

MINUTES

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE DOWNSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 4 JUNE 2019 COMMENCING AT 9:30AM

1 PRESENT

Mr Michael Roach (Chairperson), Mrs Jill Davis (Vice Chair), Mr John Ashman, Mrs Jill Clarke, Mr Bevis Perkins ESM, Ms Sally Hills, Mrs Judith Lyne

2 IN ATTENDANCE

Councillor Andrew Calvert, Mr Des Jennings (NMC), Miss Lucie Copas (NMC)

APOLOGIES

Mr Ken Reid, Mr Owen Diefenbach, 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

Mrs Judith Lyne/ Ms Sally Hills

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday 7 May 2019** be confirmed as a true and correct record of proceedings.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Shipping Container

Shipping Container bylaw to be progressed in an upcoming Council Workshop. Miss Copas to advise committee of any updates.

General discussion was held regarding the proposed bylaw. The following motion was moved:

Mr Michael Roach/ Mrs Judith Lyne

That the council by-law regarding shipping containers be revised to include provision to prevent shipping containers being left on council property.

Carried unanimously

6.2 Swimming Pool Sprinkler

Mrs Davis to provide update on progress.

General discussion was held. Mrs Davis to progress.

6.3 Underpass

Council Officers are awaiting advice.

General discussion was held regarding the planned underpass. Miss Copas advised that Council has received no further correspondence.

6.4 Communication between NMC and District Forum

Miss Copas to provide any relevant information to the Forum when advised.

General discussion was held, and Miss Copas advised that she provides the Forum with any relevant news or information that is relevant to the Forum and in relation to the Campbell Town area.

6.5 Invitation to the Works Manager

Miss Copas to forward invitation.

Miss Copas advised that the Works Manager was not available due to a prior meeting but will endeavour to attend future meetings when available.

6.6 Town Hall

No further update can be provided at this stage, still under review.

General discussion was held regarding the future of Council owned buildings. Cr Calvert

advised that due to the cost of running and maintenance to Council other buildings in the municipality are also under review. No formal decision has been made yet and there will be a chance for community consultation once a formal decision has been made.

6.7 Opening hours for Service Tasmania and Commonwealth Bank of Australia

Council at it's 20 May Council Meeting resolved the following:

DECISION

Cr Calvert/Cr Adams

That Council support the request.

Carried unanimously

A letter from the Mayor will be sent to both requesting they extend their opening hours.

Miss Copas advised that letters will be sent to both parties.

Mr Jennings attended the meeting.

6.8 Mural on Water Reservoir

Miss Copas passed request onto TasWater. Miss Copas to provide verbal update.

General discussion was held, and the Forum expressed their support to further progress this project.

Action:

Miss Copas to progress with TasWater.

Mrs Clarke left the meeting.

6.9 Light Industry

Forum to further discuss.

General discussion was held regarding the ideal location and suitability of a light industrial area in Campbell Town. Concern was raised regarding possible noise complaints.

6.10 Faces in the Community

Forum to further discuss.

General discussion was held regarding Campbell Town being a more inclusive and friendly community. Discussion was held regarding a possible welcome pack for new residents.

6.11 Invitation to School Representative

The Chair of the Campbell Town District forum will informally invite the principal of the Campbell Town District High School to attend the Campbell Town District Forum when convenient and also gauge the school's interest in receiving a formal invitation for senior students to attend a forum meeting as part of their broader "community engagement".

Mr Roach to formally invite and discuss with the school principal.

7 NEW BUSINESS

7.1 Local District Committee input into Planning Matters

Committee to note memo to Committee regarding committee input on planning matters.

Committee noted information.

7.2 Community Meeting - Heart FM

Heart FM in conjunction with Northern Midlands Council is hosting a community meeting.

WHEN: Thursday 20th of June from 6pm

WHERE: Supper Room, Longford Town Hall

For Heart FM to operate sustainably as a community radio station serving the Northern Midlands willing volunteers with expertise in the following areas are needed -

Station Manager, Announcers, Programmers, Promotions, Technicians, IT, Sales Personnel, Office Administration, Grant Writing, Membership Development, Volunteer Co-Ordinator

For enquiries email Committee Member Michael Cleary at michael.cleary@fusion.org.au or ring 0412 904 472.

Committee noted information.

7.3 Campbell Town War Memorial Oval Multipurpose Facility Tour

Forum to provide feedback on recent tour of the new facility.

General discussion was held regarding the progress of the new facility. The Forum expressed positive views and eagerness to see the new facility in use.

7.4 New Ambulance Station

General discussion was held regarding the new ambulance station that will commence building in 2019. The proposed date for completion is 2021.

7.5 Rubbish bin responsibility at oval

Discussion was held regarding who will be responsible for the rubbish and waste bins at the new facility once it has been completed. Miss Copas to confirm.

7.6 Info Signs

Discussion was held regarding the replacement of signs around the town that have deteriorated and are dilapidated. Miss Copas confirmed that these will be progressed when funds are available.

8 CLOSURE

Chairperson closed meeting **at 10:30am.**

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