

# MINUTES

## EVANDALE ADVISORY COMMITTEE

MINUTES FOR THE COMMITTEE MEETING HELD AT THE EVANDALE COMMUNITY CENTRE ON TUESDAY, 4 APRIL 2023, 4.00PM

### 1 ATTENDANCE

John Lewis	Chairman
Henrietta Houghton	Member
Stephanie Ann Kensitt	Member
Barry Lawson	Member
Bruce Argent-Smith (at 4.10pm)	Member
Louis Sauer	Member

### In Attendance:

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

### 2 APOLOGIES

Janet Lambert	Deputy Mayor
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### 3 CONFIRMATION OF MINUTES

#### **COMMITTEE DECISION**

*Moved Barry Lawson, seconded Stephanie Ann Kinsett*

*That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 7 March 2023 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.*

Nil declarations were received.

### 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.

Update: Council officers are writing a report which will be presented to the April Council meeting.

#### **6.2 2023/2023 Budget Submission**

The budget submission was received by Council on 18 March 2023.

The Chairman thanks Barry Lawson for all the work he did to compile and present the budget submission. All members agreed.

## **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**

2 May – Lorraine in Canberra and will be an apology for this meeting. Barry Lawson will complete the minutes.

6 June

4 July

1 August

5 September

3 October

7 November

5 December

## **8 MATTERS PENDING**

NIL

## **9 COMMUNITY GROUP REPORTS**

### **9.1 Community Centre**

A new coffee machine has been installed. No decision has been made about what to charge for a coffee at this time.

Everything is going well: sales and numbers are up.

### **9.2 Memorial Hall**

A bonsai meeting was held recently.

Nothing further to report.

### **9.3 Neighbourhood Watch**

Interim news will be reported on Facebook. The Neighbourhood Watch Committee meets 4 times per year.

Members reported speeding within the community especially after football. This has not previously been raised with the neighbourhood Watch committee and Steph advised she will look into it.

Councillor Terrett advised any information regarding this needs to be reported to the police.

#### ***Committee Recommendation***

*Moved Henrietta Houghton, seconded Barry Lawson*

*That the Community Group Reports be accepted.*

***Carried***

## **10 NEW BUSINESS**

Traders in Purple Development

Members expressed concern about the Traders in Purple Development and provided the following background.

- Structure Plan – consultation ended in March however nobody knew about it.
- Strategic Planning for the North – who is doing that and are they going to be consulting with the community?
- Greater Launceston Plan – urban extension west of the airport? How far and what impact will this have on Evandale.
- Evandale growth was planned to be capped at 2,000 people to ensure it maintained its heritage value and village feel however, the Traders in Purple development will be in addition to other developments occurring in the Evandale area and will push this number way beyond the planned cap. This will have flow on effects for traffic management and the commercial centre of the village as well as impact on the sewerage capacity.
- Members felt that Traders in Purple had not addressed any of these concerns during their community consultation process.

#### ***Committee Recommendation***

*Moved Barry Lawson, seconded Stephanie Ann Kinsett*

*That Committees be advised of Planning consultation processes so that members are aware and can make submissions individually.*

***Carried***

### **Committee Recommendation**

*Moved Stephanie Ann Kinsett, seconded Henrietta Houghton*

*That the Evandale Advisory committee formally proposes to the Northern midlands Council that the Council make no decisions regarding the endorsement or otherwise of the proposal by Traders in Purple Ltd. to seek a change to the extant land zoning in Evandale without full consultation with the residents and ratepayers of Evandale and other interested parties. Such consultation should include but not necessarily be limited to, public meetings, public disclosure oof any draft Council decision(s) and the calling for and proper consideration of written submissions.*

**Carried**

### **Local District Committee Memorandum of Understanding (LDC MOU)**

As part of the LDC MOU review, members were requested to provide feedback by 17 April on this document which would be presented to Council.

Feedback from Evandale Advisory Committee was that the wording under item 4 Membership as repeated below is unclear:

*“Applications to Committees with less than 10 members can be made at any time; however, applications will not be accepted for ratification within the final 3 months of a two-year term.”*

It was felt that this is contradictory and should be reworded to provide clarity.

## **11 CLOSURE & NEXT MEETING**

Chairperson closed meeting at 4.50pm.

The next meeting to be held at the Evandale Community Centre on Tuesday, **2 May 2023 at 4pm.**