

# Central Highlands Council

## Agenda – ORDINARY MEETING – 15<sup>th</sup> January 2018

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Hamilton Council Chambers, on Tuesday 15<sup>th</sup> January 2019, commencing at 9am.

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

Adam Wilson  
Acting General Manager

### 1.0 OPENING

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

### 2.0 PRESENT

### 3.0 APOLOGIES

### 4.0 PECUNIARY INTEREST DECLARATIONS

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

### 5.0 CLOSED SESSION OF THE MEETING

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

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

**Moved:** Clr

**Seconded:** Clr

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

Item Number	Matter	Local Government (Meeting Procedures) Regulations 2015
1.	Confirmation of the Closed Session Minutes of the Meeting held on 4 December 2018	15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
2.	Letter from Bronte Park Body Corporation – re common ground	15 (2)(f) - proposals for the council to acquire land or an interest in land or for

		the disposal of land – item deferred from November meeting
3.	Letter from Shields Heritage	15 (2)(f) - proposals for the council to acquire land or an interest in land or for the disposal of land – item deferred from November meeting
4.	Letter of employment	15 (2)(g) information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
5.	Consideration of Matters for Disclosure to the Public	15 (8) - While in a closed meeting, the Council, or Council Committee, is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues

## 5.1 MOTION OUT OF CLOSED SESSION

**Moved:**

**Seconded:**

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

## OPEN MEETING TO PUBLIC

The meeting opens to the public at 10.00am.

## 6.0 DEPUTATIONS

10.00 Tracey Turale – Community Health & Wellbeing Plan

10.30 Virginia Bashford – Relationships Australia – Community Action Plan – around suicide prevention

## 6.1 PUBLIC QUESTION TIME

## 7.0 MAYORAL COMMITMENTS

28<sup>th</sup> November 2018 Goldwind Raffle Draw

29<sup>th</sup> November 2018 Business of Council

30<sup>th</sup> November 2018 Opening of Tender Documents

2<sup>nd</sup> December 2018 Business of Council

3<sup>rd</sup> December 2018 ABC Radio Interview

4<sup>th</sup> December 2018 AGM & Council Meeting – Bothwell

Meeting with the General M & DGM

6<sup>th</sup> December 2018 Mayors Meeting- Launceston

7<sup>th</sup> December 2018 LGAT General Meeting Launceston

8<sup>th</sup> December 2018 Great Lake Community Christmas Party

9<sup>th</sup> December 2018 Ouse Community Christmas Party

10<sup>th</sup> December 2018 Meeting with a Ratepayer

11<sup>th</sup> December 2018 On-site Meeting with DM Allwright and ratepayer

Bothwell District High School Presentation Assembly

12<sup>th</sup> December 2018 Planning Workshop – Bothwell

Ratho Event

Ouse District School Presentation Assembly

13<sup>th</sup> December 2018 Onsite meeting- Bronte Park

Agenda 15<sup>th</sup> January 2019

15 <sup>th</sup> December 2018	Men's Shed Raffle Draw St Michaels & All Angles Christmas Carols
16 <sup>th</sup> December 2018	Lung Foundation Fundraiser - Bothwell
17 <sup>th</sup> December 2018	Business of Council
18 <sup>th</sup> December 2018	Westerway Primary End of year Assembly
20 <sup>th</sup> December 2018	Business of Council
21 <sup>st</sup> December 2018	Meeting with Minister Jen Butler and Community Members- Osterley Council Employees Break up
24 <sup>th</sup> December 2018	Meeting with Ratepayer
2 <sup>nd</sup> January 2019	Business of Council- Cluny Dam visit with Acting General Manager Meeting with Deputy Mayor J Allwright and Ratepayer
3 <sup>rd</sup> January 2019	Business of Council
4 <sup>th</sup> January 2019	Business of Council
5 <sup>th</sup> January 2019	Community forum with Tasmanian Fire Service, Parks & Wildlife and Tasmanian Police – Hamilton
6 <sup>th</sup> January 2019	Business of Council
7 <sup>th</sup> January 2019	Business of Council
8 <sup>th</sup> January 2019	Business of Council

## 7.1 COUNCILLORS COMMITMENTS

### Clr A W Bailey

26 <sup>th</sup> November 2018	Retiring Councillors Morning Tea
4 <sup>th</sup> December 2018	Council Meeting and AGM - Bothwell
12 <sup>th</sup> December 2018	Planning Workshop Ouse District School Presentation Assembly
13 <sup>th</sup> December 2018	Onsite Meeting- Bronte Park
18 <sup>th</sup> December 2018	Glenora District High School Presentation Assembly

## 7.2 GENERAL MANAGER'S COMMITMENTS

4 <sup>th</sup> December 2018	Council Meeting
12 <sup>th</sup> December 2018	Council Workshop
13 <sup>th</sup> December 2018	Meeting with Mayor & DGM Meeting at Bronte Park
17 <sup>th</sup> December 2018	Meeting Relationship Australia
18 <sup>th</sup> December 2018	Meeting Tracey Turale

## 7.3 ACTING GENRAL MANAGER'S COMMITMENTS

11 <sup>th</sup> December 2018	Newport and Wildman Information Meeting
13 <sup>th</sup> December 2018	Bus tour Bronte Park Village
18 <sup>th</sup> December 2018	Health & Wellbeing Plan Meeting with Mrs Turale
19 <sup>th</sup> December 2018	Toolbox meeting with Outside Staff
4 <sup>th</sup> January 2019	Meeting with Clr J Poore at the Visitor Centre – Bothwell
11 <sup>th</sup> January 2019	Meeting at Cattle Hill Display in Visitors Centre
14 <sup>th</sup> January 2019	Road Network Meeting with Mr Boyd & Mr Doyle
15 <sup>th</sup> January 2019	Ordinary Council Meeting

## 8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

12 December 2018 10.00am Bothwell

Understanding the Planning Authority Role Workshop presentation by David Cundall and Jacqui Tyson

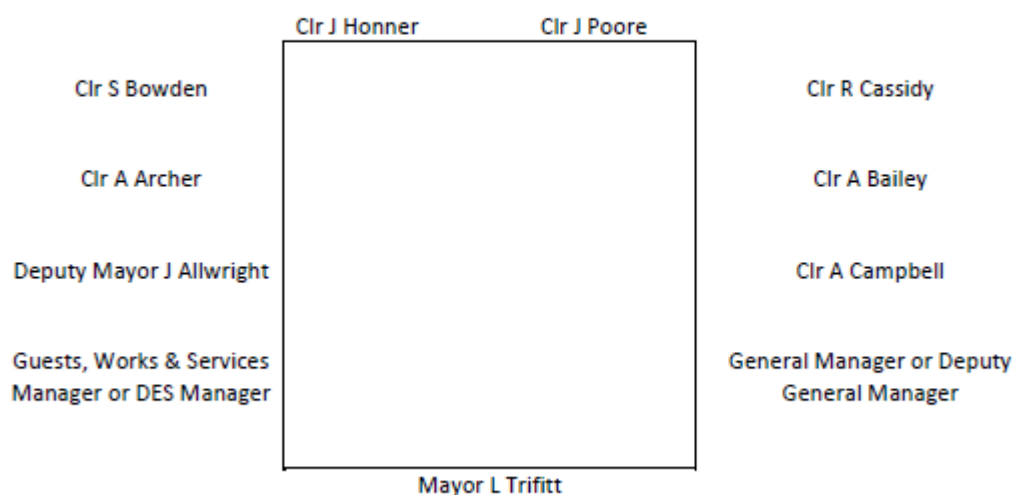
## 8.1 FUTURE WORKSHOPS

Nil

## 9.0 MAYORAL ANNOUNCEMENTS

Plan of the designed seating arrangements in the Council Chambers

### DESIGNATED SEATING BY MAYOR TRIFFITT



## 10.0 MINUTES

### 10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

**Moved:**

**Seconded:**

**THAT** the Draft Minutes of the Open Council Meeting of Council held on Tuesday 4<sup>th</sup> December 2018 be received.

### 10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

**Moved:**

**Seconded:**

**THAT** the Minutes of the Open Council Meeting of Council held on Tuesday 4<sup>th</sup> December 2018 be confirmed.

### 10.3 RECEIVAL DRAFT MINUTES ANNUAL GENERAL MEETING

**Moved:**

**Seconded:**

**THAT** the Draft Minutes of the Annual General Meeting held on Tuesday 4<sup>th</sup> December 2018 be received.

## 11.0 BUSINESS ARISING

- 14.1 Actioned by D&ES Manager
- 14.2 Actioned by D&ES Manager

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15.1	Works Manager advised Waddamana Forestry P/L of Council 14.3 applicant advised of Council's decision
16.1	Letter sent advising Council's approval
16.2	CMCA advised Council decision - awaiting landowner approval
16.3	Committee advised of Council's decision
16.6	Acknowledgement letter sent
16.7	Actioned by AGM
16.8	Policy on Council's website
16.9	Policy on Council's website
16.10	Policy on Council's website
16.11	Policy on Council's website
16.12	Policy on Council's website
16.13	Acknowledgement letter sent
17.1	Budget amended as per resolution

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## **12.0 DERWENT CATCHMENT PROJECT REPORT**

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# The Derwent Catchment Project

Increasing Productivity. Restoring Landscapes



## Activity Report for Members

December 2018

**Mayor and Councillors – thanks for your ongoing support. This report is a broad wrap of the activities in 2018. It covers actions across both Central Highlands and Derwent Valley and from mixed funding sources. Some of you will have already received this report separately, so apologies for double posting.**

## **General business**

### *Derwent Catchment Project Strategic Plan*

The current DCP strategic plan was developed when Josie first started 4 years ago, and we are pleased to announce that the organisation has successfully achieved most of the original objectives. We recently held a workshop to prioritise actions that have been formalised in a new strategic plan for 2018-2023. One of the focuses of the new plan is to build on Derwent Valley and Central Highlands Councils' investment to attract funding from industry and other sources.

***'Over the last 4 years the Derwent Catchment Project has seen a tenfold increase in the amount of funding we have attracted into the region. Last year we managed close to a million dollars' worth of NRM programs across the Derwent Valley and Central Highlands'.***

### *Funding*

Over the past five months, as well as delivering on-ground projects, we have been very busy trying to address a funding shortfall from the Australian Government's National Landcare Program. For the past 4 years, the National Landcare Program has provided money directly to the NRM bodies i.e. NRM North, South and Cradle Coast in Tasmania. This model has changed, with significantly less funding being allocated to the NRM bodies. The Derwent Catchment Project will no longer receive facilitation monies from NRM South, we will however continue to work with them on project delivery. We are currently working with NRM South to develop a project for fire management and weed control in the Central Highlands in the Tasmanian Wilderness World Heritage Buffer area and a Sustainable Agriculture project supporting producers with dryland grazing systems and North-facing slopes.

We have also developed a funding prospectus (the Derwent Catchment Action Program) aimed at industry and corporate bodies that operate across the Derwent Catchment and are **pleased to announce that Hydro Tasmania have supported us with a cash contribution** for on-ground projects and catchment action this financial year. We have also garnered in-kind support from Norske Skog and cash from inland Fisheries Service to support work on restoration of the Tyenna River.

We have also been applying for every grant opportunity possible to attract more funding to the region and have included a summary below.

### **Successful Grants**

*Dairy Cares – Open Gates, Smart Farming Commonwealth Grant.*

This grant for \$100,000 and is working with Compass Agribusiness on Clearview Dairy. The Derwent Catchment Project will work with CompassAgri to implement a best practice system that accounts for all environmental and productive components of the enterprises. The project aims to improve NRM outcomes in the region particularly soil health, water quality and biodiversity.

### **Applications pending**

*Building Better Regions Grant*

We have applied for funding under the Building Better Regions Grant to develop a strategic plan for growth in the agricultural and tourism sectors in the Derwent Valley. The Derwent Valley community have developed a shared vision of sustainable growth to build jobs and business opportunities while maintaining the liveability of the remote, clean and green area in which they live. The Our Valley 2030: Derwent Valley Community Strategic Plan developed a shared vision for the future of the Valley in which sustainable development tourism and agriculture play key roles. The Valley's tourism and agricultural sectors have opportunities in common through cultivating shared markets, though they can also indirectly threaten one another with concerns identified for biosecurity, land degradation and river health. Through collaborative action planning in a series of workshops focused on opportunities and threats shared by these sectors we will investigate how to best ensure a well-supported growth strategy for long term resilience in the Valley's community, environment and economy.

*MLA producer demonstration site trial*

We provided an expression of interest to MLA based on our recent call to farmers to participate in a producer demonstration site bid for funding looking at improving productivity on marginal lands, specifically north facing slopes. We are pleased to announce that the EOI was successful and we have submitted a full application which we should hear the result of this week. The project will investigate the financial viability of investing in forage shrubs to improve productivity and increase ground cover on North-facing slopes.



## Miena cider gum conservation



We are excited to be working with 2-Metre-Tall Brewery on a Miena Cider Gum wild ferment project. Ashley Huntington has undertaken a trial fermentation of leaves from saplings grown in our nursery and we hope to make a commercial product that will raise awareness of the species and its significant Tasmanian natural and cultural heritage.

Hydro Tasmania are supporting Miena Cider Gum conservation on their land near Arthurs Flume. Seed collections have been submitted to the Tasmanian Seed Conservation Centre which is part of the international Millennium Seedbank Partnership coordinated by the Royal Botanical gardens in Kew, England. Fencing and tree guard trials are scheduled for Autumn, the aim of which is to protect the trees and seedlings from over-browsing by possums.

## Environmental restoration and maintenance works

### Flood Recovery programs

#### Ouse River



As many of you are aware, we have undertaken a major willow control and revegetation program along the Ouse River with funding from the Agricultural Landscape Rehabilitation Scheme (ALRS) which was the Tasmanian Government's response to the floods 2 years ago. This project has involved 11 landholders across 14 properties that were affected by the floods. Extensive willow removal and revegetation with native species has occurred and we have scheduled willow regrowth follow up for this Summer.

The original budget request was for \$1.1 million but we received \$465,000, as all successful applications were only partially funded. Josie has been lobbying State Government to secure the remaining \$300,000 that is left in the ALRS fund. This money will allow us to continue the good work on the Ouse by

further control of willows and revegetation including critical follow up that is needed to make this project a success in the long-term.

## Lachlan River and Glen Dhu Rivulet

We have undertaken a recovery program in the Derwent Valley due to the flood events of May this year. Council requested a program to support residents impacted by flood and so we have been undertaking river surveys and visiting landholders to provide advice. The site visits have allowed us to provide accurate, property specific advice to support landholders in the recovery process. We will also provide native plants at cost to support revegetation efforts and are working on a note-sheet on key actions to take to mitigate flood damage and increase recovery on rivers.

### *Community Recovery and Resilience Grant*

We have applied for a flood recovery support grant from the State Department of Premier and Cabinet to support landholder education and provide practical on-ground works from the flood event in May that severely impacted upon the Lachlan River and Glen Dhu Rivulet. We have been notified that we have been successful in at least part of the grant application and are awaiting to hear more.

## Tyenna River Recovery

The Tyenna River is one of Australia's premier fishing rivers however it is under threat from willow encroachment. This project is a collaboration between the Inland Fisheries Service, Anglers Access Tasmania (and the Willow Warriors, a group of volunteer anglers who enjoy fishing the Tyenna); the Clark's of Lanoma Estate, the Tasmanian Parks and Wildlife Service, Wildcare volunteers and Norske Skog. The aim is to link willow removal and restoration works between landowners and to develop a broader Tyenna River Restoration Action Plan that will seek to raise funds to undertake strategic willow control and revegetation along the banks of the Tyenna from Junees Caves to the river mouth on the Derwent. We have undertaken willow density mapping along the whole Tyenna River with advice from local tourism operators who have extensive knowledge of the river.



As part of the Tyenna program the Derwent Catchment Project has hosted a series of working bees with the Inland Fisheries Service and the Angler's Alliance Willow Warriors team. In October we held a revegetation day which was well attended, and 100 native trees were planted along the banks of the Tyenna at Lanoma Estate where the Clarks have been removing willows. The day also involved a **Water Bug Blitz** which is a National program that promotes community involvement in river bug surveys to provide an indication of

river condition. Several people attended with much enthusiasm. A report was published on the species that were found and this has been emailed to all participants. The next Tyenna River working bee will be held in early February 2019 and will focus on willow control methods.

## New Norfolk Riparian Natural Area Plan

This plan was prepared in 2017 on the request of Derwent Valley Council to provide guidance for restoration of the natural riparian areas around the township of New Norfolk. The plan consists of a guide to target areas for weed control to improve the amenity of the area for residents and visitors, and to work in a more planned way to improve the natural values. The focus of the proposed works is adjacent to the walking track network along both the Lachlan and Derwent Rivers.

The 14 directional signs have now been erected around the town providing guidance on walking tracks and facilities to those unfamiliar with the town. The outlined works continue on from last year though May's severe flood removed a lot of our previous revegetation effort. Weed control continues along the riverbanks and planting is planned for Autumn 2019.

## Derwent Valley Weed Management Program

The Derwent Catchment Project has been implementing the Derwent Valley Municipality Roadside Weed Management Plan that we prepared for Council 3 years ago. This is the second year of implementation. This structured approach to weed management along with highly accurate data recording is allowing us to see a marked and measurable reduction in weed species in all our target areas and bodes well for the environmental health of the valley.

This year we were very successful in treating Priority Sites which are outliers highlighted in the Weed Management Plan for control. Large volumes of Boneseed were removed from areas such as the Peppermint Hill Lookout and the area of bushland above Sharland Avenue. Lots of unwelcome garden escapees were also controlled.

Further afield we have been working in the 'Weed Eradication Zones', that include 1. Uxbridge, 2. Mt Lloyd, 3. Mt Charles, 4. Ironstone Gully and Ringwood, 5. Black Hills, 6. Maydena and 7. Molesworth. These are areas of rural roads with manageable levels of weeds, which when controlled will protect large areas of native bush and farmland from infestation. Our work last year yielded very good results, noticeably on species like Gorse, Broom and Sweet Briar. This year, every minor road in every zone was driven, checked and treated as necessary. Some large isolated outbreaks of Spanish Heath were found and treated. The species treated were Declared Weeds including Thistle species, Broom, Gorse, Fennel and in some areas Hemlock, Horehound and Mullein. In these zones Blackberry and Briar was only treated when it was a significant outlier and would prevent a new infestation. Unfortunately, there is just too much Blackberry to take on wholesale at this stage. A new outbreak of *Chasmanthe floribunda* (African flag) was located and treated on Collins Cap Road. African flag is a garden escape which has colonised over 1 km of roadside. Follow up control will be required next year.

