

**EVANDALE ADVISORY COMMITTEE
MINUTES OF THE ORDINARY MEETING
HELD AT THE EVANDALE COMMUNITY CENTRE
ON 2 AUGUST 2016 AT 7.02PM**

1 ATTENDANCE

Mr J Lewis, Mr A Jobson, Mr C Plaisted, Mr R von Bibra, Mrs H Houghton, Mr S Baldock, Mrs C Brown

In Attendance:

Cr M Knowles, Mr A Boog (Works & Infrastructure Manager), Mrs G Eacher (Secretary)

2 APOLOGIES

Mrs K Heathcote, Mr D Jennings (General Manager)

3 CONFIRMATION OF MINUTES

R von Bibra/C Plaisted

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 5 July 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 following motion of the Committee was considered by Councillors at the 18 July council meeting at which time it was agreed to note and investigate the recommendation:

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.*

The committee requested an update in relation to the traffic management arrangements at the frontage of Falls Park, information to be provided.

ii) Customer Requests/Action Items

The Committee noted that

- customer requests were to be submitted direct to Council either via web or customer request form and not through the committee.
- works had been undertaken on the footpath at the frontage of the Clarendon Hotel on Russel Street.

6 PENDING ITEMS

i) 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 Council's decision to be tabled at 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.

7 COMMUNITY GROUP REPORTS

i) Rotary Club

- Attended property and clearing sales.

ii) Community Centre/ Memorial Hall

- Noted that visitor and tourist numbers were up on last year.
- Management meeting held and the roster had been finalised. Special Strategic Planning meeting to be held.
- New website up and running – thanks to Kathryn Heathcote.
- 6/9 AGM
- 18/9 Blessing of the bonnets
 - Governor to attend
 - Luncheon with 60 guests
- 23/9 – 7/10 Photography exhibition.
- 24/9 visiting Garden Club bus tour.

iii) Neighbourhood Watch

- No report provided.

R von Bibra/H Houghton

That the reports from community group representatives be received.

Carried

8 NEW BUSINESS

i) Our Watch

Cr Knowles advised that she had been appointed the Tasmanian Council representative to the Family Violence Consultative Group and that the purpose of the group was to raise community awareness of the issue. The next meeting of the group to be held on 9 August. The powerpoint presentation titled “Change the Story” was circulated with the meeting papers.

ii) Planning Applications

The following Planning Applications were considered:

- P16-139 – Falls Park – Committee members were pleased that the hedge would be retained; and
- P16-061 – White Hills Road – no comment was made.

ii) General Matters

The following general matters were raised:

- Committee members requested to complete Volunteer Registration forms for the ensuing 2 year period.
- the Macrocarpa pine tree (with plaque) at ANZAC Park was scheduled to be assessed by the Arborist.

9 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 7.49pm.

The next meeting to be held Tuesday, **6 September 2016**, commencing at **7.00pm**.