

# Central Highlands Council

## AGENDA – ORDINARY MEETING – 21<sup>ST</sup> JULY 2020

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Hamilton Hall, on Tuesday 21<sup>st</sup> July 2020, commencing at 9am.

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

Lyn Eyles  
General Manager

### 1.0 OPENING

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

### 2.0 ACKNOWLEDGEMENT OF COUNTRY

### 3.0 PRESENT

### 4.0 APOLOGIES

### 5.0 PECUNIARY INTEREST DECLARATIONS

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

### 6.0 CLOSED SESSION OF THE MEETING

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

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

**Moved:** Clr

**Seconded:** Clr

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

Item Number	Matter	<i>Local Government (Meeting Procedures) Regulations 2015</i>
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 16 June 2020	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential

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

## 6.1 MOTION OUT OF CLOSED SESSION

**Moved:**

**Seconded:**

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

## OPEN MEETING TO PUBLIC

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

## 7.0 DEPUTATIONS

## 7.1 PUBLIC QUESTION TIME

## 8.0 MAYORAL COMMITMENTS

10 June 2020	Tele-Meeting with StateGrowth
10 June 2020	Business of Council
11 June 2020	Business of Council
15 June 2020	Business of Council
15 June 2020	Tele-meeting with Councillors
16 June 2020	Ordinary Council Meeting Bothwell
16 June 2020	StateGrowth Meeting
17 June 2020	Business of Council
18 June 2020	Business of Council
23 June 2020	Business of Council
23 June 2020	Ratepayer Tele-Meeting
23 June 2020	Ratepayer Tele-Meeting
24 June 2020	Business of Council
24 June 2020	Ratepayer Tele-Meeting
24 June 2020	Ratepayer Tele-Meeting
24 June 2020	Ratepayer Tele-Meeting
24 June 2020	Councillor Tele-Meeting
25 June 2020	LGAT Webinar Meeting
25 June 2020	Great Lake Community Centre Tele-Meeting
26 June 2020	Business of Council
29 June 2020	Sub Regional Brighton
30 June 2020	Business of Council
1 July 2020	Business of Council
2 July 2020	Business of Council
3 July 2020	Ratepayer Meeting

3 July 2020	NRM Tele-Meeting
5 July 2020	On-site Gretna Playground
9 July 2020	Business of Council
10 July 2020	Business of Council
10 July 2020	Ratepayer Meeting
13 July 2020	Business of Council
13 July 2020	Tele-Meeting with Councillor
14 July 2020	Planning Committee Meeting
14 July 2020	Meeting with Deputy Mayor and DES Manager
14 July 2020	Tele-meeting with Councillor

## 8.1 COUNCILLOR COMMITMENTS

### ***Clr A Campbell***

16 June 2020	Ordinary Council Meeting Bothwell
24 June 2020	HATCH meeting, Hamilton (Derwent Catchment Rooms)
25 June 2020	LGAT Webinar - Leading in a time of Pandemic
03 July 2020	Communications with Bothwell Resident
14 July 2020	Teleconference / Meeting with Mayor Triffitt

### ***Clr R Cassidy***

16 June 2020	Ordinary Council Meeting Bothwell
14 July 2020	Planning Committee Meeting

### ***Clr J Honner***

16 June 2020	Ordinary Council Meeting Bothwell
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### ***Clr J Poore***

16 June 2020	Ordinary Council Meeting Bothwell
14 July 2020	Planning Committee Meeting

## STATUS REPORT COUNCILLORS

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

## 8.2 GENERAL MANAGER'S COMMITMENTS

16 June 2020	Council Meeting
18 June 2020	MAV Insurance Webinar
23 June 2020	Interviews
25 June 2020	LGAT Webinar Covid 19
25 June 2020	VMR Meeting Izaak de Winter
25 June 2020	Teleconference GLCC Committee
29 June 2020	South Central Sub-Committee Meeting
30 June 2020	Meeting P Allwright & T Turale
2 July 2020	Meeting Loss Adjustor
6 July 2020	Webinar Minister Mark Shelton
7 July 2020	South Central Sub-Committee Meeting

14 July 2020	Planning Committee Meeting
14 July 2020	Zoom Meeting Michael Patterson, Mayor & DGM
14 July 2020	Meeting Brian Mitchell & Mayor
15 July 2020	Webinar LGAT