We are pleased to have garnered State Growth investment for weed control in the Lyell Highway and Murphy's Flats region. This work will significantly improve amenity to the gateway of the Derwent and will protect Murphy's Flat Conservation Area from further weed incursion. Boneseed and African Boxthorn were also removed from the Granton

Reserve, following on from last year's work with very good results. These species were also treated on the adjacent Crown Land (funded by them) which will reduce the weed spread back into the Reserve.

Extra work has also been undertaken around the New Norfolk Council depot and surrounds which have been weeded and sprayed as well as the big bank on the one-way access road to the depot.

### Karamu

A Weed Management Plan has been developed to provide a strategic and long-term approach to the management of the declared weed Karamu in the Derwent. Karamu is a priority weed and the most significant infestation in Tasmania (there is considerably smaller patches in the Huon and Fern Tree) and inhabits the inundation zone along the banks of the Derwent throughout New Norfolk. This collaborative program attracts \$40,000 of investment annually from Derwent Valley Council; Crownland Services; Parks; State Growth; Derwent Estuary Program; Norske Skog and the Derwent Catchment Project with in-kind support from Inland Fisheries Service.



Last year was the first control season as part of the 7-year plan and vast quantiles of the weed were cut and paste and taken to the tip for deep burial. The work is challenging due to the flow of the river and semi-aquatic nature of the weed. Also, dense willows and blackberry make it difficult to access the lower stems of the Karamu for cutting and pasting. This year's control is scheduled to begin late Summer to early Autumn.

### Tasmanian Wilderness World Heritage Area

**(TWWHA) weed working group** - A Derwent TWWHA weed working group including Sustainable Timber Tasmania; Hydro Tasmania; State Growth; TasNetworks; Norske Skog and Parks & Wildlife and their Working Neighbours Program has been facilitated by Derwent Catchment Project to address weed threats to the Derwent World Heritage Area and buffer. An action plan was developed earlier this year, based on mapping of the roads adjacent to the WHA. Investment has been secured from all participants to undertake weed control which will be reviewed next year as part of an annual meeting to assess progress and schedule the coming seasons control works.



## Central Highlands Weed Management Program

The Central Highlands weed management working group annual meeting was held in September and we



are pleased to announce that all Stakeholders undertook control to target priority zones for weed management outlined in the Central Highlands Weed Management Plan. Central Highlands Council has also provided funding for the program and works are currently underway. Our on-ground works crew have controlled all weeds on Council roads within the agricultural and natural priority zones.

We have also had success with funding for weed management programs through Parks & Wildlife's Working Neighbours Program. The Working Neighbours Program is a pilot program based around the Tasmanian Wilderness World Heritage Area (TWWHA) extension, focusing on managing cross-boundary natural resource management (NRM) & biosecurity issues of mutual concern to PWS and land managers adjacent to the TWWHA extension. The program is funded by the Australian Government and centres around developing relationships with neighbours of the TWWHA through the development of Working Neighbours Agreements.

We have received confirmation that we have funding to support the Murphy's Spanish heath infestation at Ellendale



and control and follow up monitoring of Orange Hawkweed at the sites closest to the TWWHA. There is also support through the Working Neighbours Program to assist

in control of a large broom infestation on private land near Bronte.

## **Agricultural best practice program**

### *Small farms workshop for the Derwent*

We organised and delivered a 2-day workshop for small farm owners in the Derwent. The workshop covered farm planning and mapping, understanding farm assets and infrastructure, the legal responsibilities of landowners, land use capability and soils, the energy cycle, animal health, pest management, how to grow good quality pasture and manage weeds. The event was very well received, and we will continue to offer this course on an annual basis.

### **Farmer BBQ Series – Water Quality**

In August we held a water quality information and discussion evening. We run a series of these types of information sessions over Winter to provide a forum for discussion about farming issues and land and water management more broadly. The Water Quality BBQ involved a panel of experts, local industry and farmers. The Derwent Estuary Program have completed an industry funded two-year program of water quality monitoring that found water quality is declining in the Derwent. They had baseline data from the 1990s and early 2000s. Fifty people attended the event and there was a lot of robust and open discussion about the influences on water quality and the impacts that could occur due to declining water quality in our Catchment. The general wrap-up is that there are many different sources and causes of water quality decline. Our aim in running this evening was to provide information on water quality and stimulate discussion on how to address threats to water quality. This is part of our broader Derwent Catchment Action Program which seeks to maintain natural assets and support productivity into the future.



## Farm planning

We have developed farm plans for several enterprises in the Derwent Catchment and continue to support farmers with soil testing, nutrient management, shelter belts, riparian restoration and other natural resource management advice.

## Native Plant Nursery

Due to the success of the nursery as a resource for projects and for private sales for shelter belt projects we have expanded the nursery manager's time to 2 days per week and the nursery is now open on Tuesday and Fridays. We have also undertaken extension works to the nursery to make more room! Last year the nursery produced over 12,000 native plants and we have already taken several bulk plant orders for Autumn 2019.



Eve using an auger for soil tests



## Spring Celebration & Fundraiser 2018

The Derwent Catchment Project held their annual Spring celebration and fundraiser at Currunga Farm on the 7th September. The event included 80 people from the Derwent region who came together to celebrate the start of the productive season and to raise money for the Derwent Catchment Project's Tyenna River restoration program. Cade Ebdon from Livestock Consulting auctioned a wide variety of products from local businesses and community and we would

like to thank all those who attended and contributed, especially Jim & Jane Parsons who donated their Currunga Farm Function Centre and catering services for the event. There was lots of feedback on the success of the evening and we look forward to next year's event.

## Grants roundup

- Dairy Cares for the Derwent: Open Gates - Smart Farming small grants round - \$100,000 – Successful
- Derwent Catchment Action Program - \$70,000 - Hydro Tasmania – successful
- MLA Producer Demonstration Site application – Forage shrubs \$75,000 – Successful EOI, have submitted full application - pending
- Strategic planning for the growth of sustainable tourism and agriculture in the Derwent Valley – Building better regions fund - \$20,000 - pending
- DPAC - Community Recovery and Resilience Grant - \$91,740 - pending

We thank you for your ongoing support,

Josie Kelman 0427 044 700 or [facilitator@derwentcatchment.org](mailto:facilitator@derwentcatchment.org)

Eve Lazarus 0429 170 048 or [projects@derwentcatchment.org](mailto:projects@derwentcatchment.org)

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### 13.0 FINANCE REPORT

**Moved:**

**Seconded:**

**THAT** the Finance Report be received.

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**RATES RECONCILIATION AS AT 31 DECEMBER 2018**

	<b><u>2017</u></b>	<b><u>2018</u></b>
<b>Balance 30th June</b>	\$43,156.50	\$41,105.55
Rates Raised	\$3,488,733.86	\$3,632,817.95
Penalties Raised	\$18,980.98	\$19,842.64
Supplementaries/Debit Adjustments	\$26,072.18	\$20,572.41
Total Raised	\$3,576,943.52	\$3,714,338.55
<b>Less:</b>		
Receipts to Date	\$2,278,068.96	\$2,404,116.21
Pensioner Rate Remissions	\$95,358.78	\$98,358.43
Remissions/Supplementary Credits	\$34,630.26	\$23,305.19
<b>Balance</b>	<b>\$1,168,885.52</b>	<b>\$1,188,558.72</b>

**Bank Reconciliation as at 31 December 2018**

	<b>2017</b>	<b>2018</b>
Balance Brought Forward	\$9,644,715.84	\$10,276,338.84
Receipts for month	\$488,146.09	\$477,468.78
Expenditure for month	\$860,972.00	\$730,021.85
<b>Balance</b>	<b>\$9,271,889.93</b>	<b>\$10,023,785.77</b>
<b>Represented By:</b>		
Balance Commonwealth Bank	\$581,128.35	\$380,045.35
Balance Westpac Bank	\$132,815.21	\$153,336.77
Investments	\$8,569,685.51	\$9,504,248.35
	<b>\$9,283,629.07</b>	<b>\$10,037,630.47</b>
Plus Unbanked Money & Floats	\$1,424.90	\$682.80
	<b>\$9,285,053.97</b>	<b>\$10,038,313.27</b>
Less Unpresented Cheques	\$13,164.04	\$4,027.25
Un-receipted amounts on bank statements	\$0.00	\$10,500.25
	<b>\$9,271,889.93</b>	<b>\$10,023,785.77</b>

**Comprehensive Income Statement****31/12/2018**

<b>Recurrent Income</b>	<b>Budget 2017-2018</b>	<b>Actual to date prior year</b>	<b>Actual to Date</b>	<b>Reviewed Budget 2018-2019</b>
Rates Charges	\$3,470,202	\$3,467,262	\$3,617,576	\$3,606,569
User Fees	\$271,600	\$156,351	\$206,132	\$238,500
Grants - Operating	\$2,391,549	\$555,466	\$610,445	\$2,318,505
Other Revenue	\$502,251	\$332,540	\$269,175	\$492,034
Financial Assistance Grant in advance				
<b>Total Revenues</b>	<b>\$6,635,602</b>	<b>\$4,511,619</b>	<b>\$4,703,328</b>	<b>\$6,655,608</b>
<b>Expenditure</b>				
Employee Benefits	\$1,833,717	\$928,824	\$944,013	\$1,788,651
Materials and Services	\$1,463,794	\$830,232	\$707,226	\$1,385,766
Other Expenses	\$1,215,391	\$794,735	\$726,021	\$1,374,973
Depreciation and Amortisation	\$2,094,000	\$1,028,496	\$1,076,478	\$2,116,000
<b>Total Expenditure</b>	<b>6,606,902</b>	<b>3,582,288</b>	<b>3,453,738</b>	<b>6,665,390</b>
<b>Operating Surplus(Deficit)</b>	<b>28,700</b>	<b>929,331</b>	<b>1,249,590</b>	<b>(9,782)</b>
Capital Grants & Other	\$604,378	\$82,476	\$137,578	\$209,198
<b>Surplus(Deficit)</b>	<b>633,078</b>	<b>1,011,807</b>	<b>1,387,168</b>	<b>199,416</b>
<b>Capital Expenditure</b>	<b>\$3,187,310</b>	<b>\$1,333,878</b>	<b>\$955,019</b>	<b>\$2,680,712</b>

	REVIEWED BUDGET 2018/2019	ACTUAL TO 31-Dec-17	ACTUAL TO 31-Dec-18	% OF BUDGET SPENT	BALANCE OF BUDGET
<b>CORPORATE AND FINANCIAL SERVICES</b>					
Admin Staff Costs	\$531,150	\$212,881	\$285,769	53.80%	\$318,269
Admin Building Costs	\$33,474	\$16,745	\$18,220	54.43%	\$16,729
Office Expenses	\$135,000	\$130,864	\$75,971	56.28%	\$4,136
Members Expenses	\$206,379	\$93,632	\$73,229	35.48%	\$112,747
Other Admin Expenditure	\$198,000	\$176,526	\$163,816	82.74%	\$21,474
Rates Remissions	\$103,000	\$96,563	\$100,376	97.45%	\$6,437
Medical Centre	\$87,857	\$54,697	\$42,428	48.29%	\$33,160
Street Lighting	\$39,600	\$17,326	\$13,783	34.81%	\$22,274
On-costs	\$430,313	\$186,105	\$180,821	42.02%	\$244,208
On-costs Recovered	(\$420,000)	(\$176,317)	(\$232,304)	55.31%	(\$243,683)
Community & Economic Development & Relations	\$201,350	\$150,456	\$97,475	48.41%	\$50,894
Government Levies	\$246,208	\$130,601	\$76,686	31.15%	\$115,607
<b>TOTAL CORPORATE &amp; FINANCIAL SERVICES</b>	<b>\$1,792,330</b>	<b>\$1,090,078</b>	<b>\$896,270</b>	<b>50.01%</b>	<b>\$702,252</b>
<b>DEVELOPMENT AND ENVIRONMENTAL SERVICES</b>					
Admin Staff Costs DES	\$161,763	\$72,812	\$79,657	49.24%	\$88,951
Admin Building DES	\$14,560	\$8,612	\$8,010	55.01%	\$5,948
Office Expenses DES	\$55,300	\$37,368	\$35,768	64.68%	\$17,932
Environmental Health Services	\$31,318	\$11,055	\$12,051	38.48%	\$20,263
Animal Control	\$16,500	\$1,850	\$6,668	40.41%	\$14,650
Plumbing/Building Control	\$119,259	\$58,369	\$55,261	46.34%	\$60,889
Swimming Pools	\$38,937	\$7,114	\$8,526	21.90%	\$31,823
Development Control	\$75,000	\$23,649	\$26,687	35.58%	\$51,351
D-D Garbage & Recycling	\$144,300	\$62,056	\$53,091	36.79%	\$82,244
Roadside Bin Collection	\$110,000	\$61,862	\$32,747	29.77%	\$48,138
Waste Transfer Stations	\$185,844	\$90,465	\$71,300	38.37%	\$95,379
Recycling	\$76,158	\$17,049	\$14,182	18.62%	\$59,110
Environment Protection	\$2,500	\$1,214	\$1,495	59.82%	\$1,286
Tip Maintenance	\$37,500	\$24,080	\$25,958	69.22%	\$13,420
<b>TOTAL DEVELOPMENT &amp; ENVIRONMENTAL SERVICES</b>	<b>\$1,068,940</b>	<b>\$477,555</b>	<b>\$431,401</b>	<b>40.36%</b>	<b>\$591,384</b>
<b>WORKS AND SERVICES</b>					
Public Conveniences	\$94,500	\$55,904	\$61,348	64.92%	\$38,596
Cemeteries	\$20,734	\$16,875	\$11,227	54.15%	\$3,860
Halls	\$45,100	\$30,487	\$34,410	76.30%	\$14,613
Parks & Gardens	\$72,214	\$51,203	\$43,470	60.20%	\$21,011
Rec & Reserves	\$69,466	\$35,124	\$38,430	55.32%	\$34,342
Town Mowing	\$120,000	\$76,704	\$103,920	86.60%	\$43,296
Fire Protection	\$1,000	\$0	\$0	0.00%	\$1,000
Housing	\$47,242	\$25,231	\$32,866	69.57%	\$22,012
Camping Grounds	\$7,300	\$4,558	\$5,082	69.62%	\$2,742
Library	\$500	\$357	\$502	100.40%	\$143
Road Maintenance	\$797,000	\$476,604	\$491,252	61.64%	\$320,396
Footpaths/Kerbs/Gutters	\$5,500	\$2,570	\$1,348	24.50%	\$2,930

Bridge Maintenance	\$22,716	\$8,819	\$6,134	27.00%	\$13,897
Private Works	\$85,000	\$172,015	\$67,059	78.89%	(\$87,015)
Supervision & Indirect Overheads	\$307,806	\$216,786	\$180,458	58.63%	\$91,020
Quarry/Gravel	(\$48,000)	(\$84,337)	(\$14,651)	30.52%	\$36,337
Natural Resource Management	\$128,546	\$50,747	\$107,176	83.37%	\$77,799
S.E.S.	\$2,000	\$391	\$1,319	65.93%	\$1,609
Plant Maintenance & Operating Costs	\$459,000	\$241,553	\$277,329	60.42%	\$217,447
Plant Hire Income Internal	(\$662,000)	(\$317,154)	(\$328,717)	49.66%	(\$344,846)
Drainage	\$23,000	\$7,821	\$5,640	24.52%	\$15,179
Other Community Amenities	\$22,445	\$11,370	\$14,505	64.62%	\$11,074
Waste Collection & Assoc. Services	\$24,500	\$19,526	\$18,919	77.22%	\$4,974
<b>TOTAL WORKS &amp; SERVICES</b>	<b>\$1,645,570</b>	<b>\$1,103,155</b>	<b>\$1,159,025</b>	<b>70.43%</b>	<b>\$542,415</b>

#### DEPARTMENT TOTALS OPERATING EXPENSES

Corporate Services	\$1,792,330	\$1,090,078	\$896,270	50.01%	\$702,252
Dev. & Environmental Services	\$1,068,940	\$477,555	\$431,401	40.36%	\$591,384
Works & Services	\$1,645,570	\$1,103,155	\$1,159,025	70.43%	\$542,415
<b>Total All Operating</b>	<b>\$4,506,840</b>	<b>\$2,670,788</b>	<b>\$2,486,695</b>	<b>55.18%</b>	<b>\$1,836,052</b>

#### CAPITAL EXPENDITURE

##### CORPORATE AND FINANCIAL SERVICES

Computer Purchases	\$16,500	\$0	\$9,030	54.73%	\$16,500
Equipment	\$34,280	\$16,812	\$32,265	94.12%	\$17,468
Buildings	\$0	\$0	\$0	0.00%	\$0
	<b>\$50,780</b>	<b>\$16,812</b>	<b>\$41,294</b>	<b>81.32%</b>	<b>\$33,968</b>

##### DEVELOPMENT & ENVIRONMENTAL SERVICES

Swimming Pool	\$32,000	\$0	\$5,000	15.62%	\$32,000
Buildings	\$5,000	\$0	\$0	0.00%	\$5,000
	<b>\$37,000</b>	<b>\$0</b>	<b>\$5,000</b>	<b>13.51%</b>	<b>\$37,000</b>

##### WORKS & SERVICES

Plant Purchases	\$208,510	\$381,608	\$194,827	93.44%	(\$173,098)
Camping Grounds	\$50,000			0.00%	\$50,000
Public Conveniences	\$95,000	\$158,589	\$0	0.00%	(\$63,589)
Bridges	\$45,000	\$0	\$20,267	45.04%	\$45,000
Road Construction & Reseals	\$1,756,000	\$500,232	\$657,056	37.42%	\$1,255,768
Parks & Gardens Capital	\$27,272	\$47,943	\$6,816	24.99%	(\$20,671)
Infrastructure Capital	\$238,000	\$125,817	\$0	0.00%	\$112,183
Footpaths, Kerbs & Gutters	\$70,000	\$7,813	\$7,130	10.19%	\$62,187
Rec Grounds	\$35,000	\$45,231	\$14,353	41.01%	(\$10,231)
Halls	\$16,150	\$43,770	\$8,275	51.24%	(\$27,620)
Buildings	\$52,000	\$6,064	\$0	0.00%	\$45,936
	<b>\$2,592,932</b>	<b>\$1,317,066</b>	<b>\$908,725</b>	<b>35.05%</b>	<b>\$1,275,866</b>

