

NOTES

1	Present & Apologies / Precious minutes/Declaration of pecuniary interest	Action
1.1	<p>Present: Hugh MacKinnon (Chair), Linus Grant, Harry Galea (7.07pm), Ness Wallace (7.12pm), John Cauchi, Margaret Stebbings, Dee Alty, and Robert Hendley In attendance: Maree Bricknell, Kim Polley (8pm) Apologies: Bob Thomas</p> <p>Chairman welcomed all to the meeting and emphasized that the committee needed to work together to achieve its future goals, it must take the community feedback on board to be well informed and in a position to take ideas to Council for approval, allocation of resources, and implementation.</p>	
1.2	<p>Confirmation of minutes of 9th January 2013 meeting Moved D Alty/M Stebbings</p>	CARRIED
1.3.	<p>Declaration of pecuniary interest No interests declared.</p>	
2	Business arising from the minutes	
2.1.	<p>Committee 'Areas of Interest' and subcommittees A list of 'Areas of Interest' was circulated and it was agreed that</p> <ol style="list-style-type: none"> 1. The 'Areas of Interest' identified be amended and confirmed as per Attachment 1. 2. The 'Areas of Interest' be allocated into three sub-committees namely – INFRASTRUCTURE, TOURISM HERITAGE & CULTURE, AND ECONOMIC DEVELOPMENT. <p>The following Terms of Reference were set for the sub-committees:</p> <ol style="list-style-type: none"> (i) Meeting Schedule – each sub-committee to meet at least once between Ordinary Meetings. (ii) Reporting – each sub-committee provide a one page summary to each Ordinary Meeting detailing key discussions, planned courses of operation, and recommendation/s. (iii) The recommendations of the summary reports from each sub-committee are to be considered by all members at an Ordinary Meeting, and when approved put to Council for endorsement. <p>The Chairman stated that it was important members were effective as possible in their sub-committees and enjoyed participating.</p> <p><u>Sub-committee Membership</u></p> <p>INFRASTRUCTURE Harry Galea, Bob Thomas, Cr Matthew Brooks, Dee Alty (with power to co-opt) Primary contacts nominated: Dee Alty and Harry Galea</p> <p>TOURISM HERITAGE & CULTURE Robert Hendley, Linus Grant, John Cauchi, Ness Wallace and Margaret Stebbings (with power to co-opt) Primary contacts nominated: Robert Hendley and Ness Wallace</p> <p>ECONOMIC DEVELOPMENT Robert Hendley, Ness Wallace, Hugh Mackinnon, Dee Alty and Linus Grant (with power to co-opt)</p>	

	<p>Primary contacts nominated: Linus Grant and Hugh Mackinnon</p> <p>The Chairman stated that the membership was fluid and if members had a particular item of interest in another sub-committee they could request to participate in any other group.</p>	
2.2	<p>Longford Business Group Report The Longford Famil held on 24th January 2013 was well attended, enjoyable and informative. Excellent feedback had been received by Rotary and other business operators. It was suggested that such events be held on a regular basis, and the Chairman agreed to meet with the NMBA President, Ian Goninon to discuss further events, as well as the role and interaction of the two committees into the future.</p>	HM
2.3	<p>Traffic management in Longford The Traffic Management Plan and Assessment for the supermarket entrance/carpark were circulated for discussion. It was noted that the traffic volumes seemed to be higher than predicted in the Traffic Assessment, 'No Standing' signs needed to be re-instated etc. It was agreed that the Infrastructure sub-committee discuss this matter as a priority, and any issues of concern be forwarded to Maree for consideration at the next Council Traffic Management Committee Meeting, then report back at the next Ordinary Meeting.</p>	Infras
2.4	<p>Options for improving the amenity of Longford Town Portal Project To be further considered by Tourism sub-committee.</p>	Tourism
2.5	<p>Stokes Park, Village Green to Mill Dam walk including walkway signage To be further considered by Tourism sub-committee.</p>	Tourism
2.6	<p>Outcome of recommendation to Council re the need for a policy as to how the 200th anniversary of the establishment of Longford is to be celebrated. To be further considered by Tourism sub-committee.</p>	Tourism
3	Standing Items	
3.1	<p>Arborist report on proposed tree planting in Marlborough Street (between William and High Streets) To be further considered by Tourism sub-committee.</p>	
3.2	<p>RV Friendly status for Longford To be further considered by Infrastructure sub-committee.</p>	Infras
3.3	<p>Longford Planning Applications – <i>Development Applications for industrial, Commercial, any within main street precinct (Tannary Road to High Street), subdivisions of greater than 10 allotments, and any other that may impinge on the town streetscape are referred to the committee for comment.</i></p> <p>Plans in relation to an application approved at the last Council Meeting for 19 motel units behind the Country Club Hotel attached for information.</p>	Maree
4	New Business	
4.1	<p>Bollards on Walkway to Boat Ramp – Concern was expressed regarding the type of bollards and the Chairman agreed to discuss the issue further with the Council's Works Manager, Wayne Chellis.</p>	HM
4.2	<p>Mill Dam – Dee asked about the closure of the Mill Dam for RV vehicles, and the Mill Dam preference for the area to be a 'no camping' area was explained.</p>	
4.3	<p>Wellington Street Traffic Island – Ness explained a potential pedestrian safety concern with the traffic island on the western side of Wellington Street (opposite the Library) as it was shaded and several vehicles are driving over the island.</p>	MB

4.4	Longford Entrance – Linus had a concern brought to his attention about the untidy long grass on the right hand roadside of Tannery Road (adjacent to the abattoir land) – it was suggested that Council should keep this area neat and tidy similar to the opposite side of Tannery Road and the entrance areas before the flood levee.	MB
4.5	There being no further business the Chairman closed the meeting, and reminded members that the committee needed to carry previous members and the community with it in achieving its goals.	
<p>Date for the next meeting: Wednesday 6th March 2013 at 7.00pm</p> <p>Meeting closed: 8.30 pm</p>		