

**EVANDALE ADVISORY COMMITTEE
ORDINARY MEETING MINUTES
2 FEBRUARY 2016 AT 7.30PM**

1 ATTENDANCE

Mr J Lewis (Chairperson), Mr R von Bibra, Mrs H Houghton, Mrs K Heathcote, Mr P Page, Mr S Baldock, Mr C Plaisted

In Attendance:

Cr M Knowles, Mr D Jennings (General Manager), Mrs G Eacher (Secretary)

2 APOLOGIES

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, 3 November 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

a) Masterplan

Following consultation with a number of stakeholders, a Master Plan has been placed on exhibition until end February with comment being sought, the Master Plan was circulated to the committee.

The Committee previously commented:

- in relation to the Intra-Town Trail/Bikeway Study:
 - 2.2 (High Street - Leighlands Road intersection) & 2.3 (Leighlands Road intersection to bridge access way) of the plan - implemented.
 - 2.6 (Additional new link between High Street and bridge access way) - needs to be investigated
- need nice BBQ's installed.

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

Signage at the reserve, as follows, had been placed on hold pending consideration in conjunction with the master plan:

- 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.

The Committee provided the following comment in relation to the Master Plan:

- that the furniture throughout the area be standardised; and
- that the story board signage be incorporated into the Master Plan.

ii) Clarendon House

Noted

- that signage had been installed at various locations, but was inadequate, as it made reference to Clarendon (not Clarendon House) and that the location of signs were not located so as to better inform tourists of the closures (at brown tourist sign locations).
- Information Centre staff were still receiving complaints from visitors in relation to the closure/signage.

iii) Volunteer Registration

The committee was reminded that all members were required to complete volunteer registration forms and that some forms were still outstanding.

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

The committee were advised that a risk assessment had been undertaken and it had been determined that the hedge was required to be removed; if it were to be replaced, that it would need to be in line with the existing trees. A new 1.8m wide footpath would be constructed behind the hydro poles, with a separation from the kerb and gutter. In the interim the existing footpath had been made safe by removing a section of the hedge and constructing a footpath diversion around the rear of the hydro pole.

The committee considered and made the following comment in relation to the report/minute 294/15 tabled at the 19 October Council meeting:

- the relocation of the hydro poles be investigated;
- that a hawthorn hedge be maintained at the frontage of Falls Park and, if the hedge is to be removed and a new hedge planted, that the hedge (in the new location) be planted as soon as possible in order to establish the hedge prior to the removal of the existing hedge.

R von Bibra/P Page

That Council investigate the feasibility of having the hydro poles moved.

Carried 5/2

Voting for the motion: J Lewis, R von Bibra, H Houghton, P Page, S Baldock

Voting against the motion: K Heathcote, C Plaisted

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 removed.
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. Further requests submitted to TasWater to undertake repairs.
4/8/15	Repairs to solar lighting in walkways	Saddlers Court walkway & Berresford Reserve/Arthur Street walkway	Complete
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.
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.	Removed 22/12.

Date	Item	Description	Comment/ Action Taken
2/2/16	New lawn at frontage of Mural @ Memorial Hall	The new lawn planted at the frontage of the mural needs weeding and mowing.	
2/2/16	Installation of signs at doggy bag dispensers	Where the doggy bag dispensers are located, signs be installed reminding owners to pick up after their dogs.	
2/12/16	Watering system – trees on Cambock Lane	Noted that the trees on Cambock Lane were no longer being watered via the watering system.	

P Page/S Baldock

That Council serve notice on Taswater to repair the pavement surface, at the site of the water leak, forthwith.

Carried

Voting for the motion: J Lewis, R von Bibra, H Houghton, P Page, S Baldock, K Heathcote

Voting against the motion: C Plaisted

7 COMMUNITY GROUP REPORTS

i) Rotary Club

- No report received.
- Noted that the Australia Day barbecue had been held.

ii) Community Centre/ Memorial Hall

- Eftpos machine installed at Community Centre – sales improved in as a result of the availability of Eftpos.
- 18/9 the Blessing of the Convict Bonnets will be held in Evandale, commencing 10am. To be held as part of a world wide event calendar (event being held in conjunction with churches and history society).

iii) Neighbourhood Watch

- Next meeting to be held 18/2.
- End of year held at Prince of Wales Hotel
- NW assisting Tas Police and erecting mobile signs and talking to motorists, reinforcing the existing no parking areas outside Falls Park on market days.

H Houghton/R von Bibra

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) Membership

Noted that

- at the December 2015 Council meeting, Council had accepted the nomination and appointed Craig Plaisted as a member of the Advisory Committee; and
- nominations were being called to fill extraordinary vacancies on committees.

ii) Keep Australia Beautiful

Correspondence was noted.

iii) 2016 Meeting Calendar

The Committee to note the following dates for the 2016 monthly meetings of the Committee. The meetings to be held on the first Tuesday of the month at 7.30pm, as follows:

- 2 February
- 1 March
- 5 April
- 3 May
- 7 June
- 5 July
- 2 August
- 6 September
- 4 October
- 1 November
- 6 December

iv) Australia Day/Volunteer Recognition

Committee members noted that no background was provided relating to the recipients of the Volunteer Recognition Awards at the recent Australia Day celebrations, and requested that this be incorporated into future events.

v) 2016 Evandale Improvements

Committee members agreed to meet on Tuesday 9 February at 11.30am to discuss/commence compilation of their 2016 Evandale Improvements list.

vi) Community Grants

The committee noted that there were currently FRRR grants up to \$5,000 (closing 24/3) and Tas Community Fund grants (closing 16/3) available. Suggested that application could be made for such funding to commence Honeysuckle Banks project.

10 CLOSURE & NEXT MEETING

Chairman closed meeting at 9.05pm.

The next meeting to be held Tuesday, 1 March 2016, commencing at 7.30pm.