Minutes of June 7th PLDC 2022 held ayt Perth Community Hall commencing at 5.33pm

<u>In Attendance</u>: Russell MacKenzie, Tony Purse, Jo Saunderson, Don Smith, Jon Targett Sam Beattie Councillors Janet Lambert and Jan Davis

Apologies: Michelle Elgersma, John Stagg.

Russell conducted The Acknowledgement of Country.

Confirmation of Minutes.

That the minutes of the PLDC meeting held on 3rd May 2022 be confirmed as a true and correct record of proceedings.

MOVED; Jon Targett

SECONDED; Tony Purse

4. <u>DECLARATION OF ANY PECUNIARY INTEREST BY A MEMBER OF A SPECIAL COMMITTEE OF COUNCIL</u>

In accordance with the provisions of the Local Government Act 1993, Part 5, S48A- 556, a member of a Special Committee must not participate in any discussion or vote on any matter 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 man

Noted that Mr Tony Purse is consulting and/or has an. Involvement in the following projects currently being undertaken by Council

- * Perth Community Centre Master plan
- *. Perth Recreation Master plan
- * South Esk River Parkland Proposal, including owner/developer of adjacent property
- * Perth Streetscape improvements

Business arising from minutes

Before this discussion councillors gave a general report on Council discussion regarding budget constraints and prioritising projects. This mainly concerned increasing prices of materials and the difficulty of accessing contractors and tradies.

!. It was noted that work is being carried out at the quarry site at the end of George St and on the creek crossing bridge. This led to a discussion about the need for interpretive and historical plaques along the Perth river Reserve and who would be sourcing information for these plaques.

MOTION:

That all content of historical interpretive panels be vetted for accuracy before production and installation and the PLDC be advised where information is sourced from and by whom.

Moved; Jon Targett

Seconded; Sam Beattie

- 2. Please rectify in agenda "Please reorientate Perth entrance signs to say 1821 instead of 182
- 3. Discussion regarding presentation of budget requirements at Council workshop. It was felt that although the Perth presentation was well received more time needed to be allowed for discussion of the items.
- 4. Discussion regarding pump Track and it's need to be implemented in the short term rather than being part of a long term plan. Location to be discussed with the stakeholders before implementation.
- 5. Indigenous information.

Sam Beattie has contacted one of the local indigenous community.

Perth was a meeting place for trade and inter tribal relationship development and so there is a lot of history and archeological information to be considered.

The question was raised as to whether indigenous site inspections are conducted before any works undertaken especially along the river.

Sam to continue dialogue with traditional owners.

Motion:

To strongly encourage Council to develop and institute a Reconciliation Plan for the Northern Midlands Council area. Reconciliation Tasmania are a valuable source of information regarding this process

. Moved: Sam Beattie

- **Seconded:** Tony Purse
- 6. Could we please have an update on the commencement and installation of the Perth Dog Park Signage
- 7. Committee would like to know why Works manager is unable to attend a Perth District committee meeting.

NEW BUSINESS

Request for a pro-rata refund and a re-consideration of secretarial services provided to the PLDC. By the council.

Michelle Elgersma asked a question (by e-mail) about provision of an AED in the main street of Perth. Could information regarding grants for community defibrillators be provided by the council.

NEXT MEETING /CLOSURE

Meeting concluded at 6.37pm

Next meeting to be held at 5,30pm on July 5th at Perth Community Hall