

MINUTES

EVANDALE ADVISORY COMMITTEE

MINUTES OF THE MEETING HELD AT THE EVANDALE COMMUNITY CENTRE AT 7.00PM ON TUESDAY, 1 JUNE 2021

1 PRESENT

John Lewis (Chair), Stephanie Kensitt, Carol Brown, Annie Harvey, Henrietta Houghton

In Attendance:

Gail Eacher (Secretary)

2 APOLOGIES

Barry Lawson, Cr Janet Lambert, Cr Jan Davis

3 CONFIRMATION OF MINUTES

C Brown/S Kensitt

That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 4 May 2021 be confirmed as true and correct record of proceedings.

Carried

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*, Part 5, S48A – S56, 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.

** It should be noted that any person declaring an interest is required to notify the general manager, in writing, of the details of any interest declared within 7 days of the declaration.*

5 BUSINESS ARISING FROM THE MINUTES

i) Budget 2020/2021

Budget deliberations in progress, municipal budget to be tabled at 28 June Council meeting.

ii) Memorandum of Understanding Review

The 17 May 2021 Council Meeting report, minute and final amended MOU were circulated for comment and discussion.

In regard to membership, the following was noted

- membership applications close on 18 June
- membership appointments are to be endorsed at the 28 June Council meeting
- members appointed will need to attend an induction session prior to taking up membership
- a volunteer induction session for the Evandale Advisory Committee will be held on 6 July at 7.00pm
- the Biennial General Meeting will follow the induction session; and
- a short first meeting of the new Committee will be held following the Induction Session and BGM.

In regard to the MOU - noted that the amended MOU included additional amendments in accordance with the decision of Council at the 17 May Council Meeting.

In view of the amendments to section 9. *Secretarial Support & Resources* of the MOU, the Evandale Advisory Committee opted to review the time that meetings are held, the matter to be addressed at the Biennial General Meeting.

ii) Footpath Trading By Law

Committee's comments submitted, minor amendments have been made to the draft By Law prior to a further report to Council and referral to the Director of Local Government for consideration (together with the RIS).

6 MATTERS PENDING

i) Overhanging Trees – Hedge at 12 Macquarie St, Evandale

Matter listed for future consideration by Council.

7 COMMUNITY GROUP / SUB COMMITTEE REPORTS

i) Community Centre

- The onset of winter has seen visitor numbers decline.

ii) Memorial Hall

- Hall bookings remain steady.

iii) Evandale Garden Group

- Monthly meetings being held.

iv) JAG

- 11 children have joined JAG
- Meetings are held weekly on Tuesday's
- Working on the kitchen garden
- Progressing with erecting the greenhouse
- Commenced with composting
- Vegetable seedlings are being planted
- Proposed to sell the vegetables to fundraise.

v) Neighbourhood Watch

- NHW newsletter delayed awaiting the crime report
- Advised of a number of petty thefts in and around Evandale
- All incidents need to be reported to the Police.

8 NEW BUSINESS

i) 2021 State Election Promises by Liberal Party

The following was listed in the 17 May Council meeting agenda/minutes and provided to the Committee for information.

This information item has been prepared following the request by Councillor Davis for a consolidated list of the election promises for the Northern Midlands Council.

The Liberals promised the following commitments to the Northern Midlands Council if re-elected as a majority government:

- \$100,000 towards the development of a children's road safety park at Longford
- \$50,000 towards installation of pillars at the Longford Railway Bridge
- \$24,200 for equipment to transition between football and cricket seasons at various Northern Midlands Ovals
- \$20,000 to towards a range of dog exercise and training equipment for the Perth Dog Park
- \$15,000 for a new goal post net system at Perth Recreation Ground
- \$15,000 to the Longford Legends Avenue Project which is to build and install a Lyche Gate at the entrance of the Longford Legends Avenue.

Other commitments within the Northern Midlands region made by the Liberals if re-elected as a majority government included:

- \$23.7 million to supersize irrigation schemes to meet increased demand for the Don, Tamar, Sassafras, Northern Midlands & Fingal areas
- \$2.8 million investment towards turning Ben Lomond into a year-round destination
- \$2 million to Campbell Town District High School to upgrade and consolidate agricultural facilities
- \$100,000 to Longford Golf Course to replace their ageing fairway mower and undertake upgrades to their change rooms
- \$88,388 to Evandale Panthers Cricket Club towards the replacement and installation of three new cricket nets at Morven Park Recreation Ground
- \$30,000 to assist the Tasmanian Working Sheepdog Association in hosting a major national and international working sheep dog event in Campbell Town this October
- \$25,000 to Longford Bowls & Community Club to refurbish their kitchen and upgrade kitchen appliances
- \$18,000 for upgrades to amenities at Longford Showgrounds
- \$18,000 for Longford Art Group, upgrades to Longford town hall (arts and exhibition equipment)
- \$13,000 to Toosey Aged & Community Care to construct and install shade sails
- \$10,000 for the Longford RSL Memorial Club to install carpet to sound proof their hall
- \$6,000 to Evandale Football Club towards the purchase of new IT equipment

- *Commissioning a feasibility study for a new Safe Emergency Accommodation facility in the Northern Midlands to better support women from rural areas*

ii) Morven Park – Cricket Nets

The Committee sought clarity on the location of the new cricket nets to be installed and whether they would be subject to a Development Application. Advice to be provided to the next meeting.

iii) Road Marking

The Committee sought clarity on the process for new and renewal of road markings, noting new road markings had been installed on Russell Street.

9 CLOSURE & NEXT MEETING

Chairperson closed meeting at 7.42pm.

The next meeting to be held at the Evandale Community Centre on Tuesday, 6 July 2021.

Meeting to be preceded by a Volunteer Induction session at 7.00pm and the Biennial General Meeting.