

EVANDALE ADVISORY COMMITTEE
MINUTES OF THE ORDINARY MEETING HELD AT 7.00PM ON
TUESDAY, 2 OCTOBER 2018 AT THE EVANDALE COMMUNITY CENTRE

1 IN ATTENDANCE

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

In Attendance:

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

2 APOLOGIES

Henrietta Houghton, Tony Powell

3 CONFIRMATION OF MINUTES

S Baldock/J Remess

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 4 September 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

Plans for the entrance statement, including siting, were circulated for information.

Noted

- entrance sign to display “C 1830 Evandale” – researched and confirmed by History Society, History Society to forward evidence to Council. Correspondence still awaited.
- entrance plantings – replacement Leucadendron (yellow devil) have been sourced and will be planted in December.

ii) Pioneer Park & Street Trees

Noted that

- the trees at the rear of the Medical Centre are to be removed when conditions suitable;
- upgrade of the ladies toilets in Pioneer Park has been completed;
- amenities block roof yet to be painted.

iii) Australia Day 2019

Committee noted that the event was to be held in Evandale in 2019. Community groups interested in being involved encouraged to make contact with Council.

Report to be tabled at future Council meeting.

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

- Footpath improvements – Barclay Street to Post Office.
- Committee to include funding for Christmas lights/decorations in the 2019/2020 budget request list.

ii) Traders in Purple

Requested that the committee are kept informed in relation to the Traders in Purple proposal. Noted, no application had been received to date.

7 COMMUNITY GROUP / SUB COMMITTEE REPORTS

i) Rotary Club

- Trivia night to be held 27/10

ii) Community Centre/ Memorial Hall

- Committee meetings dates changed to second Tuesday of the month, commencing 9 October.
- Community Centre solar panels operating effectively (billing for 2018 quarter considerably less than same quarter last year).
- Funding/grant for installation of solar panels at Memorial Hall to be pursued.

iii) Neighbourhood Watch

- Last meeting held September.
- Newsletter circulated.

iv) Evandale Garden Group (EGG)

- EGG met with Barry Lawson and supported the Evandale Advisory Committee sub-committee’s development of a strategic plantings document for submission to Council for consideration.

B Lawson/K Green

That the reports from community group representatives be received.

Carried

8 NEW BUSINESS

i) Christmas Function

The Committee noted that the Christmas Function for northern local district committees would be held in Longford on Wednesday, 5 December. Invitation and venue to be advised in due course.

ii) Strategic Plans Update

The Committee noted the extract from the report to the 17 September 2018 Council meeting in relation to status of projects at Evandale.

CURRENT AS OF 3 SEPTEMBER 2018

Evandale			
Honeysuckle Banks			
a) Master Plan (Jeff McClintock)	Oct-15	-	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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 – notified successful and work on stage 2 of the application process underway. • Tas Community Fund grant secured towards the expansion of the outdoor gym. Application for additional funding being prepared to Sport and Recreation Tasmania. • Application to the Community Sport Infrastructure Programme for the upgrade of the oval drainage being prepared.

iii) Drinking Fountain Project

Noted that

- \$630 had been raised toward the drinking fountain.
- media interviews were planned to be held with Alison Andrews, Northern Midlands Courier & ABC
- Fundraiser planned for Evandale Market on 4 November – sausage sizzle, cake sale, etc
- NMBA had been contacted re TRANSlink business contacts
- Awaiting call back from TasWater.

iv) General Matters

The Committee:

- Queried the placement of designated parking spaces only at the frontage of the Clarendon Arms Hotel.
- Enquired re access to fire hydrants – noted that private operators had been observed using fire hydrants to fill containers of water
- Requested that the TasWater pits in the roadway in Murray Street be brought to the same level as the road surface.
- Noted that History Society has planned to hold an Armistice Day event at War Memorial. Event to include tree planting (Council has undertaken to assist), ringing of the bells, etc. Programme to be finalised and flyers to be produced. Funding yet to be sought for a plaque.
- Noted that the 2x Street lights in Russell Street were still out of order – previously reported (outside Time Traveller & No. 8).
- Noted that work was progressing on a draft Strategic Planting plan, assistance requested from Council in relation to the location of services.

9 CLOSURE & NEXT MEETING

Chairperson closed meeting at 7.50pm.

The next ordinary meeting to be held Tuesday, 6 November 2018, at the Evandale Community Centre.