

# MINUTES

## **1 OPENING**

The Chairperson welcomed everyone and declared the meeting open at 9.35am.

## **2 ATTENDANCE**

Jillian Clarke	Chairperson
Jill Davis	Member
Sally Hills	Member
Owen Diefenbach	Member
Danny Saunders	Member
Tracy Spencer-Lloyd	Member
Christopher Beach	Member
Elizabeth Porter	Member
Leisa Gordon	Member

### **IN ATTENDANCE**

Paul Terrett	Councillor
Alison Andrews	Councillor
Lorraine Wyatt	Executive & Communications Officer (Minutes)
Barry Pike	Community Member

### **APOLOGIES**

Nil

### **ABSENT**

Nil

## **2 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.*

## **3 CONFIRMATION OF MINUTES**

### **Committee Decision**

Moved Liz Porter, seconded Sally Hills

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 7 February 2023** be confirmed as a true and correct record of proceedings.

**CARRIED**

## Meeting Dates for 2023

4 April  
2 May  
6 June  
4 July  
1 August  
5 September  
3 October  
7 November  
5 December

## 4 BUSINESS ARISING FROM THE MINUTES

### 4.1 Outcome of recommendations made to Council discussed at the Council meeting held 20 February 2023.

#### STORMWATER FROM THE RECREATION GROUND TO EAST STREET:

#### MINUTE NO. 23/046

#### DECISION

Cr Adams/Deputy Mayor Lambert

That Council resolve to note the Campbell Town District Forum recommendation.

Carried Unanimously

#### **Officer Recommendation:**

That Council resolve to note the Campbell Town District Forum recommendation.

#### **Committee Recommendation:**

That Council investigate and rectify the stormwater problem from the recreation ground to East Street.

#### **Officer Comment:**

Centrecare is currently constructing accommodation units on Church ground and as a private developer, stormwater management issues are required to be contained on site, as part of the development application.

At the Campbell Town District Forum meeting held 7 June 2022, Fiona Oats (ex-committee member) reported, "that *development approval had been issued and the project should commence soon. There are also still stormwater issues being water from the recreation ground draining onto church land that should be going through a culvert under the railway line.*"

The Forum subsequently moved the following motion requesting "That council provide an update to the committee about stormwater management along East Street " and on 2 August 2022, Cameron Oakley (Environmental Engineer from Hydrodynamica) gave a presentation on the Storm Water Modelling for Rural Councils and answered questions from the floor on Campbell Town Storm Water System, however, did not specifically address the

Centrecare Housing Development, instead distinguishing between Council responsibilities and private landowner/developer responsibilities. The presentation was well received, and the Chairperson thanked Cameron for an informative presentation.

The Centrecare Housing Development incorporates a second stage, and the same members that previously expressed concern are raising stormwater management issues again citing additional costs to the project which may affect the number of units that are constructed.

Stormwater management for stage two of this project will be addressed through the development application process and such matters are required to be addressed by the developer with the relevant Officer.

#### **Update**

*Members were concerned that stormwater management from the recreation ground and along East Street is not being addressed by Council, regardless of any additional development that may occur.*

*The recreation ground is believed to be the starting point and subsequently impacting private lands. Members expressed disappointment that Council does not appear to acknowledge this.*

*Cr Alison Andrews advised members she would discuss at Council and provide an update at the April meeting.*

*Members resolved to keep this item on future agendas.*

---

#### **TRAFFIC MANAGEMENT/HEAVY HAULAGE:**

##### **MINUTE NO. 23/047**

##### DECISION

*Cr Terrett/Cr Andrews*

*That Council notes the matters raised by Campbell Town District Forum.*

*Carried Unanimously*

##### **Officer Recommendation:**

*That Council notes the matters raised by Campbell Town District Forum.*

##### **Committee Recommendation:**

*That Council investigate the additional truck movements caused by the proposed new shed at Lot 3 Midland Highway Campbell Town and the impact on West Street Campbell Town.*

##### **Officer Comment:**

*The Campbell Town District Forum is requesting that Council investigate the possibility to have trucks enter and leave from the Midland Highway.*

*Concerns have been raised about traffic management and the impact that heavy haulage will have on West Street (eastern side) during the construction of the proposed building of an "Elders" store opposite the residents.*

*Committee members reported that the intersection at the Midland Highway and West Street is difficult for vehicles to turn and currently not suitable for trucks to enter. Corners were widened however it was felt that this has been ineffective.*

*Traffic for the site will reportedly enter and leave through West Street, a residential street, which is not designed for regular vehicle movements and Forum members are concerned this will have an impact on the road surface, increased noise in West Street and be a safety issue.*

*The application was referred to the Department of State Growth for assessment and the Works and Infrastructure Department and no traffic concerns were raised.*

### **Update**

Members continued to express concerns about the conditions of roads being used by contractors who are providing road base for the upgrades for the Midlands Highway and haulage utilising West Street (East) to construct the "Elders" store.

Members alleged that State Growth has advised, Council has liability for maintaining the road to a standard and there has been not communication from Council relating to this issue.

Barry Pike (community member) informed that he had correspondence from the Minister confirming this. Other members advised they had also been in contact with various State Government offices indicating the same.

Barry Pike left the meeting at 10.00am to retrieve the correspondence and provide to the Forum.

It was reiterated to Members that Council is in contact with State Growth and is monitoring the road condition in conjunction with State Growth to ensure the contractor is maintaining affected roads to the required standard.

