

EVANDALE ADVISORY COMMITTEE

MINUTES OF THE ORDINARY MEETING HELD AT 7.00PM ON
TUESDAY, 1 OCTOBER 2019 AT THE EVANDALE COMMUNITY CENTRE

1 PRESENT

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

In Attendance:

Cr Janet Lambert, Cr Jan Davis, Gail Eacher (Secretary)

2 APOLOGIES

Nil

3 CONFIRMATION OF MINUTES

A Harvey/S Kensitt

That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 3 September 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:

- **Entrance Statement:**
 - brickwork complete
 - installation of lettering progressingCommittee commented that the following needs to be actioned/considered:
 - amendment to the existing signs at entrances to reflect the c1830 date as opposed to the 1866 date
 - plinth looks unfinished, requires an additional course of bricks laid on-end
 - lettering – “c” should be lowercase, not a large “C”
 - request Council consider installation of lighting in the 2020/2021 budget.
- **Time Traveller Park:**
 - at the July meeting, the Committee requested removal/replacement of the stone chairs
 - development approval sought by Council, a number of representations received, matter not to be progressed.
- **Falls Park:**
 - prior request for provision of additional seating discussed, agreed not to pursue
 - if matter is reconsidered and deemed to be necessary, to be included in future budget request.
- **Pioneer Park:**
 - development of a master plan for Pioneer Park (inclusive of seating), committee advised that matter to be included in 2020/2021 budget request list
 - Mr Lawson to contact Council’s General Manager and Works Manager to arrange a meeting to discuss the Evandale Tree Planting Plan which he has prepared.

S Baldock/H Houghton

That Mr Lawson presents the Evandale Tree Planting Plan which he has prepared to the next meeting of the Committee for discussion.

Carried

- **Colonial Lamp Posts:**
Pursuing details of commercially available product to be purchased when required (not required in the short-term). Complete.
- **Parking on Market Days:**
 - Committee noted that illegal parking is a police matter and should be reported
 - Police have stated that they are aware of the parking issues at Evandale, matter being monitored
 - the matter has been addressed previously by Council/Committee at which time
 - signs were installed on Hartnoll Place and Berresford Place
 - Council did not proceed with the signs on Coachmans Road or Saddlers Court due to response of residents.

B Lawson/J Remess

That Council consider designated parking and restrict parking to one side of the street only between 7am and 1pm on Sundays/Market Days in Hartnoll Place, Berresford Place, Coachmans Road and Saddlers Court.

Carried

- **Compliance:**
Query in relation to resourcing for compliance matters which require attention, such as illegal overnight camping in parks, etc.
 - Committee noted that
 - illegal overnight camping is investigated by Council when reported and if required referred to Tasmania Police
 - additional budget allocations were not made in the 2019/20 budget for compliance functions
 - The Committee advised that an individual had been observed camping behind the medical centre and utilising the BBQ shelter electricity on a regular basis.

J Remess/B Lawson

That Council investigate the provision of a toilet amenity in the vicinity of Honeysuckle Banks in order to alleviate the issue of persons defecating in the parkland.

Carried

- The Committee suggested that a 'portaloo' be installed at Honeysuckle Banks on a trial basis.
- **Painting of the Prince of Wales Hotel:**
Compliance matter for Council action/attention. Complete.
- **Overnight Camping Signage at Falls Park:**
The committee
 - queried the updated signage installed at Falls Park restricting overnight camping to Monday to Friday
 - requested that camping times need to be clarified on the signage, i.e. commencement time on Monday to time of closure for camping on Friday.
- **Local District Committee Christmas function:**
Noted - Northern Christmas function to be held on Wednesday 4 December at the Ringwood Hotel, Cressy.

ii) Matters Pending

The following matters are listed as pending:

- **Pioneer Park, BBQ shelter:** removal of table from BBQ shelter and relocated – relocate site to be identified and works to be programmed.
- **Memorandum of Understanding Review:** pending discussion at a Council workshop prior to tabling at a future Council meeting.

6 COMMUNITY GROUP / SUB COMMITTEE REPORTS

i) Rotary Club

No report provided.

ii) Community Centre

- Glass roof replacement complete, sausage sizzle held.

iii) Memorial Hall

- Makers Market held on 28 September
- Makers Market booking for 30 November (last Saturday)
- Thai food festival booking

- Maintenance – painting commencing.

iii) Evandale Garden Group

- No report provided.

iv) Tree Planting Planning Group

- Mr Lawson advised that he wished to obtain a satellite image of Evandale to identify significant trees
- Mr Lawson advised that Council has a register of all trees on Council land, access to the register can be arranged with Council's Works Manager.

v) JAG – "Wheelathon"

- 25/10 Wheelathon to be held to raise funds for wheelchairs for children (circuit on school grounds from entrance to exit)
- letter of congratulations and donation received from Rebecca White toward the wheelchair fundraiser
- Fundraiser – raffle tickets available (Australia/India signed Cricket bat)
- JAG brochure in progress
- 10/11 table at Evandale Market
- Seeking donations for Christmas raffle.

C Brown/H Houghton

That the reports from community group representatives be received.

Carried

7 NEW BUSINESS

- **Traffic Calming Russell Street:**

J Remess/B Lawson

That Council investigate the installation of traffic calming measures on Russell Street.

Carried

- **Banner Poles:**

- Noted that some members did not support the location of the banner poles and the spacing
- Committee discussion re utilisation of Russell Street banner facilities
- Members reminded that representations to DA's (noted that submissions in support for DA's can also be made) are to be submitted in their individual capacity.

- **Tourism Tasmania T21 Workshop/Forum:** invitation to be circulated with minutes.

- **Evandale Road Widening:** Committee advised that information in relation to the widening of Evandale Main Road from the Airport to Breadalbane is available on the Department of State Growth website and that Council had been requested to provide contact details in preparation for community consultation.

8 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8.20pm.

The next ordinary meeting to be held at 7pm on Tuesday, 5 November 2019, at the Evandale Community Centre.