

**EVANDALE ADVISORY COMMITTEE
MINUTES OF THE ORDINARY MEETING
HELD AT THE EVANDALE COMMUNITY CENTRE
ON 5 JULY 2016 AT 7.12PM**

1 ATTENDANCE

Mr J Lewis, Mrs K Heathcote, Mr A Jobson, Mr C Plaisted, Mr R von Bibra

Guest:

Mrs H Houghton

In Attendance:

Deputy Mayor Goss (from 7.30pm), Cr M Knowles, Mrs G Eacher (Secretary)

2 APOLOGIES

Cr J Lambert, Mr D Jennings (General Manager)

3 CONFIRMATION OF MINUTES

A Jobson/R von Bibra

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 3 May 2016, 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) Concerns with Hawthorn Hedge & Infrastructure – Falls Park, Evandale

The Committee noted the following decision of Council at its meeting of 16 May 2016 regarding the hawthorn hedge at Falls Park:

That Council installs two additional entrances and gates at both western and eastern ends of Falls Park to cater for pedestrians entering the market from the east and west and minimise pedestrian use of the footpath at the frontage of Falls Park, and, that there be consultation with the Evandale Advisory Committee on the decision prior to moving forward.

Following discussion, the following motion was put and carried.

R von Bibra/C Plaisted

That

- 1. the Committee support the Council decision of 16 May 2016, minute reference 130/16; and*
- 2. in addition, the hawthorn hedge be reinstated where it had previously been removed to facilitate pedestrian movements and accommodate the hydro poles.*

Carried

ii) Honeysuckle Banks

The Committee noted that the community consultation information had been collated; discussed at a recent Council workshop for discussion and that a report would be prepared for a future meeting of Council.

The Committee made comment that in view of the area being flood prone it should be easy to maintain with

appropriate furniture installed.

Suggested that Council may wish to consider furniture that is able to be removed when the area is likely to flood.

6 CUSTOMER REQUESTS/ACTION ITEMS

i) Task List

Date	Item	Description	Comment/ Action Taken
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.	Issue addressed. Electricity costs to be monitored.
5/4/16	Small Park on Rodgers Lane/ Macquarie St/ Russell St	Ground works to level surface needs to be undertaken on POS as ground uneven. POS located opposite Harry Murray statue at intersection of Rodgers Lane/ Macquarie St/ Russell St.	Completed.
3/5/16	Yellow lines – Falls Park vicinity	Requested that the yellow lines in the vicinity of Falls Park be repainted/reinstated as in some cases road surfacing has obscured lines and others are faded	Lines on cnr Coachman's Rd reinstated.
3/5/16	Cambock Lane trees	Marking for planting of trees has been undertaken on Cambock Lane, however, marking in front of no. 32 has been washed away by recent rains.	Tree not required.
3/5/16	Russell Street – 50kph sign	50kph sign/s on Russell Street need replacing as they are faded.	Information incorrect, request withdrawn.
5/7/16	No Parking at frontage to Falls Park (Logan Rd)	That the NO PARKING sign be removed from the frontage of Falls Park and replaced with a solid yellow line along the entire frontage of Falls Park. Alternately, if that is not possible, that the sign be relocated to closer to the Glover Statue in the vicinity of the new entrance to be installed.	
5/7/16	Potholes – Russell Street	Reported potholes in the road between the IGA and Huxtables Lane.	
5/7/16	Tree stakes to be removed	Tree stakes need to be removed from the trees on Cambock Lane West and Glover Court.	
5/7/16	Morven Park – entrance to Primary School and around trees	Area at the entrance, trees and around the football field needs to be filled and levelled.	

7 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.

In view of the installation of the current roadworks on the Midland Highway between Perth and Breadalbane, the Committee RESOLVED that the above matters not be pursued.

8 COMMUNITY GROUP REPORTS

i) Rotary Club

- 2/7 Fundraiser held at Evandale Primary School.
- 9/7 President change-over.

ii) Community Centre/ Memorial Hall

- 4/6 Soup and Casserole night held for volunteers.
- 12/7 Next meeting.
- 18/9 Blessing of the bonnets

- Governor to attend
- Luncheon with 60 guests
- Uniting Church grounds tidied up and planted – thanks to volunteers.
- Booth had been set up by Telstra to promote NBN.

iii) Neighbourhood Watch

- No report provided.

C Plaisted/R von Bibra

That the reports from community group representatives be received.

Carried

9 NEW BUSINESS

i) Council Meeting

The Committee noted the following matters which were considered by Council at the 27 June 2016 Council meeting:

- Sealing of Nile Road – decision of Council noted, i.e. *That Council 1) continue to pursue external funding sources for the sealing of Nile Road; and 2) consider in its 2017/2018 Budget the implementation of a four (4) year funding program to seal Nile Road.*
- Planning item - P16-068 : 530 White Hills Road, Evandale – application refused.
- Municipal Budget.

ii) General Matters

The following general matters were raised by members of the Committee:

- Queried whether there had been any progress with regard to the removal of the tree roots from the footpath at the frontage of the Clarendon Hotel on Russel Street.
- Queried the status of the Evandale Improvements list provided to Council by the Committee during the annual bus tour.
- Update on the Airport Rates issue provided.

10 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 8.20pm.

The next meeting to be held Tuesday, **2 August 2016**, commencing at **7.00pm**.