

MINUTES

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 6 AUGUST 2019 COMMENCING AT 9:31AM

1 PRESENT

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

2 IN ATTENDANCE

Cr Michael Polley AM, Mr Des Jennings (NMC), Miss Lucie Copas (NMC), Ms Billie-Jo Lowe (NMC), Ms Cindy Johnston (CTDHS), Mrs Fiona Oates (Midlands Anglican Parish)

3 APOLOGIES

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.

5 CONFIRMATION OF MINUTES

Mr Ken Reid/ Mr John Ashman

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday 2 July 2019** be confirmed as a true and correct record of proceedings.

Carried unanimously

Nil declared

6 PRESENTATION

Mrs Johnston presented to the forum. Mrs Johnston gave a brief overview of youth mental health in the Campbell Town area and advised the forum of the lack of support services available in the Campbell Town area.

Mr Diefenbach attended the meeting at 9:39am.

Mrs Johnston expressed that she is actively working with stakeholders (including NMC) to combat this issue and provide some relief for all parties involved.

General discussion was held regarding this issue.

Mrs Johnston left the meeting 9:56am.

7 BUSINESS ARISING FROM THE MINUTES

7.1 Swimming Pool Sprinkler

Mrs Davis to provide update.

Mrs Davis advised the committee that nothing had been arranged yet, the matter is ongoing.

7.2 Underpass

Council still awaiting an update.

Miss Copas advised that Mr Jennings had been in contact with the Department regarding planning of works.

7.3 Invitation to the Works Manager

Miss Copas to forward invitation to Mr McCullagh.

Mr McCullagh was unable to attend due to other matters.

7.4 Future of Town Hall/ King Street Oval

Miss Copas to provide information.

Miss Copas tabled financial figures to members of the committee. General discussion was held. The committee expressed disappointment in the need to sell the two properties identified.

Mr Jennings advised that Council had invested significantly in the Campbell Town area by providing the new development at the Oval.

7.5 Mural on Water Reservoir

No further correspondence has been received.

Committee noted information.

7.6 Rubbish bin responsibility at oval

Miss Copas to confirm responsibility.

Miss Copas advised the committee that the football club is responsible.

7.7 Windows in Town Hall

Mr McCullagh advised that Works Department staff have attended the Town Hall on multiple occasions. Miss Copas to confirm location of window.

Mr Jennings requested Ms Hills pass on her number to Mr McCullagh to confirm the location of the window. Works staff to confirm with Ms Hills.

8 NEW BUSINESS

8.1 Presentation – Cindy Johnston (CTDHS)

Ms Johnston to present to Forum regarding youth mental health and associated issues.

As above.

8.2 Presentation – Fiona Oates (Midlands Anglican Parish)

Ms Oates to present to the Forum regarding proposed plans for vacant land surrounding St Luke's Church, 71-73 High Street.

Ms Oates presented to the committee the Midlands Anglican Parish proposal to provide a Parish Centre and housing lots.

8.3 2020 Volunteer & Australia Day Nominations

Each year the Northern Midlands Council recognises volunteers, outstanding citizens and events that have contributed to our municipality at its annual Australia Day Event on 26 January.

Council is currently calling for nominations for the following awards:

- Citizen of the Year,
- Young Citizen of the Year,
- Community Event of the Year and;

- Volunteer Recognition Awards.

Nomination forms and further details are available on our website or can be posted upon request. Nomination forms are due back to Council Friday 6 December.

Council's 2020 Australia Event will be held in Ross.

Committee noted information.

8.4 State Government Review of Local Government Legislation

Forum to discuss.

General discussion was held.

8.5 Letter

Mr Roach tabled a letter from Mr Chugg raising his concerns with the Forum.

General discussion was held and Mr Jennings advised that all correspondence regarding the operation of the Forum should be sent directly to him.

8.6 Amendment to Plaque

General discussion was held regarding proposed amendment to the Eliza Furlong statue in Valentine Park.

One member of the Forum supported the amendment.

9 CLOSURE

Chairperson closed meeting **at 11:00am.**

Next meeting to be held on **3 September 2019** at the Town Hall, upstairs meeting room.