

# EVANDALE ADVISORY COMMITTEE

MINUTES OF THE ORDINARY MEETING HELD AT 7.08PM ON  
TUESDAY, 3 MARCH 2020 AT THE EVANDALE COMMUNITY CENTRE

## 1 PRESENT

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

### In Attendance:

Gail Eacher (Secretary)

## 2 APOLOGIES

Annie Harvey

## 3 CONFIRMATION OF MINUTES

### S Kensitt/C Brown

*That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 4 February 2020 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:

- **Compliance:**  
The following recommendation of 4 February meeting was considered at 17 February Council meeting

### 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*

The Committee noted that Council's decision was to take no further action.

- **Banner Poles:**
  - 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.
- **Pioneer Park, BBQ shelter:**
  - removal of table from BBQ shelter for relocation – the Committee noted that the relocation of the BBQ shelter table had been programmed and was due to be completed in March.
- **Budget List 2020/2021**  
Annual Bus Tour scheduled for Tuesday 21 April 2020
  - Memorial Hall Power Points
  - Pioneer Park, BBQ shelter: upgrade of existing shelter and provision of additional shelter to be included in the Committees budget discussions
  - Additional bicycle rack.

## **ii) Matters Pending**

The following matters are listed as pending:

- **Memorandum of Understanding Review:** pending discussion at a Council workshop prior to tabling at a future Council meeting.
- **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 to be presented to a future Council meeting.

## **6 COMMUNITY GROUP / SUB COMMITTEE REPORTS**

### **i) Rotary Club**

- Managed the gate at the Penny Farthing – takings well above previous year.
- Catering for the Glover launch on 6 March.

### **ii) Community Centre**

- Side entrance and air vent works nearing completion.

### **iii) Memorial Hall**

- No income for February.
- A number of bookings made for March.
- Dishwasher needs attention.
- Storage issues to be resolved by Committee.

### **iii) Evandale Garden Group**

- No report provided.

### **iv) Tree Planting Planning Group**

- No further action taken.

### **v) JAG**

- No report provided.

### **J Remess/S Kensitt**

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

*Carried*

## **7 NEW BUSINESS**

### **i) General Matters**

Noted

- Mr Gordon Williams is the contact for the NMBA which covers businesses across the entire Northern Midlands municipal area.
- A consultation session had been held re the Airport Master Plan at which time information was provided in relation to future development of the airport, flight paths, etc.
- The Chair to contact Miss Bricknell to request that Council meet with the Evandale Advisory Committee on the Councillors Annual Bus Tour to be held on Tuesday, 21 April.

## **8 CLOSURE & NEXT MEETING**

Chairperson closed meeting at 7.55pm.

The next ordinary meeting to be held on Tuesday, 7 April 2020, at the Evandale Community Centre.