

MINUTES

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 28 NOVEMBER 2017 COMMENCING AT 4:33PM

1 PRESENT

Mrs Jill Clarke (Chairperson), Mrs Jill Davis, Mr Owen Diefenbach, Mr Bevis Perkins ESM, Mr John Ashman, Mr Michael Roach, Mrs Debbie Thomas, Ms Sally Hills

2 IN ATTENDANCE

Cr Leisa Gordon, Cr Michael Polley, Mr Des Jennings (General Manager) Mr Leigh McCullagh (Works manager), Miss Lucie Copas (Executive and Communications Officer), Cindy Johnston (CTDHS)

3 APOLOGIES

Mr Rob Rakich, Mrs Judith Lyne

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*, 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.

Nil declared

5 CONFIRMATION OF MINUTES

Mr Bevis Perkins ESM/ Mrs Debbie Thomas

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 1 November 2017** be confirmed as a true and correct record of proceedings.

Carried unanimously

6. PRESENTATION

Mrs Johnston presented to the committee her concerns echoed by the CTDHS community and wider Campbell Town community regarding the requirement of an underpass crossing from the school across to the pool and War Memorial oval facilities. Mrs Johnston indicated that she has met with Rebecca White MP who has supported her proposal.

Parent volunteers and support groups are required when large groups of school children are required to cross the road to access the pool and War Memorial Oval facilities. The installation of an underpass would not only benefit the school but also the wider Campbell Town community including patients, staff and visitors to the hospital, visitors to the region and residents.

Mrs Johnston indicated that CTDHS are interested in increasing their use of the War Memorial Oval facilities once the new development is complete.

7 BUSINESS ARISING FROM THE MINUTES

7.1 Campbell Town CBD Urban Design Strategy

Strategy design to be presented to Council at 20 November meeting. Mr Jennings indicated that Council has engaged Leon Lange of Lange design to develop the design for the Main Street. Mr Jennings is hoping to receive this within 3 – 4 months and is estimating it will cost around \$2million.

Mr Jennings said that Council will continue to consult with the State Government and will break the project down in to smaller, achievable stages.

7.2 Campbell Town War Memorial Oval Redevelopment

Tender assessment still in progress. Mr Jennings indicated that Council is still working to reduce the costings provided. Amendments to the final plan have been requested indicating how to reduce the final cost without compromising the design and functionality of the facility.

Mr Jennings also indicated that the final cost is high due to lack of available tradesmen.

7.3 Footpath Trading

Council will conduct an audit of all businesses through the Summer months. Concern was raised regarding the footpath barricade recently installed outside the Campbell Town Hotel. Mr Jennings indicated that this issue has been brought to his attention and would be dealt with accordingly.

7.4 Red Bridge Ceremony

The Red Bridge Recognition Ceremony was a successful morning with a large media presence and great coverage on local news. Comment was made again about the exclusivity of the invitations. Miss Copas indicated that Council did not have control over the final invite list.

7.5 Wardlaw Park/ Blackburn Park

Miss Copas investigated and has confirmed that it has been officially renamed as Blackburn Park. Committee pleased with result. Mr Ashman indicated that it had not been updated on LIST.

Action:

Miss Copas to follow up change on LIST.

7.6 Campbell Town Pool Committee

Cr Gordon and Mrs Thomas to provide verbal report on meeting of pool committee. Cr Gordon indicated that she has received high amount of interest by individuals wishing to become involved. Cr Gordon indicated that the first meeting of the new committee was a success. Cr Gordon indicated the community response has been positive and optimistic.

7.7 CMCA Member Only RV Park Proposal – Campbell Town

Advertised on 22/11 and 25/11 regarding intention to lease public land.

7.8 Christmas Lights

Forum has requested further information into request for Christmas lights.

Miss Copas indicated that she had no further update to provide. Committee expressed their disappointment. Mr Jennings suggested this request be included within the proposed Main Street design.

Action:

Miss Copas to email Lange Design.

7.9 Australia Day 2018

Miss Copas contacted all Local District Committees and advised of theme “Community Engagement” and invited them to participate. Miss Copas will contact local community groups and clubs to invite them to participate. Committee to forward any suggestions

to Miss Copas for her to contact.

8 NEW BUSINESS

8.1 Conara Park

Committee expressed their disappointment with the state of the park and lack of attention. Mr Jennings indicated the land in question is owned by the Department of State Growth. Committee requested Council contact Department of State Growth on behalf of Committee.

DECISION

Cr Gordon/Cr Lambert

That the matter be discussed.

Carried unanimously

Cr Gordon/Cr Polley

That Council officers make enquiries with Crown Land Services regarding the vacant land at the corner of Panec Street and Conara Road and present a further report back to Council.

Carried unanimously

8.2 Management of Campbell Town War Memorial Oval

Council endorsed the implementation plan prepared by Council officers and will continue to prepare documents and implement plan. Implementation plan to be provided with minutes.

8.3 Placement of Pool Steps

Committee expressed their disappointment at location steps.

8.4 Railway Crossing

Committee expressed their disappointment at lack of action. Works Manager confirmed TasRail have received request.

8.5 Christmas Parade

Enquiry made about Christmas parade. Confirmation is has been scheduled for Christmas eve.

8.6 Priority Projects 2017/2018

Campbell Town specific projects to be forwarded with minutes.

8.7 Solar panel at Red bridge

Concern raised regarding installation of solar panel. Officers progressing removal.

8.8 Special garbage collection

Enquiry about pensioner service. Confirmed must hold pensioner card to receive service.

8.9 Campbell Town toilet

Due for completion late February 2018.

8.10 Hard rubbish

Noted hard rubbish in street – likely to be ahead of hard rubbish collection.

9 CLOSURE

Chairperson closed meeting at **5:31pm**.

Next meeting to be held on **6 February 2018** at the Town Hall, upstairs meeting room.