

MINUTES

MEETING OF THE LONGFORD LOCAL DISTRICT COMMITTEE HELD AT THE COUNCIL CHAMBERS, SMITH STREET, LONGFORD ON WEDNESDAY, 2 MARCH 2016, COMMENCING AT 5:30 PM

1. PRESENT

Mr Linus Grant (Chairperson), Ms Sharin McCarthy, Mr Neil Tubb, Ms Dee Alty, Mrs Lesley McKenzie, Mr John Cauchi

2. IN ATTENDANCE

Cr Dick Adams, Miss Amanda Mason (Executive Officer),

3. APOLOGIES

Mr Des Jennings (General Manager)

4. DECLARATION OF PECUNIARY INTEREST

Nil.

5. CONFIRMATION OF MINUTES

Mrs Lesley McKenzie/Mr Neil Tubb

That the Minutes of the Longford Local District Committee Meeting held on 2 February 2016 be confirmed as a true record of proceedings.

Carried unanimously

6. BUSINESS ARISING FROM MINUTES

6.1 Longford Placemaking Strategy/Visitor Appeal Study Activation Plan

Update to be provided in respect to the Project Champion to coordinate and lead the implementation of the Activation Plan.

Miss Mason advised that Mrs Anna Coxen has been appointed as the project champion, to commence in the next week.

6.2 Promotion of Longford Motor Racing History

Committee to note that enquiries were made in respect to Motor Racing History sign that was located at what is now the Browns Car Park and that its location is unknown.

Action

Miss Mason to check through Council records for content/photo of the sign (refer to Longford Motor Racing Association).

7. GENERAL BUSINESS

7.1 Longford Planning Applications

Nil.

7.2 Destination Play Space

Committee noted the decision of Council of 15 February 2016 (Min. Ref. 33/16):

That Council approves the placement of the order for stage one of the state of the art, electronic, destination play space, and the contemporary playground for younger children, on Longford Village Green, with the full payment to be made in 2016/2017.

7.3 Lighting in Longford

Committee noted the decision of the Council of 15 February 2016 (Min. Ref. 34/16):

That Council officers be authorised to investigate suitable lighting arrangements for

- i) the tree and other areas of interest within Village Green; and
- ii) Longford velodrome; and

report back to Council.

It was further noted that it has been requested by Councillor Adams for a review of power supply to the rotunda.

The Committee requested investigation be made into solar lighting options.

It was suggested that Council consider strategic spotlighting on shops within Longford.

Action

Ms Alty to raise spotlighting suggestion at the Longford Business and Tourism Association meeting and refer suggestionst to Miss Mason.

7.4 Strategic Plan

Committee discuss and draft 2016/17 Strategic Plan and prioritise budgetary considerations.

It was resolved the Committee to have a workshop to consolidate ideas on 16 March 2016 at 5:30pm at the Council Chambers, Longford.

Action

Miss Mason to confirm availability of Council Chambers.

Dee Alty/Lesley McKenzie

The Longford Local District Committee recommends the Legislative Council report into Built Heritage be circulated to Councillors and other interested committees for their information.

Carried unanimously

7.5 Leave of absence

Mr John Cauchi – April and May

Ms Sharin McCarthy – May

7.6 Traffic study

Once completed the final part of the traffic study conducted by Mr Terry Eaton is to be circulated to the Committee.

Committee will discuss at their workshop of 16 March 2016 and submit suggestions to Council at next meeting.

7.7 Signage

It was noted there is no updated on the signage for Illawarra Road discussed at the last meeting.

8. NEXT MEETING:

Next meeting to be held at the Council Chambers, Longford on **6 April 2016 at 5:30pm.**

9. CLOSURE

The Chairman closed the meeting at 6:33 pm.