

EVANDALE ADVISORY COMMITTEE
MINUTES OF THE ORDINARY MEETING HELD AT 7.00PM ON
TUESDAY, 4 DECEMBER 2018 AT THE EVANDALE COMMUNITY CENTRE

1 IN ATTENDANCE

John Lewis (Chair), John Remess, Stephen Baldock, Stephanie Kensitt, Keith Green, Carol Brown; Henrietta Houghton, Annie Harvey (from 7.18pm)

In Attendance:

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

2 APOLOGIES

Barry Lawson, Tony Powell

3 CONFIRMATION OF MINUTES

S Kensitt/J Remess

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 6 November 2018, subject to the following amendment to

*8(iv) Tables at ~~Pioneer Park~~ Honeysuckle Banks vandalised
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) Australia Day 2019

Australia Day 2019 event planning in progress, Council and Rotary organising. BBQ now to be held at end of event not a BBQ breakfast – Rotary to liaise with Council officer. Event flyers, etc to be amended as required.

ii) General Matters

- Request for TasWater pits in the roadway in Murray Street be brought to the same level as the road surface, as road incorporated in the Penny Farthing race course, submitted.
Noted that repairs have not as yet been undertaken.

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.
- Funding for Christmas lights/decorations in the 2019/2020 budget request list.
- Additional heritage lighting.

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.

To progress, changes to the regional land use strategy would be required, no formal approach has as yet been made by developer.

7 COMMUNITY GROUP / SUB COMMITTEE REPORTS

i) Rotary Club

- Australia Day 2019 event being organised with Council

ii) Community Centre/ Memorial Hall

- 11/12/2018 meeting to be held.
- 6/12/2018 Xmas lunch with History Society.
- Care-a-car Longford to attend future meeting. Consideration being given to establishing a service at Evandale.
- Engineering plans for the roof are awaited by Council.

iii) Neighbourhood Watch

- 30/11/2018 meeting held.
- Chair, Michael Weir, resigned. New Chair appointed – Keith Green.
- Newsletter is at the printers.
- Crime report – 4 incidents (22/8 to 13/11) – Vandalism of table tops at Honeysuckle Banks not included in crime report.

iv) Evandale Garden Group

- Initial discussions held with the Primary School re utilisation of the school garden for community purposes.

v) Tree Planting Planning Group

No report.

vi) Drinking Fountain Project

- Target reached, water fountain ordered.

vii) Wheelchair Project

- Project through Rotary - to commence to raise funds for wheelchairs.

Resolved that the reports from community group representatives be received.

8 NEW BUSINESS

i) General Matters

- Festival of Small Halls flyers distributed.
- Clean up Australia Day info to be sent out with minutes.
- Armistice Day tree plaque to be progressed.
- At weekends, vehicles for sale are being parked on the verge at the entrance to Evandale.
- Query re the incorporation of the area where the Harry Murray memorial stands in the ANZAC day event, including laying of wreath.
- Requested Council inspect the Murray Street hedges and other areas in Evandale where vegetation is overgrown.
- Requested that thanks be extended to Council gardeners for their assistance with the planting of the tree on Armistice day.

ii) Planning Matters

Following planning matters were discussed:

- PLN-18-0290 - 2 Russell Street, Evandale - Removal of blackwood tree (heritage listed place within heritage precinct)

iii) Christmas Banners

Committee discussed

- request to Council to install banners on the 10 existing banner poles in High Street at Christmas, consultation would need to be undertaken with the Glover Society (Mr Peter Woof).
- Preferably children's artworks.

S Baldock/K Green

That Council list Evandale as the next town (in 2019) to have Christmas banners installed utilising the 10 existing banner poles and that Council liaise with the Glover Society in order to progress the project.

Carried

9 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 8.03pm.

The next ordinary meeting to be held on Tuesday, 5 February 2019, at the Evandale Community Centre.