

Central Highlands Council

AGENDA – ORDINARY MEETING – 8TH DECEMBER 2020

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Hall, on Tuesday 8th December 2020, 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

<u>Moved</u>: Clr <u>Seconded</u>: 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	Matter	Local Government (Meeting Procedures)							
Number		Regulations 2015							
1		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	General Manager's Report	Regulation 15 (2)(i) - matters relating to actual or possible litigation taken, or to be taken, by or involving the council or an employee of the council
3	Tenders CHC 09-20	Regulation 15 (2)(d) contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal
4	Confidential Correspondence	Regulation 15 (2)(g) information of a personal and confidential nature or information provided to the council on the condition that it is kept confidential
5	Confidential Item	Regulation 15 (2)(g) information of a personal and confidential nature or information provided to the council on the condition that it is kept confidential
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

10.00 - 10.15 Allan Matcham, Andrew Dean & Kristy Mayne - Rural Alive and Well

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTS

12 November 2020	Business of Council
13 November 2020	Business of Council, Telephone meeting with DPAC, Meeting with Councillor
15 November 2020	CWA Park Event, meeting with Craig Farrell MLC
16 November 2020	Meeting with Councillors x 3, Meeting with General Manager, Meeting with Church, Senator
	Clair Sandler
17 November 2020	Council Meeting, Meeting with Councillors x 2, Meeting with ratepayer x 2, Teleconference with General Manager
18 November 2020	Business of Council, Meeting with General Manager
19 November 2020	Business of Council
21 November 2020	Business of Council, Meeting with Councillor
23 November 2020	STCA Meeting, Southern Mayors round table meeting
24 November 2020	Business of Council, Opening of Tenders
26 November 2020	Trout Guides and Lodges Inc Meeting
27 November 2020	Telephone conference with Local Government Division, Meeting with Councillor
30 November 2020	Business of Council, Australia Day Meeting
1 November 2020	Bothwell District High School Assembly
2 November 2020	Business of Council

8.1 COUNCILLOR COMMITMENTS

CIr J Honner

17 November 2020
26 November 2020
27 November 2020
37 November 2020
4 Ordinary Council Meeting
4 Workshop Trout Guides
5 Tele meeting with Mayor

1 December 2020 Bothwell District High School Assembly

STATUS REPORT COUNCILLORS

Item No.	Meeting Date	Agenda Item	Task	Councillor Responsible	Current Status	Completed Date
			Derwent Catchment Project - Strategic Plan for the		On going to provide Council with updates each Council	
1	18-Feb-20	12.1	development of Agriculture and Tourism	Deputy Mayor Allwright	meeting	
					On going to provide Council with updates each Council	
2	18-Feb-20	16.3	AFLT Statewide Facilities Plan	Deputy Mayor Allwright	meeting	
				Mayor Triffitt, Clr Campbell &	On going to provide Council with updates each Council	
3	18-Feb-20	16.5	Cattle Hill Wind Farm Community Fund Committee	Clr Honner	meeting	

8.2 GENERAL MANAGER'S COMMITMENTS

17 November 2020 Council Meeting 18 November 2020 TasNetworks

18 November 2020 Teleconference Page Seager

23 November 2020 STCA Meeting
24 November 2020 MAV Webinar
26 November 2020 Meeting TGALT
30 November 2020 Audit Panel Meeting

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

17 November 2020 Ordinary Council Meeting
18 November 2020 Meeting with TasNetworks
19 November 2020 Workforce Development Project

24 November 2020 LGAT Health Intelligence Phase 1 Workshop
25 November 2020 Central Highlands Council Committee Meeting

27 November 2020 Premier's Economic and Social Recovery Advisory Council Regional Workshop -

South

30 November 2020 Audit Panel Meeting

1 December 2020 Valuer-General Tender Committee Meeting

2 December 2020 South Regional Emergency Management Recovery Coordinators Meeting

2 December 2020 Municipal Recovery Coordinators Meetings

3 December 2020 Highlands Healthy Connect - Volunteering Tasmania recruitment workshop

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Thursday 26 November 2020 - Bothwell Town Hall - Meeting with Trout Guides and Lodges Tasmania

9.1 FUTURE WORKSHOPS

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 17th November 2020 be received.

11.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Seconded:

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 17th November 2020 be confirmed.

11.3 RECEIVAL DRAFT MINUTES OF AUSTRALIA DAY COMMITTEE MEETING

<u>Moved</u>: <u>Seconded</u>:

THAT the Draft Minutes of the Australia Day Committee Meeting held on Monday 30th November 2020 be received.

11.4 RECEIVAL DRAFT MINUTES OF AUDIT PANEL MEETING

Moved: Seconded:

THAT the Draft Minutes of the Audit Panel Meeting held on Monday 30th November 2020 be received.

12.0 BUSINESS ARISING

- 15.1 Correspondence sent by Development & Environmental Services Manager
- 16.1 Correspondence sent by General Manager
- 16.4 Correspondence sent by Works Manager
- 17.1 Correspondence sent by Deputy General Manager
- 17.2 Council policy on council website
- 17.3 Correspondence sent by Deputy General Manager
- 18.2 Correspondence sent by Deputy General Manager

13.0 DERWENT CATCHMENT PROJECT REPORT

<u>Moved</u>: <u>Seconded</u>:

THAT the Derwent Catchment Project report be received.



Derwent Catchment Project Report for Central Highlands Council

10th November - 2nd December 2020

General business

Central Highlands Climate Change Policy: Josie attended the last Council meeting to discuss the need for a Central Highlands specific climate change policy. We have organised a workshop for the new year with Council to discuss how to design a fit for purpose policy.

Tourism Conference 2020: Josie attended the conference with the DCP Vice Chair Rachel Power. The focus of the conference was Tasmania as a carbon neutral destination by 2030. We are exploring potential funding opportunities in this space to support on-ground action.

Weed Management Program

Central Highlands Weed Management Plan

The on-ground works crew have made a good dent in the fennel along the Lyell Highway from the Hamilton township heading south. Approximately four kilometers of control was undertaken through funding from State Growth as part of the Central Highlands Weed Management Plan. Spraying was complicated by Stornoway's slashing activities which were being undertaken at the time however a good kill has been achieved.

Paterson's curse was also treated on private land across 10 ha at Meadowbank by the team.

Agri best Practice



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

Field day: We had another great turn out at our drought-lotting field day at Richard Ellis's farm. We looked at Rich's permanent set up in comparison to James Hume's which we visited last time. Lots of discussion was had about the logistics of managing containment feeding and our survey results showed that people got a lot out of the event.

Demonstration sites: The forage shrub sites are establishing well. Peter has visited the pasture demonstration sites and two are looking promising. The site at Fenton Forest is struggling and may need to be resown in Autumn. The weather has obviously dried out which is a limitation to establishment and the Fenton Forest site is in a warmer part of the region.

Pasture Condition Tool - funded DPIPWE's Pasture Pathways Project

Peter is collating the images taken from 1-5 pasture conditions and compiling the text that will accompany the images.

River restoration

Tyenna River Restoration Program – Paddling Willow Warriors

A small but enthusiastic group of paddlers turned out for the Willow Warrior volunteer day. DCP staff showed them control techniques including drill and fill and frilling. Follow up work was then undertaken on Simon French's property on Junee Road.

Nursery and revegetation

Karen is going well with the pricking out stage, we have 6000 seedlings in pots done so far. All the seed has been sown. We have had a significantly better germination this year! The articles in the Gazette and Tas Country have generated interest with people calling for orders.

Conservation

Miena cider gum post fire program-funded by DPIPWE

Eve and Laurie have been undertaking field work to revisit all the burnt stands of Miena cider gum. Sadly, the large majority (90%) of the old trees that have been fire affected are now completely dead. The rainfall from January pre the 2019 fires showed an intense drought event which caused the vegetation to be very stressed at the time. The fire on top of this drought has meant large amounts of eucalypt death, not just in the Miena cider gums. We have found lots of candidates for caging but only one so far for banding.

Old trees which are now dead

Current 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 – pending

Biosecurity Program for Orange Hawkweed – Weed Action Fund - this project will undertake extension surveys using a detector dog in the Highlands as identified in the Draft Central Highlands Orange Hawkweed (OHW) Plan to increase understanding of OHW distribution - Project total value \$16,200- applied for \$10,000 – pending

Reducing the spread of African Feather Grass within the Derwent Valley – Weed Action Fund – This project will: 1develop a long-term plan for eradication 2- Revisit and control to all know sites of infestation – many sites are on
unallocated crownland and 3- Undertake a community communication and awareness raising program along the
Derwent between Plenty and New Norfolk and along the downstream sections of the Plenty River. The Landholders
on the Plenty River are aware of the grass and its risk for agricultural production. The landholders along the main
trunk of the Derwent are less aware of the weed and its distribution. - Project total value \$21,568- applied for
\$11,000 – pending

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, Facilitator, The Derwent Catchment Project 0427 044 700

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

14.0 FINANCE REPORT

Moved: Clr Seconded: Clr

THAT the Finance Reports be received.

RATES RECONCILIA	ATION AS AT 30 NOVEMBER 2	2020
	2019	<u>2020</u>
	20.0	
Balance 30th June	\$43,833.95	\$55,732.39
Rates Raised	\$3,756,421.28	\$3,771,640.11
Penalties Raised	\$12,013.24	\$11,456.40
Supplementaries/Debit Adjustments	\$15,912.24	\$18,199.73
Total Raised	\$3,828,180.71	\$3,857,028.63
Less:		
Receipts to Date	\$2,372,197.44	\$2,391,632.05
Pensioner Rate Remissions	\$102,646.62	\$100,120.08
Remissions/Supplementary Credits	\$27,043.26	\$23,470.54
Balance	\$1,326,293.39	\$1,341,805.96

Bank Reconciliation	on as at 30 Novembe	er 2020
	2019	2020
Balance Brought Forward	\$10,242,729.68	\$11,497,249.27
Receipts for month	\$748,693.82	\$1,025,802.73
Expenditure for month	\$733,656.54	\$658,618.86
Balance	\$10,257,766.96	\$11,864,433.14
Represented By:		
Balance Commonwealth Bank	\$745,385.44	\$1,101,321.27
Balance Westpac Bank	\$151,953.01	\$119,173.15
Investments	\$9,488,702.81	\$10,745,659.72
	\$10,386,041.26	\$11,966,154.14
Plus Unbanked Money & Floats	\$10,541.58	\$9,780.58
	\$10,396,582.84	\$11,975,934.72
Less Unpresented Cheques	\$2,630.78	\$311.25
Unreceipted amounts on bank statements	\$136,185.10	\$111,190.33
	\$10,257,766.96	\$11,864,433.14

	BUDGET	ACTUAL TO		% OF BUDGET	BALANCE OF
	2020/2021	31-Oct-19	31-Oct-20	SPENT	BUDGET
CORPORATE AND FINANCIAL SERVICES					
ADMIN STAFF COSTS/ASSUIV	Ć552.04C	¢470.602	6470 770	22 540/	6272.276
ADMIN. STAFF COSTS(ASCH)	\$553,046	\$170,602	\$179,770	32.51%	\$373,276
ADMIN BUILDING EXPEND(ABCH)	\$39,300	\$19,097	\$22,114	56.27%	\$17,186
OFFICE EXPENSES(AOEH)	\$135,100	\$50,454	\$57,499	42.56%	\$77,601
MEMBERS EXPENSES(AMEH)	\$188,829	\$49,696	\$47,067	24.93%	\$141,762
OTHER ADMIN. EXPENDITURE(ASEH + RATES)	\$363,283	\$155,494	\$102,514	28.22%	\$260,769
MEDICAL CENTRES(MED)	\$151,500	\$35,007	\$49,465	32.65%	\$102,035
STREET LIGHTING(STLIGHT)	\$39,600	\$9,279	\$12,307	31.08%	\$27,293
ONCOSTS (ACTUAL)(ONCOSTS)	\$543,364	\$191,527	\$237,014	43.62%	\$306,350
ONCOSTS RECOVERED	(\$480,000)	(\$162,150)	(\$154,123)	32.11%	(\$325,877
COMMUNITY & ECONOMIC DEV & RELATIONS(CDR+EDEV)	\$204,850	\$70,338	\$31,005	15.14%	\$173,845
GOVERNMENT LEVIES(GLEVY)	\$253,995	\$78,986	\$78,986	31.10%	\$175,009
COVID-19		\$0	\$7,241		. ,
TOTAL CORPORATE & FINANCIAL SERVICES	\$1,992,867	\$668,330	\$670,859	33.66%	\$1,329,249
DEVELOPMENT AND ENVIRONMENTAL SERVICES					
ADMIN STAFF COSTS - DES (ASCB)	\$164,459	\$47,727	\$53,495	32.53%	\$110,964
ADMIN BUILDING EXPEND - DES(ABCB)	\$22,962	\$17,601	\$8,721	37.98%	\$14,241
OFFICE EXPENSES - DES (AOEB)	\$57,000	\$17,001	\$14,843	26.04%	\$42,157
ENVIRON HEALTH SERVICES (EHS)			. ,	24.94%	\$24,496
	\$32,637	\$6,766	\$8,141		
ANIMAL CONTROL(AC)	\$15,122	\$750	\$933	6.17%	\$14,189
PLUMBING/BUILDING CONTROL (BPC)	\$125,729	\$30,727	\$34,306	27.29%	\$91,423
SWIMMING POOLS (POOL)	\$42,737	\$2,946	\$2,226	5.21%	\$40,512
DEVELOPMENT CONTROL (DEV)	\$112,000	\$77,916	\$19,591	17.49%	\$92,409
DOOR TO DOOR GARBAGE & RECYCLING (DD)	\$146,130	\$32,630	\$33,348	22.82%	\$112,783
ROADSIDE BINS COLLECTION (DRB)	\$113,000	\$30,868	\$30,251	26.77%	\$82,749
WASTE TRANSFER STATIONS (WTS)	\$197,732	\$59,395	\$45,722	23.12%	\$152,010
TIP MAINTENANCE (TIPS)	\$65,906	\$12,002	\$8,764	13.30%	\$57,142
ENVIRONMENT PROTECTION (EP)	\$2,730	\$221	\$392	14.35%	\$2,339
RECYCLING (RECY)	\$40,600	\$20,213	\$15,641	38.53%	\$24,959
TOTAL DEVELOPMENT & ENVIRONMENTAL SERVICES	\$1,138,744	\$359,319	\$276,375	24.27%	\$862,370
WORKS AND SERVICES					
DUDUIC CONVENIENCES (DC)	¢162 F00	¢50,202	¢F2 746	32.85%	¢100.704
PUBLIC CONVENIENCES (PC)	\$163,500	\$50,382	\$53,716		\$109,784
CEMETERY (CEM)	\$21,510	\$4,885	\$6,011	27.95%	\$15,498
HALLS (HALL)	\$64,683	\$26,431	\$22,623	34.98%	\$42,060
PARKS AND GARDENS(PG)	\$76,384	\$34,055	\$23,245	30.43%	\$53,139
REC. & RESERVES(REC+TENNIS)	\$77,197	\$31,226	\$32,938	42.67%	\$44,259
TOWN MOWING/TREES/STREETSCAPES(MOW)	\$120,000	\$33,930	\$34,436	28.70%	\$85,564
FIRE PROTECTION (FIRE)	\$0	\$0	\$0	0.00%	, \$C
HOUSING (HOU)	\$57,622	\$35,734	\$33,958	58.93%	\$23,664
CAMPING GROUNDS (CPARK)	\$12,000	\$3,859	\$3,099	25.83%	\$8,901
LIBRARY (LIB)	\$580	\$724	\$723	124.71%	(\$143
ROAD MAINTENANCE (ROAD)	\$795,754	\$436,411	\$458,513	57.62%	\$337,241
FOOTPATHS/KERBS/GUTTERS (FKG)	\$5,744	\$2,778	\$5,994	104.36%	(\$250
BRIDGE MAINTENANCE (BRI)	\$23,020	\$7,905	\$4,483	19.47%	\$18,537
PRIVATE WORKS (PW)	\$85,000	\$36,858	\$25,749	30.29%	\$59,251
SUPER. & I/D OVERHEADS (SUPER)	\$334,200	\$132,338	\$124,323	37.20%	\$209,877
QUARRY/GRAVEL (QUARRY)	(\$43,000)	(\$19,555)	(\$39,059)	90.83%	(\$3,941
NATURAL RESOURCE MANAGEMENT(NRM)	\$130,284	\$29,858	\$44,876	34.44%	\$85,408
SES (SES)	\$2,000	\$858	\$851	42.53%	\$1,149
PLANT M'TCE & OPERATING COSTS (PLANT)	\$496,935	\$264,786	\$176,421	35.50%	\$320,514
PLANT IN ICE & OPERATING COSTS (PLANT)				45.71%	
	(\$660,000)	(\$295,278)	(\$301,654)		(\$358,346
DRAINAGE (DRAIN)	\$23,000	\$6,929	\$7,022	30.53%	\$15,978
OTHER COMMUNITY AMENITIES (OCA)	\$25,003	\$11,161	\$12,757	51.02%	\$12,246
WASTE COLLECTION & ASSOC SERVICES (WAS)	\$29,500	\$12,703	\$15,347	52.02%	\$14,153

