

MINUTES

MINUTES FOR THE CRESSY LOCAL DISTRICT COMMITTEE MEETING HELD AT THE CRESSY TOWN HALL ON WEDNESDAY, 29 MARCH 2023 COMMENCING AT 7:00 PM

1 PRESENT

Helen Williams, Helen Howard, Andy Byard, Angela Jenkins, Katie Lamprey and Daniel Rowbottom.

2 IN ATTENDANCE

NIL

3 APOLOGIES

Richard Goss, Maurita Taylor, Ann Green and Peter Goss

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 CONFIRMATION OF MINUTES

RECOMMENDATION

That the minutes of the Cressy Local District Committee meeting held on 30 November 2022 be confirmed as a true and correct record of proceedings.

Moved Helen Williams Sec Helen Howard Carried.

6 BUSINESS ARISING FROM THE MINUTES

6.1 Cressy Recreation Ground development

Stage 2 to be completed in conjunction with Stage 2 of the pool works. Both projects being completed by Council building staff.

Can council please provide what is involved in stage 2?

Stage two is inclusive of the outdoor/BBQ facility, car park/dump point and landscaping.

Replacement of the cricket nets is a separate project which will be happening concurrently.

Is there any funds available to improve the ground service?

The Ground Committee has requested consultation for the placement of camping, carpark, dump point etc. prior to installation.

6.2 Cressy Swimming Pool

Request for heated pool signs was presented to Council at its May meeting and a review requested.

What is happening with the heated pool sign?

Need to advertise the Heated Pool sign. The 4 poles out the front, can this be used for this purpose? Requests for future funding: Solar Heating mats and roof tubing, increase in lifeguard hours, shade cloth over play area, Flooring in change rooms need updating and new pool cleaner.

6.3 Bartholomew Park Name Sign and Explanation Plinth

Sign to be resized and reinstalled when Building Officer available. **Completed**

6.4 Minutes

Cressy District High School have agreed to provide two senior students for purpose of minutes.

Council staff finalising details. **Andy will follow up on this and see what is possible.**

This is yet to commence.

7 NEW BUSINESS

1. Cenotaph – Loose rock at step to be repaired
2. RV Overnight area at Brumby's Creek – Is this possible?

3. Flower pot outside hall – request from 30 November – to be followed up
4. DC Minutes on Council website – have not been appearing.
5. Tree (XMAS) at the park – Guard has been removed and will need replacing with a larger one so it is not damaged.
6. Street Library – is it possible to have a 2nd one placed in Cressy, contact to be made with Mens Shed for construction of this.
7. Play equipment in the park – This must be addressed, other councils are receiving upgrades but it has been some time since Cressy has received anything new.
8. War Memorial Clock – Needs to put on the right time.
9. Water Tower – please keep on agenda
10. Speed Limit – please keep on agenda, this is a matter of urgency. (why 50klm at the entrance and 60klm through the town)?

8 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 7:55 pm.

The next meeting to be held **Wednesday 31 May 2023.**