# MINUTES: ROSS DISTRICT COMMITTEE MEETING HELD AT THE Ross Reading Rooms, 46 Church Street, Ross, on Tuesday 4 February 2025, Commencing at 11.15AM.

# 1 PRESENT

Debra Cadogan-Cowper, Helen Elizabeth Davies, Michael David Smith, Nigel Davies, Rodney Haigh, Marcus Rodrigues, and Sally Langridge

#### 2 IN ATTENDANCE:

Cr Richard Archer, Cr Alison Andrews, Deputy, Vivien Tan – NMC Executive and Communications Officer.

#### GUFSTS:

**Ross Harrison** 

## 3 APOLOGIES:

Nil

## 4 ACKNOWLEDGMENT OF COUNTRY

We acknowledge and pay our respects to the Tasmanian Aboriginal Community as the traditional and original owners, and continuing custodians of this land on which we gather today and acknowledge Elders – past, present and emerging.

# <u>5</u> <u>DECLARATION OF ANY PECUNIARY INTEREST BY A MEMBER OF A SPECIAL COMMITTEE OF COUNCIL</u>

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

## **6 CONFIRMATION OF MINUTES**

Moved: M Smith Seconded: R Haigh Carried

That the minutes of the meeting of the Ross Local District Committee held on **Tuesday 3 December 2024** be confirmed as a true and correct record of proceedings subject to the amendment that the motion for the Forgotten Battalion should read Doomed Battalion.

# **7 BUSINESS ARISING FROM THE MINUTES**

	Description		Action
7.1	1/4 court Basketball /Netball	State Gov't Open Spaces Program Round One	Works to be started before winter
7.2	Wi-Fi Access at Ross Reading Rooms	Installation in Town Hall	Works to be scheduled
7.3	Disabled Parking	Committee unanimous decision to Layout 1  Layout 1 – 1 disabled, 3 parking spaces, the left hand or 4 <sup>th</sup> space is for access to the pool and for Taswater for maintenance of the pump station	Monitor
7.4	Information Board - Ross Directional signage	<ul> <li>Capital Works allocation of \$5,000 set aside for this project</li> <li>Map design to be outsourced to Brett (map designer) for quotation</li> <li>Location of the map discussed to put flush to the side of the fence at the Village Green</li> <li>Put to Council for rough est of cost</li> <li>Email existing QR codes for investigation</li> </ul>	D Cadogan- Cowper to pass draft to Brett M Smith
7.5	Ross Community Library Upgrade	<ul> <li>Upgrade of equipment and resources \$5000 budget to be allocated before June 2025</li> <li>Report presented to District committee</li> </ul>	Request sent to IT

			M Smith
7.6	Gorse on Church	landowner to remove the Gorse.	Monitor
	Grounds	Noted that 50% of the Gorse has been cut.	
		NMC to issue abatement notice if not removed	
.7	Uniting Church Damaged Gate posts	Repairs to be paid for by offender	Monitor
7.8	EV Charging	Motion to Council 20/01/25 Council Meeting	Monitor
	Station in Ross	7.3.1 EV Charging Station Design MINUTE NO. 25/0010 DECISION That Council note the recommendation and liaise further with the Committee as the matter progresses. Committee Recommendation Skins of the EV charging terminals That the Council offer the Ross District Committee to input into the designs of the Skins of the NRMA EV charging stations before the final design is made.	
.9	Bicycle parking	Council meeting 21 October 2024 MINUTE NO. 24/0345	Action:
	location priorities	DECISION	Request sent
	<ul> <li>Near the</li> </ul>	That Council notes the committee's recommendation and	to Works
	playground –	assesses the viability of the location	Manager to
	next to the trees	That Council install the bike rack at the Bridge Street	alter the
	and seats on	Playground at the entrance area to the pool and use a finish to the concrete slab to help it blend more harmoniously with	concrete on the bike pad
	Bridge Street (between 6 and	the surroundings and have a more visually appealing and	to make it
	8 Bridge Street)	subtle appearance	more
	o bridge officety	The committee prefers dark grey concrete to match the	sympathetic
		existing driveway.	to the Ross
		Works Manager - will continue to use a "dark brown" colour	Heritage
		in keeping with the ironstone paths in Ross.	
.10	Dark Sky Place	Council Meeting 21 October 2024 MINUTE NO. 24/0346	21 /10/24
	International	DECISION Carried Unanimously	
	Certification	That council supports Ross Township's bid to be a Dark Sky	
		Community.	
		Ross District Committee Motion 6/10/2024.	
		Moved: N. Davies Seconded: M Smith Carried Unanimously	
		That council supports Ross Township's application for Dark	
		Sky Certification as the 5 <sup>th</sup> location in Australia due of Ross's	
		unique position of a dark night sky and unrestricted horizons	
		and request to formally ask TasNetworks to install a shade	
		on the light pole of Church Street to block out light on the	
		Southern and Western sides.	
		Bronwen Couning – Facilitator Dark Sky Collaborative  October Chair Broads Country Astronomical  October Chair Broads Country Country  October Chair Broads Country  October Chair Br	
		Contact Chris Beach, Campbell Town, Astronomical     Society	
		<ul> <li>Society</li> <li>Additional Dark Sky support – Destination Southern</li> </ul>	
		Tasmania DST, Alex Heroys	
		Alex@southerntasmania.com.au	
		1 Established a relationship with Landon Bannister, President of	
		Dark Sky Tasmania. Landon has provided a letter of support for	
		our application.	
		2. Gained the unanimous support of Northern Midlands Council	18/10/24
		and a letter of support from the mayor.	
		3. Taken several Sky Quality Meter readings at 54 Church Street	

