

Minutes

1 **OPENING**

The Chairperson welcomed everyone and declared the meeting open at 9.35am

2 **ATTENDANCE**

Jillian Clarke	Chairperson
Jill Davis	Member
Sally Hills	Member
Owen Diefenbach	Member
Fiona Oates	Member
Danny Saunders	Member
Tracy Spencer-Lloyd	Member

IN ATTENDANCE

Lorraine Wyatt	Executive/Communications Officer (Minutes)
Christopher Beach	Community Member

APOLOGIES

Jo Taylor	Member
Cr Andrew Calvert	Councillor

ABSENT

Michaela Wright	Member
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2 **DECLARATION OF ANY PECUNIARY INTEREST BY A MEMBER OF A SPECIAL COMMITTEE OF COUNCIL**

In accordance with the provisions of the Local Government Act 1993, a member of a Special Committee must not participate in any discussion or vote on any matter in respect to which the member:

- a) has an interest; or*
- b) is aware or ought to be aware that a close associate has an interest.*

A member has an interest in a matter if the matter was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

Nil declarations were made

4 **CONFIRMATION OF MINUTES**

Officer Recommendation

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 3 May 2022** be confirmed as a true and correct record of proceedings.

COMMITTEE RECOMMENDATION

Moved Danny Saunders, seconded Sally Hills

That the minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 3 May 2022** be confirmed as a true and correct record of proceedings.

CARRIED

5 BUSINESS ARISING FROM THE MINUTES

- 5.1 Outcomes of recommendations made to Council discussed at the Council meeting held 16 May 2022.

5.1.1 - PUBLIC TELEPHONE BOX

Committee Recommendation

That Council arrange for the cleaning and maintenance of the public telephone located in Valentine Park, with the relevant parties.

MINUTE NO. 22/142

DECISION

Cr Polley/Cr Goninon

That Council note the recommendation.

Carried Unanimously

Voting for the Motion:

Mayor Knowles, Deputy Mayor Goss, Cr Adams, Cr Brooks, Cr Calvert, Cr Davis, Cr Goninon, Cr Lambert and Cr Polley

Voting Against the

Motion: Nil

This item can be removed from the status report.

5.1.2 - TOWN APPEARANCE

(Attachment B)

Committee Recommendation

That the design for the flowerbeds and redevelopment of Queen Street be made available to the forum

MINUTE NO. 22/143

DECISION

Deputy Mayor Goss/Cr

Lambert That Council

- a) *Provides the Campbell Town District Forum with a copy of the Campbell Town Streetscape Redevelopment (Stage 1A, Queen Street Intersection) Landscape Details.*
- b) *Provides an update regarding the redevelopment of Queen Street as identified in the Campbell Town Urban Design and Traffic Management Strategy.*

Carried Unanimously

Voting for the Motion:

Mayor Knowles, Deputy Mayor Goss, Cr Adams, Cr Brooks, Cr Calvert, Cr Davis, Cr Goninon, Cr Lambert and Cr Polley

Voting Against the

Motion: Nil

A copy of the Stage 1A, Queen Street Intersection design was provided via email. Members reported that the series of seats as included in the plan, differed from what had been installed and believed that there were a number of seats missing.

Members reported they were pleased to see that some flowerbeds had been installed however, queried when the additional seats would be installed?

Action: Lorraine to follow up with Works Manager.

5.1.3 - TOWN APPEARANCE

Committee Recommendation

That the old town rubbish bins be replaced with bins that secure and contain the rubbish to stop it from blowing away

Officer Comment:

Committee members advised of issues with the form and function of the current bins which do not contain the rubbish as they have no lids. This means birds can pick at and scatter the rubbish and on windy days, the rubbish does not remain in the bins, creating an unsightly an even unhealthy mess throughout the streets.

The Committee included an example of the preferred bin surrounds in their budget request items which were presented to Council at a workshop on 9 May 2022.

Officer Recommendation:

That Council note the request in context of the 2022/2023 budget considerations.

MINUTE NO. 22/144

DECISION

Cr Goninon/Cr

Adams That Council

- a) note the request in context of the 2022/2023 budget considerations: and
- b) reviews the types of bins provided across the municipality.

Carried Unanimously

Voting for the Motion:

Mayor Knowles, Deputy Mayor Goss, Cr Adams, Cr Brooks, Cr Calvert, Cr Davis, Cr Goninon, Cr Lambert and Cr Polley

Voting Against the

Motion: Nil

5.1.4 - WASTE AND RECYCLING

That Council address the issue of excess waste and contamination.

