AGENDA

EVANDALE ADVISORY COMMITTEE

NOTICE OF THE COMMITTEE MEETING TO BE HELD AT THE EVANDALE COMMUNITY CENTRE ON TUESDAY, 1 NOVEMBER 2022, 4.00PM

1 ATTENDANCE

John Lewis Henrietta Houghton Barry Lawson Stephanie Ann Kensitt Bruce Argent-Smith

Michael Weir

Chairman

In Attendance:

2 APOLOGIES

3 CONFIRMATION OF MINUTES

RECOMMENDATION

That the minutes of the ordinary meeting of the Evandale Advisory Committee held on Tuesday, 5 July 2022 be confirmed as 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*, Part 5, S48A – S56, 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 should be noted that any person declaring an interest is required to notify the general manager, in writing, of the details of any interest declared within 7 days of the declaration.

5 BUSINESS ARISING FROM THE MINUTES

6 MATTERS FOR NOTING

6.1 Meeting dates 2022

In accordance with the MOU meetings of the Committee will be held at 4pm on the first Tuesday of the month, schedule of dates follows:

- 1 November
- 6 December

7 MATTERS PENDING

0	COMMUNITY COOLID	/ SUB COMMITTEE REPORTS
0	COMMUNICIALLY GROUP	/ JUB CUIVIIVIII IEE REPURIJ

8.1 Community Centre

8.2 Memorial Hall

8.3 Evandale Garden Group

8.4 JAG

8.5 Neighbourhood Watch

8.6 History Society

9 NEW BUSINESS

9.1 - Northern Local District Committees Christmas Dinner - Queen's Head Inn Perth. RSVP's required to Lorraine Wyatt by Thursday 17 November 2022

10 CLOSURE & NEXT MEETING

Chairperson closed meeting at pm.

The next meeting to be held at the Evandale Community Centre on Tuesday, 6 December 2022 at 4pm.