

Central Highlands Council

Agenda – ORDINARY MEETING – 16th April 2019

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Council Chambers, on Tuesday 16th April 2019, commencing at 9am.

I certify under S65(2) of the Local Government Act 1993 that the matters to be discussed under this agenda have been, where necessary, the subject of advice from a suitably qualified person and that such advice has been taken into account in providing any general advice to the Council.

Lyn Eyles
General Manager

1.0 OPENING

The Mayor advises the meeting and members of the public that Council Meetings, not including Closed Sessions, are audio recorded and published on Council's Website.

2.0 PRESENT

3.0 APOLOGIES

Clr J Poore

4.0 PECUNIARY INTEREST DECLARATIONS

In accordance with Regulation 8 (7) of the Local Government (Meeting Procedures) Regulations 2015, the Mayor requests Councillors to indicate whether they or a close associate have, or are likely to have a pecuniary interest (any pecuniary or pecuniary detriment) or conflict of interest in any Item of the Agenda.

5.0 CLOSED SESSION OF THE MEETING

Regulation 15 (1) of the *Local Government (Meeting Procedures) Regulations 2015* states that at a meeting, a council by absolute majority, or a council committee by simple majority, may close a part of the meeting to the public for a reason specified in sub-regulation (2).

As per *Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015*, this motion requires and absolute majority

Moved: Clr

Seconded: Clr

THAT pursuant to *Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015*, Council, by absolute majority, close the meeting to the public to consider the following matters in Closed Session

Item Number	Matter	<i>Local Government (Meeting Procedures) Regulations 2015</i>
1.	Confirmation of the Closed Session Minutes of the Meeting held on 19 March 2019	15 (2) (g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential.
2.	Councillor Request	Regulation 15 (2) (j) the personal hardship of any person who is resident in, or is a ratepayer in, the relevant municipal area.

3.	Confidential Report from General Manager	15 (2) (g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential.
4.	Consideration of Matters for Disclosure to the Public	Regulation 15 (8) - While in a closed meeting, the Council, or Council Committee, is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues.

5.1 MOTION OUT OF CLOSED SESSION

Moved:

Seconded:

THAT Council move out of Closed Session and resume the Ordinary Meeting.

OPEN MEETING TO PUBLIC

The meeting opens to the public at 10.00am.

6.0 DEPUTATIONS

10.00 – 10.15 Bec McKinney & Craig Hoey – Presentation on Road Safety

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

18 th March 2019	Business of Council
19 th March 2019	Council Meeting - Hamilton
20 th March 2019	Business of Council – legal representation
21 st March 2019	Business of Council
22 nd March 2019	Business of Council – Launceston
23 rd March 2019	Professional Development – Launceston
24 th March 2019	Professional Development – Launceston
25 th March 2019	Business of Council
25 th March 2019	Teleconference – Mayor/GM & Admin DES
26 th March 2019	Citizenship Bothwell – Mayor & Staff
27 th March 2019	Business of council
28 th March 2019	Business of council
29 th March 2019	Business of council
1 st April 2019	Meeting with rate payer
1 st April 2019	Meeting with EPURON Mayor & GM
2 nd April 2019	Business of council
3 rd April 2019	Meeting with ratepayers
5 th April 2019	Meeting with ratepayer
8 th April 2019	SCS Subregional Brighton
8 th April 2019	Pelham Road Onsite Inspection
9 th April 2019	Planning Committee Meeting
9 th April 2019	Commissioner for Planning Meeting

7.1 COUNCILLOR COMMITMENTS

Clr J Honner

19 th March 2019	Ordinary council meeting
26 th March 2019	Bothwell Football Club & Community Centre Management Committee meeting
9 th April 2019	Planning workshop

Clr R Cassidy

19 th March	Ordinary Council Meeting- Hamilton
9 th April	Planning Committee Meeting / Workshop
10 th April	Municipal Tour
11 th April	Municipal Tour

Clr J Poore

19 th March 2019	Council Meeting at Hamilton
26 th March 2019	Meeting with Deputy General Manager and staff at Bothwell Council Office to prepare application to Heritage Tasmania for proposed new sign at Central Highlands Visitors Centre
9 th April 2019	Planning Meeting at Bothwell Briefing Meeting on Local Provision Schedule for new planning scheme
10 th April 2019	Tour to inspect proposed works prior to budget deliberations.
11 th April 2019	Tour to inspect proposed works prior to budget deliberations.

7.2 GENERAL MANAGER'S COMMITMENTS

25 th March 2019	Meeting with Mayor Directions Hearing Wild Drake DA
26 th March 2019	Staff Budget Workshop
1 st April 2019	Meeting with Mayor and Epuron
8 th April 2019	Staff Budget Workshop
9 th April 2019	Planning Committee Meeting
10 th April 2019	Councillor Tour & Inspections
11 th April 2019	Councillor Tour & Inspections

7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

19 th March 2019	Council Meeting
20 th March 2019	Meeting at Bronte Park regarding Business Recovery grants
20 th March 2019	Community Information Event with Dr Rob Gordon at the Great Lake Community Centre
21 st March 2019	Meeting with Business South - Entrepreneurship Facilitator
22 nd March 2019	Meeting with Deputy Mayor regarding Lake Meadowbank boat tours
26 th March 2019	Department Budget meeting for Managers
26 th March 2019	Bothwell Football Club & Community Centre Management Committee Meeting
27 th March 2019	Meeting at Brady's Fire Station recovery feedback
28 th March 2019	Australian Business Register Explorer training
8 th April 2019	Department Budget meeting for Managers
9 th April 2019	Meeting regarding Asset Management – Roads
10 th April 2019	Meeting with OST Accounting Software
16 th April 2019	Council Meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

NIL

8.1 FUTURE WORKSHOPS

Council Budget Workshop – date to be determined by Council

Available dates 30th April, 1,13,14,20 or 21st May 2019.

9.0 MAYORAL ANNOUNCEMENTS

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved:

Seconded:

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 19th March 2019 be received.

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved:

Seconded:

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 19th March 2019 be confirmed.

10.3 CONFIRMATION OF MINUTES SPECIAL MEETING

Moved:

Seconded:

THAT the Minutes of the Open Special Meeting of Council held on Tuesday 26th February January 2019 be confirmed.

10.4 RECIEVAL DRAFT MINUTES BOTHWELL FOOTBALL CLUB & COMMUNITY CENTRE MANAGEMENT COMMITTEE MEETING

Moved:

Seconded:

THAT the Draft Minutes of the Bothwell Football Club & Community Centre Management Committee meeting held on Tuesday 26th March 2019 be received.

10.5 RECIEVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved:

Seconded:

THAT the Draft Minutes of the Planning Committee Meeting held on Tuesday 9th April 2019 be received.

11.0 BUSINESS ARISING

14.1 DA 2018/11 - letter sent

14.2 DA 2018/12 - letter sent

14.3 DES Manager has contacted Meander Valley Council their Planning Officer is not available until after Easter.

14.4 DES Manager reviewing policy 2013-07 Council Camping Ground Facilities Policy for the April Council Meeting with legal feedback.

15.1 Acting General Manager – letter sent

15.2	Acting General Manager and Works & Services Manager applied for Community Road Safety Grant funding.
15.3	Works & Services Manager organised to have abutments inspected.
16.1	Letter sent to Ms Turner
16.2	Letter sent to Mrs Herlihy
16.4	Letter sent to Mrs Downie
16.5	Works & Services Manager has organised municipal tour on 10 and 11 April
16.6	Item deferred until the April Council Meeting
16.7	Letter sent to Organising Committee of the World Fly Fishing Championship of 2019
16.10	Letter drafted for the Mayor to sign
16.11	Letter sent to LGAT
16.12	Policy reviewed and included in April Council Meeting agenda
16.13	Response sent to National Families Week and Mrs Herlihy
16.15	Letter sent to Campdrafting Tasmania Inc.
16.16	Letter sent to Central Highlands Community Health Centre Community Garden Interest Group
16.17	Letter sent to HATCH and users of the community vehicle in the Bothwell area
16.18	Item deferred until the April Council Meeting
16.21	Letter sent to Hobart Pathology
17.1	Nomination lodged with Returning Officer, Tasmanian Electoral Commission

12.0 DERWENT CATCHMENT PROJECT REPORT

Moved:

Seconded:

THAT the Derwent Catchment Project report be received.



The Derwent
Catchment Project
Increasing Productivity. Restoring Landscapes

Derwent Catchment Project Report for Central Highlands Council

13 March – 11th April 2019

General business

Fire recovery to support landholders – investigating practical support for managing fire impacts and future events.
Talking to State Government fuel reduction section and the Bushfire recovery task force on integrating this necessary aspect into future funding.

Our Hamilton Native Plant Nursery has continued to produce plants and we have been selling natives to local people and industry. This has included sales at Hobart Farmers Market promoting the importance of catchment health to supporting Hobart's drinking water quality.

Weed Management Program

Poatina Ragwort Control - we have completed contract works on ragwort on the Poatina Fire area project. The ragwort in the disturbed areas was at its most intense level of infestation since the fire. Reflecting what seems to have been a good season for ragwort. Extra funds were required and sourced to complete additional work to reduce impact from this invasive species.

Ellendale Spanish heath control – our working neighbours grant for control of the only infestation in Ellendale at Montos creek has commenced with several days of spraying undertaken. This is a longer-term plan and will be ongoing to ensure containment of the species.

Orange hawkweed survey and plan – We have been undertaking a survey of all known orange hawkweed populations. This is a priority species at a State level and the highlands has one of the most significant populations. We have been controlling any plants we find as part of the program. We will also develop an ongoing plan in anticipation for attracting funding to undertake a comprehensive and coordinated approach to control.

River Recovery

Platypus walk

We have been undertaking on-going weed control at the site, more plants have also been provided to the site. We are currently investigating how to best manage the cumbungi which has reestablished prolifically due to the increase in light availability after the willows were removed.

Ouse River Recovery

We have undertaken works on the majority of sites where willows were removed. The main focus has been on preventing willow regrowth and suppressing key weeds around plantings. We have also provided more plants for each

site and will have a comprehensive planting program in late May early June.

opp Ouse park. cut and spray
55G 476514 5296295



Tyenna River Recovery

We have had an initial meeting with the Fisheries Habitat Improvement Fund Secretary and treasurer who was preparing the grant deed for our successful application. We are excited to be the show case project on the revival of this fund. The fisheries habitat improvement fund aim is to fund environmental projects that support, preserve, protect or enhance freshwater fish habitat.

The current partnership of the Tyenna River Recovery Program will deliver a river restoration plan and some trial river restoration works. The plan will outline a staged approach for willow eradication and river bank restoration along a 30 km stretch of river over a 10-year timeframe. The trial works include willow removal using a range of methods and revegetation with native plants utilising local anglers.

Miena Cider Gum

Eve spent time with Jess Davis from rural ABC who was doing a stint at Liawenee as part of a National ABC rural Australia snap shot that promoted rural areas. Eve and Jess visited St Patrick's plains and talked to the landholders about their Miena Cider Gum stand which is the healthiest population. The story focused on the significance of the Miena Cider Gum and threats to the species including the recent fires.

Eve is also writing a management plan for Hydro Tasmania looking at long-term management on their land adjacent to Arthur's flume. Eve has also been working with the State Government Threatened species section and has scheduled a site visit to determine the extent of damage to this species from the recent fires.

Grants roundup

1. Filling the feed gap in the Derwent: forage shrubs on North-facing slopes – Meat & Livestock Australia - \$70,000 – partially successful. They have indicated their support and willingness to fund the program but are attempting to find funding another program as the timelines are better suited to a longer project.
2. Agri-best practice in the Derwent – Regional Land Partnerships - \$1.2 million submitted
3. Pollination gone wild – Smart Farms - \$200,000 pending
4. Climate ready – Smart Farms - \$200,000 pending

Please don't hesitate to contact us if you have any queries about our programs.

Yours Sincerely,

Josie Kelman, Facilitator, The Derwent Catchment Project 0427 044 700

Eve Lazarus, Project Officer, The Derwent Catchment Project 0429 170 048

13.0 FINANCE REPORT

Moved:

Seconded:

THAT the Finance Report be received.

RATES RECONCILIATION AS AT 28 FEBRUARY 2019

	<u>2018</u>	<u>2019</u>
Balance 30th June	\$43,156.50	\$41,105.55
Rates Raised	\$3,494,374.30	\$3,632,817.95
Penalties Raised	\$26,263.38	\$28,135.96
Supplementaries/Debit Adjustments	\$34,980.37	\$22,457.93
Total Raised	\$3,598,774.55	\$3,724,517.39
Less:		
Receipts to Date	\$2,875,815.78	\$3,002,295.39
Pensioner Rate Remissions	\$96,522.86	\$98,805.54
Remissions/Supplementary Credits	\$43,650.58	\$22,272.94
Balance	\$582,785.33	\$601,143.52

Bank Reconciliation as at 31 March 2019

	2018	2019
Balance Brought Forward	\$9,340,476.93	\$10,018,564.92
Receipts for month	\$935,794.25	\$428,968.75
Expenditure for month	\$475,998.19	\$647,454.41
Balance	\$9,800,272.99	\$9,800,079.26
Represented By:		
Balance Commonwealth Bank	\$1,131,039.34	\$470,920.33
Balance Westpac Bank	\$281,651.60	\$295,568.36
Investments	\$8,396,414.77	\$9,067,640.22
	\$9,809,105.71	\$9,834,128.91
Plus Unbanked Money & Floats	\$1,075.20	\$2,303.28
	\$9,810,180.91	\$9,836,432.19
Less Unpresented Cheques	\$6,149.76	\$12,676.22
Unreceipted amounts on bank statements	\$3,758.16	\$23,676.71
	\$9,800,272.99	\$9,800,079.26

Comprehensive Income Statement

31/03/2019

Recurrent Income	Budget 2017-2018	Actual to date prior year	Actual to Date	Reviewed Budget 2018-2019
Rates Charges	\$3,470,202	\$3,468,954	\$3,617,576	\$3,606,569
User Fees	\$271,600	\$222,196	\$293,831	\$238,500
Grants - Operating	\$2,391,549	\$858,199	\$913,849	\$2,318,505
Other Revenue	\$502,251	\$483,369	\$484,969	\$492,034
Financial Assistance Grant in advance				
Total Revenues	\$6,635,602	\$5,032,719	\$5,310,226	\$6,655,608
Expenditure				
Employee Benefits	\$1,833,717	\$1,386,832	\$1,428,638	\$1,788,651
Materials and Services	\$1,463,794	\$1,107,710	\$1,005,371	\$1,385,766
Other Expenses	\$1,215,391	\$993,148	\$939,719	\$1,374,973
Depreciation and Amortisation	\$2,094,000	\$1,550,932	\$1,612,181	\$2,116,000
Total Expenditure	6,606,902	5,038,623	4,985,909	6,665,390
Operating Surplus(Deficit)	28,700	(5,904)	324,317	(9,782)
Capital Grants & Other	\$604,378	\$698,519	\$147,578	\$209,198
Surplus(Deficit)	633,078	692,615	471,895	199,416
Capital Expenditure	\$3,187,310	\$1,720,792	\$1,535,695	\$2,680,712

