

# Central Highlands Council

## AGENDA – ORDINARY MEETING – 20<sup>TH</sup> APRIL 2021

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Hall, on Tuesday 20<sup>th</sup> April 2021, 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 ACKNOWLEDGEMENT OF COUNTRY

### 3.0 PRESENT

### 4.0 APOLOGIES

### 5.0 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.

### 6.0 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 an 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 Minutes of the Closed Session of the Ordinary Meeting of Council held on 16 March 2021	Regulation 15 (2)(g) - information of a personal and confidential nature or information provided to the council on the condition it is kept confidential

2	Tender CHC 02-21 Pelham Road Stage 6	Regulation 15 (2)(d) contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal
3	Variation to Tender CHC – 09/20 – Bothwell Stormwater Stage 1	Regulation 15 (2)(d) contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal
4	Confidential Matter	Regulation 15 (2)(g) - information of a personal and confidential nature or information provided to the council on the condition it is kept confidential
5	Leave of Absence	Regulation 15 (2) (h) applications by councillors for a leave of absence
6	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

## 6.1 MOTION OUT OF CLOSED SESSION

**Moved:**

**Seconded:**

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

## OPEN MEETING TO PUBLIC

Due to COVID-19 a limit of 4 members of the public, at any one time will be applied.

## 7.0 DEPUTATIONS

9.30	Dr Gardner to join Councillors for morning tea
10.00 – 10.15	Rural Alive & Well
10.15 – 10.30	Derwent Catchment Project – Climate Change Policy & Platypus Walk Maintenance
10.30	John Bignell

## 7.1 PUBLIC QUESTION TIME

## 8.0 MAYORAL COMMITMENTS

- 11 March 2021 Tele meeting with Councillor, rate payer calls x 2
- 12 March 2021 LGAT Tele meeting, Councillor calls x 2, General Manager Tele Meeting
- 15 March 2021 Business of Council, rate payer calls x 2, councillor's tele meeting x 2
- 16 March 2021 Ordinary Meeting of Council
- 18 March 2021 Business of Council, Community calls x 2, NBN Meeting Hamilton, Zoom Meeting, General Manager and rate payer meeting
- 19 March 2021 Business of Council, rate payer meeting
- 22 March 2021 Business of Council
- 23 March 2021 Business of Council, rate payer calls x 2
- 24 March 2021 Meeting with General Manager and Community Relations Officer, Anzac Meeting Gretna, Business of Council
- 25 March 2021 Meeting with Rate payer, HATCH Meeting Hamilton, rate payer meeting Bothwell, Anzac meeting Bothwell
- 28 March 2021 TGBTI Tennis Tournament Hamilton
- 29 March 2021 Business of Council

30 March 2021	Rate payer tele meeting
31 March 2021	Opening Tenders Hamilton
6 April 2021	Rate Payer Tele meeting
7 April 2021	Tas Audit Office Meeting Hamilton, rate payers meeting
8 April 2021	Rate payer meeting x 2
10 April 2021	Minister Barnett Tele meeting, Business of Council
12 April 2021	Business of Council
13 April 2021	Business of Council
14 April 2021	Business of Council

## 8.1 COUNCILLOR COMMITMENTS

### **Deputy Mayor Allwright**

16 March 2021	Ordinary Meeting of Council
7 April 2021	Waste Committee Meeting, Bothwell

### **Clr A Campbell**

16 March 2021	Ordinary Meeting of Council
25 March 2021	Meeting with HATCH and Mayor, GM, Deputy GM and Community Relations Officer.
29 March 2021	Meeting in Hobart between HATCH and Tasmanian Health Service
7 April 2021	Waste Committee Meeting, Bothwell

### **Clr R Cassidy**

16 March 2021	Ordinary Meeting of Council
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### **Clr J Honner**

16 March 2021	Ordinary Meeting of Council
7 April 2021	Waste Committee Meeting, Bothwell

## STATUS REPORT COUNCILLORS

Item No.	Meeting Date	Agenda Item	Task	Councillor Responsible	Current Status	Completed Date
3	18-Feb-20	16.5	Cattle Hill Wind Farm Community Fund Committee	Mayor Triffitt, Clr Campbell & Clr Honner	On going to provide Council with updates each Council meeting	
5	16-Feb-21	17.5	Concept plan for the redevelopment of the Bothwell Caravan Park	Clr Poore	Councillor Poore and Development & Environmental Services Manager to prepare a concept plan for the redevelopment of the Bothwell Caravan Park	

## 8.2 GENERAL MANAGER'S COMMITMENTS

16 March 2021	Council Meeting
18 March 2021	Meeting Sam Marshall NBN
18 March 2021	Teams Meeting Tas Audit
18 March 2021	Meeting Jannie Fahey & Allacia
24 March 2021	Staff Budget Meeting
25 March 2021	Meeting HATCH
7 April 2021	Meeting Audit Dept

## 8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

16 March 2021	Ordinary Council Meeting
17 March 2021	WHS Performance Benchmarking Programme Review Meeting
24 March 2021	Budget Workshop for Managers
25 March 2021	HATCH Representatives Meeting with Council
8 April 2021	Meeting with Warwick Smith for Intedat Systems

## 9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

## 9.1 FUTURE WORKSHOPS

27 April 2021                      9.00am - Councillors meet onsite Gretna Church  
    10.30am - Long Term Asset Management Plan Workshop  
    12.00 Noon - Cat Management Strategy Workshop

Council Budget Workshop – date to be determined

## 10.0 MAYORAL ANNOUNCEMENTS

## 11.0 MINUTES

### 11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

**Moved:**

**Seconded:**

**THAT** the Draft Minutes of the Open Council Meeting of Council held on Tuesday 16<sup>th</sup> March 2021 be received.

### 11.2 CONFIRMATION OF MINUTES ORDINARY MEETING

**Moved:**

**Seconded:**

**THAT** the Minutes of the Open Council Meeting of Council held on Tuesday 16<sup>th</sup> March 2021 be confirmed.

### 11.3 RECEIVAL DRAFT MINUTES WASTE COMMITTEE MEETING

**Moved:**

**Seconded:**

**THAT** the Draft Minutes of the Waste Committee Meeting held on Wednesday 7 April 2021 be received.

## 12.0 BUSINESS ARISING

- 13.0 That Dr J Kelman be invited to attend the April Ordinary Meeting;
- 15.1 Correspondence sent by Development & Environmental Services Manager;
- 15.2 Correspondence sent by Planning Consultant;
- 15.3 Correspondence sent by Deputy General Manager;
- 15.4 Correspondence sent by Development & Environmental Services Manager;
- 15.5 Development & Environmental Services Manager to undertake purchase and installation of dishwashers at Hamilton Hall and Bothwell Hall;
- 15.6a General Manager to sign and seal the final plan of survey;
- 15.6b Included in budget 21/22 by Development & Environmental Services Manager;
- 15.7 Referred to the Waste Committee;
- 15.11 Council policy update on website and in register;
- 15.12 Referred to Workshop 27 April;
- 16.1 Correspondence sent by Works & Service Manager;
- 16.2 Correspondence sent by Deputy General Manager;
- 16.3 Correspondence sent by Works & Service Manager;
- 16.4 Works & Service Manager obtain quote and discuss matter during budget deliberation;
- 16.6 General Manager to sign and seal the grant deed;
- 17.1 Referred to Workshop 27 April;
- 17.2 Council plan update on website;
- 17.6 Item is deferred pending site meeting 27 April;
- 17.8 Correspondence sent by Deputy General Manager;
- 17.9 Council policy update on website and in register;
- 17.10 Item is deferred pending more information;
- 17.14 Dr Gardner to attend morning tea 20 April 9.30am;
- 18.1 Correspondence sent by Development & Environmental Services Manager.

## 13.0 DERWENT CATCHMENT PROJECT REPORT

**Moved:**

**Seconded:**

THAT the Derwent Catchment Project report be received.



### Derwent Catchment Project Report for Central Highlands Council

10<sup>th</sup> March - 14<sup>th</sup> April 2021

#### General business

This month Eve attended the State Fire Management Council's recent workshop 'Influencing the future of vegetation fire management in Tasmania'. The purpose of the workshop was to consult a broad range of stakeholders in relation to vegetation fire management within Tasmania to assist the State Fire Management Council (SFMC) in setting priorities for next financial year. The workshop was designed to provide information to the SFMC on stakeholder's views of the future of vegetation fire management, their current challenges and what types of support, research or communication tools would be useful to them.

#### Climate Strategy

Josie has been working to review a practical and fit for purpose climate strategy for the Central Highlands Council. Two main options for consideration by Council are proposed based on review of other southern rural council activities:

1. An approach which uses a broad community consultation process to develop a strategy identifying key community concerns and future directions. Developing this type of strategy would also involve reviewing both current Council generated emissions and community emissions (some of this work has already been done by STCA). This process of consultation and emissions review would be followed by the development of a targeted adaption plan. The approach is broad but results in prescriptive action with measurable targets for Council and community.
2. An approach in which a strategy is developed that prioritises action within Council and positions Council to participate in collaboration and funding opportunities as they arise. This approach would primarily use the strategy to guide broad ranging integration of actions into other plans and policies developed by council e.g. the

strategic plan and asset management plans. This approach is broad and more aspirational but still articulates Council recognition of climate change and requirements for adaptation.

***Building Better Regions – funded by the Australian Government, Department of Industry, Innovation and Science***

*Strategic Actions: 5.1 Encourage expansion in the business sector and opening of new market opportunities, 5.4 Encourage the establishment of alternative industries to support job creation and increase permanent residents and 5.8 Work with the community to further develop tourism in the area.*

The draft plan has received and incorporated community feedback and is now presented again to Council for your consideration and endorsement. Please see attached.

## **Weed Management Program**

*Strategic Actions 4.4 Continue the program of weed reduction in the Central Highlands and 4.7 Support and assist practical programs that address existing environmental problems and improve the environment.*

This month our on-ground works team have completed the following control works:

- Final survey of ragwort along the Ouse river
- Roadside spraying with the Central Highlands eradication zones around Hamilton and Ouse
- Californian thistle along the shores of Great Lake
- Ragwort along the Marlborough Hwy at Little Pine Reserve
- Ragwort control of flowering mature plants and juvenile rosettes near Poatina Rd
- Orange Hawkweed control at The Shannon and Great Lake, Central Highlands

### ***OHW program – Weed Action Fund Grant – DPIPWE***

Glenn, Mel and Fonzie, our weed detection dog, have been in the highlands searching and controlling for Orange Hawkweed (OHW). This month they have focused on infestations at The Shannon and Great Lake on the Central Highlands. The team was joined by Hillary Cherry, Senior Weeds Officer with NSW National Parks and Wildlife, Karen Stewart, DPIPWE Biosecurity Officer, Nicole Gill, Environmental Consultant and Conservation Detection Dog trainer and a very keen volunteer Mallory Vistnes.



Hillary was integral in establishing the orange hawkweed detection dog program in the Kosciuszko National Park in NSW and VIC. She has been a great support and mentor, helping to train Fonz to detect weeds. Her knowledge of orange hawkweed management is immense. It was a great opportunity for our team to learn a trick or two from her about surveying and controlling this weed.

#### ***Poatina post-fire ragwort control – funded by Hydro and TasNetworks***

This month we focused our ragwort control along Poatina Rd and in areas burnt in the 2019 bushfires. We controlled both flowering mature plants and juvenile rosettes. This site is completed for the season.