\$4,054,000	\$991,796	\$489,530	12.08%	\$3,564,470
\$3,810,000	\$991,796	\$489,530	12.85%	\$3,320,470
\$52,000	\$0	\$0	0.00%	\$52,000
\$192,000	\$0	\$0	0.00%	\$192,000
\$3,810,000	\$991,796	\$489,530	12.85%	\$3,320,470
\$221,000	\$0	\$0	0.00%	\$221,000
\$155,000	\$0	\$0	0.00%	\$155,000
\$10,000	\$0	\$0	0.00%	\$10,000
				\$25,000
				\$490,094
				\$95,000
				\$1,220,474 \$597,379
				\$158,483
				\$160,000
				\$50,000
\$175,000	\$325,262	\$36,960	21.12%	\$138,040
\$52,000	\$0	\$0	0.00%	\$52,000
				\$20,000
\$32,000	\$0	\$0	0.00%	\$32,000
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				\$38,500
\$4,972,527	\$1,876,626	\$1,693,605	34.06%	\$3,286,162
\$1,840,916	\$848,977	\$746,372	40.54%	\$1,094,544
\$1,130,744	\$359,319	\$276,375	24.27%	\$862,370
\$1,138,744	6250 240	4070.075		
	\$1,840,916 \$4,972,527 \$38,500 \$153,500 \$192,000 \$20,000 \$52,000 \$52,000 \$160,000 \$175,000 \$1,555,000 \$600,000 \$95,000 \$10,000 \$155,000 \$21,000 \$12,000 \$135,000 \$10,000 \$155,000 \$221,000 \$3,810,000	\$1,840,916 \$848,977 \$4,972,527 \$1,876,626 \$38,500 \$0 \$0 \$0 \$153,500 \$0 \$192,000 \$0 \$20,000 \$0 \$52,000 \$0 \$160,000 \$23,084 \$175,000 \$90,950 \$1,555,000 \$0 \$589,000 \$0 \$5991,796	\$1,840,916 \$848,977 \$746,372 \$ \$4,972,527 \$1,876,626 \$1,693,605 \$ \$38,500 \$0 \$0 \$0 \$0 \$0 \$0 \$153,500 \$0 \$0 \$0 \$0 \$175,000 \$23,084 \$0 \$175,000 \$23,084 \$0 \$175,000 \$0 \$52,621 \$36,000 \$0 \$0 \$589,000 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0 \$0	\$1,840,916 \$848,977 \$746,372 40.54% \$4,972,527 \$1,876,626 \$1,693,605 34.06% \$38,500 \$0 \$0 \$0 \$0.00% \$153,500 \$0 \$0 \$0 \$0.00% \$192,000 \$0 \$0 \$0 \$0 \$0.00% \$120,000 \$0 \$0 \$0 \$0 \$0.00% \$175,000 \$23,084 \$0 \$0.00% \$175,000 \$0.00% \$175,000 \$0.00% \$175,000 \$0.00% \$175,000 \$0.00% \$175,000 \$0.00% \$175,000 \$0.00% \$16,517 \$0.00% \$175,000 \$0.00% \$0.00% \$16,517 \$0.00% \$0.00% \$160,000 \$0.00%

Comp	rehensive Income	Statement			
	31/10/2020				
Recurrent Income	Budget 2019-2020	Actual to date prior year	Actual to Date	Budget 2020-2021	Variation from YTD Budget %
Rates Charges	\$3,729,984	\$3,743,136	\$3,761,316	\$3,730,404	1%
User Fees	\$257,500	\$165,730	\$100,241	\$213,750	14%
Grants - Operating	\$2,428,040	\$304,487	\$481,247	\$2,428,040	(14)%
Other Revenue	\$512,034	\$138,669	\$68,367	\$435,200	(18)%
Total Revenues	\$6,927,558	\$4,352,022	\$4,411,171	\$6,807,394	31%
Expenditure					
Employee Benefits	\$1,949,709	\$666,122	\$645,130	\$2,015,771	(1)%
Materials and Services	\$1,418,866	\$530,853	\$438,256	\$1,377,066	(2)%
Other Expenses	\$1,551,987	\$682,207	\$679,410	\$1,579,690	10%
Depreciation and Amortisation	\$2,112,000	\$711,455	\$691,186	\$2,134,000	(1)%
Total Expenditure	\$7,032,562	2,590,637	2,453,982	\$7,106,527	1%
Operating Surplus(Deficit)	(105,004)	1,761,385	1,957,189	(299,133)	
Capital Grants & Other	\$694,000	\$14,500	\$242,949	\$1,321,000	
Surplus(Deficit)	588,996	1,775,885	2,200,138	1,021,867	
Capital Expenditure	\$3,124,000	\$991,796	\$489,530	\$4,104,000	

DAINAC	COONT DALANCES AS AT 30 NOVENIDER 2	.020				_	
					BALAN	<u>ICE</u>	
		Investment	Current Interest				
0011100 Casi 0011105 Ban 0011106 Ban 0011110 Pett 0011115 Floa 0011199 TOT 0011200 Inve 0011207 Ban 0011207 Ban 0011212 Ban 0011214 Tasc 0011215 Ban 0011216 Ban	Bank Accounts	Period	Rate %	Due Date	2019	2020	
0011100	Cash at Bank and on Hand						
0011105	Bank 01 - Commonwealth - General Trading Account				643,779.42	1,017,377.40	
0011106	Bank 02 - Westpac - Direct Deposit Account				124,734.73	100,846.02	
0011110	Petty Cash				350.00	350.00	
0011115	Floats				200.00	200.00	
0011199	TOTAL CASH AT BANK AND ON HAND				769,064.15	1,118,773.42	
0011200	Investments						
0011206	Bank 04	30 Days	0.23%	18/12/2020	604,583.71	1,509,596.55	
0011207	Bank 05	60 Days	0.53%	12/01/2021	1,623,135.15	3,642,135.95	
0011207	Bank 06	30 Days			701,867.90		
0011212	Bank 12	30 Days			1,020,619.37		
0011214	Tascorp	91 Days	0.25%	17/03/2021	77,287.48	77,938.96	
0011215	Bank 15	90 Days			3,382,839.80		
0011216	Bank 16	90 Days	0.56%	16/02/2021	2,078,369.40	5,515,988.26	
0011299	TOTAL INVESTMENTS				9,488,702.81	10,745,659.72	
	TOTAL BANK ACCOUNTS AND CASH ON HAND				10,257,766.96	11,864,433.14	