	REVIEWE D BUDGET 2018/2019	ACTUAL TO 31-Mar-18	ACTUAL TO 31-Mar-19	% OF BUDGET SPENT	BALANCE OF BUDGET
CORPORATE AND FINANCIAL SERVICES					
Admin Staff Costs	\$531,150	\$328,926	\$394,143	74.21%	\$137,007
Admin Building Costs	\$33,474	\$21,949	\$26,380	78.81%	\$7,094
Office Expenses	\$135,000	\$152,661	\$100,682	74.58%	\$34,318
Members Expenses	\$206,379	\$131,686	\$135,713	65.76%	\$70,666
Other Admin Expenditure	\$198,000	\$213,523	\$195,342	98.66%	\$2,658
Rates Remissions	\$103,000	\$98,676	\$100,917	97.98%	\$2,083
Medical Centre	\$87,857	\$71,885	\$53,183	60.53%	\$34,674
Street Lighting	\$39,600	\$28,402	\$19,371	48.92%	\$20,229
On-costs	\$430,313	\$278,178	\$260,318	60.50%	\$169,995
On-costs Recovered	(\$420,000)	(\$252,298)	(\$342,286)	81.50%	(\$77,714)
Community & Economic Development & Relations	\$201,350	\$174,352	\$133,947	66.52%	\$67,403
Government Levies	\$246,208	\$184,206	\$130,732	53.10%	\$115,477
TOTAL CORPORATE & FINANCIAL SERVICES	\$1,792,330	\$1,432,147	\$1,208,441	67.42%	\$583,889
DEVELOPMENT AND ENVIRONMENTAL SERVICES					
Admin Staff Costs DES	\$161,763	\$107,998	\$114,110	70.54%	\$47,653
Admin Building DES	\$14,560	\$11,112	\$10,271	70.54%	\$4,289
Office Expenses DES	\$55,300	\$46,364	\$45,193	81.72%	\$10,107
Environmental Health Services	\$31,318	\$16,611	\$17,272	55.15%	\$14,046
Animal Control	\$16,500	\$3,848	\$9,566	57.98%	\$6,934
Plumbing/Building Control	\$119,259	\$81,177	\$74,434	62.41%	\$44,825
Swimming Pools	\$38,937	\$38,932	\$39,542	101.55%	(\$605)
Development Control	\$75,000	\$31,089	\$66,797	89.06%	\$8,203
D-D Garbage & Recycling	\$144,300	\$93,084	\$84,771	58.75%	\$59,529
Roadside Bin Collection	\$110,000	\$89,085	\$66,000	60.00%	\$44,000
Waste Transfer Stations	\$185,844	\$138,076	\$131,995	71.02%	\$53,849
Recycling	\$76,158	\$25,558	\$23,532	30.90%	\$52,626
Environment Protection	\$2,500	\$2,186	\$1,597	63.88%	\$903
Tip Maintenance	\$37,500	\$37,424	\$47,356	126.28%	(\$9,856)
TOTAL DEVELOPMENT & ENVIRONMENTAL SERVICES	\$1,068,940	\$722,544	\$732,436	68.52%	\$336,503
WORKS AND SERVICES					
Public Conveniences	\$94,500	\$98,714	\$92,323	97.70%	\$2,177
Cemeteries	\$20,734	\$21,712	\$16,917	81.59%	\$3,817
Halls	\$45,100	\$36,567	\$35,840	79.47%	\$9,260
Parks & Gardens	\$72,214	\$67,877	\$69,708	96.53%	\$2,506
Rec & Reserves	\$69,466	\$67,154	\$58,905	84.80%	\$10,561
Town Mowing	\$120,000	\$103,065	\$126,214	105.18%	(\$6,214)
Fire Protection	\$1,000	\$0	\$0	0.00%	\$1,000
Housing	\$47,242	\$34,054	\$37,822	80.06%	\$9,421
Camping Grounds	\$7,300	\$5,745	\$8,579	117.52%	(\$1,279)
Library	\$500	\$407	\$677	135.40%	(\$177)
Road Maintenance	\$797,000	\$607,412	\$622,706	78.13%	\$174,294
Footpaths/Kerbs/Gutters	\$5,500	\$5,021	\$3,739	67.99%	\$1,761
Bridge Maintenance	\$22,716	\$11,576	\$11,380	50.10%	\$11,336
Private Works	\$85,000	\$192,167	\$170,852	201.00%	(\$85,852)

Supervision & Indirect Overheads	\$307,806	\$291,684	\$258,331	83.93%	\$49,475
Quarry/Gravel	(\$48,000)	(\$114,130)	(\$74,813)	155.86%	\$26,813
Natural Resource Management	\$128,546	\$65,179	\$135,078	105.08%	(\$6,531)
S.E.S.	\$2,000	\$683	\$1,962	98.10%	\$38
Plant Maintenance & Operating Costs	\$459,000	\$342,934	\$369,415	80.48%	\$89,585
Plant Hire Income Internal	(\$662,000)	(\$440,710)	(\$488,900)	73.85%	(\$173,100)
Drainage	\$23,000	\$13,202	\$11,108	48.30%	\$11,892
Other Community Amenities	\$22,445	\$15,047	\$22,459	100.06%	(\$14)
Waste Collection & Assoc. Services	\$24,500	\$29,466	\$26,901	109.80%	(\$2,401)
Miena Fires 2019			\$31,638		
TOTAL WORKS & SERVICES	\$1,645,570	\$1,454,829	\$1,548,842	94.12%	\$128,367

DEPARTMENT TOTALS OPERATING EXPENSES

Corporate Services	\$1,792,330	\$1,432,147	\$1,208,441	67.42%	\$583,889
Dev. & Environmental Services	\$1,068,940	\$722,544	\$732,436	68.52%	\$336,503
Works & Services	\$1,645,570	\$1,454,829	\$1,548,842	94.12%	\$128,367
Total All Operating	\$4,506,840	\$3,609,520	\$3,489,720	77.43%	\$1,048,759

CAPITAL EXPENDITURE

CORPORATE AND FINANCIAL SERVICES

Computer Purchases	\$16,500	-\$12,836	\$9,030	54.73%	\$7,470
Equipment	\$34,280	\$0	\$46,919	136.87%	(\$12,639)
	\$50,780	-\$12,836	\$55,949	110.18%	-\$5,169

DEVELOPMENT & ENVIRONMENTAL SERVICES

Swimming Pool	\$32,000	\$42,177	\$0	0.00%	\$32,000
Buildings	\$5,000	\$0	\$5,000	100.00%	\$0
	\$37,000	\$42,177	\$5,000	13.51%	(\$5,177)

WORKS & SERVICES

Plant Purchases	\$208,510	\$383,845	\$197,382	94.66%	\$11,128
Camping Grounds	\$50,000			0.00%	\$50,000
Public Conveniences	\$95,000	\$166,845	\$38,332	40.35%	\$56,669
Bridges	\$45,000	-\$1,221	\$20,267	45.04%	\$24,733
Road Construction & Reseals	\$1,756,000	\$806,895	\$1,118,231	63.68%	\$637,769
Parks & Gardens Capital	\$27,272	\$47,943	\$26,816	98.33%	\$456
Infrastructure Capital	\$238,000	\$125,817	\$0	0.00%	\$238,000
Footpaths, Kerbs & Gutters	\$70,000	\$7,813	\$29,823	42.60%	\$40,177
Rec Grounds	\$35,000	\$75,826	\$21,412	61.18%	\$13,588
Halls	\$16,150	\$58,320	\$15,475	95.82%	\$675
Buildings	\$52,000	\$19,369	\$7,009	13.48%	\$44,991
	\$2,592,932	\$1,691,451	\$1,474,747	56.88%	\$1,118,185

TOTAL CAPITAL WORKS

Corporate Services	\$50,780	-\$12,836	\$55,949	110.18%	\$63,616
Dev. & Environmental Services	\$37,000	\$42,177	\$5,000	13.51%	(\$5,177)
Works & Services	\$2,592,932	\$1,691,451	\$1,474,747	56.88%	\$901,481
	\$2,680,712	\$1,720,792	\$1,535,695	57.29%	\$959,920

BANK ACCOUNT BALANCES AS AT 31 MARCH 2019

No.	Bank Accounts	Investment Period	Current Interest Rate %	Due Date	<u>BALANCE</u>	
					2018	2019
0011100	Cash at Bank and on Hand					
0011105	Bank 01 - Commonwealth - General Trading Account				1,121,961.62	437,964.38
0011106	Bank 02 - Westpac - Direct Deposit Account				281,346.60	293,924.66
0011110	Petty Cash				350.00	350.00
0011115	Floats				200.00	200.00
0011199	TOTAL CASH AT BANK AND ON HAND				1,403,858.22	732,439.04
0011200	Investments					
0011205	Bank 03 On-Call	On Call				
0011206	Bank 04	30 Days	1.85%	5/04/2019	1,070,993.77	1,192,709.61
0011207	Bank 05	90 Days	2.40%	15/04/2019	1,067,657.08	1,601,820.60
0011212	Bank 12	30 Days	1.85%	23/04/2019	1,001,495.89	810,189.60
0011214	Tascorp	91 Days	1.84%	18/06/2019	-	76,681.36
0011215	Bank 15	120 Days	2.42%	18/06/2019	3,256,268.03	3,335,401.67
0011216	Bank 16	120 Days	2.31%	25/06/2019	2,000,000.00	2,050,837.38
0011299	TOTAL INVESTMENTS				8,396,414.77	9,067,640.22
TOTAL BANK ACCOUNTS AND CASH ON HAND					9,800,272.99	9,800,079.26

