

# MINUTES

MEETING OF THE EVANDALE ADVISORY COMMITTEE HELD AT THE EVANDALE COMMUNITY CENTRE, EVANDALE ON TUESDAY, 6 FEBRUARY 2018 COMMENCING AT 7:02PM.

## 1 PRESENT

Mr John Lewis (Chairperson), Mrs Henrietta Houghton, Mrs Carol Brown, Mr Adrian Jobson, Mr Craig Plaisted, Mrs Annie Harvey, Mrs Kathryn Heathcote, Mr Stephen Baldock (from 7.25pm)

In attendance:

Cr Mary Knowles, Mrs Gail Eacher (Secretary)

## 2 APOLOGIES

Cr Janet Lambert

## 3 CONFIRMATION OF MINUTES

### A Jobson/H Houghton

*That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 7 November 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.*

*Mr Baldock declared an interest in relation to the Entrance Statement item to be discussed.*

## 5 PRESENTATION

### i) Northern Midlands Land Use and Development Strategy – JMG Engineers and Planners

Mat Clarke and Frances Beasley of JMG Engineers and Planners attended the meeting to present on the NM Land Use and Development Strategy.

It was noted that Northern Midlands Council has engaged JMG Engineers and Planners to prepare the Northern Midlands Land Use and Development Strategy. The document will provide the foundation for the Northern Midlands input into the Tasmanian Statewide Planning Scheme and a revised long term strategic direction.

Community and stakeholder consultation is an important aspect of this project, as it will assist towns in retaining their individual identity within the new statewide planning scheme.

JMG attended the committee meeting to discuss in particular, the context to the Tasmanian Planning Scheme, approaches we can take to guide local development and the elements that give Evandale its particular character.

Discussion notes relevant to the LUDS were taken by JMG.

## 6 BUSINESS ARISING FROM THE MINUTES

### i) Entrance Statement

*Mr Baldock declared an interest and left the meeting for the duration of the discussion on Entrance Statements.*

The matter of an Entrance Statement was considered by the Committee, it was noted that the date of settlement of Evandale is to be confirmed.

### ***K Heathcote/A Jobson***

*That it be recommended to Council that the Evandale Entrance Statement be a simple plinth design, of recycled brick construction to be in keeping with the Water Tower, displaying the town name and date of settlement (similar to that constructed at Ross).*

*Carried*

The committee requested that detailed Entrance Statement design/plans be provided to the committee for consideration/comment.

In conjunction with the above the Committee requested that, in regard to the walkway barrier at the Leighlands Road corner, a single panel of each of the two Evandale churches be installed to replace two of the Penny Farthing panels. The 2 penny farthing panels to then be relocated to each end of the walkway barrier.

#### **ii) General Matters**

- ***Honeysuckle Banks – history information plaque:***

The committee noted that an amount of \$2,600 has been allocated in the estimates for interpretation in the Honeysuckle Banks Master Plan, however, no funding is currently available. Committee's preferred option is an installation similar to that at Flinty Creek.

- ***Electric Car Charging stations:***

The Committee

- requested Council consider establishing an electric car charging station within the municipality, preferably at Evandale.
- noted that Council was currently unlikely to pursue.
- Mr Plaisted to provide information on affordable options.

### **7 COMMUNITY GROUP REPORTS**

#### **i) Rotary Club**

Planning underway/catering for the following events: Penny Farthing & Village Fair, Glover Festival, ANZAC Day, Election Day – BBQ at the School & Cattle sales.

#### **ii) Community Centre/ Memorial Hall**

- February meeting held.
- New secretary appointed.
- 5 new volunteers to commence.

### ***C Brown/H Houghton***

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

*Carried*

### **8 NEW BUSINESS**

#### **i) Master Plan for Morven Park**

At the 16 October 2017 Council meeting Lange Design's Morven Park Recreation Ground 2025 Master Plan, including a potential staging program for works identified from 2020 through to 2025, was accepted.

The committee noted that the Master Plan has been uploaded to Council's website and is on exhibition for public comment until 28 February 2018.

#### **ii) Street Trees Report**

The tree report tabled at the 29 January 2018 Council meeting (min. ref.: 14/18) was circulated and noted.

Noted that no additional trees were scheduled to be planted in the main street of Evandale, however, Council's decision included the planting of trees in Pioneer Park (as per the future plan).

Query raised as to when the Pioneer Park trees were scheduled for planting.

#### **iii) 2018 Meeting schedule**

The committee endorsed the following dates for 2018 meetings:

- |              |               |              |
|--------------|---------------|--------------|
| • 6 February | • 5 June      | • 2 October  |
| • 6 March    | • 3 July      | • 6 November |
| • 10 April   | • 6 August    | • 4 December |
| • 1 May      | • 4 September |              |

**iv) 2018/2019 Budget**

Committee to commence consideration of items for inclusion in the 2018/19 budget.

**v) Rotary**

Noted that correspondence had been received from Rotary expressing interest in the committees budget items/'wish list' for Evandale.

**vi) General Matters**

Committee

- noted that at a recent meeting with Council, Labor candidate Darren Clarke had expressed interest in Mobile Blackspot funding – identified blackspot: vicinity of Evandale Post Office.
- Various customer requests forwarded as appropriate.

**9 CLOSURE & NEXT MEETING**

Chairperson closed meeting at 8.45pm.

The next meeting to be held Tuesday, **6 March 2018, Evandale Community Centre.**