

MINUTES OF THE EVANDALE ADVISORY COMMITTEE MEETING HELD AT THE EVANDALE COMMUNITY CENTRE ON TUESDAY, 2 JUNE 2015 AT 7.30PM

1 IN ATTENDANCE

Mr J Lewis (Chairperson), Mr R von Bibra, Mrs C Brown, Mr T Terhorst, Mr P Page, Cr M Knowles

2 APOLOGIES

Mrs H Houghton; Cr J Lambert, Mrs G Eacher (Secretary)

3 BEREAVEMENT

Mr Lewis expressed regret on the passing of Evandale Advisory Committee member, Mr John Hewlett and recognised the loss to the local community and the Committee stood for a minute's silence.

4 CONFIRMATION OF MINUTES/NOTES

The Evandale Advisory Committee received the notes of the meeting held on Tuesday, 5 May 2015, and noted that item 4 re the attendance of Mrs Campbell should include reference to her intent to consult with the church to gauge interest.

5 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) Evandale Main Road

The following queries raised in the past 12 months in relation to Evandale Main Road were noted.

		Description	Comment/ Action Taken
1/04/14 & 5/08/14	Evandale Main Road - reconstruction		On hold - Noted that DSG to further consider speed limits on completion of airport upgrade. Awaiting outcome of discussions with DSG and Pitt & Sherry.
3/06/14	Evandale Main Road – airport round about	that DIER consider the installation of a slip-lane to allow through traffic from Evandale to proceed unhindered on Evandale Main Road.	On hold - Noted that DSG 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>
1/07/14	Evandale Main	Additional road	On hold -

	Description	Comment/ Action Taken
Road - Breadalbane roundabout	markings on accesses to Breadalbane round-about from Old Hobart Road and Launceston (Midland Highway)	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.

The committee discussed the speed limit the 80km/h speed limit on Evandale Main Road in the vicinity to the airport, which had been reduced to 60km/h during the construction phase and prior to the change of access.

P Page/T Terhorst

That the speed limit on Evandale Main Road revert back to 80km/h.

Carried

ii) Honeysuckle Banks

The committee noted that some signage had been installed at Honeysuckle Banks.

The following signage still to be considered:

- story board - to be erected at entrance – text for story board researched, information provided. Tasmanian Aboriginal Centre to be consulted. 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.

iii) Heritage Brick Walls

In relation to the repair of wall at Buffalo Park, the Committee to be advised of outcome when information released by Council.

iv) Beautification of Evandale

Noted that the “Wish List”, which details improvements to the overall amenity of Evandale, was presented to Councillors and Council Officers on the annual Bus Tour.

v) English Church Cemetery

Noted that a draft letter had been prepared on behalf of the Chair to thank the volunteers for the works undertaken in maintaining the English Church cemetery, finalisation of the letter subject to the provision of additional information.

6 CUSTOMER REQUESTS/ACTION ITEMS

i) Task List

Date	Item	Description	Comment/ Action Taken
02/12/14	Cambock Lane footpath	Cracks in footpath in Cambock Lane (near Glover Court) expanding.	Contractors requested to progress.
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.	Awaiting Planning approval.
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. 	Subject to Policy. Noted that a resident had expressed displeasure at the pruning of the tree in Barclay Street.

Date	Item	Description	Comment/ Action Taken
03/02/15	Cambock Lane – footpath	Footpath on Cambock Lane needs top dressing.	Completed 27/4/15.
03/02/15	Water/ fire Hydrants	Signage and maintenance of water/fire hydrants needs to be undertaken.	TasWater contacted – to commence repainting in accordance with Standard.
03/02/15	BBQ shelter – Pioneer Park	Powerpoint to be installed at Pioneer Park BBQ shelter	Completed.
31/3/15	Waste Bin – Barclay/ Macquarie Street	Requested consideration be given to the installation of a waste bin in Barclay/Macquarie Street in the vicinity of the school bus stop.	Rubbish bin installed 5.5.2015 (x2 bins at skate park).
2/6/15	Colonial Street light – 2 High Street	Noted that the colonial street light outside of no. 2 High Street was not working properly.	Customer request to be issued.

7 COMMUNITY GROUP REPORTS

i) Rotary Club

- Fundraiser held for Nepal earthquake victims – 25 for dinner, raised \$1,300.
- Cattle sale held in May.

ii) Community Centre/ Memorial Hall

- Next meeting scheduled for 9 June.
- Chris Griffin from Tourism Northern Tasmania to attend as guest speaker and talk on Mandarin.
- Stage 1 of the upgrade complete, i.e. foyer, supper room and kitchen.

iii) Primary School

No report tabled.

iv) Neighbourhood Watch

- Neighbourhood Watch meetings to be changed to Thursday night – sign has been taken down.
- Neighbourhood Watch to approach Council re location of the sign.

R von Bibra/P Page

That the reports from community group representatives be received.

Carried

8 NEW BUSINESS

i) Development Application P15-060: 8a High Street – Community Information Sign

The Committee noted that an application for development had been submitted to Council, with a closing date for objections of 10 June; no objections or queries were raised; however, the Committee noted further that the mural sign should be added to Council's signage register.

ii) Memorandum of Understanding

The Committee noted that a report had been tabled at the 18 May Council Meeting in relation to the standardisation of the MOU's for local district committees. The report and revised standard MOU adopted by Council were circulated for information.

The Committee noted that with the adoption of the new MOU, the terms of office of members of all committees will expire in June 2016 with the AGM's to be held in July 2016, with AGM's to be held bi-annually thereafter and that nominations for membership to all committees would be advertised in May 2016.

The Committee discussed the validity and legal basis for the MOU.

iii) Council Minutes 18 May 2015 - Information Items:

The Committee noted the following information items included in the 18 May 2015 Council Meeting Minutes which were circulated:

- 22 *Cat Management*
- 24 *Overhanging Trees*

iv) NBN:

The Committee noted/queried the following:

- The location of the nodes;
- Whether NBN installation is exempt from planning permits;
- Whether the community have any input in relation to location of installation.

v) Membership:

Noted that

- Catherine Heathcote would apply for membership as the Neighbourhood Watch representative; and
- the Chair would request copies of nomination forms to be held at the Community Centre.

9 CLOSURE & NEXT MEETING

Chairman closed meeting at 8.20pm.

The next meeting to be held Tuesday, 7 July commencing at 7.30pm.