

MINUTES

MEETING OF THE EVANDALE ADVISORY COMMITTEE HELD AT THE EVANDALE COMMUNITY CENTRE, EVANDALE ON TUESDAY, 10 APRIL 2018 COMMENCING AT 7:00PM.

1 PRESENT

Mr John Lewis (Chairperson), Mrs Henrietta Houghton, Mr Adrian Jobson, Mr Craig Plaisted, Mrs Kathryn Heathcote, Mrs Carol Brown, Mr Barry Lawson, Mr John Remess, Mr Stephen Baldock

In attendance:

Cr Mary Knowles, Mr Leigh McCullagh (Works Manager) (to 7.30pm), Mrs Gail Eacher (Secretary)

2 APOLOGIES

Mrs Annie Harvey, Cr Janet Lambert

3 CONFIRMATION OF MINUTES

A Jobson/S Baldock

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 6 March 2018, 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) Entrance Statement

Budget item. Date of settlement of Evandale is yet to be confirmed.

ii) Street Trees Report

Mr McCullagh attended the meeting to discuss the Street Trees Report, which was circulated previously and noted. Mr McCullagh advised that Council maintains a plan of all trees on Council land.

Suggested that Council consider additional plantings of deciduous trees in the main streets, as the vivid colours of the autumn leaves would be an added attraction.

iii) Pioneer Park

Discussed:

- The committees vision for the future planting and replacement of some trees
- The committees request to have more tables and chairs installed.
- Complaint/observation re the BBQ shelter housing too much furniture, hindering use for disabled persons.

iv) Morven Park Grandstand

Discussion re the recent demolition of the grandstand. The committee were advised that in 2014 and late 2017 risk assessments on the building had been conducted; and a report in regard to the proposed demolition was tabled at the November 2017 Council meeting.

The Committee were advised that the grandstand had been demolished under the Northern Midlands Interim Planning Scheme 2013:

5.7 Emergency Works

5.7.1 Urgent works, that are undertaken for public safety or to protect property or the environment as a result of an emergency situation, that are required or authorised by or on behalf of the State Government, a Council, a statutory authority, or a corporation all the shares of which are held by or on behalf of the State or by a statutory authority.

Noted that despite Council attempting to prevent access to the grandstand, reports had been received of children playing on the grandstand and there was evidence of activity at the site.

v) 2018/2019 Budget

The Committee noted that the Bus Tour was to be held on Wednesday 18 April and that the Committee would have an opportunity to meet with Councillors and Council officers at Morven Park.

Preliminary budget list provided.

Matters for inclusion in the budget list:

- 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.

6 COMMUNITY GROUP REPORTS

i) Rotary Club

Noted:

- Catered at Glover Festival in March
- Catering April – ANZAC Day and Cattle Sales

ii) Community Centre/ Memorial Hall

Noted:

- Meeting held in April
- Gift Shop – developing label/logo for paper gift bags, received stock of notepads & postcards
- Preparing for ANZAC Day & Cheryl Murray visit
- Garden Arch had been donated
- March visitors – 991 (700 tourists)
- Volunteers invited to tour new Woolmers facilities
- Considering increasing hall hire fees

S Baldock/C Brown

That the reports from community group representatives be received.

Carried

7 NEW BUSINESS

i) Evandale Main Road

19 March 2018 Council minute circulated for information.

ii) General Matters

- Query – load limits applicable to roads within Evandale township.
- Keep Australia Beautiful Awards entry – not to pursue.
- Membership – noted that membership term expires at 30 June, call for membership to be advertised in May. Noted that all members wishing to serve on the Committee would need to submit an application.

8 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8.00pm.

The next meeting to be held Tuesday, **1 May 2018, Evandale Community Centre.**