

## MINUTES

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE MEETING ROOM AT THE WAR MEMORIAL OVAL, CAMPBELL TOWN ON TUESDAY, 3<sup>rd</sup> December 2019 COMMENCING AT 4.30pm

### 1 PRESENT

Mr Michael Roach (Chairperson), Mr John Ashman, Mrs Jill Clarke, Mr Ken Reid, Mr Owen Diefenbach, (arrived at 4.45pm) Mrs Debbie Thomas, Mr Bevis Perkins ESM, Mrs Judith Lyne (Acting Secretary), Ms Sally Hills, Mrs Jill Davis

### 2 IN ATTENDANCE

#### APOLOGIES

Ms Lucie Copas

### 4 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 declared

### 5 CONFIRMATION OF MINUTES

Mr Bevis Perkins / Mrs Debbie Thomas

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 5<sup>th</sup> November, 2019** be confirmed as a true and correct record of proceedings.

Carried unanimously

## **6 BUSINESS ARISING FROM THE MINUTES**

### **6.1 Underpass**

The Chair suggested the CTDF should be included in any discussion re underpass.

### **6.2 Water Reservoir Mural**

No update available.

### **6.3 2020 Volunteering and Australia Day Nominations**

Closing date noted for nominations the 6<sup>th</sup> December, 2019

### **6.4 Bicentennial**

A group to be formalised in February 2020

### **6.5 Festival of Small Halls 2020**

Taken as read.

## **7 NEW BUSINESS**

### **7.1 Cleaning concern at new pavilion**

It was noted and discussed that the pavilion was not being cleaned to a satisfactory standard.

Ms Sally Hills moved the motion:

That the NMC conduct a preliminary review of usage and operation of the Campbell Town War Memorial function centre.

Seconded: Mrs Debbie Thomas

MOTION carried

**7.2 War Memorial Oval Entry gates**

To be discussed at February meeting.

**7.3 King Street Footpath between High and Bridge Streets**

Mrs Jill Clarke moved the motion:

The footpath between High and Bridge Streets be repaired as a matter of propriety due to its increased usage.

Seconded Mr John Ashman

Carried

**7.4 No cutback to library hours5.45**

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**8 CLOSURE**

Chairperson closed meeting at **5.45pm.**