#### ***Ouse river – Weed Action Fund Grant- DPIPWE and Hydro***

Earlier this month we completed the final survey of ragwort infestations along the Ouse river. For the duration of this project, we have been working with landholders and volunteers to map and control ragwort from its most southerly extent at the Bashan Road causeway bridge until 3km upstream past the Waddamana Power Station.

Ragwort control along this section of river was labour intensive, due to presence of other weeds such as tree lupins which made access difficult. Although we have not mapped ragwort extent at the headwaters of the Ouse river, local knowledge indicates that there are infestations in that area.

We are sourcing funding to continue this project, if successful we intend to map and control infestations at the river headwaters and continue to spray rosettes and hand pull mature plants throughout this area.

#### **Agri best Practice**

***Derwent Pasture Network – funded by NRM South through the Australian Government’s National Landcare Program***

*Strategic Actions 4.7 Support and assist practical programs that address existing environmental problems and improve the environment*

On 18th March we visited 3 demonstration sites with the Australian Government’s National Drought and North Queensland Flood Response and Recovery Agency staff. They were interested in the Derwent Pasture Network as a case study for AG programs that support drought preparedness. We were interviewed along with 2 of the farmers, Richard Hallett and James Hum. The short clip is available on their Facebook page for viewing.

This month we held an animal health and nutrition in confinement feeding (drought-lotting) workshop with vet Paul Nilon at the Hamilton resource centre. This workshop covered best-practice, common concerns and misconceptions and a Q&A. We had around 20 attendees who provided positive feedback.

On March 16th we held the 6th Grazing Time course with local course participants at Westerway. These workshops focus on identifying pasture condition constraints and improvement pathways. Specifically, this workshop explored quality and quantity of ‘feed on offer’ assessments and its implications for animal production. This included using the decision support tool ‘Grazfeed’ (developed by CSIRO), to give us an indication of how animals would perform on pasture by integrating factors including pasture height, kilograms of dry matter per hectare and an estimation of pasture digestibility based on green leaf vs dead vs stem material present.

The final workshop for this series will take place later in this quarter.

We have finalised the last quarter of the DPN project and have completed our reporting requirements to NRM South and the AG.

## **Restoration and conservation**

***Tyenna River Recovery – willow warriors – funded by IFS, DV council and DCP***

*Strategic Actions: 4.1 Continue to fund and support the Derwent Catchment Project and 4.7 Support and assist practical programs that address existing environmental problems and improve the environment.*

This month we held a successful working bee with volunteers from the Willow Warriors controlling willows along the Tyenna River in the township of Westerway. We undertook primary control of the willows using the drill and fill method. In the upcoming months the treated trees will be removed with machinery.

Upcoming Willow Warrior working bees will focus on the following:

- In April-May willow debris clean up and initial native planting will be undertaken after machine removal of willows in the Westerway township.

- In late autumn or early winter a planting working bee will be undertaken on Lanoma Estate across a number of sites.

Prior to these working bees we have undertaken consultation with local residents to ensure they are aware of changes to the river with willow control.



We continue to promote the project with articles about the Willow Warriors work in the latest editions of the Highland Digest and the Hobart Magazine.

< Willow warriors treating willows with the drill and fill method.

***Biosecurity preparedness in a changing climate: regional planning for the Derwent Catchment – funded by Tasmanian Climate Change Office***

*Strategic Actions: 4.6 Strive to provide a clean and healthy environment 5.6 Support existing businesses to continue to grow and prosper*

We are continuing our work assessing potential biosecurity threats in the Derwent Catchment.

Progress to date includes:

- **Regional biosecurity working group** – Since our first Working Group meeting on 11 November 2020, membership of this group has increased in breath considerably. Membership has grown from representatives from the region's horticultural, livestock and tourism sectors and local and State government to also include representatives from aquaculture and fisheries, hydro-electric power generation, cropping, pollination services and natural area management.
- **Desktop analysis of regional vulnerability** – we have increased the scope of the vulnerability assessment to include biosecurity threats that impact on aquaculture and fisheries, freshwater infrastructure, and natural values management. A working methodology for this assessment has been developed and a list of 570 biosecurity threats collated and assessed for over 500 of these threats.
- **Mapping to support incursion response to fruit fly** - We are mapping commodities vulnerable to fruit fly (soft fruit orchards) as well as areas of blackberry and feral orchard trees which can serve as alternative hosts for fruit fly.

## Conservation

***Mienatider gum post fire program – funded by DPIPW***

*Strategic Actions: 4.7 Support and assist practical programs that address existing environmental problems and improve the environment.*

Following an assessment of the unburned populations we have put forward a proposal to undertake browsing protection works at two stands: St Patricks Plains and Rainbow Point. Fire management planning is in progress with all relevant landholders happy to participate. In the following months we are visiting these sites to map fuel loads and farm infrastructure. Seed collection looks as though it will be limited this year, however we will collect what samples we can. Eve is working on a short video about the Miena cider gum which we will release soon.

### ***Grant applications and progress***

***Smart Farms 2020 – Australian Government – A sustainability Roadmap for Tasmanian Farmers*** - This project will build farmers understanding of how to achieve sustainability goals which meet best practice standards. This project has been initiated by farmers contacting the Derwent Catchment Project on how to meet sustainable supply chain accreditation requirements. There are several market standards which allow access to premium wool and red meat markets. In Tasmania, many farmers are new to the standards and understanding of sustainability targets is limited. This project will develop a clear guide for farmers to implement, monitor and assess their on-farm sustainability measures – **Project total value 192,500 - applied for \$100,000 – Unsuccessful**

***Direct drilling innovation in the Derwent –Future Drought Fund*** – This project will design and manufacture a direct drill that is purpose built for improving the difficult north-facing slopes with drought tolerant pasture species. The project will involve a review of all relevant drills e.g. the Rangelands drill which is successfully used in challenging terrain in America. The review will involve collaboration with established local farming networks to determine the features that are most suitable to the conditions. We will purchase the most appropriate drill and work with a contractor to retrofit to create a purpose-built drill. The drill will be leased out to farmers to cover the costs of maintenance and repair - **Project total value \$207,500- applied for \$184,500 – pending**

***Building natural capital in the Derwent Catchment –Future Drought Fund*** – This program works with farmers to provide information, knowledge and skills around how to manage and maintain biodiversity and what value this offers on farm. The program has two main focus areas: 1. managing remnant and 2. establishing shelterbelts. The need for maintaining biodiversity and establishing shelter belts is well understood by farmers but there are practical challenges to successful establishment. This program will directly address the barriers - **Project total value \$341,000- applied for \$200,000 – pending**

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

Yours Sincerely,

Josie Kelman, Executive Officer, The Derwent Catchment Project 0427 044 700

Eve Lazarus, NRM Co-ordinator, The Derwent Catchment Project 0429 170 048

## 14.0 FINANCE REPORT

**Moved:** Clr

**Seconded:** Clr

**THAT** the Finance Reports be received.

<b>RATES RECONCILIATION AS AT 31 MARCH 2021</b>				
		<b><u>2020</u></b>		<b><u>2021</u></b>
<b>Balance 30th June</b>		\$43,833.95		\$55,732.39
Rates Raised		\$3,756,421.28		\$3,778,577.36
Penalties Raised		\$28,252.40		\$28,194.60
Supplementaries/Debit Adjustments		\$21,579.66		\$28,229.09
Total Raised		\$3,850,087.29		\$3,890,733.44
<b>Less:</b>				
Receipts to Date		\$3,167,263.55		\$3,214,354.43
Pensioner Rate Remissions		\$103,226.61		\$101,372.96
Remissions/Supplementary Credits		\$27,596.86		\$39,595.51
<b>Balance</b>		<b>\$552,000.27</b>		<b>\$535,410.54</b>

**Bank Reconciliation as at 31 March 2021**

	2020		2021
Balance Brought Forward	\$10,068,926.56		\$11,304,072.41
Receipts for month	\$800,544.97		\$1,067,032.24
Expenditure for month	\$710,519.64		\$1,470,903.78
<b>Balance</b>	<b>\$10,158,951.89</b>		<b>\$10,900,200.87</b>
<b>Represented By:</b>			
Balance Commonwealth Bank	\$2,238,774.62		\$636,360.30
Balance Westpac Bank	\$132,739.69		\$13,310.70
Investments	\$7,794,821.36		\$10,261,494.03
	<b>\$10,166,335.67</b>		<b>\$10,911,165.03</b>
Plus Unbanked Money & Floats	\$1,011.00		\$946.93
	<b>\$10,167,346.67</b>		<b>\$10,912,111.96</b>
Less Unpresented Cheques	\$1,549.83		\$179.50
Unreceipted amounts on bank statements	\$6,844.95		\$11,731.59
	<b>\$10,158,951.89</b>		<b>\$10,900,200.87</b>

