

MINUTES OF THE EVANDALE ADVISORY COMMITTEE MEETING HELD AT 7.30PM AT THE PRINCE OF WALES HOTEL, EVANDALE ON TUESDAY, 3 FEBRUARY 2015

1 IN ATTENDANCE

Mr J Lewis (Chairperson), Mr R von Bibra, Mr T Terhorst, Mr P Page, Mr J Hewlett, Mr A Jobson, Mrs H Houghton, Cr M Knowles, Mrs G Eacher (Secretary)

2 APOLOGIES

Cr J Lambert, Mr D Jennings (General Manager),

3 CONFIRMATION OF MINUTES

J Hewlett/T Terhorst

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 2 December 2014, be confirmed as a 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) Honeysuckle Banks

At the November meeting, the Committee requested that

- a) they be involved in the design of signage for the reserve;
- b) 2 signs be erected – one on the footpath and the other at the carpark; and
- b) consideration be given to the erection of a plaque (tourist signage), similar in design to the one erected for the viaduct on Mill Road, Perth.

Signage

- harbour signage – proposals considered and a preferred option selected.
- text for story board to be researched and prepared by Mr Jobson in consultation with the History Society & Tasmanian Aboriginal Centre - story board to be erected in vicinity of gazebo – incorporating Aboriginal and European history.
- additional signage to be erected on gazebo providing community information (details of facilities) – community centre, camping facilities, amenities, etc.
- committee member approached Mr Hutchinson MP re attendance at official opening/naming ceremony for Honeysuckle Banks.

Action

Signage designs to be progressed.

ii) Heritage Brick Walls

At the December meeting, the Committee noted that a planning application had been received for the removal of the tree and associated works at Russell Street.

Committee discussed various options for repair of wall at Buffalo Park – noted that arrangements could be made for Mr Chellis to view repairs made previously to a private heritage wall where an alternate solution had been utilised.

Action

Mr Chellis to be advised of alternate solution suggested.

iii) Beautification of Evandale

At the November 2014 a first draft of the partially completed “Wish List” detailing improvements to the overall amenity of Evandale was circulated for consideration by Committee members.

Noted the list/plans were progressing.

iv) Style Guide

At the November meeting, the General Manager noted that consideration should be given to individual style guides for street furniture, signage etc. for each township,

The committee noted that the style for Evandale was already well established, and requested that the information be formally documented for future reference.

Action

To be documented.

v) 2015 Calendar – Committee Meeting Dates

The committee noted that the 3 November 2015 meeting coincided with the Councillors Workshop also to be held on the first Tuesday in November as Monday was a public holiday.

vi) Amendment of MOU

At the 4 November AGM, the Committee recommended to Council:

That the Memorandum of Understanding be amended to provide for the

- appointment of officers; and
- holding of a Special Meeting

on a bi-annual basis

The Committee noted that the recommendation was tabled at the Council Meeting of 8 December, at which time the following was the decision of Council:

Cr Lambert/Cr Knowles

That Council approve the amendments to the Memorandum of Understanding of the Evandale Advisory Committee (as per the attachment to the AGM minutes), in accordance with the following recommendation of the Committee:

That the Memorandum of Understanding be amended to provide for the

- *appointment of officers; and*
- *holding of a Special Meeting*

on a bi-annual basis.

Carried unanimously

Noted that the MOU had been amended in accordance with this decision and would be signed in the near future.

6 CUSTOMER REQUESTS/ACTION ITEMS

i) Task List

Date	Item	Description	Comment/ Action Taken
02/09/14	BMX Track	Council investigate the establishment of a BMX track at Honeysuckle Banks.	Noted <ul style="list-style-type: none"> consultation undertaken in conjunction with Evandale Primary School. Consider appropriate locations / risk assessment / design for a BMX track.
05/08/14	Cambock Lane to Primary School	Footpath within Morven Park from Cambock Lane to Primary School requires repair. Issue with tree root.	Complete.
02/12/14	Overgrown vegetation – Cambock Lane	Overgrown vegetation on property at Cambock Lane (at end, bordering farming property).	Property address to be provided in order that matter can be investigated.
02/12/14	Cambock Lane footpath	Cracks in footpath in Cambock Lane (near Glover Court) expanding.	Included in Evandale maintenance list for assessment.
1/04/14 & 5/08/14	Evandale Main Road - reconstruction	Council requested to liaise with DIER re reconstruction of Evandale Main Road.	On hold - Pending attendance of Pitt & Sherry at future meeting. Noted that DIER to further consider speed limits on completion of airport upgrade. Pitt & Sherry undertaking a study on Evandale Main Road for Dept. of State Growth.
3/06/14	Evandale Main Road – airport round about	With regard to the new round about at the Airport, that DIER consider the installation of a slip-lane to allow through traffic from Evandale to proceed unhindered on Evandale Main Road.	On hold - Pending attendance of Pitt & Sherry at future meeting. Noted that DIER advised: <i>This roundabout is a 4 leg roundabout, therefore it is not possible to create a slip lane for through traffic. It is unlikely that traffic volumes will be so great that efficiencies for Evandale MR traffic will be an issue.</i> Noted traffic counts conducted on Evandale Main Road.
1/07/14	Evandale Main Road - Breadalbane roundabout	Additional road markings on accesses to Breadalbane round-about from Old Hobart Road and Launceston (Midland Highway)	On hold - Pending attendance of Pitt & Sherry at future meeting. Committee requested further consideration be given to installation of line markings to provide a left turn lane on Old Hobart Road AND that arrows be included to define the two lanes at the entrance to the roundabout from the Launceston aspect of the Midland Highway.
02/09/14	Evandale Memorial Hall works	Timeframe for completion of the works listed	Priority works identified. Works to commence in due course, contractors being sought. Committee requested maintenance commence with foyer/entrance upgrade.
3/6/14	Morven Park: Relocation of	The Committee referred to the budget allocation of \$3,000 in the 2013/14 budget.	Committee noted that no food was available from the kiosk. Light Rail was in

