

## MINUTES

<b>1</b>	Present & Apologies / Previous minutes/Declaration of pecuniary interest	
1.1	<p><b>Present:</b> Richard Archer (Chair), Dennis Betts, Emma Seymour, Councillor Matthew Brooks, Robert Keam, Linus Grant, Robyn McKinnon, Harry Galea, Paul Schild</p> <p><b>In attendance:</b> Maree Bricknell, Lorraine Green</p> <p><b>Apologies:</b></p>	
1.2	<p><b>Confirmation of minutes of previous meetings:</b> Moved L Grant/R McKinnon CARRIED</p>	
1.3.	<b>Declaration of pecuniary interest</b>	
<b>2</b>	<b>Business arising from the minutes</b>	
2.1.	<p><b>Northern Midlands Trails and Bikeways Strategy</b> Lorraine tabled the draft strategy including the maps of the 2 proposed Longford trails that were received from the consultant late this afternoon.</p> <p><b>Actions:</b></p> <ul style="list-style-type: none"> <li>• <i>Committee members to provide feedback to Lorraine by Wednesday June 8<sup>th</sup>.</i></li> <li>• <i>Lorraine to invite the consultant, Jeff McClintock, to the next meeting</i></li> </ul>	
2.2	<p><b>Proposed Longford Public Aquatic Facility</b> It was noted that this committee has not yet met.</p>	
2.3.	<p><b>Longford Economic Development Study:</b> The prioritised actions and suggested ways forward paper was worked through and agreement reached on the committee's recommendations to Council with regard to each priority. (paper attached). <b>NB The attached paper holds a number of recommendations to Council.</b> <b>Action: Lorraine to have this item on the agenda of the June 20<sup>th</sup> Council Meeting.</b></p> <p>Challenge: What's the resolution to Council that assists in keeping the old commercial centre alive? (Paper attached) <b>Action: It was resolved that the Committee request a briefing from Council Officers at our next meeting on:</b></p> <ul style="list-style-type: none"> <li>• <i>the industrial/commercial and heritage strategy for the Longford retail area;</i></li> <li>• <i>Council's strategy to date for reinvigoration of the main street.</i></li> </ul>	
<b>3</b>	<b>New Business</b>	
3.1.	<p><b>Proposed role for the Committee in promoting community safety in Longford</b> It was resolved that the Committee await the emergence of a community</p>	

	safety issue in Longford and then seeks Council's advice as to the role Council wishes the Committee to play in addressing the issue.	
<b>3.2.</b>	<p><b>Planning Permit Application P11-058: Proposed Telstra Telecommunications facility at 8A Lyttleton Street Longford</b></p> <p>The Committee discussed the need for Council to take into account the health and well-being of residents when considering this application, as well as the impact on the visual heritage amenity of the town.</p> <p>It was agreed that Committee members will submit their own response to this application. Deadline noted as June 10<sup>th</sup>.</p>	
<b>3.3.</b>	<p><b>Longford Town Hall</b></p> <p>It was noted that Council may allocate funds in the next budget for the renovation of the mezzanine/gallery of the town hall, and that Council has applied for funding to install a wheelchair stair climber up to the stage and supper room level.</p>	
<b>3.4.</b>	<p><b>Request to reduce speed limit through the town to 40kms</b></p> <p>It was noted that the Northern Midlands Traffic Management Committee has declined our request for this speed reduction.</p> <p>It was resolved to recommend to Council that:</p> <ul style="list-style-type: none"> <li>• The 50km/hr sign be moved 80metres back down Marlborough Street from the High Street intersection so that traffic is slowed before this hazardous intersection;</li> <li>• The 50km/hr zone on Wellington Street be extended to the Illawarra Road roundabout;</li> <li>• A traffic count be undertaken in Wellington Street to determine the average speed of vehicles travelling on the street;</li> <li>• A digital display board trailer be installed on Wellington Street to indicate the speed of passing vehicles.</li> </ul>	
	<p><b>Date for the next meeting:</b>  <b>Wednesday July 6<sup>th</sup> 2011</b>  <b>7.30pm Council Chambers</b></p> <p><b>Meeting closed: 9.20pm</b></p>	

Pending:

**Longford Development Plan: Paul Godier, Council's Senior Planning Officer to attend Committee's July Meeting**