	BUDGET 2020/2021	ACTUAL TO 31-Mar-20	ACTUAL TO 31-Mar-21	% OF BUDGET SPENT	BALANCE OF BUDGET
<b>CORPORATE AND FINANCIAL SERVICES</b>					
ADMIN. STAFF COSTS(ASCH)	\$553,046	\$376,962	\$426,666	77.15%	\$126,380
ADMIN BUILDING EXPEND(ABCH)	\$39,300	\$35,203	\$38,104	96.96%	\$1,196
OFFICE EXPENSES(AOEH)	\$135,100	\$79,178	\$90,350	66.88%	\$44,750
MEMBERS EXPENSES(AMEH)	\$188,829	\$112,712	\$117,080	62.00%	\$71,749
OTHER ADMIN. EXPENDITURE(ASEH + RATES)	\$363,283	\$264,024	\$200,196	55.11%	\$163,086
MEDICAL CENTRES(MED)	\$151,500	\$86,630	\$98,076	64.74%	\$53,424
STREET LIGHTING(STLIGHT)	\$39,600	\$21,922	\$24,490	61.84%	\$15,110
ONCOSTS (ACTUAL)(ONCOSTS)	\$543,364	\$331,283	\$364,927	67.16%	\$178,437
ONCOSTS RECOVERED	(\$480,000)	(\$348,255)	(\$330,870)	68.93%	(\$149,130)
COMMUNITY & ECONOMIC DEV & RELATIONS(CDR+EDEV)	\$204,850	\$154,117	\$68,867	33.62%	\$135,983
GOVERNMENT LEVIES(GLEVY)	\$253,995	\$134,985	\$190,984	75.19%	\$63,011
COVID-19		\$245	\$11,677		
<b>TOTAL CORPORATE &amp; FINANCIAL SERVICES</b>	<b>\$1,992,867</b>	<b>\$1,249,006</b>	<b>\$1,300,547</b>	<b>65.26%</b>	<b>\$703,997</b>
<b>DEVELOPMENT AND ENVIRONMENTAL SERVICES</b>					
ADMIN STAFF COSTS - DES (ASCB)	\$164,459	\$106,378	\$111,215	67.62%	\$53,244
ADMIN BUILDING EXPEND - DES(ABCB)	\$22,962	\$23,529	\$13,918	60.61%	\$9,044
OFFICE EXPENSES - DES (AOEB)	\$57,000	\$38,233	\$35,567	62.40%	\$21,433
ENVIRON HEALTH SERVICES (EHS)	\$32,637	\$16,486	\$17,712	54.27%	\$14,925
ANIMAL CONTROL(AC)	\$15,122	\$918	\$3,253	21.51%	\$11,868
PLUMBING/BUILDING CONTROL (BPC)	\$125,729	\$65,987	\$75,415	59.98%	\$50,314
SWIMMING POOLS (POOL)	\$42,737	\$36,167	\$37,312	87.30%	\$5,426
DEVELOPMENT CONTROL (DEV)	\$112,000	\$118,049	\$57,895	51.69%	\$54,105
DOOR TO DOOR GARBAGE & RECYCLING (DD)	\$146,130	\$88,543	\$77,812	53.25%	\$68,319
ROADSIDE BINS COLLECTION (DRB)	\$113,000	\$59,013	\$68,804	60.89%	\$44,196
WASTE TRANSFER STATIONS (WTS)	\$197,732	\$134,561	\$131,687	66.60%	\$66,045
TIP MAINTENANCE (TIPS)	\$65,906	\$21,079	\$24,096	36.56%	\$41,810
ENVIRONMENT PROTECTION (EP)	\$2,730	\$844	\$2,677	98.04%	\$53
RECYCLING (RECY)	\$40,600	\$44,986	\$40,221	99.07%	\$379
<b>TOTAL DEVELOPMENT &amp; ENVIRONMENTAL SERVICES</b>	<b>\$1,138,744</b>	<b>\$754,772</b>	<b>\$697,583</b>	<b>61.26%</b>	<b>\$441,161</b>
<b>WORKS AND SERVICES</b>					
PUBLIC CONVENIENCES (PC)	\$163,500	\$119,050	\$110,712	67.71%	\$52,788
CEMETERY (CEM)	\$21,510	\$12,182	\$15,596	72.51%	\$5,914
HALLS (HALL)	\$64,683	\$42,949	\$40,559	62.70%	\$24,124
PARKS AND GARDENS(PG)	\$76,384	\$72,233	\$52,170	68.30%	\$24,214
REC. & RESERVES(REC+TENNIS)	\$77,197	\$67,994	\$76,381	98.94%	\$816
TOWN MOWING/TREES/STREETSCAPES(MOW)	\$120,000	\$90,300	\$105,682	88.07%	\$14,318
FIRE PROTECTION (FIRE)	\$0	\$0	\$0	0.00%	\$0
HOUSING (HOU)	\$57,622	\$49,630	\$50,355	87.39%	\$7,267
CAMPING GROUNDS (CPARK)	\$12,000	\$9,359	\$10,339	86.16%	\$1,661
LIBRARY (LIB)	\$580	\$774	\$823	141.96%	(\$243)
ROAD MAINTENANCE (ROAD)	\$795,754	\$673,990	\$719,820	90.46%	\$75,934
FOOTPATHS/KERBS/GUTTERS (FKG)	\$5,744	\$4,728	\$7,307	127.23%	(\$1,564)
BRIDGE MAINTENANCE (BRI)	\$23,020	\$10,745	\$7,300	31.71%	\$15,721
PRIVATE WORKS (PW)	\$85,000	\$86,213	\$36,692	43.17%	\$48,308
SUPER. & I/D OVERHEADS (SUPER)	\$334,200	\$236,967	\$245,779	73.54%	\$88,421
QUARRY/GRAVEL (QUARRY)	(\$43,000)	(\$57,683)	(\$26,644)	61.96%	(\$16,356)
NATURAL RESOURCE MANAGEMENT(NRM)	\$130,284	\$56,923	\$87,313	67.02%	\$42,972
SES (SES)	\$2,000	\$1,591	\$1,266	63.28%	\$734
PLANT M'TCE & OPERATING COSTS (PLANT)	\$496,935	\$407,021	\$329,180	66.24%	\$167,755
PLANT INCOME	(\$660,000)	(\$511,775)	(\$561,080)	85.01%	(\$98,920)
DRAINAGE (DRAIN)	\$23,000	\$13,070	\$15,243	66.28%	\$7,757
OTHER COMMUNITY AMENITIES (OCA)	\$25,003	\$24,513	\$22,806	91.21%	\$2,197
WASTE COLLECTION & ASSOC SERVICES (WAS)	\$29,500	\$29,589	\$35,389	119.96%	(\$5,889)
<b>TOTAL WORKS &amp; SERVICES</b>	<b>\$1,840,916</b>	<b>\$1,440,362</b>	<b>\$1,382,987</b>	<b>75.12%</b>	<b>\$457,929</b>

<b>DEPARTMENT TOTALS OPERATING EXPENSES</b>					
Corporate Services	\$1,992,867	\$1,249,006	\$1,300,547	65.26%	\$703,997
Dev. & Environmental Services	\$1,138,744	\$754,772	\$697,583	61.26%	\$441,161
Works & Services	\$1,840,916	\$1,440,362	\$1,382,987	75.12%	\$457,929
<b>Total All Operating</b>	<b>\$4,972,527</b>	<b>\$3,444,140</b>	<b>\$3,381,117</b>	<b>68.00%</b>	<b>\$1,603,087</b>
<b>CAPITAL EXPENDITURE</b>					
<b>CORPORATE AND FINANCIAL SERVICES</b>					
Computer Purchases	\$38,500	\$3,900	\$0	0.00%	\$38,500
Equipment	\$0	\$16,278	\$0	0.00%	\$0
Miscellaneous	\$153,500	\$0	\$0	0.00%	\$153,500
	<b>\$192,000</b>	<b>\$20,178</b>	<b>\$0</b>	<b>0.00%</b>	<b>\$192,000</b>
<b>DEVELOPMENT &amp; ENVIRONMENTAL SERVICES</b>					
Swimming Pool	\$32,000	\$8,564	\$11,164	34.89%	\$20,836
Waste Transfer Station	\$20,000	\$16,686	\$6,510	32.55%	\$13,490
	<b>\$52,000</b>	<b>\$25,250</b>	<b>\$17,673</b>	<b>33.99%</b>	<b>\$26,750</b>
<b>WORKS &amp; SERVICES</b>					
Plant Purchases	\$175,000	\$348,012	\$187,907	107.38%	(\$12,907)
Camping Grounds	\$50,000	\$0	\$7,872	15.74%	\$42,128
Public Conveniences	\$160,000	\$50,659	\$89,449	55.91%	\$70,551
Bridges	\$244,200	\$154,945	\$108,077	44.26%	\$136,123
Road Construction & Reseals	\$1,585,300	\$1,147,813	\$1,774,982	111.97%	(\$189,682)
Drainage	\$600,000	\$4,670	\$301,544	0.00%	\$298,456
Parks & Gardens Capital	\$95,000	\$49,513	\$70,368	74.07%	\$24,632
Infrastructure Capital	\$589,000	\$27,360	\$359	0.06%	\$588,641
Footpaths, Kerbs & Gutters	\$44,650	\$351	\$48,871	109.45%	(\$4,221)
Rec Grounds	\$10,000	\$0	\$12,808	128.08%	(\$2,808)
Halls	\$155,000	\$0	\$10,058	6.49%	\$144,943
Buildings	\$221,000	\$0	\$5,515	2.50%	\$215,485
	<b>\$3,929,150</b>	<b>\$1,783,323</b>	<b>\$2,617,810</b>	<b>66.63%</b>	<b>\$1,311,340</b>
<b>TOTAL CAPITAL WORKS</b>					
Corporate Services	\$192,000	\$20,178	\$0	0.00%	\$192,000
Dev. & Environmental Services	\$52,000	\$25,250	\$17,673	33.99%	\$34,327
Works & Services	\$3,929,150	\$1,783,323	\$2,617,810	66.63%	\$1,311,340
	<b>\$4,173,150</b>	<b>\$1,828,751</b>	<b>\$2,635,484</b>	<b>63.15%</b>	<b>\$1,537,667</b>

Comprehensive Income Statement						
31/03/2021						
Recurrent Income	Budget 2019-2020	Actual to date prior year	Actual to Date	Budget 2020-2021	Variation from YTD Budget %	Comments
Rates Charges	\$3,729,984	\$3,743,136	\$3,762,685	\$3,730,404	1%	
User Fees	\$257,500	\$239,478	\$206,100	\$213,750	21%	
Grants - Operating	\$2,428,040	\$1,052,460	\$1,086,383	\$2,428,040	(30)%	\$1.28M Received in advance June 2020
Other Revenue	\$512,034	\$404,119	\$333,734	\$435,200	2%	
<b>Total Revenues</b>	<b>\$6,927,558</b>	<b>\$5,439,193</b>	<b>\$5,388,903</b>	<b>\$6,807,394</b>	<b>4%</b>	
<b>Expenditure</b>						
Employee Benefits	\$1,949,709	\$1,427,811	\$1,438,039	\$2,015,771	(4)%	
Materials and Services	\$1,418,866	\$1,029,375	\$922,139	\$1,377,066	(8)%	
Other Expenses	\$1,551,987	\$1,014,488	\$1,111,729	\$1,579,690	(5)%	
Depreciation and Amortisation	\$2,112,000	\$1,596,557	\$1,545,325	\$2,134,000	(3)%	
<b>Total Expenditure</b>	<b>\$7,032,562</b>	<b>5,068,231</b>	<b>5,017,232</b>	<b>\$7,106,527</b>	<b>(4)%</b>	
<b>Operating Surplus(Deficit)</b>	<b>(105,004)</b>	<b>370,962</b>	<b>371,670</b>	<b>(299,133)</b>		
Capital Grants & Other	\$694,000	\$389,182	\$1,468,067	\$1,321,000		
<b>Surplus(Deficit)</b>	<b>588,996</b>	<b>760,144</b>	<b>1,839,738</b>	<b>1,021,867</b>		
<b>Capital Expenditure</b>	<b>\$3,124,000</b>	<b>\$1,828,751</b>	<b>\$2,635,484</b>	<b>\$4,104,000</b>		

BANK ACCOUNT BALANCES AS AT 31 MARCH 2021						
No.	Bank Accounts	Investment Period	Current Interest Rate %	Due Date	BALANCE	
					2020	2021
<b>11100</b>	<b>Cash at Bank and on Hand</b>					
11105	Bank 01 - Commonwealth - General Trading Account				2,231,777.38	626,465.41
11106	Bank 02 - Westpac - Direct Deposit Account				131,803.15	11,691.43
11110	Petty Cash				350.00	350.00
11115	Floats				200.00	200.00
<b>11199</b>	<b>TOTAL CASH AT BANK AND ON HAND</b>				<b>2,364,130.53</b>	<b>638,706.84</b>
<b>11200</b>	<b>Investments</b>					
11206	Bank 04	30 Days	0.22%	19/04/2021	606,846.20	1,010,419.06
11207	Bank 05	90 Days	0.25%	6/04/2021	1,630,109.66	3,646,895.67
11207	Bank 06	30 Days			-	
11212	Bank 12	30 Days			-	
11214	Tascorp	180 Days	0.08%	17/09/2021	77,650.16	78,035.58
11215	Bank 15	90 Days			-	
11216	Bank 16	120 Days	0.26%	16/06/2021	5,480,215.34	5,526,143.72
<b>11299</b>	<b>TOTAL INVESTMENTS</b>				<b>7,794,821.36</b>	<b>10,261,494.03</b>
	<b>TOTAL BANK ACCOUNTS AND CASH ON HAND</b>				<b>10,158,951.89</b>	<b>10,900,200.87</b>