##### TOTAL CAPITAL WORKS

Corporate Services	\$50,780	\$16,812	\$41,294	81.32%	\$33,968
Dev. & Environmental Services	\$37,000	\$0	\$5,000	13.51%	\$37,000
Works & Services	\$2,592,932	\$1,317,066	\$908,725	35.05%	\$1,275,866
	<b>\$2,680,712</b>	<b>\$1,333,878</b>	<b>\$955,019</b>	<b>35.63%</b>	<b>\$1,346,834</b>

**BANK ACCOUNT BALANCES AS AT 31 DECEMBER 2018**

<b>No.</b>	<b>Bank Accounts</b>	<b>Investment Period</b>	<b>Current Interest Rate %</b>	<b>Due Date</b>	<b><u>BALANCE</u></b>	
					<b>2017</b>	<b>2018</b>
<b>0011100</b>	<b>Cash at Bank and on Hand</b>					
0011105	Bank 01 - Commonwealth - General Trading Account				568,839.21	367,029.91
0011106	Bank 02 - Westpac - Direct Deposit Account				132,815.21	151,957.51
0011110	Petty Cash				350.00	350.00
0011115	Floats				200.00	200.00
<b>0011199</b>	<b>TOTAL CASH AT BANK AND ON HAND</b>				<b>702,204.42</b>	<b>519,537.42</b>
<b>0011200</b>	<b>Investments</b>					
0011205	Bank 03 On-Call	On Call				
0011206	Bank 04	30 Days	1.85%	3/01/2019	3,062,739.45	1,187,105.16
0011207	Bank 05	90 Days	2.34%	12/02/2019	1,064,019.01	1,592,428.33
0011212	Bank 12	30 Days	1.85%	21/01/2019	1,210,838.58	1,305,613.75
0011214	Tascorp	91 Days	2.29%	18/03/2019	-	76,246.05
0011215	Bank 15	120 Days	2.43%	18/02/2019	3,232,088.47	3,308,529.16
0011216	Bank 16	120 Days	2.37%	25/02/2019		2,034,325.90
<b>0011299</b>	<b>TOTAL INVESTMENTS</b>				<b>8,569,685.51</b>	<b>9,504,248.35</b>
<b>TOTAL BANK ACCOUNTS AND CASH ON HAND</b>					<b>9,271,889.93</b>	<b>10,023,785.77</b>

# Agenda 15<sup>th</sup> January 2019

No.	Plant	Total Expense	Sal and Wage	Oncost	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)
PM0149	Loadrite Weighing System	\$ 583.70	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 47.90	\$ -	\$ -	\$ -	\$ 446.50	\$ 89.30	-	-			
PM0196	Transmig Welder	\$ 161.53	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 13.03	\$ -	\$ -	\$ -	\$ 121.50	\$ 27.00	-	-			
PM0238	Auger	\$ 739.03	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 60.55	\$ -	\$ -	\$ -	\$ 564.45	\$ 114.03	-	-			
PM0254	Test and Tag Equipment	\$ 146.82	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12.03	\$ -	\$ -	\$ -	\$ 112.14	\$ 22.65	-	-			
PM0255	Floor Jack 15 Tonne	\$ 194.98	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15.98	\$ -	\$ -	\$ -	\$ 148.92	\$ 30.09	-	-			
PM613	Komatsu Loader Hamilton BO8817	\$ 2,725.35	\$ 111.53	\$ -	\$ -	\$ -	\$ 849.45	\$ 107.28	\$ 152.49	\$ -	\$ 104.61	\$ 1,000.00	\$ 400.00	\$ 1,160.00	29.0	\$ 40.00	\$ 93.98	(\$53.98)
PM620	Herc Superdog - Kelvin (IT2581)	\$ 2,193.30	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 89.66	\$ -	\$ -	\$ 933.59	\$ 835.75	\$ 334.30	\$ 7,037.50	281.5	\$ 25.00	\$ 7.79	\$17.21
PM621	Pig Trailer Hamilton OT0770	\$ 1,335.27	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 32.18	\$ -	\$ -	\$ 883.09	\$ 300.00	\$ 120.00	-	-			
PM622	Fuel Tanker Bothwell PT4204	\$ 40.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 40.00	-	\$ -	-	-			
PM627	Small Mowers	\$ 3,044.05	\$ 39.26	\$ 18.49	\$ -	\$ 436.65	\$ 1,851.28	\$ 698.37	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2,265.00	755.0	\$ 3.00	\$ 4.03	(\$1.03)
PM628	Chainsaws	\$ 369.11	\$ 66.73	\$ 40.04	\$ -	\$ 208.05	\$ -	\$ 54.29	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 105.00	21.0	\$ 5.00	\$ 17.58	(\$12.58)
PM629	Spray Units	\$ 1,716.64	\$ 73.54	\$ 44.13	\$ -	\$ 349.54	\$ 200.36	\$ 78.86	\$ 14.53	\$ -	\$ -	\$ 735.13	\$ 220.54	667.50	133.5	5.0	12.9	(\$7.86)
PM630	Compressors	\$ 128.77	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10.57	\$ -	\$ -	\$ -	\$ 98.50	\$ 19.70	-	-			
PM636	Small Trailers	\$ 2,351.36	\$ -	\$ -	\$ -	\$ 103.45	\$ 1,702.64	\$ -	\$ 309.09	\$ 236.18	\$ -	\$ -	\$ -	\$ 385.00	77.0	\$ 5.00	\$ 30.54	(\$25.54)
PM652	Road Broom UT7744	\$ 220.67	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10.94	\$ -	\$ -	\$ 67.73	\$ 102.00	\$ 40.00	-	-			
PM654	New Holland Tractor Bothwell B08NO	\$ 2,310.44	\$ -	\$ -	\$ -	\$ -	\$ 419.77	\$ 115.32	\$ 103.74	\$ -	\$ 166.61	\$ 1,075.00	\$ 430.00	\$ 1,575.00	45.0	\$ 35.00	\$ 51.34	(\$16.34)
PM662	King Tandem Trailer Hamilton YT0630	\$ 89.09	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 89.09	-	\$ -	-	-			
PM664	Pressure Cleaner 2003	\$ 224.41	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 17.11	\$ -	\$ -	\$ -	\$ 159.47	\$ 47.84	\$ -	-			
PM665	Dog Trailer - Neville (YT5100)	\$ 3,521.88	\$ 160.15	\$ 96.08	\$ 225.00	\$ -	\$ 454.55	\$ 98.09	\$ -	\$ -	\$ 933.59	\$ 914.36	\$ 640.05	\$ 4,875.00	195.0	\$ 25.00	\$ 18.06	\$6.94
PM666	Cat. Loader 950F Hamilton ES1483	\$ 6,949.49	\$ 53.38	\$ 32.02	\$ 112.00	\$ -	\$ -	\$ 398.56	\$ 1,047.63	\$ -	\$ 104.61	\$ 3,715.21	\$ 1,486.08	\$ 476.00	8.5	\$ 56.00	\$ 817.59	(\$761.59)
PM667	Work Station Hamilton 2003	\$ 173.14	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 13.20	\$ -	\$ -	\$ -	\$ 123.03	\$ 36.91	-	-			
PM668	Work Station Bothwell 2003	\$ 173.14	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 13.20	\$ -	\$ -	\$ -	\$ 123.03	\$ 36.91	\$ -	-			
PM671	Water Tanker	\$ 1,457.10	\$ 427.07	\$ 256.24	\$ 75.00	\$ 113.56	\$ -	\$ 40.23	\$ 20.00	\$ -	\$ -	\$ 375.00	\$ 150.00	\$ 1,102.50	110.3	\$ 10.00	\$ 13.22	(\$3.22)
PM676	Kobelco Excavator FA6566	\$ 12,617.66	\$ 320.31	\$ 192.18	\$ 650.00	\$ 196.86	\$ 3,717.33	\$ 444.73	\$ 773.27	\$ -	\$ 104.61	\$ 4,145.58	\$ 2,072.79	\$ 7,312.50	112.5	\$ 65.00	\$ 112.16	(\$47.16)
PM677	Compressor/Post Driver	\$ 226.02	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 17.23	\$ -	\$ -	\$ -	\$ 160.61	\$ 48.18	\$ -	-			
PM682	Float IT0169	\$ 933.59	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 933.59	-	\$ -	\$ 587.50	23.5	\$ 25.00	\$ 39.73	(\$14.73)
PM684	Komatsu Grader FC7003	\$ 26,258.89	\$ 641.73	\$ 385.05	\$ 758.00	\$ 62.18	\$ 10,433.99	\$ 631.88	\$ 4,406.24	\$ -	\$ 104.61	\$ 5,890.14	\$ 2,945.07	\$ 14,397.50	221.5	\$ 65.00	\$ 118.55	(\$53.55)
PM687	Western Sta - H. Chivers FB5754	\$ 17,447.57	\$ 682.53	\$ 214.61	\$ 471.81	\$ -	\$ 606.74	\$ 479.58	\$ 7,415.66	\$ -	\$ 871.02	\$ 4,470.42	\$ 2,235.21	\$ 20,062.50	401.3	\$ 50.00	\$ 43.48	\$6.52
PM695	Quick Cut Saw	\$ 85.37	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7.00	\$ -	\$ -	\$ -	\$ 65.20	\$ 13.17	\$ 35.00	3.5	10.0	24.4	(\$14.39)
PM705	Mack Truck FP4026 - Andrew Jones	\$ 29,316.17	\$ 550.03	\$ 277.96	\$ 374.50	\$ 267.20	\$ 8,763.13	\$ 432.44	\$ 7,543.35	\$ -	\$ 5,061.02	\$ 4,031.03	\$ 2,015.51	\$ 19,475.00	389.5	\$ 50.00	\$ 75.27	(\$25.27)
PM709	CAT 950 Wheel Loader Bothwell (FR3357)	\$ 12,018.73	\$ 217.36	\$ 122.98	\$ 63.00	\$ 1,162.50	\$ -	\$ 654.40	\$ 543.89	\$ -	\$ 104.61	\$ 6,100.00	\$ 3,050.00	\$ 56.00	1.0	\$ 56.00	\$ 12,018.73	(\$11,962.73)
PM717	2008 Dog Trailer (Harold) Z54AB	\$ 2,794.01	\$ 151.57	\$ 53.76	\$ 50.00	\$ -	\$ 240.25	\$ 85.76	\$ -	\$ -	\$ 933.59	\$ 799.42	\$ 479.65	\$ 7,250.00	290.0	\$ 25.00	\$ 9.63	\$15.37
PM720	S/Hand Tri Axle Dog Trailer Z24BO	\$ 2,514.93	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 83.97	\$ -	\$ -	\$ 1,022.09	\$ 782.70	\$ 626.16	\$ 6,112.50	244.5	\$ 25.00	\$ 10.29	\$14.71
PM723	CAT 943 Traxcavator	\$ 1,507.28	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 107.28	\$ -	\$ -	\$ -	\$ 1,000.00	\$ 400.00	\$ 150.00	5.0	\$ 30.00	\$ 301.46	(\$271.46)
PM724	Toyota Corolla Ascent - Doctor A48YD	\$ 3,308.48	\$ -	\$ -	\$ -	\$ -	\$ 600.55	\$ 217.10	\$ -	\$ -	\$ 264.79	\$ 2,023.68	\$ 202.37	-	-			
PM726	John Deere Tractor & Slasher B47EG	\$ 16,907.28	\$ 2,167.30	#####	\$ 753.00	\$ 4,000.24	\$ 1,420.86	\$ 362.06	\$ 2,167.96	\$ -	\$ 166.61	\$ 3,375.00	\$ 1,350.00	17,077.50	379.5	45.0	44.6	\$0.45
PM729	King Box Trailer Hamilton Z92HG	\$ 366.01	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 22.69	\$ -	\$ -	\$ 89.09	\$ 211.50	\$ 42.73	1.25	0.3	5.0	1,464.0	(\$1,459.03)
PM731	Pig Trailer Bothwell VT9746 HC	\$ 1,345.32	\$ 53.38	\$ 32.03	\$ -	\$ -	\$ -	\$ 26.82	\$ -	\$ -	\$ 883.09	\$ 250.00	\$ 100.00	1,330.00	66.5	20.0	20.2	(\$0.23)
PM733	2010 Komatsu Grader Hamilton-B73TJ	\$ 31,673.87	\$ 1,301.24	\$ 765.88	\$ 292.00	\$ 180.64	\$ 1,453.70	\$ 942.71	\$ 6,301.53	\$ 8,027.27	\$ 106.41	\$ 8,787.50	\$ 3,515.00	\$ 20,760.00	346.0	\$ 60.00	\$ 91.54	(\$31.54)
PM739	SES Vehicle Ex Huon Valley	\$ 761.72	\$ -	\$ -	\$ -	\$ -	\$ 167.50	\$ 48.76	\$ -	\$ -	\$ -	\$ 454.55	\$ 90.91	\$ -	-			
PM740	Hino Tipper C95BL Hamilton 11/11	\$ 9,848.79	\$ 285.03	\$ 171.02	\$ 100.00	\$ 360.52	\$ 1,571.78	\$ 418.52	\$ 1,676.91	\$ -	\$ 583.52	\$ 3,901.25	\$ 780.25	\$ 7,600.00	304.0	\$ 25.00	\$ 32.40	(\$7.40)
PM741	Mack Truck 2010 (C90JY)	\$ 26,966.65	\$ 922.19	\$ 546.21	\$ 960.50	\$ 33.67	\$ 3,009.71	\$ 616.71	\$ 7,768.51	\$ -	\$ 5,061.02	\$ 5,748.67	\$ 2,299.47	\$ 19,950.00	399.0	\$ 50.00	\$ 67.59	(\$17.59)
PM743	Mulcher Head	\$ 1,685.07	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 138.07	\$ -	\$ -	\$ -	\$ 1,287.00	\$ 260.00	\$ -	-			
PM744	Honda Tiller	\$ 240.82	\$ 64.16	\$ 38.50	\$ 14.00	\$ 4.50	\$ 3.59	\$ 9.51	\$ -	\$ -	\$ -	\$ 88.65	\$ 17.91	\$ 70.00	7.0	\$ 10.00	\$ 34.40	(\$24.40)
PM745	Welder	\$ 108.69	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8.91	\$ -	\$ -	\$ -	\$ 83.01	\$ 16.77	\$ -	-			
PM746	John Deere X304 Ride on Mower (Bothwell)	\$ 532.88	\$ 24.24	\$ 14.54	\$ -	\$ 85.17	\$ -	\$ 30.78	\$ 33.33	\$ -	\$ -	\$ 286.87	\$ 57.95	2,520.00	56.0	45.0	9.5	\$35.48
PM748	Hino Tipper C43LG (Bothwell)	\$ 8,923.56	\$ 171.82	\$ 103.09	\$ 25.00	\$ -	\$ -	\$ 513.90	\$ 1,777.85	\$ -	\$ 583.52	\$ 4,790.33	\$ 958.07	\$ 11,156.25	446.3	\$ 25.00	\$ 20.00	\$5.00
PM751	Toro Groundmaster Mower (Bothwell)	\$ 3,743.61	\$ 49.57	\$ 29.74	\$ -	\$ 150.91	\$ 558.18	\$ 175.33	\$ 754.87	\$ -	\$ 60.46	\$ 1,634.38	\$ 330.18	\$ 6,000.00	300.0	\$ 20.00	\$ 12.48	\$7.52
PM752	Ford Ranger (Bothwell) C77VJ	\$ 3,269.46	\$ 43.41	\$ 10.85	\$ 3.50	\$ -	\$ -	\$ 205.84	\$ 592.02	\$ -	\$ 264.79	\$ 1,918.79	\$ 230.26	\$ 1,431.50	204.5	\$ 7.00	\$ 15.99	(\$8.99)
PM753	Bomag Landfill Compactor	\$ 7,188.38	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 500.92	\$ 970.16	\$ -	\$ 104.61	\$ 4,669.38	\$ 943.31	720.00	24.0	30.0	299.5	(\$269.52)
PM756	Kenworth - Bothwell (Whelan)	\$ 23,070.13	\$ 704.53	\$ 422.72	\$ 223.31	\$ 30.00	\$ 1,616.52	\$ 545.24	\$ 7,913.06	\$ 3,120.00	\$ 871.02	\$ 5,082.49	\$ 2,541.24	\$ 22,412.50	448.3	\$ 50.00	\$ 51.47	(\$1.47)
PM757	JBC Backhoe (Hamilton 2013)	\$ 11,281.51	\$ 961.85	\$ 577.11	\$ 517.50	\$ 43.59	\$ 806.47	\$ 479.90	\$ 1,271.23	\$ 256.50	\$ 104.61	\$ 4,473.40	\$ 1,789.36	\$ 10,386.80	259.7	\$ 40.00	\$ 43.45	(\$3.45)
PM762	Toro Out Front Mower Hamilton	\$ 3,279.04	\$ 53.66	\$ 22.42	\$ 40.00	\$ -	\$ 532.27	\$ 163.60	\$ 470.49	\$ -	\$ 166.61	\$ 1,525.00	\$ 305.00	\$ 3,630.00	181.5	20.0	18.1	\$1.93
PM763	Toro Mower GM7200 Hamilton	\$ 2,630.57	\$ -	\$ -	\$ -	\$ 346.36	\$ 420.91	\$ 119.62	\$ 239.08	\$ -	\$ 166.61	\$ 1,115.00	\$ 223.00	\$ 5,830	291.5	\$ 20	\$ 9	\$10.98
PM765	Rover Shredder Vac Hamilton	\$ 218.37	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 17.92	\$ -	\$ -	\$ -	\$ 167.05	\$ 33.41	\$ -	-			
PM768	Trailer - TMD Box 10x6	\$ 353.87	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21.79	\$ -	\$ -	\$ 88.39	\$ 203.08	\$ 40.62	\$ -	-			
PM769	Mitsubishi Triton 4x4 E76VG	\$ 5,732.49	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 328.41	\$ 1,128.78	\$ 581.82	\$ 264.79	\$ 3,061.33	\$ 367.36	\$ 1,393.00	199.0	\$ 7.00	\$ 28.81	(\$21.81)
PM770	Nissan Tip Tray Ute	\$ 5,933.57	\$ 109.08	\$ 65.45	\$ 21.00	\$ -	\$ 1,277.28	\$ 302.40	\$ 736.43	\$ -	\$ 264.79	\$ 2,818.88	\$ 338.27	\$ 1,984.43	283.5	\$ 7.00	\$ 20.93	(\$13.93)
PM771	Polivac Suction Polisher	\$ 148.26	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12.17	\$ -	\$ -	\$ -	\$ 113.41	\$ 22.68	\$ 374.50	53.5	\$ 7.00	\$ 2.77	\$4.23
PM772	Hino Tipper - E96VP	\$ 6,661.06	\$ 162.06	\$ 97.24	\$ -	\$ -	\$ -	\$ 211.77	\$ 2,855.67	\$ -	\$ 570.70	\$ 1,974.02	\$ 789.61	\$ 11,187.50	447.5	\$ 25.00	\$ 14.89	\$10.11
PM773	Variable Mesaging Board	\$ 1,454.41	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 112.04	\$ -	\$ -	\$ 89.09	\$ 1,044.40	\$ 208.88	\$ -	-			
PM774	140M AWD William Adams CAT Grader Bothwell	\$ 41,537.33	\$ 326.30	\$ 195.78	\$ 13,558.00	\$ 1,984.46	\$ 4,609.84	\$ 969.80	\$ 6,228.55	\$ -	\$ 104.61	\$ 9,040.00	\$ 4,520.00	\$ 42,150.00	702.5	\$ 60.00	\$ 59.13	\$0.87
PM777	Mitsubishi ASX AWD	\$ 3,785.41	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 268.83	\$ 445.12	\$ -	\$ 264.79	\$ 2,505.96	\$ 300.71	\$ 750.75	107.3	\$ 7.00	\$ 35.30	(\$28.30)
PM778	2017 Ranger 2.2l Diesel	\$ 4,249.42	\$ 161.92	\$ 97.16	\$ 7.00	\$ -	\$ 262.73	\$ 255.39	\$ 798.87	\$ -	\$ -	\$ 2,380.67	\$ 285.68	\$ 1,809.50	258.5	\$ 7.00	\$ 16.44	(\$9.44)
PM779	Ford Ranger XL 4WD Crew Cab Ute C91LO SES	\$ 2,301.05	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 112.64	\$ 81.84	\$ -	\$ 846.57	\$ 1,050.00	\$ 210.00	\$ -	-			
PM780	Nissan X-Trail 4WD (Graham) F74ZU	\$ 7,363.04	\$ -	\$ -	\$ -	\$ -	\$ 309											

## 14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

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

**Moved:** Clr

**Seconded:** Clr

**THAT** the Development & Environmental Services Report be received.

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### 14.1 SHEEP DOG TRIALS – BOTHWELL TOURISM COMMITTEE

Mr Laurie Costello has written requesting Council's permission to use the Bothwell Recreation Ground to run sheep dog trials on 9 and 10 March 2019.

