

## MINUTES

### **MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE DOWNSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 2 JULY 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, Mr Ken Reid, Mr Owen Diefenbach, Mrs Debbie Thomas

#### **2 IN ATTENDANCE**

Councillor Andrew Calvert, Miss Lucie Copas (NMC)

#### **APOLOGIES**

Mrs Judith Lyne

#### **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**

***Ms Sally Hills/ Mr John Ashman***

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday 4 June 2019** be confirmed as a true and correct record of proceedings.

Carried unanimously

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

### **6.1 Shipping Container**

Miss Copas to provide verbal update.

General dicussion was held, committee pleased with outcome.

### **6.2 Swimming Pool Sprinkler**

Mrs Davis to provide update.

No further progress has been made.

### **6.3 Underpass**

No further correspondence has been received.

General dicussion was held, the committee expressed the need of the community for the installation of the underpass.

### **6.4 Invitation to the Works Manager**

Miss Copas to forward invitation.

Mr McCullagh could not attend due to another meeting.

### **6.5 Future of Town Hall**

Miss Copas to provide verbal update.

General discussion was held regarding the sale of the Town Hall, the committee expressed their disappointment in the property being considered. Cr Calvert advised that Council were looking at areas where there is property duplication. Cr Calvert advised that now that the new multipurpose facility at the oval is open, the Town Hall is now considered a duplication.

Miss Copas advised that there will be opportunities for community consultation.

***Mrs Jill Davis/ Mr Owen Diefenbach***

That Council provide the maintenance and running costs, and revenue figures for the last 3 years for the Campbell Town Hall to the Campbell Town District Forum.

Carried Unanimously

### **6.6 Opening hours for Service Tasmania and Commonwealth Bank of Australia**

Letters from the Mayor have been sent to both parties requesting they extend their

opening hours. No replies have been received as of yet.

Miss Copas advised that she had spoken with a CBA representative who had advised that the opening hours of the Campbell Town branch will not be extended.

A reply from Service Tasmania is yet to be received.

#### **6.7 Mural on Water Reservoir**

No further correspondence has been received from TasWater, Miss Copas to provide update when progressed.

Miss Copas advised that she had been in contact with TasWater who had asked for artist recommendations for the Bond Street Reservoir Project, Miss Copas advised the Forum to keep that in mind.

#### **6.8 Invitation to School Representative**

Mr Roach to provide update.

Mr Roach advised that he has spoken with Mrs Cindy Johnston from CTDHS. Mrs Johnston has offered to attend a future meeting to talk to the Forum about youth mental health in the Campbell Town area.

#### **6.9 Rubbish bin responsibility at oval**

Miss Copas to provide verbal update.

General discussion was held regarding the appointment of the new Facilities Officer. The Forum has suggested that the Facilities Officer will manage these responsibilities.

### **7 NEW BUSINESS**

#### **7.1 2019/2020 Council Budget**

Miss Copas to provide update.

General discussion was held regarding the 2019/2020 budget. Cr Calvert advised that Council were yet to pass the budget motion.

#### **7.2 King Street Oval/ Guide Hall**

Miss Copas to provide verbal update.

General discussion was held regarding the future of the Guide Hall. Cr Calvert advised that Council is considering options with regard to sale or lease of the property and that a commercial valuation had been completed.

### **7.3 Demolition of Grandstand at Oval**

General discussion was held regarding the demolition of the grandstand. Discussion was held regarding minimal reuse and recycling of product.

### **7.4 Highway Rubbish**

General discussion was held regarding the rubbish along the highway.

### **7.5 Customer Request – Tree Stumps in Queen St**

General discussion was held regarding the above issue.

Miss Copas will forward to Mr McCullagh for comment.

### **7.6 Health Facilities available in Campbell Town**

General discussion was held regarding the availability of health facilities and services available in Campbell Town.

### **7.7 Windows in Town Hall**

Ms Hills advised that the windows in the Town Hall had not been closed, Miss Copas to follow up with Mr McCullagh.

### **7.8 Entrance Statement**

General discussion was held regarding the proposed entrance statement for Campbell Town. Miss Copas advised that it will be included within the updated Main Street Design project.

### **7.9 Hospital Board Meeting**

General discussion was held regarding next weeks meeting of the Campbell Town Hospital Board. Mrs Clarke advised that Sgt Mike Gillies from Tasmania Police will be attending.

### **7.10 Value of Forums**

General discussion was held regarding value of Forums, Cr Calvert advised that Forums were very valuable to Council and provided them with a direct line of communication to members in the community.

## **8 CLOSURE**

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

Next meeting to be held on **6 August 2019** at the Town Hall, downstairs meeting room.