Agenda 16th April 2019

No.	Plant	Total Expense	Sal and Wage	Oncosts	Internal Plant Hire	Materials	Plant & Equipment Maintenance	Insurance	Fuel	Tyres	Registration	Depreciation	Cost of capital	Recovered	Hours	Recovery per Hour	Expenditure per Hour	Recovery/(Loss) per Hour
PM0149	Loadrite Weighing System	\$ 862.39	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 58.69	\$ -	\$ -	\$ -	\$ 669.75	\$ 133.95	-	-			
PM0196	Transmig Welder	\$ 238.72	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15.97	\$ -	\$ -	\$ -	\$ 182.25	\$ 40.50	-	-			
PM0238	Auger	\$ 1,091.91	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 74.19	\$ -	\$ -	\$ -	\$ 846.67	\$ 171.05	-	-			
PM0254	Test and Tag Equipment	\$ 216.92	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 14.74	\$ -	\$ -	\$ -	\$ 168.20	\$ 33.98	-	-			
PM0255	Floor Jack 15 Tonne	\$ 288.08	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 19.57	\$ -	\$ -	\$ -	\$ 223.38	\$ 45.13	-	-			
PM613	Komatsu Loader Hamilton B08817	\$ 4,676.44	\$ 244.99	\$ 80.08	\$ 140.00	\$ -	\$ 849.45	\$ 175.25	\$ 247.94	\$ 181.82	\$ 156.91	\$ 2,000.00	\$ 600.00	\$ 2,880.00	72.0	\$ 40.00	\$ 64.95	(\$24.95)
PM620	Herc Superdog - Kelvin (IT2581)	\$ 4,448.74	\$ 126.79	\$ 76.08	\$ -	\$ -	\$ -	\$ 145.00	\$ -	\$ 544.25	\$ 1,400.39	\$ 1,654.79	\$ 501.45	\$ 11,350.00	454.0	\$ 25.00	\$ 9.80	\$15.20
PM621	Pig Trailer Hamilton OT0770	\$ 2,157.21	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 52.58	\$ -	\$ -	\$ 1,324.64	\$ 600.00	\$ 180.00	-	-			
PM622	Fuel Tanker Bothwell PT4204	\$ 60.00	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ -	\$ 60.00	-	\$ -	-	-			
PM627	Small Mowers	\$ 4,250.20	\$ 406.83	\$ 219.48	\$ 16.50	\$ 706.56	\$ 1,937.20	-	\$ 963.63	\$ -	\$ -	-	\$ -	\$ 2,886.00	962.0	\$ 3.00	\$ 4.42	(\$1.42)
PM628	Chainsaws	\$ 861.34	\$ 66.73	\$ 40.04	\$ -	\$ 303.98	\$ 333.01	-	\$ 117.58	\$ -	\$ -	-	\$ -	\$ 215.85	43.2	\$ 5.00	\$ 19.95	(\$14.95)
PM629	Spray Units	\$ 2,815.27	\$ 86.89	\$ 52.14	\$ -	\$ 349.54	\$ 200.36	\$ 143.49	\$ 14.53	\$ -	\$ -	\$ 1,637.51	\$ 330.81	720.00	144.0	\$ 5.00	\$ 19.55	(\$14.55)
PM630	Compressors	\$ 454.42	\$ -	\$ -	\$ -	\$ -	\$ 264.17	\$ 12.95	\$ -	\$ -	\$ -	\$ 147.75	\$ 29.55	-	-			
PM636	Small Trailers	\$ 2,469.45	\$ -	\$ -	\$ -	\$ 103.45	\$ 1,702.64	-	\$ -	\$ 309.09	\$ 354.27	-	\$ -	\$ 575.00	115.0	\$ 5.00	\$ 21.47	(\$16.47)
PM652	Road Broom UT7744	\$ 327.99	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 13.41	\$ -	\$ -	\$ 101.59	\$ 153.00	\$ 60.00	-	-			
PM654	New Holland Tractor Bothwell B08NO	\$ 4,260.33	\$ 213.53	\$ 128.12	\$ -	\$ -	\$ 419.77	\$ 188.40	\$ 265.61	\$ -	\$ 249.91	\$ 2,150.00	\$ 645.00	\$ 1,741.25	49.8	\$ 35.00	\$ 85.63	(\$50.63)
PM662	King Tandem Trailer Hamilton YT0630	\$ 133.64	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ -	\$ 133.64	-	\$ -	-	-			
PM664	Pressure Cleaner 2003	\$ 458.10	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 31.13	\$ -	\$ -	\$ -	\$ 355.21	\$ 71.76	\$ -	-			
PM665	Dog Trailer - Neville (YT5100)	\$ 6,370.84	\$ 486.67	\$ 291.99	\$ 318.75	\$ -	\$ 670.55	\$ 122.31	\$ -	\$ 724.24	\$ 1,400.39	\$ 1,395.86	\$ 960.08	\$ 11,887.50	475.5	\$ 25.00	\$ 13.40	\$11.60
PM666	Cat. Loader 950F Hamilton ES1483	\$ 16,570.12	\$ 359.86	\$ 215.92	\$ 133.00	\$ -	\$ 2,981.73	\$ 651.10	\$ 2,412.05	\$ -	\$ 156.91	\$ 7,430.42	\$ 2,229.13	\$ 476.00	8.5	\$ 56.00	\$ 1,949.43	(\$1,893.43)
PM667	Work Station Hamilton 2003	\$ 353.44	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 24.01	\$ -	\$ -	\$ -	\$ 274.06	\$ 55.37	-	-			
PM668	Work Station Bothwell 2003	\$ 353.44	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 24.01	\$ -	\$ -	\$ -	\$ 274.06	\$ 55.37	\$ -	-			
PM671	Water Tanker	\$ 2,354.68	\$ 427.07	\$ 256.24	\$ 75.00	\$ 321.75	\$ 193.56	\$ 65.72	\$ 40.34	\$ -	\$ -	\$ 750.00	\$ 225.00	\$ 2,140.00	214.0	\$ 10.00	\$ 11.00	(\$1.00)
PM676	Kobelco Excavator FA6566	\$ 16,704.84	\$ 385.13	\$ 231.07	\$ 650.00	\$ 280.21	\$ 3,717.33	\$ 544.89	\$ 1,411.74	\$ -	\$ 156.91	\$ 6,218.37	\$ 3,109.19	\$ 13,747.50	211.5	\$ 65.00	\$ 78.98	(\$13.98)
PM677	Compressor/Post Driver	\$ 461.37	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 31.35	\$ -	\$ -	\$ -	\$ 357.75	\$ 72.27	\$ -	-			
PM682	Float IT0169	\$ 2,082.21	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -	\$ 681.82	\$ 1,400.39	-	\$ -	\$ 750.00	30.0	\$ 25.00	\$ 69.41	(\$44.41)
PM684	Komatsu Grader FC7003	\$ 32,874.48	\$ 793.78	\$ 476.28	\$ 938.00	\$ 62.18	\$ 10,508.55	\$ 774.20	\$ 5,911.77	\$ -	\$ 156.91	\$ 8,835.21	\$ 4,417.61	\$ 19,077.50	293.5	\$ 65.00	\$ 112.01	(\$47.01)
PM687	Western Star - H. Chivers FB5754	\$ 48,434.96	\$ 1,937.88	\$ 967.82	\$ 2,173.31	\$ 52.20	\$ 4,339.60	\$ 587.59	\$ 22,721.14	\$ 4,290.45	\$ 1,306.52	\$ 6,705.63	\$ 3,352.81	\$ 40,550.00	811.0	\$ 50.00	\$ 59.72	(\$9.72)
PM695	Quick Cut Saw	\$ 126.14	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8.57	\$ -	\$ -	\$ -	\$ 97.81	\$ 19.76	35.00	3.5	\$ 10.00	\$ 36.04	(\$26.04)
PM705	Mack Truck FP4026 - Andrew Jones	\$ 55,125.68	\$ 1,264.50	\$ 706.65	\$ 588.50	\$ 502.29	\$ 10,412.30	\$ 1,311.35	\$ 14,694.21	\$ 65.91	\$ 7,591.52	\$ 14,965.18	\$ 3,023.27	\$ 28,650.00	573.0	\$ 50.00	\$ 96.21	(\$46.21)
PM709	CAT 950 Wheel Loader Bothwell (FR3357)	\$ 21,417.88	\$ 254.27	\$ 145.12	\$ 131.50	\$ 1,212.13	\$ 1,523.57	\$ 1,002.23	\$ 979.65	\$ -	\$ 156.91	\$ 11,437.50	\$ 4,575.00	\$ 196.00	3.5	\$ 56.00	\$ 6,119.39	(\$6,063.39)
PM717	2008 Dog Trailer (Harold) Z54AB	\$ 10,254.47	\$ 411.83	\$ 209.91	\$ 362.50	\$ -	\$ 240.25	\$ 156.82	\$ -	\$ 4,963.63	\$ 1,400.39	\$ 1,789.67	\$ 719.48	\$ 16,750.00	670.0	\$ 25.00	\$ 15.31	\$9.69
PM720	S/Hand Tri Axle Dog Trailer Z24BO	\$ 5,829.93	\$ 170.17	\$ 102.10	\$ -	\$ -	\$ -	\$ 204.72	\$ -	\$ 544.24	\$ 1,533.14	\$ 2,336.31	\$ 939.25	\$ 11,537.50	461.5	\$ 25.00	\$ 12.63	\$12.37
PM723	CAT 943 Traxcavator	\$ 4,150.82	\$ 153.48	\$ 92.09	\$ 75.00	\$ -	\$ -	\$ 260.25	\$ -	\$ -	\$ -	\$ 2,970.00	\$ 600.00	\$ 240.00	8.0	\$ 30.00	\$ 518.85	(\$488.85)
PM724	Toyota Corolla Ascent - Doctor A48YD	\$ 5,583.11	\$ -	\$ -	\$ -	\$ -	\$ 889.96	\$ 265.99	\$ -	\$ 690.91	\$ 397.18	\$ 3,035.52	\$ 303.55	-	-			
PM726	John Deere Tractor & Slasher B47EG	\$ 28,991.90	\$ 2,195.22	\$ 1,151.23	\$ 753.00	\$ 4,000.24	\$ 2,043.36	\$ 878.35	\$ 5,671.85	\$ -	\$ 249.91	\$ 10,023.75	\$ 2,025.00	24,480.00	544.0	\$ 45.00	\$ 53.29	(\$8.29)
PM729	King Box Trailer Hamilton Z92HG	\$ 542.78	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 27.80	\$ -	\$ -	\$ 133.64	\$ 317.25	\$ 64.09	1.25	0.3	\$ 5.00	\$ 2,171.10	(\$2,166.10)
PM731	Pig Trailer Bothwell VT9746 HC	\$ 2,367.61	\$ 53.38	\$ 32.03	\$ -	\$ -	\$ -	\$ 65.06	\$ -	\$ -	\$ 1,324.64	\$ 742.50	\$ 150.00	1,330.00	66.5	\$ 20.00	\$ 35.60	(\$15.60)
PM733	2010 Komatsu Grader Hamilton-B73TJ	\$ 40,008.01	\$ 1,350.81	\$ 795.62	\$ 292.00	\$ 180.64	\$ 2,384.51	\$ 1,155.03	\$ 7,208.78	\$ 8,027.27	\$ 159.61	\$ 13,181.25	\$ 5,272.50	\$ 23,820.00	397.0	\$ 60.00	\$ 100.78	(\$40.78)
PM739	SES Vehicle Ex Huon Valley	\$ 1,045.43	\$ -	\$ -	\$ -	\$ -	\$ 167.50	\$ 59.75	\$ -	\$ -	\$ -	\$ 681.82	\$ 136.36	\$ -	-			
PM740	Hino Tipper C95BL Hamilton 11/11	\$ 19,450.09	\$ 285.03	\$ 171.02	\$ 100.00	\$ 360.52	\$ 1,615.42	\$ 1,015.30	\$ 2,270.44	\$ -	\$ 875.27	\$ 11,586.71	\$ 1,170.37	\$ 10,262.50	410.5	\$ 25.00	\$ 47.38	(\$22.38)
PM741	Mack Truck 2010 (C90JY)	\$ 44,321.65	\$ 1,639.06	\$ 976.33	\$ 1,199.50	\$ 33.67	\$ 3,946.31	\$ 755.60	\$ 16,041.54	\$ 65.91	\$ 7,591.52	\$ 8,623.01	\$ 3,449.20	\$ 35,150.00	703.0	\$ 50.00	\$ 63.05	(\$13.05)
PM743	Mulcher Head	\$ 2,489.66	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 169.16	\$ -	\$ -	\$ -	\$ 1,930.50	\$ 390.00	\$ -	-			
PM744	Honda Tiller	\$ 296.24	\$ 64.16	\$ 38.50	\$ 14.00	\$ 4.50	\$ 3.59	\$ 11.65	\$ -	\$ -	\$ -	\$ 132.98	\$ 26.86	\$ 465.00	46.5	\$ 10.00	\$ 6.37	\$3.63
PM745	Welder	\$ 160.58	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10.91	\$ -	\$ -	\$ -	\$ 124.52	\$ 25.16	-	-			
PM746	John Deere X304 Ride on Mower (Bothwell)	\$ 961.59	\$ 24.24	\$ 14.54	\$ -	\$ 85.17	\$ 209.45	\$ 37.71	\$ 73.24	\$ -	\$ -	\$ 430.31	\$ 86.93	2,520.00	56.0	45.0	\$ 17.17	\$27.83
PM748	Hino Tipper C43LG (Bothwell)	\$ 25,637.69	\$ 515.06	\$ 250.81	\$ 168.50	\$ -	\$ 710.91	\$ 1,246.69	\$ 3,918.59	\$ 2,287.50	\$ 875.27	\$ 14,227.27	\$ 1,437.10	\$ 15,668.75	626.8	\$ 25.00	\$ 40.91	(\$15.91)
PM751	Toro Groundmaster Mower (Bothwell)	\$ 6,846.69	\$ 349.72	\$ 209.83	\$ -	\$ 316.36	\$ 644.54	\$ 214.82	\$ 1,913.90	\$ 160.00	\$ 90.68	\$ 2,451.57	\$ 495.27	\$ 7,386.60	369.3	\$ 20.00	\$ 18.54	\$1.46
PM752	Ford Ranger (Bothwell) C77VJ	\$ 5,887.19	\$ 272.30	\$ 112.73	\$ 31.50	\$ -	\$ 221.36	\$ 302.65	\$ 750.26	\$ -	\$ 397.18	\$ 3,453.83	\$ 345.38	\$ 1,739.50	248.5	\$ 7.00	\$ 23.69	(\$16.69)
PM753	Bomag Landfill Compactor	\$ 11,067.76	\$ -	\$ -	\$ -	\$ -	\$ 556.86	\$ 613.74	\$ 1,321.21	\$ -	\$ 156.91	\$ 7,004.08	\$ 1,414.97	1,425.00	47.5	\$ 30.00	\$ 233.01	(\$203.01)
PM756	Kenworth - Bothwell (Whelan)	\$ 44,401.82	\$ 1,440.32	\$ 864.18	\$ 348.31	\$ 30.00	\$ 2,687.83	\$ 668.04	\$ 21,182.84	\$ 4,438.18	\$ 1,306.52	\$ 7,623.73	\$ 3,811.87	\$ 40,262.50	805.3	\$ 50.00	\$ 55.14	(\$5.14)
PM757	JBC Backhoe (Hamilton 2013)	\$ 17,681.47	\$ 961.85	\$ 577.11	\$ 517.50	\$ 91.27	\$ 806.47	\$ 776.14	\$ 1,996.35	\$ 256.50	\$ 156.91	\$ 8,857.33	\$ 2,684.04	\$ 12,406.80	310.2	\$ 40.00	\$ 57.01	(\$17.01)
PM762	Toro Out Front Mower Hamilton	\$ 5,333.21	\$ 187.12	\$ 102.50	\$ 80.00	\$ -	\$ 812.27	\$ 200.45	\$ 1,045.06	\$ 89.09	\$ 249.91	\$ 2,287.50	\$ 457.50	5,060.00	253.0	\$ 20.00	\$ 21.08	(\$1.08)
PM763	Toro Mower GM7200 Hamilton	\$ 4,745.64	\$ 241.46	\$ 135.10	\$ 100.00	\$ 346.36	\$ 858.55	\$ 146.56	\$ 660.71	\$ -	\$ 249.91	\$ 1,672.50	\$ 334.50	\$ 7,870	393.5	\$ 20.00	\$ 12.06	\$7.94
PM765	Rover Shredder Vac Hamilton	\$ 322.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21.96	\$ -	\$ -	\$ -	\$ 250.57	\$ 50.11	-	-			
PM768	Trailer - TMD Box 10x6	\$ 524.82	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 26.69	\$ -	\$ -	\$ 132.59	\$ 304.62	\$ 60.92	\$ -	-			
PM769	Mitsubishi Triton 4x4 E76VG	\$ 10,085.79	\$ -	\$ -	\$ -	\$ -	\$ 713.91	\$ 482.86	\$ 1,848.59	\$ 581.82	\$ 397.18	\$ 5,510.40	\$ 551.04	\$ 2,156.00	308.0	\$ 7.00	\$ 32.75	(\$25.75)
PM770	Nissan Tip Tray Ute	\$ 11,015.15	\$ 109.08	\$ 65.45	\$ 21.00	\$ -	\$ 1,731.83	\$ 444.61	\$ 2,664.63	\$ -	\$ 397.18	\$ 5,073.98	\$ 507.40	\$ 3,314.43	473.5	\$ 7.00	\$ 23.26	(\$16.26)
PM771	Polivac Suction Polisher	\$ 404.06	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 29.81	\$ -	\$ -	\$ -	\$ 340.23	\$ 34.02	\$ 374.50	53.5	\$ 7.00	\$ 7.55	(\$0.55)
PM772	Hino Tipper - E96VP	\$ 12,051.62	\$ 162.06	\$ 97.24	\$ -	\$ -	\$ 1,949.24	\$ 259.46	\$ 4,582.13	\$ -	\$ 856.04	\$ 2,961.03	\$ 1,184.41	\$ 14,962.50	598.5	\$ 25.00	\$ 20.14	\$4.86
PM773	Variable Mesaging Board	\$ 2,150.83	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 137.28	\$ -	\$ -	\$ 133.64	\$ 1,566.60	\$ 313.32	60	6.0	\$ 10.00	\$ 358.47	(\$348.47)
PM774	140M AWD William Adams CAT Grader Bothwell	\$ 43,574.80	\$ 516.50	\$ 309.88	\$ 282.00	\$ 1,984.46	\$ 4,897.87	\$ 1,485.27	\$ 8,711.91	\$ 1,500.00	\$ 156.91	\$ 16,950.00	\$ 6,780.00	\$ 43,950.00	732.5	\$ 60.00	\$ 59.49	\$0.51
PM777	Mitsubishi ASX AWD	\$ 6,542.53	\$ -	\$ -	\$ -	\$ -	\$ 403.64	\$ 329.38	\$ 1,202.32	\$ -	\$ 397.18	\$ 3,758.94	\$ 451.07	\$ 808.50	115.5	\$ 7.00	\$ 56.6	

14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

In accordance with Regulation 25(1) of the Local Government (Meeting Procedures) Regulations 2015, the Mayor advises that the Council intends to act as a Planning Authority under the Land Use Planning and Approvals Act 1993, to deal with the following items:

Moved: Clr

Seconded: Clr

THAT the Development & Environmental Services Report be received.

14.1 DA2019/11 : SUBDIVISION (REORGANISATION OF BOUNDARIES) AND DWELLING : 584 MEADOWBANK ROAD, MEADOWBANK

Report by

Jacqui Tyson (Senior Planning Officer)

Applicant

C Ellis

Owner

G & S Ellis Holdings P/L

Discretions

26.3.1 Use standard – sensitive use (dwelling)

26.5.2 Reorganisation of boundaries

Proposal

The proposal is for the reorganisation of the boundaries of two existing titles that are part of the Meadowbank farm and winery and construction of a new dwelling on the resultant Lot 1.

The existing titles involved in the application are described as follows:

- CT37631/1 – approximately 110ha, vacant pasture and vineyard
- CT37631/2 – approximately 470ha, developed with a dwelling (Meadowbank Homestead), sheds, pasture, vineyards and a salmon farm.

Under the proposal the existing boundary between CT37631/1 and 2 will be moved north, transferring approximately 15.5ha to create Lot 1 as shown on the plans, with an area of 124.6ha. The boundary reorganisation allows for the development of a dwelling on Lot 1.

The proposed dwelling is single storey with a maximum height of 6m above natural ground level. The dwelling will contain four bedrooms, open plan living spaces, study, bathroom, laundry, courtyard and carport. The dwelling will be clad in a mix of sandstone, shiplap timber wall cladding, CSR barestone wall cladding and zincalume roof.

The dwelling is to be located 50m south of the new boundary and 235m from the eastern boundary to the Derwent River. A new driveway will be constructed to provide access from Meadowbank Road.

Subdivision and a new dwelling are Discretionary use and development in the Rural Resource Zone. i

Subject site and Locality.

The subject land is part of the Meadowbank Homestead property, used for a mix of farming, aquaculture and viticulture.

The property is located on the western bank of the Derwent River, just south of Lake Meadowbank and the Meadowbank Dam and Power Station.

The locality is largely characterised by farm land, much of which is irrigated. The site and surrounding land is zoned Rural Resource, with the Environmental Management Zone along the Derwent River.



Fig 1. Location and zoning of the subject land (marked by blue stars) in the Rural Resource zone, the Environmental Management Zone (green) along the Derwent River and dam and power station in the Utilities zone (yellow). (Source: LISTmap)



Fig 2. Aerial photo of the subject land and surrounding area (Source: LISTmap)

Exemptions

Nil

Special Provisions

Nil

Rural Resource Zone - Use standards

26.3.1 Sensitive Use (including residential use)

To ensure sensitive use does not unreasonably convert agricultural land or conflict with or fetter non-sensitive use.

Acceptable Solutions	Performance Criteria	OFFICER COMMENT
<p>A1</p> <p>A sensitive use is for a home based business or an extension or replacement of an existing dwelling or existing ancillary dwelling, or for home-based child care in accordance with a licence under the Child Care Act 2001.</p>	<p>P1</p> <p>A sensitive use must not unreasonably convert agricultural land or conflict with or fetter non-sensitive use on adjoining land having regard to all of the following:</p> <p>(a) the characteristics of the proposed sensitive use;</p> <p>(b) the characteristics of the existing or likely non-sensitive use on adjoining land;</p> <p>(c) setback to site boundaries and separation distance between the proposed sensitive use and existing or likely non-sensitive use on adjoining land;</p> <p>(d) any characteristics of the site and adjoining land that would buffer the proposed sensitive use from the adverse impacts on residential amenity from existing or likely non-sensitive use.</p>	<p>The proposal includes a new dwelling, which is assessed against the Performance Criteria.</p> <p>The proposed single dwelling does not unreasonably convert and is not expected to conflict with agricultural use of adjoining land.</p> <p>The dwelling is to be occupied by family members that are employed by Meadowbank vineyard.</p> <p>The dwelling has been setback 50m from the proposed boundary.</p> <p>The adjoining land is in the same ownership and the property will continue to be operated as one entity.</p>

Rural Resource Zone - Development standards

The subject land is located in the Rural Resource Zone. The proposal must satisfy the requirements of the following development standards:

26.4.1 Building Height

To ensure that building height contributes positively to the rural landscape and does not result in unreasonable impact on residential amenity of land.