The Cricket Club have been contacted to ascertain if the club required the Bothwell Recreation Ground on the proposed dates as the finals are held around this time. The Cricket Club have advised that it is too early to know if they will make the finals and locations and dates for finals have not been set by the association yet.

Council gave permission for the event to be held in 2018.

#### **Recommendation**

Moved **Clr**

Seconded **Clr**

**THAT** permission be given to the Bothwell Tourism Association to hold sheep dog trials at the Bothwell Recreation Ground on 9 and 10 March 2018 subject to the following:

- (a) Recreation Ground can only be used if it is not required by the Cricket Club for finals;
  - (a) Consultation with the Works & Services Manager on ground conditions prior to the event;
  - (b) A booking being made for the ground through the Bothwell office; and
  - (c) The Bothwell Tourism Committee be advised that the Committee will need to re-apply for future sheep dog trials.
- 

### 14.2 ROAMING DOGS DEE LAGOON

#### **Report by**

Graham Rogers (Manager DES)

#### **Background**

Concern was raised with Council in September 2018 about roaming dogs in the Dee Lagoon area. The Manager DES liaised with the ratepayer at the time and advised that signage had been erected in other areas similar to Dee Lagoon advising that dogs need to be on a lead or under effective control at all times and that signs would be ordered and erected in the area.

The ratepayer was also asked to provide any evidence of dogs at large which could then be followed up.

Signage was erected at various locations at Dee Lagoon on the 13 December 2018.





On the 17 December 2018 an email was received from the ratepayer indicating that dogs continue to be a problem roaming even after the signage was erected. A further email was received on the 9 January 2019 advising that there had been some positive developments since the previous email.

### **Recommendation**

Moved **Clr**

Seconded **Clr**

**THAT** a letter be sent to rate payers in the Dee Lagoon area advising of dog owner responsibilities under the Dog Control Act 2000 and Central Highland Dog Management Policy 2015.

## **14.3 PROGRESS OF PLANNING SCHEME REFORM: UPDATE ON THE PROGRESS OF THE TASMANIA PLANNING SCHEME AND PREPARATION OF CENTRAL HIGHLANDS LOCAL PROVISIONS SCHEDULE (JANUARY 2019)**

### **Report by**

Contract Planner (David Cundall)

### **Attachments**

- *Table - Progress of Central Highlands Local Provisions Schedule Planning Scheme Reform (Amended November 2018)*
- *Letter to Mayor Loueen Triffitt from Minister Roger Jaensch dated 21 September 2018*

### **Issue**

The Minister for Planning the Honourable Roger Jaensch, per the attached letter, has set a target of the end of June 2019 for Council's to complete the draft Local Provisions Schedule (LPS) for the Tasmanian Planning Scheme (TPS).

As this report will detail, much of the work necessary to prepare the draft has already been completed. The target is therefore achievable.

This report will provide Council (and the wider community) with an overview and update on the progress of the draft Local Provisions Schedule (LPS) currently being prepared by Council Officers.

This report is further to the information session held at the Bothwell Council Chambers on the 12<sup>th</sup> December 2018 between Council Officers and Elected Members. The purpose of the information session was to provide Council with a detailed overview of the role of the Planning Authority (mainly for benefit of new Councillors). The preparation of the LPS was also discussed in the session.

This report is for information only.

### **Background**

As Council will recall, the Tasmanian Planning Scheme will consist of the State Planning Provisions (SPPs) and the Local Provisions Schedules (LPSs). The SPPs were prepared by the State Government and the LPS will need to be prepared by each Council. Some of the content of the LPS has already been prepared by the State Government, but will need to be refined by local government to suit the local area and suit local values.

The content of the LPS will consist of two parts:

- A. Preparation and refinement of zone maps and overlay maps; and
- B. Preparation of the written ordinance

The overlay maps and zone maps spatially define the application of the zones, specific area plans and the applications of certain planning scheme codes.

It is the responsibility of each Council to prepare these maps and written ordinance.

It was envisioned, in 2017 that some Councils, including Central Highlands, would have finalised the first draft of the LPS for submission to the TPC by the end of 2017. This was captured in the Central Highlands work schedule that was first presented to Council in May 2017. However since 2017 there have been a number of legislative and administrative changes that have dissuaded Council Officers from progressing the LPS. Per the attached work schedule it was critical that a number of background reports and data gathering exercises be completed before elements of the draft LPS can be drafted.

### **Progress**

Council Officers continue their engagement in the Technical Reference Group (TRG) for southern Council's in Tasmania. The objectives and focus of the TRG, at this point in time, is to assist each Council in the preparation of the LPS and the coordination of similar/same mapping and ordinance requirements.

In essence the TRG has worked to ensure that where-ever possible, Council's will be taking the same approach to the LPS and also act as sounding board to the TPC and Planning Policy Unit.

The outputs completed for Central Highlands to date is a first draft of the zone maps and overlays, and the conversion of the written ordinance. The work is ultimately the result of the previous 18 months of background work and collaborations with other Council's in the region.

Any tasks (in the attached table) that require further guidance from Council will require specific workshop type sessions and/or further separate Officer recommendations and reporting.

The attached table is the same table presented to Council at the November 2017 meeting amended with a comment to show the progress (to November 2018). The November 2017 work schedule was approved in principle by Council at the same meeting.

Given the July 2019 target, set by the Minister, it is flagged that additional Council resources will be dedicated to meeting this deadline over the coming months.

### **Next Steps**

Per the attached Minister's letter it is necessary to complete the draft LPS by the end of the financial year.

That is:

- Complete draft LPS Maps and written ordinance – per the matters identified in the work schedule
- Finalise the LPS Supporting Report (approximately 30,000 words)
- Correspondence with TPC and Planning Policy Unit (where necessary)
- Liaise with insight GIS for mapping work (60% already completed)
- Correspondence with Council (meetings, workshops and follow ups)
- Possible site visits where absolutely necessary
- Submission of documentation to TPC and administration of documentation
- Ongoing project management

Officers will require direction on a number of matters and will schedule a workshop with Council to finalise those matters in due course.

### **Human Resource/Financial Implications**

The timeframes identified in this report show completion of the draft LPS by July 2019.

On average Council Officers will need to dedicate less than 8 hours a fortnight (total for all officers) to prepare the LPS, conduct workshops, prepare agenda items and continue engagement with the State Government and TRG.

In terms of actual GIS mapping work, Council has made use of existing contracts with its GIS provider.

**Community Consultation and Public Relations**

Exhibition of the LPS will be undertaken in accordance with the statutory requirements of the *Land Use Planning and Approvals Act 1993*.

As outlined in the attached Table of this report, Officers will provide workshops to Council and provide ongoing agenda items and updates to the community. The workshops and Agenda items will enable Council to feedback any community expectations to Officers and ensure a draft LPS that is suitable for public exhibition. This will likely occur in late 2019 or early 2020 and will be followed by hearings conducted by the TPC.

There will also be likely engagement with individual landowners where any ground truthing of data is necessary and property access or local knowledge is required.

**For Information****14.4 TELECOMMUNICATION TOWER AT 239 HAMILTON PLAINS ROAD, HAMILTON**

Council received a Planning Application for a Telecommunication Tower at 239 Hamilton Plains Road, Hamilton on 3 May 2017. The application was advertised on 5 May 2017, no representations were received and the permit was issued on 23 May 2017.

Council has now been advised by some local residents that the tower has affected their television reception.

**For Discussion****14.5 EARLY PICK UP OF RUBBISH OVER CHRISTMAS PERIOD****Report by**

Graham Rogers (Manager DES)

**Background**

There were some changes to the door to door garbage and recycling collection service over the Christmas / New Year period due to collections falling due on Christmas Day and New Years Day.

The following advertising of the changes was undertaken:

**Newspaper Advertisement & Office Notice**


**Councillors and Staff  
of Central Highlands  
Council**

**Wish everyone a Merry Christmas  
and a Safe & Prosperous New Year**

**Office Closure**  
Council Offices Close at 12pm  
Monday 24<sup>th</sup> December, 2018  
and re-open 8am Wednesday 2<sup>nd</sup> January 2019.

**Emergency Contact Number**  
0428 770 194

**Waste Transfer Stations &  
Hamilton Refuse Disposal Site**  
Closed Christmas Day & New Year's Day

**Garbage & Recycling Collection**  
Tuesday 25<sup>th</sup> December collection to be undertaken  
Monday 24<sup>th</sup> December  
Tuesday 1<sup>st</sup> January collection to be undertaken  
Monday 31<sup>st</sup> December

**Bothwell Swimming Pool**  
Closed Christmas Day

Lyn Eyles  
**GENERAL MANAGER**

**Mercury Newspaper Services Guide**

Family, Federal Circuit & Federal Court	Closed	Closed	Closed	Closed	Closed	Closed till Jan 7 2019
<b>LOCAL GOVERNMENT OFFICE HOURS</b>						
HCC	8.15am-5.15pm	Closed	Closed	8.15am-5.15pm	Closed	8.15am-5.15pm
GCC	Closed	Closed	Closed	Closed	Closed	Open
CCC	8.30am-5.15pm	Closed	Closed	8.30am-5.15pm	Closed	Open
Sorell	Closed	Closed	Closed	Closed	Closed	Open
Kingborough	Closed	Closed	Closed	Closed	Closed	Open
Brighton (offices & depot)	Closed	Closed	Closed	Closed	Closed	Open
Central Highlands	Closed	Closed	Closed	Closed	Closed	Open
Derwent Valley	Closed	Closed	Closed	Closed	Closed	Open
Glamorgan/Spring Bay	Closed	Closed	Closed	Closed	Closed	Open
Huon Valley	Closed	Closed	Closed	Closed	Closed	Open
Southern Midlands	Closed	Closed	Closed	Closed	Closed	Open
Tasman Council Nubeena	Closed	Closed	Closed	Closed	Closed	Open
<b>KERBSIDE RECYCLING &amp; GARBAGE COLLECTION</b>						
HCC	Normal	No Service	No Service	Normal	Normal	Normal
GCC	Normal	Normal	Normal	Normal	Normal	Normal
CCC	Normal	Normal	Normal	Normal	Normal	Normal
Sorell	Normal + Christmas Day	Normal	Normal	Normal	Normal	Normal
Kingborough	Normal	Normal	Normal	Normal	Normal	Normal
Brighton	Normal	Normal	Normal	Normal	Normal	Normal
Central Highlands	Normal	Normal	Normal	Normal + Jan 1 collection	Collected Dec 31	Normal
Derwent Valley	Normal	Normal	Normal	Normal	Normal	Normal
Glamorgan/Spring Bay	Normal Rubbish & Recycle	No Collection	No Collection	Normal - Rubbish	Normal - Rubbish	Normal - Rubbish
Huon Valley	Normal	Normal	Normal	Normal	Normal	Normal
Southern Midlands	Normal	Normal	Normal	Normal	Normal	Normal
Tasman Council Nubeena	Normal	Normal	Normal	Normal	Normal	Normal
<b>TIP SITES &amp; WASTE MANAGEMENT</b>						
HCC waste management centre	7.30am-4.15pm	10am-4pm	10am-4pm	7.30am-4.15pm	Closed	7.30am-4.15pm
Jackson Street	Normal	Normal	Normal	Normal	Normal	Normal
Mornington Waste Transfer	7.30am-5pm	8.30am-4pm	8.30am-4pm	7.30am-5pm	8.30am-4pm	7.30am-5pm
Barett's Waste	7.30am-4pm	9am-4pm	9am-4pm	7.30am-4pm	9am-4pm	7.30am-4pm
Brumby Island Waste	8am-3.30pm	8am-3.30pm	8am-3.30pm	8am-3.30pm	Closed	Closed
Brighton	Normal	Normal	Normal	Normal	Closed	Closed
Central Highlands	Normal	Normal	Normal	Normal	Closed	Normal
National Park Waste Transfer & Peppermint Hill Waste	Normal	Normal	Normal	Normal	Normal	Normal
Glamorgan/Spring Bay	2.30pm-4.30pm	Closed	12.30pm-4.30pm	2.30pm-4.30pm	2.30pm-4.30pm	2.30pm-4.30pm
Huon Valley (Southbridge, Cygnet, Devon, Colesbrook)	Normal	Normal	Normal	Normal	Southbridge only 10am-4pm	Normal
Southern Midlands	Normal	Normal	Normal	Normal	Closed	Normal
Nubeena Waste Transfer Station	Closed	9am-1pm	12pm-4pm	Closed	Closed	9am-1pm



Family, Federal Circuit & Federal Court		Locations				
LOCAL GOVERNMENT OFFICE HOURS						
HCC	Closed	8.15am-5.15pm	8.15am-5.15pm	Closed	Closed	8.15am-5.15pm
GCC	Closed	Closed	Closed	Closed	Closed	Closed
CCC	Closed	8.30am-5.15pm	8.30am-5.15pm	Closed	Closed	8.30am-5.15pm
Sorell	Closed	Closed	Closed	Closed	Closed	Closed
Kingborough	Closed	Closed	Closed	Closed	Closed	Closed
Brighton (offices & depot)	Closed	Closed	Closed	Closed	Closed	Closed
Central Highlands	Closed	Closed	Closed	Closed	Closed	Closed
Derwent Valley	Closed	Closed	Closed	Closed	Closed	Closed
Glamorgan/Spring Bay	Closed	Closed	Closed	Closed	Closed	Closed
Huon Valley	Closed	Closed	Closed	Closed	Closed	Closed
Southern Midlands	Closed	Closed	Closed	Closed	Closed	Closed
Tasman Council Nubeena	Closed	Closed	Closed	Closed	Closed	Closed
KERBSIDE RECYCLING & GARBAGE COLLECTION						
HCC	Normal	Normal	Normal	No Service	No Service	Normal
GCC	Normal	Normal	Normal	Normal	Normal	Normal
CCC	Normal	Normal	Normal	Normal	Normal	Normal
Sorell	Normal	Normal	Normal + Christmas Day	Normal	Normal	Normal
Kingborough	Normal	Normal	Normal	Normal	Normal	Normal
Brighton	Normal	Normal	Normal	Normal	Normal	Normal + Jan 1 collection
Central Highlands	Normal	Normal	Normal	Normal	Normal	Normal
Derwent Valley	Normal	Normal	Normal	Normal	No Collection	Normal - Rubbish
Glamorgan/Spring Bay	Normal Rubbish & Recycle	Normal Rubbish & Recycle	Normal Rubbish & Recycle	No Collection	Normal	Normal
Huon Valley	Normal	Normal	Normal	Normal	Normal	Normal
Southern Midlands	Normal	Normal	Normal	Normal	Normal	Normal
Tasman Council Nubeena	Normal	Normal	Normal	Normal	Normal	Normal
TIP SITES & WASTE MANAGEMENT						
HCC waste management centre	10am-4pm	7.30am-4.15pm	7.30am-4.15pm	10am-4pm	10am-4pm	7.30am-4.15pm
Jackson Street	Normal	Normal	Normal	Normal	Normal	Normal
Mornington Waste Transfer	8.30am-4pm	7.30am-5pm	7.30am-5pm	8.30am-4pm	8.30am-4pm	7.30am-5pm
Barett Waste	9am-4pm	7.30am-4pm	7.30am-4pm	9am-4pm	9am-4pm	7.30am-4pm
Bruny Island Waste	Closed	Closed	8am-3.30pm	8am-3.30pm	8am-3.30pm	8am-3.30pm
Brighton	Closed	Closed	Normal	Normal	Normal	Normal
Central Highlands	Normal	Normal	Normal	Normal	Normal	Normal
National Park Waste Transfer & Popperment Hill Waste	Normal	Normal	Normal	Normal	Normal	Normal
Glamorgan/Spring Bay	2.30pm-4.30pm	2.30pm-4.30pm	2.30pm-4.30pm	Closed	12.30pm-4.30pm	2.30pm-4.30pm
Huon Valley (Southbridge, Cygnet, Dover, Seaside)	Southbridge only 10am-2pm	Normal	Normal	Normal	Normal	Normal
Southern Midlands	Normal	Normal	Normal	Normal	Normal	Normal
Nubeena Waste Transfer Station	Closed	9am-1pm	Closed	9am-1pm	12pm-4pm	Closed

