

MINUTES OF THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD IN THE READING ROOM, ROSS ON TUESDAY 16 OCTOBER 2012 COMMENCING AT 4.10PM

1. ATTENDANCE

Mr G Cadogan- Cowper-Chairperson, Mr L Harwood-Secretary, Mr P Bewg, Mr A Cameron, Mr S Kummerow (until 5.15pm), Mr A Petrie, Mr D Solomonsz, Cr Calvert

Representatives from Ben Lomond Water until 5pm (Mrs S Murphy, Mr G Rowlands, Mr J Dale)

2. APOLOGIES

Mrs Cummins, Ms Jenkinson and Mrs J Bennett

3. CONFIRMATION OF MINUTES

Mr Kummerow / Mr Bewg

That the minutes of the Ross Local District Committee Meeting held at the Ross Reading Room on Tuesday 18 September 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—no declarations of any pecuniary interest were declared.

5. **BUSINESS ARISING FROM THE MINUTES**

i) Welcome to Ross Sign (Sandstone Structure)

Mr Harwood advised that the recommendation put forward by the Committee for this proposal to be investigated was endorsed at the Council Meeting theld on Monday 15 October 2012.

ii) Development of Former Stone Quarry Site

Mr Cadogan-Cowper advised that Mr Pearson-Smith (Heritage Architect and a resident of Ross) would attend the January 2013 meeting of the Ross Local District Committee and outline progress/research to date in relation to the former stone quarry site at Ross.

iii) Floodlighting of Ross Bridge

Mr Harwood advised that the matter had been referred to DIER, Mr Kummerow agreed to check whether the lights were now functioning.

iv) Waste Management (Near Ross Bridge)

Mrs Bennett to liaise with Council's Works & Infrastructure, Mr Chellis about the removal of two waste bins in the area.

v) Use of Town Hall/ Supper Room & Reading Rooms

Mr Harwood circulated a schedule showing the income & expenditure for the Ross Town Hall and Reading Rooms for the 2011/2012 financial year.

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

6. **GENERAL BUSINESS**

i. **Drawing of the Line Project**

Mr Cadagon-Cowper referred to the official opening of the installations at Ross by the Honourable Peter Underwood AC—Governor of Tasmania on Tuesday 16 October 2012.

ii) **Presentation –Ben Lomond Water**

Officials from Ben Lomond Water attended the meeting and provided a progress report about the provision of treated water and also outlined the charging methodology for water and sewerage services.

7. **OTHER BUSINESS**

Mr Solomonsz referred to the interest of Mr David Foster --former world champion axeman) to relocate his personal awards/memorabilia to Ross so that they can be viewed by the public.

It was **RESOLVED** that Mr Foster be invited to a future meeting of the Ross Local District Committee

Progress report to be provided to the November meeting about the re-locatable residence located on brick pallets at Park St, Ross.

8. **NEXT MEETING**

Next meeting to be held on Tuesday 20 November 2012 commencing at 4.00pm.

9. **CLOSURE**

Chairman closed meeting at 5.25pm