

# MINUTES

MEETING OF THE EVANDALE ADVISORY COMMITTEE HELD AT THE EVANDALE COMMUNITY CENTRE, EVANDALE ON TUESDAY, 7 NOVEMBER 2017 COMMENCING AT 7:00PM.

## 1 PRESENT

Mr John Lewis (Chairperson), Mr Barry Lawson, Mrs Henrietta Houghton, Mrs Carol Brown, Mr Adrian Jobson, Mr Stephen Baldock, Mr Craig Plaisted (from 7.55pm)

In attendance:

Mrs Gail Eacher (Secretary)

The Committee noted that a letter thanking Mr von Bibra for his service had been sent following his resignation from the Committee.

## 2 APOLOGIES

Mrs Annie Harvey, Mrs Kathryn Heathcote

## 3 CONFIRMATION OF MINUTES

### A Jobson/C Brown

*That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 3 October 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) Overnight Camping – Falls Park / Honeysuckle Banks

Committee noted that matters related to free overnight camping are being progressed by Council Officers. No further action required.

### ii) Entrance Statement

In relation to the signage, the Committee has requested that:

- the correct date be researched in relation to the date of settlement
- should the alternate sign be progressed, that an additional penny farthing panel be installed in the walkway barrier at the corner of Leighlands Road. (not to in-fill a gap, but as an addition to the number already included).

Noted that signage will be subject to the development application process.

Matter discussed by Councillors at 30 October Council Workshop, community survey not supported. Matter to be considered by the Committee and recommendation to Council on the preferred option to be made at the 6 February 2018 meeting.

**iii) Morven Park**

At the 3 October meeting, the Committee requested that the Morven Park representative to the Evandale Advisory Committee seek comment from the Morven Park Committee re the future of the old grandstand.

Matter raised at recent Morven Park meeting – no comment forthcoming.

**iv) FOGO's - Food Organics Garden Organics collection service**

Committee members noted the Minute/Report tabled at 16 October Council meeting which had been circulated.

**v) Christmas Dinner**

2017 Northern Local District Committees Christmas function venue - Perth's Queens Head Inn on 5 December for 6.30pm.

Noted that Mrs Heathcote had offered lifts to members on a first in basis.

Resolved not to hold a meeting in December, with the next meeting of the Committee to be held on 6 February 2018.

**vi) General Matters**

New footpath on High Street (Telstra have been advised to repair pits) – matter complete.

**6 COMMUNITY GROUP REPORTS**

**i) Rotary Club**

- 28/10 Rotary Club and Primary School trivia night, approx. \$2,800 funds raised.
- 7/11 Cup Day lunch held.

**ii) Community Centre/ Memorial Hall**

- Monthly meeting held.
- Open gardens day held Sunday 5 November 9am -2.30pm. \$3,700 in ticket sales, with approx. 265 visitors to the Information Centre.
- 23/11 BBQ to be held with History Society.
- 23/11 unveiling of tree plaque at 2pm.
- Art Show successful – 13 paintings sold (commission of 15% on sales taken)
- Tas Symphony Orchestra – 2017 tickets sold out, bookings for 2018 performances now open.

**A Jobson/B Lawson**

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

*Carried*

**7 NEW BUSINESS**

**i) Council Report/Minute re Animal Management By-Law**

Minute/Report tabled at 16 October Council meeting (circulated), noted.

**ii) Development Applications**

P17-221 and P17-239 noted.

**iii) General Matters**

- Honeysuckle Banks – establish status of history information plaque.
- Electric Car Charging stations – Committee requested Council consider establishing an electric car charging station at Evandale.
- Entrance plantings – requested that the Leucadendron plants which were removed from the garden at the entrance to Evandale be replaced.
- NBN – members noted that optic fibre was being layed utilising a borer at the entrance to Evandale.

- Time Traveller statue and surrounds – members requested that the statue be cleaned and maintained (missing ear replaced), and the brick paving be repaired.
- Flower planters (purchased by Handmark proprietor) – requested that Council consider retaining the planters and planting them with annuals and installing a dripper watering system, subject to any safety issues being addressed. Noted that there are a group who are prepared to maintain.
- Russell Street – road condition poor (towards Murray Street and Post Office), needs repair – consideration needs to be given to timing, i.e. not when the Evandale Village Fair and Penny Farthing Championships are being held.
- Heritage trees – advice received that a tree was planted in Falls Park (for Queen Victoria) in approx 1897 – if correct needs to be listed. Queried whether Council has data on its tree assets in Evandale (specifically spatial data) and, if so, whether the Committee could be given access to the data.
- Overgrown hedge (cnr Macquarie & Arthur Streets) – matter again raised regarding safety, to be investigated.

## **8 CLOSURE & NEXT MEETING**

Chairperson closed meeting at 8.10pm.

The next meeting to be held Tuesday, **6 February 2018**, commencing at **7.00pm**.