

MINUTES OF THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD IN THE READING ROOM, ROSS ON TUESDAY 19 JUNE 2012 COMMENCING AT 4.00PM

1 ATTENDANCE

Mr G Cadogan- Cowper-Chairperson, Mr L Harwood-Secretary, Mrs J Cummins, Mrs J Bennett, Mr S Kummerow until 4.55pm, Mr A Cameron, Mr H Johnston-from 4.10pm, Mr W Chellis-Council's Works & Infrastructure Manager from 4.15pm to 4.55pm, Cr Calvert,

2 APOLOGIES

Mr P Bewg, Mr R Goss & Mr Dowling
Mrs J Cummins gave notice that she would be absent for the next meeting to be held on Tuesday 17 July 2012.

3 CONFIRMATION OF MINUTES

Mr Cameron / Mr Kummerow

That the minutes of the Ross Local District Committee Meeting held at the Ross Reading Room on Tuesday 15 May 2012 be confirmed as a true and correct record of proceedings subject to the following alteration;-

ITEM 7 OTHER BUSINESS, Section ii) Sub Section i) to read:-

Cr Calvert suggested that Mr Chellis, Council's Works & Infrastructure Manager meet on-site with Mr Cameron and Mr Johnson to look at problems with drainage and roadside vegetation on Tooms Lake Rd and various problems on the Honeysuckle Rd.

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 received

5 BUSINESS ARISING FROM THE MINUTES

i) Customer Request Issues—Progress Report

Issue	Action
Hand rails—Ross Bridge	Mrs Bennett to provide details of DIER Officer to Mr Harwood
Parking area adjacent to the Ross Bridge.	Matter rectified
Curtains—Ross Town Hall	Curtains refitted
Broken Bollard outside Ross General Store/ Fuel Station	Unit repaired
Spouting at Town Hall	Spouting cleaned
Circuit breakers at Town Hall	It was mentioned by Mr Kummerow that despite the electrical network at the Town Hall being recently checked by Council' s contractor, a problem was still being encountered and that the situation would be monitored. Also noted that the electrical cabinet had again been forced. Agreed the phone nos. of Mr Kummerow & Mr Cadogan-Cowper would be displayed on the door in case assistance required.

6 GENERAL BUSINESS

i) Planning Applications

The following applications were received by Council for consideration and input from the Committee sought.

Site	Proposal
16 The Boulevards	Shipping container—retrospective approval
32-34 Church St	Shipping container—retrospective approval

It was **RESOLVED** by the Committee that there were no reasons to oppose the applications given that the visual amenity of the area was not effected.

7 OTHER BUSINESS

Outstanding Issues

Date Rec'd	Issue	Progress
	Removal of willows	Matter being dealt with in consultation with NRM
December 2011	Development of Old Stone Quarry	Concept plan to be produced by Mr Ken Pearson-Smith
May 2012	Improvements to the Ross War Memorial	Grant not expended and returned to Dept of Veteran Affairs. Mr Cadogan-Cowper to liaise with representatives from the Ross RSL about this matter

Uniting Church Gathering & Meeting Centre at Ross

Mr Cadogan-Cowper tabled correspondence from the Rev David Parker, Convenor Camping Task Group, United Church Presbytery of Tasmania who indicated that at this stage the project would not proceed.

It was **RESOLVED** that the information be received.

Ross Village Market at Town Hall

Mr Cadogan-Cowper tabled correspondence from Mr B & Mrs J Race in regard to the use of the kitchen during the holding of the monthly market and other special events.

It was **RESOLVED** that a hirer using the kitchen and supper room at the Ross Town Hall be required to pay the fee as listed in the Rates & Charges Schedule as set by Council each year—presently the hire fee for this part of the Town Hall is \$77.00 per use.

Ross Progress Group--- Request for New Folding Tables

Mr Cadogan Cowper referred to a request sent to Council by the Ross Progress Group for 16 new folding tables to be used for market days and other activities at the Town Hall.

It was **RESOLVED** that the request be noted and the matter be considered by the Ross Local District Committee with other local priorities.

Picnic at Ross—Post Vintage Car Club

Issues associated with the staging of the annual Picnic at Ross were discussed and in particular:-

- Adequacy of food supplies
- Existing toilet facilities being inadequate
- Traffic management to be reviewed
- Use of the Ross Recreation Ground as an alternative venue
- Charging of an entrance fee to cover costs

It was **RESOLVED** that in order to improve the management of the annual Picnic at Ross, representatives from the Post Vintage Car Club be invited to meet with members from the Ross Community Sports Club, Ross Progress Group and the Ross Local District Committee at the Reading Room on Tuesday 17 July 2012 at 3.15pm.

Level Rails Crossings in Ross Village

Mr Chellis referred to the recent inspection of the level rail crossings at Badajos St and at the Boulevards.

Mr Johnson/Mr Cameron

“That works be undertaken on the approaches to the level rail crossings on Badajos St and also on the Boulevards as soon as practical with such works being part of Council’s maintenance program and in the longer term, the pattern of the roads adjacent to the rail lines be reviewed as part of a reconstruction project when budgetary constraints permit”.

Carried

Culvert Drains—Tooms Lake Rd

The issue about the culverts being blocked on Tooms Lake Rd was discussed including the drain located near the entrance into the Beaufront property.

Mr Cameron/Mr Kummerow

That in consultation with Mr Cameron, Council's Works & Infrastructure Manager, Mr Chellis be invited to provide a report to the next meeting of the Ross Local District Committee on the subject of drainage issues on Tooms Lake Rd.

Carried

Weeds on Council Roadside Reservations

Mr Chellis mentioned that the relevant areas had been sprayed and the situation was under control.

The matter about gorse on Cemetery Hill was mentioned as a concern.

Enforcement of Planning Permit Conditions

The issue about the presence of specific structures with the Ross Village was discussed and in particular the house that was relocated to Park St as well as the use of shipping containers being used for various purposes. Members of the Committee remarked on the dissatisfaction of the villagers in regard to planning matters generally.

Mr Cameron/Mrs Bennett

"That the Chairperson of the Ross Local District Committee and Cr Calvert meet with Council's General Manager to discuss the ongoing concern in regard to general planning issues in the Ross Village"

Carried

Footpath—Cnr Bond St & Tooms Lake Rd

Maintenance required to the footpath from 38 Bond St to the entrance into the former Ross Primary School-- Customer Request Form to be issued

Drainage Issue—Cnr Church St & Badajos St (Outside Elizabeth Macquarie Units)

Drainage works required including levelling of the area--Customer Request Form to be issued.

Provision of suitable off street parking for tenant being reviewed by the Elizabeth Macquarie Homes Inc.

Replacement of Town Hall Clock

Mr Cadogan-Cowper advised that Lodge Merton had indicated that they would attend to this matter.

Maintenance – Ross Town Hall (Supper Room)

Internal walls need to be cleaned—Customer Request Form to be issued.

All windows at the premises need to be cleaned (internal/external)—Mr Harwood has already issued a Customer Request Form.

8. NEXT MEETING

The next meeting is to be held on Tuesday 17 July 2012, commencing at 4.00pm.

9 CLOSURE

Chairman closed meeting at 5.25 pm