

**AGENDA  
GENERAL MEETING  
Saturday March 9, 2024**

**Meeting opened at: 10:36 am**

**1. Present and apologies: (As for AGM)**

**Present: 56**

**Apologies: 21**

**2. Minutes of the General Meeting held on 4 November, 2023**

Sue Woinarski moved an amendment to the Minutes:

“9.4 Five feral cats and one Tasmanian Devil have been trapped.”

**Motion: That the amended minutes of the previous meeting are accepted as an accurate record.**

**Moved: Stan van Emmerik      Seconded: Zich Zichy-Woinarski**

**Carried**

**3. Business Arising from Minutes**

Item	Action	Responsibility
3.1	Weymouth Progress Association to write to Council and the Tasmanian government to advise that the community expects more to be done in respect of cat management <b>Done.</b> Craig spoke to the letter received from Jo Palmer. A copy is available to members on request.	<b>Craig</b>

**4. Treasurer's Report**

Treasurer's Report sent to members and tabled.

Gary spoke briefly to the report.

**Motion: That the Treasurer's report is accepted.**

**Moved: Gary Byard      Seconded: Mark Symes**

**Carried**

**5. Correspondence:**

**Out:**

- Commonwealth Grant Application: Volunteer Grant for \$2,000 for dishwasher.
- Email to GTC requesting permission to place rock at the flagpole for ANZAC Day Commemorative Plaque.
- Letter to Minister for Environment regarding cat management.
- Email to Shane Power regarding WCC background (29/11)
- Email to Cheryl Hyde regarding WCC User Agreement (6/2)
- Service Requests to PWS.
- Service requests to GTC.
- GTC Community Support Grant Submission
- GTC Budget Requests for 2024/25

- Letters of Thanks to Heather Barwick, Phil Deavin, Josh Webb, Cripps Bakery and Scottsdale Bakery

**In:**

- GTC: regarding World Café and Township Character Plans
- Commonwealth Grant notifications
- Email Invitation from GTC to attend Governor's Civic reception (29/11)
- Email reply from Shane Power regarding WCC Background (30/11)
- Letter from Jo Palmer regarding Cat Management
- East Tamar Landcare meeting invitation (forwarded to Sue Woinarski)
- Invitation for Soroptomists (forwarded to members)

**Motion: That the inwards correspondence is received and the outwards endorsed.**

**Moved: Stan van Emmerik      Seconded: Sue Woinarski**

**Carried**

## **6. External committees updates**

- 6.1 Pipers River Neighbourhood Watch. Update sent to members by email.
- 6.2 George Town Coastal Communities Management Group. Jason Orr provided a summary of the meeting held on Tuesday, Feb 20. The meeting was attended by representatives from PWS, GTC and Association reps including Gary Byard and Sue Woinarski representing the WPA.

## **7. GTC Service Requests**

### **7.1 George Town Council**

- Updating directional signage to the Trevor Street boat ramp.
- Grading of Trevor Street from Ralph Street to the boat ramp. Pot holes have been filled in.
- Lynn van Emmerik talked about the improved traffic flow in Campbell and Ralph Streets following the completion of the Trevor Street extension.

### **7.2 Property Services**

- Dangerous tree near Bonnily Park. Brian Roe reported a fallen eucalypt in Bonnily Park.
  - **Action: Craig to follow up.**
- Clearing of fire trails along the Esplanade.
- Clearing of dead trees in the WMBRA.
- Clearing she oaks between the WMBRA and Major Street
- Clearing of vegetation at Havelock Street boat ramp
- Directional signage to the beach on the Esplanade.
- No Standing signs at the river beach.
- Jason Orr advised that PWS share their plans with GTC. He will follow up.
  - **Action: Craig to follow up.**

## **8. Update from WPA Committee**

8.1 Sandcastles was a great success. The committee has considered and accepted recommendations for improvement in 2025. Next year's theme will be XXX.

8.2 Planning is underway for this year's Easter Market.

- This year will again include a children's Easter Bonnet competition. Lynn suggested changing the name to Easter Hat Parade and "Bonnet" may discourage boys from entering. Noted and will be referred to the Committee.
- Donations for the Produce Stall can be given to Sally Sauer.



- We still require volunteers to assist with Devonshire Teas, raffles and the BBQ. Members were asked to email the WPA if they are able to volunteer time.
- This year we have appointed a Market Concierge to provide support to stall holders and address and questions or request from attendees.
- This year's General Raffle will include the major prize of a child/youth's kayak, PFD and paddle.

