

## NOTES

1	Present & Apologies / Precious minutes/Declaration of pecuniary interest	Attachments
1.1	<p><b>Present:</b> Harry Galea (Chair), Linus Grant, Dee Alty, Robert Hendley, Margaret Stebbings, Bob Thomas</p> <p><b>In attendance:</b> Cr Matthew Brooks, Adam Wilson, Wayne Chellis, Maree Bricknell</p> <p><b>Apologies:</b> Hugh MacKinnon, Vanessa Wallace, and John Cauchi</p> <p><b>Leave of Absence:</b> John Cauchi requested leave of absence in May &amp; June 2013          Resolved to grant John Cauchi leave of absence for May and June 2013.</p>	
1.2	<p><b>Confirmation of minutes of 6<sup>th</sup> March 2013 meeting</b>          Resolved that the notes of the meeting held on 6<sup>th</sup> March were a true and correct record.</p>	
1.3.	<p><b>Declaration of pecuniary interest</b>          There were no interests declared.</p>	
2	Business arising from the minutes	
2.1.	<p><b>Sub –Committee Report – Infrastructure</b>          Report – The sub-committee had not met but were planning an onsite meeting to consider traffic issues adjacent and in the IGA supermarket carpark.  <u>From last meeting</u></p> <ul style="list-style-type: none"> <li>• An Email was circulated from a Traffic Management Committee representative on traffic issues raised at the March meeting. It was noted that a new Mill Dam sign had been ordered for the Illawarra Road intersection. That the Wellington/Marlborough Street signs were being reviewed and replaced as necessary with reflective signage. Senior Engineer Mr Eaton had inspected the bus stop sites and he believes that there are safe crossing spots in the area where the buses stop. White lining of Wellington Street has now been reinstated and island barriers replaced (sub-committee to review line marking and barriers adjacent to the IGA store).</li> </ul>	
2.2	<p><b>Sub –Committee Report – Tourism Heritage &amp; Culture</b>  <u>Report</u> - Sub-committee have met and working on a report for the next meeting.  <u>Christ Church Tree Management</u> - Robert Hendley met with the Church committee and offered support for tree management within the church grounds.  <u>Other items from last meeting</u></p> <ul style="list-style-type: none"> <li>• Following feedback on design from Woolmers, it is suggested that Council install a directional sign outside Woolmers and at the right angle corner between Woolmers and Brickendon.</li> <li>• Members met on-site with the Works Manager regarding the Victoria Square to Mill Dam walkway on Wednesday 10<sup>th</sup> April at 3pm and expressed their appreciation of works to date.</li> <li>• A feature/seat dedication program is being considered by the sub-committee.</li> <li>• Entrance feature – The letter from DIER dated 2/4/2012 was noted and will be taken into account by the sub-committee in the development of their proposal for an entrance attraction.</li> <li>• Info Board upgrades – Sub-committee members have had discussions with Lorraine Green regarding the proposed upgrade as follows - 1. World Heritage Board being developed, 2. Generic Info Board – will contain must see and do</li> </ul>	

