

EVANDALE ADVISORY COMMITTEE

MINUTES OF THE ORDINARY MEETING HELD AT 7.02PM ON
TUESDAY, 4 FEBRUARY 2020 AT THE EVANDALE COMMUNITY CENTRE

1 PRESENT

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

In Attendance:

Mayor Mary Knowles, Cr Janet Lambert, Gail Eacher (Secretary)

2 APOLOGIES

Stephen Baldock, John Remess, Cr Jan Davis

3 CONFIRMATION OF MINUTES

S Kensitt/B Lawson

That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 5 November 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:

- **Parking on Market Days:**

Decision of 1 October meeting:

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.

Decision of 21 October Council meeting:

That the request be investigated.

The following feedback was provided to Council (included in 18 November Council meeting minutes):

Already in place in Hartnoll Place and Berresford Place. Residents of Coachman's Road and Saddlers Court have previously raised concerns about parking restrictions. No further action at this stage.

The Committee noted Council's decision.

- **Compliance:**

Decision of 1 October meeting:

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.

Decision of 21 October Council meeting:

That Council officers investigate this request.

The following feedback was provided to Council (included in 18 November Council meeting minutes):

Recommended not to progress.

The Committee noted Council's decision.

S Kensitt/H Houghton

That Council reconsider the request to provide toilet amenities at a suitable location in the vicinity of Honeysuckle Banks as part of the 2020/2021 budget deliberations.

Carried

- **Traffic Calming Russell Street:**
Decision of 1 October meeting:
That Council investigate the installation of traffic calming measures on Russell Street.
Decision of 21 October Council meeting:
That the request be investigated.
The following feedback was provided to Council (included in 18 November Council meeting minutes):
Investigations carried out by Council officers indicate that there is insufficient road width to install traffic calming measures. No further action.
The Committee noted Council's decision.
- **Banner Poles:**
Decision of 5 November meeting:
That Council reconsider its decision to position the 4 banner poles in High Street outside the Medical Centre, and that Council look at some alternative sites in consultation with the Evandale Advisory Committee.
Decision of 18 November Council meeting:
That Council proceed with the installation of the banner poles as approved.
The Committee noted
 - Noted Council's decision
 - Noted that community organisations are able to have banners printed to advertise upcoming events, to be discussed with Council officers, noting that such requests/arrangements need to be addressed well in advance of the event to be advertised
 - Suggested that community be advised that the banner poles are available for use by community organisations.
- **Overhanging Trees – Hedge at Evandale**
Decision of 5 November meeting:
That Council reconsider its decision to require the owners of 12 Macquarie Street, Evandale, to remove the Heritage hedge, bearing in mind the degree of community concern over this decision.
Decision of 18 November Council meeting:
That the request be noted and that Council liaise with affected parties.
That Council seek legal advice in regard to Council's obligation with regard to the hedges.
Council meeting minutes Officer's actions:
9 December 2019 - Owner invited to meet with GM and C&DM. Council workshopped 25/11, to be further workshopped prior to report to Council.
18 January 2020 – Listed for workshop discussion.
The Committee noted that the matter is awaiting further workshop discussion prior to presentation to a future Council meeting.
- **Memorial Hall Power Points**
Decision of 5 November meeting:
That Council investigate the provision of more outside power points at the Memorial Hall to meet the needs of events such as Anzac Day, the Village Fair and National Penny Farthing Championships, Australia Day etc.
Decision of 18 November Council meeting:
That the Committee be advised to include the provision of power points at the Memorial Hall in their 2020/2021 budget request list.
The Committee noted Council's decision.

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.
 - Upgrade of existing shelter and provision of additional shelter to be included in the Committees budget discussions.
- **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

- Fundraising – Rotary Bush Fire Appeal

- Catering - Australia Day, Penny Farthing, Glover Festival.

ii) Community Centre

- Visitor numbers low.

iii) Memorial Hall

- Hire of chairs and tables for the lifestyle expo
- Enquiries received re Flower Show.

iii) Evandale Garden Group

- March open gardens cancelled.

iv) Tree Planting Planning Group

- Meeting still to be arranged with Council officers re Strategic Plan.
- Mr Lawson would like to fundraise and apply for grant monies to progress.

v) JAG

- JAG programme to be recommenced when school term commences.

H Houghton/A Harvey

That the reports from community group representatives be received.

Carried

7 NEW BUSINESS

i) 2020 Meeting Calendar

2020 meetings to be held at 7pm on the first Tuesday of the month, as follows:

- 4-Feb
- 3-Mar
- 7-Apr
- 5-May
- 2-Jun
- 7-Jul
- 4-Aug
- 1-Sep
- 6-Oct
- 3-Nov
- 1-Dec

The Committee noted the scheduled dates for meetings.

ii) Town Wayfinding

The Committee noted that in the 2019/2020 budget deliberations Council discussed progressing a suite of town wayfinding materials for each town in the Northern Midlands, including:

- Signage;
- Wayfinders;
- Maps/brochures; and
- Website improvements

A small budget allocation has been made for this project, as such, it will be an ongoing project over a number of years.

It is requested the Local District Committees of each town review existing wayfinding materials, prioritise new projects (within the parameters identified above), compile content and then work with Council officers in the design / production stage.

Attached to the Agenda is a brief presentation showing examples of possible wayfinding materials.

The goal of this project is to create a consistent set of wayfinding materials for each town, consolidate existing signage, avoid duplication and improve visitor experiences to our towns.

iii) Budget 2020/2021

The Committee to meet to establish budget priorities for presentation to Council for 2020/2021 budget consideration.

The Committee noted that the Councillors Annual Bus Tour was scheduled for Tuesday 21 April 2020.

The matter of provision of an additional bicycle rack to be included for consideration in the Committees deliberations.

iv) Acknowledgement

The Committee congratulated Ms Harvey on the receipt of a Council Volunteer Recognition Award at the Australia Day celebrations held in Ross.

8 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8.06pm.

The next ordinary meeting to be held on Tuesday, 3 March 2020, at the Evandale Community Centre.