

## PERTH LOCAL DISTRICT COMMITTEE

MINUTES OF THE ORDINARY MEETING HELD AT 5.30PM ON TUESDAY, 4 DECEMBER 2018 AT THE PERTH COMMUNITY CENTRE

### 1 ATTENDANCE

#### Present:

Tony Purse (Chair), Don Smith, Phillip Groves, Philip Dell, Shan White, John Stagg, Sue Field

#### Guests:

Perth Community Centre Management Committee: Judi McGee, Ralph McGee to 5.55pm.

#### In Attendance:

Mayor Mary Knowles, Cr Janet Lambert, Cr Jan Davis, Des Jennings (General Manager), Gail Eacher (Secretary)

#### Apologies:

Graeme Eberhardt, Lynne Wilton (attended part meeting via phone)

### 2 ELECTION OF OFFICE BEARERS: APPOINTMENT OF CHAIRPERSON

Following the election of Cr Jan Davis to the Northern Midlands Council, it is required to elect a new Chairperson of the Committee.

#### S White / J Stagg

That Mr Tony Purse be appointed as Chairperson of the Perth Local District Committee.

Carried

There being no further nominations, Mr Tony Purse was appointed the Chairperson of the Perth Local District Committee.

### 3 CONFIRMATION OF MINUTES

#### J Davis / D Smith

That the minutes of the meeting of the Perth Local District Committee held on Tuesday, 2 October 2018, subject to the following amendments (**red**):

#### 4.iii) Perth 2018/2019 Priority Listing & Council Budget

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Extract from the 2018/19 budget allocations in relation to Perth circulated for information. Committee requested breakdown of the budget items listed – **breakdown of the items listed so that those activities scheduled for Perth could be clearly identified.**

#### v) General Works related enquiries

Project	Officer Response:	Comment
Clarence Street bus shelter	Complete.	Committee <b>were</b> advised that Clarence St bus shelter was replaced to bring up to a standard and remove stormwater from the neighbouring property.
Bus shelter – Main Street, opposite Police Station	Planning commenced.	Installation of 2 <sup>nd</sup> Clarence St ( <b>vicinity of Primary School</b> ) bus shelter had been put on hold at the behest of the Committee so a bus shelter could be installed in the Main St. Clarence St bus shelter <b>vicinity of Primary School</b> to be reprogrammed in forward budget.

Committee noted that the 2018/19 Budget made provision for Childcare Parent Space & Entrance shelter.

#### G Eberhardt/D Smith

That Council divert **\$10,000 of the \$20,000** funds allocated for the Childcare Parent Space & Entrance Shelter listed in the 2018/19 Municipal Budget to the Clarence Street (vicinity Primary School) Bus Shelter.

be confirmed as a true and correct record of proceedings.

Carried

### 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.*

*Noted that*

- *Mr Tony Purse is consulting and/or has an involvement in the following projects currently being undertaken by Council:*
  - *Perth Community Centre Master Plan*
  - *Perth Recreation Ground Master Plan*

## **5 PRESENTATION BY PERTH COMMUNITY CENTRE MANAGEMENT COMMITTEE**

Judi & Ralph McGee in attendance, provided background re the Centre and explained the role of the management committee.

Advised that:

- Committee is responsible for internal maintenance/upkeep
- external maintenance/ upkeep is Council responsibility
- hold working B's to undertake maintenance, vacancies on the Committee limits numbers available to undertake work
- issues experienced in the past in relation to hiring – reviewed hire agreement and charges, contact details are on Council's website
- usage is good both during the week and for weekends
- small meeting area is under-utilised, area to be closed in and intimate meeting space to be created, will add value
- Committee is trying to raise profile and replace some of the chairs, install blinds in the hall, replace carpets, etc.
- internal maintenance issues need to be reported direct to the Committee, issues have been experienced due to reporting through incorrect channels. Reporting via Facebook or by phone
- can apply to Council for minor capital works grants
- Facebook page is Perth Community Centre. A Perth Community Tasmania group is also on Facebook.
- Community Centre Management Committee meetings are held at the Centre at 7pm on first Tuesday of even months.

The Chair thanked Mr & Mrs McGee for their attendance and for clarifying the role of the Committee. Mr & Mrs McGee left the meeting at 5.55pm.

## **6 BUSINESS ARISING FROM THE MINUTES**

### **i) William Street Reserve**

The Committee noted

- Council had engaged a consultant to prepare high level concept plans to improve connectivity in order to seek funding assistance.
- community consultation will commence in 2019, which will include Committee consultation.
- the South Esk River reserve concept plan, will be a starting point for discussion and it is proposed to encompass a number of staged projects linking different areas of the town.
- proposed future linkages/connectivity include: William Street Reserve to Mill Road, George Street to the Train Park, Sheepwash Creek parkland (WSUD).
- long-term project over many years, with staged projects listed for future budget consideration.
- considerable works have been undertaken at Sheepwash Creek, with further works planned.
- works also undertaken at the old depot site in George Street.
- the planters in the main street would be installed in early 2019, planning approval awaited, with the trial running for 6-12 months, after which time feedback would be sought through facebook and direct contact with Council.
- Council officers seek funding for projects, Council approval is required for larger projects.

