

EVANDALE ADVISORY COMMITTEE
MINUTES OF THE ORDINARY MEETING HELD AT 7.00PM ON
TUESDAY, 4 JUNE 2019 AT THE EVANDALE COMMUNITY CENTRE

1 PRESENT

John Lewis (Chair), Stephen Baldock, John Remess, Stephanie Kensitt, Carol Brown, Henrietta Houghton, Annie Harvey
The Chair noted the resignation of Keith Green.

In Attendance:

Cr Janet Lambert, Des Jennings (General Manager), Gail Eacher (Secretary)

2 APOLOGIES

Cr Jan Davis

3 CONFIRMATION OF MINUTES

The matter of the recording of minutes was discussed, the committee noted that minutes only record actions to be taken and not general discussion in the meeting.

A Harvey/J Remess

That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 7 May 2019 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 – noted that the plaque had been cast and delivery is awaited, with Council to install.
- Entrance Statement – noted that plantings were complete and entrance statement works commenced.
- Gravel footpaths, High Street – noted that gravel had been reserved prior to works commencing on the footpaths in High Street, and applied as a final topping to complete the works.

6 COMMUNITY GROUP / SUB COMMITTEE REPORTS

i) Rotary Club

- Cattle sales attended
- 25/7 trivia night
- Christmas in July at Evandale Primary School

ii) Community Centre/ Memorial Hall

- Low visitation at the information centre and sales down (winter)
- Defibrillator has been installed – training session for volunteers to be held 7/6
- Community centre roof works – 1 quote received (awaiting others) works to be completed by 31/12
- Contractor proposes to paint windows at same time as roof works undertaken

iii) Neighbourhood Watch

- No report presented.

iv) Evandale Garden Group

- Open gardens to be held on 24/11.

v) Tree Planting Planning Group

- No report presented.

vi) JAG / Drinking Fountain Project

- 1/7 at 1.30pm unveiling of the water fountain at the skate park.
- Thanks to Council for grant funding.
- Working B at school to lay paving around the kitchen garden
- Funding to be utilised for green house - launch at school assembly on 5/8
- Rotary promotion "wheelchairathon" at Morven Park, raffle items being collected
- JAG producing brochure

H Houghton / J Remess

That the reports from community group representatives be received.

Carried

7 NEW BUSINESS

i) Concerns re Upgrade Works on State Roads

Noted

- Council report/minute circulated for information.
- Works on the Evandale Main Road – Breadalbane to the Airport are already programmed.
- Committee and residents can promote the required upgrade of Leighlands Road direct with politicians

ii) Installation of Colonial Light – High Street

The matter of the installation of the colonial light on High Street was discussed.

C Brown / H Houghton

That Council not install the colonial light as planned, and install the additional light on Russell Street, between the last colonial light already in place and the Harry Murray statue.

Carried

iii) Other Matters

The Committee were advised

- that the installation of 4 banner poles in Evandale had been included in the draft budget.
- that Council continues to monitor the hedge on Macquarie Street, with traffic management required to be in place when pruning of the hedge occurs.

8 CLOSURE & NEXT MEETING

Chairperson closed meeting at 7.50pm.

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