

Vivien Tan Secretary

1. ATTENDANCE

Jill Davis Sally Hills Christopher Beach Elizabeth Porter Barry Pyke Cr Paul Terrett

APOLOGIES

Owen Deifenbach

2. CONFIRMATION OF MINUTES

MOVED: S HILLS SECOND: B LAWSON CARRIED

That the minutes of the meeting of the Campbell Town District Forum held on Tuesday May 7 2024, be confirmed as a true and correct record of proceedings.

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. *No declarations of interest received.*

4. BUSINESS ARISING FROM THE MINUTES

4.1 Blackburn Park

That Council investigates building a toilet facility at the park near the BBQ and playground area. Councillors noted that this has been listed in the budget papers and that there is still a pending report. Committee requests to see the report once completed. Officer's Report still pending. Secretary will Monitor.

4.2 Campbell Town Tourist Park

5 March 2024 Committee Recommendation to Council:

That Council note the Campbell Town District Forum supports the preliminary plan and would like to have a Council Officer to come down and present the latest plans.

a) Master Plan of 19 April 2022; b) release the Campbell Town Tourist Park Preliminary Feasibility Assessment Report of January 2024; c) undertake consultation with the Campbell Town District Forum; and the wider Campbell Town Community, including the business sector; and d) a further report to Council which includes comment from the consultation process for further decision. Officer awaiting report from the Community Consultation held 14 May 2024

Committee noted that there was a disappointing response to the consultation and that there was opposition to the location.

4.3 Community Notice Board:

Location has been identified. Board in the depot is of aluminium and steel and would look out of place with the historical look of the town, perhaps with a wood roof.

Moved: Jill Seconded: Chris Carried Unanimously

That the noticeboard be redesigned to be in keeping with the heritage importance of the street scape of the town.

4.4 Campbell Town Transfer Station

From the 7 May 2024 minutes: Member noted that there is only 2 days for the CT transfer station. (Tuesday and Sunday) The request was made for an additional day mid to end week or a change of dates of collection to be spread out more evenly over the week.

Move: J Davis Seconded: C Beach Carried
For: J Davis, S Hills, C Beach, E Porter Against: B Pyke

That council consider an extra day of collection for Campbell Town Waste Transfer Station or to change the current days to be middle of week and weekend.

Move: J Davis Seconded: C Beach Carried Unanimously
That council consider tip vouchers for rate payers outside of town service area.

4.5 Working with Vulnerable People Card

Member expressed concern that there are volunteers that do not have a birth certificate only an extract nor a valid passport and will not be able to get a card without a huge expense and difficulty. There will be a huge risk of losing volunteers. Officer notes that the decision is yet to be made.

At 10.00am Mr Pyke left the meeting.

Meeting adjourned

Due to lack of quorum meeting was adjourned. Chair noted that the next meeting date and time would be advised by council.

General discussion Matters Raised

10:03 Cr Andrews joined the discussion

1. TasWater - Fire Hydrant on Bond Street.
2. Valentine Park - Aboriginal History acknowledgement _ Tyerrernotepanner People
3. Independent Living Units
4. Overall Street Scaping plan for Campbell Town
5. Dangerous Intersections
6. No Parking marking at Recreational Grounds
7. Gatty Memorial
8. Weed Management
9. Rabbit Control