

MINUTES

EVANDALE ADVISORY COMMITTEE

MINUTES OF THE COMMITTEE MEETING HELD AT EVANDALE COMMUNITY CENTRE ON TUESDAY 6 JULY 2021 AT 7.32PM

1 PRESENT

John Lewis, Stephanie Kensitt, Barry Lawson, Henrietta Houghton

In Attendance: Cr Jan Davis, Gail Eacher (Secretary)

2 APOLOGIES

Annie Harvey, Carol Brown, Ernie Lang, Cr Janet Lambert

3 CONFIRMATION OF MINUTES

H Houghton/ S Kensitt

That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 1 June 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 2021/2022

Municipal budget was listed for consideration at the 28 June 2021 Council meeting minute/report was circulated and noted that the budget papers available on-line.

ii) Memorandum of Understanding Review

A further report tabled at the 28 June 2021 Council meeting minute was circulated for information.

iii) Footpath Trading By Law

The Committee noted that the matter was withdrawn from the 28 June 2021 Council meeting agenda. Matter to be relisted for consideration at a future meeting.

iv) Morven Park – Cricket Nets

At the June 2021 EAC meeting, the Committee sought clarity on the location of the new cricket nets to be installed and whether they would be subject to a Development Application.

The Committee noted that a further report is to be presented to Council seeking approval of an amendment to the master plan. If Council approve the amendment, a Development Application would be required.

v) Road Marking

The Committee sought clarity on the process for new and renewal of road markings, noting new road markings had been installed on Russell Street.

Committee discussed, and were advised that a request for additional line-marking needs to be submitted to Council for consideration.

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

- Weekly games afternoon's are well received with 16-17 attendees each week

ii) Memorial Hall

- 2 Maker's Markets in a row have been cancelled

iii) Evandale Garden Group

- Meeting arranged with Council's Works Manager
- Regular meetings will recommence in September

iv) JAG

- Nil to report

v) Neighbourhood Watch

- Nil to report

B Lawson/ H Houghton

That the Committee minutes be received.

Carried

8 NEW BUSINESS

i) History Society

Mr Lawson noted that the History Society wish to clean up and improve the site of the Kennedy Murray Vault and place decorative gravel, move the plaque into the area and install a balustrade.

Advice provided that the History Society would need to make a formal approach to Council advising what works they wish to undertake and request approval.

ii) Parking on the verge at the Cemetery

Motorists are parking on the verge at the frontage of the Murray Street cemetery on Arthur & Scone Streets. The Committee queried whether there is legislation prohibiting parking of vehicles on verges.

9 CLOSURE & NEXT MEETING

Chairperson closed meeting at 8.00pm.

The next meeting to be held at the Evandale Community Centre on Tuesday, 3 August 2021 at 4pm.