

EVANDALE ADVISORY COMMITTEE
MINUTES OF THE ORDINARY MEETING HELD AT 7.00PM ON
TUESDAY, 7 MAY 2019 AT THE EVANDALE COMMUNITY CENTRE

1 PRESENT

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

Guests: Neil Mackinnon, Philip Page

In Attendance:

Mayor Mary Knowles, Gail Eacher (Secretary)

2 APOLOGIES

Cr Janet Lambert, Cr Jan Davis, Des Jennings (General Manager)

3 CONFIRMATION OF MINUTES

K Green/B Lawson

That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 2 April 2019 and the special meeting of the Evandale Advisory Committee held on Thursday 11 April, be confirmed as 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

Matters in progress:

- Armistice Day tree plaque – plaque is in production, delivery expected before end May.
- Entrance Statement / Plantings – all approvals now in place, construction to commence during May.

ii) Overnight Camping

Honeysuckle Banks closed on 30 April. Review of free overnight camping sites to occur through the winter months.

6 PENDING

i) Traders in Purple

The Committee were advised that the *Land Use Planning & Approvals Act 1993* governs the assessment and determination of development applications. A development application can only be determined by the Planning Authority - this may be the Council acting as a planning authority, or, their delegate (General Manager, Senior Planner, Urban & Regional Planner).

It has been the practice of Council to share with Local District Committees when development applications relevant to towns are placed on public exhibition. The information is shared as a matter of courtesy for the information of the LDC.

In accordance with required the *Land Use Planning & Approvals Act 1993*, as an LDC is not a statutory authority it is unable to make comment for consideration by the Planning Authority during the assessment process.

Members of an LDC can, in their personal capacity, make representation to Council with regard to a development application.

The Committee were further advised that

- a memo had been sent to all LDC Chairs in relation to the input of LDC's into planning matters.
- in order for the development to progress, changes to the regional land use strategy (RLUS) would need to be effected and, as part of the process, public comment would be sought on proposed changes to the RLUS at that time.

7 COMMUNITY GROUP / SUB COMMITTEE REPORTS

i) Rotary Club

- Catered for ANZAC Day breakfast and morning tea.

ii) Community Centre/ Memorial Hall

- Visitor numbers decreased
- Barry and Maria Lawson are now caretakers at the Memorial Hall.
- Planning application for the replacement of a section of the Community Centre roof on exhibition.

iii) Neighbourhood Watch

- 24 May – quarterly meeting.
- Newsletter to be issued after meeting – community group contributions welcome, deadline for submissions end May.

iv) Evandale Garden Group

- Planning in progress for open gardens to be held November 2019.

v) Tree Planting Planning Group

- Progressing with research on historic & significant trees in Evandale and *Jubilee Hedge* (1951).

vi) Drinking Fountain Project

- Installation of water fountain to commence on completion of BBQ shelter.
- Currently 15 members of JAG, wheelchair race charity fundraiser plans underway.

The Committee RESOLVED to receive the reports from community group representatives.

8 NEW BUSINESS

i) General Matter

Gravel footpaths, High Street – in order to maintain consistency Committee requested that the gravel used to reinstate the footpaths in High Street is consistent with the gravel used previously.

9 CLOSURE & NEXT MEETING

Chairperson closed meeting at 7.43pm.

The next ordinary meeting to be held on Tuesday, 4 June 2019, at the Evandale Community Centre.