

MINUTES

MEETING OF THE EVANDALE ADVISORY COMMITTEE HELD AT THE EVANDALE COMMUNITY CENTRE, EVANDALE ON TUESDAY, 2 MAY 2017 COMMENCING AT 7:05PM.

1 PRESENT

Mr John Lewis (Chairperson), Mr Robert von Bibra, Mrs Annie Harvey, Mr Adrian Jobson, Mr Stephen Baldock, Mr Craig Plaisted, Mr Barry Lawson

In attendance:

Cr Mary Knowles, Cr Janet Lambert, Mrs Gail Eacher (Secretary)

2 APOLOGIES

Mrs Kathryn Heathcote, Mrs Henrietta Houghton, Mrs Carol Brown

3 CONFIRMATION OF MINUTES

A Jobson/R von Bibra

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 2 May 2017, 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

Report tabled at 15 May Council meeting, was circulated for information.

The committee advised that they were satisfied with the current level of upkeep and cited the installation of appropriate furniture and upgrade of the car park as the preferred course of action.

ii) Falls Park Overnight Camping

Complaints received under investigation.

Suggested:

- signage needs to be improved to redirect campers to old model railway area.
- that Council develop an RV Friendly plan/communication strategy;
- a letter be forwarded to 'Wickie Campers' to explain the situation;
- planting of screening trees on boundary;
- Suggestion/complaint box to be located at Information Centre for concerns to be expressed re this matter.

April meeting - the committee noted that in order for Evandale to be considered RV Friendly an alternate site needed to be identified for use when Falls Park was not available. The following motion was passed at the 4 April meeting and the following was the decision at the 15 May Council meeting:

*That Council **note and investigate** the following recommendation/s of the **Evandale Advisory Committee**:*

That Council consider the identification of Honeysuckle Banks as the designated overflow and weekend overnight camping location for RV/self-contained vans.

This matter is on hold pending finalisation of the Northern Midlands Free Overnight Rest Areas, matter is not expected to be workshopped by Council before July 2017.

Noted that a caravan chapter of approx. 150 was expected to visit in February, it was therefore suggested that the identification of the overflow rest area be identified prior to that time.

iii) Parking on Logan Road and surrounding streets

Concerns raised regarding the parking along Logan Road and surrounding streets on market days and festivals.

Recommended at March 2017 meeting:

That the parking issue be revisited (taking note of Mr Deane's notes), as on market days and during major events emergency vehicles cannot move through the street.

Noted that parking in contravention of road rules is a police matter and has been referred to Tas Police. Advice received that infringements had been issued.

The following matters continue to be investigated:

- installation of signs on the right hand side (eastern side) of Coachmans Road, and to continue on the right hand side through to Berresford Place, Saddlers Court and Hartnoll Place, prohibiting parking on Sundays.

Noted that Council officers will consult with affected residents re this matter.

- designated car parks (white lines "T" and "L's") be installed on both sides of Russell Street, from the Post Office to Huxtables Lane.

Noted that the municipal standards require a road to be 11m wide for parking on both sides of the street, therefore roadmarking in compliance with the standard, would restrict parking to one side of the street only.

No further action

iv) Entrance Statement

Costed designs for smaller signs for the Logan Road and Nile entrances to Evandale (including exit signage), together with the main entrance statement, to be submitted to Council for consideration in the 2018/19 budget (received).

Met with Council's Senior Planner and Heritage Adviser.

Noted

- location and size of sign may be an issue;
- layout of sign, to scale and in-situ has been provided;
- sign is engineer designed and will be appropriately braced to withstand wind;
- the signage will be subject to the development application process.

v) General matters

- Signage
 - Saddler's Court Reserve – the Committee noted that the damaged signage prohibiting motorcycles from entering the reserve had been removed and that motor cycles had now been observed entering the reserve.
At the April meeting, suggested that the entrance to the reserve be gated (perhaps kissing gates) and sign be re-erected.
The Committee agreed, that installation of bollards at each of the entrances may be a more appropriate and cost-effective solution.
 - Disabled parking roadmarking signage at the commencement of Russell Street needs to be reinstated.
 - Pioneer Park sign next to Lake Leather needs to be renewed.
- Events – attendance of Ambulance (or presence of defibrillators) at events.
At April meeting, suggested that

- event organisers consider requesting attendance, in particular ANZAC Day event given the number of aged attendees.
- Information Centre to apply for grant funding to purchase a defibrillator to be located at the centre and made available at events. Noted that the Committee are aware of 3 defibrillators currently located within the township.

Noted that Council's Event Management Guide recommends the provision of First Aid/Ambulance for events. All events should have in place Emergency Management Plan.

6 COMMUNITY GROUP REPORTS

i) Rotary Club

No report provided.

ii) Community Centre/ Memorial Hall

- Committee met 6 June;
- Agreement has been signed for NBN with Telstra – 4 to 5 weeks until it is available;
- Facebook group established;
- 2 new volunteers;
- Treasurer's report reflects reduced numbers 14-15% down on same period last year;
- Contractor engaged to install solar panels;
- Tree dedication – date to be determined;
- Art exhibition – under review.

R von Bibra/B Lawson

That the reports from community group representatives be received.

Carried

7 NEW BUSINESS

i) Strategic Projects - update

The following in relation to local projects, extracted from the 15 May Council meeting minutes and provided for information, was noted:

Evandale

Honeysuckle Banks

a) Master Plan (Jeff McClintock)	Oct-15	Draft master plan released for community consultation Jan 16: discussed at council workshop & need for the plan to be reviewed in light of frequent flooding of the reserve.
b) Review of Master Plan (Lange Design)	Oct-16	Draft plan received: presented at Feb 2017 Council Workshop: Lange Design requested to revise the plan. Revised plan received 9 March 2017. Report tabled at 15 May meeting.
Morven Park Master Plan (Lange Design)	Nov-16	work underway 17 Jan 2017: Northern Economic Stimulus Package funding secured for the oval lighting upgrade March 2017 assisted with application for solar panels on clubrooms Anticipated completion date for the master plan: mid May 2017

ii) Morven Park – sale of land

The recently advertised by Public Tender sale of land at Morven Park was discussed.

Noted that information re the sale had not been placed on display at the Information Centre prior to advertisement being published.

ii) Other Matters Raised

- Lighting of ANZAC mural – sensor switch not being activated due to proximity to street light. Preference to have timer fitted.
- Committee member noted a trip hazard on the corner of Barclay and Murray streets (left hand side facing Barclay St) – kerb and gutter uneven.

- Vote of thanks to Cr Polley, matter of incomplete roadmarkings at the frontage of the school reported and prompt action taken.
- Breach of Council's WH&S observed, reported.
- Roadmarking cnr Collins Street and Nile Road had not yet been reinstated.

9 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8.20pm.

The next meeting to be held Tuesday, **4 July 2017**, commencing at **7.00pm**.