

MINUTES

THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON WEDNESDAY, 4 JULY 2018 COMMENCING AT 3:10PM

1 PRESENT

Mr Arthur Thorpe (Chairperson) Mrs Helen Davies, Mrs Jill Bennett, Mr Tony Thorogood, Mr Herbert Johnson, Mr Allan Cameron, Mrs Gai Bazen, Mr Ricky Hebbard

2 IN ATTENDANCE

Cr Andrew Calvert, Miss Lucie Copas (Executive and Communications Officer)

3 APOLOGIES

Mrs Candyce Hurren, Cr Leisa Gordon, Professor Peter Davies (UTAS)

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 CONFIRMATION OF MINUTES

Mr Anthony Thorogood/ Mrs Helen Davies

*That the minutes of the meeting of the Ross Local District Committee held on **Wednesday, 4 April 2018** be confirmed as a true and correct record of proceedings.*

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Ross Caravan Park

Linx Employment has now taken over as of 21 April 2018 and have appointed caretakers.

Mr Jennings confirmed the following at the 21 April meeting;

- The caravan park will continue to operate as a public facility with public accommodation available.
- It will operate 365 days per year.
- Caretakers will be on site.
- All correct Planning/ Development processes must be followed in accordance with current Council procedure.

Committee pleased with current operation and communicated positive feedback relayed from the Ross community.

6.2 Ross Local District Committee Meetings

Committee to discuss and consider moving their ordinary meetings to the first Tuesday of the month to coincide with the ordinary meetings of the Campbell Town District Forum to reduce travel time for Council Officers.

Committee also to discuss and consider bi-monthly meetings.

Committee resolved to move their meetings to the first Tuesday of the month at 11:15am.

Mrs Jill Bennett/ Mr Allan Cameron

That the Ross Local District Committee move their meetings to the first Tuesday of the month at 11:15am to commence directly after the Campbell Town District Forum meeting in order to reduce Council Officer travel time.

Carried unanimously

6.3 Ross Village Green

Miss Copas to provide verbal update.

Works have commenced on the underground infrastructure and stormwater infrastructure for the Village Green. Discussion was had regarding the final design of the Village Green.

7 NEW BUSINESS

7.1 Tacky Bridge Sculpture

Professor Peter Davies from the University of Tasmania to present to committee.

Mr Thorpe advised that due to other commitments, Professor Davies was unable to attend the meeting. The Committee resolved to have further discussions and to meet with Professor Davies prior to a future meeting to discuss their concerns.

7.2 Declared Dog Areas

Council at its 25 June Ordinary Meeting endorsed the following areas in Ross:

Ross

Exercise areas - off lead

- Ross Community Sports Ground - 38 Badajos Street Ross

Council will now publicly advertise these changes and seek community feedback.

Miss Copas advised the process and that dog poo collection bags and signs would be installed.

7.3 Thank You

The Committee thanked Miss Copas for her secretarial assistance that has been provided to date.

7.4 Anglican Church

The Committee held discussions regarding the proposed sale of churches by the Anglican Diocese (which includes the Anglican Church in Ross). Cr Calvert advised that Council has been contacted by various community groups and individuals throughout the municipality and will be progressing concerns on their behalf.

Mr Arthur Thorpe/ Mrs Helen Davies

That the Ross Local District Committee support the action that the Northern Midlands Council proposes with regards to the sale of Anglican Churches.

Carried unanimously

7.5 Female Factory (Tooms Lake Road)

The Committee raised concerns regarding signage on this road.

Action

Miss Copas to confirm who has ownership and responsibility of the road and report back before any further action can be taken.

7.6 Directional Street Signs

Committee has requested consultation on location to be had with the committee before they are installed. Committee to make formal representation to Council regarding advertised development application. Committee to note, public comment ends July 13.

7.7 Ross Town Hall Hire

Committee questioned the increase of some charges.

Action

Miss Copas to confirm reason for increases.

7.8 Stormwater Management

Committee requested an update on the Stormwater Management Plan for Ross. Miss Copas to follow up and confirm.

7.9 Stonework at Town Hall

Committee queried when the stonework on the Town Hall would commence.

Action

Miss Copas to confirm with Works Department.

7.10 Quarry Walk

Committee discussed the possibility of a walkway being implemented from the Old Burial Ground to the new quarry. Committee to further discuss and clarify.

7.11 Cannon Cover

Committee happy with Council's decision to not pursue a protective cover for the cannon.

7.12 Lease of Old Ross Clinic

Committee noted that lease applications ended 29 June 2018.

8 NEXT MEETING/CLOSURE

The Chair closed the meeting at 4:09pm.

Next meeting to be held 7 August 2018 at 11:15am.