

# MINUTES

## EVANDALE ADVISORY COMMITTEE

MINUTES OF THE COMMITTEE MEETING HELD AT EVANDALE COMMUNITY CENTRE AT 7.00PM ON TUESDAY, 4 MAY 2021

### 1 PRESENT

John Lewis, Carol Brown, Stephanie Kensitt, Barry Lawson

### In Attendance:

Cr Jan Davis, Gail Eacher (Secretary)

### 2 APOLOGIES

Henrietta Houghton, Annie Harvey, Cr Janet Lambert

### 3 CONFIRMATION OF MINUTES

#### S Kensitt/C Brown

*That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 2 March 2021 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

The Committee noted that budget requests had been submitted to Council for budget consideration, and included the proposal a proposal to remember the pioneers of the district within Pioneer Park.

Noted that the budget is to be considered by Council at the 28 June Council meeting.

#### ii) Pioneer Park

The Committee received feedback on the action proposed in relation to the large tree which had recently dropped a limb and other large trees in Pioneer Park – the following advice was provided:

*proposed to install a garden bed to the drip line of the tree to discourage access under the tree, undertake a small amount of pruning. Advice received that the tree still has considerable life left, however, will continue to drop branches from time to time. Council will monitor the health of the tree.*

*Full Audit report on trees awaited.*

#### iii) Neighbourhood Watch Newsletter

EAC membership/vacancies – noted that membership/vacancies are advertised in accord with the MOU, i.e. in the NM Courier, Facebook and Council's website. NHW to pick up the advertisement and include as an item in their newsletter.

#### iv) ANZAC Day Memorial

Noted that a contractor had undertaken repairs/maintenance of the ANZAC memorial mural and that the lighting was yet to be completed. The Committee thanked Council for the works undertaken.

### 6) MATTERS PENDING

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

Matter listed for future consideration by Council.

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

### **i) Community Centre**

- Visitation numbers improved.
- Shredder purchased
- Noticeboard plans progressing

### **ii) Memorial Hall**

- Booking numbers increasing

### **iii) Rotary**

- Final lunch and meeting to be held on 27 June
- BBQ is to be donated for community use through a booking system

### **iv) Evandale Garden Group**

- Monthly meetings being held

### **vi) JAG**

- Garden at the Primary School being progressed

## **B Lawson/C Brown**

*That the reports from the Community Groups be received.*

*Carried*

## **8 NEW BUSINESS**

### **i) LDC Membership and MOU**

The Committee noted that

- the 2018/2020 LDC membership term which had been extended to June 2021 is due to expire at 30 June
- membership would be advertised in mid-May
- all members wishing to retain membership would need to reapply
- the MOU is to be considered by Council in the near future.

### **ii) Footpath Trading By Law**

The 15 February 2021 Council meeting Minute and Agenda Attachments were circulated for information.

Mr Lawson raised the following concerns

- the General Manager being listed as the authorised officer, the Committee noted that the authorised officer is an officer delegated by the General Manager to act
- EVENTS had not been catered for in the by law

### **iii) Entrance Sign/Statements**

- Blue signs at the Logan Road entrance (near Gunn Street) still reflect the incorrect date of 1866, should be (c)1830.
- Entrance plantings need attention/replacement.

## **9 CLOSURE & NEXT MEETING**

Chairperson closed meeting at 7.40pm.

The next ordinary meeting to be held on Tuesday, 1 June 2021, at the Evandale Community Centre.