**Facebook Advertisement & Office Poster****Changes to Door to Door Garbage  
& Recycling Collections over the  
Christmas - New Year Period**

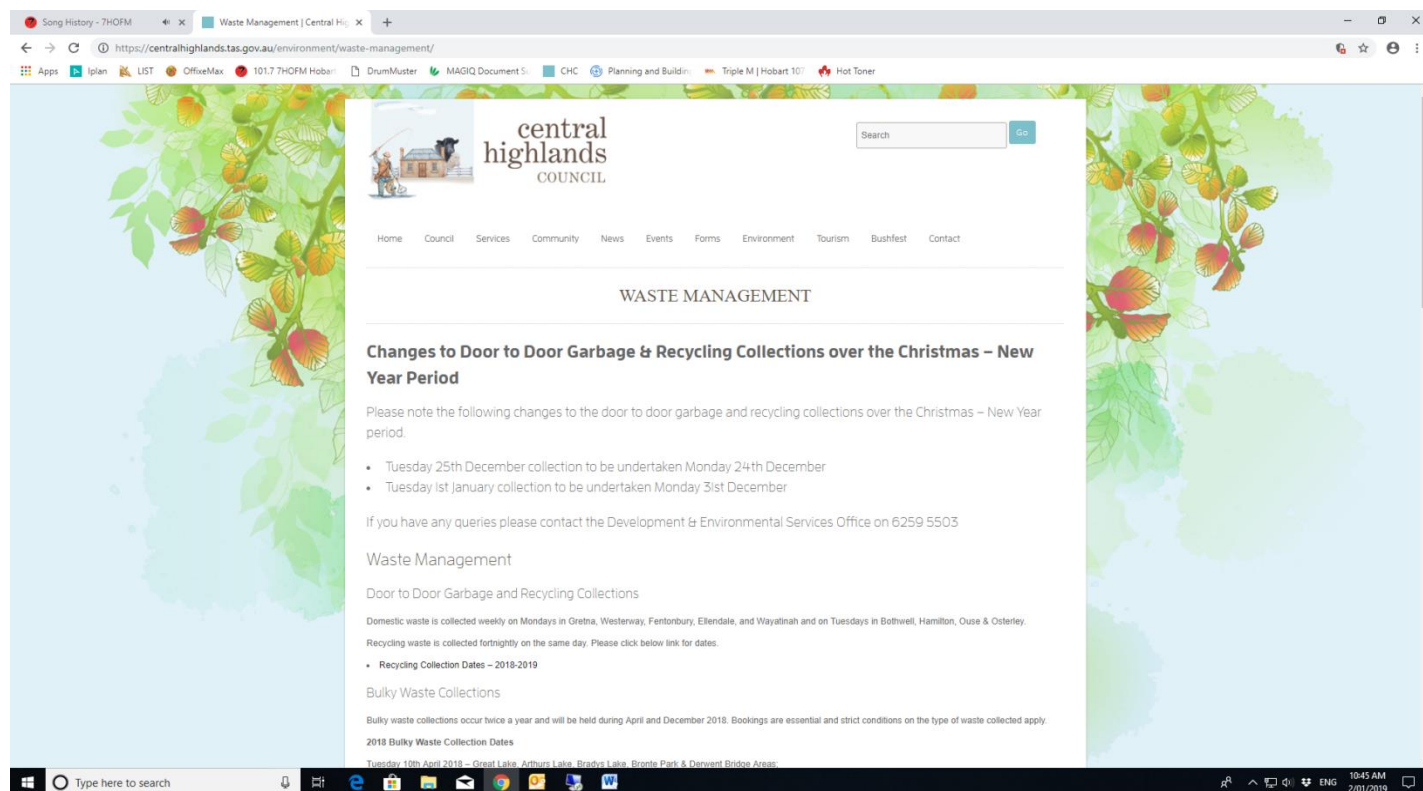
Please note the following changes to the door to door garbage and recycling collections over the Christmas – New Year period.

**No Collection** on Tuesday 25<sup>th</sup> December 2018  
Will be collected on Monday 24<sup>th</sup> December 2018

**No Collection** on Tuesday 1<sup>st</sup> January 2019  
Will be collected on Monday 31<sup>st</sup> December 2018

If you have any queries please contact the  
Development & Environmental Services Office on  
6259 5503.

## Website Advertisement



### For Discussion

## 14.6 WASTE BINS AT GREAT LAKE HOTEL

Council currently has one roadside stand alone bin located in the carpark at the Great Lake Hotel. Councillor Archer to provide an update regarding the general public using a private bin near the Great Lake Hotel, the Manager of Development and Environmental Services is currently investigating the matter and will provide a report update at the meeting.

### *For Discussion*

## 14.7 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
2018 / 00060	N L & M C Davey	18 Anglers Crescent, MIENA	Outbuilding
2018 / 00061	P & J Sheds	7619 Highland Lakes Road, Miena	Outbuilding
2018 / 00062	D A Walsh	89 Arthurs Lake Road, Wilburville	Dwelling Addition

#### DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2018 / 00056	H L J Monks, M J Cousins	7795 Highland Lakes Road, Miena	Alterations and Additions to Hotel
2018 / 00055	D C Wise	29 Flintstone Drive, Flintstone	Outbuilding

## 15.0 WORKS & SERVICES

**Moved:** Clr

**Seconded:** Clr

**THAT** the Works & Services Report be received.

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### **WORKS & SERVICES REPORT** **29th December 2018 – 9th<sup>th</sup> January 2019**

#### **Grading & Sheeting**

Pelham Road

#### **Maintenance Grading**

#### **Potholing / shouldering**

Waddamana Road

Silver Plains Road

Flemming Drive

Todds Corner

Dillons Road

Interlaken Road

Nant Lane

Meadowbank Road

Mc Cullums Road

Fourteen Mile Road

Cider Gum Drive

Robertson Road

little Pine Road

Dawson Road

Dennistoun Road

Bluff Road

Gully Road

Clarks Road

#### **Spraying**

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

Install culvert Victoria Valley

Extend culvert Lower Marshes

Drainage Lower Marshes

#### **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
- hrs Annual Leave taken
- 8.5 hrs Sick Leave taken
- 76hrs Long Service Leave

#### **Bridges:**

#### **Refuse / recycling sites:**

Cover Hamilton Tip twice weekly

#### **Other:**

Trim hedges Bothwell churches

Cold mix holes Arthurs Lake Road

Cold mix holes Lower Marshes

Edge breaks Hollow Tree Road

Repairs on cemetery Road

Clean truck wash

Remove large tree and repair fence Black Burn Accommodation paddock

Cold mix holes Mark Tree Road

Remove dangerous tree Queens Park

Rotary hoe soft fall in all municipal parks

Extension of nursery at old Hamilton School

Install border around rose garden in Hamilton



Repair fence at Land Care  
 Bulky Rubbish collection  
 Clean out cattle grids Hunterston and Glovers Road  
 Install sign Dago point  
 Install sign Cider Gum Drive

#### **Slashing:**

Gully Road  
 Hamilton Plains Road  
 Norley Road  
 Langloh Road  
 Jones River Road  
 Hamilton Show Grounds

#### **Municipal Town Maintenance:**

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

#### **Buildings:**

#### **Plant:**

PM717 Dog trailer new tyres and rotation  
 PM665 Dog trailer new tyre  
 PM798 Hustler Mower new spindle  
 PM682 Float new tyres x 2  
 PM676 Excavator hose repairs  
 PM772 Hino truck service  
 PM784 Ranger ute serviced  
 PM788 Toyota ute serviced  
 PM748 Hino truck Bothwell serviced  
 PM783 Ranger ute new battery

#### **Private Works:**

4 truck and trailers carting material for Gradco to Waddamana Road  
 Hazell Bros water delivery  
 Water delivery Interlaken  
 Water delivery Nant distillery  
 Water delivery Simon Edwards  
 Mowing of grass Donna Mantoura  
 Dry hire of mower Nathan Lovell  
 Michelle Baily concrete premix  
 Bothwell District School gravel delivery

#### **Casuals**

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

#### **Program for next 4 weeks**

Culvert cleaning Lakes area and Arthurs Lake  
 Replace new foot bridge Platypus walk and repair stairs  
 Pelham Road works to commence  
 Hamilton kerb and storm water to commence late January  
 Change front gates at Hamilton show grounds  
 Installation of replacement play equipment at Ellendale

## 15.1 FLIES – HAMILTON WASTE MANAGEMENT SITE

Flies at the Hamilton Waste Management Site obviously fluctuate during the year depending on weather conditions and the amount of rubbish.

Rubbish is taken into the Hamilton Waste Management Site on Monday's by Thorpe Waste. This is the roadside pick-up from Gretna, Fentonbury, Ellendale, Westerway, and Wayatinah, then again on Tuesdays from Bothwell, Hamilton, Ouse and Osterley.

There are also trucks entering the site weekly with rubbish from skip bins at Council's Waste Transfer Stations and roadside bins from the lakes and surrounding areas. The landfill is then open Friday, Saturday, Sunday and Monday to the general public.

The Hamilton Waste Management Site is covered (sometimes on a Monday) depending on the volume of rubbish over the weekend and then again on Wednesday after all of the roadside rubbish has been collected and deposited from Thorpe Waste. Over the last 5 years, Council have received approximately 6-8 complaints in regards to flies at the Hamilton Waste Management Centre. Cripps Pest Control is then contacted to spray and bait at the site, this seems to minimize the flies for an approximate 2-3 day period and once the site is then covered it then tends to destroy the bait/spray. We also believe that dairies within the municipal area also contribute to the fly population in Hamilton as well as the TasWater sewerage lagoons.

### FOR INFORMATION

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## 15.2 LARGE GUM TREE – HAMILTON

Council have had some concerns from resident in Hamilton in regards to the condition of a large gumtree on the corner of Clyde and Ricer Streets. An arborist report has been prepared for Council and is included in the attachments.

### FOR INFORMATION

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## 15.3 TREES – MAIN STREET, HAMILTON

Some concerns over the care of the trees in the Hamilton Main Street have been raised. These trees are checked and watered twice a week.

There was also a car accident in the Main Street of Hamilton that damaged one of the trees, which will need to be replaced in March as well as some of the fence panels. The matter has been reported to Council's insurance company.

### FOR INFORMATION

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## 15.4 SPEED LIMIT CHANGE- DUNROBBIN BRIDGE, ELLENDALE ROAD

Council have received speed zoning drawings and have attached them with the traffic engineering report to be submitted to the Department of State Growth for approval. The recommendation from supporting evidence is to reduce the speed limit to 60km from 100km not the original request from Council of 40km.

### FOR INFORMATION

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## 15.5 CAPITAL WORKS UPDATE

- Batchelor Civil will commence stormwater and kerb and gutter work in Arthur Street, Hamilton, on the 21<sup>st</sup> of January 2018.
- Pelham reconstruction will hopefully be brought forward by two weeks and will commence in a fortnight.

### FOR INFORMATION

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## 16.0 ADMINISTRATION

### 16.1 AMENDMENT TO THE MODEL CODE OF CONDUCT

On the 18 December the Director of Local Government, advised Council that the Local Government Amendment (Miscellaneous) Act 2018 commenced upon Royal Assent on 10 December 2018. The Act implements key elements of the Government's response to the recent review of the local government code of conduct framework, and improves the clarity and effectiveness of the Act in relation to a range of minor drafting and administrative matters.

The Local Government (Model Code of Conduct) Amendment Order 2018 was signed by the Minister for Local Government on 7 December 2018, and come into effect upon Gazettal, scheduled for 26 December 2018. Under section 28T of the Local Government Act 1993, councils must adopt the amended Model Code within three months of the Order taking effect. Please note that previous Model Code will continue to apply until councils resolve to adopt the amended Code.

The following is a summary of the key changes resulting from the amendments to the Act and the Model Code, it is proposed that these changes will improve the overall efficiency and effectiveness of the complaints handling process.

Amendments to the Act apply as of 10 December 2018 include:

- a new requirement that a complainant provide details of reasonable efforts made to resolve the issue that is the subject of the complaint, when lodging a complaint;
- a new requirement that a complainant (along with councillors or employees of the council) are to provide a statutory declaration verifying the accuracy of the information they provide in respect of a complaint;
- a new provision to allow the chairperson of a Code of Conduct Panel to dismiss complaints on the basis of 'triviality', as well as on the basis that the complainant has not made a reasonable effort to resolve the issue prior to lodgement of the complaint;
- a new provision requiring councils to include in their annual report the number of code of conduct complaints that were received in total, as well as the number that were upheld either wholly or in part;
- a new offence provision to explicitly prevent any person from misusing information acquired in relation to a code of conduct investigation; and
- a small number of minor amendments focused on improving the overall procedural fairness, confidentiality and transparency of the complaints handling process.

Amendments to the model code were approved by the Minister for Local Government on 7 December 2018 and come into effect upon Gazettal, scheduled for 26 December 2018. However, these changes will not apply until the amended model code is adopted by the relevant council. Amendments include:

- changes to make it clear that the Model Code does not apply to pecuniary interests or to the disclosure of confidential information, as these are dealt with as offence provisions under the Act; and
- the introduction of a 'reasonable person' test in relation to non-pecuniary conflicts of interest. This replaces the 'materiality' test, and is intended to provide consistency within the Code and with common law principles. Further guidance will be issued about what is the 'reasonable person'.

#### Miscellaneous Changes

Miscellaneous amendments to the Act were also made in order to address a number of minor drafting and administrative matters. Relevant changes include:

#### Pecuniary interests

The Act was amended to clarify that a councillor can only vote on a matter relating to the payment of allowances or expenses if that matter relates to all councillors of the council.

#### Gifts and donations register

The register of gifts and donations for elected members is required to be made permanently available at the relevant council's office, on the council's website and updated at least monthly.

#### Improper use of information

Existing provisions have been extended to capture former councillors, members, members of an audit panel or employees, similar to the restrictions that apply under the Corporations Act 2001 to former directors with respect to the misuse of information.

#### Vacation of office

The office of a councillor, who is elected to any Parliament in Australia, is vacated on the day on which they begin to hold office in that Parliament. This will prevent members elected to Tasmanian or Australian Parliament continuing to also serve as councillors.

#### Customer service charter

A review of a council's charter needs to be undertaken within 12 months of a council election, rather than every two years

Attached for Councillors information is a copy of Policy No 2016-42 Code of Conduct and the Local Government Division, Department of Premier and Cabinet information sheet.

#### Recommendation:

**THAT** Council adopt Policy No 2016-42 Code of Conduct.

## 16.2 STATE GRANTS COMMISSION HEARING AND VISITS PROGRAM

The State Grants Commission has prepared one discussion paper, one information paper and two conversation starter flyers that will form the basis of its consultation with councils during the Commission's 2019 hearings and visits program. For 2019, the Commission wishes to discuss the attached Discussion Paper DP19-01 - Socio Economic Factors in the base grant model - Proposal to replace the Unemployment Cost Adjustor with a SEIFA based Cost Adjustor. The Commission has also issued Information Paper IP19 01 - 2019-22 Triennium Work Plan & Beyond and two Conversation Starter Flyers, CS19-01 Engagement with councils and CS19 02 Provision of Services to Non-Residents. The Commission has prepared these flyers in order to initiate discussions on the Commission-Council relations and to discuss further the impact of non-residents on councils. The topic of non resident impacts is the next stage in a review the Commission first started as a review into Regional Responsibility in 2018. The intention of Conversation Starters is to gain council input early in the process of formulating any reviews to help the Commission determine the potential direction of such reviews of these topics.

Council will have the opportunity to provide verbal submissions, discuss their written submissions, and raise other matters of interest with the Commission at the Commission's 2019 hearing on the 12 March 2019 at 10.00am in the Treasury Building. It is proposed that the Mayor and Acting General Manager will attend the 2019 State Grants Commission hearing.

The Commission would appreciate written submissions from council on the Discussion Paper, Information Paper and Conversation Starters being provided on or before Friday 1 February 2019.

#### Recommendation:

1. **That** any feedback on the Discussion Paper DP19-01 - Socio Economic Factors in the base grant model, Information Paper IP19 01 - 2019-22 Triennium Work Plan & Beyond, CS19-01 Engagement with councils and CS19 02 Provision of Services to Non-Residents be provided to the General Manager by Friday the 25 January 2019 so the General Manager can lodge the submission on or before Friday 1 February 2019.
2. **That** the Mayor and Acting General Manager attend the 2019 State Grants Commission hearing.

### 16.3 PROTOCOL FOR INTER-COUNCIL EMERGENCY MANAGEMENT RESOURCE SHARING – COUNCIL COMMITMENT

The Local Government Association of Tasmania (LGAT) have reviewed and updated the inter-council emergency management resource sharing protocol and MAV liability insurance have provided an updated letter providing 'principals indemnity'. The next step in finalising the reviewed protocol is for council to confirm their commitment by providing LGAT with a letter of commitment.

The reason the protocol was developed is that emergencies sometimes require councils to source additional resources to ensure that the affected community is restored to normal functioning as efficiently as possible. Some the Tasmanian Government has a State Special Plan for Interoperability that allows them to plan appropriately for responding to large scale or complex emergencies, and this protocol is intended to provide a similar agreement for local councils. Council emergency management resources are generally sourced from within the municipal boundaries where the emergency occurs, which can impact significantly on the resources of the responsible council, particularly for larger or more complex emergencies.

The Tasmanian protocol for inter council emergency management resource sharing has been in place since 2012.

The purpose of this protocol is to provide an agreed position between councils for the provision of inter-council assistance for response and recovery activities during an emergency. This protocol details the process for initiating requests for resources from another council and identifies associated operational and administrative requirements.

The application of this protocol is expected to enhance the capability of councils to provide the best possible outcomes for emergency management and to enhance the arrangements for the deployment of additional support as detailed in the Tasmanian Emergency Management Plan (TEMP). This protocol will facilitate appropriate and timely deployment of council resources.

This protocol is consistent with the intent of the Emergency Management Act 2018 and the Tasmanian Emergency Management Plan.

