

## NOTES

1	Present & Apologies / Precious minutes/Declaration of pecuniary interest	Action
1.1	<p><b>Present:</b> Hugh MacKinnon (Chair), Robert Handley, Linus Grant, Harry Galea, Dee Alty and Margaret Stebbings  <b>In attendance:</b> Maree Bricknell  <b>Apologies:</b> John Cauchi, Ness Wallace  <b>Leave of Absence:</b> Bob Thomas</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>            No interests declared.</p>	
2	Business arising from the minutes	
2.1.	<p><b>Sub –Committee Report – Infrastructure</b>  <u>Report</u>            The Committee resolved to write to the owner of the Longford supermarket complex regarding the concerns with the carpark and the pedestrian access to/from the entrance of the building, and invite them to the next meeting to discuss the matter.</p> <p><b>MOVED Dee Alty/ Robert Hendley</b> that the report from the Traffic Engineer regarding the review of the traffic management/parking restrictions of all areas in Longford CBD be received (see attached), and resolve to recommend the withdrawal of the planning application.  <span style="float: right;">CARRIED</span></p> <p>It was recommended that the Heritage Advisor David Denman be requested to design more positive worded signage asking people to be mindful of parking long term in the areas in Wellington Street where 1 hour restrictions were not currently regulated.</p>	
2.2	<p><b>Sub –Committee Report – Tourism Heritage &amp; Culture</b>  <u>Report</u>            It was noted that a letter had been received from DIER providing permission to plant a tree in the middle of the Illawarra Road roundabout with a trunk being no bigger than 100mm diameter at its mature stage. It was resolved that a letter in response to the very conservative size of the tree be sent to DIER requesting further consideration. It was also resolved that the sub-committee investigate options for the sheep ‘cut outs’ etc and other landscaping at the entrance/flood levee.</p> <p><b>Moved Robert Hendley/Margaret Stebbings</b> that Council support the Assigned Convict Interpretation proposal (see attached) at the Longford Village Green.  <span style="float: right;">CARRIED</span></p> <p>The sub-committee advised that they were still considering options for an upgraded supervised Information Centre at Longford.</p>	
2.3	<p><b>Sub -Committee Report – Economic Development</b>  <u>Report</u>            Council is in the process of establishing a Northern Midlands Economic Development Committee .</p>	
3	Standing Items	

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 chairman had attended the latest Longford Velodrome committee meeting and advised that the committee were in the process of ascertaining the appropriate gradient for the track surface and the design standards for perimeter fencing of the track.	
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 with banners etc with information on town history /events. It was considered important that the town looked good given the upcoming 200 Year celebrations.	
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>  General discussion regarding the status and the decision / 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 6<sup>th</sup> November 2013 at 7.00pm</b> <b>Meeting closed at 8.00pm.</b>	