Acceptable Solutions	Performance Criteria	OFFICER COMMENT
A1 Building height must be no more than: 8.5 m if for a residential use. 10 m otherwise.	P2 Building height must satisfy all of the following: (a) be consistent with any Desired Future Character Statements provided for the area; (b) be sufficient to prevent unreasonable adverse impacts on residential amenity on adjoining lots by overlooking and loss of privacy; (c) if for a non-residential use, the height is necessary for that use.	The height of the dwelling is less than 8.5m complying with the Acceptable Solution.

26.4.2 Setback

To minimise land use conflict and fettering of use of rural land from residential use, maintain desirable characteristics of the rural landscape and protect environmental values in adjoining land zoned Environmental Management.

Acceptable Solutions	Performance Criteria	OFFICER COMMENT
A1 Building setback from frontage must be no less than: 20 m.	P2 Building setback from frontages must maintain the desirable characteristics of the surrounding landscape and protect the amenity of adjoining lots, having regard to all of the following: (a) the topography of the site; (b) the size and shape of the site; (c) the prevailing setbacks of existing buildings on nearby lots; (d) the location of existing buildings on the site;	The dwelling will be setback more than 20m from the frontage complying with the Acceptable Solution.

	<p>(e) the proposed colours and external materials of the building;</p> <p>(f) the visual impact of the building when viewed from an adjoining road;</p> <p>(g) retention of vegetation.</p>	
<p>A2 Building setback from side and rear boundaries must be no less than:</p> <p>50 m.</p>	<p>P2 Building setback from side and rear boundaries must maintain the character of the surrounding rural landscape, having regard to all of the following:</p> <p>(a) the topography of the site;</p> <p>(b) the size and shape of the site;</p> <p>(c) the location of existing buildings on the site;</p> <p>(d) the proposed colours and external materials of the building;</p> <p>(e) visual impact on skylines and prominent ridgelines;</p> <p>(f) impact on native vegetation.</p>	<p>The dwelling will be setback 50m from the new boundary, complying with the Acceptable Solution.</p>
<p>A3 Building setback for buildings for sensitive use must comply with all of the following:</p> <p>(a) be sufficient to provide a separation distance from a plantation forest, Private Timber Reserve or State Forest of 100 m;</p> <p>(b) be sufficient to provide a separation distance from land zoned Significant Agriculture of 200 m.</p>	<p>P3 Building setback for buildings for sensitive use (including residential use) must prevent conflict or fettering of primary industry uses on adjoining land, having regard to all of the following:</p> <p>(a) the topography of the site;</p> <p>(b) the prevailing setbacks of existing buildings on nearby lots;</p> <p>(c) the location of existing buildings on the site;</p>	<p>The site does not adjoin a Private Timber Reserve, State Forest or land zoned Significant Agriculture.</p>

	<p>(d) retention of vegetation;</p> <p>(e) the zoning of adjoining and immediately opposite land;</p> <p>(f) the existing use on adjoining and immediately opposite sites;</p> <p>(g) the nature, frequency and intensity of emissions produced by primary industry uses on adjoining and immediately opposite lots;</p> <p>(h) any proposed attenuation measures;</p> <p>(i) any buffers created by natural or other features.</p>	
<p>A4</p> <p>Buildings and works must be setback from land zoned Environmental Management no less than:</p> <p>100 m.</p>	<p>P4</p> <p>Buildings and works must be setback from land zoned Environmental Management to minimise unreasonable impact from development on environmental values, having regard to all of the following:</p> <p>(a) the size of the site;</p> <p>(b) the potential for the spread of weeds or soil pathogens;</p> <p>(c) the potential for contamination or sedimentation from water runoff;</p> <p>(d) any alternatives for development.</p>	<p>The dwelling will be setback more than 100m from the boundary with the Environmental Management Zone, complying with the Acceptable Solution.</p>

Rural Resource Zone - Development standards for subdivision

The subject land is located in the Rural Resource Zone. The proposal must satisfy the requirements of the following development standards, relevant to subdivisions:

26.5.2 Reorganisation of Boundaries		
To promote the consolidation of rural resource land and to allow for the rearrangement of existing titles, where appropriate, to provide for a better division of land.		
Acceptable Solutions	Performance Criteria	OFFICER COMMENT
A1 A lot is for public open space, a riparian or littoral reserve or utilities.	P1 The reorganisation of boundaries must satisfy all of the following: (a) all existing lots are adjoining or separated only by a road; (b) no existing lot was formally a crown reserved road or other reserved land; (c) provide for the sustainable commercial operation of the land by either: (i) encompassing all or most of the agricultural land and key agricultural infrastructure (including the primary dwelling) in one lot, the 'primary agricultural lot', as demonstrated by a whole farm management plan, (ii) encompassing an existing or proposed non-agricultural rural resource use in one lot; (d) if a lot contains an existing dwelling, setbacks to new boundaries satisfy clause 26.4.2; (e) if containing a dwelling, other than the primary dwelling, the dwelling is surplus to rural resource requirements of the	The proposal must be assessed against the Performance Criteria P1 as the subdivision is not for public open space, utilities or a reserve.. (a) Complies – the existing lots are adjoining. (b) Complies – none of the lots were a crown reserved road or other reserved land. (c) Complies The proposal will not impact the sustainable operation of the land as a farm and vineyard. (d) Setbacks to the existing dwelling will be greater than 50m in accordance with the requirements of 26.4.2. (e) Lot 1 is currently vacant, the purpose of the boundary reorganisation is to allow for development of a dwelling in

	<p>primary agricultural lot;</p> <p>(f) a new vacant lot must:</p> <p>(i) contain land surplus to rural resource requirements of the primary agricultural lot;</p> <p>(ii) contain a building area capable of accommodating residential development satisfying clauses 26.4.2 and 26.4.3.</p> <p>(iii) not result in a significant increase in demand for public infrastructure or services;</p> <p>(g) all new lots must comply the following:</p> <p>(i) be no less than 1ha in size;</p> <p>(ii) have a frontage of no less than 6m;</p> <p>(iii) be serviced by safe vehicular access arrangements;</p> <p>(h) be consistent with any Local Area Objectives or Desired Future Character Statements provided for the area.</p>	<p>the chosen location.</p> <p>(f) Lot 1 contains a suitable building area complying with setbacks, as demonstrated by the accompanying proposal for a dwelling.</p> <p>The land in Lot 1 will continue to be used as part of the mixed farming operation.</p> <p>There will be no significant increase in demand for public infrastructure or services created by the proposal.</p> <p>(g) (i) Complies - The smallest lot will be over 120ha.</p> <p>(ii) All lots will have frontage to Meadowbank Road in accordance with the requirements.</p> <p>(iii) Lot 1 will be provided with a new access and the existing access will serve the balance of the land.</p> <p>(h) There are no Local Area Objectives or Desired Future Character Statements in the Rural Resource zone.</p>
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Codes

E1.0 Bushfire Prone Areas Code:

The Bushfire Prone Areas Code applies to development for subdivision.

A Bushfire Management Report has been provided with the application to demonstrate compliance with the applicable standards of the Code.

E5.0 Road and Railway Assets Code:

The proposal includes construction of a new driveway from Meadowbank Road.

The location is suitable and the access can be constructed in accordance with the requirements of the Code.

E6.0 Parking and Access Code:

This Code applies to all use and development.

The proposal includes parking and construction of a suitable access, complying with all applicable standards.

E7.0 Stormwater Management Code:

This Code applies to all use and development.

In this case stormwater from the proposed dwelling can be disposed of onsite to satisfy the Code standards.

Representations

The proposal was advertised for the statutory 14 days period from 13th March 2019 until 27th March 2019. No representations were received.

Conclusion

The proposal for a subdivision (boundary reorganisation) and development of a new dwelling at 584 Meadowbank Road, Meadowbank is assessed to comply with the applicable standards of the Rural Resource Zone and the relevant codes of the *Central Highlands Interim Planning Scheme 2015* as outlined in the body of this report.

The proposal was advertised for public comment and no representations were received.

It is recommended that the application be approved, subject to conditions.

Recommendation

Moved: Clr

Seconded Clr

THAT the proposal is assessed to substantially comply with the requirements of the Central Highlands Interim Planning Scheme 2015 and so in accordance with section 57 of the Land Use Planning and Approvals Act 1993, The planning authority is recommended to approve the application for a reorganisation of the boundaries of CT37631/1 and CT37631/2 and development of a single dwelling at 584 Meadowbank Road, Meadowbank.

Recommended Conditions

General

- 1) The subdivision layout or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
- 2) This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the Land Use Planning and Approvals Act 1993.

Exterior finishes

- 3) All external metal building surfaces must be clad in non-reflective pre-coated metal sheeting or painted to the satisfaction of the Manager Development Services.

Stormwater

- 4) Drainage from the proposed development must be retained on site or drain to a legal discharge point to the satisfaction of Council's General Manager and in accordance with any requirements of the Building Act 2016.

Services

- 5) The Subdivider must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the proposed subdivision works. Any work required is to be specified or undertaken by the authority concerned.

Access

- 6) The vehicle access from the carriageway of the road onto the subject land must be located and constructed using a gravel pavement in accordance with the construction and sight distance standards shown on standard drawings SD 1012 and SD 1009 prepared by the IPWE Aust. (Tasmania Division) and to the satisfaction of Council's Manager of Works and Technical Services. The works including are to be modified to suit the conditions.
- 7) The areas set-aside for parking, access and vehicle manoeuvring:
 - a. Must provide for a vehicle to enter and leave the site in a forward direction.
 - b. The driveway access must be located over existing tracks or along natural contours to reduce visual impact through excavation and filling and erosion from water run-off.
 - c. Have an all-weather pavement constructed and surfaced to the satisfaction of Council's Manager of Works and Technical Services.
 - d. Incorporate suitable drainage to avoid erosion and run-off.

Subdivision

- 8) Easements must be created over all drains, pipelines, wayleaves and services in accordance with the requirements of the Council's Municipal Engineer. The cost of locating and creating the easements shall be at the subdivider's full cost.

Final plan

- 9) A final approved plan of survey and schedule of easements as necessary, together with one copy, must be submitted to Council for sealing. The final approved plan of survey must be substantially the same as the endorsed plan of subdivision and must be prepared in accordance with the requirements of the Recorder of Titles.
- 10) A fee of \$160.00, or as otherwise determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey.
- 11) All conditions of this permit, including either the completion of all works and maintenance or payment of security in accordance with this permit, must be satisfied before the Council seals the final plan of survey for each stage.
- 12) It is the subdivider's responsibility to notify Council in writing that the conditions of the permit have been satisfied and to arrange any required inspections.

Construction Amenity

- 13) The development must only be carried out between the following hours unless otherwise approved by the Council's Manager of Development and Environmental Services:
Monday to Friday 7:00 a.m. to 6:00 p.m.
Saturday 8:00 a.m. to 6:00 p.m.
Sunday and State-wide public holidays 10:00 a.m. to 6:00 p.m.
- 14) All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of:

- a. Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
 - b. The transportation of materials, goods and commodities to and from the land.
 - c. Obstruction of any public roadway or highway.
 - d. Appearance of any building, works or materials.
 - e. Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's Manager of Development and Environmental Services.
- 15) The developer must make good and/or clean any road surface or other element damaged or soiled by the development to the satisfaction of the Council's Manager of Works and Technical Services.

The following advice applies to this permit:

- a) This permit does not imply that any other approval required under any other legislation has been granted.
- b) If you notify Council that you intend to commence the use or development before the date specified above you forfeit your right of appeal in relation to this permit.

14.2 REVIEW OF POLICY NO 2013-07 – COUNCIL CAMPING GROUND FACILITIES POLICY

Background

At the March Council Meeting the following motion was passed:

***THAT** Council review the 2013-07 Council Camping Ground Facilities Policy for the April Council Meeting with legal input. Any comments that Councillors have need to be forwarded to the General Manager.*

Current Situation

A review of the Policy has been undertaken taking into account comments made by Councillors and the legal advice sought.

Below is a brief outline of the comments received from Councillors:

- Restrict number of nights permitted.
- Allow long term stay for people who are working in the area especially if they will be a single occupant.
- No pets allowed for long term residents.
- As previously discussed by Council prepare a concept plan for redeveloping the tennis court area and grass area behind tennis court.
- Should we take bookings?
- Limit number of consecutive returns allowed within a specified period.
- Strict eviction policy for any breaches.
- Remove longer duration extensions.

Legal advice was sought with regards to long term stays and Council's position if an eviction was required.

Council's Solicitor has given advice with regards to Council's powers of eviction.

Conclusion

A review of the Policy has been undertaken which the proposed changes marked in yellow on the attached draft.

RecommendationMoved **Clr**Seconded **Clr**

That Council adopt Policy No 2013-07 Council Camping Ground Facilities Policy.

14.3 REQUEST FOR LONG TERM STAY AT BOTWHELL CAMPING GROUND

A request has been received from Mr Gordon Crosswell seeking permission for an extended stay at the Bothwell Camping Ground for weekday work purposes.

Mr Crosswell has advised as follows:

I would like your permission for an extended stay at the Bothwell Camp Ground, for weekday work purpose.

As I reside in Bicheno at the above address, and work predominantly around the Bothwell farming community as a machinery operator.

I'm not in a position to travel from Bicheno to the Central Highlands for work.

Without council's permission for an extended stay for work purposes, I can not maintain my work commitments.

My caravan is clean and tidy, I always adhere to councils' rules, I respect council's property and keep the area around my caravan respectfully clean and tidy.

At this stage I foresee 6 months work ahead of me, I would be grateful to Council allowing me this time to fulfill my employment commitments.

For Decision**14.4 BOTHWELL CARAVAN PARK – REQUEST FOR LONG TERM STAY**

The report below was presented to the March Council Meeting with the following motion passed:

14.4 BOTHWELL CARAVAN PARK – REQUEST FOR LONG TERM STAY**Moved:** Clr R Cassidy**Seconded:** Deputy Mayor J Allwright

THAT Council review the 2013-07 Council Camping Ground Facilities Policy for the April Council Meeting with legal input. Any comments that Councillors have need to forwarded to the General Manager.

CARRIED**FOR the Motion:**

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

The request is now being re-submitted.

Background

Over the past 12 months Council has considered a number of requests for long term stay at the Bothwell Caravan Park. At the February 2019 Ordinary Meeting three requests for extensions to stay in the Bothwell Caravan Park were declined and the persons in question were advised that they needed to vacate the caravan park.

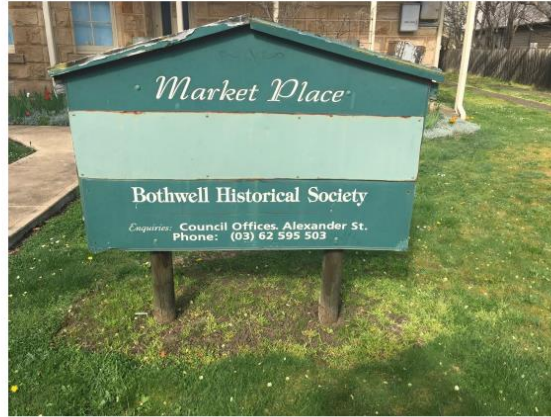
Current Situation

Council staff has received further contact from one of the applicants who is currently working for Hazell Bros on the Cattle Hill Wind Farm site at Waddamana so see if Council would reconsider their previous decision. He has advised that he is having difficulties finding any alternate accommodation and that he is also supporting the local businesses while he is staying at the Caravan Park.

For Decision

14.5 PROPOSED NEW SIGNAGE AT CENTRAL HIGHLANDS VISITOR CENTRE

The Central Highlands Visitor Centre Management Group has been working on a design for a replacement (consolidated) sign for the Central Highlands Visitor Centre. It is intended that the two existing signs below be removed and replaced by the proposed new sign.



Existing Signs to be Removed



Proposed New Sign

The proposed sign is no larger in area than the total area of the two existing signs and will be at the same height as the existing signs.

The proposed colour scheme has been chosen using heritage colours and is compatible with the colour scheme and existing signage on the Visitor Centre building.