Councillor Andrews and Cr Terrett advised the Forum that the matter would be discussed at Council and an update provided to the April meeting.

### **COMMITTEE RECOMMENDATION**

*Moved Tracey Lloyd-Spencer, seconded Chris Beach*

*That Council provide to the Campbell Town District Forum, a Traffic Management Plan for the intersection of West Street, Midlands Highway, Clare Street, Grant Street and Bond Street.*

**CARRIED**

Barry Pike returned to the meeting at 10.10am and read aloud the correspondence from Michael Ferguson MP Minister for Transport and Infrastructure, and John Tucker MP Liberal Member for Lyons, which was contradictory to statements made.

## **HAROLD GATTY MEMORIAL, BICENTENNIAL PARK AND CAMPBELL TOWN MUSEUM:**

### **MINUTE NO. 23/048**

#### DECISION

*Cr Terrett/Cr Brooks*

*That Council provide in principle support for the Harold Gatty Memorial and Bicentennial Park to be developed as one precinct that also encourages visitation to the Campbell Town Museum. Carried Unanimously*

#### **Officer Recommendation:**

*That Council provide in principle support for the Harold Gatty Memorial and Bicentennial Park to be developed as one precinct that also encourages visitation to the Campbell Town Museum.*

#### **Committee Recommendation:**

*That the Campbell Town District Forum work with Council to develop plans to upgrade the Harold Gatty Memorial, Bicentennial Park, and the Campbell Town Museum in collaboration with the Tasmanian Aviation Historical Society (TAHS).*

#### **Officer Comment:**

*Members provided context and background to the project which is currently underway in collaboration with the Tasmanian Aviation Historical Society (TAHS) to develop the Harold Gatty Memorial and expressed an interest in both locations being developed collectively, citing the Harold Gatty Memorial as being a place of reflection with historical value while the Bicentennial Park is a place for recreation and relaxation.*

*Council officers are currently providing support to the Harold Gatty Memorial Committee which will be seeking grant funding for the project. The Campbell Town Museum incorporates Harold Gatty memorabilia and artifacts.*

*Forum members believed there was social and economic benefit to both locations being developed as a precinct with linkage to the Campbell Town Museum. It was believed that visitors to the memorial may wish to spend time at the park relaxing and/or enjoying a barbeque, encouraging visitors to stay a while in Campbell Town*

#### **Update**

The Forum was advised that a further meeting had been scheduled for 8 March at 9.30am with Council officers to progress this project.

## **4.2 Actions from the Previous Minutes**

### Convict Brick Trail

Next year is the 20th anniversary of the brick trail. Members discussed the potential for a festival focusing on the Convict Brick Trail and expressed a desire for support from Council.

Councillor Terret advised members that community support would be required before Council would consider partnering with a festival as resourcing such an event would be difficult and suggested that members touch base with the Heritage Highway to discuss further.

### Reminder - Customer Requests

Reminder: that customer requests must be lodged via the Council website or by phoning Council and cannot be included on Agenda's.

## **5 NEW BUSINESS**

### **5.1 2023/2023 Budget Submission**

Members agreed to meet on Tuesday 14 March 2023 to discuss and compile budget submission.

Executive and Communications Officer to email a reminder to all members.

### **5.2 High Street Upgrades**

Can Council provide an update to the Forum about the High Street upgrade and advise what will happen to the Convict brick trial when this occurs?

Councillor Terret suggested that a Council officer could provide an update to the Forum.

Councillor Andrews advised she would discuss at Council and provide an update at the April meeting.

### **5.3 Campbell Town, Town Hall**

Members requested an update on the sale of the Hall.

Cr Andrews advised she would discuss at Council and provide an update to the April meeting.

Owen Diefenbach and Cr Alison Andrews left the meeting at 10.35am and did not return.

### **5.4 Swimming Pool**

Tracey advised that the pool had been fabulous however expressed disappointment that the water was very cold and that it was reported to her that school student swimming lessons had to be cancelled as the water was too cold to continue.

The solar panels do not heat the water sufficiently.

#### **COMMITTEE RECOMMENDATION**

*Moved Leisa Gordan, seconded Chris Beach*

*That the funds from the sale of the Campbell Town Hall be reinvested back into the Campbell Town Swimming Pool to be enclosed and kept heated for the wellbeing of the community.*

***Motion lapsed as no formal vote was completed.***

#### **COMMITTEE RECOMMENDATION**

*Moved Tracey Lloyd-Spencer, seconded Chris Beach*

*That the heaters at the swimming pool be turned on.*

***Motion lapsed as no formal vote was completed.***

Jillian Clarke left the meeting at 10.45am and did not return.  
Jill Davis assumed the Chair.

#### **5.5 King Street Reserve**

Blackburn Park is full, and King Street is wasted space that is flood free. The CMCA has expressed interest in using and supervising the King Street Reserve.

#### **COMMITTEE RECOMMENDATION**

*Moved Jill Davis, seconded Tracey Lloyd-Spencer*

*That King Street oval be opened into a free camping area.*

*Motion lapsed as no formal vote was completed.*

#### **6 CLOSURE**

The Chairperson closed meeting at 10.56am.

#### **7 NEXT MEETING**

Next meeting to be held **on 4 April 2023 commencing at 9.30am** at the Town Hall, upstairs meeting room.