

MINUTES OF THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD IN THE READING ROOM, ROSS ON TUESDAY 18 OCTOBER 2011 COMMENCING AT 4.15 PM

1. ATTENDANCE

Mr G Cadogan- Cowper (Chairperson), Mr L Harwood (Secretary), Mr R Goss, Mr P Bewg, Mr A Cameron, Mr S Kummerow, Mrs J Bennett, Cr M Knowles, Ms R Quill,

2. APOLOGIES

Mrs Cummins, Cr A Calvert

3. CONFIRMATION OF MINUTES

It was RESOLVED that the notes of the Ross Local District Committee Meeting held at the Ross Reading Room on Tuesday 20 September 2011 be accepted.

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.

5. BUSINESS ARISING FROM THE MINUTES

Building/Equipment Issues

Metal urn replaced as requested

The recommendation for floor to be re-stained & provision of blackout blinds for Town Hall to be considered at the October Council Meeting
 Lectern presented by Ross Mens Shed—Plaque ordered and letter of appreciation issued.

6. GENERAL BUSINESS

i) Ross Activities

Mr Cadogan-Cowper and Mrs R Quill reported about activities in the Ross area.

RECOMMENDATION

That the information be received.

ii) Planning Application

The following application has been received by Council

Site	Proposal
54 Church St	Removal of 6 trees

It was RESOLVED that the application be supported.

7. OTHER BUSINESS

i) Customer Request Issues

Mr Harwood to provide an update on the various customer request issues:-

Date Rec'd	Issue	Progress
March 2011	Down pipe at Town	On works list
September 2011	Hand rail at Ross Bridge—to be referred to DEIR	Mrs Bennett to liaise with Mr I Boersma—Heritage Council of Tasmania
July 2011	Adequate lock to be installed on the electrical switchboard cabinet at the Town Hall	Fixed

July 2011	Repair potholes on Tooms Lake Rd	Mr Chellis recently inspected the area and seeks clarification re location of the problem.
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8. MATTERS PENDING

ii) Entrance/Exit Signs for Ross Village

Committee to consider proposal and develop a suitable design for the structure

9. NEXT MEETING

Next meeting to be held on Tuesday 15 November 2011 commencing at 4.00pm.

10. CLOSURE

Chairman closed meeting at 5.25pm