

**EVANDALE ADVISORY COMMITTEE**  
MINUTES OF THE ORDINARY MEETING HELD AT 7.00PM ON  
TUESDAY, 2 JULY 2019 AT THE EVANDALE COMMUNITY CENTRE

**1 PRESENT**

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

**In Attendance:**

Gail Eacher (Secretary)

**2 APOLOGIES**

Henrietta Houghton

**3 CONFIRMATION OF MINUTES**

**C Brown / A Harvey**

*That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 4 June 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 – plaque received, awaiting installation.
- Entrance Statement – works commenced, awaiting delivery of bricks.

**ii) Installation of Colonial Light – High Street**

Following resolution of 4 June meeting, considered at 24 June Council meeting:

*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.*

Works to progress, installation works in final stages. Members to make comment direct to Council on planning matters during the consultation period.

Noted that

- when undertaking the previous upgrade of the Brisbane Street Mall, lamp posts were removed, those lamp posts may still be held by Launceston City Council.
- it is possible to take rubber moulds of existing lamp posts and to produce a fibre glass replica lamp post.
- Requested that Council investigate whether Launceston City Council still has the lamp posts available and, if so, consider the future purchase of the lamp posts from Council and/or the production of replica lamp posts.

**6 COMMUNITY GROUP / SUB COMMITTEE REPORTS**

**i) Rotary Club**

- 30/9 Changeover dinner held – Arthur Talbot president, Jan Foote secretary, Carol Brown president elect.
- 26/7 Trivia night at Evandale Primary School.

**ii) Community Centre/ Memorial Hall**

- Visitor numbers and sales down in the winter period.
- 22/7 – 2/8 Information centre will be closed so that the roof works can be undertaken (approx. 3 weeks weather permitting).

**iii) Evandale Garden Group**

- Open gardens date changed likely to be March 2020 long weekend.

**iv) Tree Planting Planning Group**

- No further action.

**v) JAG**

Drinking Fountain Project

- 1/7 unveiling of the water fountain held at the school.
- Installation of a filter being investigated.

“Wheelchairathon”

- Project launch at school assembly on 5/8
- “Wheelchairathon” to be held at Morven Park in October.

**S Baldock / J Remess**

*That the reports from community group representatives be received.*

*Carried*

**7 NEW BUSINESS**

**i) Meeting times**

The committee discussed the possibility of holding meetings earlier, agreed to continue to meet at 7pm.

**ii) Other Matters**

The following matters were raised by the Committee:

- Time Traveller Park:  
request that Council remove the stone chairs and replace them with a table and chairs.
- Falls Park:  
request that Council, together with the lessee, investigate the installation of seating in Falls Park.
- Pioneer Park:
  - requested that Council consider the development of a master plan for Pioneer Park (inclusive of seating); and
  - relocate one of the tables currently in the BBQ shelter.
- Historic Water Tunnel:  
requested that Council ensure the historic integrity of the Water Tunnel is protected and is not compromised by property development.
- Memorandum of Understanding:  
the committee noted that Officer’s were currently reviewing the MOU and a report would be tabled at the July Council meeting.

**8 CLOSURE & NEXT MEETING**

Chairperson closed meeting at 8.06pm.

The next ordinary meeting to be held on Tuesday, 6 August 2019, at the Evandale Community Centre.