

MINUTES

MEETING OF THE CRESSY LOCAL DISTRICT COMMITTEE HELD AT THE CRESSY TOWN HALL ON WEDNESDAY, 31 JULY 2019 COMMENCING AT 6:00 PM

1 PRESENT

Mr Daniel Rowbottom (Chair), Mr Jason Cox, Mrs Ann Green, Mr Andrew Turnham, Mr Peter Goss, Mrs Helen Williams, Mrs Angela Jenkins

2 IN ATTENDANCE

Deputy Mayor Richard Goss, Mrs Amanda Bond

3 APOLOGIES

Mrs Maurita Taylor, Mrs Helen Howard

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.*

Nil declared

5 CONFIRMATION OF MINUTES

Mrs Helen Williams/Mr Peter Goss

That the minutes of the Cressy Local District Committee meeting held on Wednesday, 29 May 2019 be confirmed as a true and correct record of proceedings.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Dump Point

Council has agreed to the proposed William and Archer Streets site. Development application in progress for planning approval.

6.2 Cressy Recreation Ground development

Revised plans received and discussion had with the Cressy Recreation Ground management committee. Council through to second round of Levelling the Playing Field funding grants, to obtain funding toward project.

Mr Goss advised the focus is on the changerooms, public toilet and umpires changeroom upgrade. Cressy Cricket Club are awaiting confirmation they have been accepted in the NTCA.

Mr Goss confirmed the pitch upgrade has occurred at the recreation ground. Boxing is to be removed this weekend and ground back filled and seed sown. Funding for the upgrade was obtained through Mark Shelton MP.

6.3 Budget considerations 2019-20

Council adopted its budget on 24 June 2019. Letters to be circulated to district committees advising of allocations for 2019-20.

Deputy Mayor Goss confirmed Council has budgeted for road refurbishment on Saundridge Road, the Cressy Recreation Ground and the Cressy Swimming Pool upgrades. Letters to be circulated will advise whether projects listed by the Committee have been funded.

6.4 Community defibrillator

Seeking funding of replacement pads and battery through Cressy Hall Committee. Weatherproof case will need to be purchased for proposed location – update to be provided.

Action

Mr Cox to submit application and confirm whether outdoor case is required for the unit.

6.5 Parklet

Parklet in place. Meeting with Rustic owners scheduled for 25 July 2019 to discuss feedback.

Fitout of benches and tables in parklet to be progressed by Council.

6.6 Cressy Swimming Pool

Progressing through application process to confirm federal funding commitment. Structural integrity of pool to be assessed prior to work commencing.

Structural x-ray of pool has occurred, awaiting results.

6.7 Entrance statement

Committee to discuss removal of fish entrance sign to Cressy.

Preference of the Committee is to retain the sign.

Action

Mrs Bond to investigate options to relocate the sign.

6.8 Brochures

Options for hard copy of Cressy History Board to be presented and discussed.

Action

Mrs Bond to finalise hard copy brochure and investigate an app.

7 NEW BUSINESS

7.1 Meeting times

Committee to discuss meeting times.

Committee resolved to move the meeting time to 7:00pm.

7.2 Local District Committee Christmas function

Proposed dates 3 or 4 December at the Ringwood Hotel, Cressy.

7.3 Solar panels

Deputy Mayor Goss advised a funding stream will be available in September for solar panels and he has requested the Cressy Town Hall and Cressy Recreation Ground be put forward.

7.4 Recreation Ground fence

Mrs Bond reported Council's Building Supervisor has inspected, and the fence will be repaired.

7.5 Local government legislative framework review

An email has been received from the Department of Premier and Cabinet regarding community meetings to discuss local government legislative framework review.

Action

Mr Rowbottom to circulate email to Committee.

8 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 6:40pm. **The next meeting to be held on 25 September 2019 at 7:00pm.**