

## MINUTES

### MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 2 NOVEMBER 2021 COMMENCING AT 9:30AM

#### 1 PRESENT

Mrs Jillian Clarke, Mrs Jill Davis, Ms Sally Hills, Mr Danny Saunders, Mrs Tracy Spencer – Lloyd, Mrs Fiona Oates, Ms Jo Taylor, Mr Owen Diefenbach

#### 2 IN ATTENDANCE

Cr Andrew Calvert, Mrs Lucie Copas Fowler (NMC)

#### 3 APOLOGIES

Ms Sarah Annesley

#### 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 Danny Saunders/ Mrs Sally Hills*

The minutes of the meeting of the Campbell Town District Forum held on **Tuesday, 7 September 2021** be confirmed as a true and correct record of proceedings with the following amendments:

##### ***6.11 Main Street Upgrades Consultation***

*The committee has requested to view the traffic management plan.*

#### **7.4 Pedestrian lights**

*General discussion was held regarding the installation of pedestrian lights on a national highway. Several members advised that this a regular occurrence on mainland states and queried why it cannot occur here.*

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

#### **6.1 Underpass**

The Department of State Growth has advised that works will commence at the end of October, 2021.

*General discussion was held regarding the commencement of works. No further action required.*

#### **6.2 Bicentennial Celebrations**

Ongoing events, committee to provide update.

*General discussion was held regarding upcoming events and very successful events that have already taken place.*

#### **6.3 Town Hall Review**

No further update has been received since the last meeting.

*Committee noted information.*

#### **6.4 Tourist Signage/ Dual Naming**

The signs are currently being made and will be installed once complete.

No further update received.

*Committee noted information.*

#### **6.5 Information and Tourist Signs**

Colour changes have been made, Mrs Copas Fowler to circulate example with agenda for feedback.

*Mrs Copas Fowler advised that she had been liaising with Councils Events & Tourism Officer to facilitate the installation of signs.*

#### **6.6 Invitations**

The following groups and organizations were suggested:

- Tasmania Police
- Ambulance Tasmania
- TasFire
- Royal Flying Doctor Service
- Department of State Growth

Mrs Copas Fowler contacted the Department of State Growth in May 2021.

Awaiting reply (updated 26 October 2021).

*Mr Saunders and Mrs Oates have both separately contacted the Department of State Growth and have received responses requesting specific questions prior to a meeting.*

*General discussion was held, the committee will forward the questions directly to the Department of State Growth.*

*The committee again requested to view a traffic plan for Campbell Town. Mrs Copas Fowler advised that she will investigate and circulate the plan with the minutes.*

## **6.7 Upgrades to the Campbell Town Skate Park**

Committee to provide update.

*Mrs Davis and Mrs Oates to meet with Jodie and students from the school. Update to be provided at December meeting.*

## **6.8 Banners**

Awaiting printing and installation.

*Committee noted information.*

## **6.9 Noticeboard**

Mrs Oates investigating suitable location.

*No further action required.*

## **6.10 Community Newsletter**

Ms Annesley has circulated a draft to committee members for comment.

*Ms Annesley was not present at the meeting to provide an update. General discussion was held regarding the possibility of combining the community newsletter with the newsletter printed and facilitated by the Campbell Town Hospital Board. It was noted that this opportunity was already discussed previously and was not a suitable option.*

*The committee is hoping to have the first edition printed in January.*

### **6.11 Membership of the Elizabeth Macquarie Irrigation Trust**

Further information required. Mrs Copas Fowler to provide directly to nominee.

*Mr Saunders advised that he had spoken to Mrs Lyne and she would be sending further information through to Council.*

*Mrs Copas Fowler to follow up.*

### **6.12 Australia Day Awards**

Council's Australia Day Awards are now open for nominations; all details can be found on Council's website. The 2022 event will be held in Cressy.

Nominations are highly encouraged and close on Wednesday 1 December 2021.

*Committee noted information.*

### **6.13 Climate Change**

Committee to provide update.

*Mrs Tracy Spencer – Lloyd advised that she had spoken with the parents of the student and that they were not going to pursue anything further at this stage.*

### **6.14 Parking Lines along Main Street**

Our Works Department is currently seeking quotes and availability from contractors, delays expected due to the upcoming Christmas period.

*Works Department to complete.*

## **7 NEW BUSINESS**

### **7.1 Resignation**

Mrs Copas Fowler has formally tendered her resignation with the Northern Midlands Council. A new secretary will be appointed in due course.

*Committee noted the information and thanked Mrs Copas Fowler for her assistance over the years.*

### **7.2 Southern Committees Christmas Function**

Save the date - Thursday 2 December 2021.

*The new date for the Southern Committees Christmas Function is Wednesday 1*

*December 2021, to be held at Zeps.*

### **7.3 Letter of thanks**

*General discussion was held regarding sending a letter of thanks to outgoing member, Mrs Judith Lyne.*

*Mrs Copas Fowler confirmed that she has received one from Mayor Knowles.*

### **7.4 Mindfulness Group**

*Mrs Tracy Spencer Lloyd provided the group with information regarding her mindfulness group which she is now running in Campbell Town.*

### **7.5 Recycle Trailer Visit**

*General discussion was held regarding facilitating a visit from the NMC Recycling Trailer. Mr Diefenbach advised that he has volunteered to supervise the trailer and will get in touch with Council's Engineering Officer, Jonathan, who is the main contact for the recycling committee.*

### **7.6 New Toilet Design**

*General discussion was held regarding the design of the new toilet at the War Memorial Oval. The committee expressed that they did not like the design and queried why the closest alternative toilets were identified at Valentines Park. Mrs Copas Fowler advised that Valentine Park was indicated because the War Memorial Oval Facility was not always open. The committee has queried whether a portaloo can be installed at the War Memorial Oval until the new toilets are complete.*

### **7.7 Invitation to Brian Mitchell**

*General discussion was held regarding inviting Brian Mitchell to a future meeting to discuss priorities for Campbell Town with him prior to the 2022 Federal Election.*

*Committee to progress.*

### **7.8 Museum**

*General discussion was held regarding the museum, the committee has requested whether an alternative location has been found yet. Cr Calervt advised that a new location has not yet been identified but Council was looking into it.*

## **8 CLOSURE**

Chairperson closed meeting at **10:26am**.

Next meeting to be held on **7 December 2021** at the Town Hall, upstairs meeting room.