

MINUTES

EVANDALE ADVISORY COMMITTEE

MINUTES OF THE COMMITTEE MEETING HELD AT EVANDALE COMMUNITY CENTRE AT 7.00PM ON TUESDAY, 2 MARCH 2021

1 PRESENT

Mr John Lewis, Mrs Henrietta Houghton, Mrs Carol Brown, Ms Annie Harvey, Mr Barry Lawson, Mrs Stephanie Kensitt

In Attendance:

Cr Janet Lambert, Cr Jan Davis, Mrs Gail Eacher

2 APOLOGIES

Nil

3 CONFIRMATION OF MINUTES

C Brown/A Harvey

That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 1 December 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) Budget List 2020/2021

Budget discussions held on 2 February in lieu of ordinary Committee meeting.

Budget requests submitted to Council for consideration on the Annual Councillor Bus Tour.

ii) Pioneer Park

Proposal raised to remember the pioneers of the district within Pioneer Park. Matter included in Budget Requests for consideration.

Committee requested feedback on what action is proposed in relation to the large tree which recently dropped a limb and other large trees in Pioneer Park.

iii) Neighbourhood Watch Newsletter

Suggested that EAC membership/vacancies be advertised in the NHW Newsletter.

6 MATTERS PENDING

i) Overhanging Trees – Hedge at 12 Macquarie St, Evandale

Matter to be listed for consideration by Council.

ii) Memorandum of Understanding Review

Council officers to table a report to future Council Meeting.

7 COMMUNITY GROUP / SUB COMMITTEE REPORTS

i) Community Centre

- Garage Sale held – funds raised to spent at Community Centre.
- Funding application to be submitted for a noticeboard. Committee to discuss planning requirements with Council.

ii) Memorial Hall

- Cat Show held
- Horticulture/Flower Show held – to be held on 4 occasions across the year.
- Makers Market to be held on 11 occasions per annum.

iv) Evandale Garden Group

- Group are holding monthly meetings

vi) JAG

- Meeting to be held with Primary School principal week of 8 March
- Focus will be environmental, to be conducted in conjunction with Scotch Oakburn School.

8 NEW BUSINESS

i) Assisting Tourism in the Northern Midlands to Recover from COVID-19

A report was tabled at the 15 February Council meeting in relation to this matter. Minute/Report was circulated to the Committee for information.

ii) Banner Poles/ANZAC Day

Committee noted that the ANZAC day banners are on order.

Reminder 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.

Note: A contractor has been engaged to undertake the necessary repairs/maintenance of the ANZAC memorial mural, Council is awaiting feedback on how the repairs are to be undertaken. The Chair advised that the stencils for the original mural are available at the Community Centre.

iii) Meeting Calendar

Reminder that the next meeting is to be held on Tuesday 13 April due to Easter weekend break.

9 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8.03pm.

The next ordinary meeting to be held on Tuesday, 13 April 2021, at the Evandale Community Centre.