## 8.2 DEPUTY GENERAL MANAGER'S COMMITMENTS

16 June 2020	Ordinary Council Meeting
16 June 2020	Southern Region Social Recovery Committee Meeting
22 June 2020	Southern Region Social Recovery Committee Meeting
25 June 2020	Meeting with Mr Winter Chartered Accountant
25 June 2020	LGAT Webinar meeting - Leading in a time of a Pandemic
30 June 2020	Meeting with Health Action Team Central Highlands
14 July 2020	Southern Region Social Recovery Committee Meeting
15 July 2020	LGAT Webinar meeting - Creating a Contemporary Regulatory Environment

## 9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Nil

## 9.1 FUTURE WORKSHOPS

Nil

## 10.0 MAYORAL ANNOUNCEMENTS

## 11.0 MINUTES

### 11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

**Moved:**

**Seconded:**

**THAT** the Draft Minutes of the Open Council Meeting of Council held on Tuesday 16<sup>th</sup> June 2020 be received.

### 11.2 CONFIRMATION OF MINUTES ORDINARY MEETING

**Moved:**

**Seconded:**

**THAT** the Minutes of the Open Council Meeting of Council held on Tuesday 16<sup>th</sup> June 2020 be confirmed.

### 11.3 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

**Moved:**

**Seconded:**

**THAT** the Draft Minutes of the Planning Committee Meeting held on Tuesday 14<sup>th</sup> July 2020 be received.

## 12.0 BUSINESS ARISING

15.1	Correspondence sent by Development & Environmental Services Manager
15.2	Correspondence sent by Development & Environmental Services Manager
15.3	Correspondence sent by Development & Environmental Services Manager
15.7	Correspondence sent by Deputy General Manager
16.1	Correspondence sent by Works and Service Manager
16.4	Correspondence sent by Works and Service Manager
17.1	Correspondence sent by Deputy General Manager
17.2	Council policy on council website
17.4	Council policy on council website
17.5	Council policy on council website
17.7	Correspondence sent by Mayor
17.8	Deferred to July Council Meeting
17.9	Correspondence sent by Deputy General Manager
17.10	Council policy on council website
17.11	Council policy on council website
17.12	Council policy on council website
17.13	Correspondence sent by Development & Environmental Services Manager
17.15	Correspondence sent by Deputy General Manager
17.20	Council policy on council website
17.21	Council policy on council website
17.23	Correspondence sent by General Manager
18.0	Correspondence sent by General Manager

## 13.0 DERWENT CATCHMENT PROJECT REPORT

**Moved:**

**Seconded:**

**THAT** the Derwent Catchment Project report be received.



## **Derwent Catchment Project Report for Central Highlands Council**

9<sup>th</sup> June – 15<sup>th</sup> July 2020

### **General business**

**Bushfire, Climate and Local Government Round Table:** Eve attended the Zoom meeting with other local government reps to listen to experts discuss strategies and best practice when it comes to preparing for climate risk and bushfires. Josie and Eve will organise a presentation for Council to discuss this in more detail.

**Nursery:** we are INCREDIBLY pleased to announce that our nursery is now viable enough to employ Karen Phillips on a full-time basis (4-days a week). Karen will be collecting and propagating local seed and toughening them to the Highland's conditions at the native plant nursery which is now capable of producing around 25,000 plants. We have had tremendous support from the local community and many farmers have contacted us for shelterbelt advice and support, which we expect to grow with our Trees on Farms Program.

**Reporting:** We have been working this month to finalise EOFY reporting for all our programs.

**Grant applications:** We have had success in one of our grant submissions as outlined in the Current Grants section at the end of this report, several others we expect to be announced shortly.

### **Weed Management Program**

#### *Community partnership with TasNetworks*

DCP has completed three of the five 'how to' weed control videos for the TasNetworks Community Partnership Program. "How to control declared thistles"; "How to control blackberries" and "How to control broom and gorse" are now available on our YouTube channel

<https://www.youtube.com/channel/UCQglMcC7dqKVpp19CMOupnA>

## Agri best Practice

### *Trees on Farms*

- We visited Jamie and Jess Downie at Dungrove to discuss suitable native species for further shelterbelt plantings on their farm.
- Our Trees on Farms video has been well received with 894 views on Facebook

### *Derwent Pasture Network*

- We have undertaken the next step for the pasture species selection and persistence trials with further site visits
- The Derwent Pasture Network website framework is complete, we expect this to be live by the end of the month
- Undertaken planning for the next financial quarters activities

### *MLA forage shrub trial*

The forage shrubs have been planted for the three sites at Wetheron, Glenelg and Nareen. Liam Mulcahy from Greening Australia will be undertaking the direct seeding this month, there has been a slight delay due to fabrication upgrades on the direct seeder.

