

**MINUTES OF THE MEETING HELD AT CHURCH HALL, 4 WILLIAM STREET, LONGFORD ON
TUESDAY, 3 DECEMBER 2019, COMMENCING AT 5.30PM**

- 1 **PRESENT** : Neil Tubb (chair) Dee Alty, Dennis Pettyfor, Jo Clarke, Doug Bester, Gary Catchlove-Owen, Tim Flanagan, Len Langan and Kevin Headlam
- 2 **IN ATTENDANCE** : Dick Adams,
- 3 **APOLOGIES**: Bron Baker, Matthew Brooks

WELCOME NEW MEMBERS

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

5 **CONFIRMATION OF MINUTES**

MOTION: The minutes of the meeting of the Longford Local District Committee held on Wednesday November 6, 2019, be confirmed as a true and correct record of proceedings. Len Langan/Gary Cathclove-Owen **CARRIED**

6 **BUSINESS ARISING FROM THE MINUTES**

- 6.1 **Waste transfer station vouchers – pending 20/21 Budget so item deferred.**
- 6.2 **Characteristics of Longford – a planner to attend.** The Chair explained that the request went astray, and someone will attend in the New Year. The committee was asked to prepare some questions so that whoever attends can consider the answers.
- 6.3 **Review of motions sent to Council – still outstanding** It seems that this was included in the agenda for the workshop discussion on the MOU. The committee expressed a desire to look at the MOU draft for comment.

- 6.4 **MOU Discussion** – The Chair asked how many of the new members have signed an MOU. Only some of the longer-term members have signed. So while we wait for the MOU – are committee members covered by insurance. The committee expressed a wish to have a draft before it is passed by council.
- 6.5 **When will requested budget items from LLDC be included 2019/20 Council Budget**
The Committee noted that the Council minute regarding our request was “completed”, but the LLDC has not received any details. The Chairman will seek an answer.
- 6.6 **Longford Equestrian facility & recreational path at the Longford Racecourse** – this item was earmarked for major attention in the new year. Dennis reported on a conversation with Mike Morris the horse vet. It was suggested he be asked to come and speak to the Committee which was agreed.
MOTION: That Dennis be tasked to ask Mike Morris to come and address the meeting. Dennis Pettyfor/Jo Clark CARRIED
- 6.7 **JBS Alternate Entrance.** Pending further information from Council on when discussions are going to take place with State Growth.
- 6.8 **Libraries Tas – letter sent.** As yet no reply has been received
- 6.9 **CCTV** – pending 2020 and further discussions with the police.

7.0 REPORTS FROM SUBCOMMITTEES

- 7.1 **Railway** committee Dick reported that the next meeting is next week, and he will come back with a report of this.
- 7.2 **Longford Legends – progress report** – Tim reported on some difficulties with the indigenous representatives – going to explore the Dalrymple family for an individual.
- 7.4 **Fred Davies committee:** the committee was pleased that they had been able to help the saving of the stand. Now there was a need to look at the next stage.

8.0 NEW BUSINESS

- 8.1 **Regional Information Hub – Groups/Clubs**
Kevin raised the issue about the sharing of information between all the many clubs and organisations in Longford. This discussion also raised the issue of where memorabilia could be stored. For example, if the Country Club Hotel was sold and turned into another use, where would all the racing memorabilia go?

- 8.2 **LLDC Information Session – IGA** The Chairman reported that he had asked the IGA if the Committee could do another information session and this was agreed – so the Committee asked that he come back with dates.

9. OTHER BUSINESS

- 9.1 **Flood Levee Bank** It was suggested that the levee be considered as part of the Longford Urban Strategy in order to work out what work is required for releasing land for development.
- 9.2 **Harvest Festival:** The committee is seeking another attempt to restart the Harvest Festival or similar in the early part of the year.

10. CLOSURE AND NEXT MEETING

The Chairman thanked the committee for their attendance and support during the year and it was the first time in recent times that there have been 10 members of the committee. It was felt that the Committee is achieving some successes. The Committee were happy with the meeting venue, and a letter needs to be written to the Council to pay the rent for the next six months.

The next meeting is proposed for Tuesday, January 7, 2020.

The meeting closed at 6.45 pm and members enjoyed a few Christmas refreshments.