

## MINUTES

**MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 7 AUGUST 2018 COMMENCING AT 9:31AM**

### 1 PRESENT

Mr Michael Roach (Chairperson), Mrs Jill Davis, Mr Owen Diefenbach, Mr John Ashman, Ms Sally Hills, Mr Bevis Perkins ESM, Mr Ken Reid (10:25am), Mrs Judith Lyne

### 2 IN ATTENDANCE

Cr Leisa Gordon, Miss Lucie Copas (Executive & Communications Officer), Mr Danny Saunders

### 3 APOLOGIES

Mrs Jill Clarke, Mrs Debbie Thomas

### 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 Owen Diefenbach/ Mr John Ashman***

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 3 July 2018** be confirmed as a true and correct record of proceedings.

Carried unanimously

## **6 BUSINESS ARISING FROM THE MINUTES**

### **6.1 Cenotaph**

Mr McCullagh investigating further. Miss Copas to give verbal report at meeting.

Miss Copas advised that TasNetworks was looking into the problem and that it would be resolved in due course.

### **6.2 Northern Midlands Land Use Strategy**

During June and July four public workshops were held in Campbell Town and Perth to get community input to the Northern Midlands Land Use Strategy.

Mr Diefenbach gave a brief report to the forum regarding his attendance of the Campbell Town session. He divulged that he felt that the minds of the consultants and advisers had already been decided and that minimal community feedback would be considered.

### **6.3 Rubbish**

Miss Copas provided feedback to Works Manager.

Mr Roach advised that on recent trips to the tip, there had only been 1x skip bin available to customers. Miss Copas to confirm with Works Manager for further comment.

## **7 NEW BUSINESS**

### **7.1 Volunteer Registration Forms**

As of 30 June 2018, all volunteers of Council and members of Special Committees of Council are required to complete a new Volunteer Registration Forms for the 2018 – 2020 term. Miss Copas to provide new forms.

Miss Copas tabled forms for completion and return.

### **7.2 Volunteer Inductions**

The following dates have been organised for 2018 Volunteer Induction Sessions.

- Wednesday 12 September – Longford Town Hall from 5:30pm
- Wednesday 10 October – Campbell Town Hall from 5:30pm

All Volunteers conducting work for Council must be registered as a Volunteer with Council and have completed an induction. This is a requirement to ensure that all Council's volunteers are protected by Council's insurance. All volunteers registered with Council must attend an induction. Bookings are essential.

Forum noted new dates.

### **7.3 Valentine Park Toilet Official Opening**

Forum members are invited to attend the official opening of the Valentine Park Toilet upgrade and extension.

When: Wednesday 8 August @ 11am

Where: Valentine Park, Campbell Town

Forum to note invitation. Thank you to all those that attended.

### **7.4 Old Bridge**

Discussion was held regarding the placement of bollards on the Old Bridge and further discussion regarding the restricted access to residents if an emergency was to occur. Mr Ashman advised the committee that Council was contacted, and the bollards have now been removed.

### **7.5 Elizabeth Macquarie Irrigation Trust**

Mr Roach gave a brief report to the Forum regarding an upcoming project to be undertaken by EMIT which will involve improvements and maintenance to be completed at Lake Leake. He advised they are still waiting on final plans.

### **7.7 Red Bridge – Monitoring**

Cr Gordon advised the forum that the Red Bridge will undergo vibration monitoring over the coming weeks.

### **7.8 Entrance Statements**

Mrs Lyne requested an update on new entrance statements for Campbell Town, North and South entrances. Miss Copas to confirm.

### **7.9 Campbell Town War Memorial Oval**

Council is still currently in the final stages of the contract process and once everything has been finalised, a date will be confirmed.

### **7.10 Police Matters**

Several police matters were raised. The non-urgent number for Tasmania Police is 131 444.

### 7.11 Key Projects

The Forum requested an update on several development projects. The Forum has identified the following projects as relevant and once an update has been received, the Forum will be notified. Miss Copas advised that this practise is already undertaken and if no update is given, it has not been provided to Council.

- Main Street Project
- War Memorial Oval Redevelopment
- Laundromat
- Ambulance Station
- 2x service station applications

#### *Mrs Judith Lyne/ Ms Sally Hills*

The Forum has requested that Council Officers provide a progress update on key items and relevant projects to Campbell Town once Council has been notified.

## **8 CLOSURE**

Chairperson closed meeting at **10:27am**.

Next meeting to be held on **4 September 2018** at the Town Hall, upstairs meeting room.