

MINUTES

EVANDALE ADVISORY COMMITTEE

MINUTES OF THE COMMITTEE MEETING HELD AT THE EVANDALE COMMUNITY CENTRE ON TUESDAY, 5 OCTOBER 2021, 4.00PM

1 PRESENT

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

In Attendance:

Councillor Janet Lambert, Councillor Jan Davis, Gail Eacher (Secretary)

2 APOLOGIES

Carol Brown

3 CONFIRMATION OF MINUTES

A Harvey/S Kensitt

That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 7 September 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) 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 has been prepared, and a development application has been advertised which was circulated to the membership on 16 September.

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 Light Rail Committee is satisfied with the current arrangements.

The Committee noted the following in relation to the 3 August recommendation of the Committee, which was listed for consideration at the 20 September 2021 Council meeting:

Officer Comment:

That the recommendation of the Committee be noted when this matter is considered by Council at a future meeting.

MINUTE NO. 21/348

DECISION

Cr Goninon/Cr Goss

That Council note the recommendation of the Committee.

Carried Unanimously

Noted that a report is to be tabled at a future Council meeting.

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 received and are available for sale.
- Visitor numbers and sales are low.

ii) Memorial Hall

- Hall bookings continue to be received
- Mulch under the young trees needs to be replaced with alternate mulch as the pine bark is harmful to the young trees

iii) Evandale Garden Group

- Planted the 4 trees (3x Red Canadian Maples and 1x Ginko) at Berresford Place.

iv) JAG

- Currently school holiday period
- Wheelathon planned for 26 October, 12 children to participate

v) Neighbourhood Watch

- "Cuppa with a Coppa" held on 1 October at Ingleside Bakery good attendance

vi) History Society

- Weeds have been cleared at the Kennedy Murray Vault site
- Further works planned.

B Lawson/S Kensitt

That the Committee reports be received.

Carried

8 NEW BUSINESS

i) General

- Noted that is planned to go ahead with the Evandale Village Fair & Penny Farthing Races in 2022

ii) Sub Committee Recommendations to Council

Under the Local Government Act special committees of council cannot make decisions for Council and as a general rule they also cannot approve the spending of public money.

Therefore, all motions should be framed up as a recommendation to Council, not as an approval on behalf of Council.

Committees should never make a recommendation to Council that relate to, or infer, support, for a planning application that Council is to consider.

All proposed motions and the associated minutes need to contain the Five W's and H as detailed below:

Who:

The mover and seconder.

What:

What is it the mover and seconder want Council to do? The more specific the better.

For example, 'That Council consider placing a park bench on the river walkway.'

Where:

Where should this occur in the municipality?

For example, 'The bench should ideally be placed where the walkway goes past the boat ramp, which is roughly 1km from'

When:

For example, 'The Committee notes there was no budget allocation for this in 2021-22 and would like to see it included in the 2022-23 budget.'

Why:

For example, 'The Committee notes this is an especially scenic part of the walkway and it's where people like to take a breather while walking as there's a climb on the walkway immediately before when heading toward ...'

How:

For example, 'That subject to its inclusion in the 2022-23 capital works budget that the Manager Works aim to organise the works to occur before summer 2022.'

Motions should also be framed as the one statement, per below:

"That it be recommended to Council that;

- (i) Council consider placing a bench on the walkway located approx. 1km from the Village Green end where the walkway goes past the boat ramp..... scenic part, where people take a breather etc.
- (ii) Subject to its inclusion in the 2022-23 capital works budget... etc.

Motions that fail to contain the Five W's and H are sometimes difficult to interpret and create issues for our Officers when finalising minutes or when the matter is brought before full council.

9 CLOSURE & NEXT MEETING

Chairperson closed meeting at 4.30pm.

The next meeting to be held at the Evandale Community Centre on Tuesday, 2 November 2021 at 4pm.