							Plant &									_		- W.
No.	Plant	Total Expense 🔻 Sa	al and Wag		Internal Plant Hire		Equipment Maintenance	Insurance 🔻 F	uel 🔻	Tyres	Registration 🔻	Depreciatio 🔻 c	Cost of apital ■	lecovered 🔻 Hour	rs 🔻	Recovery per Hour	Expenditure po	Recovery/(Loss) per Hour
	8 8 7	\$ 479.22 \$			T	Ÿ	\$ -	\$ 32.72				\$ 372.08		-	-			
PM0196	-	\$ 133.77 \$ \$ 611.94 \$				\$ - \$ -	\$ - \$ -	\$ 8.99 \$ \$ 41.78 \$		*	\$ - \$ -	\$ 102.27		-	-			
PM0238 PM0254	- 0 -	\$ 611.94 \$ \$ 121.57 \$	-		7	7	\$ - \$ -	\$ 41.78 \$ \$ 8.30 \$	\$ - \$ -	*	\$ - \$ -	\$ 475.13 \$ 94.39	\$ 95.03 \$ 18.88					
PM0255	restand tag Equipment	\$ 161.45 \$	- 5		· .	\$ -	\$ -	\$ 11.02			\$ -	\$ 125.35	\$ 25.07	-	-			
PM613	Komatsu Loader Hamilton BO8817	\$ 6,676.70 \$	234.82	\$ 140.89	\$ 340.00	\$ 4,000.00	\$ -	\$ 97.72	\$ 329.90	\$ -	\$ 88.93	\$ 1,111.11	\$ 333.33 \$	800.00	20.0	\$ 40.00	\$ 333.83	(\$293.83
PM620	, ,	\$ 2,378.42 \$			\$ 150.00		\$ -	\$ 81.67			\$ 779.05	\$ 928.61	\$ 278.58 \$	6,375.00	255.0			
PM621	8	\$ 1,360.12 \$	69.07		\$ 50.00		\$ -	\$ 29.31 \$		*	\$ 736.96	\$ 333.33		1,670.00	83.5	\$ 20.00	\$ 16.29	\$3.7
PM622 PM629		\$ 34.80 \$ \$ 1,323.54 \$	5 - \$ 5 44.93 \$		\$ - \$ -		\$ - \$ -	\$ 80.81		*	\$ 34.80 \$ -	\$ 918.92	\$ - \$ 183.78	1,315.00	263.0	\$ 5.00	\$ 5.03	\$ (\$0.03
PM630		\$ 1,323.34 \$			7		\$ -	\$ 7.22			\$ -	\$ 82.08		-	-	\$ 3.00	3.03	(30.03
PM636		\$ 322.24 \$			\$ -	\$ 40.00	\$ -	\$	\$ -	\$ -	\$ 238.03	-	\$ - \$	22.50	4.5	\$ 5.00	\$ 71.61	(\$66.62
PM652	Road Broom UT7744	\$ 181.90 \$	- \$	\$ -	\$ -	\$ -	\$ -	\$ 7.33	\$ -	\$ -	\$ 57.91	\$ 83.33	\$ 33.33	-	-			
PM654		\$ 1,846.26 \$		-	Ψ	Y	\$ -	\$ 105.04		7	\$ 142.68	\$ 1,194.44	\$ 358.33		9.3	\$ 35.00	\$ 197.67	(\$162.67
PM662	5	\$ 75.71 \$			7	7	\$ -	\$ 47.50		*	\$ 75.71	-	\$ -	-	-			
PM664 PM665		\$ 256.73 \$ \$ 2,633.23 \$		-	7	7	\$ - \$ 43.64	\$ 17.53 \$ \$ 68.98 \$		T	\$ - \$ 779.05	\$ 199.33 \$ 784.38	. 33.07		292.8	\$ 25.00	\$ 8.99	\$16.0
PM666		\$ 5,729.45 \$						\$ 363.04		\$ 203.03	\$ 775.05		\$ 1,238.40		-	\$ 25.00	\$ 8.55	\$10.0
PM667		\$ 198.08 \$		-	\$ -			\$ 13.53			\$ -	\$ 153.79		-	-			
PM668	Work Station Bothwell 2003	\$ 198.08 \$	- \$	\$ -	\$ -	\$ -	\$ -	\$ 13.53	\$ -	\$ -	\$ -	\$ 153.79	\$ 30.76	-	-			
PM671	Water Tanker	\$ 2,551.34 \$	179.58			\$ 1,636.77		\$ 36.64 \$	\$ 48.93	\$ -	\$ -				150.1	\$ 10.00		
PM676		\$ 8,855.37 \$			\$ 347.50		\$ 1,479.03	\$ 303.82 \$. ,			\$ 3,454.65		·	161.5	\$ 65.00	\$ 54.83	\$10.1
PM677		\$ 258.56 \$	- 5			\$ -	\$ -	\$ 17.66			\$ -	\$ 200.76			- 21 5	¢ 25.00	¢ 70.00	100=0
PM682 PM684		\$ 1,506.32 \$ \$ 10,200.74 \$	5 - \$ 5 13.81 \$			\$ - \$ 15.80	\$ - \$ 1,617.24	\$ 431.67	\$ - \$ 662.32	\$ 727.27 \$ -	\$ 779.05 \$ 88.93	\$ 4,908.45	\$ - \$ \$ 2,454.23 \$	5 537.50 5 4,517.50	21.5 69.5			1
PM687	Western Star - H. Chivers FB5754	\$ 10,200.74 \$	679.94		T	\$ 15.80	\$ 1,617.24	\$ 431.67 \$		\$ 4,218.28	\$ 725.16		\$ 2,454.23 \$ \$ 1,862.67 \$	3 4,517.50 5 17,487.50	349.8			
PM695		\$ 70.69 \$					\$ -	\$ 4.83			\$ -	\$ 54.89	\$ 10.98	-	-	. 33.00	. 37.70	(\$27.77
PM705	-	\$ 30,447.57 \$	913.09	83.34		\$ 4,886.26	\$ 1,599.23	\$ 738.56			\$ 4,214.74		\$ 1,679.59	27,087.50	541.8	\$ 50.00	\$ 56.20	(\$6.20
PM709	CAT 950 Wheel Loader Bothwell (FR3357)	\$ 10,768.27 \$	148.99	05:50	\$ 186.00		\$ -	\$ 558.81 \$	\$ 800.32	\$ -	\$ 88.93	\$ 6,354.17	\$ 2,541.67 \$	168.00	3.0	\$ 56.00	\$ 3,589.42	(\$3,533.42
PM717		\$ 2,530.10 \$	102.61				\$ -	\$ 87.88	\$ -		\$ 779.05		\$ 399.71 \$		212.8			
PM720	,	\$ 3,838.16 \$			7		\$ -	\$ 114.72 \$			\$ 852.80	\$ 1,304.51		5,856.25	234.3			
PM723 PM724		\$ 2,146.57 \$ \$ 2,507.00 \$	-		7		\$ - \$ 278.27	\$ 146.57 \$ \$ 148.31 \$		\$ - \$ -	\$ - \$ 225.38	\$ 1,666.67 \$ 1,686.40	\$ 333.33 \$ \$ 168.64	240.00	8.0	\$ 30.00	\$ 268.32	(\$238.32
PM726		\$ 2,507.00 \$			\$ 301.00			\$ 494.69			\$ 142.68		\$ 1,125.00	4,005.00	89.0	\$ 45.00	\$ 123.64	(\$78.64
PM729		\$ 305.01 \$	5 - 5				\$ -	\$ 15.66			\$ 75.71	\$ 178.03	\$ 35.61	-,005.00	-	\$ 45.00	J 123.04	(\$76.6-
PM731	_	\$ 1,273.61 \$	5 - \$	\$ -	\$ -	\$ -	\$ -	\$ 36.64 \$	\$ -	\$ -	\$ 736.96	\$ 416.67	\$ 83.33	340.00	17.0	\$ 20.00	\$ 74.92	(\$54.92
PM733	2010 Komatsu Grader Hamilton-B73TJ	\$ 29,567.23 \$	1,279.99	587.83	\$ 1,208.50	\$ 854.16	\$ 5,448.88	\$ 644.01 \$	\$ 7,839.21	\$ 1,363.64	\$ 88.93	\$ 7,322.92	\$ 2,929.17 \$	26,430.00	440.5	\$ 60.00	\$ 67.12	(\$7.12
PM739		\$ 487.86 \$			7	\$ -	T	\$ 33.31		\$ -	\$ -	\$ 378.79	\$ 75.76		-			
PM740		\$ 12,435.32 \$		-		Ÿ	-,	\$ 571.82 \$			\$ 486.83	+ -,	\$ 650.21 \$		548.0			
PM741 PM743	,	\$ 25,671.26 \$ \$ 1.395.27 \$, , , , , , , , , , , , , , , , , , , ,	\$ 421.30 \$ \$ 95.27 \$,		\$ 4,214.74 \$ -	\$ 4,790.56			515.0	\$ 50.00	\$ 49.85	\$0.1
PM744		\$ 1,395.27 \$ \$ 212.77 \$					T	\$ 95.27 \$ \$ 6.56 \$	-	*	\$ -	\$ 1,083.33 \$ 74.62						
PM745		\$ 90.00 \$	5 - 5				\$ -	\$ 6.15			\$ -	\$ 69.88	\$ 13.98	-				
PM746		\$ 311.01 \$	5 - \$	5 -			\$ -	\$ 21.24 \$	\$ -	\$ -	\$ -			11.25	0.3	45.0	\$ 311.01	(\$266.03
PM748	Hino Tipper C43LG (Bothwell)	\$ 11,287.55 \$	82.56	33.81	\$ 48.00	\$ -	\$ -	\$ 702.14 \$	\$ 1,151.95	\$ -	\$ 486.83	\$ 7,983.88	\$ 798.39	7,693.75	307.8	\$ 25.00	\$ 36.68	(\$11.68
PM751	Toro Groundmaster Mower (Bothwell)	\$ 3,227.04 \$			\$ 40.00	\$ -	ψ ±571.27	\$ 120.99 \$	\$ 579.19		\$ 50.38	\$ 1,375.74			163.8			
PM752		\$ 3,166.18 \$			\$ -			\$ 168.75			\$ 225.38	\$ 1,918.79		1,407.00	201.0			
PM753		\$ 6,537.73 \$			7	\$ -	\$ 1,021.82	\$ 345.66 \$	\$ 364.77	T	\$ 88.93	\$ 3,930.46	\$ 786.09	990.00	33.0			
PM756 PM757	Kenworth - Bothwell (Whelan) JBC Backhoe (Hamilton 2013)	\$ 24,166.11 \$ \$ 11,617.17 \$			\$ 135.00 \$ 250.00		,	\$ 372.48 \$ \$ 437.12 \$,	\$ 3,374.55 \$ 100.00	\$ 725.16 \$ 88.93	,===::=	\$ 2,117.70 \$ \$ 1,491.13 \$	26,266.50 22,120.00	525.3 553.0			
PM762	Toro Out Front Mower Hamilton	\$ 2,614.10 \$			\$ 100.00			\$ 111.76				\$ 1,270.83		1,730.00	86.5		\$ 30.22	
PM763	Toro Mower GM7200 Hamilton	\$ 3,073.27 \$	219.39	97.50	\$ 50.00	\$ 336.37	\$ 1,099.09	\$ 81.72	\$ 74.20	\$ -	\$ -	\$ 929.17	\$ 185.83 \$	3,360	168.0			
PM765	Rover Shredder Vac Hamilton	\$ 179.29 \$	- \$	\$ -	\$ -	\$ -	\$ -	\$ 12.24 \$	\$ -	\$ -	\$ -	\$ 139.20	\$ 27.84	-	-			
PM768		\$ 217.96 \$			T	7	\$ -	\$ 14.88	-		\$ -	\$ 169.23			-			
PM769		\$ 4,018.55 \$					\$ -	\$ 269.23 \$			\$ 225.38				33.0			
PM770 PM771	r - ,	\$ 4,708.26 \$ \$ 224.54 \$					\$ - \$ -	\$ 247.90 \$ \$ 16.62 \$				\$ 2,818.88 \$ 189.02			264.5 16.5			1
PM771		\$ 6,224.09 \$						\$ 144.67				\$ 1,645.02			520.0			
PM773		\$ 1,196.65 \$					\$ -	\$ 76.54			\$ 75.71				6.0			
PM774		\$ 23,207.69 \$	499.99		\$ 255.50		\$ 1,797.00	\$ 828.14				\$ 9,416.67		28,740.00	479.0			
PM777		\$ 3,242.62 \$					\$ -	\$ 183.65 \$				\$ 2,088.30			-			
PM778		\$ 2,901.86 \$					\$ -	\$ 174.47 \$			\$ -	\$ 1,983.89			226.0	\$ 7.00	\$ 12.84	(\$5.84
PM779	5	\$ 1,404.00 \$					\$ -	\$ 76.95			\$ 277.05	\$ 875.00			-			-
PM780 PM781	(, , , , , , , , , , , , , , , , , , ,	\$ 3,264.64 \$ \$ 1,255.09 \$					\$ 36.00 \$ -	\$ 239.02 \$ \$ 88.45 \$	\$ - \$ -		\$ - \$ -	\$ 2,717.83 \$ 1,005.73			-			+
PM782	_	\$ 5,336.81 \$	5 - 5				\$ 700.55	\$ 230.47			\$ 294.55	\$ 2,620.61			535.3	\$ 7.00	\$ 9.97	(\$2.97
PM783		\$ 4,190.35 \$						\$ 222.34			\$ 294.55	\$ 2,528.14			167.0			
PM784		\$ 6,384.86 \$	51.31			\$ -	\$ 1,453.50	\$ 230.32			\$ 294.55	\$ 2,618.95			605.0			
PM785		\$ 4,341.80 \$	\$ - \$			7		\$ 212.96 \$	\$ 782.46		\$ 225.38	\$ 2,421.55			88.5			**
PM786	,	\$ 4,586.44 \$					\$ -	\$ 220.87			\$ 225.38	\$ 2,511.49		_,	178.4			
PM787		\$ 4,197.94 \$	52.50				\$ 652.86	\$ 181.37 \$			\$ 225.38	\$ 2,062.33		·	163.0			
PM788 PM789	.,	\$ 3,630.91 \$ \$ 6,211.43 \$						\$ 155.00 \$ \$ 294.97 \$	\$ 837.03 \$ 775.58		\$ 225.38 \$ 225.38	\$ 1,762.45 \$ 3,354.04			608.6 674.9			
PM790		\$ 6,211.43 \$	- ;				\$ 1,226.06	\$ 294.97 \$	\$ 775.58		\$ 225.38	\$ 3,354.04			64.0			
PM792		\$ 1,612.29 \$					\$ -	\$ 84.89				\$ 965.28			0.9			
PM793		\$ 120.07 \$					\$ -	\$ 8.20			\$ -	\$ 93.23			-		,	,. ,
PM794	, ,	\$ 11,743.54 \$					\$ -	\$ 459.19 \$,		\$ 88.93	\$ 5,221.39			387.0			
PM798		\$ 1,985.10 \$											\$ 97.16 \$		122.3			
PM801		\$ 2,583.59 \$				\$ 40.00					\$ 116.16				105.5			
PM802 PM803		\$ 165.66 \$ \$ 668.62 \$				\$ 51.06 \$ -		\$ 42.72			\$ - \$ -	\$ 485.80	\$ - \$ \$ 97.16 \$		38.8	\$ 20.00	\$ 4.27	\$15.
PM803	Slasher - McConnel Omega 1.2m forestry head swing						\$ - \$ -	\$ 42.72 \$				\$ 485.80			-			+
PM807		\$ 166.04 \$	5 - 5				\$ -	\$ 11.70 \$	-		\$ -	\$ 133.05						
PM809		\$ 401.21 \$			\$ -		\$ -	\$ 28.27			7				-			
PM810	0	\$ 7,886.22 \$			\$ 45.00		\$ -	\$ 409.12			\$ 163.14				-			
PM811		\$ 6,586.85 \$	5 - \$				\$ 322.35	\$ 260.09 \$		\$ 690.91	\$ 225.38	\$ 2,957.46	\$ 295.75 \$	5,128	732.6			
PM812		\$ 9,502.63 \$					T -,	\$ 260.09 \$, -			\$ 2,957.46			691.9			
PM813	Water Cartage Tank 10,000lt	\$ 4,071.91 \$	2,066.55	5 704.47	\$ 285.00	\$ 12.28	\$ 43.17	\$ 56.77 \$	\$ -	\$ -	\$ -	\$ 645.48	\$ 258.19 \$	1,800	180.0	\$ 10.00	\$ 22.62	(\$12.6

ONATIONS	AND GRANTS 2020-2021										
te	Details	Budget	Australia Day, ANZAC Day, Hamilton Show	Childrens	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	\$7,305									
	Further Education Bursaries	\$1,800									
	Central Highlands School Support	\$4,000									
	Anzac Day	\$5,950									
	Hamilton show	\$5,000									
	Australia Day	\$1,500									
	Church Grants	\$5,000									
	Suicide Prevention Program	\$0									
	Anglers Alliance Sponsorship	\$273									
	Ellendale 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									
	Australiasian 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)							
	Anglers Alliance 6 cameras-various locations	\$2,727								2,727.27	
	Brighton Council - South Central Sub Region Project	\$5,000						5,000.00			
	Workforce Coordinator - TCF Grant App 25% share	\$5,337						5,336.52	2		
	Community Grant I Cooper	\$500			500.00						
	Community Grant J Roberts	\$374			374.00					 	
	Funding support for Annual Magic show - Rotary Club of Hobart	\$180 \$2,000			180.00	<u>/ </u>		2,000.00	\ \	 	
	Rural Alive & Well Community Grant Nov 2020 - Bothw ell CWA	\$2,000 \$250			250.00			2,000.00)		
	Community Grant to fix commercial refrigerator - Ellendale Hall Committee	\$1,551			1,551.00						
AR TO DA	TE EXPENDITURE		50.00	5,000.00	5,550.00	0.00	0.00	12,336.52	2 0.00	2,727.27	25,66
JDGET		\$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	100,30

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 DRAFT CENTRAL HIGHLANDS LOCAL PROVISIONS SCHEDULE – DRAFT LAKE MEADOWBANK SPECIFIC AREA PLAN - RESPONSE TO THE TASMANIAN PLANNING COMMISSION.

Report by

Damian Mackey (Planning Consultant SMC)

Attachments

ATTACHMENT A Lake Meadowbank Specific Area Plan – Draft 29 November 2020.

Purpose

The purpose of this report is to consider the redraft of the Lake Meadowbank Specific Area Plan, which forms the final part of Council's feedback to the Tasmanian Planning Commission (TPC) pertaining to the issues raised by the TPC after it considered Council's initial draft of its Local Provisions Schedule (LPS) for the Tasmanian Planning Scheme.

The Lake Meadowbank Specific Area Plan constitutes a substantive part of the Central Highlands' LPS. Council formally lodged its draft LPS with the TPC in late 2019. It then received extensive feedback from the TPC on 31 July 2020, following a 'post lodgement conference' with Council planning officers in early July.

The majority of matters raised were considered at a Councillor workshop in early October and then Council's view on these matters was resolved at the October Council meeting and subsequently forwarded to the TPC.

The one outstanding matter to be considered by Council in depth is the Lake Meadowbank Specific Area Plan (SAP). The intent of this report is to finalise Council's response back to the TPC, including a redraft of the SAP.

The role of Councillors, as the elected representatives of the people at local level, is crucial in the formulation of planning schemes, particularly in the underlying policy settings.

Background

The Tasmanian Planning Scheme will consist of the State Planning Provisions (SPPs) and the Local Provisions Schedules (LPSs) from individual Councils.

The SPPs were declared by the Minister in February 2017 and the LPSs are currently being drafted by each of Tasmania's 29 Councils. Several Councils have now completed this task, having progressed their LPSs through the statutory approval process and the TPC and have had their LPSs declared by the Minister. Once a Council's LPS is declared, the State Planning Scheme comes into force for its municipal area and its old Interim Planning Scheme no longer applies.

Some content of the LPS has already been prepared by the State Government, but much of it needs to be refined and/or applied by the local Council, functioning as the local statutory Planning Authority, to suit the local area and local values.

The content of the LPS consists of two parts:

- · Zone and overlay maps; and
- The local component of the written ordinance.

The maps spatially define the zones, the areas where certain codes apply (through overlays) and the spatial extent of any specific area plans.

In Central Highlands there is only one Specific Area Plan; that for Lake Meadowbank.

Next Steps:

Following receipt of Council's response, the TPC will, after due consideration, provide Council with a formal notice under Section 35(5)(b) of the *Land Use Planning & Approvals Act 1993* directing Council to undertake certain modifications to the draft LPS before it can proceed to formal public notification.

Following public notification, Council will form a view on each of the submissions received, including whether it believes modifications should be made to the LPS as a result.

The TPC will then hold public hearings to formally determine the matters raised in the submissions. If it concludes that the LPS should be modified, it will then direct that these changes be made before the LPS can finally be declared by the Minister.

After declaration, the State Planning Scheme will come into force in the Central Highlands municipal area and the current Interim Planning Scheme will cease operating.

Lake Meadowbank Specific Area Plan – Relevant Legislation:

Justification for the Specific Area Plan (SAP) is detailed in the Lake Meadowbank Planning Project Background Report 2013 prepared by Inspiring Place on behalf of Council, Hydro Tasmania and the Department of Economic Development, Tourism and the Arts, (previously provided to Councillors). This report was provided to the TPC and key conclusions within it were articulated in Council's Supporting Report submitted with the draft LPS in late 2019.

