

MINUTES

MEETING OF THE EVANDALE ADVISORY COMMITTEE HELD AT THE EVANDALE COMMUNITY CENTRE, EVANDALE ON TUESDAY, 1 MAY 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, Mrs Annie Harvey, Mr Stephen Baldock

Guests:

Traders in Purple – Representatives & Consultants

Risden Knightley (Cardno), Brett Robinson (Traders in Purple), Lynda Jones (NOAGroup), Charlie Daoud (Traders in Purple), Elaine Treglown (TCG Planning), Jude Franks (Jude Franks Consulting), Leon Lange (Lange Design)

In attendance:

Cr Mary Knowles, Mr Des Jennings (General Manager), Mrs Gail Eacher (Secretary)

2 APOLOGIES

Cr Janet Lambert

3 CONFIRMATION OF MINUTES

C Brown/K Heathcote

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 10 April 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 DEVELOPMENT PROPOSAL PRESENTATION

Representatives from Traders in Purple and their consultants were invited to attend the meeting to brief the committee on a proposal to develop an expanse of land north of Evandale and their proposal to consult with the community.

6 BUSINESS ARISING FROM THE MINUTES

The committee RESOLVED to holdover items listed on the Agenda for discussion at the 5 June meeting.

7 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8.35pm.

The next meeting to be held at 7 pm on Tuesday, **5 June 2018**, at the **Evandale Community Centre**.