		to confirm the suitability of the location for night sky viewing – 21.06 mpsa is the best reading to date. The readings were recorded on the Globe at Night website.  4. Promoted the concept through an interview with the Launceston Examiner, one of Tasmania's two main newspapers.  5. Been awarded a Paddy Pallin Foundation 'Dark Sky Place-Making Grant' of \$600 and complimentary registration to attend the Valuing Darkness Symposium in Melbourne, March 2025.  6. Promoted Scott Bennett's 22-page, full-colour booklet that lists the five best night sky viewing locations in Ross and provides advice on night sky and aurora photography.  7. Dark Sky International advises that it may take 30 – 60 days to process the enquiry and proceed to the full application.  8. Application has been processed ant the \$407 (\$250 USD) fee to be paid.  9. RSCC to seek funds for payment of the application fee.	N Davies M Smith to discuss with RSCC
7.11	Significant Tree	Significant Trees Project. – community consultation will	Community
	Register	start in 2025	consultation
		<ul> <li>Note, the National Trust Tree Register nomination form – available at National Trust - Nomination Form</li> </ul>	beginning. Calls for
		(trusttrees.org.au) is a good starting point for survey	nominations
		inclusions.	will start end
		Local Provision Schedule contains C6.5 Significant trees	of February.
		page 198 <u>Tasmanian Planning Scheme - Current Version</u>	Monitor.
7.12	Uniform Concrete	Motion to Council 21/01/25 Council Meeting	Works will
	Colour	Moved N Davies Seconded D Cadogan- Cowper Carried Unanimously	continue to use a "dark
		That for any new concrete slabs in Ross to be laid that the council	brown"
		maintain a uniform dark grey cement to be less visually obtrusive	colour in
		and to have a more consistent look.	keeping with
		Background:	the ironstone
		The dark grey driveway is aesthetically pleasing and consistent	paths in Ross
		with the look of the town.  7.3.2 Uniform Concrete Colour MINUTE NO. 25/ DECISION	Heritage Precinct
		The current concrete colour used is preferred to maintain a more	1 Teemet
		consistent and seamless look in the township.	
7.13	Ross request for	Motion to Council 20/01/25	
	Commemorative	Council Meeting	
	installation	Moved N Davies Seconded D Cadogan- Cowper	
	recognising the 2 <sup>nd</sup> /40 <sup>th</sup> AIF	Carried Unanimously  Motion: That council supports the request in principle,	
	The Doomed	investigates funding application to add an additional	
	Battalion	plaque/stone to the existing memorial subject to community	
		feedback.	
		7.3.3 Forgotten Battalion 2/40 Memorial	
		MINUTE NO. 25/0012 DECISION Carried Unanimously	
		That Council supports the Committee request subject to RSL approval.	
		Background: Letter of Request was sent to Mayor and	
		Councillors by Rod Stone for a place of respect in Ross (see	
		correspondence attached – letter from Mr. Rod Stone and	
		Letter from Hon Guy Barnett MP) The Doomed Battalion was made up of many Tasmanian	
		members including Bob Davis from Ross who passed away. An	
		option could be to add the 2/40 AIF story to the War Memorial	