However, it is clear from the TPC's feedback that the justification needs to be further elaborated and more strongly linked to the parts of the *Land Use Planning & Approvals Act 1993* that need to be satisfied in order for the TPC to allow a SAP in the first instance. These are the relevant parts of Sections 32 (3) and (4) of the Act:

- S.32 (3) Without limiting subsection (2) but subject to subsection (4), an LPS may, if permitted to do so by the SPPs, include
 - (a) ...
 - (b) a specific area plan, being a plan consisting of -
 - (i) a map or overlay that delineates a particular area of land; and
 - (ii) the provisions that are to apply to that land in addition to, in modification of, or in substitution for, a provision, or provisions, of the SPPs; or
 - (c) ...
- S.32 (4) An LPS may only include a provision referred to in subsection (3) in relation to an area of land if -
 - (a) a use or development to which the provision relates is of significant social, economic or environmental benefit to the State, a region or a municipal area; or

(b) the area of land has particular environmental, economic, social or spatial qualities that require provisions, that are unique to the area of land, to apply to the land in substitution for, or in addition to, or modification of, the provisions of the SPPs.

Lake Meadowbank Specific Area Plan – Underlying Policies:

It is council's policies that underpin the need for the SAP, and justify its existence under the criteria in abovementioned subsections 32 (4)(a) and (b) of the Act. Furthermore, these policies directly inform the drafting of the provisions of the SAP.

Following a review of the 2013 Background Report, the 2019 draft LPS Supporting Report, the SAP in the existing Interim Planning Scheme and the SAP in 2019 draft LPS, these underlying policies are proposed to be articulated as follows:

- 1. Lake Meadowbank is the premier water-skiing facility in Tasmania. Council wants to allow this recreation facility of state-wide strategic importance to expand, both on and off the water. This includes clubrooms and other shore-based facilities, water-edge facilities such as jetties, pontoons, boat ramps and on-water recreational infrastructure. For these reasons the SAP is necessary pursuant to Section 32(4)(a) of the Act.
- 2. These water-edge and on-water facilities, however, also need to be shared and consolidated so that the current unsystematic proliferation trend is halted and potentially reversed. For this reason, the SAP is necessary pursuant to Section 32(4)(b) of the Act.
- 3. As the lake's status as the State's premier water-skiing location grows, more accommodation will need to be allowed around the lake, over a range of modes including camping, caravans and holiday cabins. This needs clear siting criteria to ensure the lake's landscape values are not destroyed by, for example, numerous buildings close to the water's edge. For this reason, the SAP is necessary pursuant to Section 32(4)(b) of the Act.
- 4. Many operational Hydro lakes and have a degree of recreational use. The difference with Lake Meadowbank is the high degree of recreational use arising from its close proximity to greater Hobart, the specific nature of that use (predominantly; the State's premier water-skiing facility) and associated pressures for more accommodation / housing / camping and aquatic structures. A SAP is required to do this. For this reason, the SAP is necessary pursuant to Section 32(4)(a) of the Act.
- 5. This high-level of specific water-based recreational activities and development pressures pose particular management challenges for Hydro Tasmania, over and above that which exist for other lakes where water-based recreation occurs. Development applications for sites close to the foreshore should be referred to Hydro Tasmania for comment. For this reason, the SAP is necessary pursuant to Section 32(4)(b) of the Act.
- 6. The agricultural value of the land is not highly significant, whilst the economic and social values of the lake as the State's premier water-skiing facility are highly significant. The scheme provisions should lean in favour of the recreational use within the SAP area. The SAP is necessary to do this.
- 7. The land around the lake contains highly significant Aboriginal heritage sites. Development applications involving buildings and works should be referred to AHT for comment. The SAP is necessary to do this. For this reason, the SAP is necessary pursuant to Section 32(4)(a) of the Act.
- 8. The Landscape Conservation Zone is not used in the Central Highlands LPS and, in any case, would not suit this special area. The proposed SAP, in part, introduces some aspects of this zone. For this reason, the SAP is necessary pursuant to Section 32(4)(b) of the Act.

Lake Meadowbank Specific Area Plan – Structure:

The structure of the use and development provisions previously followed a structure similar to the Landscape Conservation Zone, as some of the issues addressed had a degree of similarity. This seemed to be initially supported by the TPC following an informal officer-level review of the draft SAP by the TPC in 2018.

However, the TPC have indicated a preference for the SAP to follow the structure of the Rural and Agriculture Zones. The reasoning is that the SAP is imposed predominantly over these zones and this will make it easier to understand which underlying zone provisions the SAP modifies, substitutes or adds to. The provisions have been reorganised accordingly.

The previous 'Local Area Objectives' have been folded-in to the 'Plan Purpose Statements'. This was encouraged by the TPC and is considered reasonable as the previous Local Area Objectives each applied to the entirety of the SAP area and it will be clearer for users if all of the intent/directional statements for the SAP are collated and rationalised into the one section.

Outbuildings

Outbuildings were previously dealt with through a particular standard as they are commonly proposed in this area in isolation, that is; in the absence of a dwelling. Proposed outbuildings are often intended to be used to store recreational or camping equipment on a site that is occupied only occasionally.

However, the provisions have been transferred into the general development standards dealing with individual aspects of buildings and works (e.g. building height, setbacks, landscape impact, etc), as it is considered reasonable that they not be separated out on their own. This was encouraged by the TPC.

The intention of the standards is to limit the height and floor area of such buildings, and control external appearance, to reduce the impact on the landscape from a future proliferation of large and/or poorly coloured sheds.

The wording of the clauses has also been modified to incorporate suggestions from the TPC.

Aquatic Structures:

Unlike 'outbuildings', which are more akin to usual buildings and works and therefore have had their development standards incorporated into the general development standards, aquatic structures are a somewhat unusual matter and continue to be dealt with through a particular development standard.

The wording of the clauses has been modified to incorporate suggestions from the TPC.

Landscape Protection:

The SAP area has landscape values that contribute to the attractiveness of the site as the State's premier water-skiing facility. However, future development, particularly for Visitor Accommodation, which could proliferate in undesirable locations and in undesirable form, has the potential to significantly impact on the lake's landscape. Provisions intended to protect landscape values in the previous SAP have been modified and assembled in a specific development standard.

Aboriginal Heritage:

Provisions have been created so that all development applications involving buildings and works (and therefore disturbance of the earth) are to be referred to Aboriginal Heritage Tasmania for advice. Applications which are accompanied by the written acceptance of Aboriginal Heritage Tasmania have a permitted pathway through the relevant development standard.

Operational Requirements of Hydro Tasmania:

Provisions have been created so that all development applications within 20m of the maximum flood level are to be referred to Hydro Tasmania for advice. Applications which are accompanied by the written acceptance of Hydro Tasmania have a permitted pathway through the relevant development standard.

Lake Meadowbank Specific Area Plan - 29 November 2020 Redraft:

The proposed redraft of the Lake Meadowbank Specific Area Plan is provided in Attachment A.

Community Consultation

When directed to do so by the TPC the Central Highlands LPS will be publicly exhibited in accordance with the statutory requirements.

This will involve:

- The statutory requirements of Division 4 of the Act. These are, in summary:
 - o A 60-day exhibition period.
 - Notification of adjacent Councils and Councils in the region; and
 - Notification of State Service Agencies and Authorities as directed by the TPC;
 - Newspaper notice of the exhibition;
 - o The exhibition of the draft LPS for public viewing within the municipal area;
 - The exhibition of the draft LPS by the TPC;
 - The opportunity for members of the public to lodge representations on the draft LPS;
 - o Consideration of representations by the Council (acting as a Planning Authority).
- Use of Council resources to exhibit and communicate the draft Council website, and readily available information at Bothwell and Hamilton Offices;
- Information Sessions at key locations (i.e. dedicated drop-in session);
- Officers available to discuss matters with the public and stakeholders.

Proposed details of the mechanics of the public exhibition process (dates, times, locations, displays, etc.) will be subject of a separate report for Council consideration once it is clear when the TPC/Minister will endorse the LPS as suitable for public consultation.

External Referrals

No external referrals were required or undertaken as part of the development of the draft LPS. For many issues relevant to State agencies, input has already taken place at the state-wide level. Following endorsement by Council, the draft LPS will nevertheless be referred to State agencies.

Council Strategic Plan (and Local Planning Strategy)

The draft LPS is considered to be consistent with the Central Highlands Strategic Plan and local planning objectives and plans, as detailed in the Supporting Report considered at the August 2019 Council meeting.

Timeframe

A timeframe for the exhibition of the draft LPS is pending the consideration of the draft LPS by the TPC.

Financial Implications

Continuing with the preparation and exhibition of the draft is a core requirement of Council and duty of the Planning Authority and carries a low financial liability but overall is a resource intensive exercise for the Planning Department.

Conclusion

Council's endorsement is also sought to confirm the underpinning policy positions, and the redraft of, the Lake Meadowbank Specific Area Plan.

Recommendation

Moved Cir Seconded Cir

THAT Council:

- A. Endorse the policies underpinning the Lake Meadowbank Specific Area Plan as set out above in this report.
- B. Endorse the Lake Meadowbank Specific Area Plan 29 November Redraft contained in Attachment A of this report.

ATTACHMENT A

Lake Meadowbank Specific Area Plan – 29 November 2020 Redraft

CHI-S1.0 Lake Meadowbank Specific Area Plan

CHI-S1.1 Plan Purpose

The purpose of the Lake Meadowbank Specific Area Plan is:

- CHI-S1.1.1 To recognise Lake Meadowbank as the premier water-skiing facility in the State and to support associated use and development whilst managing other use and development to minimise conflict between activities.
- CHI-S1.1.2 To encourage the use and development of Lake Meadowbank and the adjoining land for tourism, recreational and visitor accommodation purposes whilst maintaining and enhancing the natural, cultural and landscape values of the area.
- CHI-S1.1.3 To recognise and protect the operational requirements of Hydro Tasmania.
- CHI-S1.1.4 To recognise and protect Aboriginal heritage values.
- CHI-S1.1.5 To encourage co-ownership and sharing of aquatic structures such as boat ramps, jetties, pontoons and water-based sports infrastructure.
- CHI-S1.1.6 To protect the landscape of the lake foreshore are, being that within 100m of full supply level, from becoming over-crowded with buildings for Visitor Accommodation.
- CHI-S1.1.7 To encourage orderly and strategic development of Visitor Accommodation, particularly camping and caravan parks and overnight camping areas
- CHI-S1.1.8 To allow for a continuation of agriculture and Resource Development and for Resource Processing compatible with the recreation-tourism focus of the area.

CHI-S1.2 Application of this Plan

- CHI-S1.2.1 The specific area plan applies to the area of land designated as Lake Meadowbank Specific Area Plan on the overlay maps.
- CHI-S1.2.2 In the area of land to which this plan applies, the provisions of the specific area plan are in substitution for, and in addition to the provisions of:
 - (a) Rural Zone;
 - (b) Agriculture Zone; and
 - (c) Environmental Management Zone,
 - as specified in the relevant provision.

- CHI-S1.2.3 The planning authority must notify Aboriginal Heritage Tasmania of any application involving buildings or works at the same time and in the same manner as if the application is for a permit under Section 57 of the Land Use Planning and Approvals Act 1993
- CHI-S1.2.4 The Planning Authority must not determine the application until 14 days from the date of notification to Aboriginal Heritage Tasmania, or until after Aboriginal Heritage Tasmania has provided advice, whichever occurs first.
- CHI-S1.2.5 The planning authority must notify Hydro Tasmania of any application involving buildings or works within 20m of the full supply level at the same time and in the same manner as if the application is for a permit under Section 57 of the Land Use Planning and Approvals Act 1993
- CHI-S1.2.6 The Planning Authority must not determine the application until 14 days from the date of notification to Hydro Tasmania, or until after Hydro Tasmania has provided advice, whichever occurs first.

CHI-S1.3 Local Area Objectives

There are no Local Area Objectives.

CHI-S1.4 Definition of Terms

CHI-S1.4.1 In this specific area plan, unless the contrary intention appears:

Terms	Definition
aquatic structure	means boat ramp, jetty, pontoon and water-based sports infrastructure.
full supply level	means the level of the lake at which it is at its maximum operational level, as determined by Hydro Tasmania. The supply level is 73.15m above sea level.
MAST	means Marine and Safety Tasmania, or its successor
maximum flood level	means the maximum flood level is 79m above sea level, based on the 1:10,000 year flood.
master development plan	means a site-specific master plan including maps, diagrams and written documentation demonstrating, to the satisfaction of the planning authority:
	(a) the concept design and location of all buildings and associated works, including vehicular access and parking;
	(b) the concept design and location of any facilities used in association with Visitor Accommodation;
	(c) access points to the public road network,

internal roads and parking areas;
(d) the location of any existing or proposed aquatic structures on the foreshore or on Lake Meadowbank;
(e) landscaping of the site to minimise the visual impact of development on views to the site from Lake Meadowbank;
 (f) how the development maintains and enhances the natural, cultural and landscape values of the area and complies with the plan purpose statements;
(g) an operational plan including:
(i) waste management;
(ii) complaint management;
(iii) noise management; and
(h) any staging of operations or development including estimated timeframes.

CHI-S1.5 Use Table

This clause is in substitution for Rural Zone – clause 20.2 Use Table and Agriculture Zone – clause 21.2 Use Table.

Use Class	Qualification
No Permit Required	
Natural and Cultural Values Management	
Passive Recreation	
Permitted	
Resource Development	If for an agricultural use, excluding controlled environment agriculture, tree farming and plantation forestry.
Utilities	If for: (a) electricity generation; (b) collecting, treating, transmitting, storing or distributing water; (c) electrical sub-station or powerline; (d) pumping station; or (e) storm or flood water drain, water storage dam and weir.

Residential	If for:
	(a) a home-based business in an existing dwelling; or(b) alterations or extensions to an existing dwelling.
	(a) arterations of extensions to an existing arrening.
Discretionary	
Community Meeting and Entertainment	
Food Services	
Pleasure Boat Facility	If for a boat ramp, jetty, pontoon.
	If not for a marina.
Research and Development	
Residential	If for:
	(a) a single dwelling; or
	(b) a home-based business; and
	(c) not listed as Permitted.
Resource Development	If not listed as Permitted.
Resource Processing	If for a winery, brewery, cidery or distillery.
Sport and Recreation	
Tourist Operation	
Utilities	If not listed as Permitted.
Visitor Accommodation	If for a holiday cabin, backpackers hostel, bed and breakfast, camping and caravan park, or overnight camping area.
Prohibited	
All other uses	

CHI-S1.6Use Standards

CHI-S1.6.1 Discretionary use

This clause is in substitution for Rural Zone – clause 20.3.1 Discretionary use, Agriculture Zone – clause 21.3.1 Discretionary use and are in addition to Environmental Management Zone – clause 23.3.1 Discretionary use

Objective:	That uses listed as Discretionary recognise and are compatible with the natural, cultural and landscape values of Lake Meadowbank together with the plan purpose statements.	
Acceptable Solutions		Performance Criteria
A1		P1
No Acceptable Solution.		A use listed as Discretionary must be consistent with the natural, cultural and landscape values of Lake Meadowbank together with the plan purpose statements, having regard to:
		(a) the significance of the natural, cultural, and landscape values;
		(b) the protection, conservation and management of the values;
		(c) the location, intensity and scale of the use and impacts on existing use and other lake activities;
		(d) the characteristics and type of use;
		(e) impact of traffic generation and parking requirements;
		(f) any emissions and waste produced by the use;
		(g) the storage and holding of goods, materials and waste; and
		(h) the proximity of sensitive uses.
A2		P2
No Acceptable Solution.		A use listed as Discretionary must not confine or restrain existing agricultural use on adjoining properties, having regard to:
		(a) the location of the proposed use;
		(b) the nature, scale and intensity of the use;
		(c) the likelihood and nature of any adverse impacts on adjoining uses; and
		(d) any off site impacts from adjoining uses.

