

MINUTES

MEETING OF THE CRESSY LOCAL DISTRICT COMMITTEE HELD AT THE CRESSY TOWN HALL ON WEDNESDAY, 31 JANUARY 2018 COMMENCING AT 7:00 PM

1 PRESENT

Mr Daniel Rowbottom (Chairperson), Mr Jason Cox, Mr Andy Turnham, Mrs Helen Williams, Mrs Maurita Taylor, Mrs Helen Howard, Mrs Ann Green, Mr Peter Goss (7:05)

2 IN ATTENDANCE

Cr Richard Goss (7:09pm), Cr Mary Knowles, Mr Des Jennings, Mrs Amanda Bond (NMC), Mr Mat Clark (JMG), Ms Frances Beasley (JMG),

3 APOLOGIES

Mrs Angela Jenkins

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 declared.

5 RESIGNATION OF COMMITTEE MEMBER

Committee acknowledged resignation of Mrs Fae Cox from the Committee.

It was noted Mrs Cox was awarded a Volunteer Recognition Award at the Northern Midlands Council Australia Day event. Mrs Cox passed on her thanks to the Committee and Council for the nomination.

6 APPOINTMENT OF CHAIRPERSON

Committee to appoint new Chairperson following resignation of Mrs Cox.

Mrs Helen Howard/Mr Andrew Turnham

Nominate Daniel Rowbottom as Chairperson for the remainder of the term.

Carried unanimously

Mr Andrew Turnham/Mrs Helen Williams

Nominate Maurita Taylor as Vice Chair for the remainder of the term.

Carried unanimously

Mr Peter Goss arrived at the meeting (7:05pm)

7 CONFIRMATION OF MINUTES

Mrs Ann Green/Mrs Helen Howard

That the minutes of the Cressy Local District Committee meeting held on Wednesday, 29 November 2017 be confirmed as a true and correct record of proceedings.

Carried unanimously

8 PRESENTATION FROM JMG

Mr Clark and Ms Beasley gave presentation regarding Northern Midlands Land Use Strategy.

Cr Richard Goss arrived at the meeting (7:09pm)

9. BUSINESS ARISING FROM THE MINUTES

9.1 Cressy Recreation Ground

Final plan was accepted by Council at its 16 October 2017 Council Meeting (Min. Ref. 314/17) and released for public comment. Council requested funding components of the plan be considered in future Council budgets.

Committee to discuss prioritised actions for the 2018/19 budget.

Action

Committee decided to have a special meeting in February to prepare list.

9.2 Flower Pots

Two flower pots have been installed in front of Cressy Longford Irrigation building. Decision not to place pots on an ad hoc basis down the street.

9.3 Cressy Swimming Pool Master Plan

Plan was accepted by Council at its meeting of 16 October 2017 (Min. Ref. 312/17) and Council have requested further investigation into the structural integrity of the pool with a report back to Council.

Committee to discuss prioritised actions for 2018/19 budget.

Action

Item deferred to February meeting.

9.4 Motions from 27 November 2018 meeting

At the meeting of the Cressy Local District Committee held on 27 November 2017 the following motions were put and carried unanimously:

- 1) *That Council give consideration to the installation of solar panels on Council facilities in Cressy, to reduce the electricity costs of these facilities (e.g. Hall and Swimming Pool).*
- 2) *That Council explore the possibility of trialling lit bollards in the Cressy Park.*

At Council's December meeting the following decision was made:

Cr Goss/Cr Knowles

That Council list for consideration in the 2018/19 Council budget, the following recommendations of the Cressy Local District Committee:

- 1) That Council give consideration to the installation of solar panels on Council facilities in Cressy, to reduce the electricity costs of these facilities (e.g. Hall and Swimming Pool).
- 2) That Council explore the possibility of trialling lit bollards in the Cressy Park.

Carried unanimously

9.5 Odour complaint

TasWater investigating. It was reported following Christmas the odour has not been an issue.

9.6 Cressy Trout Park

Request for seat to be installed has been actioned. The Committee noted the park is receiving lots of use.

10 NEW BUSINESS

10.1 After School Care

Council investigating introduction of after school care to commence this year. Was hoped to commence in Term 1, however, still awaiting approval.

10.2 Street Tree Report

Committee to review and discuss at February meeting.

Action

Mrs Howard raised some queries regarding the report, these are to be emailed to Mrs Bond prior to the February meeting.

10.3 Meeting times 2018

Committee to confirm meeting dates and times for 2018.

Committee discussed alternative meeting times following March due to availability of Council staff. Suggestion was to meet at 5:30pm or 6:00pm.

Action

To be confirmed at March meeting.

10.4 Brumby's Creek

It was reported there continues to be non-self-contained camping at Brumby's Creek.

Action

Mrs Bond to notify Hydro.

10.5 Recreation Ground

Issues raised with the state the recreation ground is being left in by overnight campers – most likely not self-contained. Requested signage be installed as a matter of priority.

Requested that dog poo disposal bags also be made available at the Recreation Ground.

Action

Mrs Bond to progress.

10.6 Thank you

Mr Cox thanked Council for prompt action in cleaning up the vandalised bus shelter.

10.7 Compliance

Two issues of compliance were raised and will be followed up internally.

10.8 Brochure holder

Mrs Bond collecting replacement brochure holder on Friday. It was requested a sign be placed on the holder to say more brochures available in the IGA.

10.9 Treasure Hunt

Mr Rowbottom to circulate Treasure Hunt for the town.

Action

Committee to review and obtain permission to display on Cressy page of Council.

11 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 8:42 pm.

The next meeting to be held on 21 February 2018 at 7:00pm. The usual March meeting will be held.