

## MINUTES

**MEETING OF THE LONGFORD DISTRICT COMMITTEE HELD AT THE LONGFORD MEMORIAL HALL, WELLINGTON STREET, LONGFORD ON WEDNESDAY, 10 AUGUST 2016, COMMENCING AT 5:30PM**

### 1. PRESENT

Mr Michael Salhani (Chairperson), Mr Neil Tubb, Mr John Cauchi, Ms Dee Alty, Mrs Lesley McKenzie

### 2. IN ATTENDANCE

Cr Dick Adams, Ms Kim Hayward (providing administrative services)

### 3. APOLOGIES

Mr Linus Grant, Ms Inga Apostol, Ms Terry Goldsworthy

### 4. DECLARATION OF PECUNIARY INTEREST

Nil Declared.

### 5. CONFIRMATION OF MINUTES

Ms Dee Alty/Mr John Cauchi

That the Minutes of the Longford Local District Committee Meeting Held on 1 June 2016 be confirmed as a true record of proceedings.

Carried unanimously

Mr Neil Tubb/ Mrs Lesley McKenzie

That the Minutes of the Longford Local District Committee Meeting Held on 6 July 2016 be confirmed as a true record of proceedings.

Carried unanimously

## 6. BUSINESS ARISING FROM MINUTES

### 6.1 Motions to Council

#### Traffic

Cr Dick Adams advised this traffic matter was scheduled to be heard at the forthcoming Council meeting on Monday 15 August 2016 and that no change to traffic conditions has been recommended. The item was noted pending the outcome and further advice following the Council meeting of 15 August 2015.

#### Priority projects

Ongoing.

#### Building Preservation

Ongoing. No decision yet made. Awaiting response from Council's General Manager in relation to representative inclusion in the relevant Project Team.

### 6.2 Fence at Carins Park

Council is recommending a fence, not a hedge be erected at its meeting of 15 August 2016.

Recommendation
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That the works not be undertaken by Council until the completion of the Urban Design Strategy.

### 6.3 Longford Strategic Plan

Mr Michael Salhani distributed to Committee Members in attendance a copy of the completed Longford Strategic Plan he wrote and briefly summarised the document. Development of the Longford Strategic Plan was undertaken following the signing of a Memorandum of Understanding between the Longford Local District Committee and the Longford Business and Tourism Association. Mr Salhani asked that comments on the document, from various Committee members be received no later than Friday 2 September 2016, at which time it will be formally presented to Council for consideration.

### 6.4 Longford History

Ms Dee Alty advised that there was a meeting scheduled for interested members of the Longford History Group at the Longford Memorial Hall on Thursday 11 August 2016 at 10:00am. Council's Heritage Advisor, Mr David Denman would be in attendance and present ideas and discuss the Memorial Hall's suitability to house

the Longford History Collection currently located at Clarendon. Further updates to be provided.

## **7.0 GENERAL BUSINESS**

### **7.1 Longford CBD**

Projects in the Place Activation Plan were noted.

#### **Action**

That the Longford Local District Committee be informed of details of projects listed in the Committee Agenda of 10 August 2016 so that the Committee may provide comment on projects listed.

### **7.2 Village Green Encumbrance**

Noted.

#### **Action**

Mr Neil Tubb requested Mr Michael Salhani, as Committee Chair pursue this matter further with Council staff.

### **7.3 Local District Committee Membership**

It was agreed that Longford Local District members be identified on Council's website. However, the only contact details to be listed on the website are those of the Chairperson, currently Mr Michael Salhani.

## **8.0 OTHER BUSINESS**

### **8.1 Committee Administrative Services**

Mr Michael Salhani advised that Ms Inga Apostol had offered to undertake minute-taking and associated administrative duties at future Committee meetings.

### **8.2 Development Application – Tree Removal, Christ Church Grounds**

The Committee was advised and noted that a Development Application had been received by Council to remove certain trees from the grounds of Christ Church.

#### **Action**

That Council provide the Committee with a copy of the "Tree Plan" for Christ Church. That the Christ Church Tree Plan be considered by Council during the planning assessment process.

## **9.0 NEXT MEETING:**

Next meeting to be held at Longford Memorial Hall, Longford on 7 September 2016 at 5:30pm.

## **10.0 CLOSURE**

The Chairperson closed the meeting at 6:35pm.