### *Open gates*

This month we have been developing a workshop for dairy looking at best practice for draining nutrient rich water. The workshop will be held at Clearview late July during the mid-day milking break and we will have experts to present on the importance of drainage, how to drain and the downstream effects of draining nutrient rich water. We will introduce wetlands and how they work to reduce the flow of nutrient rich water into rivers and streams.

We are also currently developing a video relaying this information which will be available on our YouTube channel.

## Restoration and conservation



### *Tyenna River Recovery*

Works over the last month included:

1. planting of 20 trees on Council reserve in Maydena
2. a section of difficult willows on the road reserve of Gordon River Road were controlled by contracted arborists and included traffic management due to the need to fell one of these trees onto the road.

### *Miena cider gum*

We have submitted the draft Wildlife Management Plan for Hydro Tasmania at the Tods Corner site. The Department has provided us with positive feedback about the success of our bushfire recovery grant, we expect to hear a formal announcement shortly.

### *Nursery*

Our on-ground works team leader, Glenn, has been working at the nursery to upgrade benches and undertake maintenance. As mentioned in the general business we now have Karen Phillips working full-time at the Hamilton Native Plant Nursery. We plan on building the nursery's profile and sales through advertising as to date we have been operating on word-of-mouth.

## Current grant applications and progress

*Biosecurity preparedness in a changing climate: regional planning for the Derwent Catchment (Climate Change Research grants, Tasmanian Climate Change Office)* - The development of a regional biosecurity working group; analysis of vulnerability to emerging pests, weeds and diseases; mapping to incorporate vulnerabilities and emerging threats into existing control programs; preparedness planning and communication and extension of the project and its outcomes. - *applied for \$49,000 - Pending approval*



*Miena Cider Gum Post Fire Recovery Program (DPIWPE) – surveying all burnt stands, prioritising on-ground works, implementing browsing protection measures, seed collecting from remaining stands, fire management planning. – applied for \$200,000 – Approved, pending announcement*

*Pasture Productivity Scoring Tool - Pasture Pathways Small Project Fund (DPIWPE) – develop and deliver a pasture condition score tool focusing on the variety of species as a condition indicator as well as ground cover, plant size/vigour and plant density. This support tool will be an easy to use ‘flip guide’ that outlines where your pasture is at and how to improve its productivity if the score is low. - applied for \$50,000 - Pending approval*

*NBN Sustainable Agriculture Landcare Grants - to support further willow control on the Tyenna and allow us to incorporate drone technology to provide superior monitoring and survey of willow. – applied for \$39,000 - Pending approval*

*Ouse River Recovery - continuing to work at 5 key locations as a collective and seeking to attract funds to continue on-ground works removing willows, controlling weeds and undertaking native plantings. Project total value \$21,800 – applied for \$10,900 - Pending approval*

*Stopping Ragwort entering the Derwent Valley along the Ouse River - This project aims to establish the extent of a ragwort infestation on the Ouse River that has been spread by the 2016 floods. Landholders will survey the riverbed using a drone and the Derwent Catchment Project will map its extent, develop a plan for its management and engage other landholders with infestations along the river and support them with ragwort control. Project total value \$27,500 – applied for \$10,000 – Pending approval*

*Revegetating the northern slopes of Mt Spode - This project will revegetate and restrict stock access to 2 ha of the northern slope of Mt Spode. The Derwent Catchment Project will work with landholders to plant native trees and shrubs to restore the slope through improving ground cover and reduce erosion. Project total value \$18,000 – applied for \$10,000 – Pending approval*

*Westerway willow control project - This funding request is to continue to build on the flood resilience work undertaken by the Westerway Raspberry Farm and their partners to improve riverine health in Westerway and provide upstream producers a visible example of best practice willow management to encourage uptake of the broader river recovery program. Project total value \$46,480 – applied for \$10,000 – Pending approval*

*Mapping and control of Tall Wheat Grass - Derwent Catchment Project will undertake a survey for the species, develop an action plan and implement the highest property actions with a focus on preventing its further establishment in productive areas, reduce the fire hazard that it poses to farm infrastructure and stop it reaching wetland areas of Lake Meadowbank and the Clyde and Derwent Rivers. Project total value \$11,760 – applied for \$9,880 – Pending approval*

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

Yours Sincerely,

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

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

## 14.0 FINANCE REPORT

Moved: ClrSeconded: Clr

THAT the Finance Reports be received.