No.	Plant	Internal Plant				Plant & Equipment				Cost of				Recovery per				Recovery/(Loss)	
		Total Expense	Sal and Wag	Oncosts	Hire	Materials	Maintenance	Insurance	Fuel	Tyres	Registration	Depreciation	capital	Recovered	Hours	Hour	Expenditure p	per Hour	
PM0149	Loadrite Weighing System	\$ 865.10	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 61.40	\$ -	\$ -	\$ -	\$ 669.75	\$ 133.95	-	-	-			
PM0196	Transmig Welder	\$ 241.47	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16.88	\$ -	\$ -	\$ -	\$ 184.09	\$ 40.50	-	-	-			
PM0238	Auger	\$ 1,104.68	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 78.41	\$ -	\$ -	\$ -	\$ 855.23	\$ 171.05	-	-	-			
PM0254	Test and Tag Equipment	\$ 219.46	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15.58	\$ -	\$ -	\$ -	\$ 169.90	\$ 33.98	-	-	-			
PM0255	Floor Jack 15 Tonne	\$ 291.45	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20.69	\$ -	\$ -	\$ -	\$ 225.64	\$ 45.13	-	-	-			
PM613	Komatsu Loader Hamilton BO8817	\$ 8,260.28	\$ 234.82	\$ 140.89	\$ 340.00	\$ 4,000.00	\$ -	\$ 183.36	\$ 601.14	\$ -	\$ 160.07	\$ 2,000.00	\$ 600.00	\$ 4,780.00	119.5	\$ 40.00	\$ 69.12		(\$29.12)
PM620	Herc Superdog - Kelvin (IT2581)	\$ 4,274.25	\$ 153.61	\$ 92.16	\$ 250.00	\$ -	\$ -	\$ 153.24	\$ -	\$ 50.00	\$ 1,402.28	\$ 1,671.50	\$ 501.45	\$ 6,625.00	265.0	\$ 25.00	\$ 16.13		\$8.87
PM621	Pig Trailer Hamilton OT0770	\$ 2,322.05	\$ 69.07	\$ 41.44	\$ 50.00	\$ -	\$ -	\$ 55.01	\$ -	\$ -	\$ 1,326.53	\$ 600.00	\$ 180.00	\$ 2,510.00	125.5	\$ 20.00	\$ 18.50		\$1.50
PM622	Fuel Tanker Bothwell PT4204	\$ 62.65	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 62.65	-	\$ -	-	-	-			
PM627	Small Mowers	\$ 1,407.32	\$ 90.21	\$ 43.64	\$ -	\$ 488.24	\$ 144.35		\$ 531.36	\$ -	\$ 109.52	-	\$ -	\$ 1,571.49	523.8	\$ 3.00	\$ 2.69		\$0.31
PM628	Chainsaws	\$ 396.39	\$ -	\$ -	\$ -	\$ 243.90	\$ -		\$ 23.62	\$ -	\$ 128.87	-	\$ -	\$ 328.75	65.8	\$ 5.00	\$ 6.03		(\$1.03)
PM629	Spray Units	\$ 2,276.53	\$ 44.93	\$ 11.23	\$ -	\$ 12.83	\$ -	\$ 151.64	\$ 71.04	\$ -	\$ -	\$ 1,654.05	\$ 330.81	\$ 1,417.50	283.5	\$ 5.00	\$ 8.03		(\$3.03)
PM630	Compressors	\$ 1,106.69	\$ -	\$ -	\$ -	\$ -	\$ 915.84	\$ 13.55	\$ -	\$ -	\$ -	\$ 147.75	\$ 29.55	-	-	-			
PM635	Sundry Plant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -	-	-	-			
PM636	Small Trailers	\$ 1,092.67	\$ 27.63	\$ 16.58	\$ -	\$ 40.00	\$ 580.00		\$ -	\$ -	\$ 428.46	-	\$ -	\$ 76.25	15.3	\$ 5.00	\$ 71.65		(\$66.65)
PM652	Road Broom UT7744	\$ 327.99	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 13.75	\$ -	\$ -	\$ 104.24	\$ 150.00	\$ 60.00	-	-	-			
PM654	New Holland Tractor Bothwell B08NO	\$ 3,731.68	\$ 191.72	\$ 115.04	\$ 10.50	\$ -	\$ -	\$ 197.11	\$ 85.76	\$ 79.73	\$ 256.82	\$ 2,150.00	\$ 645.00	\$ 484.40	13.8	\$ 35.00	\$ 269.63		(\$234.63)
PM662	King Tandem Trailer Hamilton YT0630	\$ 136.28	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ 136.28	-	\$ -	-	-	-			
PM664	Pressure Cleaner 2003	\$ 463.45	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 32.89	\$ -	\$ -	\$ -	\$ 358.80	\$ 71.76	\$ -	-	-			
PM665	Dog Trailer - Neville (YT5100)	\$ 4,554.92	\$ 212.86	\$ 125.65	\$ -	\$ -	\$ 43.64	\$ 129.44	\$ -	\$ 269.09	\$ 1,402.28	\$ 1,411.88	\$ 960.08	\$ 10,157.50	406.3	\$ 25.00	\$ 11.21		\$13.79
PM667	Work Station Hamilton 2003	\$ 357.57	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25.38	\$ -	\$ -	\$ -	\$ 276.83	\$ 55.37	-	-	-			
PM668	Work Station Bothwell 2003	\$ 357.57	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25.38	\$ -	\$ -	\$ -	\$ 276.83	\$ 55.37	\$ -	-	-			
PM671	Water Tanker	\$ 3,041.94	\$ 179.58	\$ 107.75	\$ -	\$ 1,651.56	\$ -	\$ 68.76	\$ 59.29	\$ -	\$ -	\$ 750.00	\$ 225.00	\$ 2,617.90	261.8	\$ 10.00	\$ 11.62		(\$1.62)
PM676	Kobelco Excavator FA6566	\$ 16,534.78	\$ 827.85	\$ 496.71	\$ 1,155.00	\$ 94.55	\$ 1,950.87	\$ 570.10	\$ 1,952.07	\$ -	\$ 160.07	\$ 6,218.37	\$ 3,109.19	\$ 18,005.00	277.0	\$ 65.00	\$ 59.69		\$5.31
PM677	Compressor/Post Driver	\$ 466.77	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 33.13	\$ -	\$ -	\$ -	\$ 361.36	\$ 72.27	\$ -	-	-			
PM682	Float IT0169	\$ 2,129.55	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 727.27	\$ 1,402.28	-	\$ -	\$ 1,275.00	51.0	\$ 25.00	\$ 41.76		(\$16.76)
PM684	Komatsu Grader FC7003	\$ 19,156.40	\$ 13.81	\$ 8.29	\$ -	\$ 15.80	\$ 3,454.85	\$ 810.01	\$ 1,440.75	\$ -	\$ 160.07	\$ 8,835.21	\$ 4,417.61	\$ 7,637.50	117.5	\$ 65.00	\$ 163.03		(\$98.03)
PM687	Western Star - H. Chivers FB5754	\$ 33,171.32	\$ 909.84	\$ 545.92	\$ 1,766.75	\$ 5.09	\$ 3,586.16	\$ 614.77	\$ 10,020.05	\$ 4,359.01	\$ 1,305.29	\$ 6,705.63	\$ 3,352.81	\$ 34,537.50	690.8	\$ 50.00	\$ 48.02		\$1.98
PM695	Quick Cut Saw	\$ 127.61	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9.06	\$ -	\$ -	\$ -	\$ 98.80	\$ 19.76	-	-	-			
PM705	Mack Truck FP4026 - Andrew Jones	\$ 50,036.63	\$ 1,395.26	\$ 147.28	\$ 388.50	\$ 4,886.26	\$ 3,654.34	\$ 1,385.86	\$ 10,889.33	\$ 1,563.64	\$ 7,586.54	\$ 15,116.35	\$ 3,023.27	\$ 46,437.50	928.8	\$ 50.00	\$ 53.88		(\$3.88)
PM709	CAT 950 Wheel Loader Bothwell (FR3357)	\$ 19,341.11	\$ 485.34	\$ 291.19	\$ 469.50	\$ -	\$ -	\$ 1,048.59	\$ 873.92	\$ -	\$ 160.07	\$ 11,437.50	\$ 4,575.00	\$ 532.00	9.5	\$ 56.00	\$ 2,035.91		(\$1,979.91)
PM717	2008 Dog Trailer (Harold) Z54AB	\$ 4,503.27	\$ 183.06	\$ 109.84	\$ 125.00	\$ -	\$ -	\$ 164.90	\$ -	\$ -	\$ 1,402.28	\$ 1,798.70	\$ 719.48	\$ 9,650.00	386.0	\$ 25.00	\$ 11.67		\$13.33
PM720	S/Hand Tri Axle Dog Trailer Z24BO	\$ 6,082.00	\$ 89.79	\$ -	\$ -	\$ -	\$ -	\$ 215.27	\$ -	\$ 954.54	\$ 1,535.03	\$ 2,348.11	\$ 939.25	\$ 7,968.75	318.8	\$ 25.00	\$ 19.08		\$5.92
PM723	CAT 943 Traxcavator	\$ 3,875.04	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 275.04	\$ -	\$ -	\$ -	\$ 3,000.00	\$ 600.00	\$ 615.00	20.5	\$ 30.00	\$ 189.03		(\$159.03)
PM724	Toyota Corolla Ascent - Doctor A48YD	\$ 4,301.32	\$ -	\$ -	\$ -	\$ -	\$ 278.27	\$ 278.30	\$ -	\$ -	\$ 405.69	\$ 3,035.52	\$ 303.55	-	-	-			
PM726	John Deere Tractor & Slasher B47EG	\$ 23,472.66	\$ 745.90	\$ 447.54	\$ 841.00	\$ 1,651.00	\$ 4,088.17	\$ 928.26	\$ 2,363.97	\$ -	\$ 256.82	\$ 10,125.00	\$ 2,025.00	\$ 21,127.50	469.5	\$ 45.00	\$ 50.00		(\$5.00)
PM729	King Box Trailer Hamilton Z92HG	\$ 550.21	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 29.38	\$ -	\$ -	\$ 136.28	\$ 320.45	\$ 64.09	-	-	-			
PM731	Pig Trailer Bothwell VT9746 HC	\$ 2,295.29	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 68.76	\$ -	\$ -	\$ 1,326.53	\$ 750.00	\$ 150.00	\$ 400.00	20.0	\$ 20.00	\$ 114.76		(\$94.76)
PM733	2010 Komatsu Grader Hamilton-B73TJ	\$ 53,630.86	\$ 1,773.43	\$ 875.64	\$ 1,256.00	\$ 2,054.16	\$ 6,465.88	\$ 1,208.45	\$ 11,710.74	\$ 9,672.73	\$ 160.07	\$ 13,181.25	\$ 5,272.50	\$ 38,040.00	634.0	\$ 60.00	\$ 84.59		(\$24.59)
PM739	SES Vehicle Ex Huon Valley	\$ 880.69	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 62.51	\$ -	\$ -	\$ -	\$ 681.82	\$ 136.36	\$ -	-	-			
PM740	Hino Tipper C95BL Hamilton 11/11	\$ 25,204.77	\$ 155.78	\$ 93.46	\$ 87.50	\$ -	\$ 6,407.27	\$ 1,073.00	\$ 2,931.00	\$ 706.36	\$ 876.29	\$ 11,703.75	\$ 1,170.37	\$ 18,937.50	757.5	\$ 25.00	\$ 33.27		(\$8.27)
PM741	Mack Truck 2010 (C90IY)	\$ 43,891.50	\$ 741.50	\$ 414.80	\$ 264.00	\$ 2,806.68	\$ 4,444.61	\$ 790.56	\$ 13,316.06	\$ 1,454.55	\$ 7,586.54	\$ 8,623.01	\$ 3,449.20	\$ 32,050.00	641.0	\$ 50.00	\$ 68.47		(\$18.47)
PM743	Mulcher Head	\$ 2,518.78	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 178.78	\$ -	\$ -	\$ -	\$ 1,950.00	\$ 390.00	\$ -	-	-			
PM744	Honda Tiller	\$ 314.14	\$ 64.16	\$ 38.50	\$ 14.00	\$ 23.98	\$ -	\$ 12.31	\$ -	\$ -	\$ -	\$ 134.32	\$ 26.86	\$ 225.00	22.5	\$ 10.00	\$ 13.96		(\$3.96)
PM745	Welder	\$ 162.46	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11.53	\$ -	\$ -	\$ -	\$ 125.78	\$ 25.16	-	-	-			
PM746	John Deere X304 Ride on Mower (Bothwell)	\$ 605.72	\$ 27.68	\$ 16.60	\$ -	\$ -	\$ -	\$ 39.85	\$ -	\$ -	\$ -	\$ 434.66	\$ 86.93	\$ 101.25	2.3	\$ 45.0	\$ 269.21		(\$224.21)
PM748	Hino Tipper C43LG (Bothwell)	\$ 22,267.89	\$ 393.97	\$ 220.64	\$ 162.00	\$ -	\$ 277.27	\$ 1,317.53	\$ 2,645.75	\$ 566.37	\$ 876.29	\$ 14,370.98	\$ 1,437.10	\$ 14,501.25	580.1	\$ 25.00	\$ 38.39		(\$13.39)
PM751	Toro Groundmaster Mower (Bothwell)	\$ 6,800.59	\$ 839.11	\$ 487.47	\$ 172.00	\$ -	\$ 597.73	\$ 227.03	\$ 1,366.79	\$ 48.18	\$ 90.68	\$ 2,476.33	\$ 495.27	\$ 6,285.00	314.3	\$ 20.00	\$ 21.64		(\$1.64)
PM752	Ford Ranger (Bothwell) C77VJ	\$ 7,986.28	\$ 138.70	\$ 40.30	\$ -	\$ -	\$ 2,992.09	\$ 316.65	\$ 293.64	\$ -	\$ 405.69	\$ 3,453.83	\$ 345.38	\$ 1,568.00	224.0	\$ 7.00	\$ 35.65		(\$28.65)
PM753	Bomag Landfill Compactor	\$ 11,417.39	\$ 41.44	\$ 24.86	\$ -	\$ -	\$ 1,021.82	\$ 648.62	\$ 1,030.79	\$ -	\$ 160.07	\$ 7,074.83	\$ 1,414.97	\$ 1,590.00	53.0	\$ 30.00	\$ 215.42		(\$185.42)
PM756	Kenworth - Bothwell (Whelan)	\$ 37,940.69	\$ 1,165.80	\$ 692.27	\$ 135.00	\$ 1,198.87	\$ 4,313.08	\$ 698.94	\$ 13,621.30	\$ 3,374.55	\$ 1,305.29	\$ 7,623.73	\$ 3,811.87	\$ 42,499.50	850.0	\$ 50.00	\$ 44.64		\$5.36
PM757	JBC Backhoe (Hamilton 2013)	\$ 20,671.06	\$ 249.91	\$ 107.72	\$ 250.00	\$ 458.82	\$ 1,571.96	\$ 820.24	\$ 3,503.32	\$ 1,918.18	\$ 160.07	\$ 8,946.80	\$ 2,684.04	\$ 32,900.00	822.5	\$ 40.00	\$ 25.13		\$14.87
PM762	Toro Out Front Mower Hamilton	\$ 4,713.95	\$ 158.91	\$ 72.90	\$ 100.00	\$ 54.55	\$ -	\$ 209.72	\$ 859.23	\$ -	\$ 513.65	\$ 2,287.50	\$ 457.50	\$ 2,610.00	130.5	\$ 20.00	\$ 36.12		(\$16.12)
PM763	Toro Mower GM7200 Hamilton	\$ 5,596.76	\$ 476.72	\$ 233.93	\$ 110.00	\$ 838.19	\$ 1,505.45	\$ 153.33	\$ 272.14	\$ -	\$ -	\$ 1,672.50	\$ 334.50	\$ 7,380	369.0	\$ 20.00	\$ 15.17		\$4.83
PM765	Rover Shredder Vac Hamilton	\$ 323.65	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 22.97	\$ -	\$ -	\$ -	\$ 250.57	\$ 50.11	\$ -	-	-			
PM768	Trailer - TMD Box 10x6	\$ 393.47	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 27.93	\$ -	\$ -	\$ -	\$ 304.62	\$ 60.92	\$ -	-	-			
PM769	Mitsubishi Triton 4x4 E76VG	\$ 7,960.28	\$ 70.45	\$ 42.27	\$ 7.00	\$ -	\$ 711.77	\$ 505.19	\$ 156.47	\$ -	\$ 405.69	\$ 5,510.40	\$ 551.04	\$ 609.00	87.0	\$ 7.00	\$ 91.50		(\$84.50)
PM770	Nissan Tip Tray Ute	\$ 8,253.84	\$ 304.45	\$ 161.71	\$ 45.50	\$ -	\$ 603.68	\$ 465.18	\$ 686.26	\$ -	\$ 405.69	\$ 5,073.98	\$ 507.40	\$ 2,896.25	413.8	\$ 7.00	\$ 19.95		(\$12.95)
PM771	Polivac Suction Polisher	\$ 405.44	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 31.19	\$ -	\$ -	\$ -	\$ 340.23	\$ 34.02	\$ 203.00	29.0	\$ 7.00	\$ 13.98		(\$6.98)
PM772	Hino Tipper - E96VP	\$ 12,814.41	\$ 70.73	\$ 17.68	\$ -	\$ -	\$ 2,465.36	\$ 271.47	\$ 3,883.81	\$ 1,083.64	\$ 876.29	\$ 2,961.03	\$ 1,184.41	\$ 17,800.00	712.0	\$ 25.00	\$ 18.00		\$7.00
PM773	Variable Mesaging Board	\$ 2,426.62	\$ 164.55	\$ 98.74	\$ 3.50	\$ -	\$ -	\$ 143.63	\$ -	\$ -	\$ 136.28	\$ 1,566.60	\$ 313.32	\$ 60	6.0	\$ 10.00	\$ 404.44		(\$394.44)
PM774	140M AWD William Adams CAT Grader Bothwell	\$ 38,171.60	\$ 988.97	\$ 567.18	\$ 400.00	\$ -	\$ 2,402.41	\$ 1,553.97	\$ 8,368.99	\$ -	\$ 160.07	\$ 16,950.00	\$ 6,780.00	\$ 35,580.00	593.0	\$ 60.00	\$ 64.37		(\$4.37)
PM777	Mitsubishi ASX AWD																		