The protocol operates within the context of the broader Tasmanian emergency management arrangements as set out in various plans, including the TEMP and Regional Emergency Management Plans. The application of the protocol will be consistent with the established resource command, control and coordination arrangements specified in the Act, TEMP, regional plans and municipal plans.

The inter-council emergency management resource sharing protocol works to support and complement the statutory functions and powers of Regional Controllers, Regional Committees, Municipal Committees and Municipal Coordinators relating to the requesting and coordination of resources.

A participating council may withdraw from the arrangements based on this protocol at anytime by providing written notice to LGAT.

A list of participating councils will be maintained by the LGAT and attached to the protocol and available on the LGAT website. The LGAT will notify all councils of any changes to the protocol membership. Membership will be reviewed and confirmed on a three yearly basis by the LGAT.

Council is requested to formally commit to this protocol by signing and returning the attached letter template for this purpose.

#### **Recommendation:**

**THAT** Council agree to participate in the Inter-Council Emergency Management Resource Sharing Protocol.

## 16.4 LOCAL GOVERNMENT ACT REVIEW DISCUSSION PAPER

The Minister for Local Government, the Hon Peter Gutwein MP, has released the Discussion Paper: Review of Tasmania's Local Government Legislation Framework. The discussion paper is included in the attachments for Councillors information and for Councillors consideration with regards to feedback in a submission Council may wish to make to the Local Government Legislation Review Project Team, Local Government Division, Department of Premier and Cabinet Commission.

Tasmania has changed significantly over the past 25 years, and despite the past quarter of a century seeing substantial social, economic and technological changes, the Local Government Act has remained the same.

The Minister suggests the review will deliver a legal framework that both supports and empowers Tasmania's local government sector to operate as effectively as possible in the 21st century. It will investigate supporting greater innovation, flexibility and productivity; minimise red tape; enhance accountability and transparency; and increase community engagement, participation and confidence.

The Minister states that it should be noted that this is a review of the legislative framework and not about amalgamation or municipal boundaries. Tasmanians will have an opportunity to have their say about how local government can best represent their interests, now and into the future.

The discussion paper provides a snapshot of Local Government governance and operations and considers how the future legislative framework should look. In the near future, LGAT will also contact all Members regarding the announced discussion paper, to map out the process to enable our sector's voice to best be heard.

The discussion paper includes a number of questions throughout the Paper seeking general responses to the broad principles discussed, however submissions can be made on any aspect being considered during the Review. Council is not required to answer any or all the questions in this discussion paper when making its submission, if Council do not wish to do so. Factsheets have been included in the discussion paper to provide additional background information in relation to the topics covered by the discussion paper.

Project Director – Local Government Legislative Review as advised Council that as part of the consultation process, the Project Team have set up engagement sessions around the State. These will be held in mid-February in Ulverstone, Launceston and Hobart. The sessions will provide local government professionals, elected members and industry or interested groups to directly engage with the Project Team and have their questions answered or to provide feedback and reform options. Each session will run for 1 hour, followed by an hour dedicated to private appointments for further discussion if desired.

In each region, a session will be held for

- Local Government Professionals;
- Local Government Elected Members; and
- Industry or Interested Groups.

The session for Local Government Professionals is particularly for General Managers and their senior staff in each region. It is proposed that the General Manager and Deputy General Manager will attend the session on Thursday 21 February in Hobart.

The session for Elected Members will be for Mayors and current sitting Elected Members. It will provide the opportunity to discuss their challenges and options for reform from their perspective. Please circulate this information to your Mayors and elected members requesting them to RSVP to the Project Team. If Elected Members would like a private appointment, please ask that they request this when they RSVP. A light lunch will be provided during this session. For catering purposes, it is important that Elected Members wishing to attend these sessions RSVP by Friday 1 February 2019.

All sessions aim to provide the opportunity for attendees to discuss challenges and options for reform that are likely common to them and directly impact their roles. Appointments with the Project Team give the opportunity for direct feedback, views or queries that individuals may not wish to discuss in a group environment.

#### Session Dates:

- Thursday 14 February – Ulverstone
- Friday 15 February – Riverside
- Thursday 21 February – Hobart

Further details including session times and venues is provided in the attached consultation program in the attachments.

If any councillors would like to attend the session for Elected Members could you please let the Deputy General Manager know so he can RSVP by Friday 1 February 2019. If Councillors you would like to RSVP themselves, you can RSVP by emailing [LGReview@dpac.tas.gov.au](mailto:LGReview@dpac.tas.gov.au) If you would also like an individual appointment, please request that option in your email.

Public drop-in sessions will also be held. These sessions will be open to any member of the public wishing to find out more about or discuss the Review, provide reform options or feedback to the Project Team. They will be held after business hours in Ulverstone, Riverside, Bicheno and Hobart. These sessions are included in the attached program and will be announced publically later this week and advertised in the three Saturday papers.

Business/industry and interested groups will be invited directly, however feel free to pass this onto any contacts you may have who would be interested in attending.

Information on all the sessions will be available on the Review webpage - [http://www.dpac.tas.gov.au/divisions/local\\_government/local\\_government\\_legislation\\_review2](http://www.dpac.tas.gov.au/divisions/local_government/local_government_legislation_review2)

The Local Government Legislation Review Project Team, Local Government Division, Department of Premier and Cabinet Commission would appreciate written submissions from Council on the discussion paper by or before Friday 1 March 2019.

#### Recommendation:

**THAT** any feedback on the Discussion Paper: Review of Tasmania's Local Government Legislation Framework be provided to the General Manager by Friday the 15 February 2019 so the General Manager can lodge the submission on or before Friday 1 March 2019.

## 16.5 LOCAL GOVERNMENT ACT REVIEW REFERENCE GROUP

The Minister has called expressions for interest for a Review Reference Group.

The Tasmanian Government is seeking Expressions of Interest from stakeholders with an interest in local government to be on a Reference Group. The Reference Group, which will be an advisory group to the Review Steering Committee, will be appointed from February and membership is on a voluntary basis.

Information about the purpose and role of the Reference Group and what membership of the Reference Group would involve, including the relevant time commitment, can be found in its Charter.

The Reference Group will provide the Steering Committee with an insight into the views and ideas held by a diversity of stakeholders with an interest in local government. The Group will identify, discuss and workshop ideas and reform options for the local government legislative framework, particularly in relation to:

- Elections;
- Council revenue and expenditure;
- Councils' role as a regulator and/or statutory authority
- Representation and community engagement;
- Council services;
- Governance;

- Regulatory oversight, performance monitoring and reporting; and
- Council administration.

Recommendations and actions arising from these discussions will be presented to the Steering Committee for consideration.

The role of the Reference Group is to provide the Steering Committee with sound and practical advice about how the future legislative framework should look, from the perspective of those who are most affected by it in the sector and community.

The Reference Group will play an advisory role:

- identifying solutions or raising new ideas to address reform topics;
- analysing and considering potential options for reform in relation to areas of interest;
- bringing practical knowledge, skills and experience to the discussion to ensure robust consideration of benefits and challenges of potential reform options; and
- providing general advice to the Steering Committee, as required.

The Group will not have any decision-making authority.

A copy of the Local Government Legislation Review Reference Group Charter is attached within the attachments; all interested applicants are encouraged to read the Charter before completing the Expression of Interest application.

Expressions of Interest can be submitted by completing an online application or downloading the Expression of Interest form and emailing or posting it to the address provided on the form.

Expressions of Interest are open till 5.00pm, 25 January 2019.

## For Information

### 16.6 REQUEST HAMILTON DISTRICT AGRICULTURAL SOCIETY

The Hamilton District Agricultural Society have written to Council asking permission to operate a clay target shooting range at the 2018 Hamilton Show on Saturday the 2<sup>nd</sup> March 2019. The range will be operated by Derwent Valley Field and Game on the day as they have all the requirements such as loan firearms, safety cages, signs etc. The range has operated successfully for the past three years now and the Hamilton District Agricultural Society believe it provides a great experience for show patrons.

Council has given permission for the Hamilton Show Committee to have the stand at the previous three shows subject to the following conditions:

- The Show Committee having all relevant insurances;
- The Committee considers buffer zones for animals; and
- The Committee complies with all relevant legal requirements

## Recommendation

**THAT** Council give permission for the Hamilton Show Committee to hold a clay target stand at the 2019 Hamilton Show subject to the following conditions.

- The Show Committee having all relevant insurances;
- The Committee considers buffer zones for animals; and
- The Committee complies with all relevant legal requirements





### Hamilton District Agricultural Society

Po Box 41, Hamilton, 7140

[www.hamiltonshowtasmania.com.au](http://www.hamiltonshowtasmania.com.au)

Email: [hamiltonagshow@hotmail.com](mailto:hamiltonagshow@hotmail.com)

President: Mr Will Chapman  
"Brandon" Ellendale Rd, Ouse, 7140  
Phone: 0414 071 565

Secretary: Mrs Ann Jones  
"Willowdene" 5540 Lyell Highway, Hamilton 7140  
Phone: 6286 3259

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Mrs Lyn Eyles  
General Manager – Central Highlands Council  
Tarleton St  
Hamilton 7140

18 December 2018

Dear Mrs Eyles,

On behalf of the Hamilton Show Committee, I would like to ask for Council's permission to operate a clay target shooting range at the 2018 Hamilton Show on Saturday 2nd March 2019. The range will be operated by Derwent Valley Field and Game (President Ray Williams – Ph 6261 3444) on the day as they have all the requirements such as loan firearms, safety cages, signs etc).

The range has operated successfully for three years now, and I believe it provides a great experience for show patrons.

If you would like further information please give me a call.

Yours Sincerely,

Charles Downie

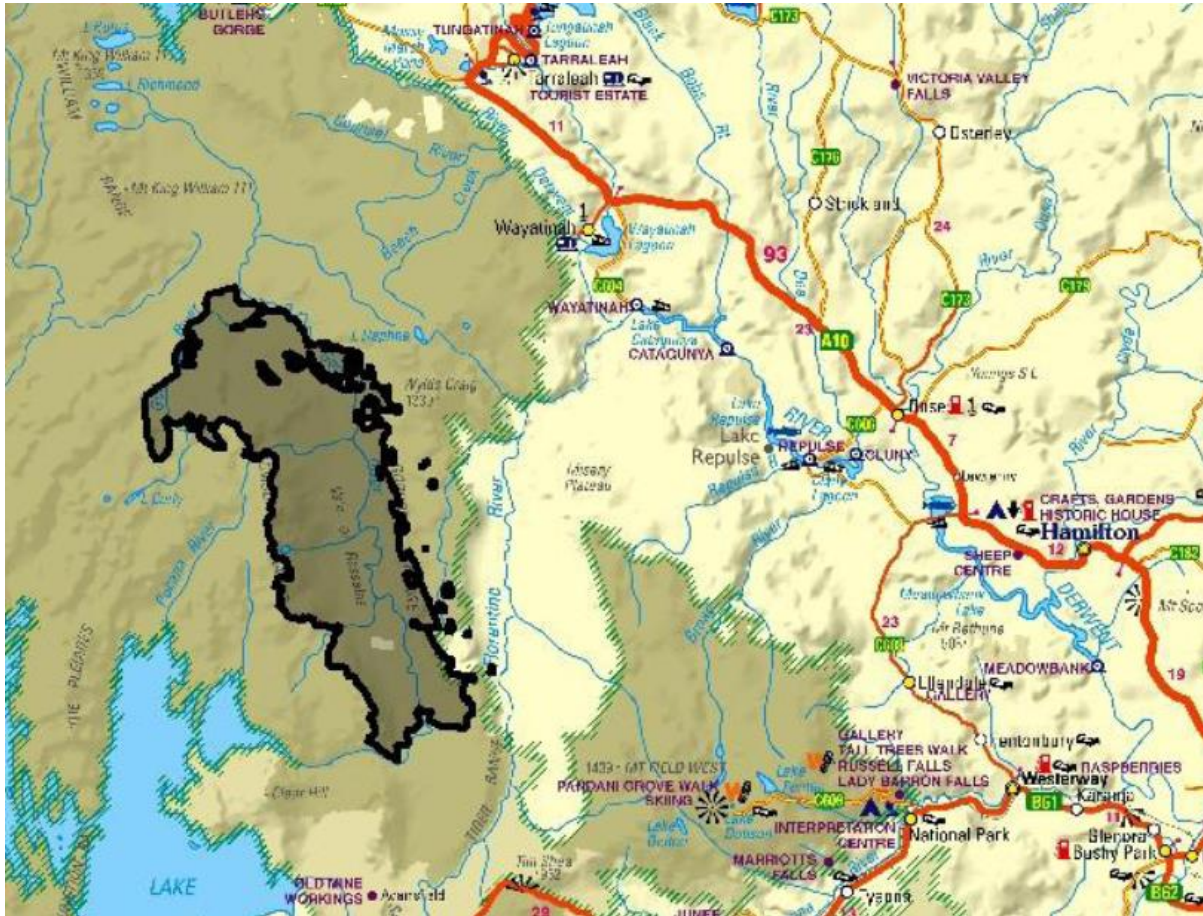
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## 16.7 GELL RIVER BUSHFIRE

A fire is burning within the Franklin-Gordon Wild Rivers National Park, approximately 10km northwest of Tim Shea in the Vale of Rasselas and along the flanks of the Gordon Range and Denison Range. The fire which has burnt is about 20,500ha, remains uncontained. Currently there is no threat to people living in the area but you may see smoke and ash from this fire. The fire was ignited by a lightning storm that crossed the state on the evening of 27 December 2018.

Parks and Wildlife Service responded to the lightning event by sending a spotter flight over the affected area, where two fires in the proximity of the Gell River were identified (Gell River fire and Battlement Hills fire, which later merged). 15 staff were mobilised and an Incident Management Centre was established at Strathgordon.

Helicopters were sent to relocate bushwalkers from the affected area and walking tracks were closed. Firefighters were also mobilised onto the fire ground and water bombing of the fire was undertaken.



## Current situation as at 9 January 2019

The fire has so far burnt 20,500 ha and is burning largely buttongrass and some transitional vegetation (scrub), in steep and rugged terrain. The northerly wind change that came through on the night of January 3rd pushed the fire into the Vale of Rasselas, where the fire made a substantial run during the day on Friday under Severe fire conditions. This caused a large amount of smoke to move over the Hobart area. The southernmost extent of the fire is currently to the south of Gell's lookout, in the Tiger Range. The eastern boundary has reached the top of the Gordon Range in places, where it has burnt up the drier ridgelines. There are also some hotspots over the Gordon Range, in the Florentine Valley.

The western boundary has burnt up the buttongrass slopes into the Denison Range around Lake Rhona and other alpine lakes before self-extinguishing on the ridge tops. There is a sprinkler line at Lake Rhona, which is protecting the fire-sensitive vegetation. Crews are also working on the ground.

The fire remains uncontained but the milder weather has reduced fire behaviour. A specialist NSW Rural Fire Service helicopter in providing infrared scanning to identify hot spots for water bombing and on the ground firefighting activities, as well as accurate fire boundary information.

There are a number of fire-sensitive World Heritage Values present in the area, including the alpine plateau above Lake Rhona and areas of mixed forest and temperate rainforest. Specific World Heritage Values at risk from the fire include pencil pines, king billy pines, peat soils and cushion plants.

Parks and Wildlife Service, along with Tasmania Fire Service and Sustainable Timber Tasmania, is working hard to contain the fire and minimise the damage to these fire-sensitive communities and the potential for damage to critical civil infrastructure.

New methods of fire suppression are being trialled, including the use of aerial applied, long-term retardant, which was used on January 3rd in an attempt to establish a fire break and try to prevent the fire impacting the Lake Rhona area. Additional methods being trialled include sprinkler systems, which have been established around the high value, fire-sensitive assets (rainforest and alpine) in the Lake Rhona area. Firefighters on the ground are also being aided by the use of foam suppressants.

The use of firefighting suppressants and retardants in the World Heritage Area has been recently examined and the potential impacts assessed. As a result, guidelines for application of these products within the World Heritage Area have been developed, with any potential impact from the chemicals weighed up against the potential threat from the fire.

The State Government has not hesitated in supporting the use of the best available technology in remote area firefighting through the utilisation of large air tankers and retardant. This investment is being made as part of the effort to protect the Outstanding Universal Values within the Tasmanian Wilderness World Heritage Area.

Fire suppression operations continued on Sunday, Monday and Tuesday to reduce active fire edges. Specialist remote area fire fighters are working in rugged terrain to extinguish the fire. Although the fire is still uncontained, good progress is being made utilising favourable weather conditions to bring the fire under control.

The fire is burning in buttongrass and mixed forest vegetation. The fire front has passed Gells Lookout in the south and continues east of the Gordon River, along the flanks of the Gordon Range and Denison Range.

Sixty personnel from Tasmania Parks and Wildlife Service, Tasmania Fire Service and Sustainable Timber Tasmania along with eight rotary wing aircraft are currently allocated to the fire. Air operations are being staged from an airbase located near Bushy Park as well as Strathgordon.

The intent of the Incident Management team is to prevent any further fire spread that impacts on natural, cultural, commercial and community assets:

- ground crews to continue to work to extinguish the fire edge when conditions allow;
- aircraft operations continue to extinguish hot spots and provide accurate fire boundary and intelligence information when conditions allow;
- machinery is working on establishing additional vehicle access to the Florentine Valley; and



- small planned burns will most likely be utilised to create and consolidate containment lines. This will create an increase in smoke from the fire.

It must be reiterated that the work that firefighters are undertaking is very hard and tedious in rugged and difficult terrain. Firefighters are using the best techniques and technologies suitable for the timely and safe extinguishment of this fire.

A number of walking and vehicle tracks remain closed. Refer to the Parks and Wildlife Service website <http://www.parks.tas.gov.au> for current updates.

The current fire boundary can be found on the TFS website at:

<http://www.fire.tas.gov.au/Show?pageId=colGMapBushfires>



### **Florentine Road**

The south-eastern side of the fire has now entered the State Government-owned Sustainable Timber Tasmania eucalypt plantations. It is estimated that in excess of \$600 million worth of standing timber could be affected, currently there are Sustainable Timber Tasmania crews actively firefighting that edge of the fire.

Reports state that a temporary bridge will be put across the Florentine River to access the plantation so large earthmoving machinery can move into the area and bolster containment lines. There is a need for the temporary bridge to be replaced with a permanent bridge so that the Florentine Road is not a dead end.