**RATES RECONCILIATION AS AT 30 JUNE 2020**

	<b>2019</b>	<b>2020</b>
<b>Balance 30th June</b>	\$41,105.55	\$43,833.95
Rates Raised	\$3,632,817.95	\$3,757,598.04
Penalties Raised	\$36,556.31	\$35,290.49
Supplementaries/Debit Adjustments	\$32,836.48	\$53,147.52
Total Raised	\$3,743,316.29	\$3,889,870.00
<b>Less:</b>		
Receipts to Date	\$3,569,782.30	\$3,676,618.66
Pensioner Rate Remissions	\$98,805.54	\$103,226.61
Remissions/Supplementary Credits	\$30,894.50	\$54,292.34
<b>Balance</b>	<b>\$43,833.95</b>	<b>\$55,732.39</b>

**Bank Reconciliation as at 30 June 2020**

	<b>2019</b>	<b>2020</b>
Balance Brought Forward	\$9,461,569.19	\$11,485,207.12
Receipts for month	\$1,443,583.71	\$167,968.85
Expenditure for month	\$482,355.17	\$519,173.60
<b>Balance</b>	<b>\$10,422,797.73</b>	<b>\$11,134,002.37</b>
<b>Represented By:</b>		
Balance Commonwealth Bank	\$1,036,929.90	\$757,666.19
Balance Westpac Bank	\$112,102.33	\$246,343.80
Investments	\$9,331,948.49	\$10,219,560.04
	<b>\$10,480,980.72</b>	<b>\$11,223,570.03</b>
Plus Unbanked Money & Floats	\$2,538.00	\$622.00
	<b>\$10,483,518.72</b>	<b>\$11,224,192.03</b>
Less Unpresented Cheques	\$6,129.27	\$1,620.66
Unreceipted amounts on bank statements	\$54,591.72	\$88,569.00
	<b>\$10,422,797.73</b>	<b>\$11,134,002.37</b>