CHI-S1.6.2 Visitor Accommodation

This clause is in substitution for Rural Zone – clause 20.3.1 Discretionary use Agriculture Zone – clause 21.3.1 Discretionary use and are in addition to Environmental Management Zone – clause 23.3.1 Discretionary use.

Objective:	Visitor Accommodation does not cause an unreasonable loss of amenity or impact on the natural, cultural or landscape values of the area.	
Acceptable S	olutions	Performance Criteria
and caravan parea, must: (a) have not title; or	nmodation, excluding camping park and overnight camping more than 1 holiday cabin per odate guests in existing	P1 Visitor Accommodation, excluding camping and caravan park and overnight camping area, must be in accordance with a master development plan
camping area	caravan parks and overnight as must have no more than 5 caravan park sites per title.	P2 Camping and caravan parks and overnight camping areas with 6 or more campsites and/or caravan sites must be in accordance with a master development plan.

CHI-S1.7 Development Standards for Buildings and Works

CHI-S1.7.1 Building height

This clause is in substitution for Rural Zone – clause 20.4.1 Building height; Agriculture Zone – clause 21.4.1 Building height; and Environmental Management Zone – clause 23.4.2 Building height, setback and siting A1 and P1.

Objective:	That buildings height is compatible with the natural, cultural and landscape values of the area and protects the visual and visitor accommodation amenity of adjoining properties.	
Acceptable So	lutions	Performance Criteria
A1		P1
Building heigh	t must be not more than:	Building height must be compatible with the
(a) 4m for a ca	mping & caravan park or	landscape values of the area, having regard to: (a) the height, bulk and form of proposed

overnight camping area;

- (b) 5m for any Tourist Operation or Visitor

 Accommodation excluding a camping and caravan park or overnight camping area;
- (c) 5m for an outbuilding; and
- (d) 8m for any other building and works.

buildings;

- (b) the height, bulk and form of adjacent existing buildings;
- (c) the topography of the site;
- (d) the visual impact o the buildings when viewed from Lake Meadowbank, its foreshore or public places; and
- (e) the landscape values of the surrounding area.

CHI-S1.7.2 Setbacks and Siting

This clause is in substitution for Rural Zone – clause 20.4.2 Setbacks and Agriculture Zone – clause 21.4.2 Setbacks.

Objective:	That building setback and siting is compatible with the natural, cultural and landscape values of the area and protects the visual and visitor accommodation amenity of adjoining properties	
Acceptable So	olutions	Performance Criteria
A1		P1
and caravan p	works, excluding for a camping ark or overnight camping area, etback not less than 100m from el.	Buildings and works, excluding for a camping & caravan park or overnight camping area, must have a setback not less than 40m from full supply level and must be compatible with the natural, cultural and landscape values of the area and protect the amenity of the adjoining properties having regard to: (a) the visual amenity of the rural setting when viewed from adjoining properties, or from Lake Meadowbank, its foreshore or public places; and (b) impacts of any stormwater discharge directly into Lake Meadowbank.
A2		P2
_	t have a setback from all not less than 20m.	Buildings must be sited to not cause an unreasonable loss of amenity, or impact on landscape values of the site, having regard to:
		(a) the topography of the site;
		(b) the size, shape and orientation of the site;(c) the side and rear setbacks of adjacent

buildings; (d) the height, bulk, and form of existing and proposed buildings; (e) the need to remove vegetation as part of the development; (f) the appearance when viewed from adjacent property; (g) the landscape values of the area; and (h) the plan purpose statements. **A3** Р3 Buildings and works for a camping and Buildings and works for a camping and caravan park or overnight camping area must have a caravan park or overnight camping area must setback not less than 20m from full supply level, have a setback not less than 40m from full only if compliance with the Acceptable Solution supply level. cannot reasonably be achieved due to site constrains. Α4 Ρ4 No performance criteria Individual campsites or caravan park sites must be no more than a gross floor area of 50m². **A5 P5** Buildings for a sensitive use must be Buildings for a sensitive use must be sited to not separated from the boundary of an adjoining conflict or interfere with uses in the Rural Zone property outside the Specific Area Plan in the or Agriculture Zone outside the Specific Area Rural Zone or Agriculture Zone a distance of: Plan, having regard to: (a) not less than 200m; or (a) the size, shape and topography of the site; (b) if the setback of an existing building for a (b) the separation from those zones of any sensitive use on the site is within 200m of existing buildings for sensitive uses on that boundary, not less than the existing adjoining properties; building. (c) the existing and potential use of land in the adjoining zones; (d) any buffers created by natural or other features; and

(e) any proposed attenuation measures.

CHI-S1.7.3 Access

This clause is in substitution for Rural Zone – clause 20.4.3 Access for new dwellings and Agriculture Zone clause 21.4.3 Access for new dwellings.

Objective:	That safe and practicable vehicular access is provided with minimal impact on the surrounding natural, scenic and cultural values.	
Acceptable Solutions		Performance Criteria
A1		P1
Vehicular access is provehicular tracks and in	•	The design, construction and location of vehicular access must have minimal impact on the surrounding natural, scenic and cultural values, having regard to:
		(a) providing safe connections from existing road infrastructure;
		(b) minimising the total number of new roads and tracks within the Lake Meadowbank Specific Area Plan area;
		(c) being appropriate to the setting, and not substantially detracting from the rural character of the area;
		(d) avoiding impacts from dust, run-off and noise to other land users; and
		(e) consolidating and sharing vehicular access wherever practicable.

CHI-S1.7.4 Landscape Protection

This clause is an addition to Rural Zone – clause 20.4 Development Standards for Buildings and Works; Agriculture Zone – clause 21.4 Development Standards for Buildings and Works.

Objective:	That buildings and works are compatible with the landscape values of the site and surrounding area and managed to minimise adverse impacts.	
Acceptable So	lutions	Performance Criteria
A1		P1.1
Buildings and	works must:	Buildings and works must be located to minimise impacts on landscape values, having

- (a) be located within a building area, if shown on a sealed plan; or
- (b) be an alteration or extension to an existing building providing it is not more than the existing building height; and
- (c) not include cut and fill greater than 1m; and
- (d) be on a site not requiring the clearing of native vegetation; and
- (e) be not less than 10m in elevation below a skyline or ridgeline.

regard to:

- (a) the topography of the site;
- (b) the size and shape of the site;
- (c) the proposed building height, size and bulk;
- (d) any constraints imposed by existing development;
- (e) visual impact when viewed from roads and public places; and
- (f) any screening vegetation, and

P1.2

be located in an area requiring the clearing of native vegetation only if

- (a) there are no sites clear of native vegetation and clear of other significant site constraints such as access difficulties or excessive slope, or the location is necessary for the functional requirements of infrastructure; and
- (b) the extent of clearing is the minimum necessary to meet the requirements of the Bushfire-Prone Areas Code.

A2

Buildings and works for a camping and caravan park or overnight camping ground must be of a temporary nature, such as not having footings and with the capacity to be easily removed from the site.

P2

Buildings and works for a camping and caravan park or overnight camping ground of a permanent nature must be for one or more of the following purposes:

- (a) a communal toilet/shower/laundry facility;
- (b) storage;
- (c) a site office or reception building.

А3

Exterior building finishes must have a light reflectance value not more than 40%, in dark natural tones of grey, green or brown.

Р3

Exterior building finishes must not cause an unreasonable loss of amenity to occupiers of adjoining properties or detract from the landscape values of the site or surrounding area, having regard to:

(a) the appearance of the building when viewed

from roads or public places in the surrounding area;
(b) any screening vegetation; and
(c) the nature of the exterior finishes.

CHI-S1.7.4 Aquatic structures

This clause is in addition to Rural Zone – clause 20.4 Development Standards for Buildings and Works, Agriculture Zone – clause 21.4 Development Standards for Buildings and Works, and Environmental Management Zone – clause 23.4 Development Standards for Building and Works.

Objective:

That permanent aquatic structures such as pontoons, boat ramps and jetties on Lake Meadowbank or its foreshore are only constructed as necessary and are safe, functional, and do not detract from the natural, cultural and landscape values of the area or impede recreational use or the operational needs of Hydro Tasmania.

Acceptable Solutions	Performance Criteria
A1	P1
An aquatic structure is:	Aquatic structures must avoid adverse impacts on the natural, cultural and landscape values of Lake Meadowbank and only be constructed as
(a) for the replacement of an existing structure;	necessary and safe having regard to: (a) the advice and operational needs of Hydro Tasmania;
(b) provided by or on behalf of the Crown, council or a State Authority; and	(b) rationalising existing aquatic structures as far as practicable;
(c) the rationalisation of two or more structures on Lake Meadowbank or its foreshore.	(c) avoiding the proliferation of aquatic structures in the immediate vicinity;
	(d) the demonstrated need for the aquatic structure; and
	(e) the plan purpose statements.

CHI-S1.7.5 Aboriginal Heritage

This clause is in addition to Rural Zone – clause 20.4 Development Standards for Buildings and Works, Agriculture Zone – clause 21.4 Development Standards for Buildings and Works, and Environmental Management Zone – clause 23.4 Development Standards for Building and Works.

Objective:	That Aboriginal heritage is not inappropriately disturbed and	
Acceptable Solutions		Performance Criteria
A1 Buildings and works must be accepted by Aboriginal Heritage Tasmania.		P1 Buildings and works must not inappropriately disturb Aboriginal heritage having regard to any advice received from Aboriginal Heritage Tasmania.

CHI-S1.7.6 Protection of Lake Operation

This clause is in addition to Rural Zone – clause 20.4 Development Standards for Buildings and Works, Agriculture Zone – clause 21.4 Development Standards for Buildings and Works, and Environmental Management Zone – clause 23.4 Development Standards for Building and Works.

Objective:	That the operation of the lake for hydro-electric power generation and as a major source of potable water or greater Hobart is not compromised.	
Acceptable Solutions		Performance Criteria
A1		P1
Buildings or works within 20m of the maximum flood level must be accepted by Hydro Tasmania		Buildings and works within 20m of the maximum flood level must not hinder the operation of the lake for hydro-electric generation purposes having regard to any advice received from Hydro Tasmania.

CHI-S1.8 Development Standards for Subdivision

This sub-clause is not used in this specific area plan.

CHI-S1.9 Tables

This sub-clause is not used in this specific area plan.

15.2 DRAFT PLANNING SCHEME AMENDMENT (RZ2020/02) FOR BUSHFIRE PRONE AREAS OVERLAY

Report by

David Cundall (Contract Planner)

Attachments

- 1. Planning Report Bushfire-Prone Area Overlay Central Highlands LGA (Tasmanian Fire Service, May 2019)
- 2. Bushfire Prone Areas Overlay FAQs (Tasmanian Fire Service)
- 3. Minister for Planning Honourable Roger Jaensch Letter to Mayor Loueen Triffitt dated 22 September 2020

Introduction

It is proposed that Council initiate an amendment to the Central Highlands Interim Planning Scheme 2015 (the Scheme) in accordance with Section 34 of the *Land Use Planning and Approvals Act 1993* (the Act) to insert Bushfire Prone Areas Overlay maps as recommended by the Tasmanian Fire Service (TFS).

The maps are provided in Appendix A of the Attachment 1.

Under the current Scheme bushfire prone areas are defined by the following terms in section E1.3 of the Bushfire Prone Areas Code:

Bushfire- prone area

- a) land that is within the boundary of a bushfire-prone area shown on an overlay on a planning scheme map; or
- b) where there is no overlay on a planning scheme map, land that is within 100m of an area of bushfire-prone vegetation equal to or greater than 1ha.

Bushfire- prone vegetation

 a) means contiguous vegetation including grasses and shrubs but not including maintained lawns, parks and gardens, nature strips, plant nurseries, golf courses, vineyards, orchards or vegetation on land that is used for horticultural purposes.

The proposed amendment does not change whether or not land is considered bushfire prone, it simply provides a map of all the land that is described by the current definition.

This will provide greater certainty for Council, property owners and practitioners in the application of the Bushfire-Prone Area Code under the Scheme and the *Building Act 2016*.

Council have already endorsed this mapping as part of the Central Highlands Local Provision Schedule for the Tasmanian Planning Scheme.

This report will assess the requested amendment against the relevant provisions of the Act and the Scheme.

This same amendment was initiated at the February 2020 meeting but Council resolved not to proceed. Since this meeting the Minister for Planning the Honourable Roger Jaensch has written to the Mayor Loueen Triffitt seeking that Council initiates the amendment in order to further support the Building and Construction Regulatory Reform Project. The project includes the launch of the PlanBuild Tasmania Portal. The bushfire prone area mapping is necessary in order for this software to function.

Council are reminded that the Bushfire Code already applies to the land to which the mapping will apply. The mapping provides a certainty as to what land is within a bushfire prone area without reliance on the written description of the application. That is:

bushfire-prone area means:

- (a) land that is within the boundary of a bushfire-prone area shown on an overlay on a planning scheme map; or
- (b) where there is no overlay on a planning scheme map, land that is within 100m of an area of bushfire-prone vegetation equal to or greater than 1ha.

AND

bushfire-prone vegetation means:

contiguous vegetation including grasses and shrubs but not including maintained lawns, parks and gardens, nature strips, plant nurseries, golf courses, vineyards, orchards or vegetation on land that is used for horticultural purposes.

If Council agree to initiate the amendment it will be advertised for public comment and referred to the Tasmanian Planning Commission for their consideration and decision.

It is recommended that Council agree to initiate the planning scheme amendment.

Background

The Tasmania Fire Service (TFS) has been working with Local Government over several years to prepare and implement Bushfire-Prone Areas mapping for Tasmania. The process for developing the maps is described in the TFS document attached.

It was initially intended to introduce the mapping as part of the future Tasmanian Planning Scheme, however as the assessment of Local Provision Schedules is taking longer than expected most Councils are now moving forward with amendments to their current Interim Schemes to add the Bushfire Prone Areas Overlay.

The mapping has been incorporated into the Interim Schemes of 16 of the 29 Councils to date.

Legislative Requirements

The proposed amendment is considered under section 34 (1) (b) of the Act which reads:

- 34. Amendment of planning scheme
 - (1) A planning authority may-
 - (a) In response to a request under Section 33; or
 - (b) Of its own motion -

Initiate an amendment of a planning scheme administered by it.

The matters which Council must consider when making a decision whether to reject or exhibit the application are listed in sections 32 and 33 of the Act and are set out in detail in the body of this report.

Public Notification

Section 38 of the Act sets out that after making a decision to initiate a planning scheme amendment it is to be publicly advertised for a minimum period of 28 days or longer period agreed to by the Council and the Planning Commission.

Following the advertising period a report will be presented to Council addressing any representations received which will then be provided to the Tasmanian Planning Commission along with the representations.

