

MINUTES

EVANDALE ADVISORY COMMITTEE

MINUTES OF THE COMMITTEE MEETING HELD AT THE EVANDALE COMMUNITY CENTRE ON TUESDAY, 3 AUGUST 2021, AT 4.00PM

1 PRESENT

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

In Attendance:

Cr Janet Lambert, Gail Eacher (Secretary)

2 APOLOGIES

Mayor Mary Knowles, Cr Jan Davis

3 CONFIRMATION OF MINUTES

S Kensitt/H Houghton

That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 7 July 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

2021/22 budget – Capital Works Program listing for Evandale was circulated.

Noted

- an allocation had been made for the relocation of the dump point
- Hall re-roof is commencing

ii) Footpath Trading By Law

The Committee noted that the matter had been relisted for consideration at the 19 July 2021 Council meeting, at which time the draft By Law was endorsed. Noted that the RIS and by-law have been referred to the Director of Local Government for consideration.

iii) Morven Park – Cricket Nets

19 July 2021 report to Council seeking approval of an amendment to the master plan was circulated for information. Noted that the amendment had been approved by Council and would be subject to the Development Application process.

iv) Parking on the verge at the Cemetery

At the July meeting, the Committee noted that motorists are parking on the verge at the frontage of the Murray Street cemetery and queried whether there is legislation prohibiting parking of vehicles on verges.

Noted

- Tas Police only consider parking on the verge to be an issue if the vehicles are obstructing a footpath or are a danger in some other way
- Murray Street is the location identified by Council for the car park
- the Committee proposed that the location of the car park was likely to do damage to tree roots
- that space for parking in Evandale is very limited and that suggestions for alternate sites for a car park

would need to be on Council land

- the proposed car park would require Development Approval as it is in a heritage area, and that objections could be made as part of that process.

The Committee requested information on the exact location of the proposed car park.

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

- Engagement levels at the Community Centre very low, with no visitors on 2 consecutive days
- Social group continues to meet with good participation

ii) Memorial Hall

- Makers Market cancelled due to Public Liability requirements for stall holders
- Agreed that if further late cancellations are to occur the group will pay the hire fee

iii) Evandale Garden Group

- September commencement, currently in recess

iv) JAG

- Garden kitchen progressing
- Greenhouse constructed
- Plans for the orchard being progressed
- JAG has received support from Bunnings
- JAG program is now conducted weekly
- Promotion of spud in a bucket project

v) Neighbourhood Watch

- Nil to report

vi) Rotary

- Winding up, tree to be planted together with a plaque – locations being considered (possibly vicinity of amenities in Pioneer Park)

B Lawson/A Harvey

That the Committee minutes be received.

Carried

8 NEW BUSINESS

i) Road Marking

The Committee noted that

- road marking currently being undertaken
- requests for road marking need to be made by way of Customer Requests.

ii) Dump Point

Queried whether a location for the dump site had been finalised; and, following discussion, the following was the decision of the Committee:

B Lawson/C Brown

That the Committee recommend to Council that the dump point not be moved and be retained in its current location.

Carried

iii) History Society

Noted that the History Society had written to Council regarding the cleaning up of the site, no response had been received. History Society to follow up with Council and seek approval for works.

iii) Welcome & Thanks

Councillor Lambert spoke on behalf of Mayor Knowles, thanking and welcoming the members to the Committee for the new term.

9 CLOSURE & NEXT MEETING

Chairperson closed meeting at 5.00pm.

The next meeting to be held at the Evandale Community Centre on Tuesday, 7 September 2021 at 4.00pm.