

## MINUTES

THE MEETING OF THE LONGFORD LOCAL DISTRICT COMMITTEE HELD AT THE COUNCIL CHAMBERS, LONGFORD ON WEDNESDAY, 4 JULY 2018 COMMENCING AT 5:36PM

### 1 PRESENT

Mr Neil Tubb (Chairperson), Mr Linus Grant, Dr Tim Flanagan, Ms Terry Goldsworthy

### 2 IN ATTENDANCE

Miss Lucie Copas (Executive & Communications Officer)

### 3 APOLOGIES

Cr Dick Adams, Ms Dee Alty, Mrs Donna Bain

### 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.*

Nil declared

### 5 CONFIRMATION OF MINUTES

***Ms Terry Goldsworthy/ Mr Linus Grant***

*That the minutes of the meeting of the Longford Local District Committee held on **Wednesday, 6 June 2018** be confirmed as a true and correct record of proceedings.*

*Carried unanimously*

### 6 BUSINESS ARISING FROM THE MINUTES

#### **6.1 CommuniTree Project**

Mr Tubb provided an update to the committee on the CommuniTree project and advised that he has held discussions with Mr Leigh McCullagh. The CommuniTree project will be completed

in conjunction with Rotary and also in collaboration with the Longford Primary School.

Mr Tubb advised that he is currently awaiting advice from Mr McCullagh before any further progress can be made.

## **6.2 Railway Bridge 150 Year Anniversary**

The committee advised that Cr Adams has been tasked with the role of Chair of the subcommittee and will provide an update at the next meeting.

### **Action**

*Cr Adams to provide an update at August meeting.*

## **6.3 Flood History Board Interpretation Panel**

The committee raised concern regarding the location of the panel on the Longford Village Green. It was noted that the Development Application Notice had been placed next to the Information Hut on the Village Green and the committee felt that the panel would be better suited further towards the Lyttleton Street side.

### **Action**

*Miss Copas to confirm location.*

## **6.4 Council Representative**

The committee held discussions regarding the \$2,500 allowance for secretarial administration expenses that Council provides if a committee chooses not to accept secretarial assistance from Council. Miss Copas provided an update and advised that the yearly allowance that Council provides for secretarial expenses does not accumulate.

## **6.5 Longford Memorial Hall**

The committee held discussion regarding the proposed use of the Memorial Hall. Miss Copas advised that as this stage all plans are fully conceptual. Council is seeking community feedback regarding the future use of the Memorial Hall.

## **7 NEW BUSINESS**

### **7.1 Levee Banks**

The committee held discussion with regard to future use of the levee banks. Suggestion was made to install fencing and to be promote healthy living within Longford by implementing a walking path for locals.

### **7.2 Allocation of Funds**

The committee requested an update into the availability of \$15,000 of allocated funds. Miss

Copas to follow up.

### **7.3 Northern Midlands Land Use Strategy**

Miss Copas to provide the link to Council's online survey with the minutes for members for complete.

## **8 NEXT MEETING/CLOSURE**

The Chair closed the meeting at 6:14pm.

Next meeting to be held **1 August 2018 at 5:00pm.**