

Central Highlands Council

AGENDA – ORDINARY MEETING – 16TH FEBRUARY 2021

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Hall, on Tuesday 16th February 2021, commencing at 9am.

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

Lyn Eyles
General Manager

1.0 OPENING

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

2.0 ACKNOWLEDGEMENT OF COUNTRY

3.0 PRESENT

4.0 APOLOGIES

5.0 PECUNIARY INTEREST DECLARATIONS

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

6.0 CLOSED SESSION OF THE MEETING

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

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

Moved: Clr

Seconded: Clr

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

Item Number	Matter	<i>Local Government (Meeting Procedures) Regulations 2015</i>
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 19 January 2021	Regulation 15 (2)(g) - information of a personal and confidential nature or information provided to the council on the condition it is kept confidential

2	Tenders 01/21 – Black Snake Lane Bridge	Regulation 15 (2)(d) contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal
3	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

10.15 – 10.30 Penny Saile, Robin Terry & Geoff Parsons – re Gretna Church Proposal

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTS

11 January 2021	Business of Council, Tele meeting with EHO, tele meeting with General Manager
12 January 2021	Planning Committee Meeting, Meeting with Councillor
14 January 2021	Meeting with rate payer at Bothwell
15 January 2021	Business of Council and Tele meeting with Councillor
18 January 2021	Meeting with Councillor x 2, Meeting with General Manager
19 January 2021	Ordinary Meeting of Council, One on one process meeting with Councillor Hamilton
20 January 2021	Telephone meeting with Councillors x 3, Meeting with Deputy General Manager
21 January 2021	Business of Council
22 January 2021	Business of Council
25 January 2021	Telephone meeting with Councillors x 2
26 January 2021	Australia Day Event Ouse
27 January 2021	Business of Council
1 February 2021	Telephone meeting with Councillors x 5
2 February 2021	Telephone meeting with Councillors x 3, Mayor on-site meeting Pub with no Beer, one on one process meeting with Councillor
3 February 2021	One on one process meeting with Councillors x 4 Bothwell, Meeting with Director of Local Government Division
4 February 2021	Business of Council
5 February 2021	Meeting with Councillor Bothwell
6 February 2021	Business of Council
9 February 2021	Council Workshop
10 February 2021	Meeting Anthony McConnon, SCS Workforce Coordinator

8.1 COUNCILLOR COMMITMENTS

Deputy Mayor Allwright

19 January 2021	Ordinary Meeting of Council
9 February 2021	Council Workshop

Clr T Bailey

19 January 2021	Ordinary Meeting of Council
19 January 2021	Meeting with Mayor Triffitt, Hamilton
26 January 2021	Australia Day Event
2 February 2021	Meeting with Mayor Triffitt, Hamilton
9 February 2021	Council Workshop
10 February 2021	Meeting with Mayor Triffitt, Hamilton

Clr A Campbell

19 January 2021	Ordinary Meeting of Council
19 January 2021	Phone call from Ratepayer
26 January 2021	Australia Day Event Ouse
1 February 2021	Phone call and email regarding HATCH
2 February 2021	Phone call with Mayor Triffitt
3 February 2021	Meeting with Mayor Triffitt, Bothwell
9 February 2021	Council Workshop

Clr R Cassidy

2 February 2021	Meeting with Mayor Triffitt, Bothwell
5 February 2021	Meeting with Mayor Triffitt and L.G. Mathew Healey, Bothwell
9 February 2021	Council Workshop
10 February 2021	Consultations with Mayor Triffitt and two Councillors on different matters

Clr J Honner

19 January 2021	Ordinary Meeting of Council
25 January 2021	Email to a Councillor
3 February 2021	Meeting with Mayor Triffitt, Bothwell
4 February 2021	Meeting with a ratepayer
9 February 2021	Council Workshop

STATUS REPORT COUNCILLORS

Item No.	Meeting Date	Agenda Item	Task	Councillor Responsible	Current Status	Completed Date
3	18-Feb-20	16.5	Cattle Hill Wind Farm Community Fund Committee	Mayor Triffitt, Clr Campbell & Clr Honner	On going to provide Council with updates each Council meeting	

8.2 GENERAL MANAGER'S COMMITMENTS

19 January 2021	Council Meeting
9 February 2021	Council Workshop
10 February 2021	Meeting Anthony McConnon, SCS Workforce Coordinator

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

19 January 2021	Ordinary Council Meeting
9 February 2021	Health and Wellbeing workforce meeting
10 February 2021	Meeting with Southern Central Subregion Workforce Development Co-Ordinator
10 February 2021	Health and Wellbeing event Bothwell

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

9 February 2021 – Functions, duties and powers of Councillors

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 19th January 2021 be received.

11.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved:

Seconded:

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 19th January 2021 be confirmed.

12.0 BUSINESS ARISING

- 15.1 Correspondence sent by Development & Environmental Services Manager
 - 16.1 Correspondence sent by Works and Service Manager
 - 17.1 Correspondence sent by General Manager
 - 17.2 Correspondence sent by General Manager
 - 17.4 Correspondence sent by General Manager
 - 17.5 Correspondence sent by Deputy General Manager
 - 17.6 Correspondence sent by General Manager
 - 17.7 Correspondence sent by General Manager
 - 17.8 Correspondence sent by Deputy General Manager
 - 17.9 Correspondence sent by Deputy General Manager
 - 17.10 Correspondence sent by General Manager
 - 18.1 Correspondence sent by General Manager
-

13.0 DERWENT CATCHMENT PROJECT REPORT

Moved:

Seconded:

THAT the Derwent Catchment Project report be received.



Derwent Catchment Project Report for Central Highlands Council

14th January - 10th February 2020

General business

The Meadowbank drawdown has been a contentious issue in the community. Hydro has been speaking to all landholders affected. We have fielded many questions and spoken to landholders about their concerns. We have also been discussing the issue with Hydro and remain part of the discussion. There are significant concerns for agricultural producers and tourism operators around the dam. The loss of recreational opportunity is also significant.

Weed Management Program

Kathy Van Dullerman raised concerns about weed control around the Cattle Hill windfarm and associated previous road works. This complaint was forwarded through to Goldwing and Gradco (the engineering contractors) who have organised control in this area addressing the proliferation of weeds associated with road works. The DCP on-ground works team have been undertaking control on site at Cattle Hill but did not complete the control associated with this complaint. The control work was undertaken by a separate contractor that works with Gradco on roadside weed management.

Priority Zone controls

Control works have been undertaken on 14-mile road by the DCP on-ground works team to address the expanding Californian thistle infestation and works are continuing in this area this week. Work continues on implementing this season's weed control for the Central Highlands Plan.

OHW program – Weed Action Fund Grant – DPIPWE

Control of Orange Hawkweed has begun with the main focus on Sustainable Timbers Tasmania's land at Butler's Gorge and the Shannon near the old hydro village and on private land neighbouring it. Location of the plants, which are small and inconspicuous due to a lack of flowers was helped by 'Fonzie' a conservation dog, trained to detect Hawkweed and his trainer Melanie Kelly. Hundreds of plants were located, mapped and sprayed. Follow up work will be required to complete control as rain reduced the team's ability to spray.



Fonzie the Hawkweed detection dog in action

Ragwort working bees – Weed Action Fund Grant – DPIPWE and Hydro

Ragwort has started flowering and our on-ground works team have commenced the annual control program. This year we have been fortunate in attracting funding for targeted control to prevent the spread of ragwort down the Ouse river. We have built on John Shoobridge's volunteer efforts with the team working alongside John hand pulling a large infestation at the Shannon. This Friday another working bee with John and other locals is planned on the Ouse. We have also commenced mapping of the Ragwort using a new drone we have bought to assist mapping of weeds. We are excited to have this new resource and believe it will make scoping on weed infestations in difficult terrain a lot more efficient!

Agri best Practice

Pasture Information Network – Regional Lands Partnerships Program – funded by the Australian Government and NRM South

Saltbush trials have had their first round of weed control conducted and have shown early signs of success across all but one of the sites. Sediment monitoring pins have been installed at all sites with planted and control paddocks. Readings will be taken throughout the year to monitor the rate of sediment loss to see if increased pasture cover and/or saltbush has a positive effect of retaining sediment. A range of vegetation protection guards has been tested on one of the trial sites which showed early signs of high grazing pressure. Early signs show they have been resistant to wildlife, however they could not withstand the determination of a wombat. The guards have also allowed for easier weed management which is an additional positive outcome.

Preparations are underway for delivery of our fifth Grazing Time course on 11th February. Content for the website continues to be developed, we have added a timeline for annual weedy grasses and how to manage them effectively.

Restoration and conservation

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

It has been a quiet start to the year with willow control along the Tyenna River although planning and mapping has been conducted to prepare for future jobs. Members of the Paddling Willow Warriors undertook willow mapping in some of the less accessible sections of the Tyenna using pack rafts. They observed three new willow patches which helps improve our understanding of willow density, location and access on the Tyenna River. This information in addition to data previously collected from the riverbanks and satellite imagery builds a comprehensive picture of willow populations that will increase the success of control efforts with volunteers and make sure that work is conducted in the safest way possible. There are plans for a couple of working-bees, including additional water based working bees, to happen in the coming months.



Willow Warriors identifying waterbugs

Additionally, the Willow Warriors have begun monitoring the health of the Tyenna River to help measure the changes in river health in response to the river recovery works by taking part in the National Waterbug Blitz. On the 11 December John Gooderham, co-author of 'The Waterbug Book', helped the Willow Warriors to identify waterbugs from three sites along the Tyenna River. Waterbugs are small invertebrates that live in freshwater and can include the water-based stages of many insects like dragonflies, damselflies, mayflies and caddisflies. Each type of waterbug has a certain sensitivity to changes in water quality and the type and number of bugs found in a waterway can tell you how healthy it is. The National Waterbug Blitz is Australia's first nationwide, citizen science, waterway monitoring program. In spring each year, Australians are encouraged to discover how healthy their local waterways and wetlands are, simply by exploring and identifying what waterbugs live in them. The Waterbug Blitz will be an annual Willow Warriors during the life of the Tyenna River Recovery Program.