Site Plan

A copy of the proposed artwork of the new sign was tabled at a meeting of the Central Highlands Visitor Centre Management Committee held on the 14th February 2019 with the following motion passed:

6.0 NEW CENTRAL HIGHLANDS VISITOR CENTRE SIGN

A copy of the proposed artwork of the new sign for Central Highlands Visitor Centre was tabled at the meeting and members agreed to the following:

Moved L Jeffery

Seconded K Allcock

THAT a new sign be purchase for the Central Highlands Visitor Centre from the current capital works budget.

Carried

FOR the Motion:

Clr Poore, W Doran, K Allcock and L Jeffery

The Tasmanian Heritage Council has issued a Certificate of Exemption for the works outlined above. Council's Planning Officer has advised that a Planning Permit will be required.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council:

- a) Approve the design of the new sign; and
- b) Remit the Planning Application Fee of \$500.00

Carried

14.6 DES BRIEFING REPORT

PROPOSED CHANGES TO STREET NAME "ESPLANADE"

Council has received notification from the Nomenclature Office of the Department of Primary Industries and Water regarding the duplication of the road name "Esplanade" across the State. There are currently 57 instances of "Esplanade" across the state which are direct duplications. These include multiple examples of Esplanade East, Esplanade West, Esplanade South and Esplanade North as well as East Esplanade and West Esplanade and instances of The Esplanade. The Esplanade naming duplication has the potential to cause confusion and is an ongoing risk to accurate and timely discovery of any Esplanade property address in an emergency.

There is one instance of Esplanade in the Central Highlands Municipal area at Cramps Bay.

To avoid any confusion or further risks the Nomenclature Board is proposing to amend road names and as such it is being proposed to amend the "Esplanade" at Cramps Bay as follows:

Current Name:	Locality:	Proposed New Name:	Locality:
Esplanade	Cramps Bay	<i>Cramps Bay Esplanade</i>	Cramps Bay

A letter has been forwarded to the effected property owners advising of the proposed name change which has to first pass through the Nomenclature Board.

For noting

PLANNING PERMITS ISSUED UNDER DELEGATION

The following planning permits have been issued under delegation during the past month.

NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00016	J Fiddo	161 Barren Plains Road, Miena	Shed
2019 / 00018	S Walmsley	22 Berry Drive, Miena	Outbuilding

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00014	S A & C Y Lambourn	39 Dry Poles Road, Ellendale	Shed

15.0 WORKS & SERVICES

Moved: Clr

Seconded: Clr

THAT the Works & Services Report be received.

WORKS & SERVICES REPORT **13th March 2019 – 08thth April 2019**

Grading & Sheetting

Fourteen Mile Road
Victoria Valley

Berry Drive

Maintenance Grading

Breona Rise
Bradys Lake Road
Bronte Lagoon Road

Miena Hotel car park
Woodwards Road
Dillions Road

Potholing / shouldering

Humbie Road	Wetheron Road
Green Valley Road	Meadsfield Road
Victoria Valley Road	Nant Lane

Spraying**Culverts / Drainage:**

Clean storm water drains Bothwell
 Drainage Flintstone Drive
 Drainage and clean culverts Wilberville
 Install new culvert Scotts Tier Interlaken Road
 Clean drains Interlaken Road
 Clean town drains Hamilton

Occupational Health and Safety

- Monthly Toolbox Meetings
- Day to day JSA and daily pre start check lists completed
- Monthly work place inspections completed
- Playground inspections
- 35.5 hrs Annual Leave taken
- 17 hrs Sick Leave taken
- 76 hrs Long Service Leave

Bridges:

Abutment inspections Hunterston bridge, Shannon River

Refuse / recycling sites:

Cover Hamilton Tip twice weekly

Other:

Carting Material to Pelham construction roadworks
 Install cross at Bronte war memorial
 Install plaques on Rose Gardens Hamilton and Bothwell
 Sweep loose gravel from intersections at Bothwell and Lower Marshes
 Repair Queens Park gates
 Cold mix holes Ellendale Road
 Cold mix hole repairs on Arthurs Lake road and Bothwell town
 Polish war plaque Queens Park
 Repair light Queens Park
 Repair fence Hamilton NRM
 Pruning trees in towns
 Slab for car parking area at Hamilton depot

Slashing:

Meadowbank Road
 Nant Lane
 Dennistoun Road
 Lower Marshes Road
 Rotherwood Road
 Holmes Road
 Quinns Road
 McCullums Road
 Halls Road

Municipal Town Maintenance:

- Collection of town rubbish twice weekly
- Maintenance of parks, cemetery, recreation ground and Caravan Park.
- Cleaning of public toilets, gutters, drains and footpaths.
- Collection of rubbish twice weekly
- Cleaning of toilets and public facilities

- General maintenance
- Mowing of towns and parks
- Town Drainage

Buildings:

Plant:

PM613 Komatsu loader (H) serviced
 PM753 Bomag compactor (H) serviced
 PM741 Mack truck (H) new hydraulic and fuel tank, new spring
 PM733 Komatsu grader (H) serviced
 PM772 Hino truck (H) new tyres
 PM778 Ford ranger (H) new tyres
 PM782 Ford Ranger (works manager) serviced
 PM794 JCB backhoe (B) new electronic switches, welding repairs to bucket
 PM723 Cat traxcavator (B) serviced
 PM705 Mack truck (H) replace front oil hub cap

Private Works:

Hazell Bros gravel
 Richard Chuter gravel delivery
 Greg McCan gravel delivery
 John Hall blue metal
 Jason Branch dry hire of medium truck
 Nick Bennetto gravel
 Nant water delivery
 Andrew Brazendale water delivery
 Mark Litis gravel delivery
 Ralph Berg water delivery
 Cattle Hill Wind Farm water delivery

Casuals

- Toilets, rubbish and Hobart
- Bothwell general duties
- Hamilton general duties
- Mowing and brush cutting

Program for next 4 weeks

Capital road works Pelham to continue
 Replace footbridge Platypus Walk Hamilton
 Slashing of Municipal Roads Meadsfield and Victoria Valley
 Demolition of Hunterston bridge
 Set up and prep of ANZAC day in Municipal towns
 Site prep for Ouse toilets

15.1 GRAVEL SUPPLY FOR COUNCIL

Council currently use gravel that is a dolerite material from our Council owned quarry at Hamilton and private quarry at Bothwell. Council's approximate use of material is between 15,000 - 17,000 tonne per annum from each quarry of a variety of sizes.

Council's process for crushing and screening is tendered every two years and currently Fieldwicks are the contractors and have been successful in this process for several years now.

A level 1 quarry mining lease allows the maximum amount of 5000 cubic meters of material to be mined of which only 1000 tonne can be crushed. There are several of these mining leases in the Municipality including sand, blue stone, dolerite and sandstone. A level 1 quarry does not allow Council to remove the quantities that is required for Councils operation.

A level 2 quarry mining lease allows you to mine over the 5000 cubic meters with a large quantity crushed. This amount is specified on the permit issued to the land holder from the Environmental Protection Authority. Council's Hamilton quarry allows a volume up to 17,000 tonnes.

Under the ARRB unsealed roads manual guide lines to good practice, there are tables for specifications on wearing course material including grading sizes and plasticity. Both Council's and the private quarry generally meet the required specifications on plasticity and sieve size, though there are times when material is mined from different locations within the quarries that don't meet the required GUIDELINES, but due to the volume of traffic and weather conditions are suitable for use.

I would recommend any quarry that Council may use, produce their EPA permit with quantity's allowed to be mined from the quarry, with some grading and plasticity testing.

For Discussion

15.2 STORMWATER SYSTEM MANAGEMENT PLANNING AND RETICULATION UPGRADE – BOTHWELL

1. INTRODUCTION

The LGAT/IPWEA "*Guide for Local Government in Tasmania*" dated September 2016 provides specific advice on actions that Local Government needs to undertake to comply with the *Urban Drainage Act 2013* (the Act).

When eventually prepared by 19 December 2019, the Act states that the Stormwater System Management Plan (SSMP) must specify: **(This is a summary only of some detail from the Act)**

- Plans for the management of stormwater assets
- Risk levels for urban stormwater catchments
- Priorities for urban stormwater management
- Provide publicly available maps of stormwater systems

The initial tasks for Council to prepare now as the first steps in preparing the SSMP by Dec 2019 are: **(These are loosely referred to as Stage 1 Services parts A & B)**

- A1. Prepare plans of existing stormwater infrastructure in a GIS system that can be made available to the public
- A2. Identify existing stormwater catchments
- B1. Identify existing deficiencies in the system and their cause
- B2. Prepare concept plans and costings for potential upgrades required to control flooding risk

The stormwater infrastructure of Bothwell is causing flooding problems in and around private property and the township during heavy rainfalls and probably has more so in recent years.

In November of 2016 Council accepted an offer from PDA Surveyors to undertake a SSMP of Bothwell and to produce some concept drawings of reticulation upgrades of the stormwater system with estimates for a capital upgrades over some stages.

Firstly a detailed survey and analysis was undertaking of current infrastructure (picking up all current pipe sizes, etc), then all detailed survey was merged into a modelling phase for drains and all sub catchment areas within and around the town. PDA then concentrated on the areas with main concern of flooding. Concept drawings of Bothwell stormwater reticulation upgrade with estimates have now been completed.

For Discussion

15.3 PELHAM ROAD – BUDGET UPDATE

Council's contract engineer has prepared an estimate of the final contract/project cost, see spreadsheet attached for details.

Total budget project cost at acceptance of the Batchelor Civil Contracting tender per my report on tenders dated 2/12/2018 was \$743,000 EX GST

The current estimated final project cost including survey & engineering fees, Tasnetworks pole relocations and supply of gravel by CHC is \$932,000.

The primary causes of the budget overrun of \$189,000 is:

1. The height of the embankment towards the top end of the project was much higher than allowed for, due to the difficulty of obtaining survey data into the thick bush to find the creek line. This required more fill material to be supplied by CHC and placed and compacted by Batchelors. Approx \$113,000 for CHC supply & \$56,000 for Batchelors place & compact.
2. There were a number of other smaller variations such as Telstra relocation, re-aligning parts of the creek, asbestos & tyre dump removal, and delay costs due to the Tasnetworks timeline causing a delay to progress on site. Approx \$20,000

See attached detailed spreadsheet listing all estimated variation costs and gravel supply.

Note that all amounts on the spreadsheet exclude GST.

ESTIMATED FINAL CONTRACT VALUE

CHC CONTRACT CHC-04-18

PELHAM ROAD RECONSTRUCTION & SEAL SOUTH OF PELHAM

Original Contract Value \$609,875 EX GST

Less Provisional Items -60,925

Sub-total \$548,950

VARIATIONS

A	-9,554	Use alternative guard rail
B	\$7,439	Re-align Creek
C	\$1,993	U/G spring ag drain
D	\$1,999	Remove tree stumps/tyres
E	\$2,031	Extra pavement box-out
F	\$3,630	Rock excavation at drain top end
G	\$2,500	Rock protection at endwalls
H	\$1,500	Relay Telstra Cables
I	\$1,500	Asbestos Removal
J	\$9,400	Delays costs due to Tasnetworks timeline

PROVISIONAL ITEMS

Item 5	\$123,916	2,737 m3	6,022 tonne supplied by CHC
Item 6	\$20,762	822 m3	1,809 tonne supplied by CHC
			2.2 bulking factor

TOTAL FINAL BUDGET ESTIMATE

ESTIMATED FINAL CONTRACT: \$716,065 EX GST

SURVEY & ENGINEERING FEES: \$22,000 EX GST

TASNETWORKS: \$7,500 EX GST

SUPPLY OF GRAVEL BY CHC: \$186,230 EX GST (\$52/m3 or \$24/tonne)

\$931,795 EX GST

: BUDGET AT TENDER ACCEPTANCE: \$743,000 EX GST

EXTRA: \$188,795 EX GST

For Discussion

15.4 WEST TAMAR COUNCIL DONATION TO CENTRAL HIGHLANDS COUNCIL

In March 2019 the West Tamar Council passed a notice of motion to donate \$5000.00 to the Central Highlands Council to assist with the cost to purchase a 400 litre Compact Fire Ranger - model PFUS0400LZ as shown below:



The Mayor and General Manager of West Tamar Council would like to know if it would be possible to hold a photo opportunity in our municipality once the slide on firefighting unit has been delivered.

Recommendation:

THAT the Mayor write to the Mayor of West Tamar Council thanking them for the donation of \$5000.00 towards the purchase of a slide on firefighting unit in the Central Highlands.

15.5 SHANNON RIVER BRIDGE

The letter below was received from the property owner of Rockford Pty Ltd. The Works and Services Manager will provide more details in the meeting.

For Discussion

To the honourable Mayor Loueen Triffett,

I am writing to you in relation to the council bridge on the Shannon River between Christian Marsh and Crystal Marsh. My understanding is the bridge is on the councils work list to be repaired and I am wanting to know the timeframe for this to go ahead.

This bridge is on a fire break trail. The need for it to be repaired has been highlighted with the recent bush fires.

Firefighters and residents could not access the fires via Christian Marsh to protect livestock and fight the fire. This put my family's lives at risk, and the lives of the brave but exhausted fire fighters.

The Bridge was on the works list some years ago but has never been repaired.

Personally, I have incurred substantial costs in accessing and maintaining different routes that are inefficient and impractical but I have had no choice but to use. I am now worried for the future if this fire break bridge is not rebuilt.

Please advise of the suggested date for the bridge reconstruction.

Your Sincerely,



Scott Reardon

Owner of Rockford Pty Ltd

16.0 ADMINISTRATION

16.1 MOTIONS FROM AUDIT PANEL

The Audit Panel met on Monday 25 February 2019 and reviewed the Long Term Financial Plan & Strategy. The Audit Panel resolved that Council should increase rates in the 2019 / 2020 by 3% + CPI and a 2% + CPI for the 3 years following.

Recommendation:

That Council adopt the following document as recommended by the Audit Panel:

- Long Term Financial Plan & Strategy

16.2 TRANSFER OF LOT 1 ELIZABETH STREET BOTHWELL TO TASWATER - BOTHWELL WATER PUMP STATION

In late 2008 as a result of significant reform of Tasmania's water industry, assets from Council were transferred to the Regional Corporations (Southern Water), and then to Taswater. A piece of Council land CT 4401/92 at Lot 1 Elizabeth Street, Bothwell was not transferred to Taswater due to an error. This transfer should have taken place in accordance with 44A of the Water and Sewerage Corporations Act 2008 which provided the Treasurer to approve the transfer of water and sewerage assets.

Discussions have taken place between Taswater and Council and it is proposed that Page Seager will be engaged by TasWater to undertake the transfer of Lot 1 Elizabeth Street, Bothwell as per the Application for Vesting Order Pursuant to Act of Parliament.

Attached is a copy of the Application which TasWater intends to lodge. As the transfer is pursuant to the 2009 Transfer Order, Council need not sign the Application itself.

Recommendation:

THAT Council content to the transfer of CT 4401/92 to TasWater and the General Manager be authorised to provide Page Seager with the original Certificate of Title Volume 4401 Folio 92.

TASMANIAN LAND TITLES OFFICE

Application for Vesting Order Pursuant to Act of Parliament



Section 138A Lands Titles Act 1980.

DESCRIPTION OF LAND		
Folio of the Register		If Part of Land – Describe Part
Volume	Folio	
4401	92	

We **TASMANIAN WATER & SEWERAGE CORPORATION PTY LTD (ACN 162 220 653)**
of 169 Main Road, Moonah in Tasmania

apply to be registered as proprietor of an estate in fee simple in the land comprised in the above folio of
the Register which has become vested in us **REFER TO ANNEXURE PAGE**

Date:

EXECUTED by **TASMANIAN WATER &**)
SEWERAGE CORPORATION PTY LTD (ACN 162)
220 653) pursuant to section 127 of the Corporations Act)
2001 by:)

.....
Director Signature

.....
Director Full Name (print)

.....
Secretary Signature

.....
Secretary Full Name (print)

Land Titles Office Use Only

VO1 Version 2

THE BACK OF THIS FORM MUST NOT BE USED

Stamp Duty

This is the annexure referred to in the Application for Vesting Order Pursuant to Act of Parliament of Tasmanian Water and Sewerage Corporation Pty Limited made this day of 2019.

