

MINUTES

MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 1 OCTOBER 2019 COMMENCING AT 9:30AM

1 PRESENT

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

2 IN ATTENDANCE

Cr Michael Polley AM, Miss Lucie Copas (NMC)

3 APOLOGIES

Mrs Jill Clarke, 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

Mr Ken Reid/ Mr Bevis Perkins

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday 3 September 2019** be confirmed as a true and correct record of proceedings.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Underpass

No further update has been received since the last meeting.

General discussion was held. Mr Roach advised that he had been in contact with the meeting organisers and requested that a representative from the CTFD is invited to any future meeting held.

6.2 Water Reservoir Mural

Miss Copas to provide update.

General discussion was held. The committee advised that the Campbell Town reservoir is not a highly visible location and that an alternative location in another town may be more appreciated.

6.3 2020 Volunteering & Australia Day Nominations

A gentle reminder that nominations are currently being called for Council's 2020 Volunteering & Australia Day Awards.

Forum noted information.

7 NEW BUSINESS

7.1 Update on Expression of Interest

Committee to further discuss.

General discussion was held. Cr Polley AM advised that Council had a recent discussion about the process and the future of both sites.

The forum has requested that a feasibility study is done on both sites to show potential opportunities available to prospective buyers.

7.2 Bicentennial

Committee to further discuss.

General discussion was held. Cr Polley AM advised that Council Officers have been seeking funding from several Government Departments. He encouraged the Forum to contact and speak to local members of Parliament regarding the same. Discussion was held regarding replacement of the plaques throughout the town prior to the celebrations.

7.3 Pool Safety

Mr Roach tabled a letter that was sent to members of the Forum regarding pool safety

and security. General discussion was held regarding security and safety at the new facility and Mrs Davis advised that she has spoken to and walked through the facility with Miss Maree Bricknell and Mrs Amanda Bond from Council on Monday 30 September. She advised that as a member of the Pool Committee she was happy that security at the new facility was above standard.

7.4 Signs/ Plaques

General discussion was held regarding replacement of the information signs and plaques around the town. Miss Copas advised that when funds become available the plaques and signs will be replaced. Miss Copas advised that currently there is no budget available for this project.

7.5 MOU Amendments

General discussion was held regarding the proposed amendments that have been made to the MOU. Mr Ashman advised that it was suggested that all Special Committee meetings were scheduled on a bimonthly basis.

7.6 Campbell Town War Memorial Oval Update

Cr Polley AM advised that the facility was complete, and the final touches were being added to the cenotaph and tennis courts.

7.7 Promotion of Campbell Town

General discussion was held regarding the future promotion of Campbell Town.

7.8 Playground Development

General discussion was held regarding installation of a new playground, possible identified site being the King Street Oval. Mr Reid made comparison to the Tailrace Centre in Riverside.

8 CLOSURE

Chairperson closed meeting at 10:37am.

Next meeting to be held on **5 November 2019** at the Town Hall, upstairs meeting room.