We presented the Willow Warriors program to over 20 members of the Derwent Valley Garden Club on the 4 February, attracting a new member of the Willow Warriors.

Ouse river recovery – Landcare Action Grant – funded by TFGA

We have been undertaking some follow-up work on the Ouse River Recovery program as part of our Landcare Action Grant. This has included some works around the township of Ouse with more planned in the next month. This program will continue to be rolled out over the remainder of this year, with planting planned for August.

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

The first meeting of the Derwent Catchment Biosecurity Working Group was undertaken on the 11 November 2020. This working group includes stakeholders from a broad range of industries and aims to establish a wholistic threat assessment and biosecurity planning for tourism, agriculture (livestock, cropping, horticulture) and freshwater environments (aquaculture, anglers, Hydro) in the Derwent Catchment. There is a desire to be prepared for incursion of high-risk species and be vigilant for the catchment. There is biosecurity concern across all scales: from neighbouring properties to the landscape level. There is also a strong interest in regional biosecurity education and awareness, with gaps highlighted from participant's previous experience, including the need to have consistent messaging between stakeholders. Simple, consistent and repeated Biosecurity messaging is the most effective. We are currently undertaking a threat assessment to understand the regional vulnerability to pests, diseases and weeds with a changing climate.

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

The draft plan is in the final editing stages with initial stakeholder comments included and will be out for public consultation by the 12th Feb.

Nursery

Karen has been busy establishing seedlings for the upcoming season. The nursery continues to become more and more organised as Karen streamlines procedures with her increased time at the nursery. As part of this streamlining, a digital catalogue of seeds and their success rate has entered its early stages of implementation to ensure there can be long-term records kept of where and when seed was collected, their success/non-success propagation and where they have been planted. This information will allow the nursery to select the best seed from around the region and give long-term monitoring of re-vegetation programs.

Conservation***Miena cider gum post fire program – funded by DPIPW***

Surveys are underway to mark the best candidates for caging and banding in the unburned sites. Progress has been made on organising seed collection and development of fire management plans for key sites.

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**

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 RECONCILIATION AS AT 31 JANUARY 2021

	<u>2020</u>	<u>2021</u>
Balance 30th June	\$43,833.95	\$55,732.39
Rates Raised	\$3,756,421.28	\$3,771,640.11
Penalties Raised	\$19,392.79	\$20,047.54
Supplementaries/Debit Adjustments	\$18,314.11	\$20,587.53
Total Raised	\$3,837,962.13	\$3,868,007.57
Less:		
Receipts to Date	\$2,639,884.50	\$2,626,859.03
Pensioner Rate Remissions	\$102,646.62	\$100,416.45
Remissions/Supplementary Credits	\$27,596.86	\$26,309.10
Balance	\$1,067,834.15	\$1,114,422.99

Bank Reconciliation as at 31 January 2021

	2020	2021
Balance Brought Forward	\$10,022,979.33	\$11,153,827.37
Receipts for month	\$527,986.91	\$137,661.29
Expenditure for month	\$513,284.70	\$319,176.80
Balance	\$10,037,681.54	\$10,972,311.86
Represented By:		
Balance Commonwealth Bank	\$523,590.99	\$568,658.41
Balance Westpac Bank	\$4,259.04	\$152,656.77
Investments	\$9,515,709.36	\$10,250,884.94
	\$10,043,559.39	\$10,972,200.12
Plus Unbanked Money & Floats	\$1,486.00	\$675.99
	\$10,045,045.39	\$10,972,876.11
Less Unpresented Cheques	\$478.73	\$311.25
Unreceipted amounts on bank statements	\$6,885.12	\$253.00
	\$10,037,681.54	\$10,972,311.86

	BUDGET	ACTUAL TO	ACTUAL TO	% OF BUDGET	BALANCE OF
	2020/2021	31-Jan-20	31-Jan-21	SPENT	BUDGET
CORPORATE AND FINANCIAL SERVICES					
ADMIN. STAFF COSTS(ASCH)	\$553,046	\$304,054	\$335,934	60.74%	\$217,112
ADMIN BUILDING EXPEND(ABCH)	\$39,300	\$29,295	\$33,444	85.10%	\$5,856
OFFICE EXPENSES(AOEH)	\$135,100	\$68,790	\$80,115	59.30%	\$54,985
MEMBERS EXPENSES(AMEH)	\$188,829	\$90,376	\$88,521	46.88%	\$100,308
OTHER ADMIN. EXPENDITURE(ASEH + RATES)	\$363,283	\$198,837	\$155,920	42.92%	\$207,362
MEDICAL CENTRES(MED)	\$151,500	\$63,002	\$75,263	49.68%	\$76,237
STREET LIGHTING(STLIGHT)	\$39,600	\$18,820	\$21,399	54.04%	\$18,201
ONCOSTS (ACTUAL)(ONCOSTS)	\$543,364	\$278,197	\$313,962	57.78%	\$229,402
ONCOSTS RECOVERED	(\$480,000)	(\$276,900)	(\$256,549)	53.45%	(\$223,451)
COMMUNITY & ECONOMIC DEV & RELATIONS(CDR+EDEV)	\$204,850	\$142,463	\$58,185	28.40%	\$146,665
GOVERNMENT LEVIES(GLEVY)	\$253,995	\$134,985	\$134,985	53.14%	\$119,010
COVID-19		\$0	\$9,852		
TOTAL CORPORATE & FINANCIAL SERVICES	\$1,992,867	\$1,051,918	\$1,051,030	52.74%	\$951,689
DEVELOPMENT AND ENVIRONMENTAL SERVICES					
ADMIN STAFF COSTS - DES (ASCB)	\$164,459	\$84,475	\$90,142	54.81%	\$74,316
ADMIN BUILDING EXPEND - DES(ABCB)	\$22,962	\$19,969	\$11,313	49.27%	\$11,649
OFFICE EXPENSES - DES (AOEB)	\$57,000	\$36,104	\$31,915	55.99%	\$25,085
ENVIRON HEALTH SERVICES (EHS)	\$32,637	\$13,186	\$13,883	42.54%	\$18,754
ANIMAL CONTROL(AC)	\$15,122	\$890	\$1,749	11.56%	\$13,373
PLUMBING/BUILDING CONTROL (BPC)	\$125,729	\$51,371	\$59,271	47.14%	\$66,458
SWIMMING POOLS (POOL)	\$42,737	\$26,929	\$23,674	55.39%	\$19,063
DEVELOPMENT CONTROL (DEV)	\$112,000	\$98,553	\$42,631	38.06%	\$69,369
DOOR TO DOOR GARBAGE & RECYCLING (DD)	\$146,130	\$65,260	\$55,580	38.03%	\$90,551
ROADSIDE BINS COLLECTION (DRB)	\$113,000	\$50,635	\$52,247	46.24%	\$60,753
WASTE TRANSFER STATIONS (WTS)	\$197,732	\$105,305	\$98,300	49.71%	\$99,431
TIP MAINTENANCE (TIPS)	\$65,906	\$21,079	\$17,779	26.98%	\$48,127
ENVIRONMENT PROTECTION (EP)	\$2,730	\$844	\$2,351	86.10%	\$379
RECYCLING (RECY)	\$40,600	\$32,873	\$29,232	72.00%	\$11,368
TOTAL DEVELOPMENT & ENVIRONMENTAL SERVICES	\$1,138,744	\$607,474	\$530,068	46.55%	\$608,677
WORKS AND SERVICES					
PUBLIC CONVENIENCES (PC)	\$163,500	\$86,289	\$90,090	55.10%	\$73,410
CEMETERY (CEM)	\$21,510	\$9,217	\$13,196	61.35%	\$8,314
HALLS (HALL)	\$64,683	\$34,244	\$34,705	53.65%	\$29,978
PARKS AND GARDENS(PG)	\$76,384	\$57,742	\$43,699	57.21%	\$32,685
REC. & RESERVES(REC+TENNIS)	\$77,197	\$48,884	\$68,176	88.31%	\$9,021
TOWN MOWING/TREES/STREETSCAPES(MOW)	\$120,000	\$73,673	\$90,389	75.32%	\$29,611
FIRE PROTECTION (FIRE)	\$0	\$0	\$0	0.00%	\$0
HOUSING (HOU)	\$57,622	\$45,886	\$41,898	72.71%	\$15,724
CAMPING GROUNDS (CPARK)	\$12,000	\$6,440	\$4,829	40.24%	\$7,171
LIBRARY (LIB)	\$580	\$724	\$773	133.34%	(\$193)
ROAD MAINTENANCE (ROAD)	\$795,754	\$597,971	\$651,686	81.90%	\$144,068
FOOTPATHS/KERBS/GUTTERS (FKG)	\$5,744	\$4,661	\$6,304	109.76%	(\$561)
BRIDGE MAINTENANCE (BRI)	\$23,020	\$10,745	\$7,300	31.71%	\$15,721
PRIVATE WORKS (PW)	\$85,000	\$79,026	\$34,468	40.55%	\$50,532
SUPER. & I/D OVERHEADS (SUPER)	\$334,200	\$200,675	\$204,206	61.10%	\$129,994
QUARRY/GRAVEL (QUARRY)	(\$43,000)	(\$50,018)	(\$39,284)	91.36%	(\$3,716)
NATURAL RESOURCE MANAGEMENT(NRM)	\$130,284	\$43,689	\$82,474	63.30%	\$47,810
SES (SES)	\$2,000	\$1,433	\$1,117	55.85%	\$883
PLANT M'TCE & OPERATING COSTS (PLANT)	\$496,935	\$362,226	\$269,244	54.18%	\$227,690
PLANT INCOME	(\$660,000)	(\$434,539)	(\$444,077)	67.28%	(\$215,923)
DRAINAGE (DRAIN)	\$23,000	\$10,213	\$13,770	59.87%	\$9,230
OTHER COMMUNITY AMENITIES (OCA)	\$25,003	\$16,248	\$20,244	80.97%	\$4,759
WASTE COLLECTION & ASSOC SERVICES (WAS)	\$29,500	\$24,206	\$29,073	98.55%	\$427
TOTAL WORKS & SERVICES	\$1,840,916	\$1,229,635	\$1,224,281	66.50%	\$616,635