MINUTE NO. 22/145

DECISION

Cr Goninon/Cr Adams

That Council note the request; and receive a report on the processing of recyclables at Waste Transfer Stations (excluding Longford).

Carried Unanimously

Voting for the Motion:

Mayor Knowles, Deputy Mayor Goss, Cr Adams, Cr Brooks, Cr Calvert, Cr Davis, Cr Goninon, Cr Lambert and Cr Polley

6 NEW BUSINESS

6.1 - Tourism Plaques - Quality

The Committee enquired about the quality of the plaques and if they were coated with anything to protect from fading/vandalism etc.

Action: Lorraine to follow up and advise accordingly.

6.2 – Bins

With reference to item 5.1.3 – Town Appearance, members noted that recycling bins should be included in this item. They also enquired about the “health and hygiene” of bins located on the sidewalk, particularly those located outside eateries such as Banjos. It was reported that the area under the bins is often grubby and smells terrible as food scraps and drinks fall through the bottom of the bin onto the pavement.

Members enquired as to who’s responsibility it is to keep this area clean? Council or, the business owner?

Action: Lorraine to discuss with Works Manager and advise accordingly.

6.3 – Alfresco Seating (On the Sidewalk) – Footpath Trading

Members enquired if permission is required for businesses to trade on the sidewalk as pedestrians had reported access issues.

Action: Lorraine to enquire and advise accordingly.

6.4 - Doughnut Business/Van

Members advised that they were pleased to see another business commencing in the town and making use of an area of town which needed some attention. The Committee reported they had no objections to the business or its location.

6.5 – Convict Arrows

Members reported that the arrows are a trip hazard as they are not level with the pavement.

6.6 – Reduced Speed Limit on High Street

Members expressed safety concerns when crossing High Street during busy periods such a long weekend/public holidays, and during the middle of the day (11.00am to 4.00pm) and advised that they are keen to see traffic speed reduced in a zone ranging from 20 metres south of the Red Bridge to the entrance of the Recreation Ground.

COMMITTEE RECOMMENDATION

Moved: Owen Diefenbach, seconded: Fiona Oats

That the Council lobby State Growth to reduce the speed limit through the centre of Campbell Town from 20 metres south of the Red Bridge to the entrance of the Recreation Ground, during busy periods such a long weekend/public holidays, and during the middle of the day (11.00am to 4.00pm).

CARRIED

Tracy Spencer-Lloyd left the meeting at 10.20am and did not return.

6.7 – Congestion on High Street

Members reported congestion issues on High Street at the entrance to the Recreation Ground and at the service station. Turning right out of the service station is difficult or impossible during busy periods with drivers required to turn left, proceed down the road, and turn right either into a side street or complete a U-turn to progress north.

Further, the entrance to the recreation ground also experiences congestion during football games and other events. Again, traffic cannot turn right to exit the grounds for extended periods of time. and enquired what will occur in relation to the speeds zones once the underpass has been completed?

COMMITTEE RECOMMENDATION

Moved: Jillian Clarke, seconded: Fiona Oates

That Council provide an updated traffic management plan spanning from the recreation ground to south of the red bridge with particular attention to the recreation ground entrance and the service station.

CARRIED

6.8 – Centrecare Housing Development

Fiona Oats advised that development approval had been issued and the project should commence soon. There are also still stormwater issues being water from the recreation ground draining onto church land that should be going through a culvert under the railway line. Fiona felt that Council should install a swale drain installed to divert the water and deal with this.

COMMITTEE RECOMMENDATION

Moved: Sally Hills, seconded; Danny Saunders

That council provide an update to the committee about stormwater management along East Street.

CARRIED

Note: The Executive/Communications Officer reminded members about pecuniary interests and each members obligations to declare, in accordance with the provisions of the Local Government Act 1993 as listed at item 2 of the Agenda and Minutes.

6.9 – Resignation

Fiona Oats provided her resignation 9effective as of the 7 June meeting), advising that she was moving to the mainland late in the year. The Chairperson thanked Fiona for her input to the committee and commitment to the Campbell Town community.

Owen Diefenbach left the meeting at 10.30am and did not return.

6.9 - Swimming Pool

The committee requested information about the operating revenue and expenses for Campbell Town pool including usage numbers from last season to allow for discussion with interested community members prior to determining if the formation of a pool committee is a viable option.

Action: Lorraine to follow up.

6.10 - Town Hall Sale

Members requested if the funds from the sale of the Town Hall could go towards a pump track.

7 CLOSURE

The Chairperson thanked everyone and declared the meeting closed at 10.45am

Next meeting to be held on **5 July 2022 commencing at 9.30am** at the Town Hall, upstairs meeting room.