<u>Assessment</u>

Section 32 of the Act

The requirements for amendment of a planning scheme under Section 32(1) of the Act are addressed in the table below (Table 1).

Act Section	OFFICER COMMENT
32 (1) (e) must, as far as practicable, avoid the potential for land use conflicts with use and development permissible under the planning scheme applying to the adjacent area;	The proposed amendment will not create any land use conflicts.
32 (1) (ea) must not conflict with the requirements of Section 30O	Assessment against Section 300 is provided in Table 2 below.
32 (1) (f) must have regard to the impact that the use and development permissible under the amendment will have on the use and	The draft amendment will not change the use and development permissible under the Bushfire-Prone Areas Code.
development of the region as an entity in environmental, economic and social terms.	The introduction of the proposed overlay will clarify the application of existing requirements – no new requirements will be introduced.
Section 32(2) - Considerations of Section 20 (2), (3), (4), (5), (6), (7), (8), (9). This Part of the Act does the following:	The proposed amendment does not conflict with the requirements of Section 20.
 Prescribes what a Planning Scheme can provide for. Prescribes requirements and protection for the continuation of a lawfully established use or development Provides the scope of the planning system 	
Section 20 (1) a) seek to further the objectives set out in Schedule 1 within the area covered by the	Assessment against the objectives of the Act is provided in Table 3 and Table 4 of this report.
scheme; and b) prepare the scheme in accordance with State Policies made under section 11 of	Assessment against the State Policies are provided in Part 6 and 7 of this Report.
the State Policies and Projects Act 1993; and	Assessment again the Strategic Plan is provided in Part 9 of this Report.
c)	In regard to the Gas Pipeline, the proposed amendment will not impact the pipeline.
e) have regard to the safety requirements set out in the standards prescribed under the Gas Pipelines Act 2000 .	

Section 300 of the Act

The requirements of Section 30O of the Act are addressed in the Table (Table 3) below.

Act Section	OFFICER COMMENT
An amendment may only be made under Division 2 or 2A to a local provision of a planning scheme, or to insert a local provision into, or remove a local provision from, such a scheme, if the amendment is, as far as is, in the opinion of the relevant decision-maker within the meaning of section 20(2A), practicable, consistent with the regional land use strategy, if any, for the regional area in which is situated the land to which the scheme applies.	The proposed amendment is consistent with the Southern Regional Land Use Strategy (STRLUS).
An amendment, of a planning scheme, that would amend a local provision of the scheme or insert a new provision into the scheme may only be made under Division 2 or 2A if —	The proposal does not include any changes that conflict with, or override, the common provisions of the Planning Scheme.
(a) the amendment is not such that the local provision as amended or inserted would be directly or indirectly inconsistent with the common provisions, except in accordance with section 30EA, or an overriding local provision; and	
(b) the amendment does not revoke or amend an overriding local provision; and	
(c) the amendment is not to the effect that a conflicting local provision would, after the amendment, be contained in the scheme.	
300 (3) Subject to section 30EA, an amendment may be made to a local provision if –	The proposed amendment is not inconsistent with and does not change any common provisions.
(a) the amendment is to the effect that a common provision is not to apply to an area of land; and	
(b) a planning directive allows the planning scheme to specify that some or all of the common provisions are not to apply to such an area of land.	

Objectives of the Act

The objectives of Schedule 1, Part 1 of the Resource Management and Planning System (RMPS) are addressed in the Table (*Table 4*) below.

Objective	OFFICER COMMENT
(a) to promote the sustainable development of natural and physical resources and the maintenance of ecological processes and genetic diversity;	The proposed amendment will support the application of existing regulations and provide clarity to all users regarding bushfire prone areas.
(b) to provide for the fair, orderly and sustainable use and development of air, land and water;	The proposal is consistent with this objective. The proposed amendment will support the application of existing regulations and provide clarity to all users regarding bushfire prone areas.
(c) to encourage public involvement in resource management and planning;	The proposal is consistent with this objective. Should the Council decide to initiate the amendment and proceed to exhibit the application then the public will have the opportunity to comment on this proposal during the exhibition period,
	The public will have the opportunity to lodge a written representation during the public exhibition period.
	The Tasmanian Planning Commission may also hold a public hearing to consider the representations if any are received.
(d) to facilitate economic development in accordance with the objectives set out in paragraphs (a), (b) and (c);	The proposed amendment will support the application of existing regulations regarding bushfire prone areas.
	This will assist and provide clarity for the building industry and landowners.
	The proposal is consistent with this objective.
(e) to promote the sharing of responsibility for resource management and planning between the different spheres of Government, the community and industry in the State.	The application represents a shared responsibility for resource management and planning by Council, the Commission, the TFS and the community.
	All relevant bodies and individuals will have either a formal role or an opportunity to participate in the approval process.
	The proposal is consistent with this objective.

Table 3 - Objectives of the Act Part 1

The objectives of Schedule 1, Part 2 of the Planning Process established by the Act are addressed below.

Objective	OFFICER COMMENT
(a) to require sound strategic planning and co- ordinated action by State and local government;	The proposal is consistent with the Southern Regional Land Use Strategy and will be assessed by local and State government authorities.
	The proposal is consistent with this objective.
(b) to establish a system of planning instruments to be the principal way of setting objectives, policies and controls for the use, development and protection of land;	Objectives, policies and controls are set by Planning directives, the Act and the Scheme as considered in this report.
	The proposal is consistent with this objective.
(c) to ensure that the effects on the environment are considered and provide for explicit consideration of social and economic effects when decisions are made about the use and	The proposal will provide economic and social benefit by improving the clarity of the Bushfire Prone-Areas Code.
development of land;	The proposal is consistent with this objective.
(d) to require land use and development planning and policy to be easily integrated with environmental, social, economic, conservation and resource management policies at State, regional and municipal levels;	The proposal represents an integrated approach to land use planning and is consistent with this objective.
(e) to provide for the consolidation of approvals for land use or development and related matters, and to co-ordinate planning approvals with related approvals;	The proposal is for a planning scheme amendment only and is consistent with this objective.
(f) to secure a pleasant, efficient and safe working, living and recreational environment for all Tasmanians and visitors to Tasmania;	The proposal is consistent with this objective.
(g) to conserve those buildings, areas or other places which are of scientific, aesthetic, architectural or historical interest, or otherwise of special cultural value;	The proposal will not impact these values and is consistent with this objective.
(h) to protect public infrastructure and other assets and enable the orderly provision and coordination of public utilities and other facilities for the benefit of the community;	The proposal will not impact public infrastructure and is consistent with this objective.
(i) to provide a planning framework which fully considers land capability.	The proposed amendment does not impact land capability and is consistent with this objective.

Table 4 - Objectives of the Act Part 2

State Policies

The current State Policies under the State Policies and Projects Act 1993 are:

- State Policy on the Protection of Agricultural Land 2009 ("PAL Policy");
- State Coastal Policy 1996;
- State Policy on Water Quality Management 1997; and
- National Environmental Protection Measures (NEPMs).

The proposed amendment to introduce Bushfire Prone Areas mapping does not change the current use and development standards under the Code or the Scheme more broadly. It will simply provide a clear communication method for showing if land is bushfire prone, in the form of a Scheme overlay.

The proposed amendment is not considered to conflict with any of the State Policies.

Southern Tasmania Regional Land Use Strategy

The Southern Tasmania Regional Land Use Strategy ("STRLUS") is a strategic land use plan for the twelve (12) Council areas in the southern region of Tasmania. It has a 25 year planning time horizon to 2035 for integrated infrastructure, land use and transport planning.

The proposed amendment must as far as practicable be consistent with the STRLUS in accordance with Section 300 of the Act. This is typically considered through assessment of the policies of STRLUS.

Assessment against the relevant regional polices within STRLUS are provided in Table 5 below.

Regional Policy – Managing Risks and Hazards	OFFICER COMMENT	
MRH 1.1 Provide for the management and mitigation of bushfire risk at the earliest possible stage of the land use planning process (rezoning or if no rezoning required; subdivision) by the identification and protection (in perpetuity) of buffer distances or through the design and layout of lots.	Incorporation of the proposed overlay in the Scheme will mean that bushfire-prone land will be easily identifiable early in the land use planning process by owners, Council and practitioners and ensure that the requirements of the Code are addressed as early as possible.	
MRH 1.4 Include provisions in planning schemes for use and development in bushfire prone areas based upon best practice bushfire risk mitigation and management.	Mapping bushfire prone areas is considered to be best practice and directly furthers this policy.	

Table 5 - STRLUS

Conclusion

This report has assessed a proposal to initiate an amendment to the Central Highlands Interim Planning Scheme 2015 (the Scheme) in accordance with Section 34 of the *Land Use Planning and Approvals Act 1993* (the Act) to insert Bushfire Prone Areas Overlay maps as recommended by the Tasmanian Fire Service (TFS).

If Council agree to initiate the amendment the proposal will be exhibited for public comment and referred to the Tasmanian Planning Commission.

The proposal has found to be consistent with the applicable objectives and sections of the Act, State Policies and the Southern Tasmanian Regional Land Use Strategy.

It is recommended that the Council agrees to initiate the planning scheme amendment and exhibit it for public comment.

Options

Option 1:

Proceed in accordance with the Recommendation below.

Option 2:

Determine not to proceed with the proposed amendment to the Bushfire Code of the Central Highlands Interim Planning Scheme 2015.

Recommendation

Moved Cir Seconded Cir

THAT, Central Highlands Council:

1. Pursuant to Section 34(1)(a), former provisions, of the Land Use Planning & Approvals Act 1993, the Planning Authority agree to initiate draft Planning Scheme Amendment RZ2020/02 by inserting a Bushfire Prone Areas

Overlay map as shown in Appendix A of the Planning Report Bushfire-Prone Areas Overlay Central Highlands LGA (Tasmanian Fire Service, May 2019).

- 2. Pursuant to Section 35(1), former provisions, of the *Land Use Planning & Approvals Act 1993*, resolves that draft Planning Scheme Amendment RZ2020/02 meets the requirements specified under Section 32 former provisions of the Act.
- 3. Pursuant to Section 35(2) of the Land Use Planning & Approvals Act 1993, former provisions, resolves to prepare and certify draft Planning Scheme Amendment RZ2020/02 and sign and seal the instrument as required.
- 4. Pursuant to Section 35(4) of the Land Use Planning & Approvals Act 1993, former provisions, that a copy of draft Planning Scheme Amendment RZ2020/02 and certified instrument be provided to the Tasmanian Planning Commission.
- 5. Pursuant to Section 38 of the *Land Use Planning & Approvals Act 1993*, former provisions, resolves to place the draft Planning Scheme Amendment RZ2020/02 on public exhibition for a period of 28 days.

15.3 DRAFT - TWWHA BIOSECURITY STRATEGY 2021-2031

Council has been invited to provide input and comment on the DRAFT document - TWWHA Biosecurity Strategy 2021-2031. This document has been prepared within DPIPWE's Natural Values Conservation Branch and has undergone internal government consultation. They are now seeking input from a broad range of stakeholders and experts who are associated in some way with biosecurity and/or the management of TWWHA values.

Timeframe for comment

Feedback is due by 5pm on Thursday 24 December 2020.

Background

DPIPWE is developing a Biosecurity Strategy to protect and enhance the natural and cultural values of the Tasmanian Wilderness World Heritage Area (TWWHA) by reducing the impacts and risks associated with invasive organisms (weeds, pests and diseases) in terrestrial, marine and freshwater environments.

The *TWWHA Biosecurity Strategy 2021-2031* aims to provide strategic direction for identifying, prioritising and responding to new and existing biosecurity threats in the TWWHA. The strategy is a key outcome of the <u>TWWHA Management Plan 2016</u>, which states that 'A comprehensive suite of strategies is in place that minimises biosecurity risks to the natural values of the TWWHA'.

The strategy defines responsibilities and proposes a set of goals with associated actions that seek to improve planning, communication, reporting, training and education, research, compliance and emergency response related to biosecurity risks in and around the TWWHA.

Recommendation

Moved Clr Seconded Clr

THAT comments on the *TWWHA Biosecurity Strategy 2021-2031* be forwarded to the Manager DES by close of business on Tuesday 22 December 2020.

15.4 DOG MANAGEMENT POLICY

An internal review of the Dog Management Policy 2015 has been undertaken with a draft Dog Management Policy 2020 prepared in accordance with the requirements of the Dog Control Act 2000. Councillors have had the opportunity to provide comments and public submissions were invited, closing on Friday 20th November 2020, with one submission received.

It is considered that all issues raised during the public comment period are already adequately covered by the Dog Control Act 2000 and the draft Dog Management Policy 2020 and no changes are proposed to the document.

Recommendation

Moved Clr Seconded Clr

THAT Council adopt the Dog Management Policy 2020.

15.5 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
2020 / 00077	E Cameron		Outbuilding (Shipping Container) & Deck

DISCRETIONARY

DA NO.	APPLICANT	LOCATION	PROPOSAL
		485 Rockmount Road,	
2020 / 00074	C Williams	Ellendale	Pontoon and Deck

ANIMAL CONTROL

IMPOUNDED DOGS

No dogs have been impounded over the past month.

STATISTICS AS OF 02 DECEMBER 2020

Registrations

Number of Dogs Registered –943 Number of Dogs Pending Re-Registration – 5

Kennel Licences

Number of Licenses Issued –29 Number of Licenses Pending – 0

16.0 WORKS & SERVICES

Moved: Clr Seconded: Clr

THAT the Works & Services Report be received.

WORKS & SERVICES REPORT 11th November 2020 – 02nd December 2020

Grading & Sheeting

Mark Tree Road wash outs Honners Road

Maintenance Grading

Holmes Road
Curleys Lane
Marriots Road
Dillions Road
Avenue
Drypoles Road
Claredon Road
Parsons Road
Kingshome Road
Dillions Road
Woolpack Road
Woolpack Road

Potholing / shouldering

Whetheron Road Humbie Road Interlaken Road

Spraying:

Town spraying Ellendale Westerway Bridge Road Bothwell

Culverts / Drainage:

Culvert extension Sonners Road Drainage Mark Tree Road

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
- 17hrs Annual Leave taken
- 25.5hrs Sick Leave taken
- Ohrs Long Service Leave

Bridges:

Start to prepare Black Snake Lane tender docs

Refuse / recycling sites:

Cover Hamilton Tip twice weekly

Other:

Remove tree stump Bothwell Council House High street 4 x Drum Musters
Remove sign Bronte Lagoon
Install 'avoid engine brake sign' Bothwell and Fentonbury
Install sign Leesons Road
Block of old tip site Repulse road

Bulky Rubbish collection Relocate water line Bethune Park

Slashing:

Finish Tor Hill Road Meadowbank Road Paddock in Franklin Place

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:

Repair damaged toilet door at Ouse

Plant:

Pm676 Kobelco excavator repair hose

Pm726 John Deer tractor and slasher repair hoses and

Pm756 Kenworth truck serviced

Pm687 Western Star truck, new steer tyres

Pm770 Nissan ute serviced

Pm752 Ranger ute new clutch

Pm782 Ranger ute new tyres and serviced

Pm636 Repairs to tandem trailer

Pm751 Toro mower new ball joint and parts

Pm798 Hustler new spindle

Pm763 Toro zero turn mower new belts

Pm740 Hino truck new tyres

Pm682 float 2 x new tyres

Private Works:

Justin Townsend dry hire of mower and backhoe John Belcher gravel and water delivery Michael Bailey mowing of block and spraying Dale Booth gravel Tony Bailey spraying Becketts mowing Cornwall coal water delivery and potholing Leslie Pulford gravel delivery James Whittaker concrete premix Andrew Dalley gravel George Shea gravel

Casuals

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

Program for next 4 weeks

Safe Rural Roads program works to commence on Hollow Tree Road Sign upgrade and installation on Hollow Tree Road Install culvert Arthurs Lake Road Repairs on Tor Hill Road
Ouse footpath replacement
Slashing of Municipal roads
Grading of Municipal roads
Pothole Municipal roads before Xmas break
Dig power cable to cricket nets Bothwell rec

16.1 MOBILE WOOD CHIPPER

Councillor Cassidy has requested to discuss the purchase of a portable wood chipper, so that it could be used to create mulch at our green waste sites to use around Councils reserves and park areas, also the possibility of this being rented to the public for use.