DEPARTMENT TOTALS OPERATING EXPENSES					
Corporate Services	\$1,992,867	\$1,051,918	\$1,051,030	52.74%	\$951,689
Dev. & Environmental Services	\$1,138,744	\$607,474	\$530,068	46.55%	\$608,677
Works & Services	\$1,840,916	\$1,229,635	\$1,224,281	66.50%	\$616,635
Total All Operating	\$4,972,527	\$2,889,026	\$2,805,379	56.42%	\$2,177,001
CAPITAL EXPENDITURE					
CORPORATE AND FINANCIAL SERVICES					
Computer Purchases	\$38,500	\$0	\$0	0.00%	\$38,500
Equipment	\$0	\$0	\$808	0.00%	(\$808)
Miscellaneous	\$153,500	\$0	\$0	0.00%	\$153,500
	\$192,000	\$0	\$808	0.42%	\$191,192
DEVELOPMENT & ENVIRONMENTAL SERVICES					
Swimming Pool	\$32,000	\$0	\$0	0.00%	\$32,000
Waste Transfer Station	\$20,000	\$0	\$0	0.00%	\$20,000
	\$52,000	\$0	\$0	0.00%	\$52,000
WORKS & SERVICES					
Plant Purchases	\$175,000	\$325,262	\$72,811	41.61%	\$102,189
Camping Grounds	\$50,000	\$0	\$7,872	15.74%	\$42,128
Public Conveniences	\$160,000	\$50,659	\$0	0.00%	\$160,000
Bridges	\$175,000	\$95,545	\$51,317	29.32%	\$123,683
Road Construction & Reseals	\$1,555,000	\$1,046,491	\$925,161	59.50%	\$629,839
Drainage	\$600,000	\$0	\$2,621	0.00%	\$597,379
Parks & Gardens Capital	\$95,000	\$49,513	\$5,400	5.68%	\$89,600
Infrastructure Capital	\$589,000	\$0	\$128,945	21.89%	\$460,055
Footpaths, Kerbs & Gutters	\$25,000	\$0	\$48,871	195.48%	(\$23,871)
Rec Grounds	\$10,000	\$0	\$0	0.00%	\$10,000
Halls	\$155,000	\$0	\$0	0.00%	\$155,000
Buildings	\$221,000	\$0	\$0	0.00%	\$221,000
	\$3,810,000	\$1,567,470	\$1,242,997	32.62%	\$2,567,003
TOTAL CAPITAL WORKS					
Corporate Services	\$192,000	\$0	\$808	0.42%	\$191,192
Dev. & Environmental Services	\$52,000	\$0	\$0	0.00%	\$52,000
Works & Services	\$3,810,000	\$1,567,470	\$1,242,997	32.62%	\$2,567,003
	\$4,054,000	\$1,567,470	\$1,243,805	30.68%	\$2,810,195

Comprehensive Income Statement					
31/01/2021					
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	\$270,269	\$170,695	\$213,750	22%
Grants - Operating	\$2,428,040	\$747,974	\$787,065	\$2,428,040	(26)%
Other Revenue	\$512,034	\$257,492	\$124,645	\$435,200	(30)%
Total Revenues	\$6,927,558	\$5,018,870	\$4,843,722	\$6,807,394	13%
Expenditure					
Employee Benefits	\$1,949,709	\$1,155,386	\$1,155,182	\$2,015,771	(1)%
Materials and Services	\$1,418,866	\$839,948	\$788,063	\$1,377,066	(1)%
Other Expenses	\$1,551,987	\$917,974	\$922,611	\$1,579,690	0%
Depreciation and Amortisation	\$2,112,000	\$1,244,149	\$1,204,170	\$2,134,000	(2)%
Total Expenditure	\$7,032,562	4,157,457	4,070,027	\$7,106,527	(1)%
Operating Surplus(Deficit)	(105,004)	861,413	773,695	(299,133)	
Capital Grants & Other	\$694,000	\$9,182	\$602,040	\$1,321,000	
Surplus(Deficit)	588,996	870,595	1,375,735	1,021,867	
Capital Expenditure	\$3,124,000	\$1,567,470	\$1,243,805	\$4,104,000	

BANK ACCOUNT BALANCES AS AT 31 JANUARY 2021					BALANCE	
No.	Bank Accounts	Investment Period	Current Interest Rate %	Due Date	2020	2021
11100 Cash at Bank and on Hand						
11105	Bank 01 - Commonwealth - General Trading Account				517,930.44	568,220.15
11106	Bank 02 - Westpac - Direct Deposit Account				3,491.74	152,656.77
11110	Petty Cash				350.00	350.00
11115	Floats				200.00	200.00
11199 TOTAL CASH AT BANK AND ON HAND					521,972.18	721,426.92
11200 Investments						
11206	Bank 04	30 Days	0.22%	17/02/2021	605,713.90	1,010,062.05
11207	Bank 05	90 Days	0.25%	6/04/2021	1,626,580.20	3,646,895.67
11207	Bank 06	30 Days			-	
11212	Bank 12	30 Days			1,725,719.75	
11214	Tascorp	91 Days	0.25%	17/03/2021	77,480.17	77,938.96
11215	Bank 15	90 Days			-	
11216	Bank 16	90 Days	0.56%	16/02/2021	5,480,215.34	5,515,988.26
11299 TOTAL INVESTMENTS					9,515,709.36	10,250,884.94
TOTAL BANK ACCOUNTS AND CASH ON HAND					10,037,681.54	10,972,311.86

