

NOTICE IS HEREBY GIVEN THAT THE ORDINARY MEETING OF THE COMMITTEE WILL BE HELD AT THE EVANDALE COMMUNITY EVANDALE ON TUESDAY, 4 JUNE 2024 AT 4PM

Vivien Tan SECRETARY

MINUTES

1 ATTENDANCE

John Lewis, Henrietta Houghton, Barry Lawson, Stephanie Ann Kensitt, Geoff Divall, Bruce Argent-Smith, Cr Terrett, Cr Lambert

APOLOGIES *NIL*

2 CONFIRMATION OF MINUTES

Moved: *Stephanie* Seconded: *Barry*

Recommendation:

That the minutes of the meeting of the Evandale Committee held on Tuesday 9 April 2024 be confirmed as a true and correct record of proceedings.

CARRIED

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.

Cr Terrett noted that the irrigation system needs new pipes and therefore this requires an all-new irrigation system. 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: garden bed where the Leucadendron, under the Evandale sign. Continue to monitor for Budget 2024/2025

5 COMMUNITY GROUPS

5.1 Community Centre:

The draw for the quilt will on the 3rd of May and the Quilters Group will conduct the draw. Two volunteers won the first and second prize. There was a good crowd for the event. The Community shop is doing well. The new tables in the Centre were purchased from by the Quilters Group. Member noted that the minutes of the EAC will be put on the Centre noticeboard for the community access.

5.2 Neighbourhood Watch: nil

Moved: *Barry* Seconded: *Bruce* *CARRIED*

Recommendation: *To accept the Community Group report.*

6 NEW BUSINESS

6.1 Walkability – Kerbs and verges

Member noted that there were dangerous kerbs and verges in Cambock Lane West (South side), numbers 10, 12 and 14, where there is significant a gap from the surface of the grass verge to the top of the concrete kerb making it very easy to trip. There was resident who had tripped and fallen there. In addition, there is a section of Cambock Lane West intersecting with Glover Court that needs to be levelled as there are big dips in the verge making it very dangerous to walk.

Officer: Works request has been made to council.

6.2 Pioneer Park Toilet block

Member noted that the toilet block is near completion and looking very good. Thank you to Council.

6.3 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.

Officer: Works request to liaise with Department of State Growth to re install.

6.4 Significant Trees

Committee discussion involved the creating a register of significant trees. Member mentioned that as we are going into winter that some trees are now bare and therefore more difficult to identify. He also noted that he is doing his research and recommendations from a History Society perspective. Committee requested to be informed when Council has communication on the Significant Trees Project.

Officer to monitor.

6.5 District Committee Applications

Hard copies of the applications were distributed to the committee. Member was wanting clarification of what the application process will entail. Would Council also pay for the WWVP card, is there a discount for pensioners? Member raised concerns regarding membership details on the website, matter investigated and resolved.

Officer to investigate to cost and process.

7 CLOSURE & NEXT MEETING

The next meeting of the EAC is scheduled for 4 pm, Tuesday 4 June 2024. The Chairperson closed the meeting at 5.00 pm.