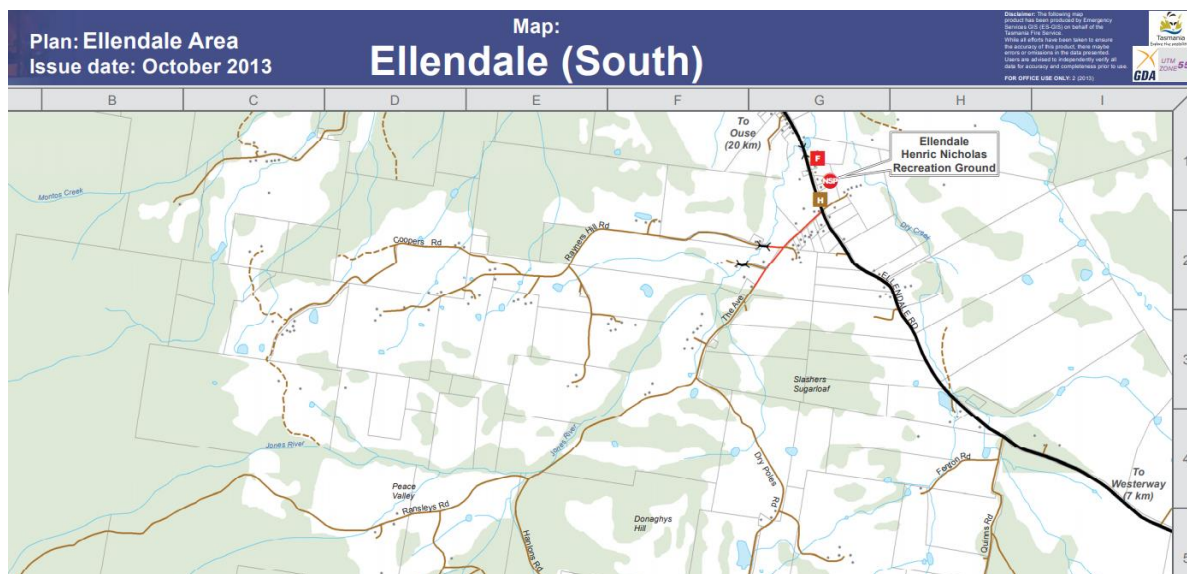
## Nearby Safer Places

Tasmania Fire Service have suggested the following with 'Nearby safer places': If you live in or near the bush, you need to make a bushfire survival plan. Your plan needs to include places you can shelter at, in case you cannot carry out your preferred plan. 'Nearby safer places' are places you can shelter at during bushfires.

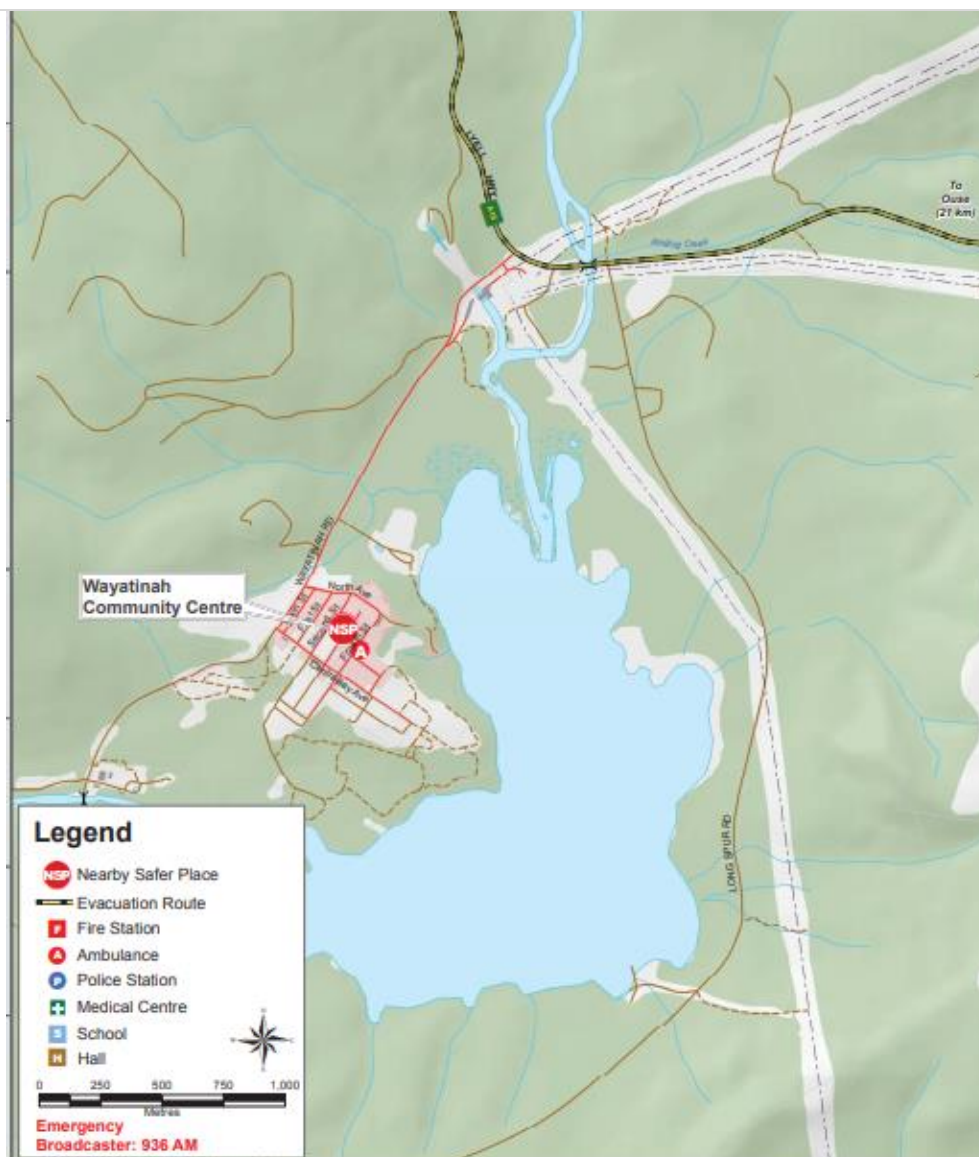
Tasmania Fire Service identifies some nearby safer places and lists these in *Community Bushfire Protection Plans* which are available on the TFS website.

Even if there are nearby safer places listed in your community protection plan, you should identify others in your survival plan in case you can't get to the ones identified by Tasmania Fire Service.

Below are the Community Bushfire Protection Plan for Ellendale (South) and Wayatinah which have been approved by Tasmania Fire Service, a copy of the full plans are included in the attachments.







## Road Information

At the time of writing this report the Florentine Road remains closed. Tasmania Police tries to update their community alert page in regards to road closures regularly. Information on updated road closures is available via 13 14 44 or the Tas Police website:

<http://www.police.tas.gov.au/community-alerts/> [http://www.transport.tas.gov.au/road/closures\\_delays](http://www.transport.tas.gov.au/road/closures_delays)

## Access and Egress

The Australian Bushfire Assessment Consultants suggest in these days it's an essential development requirement in bushfire-prone areas to provide appropriate access for fire-fighting services in the event of a fire emergency, as well as appropriate exit routes in the event a sudden evacuation is necessary.

For example:

- Road systems in a bushfire-prone area should provide alternative access or egress for firefighters and residents if part of the road system is cut by fire.
- At least one alternative access road needs to be provided for individual dwellings or groups of dwellings more than 200m from a public through road.
- The routes of these roads should be selected to ensure that both roads are unlikely to be cut by a fire at the same time, ensuring there is at least one safe evacuation route available at all times.

- Where a bushfire hazard exists on or adjacent to a development site, specific design criteria must be applied in accordance with AS3959.

AS3959 is an Australian Standard for construction of homes in bushfire prone zones. The latest version AS3959:2009 was hurried into release after the devastation of "Black Saturday" bushfires, which killed 173 people and destroyed over 2,000 homes.

Below is a photo of the old bridge site on the Florentine Road around 5 kilometres from Wayatinah:



### Recommendation

**THAT** Council supports the Mayors letter to the Minister for Police, Fire and Emergency Management Michael Ferguson asking for a permanent bridge to be constructed on the Florentine Road over the Florentine River, as this is a critical piece of infrastructure to provide appropriate access for fire-fighting services in the event of a fire emergency, as well as appropriate exit routes in the event a sudden evacuation is necessary of communities in the area like Wayatinah Village in the Central Highlands.

## 16.8 CONSIDERATION OF SCHOOL BREAKFAST PROGRAM

Councillor Campbell would like Council to consider providing a School Breakfast Program for children attending schools within our municipality.

A School Breakfast Program could be used as a partnership between the Tasmanian Government Department of Education and Council by working together to address the rate of hunger and disadvantage in the classroom.

School Breakfast Programs provide the following advantages to our communities:

- improved concentration for students;
- improved social relationships;
- improved engagement in classroom activities;

- improved behaviour; and
- improved academic outcomes.

There are significant consequences of not eating a healthy breakfast that impact negatively on a child's learning and overall wellbeing. Teachers report that students can lose more than two hours of learning time each day when they arrive at school hungry. Hence this is an opportunity for to build bridges with our youth and a partnership with State Government.

Attached for Councillors information is a copy of the guide to healthy and successful school breakfast programs that has been developed by the Department of Health and Human Services.

### Recommendation

**THAT** Council consider during the 2019/20 budget deliberation to allocate funding towards the development of School Breakfast Programs within our municipality.

## 16.9 ESTABLISHMENT AND OPERATION OF HELICOPTER LANDING SITES

At the December 2018 Ordinary Council Meeting, Council agreed to the following motion:

**Moved** Clr J Poore

**Seconded** Clr R Cassidy

**That** Council Investigate providing landing areas within the Central Highlands Municipal area for medical evacuations

### **FOR the Motion:**

Mayor L Triffitt, Clr A Bailey, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

**Against the Motion:** Deputy Mayor J Allwright, Clr S Bowden

**Carried 6/2**

The Acting General Manager has obtained the Civil Aviation Advisory Publication CAAP 92-2(2) Guidelines for the establishment and operation of onshore helicopter landing sites for Council's information, a copy of this document is included in the attachments.

Council will need to consider if they will allocate funding during 2019/20 budget deliberation to employ the services of a Civil Aviation Expert to determine the suitability of sites across the municipality or consider the option of lobbying the State Government to develop helicopter landing sites in the municipality, as providing aviation infrastructure is not a core function of local government.

### For Decision

## 16.10 PUBLIC TRANSPORT IN THE CENTRAL HIGHLANDS

Senator Joanathon Dumiam has provided Council with the following update on public transport within the Central Highlands, a copy of Senator Dumiam letter is attached for Councillors information.

The Department of State Growth are currently reviewing bus services across Tasmania to improve the network and accessibility of services while catering to the needs of local bus users. These changes will start rolling out early this year.

The Department of State Growth suggest that communities with relatively small populations are not usually able to sustain a daily general access bus service because they often do not have the numbers to utilise these services.

A hybrid school bus/general access model exists in a few towns in Tasmania, specifically Bothwell, Evandale and Mole Creek. These services have been in place for many years, but the number of audits that use them has remained very low and the model has not been a success.



The Deputy Premier and Minister for Infrastructure suggests that community members in towns like Bothwell might be better serviced by less regular, but more targeted, smaller vehicle transport options that can be more flexible in matching the needs of non-students community. Examples of this type of service already exists in Southern Tasmania. Colebrook has a once a month service which is regularly used by around eight passengers to travel to Rosny to do their shopping, hair, dental and medical appointments. Primrose Sands has twice a week service to Sorell to allow people to also do these activities, with the added advantage that this service has some flexibility to drop people closer to their homes if they have groceries. A new service has also just commenced from Maydena to connect the communities along that route to New Norfolk.

As part of the restructure of bus services, the Department of State Growth is working with Area Connect (a commercial arm of Community Transport Services Tasmania Inc.) to trial these types of services where regular bus services are being removed.

The Department of State Growth has met with the Central Highlands Council on several occasions over the past 18 months to discuss bus services, and recently held a wider community consultation forum in Bothwell on 6 November 2018. A second forum was held on 20 November to understand the needs of the Bothwell community. At these forums, community members are provided with an opportunity to speak openly and ask questions.

The Department of State Growth has already spoken to the majority of current adult users from Bothwell (there is only a small number) and is requesting that members of the community that are likely to use a bus service complete a survey to assist Area Connect in tailoring a new Bothwell service. Based on the survey results, Area Connect will propose a trial service focused on providing transport to as many people in the community as possible.

The Deputy Premier and Minister for Infrastructure states that continuity of Area Connect's services will be reliant on patronage and as such all services that are implemented will be flexible and able to be adapted over time to better support the evolving needs of the community, as has happened in communities like Colebrook and Primrose Sands.

The Deputy Premier and Minister for Infrastructure states it is proposed that new Area Connect Bothwell service will commence in early 2019. The existing bus service will continue to operate for school students and in Bothwell's case this will actually provide a greater choice of school access as the bus will now be able to interchange with other school buses at Brighton providing more schooling choice for students.

The Mayor will meet with Senator Dumiam on Monday the 21 January to discuss the options available to the Central Highlands community and what support he can provide the community.

#### **For Information**



## SENATOR JONATHON DUNIAM

Ms Loueen Triffitt

Liberal Senator for **Tasmania**

Mayor

Central Highlands Council

[ltriffitt@centralhighlands.tas.gov.au](mailto:ltriffitt@centralhighlands.tas.gov.au)

Dear Mayor Triffitt

*Loueen,*

Thank you for providing me with the opportunity to provide an update on issues associated with changes to the Central Highland public transport service.

In December I provided you with a copy of the letter provided to me by the Minister for Infrastructure, the Hon. Jeremy Rockliff MP. This letter set out the proposed service that will replace the current bus services. A guarantee was also made that these changes will not impact upon school students in the area, as they will still have the same access to bus services.

I note a new proposal has been identified in the letter and I would encourage the Council and key stakeholders to work with the Department and service provider to ensure that the service meets the needs of the community.

I attach a copy of that letter and would appreciate it being distributed among Councillors. Should Councillors have any further questions, I would be pleased to answer these and would welcome any queries being passed onto my office.

I remain committed to continuing to work with key stakeholders to ensure that suitable transport remains available to the community.

I would ask that you keep me informed on any information that you receive, and for you to keep in touch regarding any further concerns.

Yours sincerely

*Jonas*

Senator Jonathon Duniam  
Liberal Senator for Tasmania

7 January 2019

*I look forward to  
being a part of  
the meeting.*

Enclosed. A copy of the response from the Minister for Infrastructure, the Hon Jeremy Rockliff MP

Offices conveniently located at  
**Hobart | New Norfolk | St Helens**

GPO Box 453, Hobart TAS 7001 1300 134 495 (local call) (03) 6231 2444

[www.duniam.com.au](http://www.duniam.com.au) SenatorDuniam

**Deputy Premier  
Minister for Education and Training  
Minister for Infrastructure  
Minister for Advanced Manufacturing and Defence Industries**

Level 10 15 Murray Street HOBART TAS 7000 Australia  
GPO Box 123 HOBART TAS 7001 Australia  
Ph: +61 3 6165 7754  
Email: [jeremy.rockliff@dpac.tas.gov.au](mailto:jeremy.rockliff@dpac.tas.gov.au)



30 NOV 2018

Senator Jonathon Duniam  
Liberal Senator for Tasmania

By email: [senator.duniam@aph.gov.au](mailto:senator.duniam@aph.gov.au)

Dear Senator  Duniam

Thank you for your letter dated 5 November 2018 relating to your recent meeting with a constituent in Bothwell regarding the proposed changes to public transport in the Central Highlands.

The Department of State Growth is currently reviewing bus services across Tasmania to improve the network and accessibility of services while catering to the needs of local bus users. These changes will start rolling out early next year.

Communities with relatively small populations are not usually able to sustain a daily general access bus service because they often don't have the numbers to utilise these services.

A hybrid school bus/general access model exists in a few towns in Tasmania, specifically Bothwell, Evandale and Mole Creek.

These services have been in place for many years, but the number of adults that use them has remained very low and the model has not been a success.

In this context, it has been identified that adults in communities like Bothwell might be better serviced by less regular, but more targeted, smaller vehicle transport options that can be more flexible in matching the needs of the non-student community.

Examples of these services already exist in Southern Tasmania. Colebrook has a once a month service which is regularly used by around eight passengers to travel to Rosny to do their shopping, hair and dental and medical appointments. Primrose Sands has a twice a week service to Sorell to allow people to also do these activities, with the added advantage that this service has some flexibility to drop people closer to their homes if they have groceries. A new service has also just commenced from Maydena to connect the communities along that route to New Norfolk.

As part of the restructure of bus services, the Department is working with Area Connect (a commercial arm of Community Transport Services Tasmania Inc) to trial these types of services where regular bus services are being removed.



The Department has met with the Central Highlands Council on several occasions over the past 18 months to discuss bus services, and recently held a wider community consultation forum in Bothwell on 6 November 2018. A second forum was held on 20 November to understand the needs of the Bothwell community. At these forums, community members are provided with an opportunity to speak openly and ask questions.

The Department has already spoken to the majority of current adult users from Bothwell (there is only a small number) and is requesting that members of the community that are likely to use a bus service complete a survey to assist Area Connect in tailoring a new Bothwell service. Based on the survey results, Area Connect will propose a trial service focused on providing transport to as many people in the community as possible.

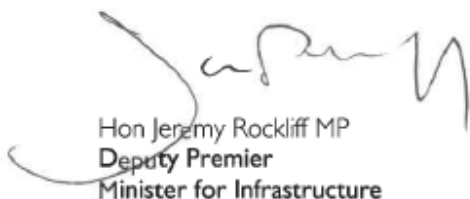
Continuity of Area Connect's services will be reliant on patronage and as such all services that are implemented will be flexible and able to be adapted over time to better support the evolving needs of the community, as has happened in communities like Colebrook and Primrose Sands.

It is proposed that the new Area Connect Bothwell service will commence in early 2019.

To be clear, the existing bus service will continue to operate for school students, and in Bothwell's case this will actually provide a greater choice of school access as this bus will now be able to interchange with other school buses at Brighton providing more schooling choice for students.

If you require more information, please do not hesitate to contact me.

Yours sincerely



Hon Jeremy Rockliff MP  
Deputy Premier  
Minister for Infrastructure

## 16.11 COMMUNITY HEALTH AND WELLBEING PLAN

Mrs Turale the Health Promotion Coordinator, Tasmanian Health Service – South has prepared the following report on behalf of the General Manager.