No.	Plant	Total Expense	Sal and Wag	Oncosts	Internal Plant Hire	Materials	Plant & Equipment Maintenance	Insurance	Fuel	Tyres	Registration	Depreciation	Cost of capital	Recovered	Hours	Recovery per Hour	Expenditure per Hour	Recovery/(Loss) per Hour
PM0149	Loadrite Weighing System	\$ 576.74	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 40.94	\$ -	\$ -	\$ -	\$ 446.50	\$ 89.30	-	-			
PM0196	Transmig Welder	\$ 160.98	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11.25	\$ -	\$ -	\$ -	\$ 122.73	\$ 27.00	-	-			
PM0238	Auger	\$ 736.45	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 52.27	\$ -	\$ -	\$ -	\$ 570.15	\$ 114.03	-	-			
PM0254	Test and Tag Equipment	\$ 146.31	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10.38	\$ -	\$ -	\$ -	\$ 113.27	\$ 22.65	-	-			
PM0255	Floor Jack 15 Tonne	\$ 194.30	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 13.79	\$ -	\$ -	\$ -	\$ 150.43	\$ 30.09	-	-			
PM613	Komatsu Loader Hamilton B08817	\$ 7,098.82	\$ 234.82	\$ 140.89	\$ 340.00	\$ 4,000.00	\$ -	\$ 122.24	\$ 420.82	\$ -	\$ 106.72	\$ 1,333.33	\$ 400.00	\$ 900.00	22.5	\$ 40.00	\$ 315.50	(\$275.50)
PM620	Herc Superdog - Kelvin (IT2581)	\$ 2,796.16	\$ 69.07	\$ 41.44	\$ 150.00	\$ -	\$ -	\$ 102.16	\$ -	\$ 50.00	\$ 934.86	\$ 1,114.33	\$ 334.30	\$ 6,375.00	255.0	\$ 25.00	\$ 10.97	\$14.03
PM621	Pig Trailer Hamilton OT0770	\$ 1,601.54	\$ 69.07	\$ 41.44	\$ 50.00	\$ -	\$ -	\$ 36.67	\$ -	\$ -	\$ 884.36	\$ 400.00	\$ 120.00	\$ 2,510.00	125.5	\$ 20.00	\$ 12.76	\$7.24
PM622	Fuel Tanker Bothwell PT4204	\$ 41.77	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 41.77	\$ -	\$ -	\$ -	-	-		
PM627	Small Mowers	\$ 1,099.38	\$ 90.21	\$ 43.64	\$ -	\$ 291.88	\$ 144.35	\$ -	\$ 456.28	\$ -	\$ 73.02	\$ -	\$ -	\$ 1,322.49	440.8	\$ 3.00	\$ 2.49	\$0.51
PM628	Chainsaws	\$ 153.67	\$ -	\$ -	\$ -	\$ 44.13	\$ -	\$ -	\$ 23.62	\$ -	\$ 85.92	\$ -	\$ -	\$ 211.25	42.3	\$ 5.00	\$ 3.64	\$1.36
PM629	Spray Units	\$ 1,564.37	\$ 44.93	\$ 11.23	\$ -	\$ 12.83	\$ -	\$ 101.10	\$ 71.04	\$ -	\$ -	\$ 1,102.70	\$ 220.54	\$ 1,355.00	271.0	\$ 5.00	\$ 5.77	(\$0.77)
PM630	Compressors	\$ 127.23	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9.03	\$ -	\$ -	\$ -	\$ 98.50	\$ 19.70	\$ -	-	-		
PM636	Small Trailers	\$ 949.85	\$ 27.63	\$ 16.58	\$ -	\$ 40.00	\$ 580.00	\$ -	\$ -	\$ -	\$ 285.64	\$ -	\$ -	\$ 53.75	10.8	\$ 5.00	\$ 88.36	(\$83.36)
PM652	Road Broom UT7744	\$ 218.66	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9.17	\$ -	\$ -	\$ 69.49	\$ 100.00	\$ 40.00	\$ -	-	-		
PM654	New Holland Tractor Bothwell B08NO	\$ 2,251.72	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 131.41	\$ 85.76	\$ -	\$ 171.22	\$ 1,433.33	\$ 430.00	\$ 396.90	11.3	\$ 35.00	\$ 198.56	(\$163.56)
PM662	King Tandem Trailer Hamilton YT0630	\$ 90.86	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 90.86	\$ -	\$ -	\$ -	-	-		
PM664	Pressure Cleaner 2003	\$ 308.97	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21.93	\$ -	\$ -	\$ -	\$ 239.20	\$ 47.84	\$ -	-	-		
PM665	Dog Trailer - Neville (YT5100)	\$ 3,069.91	\$ 96.70	\$ 58.02	\$ -	\$ -	\$ 43.64	\$ 86.29	\$ -	\$ 269.09	\$ 934.86	\$ 941.25	\$ 640.05	\$ 7,320.00	292.8	\$ 25.00	\$ 10.48	\$14.52
PM667	Work Station Hamilton 2003	\$ 238.38	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16.92	\$ -	\$ -	\$ -	\$ 184.55	\$ 36.91	\$ -	-	-		
PM668	Work Station Bothwell 2003	\$ 238.38	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16.92	\$ -	\$ -	\$ -	\$ 184.55	\$ 36.91	\$ -	-	-		
PM671	Water Tanker	\$ 2,668.87	\$ 179.58	\$ 107.75	\$ -	\$ 1,636.77	\$ -	\$ 45.84	\$ 48.93	\$ -	\$ -	\$ 500.00	\$ 150.00	\$ 2,217.90	221.8	\$ 10.00	\$ 12.03	(\$2.03)
PM676	Kobelco Excavator FA6566	\$ 11,991.03	\$ 543.05	\$ 325.83	\$ 1,030.00	\$ -	\$ 1,950.87	\$ 380.07	\$ 1,436.13	\$ -	\$ 106.72	\$ 4,145.58	\$ 2,072.79	\$ 15,080.00	232.0	\$ 65.00	\$ 51.69	\$13.31
PM677	Compressor/Post Driver	\$ 311.18	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 22.09	\$ -	\$ -	\$ -	\$ 240.91	\$ 48.18	\$ -	-	-		
PM682	Float IT0169	\$ 1,662.13	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 727.27	\$ 934.86	\$ -	\$ -	\$ 1,062.50	42.5	\$ 25.00	\$ 39.11	(\$14.11)
PM684	Komatsu Grader FC7003	\$ 14,415.43	\$ 13.81	\$ 8.29	\$ -	\$ 15.80	\$ 3,454.85	\$ 540.01	\$ 1,440.75	\$ -	\$ 106.72	\$ 5,890.14	\$ 2,945.07	\$ 7,637.50	117.5	\$ 65.00	\$ 122.68	(\$57.68)
PM687	Western Star - H. Chivers FB5754	\$ 26,188.10	\$ 760.39	\$ 456.25	\$ 1,416.75	\$ 5.09	\$ 3,586.16	\$ 409.85	\$ 7,759.51	\$ 4,218.28	\$ 870.19	\$ 4,470.42	\$ 2,235.21	\$ 20,437.50	408.8	\$ 50.00	\$ 64.07	(\$14.07)
PM695	Quick Cut Saw	\$ 85.07	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6.04	\$ -	\$ -	\$ -	\$ 65.86	\$ 13.17	\$ -	-	-		
PM705	Mack Truck FP4026 - Andrew Jones	\$ 38,154.55	\$ 1,259.41	\$ 147.28	\$ 388.50	\$ 4,886.26	\$ 3,610.34	\$ 923.91	\$ 9,788.08	\$ -	\$ 5,057.69	\$ 10,077.57	\$ 2,015.51	\$ 34,737.50	694.8	\$ 50.00	\$ 54.92	(\$4.92)
PM709	CAT 950 Wheel Loader Bothwell (FR3357)	\$ 12,904.40	\$ 203.33	\$ 121.98	\$ 298.00	\$ -	\$ -	\$ 699.06	\$ 800.32	\$ -	\$ 106.72	\$ 7,625.00	\$ 3,050.00	\$ 280.00	5.0	\$ 56.00	\$ 2,580.88	(\$2,524.88)
PM717	2008 Dog Trailer (Harold) Z54AB	\$ 3,141.48	\$ 183.06	\$ 109.84	\$ 125.00	\$ -	\$ -	\$ 109.94	\$ -	\$ -	\$ 934.86	\$ 1,199.14	\$ 479.65	\$ 6,481.25	259.3	\$ 25.00	\$ 12.12	\$12.88
PM720	S/Hand Tri Axle Dog Trailer Z24BO	\$ 4,402.77	\$ 89.79	\$ -	\$ -	\$ -	\$ -	\$ 143.52	\$ -	\$ 954.54	\$ 1,023.36	\$ 1,565.41	\$ 626.16	\$ 6,043.75	241.8	\$ 25.00	\$ 18.21	\$6.79
PM723	CAT 943 Traxcavator	\$ 2,583.36	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 183.36	\$ -	\$ -	\$ -	\$ 2,000.00	\$ 400.00	\$ 375.00	12.5	\$ 30.00	\$ 206.67	(\$176.67)
PM724	Toyota Corolla Ascent - Doctor A48YD	\$ 2,960.31	\$ -	\$ -	\$ -	\$ -	\$ 278.27	\$ 185.53	\$ -	\$ -	\$ 270.46	\$ 2,023.68	\$ 202.37	\$ -	-	-		
PM726	John Deere Tractor & Slasher B47EG	\$ 16,923.83	\$ 419.82	\$ 251.89	\$ 301.00	\$ 1,609.00	\$ 3,686.08	\$ 618.84	\$ 1,765.99	\$ -	\$ 171.22	\$ 6,750.00	\$ 1,350.00	\$ 13,882.50	308.5	\$ 45.00	\$ 54.86	(\$9.86)
PM729	King Box Trailer Hamilton Z92HG	\$ 366.80	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 19.59	\$ -	\$ -	\$ 90.86	\$ 213.64	\$ 42.73	\$ -	-	-		
PM731	Pig Trailer Bothwell VT9746 HC	\$ 1,530.19	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 45.84	\$ -	\$ -	\$ 884.36	\$ 500.00	\$ 100.00	\$ 340.00	17.0	\$ 20.00	\$ 90.01	(\$70.01)
PM733	2010 Komatsu Grader Hamilton-B73TJ	\$ 35,577.67	\$ 1,307.61	\$ 604.41	\$ 1,208.50	\$ 2,054.16	\$ 5,448.88	\$ 805.64	\$ 10,375.62	\$ 1,363.64	\$ 106.72	\$ 8,787.50	\$ 3,515.00	\$ 32,190.00	536.5	\$ 60.00	\$ 66.31	(\$6.31)
PM739	SES Vehicle Ex Huon Valley	\$ 587.13	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 41.67	\$ -	\$ -	\$ -	\$ 454.55	\$ 90.91	\$ -	-	-		
PM740	Hino Tipper C95BL Hamilton 11/11	\$ 14,576.60	\$ -	\$ -	\$ -	\$ -	\$ 1,326.82	\$ 715.33	\$ 2,661.15	\$ 706.36	\$ 584.19	\$ 7,802.50	\$ 780.25	\$ 15,700.00	628.0	\$ 25.00	\$ 23.21	\$1.79
PM741	Mack Truck 2010 (C90Y)	\$ 34,293.17	\$ 741.50	\$ 414.80	\$ 264.00	\$ 2,806.68	\$ 4,444.61	\$ 527.04	\$ 11,988.71	\$ -	\$ 5,057.69	\$ 5,748.67	\$ 2,299.47	\$ 29,450.00	589.0	\$ 50.00	\$ 58.22	(\$8.22)
PM743	Mulcher Head	\$ 1,679.18	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 119.18	\$ -	\$ -	\$ -	\$ 1,300.00	\$ 260.00	\$ -	-	-		
PM744	Honda Tiller	\$ 256.30	\$ 64.16	\$ 38.50	\$ 14.00	\$ 23.98	\$ -	\$ 8.21	\$ -	\$ -	\$ -	\$ 89.55	\$ 17.91	\$ 105.00	10.5	\$ 10.00	\$ 24.41	(\$14.41)
PM745	Welder	\$ 108.31	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7.69	\$ -	\$ -	\$ -	\$ 83.85	\$ 16.77	\$ -	-	-		
PM746	John Deere X304 Ride on Mower (Bothwell)	\$ 374.29	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 26.57	\$ -	\$ -	\$ -	\$ 289.77	\$ 57.95	\$ 101.25	2.3	\$ 45.0	\$ 166.35	(\$121.35)
PM748	Hino Tipper C43LG (Bothwell)	\$ 14,237.03	\$ 135.84	\$ 65.78	\$ 48.00	\$ -	\$ -	\$ 878.35	\$ 1,986.15	\$ -	\$ 584.19	\$ 9,580.65	\$ 958.07	\$ 11,938.75	477.6	\$ 25.00	\$ 29.81	(\$4.81)
PM751	Toro Groundmaster Mower (Bothwell)	\$ 4,532.24	\$ 545.31	\$ 311.19	\$ 40.00	\$ -	\$ 492.28	\$ 151.35	\$ 950.59	\$ -	\$ 60.46	\$ 1,650.89	\$ 330.18	\$ 4,945.00	247.3	\$ 20.00	\$ 18.33	\$1.67
PM752	Ford Ranger (Bothwell) C77VJ	\$ 6,479.09	\$ 138.70	\$ 40.30	\$ -	\$ -	\$ 2,992.09	\$ 211.10	\$ 293.64	\$ -	\$ 270.46	\$ 2,302.55	\$ 230.26	\$ 1,543.50	220.5	\$ 7.00	\$ 29.38	(\$22.38)
PM753	Bomag Landfill Compactor	\$ 8,317.90	\$ 41.44	\$ 24.86	\$ -	\$ -	\$ 1,021.82	\$ 432.41	\$ 1,030.79	\$ -	\$ 106.72	\$ 4,716.55	\$ 943.31	\$ 1,245.00	41.5	\$ 30.00	\$ 200.43	(\$170.43)
PM756	Kenworth - Bothwell (Whelan)	\$ 27,901.24	\$ 625.41	\$ 375.25	\$ 135.00	\$ 214.37	\$ 3,382.48	\$ 465.96	\$ 10,834.30	\$ 3,374.55	\$ 870.19	\$ 5,082.49	\$ 2,541.24	\$ 31,074.50	621.5	\$ 50.00	\$ 44.89	\$5.11
PM757	JBC Backhoe (Hamilton 2013)	\$ 15,884.10	\$ 249.91	\$ 107.72	\$ 250.00	\$ 458.82	\$ 1,571.96	\$ 546.83	\$ 2,920.07	\$ 1,918.18	\$ 106.72	\$ 5,964.53	\$ 1,789.36	\$ 24,380.00	609.5	\$ 40.00	\$ 26.06	\$13.94
PM762	Toro Out Front Mower Hamilton	\$ 3,430.37	\$ 130.73	\$ 55.99	\$ 100.00	\$ 54.55	\$ -	\$ 139.81	\$ 776.86	\$ -	\$ 342.43	\$ 1,525.00	\$ 305.00	\$ 2,500.00	125.0	\$ 20.00	\$ 27.44	(\$7.44)
PM763	Toro Mower GM7200 Hamilton	\$ 4,300.42	\$ 436.46	\$ 209.78	\$ 100.00	\$ 336.37	\$ 1,505.45	\$ 102.22	\$ 272.14	\$ -	\$ -	\$ 1,115.00	\$ 223.00	\$ 6,050	302.5	\$ 20.00	\$ 14.22	\$5.78
PM765	Rover Shredder Vac Hamilton	\$ 215.77	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15.31	\$ -	\$ -	\$ -	\$ 167.05	\$ 33.41	\$ -	-	-		
PM768	Trailer - TMD Box 10x6	\$ 262.31	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 18.62	\$ -	\$ -	\$ -	\$ 203.08	\$ 40.62	\$ -	-	-		
PM769	Mitsubishi Triton 4x4 E76VG	\$ 5,516.45	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 711.77	\$ 336.79	\$ 156.47	\$ 270.46	\$ 3,673.60	\$ 367.36	\$ 273.00	39.0	\$ 7.00	\$ 141.45	(\$134.45)
PM770	Nissan Tip Tray Ute	\$ 6,103.10	\$ 304.45	\$ 161.71	\$ 45.50	\$ -	\$ 603.68	\$ 310.12	\$ 686.26	\$ -	\$ 270.46	\$ 3,382.65	\$ 338.27	\$ 2,406.25	343.8	\$ 7.00	\$ 17.75	(\$10.75)
PM771	Polivac Suction Polisher	\$ 270.29	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20.79	\$ -	\$ -	\$ -	\$ 226.82	\$ 22.68	\$ 185.50	26.5	\$ 7.00	\$ 10.20	(\$3.20)
PM772	Hino Tipper - E96VP	\$ 9,388.16	\$ -	\$ -	\$ -	\$ -	\$ 1,734.00	\$ 180.98	\$ 3,041.72	\$ 1,083.64	\$ 584.19	\$ 1,974.02	\$ 789.61	\$ 13,650.00	546.0	\$ 25.00	\$ 17.19	\$7.81
PM773	Variable Mesaging Board	\$ 1,439.89	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 95.75	\$ -	\$ -	\$ 90.86	\$ 1,044.40	\$ 208.88	\$ 60	6.0	\$ 10.00	\$ 239.98	(\$229.98)
PM774	140M AWD William Adams CAT Grader Bothwell	\$ 28,383.88	\$ 606.55	\$ 337.73	\$ 262.50	\$ -	\$ 2,402.41	\$ 1,035.98	\$ 7,811.99	\$ -	\$ 106.72	\$ 11,300.00	\$ 4,520.00	\$ 32,100.00	535.0	\$ 60.00	\$ 53.05	\$6.95
PM777	Mitsubishi ASX AWD	\$ 3,966.52	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 229.75	\$ 659.64	\$ -	\$ 270.46	\$ 2,505.96	\$ 300.71	\$ -	-	-		
PM778	2017 Ranger 2.2l Diesel	\$ 3,666.64	\$ 12.54	\$ 7.52	\$ 3.50	\$ -	\$ -	\$ 218.26	\$ 758.47	\$ -	\$ -	\$ 2,380.67	\$ 285.68	\$ 1,743.00	249.0	\$ 7.00	\$ 14.73	(\$7.73)
PM779	Ford Ranger XL 4WD Crew Cab Ute C91LO SES	\$ 1,688.72	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 96.26	\$ -	\$ -	\$ 332.46	\$ 1,050.00	\$ 210.00	\$ -	-	-		
PM781	Portable Barrow Lights x 2	\$ 1,510.62	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 110.65	\$ -	\$ -	\$ -	\$ 1,206.88	\$ 193.10	\$ -	-	-		
PM782	Ford Ranger XL 4WD Dual Cab (Jason)	\$ 7,979.38	\$ -	\$ -	\$ -	\$ -	\$											

