

MINUTES OF THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD IN THE READING ROOM, ROSS ON TUESDAY 19 APRIL 2011 COMMENCING AT 4.00PM

1. ATTENDANCE

Mr G Cadogan- Cowper (Chairperson), Mrs N Horne (Acting Secretary), Cr A Calvert (from 4.10pm), Mr P Bewg, Mr H Johnson, Mrs J Bennett, M/s R Quill (from 4.15pm to 4.40pm), Mr A Cameron, Mr R Goss, Mr S Kummerow, Mr A Wilson (General Manager), Mr W Chellis (Works & Infrastructure Manager – from 4.05pm), Mr F Dowling,

2. APOLOGIES

Mr L Harwood, Mrs J Cummins

3. CONFIRMATION OF MINUTES

A Cameron / R Goss

That the minutes of the Ross Local District Committee Meeting held at the Ross Reading Room on Tuesday 22 March 2011 be confirmed as a true record of proceedings subject to the following alteration:-

Page 3—Future Events Diary to show that the Watoto Choir will be performing 28th September 2011 and not as part of the 10 Days on the Island celebrations

4. BUSINESS ARISING FROM THE MINUTES

i) Provision of Fire Hydrants at Ross

Council's General Manager, Mr Adam Wilson will advised that council will be writing to BLW regarding this matter. Mr Wilson will request a meeting with BLW to a Northern Region Upgrade Program and will provide feedback to the committee after this meeting.

ii) Provision of a Sewer Dump Point

The need for the travellers to access the sewer dump point at the Ross Caravan Park will be included in the next lease agreement which will be operative as from 1 December 2011.

iii) Audit of Signs in Ross Village

Following the completion of the audit, it is anticipated letters will be issued to business operators who display non complying signs within the next 7 days.

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

5. GENERAL BUSINESS

i) Ross Activities

M/s Quill was not in attendance at this time, Mr Cadogan-Cowper referred to;

Ross Film Society next film to be The Kings Speech
Royal Wedding function at the Ross Town Hall.
Picnic at Ross on Sunday 15 May 2011
Heritage Highway Tourism group familiarisation tour of Ross
Probus Meeting
Village Garage Sale
Public phone boxes waiting on painting
Watoto Choir performance on 28th September
Village market

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

iii) Proposed Storage Container—Men's Shed at Ross

Mr Cadogan-Cowper advised that the application had been withdrawn to enable a review of size requirements and funding available. A new application will be supplied when the investigations are complete.

It was that the information be received

6. CUSTOMER REQUESTS

Date Rec'd	Issue	Progress
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	CR to Mr Chellis

7. OTHER BUSINESS

i) Mr Bewg commented that 12,000 fingerlings were released in Campbell Town. Fish have been released in Tooms Lake and will come down the river.

ACTION: Mr Bewg would contact the Fisheries Department to enquire if they could release some fish in the river at Ross.

ii) Mr Cameron referred to the zoning of Ross and enquired if there were any plans to rezone after the public consultations with the planning department. Mr Wilson advised that there had been no applications received by land owners.

ACTION: Mr D Payton (NMC Planning & Development Manager) to be invited to the next meeting to show the committee plans of current zones and any proposed changes.

iii) Mr Wilson mentioned the house on pallets at 14 Park Street and indicated that the issue had been referred to Council's solicitor.

iv) Mr Goss referred to the renumbering of Bond Street Ross and it was advised that the matter has been referred to Council's Planning Department.

v) Mrs Bennett enquired as to the situation of angle parking at the school. Mr Chellis advised that after some investigation that this would not go ahead as there would not be any more parking spaces with this method. Mrs Bennett also referred to the hand rails on the steps at the Ross bridge as there appears that there was no consultation about this matter and the hand rails detract from the heritage value of the bridge.

ACTION: Mr Chellis to discuss this matter with DIER.

vi) Mr Johnson referred to toilet directional sign in the park adjacent to the Ross Bridge as at being obscured by the new trees.

ACTION: Mr Chellis to move sign

vii) Waterloo and Boulevard Street Signs

ACTION: Mr Chellis to arrange for signs to be re-instated/fixed.

viii) Sewerage inspection hole outside 17 Badajos Street is high and is a possible hazard – this is BLW responsibility,

ACTION: Mr Chellis to investigate.

ix) Mr Johnson asked if Council had decided on what use the old doctor clinic building was to be put to. Mr Wilson advised that Council had not had any enquires regarding this building and was open to suggestions from the committee.

x) Mr Kummerow referred to PA system for the Ross Town Hall I. Mr Cadogan-Cowper advised that a portable system was available for use from the Ross Community Sports Club and that the Town Hall has it's own system.

ACTION: Mr Cadogan-Cowper to give information on use and location of PA system to Mr Kummerow.

xi) Mr Kummerow asked if there was more the Council could do in regard to promoting meeting facilities in Ross.

ACTION: Matter to be referred to Council's Manager of Community & Economic Development, M/s Lorraine Green.

xii) Mr Dowling referred to purchasing and fitting a screen for the Kitchen in town hall.

ACTION: Mr Chellis to organise purchase and installation of roller screen.

xiii) Works Items

Item	status
Down pipe on Town Hall	To be completed
Pull shut locks on hall doors	Complete
Elms sprayed for beetles	Complete
Light for gun	To be done Wednesday
Spraying of gorse	On contractors list to be done
Drains in Badajos Street	Deferred – is on works list to be done in near future
Power point in reading room	On works list
Stage lights in Town Hall not working properly	On works list

xiv) Mr Cadogan-Cowper advised that the railway crossings in Ross were to be raised to high priority matter after consultation with Tas Rail.

8 MATTERS PENDING

i) Management of Willows

Matter referred to Council's NRM Facilitator, awaiting response

ii) Entrance/Exit Signs for Ross Village

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

iii) Provision of Drains—Eastern Side of Rail Line

Committee to meet on site and inspect the area on 17th May 3pm, before the next meeting.

9. NEXT MEETING

The next meeting to be held on Tuesday 17 May 2011 commencing at 4.00pm.

10. CLOSURE

Chairman closed meeting at 5.10pm