

NOTES

1	Present & Apologies / Previous minutes/Declaration of pecuniary interest	Action
1.1	<p>Present: Mr Hugh Mackinnon (Chair), Ms Dee Alty, Mr Robert Thomas, Mr John Cauchi, Mr Harry Galea, Mr Linus Grant, Mrs Vanessa Thirkel-Johnston</p> <p>In attendance: Mayor Kim Polley, Cr Mary Knowles, Mr Des Jennings (General Manager), Mrs Gail Eacher (Secretary)</p> <p>Apologies: Mrs Margaret Stebbings, Mr Robert Henley, Miss Amanda Mason</p> <p>Leave of Absence: Mrs Margaret Stebbings (3 September).</p>	
1.2	<p>Confirmation of minutes of 6 August meeting: J Cauchi/D Alty That the notes of the meeting held on 6 August 2014 were a true and correct record.</p> <p style="text-align: right;">Carried</p>	
1.3.	<p>Declaration of pecuniary interest Nil</p>	
2	<p>Business arising from the minutes</p>	
2.1	<p><u>Sub-Committee Report – Infrastructure</u></p>	
a)	<p>Signs: Agreed to defer matter to the next meeting.</p> <p>Noted that</p> <ul style="list-style-type: none"> • there were too many signs (appears new signs are erected and the old signs are not removed); specifically in relation to the entrance to Longford from the roundabout. • Signage requires rationalization and conformity between the 3 entrances to Longford. • Consider duplication of signage re Longford events at Cressy entrance, e.g. poultry shows. • Copy of Longford Signage Review to be circulated with minutes, for discussion at the 1 October meeting. 	
b)	<p>Traffic Count: The Committee noted:</p> <ul style="list-style-type: none"> • No load limit was in effect on Wellington Street; and • Deterioration of Wellington Street road surface, particularly between Pultney & High Streets. <p>Discussion: The Committee agreed that a traffic study was required and that a draft terms of reference should be prepared relative to the discussion.</p> <p>H Galea/D Alty That Council staff prepare a draft terms of reference for a Longford Traffic Study for consideration by the Committee.</p> <p style="text-align: right;">Carried</p>	

2.2	Sub-Committee Report – Tourism Heritage & Culture	
	<p>Noted:</p> <ul style="list-style-type: none"> • Maximum diameter for tree for roundabout feature was 100mm. • Meeting held re the Memorial hall proposal. • Concern was raised re the time taken with regard to a response/action from Council with regard to the Visitor’s Centre proposal. <p>The Committee RESOLVED to nominate Robert Henley to the Sub-Committee to assess the quotes to undertake the Longford Visitor Appeal Study.</p> <p>Free WiFi: Noted that a report was being prepared to be tabled at the next meeting of Council re a trial site. The Committee requested that consideration be given to the location of the trial site so as not to provide a financial benefit to any business.</p> <p>D Alty/J Cauchi That the Committee support Council with regard to the free WiFi proposal.</p> <p style="text-align: right;">Carried</p>	
3	Other Business	
3.1	<ul style="list-style-type: none"> • The Committee requested an update in regard to the gathering of tourism businesses. • Info Hut: signage to be progressed. • Economic Development Committee: Proposal to establish a Longford Motor Sport Legacy Working Group tabled, matter to be included in October agenda. 	
5	<p>Date for the next meeting: Wednesday 1 October 2014 at 7.00pm Meeting closed: 8:00 pm</p>	