Date	Details	Budget	Australia Day, ANZAC Day, Hamilton Show	Childrens Services	Community Grants \ Donations	Event Development and Sponsorship	Further Education Bursaries and School Support	General Items	Church Grants	Tourism	TOTAL
	Community & Economic Development Support	\$7,145									
	Support/Donations	\$6,555									
	Further Education Bursaries	\$1,800									
	Central Highlands School Support	\$3,900									
	Anzac Day	\$5,950									
	Hamilton show	\$5,000									
	Australia Day	\$1,275									
	Church Grants	\$5,000									
	Suicide Prevention Program	\$0									
	Anglers Alliance Sponsorship	\$273									
	Ellendale Buskers Bash	\$1,000									
	Bothwell Spin-out	\$2,000									
	Royal Flying Doctor Service	\$1,000									
	Bothwell Speed Shear	\$2,000									
	Ouse & Highlands Regional Community Craft Group	\$1,000									
	Youth Activities	\$0									
	Australasian Golf Museum contribution to power	\$5,000									
	South Central Region Projects	\$0									
	Local Govt Shared Services Project	(\$337)									
	Visitors Centre	\$5,000									
	200 Years of Bothwell 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 - Bothwell	\$50	50.00								
11/09/2020	Anglers Alliance 6 cameras-various locations	\$2,727								2,727.27	
14/09/2020	Brighton Council - South Central Sub Region Project	\$5,000						5,000.00			
30/09/2020	Workforce Coordinator - TCF Grant App 25% share	\$5,337						5,336.52			
30/10/2020	Community Grant I Cooper	\$500			500.00						
30/10/2020	Community Grant J Roberts	\$374			374.00						
2/11/2020	Funding support for Annual Magic show - Rotary Club of Hobart	\$180			180.00						
2/11/2020	Rural Alive & Well	\$2,000						2,000.00			
23/11/2020	Community Grant Nov 2020 - Bothwell CWA	\$250			250.00						
23/11/2020	Community Grant to fix commercial refrigerator - Ellendale Hall Committee	\$1,551			1,551.00						
18/12/2020	Bothwell Golf Club	\$750			750.00						
22/12/2020	Jasmine-Rae Kelly Ouse School award 2020	\$100					100.00				
19/01/2021	Australia Day-Swimming Pool Inflatables	\$225	224.54								
YEAR TO DATE EXPENDITURE			274.54	5,000.00	6,300.00	0.00	100.00	12,336.52	0.00	2,727.27	26,738.33
BUDGET		\$100,300	12,500.00	5,000.00	10,000.00	7,000.00	5,800.00	52,000.00	5,000.00	3,000.00	100,300.00

15.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

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

Moved: Clr

Seconded: Clr

THAT the Development & Environmental Services Report be received.

15.1 CONSULTATION ON PRIVATE PLANNING CONSULTANT – NO PLANNING APPROVAL REQUIRED CERTIFICATES

Background

The Tasmanian Government is seeking input from key stakeholder on the possible implementation of options to allow private planning consultants to provide statements or certificates that no planning approval is required.

The proposed options have been identified after initial consultation with the Local Government Association of Tasmania (LGAT), which were commenced as a result of recommendation 26 of the Premier's Economic and Social Recovery Advisory Council (PESRAC) interim report.

Consumer, Building and Occupational Services (CBOS) have developed an options paper to further explore the possible options to facilitate any potential change.

Comments are being sought and must be received by 5.00pm on 26 February 2021.

Recommendation

Moved: Clr

Seconded: Clr

THAT comments on the Options Paper – No Planning Approval Required Certificates be provided to the Manager Development & Environmental Services by 24th February 2021.

