

# MINUTES

## EVANDALE ADVISORY COMMITTEE

MINUTES OF THE COMMITTEE MEETING HELD AT THE EVANDALE COMMUNITY CENTRE ON TUESDAY, 7 SEPTEMBER 2021, 4.00PM

### **1 PRESENT**

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

### **In Attendance:**

Councillor Janet Lambert, Gail Eacher (Secretary)

### **2 APOLOGIES**

Mayor Mary Knowles OAM, Councillor Jan Davis

### **3 CONFIRMATION OF MINUTES**

#### **A Harvey/S Kensitt**

*That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 3 August 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) Morven Park – Cricket Nets**

The development application has been advertised in relation to the location of the cricket nets, following Council's approval to amend the Master Plan for Morven Park.

Noted that the Development Application is on public exhibition until 9th September and is available on Council's website.

#### **ii) 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.

It is proposed to develop a car park at the site, a plan for the site is being prepared. A development application will need to be submitted and advertised.

Plan circulated.

#### **iii) Dump Point**

At the 3 August 2021 meeting, the committee queried whether a location for the dump site had been finalised; and, following discussion, the following was the decision of the Committee:

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

Noted that

- the decision is to be listed for consideration at the 20 September 2021 Council meeting.
- Light Rail Committee is satisfied with the current arrangements.

### **6 MATTERS PENDING**

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

Noted that the matter is to be relisted for Council's consideration in the near future.

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

### **i) Community Centre**

- 2022 Calendars have been ordered delivery is awaited
- New lighting installation completed at the Centre.

### **ii) Memorial Hall**

- A number of bookings for the hall have been made, including Makers Market and Horticulture Society (Spring Show).

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

- Excursion planned for September
- Council approved the planting of 4 trees (3x Red Canadian Maples and 1x Ginko) to be planted at Berresford Place.

### **iv) JAG**

- Grades 5 and 6 meet every Tuesday – 15 children attending
- Wheelchair fundraiser to be held on 26/10 – sponsorships and support welcome
- Garden and greenhouse busy - Bunnings support on a monthly basis
- Herbs and plants to be received next week
- Produce to be sold at the Evandale Market.
- Offer of BBQ subject to receipt of letter of support
- JAG seeking assistance with Admin.

### **v) Neighbourhood Watch**

- “Cuppa with a Coppa” to be held from 10am to 11am on 1 October at Ingleside Bakery

### **vi) History Society**

- Letter sent to Council re clearing of weeds at Kennedy Murray Vault, response awaited.

## **8 NEW BUSINESS**

### **i) General**

- ‘Rotary’ BBQ utilised at Horticulture Show
- Op Shop ball planned for 23/10 fundraiser for the School
- Query re vans being parked at the rear of the Memorial Hall on the grass on weekdays. Were they given permission by Council?

## **9 CLOSURE & NEXT MEETING**

Chairperson closed meeting at 4.55pm.

The next meeting to be held at the Evandale Community Centre on Tuesday, 5 October 2021 at 4pm.