	<p>at Longford, website, app and info centre references.</p> <ul style="list-style-type: none"> <li>• Woolmers /Brickendon walkway has been constructed along with a bridge over the Macquarie River. Insurance issues need to be resolved prior to Woolmers or Brickendon visitors being able to use the facility. It was also noted that the walkway was not for public use, and it was unlikely that there would be a link to Longford due to private land issues.</li> <li>• Council to contact DIER to ask that any advertising signs placed on the Longford roundabout is removed immediately.</li> </ul>	
2.3	<p><b><u>Sub -Committee Report – Economic Development Report</u></b> – Linus circulated the results of a Business Survey recently undertaken, and advised that the sub-committee would now consider the issues raised by the businesses, and meet with the NMBA to discuss and prioritise any action required.</p>	
<b>3</b>	<b>Standing Items</b>	
<b>3.1</b>	Signage – no further information provided.	
<b>3.2</b>	ANZAC Centenary - Discussion at length regarding possibilities of celebrating this event. Bob Thomas to contact Longford RSL for further information and attend the next sub-committee meeting.	
<b>3.3</b>	<p>Events – Longford 200 Year Celebrations</p> <p>It was noted that a Council Committee has been appointed and had an initial meeting to discuss possibilities to celebrate. Linus Grant is part of that committee and would provide feedback as it progresses with ideas or needs assistance. The meeting asked Linus to relay the idea of celebrating Longford’s major historical events including the Grand Prix, Folk Festival, Sports etc.</p>	
<b>3.4</b>	<p>Bike Strategy for Longford</p> <p>There has recently been a grant program released for <u>Safer Roads – Vulnerable User Program</u> – which would be a good opportunity for seeking funding for signage, painting bike tracks, to create the Longford bike/walking track network and off road training facilities. Further details to be provided.</p>	
<b>3.5</b>	<p>Survey – Leisure &amp; Health Needs Assessment</p> <p>Maree reported that information on this assessment was due to be circulated in the next Country Courier. A copy of the article is attached. The information collected has been analysed and the University team reports the following key preliminary findings have emerged:</p> <ul style="list-style-type: none"> <li>• The need for the development of a local continuous program of health and well-being activities for residents of all ages;</li> <li>• The need for a central point where residents can find up-to-date information about health and well-being services, activities, support groups and events;</li> <li>• The need for a person with a coordinating role to facilitate the development of a range of health and well-being programs and activities, to promote the programs and to assist individuals to access programs;</li> <li>• The need for a central community hub to house services and provide a community space for community groups, networks and activities;</li> <li>• The need to raise community awareness and use of the Northern Midlands Community Sports Centre at Longford.</li> </ul>	
<b>3.6</b>	<p><b>Longford Planning Applications – <i>Development Applications for industrial, Commercial, any within main street precinct (Tannery 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></b></p> <p>No applications circulated.</p>	

<b>4</b>	<b>New Business</b>	
<b>4.1</b>	<p>2013/14 Budget Items &amp; Bus Tour (Reps met Councillors on 30<sup>th</sup> April at 8.30am)</p> <p>Moved Robert Hendley/Dee Alty that the priority project for the Longford LDC for the 2013/14 Budget is the rehabilitation and development of the Stokes Park precinct.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p>	
<b>4.2</b>	<p><b>Public Buildings in Longford</b></p> <p>Concern was expressed regarding the location and functionality of the Longford Information Centre. It was resolved that a brief factual report be provided detailing the current use and management of public buildings in Longford.</p>	
<b>4.3</b>	<p><b>Street Trees – CBD area Longford</b></p> <p>The Works &amp; Infrastructure Manager Wayne Chellis, circulated a report and list of locations for the proposed tree planting in Marlborough Street for consideration. (Plan showing locations to be finalized and circulated).</p> <p>Moved Linus Grant/Rob Hendley that the report be received and endorsed and that a planning application is made to allow works to commence as soon as possible.</p> <p style="text-align: right;">CARRIED UNANIMOUSLY</p> <p>The Works Manager undertook to further consult with Business owners regarding the proposal.</p>	
<b>4.4</b>	<p><b>3 – 5 Year Plan</b></p> <p>The General Manager Adam Wilson asked the committee to prioritise its project as detailed to councilors on the recent Bus Tour for a 3 – 5 year period.</p>	
<b>4.5</b>	<p><b>Landscaping near Old Video Shop</b></p> <p>The Works Manager agreed to assist the shop lessee with advice regarding the landscaping adjacent to the shop.</p>	
<b>4.6</b>	<p><b>Tyre Storage at Perth</b></p> <p>Bob Thomas asked that the build-up of storage of old tyres at Perth (near the site where they were previously burnt) be investigated by the Planning Department.</p>	
	<p><b>Date for the next meeting: Wednesday 5<sup>th</sup> June 2013 at 7.00pm</b></p> <p><b>Meeting closed: 8.50 pm</b></p>	