

**EVANDALE ADVISORY COMMITTEE
ORDINARY MEETING MINUTES
4 AUGUST 2015 AT 7.30PM**

1 IN ATTENDANCE

Mr J Lewis (Chairperson), Mr R von Bibra, Mrs H Houghton, Mrs K Heathcote, Mr P Page, Mr S Baldock, Mrs C Brown, Mr T Terhorst, Cr M Knowles, Mrs G Eacher (Secretary)

2 APOLOGIES

Cr J Lambert, Mr D Jennings

3 CONFIRMATION OF MINUTES

R von Bibra/K Heathcote

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 7 July 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.*

Nil declared.

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 (Note: long-term items have been retained under ***Item 8 Pending Items***).

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

ii) Honeysuckle Banks

The Committee noted at the 7 July meeting that the development of the masterplan is to include: consultation with community groups and consideration of signage. It is expected that the masterplan will be completed in the 2016 calendar year.

In regard to the development of a masterplan, pages 6 to 11 of Jeff McClintock's, Intra-Town Trail/Bikeway Study (June 2011) was circulated.

The following signage has been placed on hold pending consideration in conjunction with 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.

iii) Evandale Improvement Works

The following update was provided to the Committee in relation to the Evandale Improvement Works list:

- Stormwater drain at the corner of Murray and Barclay Streets: repairs have been undertaken to align the level of the concrete cover and footpath.
- Heritage style public seating – Rose Garden: A seat has been installed in the cremation section of the cemetery.
- Heritage style public seating – IGA Supermarket: A bench has been installed on the footpath at the frontage of the supermarket.
- Outdoor tables – Pioneer Park: Additional tables have been installed.
- Pioneer Park – cemetery vault with headstones: information received that the vault had been unveiled several years ago with no useable materials found. Recommended not to progress.

iv) Memorandum of Understanding

The MOU was previously discussed at the 2 June and 7 July meetings.

On 7 July the Committee requested that the matter be held over for consideration at the August meeting.

R von Bibra/K Heathcote

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.*

Carried

Voting:

6 for the motion

1 against the motion

1 abstention

v) 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.

On 7 July information to hand indicated 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.

The following information which was tabled at the 20 July Council meeting was noted:

The Telstra Engagement Specialist had organised for Council Works & Infrastructure and Planning staff to meet on site to discuss the location of the nodes, but later advised that the meeting was not proceeding.

The NBN nodes are generally exempt from planning approval under clause 5.3.1 of the Northern Midlands Interim Planning Scheme 2013:

5.0.1 Use or development described in subclauses 5.1 – 5.9 is exempt from requiring a permit under this planning scheme.

5.3.1 Telecommunications works within the scope of any of the following:

- (a) development of low impact facilities as defined in Part 3 of the Telecommunications (Low-impact Facilities) Determination 1997.

In accordance with Part 3 of the Determination, a Pillar, Roadside Cabinet, or Pedestal, not more than 2 metres high, and with a base area of not more than 2 square metres, is a Low Impact Facility unless located within an Area of Environmental Significance.

Part 2.5 (6) of the Determination states that an area is an area of environmental significance if it is entered in the Register of the National Estate or the Interim List for that Register.

The Department of Environment lists Evandale in the Register of the National Estate, and advises that the Register is no longer a statutory list.

Council's planning department advised Telstra, acting as a delivery partner for NBN, that as Evandale is on the Register of the National Estate, it is an Area of Environmental Significance, and therefore the proposed nodes are not a low impact facility, and therefore require planning approval.

Telstra was of the view that that the Register of the National Estate has now ceased to be a statutory heritage register, and that consequently the RNE should no longer be regarded as an area of environmental significance.

Council's planning department advised Telstra that it had referred the matter for legal advice, and requested that, pending receipt of such advice, works for the installation of these node and pillars not commence in Evandale.

Council's legal advice is that:

The Register of the National Estate was established pursuant to the Australian Heritage Commission Act 1975. The Act was amended with effect from 19 February 2012 in a way which deleted all references to the Register and any obligation to maintain it. Therefore, with effect from 19 February 2012, the Register ceased to operate as a statutory instrument. It follows that any reference to the Register, as if it operates as a current document, in any other legislative instrument, is ineffective because there is no Register of the National Estate which attracts the operation of clause 2.5 (6) of the Determination. Therefore Evandale is not currently on the Register of the National Estate and therefore the areas of environmental significance clause as contained in the Determination do not have application to Evandale.

Council's planning department advised Telstra that Council's legal advice was that Evandale is not an Area of Environmental Significance under the Determination. Therefore, the installation of the nodes is exempt from planning approval under clause 5.3.1 of the Northern Midlands Interim Planning Scheme 2013.