8.3 The ANZAC Day Service will be held at the Hall on April 25 commencing at 10:45 am. The Commemorative Address will be given by Rev. Kelb. The prayers will be delivered by representatives from Hilltop Church. Morning tea will be provided by the Committee.

8.4 Christmas in July will be held in the Hall on July 6 WE Fine Catering will again provide the menu. The cost per head will be \$50 with numbers capped at 70. Tickets will be available online in early June.

8.6 We have submitted our Budget requests to GTC which include:

- Installation of a toilet facility at the Trevor St Boat Ramp.
- Redesign of parking at the Trevor St Boat ramp.
- Upgrade public toilets at the Weymouth Hall.
- Install new reverse cycle air conditioners in the Weymouth Hall.
- Provide disability access to the river beach and main beach.
- New concrete slab in front of the Sturdee St shed.

## 9. Update from Sub Committees

9.1 Weymouth Main Beach Recreation Area (WMBRA) Sub Committee. *No updates available.*

9.2 Environment Sub Committee. Annual Report was presented by Sue Woinarski. A copy is available to members on request. Sue noted that the infrequency of George Town Coastal Management meetings does not allow continuity.

Jo Widdowson asked about the Noland Bay Grant. Money is still available from the State Grant. The GTC Grant has been acquitted.

Jason Orr advised that there is a sea spurge report which he will send to the WPA.

**Action: Forward Sea Spurge Report to members.**

9.3 Fire Management and Community Recovery Sub Committee – *No update.*

9.4 Weymouth Cricket Club: No further progress with GTC.

- Event Applications should be submitted for any events at the WCC.
- Quotes for clubhouse upgrade.
- Craig provided a summary. Councillor Barwick will follow up with the Crown regarding the lease.

9.5 Maintenance Sub Committee. Gary Byard provided a summary of activities.

- Beach signage. Submitted to PWS. No response. Suggest proceed.
- Once PWS have approved the Service Request for the Havelock St Recreation Area, we will proceed.
- Meeting with Marek Pretty (GTC) on Feb 16 – Gary.
- Service Requests re-submitted by email to PWS.
- Meg Anstie advised that there is no directional signage at the river for the Public Toilets.
- Meg Anstie suggested that WPA funds could be expended on employing contractors to undertake some of the maintenance work.
  - **Action: Noted for consideration by the Committee.**

## 10. General Business

10.1 Strategic Plan Update. This has been distributed to members by email. We seek your



endorsement of the plan.

**Motion: That the Strategic Plan is accepted.**

**Moved: Craig Tyeson                      Seconded: Gary Byard**

**Carried**

- 10.2 Sand Castles Competition feedback.
- Suggest porta loos for 2025.
  - Carmen Bowkett advised that Bridget Archer has offered to provide a prize for the 2025 Sand Castle Competition as an encouragement award.
  - Jason Orr advised that a GTC Grant is available to support Australia Day activities.
    - **Action: Committee to follow up.**
- 10.3 Easter Market update.
- Craig Tyeson provided a update on planning o for the Easter Market. We are close to capacity.
  - **Action: Remind members of Online raffle ticket sales.**
- 10.4 "Saluting Their Service Commonwealth Grant" submission completed for bronze plaque for the flagpole. Submissions closed on Feb 6.
- 10.5 Meeting of Association Chairs with GTC Mayor and GM on Tuesday, March 5.  
Craig and Stan provided the following summary:

*Apology: Shane Power (COVID)*

**Township CPs**

- *Andrew McCarthy (Director, Infrastructure and Development): initial draft completed by Realm.*
- *Next step is presenting to community.*
- *Implementation of TPCs for each community including funding and priorities.*
- *20 year project.*
- *Aim to have endorsed this financial year.*
- *Next meeting first week after Easter, separate to roadshows.*

**Drainage assessments in townships**

- *Hydraulic engineers to complete assessments this financial year.*
- *Reports will be accessible to Progress Associations. May be included in TCPs.*
- *Works will be endorsed by Council, prioritised and funded.*

**Action Items Update/Budgets from last meeting**

- *Play equipment: Beechford.*
- *WMBRA: still interest from Domes but no further update. Development plan will be considered within the context of TCPs.*
- *Pipers River community centre/playground.*
- *Security Road bridge tender awarded.*
- *Low Head road drainage*
- *Hillwood: walkway to football ground. Open space development and walkability.*

