

MINUTES OF THE EVANDALE ADVISORY COMMITTEE MEETING HELD AT THE EVANDALE COMMUNITY CENTRE ON TUESDAY, 3 MARCH 2015 AT 7.30PM

1 IN ATTENDANCE

Mr J Lewis (Chairperson), Mr R von Bibra, Mr T Terhorst, Mr P Page, Mr J Hewlett, Mr A Jobson (to 7.40pm), Cr M Knowles, Cr J Lambert, Mr D Jennings (General Manager), Mrs G Eacher (Secretary)

2 APOLOGIES

Mrs H Houghton

3 CONFIRMATION OF MINUTES

J Hewlett/A Jobson

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 3 February 2015, 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 – matter being progressed
- text for story board researched and provided by Mr Jobson in consultation with the History Society. Tasmanian Aboriginal Centre to be consulted. Story board to be erected at entrance – story board to incorporate Aboriginal and European history.
- additional signage to be erected on gazebo providing community information (details of facilities) – community centre, camping facilities, amenities, etc. – to be included on budget

wish list.

- committee member approached Mr Hutchinson MP and Mr Guy Barnett re attendance at official opening/naming ceremony for Honeysuckle Banks.

A Jobson/

That Mr Eric Hutchinson and Mr Guy Barnett MP be invited to attend the opening of Honeysuckle Banks.

Motion lapsed for want of a seconder.

Mr Jobson left the meeting at 7.40pm.

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.

At the February meeting, the Committee discussed various options for repair of wall at Buffalo Park, an invitation was extended to Mr Chellis to view repairs made previously to a private heritage wall where an alternate solution had been utilised.

iii) Beautification of Evandale

At the November 2014 meeting 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.

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 / design for a BMX track • Risk assessment being progressed.
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

Date	Item	Description	Comment/ Action Taken
			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.
3/6/14	Morven Park: Relocation of Dump Station	The Committee referred to the budget allocation of \$3,000 in the 2013/14 budget. 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.	Committee noted that no food was available from the kiosk. Light Rail was in 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. Committee requested that this matter be progressed as a matter of urgency.
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 requested that the sign be erected as close to kerb & gutter as possible and as close to the entrance driveway as possible; also to make sure footings are not a trip hazard. Also requested that further locations be considered i.e. above other entrance pillar.
04/11/14	Honeysuckle Banks	Works required on the carpark, the surface of which remains uneven.	Car park graded by Council.
02/12/14	Information Shelter maintenance	Removal of lichen growth on shelter at "Time Traveller" park.	Not to be progressed.
03/02/15	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. 	
03/02/15	Newly planted trees – Cambock Lane	Trees planted by Council in Cambock Lane require some maintenance by Council.	Committee advised that no further action was required.
03/02/15	Cambock Lane – footpath	Footpath on Cambock Lane needs top dressing.	Consideration to be given to replacement of gravel with lawn. Mr Hewlett to canvas residents.
03/02/15	Water/fire Hydrants	Signage and maintenance of water/fire hydrants needs to be undertaken.	TasWater contacted – awaiting response.
03/02/15	BBQ shelter – Pioneer Park	Powerpoint to be installed at Pioneer Park BBQ shelter	Matter to be progressed.
03/03/15	Verge Maintenance – Evandale Main Road	The verge between the service station and airport on the southern side of Evandale Main Road had been left to become overgrown and untidy. Committee requested that the matter be attended to.	

7 COMMUNITY GROUP REPORTS

i) Rotary Club

- Australia Day – sausage sizzle at Pioneer Park
- Evandale Village Fair / national Penny Farthing Championships – 21 February – reduced numbers on previous years were evident at this event.
- John Glover cocktail party – 6 March
- Anzac Day – 25 April – light refreshments after 11am service

ii) Community Centre/ Memorial Hall

- Wish list – new blinds for community centre
- Number of bookings received.

iii) Primary School

- Nil to report

iv) Neighbourhood Watch

- Police report received after Neighbourhood Watch meeting.
- Car break-in's and general vandalism reported.

R von Bibra/P Page

That the reports from community group representatives be received.

Carried

8 NEW BUSINESS

i) Mapping of Cemeteries

The Committee noted that Council was seeking assistance to map and record information on cemeteries in the Council area.

It was noted that the Evandale Historical Society had recorded the information relative to cemeteries in Evandale and had booklets for sale. Information on the local cemeteries can be obtained from the Historical Society via the booklets or by email the Evandale Community & Tourist Information Centre.

Action

Information to be provided to Ms Green.

ii) P15-037 – 8a High Street Evandale – Solar Panels

This planning application was tabled for consideration.

No issues were raised in relation thereto.

iii) Bus Tour

Request that Council visit Evandale on the annual bus tour. Request that Council officers contact the Evandale Community & Tourist Information Centre to advise accordingly.

iv) History Society

The opening of the monument at the Memorial Hall will commence at 11am on 23 March.

To be followed by a morning tea.

The mural on the rendered wall is to be opened on Anzac Day.

v) English Church Cemetery

The Committee requested that the Secretary prepare a letter on behalf of the Chair to thank the volunteers for the works undertaken in maintaining the English Church cemetery.

Action

Letter to be prepared.

9 CLOSURE & NEXT MEETING

Chairman closed meeting at 8.45pm.

The next meeting to be held Tuesday, 31 March 2015 commencing at 7.30pm.