Council's planning department asked Telstra if their proposed locations could be referred to Council's Evandale Advisory Committee for the Committee's input. Telstra advised that:

The field team have done an excellent job of siting these nodes given the constraints of the sitings especially with heritage. Telstra are very limited with locations when designing the location for these nodes. Consideration needs to be given to cultural, environmental and heritage issues along with network design and NBN Co business rules. These locations now designed to the maximum network capacity, therefore any further moves would be unsuitable.

Information relating to the locations of the nodes was circulated.

P Page/R von Bibra

That Council request NBN Co. to comply with the Historic Cultural Heritage Act 1995 and be sympathetic to the heritage values of Evandale.

Carried

vi) Pedestrian Refuge – Russell Street

This matter was previously discussed at the July meeting, at which time 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.

The committee noted that this project would not proceed and requested that appropriate pedestrian signage be installed at the Rodgers Lane end of the road.

It was noted that sections of the hawthorn hedge at Falls Park had been removed to accommodate pedestrian movements.

Action

Customer Request: pedestrian signage be installed at the Rodgers Lane end of the road.

6 CUSTOMER REQUESTS/ACTION ITEMS

i) Task List

Date	Item	Description	Comment/ Action Taken
02/12/14	Cambock Lane footpath (on Glover Court)	Cracks in footpath in Cambock Lane (near Glover Court) expanding.	To be resubmitted – to be inspected by Works Dept.
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.	Signage in production. Committee requested that Yellow ‘no parking’ roadmarkings be painted on roadway at the frontage of the sign.
03/02/15	Cambock Lane – footpath	Footpath on Cambock Lane (vicinity of No. 6) needs top dressing.	To be resubmitted – to be inspected by Works Dept.
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. Committee requested that Council ensure that triangle roadmarkings are also painted.
7/7/15	Owners not picking up dog faeces	Animal Control Officer to undertake spot checks	Customer request issued
7/7/15	Owners not picking up dog faeces	owner education item to be placed in Country Courier and Examiner’s – Your Region	Country Courier – September publication.
7/7/15	Litter at Morven Park	especially in vicinity of skate park (and up to hedge at Cambock Lane) particularly after sports matches	S Baldock to refer to Morven Park Management Committee.
7/7/15	Water leak - Rodgers Lane at entrance to Pioneer Park	Water leak at TasWater water connection in Rodgers Lane at entrance to Pioneer Park – water runs into Scone Street, witches hats are in place	Referred to TasWater.

7 COMMUNITY GROUP REPORTS

i) Rotary Club

- Auburn (prev. Hawthorn) Youth Exchange program - August.

ii) Community Centre/ Memorial Hall

- Light on bookings
- Spring Awakening – 5 September
- Flying School celebration – 22 August – service at Cenotaph and BBQ at Community Centre
- Mural to be installed in due course.

iii) Neighbourhood Watch

- Speaker to present on NBN at Prince of Wales Hotel on 20 October at 3pm
- Delivery area extended to White Hills and Range Road
- Large number of visitors to facebook page
- Refurbished NHW Street signs need to be installed. One to be placed at entrance to Evandale below the RV Friendly sign and alternate location to be sought for other sign.

C Brown/H Houghton

That the reports from community group representatives be received.

Carried

8 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.	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	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	Breadalbane roundabout: Additional road markings on accesses to Breadalbane roundabout from Old Hobart Road and Launceston (Midland Highway)	On hold - 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.

The committee noted that the area had become untidy and that, in the interim, required maintenance.

Action

Customer Request: that the area adjacent to the heritage brick walls on Buffalo Park be tidied up.

9 NEW BUSINESS

i) Customer Requests

- Signage still in place at Falls Park from the Glover Festival held in March – needs to be removed.
- Possible trip hazard in public open space on corner of Russell and Scone Streets – pavers uneven
- Repairs to solar lighting in walkways: Saddlers Court walkway & Berresford Reserve/Arthur Street walkway
- Fire Hydrants – ensure signage is painted on roadways when TasWater is refurbishing the fire hydrants
- Handicapped Roadmarking – roadmarking signage requires maintenance – vicinity of Lake Leather and Pioneer Park (south)
- Development Applications – that Council reinstate the practice of providing DA's to the Community Centre, Post Offices and Service Tas as was previously the practice as not all Northern Midlands residents have access to the web and regularly ask to view DA's.

10 CLOSURE & NEXT MEETING

Chairman closed meeting at 8.45pm.

The next meeting to be held Tuesday, 1 September commencing at 7.30pm.