

## NOTES

1	Present & Apologies / Precious minutes/Declaration of pecuniary interest	Action
1.1	<p><b>Present:</b> Dee Alty, John Cauchi, Harry Galea, Robert Henley, Hugh MacKinnon, Margaret Stebbings, and Robert Thomas</p> <p><b>In attendance:</b> Cr Matthew Brooks, and Maree Bricknell</p> <p><b>Apologies:</b> Vanessa Wallace</p>	
1.2	<p><b>Confirmation of minutes of 5<sup>th</sup> December 2012 meeting</b>        MOVED Harry Galea/Bob Thomas CARRIED</p>	
1.3.	<p><b>Declaration of pecuniary interest</b>        The committee discussed the meaning of pecuniary interest.        The following interest was declared:        Hugh MacKinnon declared interest in relation to the Development Application for the Telstra Tower in Longford.</p>	
2	Business arising from the minutes	
2.1.	<p><b>Agenda for future meetings</b>        It was resolved that Dee Alty would group the priority issues raised by the committee members at the AGM, to create 'Themes or Areas of Interest' and allocate sub-committees to each area for further consideration at the next meeting.</p>	DA
2.2	<p><b>Longford Business Group Report</b>        NMBA are planning to hold a function on 24<sup>th</sup> January for all NMBA members and Longford Business owners to visit some new attractions on Longford and then discuss over wine and cheese current and future ideas for the township. Date to be confirmed.        Chairman to contact NMBA Chairman Ian Goninon to discuss the proposal further, as well as the continuing relationship between LLDC and NMBA.</p>	HM
2.3	<p><b>Promoting community safety in Longford</b>  <b>Query re the wording on the sign proposed for Victoria Square</b>  <b>Playground sign</b> – Noted that wording on sign will be amended to reflect that children should be supervised at all times.</p>	
2.4	<p><b>Traffic management in Longford</b>  <b>2.4.1</b> Noted that DIER works on Wellington Street are to recommence soon and are due for completion during February.  <b>2.4.2</b> Dee Alty advised that the community is concerned with the access to and from the Longford Plaza, and it was resolved that the committee further consider at the next meeting the approved Traffic Management Plan for the area.</p>	MB
2.5	<p><b>Options for improving the amenity of Longford</b>  <b>2.5.1. Town Portal Project</b>        It was resolved that the committee concentrate on this matter at its next meeting, gathering all background information and planning a structured forward process.  <b>2.5.2. New town entry sign</b>        A proposed new Longford Township Boundary Sign was displayed for comment at the last meeting – the committee was not completely happy with the photo on that proposal and believed it should be something simpler and brighter. An alternative photo was circulated of the Longford Christ Church, and was supported for the sign upgrade.</p>	ALL  MB

2.6	<b>Stokes Park, Village Green to Mill Dam walk including walkway signage</b> To be considered as part of the Town Portal Project.	
2.7	<b>Outcome of recommendation to Council re the need for a policy as to how the 200<sup>th</sup> anniversary of the establishment of Longford is to be celebrated.</b> It was resolved to consider this matter further at a future meeting.	
<b>3</b>	<b>Standing Items</b>	
3.1	<b>Business Street 'Finger' Signs</b> At last meeting Bob Thomas asked if it would be possible for Longford shop arcades to have 'finger signs' at the street frontage. A sample from Launceston City was circulated, and it was resolved to place this matter on hold at this stage.	
3.2	<b>Proposed new notice board in Longford CBD</b> It was considered that current community notice boards satisfied the need at this stage.	
3.3	<b>Arborist report on proposed tree planting in Marlborough Street (between William and High Streets)</b> To be provided to next meeting.	MB
3.4	<b>RV Friendly status for Longford</b> Cr Brooks provided an update and advised that a status report on the progress of the RV Friendly status items other than the 'free camping site' should be sort for next meeting.	MB
3.5	<b>Planning Application – Telstra Tower Proposal at Longford</b> <b>Hugh MacKinnon declared an interest and left the room at 9.25pm</b> <b>Harry Galea took the Chair</b> Last meeting it was advised that an application had been received for a Telstra Tower off Lyttleton Street, Longford and 20 representations had been received by Council. A mediation session with all parties was scheduled on the 11 <sup>th</sup> December, and it was expected that the application will go before Council at its January 2013 meeting.  Robert Henley advised that the mediation session on the 11 <sup>th</sup> December was in practice an information session ran and funded by Telstra.  MOVED Robert Henley/Dee Alty - That the LLDC oppose the Telstra Tower development application in the proposed location at the Longford Water Treatment Plant site due to its visual impact to the heritage amenity of the township.  CARRIED CR Brooks abstained from discussion regarding the motion and vote. <b>Hugh Mackinnon returned to the meeting and resumed the Chair.</b>	MB
<b>4</b>	<b>New Business</b>	
4.1	<b>Plans &amp; Reports</b> The Longford Development Plan is available on Council's web site. The Intra-town Bikeway Study to be re-circulated to members.	MB
4.2	<b>Next Meeting Agenda</b> It was resolved that at the next meeting the Agenda would concentrate mainly on <ul style="list-style-type: none"> <li>• Areas of Interest and creation of sub-committees</li> <li>• Town Portal Project and Traffic Management.</li> </ul> It was further resolved that a new commencement time for meetings would be set at 7.00 pm.	ALL
	There being no further business, the Chairman thanked all members for their valuable input, and expressed that he looked forward to working with all members to achieve as many goals as possible in accordance with the memorandum of understanding of	

	the committee.	
	<b>Date for the next meeting: Wednesday 6<sup>th</sup> February 2013 at 7.00pm</b> <b>Meeting closed: 9.35 pm</b>	