Considering that the purchase of such item would need to be that of a budget item,

Recommendation

THAT the Manager of Works of Services presents types, makes and models with prices for consideration at Councils first budget work shop.

17.0 ADMINISTRATION

17.1 MOTIONS FROM AUDIT PANEL

The Audit Panel met on Monday 30 November 2020 and as part of implementing recommendations from the Segregation of Duties and Internal Review Report, the Audit Panel agreed with the following documents:

- 1. Authorisation Matrix
- 2. Internal Compliance Plan

The Audit Panel agreed that Council engage an external source to conduct the internal review on an annual basis and that the initial review be used as a benchmark to report against for future annual reviews.

It was also recommended that the Staff Code of Conduct Policy and the Fraud Control Policy be reviewed and then re-launched to staff.

The Staff Code of Conduct Policy was reviewed and adopted on 18 August 2020 and the Fraud Policy was reviewed and adopted on 20 October 2020. A staff meeting was held on 10 November 2020 where the Deputy General Manager gave an overview of both policies.

Recommendation

THAT the information is noted and that Council engage an external source to conduct the internal review on an annual basis and that the initial review be used as a benchmark to report against for future annual reviews.

17.2 POLICY NO. 2016 - 44 – PURCHASING AND PAYMENTS CONTROL POLICY

The previous purchasing and payments control policy was approved by Council in November 2019.

The purpose of this policy is to:

Provide clear guidelines when purchasing goods and services from external suppliers/contractors;

- Ensure Council employees engaged in purchasing will at all times undertake their duties in an ethical manner and act responsibly and exercise sound judgement;
- Clarify conditions for payment of invoices received by Central Highlands Council; and
- Clarify when an unscheduled payment can be made.

Attached is the policy for Council's adoption.

Recommendation

THAT Council approve Policy No. 2016 - 44 – Purchasing and Payments Control Policy.

17.3 TASMANIAN TRAVELWAYS MAGAZINE

Councillor Honner has requested that Council consider putting ads in the next Tasmanian Travelways which would be out in February 2021.

Councillor Honner emails states the following:

"that in the Travelways magazine there was very little on the Central Highlands, which they now call up from Kempton, Bothwell and the Midlands as the Heartlands and from New Norfolk up are the Western Wilds. The sign out near Castleview property has the picture of the Ross bridge on it, the people calling in are saying that you will not see that up this way (maybe a more appropriate picture on it). As this is a state wide magazine for travellers should we look at the cost for advertising in it?."

The December 2020 – January 2021 special edition of Travelways is available at https://specialpubs.austcommunitymedia.com.au/e-mags/2020/TTR/1120 01/



It's been close to twelve months since their last issue due to the COVID-19 which is a period that has fundamentally shifted Tasmania's tourism industry.

Tourism Tasmania CEO, John Fitzgerald, said it best that "Tasmania is excited to welcome back visitors and provide them with a much needed holiday."

Travelways is focused on shining a light on the full breadth of Tasmania, and some of the little-known experiences dotted from top to tail.

In the current edition you'll find a few of their favourite things to do, ranging from the best east coast beaches to lay your towel (page 28) to Maeve's guide to climbing Mount Roland in the state's north-west (page 22).

You'll also find out what's on this summer, and some of the events to add to your must-see list.

The current Travelways has information on the 'Heartland' journey and 'Western Wilds' journey:



The following information has been received from Mrs Liana Seadon from Australian Community Media on the cost of ads in Travelways for Councillors to consider.

"I am not sure how familiar you are with Travelways so I thought it would be giving you the full brief.

Tasmanian Travelways tourism magazine is back on shelves as of this week after a lengthy covid break, slightly different look with a matte cover instead of gloss but the same distribution. Visitor Information Centres, Airports, Spirits, Accommodation and 380 outlets across Tasmania.

This publication has been a Tasmanian staple since the 1960s and you cannot enter Tasmania without going past a copy. We are currently putting together the Feb/March edition and if Dec/Jan is anything to go by we will run out of pages. With Christmas fast approaching I am getting in early to let people know the Feb/March edition goes to print Jan 12th and we are offering tourism recovery rates.

Travelways prices for the Feb/March edition are as follows.

\$770 inc GST full page \$495 inc GST 1/2 page \$395 inc GST 1/4 Page and \$150 inc GST 1/8th page

These are also our Examiner and Advocate tourism recovery rates which are applicable up until the end of Dec. Happy to post you a copy so you can have a look if you like."



Detour on convict-built roads and stroll past Georgian-era facades to rediscover the country hospitality you remember. Rise through the Great Western Tiers to explore steam-age and hydro-industrial history against the picturesque backdrop of mountains, lakes and moors.

REASONS TO LOVE THE HEARTLANDS

HERITAGE TOWNS. Strolling through the Heartlands' colonial towns is like stepping onto a live set of a period drama. Colonial-era gems include Ross, Evandale and Oatlands, which has Australia's largest collection of sandstone Georgian buildings.





VAST VIEWS. The Central Highlands landscape is carved by hundreds of lakes and waterfalls. Head for the heights of Quamby Bluff for panoramic views across northern Tasmania. Or set aside a day for the 10-kilometre return walk to Meander Falls, which often freeze in winter.

CONVICT STORIES. Much of the colonial architecture of the Heartlands was built using convict labour. Learn about pioneer farming at Woolmers and Brickendon heritage-listed convict sites. Stop to admire the intricate carvings of Ross Bridge and hear the stories of Ross Female Factory.

UNDERGROUND SCENES. Explore the intricate network of limestone caves around Mole Creek. Take a tour with a park ranger at Marakoopa Cave or gear up for a spelunking trip with Wild Cave Tours.

INDUSTRIAL AND FARMING HISTORY. The Tasmanian Wool Centre in Ross traces the history of the wool industry across the Midlands. Follow the Highlands Power Trail to trace the history of Tasmania's hydroelectric scheme.

FLY FISHING. One of the world's great trout fisheries, the rivers and lakes of the Central

Highlands are home to arguably the purest strain of wild brown trout on Earth. Try your hand catching them with fly fishing guides from companies including RiverFly 1864, Red Tag Trout Tours, Driftwater or Rainbow Lodge

WHISKY. Stop by the charming roadside stall at Shene Distillery for some gin and whisky and stay for tastings and a tour of the convict-built estate. And nearby, step into the grandeur of the transformed coaching inn at Old Kempton Distillery. Other malt marvels can be found at Adams Distillery in Perth and Launceston Distillery's Hangar 17.

TREASURE HUNTING. Antique stores dot the heritage streetscapes of towns including Oatlands, Campbell Town and Evandale. Don't miss the Book Cellar, located beneath a former coaching inn in Campbell Town.





REASONS TO LOVE THE WESTERN WILDS

WILDERNESS. Lace up your walking boots to conquer the likes of Cradle Mountain or Mount Murchison, explore Mt Field or Southwest National Park. Or journey by steam train along 35 kilometres of wild rainforest track, including the King River Gorge with West Coast Wilderness Railway.

ADVENTURE. Take the plunge on the southern hemisphere's highest commercial absell at Strathgordon with Aardvark Adventures. Navigate the raging rapids of the Franklin River with King River Rafting. Shred the steep mountain bike trails at Maydena Bike Park, and kayak in World Heritage wilderness with Tassie Bound Adventure Tours.

FRONTIER STORIES. Spend an hour or two haunting a ghost town at Linda and Gormanston, then settle in for a performance of The Ship That Never Was, a true story about the convict shipwrights who hijacked the last ship ever built on Sarah Island. Cruise on the Gordon River with World Heritage Cruises or Gordon River Cruises.

CALM CORINNA. At the southern edge of the vast takayna/Tarkine wilderness are some of the densest temperate rainforest in Australia, a living link with Gondwana. Kayak to Lovers Falls







or float serenely on the river in an early-morning mist. Replenish with a meal at the Tarkine Hotel.

LOCAL HISTORY. Explore Zeehan's West Coast Heritage Centre, housed in four remarkable old buildings, where themed exhibitions interpret the area's rich industrial and social heritage. In Queenstown, stop for a classic movie in the warmer months at the Art Deco Paragon Theatre.

99 SENDS. Take the Lyell Highway west and drive the infamous 99 Bends on Queenstown's outskirts. Stretch your legs on short walks or at readside lookouts.

RETREATS. Above the glacial waters of Lake St Clair, Pumphouse Point is a wilderness retreat like no other. Peppers Cradle Mountain Lodge offers creature comforts and spa treatments overlooking World Heritage wilderness.



steam-train ride through temperate

rainforest, haunt a local ghost town,

at the windswept edge of the world.

valleys, rivers and ancient coastline

Cross terrain of mountains and glacial

with roads and lookouts all to yourself.

negotiate the 99 Bends and stand

For Discussion

17.4 SOUTHERN PROSPECTUS - OFFICE OF THE COORDINATOR-GENERAL

Mr John Rowlings the Project Manager at the Office of the Coordinator-General has written to Council asking for Council feedback on the Southern Prospectus.

The Office of the Coordinator-General reached out to Council in early 2020 to receive input into the development of a Southern Prospectus. The intention of this Prospectus is to promote the suitability of the Southern Region and its 12 LGAs for investment.

While timeframes for delivery of this Prospectus have been delayed by COVID-19, Mr Rowlings is pleased to advise that the final draft is now available for your perusal.

Mr Rowlings would appreciate if Council could specifically review the Central Highlands information on page 44 and advise whether there are any new opportunities that Council may wish to include. It would be appreciated that any requested changes are provided back to us via 'marked up' document.

The attached final draft demonstrates the general style of document and the text that will be included in the final version. Please note that the final version will include additional graphic design work including photos. The Office would also welcome any photo(s) that Council has available that we could consider for inclusion in the document.

Mr Rowlings are anticipating finalising this document prior to the end of the year/early new year and, accordingly, should Council wish to provide a response, Mr Rowlings would ask for it to be provided by COB Wednesday 9 December 2020.

The following information has been included in the Prospectus for our municipality:

Located in the heart of Tasmania, the Central Highlands has glorious scenery and built heritage dating back to the early 1800s. It is the birthplace of Tasmania's hydroelectric power system and home to some of the best trout fishing in the southern hemisphere.

This large municipality is 12 per cent of Tasmania's landmass and encompasses part of the Tasmanian Wilderness World Heritage Area, two national parks and other Wilderness Conservation Areas, popular for recreational fly fishing, hunting and bushwalking. Its small, disparate, but thriving communities support a rural-based economy strong in the agricultural, aquaculture and tourism industries.

Opportunity for investment is in farming, cropping, aquaculture, tourism, renewable energy and mining.

Population centres	Of eight official townships, the four largest are Bothwell, Ouse, Hamilton and Miena
Educational/research institutions	Bothwell District High School (kindergarten to grade 12), Ouse District School (kindergarten to grade 6)
Medical facilities	Central Highlands Community Health Centre (Ouse), Doctors Surgery (Bothwell), Pharmacy (Bothwell)
Culture and events	Hamilton Show (March/April), Highlands Bushfest Bothwell (November)
Large and notable employers	Salmon Enterprises of Tasmania, Tassal Group, Huon Aquaculture – Meadowbank fish farm, Curringa Farm, 28 Gates Farm Stay, Pumphouse Point and Ratho Farm
Available sites for investment	Numerous agricultural opportunities are available across the municipality through private sales The Office of the Coordinator-General would also be pleased to discuss individual opportunities with potential investors and provide assistance on site selection for other potential projects
Council support	Prospective investors are encouraged to contact Council directly to discuss support by Council for investment in the area

Recommendation

THAT Councillors provide their comment on the Southern Prospectus to the Deputy General Manager by 3.00pm on Wednesday the 9 December 2020 so that a Council can provide comments to the Project Manager at the Office of the Coordinator-General by the COB Wednesday the 9 December 2020.

17.5 AUSTRALIA DAY AWARDS 2020

Nominations were advertised in the Highlands Digest for the following:

Citizen of the Year Young Citizen of the Year Central Highlands Community Event

Nominations have been received for Citizen and Young Citizen of the Year. As discussed at the Australia Day meeting we would also like to hand out two appreciation certificates. These group names will be discussed at the meeting.

THAT Australia Day 2020 Citizen of the Year be awarded to...... and the Mayor inviteto Council's Australia Day event to be presented with the Award.

THAT Australia Day 2020 Young Citizen of the Year be awarded to...... and the Mayor inviteto Council's Australia Day event to be presented with the Award.

17.6 BUSHFEST 2021

The 2020 Highlands Bushfest was cancelled due to Covid.

Council staff is seeking confirmation from Council that Highlands Bushfest will be held again next year.

The staff need considerable lead time to organise stallholders, sponsors and attractions.

It is proposed that Bushfest be held on 20th and 21st November 2021 to avoid a clash with the Huon Show, which is scheduled for the 13th November 2021.

Recommendation

THAT to enable staff to begin preparations for Highlands Bushfest 2021, Council confirm:

- (a) Highlands Bushfest 2021 will be held on 20 & 21 November 2021; and
- (b) funds will be allocated in the 2021/22 budget for the event.

17.7 MOBILE BLACK SPOT PROGRAM - ROUND 5A

Mr Hon Mark Coulton MP the Minister for Regional Health, Regional Communications and Local Government has written to the Mayor stating the following regarding the Mobile Black Spot Program Round 5A.

The Government has committed \$380 million to the Program to improve mobile coverage and competition across Australia. To date, the Program has funded more than 1,200 new mobile base stations, more than 880 of which are already on air and are delivering new coverage in regional areas.

The Government has refreshed the design of the Program for Round 5A based on feedback from a wide range of stakeholders, including many councils. This round includes a focus on improving mobile connectivity along major transport corridors and in disaster-prone regions, and on testing new technologies that support shared mobile infrastructure in regional areas.

The Round 5A Program Guidelines were published on the Government's GrantConnect website on 18 November 2020. Applications from eligible applicants are due by 10 February 2021.

Past experience has shown that when a local council engages with applicants, this increases the likelihood that a base station application will be put forward in its area. I would encourage you to engage with the MNOs and MNIPs to identify locations within your local government area that would benefit from an application for funding being put forward.