**Current Priorities**

- *Low Head: road to lighthouse - widening*
- *Pipers River: TCP hall and playground.*
- *Bellingham: BBQ*
- *Lulworth: new housing division behind TOSGC, speed limits*



- *Weymouth: Strategic Plan priorities including development of council leased recreation areas - WMBRA, WCC. December 2023 Member survey results sent to GTC indicate WMBRA and disability access to main beach.*
- *Beechford: relocation of playground.*
- *Dalrymple Road junction upgrades. Reinstating speed limit to 100 km/h*
- *Heritage Plan to identify sites within the municipality. Forward email to members.*

#### **Other Business**

- *Lease with Crown: not yet finalised. Extension requested December 2022.*
- *Implications for User Agreements.*
- *Service Requests to GTC: thanks to Mark Pretty, Ian Ware*
- *Service Requests to Property Services. Summary sent, referred to PWS Hobart.*
- *Long term projects:*
- *Toilet facility at Trevor St boat ramp: MAST, Property Services.*
- *Bridge upgrade to 2 lanes on Weymouth Road. Low probability of progress.*
- *All development is dependent on completion of TCPs.*
- *For Fast News: Red bin lids: contact GTC if your bin doesn't have a red lid. Some bins aren't being collected because they have red lids.*

*Next meeting*

*Monday, June 3 - 9:00 am*

**Action: Update meeting outcome to members through Fast News.**

#### **10.6 Township Character Plans**

- Next meeting with Realm Studios will in the Weymouth Hall on Saturday, April 6 at 12:30 pm. There is a risk that our plans, particularly the WMBRA Development Plan, will be diluted significantly. The next meeting requires significant representation from the community.
- John Williamson noted that there seemed an ability to link the TCP with our WMBRA Development Plan in a strategic and operational sense.
- Brian Roe noted that the online survey appeared to assume that all respondents were permanent residents and that there was not provision for respondents to advise if they were shack owners.
- Councillor Barwick clarified the GTC position with respect to the WMBRA lease.

#### **11. Other General Business**

11.1 Zich Zichy-Woinarski advised that at a recent meeting he had spoken to Michael Ferguson about the Bridport/Weymouth Rd intersection, recommending a slip lane to be constructed. Mr Ferguson committed to follow up.

11.2 Lindal Byard asked that the WPA write to Crown to seek confirmation of the any Crown Land that is currently for sale in Weymouth.

- **Action: Write to Property Services to request clarity**

11.3 Maureen Berry suggested moving the 60 km/h speed limit further west of the Trevor St intersection. This request has already been submitted to the GTC.

#### **13. Next meetings: 2024**

- General Meeting: Saturday, June 8
- General Meeting: Saturday, November 2

#### **Committee Meetings 2024:**

- Saturday, April 6 (Township Character Plan Meeting to follow)



- Saturday, May 4
- Saturday, June 1
- Saturday, August 3
- Saturday, October 5
- Saturday, December 7

**Other Events: 2023**

- Township Character Plan meeting with Realm Studios and GTC, Saturday, April 6 12:30 – 2:00 pm in the Weymouth Hall.
- Winter Solstice Saturday June 8
- Christmas in July: Saturday July 6, 6:00 pm – 10:30 pm
- Anniversary Event: Saturday, November 2

**12. Meeting closure: 11:54 am**

**Action Items:**

<b>Item</b>	<b>Action</b>	<b>Responsibility</b>
<b>7.2</b>	Follow up with PWS regarding Service Requests. Advise of fallen eucalypt in Bonnily Park.	<b>Stan</b>
<b>9.2</b>	Forward Sea Spurge Report to members.	<b>Craig</b>
<b>9.5</b>	Consider whether to employ contractors to attend to maintenance issues.	<b>Committee</b>
<b>10.2</b>	Consider GTC Australia Day Grant for Sand Castles 2025.	<b>Committee</b>
<b>10.3</b>	Remind members of Easter Market raffle ticket sales online.	<b>Craig</b>
<b>10.5</b>	Update members on outcome of Mayor and GM meeting. Fast News.	<b>Craig</b>
<b>11.2</b>	Write to Property Services to request clarity regarding sale of Crown land in Weymouth.	<b>Stan</b>