15.2 DRAFT WASTE RESOURCE RECOVERY BILL 2021 UPDATE

Report By - Beverley Armstrong (Environmental Health Officer)

Background - Waste levy

"The Tasmanian Government has released its draft Waste and Resource Recovery Bill for public consultation, which will allow for the introduction of a waste levy in Tasmania.

The Bill also provides for the formation of a Waste and Resource Recovery Board to oversee Tasmania's long term waste strategy, and allocate funds raised by the levy.

The Government is proposing to introduce a waste levy from November 1 2021.

To ensure businesses and local government have ample time to plan for the future, it is proposed that introduction of the levy will be staggered over four years, starting at \$20 per tonne and rising to \$60 after four years.

The levy will provide an incentive to divert waste from landfill and funding for innovative waste and resource recovery initiatives to help build a circular economy in Tasmania, supporting the creation of new jobs and businesses.

The introduction of a waste levy is a key action from Tasmania's draft Waste Action Plan.
(Government announcement)

Notes

- Approximate tonnage for Hamilton Landfill is 350 tonnes per year which would make the levy for the first year around \$ 7,000 less any rebates for recycling.
- There is also the requirement for Volumetric Survey to be conducted by a suitable surveyor within 28 days after the Act comes into force.

Implications for Council

- Council may need to install a weighbridge at the Hamilton landfill.
- One comment I would make, the requirement for paying the levy is monthly this may be too short a time to get all the information required for the payment.
- There is a rebate for recycling sent to a recovery facility.
- Council may need to raise the waste charge on rates to cover the levy paid.
- Council will need to do a volumetric survey of the Landfill as the previous one was more than 12 months ago.
- Records to be kept for 5 years. Further training of our operators/contractors may be required for accurate record keeping.

Recommendation**Moved:** Clr**Seconded:** Clr

THAT Council review the attached documents and send any comments to Council's Environmental Health Officer, Beverley Armstrong, by the 6th March 2021 for inclusion in the LGAT response.

15.3 CONTAINER DEPOSIT SCHEME

Report By - Beverley Armstrong (Environmental Health Officer)

Background

"The Tasmanian Government has also announced its preferred model for a Container Refund Scheme as part of our commitment to having the lowest litter rate in the country by 2023.

The chosen model, a split responsibility Container Refund Scheme, will bring together the beverage industry and the waste and recycling sectors to deliver the best scheme for Tasmania.

The split responsibility model, which is already operating in NSW and ACT and being developed in Victoria, involves a Scheme Coordinator who will run the administration and finance for the scheme, while a separate Network Operator runs the network of Refund Points.

It will see a refund of 10 cents for all eligible drink containers returned to a designated return point in Tasmania.

This has been an important decision which will allow legislation to be drafted for public consultation later this year.

Contracts for the roles of Scheme Coordinator and Network Operator will be awarded through an open tender process after the legislation has been approved by parliament.

The Tasmanian Government is committed to implementing a scheme that will be convenient for the community, good for the environment and maximises the number of containers returned.

It will see people receive a refund for returning eligible drink containers to designated Refund Points around the state, which will significantly reduce litter and increase recycling rates, thereby driving our circular economy.

The introduction of a Container Refund Scheme is a key action in Tasmania's draft Waste Action Plan. The Government is committed to having the scheme commence operation in 2022. " (Government announcement).

For Information

15.4 PROPOSED RE-ROOF OF COUNCIL OFFICE AT HAMILTON

Report By - Graham Rogers (Manager DES)

Background

Chris Potter Engineering was engaged to provide a design for the proposed re-roof of the Hamilton Council Office at 6 Tarleton Street, Hamilton.

The Manger DES is currently in discussion with Heritage Tasmania regarding the proposed design and will provide an update at the Meeting.

For Discussion

15.5 STREET NUMBERING

Clr Honner has asked that this item be placed on the agenda for discussion and has advised as follows:

"I had to drive around the Lakes area to locate shacks I had to drop people off too after a wedding, a lot of the places especially the air BnB do not have numbers up on them. I know the area and it was hard for me to locate them let alone emergency services."

For Discussion

15.6 DES BRIEFING REPORT

PLANNING PERMITS ISSUED UNDER DELEGATION

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

NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00003	J M Faulkner	5 Bannister Road, Tods Corner	Outbuilding

PERMITTED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00002	J S A Consulting Engineers Pty Ltd	28 Bronte Estate Road, Bronte Park	Dwelling

DISCRETIONARY

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00093	Engineering Plus	32 Johnsons Road, Miena	Dwelling and Ancillary Dwelling

ANIMAL CONTROL

IMPOUNDED DOGS

No dogs have been impounded over the past month.

STATISTICS AS OF 10 FEBRUARY 2021

Registrations

Number of Dogs Registered –947

Number of Dogs Pending Re-Registration – 4

Kennel Licences

Number of Licences Issued –29

Number of Licences Pending – 0

16.0 WORKS & SERVICES

Moved: Clr

Seconded: Clr

THAT the Works & Services Report be received.

WORKS & SERVICES REPORT 13th January 2020 – 10th February 2021

Grading & Sheetting

Seals Road Oswald Drive

Maintenance Grading

Thousand Acre Lane Pelham Road

Potholing / shouldering

Dennistoun Road Mark tree Road
Dawson Road Glovers Road
Hunterston Road

Spraying:

Hamilton Footpaths
Gretna Footpaths
Weeds Hamilton Quarry
Weeds Bashan and Waddamana Roads
Orange Hawk Weed Waddamana Road, 14 Mile Road and Thiessen Crescent

Culverts / Drainage:

Extend culvert Lake Crescent
Remove damaged culvert Waddamana Road
Replace culvert Waddamana 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
- 325hrs Annual Leave taken
- 17hrs Sick Leave taken
- 76hrs Long Service Leave

Bridges:

Evaluation of Black Snake Lane bridge replacement

Refuse / recycling sites:

Cover Hamilton Tip twice weekly

Other:

Sign upgrade completed Hollow Tree Road
 Completion of Ouse footpath upgrade
 Repairs to cattle ramp Green Valley Road
 Cold mix holes Dennistoun Road
 Remove rubbish from road side bins
 Municipal roads re-sealing completed, Mark Tree, Dennistoun Bothwell town streets
 Roll Gowen Brea Road
 Tree removal for stage 4 of Pelham road works
 Tree removal Wayahtina and Interlaken Roads
 Replace signs Dennistoun Road
 Replace sign Old Mans Head Road
 Tree removal McGuire's Marsh Road
 Repairs to Reynolds Neck Road
 Scrubbing Wallace Road

Slashing:

Hamilton Plains Road
 Lanes Tier Road
 Norley Road
 Victoria Valley Road

Municipal Town Maintenance:

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

Buildings:

Repairs on Bethune toilets

Plant:

PM 676 Kobelco excavator repairs to grab
 PM 705 Mack truck new steer tyres
 PM 741 Mack truck new steer tyres
 PM 772 Hino truck new battery's
 PM 740 Hino truck new clutch
 PM 774 Cat grader air con repaired
 PM 748 Hino truck new tyres
 PM 788 Hilux Ute serviced and new tyres

Private Works:

Water delivery Ian Rigby
 Water delivery David Eccles
 Water delivery Hollow Tree
 Gravel delivery Jo Jacker
 Gravel Tony Sutcliffe

Electric Highway Tasmania gravel delivery
 Becketts mowing
 Brett Speed gravel
 S Eggerling water delivery
 Robey Monks concrete premix
 Lindsay Filliponi gravel delivery
 Jake Datlen dry hire of mower
 Edward Sonners dry hire of truck

Casuals

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

Program for next 4 weeks

Completion of the Safe Rural Roads program on Hollow Tree Road
 Commencement of Pelham stage 4 road works
 Commencement of Bothwell storm water upgrade stage 1
 Croakers Alley footbridge replacement
 Repairs Gretna water pump to cricket ground

17.0 ADMINISTRATION

17.1 'HEARTLANDS' SIGNAGE

At the January Council Meeting, Council discussed the replacement of the picture on the new 'Heartlands' sign on the way to Bothwell which is located on Highland Lakes Road.

Council agreed to the following:

Moved: Cllr A Archer Seconded: Cllr J Poore

THAT Council

- remove the sign of the Ross Bridge;
- obtain a cost for a sign at each end of the Municipality; and
- provide \$250 for prize of photo competition

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Cllr A Archer, Cllr A W Bailey, Cllr S Bowden, Cllr A Campbell, Cllr J Honner and Cllr J Poore.

The following correspondence has been received from Mrs Amanda Aitken, Project Manager for State Growth:

'I will arrange for the current Heartlands sign to be relocated to another municipal area.

In relation to installing two new large pictorial Heartlands signs:

- *I will need to discuss this internally with State Roads as the road authority. Their advice when I developed the signage plans for the Journeys was that the Journeys signs are considered "non-essential" and therefore a minimalist approach needed to be taken, and that wherever possible, the plans should be consistent across the Journeys. For all other Journeys there are only four large pictorial signs – adding two more for Heartlands would increase this to six and will likely not be supported.*

- Should State Roads support two additional signs in principle, Council will need to follow the normal procedure in applying for and obtaining approval: https://www.transport.tas.gov.au/roads_and_traffic_management/managing_the_roads/road_signs/roadside_tourism_signs . Council will need to provide details in relation to the exact proposed locations and may need to be flexible with the preferred locations based on road safety considerations such as sight lines, other existing signs, etc that will form part of the assessment process.
- Unfortunately I can't confirm whether any pictures obtained from a photography competition would be suitable for tourism road signs – key stakeholders including Tourism Tasmania would make that determination once the photos you want to use are submitted as part of your road sign application.
- Council should be aware that the cost of installing two new large pictorial signs will be considerably higher than just replacing the sign/picture component of an existing sign. The poles need to be frangible poles due to the size of the signs, and traffic management is likely to be required for a longer period of time to install both the poles and signs. Dial before you Dig and Aboriginal Heritage Tasmania permits also need to be obtained. Based on the cost of fabricating and installing the other large pictorial signs, Council would be looking at a cost of approx.. \$17,000 – please note this is not a quote but I wanted to give you an understanding of what the cost is likely to be. A quote could only be obtained once the signs have been designed and approved locations are known.

