

EVANDALE ADVISORY COMMITTEE

MINUTES OF THE ORDINARY MEETING HELD AT 7.00PM ON TUESDAY, 3 SEPTEMBER 2019 AT THE EVANDALE COMMUNITY CENTRE

1 PRESENT

John Lewis (Chair), Stephen Baldock, Stephanie Kensitt, Annie Harvey, Barry Lawson, Henrietta Houghton

In Attendance:

Cr Jan Davis, Gail Eacher (Secretary)

2 APOLOGIES

John Remess, Cr Janet Lambert

3 CONFIRMATION OF MINUTES

S Baldock/S Kensitt

That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 2 July 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/report back:

- Armistice Day tree plaque – complete. Mr Baldock thanked Council and noted that the Evandale History Society was pleased with the placement and installation.
- Entrance Statement – brickwork complete, awaiting lettering.
- Time Traveller Park:
 - development approval sought to progress removal of existing seating and install new table and chairs;
 - Committee requested that the stone seating be relocated to the Harry Murray Memorial Park.
- Falls Park: requested that Council (together with the lessee) investigate the provision of additional seating (benches only) in the vicinity of the supper room. The Committee were advised that this request may need to be included in their 2020/21 budget request list.
- Pioneer Park, previous requests:
 - that extra table to be removed from BBQ shelter and relocated;
 - that Council consider the development of a master plan for Pioneer Park (inclusive of seating) – to be included in 2020/2021 budget request list,noted that planting of trees in Pioneer Park is included in the plan being prepared by Mr Lawson. Mr Lawson to arrange a meeting with Council's Works Manager to further discuss the Evandale plan.
- Historic Water Tunnel: the Committee noted that the water tunnel is heritage listed. Any development applications relating to land where the water tunnel is situated are referred to the Tasmanian Heritage Council, THC advises Council of any conditions required, prior to Council's permit being issued.
- Memorandum of Understanding review: deferred from August Council meeting to September meeting.
- Colonial Lamp Posts: noted request of July meeting that location of the Brisbane Street Mall lamp posts removed and the possibility of producing rubber moulds of existing lamp posts and fabrication of fibre glass replica lamp posts be investigated.

6 COMMUNITY GROUP / SUB COMMITTEE REPORTS

i) Rotary Club

- No report submitted;
- Noted that the Governor's dinner is to be held on Thursday 5 September.

ii) Community Centre

- Visitor numbers low;
- Glass roof replacement complete, additional insulation installed and painting progressing;
- Sausage sizzle planned for 19 September.

iii) Memorial Hall

- Usage of hall low;
- Maintenance to be undertaken, incl. roof repairs and painting.

iii) Evandale Garden Group

- No report provided.

iv) Tree Planting Planning Group

- Mr Lawson yet to discuss tree planting plan with Council's Works Manager.

v) JAG – "Wheelathon"

- 25/10 Wheelathon to be held to raise funds for wheelchairs for children (\$200 to purchase a specially adapted wheelchair for a child in an under resourced country);
- Fundraiser: signed (Australia/India) Cricket bat to be raffled;
- Collection boxes to be placed in businesses;
- 10/11 table at Evandale Market;
- Evandale Primary School staff representative now on JAG.

H Houghton/B Lawson

That the reports from community group representatives be received.

Carried

7 NEW BUSINESS

i) Local District Committee Christmas function

Northern Christmas function to be held on Wednesday 4 December at the Ringwood Hotel, Cressy.

ii) New Business

- **Banner Poles:** Development Application on exhibition for placement of banner poles at frontage of Memorial Hall. Noted that some members did not support the location of the banner poles and the spacing. Members noted that representations to DA's are to be submitted in their individual capacity.
- **Parking:** concerns again raised about lack of signage, controls and illegal parking in vicinity of Logan and Coachman's Road, particularly on market days. The Committee were advised
 - that illegal parking is a police matter and should be reported.
 - this matter has been addressed previously by Council/Committee and information will be provided on that investigation/outcome.
- **Compliance:** query in relation to resourcing for compliance as matters which require attention, such as illegal overnight camping in parks, illegal parking, etc. are not being addressed.
- **Prince of Wales Hotel:** noted that painting of the building had ceased for some time, enquiry as to whether Council is/or can take any action in regard to completion and heritage colour requirements.
- **Overnight Camping Signage at Falls Park:** queried the updated signage installed at Falls Park restricting overnight camping to Monday to Friday.

8 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8.14pm.

The next ordinary meeting to be held on Tuesday, 1 October 2019, at the Evandale Community Centre.