		<ul> <li>in Ross Village Green. This keeps the information in a centralized area in the town.</li> <li>Contact details for former Ross RSL Sub Branch was contacted and has given contact details for John Macleod.</li> <li>Amanda Barden amandabarden1971@gmail.com 0431 399 642</li> <li>Contact details for RSL: Northern Tasmania</li> <li>John Macleod, the organiser of the 80th reunion to be held in Ross 23/02/25 raasaymacleod@outlook.com 0417384694</li> <li>80th Reunion of the 2/40 AIF will be on the 23 February 2025</li> </ul>	07/01/25 emailed 07/01/25 emailed 23/02/25 Temporary Plaque will be laid
7.14	Heritage Highway	These have faded beyond recognition. Is there an opportunity to	Fiona Dewar
	Road signs - entry	get new signs.made.	Ongoing
	into Ross.	<ul> <li>email has been sent to Fiona Dewar, Events and Tourism</li> <li>Officer to follow up</li> </ul>	
7.15	Winter Tourism	<ul> <li>Ross Passport – visitors can have their passport stamped at various tourist related spot.</li> <li>This is then a souvenir of their travels to Ross. Can extend to the Heritage Highway.</li> <li>email has been sent to Fiona Dewar, Events and Tourism</li> <li>Cost is prohibitive</li> </ul>	Fiona Dewar Ongoing

#### **8 NEW BUSINESS**

#### 8.1 Ross Harrison.

- Name change for Ross Village Green to include Memorial Gardens Ross Village Green and Memorial Gardens. This was not supported by the committee.
- Interpretive Memorial Panel possible location to be at the Cenotaph / pavement area between seat and cenotaph.

Action: There will be some investigation as to whether this can be where the seating is or at the cenotaph

#### 8.2 Bollards at Convict Coffee Bakery

The bakery owner would like to install bollards outside the front of the bakery. Landowner would need to notified and Council permission and permits required.

Action: Bakery owner will need to speak to Council planning department to understand process.

#### 8.3 Box Hedge - Watering

- Box hedge needs to be watered /previous person is no longer tending.
- Committee to speak to Candy / Michael to see how they used to water the hedge.

Action: Committee member to request previous person to find out tap connection and how they used to water the hedge. If necessary, a works request to council to advise the location of the irrigation /TasWater asset.

#### 8.4 Dog Park – addition of dog agility equipment

- Committee Member requested that dog exercise equipment be installed in the dog park
- Non-permanent agility training equipment is available online.

Action: Project officer to see if there is any budget for this equipment

## 8.5 Sewerage Ponds – Smell

Ponds have begun to smell.

Action: committee to call TasWater to report the smell

#### 8.7 The Red Phone Boxes

- Historical recordings at the Red phone box not functioning. This needs connection to cellular network to work.
- Glass panel is shattered and the base of the phone boxes is rotting
- Maintenance is undertaken by the Tasmanian Wool Centre

Action: Wool Centre to be notified by Committee member.

#### 8.8 Footpaths

- Committee members proposed the extension of the footpath from Bond Street to Waterloo Street along Badajos Street.
- This is a popular route for residents accessing the Ross Community Sports Club.
- Many Dog walkers use this route.

Action: Include in Budget submission as a priority for the District Committee.

# 8.9 Improving Street Signs in Ross Township

- Committee discussed including street signs with a unique motif for Ross Township.
- Improvements to the signs along the main street.

Action: Include in Budget submission as a priority for the District Committee

## 8.10 Female Factory - seating

- Committee discussed additional seating to be installed in the vicinity of the Female Factory.
- Under the trees
- Benches along the bank

Action: Include in the Budget submission as a priority for the District Committee

# 8.11 Budget decision

Budget Items can be submitted by March then presented during the Bus Tour.

Action: Budget wish list to be emailed to council. Form has been sent to the committee.

# 9 NEXT MEETING/CLOSURE

The Chair closed the meeting at 1:00pm.

Next meeting - Tuesday April 1, 2025, commencing 11.15am in the Ross Reading Room