

**EVANDALE ADVISORY COMMITTEE
ORDINARY MEETING MINUTES
5 APRIL 2016 AT 7.30PM**

1 ATTENDANCE

Mr J Lewis (Chairperson), Mrs H Houghton, Mrs K Heathcote, Mrs C Brown, Mr A Jobson, Mr S Baldock

In Attendance:

Cr J Lambert, Cr M Knowles, Mr Chellis (Works & Infrastructure Manager, Mrs G Eacher (Secretary)

2 APOLOGIES

Mr P Page, Mr D Jennings (General Manager)

3 MEMBERSHIP

The Chair welcomed Mr Adrian Jobson to the membership of the Evandale Advisory Committee.

4 CONFIRMATION OF MINUTES

C Brown / H Houghton

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 1 March 2016, be confirmed as a true and correct record of proceedings.

Carried

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.*

No declarations received.

6 BUSINESS ARISING FROM THE MINUTES

i) Honeysuckle Banks

Following consultation with a number of stakeholders, a Master Plan was placed on exhibition for February; with comment being sought until end February.

Noted that plans show that a walkway exists between High St and the railway line and that should the need arise, Council could have the property surveyed.

In terms of the consultation, the following comments were submitted on behalf of the Committee:

- that the furniture throughout the area be standardised; and
- that the story board signage be incorporated into the Master Plan, i.e. story board – to be erected at entrance (info available re text for story board). Story board to incorporate Aboriginal and European history (Tasmanian Aboriginal Centre to be consulted).

Erection of additional signage on gazebo providing community information (details of facilities – community centre, camping facilities, amenities, etc.) to be considered.

Grant funding to be sought when the project is finalised and costed.

Mr Chellis recommended that the tree plantings at Honeysuckle Banks be clustered and mulched to facilitate ease of mowing and general maintenance.

The Committee noted that a report to Council was to be tabled prior to its public release.

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

At the 2 February meeting, the following was the decision of the committee: *That Council investigate the feasibility of having the hydro poles moved.* At the 15 February meeting, Council resolved that the decision of the Committee be noted and investigated.

The Committee suggested that Council consider alternative solutions to the removal of the hawthorn hedge and footpath/kerb & gutter upgrade, as follows:

- Do away with all parking at the frontage of Falls Park.
- Make the footpath wider by moving the kerb & channel into the roadway to achieve the required footpath width.
- Maintain the existing hawthorn hedge and trees.
- In the interim the signage located on the corner, in the vicinity of the Glover statue, be relocated closer to the statue to alleviate the bottleneck effect on the corner.

The Committee noted that the alternate solutions suggested had been forwarded to Mr Chellis. Mr Chellis advised that the suggested solutions would not be appropriate in the circumstances.

In general, the committee agreed that in order to accommodate the new footpath, the existing hawthorn hedge be removed (from the units to the Glover statue), a new *abelia* hedge be planted in alignment with the existing trees and a new fence be erected.

iii) Neighbourhood Watch – installation of yellow lines

Noted that Neighbourhood Watch had provided information re dangerous parking practices.

Mr Chellis advised that No Parking signs are already installed and Council does not install yellow lines in addition to signage, yellow lines are only installed at the front of driveways and short sections of street, adequacy of existing signage is to be considered.

Requested that the installation of a larger sign for the Car Park be erected closer to the entrance of Falls Park be investigated.

iv) Heritage Brick Walls

Mr Chellis advised that a contractor had been appointed to repair the walls, excluding the partially demolished wall at the frontage of the Hotel. The contractor is to commence works on 11 April.

7 CUSTOMER REQUESTS/ACTION ITEMS

i) Task List

Date	Item	Description	Comment/ Action Taken
3/2/15	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	Council to continue to liaise with TasWater re this matter.
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.	Signs installed. Additional sign ordered for Saddler's Court.
1/3/16	Ceanothus trees on High Street near water tower	Consider the need for pruning, replanting of the Ceanothus trees and/or additional planting of understory at entrance to Evandale (vicinity of the water tower) as the area is drab when the trees are not in flower.	
5/4/16	Yellow lines outside Post Office	That yellow lines be painted on the roadway outside of the Post Office.	
5/4/16	Honeysuckle Banks	No Swimming signs need to be re-erected at Honeysuckle Banks	
5/4/16	Mural @ Memorial Hall	Mural is not lit up at night as electricity connection is from the hall and not from street lighting as was agreed.	
5/4/16	Swivel gate (turnstile?) @ Morven Park	The swivel gate/turnstile has been damaged by a truck and needs repaired (or removed).	
5/4/16	Small Park on Rodgers Lane/ Macquarie St/ Russell St	Ground works to level surface needs to be undertaken on POS opposite Harry Murray statue at intersection of Rodgers Lane/ Macquarie St/ Russell St.	

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.

9 COMMUNITY GROUP REPORTS

i) Rotary Club

March activities:

- Cattle sales
- Glover function

Anzac Day – April.

ii) Community Centre/ Memorial Hall

- New Treasurer (Trevor Holmes) appointed, to take over from Mr Chris Hurford
- Increased sales on last year
- Blessing of the Bonnets 18/9 – Governor General to attend
- Art Show opening 8/4 (10 days)
- Propose photographic exhibition

iii) Neighbourhood Watch

- NBN Expo 14 May
- Number of service providers to attend
- To offer information on various options available
- Air Services to attend 21/4 meeting at 8pm to provide information re flights over Evandale – guests welcome to attend.

H Houghton / K Heathcote

That the reports from community group representatives be received.

Carried

10 NEW BUSINESS

i) Retirement of Mr Chellis

The Chair thanked Mr Chellis for the works undertaken at Evandale and acknowledged his service to the Evandale community.

ii) Planning Application – P16-064 – Leighlands Road

Noted.

iii) Committee Meeting

Noted that

- Membership for 2016 to 2018 would be advertised in the near future – nomination forms to be made available to members at May meeting
- AGM to be incorporated into 3 May meeting

Appropriateness of the commencement time of the EAC meeting was discussed.

A Jobson / C Brown

That future meetings of the Committee commence at 7pm.

iv) Other Matters Raised

The following matters were raised:

- Council Bus Tour 6/4 – Evandale Works Improvement List to be provided to Councillors.
- Commended on the penny farthing pathway to Honeysuckle Banks providing improved accessibility and the improved maintenance regime of the area.
- Clarendon House and Fly Fishing Museum – opening hours 10am to 4pm on Tuesday, Thursday and Saturday.
- Ms Houghton sought leave of absence for the May meeting.
- Council signage remains in place on Logan Road following completion of works.

11 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8.45pm.

The next meeting to be held Tuesday, 5 April 2016, commencing at 7.00pm.