

AVOCA, ROYAL GEORGE & ROSSARDEN LOCAL DISTRICT COMMITTEE

MINUTES OF THE ORDINARY MEETING OF THE COMMITTEE HELD AT THE AVOCA COMMUNITY CENTRE (ASH CENTRE), ARTHUR STREET, AVOCA ON THURSDAY, 2 FEBRUARY 2023 AT 12.35PM

1 ATTENDANCE

Shirley Freeman, Helen Reynolds, Carol Wearing, Helen Richardson, Jane Mitchell, Leesa Rundell, Vicki Burn

In Attendance: Mayor Mary Knowles OAM, Gail Eacher (Secretary)

APOLOGIES

Nil

Noted Resignations received from Fiona Kozub, Rick De Angelis

2 CONFIRMATION OF MINUTES

C Wearing/H Reynolds

That the minutes of the meeting of the Avoca, Royal George and Rossarden Local District Committee held on Thursday, 31 March 2022 be confirmed as a true and correct record of proceedings.

Carried unanimously

3 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.

4 BUSINESS ARISING FROM THE MINUTES

i) Budget

2022/2023 budget submission.

The following were included in the 2022/23 budget:

Falmouth Street	Churchill to Gray	Replace k&g and verge southern side
Hall	Toilet upgrade	

General Budget Items

- | | |
|--|-------------------------------------|
| 1. Request for installation of additional seats in the streets of Avoca (locations to be advised). | Consider in Street Furniture Budget |
| 2. Replacement of waste bins with larger type bins. | Consider in Street Furniture Budget |
| 3. Installation of a swing for small children in Boucher Park | Consider in Play Equipment Program |
| 4. Installation of bollards between the road and steep section of the river bank to curb 4x4 activity. | Investigate |

Plan for installation of additional seating circulated and reviewed.

J Mitchell/H Richardson

That the Committee endorse the following preferred locations for seating installation (subject to the location suitable to allow installation) in order of preference, the places have been identified in order to achieve a town perimeter walking track with rest stops:

- 1. Falmouth Street, outside of old Post Office
- 2. Falmouth Street, northern side between Arthur Street and "Billy Bag"
- 3. Falmouth Street, southern side between Gray and Churchill Streets
- 4. Churchill Street, western side between Falmouth Street and St Paul's Place
- 5. St Paul's Place, southern side between Churchill and Gray Streets

2023/2024

Budget discussion, following items to be considered in Council's 2023/2024 budget deliberations:

- Additional large bins (replacements) Falmouth Street, outside old Post Office and outside of 23 Falmouth Street.
- Additional seating in 2023/2024 (as identified in the decision relating to the 2022/2023 seating plan).
- Additional outdoor exercise equipment at Boucher Park.

ii) MOU Amendment

Meeting frequency was discussed by the Committee and resolved to request Council to consider an amendment to the MOU to provide for meetings on a quarterly basis.

Council endorsed the amendment to the MoU at the 11 April 2022 Council meeting.

The 2023 meeting schedule is as follows:

- 2 February
- 25 May
- 31 August
- 30 November

It should be noted that the LDC appointments expire at 30 June 2023.

C Wearing/H Richardson

That the Chair sign the amended Memorandum of Understanding.

Carried unanimously

5 PENDING/ONGOING ITEMS

Matter/s on hold:

- i) TasWater water tower mural – noted, graffiti on the water tower

6 ASSOCIATION REPORT – AMIC

Noted that the drainage leak had been repaired.

7 NEW BUSINESS

i) Rossarden

- Noted that Rossarden Landcare Group has recommenced and separate from the Fire Brigade Group.
- Taswater supporting an event at Rossarden in recognition of the 'Best Water in the World' Award.

ii) Avoca

- Markets held at end of 2022 fundraiser for the hall, approx. \$ 1,000 raised.
- Market planned for May 2023.

8 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 1.10pm.

The next meeting to be held on 25 May 2023, at the Avoca Community Centre (Ash Centre), Arthur Street, Avoca at 12.30pm.