DONATIONS AND GRANTS 2020-2021											
Date	Details	Budget	Australia Day, ANZAC Day, Hamilton Show	Childrens Services	Community Grants \ Donations	Event Development and Sponsorship	Further Education Bursaries and School Support	General Items	Church Grants	Tourism	TOTAL
	Community & Economic Development Support	\$7,145									
	Support/Donations	\$5,705									
	Further Education Bursaries	\$1,500									
	Central Highlands School Support	\$900									
	Anzac Day	\$5,950									
	Hamilton show	\$5,000									
	Australia Day	\$1,275									
	Church Grants	\$5,000									
	Suicide Prevention Program	\$0									
	Anglers Alliance Sponsorship	\$273									
	Elendale Buskers Bash	\$1,000									
	Bothw ell Spin-out	\$2,000									
	Royal Flying Doctor Service	\$1,000									
	Bothw ell Speed Shear	\$2,000									
	Ouse & Highlands Regional Community Craft Group	\$1,000									
	Youth Activities	\$0									
	Australasian Golf Museum contribution to pow er	\$5,000									
	South Central Region Projects	\$0									
	Local Govt Shared Services Project	(\$337)									
	Visitors Centre	\$5,000									
	200 Years of Bothw ell Celebration	\$10,000									
	Health & Wellbeing Plan	\$10,000									
6/07/2020	Brighton Family Day Care	\$5,000		5,000.00							
22/07/2020	Central Highlands General Practice	\$2,695			2,695.00						
26/08/2020	Anzac Day Donation - Bothw ell	\$50	50.00								
11/09/2020	Anglers Alliance 6 cameras-various locations	\$2,727								2,727.27	
14/09/2020	Brighton Council - South Central Sub Region Project	\$5,000						5,000.00			
30/09/2020	Workforce Coordinator - TCF Grant App 25% share	\$5,337						5,336.52			
30/10/2020	Community Grant I Cooper	\$500			500.00						
30/10/2020	Community Grant J Roberts	\$374			374.00						
2/11/2020	Funding support for Annual Magic show - Rotary Club of Hobart	\$180			180.00						
2/11/2020	Rural Alive & Well	\$2,000						2,000.00			
23/11/2020	Community Grant Nov 2020 - Bothw ell CWA	\$250			250.00						
23/11/2020	Community Grant to fix commercial refrigerator - Elendale Hall Committee	\$1,551			1,551.00						
18/12/2020	Bothw ell Golf Club	\$750			750.00						
22/12/2020	Jasmine-Rae Kelly Ouse School aw ard 2020	\$100					100.00				
19/01/2021	Australia Day-Sw imming Pool Inflatables	\$225	224.54								
1/02/2021	Bothw ell District School	\$1,000					1,000.00				
1/02/2021	Glenora District High School	\$1,000					1,000.00				
1/02/2021	Emma Nelson Citizenship Aw ard	\$50			50.00						
10/02/2021	Ouse District High School	\$1,000					1,000.00				
16/02/2021	Scholarship Claremont College - Brock Hill	\$300					300.00				
3/03/2021	Reptile Rescue donation	\$500			500.00						
18/03/2021	Campdrafting Tasmania	\$300			300.00						
YEAR TO DATE EXPENDITURE			274.54	5,000.00	7,150.00	0.00	3,400.00	12,336.52	0.00	2,727.27	30,888.33
BUDGET		\$100,300	12,500.00	5,000.00	10,000.00	7,000.00	5,800.00	52,000.00	5,000.00	3,000.00	100,300.00

## 15.0 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.

## 15.1 AMENDMENT TO SOUTHERN TASMANIAN REGIONAL LAND USE STRATEGY

### **Report by**

David Cundall (Contract Planner)

### **Attachments**

1. Minutes of the Brighton Council Meeting 19 January 2021
2. Letter to General Manager Lyn Eyles Re: Request To Amend The Southern Tasmanian Regional Land Use Strategy – Urban Growth Boundary Extension At 69 Brighton Road dated 24<sup>th</sup> March 2021.

### **INTRODUCTION**

The purpose of this report is to consider a referral from the Brighton Council seeking Council's endorsement for an amendment to the Southern Tasmanian Regional Land Use Strategy (STRLUS) to extend the Urban Growth Boundary (UGB) to include an 11.27ha portion of land at 69 Brighton Road, Brighton.

