

MINUTES

MEETING OF THE EVANDALE ADVISORY COMMITTEE HELD AT THE EVANDALE COMMUNITY CENTRE, EVANDALE ON TUESDAY, 6 MARCH 2018 COMMENCING AT 7:00PM.

1 PRESENT

Mr John Lewis (Chairperson), Mrs Henrietta Houghton, Mr Adrian Jobson, Mrs Annie Harvey, Mr Stephen Baldock

In attendance:

Mr Ian Pease (guest), Cr Mary Knowles

2 APOLOGIES

Mr Craig Plaisted, Mrs Kathryn Heathcote, Mrs Carol Brown, Mr Barry Lawson, Cr Janet Lambert, Mrs Gail Eacher (Secretary)

3 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 6 February 2018, be confirmed as a true and correct record of proceedings.

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) Entrance Statement

Date of settlement of Evandale is to be confirmed.

Noted that the Committees recommendation was considered by Council at 19 February 2018 meeting, decision as follows:

DECISION

Cr Knowles/Cr Gordon

That Council consider inclusion of the design and/or construction of the suggested Entrance Statement for Evandale in the 2018/2019 budget deliberations.

Carried unanimously

ii) Street Trees Report

At 6 February meeting:

- 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.

In relation to the tree planting in Pioneer Park, the Committee requested:

- A copy of the plan
- A meeting with the Works Manager
- That the Committee have input into the plan
- That seating be provided and that the trees provide shade

iii) 2018/2019 Budget

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

Matters for discussion:

- Russell Street, Pioneer Park, next door to Lake Leather – wooden fence and park bench deteriorated, need upgrade –advised to include in Evandale’s 2018/19 budget items.
- Evandale Entrance Statement – design & construction – 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).
- In conjunction with the above – 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.

Noted that further budget discussions would be held after the close of the meeting.

6 COMMUNITY GROUP REPORTS

i) Rotary Club

No report provided.

ii) Community Centre/ Memorial Hall

Noted:

- Tourist numbers down 15%
- Evandale Village Fair and National Penny Farthing Championships event successful
- 9/3 Glover Festival
- 23/4 – History Society – Cheryl Murray (cousin of Harry Murray) to visit, Guy Barnett to fund
- 11/5 – Gordon Trail book launch
- ANZAC Day event arrangements in progress
- New secretary appointed – Michael Weir
- 27/3 – Volunteer inductions to be held at Longford

A Harvey/S Baldock

That the reports from community group representatives be received.

Carried

7 NEW BUSINESS

i) Morven Park Management & Development Association Inc.

Mr Pease attended the meeting, advised that the Committee wished to further improve the area around the skate park and make it more inclusive. New chairs and tables installed. Committee to apply for funding of \$11,500 for shade cover and exercise equipment, Rotary are applying for a shade cover.

Letters of support required for the project, requested letter of support from the Evandale Advisory Committee.

ii) General Matters

- Morven Park - concerns:
 - vehicles damaging trees/shrubs, protection required.
 - removal of grandstand re transparency, advertising and cost.
 - letter re overnight camping from Monday to Friday, reluctant to see full time parking, especially given proximity to school. Should only be used as overflow from Falls Park, Saturday night only.
- Cambock Lane – nature strip damaged and tree knocked over by excavator, needs to be repaired/ replaced.
- Noted – sealing of the footpath south on Nile Road had commenced.

9 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8.00pm.

The next meeting to be held Tuesday, **10 April 2018, Evandale Community Centre.**