

MINUTES

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 3 SEPTEMBER 2019 COMMENCING AT 9:30AM

1 PRESENT

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

2 IN ATTENDANCE

Miss Lucie Copas (NMC), Mrs Fiona Oates (Guest), Inspector Scott Flue (Tasmania Police), Sergeant Mike Gillies (Tasmania Police)

3 APOLOGIES

Mr Owen Diefenbach, Mrs Debbie Thomas, Mr John Ashman, Mr Leigh McCullagh (NMC)

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

Mr Ken Reid/ Mrs Jill Clarke

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday 6 August 2019** be confirmed as a true and correct record of proceedings.

Carried unanimously

6 PRESENTATION

Inspector Flude and Sergeant Gillies provided an overview of general policing matters within the Campbell Town area.

They confirmed that a Tasmania Police Officer would be moving into the Campbell Town station within the coming month.

General discussion was held regarding the new Divisional Headquarters to be based in Longford.

7 BUSINESS ARISING FROM THE MINUTES

7.1 Swimming Pool Sprinkler

Mrs Davis to provide Forum with an update.

Mrs Davis advised that no further progress had been made. Forum resolved to remove from agenda.

7.2 Underpass

Council Officers are still waiting for confirmation from the Department of State Growth.

Miss Copas advised that there was a meeting last week with stakeholders to discuss the location of the proposed underpass.

The Forum expressed their disappointment in not receiving a direct invite.

Action:

Forum to write directly to the Department of State Growth requesting an invite to all future meetings.

7.3 Invitation to the Works Manager

Miss Copas to forward regular invitation to Mr McCullagh.

Mr McCullagh was unable to attend due to other matters.

7.4 Mural on Water Reservoir

No further correspondence has been received. Miss Copas to progress.

Miss Copas advised that she will in contact with TasWater to progress the mural project to the next stage.

7.5 Windows in Town Hall

Council Works Department staff have attended the Town Hall and met with Ms Hills to resolve this issue. The issue is now resolved, no further action required.

Ms Hills advised that she will notify Council if the matter continues.

7.6 2020 Volunteer & Australia Day Nominations

Forum to consider nominations. Miss Copas to provide nomination forms.

Committee noted information.

8 NEW BUSINESS

8.1 Dog Management Policy Review

The revised Dog Management Policy is available for inspection at Council office and on our website (link below).

Council is inviting comment from interested persons or organisations until 23rd September 2019.

Comments must be in writing, addressed to the General Manager at PO Box 156 Longford, or by email to council@nmc.tas.gov.au.

General discussion was held, committee noted information.

8.2 Campbell Town War Memorial Oval Official Opening

Miss Copas to table invites and provide further details.

Committee noted information, all RSVP's to Miss Copas.

8.3 Harold Gatty Memorial Invite

Ms Hills tabled invites to the upcoming Harold Gatty display at the museum.

Committee noted information.

8.4 Town Hall and Guide Hall

General discussion was held regarding the future of the Town Hall and Guide Hall.

Miss Copas advised that there had been little interest.

8.5 Marjorie Blyth Exhibition

General discussion was held regarding the current Marjorie Blyth Exhibition.

8.6 Anglican Church Expansion Plans

Mrs Oates provided the Forum with a brief update and advised that the feedback had been positive.

8.7 200th Anniversary of Campbell Town

General discussion was held regarding the upcoming 2021 bicentenary of the settlement of Campbell Town.

9 CLOSURE

Chairperson closed meeting **at 10:32am.**

Next meeting to be held on **1 October 2019** at the Town Hall, upstairs meeting room.