The fee simple in the said Land has become vested in Tasmanian Water and Sewerage Corporation Pty Limited by:

- (a) Section 44A of the Water and Sewerage Corporations Act 2008 provides the Treasurer may by notice published in the Gazette, order the transfer of an interest, or all the interests in respect to part of an area of land as specified in that order to the Tasmanian Water and Sewerage Corporation (Southern Region) Pty Ltd (the "First Order").
- (b) The First Order was gazetted on 1 July 2009 and specified the fee simple in the said Land was transferred to Tasmanian Water and Sewerage Corporation (Southern Region) Pty Ltd.
- (c) Section 43 (1) of the Water and Sewerage Corporations Act 2008 provides that the assets that are subjects of the First Order vest in Tasmanian Water and Sewerage Corporation (Southern Region) Pty Ltd without the need for any further conveyance, transfer, assignment or assurance.
- (d) Section 28 of the Water and Sewerage Corporation Act 2012 provides the Minister may by notice published in the Gazette, order the transfer of such assets specified in that order to the Tasmanian Water and Sewerage Corporation Pty Limited ("the Second Order").
- (e) The Second Order was gazetted on 12 June 2013 and specified the fee simple in the said Land was transferred to Tasmanian Water and Sewerage Corporation Pty Limited.
- (f) Section 30 (1) of the Water and Sewerage Corporation Act 2012 provides that the assets that are subjects of the Second Order vest in Tasmanian Water and Sewerage Corporation Pty Limited without the need for any further conveyance, transfer, assignment or assurance.
- (g) Section 28(8) of the Water and Sewerage Corporation Act 2012 states no State Tax is payable in respect of this application

EXECUTED by **TASMANIAN WATER AND**)
SEWERAGE CORPORATION PTY LIMITED)
 (ACN 162 220 653) pursuant to section 127 of the)
 Corporations Act 2001 by:)

.....
 Director Signature

.....
 Director Full Name (print)

.....
 Director Signature

.....
 Director Full Name (print)

VO1 Version 2

THE BACK OF THIS FORM MUST NOT BE USED

16.3 REMISSION UNDER DELEGATION

The following remission has been granted by the General Manager under delegation:

01-0860-03855	\$17.90	Penalty
03-0209-00454	\$17.40	Penalty
03-0233-01521	\$17.30	Penalty

For Information

16.4 STRATEGIC PLAN 2015-2024

The Mayor has asked that the Strategic Plan 2015-2024 be tabled for Councillor's discussion. The Strategic Plan was last reviewed by Council in November 2017.

For Discussion

16.5 RECOMMENDATION FROM THE BOTHWELL FOOTBALL CLUB AND COMMUNITY CENTRE MANAGEMENT COMMITTEE – KITCHEN FACILITIES

The Bothwell Football Club and Community Centre Management Committee discussed the new kitchen facilities at its meeting on the 26th March 2019 and approved the following recommendation:

RECOMMENDATION

Moved Clr Bailey

Seconded T Brazendale

THAT if a cheaper option can be found for the installation of the grease trap that Council investigate options for closing off the kitchen with any remaining funds.

Carried

FOR the Motion:

Clr Honner, Clr Bailey, M White, J Eyles, B Jones, T Brazendale, J Miller & B White.

Grease Trap Update

At the meeting there was some discussions with regards to a quotation the Cricket Club had obtained which was considerable less than quotations received by Council for the supply of a grease trap. Council's Manager Development & Environmental Services, has advised that the tank quoted has not received Australian Standard Certification to date. The manager has spoken to the supplier who has advised that they are working through the process to have the tanks certified which could take some time. Hence, Council is unable to use the tank in question until it has been certified as meeting Australian Standards and the timeframe for this to occur is unknown. Therefore a decision has been made to proceed now with an Australian Standard Approved system, with a driveable lid.

Recommendation:

THAT the Manager Development & Environmental Services obtain quotes for the closing off the kitchen area at the Bothwell Football Club and Community Centre and the quotes be considered by Council during the 19/20 budget deliberations.

For Discussion

16.6 RECOMMENDATION FROM THE CENTRAL HIGHLANDS VISITOR CENTRE MANAGEMENT COMMITTEE

The Central Highlands Visitor Centre Management Committee discussed the installation of the heat pumps in the Old Headmasters Residents, as additional heating is required in the front room so the area can be used as a display room. It was agreed by the Committee to recommend to Council that the capital works allocation for the Central Highlands Visitor Centre (\$8150 for Golf Museum – heat pumps) be transferred to supply and install heating in the Old Headmasters Residents, purchase a Smart TV, purchase a new sign for the centre and update the layout of the Visitor Centre.

Mr Allcock to discuss with Queen Victoria Museum & Art Gallery best types of display cabinets for the Visitor's Centre so the layout of the Visitor Centre can be discussed at the next Management Group Meeting.

A general discussion took place regarding the need for additional volunteers and the proposed Volunteer Centre Co-Ordinator position. A position description for the Volunteer Centre Co-Ordinator was approved by the Committee and it was agreed that the position should be advertised in the Highlands Digest.

The Central Highlands Visitor Centre Management Committee approved the following recommendations at the 14th February 2019 meeting:

RECOMMENDATION 1

Moved L Jeffery

Seconded K Allcock

THAT a new sign be purchase for the Central Highlands Visitor Centre from the current capital works budget.

Carried

FOR the Motion:

Clr Poore, W Doran, K Allcock and L Jeffery

RECOMMENDATION 2

Moved W Doran

Seconded L Jeffrey

THAT a Smart TV be purchased for the Central Highlands Visitor Centre.

Carried

FOR the Motion:

Clr Poore, W Doran, K Allcock and L Jeffery

Recommendation:

1. **THAT** Council approve the transfer of the \$8150 in the 18/19 Capital Works budget for Golf Museum (heat pumps) to supply and install heating in the Old Headmasters Residents, purchase a Smart TV for displays in the Visitor Centre, purchase a new sign for the Visitor Centre and purchase an additional display cabinet for the main area; and
2. **THAT** Council approve the advertisement in the Highlands Digest for the position of Volunteer Centre Co-Ordinator for the Central Highlands Visitor Centre.

POSITION DESCRIPTION

POSITION TITLE: Volunteer Centre Co-Ordinator
LOCATION: Central Highlands Visitor Centre

POSITION OBJECTIVES:

- To co-ordinate the day-to-day functions of the Central Highlands Visitor Centre as directed by the Central Highlands Visitor Centre Management Committee ensuring that it remains an eligible information centre.

KEY RESPONSIBILITIES:

- Effectively communicate and co-ordinate centre volunteers.
- Co-ordinate the day-to-day operation of the Centre.
- To promote revenue raising opportunities to augment operational costs.
- Other duties as directed by the Central Highlands Visitor Centre Management Committee.

ORGANISATIONAL RELATIONSHIP:

Reports: Central Highlands Visitor Centre Management Committee
Supervises: Volunteers
Internal Liaisons: General Manager
 Deputy General Manager
 Chairperson, Central Highlands Visitor Centre Management Committee
External Liaisons: Tourism Operators
 Tourism Tasmania

SELECTION CRITERIA

1. Ability to assess and efficiently respond to customer enquiries including over the counter transactions and telephone enquiries by assisting proficiently, politely and professionally.
2. Ability to handle cash and cheque transactions, receipting of monies, balancing takings and banking procedures.
3. Demonstrated ability to work as an individual under limited direction and proven ability to work as part of a team.
4. Demonstrated knowledge of retail display and stock control.

APPROVED BY
GENERAL MANAGER
DATE: April 2019

16.7 HIRE ELLENDALE RECREATION GROUND – THE SALVATION ARMY

The Salvation Army would like to hire the Ellendale Recreation Ground at Ellendale on Wednesday the 17 April 2019 to hold a non for profit event – pop up playground through Adventure Patch and Playgroup Tasmania.

The Salvation Army have booked the hall, however there is a possibility they may need some more space and would like to hire the Ellendale recreation ground opposite the Hall for a few hours (11am-1pm)

Attached for Councillors information is a flyer for the event and their application to hire council sportsgrounds and facilities form.

Council's Works and Services Manager has no issues with the Ellendale recreation ground being used for the pop up playground.

Recommendation:

THAT Council approve the hire of the Ellendale Recreation Ground on Wednesday the 17 April 2019 to the Salvation Army at no cost for the non for profit event – pop up playground through Adventure Patch and Playgroup Tasmania.



**Adventure Patch
Pop Up Playground**

WEDNESDAY 17TH APRIL 11.00AM - 1.00PM
ELLENDALE HALL, ELLENDALE ROAD

Bookings essential please RSVP to Jo East;
jo.east@aus.salvationarmy.org or PH. 6228 8419
 with the ages of children attending and
 any dietary requirements by Friday 12th April

Free lunch provided
 Sunscreen provided
 Drinking water provided
 Free Coffee for adults

Funded by the Australian Government
Department of Social Services



Territorial Headquarters

(BLACKBURN)

95-99 Railway Road, Blackburn, Victoria, 3230
PO Box 479, Blackburn, Victoria, 3130

P: (03) 8878 4500

8 April 2019

Central Highlands Council
6 Tarleton Street
HAMILTON TAS 7140
Attention Adam Wilson

Dear Sir,

Re: Event to be held on the recreation ground – Ellendale – Wednesday 17th April 2019

Further to our email of 8th April 2019 we wish to apply for a remission of fees and bond amount as we are a not for profit.

We look forward to hearing from you in due course.

Kind regards

Stacey Milbourne
Manager
Communities for Children
0457 412 114



16.8 MOBILE BLACK SPOT PROGRAM – ROUND 5

Council has received a letter from Senator the Hon Bridget McKenzie regarding Round 5 of the Mobile Black Spot Program which is calling for applications from Mobile Network Operators and Mobile Network Infrastructure providers. The Central Highlands municipality includes areas classified as non-Major Urban, which are eligible for consideration under the Program.

Up to \$80 million in funding has been allocated for Round 5. Mobile Network Operators and Infrastructure Providers have until the 26 April to have submissions in and full applications completed by the 26 July 2019 for each base station.

The Senator states *'that past experience has shown that when a local council engages with Mobile Network Operators it increases the likelihood that a base station application will be put forward in its area.'*

The Senator encourages Council to engage with the Mobile Network Operators to identify areas that would benefit from funded base stations. The Regional General Manager – Tasmania Telstra Regional Australia would like to meet

with the Mayor and General Manager to discuss a strategy for Round 5 of the Mobile Black Spot Program and the development of a mobile black engineering study of the black spots within the municipality. Telstra are currently working on the costing of the mobile black engineering study and this should be available in early May.

The Senator suggests *'a key success to this Program has been the funding co-contributions by State Governments and third-parties. You may wish to consider whether the Central Highlands Council could offer a financial or in-kind contribution to encourage a proposal, though this is not a mandatory requirement of the Program.'*

Recommendation:

1. **THAT** the Deputy General Manager organise a meeting between the Mayor, General Manager and Regional General Manager – Tasmania Telstra Regional Australia to discuss a strategy to identify areas that would benefit from a funded base station within the municipality; and
2. **THAT** the Deputy General Manager draft letters for the Mayor to sign to The Honourable Michael Ferguson and The Honourable Peter Gutwein, asking for State Government funding support towards the reduction of mobile black spots in the Central Highlands.



Senator the Hon Bridget McKenzie

Deputy Leader of The Nationals
Minister for Regional Services
Minister for Sport
Minister for Local Government and Decentralisation
Senator for Victoria

Mayor Loueen Triffitt
Mayor
Central Highlands Council
PO Box 20
HAMILTON TAS 7140

Dear Mayor

Mobile Black Spot Program – Round 5 opened for applications

The Liberal and Nationals Government has opened the competitive assessment process for Round 5 of its Mobile Black Spot Program (the Program) and is calling for applications from Mobile Network Operators and Mobile Network Infrastructure Providers. The Central Highlands Council's region includes areas classified as non-Major Urban, which are eligible for consideration under the Program.

As you may be aware, the Liberal and Nationals Government has committed \$380 million to the Program to invest in telecommunications infrastructure to improve mobile coverage and competition across Australia. The Program is highly successful and is supported by co-contributions from state and local governments, Mobile Network operators (Optus, Telstra and Vodafone), businesses and local communities. Including co-investment, total Program funding to date is more than \$760 million.

This is delivering 1,047 base stations across the country. Currently, more than 680 base stations are on air, with all base stations expected to be delivered by 30 June 2020.

On 20 March 2019, I announced that an additional \$160 million had been allocated for Rounds 5 and 6 of the Program, with \$80 million allocated to Round 5. Round 5 will again target Public Interest Premises, including economic centres, emergency services facilities and educational facilities.

The Round 5 Program Guidelines were published on the Government's GrantConnect website on 5 April 2019. Applications are due by July 2019. As part of the application process, registered applicants will be provided with the National Mobile Black Spot Database (the Database) which was recently updated during Round 4. This will assist them to identify possible locations, however it is important to note that locations do not need to be registered in the Database to receive funding under the Program.

Past experience has shown that when a local council engages with Mobile Network Operators it increases the likelihood that a base station application will be put forward in its area.

2

I would encourage you to engage with the Mobile Network Operators to identify areas that would benefit from funded base stations.

A key success to this Program has been the funding co-contributions by state governments and third-parties. You may wish to consider whether the Central Highlands Council could offer a financial or in-kind contribution to encourage a proposal, though this is not a mandatory requirement of the Program.

Please contact the Department of Communications and the Arts if you require the appropriate Mobile Network Operator contact details for your area. The point of contact in the Department for further information on Round 5 is MBSPRound5@communications.gov.au.

I look forward to your support for this important Program which is delivering improved mobile coverage to regional and remote Australia.

Yours sincerely



BRIDGET MCKENZIE

16.9 LIONS CLUB OF HOBART TOWN INC FUNDING SUPPORT 2019 CIRCUS QUIRKUS

The Lions Club of Hobart Town Inc. are seeking Council support towards the annual Circus Quirkus that will take place at the Federation Concert Hall at the Grand Chancellor, with two performances on July 28th, 2019.

Monies raised from this year's show will go towards Lions projects in and around Hobart like the Lions Eye health Project, Hobart Legacy and the Lions Drug awareness Foundation.

The Lions Club of Hobart Town Inc. would like Council to consider donating \$180, \$300 or \$420 towards the event.

For decision



LIONS CLUB OF HOBART TOWN Inc.

ABN: 33-773-388-788 GST registered

2019 CIRCUS QUIRKUS

Project Office: Ph: 1800 306 005

Fax: 1800 550 440

Email: hobartlions@sponsorship.net.au

G.P.O. BOX 784, HOBART, TAS 7001

ATTENTION: Lyn Isles

FROM: Carly Clayton

Central Highlands Council | Development & Environmental Services

leyles@centralhighlands.tas.gov.au

DATE: 02 Apr 2019

Thank you for your interest in our annual **CIRCUS QUIRKUS** and for asking for more information!

For 30 years the Lions Club of Hobart Town have received support from the business community of Hobart and it's surrounding areas; to enable disadvantaged and disabled children from all over southern Tasmania to have a day of happiness.

This year we intend to distribute tickets to the Circus to Tasmania Fire Service Stations for both permanent and volunteer members to bring their children along as well. This is to show ours and the community's appreciation to Fire Fighters; and to acknowledge the fact that many of their children did not see their parents over the Christmas/New Year period and beyond.

This live show is a highlight of the year for many children, who may not get the opportunity to experience something of this nature. It is a great experience to be present, allow the children to be themselves, and to see just how well they interact with the performers. The smiles on the children's faces as they leave the show, makes this event very rewarding, and it's all thanks to the businesses and community of Hobart for their kind sponsorship.

The Circus Quirkus will take place at the **Federation Concert Hall at the Grand Chancellor**, with two performances on **July 28th, 2019**.

Monies raised from this year's show will go towards Lions projects in and around Hobart:

It is a fact of life that those institutions we support, still desperately need our support to carry on their daily operations and the Lions Club of Hobart Town, with your help, will continue to support the **Lions Eye Health Project, Hobart Legacy**, and the **Lions Drug Awareness Foundation**.

To those who have been a part of Circus Quirkus in past years, we thank you so much for your support. If you have not been approached before or are considering supporting us this year – we would be very grateful if you could jump on board!

