

# MINUTES

## EVANDALE ADVISORY COMMITTEE

MINUTES FOR THE COMMITTEE MEETING HELD AT THE EVANDALE COMMUNITY CENTRE ON TUESDAY, 7 MARCH 2023, 4.00PM

### 1 ATTENDANCE

John Lewis	Chairman
Henrietta Houghton	Member
Stephanie Kensitt	Member
Barry Lawson	Member
Bruce Argent-Smith	Member
Louis Sauer	Member

### In Attendance:

Paul Terrett	Councillor
Lorraine Wyatt	Executive & Communications Officer (Minutes)

### 2 APOLOGIES

Janet Lambert	Deputy Mayor
---------------	--------------

### 3 CONFIRMATION OF MINUTES

#### **COMMITTEE DECISION**

*Moved Bruce Argent-Smith, seconded Henrietta Houghton*

*That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 7 February 2023 be confirmed as true and correct record of proceedings subject to the following amendment:*

*9.2 Memorial Hall*

*Issue with the location of the air conditioner: Members advised there was concern for personal safety and/or that it will be hit by a vehicle causing damage to the hall and/or persons.*

*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 PRESENTATIONS

Nil

### 6 BUSINESS ARISING FROM THE MINUTES

#### **6.1 Short Stay Accommodation policy**

At the Evandale Advisory Committee (the Committee) meeting held 6 December 2022, the Committee recommended that Council investigate the development of a "Short Stay Accommodation Policy". Council subsequently agreed and requested that Council officers investigate and provide a further report back to Council.

Council officers are now seeking further feedback from the Evandale Advisory Committee.

Additional information was supplied to the Executive & Communications Officer via email to provide to Council Officers for consideration.

## **7 MATTERS FOR NOTING**

### **7.1 Meeting dates 2023**

In accordance with the MOU meetings of the Committee will be held at 4pm on the first Tuesday of the month, schedule of dates follows:

#### **Meeting Dates for 2023**

4 April  
2 May  
6 June  
4 July  
1 August  
5 September  
3 October  
7 November  
5 December

### **7.2 Budget Submission**

Members will meet on Tuesday 14 March 2023 at 4.00pm to discuss and compile the 2023/2024 budget submission.

The 2022/2023 submission will be circulated to members prior to the meeting.

## **8 MATTERS PENDING**

NIL

## **9 COMMUNITY GROUP REPORTS**

### **9.1 Community Centre**

- Membership is increasing.
- Security issue – items removed from the community/meeting room. Discussion about the installations of security cameras which needs to be undertaken by Council and how the room can be made more secure.

### **9.2 Memorial Hall**

- Reticulation has been maintained by Barry and new plants are being sourced.
- Air conditioner: installation of bollards is being considered by Council. Committee members expressed disapproval at the removal of parking spaces.

### **9.3 Neighbourhood Watch**

- AGM was held and achieved a good attendance including the Police Inspector and Neighbourhood Watch President.
- Community groups are now run via Facebook rather than “in person” meetings.
- Generally, crime is nonspecific. Petrol theft from the United and hire car thefts from hire companies located at the airport (taken and not returned, often found on the mainland), are the most serious crimes reported.
- If crimes are not reported, they are not registered statistically.

## **COMMITTEE DECISION**

*Moved Barry Lawson, seconded Stephanie Kensitt  
That the Community Group reports be received.*

*Carried*

## **10 NEW BUSINESS**

### **10.1 Historical Society**

- A Story Board is being developed (Church)
- Discussion regarding fencing the Church separately from the rest of Pioneer Park. No agreement was reached.
- A map of the location of graves and the history of occupants utilising marker posts to ensure accuracy.

## **10.2 Significant Tree Register**

- Barry has put a lot of work into this and recorded a great deal of information which he would like to give to the Council consultant once appointed for inclusion in the register.

## **10.3 Member Contact Details**

- Members agreed that the Executive & Communications Officer should share contact details between members.

## **11 CLOSURE & NEXT MEETING**

Chairperson closed meeting at 4.55pm.

The next meeting to be held at the Evandale Community Centre on Tuesday, **4 April 2023 at 4pm.**