

## NOTES

1	Present & Apologies / Precious minutes/Declaration of pecuniary interest	Action
1.1	<p><b>Present:</b> Harry Galea (Chair), John Cauchi, Robert Handley, and Ness Wallace            (It was noted that there was not enough members in attendance for a quorum but the meeting proceeded on a 'general chat' basis).  <b>In attendance:</b> Maree Bricknell  <b>Apologies:</b> Hugh MacKinnon, Margaret Stebbings  <b>Leave of Absence:</b> Bob Thomas, Dee Alty, and Linus Grant</p>	
1.2	<p><b>Confirmation of minutes of 7<sup>th</sup> August 2013 meeting</b>            Resolved that the notes were a true and correct record.</p>	
1.3.	<p><b>Declaration of pecuniary interest</b>            The following interest was declared:            Ness Wallace declared an interest for the planning item in relation to restricted parking in Wellington Street, Longford.</p>	
2	<b>Business arising from the minutes</b>	
2.1.	<p><b>Sub –Committee Report – Infrastructure Report</b>            It was noted that the Council’s engineering staff had deferred any proposed alterations at the supermarket carpark following further consideration and observation of the area. Contact will be made with the owners of the carpark regarding the pedestrian strip from/to the entrance of the supermarket to make this crossing area safer.             Members supported a review of the traffic management/parking restrictions of all areas in Longford CBD area as the situation for restricted parking had changed since implemented many years ago. It was thought that some more positive worded parking restriction signage would also be an improvement.</p>	
2.2	<p><b>Sub –Committee Report – Tourism Heritage &amp; Culture Report</b>            A copy of the Tourism sub-committee report was circulated with the Agenda of the meeting. It was noted that a letter had been sent to DIER seeking permission to plant a tree in the middle of the roundabout, and 3-4 trees on the reserve on the south/western side of the roundabout.            Gille and Marc had been contacted to design a sculpture/s for the town entrance/town CBD.            A vandal proof 32” touchscreen Tourism 24/7 kiosk displaying attractions, services, events , history, Heritage Highway App being installed at the Tourism Hut on Victoria Square was discussed and information circulated - estimated cost was up to \$15,000.            Agreed to further discuss at the next meeting.            Feedback on the Longford website had been provided to Council for amendment.</p>	
2.3	<p><b>Sub -Committee Report – Economic Development Report</b>            Information regarding the establishment of Northern Midlands Economic Development Committee was discussed and terms of reference circulated.</p>	
3	<b>Standing Items</b>	

3.1	<b>Events - ANZAC Centenary &amp; Longford 200 Year Celebrations</b> Noted that the organizing committees for these events were well underway with their plans for activities within the town.	
3.3	<b>Longford Velodrome &amp; Road Rules Park Special Committee</b> The Special Committee has now been formed and Hugh represented this committee at the first meeting. The local district committee representative to be further considered at the next meeting.	
3.5	<b>Walking Tracks, Street Trees , and Re-avigeration of the Longford CBD Area</b> Current status noted. Tourism sub-committee to further consider possibilities to 'fill' empty windows in the CBD area.	
3.6	<b>Council/Community Interface</b> Matter deferred for discussion at next meeting.	
3.7	<b>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></b>  It was noted that the Planning application for restricted parking hours in Wellington Street which was requested by this committee had been advertised by Council due to the proposed restriction being within the Heritage Precinct.  There was discussion regarding the status of the decision and availability of any conditions for the construction of a Telstra tower located at the Longford Water Treatment site at Longford.	
4	<b>New Business</b>	
	<b>Date for the next meeting: Wednesday 2<sup>nd</sup> October 2013 at 7.00pm</b> <b>Meeting closed at 8.10pm.</b>	