

Vivien Tan
Secretary

1. ATTENDANCE

Jillian Clarke (JC) Jill Davis (JD) Sally Hills (SH) Owen Deifenbach (OD) Christopher Beach (CB)
Elizabeth Porter (EP) Barry Pyke (BP) Cr Paul Terrett Cr Alison Andrews

APOLOGIES NIL

2. CONFIRMATION OF MINUTES

MOVED: CB

SECOND: JD

CARRIED

Recommendation

That the minutes of the meeting of the Campbell Town District Forum held on Tuesday 5 MARCH 2024, be confirmed as a true and correct record of proceedings SUBJECT TO the recommendation to council regarding West Street be noted as not a closure of the road but as request for immediate repair.

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 Roadworks: West Street

Member noted that the road has been rolled, compacted, tarred. There is still just a bit of loose screed which could still damage windows. Committee is thankful that the road is being resealed and monitoring the completion.

4.2 Entrance Signs

Chair noted that no one has spoken to the teacher Jodie Clegg. Member would like the blank wall to say something nice eg. "Call again" "Thank you for visiting". There will be more discussion with the school.

Officer Comment: That the underpass could be a better place as a project for the school.

4.3 Blackburn Park

5 March 2024 Council Agenda

Committee Recommendation:

That Council investigates building a toilet facility at the park near the BBQ and playground area.

Officer Comment: A report is to be prepared for Council's consideration.

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 to monitor for report.

4.4 Campbell Town Tourist Park

5 March 2024 Council Agenda

Committee Recommendation:

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.

Member noted that the feedback in the town so far is 50/50 for and against additionally, that there was a lack of knowledge of where the location will be. However, many businesses are in favour.

5. NEW BUSINESS

5.1 Community Notice Boards

Committee agreed to wait until a wood roof can be made for the noticeboard instead of just the frame. It would be more interesting and in keeping with the historical look of the town.

Officer will request that works make the roof for the noticeboard.

5.2 Bus Tour

BP thanked Councillors for all coming to Campbell Town and on a job well done.

5.3 Fire Hydrant

BP asked who would be responsible for replacing the fire hydrant that was knocked over on Bond Street.

Officer to put in a service request to help assist in informing Taswater.

5.4 Sewerage Smell

OD noted that there was a bad sewerage smell near Bridge Street and Esplanade

Officer noted that this is a complaint that should be directed to EPA

5.5 Campbell Town Transfer Station

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. Request was made for a council coupon/ certificate or card for those that do not have household collection and go to the Transfer Station to dispose of their waste and every trip cost money.

Officer to investigate.

5.7 Valentine Park Aboriginal History acknowledgement Tyerrernotepanner People

Request from visitor through the Council website. This request should be forwarded to the Aboriginal community to have their say.

Officer to forward this request on to the appropriate body for consideration.

5.8 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.

Request was made to ask for more information, would there be a discount? Will council pay for the fee?

Officer to investigate and provide information.

5.9 CTDF Chair Resignation

JC stepped down as Chair. After moving into town almost 51 years ago, she has seen the town growing and moving with many new building applications. After successfully moving many projects along there was one project, she wanted to see completed: the footpath between Kind and High Street. She feels it is now time to step down and spend more time with family.

The committee thanked Chair for her hard work, dedication and persistence. She will be missed by all involved.

5.10 Chair position declared vacant

Vice Chair will serve as interim Chair.

6. CLOSURE & next meeting

The Dep Chair closed the meeting at 10:25am

The next meeting to be held on 4 June 2024 at the Campbell Town Hall, second floor at 9:30 am.