The Local Government Association of Tasmania (LGAT) is currently supporting councils to deliver health and wellbeing initiatives, including developing Community Health and Wellbeing Plans. They have employed a Community Health and Wellbeing Project Officer for a period of three years.

A Community Health & Wellbeing Plan is intended to support everyone living in the municipality to improve their health and enjoy enhanced wellbeing.

### Legislative Requirements

- Tasmania's Local Government Act 1993 requires local governments to provide for the health, safety and welfare of the community (Section 20). The Act also states that a council's major strategies for supporting its public health goals and objectives must be summarised in its annual plan and annual report (Sections 71,72).
- Tasmania's Public Health Act 1997 requires local government authorities to develop and implement strategies to promote and improve public health (Section 27).

Encouraging people to live healthier lives – and building environments that help them do so – is challenging.

There are many opportunities to strengthen and expand the role of local government in promoting health and wellbeing. This process involves councillors, community, external stakeholders and council staff. Everyone has an important role and can contribute to the health and wellbeing of the community.

#### Steps required in developing a Community Health & Wellbeing Plan

##### 1. Pre-planning

This stage creates the broad processes required to plan effectively and builds leadership and partner support necessary to develop and implement the plan.

- Assess council's capability to support health & wellbeing planning;
- Raise awareness among councillors and council staff; and
- Strong partnerships with external stakeholders.

##### 2. Municipal scan

Preliminary understanding of what contributes to the health and wellbeing status of the community (Determinants of health).

- Collect relevant data on health & wellbeing (e.g. Better Health Project);
- Collect relevant determinants of health data to establish causes of health problems;
- Analyse data to identify which determinants, risk factors or issues are having significant impacts on the health and wellbeing of the community, and to identify the potential to necessary action; and
- Identify health disparities for priority population groups.

##### 3. Engagement

Engagement is concerned with involving internal and external stakeholders and the community in understanding the health and wellbeing needs of the community.

- Community consultation (forums, conversations & surveys); and
- Stakeholder engagement.

#### What Next:

##### Planning group

The planning group will include; nominated councillor/s General Manager, Deputy General Manager, Senior Administration Officer Mrs Brazendale and Mrs Turale Health Promotion Coordinator, Tasmanian Health Service – South.

This group will meet ASAP to progress the development of a Central Highlands Community Health and Wellbeing Plan and report back to council.

##### Public Health Service funding

The Department of Health - Public Health Service have allocated \$7,000 to engage consultants to assist with the development of Community Health & Wellbeing Plans in the Central Highlands and Southern Midlands.

#### Recommendation

**That** Council agree to establish a Health & Wellbeing Planning Group with Council representatives being ..... , ..... the following officers will be part of the planning group, General Manager, Deputy General Manager, Senior Administration Officer Mrs Brazendale and Mrs Turale Health Promotion Coordinator, Tasmanian Health Service – South.

## Central Highlands Council

### Community Health & Wellbeing Plan

The Local Government Association of Tasmania (LGAT) is currently supporting councils to deliver health and wellbeing initiatives, including developing Community Health and Wellbeing Plans. They have employed a Community Health and Wellbeing Project Officer for a period of three years.

A Community Health & Wellbeing Plan is intended to support everyone living in the municipality to improve their health and enjoy enhanced wellbeing.

#### Legislative Requirements

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- Tasmania's *Public Health Act 1997* requires local government authorities to develop and implement strategies to promote and improve public health (Section 27).

Encouraging people to live healthier lives – and building environments that help them do so – is challenging.

There are many opportunities to strengthen and expand the role of local government in promoting health and wellbeing. This process involves council staff, councillors, community and external stakeholders. *Everyone has an important role and can contribute to the health and wellbeing of the community.*

#### Steps required in developing a Community Health & Wellbeing Plan

##### 1. Pre-planning

This stage creates the broad processes required to plan effectively and builds leadership and partner support necessary to develop and implement the plan.

- Assess council's capability to support health & wellbeing planning
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- Strong partnerships with external stakeholders

## 2. Municipal scan

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- Identify health disparities for priority population groups

## 3. Engagement

Engagement is concerned with involving internal and external stakeholders and the community in understanding the health and wellbeing needs of the community.

- Community consultation (forums, conversations & surveys)
- Stakeholder engagement

## WHAT NEXT:

### Planning group

The planning group will include; Tracey Turale, Lyn Eyles, Adam Wilson, Katrina Brazendale, and a **nominated councillor/s**.

This group will meet ASAP to progress the development of a Central Highlands Community Health and Wellbeing Plan and report back to council.

### Public Health Service funding

The Department of Health - Public Health Service have allocated \$7,000 to engage consultants to assist with the development of Community Health & Wellbeing Plans in the Central Highlands and Southern Midlands.

### Report provided by:

Tracey Turale  
Health Promotion Coordinator  
Tasmanian Health Service – South

Phone: 0429 433 664

Email: [tracey.turale@ths.tas.gov.au](mailto:tracey.turale@ths.tas.gov.au)

## 16.12 WORLD FLY FISHING CHAMPIONSHIP 2019

The Organising Committee of the World Fly Fishing Championship of 2019 are pleased to announce that they have now received final approval to stage the World Fly Fishing Championship in November and December 2019.

The granting of final approval followed an inspection visit by the Vice President and a Technical Officer of FIPS-Mouche. The inspection team assessed all aspects of our planning and visited each angling venue, the hotels and the venues for the Medal Presentations, Conservation Symposium and Gala Dinner.

As a valued sponsor for this event, which is now only 10 months away, invitations will be supplied to Council for the Gala Dinner to be held in the Albert Hall, Launceston. The Organising Committee look forward to having Council representatives attend.

For the anglers amongst you the venues for the event have been selected and are as below.

Fishing from drifting boats - Little Pine Lagoon, Woods Lake and Penstock Lagoon;

Rivers - Mersey River and Meander River.

Current indications are that between 26 and 28 countries will participate in the Championships.

The program and timeline this year is in brief below.

- Team registrations opening June;
- Team registration closing September;
- Expected arrival of some teams October;
- Championship Event begins Saturday 30th November;
- Championship Event closes Friday 6th December;
- Medal Presentations Saturday 7th December;
- Conservation Symposium Saturday 7th December; and
- Gala Dinner Saturday 7th December starting at 7.30pm

The Organising Committee have been very pleased with the support from the community at large and particularly from volunteer who will number around 300. Their training and information packages are well under way to being finalized and their support will ensure a top-quality event.

The Organising Committee are also in the final stages of organising a package which will be provided to controllers/volunteers who commit to giving their time to the championships for the whole term of the event. They will also be attending the Gala Dinner to show our appreciation of their work and support.

The Organising Committee will continue to up-date Council progressively throughout the year.

### For Information





**Ranald Moore**  
Secretary  
**WFFC Organising Committee 2019**  
PO Box 419  
Moonah Tasmania 7009  
**Phone:** 61 416 016 364  
**Email:** mooreranald@gmail.com

World Fly Fishing Championship 2019  
Organising Committee  
Sponsor End of Year Letter 2018

The Organising Committee are pleased to announce that we have now received final approval to stage the Championships.

The granting of final approval followed an inspection visit by the Vice President and a Technical Officer of FIPS-Mouche. The inspection team assessed all aspects of our planning and visited each angling venue, the hotels and the venues for the Medal Presentations, Conservation Symposium and Gala Dinner.

As a valued sponsor for this event, which is now only 12 months away, invitations will be supplied to you for the Gala Dinner to be held in the Albert Hall, Launceston. We look forward to having you attend as representatives of your company and of the Tasmanian business and government community who have been very supportive of this event.

For the anglers amongst you the venues for the event have been selected and are as below.

Fishing from drifting boats - Little Pine Lagoon, Woods Lake and Penstock Lagoon;  
Rivers - Mersey River and Meander River.

Current indications are that between 26 and 28 countries will participate in the Championships.

The program and timeline this year is in brief below.

- |                                  |   |
|----------------------------------|---|
| • Team registrations opening     | June  |
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| • Expected arrival of some teams | October                                       |
| • Championship Event begins      | Saturday 30 <sup>th</sup> November            |
| • Championship Event closes      | Friday 6 <sup>th</sup> December               |
| • Medal Presentations            | Saturday 7 <sup>th</sup> December             |
| • Conservation Symposium         | Saturday 7 <sup>th</sup> December             |
| • Gala Dinner                    | Saturday 7 <sup>th</sup> December starting at |
| 7.30pm                           |   |



**FLY FISH AUSTRALIA**  
*"PROMOTING COMPETITION SPORTS FLY FISHING IN AUSTRALIA"*  
*Patron: Janet Holmes à Court*  
[www.flyfishaustralia.com.au](http://www.flyfishaustralia.com.au) | Member of FIPS-Mouche  
[www.wffc2019.com](http://www.wffc2019.com)







**Ranald Moore**  
Secretary  
**WFFC Organising Committee 2019**  
PO Box 419  
Moonah Tasmania 7009  
Phone: 61 416 016 364  
Email: mooreranald@gmail.com

We have been very pleased with the support from the community at large and particularly from volunteer who will number around 300. Their training and information packages are well under way to being finalized and their support will ensure a top-quality event.

We are also in the final stages of organising a package which will be provided to controllers/volunteers who commit to giving their time to the championships for the whole term of the event. They will also be attending the Gala Dinner to show our appreciation of their work and support.

We will up-date you progressively throughout the year with our first contact in January 2019, but in the meantime we wish you a Joyful Christmas and a Happy New Year.

Kind regards

Malcolm Crosse  
Glenn Eggleton  
Ranald Moore



**FLY FISH AUSTRALIA**  
"PROMOTING COMPETITION SPORTS FLY FISHING IN AUSTRALIA"  
Patron: Janet Holmes à Court

[www.flyfishaustralia.com.au](http://www.flyfishaustralia.com.au) | Member of FIPS-Mouche

[www.wffc2019.com](http://www.wffc2019.com)



### 16.13 BOTHWELL HISTORICAL SOCIETY – BI-CENTENARY OF BOTHWELL

Mr Allcock the Secretary of the Bothwell Historical Society requests Council to consider the Celebration in 2022 of the first European settlement in Bothwell and the Central Highlands. The Society sees this as a Celebration relating to all of the Central Highlands and offers to be a partner with Council in the planning, preparation and implementation of the celebratory activities. This should include the Central Highlands Visitor Centre which brings together the Australasian Golf Museum and the Historical Society.

Mr Allcock suggests that whilst this is approximately three years away the Bothwell Historical Society anticipate that significant groundwork needs to be carried out as part of the planning and resourcing of the event or events. The President and Secretary of the Bothwell Historical Society would like to meet with Council representatives to develop a submission to Council.

#### Recommendation

**THAT** Council refer the request to the Central Highlands Visitors Centre Management Committee to prepare a submission to Council for discussion and approval.

#### BOTHWELL HISTORICAL SOCIETY INC

C/- 7 Queen Street,  
BOTHWELL, 7030

Email: [midmin@bigpond.com](mailto:midmin@bigpond.com)

Telephone: 62595680

Mobile: 0448049878

10<sup>th</sup> December 2019  
The Mayor and Councilors  
Central Highlands Council  
BOTHWELL 7030

#### Re: Bi-Centenary of first European settlement in Bothwell and the Central Highlands

The Bothwell Historical Society requests Council to place on its agenda the Celebration in 2022 of the first European settlement in Bothwell and the Central Highlands. The Society sees this as a Celebration relating to all of the Central Highlands and offers to be a partner with Council in the planning, preparation and implementation of the celebratory activities. This will include the Central Highlands Visitor Centre which brings together the Australasian Golf Museum and the Historical Society.

Whilst this is approx three years away we anticipate that significant groundwork needs to be carried out as part of the planning, and resources to enable that to happen. The President and Secretary of the Society will appreciate meeting with Council representatives to begin a conversation.

Your sincerely,



Keith Allcock  
Secretary  
Bothwell Historical Society Inc

## 16.14 UNITED CHRISTIAN BROADCASTERS AUSTRALIA LIMITED TA VISION CHRISTIAN MEDIA

The Assistant Project Officer for the Broadcast Operations in Vision Christian Media has written to Council asking for Council to consider signing the draft Host Site Agreements.

United Christian Broadcasters Australia has radio equipment on Council Property on 6 Tarleton Street, Hamilton and Ash Cottage, 6899 Lyell Highway Ouse in Tasmania, however no agreement has been signed between the parties.

At the 19 July 2011 'Ordinary' Council Meeting Council agreed on the following motion:

### 15.6 VISION RADIO FOR HAMILTON & OUSE

Moved **Clr G Herbert**

Seconded **Clr A W Bailey**

THAT United Broadcasters Australia Ltd have permission from the Central Highlands Council to place antennas on the following Council buildings: Hamilton Works Depot and Ash Cottage at Ouse.

**Carried**

**For the motion** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr L M Triffitt

**Against the motion** Clr T H Jacka

United Christian Broadcasters Australia have provide Council with a copy of their draft Agreements for 6 Tarleton Street, Hamilton and Ash Cottage, 6899 Lyell Highway Ouse in Tasmania for council to consider.

**For Decision**

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## 16.15 TASWATER STAGE 4 REGIONAL TOWN WATER SUPPLY PROGRAM

Taswater have advised Council that following the successful completion of the 24 Glasses Program in August of 2018, the Board of Taswater have agreed to extend their Regional Town Water Supply Program to improve drinking water quality throughout Tasmania. This program will include the townships of Bothwell and Ellendale within our municipality. Contracts for the project are being awarded and works are expected to begin in the first half of this year. Taswater will provide more information on scheduling as the program develops.

Taswater is committed to working with all stakeholders within our communities to ensure their program delivers good outcomes, which include minimising any disruption to landowners and their customers.

**For Information**



TW HPRM ref: 18/156163

20 December 2018

**Ms Lyn Eyles**  
General Manager  
Central Highlands

Sent via email: [leyles@centralhighlands.tas.gov.au](mailto:leyles@centralhighlands.tas.gov.au)

Dear Ms Eyles

**Stage 4 of TasWater's Regional Town Water Supply Program to conduct work in Ellendale and Bothwell**

Following the successful completion of the 24 Glasses program in August 2018, TasWater is extending our Regional Town Water Supply Program to improve drinking water quality throughout Tasmania. This program will include work in your municipality.

Contracts for the project are being awarded in December-January and works are expected to begin in the first half of 2019. We will provide more information on scheduling as the program develops.

We will contact you in the New Year to discuss the work in greater detail and we welcome any questions or thoughts. TasWater is committed to working with all stakeholders and the public to ensure our programs deliver good outcomes, which include minimising any disruption to landowners and our customers.

If you have any queries, please contact Community Engagement Officer Trent Swindells on 6237 8523 or [trent.swindells@taswater.com.au](mailto:trent.swindells@taswater.com.au).

Yours sincerely

A handwritten signature in dark ink, appearing to read "Juliet Mercer".

**Juliet Mercer**  
General Manager Corporate and Community Relations

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## 16.16 LGAT PLANNING AUTHORITY TRAINING

The Local Government Association of Tasmania will be holding interactive training session in February that will cover the Tasmanian planning system and the critical role councillor's play as members of the Planning Authority. The training will cover the who, what, how and why of planning in Tasmania, involving case studies and input from experienced Local Government planners and cover the current / future reform plans of the State Government.

If any councillor would like to attend please contact the Acting General Manager so that a registration form can be completed on your behalf.

### For Information

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## 16.17 REMISSIONS UNDER DELEGATION

The following remissions have been granted by the General Manager under delegation:

03-0221-00964	\$13.65	Penalty
03-0221-01057	\$20.65	Penalty

**For Information**

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## 16.18 POLICY 2013-14 MANUAL HANDLING POLICY

The previous Manual Handling Policy was approved by Council on the 19 Jan 2016. The Acting General Manager has reviewed the policy in line with current legislation and there are no changes required.

Attached for Councillors information is a copy of the draft Manual Handling Policy.

**Recommendation:**

**THAT** Council adopt the Manual Handling Policy.

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## 16.19 POLICY 2013-19 ASBESTOS POLICY

The previous Asbestos Policy was approved by Council on the 16 June 2016. The Acting General Manager has reviewed the policy in line with current legislation and there are no changes required.

Attached for Councillors information is a copy of the draft Asbestos Policy.

**Recommendation:**

**THAT** Council adopt the Asbestos Policy.

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## 16.20 POLICY 2015-32 FIRE ABATEMENT POLICY

The previous Fire Abatement Policy was approved by Council on the 17 January 2017. The Acting General Manager has reviewed the policy in line with current legislation and there are no changes required.

Attached for Councillors information is a copy of the draft Fire Abatement Policy.

**Recommendation:**

**THAT** Council adopt the Fire Abatement Policy.

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## 16.21 REVIEW OF TASMANIAN CEMETERIES LEGISLATION STAGE TWO – CEMETERIES REGISTER

The Acting Director of Local Government has advised Council that the Tasmanian Government is undertaking a review of the legislative and regulatory framework that governs the management of cemeteries in Tasmania (the Review). Under the first stage of the Review the Tasmanian Government introduced priority amendments to the Burial and Cremation Act 2002 (the Act) and the Burial and Cremation Regulations 2015 (the Regulations) to address community concerns in relation to the future management of cemeteries, in light of the prospective sale of a number of cemeteries in Tasmania.

The Local Government Division has now commenced work on the second stage of the Review. This will include work to update the Cemeteries Register (the Register) held by the Local Government Division, to ensure that the Register is complete and accurate. To assist the Local Government Division in undertaking this work the Acting Director of Local Government has request Council to provide all known details of cemeteries in your local government area, including those not owned by council. The Acting Director of Local Government has written to each of the Anglican Diocese of Tasmania, the Catholic Church in Tasmania and Uniting Church in Tasmania to request information on their cemeteries.

The second stage of the Review will also include an audit of a sample of cemeteries to gauge current levels of compliance with obligations under the Act and Regulations. It is expected this work will identify additional improvements to the Act to be introduced in 2019, and there will be further opportunity for consultation at that time. The Acting Director of Local Government will soon be contacting managers of selected cemeteries to take part in this audit process.

#### For Information

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### 16.22 GREAT LAKE COMMUNITY CENTRE

Councillor Honner will provide an update at the meeting on the stove at the Great Lake Community Centre.

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### 17.0 SUPPLEMENTARY AGENDA ITEMS

**Moved:**

**Seconded:**

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

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### 18.0 CLOSURE

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