

MINUTES

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 5 MARCH 2019 COMMENCING AT 9:30AM

1 PRESENT

Mr Michael Roach (Chairperson), Mr John Ashman, Ms Sally Hills, Mrs Jill Davis (Vice Chair), Mrs Jill Clarke, Mrs Judith Lyne, Mr Ken Reid, Mr Owen Diefenbach, Mrs Debbie Thomas

2 IN ATTENDANCE

Miss Lucie Copas (NMC), Mrs Fiona Oates, Mr Bill Chugg, Sergeant Mike Gillies (Tasmania Police)

3 APOLOGIES

Mayor Mary Knowles OAM, Councilor Andrew Calvert, Mr Bevis Perkins ESM

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

Mrs Jill Davis/ Mr Ken Reid

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 5 February 2019** be confirmed as a true and correct record of proceedings with the following amendment:

6 PRESENTATION

Sergeant Mike Gillies presented to the group and provided a brief overview of policing matters within the Campbell Town district. Mr Gillies took questions from the forum members.

Mr Gillies provided the number for the Longford Police Station to Forum members to call when they require. The number for the Longford Police Station is 6777 2366 or 6777 2362.

7 BUSINESS ARISING FROM THE MINUTES

7.1 Shipping Container

Miss Copas passed on the information received from the Forum to the Works Manager for further investigation. No update has been received yet.

Discussion was held regarding the permit process.

Action:

Miss Copas to follow up with Works Department.

7.2 Valentine Park Toilet Maintenance

No update has been received yet.

Discussion was held regarding the replacement of missing soap dispensers.

Action:

Miss Copas to follow up with Works Department.

7.3 Painting at Town Hall

Miss Copas to provide verbal update regarding maintenance and painting of the Town Hall.

Discussion was held regarding the painting and maintenance costs of the Town Hall. Miss Copas advised that other items have taken priority and budget funds may no longer be available for the maintenance and painting to be completed this year.

Action:

Miss Copas to follow up with Works Department.

7.4 Dogs

No update has been received yet with regard to fencing of the off-lead area.

Discussion was held regarding ownership of land around the declared dog area which may prohibit placement of fencing.

Action:

Miss Copas to follow up.

7.5 Swimming Pool Sprinkler

Miss Copas to provide verbal update and liaise with Mrs Davis regarding the request for a swimming pool sprinkler.

Discussion was held regarding obtaining a quote, it was resolved that Mrs Davis would progress on behalf of the pool committee. It was also suggested that the Poll Committee apply for a small grant through Council's Grants Program for 2019.

Action:

Mrs Davis to follow up quote and apply for grant funding through Council's Grants Program.

7.6 Invitation– Tasmania Police

An invitation to attend the March meeting was extended to Tasmania Police.

Sergeant Gillies attended and gave a brief presentation.

7.7 Underpass

No further correspondence or updates have been received from the Government regarding the election promise of an underpass.

Discussion was held regarding the funding of t underpass.

Action:

Miss Copas to follow up.

8 NEW BUSINESS

8.1 Budget Requests

Committee to list their budget priorities for Council to consider, with a heavy focus on the Master Plans that have been pre-prepared.

It is noted priority will be given in the 2019/2020 budget for the Campbell Town War Memorial Oval redevelopment.

Forum to meet prior to April meeting to discuss budget request.

8.2 Grants and Event Funding

The Northern Midlands Council offers a variety of in-kind support and grant funding to events and not-for-profit community groups. Applications are now open for Round 1.

Application forms are available on Council's website and must be received by Friday 29th of March, 2019.

General discussion was held regarding the grants program.

8.3 Invitation

Discussion was held regarding ongoing maintenance jobs and it was resolved that an invitation would be extended to Mr Leigh McCullagh to attend a future meeting to provide an update to Forum members.

8.4 Footpaths on Main Street

Discussion was held regarding the cleanliness and appearance of the footpaths outside some businesses on the Main Street.

The Forum requested a letter be sent to offending businesses.

8.5 History Exhibition

Forum members commended Mr Bill Chugg on his recent history exhibition at the Campbell Town Hall.

8.6 Town Hall Bookings

Discussion was held regarding management of Town Hall bookings and the process which they comply to.

8 CLOSURE

Chairperson closed meeting at **10:34am**.

Next meeting to be held on **2 April 2019** at the Town Hall, upstairs meeting room.