Date	Item	Description	Comment/ Action Taken
	Dump Station	Decision of Committee: <i>That Council retain the dump site in Morven Park and provide appropriate screening.</i> Matter referred to Morven Park Management Committee.	operation every Sunday, weather permitting. The committee's preferred option was to screen the upgraded facility and provide kerbing at the frontage. Noted – report to be tabled at March Council Meeting.
07/10/14	Request installation of No Parking signage	Consideration to be given to the installation of a No Parking area at entrance to Evandale, adjacent to new footpath, opposite water tower.	Preferred option yellow painted lines. Contractor to progress.
07/10/14	Clarendon Hotel – loose guttering over POS	Loose guttering/spouting on Clarendon Hotel, overhanging public space, possible compliance issue.	Matter investigated, building inspected not considered to be a compliance issue. Letter sent.
07/10/14	Signage – Memorial Hall / Medical centre	Consideration to be given to the location of the Memorial Hall / Medical Centre signage and visibility thereof.	Draft design tabled. Committees modifications to design to be considered, requested mock-up design be provided for consideration prior to being progressed.
04/11/14	Car Park	The committee noted that the carpark directional sign was in the process of being relocated, and requested that the footpath be reinstated where the sign had been removed.	Noted that the footpath requires reinstatement where the sign had been removed. Complete.
04/11/14	Honeysuckle Banks	Works required on the carpark, the surface of which remains uneven.	Requested that Council write to State Growth and request that the surface be reinstated after use for storage of road materials.
04/11/14	Footpath	Consideration to be given to a possible trip hazard at the transition from the old to the new section of footpath located on High Street, which was nearing completion.	Complete.
02/12/14	Pioneer Park – BBQ Shelter	Replacement of shade cloth at barbecue shelter at Pioneer Park required.	Complete.
02/12/14	Information Shelter maintenance	Removal of lichen growth on shelter at "Time Traveller" park.	To be considered
03/01/15	Roadside Slashing Evandale Main Road	Noted that roadside slashing had recently been undertaken by State Growth on Evandale Main Road. The roadside was left in a messy state with a large amount of the green waste remaining.	
03/01/15	Overhanging Trees – Barclay Street / High Street	Overhanging trees/vegetation in <ul style="list-style-type: none"> • Barclay Street – particularly a cherry tree • High Street - oak tree. 	
03/01/15	Newly planted trees – Cambock Lane	Trees planted by Council in Cambock Lane require some maintenance by Council.	
03/01/15	Cambock Lane – footpath	Footpath on Cambock Lane needs top dressing.	
03/01/15	Water/fire Hydrants	Signage and maintenance of water/fire hydrants needs to be undertaken.	

7 COMMUNITY GROUP REPORTS

i) Rotary Club

- Australia Day function held 70-80 attendees.

- Requested additional power point be made available at BBQ shelter for use when running functions.
- Obsolete hospital beds and equipment donated for shipment to Philippines – project undertaken in conjunction with Westbury Rotary.
- Evandale Rotary assisting with the set up of a satellite Rotary Club at Campbell Town
- Catering
 - 24/4 – Australian Women’s Air Association luncheon – 90 participants.
 - Anzac Day
 - Mud Run – 2,000 participants

ii) Community Centre/ Memorial Hall

- Treasurer provided books to Council for audit.
- Noted cash flow had improved.
- New computer and printing hardware purchased and wifi installed.
- Bookings at a premium into April/May.
- New volunteers inducted.
- Library being updated – free community service.

iii) Primary School

No report received.

iv) Neighbourhood Watch

- Meeting to be held 10/2.
- No police report available.

H Houghton/J Hewlett

That the reports from community group representatives be received.

Carried

8 NEW BUSINESS

i) Interim Planning Scheme – Evandale Residential Specific Area Plan

A report was tabled at the Council Meeting of 19 January 2015 re this matter. Council minute 24/15 is attached for the Committees reference.

Discussion re the report. Comment that the guidelines omitted to address the dominance of garages to the frontage of dwellings, particularly in regard to Stage 3 of the development of Cambock Lane was noted.

Action

That Council’s Planning Department note that the guidelines omit to address the dominance of garages to the frontage of dwellings, particularly in regard to Stage 3 of the development of Cambock Lane.

ii) WiFi Hotspot

The Committee considered the possibility of the provision of free WiFi in Evandale and identified there preferred location to be that of the Community Centre (alternate location of Memorial Hall to be considered only if Community Centre not suitable).

Action

Preferred location to be noted.

9 CLOSURE & NEXT MEETING

Chairman closed meeting at 9.15pm.

The next meeting to be held Tuesday, 3 March 2015 commencing at 7.30pm.