

EVANDALE ADVISORY COMMITTEE
MINUTES OF THE ORDINARY MEETING
HELD AT 7.10PM ON TUESDAY, 7 AUGUST 2018
AT THE EVANDALE COMMUNITY CENTRE

1 IN ATTENDANCE

John Lewis (Chair), John Remess, Barry Lawson, Stephen Baldock, Stephanie Kensitt, Annie Harvey, Keith Green, Tony Powell, Carol Brown

In Attendance:

Cr Janet Lambert, Cr Mary Knowles, Gail Eacher (Secretary)

2 APOLOGIES

Henrietta Houghton

3 CONFIRMATION OF MINUTES

J Remess/S Baldock

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 3 July 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.*

The Committee were advised of their responsibilities in relation to pecuniary interest and any declaration thereof.

5 BUSINESS ARISING FROM THE MINUTES

i) Entrance Statement

The Committee noted that planning has commenced regarding the installation of the entrance statement.

Noted that Council ratified the 3 July recommendation of the Committee to display "C 1830 Evandale" on the entrance sign. Research confirming the 1830 date yet to be provided to Council by the History Society.

ii) Pioneer Park & Street Trees

Noted:

- The health of the trees at the rear of the Medical Centre is to be assessed.
- The committee agreed to progress the establishment of a sub-committee to put forward ideas to Council in relation to future plantings in Evandale. The sub-committee which is to be independent of Council to report back to the Evandale Advisory Committee on ideas to be put forward to Council.

iii) Volunteer Inductions

The committee noted that the following Volunteer Induction sessions would be held:

- Wednesday 12 September, Council Chambers, Longford @ 5:30pm
- Wednesday 10 October, Town Hall, Campbell Town @ 5:30pm

Noted that

- attendance at these sessions is not compulsory for LDC members.
- bookings are essential, contact lucie.copas@nmc.tas.gov.au to reserve your space, light refreshments will be provided.

iv) Load Limits / Heavy Vehicles

Committee noted that

- pot holes on Evandale/White Hills Road had been repaired;
- the section of road between White Hills corner and Josef Chromy requires repair (pot holes and breaking up)
- there are no restrictions with regard to heavy vehicles travelling on roads in the vicinity of the school during school hours, as well as start and end of school hours.

v) Other matters

- Morven Park light towers and scoreboard – noted that the light towers required further planning due to amendment of location.
- Committee requested that additional Leucadendron plants be planted at entrance (replacing missing plants/in-fill of gaps).

6 PENDING

i) 2019/2020 Budget Items

The Committee give consideration to inclusion of the following in the 2019/2020 budget list:

- Review of tree planting in Berresford Park and Saddlers Court
- Possible extension and upgrade of amenities at Pioneer Park – incl. chairs & tables and review of toilet amenities (noted – toilets painted and any further maintenance necessary would be undertaken as time permits. Committee members and Council officers inspected the female toilets in relation to the partitioning July 2018).

7 COMMUNITY GROUP REPORTS

i) Rotary Club

Primary School

Annie Harvey provided a presentation on the Junior Action Group (JAG), which falls under the umbrella of Rotary. Grade 4 & 5's objective is to raise funds for projects within local community and overseas. Current project is to provision of a water fountain/bubbler (similar to Village Green at Longford) at the skate park. Raising funds through coin collection in classes and other locations.

ii) Community Centre/ Memorial Hall

Committee meeting held:

- Support JAG initiative
- Sales down, investigate production of greeting cards with Evandale attractions
- New volunteers enlisted

iii) Neighbourhood Watch

No report.

iv) Evandale Garden Group

Group agreed to reschedule open gardens to 2019 and in future possibly hold biennial events.

K Green / B Lawson

That the reports from community group representatives be received.

Carried

8 NEW BUSINESS

i) Strategic Plans Update

Strategic Plans update from Council minutes 16 July 2018 re Evandale projects circulated for information.

Evandale			
Honeysuckle Banks			
a) Master Plan (Jeff McClintock)	Oct-15	-	• Draft master plan released for community consultation Jan 16: discussed at council workshop & need for the plan to be reviewed in light of frequent flooding of the reserve.
b) Review of Master Plan (Lange Design)	Oct-16	May-17	• Draft plan received: presented at Feb 2017 Council Workshop: Lange Design requested to revise the plan. Revised plan received 9 March 2017. • At May 2017 Council meeting, Council

			<ul style="list-style-type: none"> i) accepted in principle the Honeysuckle Banks Plan; ii) consider funding the minor works components of the plan in future Council budgets, and iii) request Council Officers to seek to secure external grants to assist with the implementation of the full plan.
Morven Park Master Plan (Lange Design)	Nov-16	Oct-17	<ul style="list-style-type: none"> • Work underway • 17 Jan 2017: Northern Economic Stimulus Package funding secured for the oval lighting upgrade. Work underway June 2018. • March 2017 assisted with application for solar panels on clubrooms • Draft Master plan accepted at October 2017 Council Meeting – released for public comment. • State Liberal election commitment of \$33,000 for cricket pitch upgrade; \$158,000 towards grounds upgrade and \$30,000 for new electronic scoreboard. Paperwork submitted on behalf of the Football Club 23 April to activate the \$30,000 payment. • Council accepted 2030 Master Plan at April 2018 Council Meeting. • June 2018: oval lighting and scoreboard upgrades underway. • Expression of Interest submitted for Levelling the Playing Field Grant – outcome due 31 July 2018.

ii) 2018/19 Budget

Budget list circulated for information.

iii) Nominations for Community Awards

Councillors urged Committee members and the community to nominate individuals who have volunteered and served their community for Order of Australia and Council's community awards.

iv) Other matters

Noted

- Australia Day 2019 - Evandale the venue for Northern Midlands Council 2019 Australia Day event.
- Hole in footpath at frontage of Water Tower had been reported.

Discussion

- development applications – 2A & 20 Cambock Lane and 35 Collins Street.
- recycling and FOGO report (November 2017).
- Community Centre roof – funding and progress re meeting / plans.

Enquiries/Action

- Christmas decorations, Main Street lights – community to progress – requested information be provided re any Council requirements.
- Survey pegs – Evandale to Leighlands Road.
- 2 lights in Russell Street out of order – opposite Time Traveller and Lake Leather.

9 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8.10pm.

The next ordinary meeting to be held Tuesday, 4 September 2018, at the Evandale Community Centre.