

MINUTES

THE MEETING OF THE LONGFORD LOCAL DISTRICT COMMITTEE HELD AT THE COUNCIL CHAMBERS, LONGFORD ON WEDNESDAY, 1 AUGUST 2018 COMMENCING AT 5:03PM

1 PRESENT

Mr Neil Tubb (Chairperson), Dr Tim Flanagan, Ms Terry Goldsworthy, Ms Dee Alty, Ms Kathy Farr

2 IN ATTENDANCE

Cr Dick Adams, Miss Lucie Copas (Executive & Communications Officer), Mr Dennis Pettyfor

3 APOLOGIES

Mrs Donna Bain, Mr Linus Grant

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 Tim Flanagan

*That the minutes of the meeting of the Longford Local District Committee held on **Wednesday, 4 July 2018** be confirmed as a true and correct record of proceedings.*

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Levee Banks

Committee to discuss further.

Discussion was held regarding safety concerns previously raised about members of the public using the levee banks as a walking track.

Mr Tim Flanagan/ Ms Dee Alty

That the Longford Local District Committee approach the General Manager requesting further information regarding the safety requirements of considering a walking track utilising the already existing levee banks.

Carried unanimously

6.2 Allocation of Funds

Miss Copas has confirmed that the amount of \$2,500 per year allocated to each local district committee for administration costs in lieu of secretarial assistance does not accumulate.

Committee to confirm reference to allocation of \$15,000.

Miss Copas confirmed with the committee that the \$15,000 they were referring to was the amount allocated to the Memorial Hall and has been expended.

No further action required.

6.3 Northern Midlands Land Use Strategy

The survey has now ended. Feedback to be advised.

Mr Tubb gave a brief report to the committee regarding the session that he attended in Perth. He noted that the session was very poorly attended and was disappointment so little interest had been shown.

Miss Copas advised that Council had received 73 survey responses in total and that Planning Department Staff will now collate the responses and present them to Council.

Ms Dee Alty/ Ms Terry Goldsworthy

The Longford Local District Committee has requested further consultation with Council staff to ensure that the desired future characteristics of Longford are retained.

Carried unanimously

6.4 Railway Bridge Sesquicentennial

Committee to progress establishment of subcommittee.

Cr Adams presented to the committee and gave a brief overview of his intentions surrounding the 150-year celebration of the bridge.

Cr Adams invited members to join the subcommittee.

6.5 Communitree

Mr Tubb gave a brief report on his communication with Council's Works Manager and has also advised that Rotary will donate \$400 towards the project. Mr Tubb reported that Council's Works Manager has advised that there are only 2x suitable places for this project and that the most suitable location is Lewis Street West and has also suggested the establishment of a 'Legends Park'.

Committee discussed this option and resolved that it as the most appropriate location.

Mr Neil Tubb/ Ms Terry Goldsworthy

That the Longford Local District Committee collaborate with Council, Rotary Club of Longford and Longford Primary School to establish a Longford Legends Park. The proposed site it Lewis Street West.

Carried unanimously

6.6 Flood History Panel

Miss Copas to investigate further with Council Planning staff the reason for proposed location.

Mr Tubb and Mr Flanagan to contact Acting General Manager Maree Bricknell to discuss further.

Committee to note, date for submissions closed 13 July 2018.

7 NEW BUSINESS

7.1 New Member

Committee to welcome Kathy Farr as a new member of the Longford Local District Committee.

Committee welcomed new member.

7.2 Volunteer Registration Forms

As of 30 June 2018, all volunteers of Council and members of Special Committees of Council are required to complete a new Volunteer Registration Forms for the 2018 – 2020 term.

Miss Copas to provide new forms.

Forms provided and returned to Miss Copas.

7.3 Volunteer Inductions

The following dates have been organised for 2018 Volunteer Induction Sessions.

- Wednesday 12 September - Longford Town Hall from 5:30pm
- Wednesday 10 October - Campbell Town Hall from 5:30pm

All Volunteers conducting work for Council must be registered as a Volunteer with Council and have completed an induction. This is a requirement to ensure that all Council's volunteers are protected by Council's insurance. All volunteers registered with Council must attend an induction. Bookings are essential.

Miss Copas confirmed that the induction is not a requirement for Local District Committee Members, only volunteers of Council who are involved with a Management Committee.

7.4 Dog Signage and Declared Areas

Community consultation and advertising now in progress. Closing date for consultation is Monday 13 August 2018.

Miss Copas to circulate original report.

7.5 2018/19 Special Project Assistance

Ms Alty advise the committee that her application for Special Project Assistance for improvements to the Longford Town Hall was approved by Council. She advised that \$5,000 would be allocated during the 2018/19 financial year.

Committee pleased with results.

Ms Dee Alty/ Ms Kathy Farr

Ms Alty to form a subcommittee and liaise with the Longford Local District Committee.

Carried unanimously

7.6 Promotion of the Longford Local District Committee

Discussions were held regarding the promotion of the Longford Local District Committee. Suggestions were put to promote the committee and to utilise the Council pages of the Northern Midlands Courier to do so. Miss Copas to confirm.

Ms Dee Alty/ Mr Tim Flanagan

Mr Tubb to approach the General Manager for assistance for promotional material to promote the Longford Local District Committee.

Carried unanimously

7.7 Federal Election Priorities

Committee held discussion regarding the upcoming Federal election and resolved to meet to discuss and consider further priority projects for Longford. Once confirmed, updated list to be provided to Miss Copas. Council's Priority Projects document to be circulated with the minutes.

7.8 Thank you to Council

Thank you to council for the new Tom Roberts sign at Christchurch on Illawarra.

7.9 Longford Memorial Hall

To be further discussed and considered.

8 NEXT MEETING/CLOSURE

The Chair closed the meeting at 6:10pm.

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