Council considered a similar request for a minor extension to the UGB for the Hobart City Council at the February 2021 meeting for land at 66 Summerhill Road, West Hobart.

The attached Minutes of the Brighton Council meeting 19<sup>th</sup> January 2021 provide the background information and reasoning for the request to amend the UGB.

The land at 69 Brighton Road, Brighton is currently zoned Rural Resource Zone under the *Brighton Interim Planning Scheme 2015*.

The primary reason for the extension to the UGB is to account for the recent Tasmanian Government decision to compulsorily acquire the adjoining land at 33 Elderslie Road for the proposed Brighton High School. This caused an unanticipated deficit in Brighton's supply of residential land.

The attached letter is a request from the Brighton Council to the Central Highlands Council seeking a decision of Council to endorse the proposed change to the Urban Growth Boundary.

Council's consideration of this matter extends only by way of the request from the Minister for Planning to the Brighton Council to seek a resolution of all Council's in the Southern Region on whether or not they support the amendment.

The purpose of the amendment to the UGB will then allow the Brighton Council to undertake a rezoning of the land. This is not possible without a change to the UGB. The STRLUS determines if land can be rezoned. This is partly based on previous decisions (precedent) made by the Tasmanian Planning Commission in previous rezoning decisions since the STRLUS was declared in 2011.

The UGB does not apply to the Central Highlands and the proposed change is inconsequential.

Council is only required to notify the Brighton Council that a resolution of Council has been made on the matter and that Council has no objection to the change to the UGB.

### **STATUTORY IMPLICATIONS**

Under Section 30C (3) of the *Land Use Planning and Approvals Act 1993* ("the Act") the Minister for Planning may declare a regional land use strategy.

Section 30C (4) specifies that the Minister must keep all regional land use strategies under regular and periodic review. There is no formal statutory process for individuals or planning authorities to apply to amend the STRLUS.

### **REVIEWING AND AMENDING THE REGIONAL LAND USE STRATEGIES**

Despite the Act specifying that the Minister must keep all regional land use strategies under regular and periodic review [S.30C(4)], with the exception of several relatively minor ad hoc changes to the UGB, a thorough review of the STRLUS has not yet commenced.

There is no formal statutory mechanism for either individuals or planning authorities to apply to amend a regional land use strategy. However the Minister for Planning has initiated two different methods to facilitate urban expansion beyond the current UGB:

- The Department of Justice's Planning Policy Unit (PPU) Information Sheet RLUS 1; and
- A proposed draft amendment to the STRLUS that introduces a new policy enabling the consideration of proposals for urban zoning beyond the UGB in limited circumstances without requiring an amendment to the STRLUS.

### **THE SITE**

The total area of 69 Brighton Road measures 24.59ha. However, the area proposed to be relocated within the UGB measures approximately 11.27ha.

The site sits approximately 388m to the south of Elderslie Road, and immediately to the west of Brighton Road.

The site is within close proximity to the Brighton commercial precinct and Brighton Industrial Estate and is located on an existing bus route along Brighton Rd.

The adjoining property at 1 Elderslie Road has recently been sold to the Department of Education. 1 Elderslie Road has been announced as the location of the future Brighton High School site, which is due to open in 2025.

69 Brighton Road is currently zoned Rural Resource under the Brighton Interim Planning Scheme 2015. The site is immediately adjacent to both 1 Elderslie Road and 33 Elderslie Road, both of which sit within the UGB.

### **PLANNING ASSESSMENT**

While the processing of the proposed amendment is a matter for the Brighton Council, it is noted the rezoning is unable to be approved by the TPC without the UGB being amended.

### **STRLUS**

The STRLUS' primary objective is to provide a framework for the delivery of an integrated sustainable settlement across the region. The strategic directions, policies and actions provide certainty to the broader community, infrastructure providers and governments assisting to inform medium and long-term investment decisions.

The STRLUS prescribes an UGB and is one of the most important tools in land use planning for ensuring the rational and efficient growth of the region.

There is no formal statutory process for individuals or planning authorities to apply to amend the STRLUS. There have been no substantial changes to the UGB since it was declared and only five relatively minor amendments in Clarence, Hobart and Sorell.

The area proposed to be rezoned is 11.27ha. The adjoining High School site is 10ha. The proposal will provide the opportunity for between 120 and 170 dwellings. A similar number of dwellings would have been achievable on the High School site. The High School site will likely be rezoned to a Community Purpose Zone which better accommodates a high school and would prohibit dwellings.

The extension to the UGB may pave the way for a new residential zone but will not substantially increase the capacity for dwellings in Brighton.

This has no discernible impact on the Central Highland's settlements and activity centres. There is however risk that continued adhoc changes to the UGB and settlement strategies will undermine the objectives of the STRLUS overtime.

### **CONSULTATION**

The form of any consultation is a matter for the Minister of Planning.

### **STRATEGIC PLAN/POLICY IMPLICATIONS**

The State Policies are:

- State Policy on the Protection of Agricultural Land 2009;
- State Policy on Water Quality Management 1997; and
- Tasmanian State Coastal Policy 1996.

The relevant considerations under each of these policies must be considered on a case by case basis and in this instance a matter for both the Brighton Council and the TPC.

### **CONCLUSION**

The STRLUS is in need of urgent review. As an interim measure prior to a comprehensive review the Minister for Planning has introduced a pathway to enable amendments to the SRLUS to be considered in the form of the PPU's Information Sheet RLUS 1. Additionally, a second method is currently being considered.

The Minister has announced a 'roadmap' to a complete review but there are many other projects and policies to be implemented before the review.

It is recommended that Council provides a letter to the Brighton Council stating no objection to the changes.

Council should however include in the decision a statement that Council is concerned about continued ad hoc changes to the UGB or settlement strategies that have potential to overtime undermine the objectives of the STRLUS and further challenge a complete review of the STRLUS. This should also be communicated to the Minister via the Brighton Council.

### **RECOMMENDATION**

**Moved:** Clr

**Seconded:** Clr

- A. Council supports the request to extend the Southern Tasmanian Regional Land Use Strategy's Urban Growth Boundary to include the portion of the land at 69 Brighton Road, Brighton.
- B. Council is concerned that continued ad hoc expansion of the urban growth boundary at the fringes has potential to prejudice the implementation of established settlement strategies and accordingly requests for an urgent review of the Regional Strategy.
- C. That the details and conclusions included in the Associated Report be recorded as the reasons for Council's decision in respect of this matter.

## **15.2 EXHIBITION OF DRAFT ASSESSMENT CRITERIA NEW BRIDGEWATER BRIDGE MAJOR PROJECT**

Council is in receipt of a letter from the Tasmanian Planning Commission advising as follows:

*I am writing to you, as your organisation is a State Service Agency or Tasmanian Government Business that may have an interest in a matter to which the New Bridgewater Bridge Major Project relates, a relevant planning authority, or a council that is in the regional area in which the major project is situated.*

*The Development Assessment Panel for the New Bridgewater Bridge Major Project has prepared draft assessment criteria and gives notice of the exhibition of the draft assessment criteria for this major project, in accordance with section 60ZL(1) of the Land Use Planning and Approvals Act 1993.*

*A copy of the draft assessment criteria, explanatory document and exhibition notice are attached for your reference.*

Comments on the proposal can be made in writing from 14 April to 28<sup>th</sup> April 2021.

**RECOMMENDATION****Moved:** Clr**Seconded:** Clr

**THAT** comments on the Draft Assessment Criteria for the New Bridgewater Bridge Major Project be forwarded to the Manager Development & Environmental Services by Monday 26<sup>th</sup> April 2021.

**15.3 CENTRAL HIGHLANDS MUNICIPAL EMERGENCY MANAGEMENT PLAN****Report By**

Manager DES, Graham Rogers

**Background**

A review of the Central Highlands Municipal Emergency Plan has been undertaken. Caroline Noonan from State Emergency Services has been working with Council's Municipal Coordinator, Graham Rogers, to produce a draft which was sent to the Central Highlands Municipal Emergency Management Committee Member on the 26 February 2021 for review and comments.

**Current Situation**

Comments were received from representative from the following organisations:

- Tasmania Fire Service
- Ambulance Tasmania
- Central Highlands Council

All comments have been reviewed with some minor amendments made to the draft document.

**RECOMMENDATION****Moved:** Clr**Seconded:** Clr

**THAT** the Central Highlands Emergency Management Plan 2021 be endorsed by Central Highlands Council and be forwarded to Caroline Noonan, Emergency Management Planner for signing by Commissioner Darren Hine.

**15.4 FUTURE INDEPENDENT LIVING UNITS OPTIONS****Report By**

Manager DES, Graham Rogers

**Background**

I have been asked to investigate and provide costings on the construction of future independent living units.

**Bothwell ILU Option 1**

Two Units at the site of the existing Independent Living Units, Archer Drive, Bothwell

2 X Units	\$534,910.00
Sewer, Stormwater & Water	\$16,800.00
Power & Telstra	\$7,200.00
FCA	\$2,800.00
Roadworks & Landscaping	\$20,000.00
SUBTOTAL	\$581,710.00

Plus 20% Cont.	\$116,342.00
<b>TOTAL</b>	<b>\$698,052.00</b>

**Bothwell ILU Option 2**

Four Units on vacant land owned by Council on the corner of Patrick and George Streets, Bothwell

4 X Units Quote obtained 27/7/20 \$243,155 each Plus 10% \$267,455 each	\$1,069,820.00
<b><u>Sewer – Street Line</u></b> Sewer – PVC 150 - \$10,000 FCR - \$4,375 2 x M/Holes - \$1,000	\$15,375.00
<b><u>Sewer – Internal</u></b> Sewer & Stormwater PVC 100 - \$9,800 FCR - \$2,500 Water 40mm Poly - \$1,050	\$13,350.00
Power & Telstra	\$5,000.00
Power Poles, Power Tariff Box	\$10,000.00
Roadworks & Landscaping	\$80,000.00
SUBTOTAL	\$1,193,545.00
Plus 20% Cont.	\$238,709.00
<b>TOTAL</b>	<b>\$1,432,254.00</b>

**Ellendale ILU**

Two Units at the Ellendale Recreation Ground, 940 Ellendale Road, Ellendale

2 X Units	\$534,910.00
On-Site Wastewater Disposal System	\$40,000.00
Power & Telstra	\$5,000.00
Roadworks & Landscaping	\$20,000.00
SUBTOTAL	\$599,910.00
Plus 20% Cont.	\$120,000.00
<b>TOTAL</b>	<b>\$719,892.00</b>

**For Discussion**

## 15.5 MUSIC FESTIVAL DAGO POINT

### Report By:

Beverley Armstrong EHO

### Information

Council have been approached for support of a Music Festival to be held at Dago Point.

Attached is the Event Management Plan and Covid 19 Safety Plan. The land is managed by Parks and Wildlife and Greg Wall Property Services Manager is reviewing the information in order to either approve or refuse the event on their land. No decision has been made as yet.

The festival information is as below taken from the Event Management Plan:

*"BassFreqs is a 2-night, 3 day camping electronica festival hosted in collaboration between Ghetto Collective and Project:01 Music spanning from the 21st to the 23rd of May 2021. The festival will be a celebration of electronic bass music and community connection, it will feature performing artists, markets and workshops. Tickets will be sold only to adults; patrons may bring children under 12 subject to Ghetto Collective discretion and only following a discussion with relevant parent and/or guardian." (Event Management Plan)*

All relevant documentation provided to Council for the management of the event is attached.

