

MINUTES

1 OPENING

The Chairperson welcomed everyone and declared the meeting open at 9.30am

2 ATTENDANCE

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

IN ATTENDANCE

Cameron Oakley	Environmental Engineer from Hydrodynamica
Cr Michael Polley	Councillor
Fiona Oats	Community Member

APOLOGIES

Jo Taylor	Member
Cr Andrew Calvert	Council Representative
Lorraine Wyatt	Minutes

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.

3 PRESENTATION

Cameron Oakley gave a presentation on the Storm Water Modelling for Rural Councils and answered questions from the floor on Campbell Town Storm Water System. The Chairperson thanked Cameron for an informative presentation.

Cameron left the meeting at 10.08am.

4 CONFIRMATION OF MINUTES

Recommendation

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 5 July 2022** be confirmed as a true and correct record of proceedings.

Committee Recommendation

Moved Sally Hill, seconded Dany Saunders

*That the minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 5 July 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 18 July 2022.

State Growth and Road Safety Concerns: *That Council writes to State Growth addressing the following traffic congestion and safety issues:*

- a) Pedestrian crossings and traffic islands that do not line up.*
- b) Slip lanes at the entrance to the Recreation Ground and the Caltex Service Station/Subway.*
- c) Safe and appropriate access from the underpass to the recreation ground.*

Officer Comment:

The Campbell Town District Forum have raised concerns regarding the traffic islands (a) and slip lanes (b) previously however, have concerns that these issues are not being addressed.

Of concern is:

- a) The traffic islands not lining up on the main street.
- b) Congestion at the Caltex service station and entrance to the recreation ground. It was reported that there were 300 vehicles at the football game on 2 July 2022 and the numbers are growing for each game.
- c) Concerns were raised regarding safe and appropriate access from the underpass, particularly on the recreation ground side where children are going to be exiting to utilise the located at the recreation ground. The proximity of the underpass to the road and the lack of a barrier to protect pedestrians is of concern to the Forum.

The Forum has been advised previously that Stage 1 of the Main Street Upgrade Program will address the issues of the pedestrian crossings and traffic islands that do not line up. Further, the traffic congestion identified has been brought to the attention of State Growth and discussions are ongoing.

Council Officers have already identified the safe and appropriate access from the underpass as a concern, and this is currently being addressed with State Growth.

Officer Recommendation:

That Council notes the Committee recommendation and feedback is provided to the Campbell Town District Forum

MINUTE NO. 22/232

DECISION

Cr Adams/Cr Goninon

That Council notes the Committee recommendation and feedback is provided to the Campbell Town District Forum.

Carried Unanimously

Voting for the Motion:

Mayor Knowles, Cr Adams, Cr Davis, Cr Goninon and Cr Polley

Voting Against the Motion:

Nil

5.2 Actions from the Previous Minutes

5.2.1 - Alfresco Seating (On the Sidewalk) – Footpath Trading

Members were provided a copy of the Footpath Trading Policy after it was suggested that a business may be in breach of their permit requirements being:

The licence holder must:

- *maintain the area for on street dining in a clean and sanitary manner including, but not limited to, emptying waste bins and washing pavements, promptly cleaning and washing away any liquid, food, debris, broken glass, or waste from the area;*
- *not use the existing street rubbish bins for disposal of table waste.*

This matter is being investigated by the Compliance Officer.

5.2.2 - Stormwater Management

Presentation by Cameron Oakley

Refer to attachments:

1. Stormwater System Flood and Risk Study – North Campbell Town; and
2. Stormwater System Flood and Risk Study – South Campbell Town

This item was heard out of sequence – refer to item 3 Presentations.

5 NEW BUSINESS

5.1 - High Street

Jill Davis asked Cr Polley if there was any further movement on the redeployment of High Street and that Forum were concerned that more planning was needed to be done?

Cr Polley stated that funds had been promised during the Federal election however council does not know when the funding will be made available. Cr Polley advised he would follow up on this matter and provide a response to the Forum.

5.2 - King Street

Sally Hill asked Cr Polley if there has been any further discussion regarding development of King Street Reserve?

Cr Polley stated that there was a demand for accommodation in Campbell Town, but that Council has made no decision and will consult with the forum about any further ideas.

Tracy Spencer-Lloyd expressed the need for a pump park in the Campbell Town community and enquired, since the War Memorial Oval location was dismissed, would council consider King Street for a likely position?

5.3 - Swimming Pool

Jill Davis reported that the committee had not yet received information requested four (4) months ago about the attendance at the pool and the operating revenue and expenditure for the 21/22 season and enquired if Council is:

- 1 still holding the funds that was transferred from the Pool Bank Account, and
- 2 if the Pool Committee still hold an account at the Commonwealth Bank at Campbell Town.

When this information is supplied it is hoped that a Local Committee could be formed to discuss and negotiate with Council about running the swimming pool for the 2022/2023 swimming season.

Cr Polley advised he will follow up on this matter.

5.4 - Sale Land

Sally Hills advised that the land in Glenelg Street that Council has advertised for sale, was a part of the redevelopment plan that had been put forward to the Information Centre in reference to the upgrade of the Harold Gatty Memorial area. It was resolved that a copy of the plans and timeline be forwarded to Council for comment.

5.5 - Council Works

Members confirmed that they were still extending an invitation to the Works Department for a representative to attend a District Forum meeting.

Moved Chris Beach, seconded Sally Hills

That the Council Works Supervisor be asked that, if possible, to attend the next forum meeting on the 2 September 2022 at 9.30am.

6 CLOSURE

There being no further business, the Chairperson thanked everyone and closed the meeting at 11.12am.

Next meeting to be held on **6 September 2022 commencing at 9.30am** at the Town Hall, upstairs meeting room.