

## MINUTES

### **MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE DOWNSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 2 APRIL 2019 COMMENCING AT 9:45AM**

#### **1 PRESENT**

Mr Michael Roach (Chairperson), Mr John Ashman, Mrs Jill Davis (Vice Chair), Mrs Jill Clarke, Mr Ken Reid, Mr Owen Diefenbach, Mrs Debbie Thomas, Mr Bevis Perkins ESM

#### **2 IN ATTENDANCE**

#### **3 APOLOGIES**

Mayor Mary Knowles OAM, Councilor Andrew Calvert, Miss Lucie Copas, Mrs Judith Lyne, Ms Sally Hills

#### **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 John Ashman / Mrs Debbie Thomas***

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 5 March 2019** be confirmed as a true and correct record of proceedings.

Carried unanimously

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

##### **6.1 Shipping Container**

The forum noted that the issue of shipping containers is to be considered at a future Council Workshop and passed the following motion.

***Mr Owen Diefenbach/Mr Ken Reid***

That the Campbell Town District Forum expresses disappointment that the issue of a shipping container on council land on Bridge Street has still not resolved despite first being raised by the forum in 2018.

Carried unanimously

## **6.2 Valentine Park Toilet Maintenance**

Soap dispensers have been ordered. Awaiting delivery and installation.

## **6.3 Painting at Town Hall**

There was a general discussion of the ongoing need for maintenance of the Campbell Town town hall. The forum earlier requested funding for the painting of the town hall in the 2019/20 budget.

## **6.4 Dogs – Off leash area**

The designated off-leash area is not owned by Council and there are no immediate plans to fence the area at this stage.

## **6.5 Swimming Pool Sprinkler**

Mrs Davis provided an update on the ongoing attempt to install an inground sprinkler system at the pool. The pool committee has received quotations from suitable suppliers / installers and is now considering its options in regards to both funding and installation.

## **6.6 Underpass**

An update was provided to the forum of a meeting involving representatives of DIER, the Northern Midlands Council, the Campbell Town Hospital and the Campbell Town District High School.

***Mrs Jill Clarke / Mr John Ashman***

That while the Forum welcomes that the underpass has moved to planning stage it expresses disappointment that no representative of the Forum was invited to attend the recent meeting of DIER, the Northern Midlands Council, the Hospital and CTDHS.

Carried unanimously

## **7 NEW BUSINESS**

### **7.1 Budget Requests**

The forum members met prior to the formal April meeting to finalise budget requests.

The requests have now been forwarded to council.

## **7.2 Invitation**

It was noted that Mr McCullagh will endeavour to attend when he is next available.

## **7.3 Footpaths on Main Street**

Comments were passed onto Council's Compliance Officer for action.

## **7.4 Council Bus Tour**

Members of the forum who were able to attend the council's bus tour stop at the Campbell Town Hall reported on the meeting with councillors and council staff noting that the issue of the future use of the town hall was a key talking point.

## **7.5 Customer Request**

A request was made for attention to be given to the bus shelters and the BBQ area in Blackburn Park which are being affected by build up of bird droppings. Could anti bird spikes be placed to restrict birds.

## **8 CLOSURE**

Chairperson closed meeting at 10:38am.

Next meeting to be held on **7 May 2019** at the Town Hall, downstairs meeting room.