

# MINUTES

## 1 OPENING

The Chairperson welcomed everyone and declared the meeting open at 9.37am.

## 2 ATTENDANCE

Jillian Clarke	Chairperson
Jill Davis	Member
Sally Hills	Member
Owen Diefenbach	Member
Danny Saunders	Member
Tracy Spencer-Lloyd (at 9.45am)	Member
Jo Taylor (at 10.10am)	Member
Christopher Beach	Member

## IN ATTENDANCE

Lorraine Wyatt	Minutes
Leisa Gordon	Local Government Election Candidate

## APOLOGIES

Cr Andrew Calvert	Council Representative
Cr Michael Polley	Councillor

## ABSENT

## 3 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

### **Recommendation**

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 2 August 2022** be confirmed as a true and correct record of proceedings.

### **Committee Recommendation**

*Moved Sally Hills, seconded Jill Davis*

*The minutes of the meeting of the Campbell Town District Forum held on Tuesday, 2 August 2022 be confirmed as a true and correct record of proceedings.*

**CARRIED**

## **5 BUSINESS ARISING FROM THE MINUTES**

### **5.1 Outcome of recommendations made to Council discussed at the Council meeting held 15 August 2022.**

#### ***Invitation to Works Supervisor***

*At the ordinary meeting of the Campbell Town District Forum held on 2 August 2022 the following motion/s were recorded for Council's consideration:*

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

#### ***Officer Comment:***

*To date, the Works Manager has not been available to attend due to day-to-day operational commitments.*

*The Forum can raise queries with the Administration Officer in attendance who will seek advice and provide same to the committee.*

#### ***Officer Recommendation:***

*That Council Officers endeavor to attend meetings when available.*

### ***MINUTE NO. 22/262***

#### **DECISION**

*Cr Adams/Cr Brooks*

*That Council Officers endeavour to attend meetings when available.*

*Carried Unanimously*

Members noted the decision.

### **5.2 Actions from the Previous Minutes**

#### **5.2.1 - High Street**

*Jill Davis asked Cr Polly 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 advised he would follow up on this matter and provide a response to the Forum.*

The Forum was advised that updated plans were not available at this time as State Growth had requested additional surveys be undertaken prior to issuing approvals.

### 5.2.2 - King Street

Members had previously requested an update regarding the King Street Reserve and there was agreement that this reserve was underutilised.

A need for a Community Centre in Campbell Town was identified was after enquiries made to Forum Members from NGO's who were looking for a suitable, safe space, to offer services to the community such as legal/financial advice and community advocacy services and the like.

This site includes the Guides Hall and a large open space (oval) and Forum members advised that the community would benefit greatly from this site becoming a Community Centre, offering children's activities (particularly before and after school and during school holidays), a pump track, water activities such as kayaking, outdoor fitness and other community wellness related activities.

This site also offers options for family interactions and activities such as picnicking which is community focused as opposed to visitor focused such as Valentines Park.

#### **Committee Recommendation**

*Moved Jill Davis, seconded Jo Taylor*

*That representatives from the Campbell Town District Forum be invited by Council to participate in discussions regarding the King Street Oval Development.*

**CARRIED**

### 5.2.3 - 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.*

In the absence of Councillor Polley, members were provided a copy of item 9.8 – "Swimming Pool Operations: 2021-2022 Full Season Update", from the 15 August 2022 Council meeting minutes, which is also available via the Council website. This item outlines the utilisation of the pools throughout the municipality and discusses the difficulty in recruiting Lifeguards.

Jill Davis will discuss with the interested parties now that this information is to hand however it was noted, that should a Pool Committee be able to be formed, they may need financial assistance to commence operations.

Jo Taylor entered the meeting at 10.10am

#### **5.2.4 - Sale Land in Glenelg Street**

Members reported that the proposed disposal of land in Glenelg Street had attracted within the community.

The Council Officer present informed the Forum members, they should be encouraging individuals to make a written submission to Council and raise their concerns accordingly.

Sally Hills advised that a meeting had been arranged to take place (within the week following this meeting) between the Harold Gatty Memorial Representatives and Council officers to discuss conceptual ideas prior to a development plan being composed.

### **5 NEW BUSINESS**

#### **5.1 - Community Safety – Police Presence in Campbell Town**

Forum members described vehicles conducting burnouts in residential streets during the day and reported concern for community safety particularly the elderly and children. One elderly community member expressed concern that a vehicle may crash into her residence after one was behaving erratically and swerved close to her fence.

#### **Committee Recommendation**

*Moved Jill Clarke, seconded Christopher Beach*

*That Council lobby Tas Police to increase their presence within the Campbell Town community.*

**CARRIED**

#### **5.2 – Rubbish in the Car park**

The car park adjacent to the public toilets in Valentines Park is untidy. There is no bin in the car park and so people simply drop their rubbish, especially cigarette butts. There are leaves everywhere and the area needs to be cleaned up.

Works request to be submitted.

#### **5.3 – Campbell Town Main Street**

Members reported an accident had occurred outside of Zeps and discussion commenced regarding the number of near misses that occurs due to the angle of the parking. Members are aware that the upgrade of the main street will change the angle of the parking however, are concerned for vehicle/pedestrian safety.

### **6 CLOSURE**

The Chairperson closed meeting at 10.50am.

### **7 NEXT MEETING**

Next meeting to be held on **4 October 2022 commencing at 9.30am** at the Town Hall, upstairs meeting room.