I'll hold off on removing the current sign until Council has considered the above information. My advice, should you wish to change the current sign in any way, is to simply find a suitable image and pay to replace the existing sign. In this instance please note that approval will still be required in relation to the preferred image to be used.'

For Decision

17.2 INQUIRY INTO RURAL HEALTH SERVICES IN TASMANIA

Councillor Campbell has requested that the following item be included on the Council Meeting Agenda, in the Saturday's 'Mercury' dated the 30 January 2021 there was a public notice announcing an inquiry into Rural Health services in Tasmania, as Council may wish to make a submission to Members of the Sub-Committee Inquiry.

Councillor Campbell would be happy to work on this with Council's and other community members including the Hatch committee.

On 21 December 2020, Government Administration Committee 'A' resolved to commence an inquiry into rural health services in Tasmania with the following terms of reference:

To inquire into and report on health outcomes and access to community health and hospital services for Tasmanians living in rural and remote Tasmania, with particular regard to:

1. Health outcomes, including comparative health outcomes;
2. Availability and timeliness of health services including:
 - a. Ambulance services;
 - b. Primary care, allied health and general practice services;
 - c. Non-GP specialist medical services;
 - d. Hospital services;
 - e. Maternity, maternal and child health services;
 - f. Pain management services;

- g. Palliative care services;
 - h. Pharmacy services;
 - i. Dental services;
 - j. Patient transport services;
 - k. 'After hours' health care;
 - l. Indigenous and culturally and linguistically diverse (CALD) communities; and
 - m. Other.
3. Barriers to access to:
- a. Ambulance services;
 - b. Primary care, allied health and general practice services;
 - c. Non-GP specialist medical services;
 - d. Hospital services;
 - e. Maternity, maternal and child health services;
 - f. Pain management services;
 - g. Palliative care services;
 - h. Pharmacy services;
 - i. Dental services;
 - j. Patient transport services;
 - k. 'After hours' health care;
 - l. Indigenous and culturally and linguistically diverse (CALD) communities; and
 - m. Other
4. Planning systems, projections and outcomes measures used to determine provision of community health and hospital services;
5. Staffing of community health and hospital services;
6. Capital and recurrent health expenditure;
7. Referral to tertiary care including:
- a. Adequacy of referral pathways;
 - b. Out-of-pocket expenses;
 - c. Wait-times; and
 - d. Health outcome impact of delays accessing care;
8. Availability, functionality and use of telehealth services; and

9. Any other matters incidental thereto.

The Sub-Committee invites written submissions from interest organisations and individuals should be received by close of business on Friday, 12 March 2021.

Recommendation

That Councillors provide their comment for a submission to the inquiry into Rural Health services in Tasmania to the General Manager by Friday the 5 March 2021 so that Council can provide comments to the Legislative Council Government Administration Committee 'A'.

17.3 LETTER FROM REPTILE RESCUE INCORPORATED

The General Manager has requested that Council consider if it should provide a one of funding grant to Reptile Rescue Incorporated to continue reptile rescue services in the Central Highlands.

Reptile Rescue Incorporated has supported the Highlands Bushfest Event for numerous years.

The Chairman of Reptile Rescue Incorporated Mr Chris Daly has written to Council stating the following:

'Reptile Rescue Inc. is an incorporated charity that coordinates the removal of errant snakes in every municipality in Tasmania (State wide), relying on a network of trained and approved independent field operatives (rangers).

In order that this service can function, we are asking for financial assistance from every council throughout Tasmania. As Reptile Rescue Inc. is a non for profit organisation it still comes with costs i.e. phone, liability insurance, out of pocket expenses for the rangers use of own vehicles.

Due to Covid 19 our education awareness, events and displays had all be cancelled which has taken great strain on our finances as we rely on these as a source of income to also help with the running costs.

We receive approx. 8,500 calls per year, and the phone is voluntary monitored 24/7.

Reptile Rescue Inc. has served the state for over twenty years on a user pays basis, and has carried the administrative cost for each call over that period. Pressure from ratepayers in many municipalities to have the costs absorbed by councils, has prompted this request.

The 2020 - 2021 annual financial donations would be to meet the running costs of this service, which are quite substantial each year. Payment by clients for service is applied directly by independent rangers trained and equipped at their own expense.

Reptile Rescue Inc. has approximately eighty voluntary rangers on record.

In order that we can adequately service the state, we kindly request that you consider assisting in the implementation of this state wide incentive.

If you have any enquires with the above contact Chris Daly 0439 066 905.'

Recommendation

Moved: Clr

Seconded: Clr

THAT Council make a donation of \$..... to Reptile Rescue Incorporated.

17.4 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA GENERAL MEETING 12 MARCH 2021

The General Manager has requested that Council consider how we should vote on the motions at the Local Government Association of Tasmania, General Meeting to be held on the 12th March 2021.

Below are the motions from Burnie and Glenorchy City Councils that will be included in the March 12 General Meeting Agenda papers.

They are of significant interest to council and it was considered important to bring them to your attention as early as possible, prior to the General Meeting to enable council discussion and ensure relevant debate at the meeting.

If you have any queries around the motions please do not hesitate to contact Mr Dion Lester – dion.lester@lgat.tas.gov.au

The three motions below have been received and will be considered at the 12 March 2021 General Meeting. They are being provided in advance of the Agenda papers to allow for council discussion and ensure relevant debate at the Meeting.

Motion 1

Planning Authorities

Council Burnie City

Decision Sought

That the LGAT investigate the level of support among Tasmanian councils and identify the relevant considerations and options to propose an amendment of the *Land Use Planning and Approvals Act 1993* to –

- a) delete the mandatory requirement for a council to act as a planning authority for purposes of determining an application for a permit to use or develop land within its municipal area; and
- b) provide as an alternative, the establishment of an independent development assessment panel to determine a permit application.

Background Comments:

The parliament of Tasmania has legislated in the *Land Use Planning and Approvals Act 1993* that the council elected under the Local Government Act 1993 must also serve as the planning authority for its municipal area.

The requirement is a continuation of a similar arrangement dating from the early 1960's under which a local council had responsibility for how the land within a municipal area is to be used and developed.

The key responsibilities of a planning authority under the Act are to –

- a) prepare and maintain a planning scheme for the municipal area; and
- b) take all reasonable steps within the ambit of its power to enforce the observance of that planning scheme in respect of all use or development undertaken within the municipal area, including to determine an application to use and develop land if a permit is required.

The planning authority role is mandatory; and is entirely separate from the function of a council under the *Local Government Act 1993*.

While a Council may exercise its authority as a planning authority through a committee of the council, and may delegate powers and functions to an employee, it cannot ignore, abandon or surrender the role, or devolve responsibility in whole or part to any person or body external to the Council.

The powers and functions of a planning authority require actions and decisions with potential to materially affect the rights and interests of others; and which may generate an intersection of conflicting views and opinion.

The requirement on a council to act as a planning authority has long caused conflict and confusion.

There is a general and long-standing disquiet within Tasmanian councils over the confusion, conflict, and complexity of the “two hats” requirement inherent dual statutory functions.

There is an almost irresolvable tension between the general responsibilities of a council as the representatives of community and its role as a planning authority.

The former requires a council is to provide for peace, order and good governance, and to promote and represent the health, safety, welfare and best interests of the community.

The latter imposes considerable limitations on the ability to act as a council because of the duty on a planning authority to remain neutral, and to set aside matters of importance to the community if irrelevant to the considerations and decision instructed by the planning scheme.

As a planning authority, a council is required to –

- a) understand complex issues and to consider the validity of detailed planning applications within the 5-day period following provision of an agenda and a Council meeting
- b) make the decision directed by the planning scheme and explained in the qualified advice provide by Council officers unless there are valid reasons to move for an alternate decision
- c) set aside and have no regard to views and opinions of the community that are not directly relevant to the applicable requirements of the planning scheme

It is appropriate to test the desire of local government to continue in the role of a planning authority with a responsibility to make decisions on permit applications, and to explore use of independent assessment panels to assess and decide permit applications

Other Australian jurisdictions have recognised the struggle experienced by local government when required to separate the role as people's representative from that of an independent arbitrator of compliance to a strict set of planning rules.

Several State jurisdictions currently operate a form of independent assessment panel which act as an alternative to the local council for decisions on land use permits.

There are also many overseas models, including some systems where the local council has no involvement in assessment or determination of a permit application.

While there are variations in administrative arrangements and scope of practice for assessment panels, underlying objectives typically include to increase probity and accountability, safeguard against corruption or misconduct, and to lead to better planning outcomes.

Significantly, the use of an independent panel can free a council to focus on planning strategy, and will provide a freedom to make representations and to advocate for its community on any aspect of a proposal.

Most States where independent panels are available have prescribed the matters that must come before a panel are to include - significant or technically complex permit applications; projects that may have a high economic, environmental and social value or impact; proposals within a specific locality or of a particular kind; public housing and State agency proposals; applications made by the council; and matters likely to attract significant public interest, opposing views and opinions, or controversy.

Some systems allow a council discretion to refer other kinds of application for decision by a panel.

Panels generally comprise a chair with a legal or public administration background and two or more specialist members; and may include a local government and/or community representative to provide local knowledge and perspective.

