

MINUTES OF THE MEETING WAS HELD AT CHURCH HALL, 4 WILLIAM STREET, LONGFORD
ON WEDNESDAY, 5 February 2019, COMMENCING AT 5.30PM

AGENDA

- 1 **PRESENT** Neil Tubb (Chair), Bron Baker, Len Langan, Dennis Pettyfor, Gary Catchlove-Owen, Kevin Headlam, Dee Alty and Tim Flanagan
- 2 **IN ATTENDANCE:** Councillor Dick Adams, Matthew Brooks, Paul Godier and Des Jennings
- 3 **APOLOGIES:** Jo Clark and Doug Bester
- 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.

Nil declared

- 5 **CONFIRMATION OF MINUTES**

The minutes of the meeting of the Longford Local District Committee held on Wednesday, January 7, 2020 be confirmed as a true and correct record of proceedings.

Bron Baker/Len Langan

CARRIED

MOTION TO SUSPEND STANDING ORDERS

“That we hear from planner Paul Godier and Des Jennings”

Len Langan/Kevin Headlam

Discussion was held on the planning scheme, the planning principles that apply to Longford in the heritage areas and the future of the Racecourse and the properties around. Sticky Beaks corner and signage was also raised but State Growth has to respond.

“That standing orders be resumed and that Paul and Des be thanked for their attendance.”

Bron Baker/Len Langan

CARRIED

Des Jennings and Paul Godier left the meeting at 6.30 pm

6 BUSINESS ARISING FROM THE MINUTES

6.1 Characteristics of Longford.

Workshop on the strategy plan to put into written form the discussion in the meeting. Keep motions on the agenda for notification of action.

6.2 Review of motions sent to Council.

Not discussed.

6.3 Longford Equestrian facility & recreational path at the Longford Racecourse.

It is thought that it is necessary to get Tas Racing on side. This issue needs to be put into other business in a motion format.

6.4 When will requested budget items from LLDC be included 2019/20 Council Budget.

Priority projects – the Chair advised he will circulate list of priority projects so we can see what else needs to be done.

6.5 MOU Discussion.

It has been discussed at Council, we now await a draft to be circulated for our input.

6.6 Wellington and Marlborough Street intersection.

Council is waiting further information from State Growth.

6.7-6.8 Community Expo and Regional Information hub.

All one event covering both actions. Will take place on 21 March, 2020 and LLDC, Longford Legends, and the Railway Bridge Committee will all be participating.

6.9 LLDC Information Session – IGA.

LLDC Consultation session will be left till the middle of the year.

7.0 REPORTS FROM SUBCOMMITTEES

7.1 Railway committee –

Dick reported that it was progressing well, but now needed to search for funds. He said there will be a meeting next week to start seeking for corporate support.

\$20,000 per pillar so outside funding needs to be sought.

7.2 Longford Legends

Council has agreed to the concept and is happy for it to go ahead. It was reported that the designs are favouring metal poles instead of stones so the information can be more easily read.

7.3 Fred Davies Committee

It was agreed that this be disbanded now as its objectives have been achieved. It will not be required to be on the agenda anymore.

8. OTHER BUSINESS

8.1 Racecourse.

After discussion with the planner and General Manager, it was clear that the Committee had to find further information if this is to go to the next step to gather funding for a feasibility study.

MOTION

“That this Committee ask the Council to establish from the Lands Department the ownership of the Longford racecourse and the titles around it which are part of the curtilage, that would include all the land bordered by Anstey, Craycroft, Brickendon and Wellington Streets”

Dee Alty/Kevin Headlam

CARRIED

8.2 JBS Alternate entrance.

this committee ask the Council to ask State Growth that when they are designing the next part of the Illawarra Road using the \$86 million funds for the upgrade, that attention be given to providing an off Street truck park within the Swifts site and an entry road off Illawarra Road through the levy. **Council at its 22 July meeting resolved that Council direct the request to the State Government and seek to liaise with the Department through the design phase – still awaiting response.**

8.3 CCTV.

Councillor Brooks confirmed that it has been raised at Council, particularly in light of recent crimes, and it is coming up again at the March meeting.

8.4 Flood Levee. – awaiting outcome of Councils consultation with residents.

It was suggested that at the next meeting the Committee should take place on the flood levee so that the Committee inspect the walking conditions and any risks. The Chairman will advise the committee where and when to meet before the next meeting in March.

9.0 NEW BUSINESS

9.1 The Longford Historical Collection (now housed at Clarendon).

Len Langan asked how did the Committee feel about getting the Longford Collection back to Longford? Discussion followed about the suitability of the current site, the fact it was claimed by the National Trust and that the Council allowed it to be taken over when the Lodge was sold. **How do we get it back?**

9.2 The signs to distinguish Marlborough Street and Cressy Road.

Chair to review Minutes pertaining to this issue.

10. CLOSURE

There being no further business, the meeting closed at 7.15

The next meeting will be held on March 4th at 5.30 pm at a location to be advised by the Chairman.