One objection has been received at this time and the email is also attached.

### Note:

Council has no jurisdiction in this temporary event as it is under 1000 people and being held on Parks and Wildlife land. However, the organisers are requesting support from Council to help with the issuing of a permit from Parks and Wildlife.

Council will need to decide whether to support the event so as to advise Parks and Wildlife.

### For Recommendation

## 15.6 WASTE COMMITTEE RECOMMENDATIONS

A Waste Committee Meeting was held on Wednesday 7<sup>th</sup> April 2021 and a copy of the Draft Minutes has been included in the Agenda to be received.

With the introduction of the waste levy the operating costs of the Hamilton Refuse Disposal Site may be impacted. Council's Environmental Health Officer advised that there are still quite a few details to be confirmed with regards to the introduction of the levy. It is still unclear if Council will have to install a weigh bridge at the site.

It was agreed that Council should investigate introducing a separate rate charge, possible an Environmental Levy, to cover the cost of the waste levy.

At the meeting it was resolved that the Waste Committee make the following recommendation to Council:

### RECOMMENDATION

**Moved:** Clr

**Seconded:** Clr

**THAT** Council consider:

1. Introducing a separate levy to cover the waste levy being imposed by the State Government on the Hamilton Refuse Disposal Site;
2. Levy to commence from the 1<sup>st</sup> July 2022; and
3. If the levy is introduced, Council to undertake an advertising campaign to explain the new levy.

## 15.7 HAMILTON OFFICE RE-ROOF

Following further discussions with Russell Dobie from Heritage Tasmania, two options are available to Council for the re-roof of the Hamilton Office.

A copy of the plans are attached.

### *For Discussion*

## 15.8 SES VEHICLE REPLACEMENT AT BRADYS LAKE

The Manager DES has met with Mark Nelson, Regional Manager, State Emergency Services regarding the replacement of the SES vehicle located at Bradys Lake, which is due to be replaced in 2021/2022.

Mark Nelson has advised that they will have a General Response Unit Vehicle available in 2021/2022. The vehicle is three years old and has low kilometres.

Below are some photos of the vehicle. It will come as seen and fully configured with radios, etc. and it is estimated the purchase price will be between \$20,000 to \$25,000.

This vehicle is due to be turned over next financial year but due to high demand for new vehicles it may be later in calendar year and it cannot be decommissioned until that occurs.

State Emergency Services have asked if Council are supportive of purchasing the newer vehicle to replace the now very old current Rodeo.

A possible future proposal was also discussed about establishing a unit at Miena. These discussions are at a very early stage but tentative support from Council for the construction of a shed at Miena on Council land to facilitate this is being sought.

### RECOMMENDATION

**Moved:** Clr

**Seconded:** Clr

**THAT** Council commit to the purchase of the General Response Unit Vehicle and allocate money in the 2021/2022 Budget; and

**THAT** Council provide in principal support for the establishment of a SES unit at Miena.



## 15.9 DES BRIEFING REPORT

### 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
2021 / 00022	J J & K A Costelloe	27 Haulage Road, Breona	Outbuilding
2021 / 00023	R G & L M Kent	5 Shannon Road, SHANNON	Outbuilding (Shed)
2021 / 00026	S J Jones	40 Laycock Drive, Interlaken	Outbuilding

#### PERMITTED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00091	N R & J Snare	2 Seals Road, Brandum	Visitor Accommodation
2021 / 00018	Telstra Corporation	CT 8780/2 Barren Plains Road, Miena	Upgrade of Existing Telecommunications Facility
2021 / 00019	Telstra Corporation	Lot 1 Brown Marsh Road, London Lakes	Upgrade of Existing Telecommunications Facility
2021 / 00012	Force Distributors Pty Ltd	46 Berry Drive, Miena	Visitor Accommodation (Use in Existing Habitable Building)
2021 / 00024	J B Smith	7011 Lyell Highway, Ouse	Ancillary Dwelling
2020 / 00084	A J Barnett	344 Tods Corner Road, Tods Corner	Change of Use to Visitor Accommodation
2021 / 00027	Telstra Corporation	Belchers Lookout, Dry Poles Road, Ellendale	Upgrade to Existing Telecommunications Facility

#### DISCRETIONARY

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00007	A G Smithurst	8 Barr Street, Bothwell	Outbuilding (Shipping Container)
2021 / 00008	J L Arnott	21 Wilburville Road, Wilburville	Outbuilding (Shipping Container)
2021 / 00011	Marine & Safety Tasmania	Spillway Bay, Dee Lagoon	Upgrade of Boat Ramp & New Jetty
2021 / 00009	P Davies	8 High Street, Bothwell	Outbuilding

## ANIMAL CONTROL

### IMPOUNDED DOGS

No dogs have been impounded over the past month.

### STATISTICS AS OF 14 APRIL 2021

#### **Registrations**

Total Number of Dogs Registered in 2020/2021 Financial Year – 969

Number of Dogs Currently Registered - 950

Number of Dogs Pending Re-Registration – 4

#### **Kennel Licences**

Number of Licences Issued –29

Number of Licences Pending – 0

## 16.0 WORKS & SERVICES

Moved: Clr

Seconded: Clr

THAT the Works & Services Report be received.

### **WORKS & SERVICES REPORT**

11th March 2021 – 13th April 2021

#### **Grading & Sheetting**

Dawson Road

#### **Maintenance Grading**

Dennistoun Road

Woodspring's Road

#### **Potholing / shouldering**

Dennistoun Road

Fourteen Mile Road

Strickland Road

Jones River Road

Vic Valley Road

Tunbridge Tier Road

Rose Hill Road

Wihareja Road

Interlaken Road

#### **Spraying:**

Clarendon Road

Bluff Road

#### **Culverts / Drainage:**

Clean culverts:

Victoria Valley

Install culvert Little Pine

#### **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
- 608hrs Annual Leave taken
- 17hrs Sick Leave taken
- 0hrs Long Service Leave
- Unload and load plant course for 2 employees

**Bridges:**

Precast decks for Black Snake Lane Bridge constructed

**Refuse / recycling sites:**

Cover Hamilton Tip twice weekly

**Other:**

Pelham Roadworks stage 4 and 5  
 Remove tree Bluff Road  
 Remove trees from Dunrobin  
 Cold mix holes Hollow Tree and Mark Tree Roads  
 Repair sign Croakers Alley  
 Trim hedge Ellendale Road to improve line of site  
 Repair ramp Black Snake Lane  
 Repair gate Queens Park  
 Scrubbing Lower Marshes Road to improve line of site  
 Scrubbing Woodspring's Road to improve line of site  
 Install sign Browns Marsh Road  
 Install sign Ellendale Road  
 Tree removal Sonners Road  
 Repairs to fence Gretna Park  
 Maintenance around Gretna cricket oval  
 Set up for camp drafting and dog trials

**Slashing:**

Dillions Road  
 Marriott's Road  
 Ellendale 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:**

Repairs on Bethune toilets  
 Repairs to Hamilton toilets

**Plant:**

PM 751 Toro mower serviced and repairs

**Private Works:**

Darren Brady sand delivery  
 Cody Bannon mower hire  
 Robert Miller gravel  
 Lyn Van Amstel water delivery and gravel  
 John Pilcher concrete premix  
 John Hall concrete premix

**Casuals**

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

## Program for next 4 weeks

Continue road construction stage 4 and 5 Pelham  
 Continue construction of Bothwell storm water upgrade stage 1  
 Croakers Alley footbridge replacement  
 Black Snake Lane Bridge Replacement  
 Safe rural roads program Ellendale Road sign upgrade and safety barrier

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## 17.0 ADMINISTRATION

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### 17.1 ANZAC DAY SERVICES

The Mayor sought further advice from staff regarding holding Council's Anzac Day Services and was satisfied that a designated Covid staff member at each service would be available to ensure Covid Safe rules were followed – hand sanitising, signing in/contact tracing, social distancing etc.; the services being held outdoors regardless of weather; and no food or beverages to be provided by Council, would enable Council to proceed with holding the three Anzac Day Services.

At the Mayor's request, Council staff have begun organising for the Services.

Council will need to rescind the motion passed at the March Council meeting. The motion requires an absolute majority of Council (5 members).

#### RECOMMENDATION:

That Council by absolute majority rescind the following motion:

**Moved:** Cllr J Poore

**Seconded:** Cllr R Cassidy

**THAT** the Central Highlands Council do not hold any Anzac Day Services for 2021 due to COVID-19

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### 17.2 PUB WITH NO BEER CORNER REST AREA

The Mayor has had discussions with Mr John Bignell, owner of the land at the Pub with No Beer Corner.

The Mayor mentioned in discussions with John and Will Bignell, that she envisaged the future of the Pub with No Beer as a pull-in picnic area, with tables and barbecue, memorial seats, public amenities, history board and security surveillance.

Mr John Bignell has advised that his family has no in-principle objection to Council upgrading and maintaining the rest area, however would like a formal document to include an annual peppercorn rent to ensure that there is a constant reminder that the land is privately owned.

Mr Bignell points out that management of litter and camping restrictions must also be the responsibility of Council together with public liability.

In addition to the above, Mr Bignell states that their only requirement is that public utilisation of the rest area doesn't interfere with their ability to move livestock or machinery through the area. To achieve this, they would only need to close the double gates off the new highway while actually moving sheep.

#### RECOMMENDATION:

That Council negotiate a suitable lease arrangement with Mr John Bignell and Council's solicitor prepares the lease agreement for signing by both parties.

### 17.3 COUNCIL COMMITTEE REPRESENTATION

Clr Poore, by email to the Mayor, has submitted his resignation as Chairperson of the Central Highlands Visitor Centre Management Committee, and also wishes to resign as a member of the Audit Panel and the Planning Committee.

