

MINUTES

MEETING OF THE EVANDALE ADVISORY COMMITTEE HELD AT THE EVANDALE COMMUNITY CENTRE, EVANDALE ON TUESDAY, 5 JUNE 2018 COMMENCING AT 7:00PM.

1 PRESENT

Mr John Lewis (Chairperson), Mrs Henrietta Houghton, 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:

Traders in Purple: Charlie Daoud, Brett Robinson, Cameron Byrne

Cardno: Ridsen Knightley

NOA Group: Lynda Jones, Bob Campbell

Jude Franks Consulting: Jude Franks

Lange Design: Leon Lange

Mark Wells Public Affairs: Mark Wells

In attendance:

Cr Mary Knowles, Cr Janet Lambert, Mr Des Jennings (General Manager),

2 APOLOGIES

Mr Adrian Jobson, Mrs Gail Eacher (Secretary)

3 CONFIRMATION OF MINUTES

A presentation on the Traders in Purple proposal was received at the 1 May 2018, no discussion or decisions were recorded, confirmation of minutes was therefore not required.

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 PRESENTATION: TRADERS IN PURPLE

Outline of workshop feedback and how project may move forward.

6 BUSINESS ARISING FROM THE MINUTES

i) Entrance Statement

Budget item. Date of settlement of Evandale confirmed as 1866. Circa 1830 - Confirmed by History Society.

ii) Street Trees Report

Mr McCullagh attended the April 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.

Discussions to be held with Mr McCullagh regarding species to be planted – no trees High Street to Russell Street.

Suggested that:

- a strategic plan for tree plantings is required.

- all reserves be considered.
- Council commence with tree planting in Pioneer Park.

iii) Pioneer Park

Discussed:

- committees vision for the future planting and replacement of some trees.
- committees request to have more tables and chairs installed.
- Extension of toilets not included in 2018/19 budget.
- committee previously advised that new ladies cubicles had been ordered and toilets were to be painted.

Noted:

- new picket fence to toilets – looks good

iv) Morven Park Grandstand

2017 Risk Assessment noted that there had been significant deterioration since the 2014 report and the building was deemed a potential hazard, noted that *from a safety perspective the building is a liability*.

The timber material in the grandstand was determined not to be Huon Pine as had been suggested.

v) 2018/2019 Budget

Noted that the Bus Tour was held on Wednesday 18 April and the Chair met with Councillors and officers at Morven Park, at which time Council received the 2018/19 budget list.

vi) General Matters

- Query – load limits applicable to roads within Evandale township
Noted:
 - that a 10 tonne limit is in place on Russell Street and Barclay Street
 - reports received that larger vehicles and machinery were using the roads.
- Membership – noted that membership term expires at 30 June, memberships advertised. Note, all members wishing to serve on the Committee will need to submit an application.

7 COMMUNITY GROUP REPORTS

i) Rotary Club

No report presented. Noted that the Rotary AGM is to be held in July.

ii) Community Centre/ Memorial Hall

Brief verbal update on Community Centre / Memorial Hall provided.

S Baldock/ B Lawson

That the reports from community group representatives be received.

Carried

8 NEW BUSINESS

i) Morven Park Recreation Ground

Council reports/minutes of 16 April were circulated for information:

- Master Plan – min. ref. 83/18 and report attachments
- Funding – min. ref.85/18 and report attachments

Noted that electronic scoreboard location could be an issue.

ii) Food, Greenwaste & Organics Recycling Survey (FOGO)

Council report/minute of 16 April circulated for information.

- Survey conducted, only 60 replies received, ½ for ½ against.

iii) Advisory Committee Role

Noted

- that the Committee members role is to bring forward issues raised by community members to the Committee for consideration and make a recommendation to Council.
- the Mayor is the spokesperson for Council.

iv) Shrubbery & Trees Encroaching on Footpaths

Concerns were raised re shrubbery encroaching over footpaths, in particular with regard to the Macquarie Street hedge that has grown over the footpath in its entirety, and what action Council could take in this regard, examples/photos provided.

J Remess/K Heathcote

That Council consider a decision to cause the removal of the hedge adjacent to 12 Macquarie Street, Evandale.

Carried

v) General Matters

Noted:

- Traders in Purple meetings 6 June, to be registered on website.
- The rumour that the road behind Cambock houses had been approved was untrue.
- Role of the Advisory Committee:

Queried

- Date of settlement determined by History Society as Circa 1830, is the History Society's determination to be the recognised date. Matter to be verified.

9 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8:25pm.

The AGM and next ordinary meeting to be held Tuesday, 3 July 2018, at the Evandale Community Centre.