

EVANDALE ADVISORY COMMITTEE
MINUTES OF THE ORDINARY MEETING HELD AT 7.00PM ON
TUESDAY, 5 MARCH 2019 AT THE EVANDALE COMMUNITY CENTRE

1 IN ATTENDANCE

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

In Attendance:

Gail Eacher (Secretary)

2 APOLOGIES

Stephen Baldock, Cr Janet Lambert

3 CONFIRMATION OF MINUTES

J Remess/B Lawson

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 5 February 2019, 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 BUSINESS ARISING FROM THE MINUTES

i) General Matters

The following matters were raised:

- Armistice Day tree plaque: in progress, awaiting confirmation from EHS re logo.
- Entrance Planting: replacement plants are expected to be planted in April/May.
- Pioneer Park – Doggy Pooh bags: requested that a Doggy Pooh bag dispenser be installed in the vicinity of the toilets in Pioneer Park, directly behind Lake Leather – no further action to be taken at this time.
- Pioneer Park – Tree Stumps: tree stumps in Pioneer Park removed and replacement trees to be planted. Tree planting planning group coordinating meeting with Works Manager, to include discussions re the replacement trees.
- Water Leak, Barclay Street: water leak on Barclay Street which runs into Murray Street (outside the school) has been repaired, resealing not undertaken.

ii) 2019/2020 Budget Items

Members agreed to discuss the submission of the budget item list for the 2019/2020 deliberations following the Committee meeting.

The following matters to be considered for inclusion 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
- Additional heritage lighting
- Christmas banners to be installed in 2019 utilising the 11 existing banner poles and that Council liaise with the Glover Society in order to progress the project (as per Council's January 2019 decision).

Committee noted that the Council Bus Tour is scheduled for 27/3/2019 to meet with EAC members from 2.45pm to 3.00pm at the Town Hall. The committee advised that they would present their budget list at this time.

iii) Overnight Camping

The committee noted the following decisions of Council at the 18 February Council meeting in relation to 5 February Committee recommendations re Overnight Camping at Honeysuckle Banks and Falls Park.

a) Compliance Spot Checks

The committee recommends to Council that compliance spot checks, including weekend checks, be undertaken on overnight campers at Evandale (Falls Park and Honeysuckle Banks).

DECISION

Cr Goninon/Cr Brooks

That the matter be referred to the 2019/2020 budget deliberations.

Carried unanimously

b) Cleaning up of Waste

That Council clean-up all waste that is left by overnight campers.

DECISION

Cr Goninon/Cr Adams

That Council note the recommendation.

Carried

The Committee queried:

- whether the lessee of Falls Park was responsible for the compliance of campers at Falls Park.
- whether there was data available on the number of compliance checks undertaken and infringements issued at both Falls Park and Honeysuckle Banks.
- if the data was available in the annual report, and if not, could it be reported.
- the detail of the policy relating to the period that Council permits overnight camping at Honeysuckle Banks and the period that the boom gates are to be opened.

6 PENDING

i) Traders in Purple

Requested that the committee are kept informed in relation to the Traders in Purple proposal.

Noted that in order for the development to progress, changes to the regional land use strategy would need to be effected.

ii) Entrance Signage

The committee requested that

- all existing town signage be assessed and the date on all town signs be amended to "C1830" (or removed) to correspond with the new entry sign; and
 - the existing town entry sign (High Street) be relocated to the Logan Road entrance to Evandale.
- Noted for action when entrance signage replaced.

7 COMMUNITY GROUP / SUB COMMITTEE REPORTS

i) Rotary Club

- Penny Farthing & Village Fair held 23/02 (some issues re power encountered, to be discussed by the Evandale Village Fair Committee).
- Glover Art Exhibition commences 8/03.

ii) Community Centre/ Memorial Hall

- Arthur Walters appointed Treasurer.
- Book sale held at Evandale Market.
- Engineering plans for the roof still awaited by Council, EHS awaiting letter from Council.

iii) Neighbourhood Watch

- AGM held 1/3.
- NHW is looking for a person to take minutes at meetings (4x per year).
- Crime report reflected 5 incidents recorded between 1/1/19 and 25/2/19.

iv) Evandale Garden Group

- Meeting held in February.

v) Tree Planting Planning Group

- Meeting to be arranged with Council.

- To determine land vs canopy cover, an estimate of the area of land relating to parks and road areas has been undertaken. Determined to be approx. 24% (excl. football field & roadways), with inclusion of roadways estimate is 15%; proposal is to have 30% canopy cover.

vi) Drinking Fountain Project

- \$600 contribution received from St Luke's
- Deposit paid and fountain ordered
- Installation to be progressed.

H Houghton/K Green

That the reports from community group representatives be received.

Carried

8 NEW BUSINESS

i) General matters

The following matters were raised:

- "Ironstone" paths in Pioneer Park need maintenance/topping.
- Request that Council commence with a staged approach to the implementation of the Honeysuckle Banks Masterplan (budget).
- Requested that Council seal the section of unsealed footpath between 20 & 22 Barclay Street (budget).
- Concerns were raised in relation to the location of the bus stops proposed by State Growth, due to the nature of the traffic and traffic speed (photographs provided). The committee noted that the matter is required to be considered by Council as it is within a heritage precinct and requested that planning give consideration to the traffic concerns.

9 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 8.30pm.

The next ordinary meeting to be held at 7.00pm on Tuesday, 2 April 2019, at the Evandale Community Centre.