

# MINUTES OF THE EVANDALE ADVISORY COMMITTEE MEETING HELD AT THE EVANDALE COMMUNITY CENTRE ON TUESDAY, 7 JULY 2015 AT 7.30PM

## 1 IN ATTENDANCE

Mr J Lewis (Chairperson), Mr R von Bibra, Mrs H Houghton, Mrs K Heathcote, Mr P Page, Cr M Knowles  
Cr J Lambert, Mr D Jennings (General Manager), Mrs G Eacher (Secretary)

## 2 APOLOGIES

Mrs C Brown, Mr T Terhorst

## 3 CONFIRMATION OF MINUTES

*R von Bibra/J Lewis*

*That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 2 June 2015, be confirmed as a true and correct record of proceedings.*

*Carried*

## 4 CORRESPONDENCE

The Chair tabled the following correspondence:

- Letter received from Mrs Hewlett and family
- Nomination for Membership – Stephen Baldock

## 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.*

*Nil declared.*

## 6 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 (Note: long-term items have been retained under *Item 9 Pending Items*).

Date	Description	Comment/ Action Taken
02/06/15	<b>Speed Limits:</b> <i>That the speed limit on Evandale Main Road revert back to 80km/h.</i>	Request for comment forwarded to Dept. of State Growth.
07/07/15	<b>Hedgerow maintenance:</b> Photos tabled re poor workmanship and inadequate clean-up of waste.	Council officers to investigate.

### ii) Honeysuckle Banks

It should be noted that at the 20 April 2015 Council meeting Council approved the development of a masterplan for Honeysuckle Banks (allowed costing of \$2,000).

The development of the masterplan will include: consultation with community groups and

consideration of signage. It is expected that the masterplan will be completed in the 2016 calendar year.

The following signage to be considered to be placed on hold and be incorporated in discussions re the development of the masterplan:

- 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.

Council minute 90/15 (20/4/2015) attached for information.

### **iii) Beautification of Evandale**

Noted that

- Council's letter of response in relation to the "Wish List" was currently being prepared and would be forwarded to the Chair in due course.
- Analysis of "Wish List" by Council officers attached for information.
- Customer Requests have been issued in relation to some matters addressed in the list.

### **iv) English Church Cemetery**

Letter sent on behalf of the Chair to thank the volunteers for the works undertaken in maintaining the English Church cemetery.

### **v) Memorandum of Understanding**

The secretary requested that the MOU be adopted and signed by the Chair.

*R von Bibra/*

*That the Committee*

1. *adopt the attached Memorandum of Understanding;*
2. *authorise the Chair to sign the Memorandum of Understanding*
3. *note that*
  - i) *the next Annual General Meeting of the Committee will be held in July 2016; and*
  - ii) *the current term of membership of members will expire after ratification of the new membership at the Council Meeting in June/July 2016.*

*Motion lapsed for want of a Seconder*

Following discussion, the Committee requested that the matter be held over to the August meeting and that the MOU be circulated together with that Agenda.

### **vi) NBN**

At the 2 June meeting, 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.

The Committee noted that

- Planning approval was required for installation of NBN infrastructure in a heritage area and that NBN Co had been advised accordingly.
- A meeting was scheduled to be held for NBN Co and Council to meet.

## **7 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.	Complete. Committee noted that the repairs were not satisfactory and required inspection.
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.	Planning approval received.
03/02/15	Cambock Lane – footpath	Footpath on Cambock Lane (vicinity of No. 6) needs top dressing.	Completed 27/4/15. Committee noted that the repairs were not satisfactory and required inspection.
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.
2/6/15	Heritage Style street lamps – 2 High Street	Noted that the street light outside of no. 2 High Street was not working properly.	Complete.

## **8 COMMUNITY GROUP REPORTS**

### **i) Rotary Club**

- No report received.

### **ii) Community Centre/ Memorial Hall**

- Visitor numbers similar
- Cash flow 32% down on same period last year
- Design for mural for hall facade (left of entrance) tabled.

### **iii) Primary School**

- No report received.

### **iv) Neighbourhood Watch**

Noted that

- Facebook page had been set up
- White Hills and Breadalbane now recognised as part of Evandale Neighbourhood Watch area in publication
- Currently not all incidents reported are being forwarded to Neighbourhood Watch by Police
- Posters circulated for display
- Format of newsletter to be amended.

*H Houghton/R von Bibra*

*That the reports from community group representatives be received.*

*Carried*

## **9 PENDING ITEMS**

### **i) Evandale Main Road**

The following queries raised in relation to Evandale Main Road are on hold pending the upgrade of Evandale Main Road.

Date	Description	Comment/ Action Taken
1/04/14 & 5/08/14	Council requested to liaise with DIER re reconstruction of Evandale Main Road.	<b>On hold -</b> Noted that DSG to further consider speed limits on completion of airport upgrade. Awaiting outcome of discussions with DSG and Pitt & Sherry.

Date	Description	Comment/ Action Taken
3/06/14	<b>Airport round about:</b> that DIER consider the installation of a slip-lane to allow through traffic from Evandale to proceed unhindered on Evandale Main Road.	<b>On hold -</b> 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	<b>Breadalbane roundabout:</b> Additional road markings on accesses to Breadalbane roundabout from Old Hobart Road and Launceston (Midland Highway)	<b>On hold -</b> 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.

## **ii) Heritage Brick Walls**

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

## **10 NEW BUSINESS**

### **i) Development Applications:**

Query raised as to why Development Applications were no longer being received for display at the Information Centre. Matter to be investigated.

**P15-178: 20 Russell Street:** The Committee noted that an application for development had been submitted to Council, with a closing date for objections of 14 July; no objections/queries were raised.

**P15-197: 24 Macquarie Street:** The Committee noted that an application for development had been submitted to Council, with a closing date for objections of 21 July; no objections/queries were raised.

### **ii) Membership: S Baldock**

Noted that Stephen Baldock had nominated for membership.

### **iii) Pedestrian Refuge – Russell Street**

The committee raised concerns relating to safety and necessity of the pedestrian refuge to be installed on Russell Street in the vicinity of the entrance to Falls Park; and requested alternate solutions be considered.

### **iv) Customer Requests**

- Owners not picking up dog faeces
  - customer request to be issued for Animal Control Officer to undertake spot checks; and
  - owner education item to be placed in Country Courier and Examiner's – Your Region.
- Litter at Morven Park – especially in vicinity of skate park (and up to hedge at Cambock Lane) particularly after sports matches.
- Water leak at TasWater water connection in Rodgers Lane at entrance to Pioneer Park – water runs into Scone Street, witches hats are in place.

## **11 CLOSURE & NEXT MEETING**

Chairman closed meeting at 8.45pm.

The next meeting to be held Tuesday, 4 August commencing at 7.30pm.