

**MINUTES OF THE ROSS LOCAL DISTRICT COMMITTEE HELD IN THE READING ROOM, ROSS ON TUESDAY 16 JULY 2013 COMMENCING AT 3.00PM**

**1. ATTENDANCE**

Mr A Cameron-Chairperson, Mrs N Horne-Secretary, Mr A Wilson – General Manager, Mr L McCullagh – Works & Infrastructure Supervisor, Cr A Calvert, Cr J Lambert, Mr S Kummerow, Mrs J Bennett,

Guests: Mr R Doe,

**2. APOLOGIES**

Mr L Harwood, Ms G Jenkinson, Mr P Bewg, Mr Chellis,

**3. CONFIRMATION OF MINUTES**

Mrs Bennett / Mr Kummerow

That the minutes of the Ross Local District Committee Meeting held at the Ross Reading Room on Tuesday 18 June 2013 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 received

## 5. **BUSINESS ARISING FROM THE MINUTES**

### **i) Welcome to Ross Structures**

Mr McCullagh tabled a quotation received from Heritage Stone Pty Ltd for supply and install of the entrance sign. The committee enquired what Heritage Stone was supplying as the committee already has the stone. Mr Chellis to clarify quotation and advise at next meeting.

### **ii) Development of Former Quarry Site**

Mr Cookson and Mr Chellis inspected the site, waiting on safety report from Mr Cookson. Mr Wilson to follow up and bring the report to next meeting.

Mr Cameron advised that he had spoken to Mr Johnson and that Mr Johnson advised he was willing to give the land to Council. Mr Wilson to write to Mr Johnson as Council will need the offer in writing. Waiting on reply from Mr Johnson to further this project.

### **iii) Development of Walkways in Ross**

The bikeways & trail study completed by Mr G McClintock didn't include an internal town bikeways & trail study for Ross. A further feasibility study will have to be conducted for the township of Ross.

### **iv) House on Brick Pallets—Park St, Ross**

The matter is in the hands of Council's solicitor.

## 6. **OTHER BUSINESS**

### **i) Man O Ross Hotel**

The matter of structural concerns with the veranda have been passed to the relevant authorities, the committee has completed its duty of care and now it is with the owner to rectify if required.

### **ii) Re-Zoning of land to Industrial**

Mr Johnson sent a letter to council re this matter, the Planning Commission has written to council requesting more information. A study will need to be conducted.

iii) **Future Targa stage in Ross**

A request for Targa to include a stage through the streets of Ross has been forwarded to TARGA Tasmania, waiting on reply.

iv) **Church street garden beds**

This project has been completed very quickly and all reports are that people are happy with the result.

v) **Subdivision Ross Primary School**

Council has approved the subdivision and the plans are being prepared.

vi) **Committee members**

**Mr S Kummerow**

Mr Kummerow tendered his resignation from the committee, effective from 16<sup>th</sup> July 2013. Mr Kummerow thanked everyone for their support; however due to other commitments was unable to continue on the committee.

**Mrs J Bennett**

Asked that the spot light on the church be inspected, timer is not working – CR to be sent to Works Manager

Gorse on North/West side of bridge – please advise council's contractor to spray. – CR to be sent to Works Manager

A painting by artist Godfrey Rivers which was in the former Ross Council is at the wool centre. The Painting needs a large amount of restoration. Mr Wilson requested that Mrs Bennett advise the wool centre to write to council asking for it to be removed. Cr Calvert, Cr Lambert and Mr Wilson to view the painting at the wool centre after the meeting.

**Mr Cameron**

The southern entrance to town needs mowing. Mr McCullagh advised that this section of road belonged to DIER and the area was too rough for a mower to be used. The road signage at this location has also been pushed over and requires replacing. – CR to be sent to Works Manager requests to be forwarded to DIER

Stray sheep within the town; the committee are to advise residents to call the Animal Control Officer.

**vii) Guest – Mr R Doe**

Mr Doe raised concerns with the water quality for residents who take water from the river and those who swim in it. Mr Wilson advised that regular water sampling was taken at different points along the river by Department of Health and Human Service.

**7. MATTERS PENDING**

Planting of trees — Southern approach to Ross

Strategic Plan for Ross

This is to be put on the agenda for future discussion. Mr Harwood has previously given committee members notes on this and it is requested that members review them for discussion at the next meeting.

**8. NEXT MEETING**

Next meeting to be held on Tuesday 20 August 2013 commencing at 3.00pm

**9. CLOSURE**

Chairman closed meeting at 3.55pm

# Ross Post Office



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The Chairperson  
Ross Local District Committee

16 July 2013

Dear members

I hereby tender my resignation from the Ross Local District Committee to be effective forthwith.

I have taken on responsibility as Vice Chairman of the Tasmanian branch of the Post Office Agents & Licensees Association and, accordingly, a good deal of my spare time will be taken up attending to matters & meetings associated with this organisation.

Additionally, I have served on the District Committee for almost five years and feel that it is time to make way for others in the community who may bring a fresher perspective to local issues and deliberations.

I have enjoyed being a member of the committee and wish the members all the best for the future.

Yours sincerely

Steve Kummerow



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*GRANITE*

*MARBLE*

*SANDSTONE*

9/7/13

Wayne Chellis  
Works and Infrastructure Manager  
Northern Midlands Council

Re: Ross Entrance Sign

Dear Wayne.

I hereby submit my price to supply and install sandstone entry signs for the Ross Township.

I have included all footing works as requested and have priced as individual signs or as two together.

- Price for one wall. \$20 360.00 plus GST
- Price for both walls. \$36 880.00 plus GST

Thank you for the opportunity to quote please contact me if you have any queries.

Regards

Brad Rizzolo