A key factor in the success to this Program has been the support provided by state and local governments and third-parties, including funding co-contributions. You may wish to consider whether your Council could offer a financial or in-kind contribution to encourage proposals for mobile black spots in your area, though this is not a mandatory requirement of the Program.

In-kind contributions could be in the form of any of the following, but are not limited to:

- providing leasehold tenure for land at a suitable site for a base station at zero or concessional cost;
- providing civil works (such as the cost of creating an access road to the site) at zero or concessional cost;
- providing access to a facility (such as an emergency services or other tower); or
- providing a connection to an existing power source.

The Hon Mark Coulton MP would also like to draw your attention to the important role that councils play in delivering towers through local planning processes. I would be grateful if you could work with telecommunications providers in a timely fashion to consider any planning applications.

Given the significant impacts on regional communities from the 2019-20 bushfires, recent floods, drought and the COVID-19 pandemic, there has never been a more important time for all stakeholders to work collaboratively to deliver improved connectivity in the regions to assist in the recovery and ongoing viability of regional Australia and local communities.

Further information about Round 5A, including links to the Grant Opportunity Guidelines, is available on the Department of Infrastructure, Transport, Regional Development and Communications' website at communications.gov.au/mbsp or by contacting MBSPRound5@communications.gov.au.

The Hon Mark Coulton MP looks forward to Council's support for this important Program, which is delivering improved mobile coverage to regional and remote Australia.

At the June 2020 'Ordinary' Council Meeting Council agreed on the following:

Moved: Clr A W Bailey Seconded: Clr R Cassidy

THAT Council allocate \$120k from the proposed 'Future Boost to Local Government Grant' to have better mobile coverage service installed at the following locations.

Pelham, Bronte Park, Brady's Lake, Little Pine Lagoon, Interlaken, Flinstone, Arthurs Lake, Wilburville, Arthurs Lake, Morass Bay and Arthurs Lake.

CARRIED 7/2

FOR the Motion:

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

AGAINST the Motion:

Clr J Poore and Clr A Archer

For Discussion

- Councillors consider what types of projects they would like a telecommunications provider to apply for under the Mobile Black Spot Program Round 5A.? Example Pelham
- Which telecommunications provider? Example Telstra
- Councillors to consider if they will contribute to the project: Example co-invest \$120,000 as a 3rd party funding contribution towards sites Bronte, Brady's Lake, Interlaken and Lake Crescent.
- Determine if Council wish to obtain the services of an Economic Consultant to undertake economic modelling (such as a cost benefit analysis), community consultation or socio-economic data that will help a telecommunications provider to provide evidence to support the application? Example estimated cost \$5,000

17.8 OFFICE CHRISTMAS CLOSURE

Please see information that will be advertised in the Mercury for details of the Central Highlands Council Office Closure detail for Christmas/New Year period.

Office Closure Council Offices Close at 12pm on Thursday 24th December, 2020 and re-open 8am Monday 4th January 2021.

Emergency Contact Number 0428 770 194

Waste Transfer Stations & Hamilton Refuse Disposal Site Closed Christmas Day, All other days remain unchanged

Garbage & Recycling Collection - No changes

Bothwell Swimming Pool Closed Christmas Day

For Information

17.9 BOTHWELL PLAYGROUP

After two very well successful Pop-up Playgroups held in Bothwell the first one being at Queens Park in January 2020 and more recently one held at the Bothwell District High School, discussions have commenced between Council, Bothwell District High School, Department of Human Services, Salvation Army, Communities for Children and Playgroup Tasmania with regard to establishing a playgroup in the Bothwell.

After visiting various locations the ideal venue was the Bothwell Football Club and Community Centre, in Summer time various dates playgroup would also be held at Queens Park at Bothwell. The suggested day would be a Tuesday with a time yet to be confirmed, commencement would be around February 2021 once school has commenced. It is also my understanding that Communities for Children and Hatch will also be contributing to this project.

The cost associated with Playgroup Tasmania facilitating the commencement will be provided at the meeting along with the Community Grant Application.

It was also suggested at the meeting that a post on facebook calling for donations for equipment could also be helpful.

Recommendation

THAT Council waive the fees associated with the usage of the Bothwell Football Club and Community Centre; and make a contribution towards the establishment/facilitating costs of starting the playgroup at Bothwell through the Community Grants Program.

17.10 PROPOSED JUNIOR GOLF SESSIONS

Discussions have been undertaken with Janelle Reeves (Principal), Jim Poore (President Golf Club) and Katrina Brazendale (Community Relations Officer) with regard to undertaking golf clinics at Bothwell with student attending from Bothwell District High School.

As a majority of the students from the school arrive and leave the school via bus transport the best outcome was to run the activity during school hours. The suggested day would be a Wednesday starting on the second week back from school for term 1 only with a maximum limit of students being eight.

The sessions will run from 1.15pm – 2.35pm with volunteers from the Golf Club and a teacher also present at each session.

All junior golf clubs will be supplied by the Golf Club and other junior members of the club. It is however a requirement from the Golf Club that the students become member to ensure that they are covered by insurance whilst at the Club, costs would also include the purchase of balls tees and other minor equipment etc. Tracey has agreed that HATCH would contribute towards the funding to support this project as well.

It was also suggested that some sessions could be facilitated by a Professional Golfer; these costs are yet to be provided. The adult members of the Golf Club are eager for the students to participate in these sessions and will ensure that they are available to volunteer and help out also.

HEALTHY COMMUNITIES

AIM

To increase community leadership and Council support for community-led actions that build social support and address the SNAPS factors (smoking, nutrition, alcohol, physical activity and stress).

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	ACTION	ACTIVITIES	BY WHOM	BY WHEN
	Engage a community development officer to build community leadership and facilitate tailored,	Community Relations Officer appointed as part of existing role at Council	Council	Completed
	community-specific programs that: Reduce smoking Increase healthy eating especially fruit and vegetables Reduce alcohol use	Investigate and establish breakfast club at Bothwell Speak with schools to understand how best to implement	Council (KB)*	ТВА
	 Increase physical activity Reduce stress Increase use of local facilities 	Investigate options to implement Free2b Girls • Speak with St Helens program founders to understand options for implementation • Explore options for funding	Council (KB)	ТВА
		Plan and deliver Golf Day for young people in collaboration with older experienced golfers	Council (KB)	ТВА



CENTRAL HIGHLANDS COUNCIL COMMUNTY GRANTS PROGRAM APPLICATION FORM

Please ensure you have read and understand the Program Guidelines prior to completing this form. Please enclose your group/club's current financial statement.

4	APPLICATION	9	OPCANIS	MOITA	DET	ΔII	9
7	APPLICATION	~	ORGANIS	AIICR	DEL	м.	

Name of Project:

Student Golf Clinics

Amount of Grant Requested:

\$750

Estimated Total Project Cost:

Applicant Organisation:

Bothwell Golf Club

Contact Person's Name:

ANDY BESANT

Contact Details

Address: P.o. Box 68 Bothwell

Phone: (Business hours)

Mobile:

0409030142.

Fax:

Email:

treasurer @ bothwell golfchb. Com

Signature

Name

Position in Organisation

President

Date

What is the overall aim/purpose of the applying organisation? To commence and seek assistance towards the Bothwell District High School students participating in golf sessions.

What is the membership of the organisation?

President Jim POORE

Secretary Treasurer

Public Officer/s MAGNE FORFANG

2. ELIGIBILITY (see Community Grant Program Guidelines)
Is the organisation: □ Representative of the interests of the Central Highlands Community □ Incorporated □ Not for Profit □ Unincorporated □ A Hall Committee
OR □ An individual community member
Have you previously received funding from the Central Highlands Council? (Please attached additional pages if required)
If yes; Name of Project:
Date Grant received:
Amount of Grant:
3. PROJECT DETAILS
Project Start Date: Middle of February 2021
Project Completion Date: End of March 2021
Project Objectives:
4. COMMUNITY SUPPORT
What level of community support is there for this project?
Golf Club, School, Central Highlands Council and Department of Health Services
Does the project involve the community in the delivery of the project?
We anticipate that this will be facilitated by golf volunteers and seek the possibility of a Golf professional.

This would bring together volunteers from the Golf Club, some School Student who would have never played golf before and we hope that they can continue to use the facility.

5. COUNCIL SUPPORT

Are you requesting other Council support? E.g. parks, halls, telephones, fax, photocopying, computers, office accommodation, cleaning facilities, street closure.

If yes, please give details.

No

Are you requesting participation by Councillors or Council Staff? If yes, please give details.

It would be great if it could be supported by your Community Relations Officer who could seek interest from other students and enable the transport for the students.

If your application is successful, how do you plan to acknowledge Council's contribution?

Though facebook and golf club

6. FUTURE APPLICATIONS AND THE SUCCESS THIS PROJECT

Do you anticipate the organisation will apply for funding in future years?

How will you monitor/evaluate the success of this project?

Though the students continued support of the golf club.

7. PROJECT BUDGET

Note: Amount from Council must not exceed half the project cost

Please provide a break	down of the	project expenditure and in	come:
Expenditure	Amount \$	Income	Amount \$
Capital		Guarantee	
Refurbishment		Government Grants	
Equipment		Trust/Foundations	
Premises		Donations from	
		Business	
Vehicles		Special Funding	
Other:		Gifts in Kind	
Other:		Other:	
Subtotal		Other	
		Subtotal	
Revenue		Anticipated	
Salaries (including super)		Government Grants	
Short-term contract fees		Central Highlands Grant	750.00
Running costs		Trust/Foundations	
Production of	- '	Donations from	
information PR materials		Businesses	
Training staff/volunteers		Special Fundraining	
Travel		Special Fundraising Gifts in kind (details)	
Rent		Cash Reserves	
Reference materials		Other:	
Other:			
Subtotal		Subtotal	
TOTAL		TOTAL	

Recommendation

THAT Council support the Community Relations Officer to assist with the golf clinics at the Golf Club enable utilisation of the Community Bus for the students to attend the golf course for each session and make a contribution towards the project through the Community Grants Program for the amount of \$750.00

17.11 PROPOSED BREAKFAST CLUB

Discussions have been undertaken with Janelle Reeves (Principal), Katrina Brazendale (Community Relations Officer) with regard to commencing the Breakfast Club at the Bothwell District High School next year. Whilst this hasn't been possible this current year due to COVID we are certainly keen to work with current restrictions to enable the students to have a one day a week breakfast club.

Having a breakfast club enables the students especially those who travel a substantial distance to get to school, once at school they can sit down and enjoy a healthy bite to eat and be more settled in the classroom.

HEALTHY COMMUNITIES

AIM

To increase community leadership and Council support for community-led actions that build social support and address the SNAPS factors (smoking, nutrition, alcohol, physical activity and stress).

+	alcorot, prysical delity and stress.								
	ACTION	ACTIVITIES	BY WHOM	BY WHEN					
	Engage a community development officer to build community leadership and facilitate tailored,	Community Relations Officer appointed as part of existing role at Council	Council	Completed					
	community-specific programs that: Reduce smoking Increase healthy eating especially fruit and vegetables Reduce alcohol use Increase physical activity Reduce stress Increase use of local facilities	Investigate and establish breakfast club at Bothwell Speak with schools to understand how best to implement	Council (KB)*	ТВА					
		Investigate options to implement Free2b Girls • Speak with St Helens program founders to understand options for implementation • Explore options for funding		ТВА					
		Plan and deliver Golf Day for young people in collaboration with older experienced golfers	Council (KB)	ТВА					



CENTRAL HIGHLANDS COUNCIL COMMUNTY GRANTS PROGRAM APPLICATION FORM

Please ensure you have read and understand the Program Guidelines prior to completing this form. Please enclose your group/club's current financial statement.

1. APPLICATION & ORGAN	ISATION DETAILS
Name of Project:	Bothwell Breakfast Club
Amount of Grant Requested	d: \$500
Estimated Total Project Cos	st:
Applicant Organisation:	Bothwell District High School
Contact Person's Name:	Januar Reeves.
Contact Details Address:	Patrick Street, Bothwell
Phone: (Business hours)	62595518
Mobile:	
Fax:	
Email: janelle.ree	ucs@education.tas, gov.au
Signature Me	ves@education.tas.gov.au
Name Somethe Ree Position in Organisation Date 3/12/20	wes Acting Principal
	oose of the applying organisation? sistance towards the Bothwell District High
What is the membership of President Secretary Treasurer Public Officer/s	the organisation?

2. ELIGIBILITY (see Community Grant Program Guidelines)

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- □ Representative of the interests of the Central Highlands Community
- □ Incorporated
- □ Not for Profit
- □ Unincorporated
- □ A Hall Committee

OR

□ An individual community member

Have you previously received funding from the Central Highlands Council? (Please attached additional pages if required)

If yes;

Name of Project:

Date Grant received:

Amount of Grant:

3. PROJECT DETAILS

Project Start Date: Middle of February 2021

Project Completion Date: Dependant on attendance for the breakfast club and how supplies are.

Project Objectives: To bring students together for a healthy bite to eat especially those that travel.

4. COMMUNITY SUPPORT

What level of community support is there for this project?

School, Central Highlands Council and Department of Health Services

Does the project involve the community in the delivery of the project?

We anticipate that community member will come forward and feel confident in running the breakfast club along with students.

How will the project benefit the community or provide a community resource?

We would also like to involve the various community groups that Bothwell has ie, Lions Club and CWA

5. COUNCIL SUPPORT

Are you requesting other Council support? E.g. parks, halls, telephones, fax, photocopying, computers, office accommodation, cleaning facilities, street closure.

If yes, please give details.

No

Are you requesting participation by Councillors or Council Staff? If yes, please give details.

It would be great if it could be supported by your Community Relations Officer who could seek interest from other parents and would be a familiar face to the community.

If your application is successful, how do you plan to acknowledge Council's contribution?

Though facebook and school newsletters

6. FUTURE APPLICATIONS AND THE SUCCESS THIS PROJECT

Do you anticipate the organisation will apply for funding in future years?

How will you monitor/evaluate the success of this project?

Though the students continued support of having breakfast prior to school.

7. PROJECT BUDGET

Note: Amount from Council must not exceed half the project cost

Please provide a break	Please provide a breakdown of the project expenditure and income:						
Expenditure	Amount \$						
Capital		Guarantee					
Refurbishment		Government Grants					
Equipment		Trust/Foundations					
Premises		Donations from					
		Business					
Vehicles		Special Funding					
Other:		Gifts in Kind					
Other:		Other: School Funds	500.00				
Subtotal		Other					
		Subtotal					
Revenue		Anticipated					
Salaries (including super)		Government Grants					
Short-term contract fees		Central Highlands Grant	500.00				
Running costs	1500.00	Trust/Foundations					
Production of		Donations from					
information PR materials		Businesses					
Training staff/volunteers		Special Fundraising					
Travel		Gifts in kind (details)					
Rent		Cash Reserves					
Reference materials		Other:	500.00				
Other:							
Subtotal		Subtotal					
TOTAL	1500.00	TOTAL	1500.00				

Recommendation

THAT Council agree to the in-kind support of the Community Relations Office to start the Project and make a contribution towards the Bothwell District High School Breakfast Club through the Community Grants Program for the amount of \$500.00.

18.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Seconded:

THAT Council consider the matters on the Supplementary Agenda.

19.0 CLOSURE