Suggested by the Committee that it would be good to have the Train Park connection complete for the bicentenary in 2021, especially as that project had been earmarked for some time.

## **ii) Perth 2018/2019 Priority Listing & Council Budget**

Update was provided in relation list provided to Council for consideration in the 2018/19 budget:

- bus shelters
  - Clarence Street bus shelter near school to be listed for future budget consideration
  - Main Street bus shelter – fabrication nearing completion to be installed in 2019
- planters for annuals – trial commencing early 2019, preparation of planters in progress, development application approval awaited

In relation to the request for detail relating to specific budget allocations relative to Perth, Mr Jennings advised that Council's Asset Management Plan was available on the Council website, the document contains information in relation to capital works.

Link to website: <https://www.northernmidlands.tas.gov.au/council/publications/annual-plan-and-financial-documents>

## **iii) Murals/Artworks**

The Committee were advised that the artist

- had approached Council and outlined a proposal for community artwork.
- was requested to review and cost proposal prior to presentation to Council.
- has been invited to present to a Council workshop re the proposal.

## **iv) Clarence Street Bus Shelter**

*NOTE: Committee requested that Bus Shelters/Bus Stop be retained as a standing item on the Committees agendas.*

Committee recommendation re reallocation of funding for Childcare Parent Space & Entrance Shelter considered at 15 October Council meeting, at which time Council's decision was to consider funding for the Clarence Street Bus Shelter (Elizabeth Street, vicinity of the primary school) in the 2019/2020 budget deliberations.

Committee member noted that designated bus stops, routes and carriers were proposed to be reviewed in 2019.

## **v) Development Applications**

Recommendation of 7 August PLDC meeting:

*Development Applications – That Council reconsider the notification of property owners in regard to development applications and expand notification to all affected property owners.*

Decision at Council's 20 August 2018 Ordinary Meeting:

*That a report be prepared for Council consideration regarding the notification of property owners in relation to development applications and the expansion of notification/advice to all affected property owners.*

Matter currently being investigated. Report to be tabled at January 2019 Council meeting, report to be referred to February PLDC meeting.

## **vi) Perth Community Centre – meeting venue**

Meeting venues discussed and options considered.

***J Davis / P Dell***

*That Perth Local District Committee meetings be held at the offices of Brian Mitchell MP in 2019.*

**Carried**

## **vii) West Perth Flood Mitigation Working Group (WPFMWG)**

The Committee noted that the membership of the WPFMWG committee, as listed in the January 2017 Council minute included: Representatives from State Growth, a Hydrologist, NRM Representative, Landscape Architect and Council officers.

Mr Jennings advised that

- the matters being considered by the group are confidential, in closed council, and mostly relate to property purchase matters which are being progressed.
- Once the matters are finalised, the information may be able to be released.
- The Sheepwash Creek project is an integral part of Perth stormwater management.
- Flood mapping information was provided to the Committee following its release to the public. Noted

that Mr Jennings would be available to discuss the maps further with the Committee at a future meeting.

## **7 MATTERS PENDING**

### **i) Perth Bicentenary 2021**

Perth Bicentenary to be celebrated in 2021 to be discussed in 2019 (deferred from June 2018):

- PLDC to set up a sub-committee for the planning of an event/ celebration for the bicentenary,
- recommendation to Council re the composition of sub-committee and event proposal;
- subsequently, sub-committee to apply to Council for funding for the event.

### **ii) Requests for consideration in Future Budgets**

Project	Officer Response:	Committee Comment
Footpath Norfolk Street – Frederick to Drummond Street	Future budget consideration – PLDC to list.	No footpath
Footpath Frederick Street – Clarence to William Street.	Future budget consideration – PLDC to list.	No formed footpath – high volume of foot traffic.
Bus shelter – Clarence Street, vicinity of the School	Future budget consideration – PLDC to list. Only 1 bus shelter installed per budget period.	
Significance of Gibbet Hill be recognised and an interpretation panel be installed	Future budget consideration – PLDC to list.	Suggest that this matter be raised in the further implementation of the Perth Structure Plan, and included in funding requests for the 2019/2020 NMC budget

## **8 NEW BUSINESS**

### **i) 2019 Calendar**

2019 meetings to be held at 5.30pm at offices of Brian Mitchell MP, as follows:

- 5 February
- 2 April
- 4 June
- 6 August
- 1 October
- 3 December

### **ii) Priority Projects**

Committee noted that priority projects are listed in the Strategic Plan 2017-2027.

Information in relation to priority projects is listed on the Council website, link below:

<https://www.northernmidlands.tas.gov.au/council/publications/strategic-projects>

## **9 NEXT MEETING/CLOSURE**

The Chair closed the meeting at 6.50pm.

Next meeting to be Tuesday, 5 February 2019 to be held at the offices of Brian Mitchell MP at 5.30pm.