Current Committee Representation is as follows:

#### **Bothwell Swimming Pool Committee**

Mayor L M Triffitt (Chair)  
Clr J Poore  
Clr A Campbell

#### **Bothwell Cemetery Committee**

Mayor L M Triffitt (Chair)  
Clr A Campbell  
Clr R Cassidy  
Clr A Archer (proxy)

#### **Plant Committee**

Mayor L M Triffitt (Chair)  
Clr A Bailey  
Clr S Bowden  
Clr A Archer (proxy)

#### **Independent Living Units C'tee**

Mayor L M Triffitt (Chair)  
Clr A Bailey  
Clr Cassidy (proxy)

#### **Audit Panel**

Clr J R Allwright  
Clr J Poore  
Clr A Campbell (proxy)

#### **Strategic Planning Sub-Committee**

Clr A Bailey  
Clr A Archer  
Clr A Campbell

#### **Planning Committee**

Clr J R Allwright (Chair)  
Mayor L Triffitt  
Clr J Poore  
Clr R L Cassidy  
Clr A Bailey (proxy)

#### **Highlands Tas Tourism Committee**

Mayor L M Triffitt (Chair)  
Deputy Mayor J Allwright  
Clr R L Cassidy (proxy)

#### **Australia Day Committee**

Clr A W Bailey (Chair)  
Clr A Campbell  
Mayor L M Triffitt

#### **Waste Committee**

Clr J R Allwright (Chair)  
Clr J Poore  
Clr S Bowden  
Clr J Honner (proxy)

#### **Bothwell Football Club & Community Centre Committee**

Clr J Honner (Chair)  
Clr A Bailey  
Clr A Campbell (proxy)

#### **Central Highlands Visitor Centre Management Committee**

Clr J Poore (Chair)  
Clr J Honner  
Clr R Cassidy (proxy)

## External Committee Representation

### Bothwell Spin-In Committee

Mayor L Triffitt  
Clr J Honner (proxy)

### Australasian Golf Museum

Mayor L Triffitt  
Clr R Cassidy  
Clr A Archer (Proxy)

### Southern Tasmanian Waste Group

Deputy Mayor J Allwright  
Clr S Bowden (Proxy)

### The Derwent Catchment Project

Clr A Bailey

### Great Lake Community Centre Committee

Mayor L M Triffitt  
Clr J Honner (Proxy)

### TasWater Owners Representative

Deputy Mayor J Allwright  
Clr A Archer (deputy rep)

### Clyde Water Trust (Liaison)

Clr J Poore

### Health Action Team Central Highlands (HATCH)

Clr A Campbell  
Clr J Honner (Proxy)

### The Central Highlands Men's Shed Steering Committee

Clr A W Bailey  
Deputy Mayor J Allwright (Proxy)

### For Discussion

## 17.4 FOR RATE REMISSION PROPERTY NO 04-0011-03963

The following request for a remission of rates has been received from the Secretary of the Bothwell Masonic Lodge:

*I am writing to you about the annual rates for this property and advise that the owner, the Bothwell (Masonic) Lodge is a "not for profit" organisation and a long time (117 years) part of the Bothwell community.*

*Historically the Lodge met within the Council Chambers for the initial 50 odd years of its existence, before moving initially to the building that is the current Bothwell Post Office and finally to purpose-built Lodge rooms in Bothwell that were constructed by Lodge members and many volunteers in the local community.*

*The Lodge has always maintained financial independence from any form of sponsorship or support. With membership less than it has been historically all lodge financial costs are met by the current 21 Lodge members.*

*Members of the Lodge have in the past assisted in events such as the Bothwell Spin-In and many members are belong to various other not-for-profit and volunteer emergency response organisations within the Central Highlands community. Lodge members also donate significantly to other benevolence organisations. Our major annual*

*expenses relate to the upkeep of our building which we also lend the use of to Bothwell organisations when they have a need.*

*In the light of our length of service and continuing presence as a not-for-profit organisation in the local Bothwell community we ask the council to consider remission of rates under section 129 of the Local Government Act 1993.*

The last remission granted to the Masonic Lodge was 50% of the General Rate in September 2015.

#### **RECOMMENDATION:**

That Council provide a remission of the General Rate on Property 04-0011-0363 being \$620.47.

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### **17.5 BLUE FARMER BOTHWELL**

Councillor Cassidy has requested this agenda item for Council to consider removing or having the Blue Farmer removed or replaced with a more weather resistant version, because it has become more unsightly as time has passed since installation. Councillor Cassidy states that it is very tatty looking, shredded, missing yarn and has large bare patches.

#### **For Discussion**

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### **17.6 OUSE DISTRICT SCHOOL SEEKING DONATIONS FOR FUNDRAISER**

The Ouse District School has written to Council stating that they are fundraising for the Children's Tumour Foundation, an organisation that is very close to their hearts and they would love our support.

The Children's Tumour Foundation is Australia's leading charity that connects and supports people living with Neurofibromatosis.

Neurofibromatosis is a genetic disorder that causes tumours to grow on the nerves throughout the body, including the brain and spine. Those diagnosed live a life full of uncertainty and anxiety; forced to fight tumours that can cause blindness, persistent pain, deafness, bone abnormalities, disfigurement and development delays. It can happen to anyone and there is currently no cure.

This cause means a lot to the Ouse District School as they have a student who has Neurofibromatosis.

The school is aiming to raise \$2000.00 throughout Term 2, in 2021 to contribute to the ongoing research and support that is desperately needed to improve the lives of those living with Neurofibromatosis. In order to achieve the fundraising goal, the school will be holding many events and they kindly ask for our support in the form of a donation which they can use for prizes in their upcoming raffle.

The Ouse District School is hoping to have donations for the raffle finalised by the middle of April with the raffle drawn on the 25<sup>th</sup> June 2021.

Any support would be greatly appreciated by the school.

#### **RECOMMENDATION**

**THAT** Council make a donation of \$..... to the Ouse District School raffle.

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## 17.7 REGIONAL TOURISM PROJECTS PROGRAM ROUND THREE

Ms Natalie Hayes the Tourism Industry Development Coordinator for Destination Southern Tasmania has advised the General Manager that the Regional Tourism Projects Program Round 3 of grants is now open.

Ms Hayes states that this is the grant funding that some Council have previously used to fund tourism projects such as producing regional maps to assist wayfinding, virtual reality and storytelling experiences, improve visitor facilities, etc. The program is open until 25 June 2021 at 1:00pm, or once all funds are fully committed, whichever occurs first.

The Regional Tourism Projects Program Round Three Special Release has been developed to promote tourism supply-side activity in regional Tasmania. It aims to ensure local tourism operators and businesses stay connected and focus on the future of their destination during these challenging times.

This round will focus on funding smaller projects across Tasmania that:

- Establish projects that align to Destination Action Plan outcomes that grow visitor numbers, increase lengths of stay, grow visitor expenditure, improve visitor travel around the regions and improve overall visitor satisfaction;
- Enable local tourism operators and businesses to stay connected and focus on improving the visitor experience during the COVID-19 crisis period and beyond;
- Create the opportunity for active tourism groups to implement initiatives that support industry recovery;
- Encourage collaboration and consultation with stakeholders at a local, regional and state level to broaden tourism product offerings;
- Fund projects that respond to demonstrated evidence-based need, and
- Are supported by the relevant Regional Tourism Organisation.

Projects will need to demonstrate clear linkages to a relevant Destination Action Plan, the Tasmanian Visitor Engagement Strategy, the Tasmanian Journeys Project, state and local regional tourism objectives and/or the recovery priorities in the T21 Tasmanian Visitor Economy Action Plan 2020-2022.

Grant applications for projects of up to \$10,000 are encouraged, and applications of up to \$20,000 will be considered.

All applicants are required to discuss their project with, and provide a letter of support from, their Regional Tourism Organisation.

Applications are open until all funds are fully committed or 25 June 2021, whichever occurs first. Applications will be processed on a first submitted, first assessed basis until funds are fully committed. They will be competitively assessed using the evidence provided by each applicant against the criteria on page 5 of the Program guidelines listed below:

<b>Assessment Criteria</b>	<b>Weighting</b>
4.1 Evidence that the proposed project has been discussed with their Regional Tourism Organisation (RTO), considers state, local and regional tourism objectives, and addresses an identified need.	20%
4.2 Demonstrates clear linkages to: a relevant Destination Action Plan (DAP); the Tasmanian Visitor Engagement Strategy; the Tasmanian Journeys Project; state and local regional tourism objectives; and/or the recovery priorities in the T2I Tasmanian Visitor Economy Action Plan 2020-2022?	20%
4.3 The applicant provided a sound risk assessment with adequate mitigations identified to ensure the viability and completion of the project.	20%
4.4 The proposed project demonstrates value for money.	20%
4.5 The application clearly demonstrates that the project does not replace existing funding and that the project is not able to be funded through other available funding programs.	20%

The General Manager has requested that Council consider if Council should apply for Regional Tourism Projects Program Round 3 of grant and if so what project?

#### For Decision

## 17.8 DISCUSSION PAPER ON TASMANIA'S CLIMATE CHANGE ACT

The General Manager has requested that Council consider how it should reply to the discussion paper on Tasmania's Climate Change Act.

The Department of Premier and Cabinet's Tasmanian Climate Change Office has commissioned Jacobs to conduct an independent review of the Act. The Act sets the legislative framework for action on climate change in Tasmania.

Following the initial phase of surveys and collaborative online workshops, this next phase seeks public feedback on a discussion paper in story map format, which reflects the feedback received to date.

Any feedback from Council will be reviewed and taken into account by the independent review team when developing findings and recommendations on the Act to the Tasmanian Government.

Feedback is required by 5pm on Thursday 29th April 2021.

#### RECOMMENDATION:

**THAT** Councillors provide their comment on the discussion paper on Tasmania's Climate Change Act to the Development & Environmental Services Manager by Friday the 23 April 2021 so that the Development & Environmental Services Manager can provide as submission on behalf of Council by 5pm on Thursday 29th April 2021.

## 17.9 TASWATER'S DRAFT CORPORATE PLAN FY2022-26

The General Manager has requested that Council consider the draft Corporate Plan FY2022-26 (Plan) for your review and feedback by 5 May 2021. The draft Plan outlines our priorities and focus areas over the next five years to deliver towards our vision "to be a trusted and respected provider of essential services that is making a positive difference to Tasmania".

Whilst Taswaters's overall strategic direction does not differ from the FY2021-25 Plan, they have updated their strategies and strategic initiatives in some areas to reflect the lessons learned during our COVID-19 response. They have also consolidated their strategies where appropriate and expanded our strategic focus into new areas, including a proposed Environment Strategy that will provide a long-term strategic approach to managing their resources and broader environmental obligations.

The section on measuring our success in the Plan includes a number of new key performance indicators that will measure the experience their customers have with TasWater, the number of high -risk sewerage systems, the percentage of unaccounted for water and the rate of notifiable injuries to our people. In addition to the key performance indicators included in the Plan, they will continue to report against a range of other metrics in the Owners' Representatives Group Quarterly Report in areas noted as important in our quarterly meetings with owners.

As a result of the decision at the General Meeting (Reporting) on 4 November 2020 to defer the General Meeting (Planning) to June 2021, draft financial projections for the next five years have also been included in the Plan. This reflects a departure from the process followed in previous years and addresses feedback provided by some Owners as part of the development of the FY2021-25 Plan.

The financial projections reflect the necessary balance between continued investment in their capital program, delivery of their strategic initiatives, dividends for Owner Councils and ensuring that they remain financially sustainable over the long-term. The projections are based on a number of assumptions and will be updated in the final version that is provided for approval at the General Meeting (Planning) in June 2021.

As the financial projections in the Plan demonstrate a sustained recovery from the financial impacts of COVID-19, provision has been made for an ordinary dividend of \$20M to be paid in each year of the Plan. Provision has also been made for a special dividend of \$4M to be targeted in each year of the Plan to repay previously foregone dividends of \$20M and honour our MoU commitment to our Owners.

Given the range of factors that could have a material impact on our financial projections, all dividends are subject to there being sufficient underlying profits and our financial position at the time. To the extent that underlying profits and our financial position support these payments, it is anticipated that the ordinary dividend will be paid in quarterly instalments, whilst the special dividend will be considered by the Board for approval and payment at the end of each financial year.

Council will need to submit feedback to the Company Secretary, via email at [ailsa.sypkes@taswater.com.au](mailto:ailsa.sypkes@taswater.com.au).

### RECOMMENDATION:

**THAT** Councillors provide their comment on the draft Corporate Plan FY2022-26 to the Deputy Mayor Cllr Allwright, Councils Owner's Representatives by Friday the 30 April 2021 so that the Deputy Mayor can provide a submission on behalf of Council by the 5 May 2021.

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## 18.0 SUPPLEMENTARY AGENDA ITEMS

**Moved:**

**Seconded:**

**THAT** Council consider the matters on the Supplementary Agenda.

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## 19.0 CLOSURE