

**EVANDALE ADVISORY COMMITTEE
ORDINARY MEETING MINUTES
3 NOVEMBER 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

Invited Guest:

Mr J McClintock (to 8.25pm)

In Attendance:

Mrs G Eacher (Secretary)

2 APOLOGIES

Mr T Terhorst, Mrs C Brown, Cr M Knowles, Cr J Lambert

3 CONFIRMATION OF MINUTES

R von Bibra/K Heathcote

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 6 October 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

Mr McClintock, appointed to develop a masterplan for Honeysuckle Banks, attended the meeting to consult with the committee at the invitation of the Chair.

The committee discussed/noted:

- Locations of and mediums to be used in forming the pathways/ tracks

that concrete footpaths between the water tower and bridge had been installed to improve access. Committee members agreed to meet on site at the Honeysuckle Banks car park with Mr McClintock at **10am on Friday, 13th November** (weather permitting).

Noted that the following comments of the committee would be forwarded to Mr McClintock:

a) Masterplan

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.

The committee made the following comments in relation to the Intra-Town Trail/Bikeway Study at the September meeting:

- 2.2 (High Street - Leighlands Road intersection) & 2.3 (Leighlands Road intersection to bridge access way) of the plan, had been implemented.
- 2.6 (Additional new link between High Street and bridge access way) needs to be investigated – opportune time as property is for sale. The report notes:

... an existing easement apparently left over from when the Evandale Railway Station was located in the vicinity of the existing railway storage area – may be suitable for use as an alternative route between High Street and the bridge.

The advantages of this link are that it is more direct ..., it affords pleasant views to the river and tiers ... it would offer users and alternative route, thus adding interest and variety to an excursion to Rotary Park ...

- need nice BBQ's installed.

The Committee noted that

- In relation to 2.6 above,
 - that plans show that a walkway exists; and that should the need arise, Council could have the property surveyed; and
 - that, should Council not hold the title for the walkway, if Council paid the out of pocket expenses, Mr Page would undertake a title search on the land.

b) Signage

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.

Mr McClintock left the meeting at 8.25pm.

ii) Clarendon House

At the October meeting, members noted that Clarendon House was closed for renovations; however, Information Centre volunteers (who had not advised visitors to visit Clarendon) were being abused by visitors who had tried to visit Clarendon House and found it closed.

Council subsequently contacted the National Trust and request that signage be erected advising that the site was closed. National Trust advised that signs had been requisitioned and would be installed.

Noted

- that signs were still not installed and visitors were still complaining to information centre staff re the closure.
- that Neighbourhood Watch had placed the information on their facebook page and in their newsletter, and that the information was being shared.

Council to follow up with the National Trust.

iii) Volunteers

At the October meeting committee received volunteer handbooks and volunteer forms for completion.

Members were advised that the registration forms were required to be returned to Council as a matter of urgency.

6 CUSTOMER REQUESTS/ACTION ITEMS

i) Task List

Date	Item	Description	Comment/ Action Taken
07/10/14	Signage – Memorial Hall / Medical centre	Query whether existing signage on opposite side of High St is to be removed (redundant) and whether curb/culvert head also needs to be painted yellow	Signage to be removed in due course.
03/02/15	Water/ fire Hydrants	Signage and maintenance of water/fire hydrants needs to be undertaken. Committee requested that Council ensure that triangle roadmarkings are also painted	Taswater advised that painting of fire hydrants and road markings would be undertaken. Council following up with TasWater re the timeline.
7/7/15	Rodgers Lane at entrance to Pioneer Park	TasWater water leak repaired – surface requires repair.	Surface required to be left to dry out – TasWater to undertake repairs in due course.

Date	Item	Description	Comment/ Action Taken
4/8/15	Repairs to solar lighting in walkways	Saddlers Court walkway & Berresford Reserve/Arthur Street walkway	Noted that batteries had been sourced and ordered and would be replaced in due course.
4/8/15	Russell Street – pedestrian signage	appropriate pedestrian signage be installed on eastern end .	Signage installed.
1/9/15	Pioneer Park	New tables and chairs now installed, old tables/chairs in BBQ shelter need some attention.	Included in works list. Committee requested that refurb be undertaken prior to April 2016.
6/10/15	Speed Limits in Evandale	Requested that 1) a 50km/h sign be placed on Logan Road (outside No. 20); & 2) all Evandale streets have 50km/h speed limits.	CR withdrawn – do not require the lowering of the speed limit or the installation of additional signage on Logan road
6/10/15	Installation of additional seating in Pioneer Park	Request for additional seating in Pioneer Park appropriately placed so as not to hinder stall at time of Village Fair.	To be included in the 2016/17 Committee wish list.
3/11/15	Replacement/ removal of dead tree	Requested that a dead tree in the row of trees at the entrance to Evandale, in the vicinity of the water tower be removed/ replaced.	

7 COMMUNITY GROUP REPORTS

i) Rotary Club

No report received.

ii) Community Centre/ Memorial Hall

Nothing to report.

iii) Neighbourhood Watch

NBN and Police talks well received and attended – approx. 50 attendees.

Clarendon closure on facebook.

Neighbourhood Watch Christmas function to be held on 17 December.

P Page/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.
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.

9 NEW BUSINESS

i) 2016 Australia Day Awards & Volunteer Recognition

The Committee noted that applications were open for the Northern Midlands Council 2016 Australia Day Awards and Volunteer Recognition; that the closing date for nominations is 30 November.

Nominations are invited for the following:

Northern Midlands Council Australia Day Awards:

- *Citizen of the Year*
- *Young Citizen of the Year*
- *Community Event of the Year*

Volunteer recognition within the Northern Midlands community:

- *1 year volunteering service*
- *2-5 years volunteering service*
- *Greater than 5 years volunteering*

Prescribed nomination forms are available from the Council Offices at Longford or to download at www.northernmidlands.tas.gov.au.

The closing date for nominations is Monday, 30 November 2015.

Nominations are to be returned to the Executive Officer, PO Box 156, Longford Tas 7301.

Recipients are to be recognised at the Northern Midlands Council Australia Day event in Longford on 26 January 2016.

ii) Development applications

The Committee noted and recorded no comment in relation to the following applications for development which have been submitted to Council:

- DA P15-169 - 888 White Hills Road, Evandale - Use dwelling for visitor accommodation
- DA P15-318 - 22 High Street, Evandale - Dwelling alterations & additions (heritage precinct)

iii) Council Budget Alteration

The committee noted that as per their request, the \$42,000 allocated to improve the footpaths on High Street had been reallocated to the reconstruction of the car park at the Memorial Hall.

iv) Concerns with Hawthorn Hedge & Infrastructure – Falls Park, Evandale

The committee noted the report/minute 294/15 tabled at the 19 October Council meeting and requested that the matter be held over for discussion at the December meeting.

10 CLOSURE & NEXT MEETING

Chairman closed meeting at 8.50pm.

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