

**MINUTES OF THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD IN THE READING ROOM, ROSS ON TUESDAY 17 MAY 2011 COMMENCING AT 4.00PM**

**1. ATTENDANCE**

Mr G Cadogan- Cowper (Chairperson), Mrs N Horne (Acting Secretary), Mr P Bewg, Mr H Johnson, Mrs J Bennett, M/s R Quill, Mr A Cameron, Mr R Goss, Mr S Kummerow (until 3.25), Mr W Chellis (Works & Infrastructure Manager – to 3.20pm), Mr L McCulloch (Works Supervisor to 3.20pm)

**2. APOLOGIES**

Mr L Harwood, Mrs J Cummins, Mr F Dowling, Mr A Wilson, Mr A Calvert

**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 19 April 2011 be confirmed as a true record of proceedings.

Carried

**4. BUSINESS ARISING FROM THE MINUTES**

**i) Provision of Fire Hydrants at Ross**

Council's General Manager, Mr Wilson wrote to the CEO of Ben Lomond Water regarding this matter, Mr Cash responded that this was not a priority and would not be for some time.

**iii) Audit of Signs in Ross Village**

Mr Payton advised that the audit had been conducted and letters would be sent out soon.

**ii) Planning Issues—Ross**

Council's Manager of Planning & Development, Mr Payton attended the meeting and provided an overview in regard to general planning

issues for the Ross Village. Mr Payton advised that the committee put in an application for rezoning, a site for rezoning must be specified so that Council could start the process of community consultation for rezoning.

Mr Payton advised that the structure at 14 Park St has had a notice served and a meeting was scheduled for the 23<sup>rd</sup>.

## **5. GENERAL BUSINESS**

### **i) Ross Activities**

**M/s Quill** reported about activities held/to be held in the Ross Village.

- Picnic at Ross was very successful, 600 cars and bikes, 1000 + visitors attended
- A Market was held on the same day as the Ross Picnic, 20 Stall Holders attended, and enough money was made to buy 5 new tables.
- Film Society showed the Kings Speech, 100 in attendance. Proceeds went toward new drinking glasses.
- Probus Midlands and Probus Longford held joint meeting
- Meeting of Campbell Town Hospital Committee

**Mr G Cadogan- Cowper** referred to the 200<sup>th</sup> anniversary of the Macquarie Trip a tour of the north to south will be held approximately the 28<sup>th</sup> October. The Wool Centre will have a display.

**Mr Bewg** advised that he had spoken to fisheries and confirmed that 6000 trout fingerlings had been put in at the Ross River.

**Mrs Bennett** advised that a resident had asked her to bring up the need for a bus shelter in Ross. This was discussed and the committee declined to take any action on this matter as they believed adequate shelter was available.

## **6. CUSTOMER REQUESTS**

<b>Date Rec'd</b>	<b>Issue</b>	<b>Progress</b>
November 2010	Tree replanting (3) north entrance	CR to Mr Chellis Will be putting in English Elms- on works list

November 2010	Drains in Badajos St (between Church St & Bond St) need cleaning. It was noted that 2 pits in this area will be installed	On works list - ongoing
April 2010	Power point in Reading Room	On works list
March 2011	Down pipe at Town	On works list
April 2011	Stage lights at Town Hall not working	On works list
March 2011	Hand rail at Ross Bridge—to be referred to DEIR	Mr Chellis to follow up – in progress Ms Quill to send Mr Chellis photos of the hand rails
April 2011	Waterloo & the Boulevards Name Plates to be re-instated/replaced	Mr McCullagh is investigating
April 2011	Sewerage inspection outlet outside 17 Badajos St	Mr Chellis to take up with Ben Lomond Water – in progress
April 2011	Street numbering of 32, 34, 36 & 38 Bond St to be re-numbered as being on Tooms Lake Rd	Matter being assessed by Council's Corporate Services Dept – in progress
May 2011	Load of gravel to be spread at the Old Depot	CR to Mr Chellis
May 2011	Weeds need spraying along Bridge, where footpath meets road	CR to Mr Chellis
May 2011	Southern wall of town hall and toilets-cobwebs need to be removed	Mr McCullagh to organise it to be sprayed.
May 2011	Sign at top of hill near female factory has part of sign missing	CR to Mr Chellis – sign to be removed

## **7. OTHER BUSINESS**

nil

## **8. MATTERS PENDING**

### **i) Management of Willows**

Matter referred to Council's NRM Facilitator – in progress

### **ii) Entrance/Exit Signs for Ross Village**

Committee to consider proposal and develop a suitable design for the structure – to be discussed at next meeting.

### **iii) Provision of Drains—Eastern Side of Rail Line**

The Committee met on site to inspect the area with Mr Chellis and Mr McCullagh. Mr Chellis informed the committee that the area had low fall and would not be easy to fix. Mr Chellis asked that the committee take photos of the area on the next wet day so he could get an idea of the problem and to call either himself or Mr McCullagh so that they might visit the site to see the problem as it was happening. Mr McCullagh is to check levels at the site.

## **9. NEXT MEETING**

Next meeting to be held on Tuesday 21 June 2011 commencing at 4.00pm.

## **10. CLOSURE**

Chairman closed meeting at 4.55pm