

MINUTES OF THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD IN THE READING ROOM, ROSS ON TUESDAY 17 JULY 2012 COMMENCING AT 4.00PM

1. ATTENDANCE

Mr G Cadogan- Cowper-Chairperson, Mr L Harwood-Secretary, Mr A Cameron, Mr F Dowling, Mr H Johnston, Cr Calvert, Mr A Wilson (Council's General Manager)

2. APOLOGIES

Mrs J Cummins, Mr S Kummerow, Mr P Bewg, Mrs J Bennett

3. CONFIRMATION OF MINUTES

Mr Cameron / Mr Johnson

That the minutes of the Ross Local District Committee Meeting held at the Ross Reading Room on Tuesday 19 June 2012 be confirmed as a true and correct record of proceedings.

Carried.

4. DECLARATION OF ANY PECUNIARY INTEREST BY A MEMBER OF A SPECIAL COMMITTEE OF COUNCIL.

In accordance with the provisions of the Local Government Act 1993, a member of a Special Committee must not participate in any discussion or vote on any matter in respect to which the member-

- a) has an interest: or
- b) is aware or ought to be aware that a close associate has an interest

A member has an interest in a matter if the matter was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

It was **RESOLVED** that the information be noted

5. **BUSINESS ARISING FROM THE MINUTES**

i) Customer Request Issues—Progress Report

Issue	Action
Drainage issues—Tooms Lake Rd	Mr Cameron referred to a recent meeting with Mr Chellis where it was advised that most of the culverts had been cleaned however some would need to be flushed using a high pressure unit with such work to be undertaken in the near future.
Maintenance required to footpath from 38 Bond St to the entrance to the former Ross Primary School to the Ross Bridge	Site to be inspected and report to August meeting
Drainage works Cnr Church St & Badajos St	Site to be inspected and report to August meeting
Windows at Ross Town Hall & Supper Room need cleaning	Work completed
Road maintenance at level rail crossings in Ross Village	Work to be scheduled .

6. **GENERAL BUSINESS**

i) Promotional Video of Ross

Council's General Manager, Mr Wilson attended the meeting and showed a promotional video of the Ross Village

ii) Membership of Keep Australia Beautiful

Mr Harwood tabled an invoice for Membership of the Keep Australia Beautiful Council totalling \$275.00.

It was **RESOLVED** that the invoice be forwarded to the Ross progress Group

iii) 2013 Picnic at Ross

Mr Cadogan–Cowper advised that prior to the meeting, a discussion had been held with representatives of the Post Vintage Car Club, members of the Ross Progress Group and the Chair of the Ross Community Sports Club Inc about general issues associated with holding the event in Ross.

Mr Cadogan-Cowper mentioned that in order to deal with traffic management matters, the Post Vintage Car Club had announced that subject to the approval of the Ross Community Sports Club Inc, the 2013 event would be held at the Ross Recreation Ground.

The issue about the involvement of businesses in the 2013 event was raised and it was agreed that interest be directed to the Ross Community Sports Club Inc.

7. OTHER BUSINESS

i) Outstanding Issues

Mr Harwood to provide an update on the following matters:-

Date Rec'd	Issue	Progress
	Removal of willows	Awaiting notification about an application for a grant to undertake the required work
December 2011	Development of Old Stone Quarry	Concept plan to be produced by Mr Ken Pearson-Smith

ii) NBN Rollout

Recent meeting held with a consultant about the NBN rollout where it was advised that the infrastructure would be a fixed

radio installation to be located on the hill at Chiswick, Ross. In the near future, a DW would be lodged with Council – service expected to be available in mid July 2013

iii) Road Maintenance near Ross Fire Station

Road gravel needed near the water tank at fire station—
Customer Request Form to be issued.

iv) Condition of Verwood / Isis Road

Need for roads to be graded..Customer Request. Form to be issued

v) Fatality Markers

The general issue about the presence of road fatality markers was discussed and in particular clarification was sought about a time limit in which they remain at a location. Mr Harwood to obtain a briefing note from Council's Community & Economic Development Manager, Ms Lorraine Green.

vi) Future of Ross Primary School

Mr Harwood advised that subdivision of the property was under review with assistance being sought from Council's Heritage advisor, Mr David Denman. As previously mentioned by the Committee, it was requested that sale proceeds be directed towards improvements in the Ross Village.

8. NEXT MEETING

Next meeting is to be held on Tuesday 21 August 2012 commencing at 4.00pm.

9. CLOSURE

Chairman closed meeting at 4.45pm.