We would love for you to consider the following groups of children (Inc GST):

3 Tickets = \$180

5 Tickets = \$300

7 Tickets = \$420

Of course any contribution you can assist with will be greatly appreciated.

Kind Regards

RUSSELL CAIRNS

President

"On behalf of my fellow Lions, I again trust you can help us!"



If you'd like to pay by credit card, please complete and return to 1800 550 440 or email. This transaction will appear on your credit card statement as "Lions Club of Hobart Town". **We will issue a tax invoice promptly.**

Credit card: - - -

Card type: ☐ **VISA** ☐ Expiry date: / Payment: \$

Name on card: Signature:

OR payment by direct credit:

ACC: Lions Club of Hobart Town // BSB: 037001 // ACC: 201305 // REF: 3293

16.10 SOUTHERN TASMANIAN COUNCILS AUTHORITY SPECIAL MEETING

The Southern Tasmanian Councils Authority Board met on Monday 18 March 2019 in response to its recommendation made on 18 February that:

- 2019/20 secretariat support being funded out of reserves;
- 2019/20 member subscriptions being set at nil;
- Waste Strategy South and the Regional Climate Change Initiative continue for a further 12 months, subject to appropriate due diligence.
- A report be provided to the Board prior to 31 March 2019 on proposed 2019/20 STCA actions and what advocacy role it can play for the Southern region.

The Board discussed the paper provided in response to the above resolution and reaffirmed its recommendation from the February meeting, namely:

- Waste Strategy South and the Regional Climate Change Initiative continue for a further 12 months (at an estimated cost of \$243,395);
- 2019/20 secretariat support be funded out of reserves (at an estimated cost of \$30,000);
- 2019/20 members subscriptions be set at nil.

The Board noted that based on the financial analysis undertaken that it is anticipated that there will be approximately \$136,715 in funds available for 2020/21 given the 2019/20 financial commitments for administrative support, Regional Climate Change Initiative, Waste Strategy South and the Regional Planning Initiative.

A Mayor's workshop be convened in mid-May 2019 to discuss ongoing regional collaboration, the role of the Southern Tasmanian Councils Authority after June 2020 and that this be supported by a communications strategy. Councils are to provide key priorities for regional collaboration for discussion at the workshop to the secretariat by end of April.

Garage Sale Trail

The Southern Tasmanian Councils Authority Board discussed the Garage Sale Trail information circulated and agreed in principle to ongoing support for the Garage Sale Trail, subject to the General Manager of the City of Hobart meeting with the Garage Sale Trail Co-Founder for the purposes of providing a proposal which is to be considered at the Mayor's workshop in late May.

It was noted that any financial support provided to the Garage Sale Trail would impact on the anticipated 2020/21 end of year result.

Future of the Southern Tasmanian Councils Authority

The Lord Mayor and Mr Heath provided the Board with an overview of the options presented in the discussion paper copy attached, namely:

- Retain Southern Tasmanian Councils Authority in its current format or increase subscriptions to enable a secretariat and policy arm to be established;
- Southern Regional Councils Authority continue alongside new Metropolitan Councils Greater Hobart Committee;
- Disband Southern Tasmanian Councils Authority with key regional initiatives to continue and quarterly networking.

Mr Heath also outlined a proposed process for next steps following today's Board meeting, noting that the decision to wind-up the Southern Tasmanian Councils Authority requires the support of a majority of members. The Board discussed the various options with the following recommendation being put to the membership:

That the Southern Tasmanian Councils Authority continue in its current format with:

- 2019/20 secretariat support being funded out of reserves;
- 2019/20 member subscriptions being set at nil;
- Waste Strategy South and the Regional Climate Change Initiative continue for a further 12 months, subject to appropriate due diligence.

Recommendation:

THAT Council agrees that the Southern Tasmanian Councils Authority continues in its current format with:

- 2019/20 secretariat support being funded out of reserves;
 - 2019/20 member subscriptions being set at nil;
 - Waste Strategy South and the Regional Climate Change Initiative continue for a further 12 months, subject to appropriate due diligence.
 - A report be provided to the Board prior to 31 March 2019 on proposed 2019/20 STCA actions and what advocacy role it can play for the Southern region.
-

16.11 POLICY NO. 2017-46 RELATED PARTY DISCLOSURES POLICY

The previous Related Party Disclosures Policy was approved by Council on the 5 December 2017 and the intent of this revised policy is to review any required changes in the legislation.

The policy outlines what is expected of elected members and staff of Council in relation to Australian Accounting Standard AASB 124 Related Party Disclosures (AASB 124). It also provides procedures for Council to collect, store, manage and report on related party relationships, transactions and commitments.

Attached is the policy for Council's adoption.

Recommendation:

THAT Council approve Policy No. 2017-46 Related Party Disclosures Policy.

16.12 POLICY NO. 2013-05 USE OF COUNCIL VEHICLES

At the March Council Meeting, Councillors asked that Policy No 2013-05 Use of Council Vehicles and Policy No 2017-48 Motor Pool Vehicle Allocation Policy be integrated to form one policy.

Recommendation:

THAT Council adopt Policy No 2013-05 Use of Council Vehicles.

16.13 CENTRAL HIGHLANDS VISITOR CENTRE – DISPLAY

Councillor Cassidy has asked that Council discuss the matter of the management of displays in the Central Highlands Visitor Centre.

Since the resolution of Council at its July 2017 Council Meeting displays in the Central Highlands Visitor Centre have been considered, assembled and managed by the Central Highlands Visitor Centre Management Committee.

In June 2018 the Central Highlands Visitor Centre Management Committee agreed that the Grote Reber Plaque should be displayed inside the Central Highlands Visitor Centre and in August 2018 members of the Central Highlands Visitor Centre put together a display for the Grote Reber Ceremony, as shown on the next page:



In January 2019 the Grote Reber display was taken down by members of the Central Highlands Visitor Centre and put in storage for a future display in the front room of the Old Headmasters Residents.

Members of the Central Highlands Visitor Centre repainted the wooden wall and put up a display for the Bothwell Spin-in.

The Central Highlands Visitor Centre Management Committee would like to have the following displays in the centre:

- World Fly Fishing Championship
- Cattle Hill Wind Farm

Recommendation:

THAT the Grote Reber Plaque is displayed on a wall in the main area of the Central Highlands Visitor Centre and that a Grote Reber display is assembled in the front room of the Old Headmasters Residents.

16.14 REQUEST FOR SUPPORT TO PURCHASE A LIGHT FIRE TANKER

During the Great Pine Tier Fire, Mayor Triffitt received a request from residents in the Lake Crescent community to look at ways they could purchase a second hand fire truck from the Tasmanian Fire Service that could be used as a fire unit for the Lake Crescent / Lake Sorell / Interlaken area.

In March the Acting General Manager contacted Mr Michael Stevens, Tasmanian Bushfire Recovery Coordinator to see if there are any grants available to local communities to help with the purchase of firefighting equipment or if the Tasmanian Bushfire Recovery Taskforce could look at ways that the Lake Crescent community could purchase a second hand fire truck from the Tasmanian Fire Service. To date no grant funding is available for local communities to purchase firefighting equipment.

Tasmania Fire Service has advice Council that they will be selling a number of light tankers in May 2019 by public auction; these units are around 10 to 12 years old fitted with firefighting equipment, the lights have been removed.

For Discussion

16.15 SINGLE-USE PETROLEUM-BASED PLASTIC UTENSILS AND CONTAINERS BY FOOD BUSINESSES

On Tuesday, March 4, 2019, Hobart City Council approved the introduction of a By-Law that will ban the use of single-use petroleum-based plastic utensils and containers by food businesses throughout the Hobart Municipality.

Councillor Cassidy would encourage the Central Highlands Council to write to Hobart City Council to congratulate them for their forward-thinking and proactive leadership in helping to protect Tasmania's environment and reducing litter, by the approval of their proposed By-Law and, in doing so we should also indicate Central Highlands Council's in-principle support to bringing in a similar By-law banning the use of single-use petroleum-based plastic utensils and containers by all Food businesses and functions, through out the municipality, such as Bushfest and the Hamilton Show, as well as football and cricket club events. Councillor Cassidy suggests the aim is to reduce litter along the roadsides and in the Clyde and Ouse Rivers, and other places.

Councillor Cassidy suggests given the importance, obvious interest by, and benefit to the 24 of 29 Councils in Hobart City Council initiative, back in July 2018, when Hobart City Council put forward a motion lobby the State Government to phase out the use of single-use petroleum-based plastic utensils and containers by food businesses.

Councillor Cassidy would like to I recommend that Central Highlands Council solicit Hobart City Council cooperation and best advice and, with a goal to canvass the possibility of a joint submission and meeting with the Director of Local Government to explore the means by which the Director could help facilitate the introduction of a uniform By Law, for example "Model" By-Law and "Regulatory Impact Statement". I understand that the Hobart City Council By-Law has been copyrighted, but that would not yield the best outcome for a statewide ban. This would allow all Councils to more easily adopt a Tasmania-Wide uniform By-Law banning single-use petroleum-based plastic utensils and containers by food businesses.

A "Model By-Law" and "uniform Regulatory Impact Statement" would facilitate fast tracking the introduction of these By Laws and save on "Red Tape" / duplicate costs for all 29 Councils, and most importantly, expedite the further protection of our environment and enhance Tasmania's "clean green brand" (you know real action - not just an advertising slogan), helping to make Tasmanian food businesses more economically sustainable through an enhanced environmental image.

Councillor Cassidy would like to give notice of a Motion to have our Mayor and General Manager engage with Hobart City Council, LGAT, and the Director of Local Government to start this process, from April 16, 2019, to either introduce our own By-Law or forcing a State-wide change to throwing litter along the roadside, from vehicles, by cooperating with all Councils to clean up Tasmania -for our future, for future generation, to reduce Council labour costs cleaning up after the lazy bones who prefer to pitch it out their window, rather than drive their Macca's wrappings and plastic drink bottles to bin, at home or work.

Meanwhile, Councillor Cassidy feel's Council should begin an education campaign, sending folded handouts and posters to all schools, throughout Tasmania to do the right thing and throw it into the bin.

Recommendation:

THAT the Mayor and General Manager engage with Hobart City Council, LGAT, and the Director of Local Government to start this process, from April 16, 2019, to either introduce our own By-Law or forcing a State-wide change to throwing litter along the roadside, from vehicles, by cooperating with all Councils to clean up Tasmania -for our future, for future generation, to reduce Council labour costs cleaning up after the lazy bones who prefer to pitch it out their window, rather than drive their Macca's wrappings and plastic drink bottles to bin, at home or work.

16.16 TASMANIAN WILDERNESS WORLD HERITAGE AREA TOURISM MASTER PLAN REGIONAL WORKSHOPS AND DROP-IN SESSIONS

The Tasmanian Wilderness World Heritage Area Tourism Master Plan workshops and drop-in sessions will be held from the 2 May 2019 through to 14 May 2019 in the following locations Geeveston, Bothwell, Strahan, Devonport, Deloraine, Launceston and Brighton.

The Tasmanian Wilderness World Heritage Area covers almost one quarter of our island and is one of the largest temperate natural areas in the southern hemisphere. The Tasmanian Wilderness World Heritage Area contains significant cultural heritage, rich biodiversity, important biological and geological features and unique, extraordinary landscapes.

In 2016 the Tasmanian Wilderness World Heritage Area Management Plan came into effect. The Management Plan identified a future Tourism Master Plan was to be prepared. The Tourism Master Plan will not only identify tourism opportunities for the presentation of the Tasmanian Wilderness World Heritage Area's Outstanding Universal Value but will provide strategic guidance, context and policy direction for the management of tourism and related recreation in a manner consistent with the Management Plan.

The World Heritage Committee, in its 2016 decision, noted that '*a separate Tourism Master Plan will be elaborated in order to refine the balance between legitimate tourism development and conservation of cultural and natural attributes*'. The draft Tourism Master Plan will be provided to the World Heritage Advisory Bodies for review.

The Parks and Wildlife Service have now commenced the process of developing the Tourism Master Plan. The process begins with understanding the issues and aspirations of key stakeholders.

As someone who influences or will be influenced by the Tasmanian Wilderness World Heritage Area Tourism Master Plan they hope you will be able to participate and contribute your thoughts and ideas at a regional workshop near you.

All are welcome to the regional workshops and drop-in sessions, if any councillor would like to attend please email the Deputy General Manager by the 26 April and we will organise for a registration form to be completed.

Attached for Councillors information is a flyer on the Regional Workshops, Drop-In Sessions and registration form.

For Information



Tasmanian Wilderness World Heritage Area Tourism Master Plan
Invitation to Regional Workshops and Drop-In Sessions

All workshops will be held from 1pm to 4pm. Drop-in sessions for people unable to participate in the afternoon workshop will also be held in the evening from 6pm - 7.30pm, except for Launceston where the drop-in session will be held on the Saturday morning. All interested stakeholders are invited to attend the workshop and/or the drop-in sessions, with registration being required to attend the workshop.

Location	Date	Venue	Workshop Time	Drop-in Session Times
Geeveston	Thurs 2 nd May	Geeveston Community Hall 5 Brady Street, Geeveston	1pm – 4pm	6pm – 7.30pm
Bothwell	Mon 6 th May	Bothwell Community Hall 19 Alexander Street, Bothwell	1pm – 4pm	6pm – 7.30pm
Strahan	Tues 7 th May	Strahan Village 41 The Esplanade Strahan	1pm – 4pm	6pm – 7.30pm
Devonport	Wed 8 th May	paranaple Convention Centre Torquay Room (level 3) 137 Rooke Street Devonport	1pm – 4pm	6pm – 7.30pm
Deloraine	Thurs 9 th May	Deloraine Community Complex 2 Alveston Drive Deloraine	1pm – 4pm	6pm – 7.30pm
Launceston	Fri 10 th May Sat 11 th May	Tailrace Centre Tamar Room 1 Waterfront Drive Riverside	1pm – 4pm	10am – 11.30am
Brighton	Tues 14 th May	Brighton Civic Centre 25 Green Point Road Bridgewater	1pm – 4pm	6pm – 7.30pm

The Tasmanian Wilderness World Heritage Area (TWWHA) covers almost one quarter of our island and is one of the largest temperate natural areas in the southern hemisphere. The TWWHA contains significant cultural heritage, rich biodiversity, important biological and geological features and unique, extraordinary landscapes.

In 2016 the Tasmanian Wilderness World Heritage Area (TWWHA) Management Plan came into effect. The Management Plan identified a future Tourism Master Plan was to be prepared. The Tourism Master Plan will not only identify tourism opportunities for the presentation of the TWWHA's Outstanding Universal Value (OUV) but will provide strategic guidance, context and policy direction for the management of tourism and related recreation in a manner consistent with the Management Plan.

The World Heritage Committee, in its 2016 decision, noted that 'a separate Tourism Master Plan will be elaborated in order to refine the balance between legitimate tourism development and conservation of cultural and natural attributes'. The draft TMP will be provided to the World Heritage Advisory Bodies for review.

The Parks and Wildlife Service have now commenced the process of developing the Tourism Master Plan. The process begins with understanding the issues and aspirations of key stakeholders.

As someone who influences or will be influenced by the TWWHA Tourism Master Plan we hope you will be able to participate and contribute your thoughts and ideas at a regional workshop near you. Please check the table above and choose the location most convenient to you.

We look forward to working with you on this important plan for our Wilderness World Heritage Area. Please fill in the attached registration form and [return to TourismMasterPlan@dpipwe.tas.gov.au](mailto:TourismMasterPlan@dpipwe.tas.gov.au) by 30 April 2019. The information you provide will be used to form groups for the workshop and to make sure we get the catering right.

Other engagement activities

In addition to the drop-in sessions and workshops, written submissions and the online platform *Social Pinpoint* will be available to provide input into the development of the Tourism Master Plan in mid-May, once the workshops have been completed.

16.17 REVIEW OF THE MANAGEMENT OF BUSHFIRES DURING THE 2018-19 FIRE SEASON

The Tasmanian Government has released the Terms of Reference for the Independent Review into 2018-19 bushfires as a key part of the bushfire recovery process.

