

## NOTES

1	Present & Apologies / Precious minutes/Declaration of pecuniary interest	Attach ments
1.1	<p><b>Present:</b> Linus Grant (Chair), Robert Henley, Dee Alty, John Cauchi  <b>In attendance:</b> Lorraine Green, Maree Bricknell  <b>Apologies:</b> Hugh MacKinnon, Ness Wallace, Harry Galea, Margaret Stebbings  <b>Leave of Absence:</b> Bob Thomas</p> <p>There was not a quorum present at the meeting therefore it was agreed to hold a general discussion of issues listed on the agenda only.</p>	
1.2	<p><b>Confirmation of minutes of 5<sup>th</sup> March 2014 meeting</b>          Due to there not being a quorum the notes of the meeting held on 5<sup>th</sup> March 2014 were not confirmed.</p>	
1.3.	<p><b>Declaration of pecuniary interest</b>          Nil.</p>	
2	Business arising from the minutes	
2.1.	<p><b>Sub –Committee Report – Infrastructure Report</b>  <u>Report</u>          Signage:</p> <ul style="list-style-type: none"> <li>• Signage audit</li> <li>• Highway signage</li> </ul> <p>The signage items will be discussed further by the sub-committee prior to the next meeting.</p> <p>Traffic Management Update:</p> <ul style="list-style-type: none"> <li>• Wellington Street Traffic Management</li> <li>• Illawarra Roundabout</li> <li>• Volume of traffic on Marlborough Street, Wellington Street and Tannery Road</li> <li>• Request to DIER to reconstruct and seal road pavement at width of 2 x 3.5m in Marlborough and Wellington Streets</li> </ul> <p>Maree advised that the Traffic Count Analysis on the above streets was scheduled to be undertaken in late April following the return of engineering staff from annual leave.</p> <p>Engineer Terry Eaton is continuing to liaise with DIER regarding the reconstruction of the road carriageway in Marlborough and Wellington Streets, however in the meantime the failures in the road near the Library will be repaired.</p> <p>Other areas of concern raised:</p> <ul style="list-style-type: none"> <li>• Road surface adjacent to the roundabout is breaking up</li> <li>• Road surface is rough on the four lane section of Illawarra Road nearest to Pateena Road junction (lanes for west travelling vehicles).</li> <li>• Parking on the NO STANDING sections of Wellington Street near the entrance to the Browns car park continues to be a concern - need to ask Police to monitor.</li> </ul>	

2.2	<p><b>Sub –Committee Report – Tourism Heritage &amp; Culture</b></p> <p><u>Report</u></p> <ul style="list-style-type: none"> <li>• Sub Committee had not had a chance to meet following the last meeting but would be in the near future, and will include on their agenda Event Management issues.</li> </ul>	
2.3	<p><b>Sub -Committee Report – Economic Development</b></p> <p><u>Report</u></p> <ul style="list-style-type: none"> <li>• Lorraine detailed Longford items listed on the Northern Midlands Economic Development Strategy including the Convict Re-Assign Project and the Tyre Recycling Project.</li> </ul>	
3	<b>Standing Items</b>	
3.1	<p><b>Events – ANZAC Centenary</b></p> <p>General discussion was held regarding the planned activities at Longford on Anzac day, and some members offered assistance if required.</p>	
3.2	<p><b>Longford Velodrome &amp; Road Rules Park</b></p> <p>The reconstruction works continue to be undertaken. Advice on the success of the application for funding towards the cost of a perimeter fence will be known by the end of April.</p>	
3.3	<p><b>Walking Tracks, Street Trees, and Re-invigoration of the Longford CBD Area</b></p> <p>The walking track and rehabilitation of Stokes Park is planned to be complete by June 2015.</p> <p>The planting along the fence line between the Caravan Park and Carins Park remains on Council’s works list.</p>	
3.4	<p><b>Longford Planning Applications – 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</b></p> <p>Application for 10 Wellington Street, Longford was circulated previously and noted.</p>	
4	<b>Other Business</b>	
4.1	<p><b>Longford First Impression Report</b></p> <p>Lorraine provided a verbal overview of the findings by the consultant, Susan Aykut, of her first impression of Longford. The tourist sub-committee will discuss the finding in more detail and bring back recommendations for consideration.</p>	
4.2	<p><b>Historic Brick Walls at Longford</b></p> <p>Council has barricaded the walls due to the risk for pedestrians, and is still working with owners to find a solution to strengthen the walls.</p>	
4.3	<p><b>Replacement of the Longford Revival Festival</b></p> <p>Lorraine is seeking ideas from the community to celebrate the Longford Motor Racing history. The matter is to be further considered at a later meeting.</p>	

4.4	<b>Budget 2014/15</b> Refer to previously mentioned items.	
4.5	<b>Report on LLDC achievements in last 6 months &amp; priorities for next 6 months.</b> Dee to co-ordinate thoughts from members and provide to Hugh for the next meeting.	
4.5	<b>ANZ Bank opening hours</b> Mayor Polley wrote a letter to the ANZ Bank regarding the frustration of the Longford Branch's spasmodic opening hours. Advice has since been received that Ms Morgn Proffitt has been appointed as Branch Manager. Ms Proffitt has communicated that she will be advising the community of the standard operating hours, and looks forward to working with the community in the future.	
4.6	<b>Other business</b> That consideration be given to updating the information of the Boards in the Information Hut on Victoria Square.	
<b>Date for the next meeting: Wednesday 7 May 2014 at 7 pm</b> <b>Meeting closed 8.05 pm.</b>		

Outstanding Items from previous meetings:

- Fence line between the caravan park and Carins Park be planted with hawthorn
- Planning & Development Manager be invited to a future meeting to discuss the Fire Risk
- A representative from the National Trust be invited to a meeting in the new year.
- Would Council Heritage Grant Incentive be more beneficial if increased in value?