

MINUTES

1 OPENING

The Chairperson welcomed everyone and declared the meeting open at 9.36am.

2 ATTENDANCE

Jillian Clarke	Chairperson
Jill Davis	Member
Sally Hills	Member
Christopher Beach	Member
Elizabeth Porter	Member

IN ATTENDANCE

Alison Andrews	Councillor
Lorraine Wyatt	Executive & Communications Officer (Minutes)

APOLOGIES

Danny Saunders	Member
Owen Diefenbach	Member
Paul Terrett	Councillor

ABSENT

Nil

GALLERY

Barry Pyke

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 Recommendation

Moved: Liz Porter, seconded Chris Beach

That the minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 1 August 2023** be confirmed as a true and correct record of proceedings.

CARRIED

Note: it was noted that while the minutes of the meeting were correct, the recommendation to Council as outlined at item 4.1 within these minutes, did not reflect the intent of the Committee recommendation. The recommendation to Council should have included the words "such as".

Meeting Dates for 2023

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.

COMMUNITY NOTICEBOARD:

MINUTE NO. 23/0260

DECISION

Deputy Mayor Lambert/Cr Terrett

That Council investigate options and costs of the construction and installation of a community notice board at Valentines Park, in Campbell Town.

Carried Unanimously

Voting for the Motion:

Mayor Knowles, Deputy Mayor Lambert, Cr Adams, Cr Andrews, Cr Archer, Cr Brooks, Cr Goss, Cr McCullagh and Cr Terrett

Voting Against the Motion:

Nil

Officer Recommendation:

That Council investigate options and costs of the construction and installation of a community notice board at Valentines Park, in Campbell Town.

Committee Recommendation:

That Council consider the construction of a community notice board, in a central location that is accessible to the public.

Officer Comment:

Currently the only community noticeboard in Campbell Town is located inside the IGA and not accessible to the public outside of retail hours.

Forum members would like to improve communications with community members and it was suggested that the construction/installation of a notice board in a central location such as Valentines Park, would provide the opportunity for community members to be better informed by placing a copy of the District Committee minutes on the notice board located in a public area and available out of hours such as for early morning or evening walkers.

Recommendation made to Council 21 August 2023:

That Council investigate options and costs of the construction and installation of a community notice board at Valentines Park, in Campbell Town.

Recommendation should have been:

That Council investigate options and costs of the construction and installation of a community notice board "such as" at Valentines Park, in Campbell Town.

Action: Executive & Communications Officer to advise Council accordingly.

5 NEW BUSINESS

5.1 – Southern Local District Committees Christmas Event

Save the date of Wednesday 22 November 2023 and be at the Ross Hotel at 5.50pm for a 6.00pm start. Formal invitations will be sent closer to the date.

5.2 - Campbell Town 2023/24 Budget Capital Works Program for the Year Ending 30 June 2024

Campbell Town 2023/24 Budget Capital Works Program for the Year Ending 30 June 2024

Capital Works Area				Project Cost \$
Roads				\$
Ctown	Urban Street Design	High Street	Streetscape Improvements	2,450,000
Ctown	Bridge Street	High to Peddar	K&g seal verge & footpath	85,000
Ctown	Bond Street	Near no. 15	K&g seal verge & footpath	30,000
				2,565,000
Footpaths				
Ctown	Bridge Street	High Street to Peddar		15,000
				15,000
Stormwater				
Ctown	High Street - Esplanade	Humeceptor		90,000
Ctown	Recreation Ground	Humeceptor		45,000
Ctown	High Street (west of 1a Bond St)	Culvert upgrade		30,000
Ctown	12 West Street	Culvert inlet and outlet headwalls		20,000
Ctown	Church/High Streets	Duplicate culvert, upgrade pits, instal GPT		100,000
Ctown	East Street (William St south)	Rock drain against rail line		100,000
				385,000
Land, Buildings & Recreation				
Ctown	Units	Upgrade		50,000
Ctown	Mens Shed (Ross)	Upgrade preliminaries		210,000
Ctown	Facilities	Carpet cleaner extractor		9,000
Ctown	Pool	Re fibre glassing & irrigation		45,000
Ctown	King Street Hall	Heating, paint and kitchenette		35,000
Ctown	King Street Oval	Security cameras		5,000
Ctown	Lake Leake	Electric barbeque		15,000
				369,000
Special Project Funding				
	About Campbell Town Inc	Gatty Memorial upgrade		5,000
				5,000
				3,339,000

Campbell Town LDC budget items raised

Request	Response
<p><i>2021/22 List 1</i></p> <p>1. Main Street - additional seating particularly near CBA, and replace unsightly waste bins</p> <p>2. New Street - Torlesse St to Edgar St - Kerb and repair road from tree roots</p> <p>3. Swimming Pool grass area - instal irrigation system</p> <p>4. Gatty Memorial Park - Landscape and beautification</p> <p>5. Elizabeth River - remove cumbungi grass particularly around the Red Bridge and along the Esplanade to Lions Park</p> <p>6. King Street Oval - visitor accommodation</p> <p>7. Pump Track - investigate Rec Ground, King Street locations</p>	<p>Part of Urban Design Project</p> <p>Included in the Budget See Lange Designs for consideration</p> <p>Business Plan Required</p> <p>To investigate</p>

- 8. Macquarie Road & West Street - road repairs from heavy traffic damage
- 9. Town Entrance Sign - additional sign on Montague Street welcoming visitors from East Coast, check shadowing of aboriginal name
- 10. Bond Street - extend kerb to include 15 Bond Street
- 11. Underpass - finish footpaths on both sides of the entrance.

To investigate

Included in Budget

Included in Budget

Members enquired about the High Street improvements and Kings Street Reserve. Cr Andrews advised she would follow this up at Council and report back to the Forum at the October meeting.

5.3 – Guide Hall Equipment

Council has made enquiries to Forum members about the ownership of the contents at the Guide Hall and advised that this is difficult to establish given the passage of time.

5.4 – East /Pedder Street Beautification

Could Council consider refreshing the fence line along as the Memorial Oval area is quite attractive however the boundary fence line detracts from this.

5.5 – Municipal Mowing

Members raised the municipal mowing schedule and stated that this was not occurring regularly. Councillor Andrews advised the schedule should be monthly (weather permitting) but that she would seek confirmation.

5.6 – West Street

Concerns about the standard of West Street (road surface) remedial work undertaken by contractors, have consistently been raised including a request that Council undertake corrective work to address this.

Members were encouraged to lobby their local member of Parliament in support of NMC who have made repeated attempts to address this issue.

5.7 – Fees for Food Vendors

NMC increased the fees for food vendors in the 2023/2024 budget from \$152.00 to \$200.00 and Forum members have been advised that this increase is impacting small businesses who are operating at events such as monthly markets.

Committee Recommendation

Moved Chris Beach, seconded Liz Porter

That the fees currently charged for food vendor permits are apparently based on fees charged in other northern councils. However, the amount of trade at a market in Campbell Town or Ross is quite different to larger events like Longford Blooms or the Harvest Market in Launceston that can draw thousands of attendees. We ask council to consider a fee structure for smaller events.

CARRIED

6 CLOSURE

The Chairperson closed meeting at 10.20am.

7 NEXT MEETING

Next meeting to be held **on 3 October 2023 commencing at 9.30am** at the Town Hall, upstairs meeting room.