The review will consider the following matters:

- The causes, chronology and response of the 2018-19 bushfires in Tasmania on and following 28 December 2018.
- The effectiveness of community messaging and warnings.
- The timeliness and effectiveness of the fire response and management strategy, including accommodating the priorities of life, property, environmental and cultural values, and timber production and forest asset values by Tasmanian fire agencies.
- The impact and effectiveness of fuel management programs in the fire affected areas on the management and containment of the fires.
- The effectiveness of state, regional and local command, control and co-ordination arrangements, to include agency interoperability and the co-ordination of emergency management activities with government and non-government organisations.
- The effectiveness of the arrangements in place for requesting and managing interstate and international assistance and the significance of interstate and international assistance in managing the fires.
- The use and effectiveness of aviation firefighting resources, in particular, the suitability of aircraft types for the protection of environmental values, forest assets and the rural/urban interface in Tasmania.
- Any other matter that the Review team identifies in the course of its activities as warranting discussion.
- The Review team will provide a means for members of the public and other interested parties to make submissions to the Review and will have regard to any submissions received in compiling its report.

Public submissions have been called and there will be a four week consultation period closing on 3 May 2019. Members of the public will be able to lodge formal submissions or make an appointment to talk in person or on the phone to the Review team.

The final review is expected to be delivered to the Government by July 2019.

In January 2019 the Central Highlands towns and communities of Miena, Liawenee, Reynolds Neck, Brandum, Breona, Cramp Bay, Tods Corner, Arthurs Lake, Bronte, Waddamama, Lake Echo, Shannon, Synots Sugarloaf, Bashan Plains, Hermitage and surrounds were threatened by bushfires over several weeks. Reports during that period suggest that the fire proved problematic for the Tasmania Fire Service, Parks & Wildlife Services and Sustainable Timbers Tasmania to contain, this may have been due to the difficult terrain on the Central Plateau which caused problems with accessing the fire in a number of locations, and hence why it took several weeks to extinguish.

Reports from Tasmania Fire Service stated that 5 fixed wing and 8 helicopters, were used during the operation for water bombing to slow the spread of the fire. The Examiner reported that around 30 to 40 people were evacuated from Miena on Monday afternoon the 21 January after the Great Pine Tier fire broke containment lines and crossed the River Ouse. Bothwell Town Hall was setup as an evacuation centre by Central Highlands Council that morning. While a number of the local community members meet at the Miena Community Hall. During that period emergency services personnel had a strong presence in the Great Pine Tier area and the Highland Lakes Road was closed to all traffic from the 21 January.

It is Council's understanding that on January 22 the loss of the nearby Skittle Ball Plains Homestead changed the game. The property was in a clearing and away from vegetation, considered "defendable" by authorities. Despite that, the homestead was overwhelmed by showering embers and the popular destination was left in ruins.

ABC reported that conditions at Miena hit their peak on Friday, January 25, which authorities had tipped to be the "worst" day of the fire season. The combination of hot weather, low humidity, wind and fire already in the landscape led to firefighters setting out a stark choice for Tasmanians thinking of staying to fight the flames.

ABC reported that TFS Chief Officer Chris Arnol said "It's going to go black, Anyone who stays is going to have embers dropping all around them. It will be hot, windy, and dark, and there will be fire all around you." "Will you stay, or will you choose to leave tonight?"

By January 26 ABC reported that Miena is still under a community alert, however it is no longer under immediate threat from fire. The Great Pine Tier Fire has moved on, and other communities are now watching its progress closely — no doubt hoping for outcome similar to Miena's.

By now the Great Pine Tier fire had burnt almost 40,000 hectares with significant fire activity in the Waddamama area including Bronte, the eastern edge of Lake Echo, Shannon, Synots Sugarloaf, Bashan Plains, Hermitage and surrounds. These fires were still putting our communities at risk on the Sunday. A state-wide total fire ban was still in place and a number of community meetings were held that day, as both local and interstate crews continue work to control the blazes under difficult weather conditions.

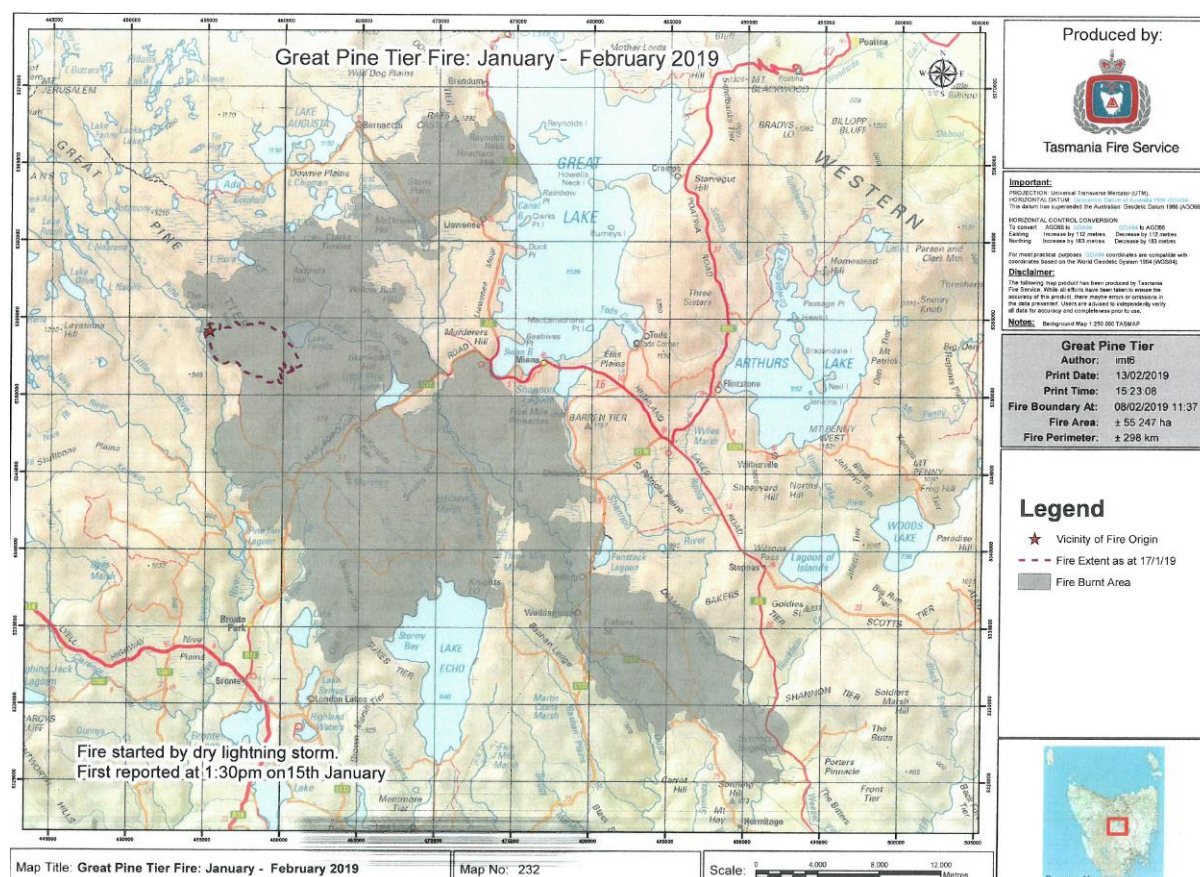
On the 27 January it was also reported that a protection plan for the Walls of Jerusalem National Park had been enacted and remote area teams moved into the area.

By Tuesday the 12 February, Tasmania received its first snow of the year, which was falling on areas that were threatened by fierce bushfires on the Central Plateau. At that time ABC reported that there are still 34 active fires across Tasmania, including in areas that have now received snowfall. The Meteorologist Rachel McInerney said the snow was unusual for this summer. "We've had quite warm above average temperatures and not very much rainfall, but it's not that unusual for Tasmania to receive a significant cold front at any time of the year that can bring snow," she said.

Parks and Wildlife Service reported on the 20 February that the Great Pine Tier fire has burnt 55,328 ha and impacted a number of Highland Lakes communities. The fire has been mostly inactive for a number of days now.

Parks and Wildlife Service took actions to prevent the fire spreading into the Walls of Jerusalem National Park and western lakes area. Firefighters constructed containment lines, consisting of a handline and sprinklers in the Lake Ada area. The firebreak is a combination of slashed line that follows an existing track and a section of handline.

The calmer weather over the last few weeks in February meant that the Great Pine Tier fire has not progressed for some time, although there are still active hotspots. A Parks and Wildlife Service desktop analysis indicates that a total of 2,399.6 ha of Very High and Extreme fire sensitive vegetation occurs within this fire boundary. Only 0.2 ha of this value is of Extreme fire sensitivity. Most of the fire sensitive communities occur in the northern section of the fire, to the west of Liawenee.



Fortunately there were no lives lost, and reports suggest that three structures were destroyed within the Central Plateau, with a number of shacks receiving some minor damage. This Great Pine Tier fire had the potential to travel down the valley and across the plains to Bothwell or Oatlands if it was not for the firefighting equipment support and knowledge of our dedicated farming property owners and workers.

Reports in 'The Australian' by Tasmanian Correspondent Matthew Denholm suggest 'This week, senior firefighters have repeatedly referred to the difficulty tackling the fires because of "high fuel loads". They have also referred to "stretched ... tired" firefighters and spoken about the sudden loss of volunteer firefighters on Tuesday, when they had to return to work after the long weekend.' At the same time, firefighters in the south were dealing with a large bushfire in the Huon Valley south of Hobart and the Gell River Bushfire in the Franklin-Gordon Wild Rivers National Park.

The Great Pine Tier fire has caused significant interruption to our communities' tourist season as the fire approached its peak on Friday, January 25 before the Australia Day long weekend and this downturn has continued through to the Easter holiday period of 2019.

Central Highlands Council believes protecting and reassuring our community in circumstances of an emergency like the Great Pine Tier Fire that threatens the peace, stability and livelihoods of our small communities is an important role of the State Government departments like Tasmania Police, Tasmania Fire Service, State Emergency Services, Parks & Wildlife Services and Sustainable Timbers Tasmania. However by providing grant funding and resourcing local government organisations so they have the ability to develop community resilience will in turn strengthen individual collective capability within the community to achieve the best outcome.

The following areas of concern have been noted by Council from our community members during the Great Pine Tier Fire:

- Need for better communication between Tasmania Fire Service, Parks & Wildlife Services, Sustainable Timbers Tasmania, volunteers and property owners working together in fire incidents;
- Need for earlier usage of heavier firefighting equipment (aircrafts) operations at the start of a fire;
- Need for mobile communication towers to be prioritised for local fire brigades (Bronte area had limited mobile communication for weeks);
- Need for the Tasmania Fire Service Incident Controller to have local knowledge of the area, not an interstate person;
- The Tasmania Fire Service website provides information on current fires and warnings however the fireground mapping must be updated more frequently for local community members;
- That the State Government ensures communication between property owners that are still in the fireground, be better managed and contactable so to provide updates on the fire direction and speed;
- Who to consult to determine what local resources are available? More communication required between Tasmania Fire Service Incident Controller, local fire brigades, Central Highlands Emergency Management Co-Ordinator and local property owners regarding local resources;
- More consultation with community groups eg Lions Club, CWA, Church Groups, Sports Groups including local football clubs, cricket clubs etc;
- Tasmanian Police Pass System should be review as it caused issues with farming property owners and workers accessing the fireground to put out spot fires in the Bashan Plains, Hermitage and surrounding areas;
- Issues fighting fires within the World Heritage area of the Central Plateau does the Tasmania Fire Service Incident Controller have the authority to put out a fire without approval from Parks & Wildlife Services;
- Backburning approval process on the fireground appeared slow and required Regional approval taking hours, (Council's understanding is that backburning is designed to steer the fire away from major assets and allow fire crews to link up containment lines);
- Review of the Central Highlands Emergency Management Plan and how can it be improved?
- The adequacy of firefighting resources;
- The adequacy of fuel-reduction burns, as the fuel load within the Central Plateau seem to significantly influence the fire's intensity;
- Models for predicting fuel hazard ratings, fuel loads and calculating fuel moisture should be reviewed;

The following areas of concern have been noted from residents at Bronte Park and Brady's Lake during and since the Great Pine Tier Fire:

- ABC Radio frequency 936 AM is hard to receive on radios within shacks in the Bronte Park and Brady's Lake areas due to the terrain of the area, hence limited communication for residents;
- Mobile communication limited in the Bronte Park and Brady's lake area due to issues with the Sugarloaf Telstra mobile communication tower;
- No local Tasmanian ABC television in the Bronte Park and Brady's lake area, hence no information on the Great Pine Tier bushfire. Most residents can only receive Viewer Access Satellite Television (VAST) which is a satellite-delivered service that provides commercial and national (ABC and SBS) broadcasting services. Local Tasmanian ABC is limited on VAST television;
- Tasmania Fire Service website provided little or old information on current fires and warnings;

- The Grey Nomads were still camping around Bronte Lagoon, Dee Lagoon and Brady's Lake during the Emergency Warning period with little or no knowledge of the Great Pine Tier Fire;
- Lots of mixed messages in the community, maybe there is a need to have a new type of communication position a Lead Co-Ordinator from SES providing feedback to communities in the fireground;
- Should be someone at the local fire brigades during a fire to provide community members with advice;
- How does Tasmanian Police communicate with people in remote areas like Dee Lagoon, Lake Echo, Waddamama and the Shannon if they do not have a mobile, home phone or internet;
- Limited fuel for emergency services in the Bronte area, no diesel for 50km;
- Are the warnings given to early;
- Does the Tasmanian Police have the contact details of residents in the Bronte Lagoon, Dee Lagoon and Brady's Lake area for evacuations;
- Local fire brigade members worked long hours with limited resources, local residents were happy to make meals if required, but no feedback provided ;
- Copper telephone network about to be removed, most older residents do not have satellite NBN services;
- Emergency Assistance Grants not available to residents in the Bronte Lagoon, Dee Lagoon and Brady's Lake area as they could not get to lodge a form, lots of hardship cases;
- Why was the Tasmania Fire Service local fire brigade not permitted to put the fire out in the World Heritage area of the Central Plateau on the 15 January 2019 after the lightning storm ignited the Great Pine Tier Fire;
- How do we encourage more people to join Tasmania Fire Service or State Emergency Services; and
- Our Tasmania Fire Service Volunteers Officers have a high standard of training and knowledge and know the difficult terrain on the Central Plateau.

CRONSTEDT REVIEW OF THE MANAGEMENT OF BUSHFIRES DURING THE 2018-19 FIRE SEASON

PUBLIC CONSULTATION

The 2018-19 bushfire season has seen Tasmania Fire Service and its partner agencies, the Parks and Wildlife Service and Sustainable Timbers Tasmania, respond to over 1,500 vegetation fires. Firefighting operations are still continuing to address the large numbers of hotspots that remain over multiple incidents.

The Tasmanian Government is committed to ensuring a process of continuous improvement in operational response and has commissioned an independent review of operations during the 2018-19 bushfire season. The Review will be conducted through the Australasian Fire and Emergency Services Authorities Council (AFAC) and will examine the causes, chronology and response to the 2018-19 bushfires in Tasmania with terms of reference to inquire into timeliness, the impacts and effectiveness of strategies, programs, resourcing and agencies.

The Terms of Reference for the Review are available at www.dpfem.tas.gov.au

The Review invites submissions, addressing the Terms of Reference, from members of the community and other interested parties.

Formal submissions may be lodged in the following ways:

By email to:
AFAC.Review@dpfem.tas.gov.au

By mail to:
AFAC Review
GPO Box 1526
HOBART TAS 7001

**Submissions close
3 May 2019**

Your submission may be published in accordance with Tasmanian Government policy. This would include your name or the name of your Organisation but not your contact details. Please indicate in your submission if you do not wish for it to be made public.

If you have any questions about the Review, or if you wish to make an appointment to talk in person or on the phone to the Review Team, please contact Dr Felicity Novy on 6166 5592 or by email AFAC.Review@dpfem.tas.gov.au



17.0 SUPPLEMENTARY AGENDA ITEMS

Moved:

Seconded:

THAT Council consider the matters on the Supplementary Agenda.

18.0 CLOSURE