The use of an assessment panel does not deprive or change a council's responsibility and involvement in land use planning strategy and policy, or in the preparation of a local planning scheme.

The proposed investigation would examine the various models currently used in other jurisdictions; consider the scope of permit matters that must or may be referred; and the necessary membership and administrative arrangements.

A decision by LGAT member councils to support introduction of system of independent assessment and decision panels requires amendment to the *Land Use Planning and Approvals Act 1993*.

A persuasive argument to State government will require support from the local government sector to forego or modify what is currently an almost an exclusive power, and to devolve that power in whole or part to an external body of experts.

The ultimate decision required in this Motion is who do we represent as elected members of a council?

It is relatively easy to appreciate the “2-hat” analogy, but in reality we only wear one – the hat that represents the residents of our municipal area and requires we look after their well-being and to support their right to question, challenge and be championed by their representatives.

This is not always easy or possible when acting as a planning authority.

It is appropriate for the LGAT to investigate the level of support, and to examine options for how a panel would be structured and operate.

The matter should be further considered by LGAT members on completion of the investigation and before any decision to make a formal approach to government.

Motion 2

Future Gaming Legislation Exposure Draft Council Glenorchy City

Decision Sought

That Local Government calls on the Tasmanian Government to honour the commitment (given at the Premier’s Local Government Council on 6 November 2019) for a five-week consultation period on the draft legislation to amend the *Gaming Control Act 1993* to give effect to the Future Gaming Market Policy, when released.

Background Comments

In 2018, the Tasmanian Government announced its policy for the future of the Tasmanian gaming market, providing an overview of how the Tasmanian gaming industry will be restructured.

In 2020, the Department of Treasury and Finance released a public consultation paper, the Future of Gaming in Tasmania, which provided detail of the Future Gaming Market regulatory model that will implement this policy from 1 July 2023.

The original timeline was for the exposure draft of the *Gaming Control Amendment (Future Gaming Market) Bill 2020 (draft future gaming bill)* to be released on 27 April 2020 with the closing date for comment on the draft on 8 May 2020. The review was deferred due to the impacts of the COVID-19 pandemic. It anticipated that the draft future gaming bill will be now be released for comment in 2021.

Under the new regulatory model, licences for casinos, keno and hotels and clubs would be distributed for up to 20 years, with further changes to the regulatory model unlikely until 2043.

While Glenorchy City Council and other councils and stakeholders have had an opportunity to comment on the public consultation paper, it will be very important for councillors and council officers to have time to fully review the draft future gaming bill when it is released and have enough time to respond.

As noted, the original timetable set for the consultation period for the bill was 10 working days. It is anticipated that this will also be the case when the draft bill is released in 2021.

LGAT previously had a Statewide Partnership Agreement with the Tasmanian Government in relation to timeframes for consultation on issues relevant to local government.

Although the agreement has expired, the issue was discussed at the Premier’s Local Government Council meeting on 6 September 2019, with the minutes recording the following:

“The Premier noted that, although the Statewide Partnership Agreement between the State Government and the local government sector has expired, the Government continues, as a matter of protocol, to observe the five-week consultation period contained in that Agreement. This was welcomed by LGAT. The Premier noted he would be asking the Secretary of DPAC to write to other agency heads reminding them of the minimum five-week period.”¹

¹ Premier’s Local Government Council minutes from 6 September 2019, Department of Premier and Cabinet website

The motion therefore seeks LGAT's support in calling for the State Government to honour the agreement in relation to the consultation period of the draft bill to allow an appropriate time for a detailed review and preparation of submissions.

The proposed changes to the legislation will have an impact on any local government area which has electronic gaming machines, particularly for single operators of hotels and clubs. Regardless of whether councils support or oppose the legislation, it is important to understand the changes and the possible effects on their communities.

Motion 3

Deferral of Draft Future Gaming Bill Council Glenorchy City

Decision Sought

That the Tasmanian Government defers the release of the legislation to amend the *Gaming Control Act 1993* to give effect to the Future Gaming Market Policy for consultation until the latest information relating to gambling in Tasmania is made available, including:

- a) The release of the fifth Social and Economic Impact Study; and**
- b) Social and economic modelling used to develop the Future of Gaming in Tasmania policy.**

Background Comments

The Future Gaming Market regulatory model proposed by the State Government is a major restructure of the gaming industry. Given its significance, it is important that information used to develop the model, as well as up-to-date information on the sector, is made available to all stakeholders.

The *Gaming Control Act 1993* requires that an independent review of the social and economic impact of gaming in Tasmania be conducted every three years. The Social and Economic Impact Study of Gambling in Tasmania (**SEIS**) provides an analysis of key trends in gambling and a gambling prevalence study. This is a key study that is tabled in each House of Parliament after completion.

The fifth SEIS is currently underway (submissions closed in October 2020) and is expected to be completed by the second quarter of 2021. It is possible that the draft future gaming bill will be released, and a decision made in Parliament, prior to the results of the SEIS being made available.

Given the importance of the SEIS and the fact that the Future Gaming legislation exposure draft was postponed due to the impacts of the COVID-19 pandemic, being able to review the SEIS and any recommendations made in that report prior to commenting on the Future Gaming legislation exposure draft is critical.

Submissions to the Future of Gaming in Tasmania could be made based on the information publicly available at the time in the Tasmanian Government's Future Gaming consultation paper. The consultation paper provided details of the proposed changes to the regulatory model but did not provide any social or economic modelling used by the State Government to develop its proposal.

It is essential for councils and other stakeholders to have access to this modelling information if they are to add value to the next stage of the consultation process and gain a clearer picture of how changes will impact individual municipalities.

The request to defer the Future Gaming legislation until the release of the SEIS and the provision of the social or economic modelling would not impact the Tasmanian Government's proposed legislation commencement date of July 2023.

Recommendation

Motion 1

THAT the LGAT investigate the level of support among Tasmanian councils and identify the relevant considerations and options to propose an amendment of the Land Use Planning and Approvals Act 1993 to –

- a) delete the mandatory requirement for a council to act as a planning authority for purposes of determining an application for a permit to use or develop land within its municipal area; and
- b) provide as an alternative, the establishment of an independent development assessment panel to determine a permit application.

Motion 2

THAT Local Government calls on the Tasmanian Government to honour the commitment (given at the Premier's Local Government Council on 6 November 2019) for a five-week consultation period on the draft legislation to amend the Gaming Control Act 1993 to give effect to the Future Gaming Market Policy, when released.

Motion 3

THAT the Tasmanian Government defers the release of the legislation to amend the Gaming Control Act 1993 to give effect to the Future Gaming Market Policy for consultation until the latest information relating to gambling in Tasmania is made available, including:

- a) The release of the fifth Social and Economic Impact Study; and
- b) Social and economic modelling used to develop the Future of Gaming in Tasmania policy.

17.5 BOTHWELL CARAVAN PARK PROPOSED UPGRADE

Councillor Poore has requested that Council consider the upgrade of the Bothwell Caravan Park as Council allocated funds in the budget to upgrade this facility.

For Decision

17.6 PROPOSAL FOR ST MARY THE VIRGIN ANGLICAN CHURCH, GREтна

A written proposal has been received from Penny Saile to discuss ideas for the future of St Mary's Church and Cemetery, Gretna.

The Proposal is attached together with:

- Structural and Fabric Assessment: Anglican Church of St Mary the Virgin, Gretna – Consultant Engineer, Peter Spratt
- Email : Indicating in principle support of Peter Spratt's design for remediation works – Deirdre Macdonald, Heritage Advisor, Heritage Tasmania
- Letter: Regarding sale of church – Judson Williams, Project manager, Redress Scheme, Anglican Diocese of Tasmania.

Penny Saile, Robin Terry and Geoff parsons will attend the Council Meeting at 10.15 to speak to this item.

For Discussion and Decision

17.7 REMISSIONS UNDER DELEGATION

The General Manager has granted the following remission under delegation:

01-0848-04015 \$14.50 Penalty – transfer estate property

Recommendation:

That the Remission be noted.

17.8 HIGHLANDS LAKES ROAD IN MIENA

Mayor Triffitt has requested that Council consider writing to State Growth as some Miena residents have requested Council's support in regard to contractors that are resurfacing the Highland Lakes Road in Miena (approx 2 kilometres around Haddens Bay from the Miena Waste Transfer Station to Swan Bay Boat Ramp) are taking a very long time to undertake the works.

The road has basically been gravel for the past three months. Many locals and tourists have had damaged/broken motor vehicle windscreens. Understanding Council is not responsible for management of the road however; if the Works Manager could request State Growth to ask the contractor to undertake the re-surfacing works in a timely manner.

Recommendation

'THAT Council write to the Department of State Growth regarding the time period taken by the contractor to undertake the re-surfacing works on the Highland Lakes Road in Miena (approx. 2 kilometres between Haddens Bay from the Miena Waste Transfer Station to Swan Bay Boat Ramp).'

17.9 PATHWAYS TASMANIA BICYCLE RIDE

Pathways Tasmania will be holding their annual freedom bike ride on the 27th of March. Most of the bike ride is out of Central Highlands Municipality but riders will be using the entire length of Ellendale Road.

Attached is their letter to Council and their Public and Products Liability Protection Insurance as well as a detailed traffic management plan. Pathways Tasmania has obtained State Roads approval as well.

Recommendation

Moved: Clr

Seconded: Clr

THAT Council allows the use of Ellendale Road to Pathways Tasmania for their annual freedom ride on 27th March

18.0 SUPPLEMENTARY AGENDA ITEMS

Moved:

Seconded:

THAT Council consider the matters on the Supplementary Agenda.

19.0 CLOSURE
