

## EVANDALE ADVISORY COMMITTEE

Minutes of the ordinary meeting of the Committee held at the Community Centre on Tuesday, 6 September 2016 commencing at 7.00pm.

### 1 ATTENDANCE

Mr J Lewis, Mr A Jobson, Mr C Plaisted, Mrs H Houghton, Mr S Baldock, Mrs K Heathcote

In Attendance: Cr M Knowles, Cr J Lambert, Cr M Knowles, Mrs G Eacher (Secretary)

### 2 APOLOGIES

Mrs C Brown

### 3 CONFIRMATION OF MINUTES

#### *A Jobson/C Plaisted*

*That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 2 August 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

Feedback was requested in relation to traffic management provisions at the frontage of Falls Park, the Committee noted that

- the NO PARKING sign at the frontage Falls Park had been relocated to the vicinity of the proposed new entrance to Falls Park;
- existing yellow lines had been repainted earlier in the year; and
- no new lines were proposed.

### 6 PENDING ITEMS

#### i) Honeysuckle Banks

The Committee noted that the community consultation information had been collated; discussed at a recent Council workshop 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, and that appropriate furniture be 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

No report provided.

#### ii) Community Centre/ Memorial Hall

Noted that

- Monthly meeting had been held
- Volunteer numbers had declined

- AGM to be held on 4 October at 1pm
- Membership nomination forms available from Information Centre
- 18/9 Blessing of the Bonnets

**iii) Neighbourhood Watch**

- Meetings to be held at different venue
- BBQ to be held in November (combined end of year function)– invite only

***H Houghton/S Baldock***

*That the reports from community group representatives be received.*

*Carried*

**8 NEW BUSINESS**

**i) MAST's Paddle Safe Program**

Educational program for recreational paddlers – information circulated together with the minutes. To be considered at the October meeting.

**ii) Development Application**

The following application for a development in the Committee's area has been submitted to Council:

**Ref no** P16-188  
**Site:** 32 BARCLAY STREET, EVANDALE  
**Proposal:** Shed (vary rear & side setback to 500mm), tree & pergola removal & covered deck  
**Closing date:** 08-Sep-2016

No comment provided.

**iii) Animal Management By-Law**

The Committee noted that Council is considering the introduction of an Animal Management By-Law. The paper *Making By-laws (2)* which details the steps Council must follow when making By-laws, (documents circulated).

As part of the initial process, Council is inviting submissions from Key Stakeholders, i.e. Local District Committees and the by-law will be adjusted to reflect comments received.

This is just the first step to making a By-law and public consultation will follow later.

The content of the draft by-law is to be discussed at the next meeting of the committee.

**iv) Other Matters for noting**

- Customer Service Request System (CSR) - Committee members noted that some members had utilised the CSR system via the website and had a prompt response and swift resolution to matters raised. Some members advised that they did not agree with the new process for submission of CSR's.
- Airport Rates Issue - Committee noted that the matter was ongoing and that the signage would remain in place until the matter was resolved. Requested that the signage be maintained in an orderly fashion as the signs was currently untidy.
- Council's Local District Committees - Cr Gordon suggested that Local District Committees consider sharing information on their local events with the other Local District Committees, thus promoting their events in other areas within the Northern Midlands, so that communities across the municipality are aware of upcoming events.
- Signage installed - Noted that signage warning motorists of wildlife had been installed on White Hills Road.

**9 CLOSURE & NEXT MEETING**

Chairperson closed meeting at 7.52pm.

The next meeting to be held Tuesday, **4 October 2016**, commencing at **7.00pm**.