

MINUTES OF THE ANNUAL GENERAL MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD IN THE READING ROOM, ROSS ON TUESDAY 26 NOVEMBER 2013, COMMENCING AT 3.00 PM

1. ATTENDANCE

Mr A Cameron-Chairperson, Mr K Draper, Mr T Jacobson, Mrs J Bennett, Mrs F Doe, Ms R Quill, Mr W Chellis- Council's Works & Infrastructure Manager, Mr L Harwood-Secretary.

Guest Mr J Cuthbertson—Heritage Highway Association

2. APOLOGIES

No apologies received.

3. CONFIRMATION OF MINUTES

RECOMMENDATION

Cr Calvert/Mr Cameron

That the Minutes of the Annual General Meeting of the Ross Local District Committee held at the Reading Room Ross on Tuesday 16 October 2012 be confirmed as a true record of proceedings.

Carried

4. CHAIRMAN'S ANNUAL REPORT

Listed hereunder is an extract of the annual report as provided by Mr Cameron:-

“Over the past 12 months, the membership of the Ross Local District Committee has considered numerous issues and in doing so consulted closely with Council to ensure that the historic Village and surrounding area is maintained at a level which ensures that the district is a very special and unique place to live and visit.

As I have on this occasion served as the Chair since May 2013, I wish to particularly acknowledge the exceptional contribution made to the Committee by the former Chairperson, Mr Geoff Cadogan-Cowper. Other members who concluded their service with the Committee during the past 12 months were Mrs Judith Cummins, Mr Peter Bewg, Mr Denver Solomonsz, Mr Steve Kummerow and Mr Herb Johnson . Our new members include Mrs Fiona Doe, Mr Keith Draper, Mr Andrew Petrie, Mr Terence Jacobson, Ms Robyn Quill and Ms Gweneth

Jenkinson. My appreciation is extended to Mrs Jill Bennett who continues to be an invaluable member of the Committee. During the past 12mths, the following items have discussed by the Committee:-

*Supply of treated water to the village and also performance of the town sewerage lagoon
Review of Council's Strategic Plan
Development Applications
Re-development of the former quarry site
Management of fire hazards
Maintenance and drainage matters
Illegal structures
Former Ross Primary School including rezoning and subdivision*

Special events and attractions held in Ross over the past 12months have included"

*Ross Market
Picnic at Ross organised by the Post Vintage Car Club
Official opening of the "Drawing of the Line Project" by the Hon Peter Underwood AC—Governor of Tasmania including the 42nd Parallel Interpretation Panels located on the eastern side of the Town Hall
Ross Marathons
Ross Rodeo
Annual Vintage Motorbike Display
Business/sporting /community meetings
Community Bingo
Melbourne Cup Luncheon
Films hosted by the Midlands Film Society*

Finally on behalf of the Committee, I wish to acknowledge the assistance and professionalism displayed by Council staff . A special thank you is extended to Council officers namely Mr Lindsay Harwood and Mr Wayne Chellis as well as Cr Andrew Calvert who is Council's representative on the Committee".

Mr Cameron/Mrs Bennett

That the Annual Report be received.

Carried

5 ELECTION OF OFFICE BEARERS

i) Appointment of Acting Chairperson

Cr Calvert was invited to chair proceedings for the appointment of office bearers for the Ross Local District Committee.

ii) **Appointment of Chairperson**

Mr Cameron/Mr Jacobson

That Mr Draper be appointed as Chairperson of the Ross Local District Committee for the ensuing year.

As there were no other nominations, Mr Draper was appointed.

Carried

iii) **Appointment of Deputy Chairperson**

Mrs Bennett/Mr Cameron

That Mrs Doe be appointed as Deputy Chairperson of the Ross Local District Committee for the ensuing year.

As there was no other nominations, Mrs Doe was appointed

Carried.

6. REVIEW OF MEMORANDUM OF UNDERSTANDING

A copy of the Memorandum of Understanding was circulated for discussion.
No changes to the document were requested

7. OTHER BUSINESS

No other business was discussed.

8. CLOSURE

The Chairman closed the Annual General Meeting at 3.07pm