

Vivien Tan _ SECRETARY

1 ATTENDANCE

John Lewis, Barry Lawson, Geoff Divall, Bruce Argent-Smith, Cr Terrett, Cr Lambert
APOLOGIES *Henrietta Houghton, Stephanie Ann Kensit, Cr Terrett and Cr Andrews*

2 CONFIRMATION OF MINUTES

Moved: B Lawson Seconded: G Divall CARRIED

That the minutes of the meeting of the Evandale Committee held on Tuesday 7 May 2024 be confirmed as a true and correct record of proceedings.

3 DECLARATIONS 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. **No declarations of interest received.**

4 BUSINESS ARISING FROM THE MINUTES

4.1 Irrigation system Maintenance: Pioneer Park

From the 18 March Minute - That Council note the recommendation of the Committee and Council officers conduct regular checks on the irrigation systems in Pioneer Park.

Continue to monitor Pioneer Park Master Plan.

4.2 Lighting at the Entrance to Evandale – the Garden Bed Up lights

Council installs lights at the road entrance sign into Evandale. Location: under the Evandale entrance statement. **Secretary to continue to monitor Budget 2024/2025**

4.3 Walkability – Kerbs and Verges

Committee to do own survey of kerbs and footpaths. Council Officer to provide a clear map of Evandale with footpaths showing.

4.4 Road Sign – Speed Sign at Perth Mill Road

Member mention that the speed sign from the Perth Mill Road is no longer there. It may have been knocked over and has not been replaced. **Secretary to follow up on the works request submitted by member.**

4.5 Significant Trees

Committee discussion involved the creating a register of significant trees. Committee requested to be informed when Council has communication on the Significant Trees Project.

Secretary to monitor.

4.6 District Committee Applications

Member was wanting clarification of what the application process will entail.

Matter is still being decided. Secretary to monitor and inform Committee.

5 COMMUNITY GROUPS

5.1 Community Centre:

New Secretary is doing a good job. Visitor numbers are down most likely due to the cold weather.

5.2 Neighbourhood Watch: nil

Moved: B Argent-Smith

Seconded: B Lawson

CARRIED

To accept the Community Centre report.

6 NEW BUSINESS

6.1 Independent Living Units: Evandale

Letter from Stephanie Kensitt dated 29 May 2024 was read and accepted by the committee.

Member request clarification as to if this is social housing for those needing assistance or 'normal' housing and if it is council's role to be involved in 'fixing' the housing crisis? Committee would like to see a business case as to the viability of this project.

6.2 Installation of - No Parking on Sundays - signage in Coachmans Road and Saddlers Court Evandale

Noted with thanks.

6.3 MASTER PLAN: PIONEER PARK, EVANDALE

1. Committee would like to see more details on the plan: The landscape plan does not indicate the irrigation lines, power outlets, fences, style of the picnic area, wood cubby house and gates. Requesting that all these be examined, and the aesthetics be in keeping with the heritage nature of the town. Evandale being a tourist destination due to its historic buildings and ambience.
2. Member provided the Pioneer Park Enhancement Plan that indicated feedback from the Evandale Advisory Committee and letter from Louis Sauer dated 16 February 2023.
3. Member noted that the Landscaping Master Plan that was given did not nominate the trees that would be planted. Suggestions were to consider a pathway that would be walking through maple groves.

6.4 PIONEER PARK: TOILET BLOCK

The refurbished toilets look very utilitarian. Members requested that the filigree metal work be put back onto the toilet block. The colour of the toilet building should be dark to retire into the landscape and use of planting surrounding the toilet so that the Pioneer Park itself is the dominant quality from Russel Street view. See the Pioneer Park Enhancement Plan feedback and letter dated 16 February 2024 from Louis Sauer.

7 CLOSURE & NEXT MEETING

The next meeting of the EAC is scheduled for August 2024. Date and Time to be confirmed by Secretary.

The Chairperson closed the meeting at 5.10 pm.