	BUDGET 2019/2020	ACTUAL TO 30-Jun-19	ACTUAL TO 30-Jun-20	% OF BUDGET SPENT	BALANCE OF BUDGET
<b>CORPORATE AND FINANCIAL SERVICES</b>					
ADMIN. STAFF COSTS(ASCH)	\$569,056	\$605,629	\$498,433	87.59%	\$70,624
ADMIN BUILDING EXPEND(ABCH)	\$35,966	\$35,354	\$42,875	119.21%	(\$6,908)
OFFICE EXPENSES(AOEH)	\$139,500	\$134,186	\$107,780	77.26%	\$31,720
MEMBERS EXPENSES(AMEH)	\$193,410	\$176,128	\$149,284	77.19%	\$44,126
OTHER ADMIN. EXPENDITURE(ASEH + RATES)	\$318,166	\$267,722	\$357,680	112.42%	(\$39,514)
MEDICAL CENTRES(MED)	\$128,000	\$70,940	\$131,569	102.79%	(\$3,569)
STREET LIGHTING(STLIGHT)	\$39,600	\$32,889	\$30,926	78.09%	\$8,674
ONCOSTS (ACTUAL)(ONCOSTS)	\$493,952	\$338,178	\$407,688	82.54%	\$86,264
ONCOSTS RECOVERED	(\$430,000)	(\$426,420)	(\$447,158)	103.99%	\$17,158
COMMUNITY & ECONOMIC DEV & RELATIONS(CDR+EDEV)	\$211,150	\$157,260	\$169,567	80.31%	\$41,583
GOVERNMENT LEVIES(GLEVY)	\$253,837	\$238,822	\$246,983	97.30%	\$6,855
PELHAM FIRES			\$17,762		
COVID-19			\$14,513		
<b>TOTAL CORPORATE &amp; FINANCIAL SERVICES</b>	<b>\$1,952,637</b>	<b>\$1,630,688</b>	<b>\$1,727,900</b>	<b>88.49%</b>	<b>\$257,012</b>
<b>DEVELOPMENT AND ENVIRONMENTAL SERVICES</b>					
ADMIN STAFF COSTS - DES (ASCB)	\$170,263	\$145,292	\$138,883	81.57%	\$31,380
ADMIN BUILDING EXPEND - DES(ABCB)	\$18,737	\$13,266	\$26,806	143.06%	(\$8,069)
OFFICE EXPENSES - DES (AOEB)	\$57,000	\$52,740	\$46,681	81.90%	\$10,319
ENVIRON HEALTH SERVICES (EHS)	\$32,384	\$22,043	\$27,014	83.42%	\$5,370
ANIMAL CONTROL(AC)	\$18,570	\$9,996	\$1,818	9.79%	\$16,752
PLUMBING/BUILDING CONTROL (BPC)	\$125,212	\$99,006	\$90,250	72.08%	\$34,962
SWIMMING POOLS (POOL)	\$40,591	\$44,530	\$36,395	89.66%	\$4,196
DEVELOPMENT CONTROL (DEV)	\$185,000	\$238,940	\$136,558	73.81%	\$48,442
DOOR TO DOOR GARBAGE & RECYCLING (DD)	\$146,118	\$127,327	\$121,173	82.93%	\$24,945
ROADSIDE BINS COLLECTION (DRB)	\$110,000	\$107,392	\$103,510	94.10%	\$6,490
WASTE TRANSFER STATIONS (WTS)	\$192,252	\$174,529	\$181,549	94.43%	\$10,703
TIP MAINTENANCE (TIPS)	\$65,379	\$34,877	\$36,369	55.63%	\$29,010
ENVIRONMENT PROTECTION (EP)	\$2,718	\$1,685	\$936	34.43%	\$1,782
RECYCLING (RECY)	\$40,600	\$60,680	\$55,204	135.97%	(\$14,604)
<b>TOTAL DEVELOPMENT &amp; ENVIRONMENTAL SERVICES</b>	<b>\$1,204,824</b>	<b>\$1,132,303</b>	<b>\$1,003,146</b>	<b>83.26%</b>	<b>\$201,678</b>
<b>WORKS AND SERVICES</b>					
PUBLIC CONVENIENCES (PC)	\$123,875	\$130,703	\$147,719	119.25%	(\$23,844)
CEMETERY (CEM)	\$21,180	\$23,005	\$14,953	70.60%	\$6,227
HALLS (HALL)	\$45,069	\$47,953	\$54,317	120.52%	(\$9,248)
PARKS AND GARDENS(PG)	\$75,622	\$91,805	\$83,205	110.03%	(\$7,583)
REC. & RESERVES(REC+TENNIS)	\$74,290	\$73,141	\$73,833	99.38%	\$457
TOWN MOWING/TREES/STREETSCAPES(MOW)	\$125,000	\$137,275	\$100,583	80.47%	\$24,417
FIRE PROTECTION (FIRE)	\$1,000	\$0	\$0	0.00%	\$1,000
HOUSING (HOU)	\$51,800	\$44,824	\$56,668	109.40%	(\$4,868)
CAMPING GROUNDS (CPARK)	\$12,000	\$13,177	\$10,035	83.63%	\$1,965
LIBRARY (LIB)	\$545	\$727	\$824	151.16%	(\$279)
ROAD MAINTENANCE (ROAD)	\$788,370	\$865,480	\$950,792	120.60%	(\$162,422)
FOOTPATHS/KERBS/GUTTERS (FKG)	\$5,640	\$7,367	\$4,937	87.53%	\$703
BRIDGE MAINTENANCE (BRI)	\$22,891	\$31,004	\$31,005	135.45%	(\$8,114)
PRIVATE WORKS (PW)	\$85,000	\$258,743	\$102,263	120.31%	(\$17,263)
SUPER. & I/D OVERHEADS (SUPER)	\$347,608	\$329,461	\$299,639	86.20%	\$47,969
QUARRY/GRAVEL (QUARRY)	(\$48,000)	(\$89,481)	(\$86,982)	181.21%	\$38,982
NATURAL RESOURCE MANAGEMENT(NRM)	\$129,546	\$137,602	\$107,741	83.17%	\$21,805
SES (SES)	\$2,000	\$3,890	\$3,453	172.63%	(\$1,453)
PLANT M'TCE & OPERATING COSTS (PLANT)	\$477,348	\$593,458	\$594,955	124.64%	(\$117,607)
PLANT INCOME	(\$650,000)	(\$695,196)	(\$706,615)	108.71%	\$56,615
DRAINAGE (DRAIN)	\$23,000	\$24,792	\$17,776	77.29%	\$5,224
OTHER COMMUNITY AMENITIES (OCA)	\$23,118	\$30,843	\$26,835	116.08%	(\$3,717)
WASTE COLLECTION & ASSOC SERVICES (WAS)	\$26,200	\$136,571	\$36,244	138.34%	(\$10,044)
<b>TOTAL WORKS &amp; SERVICES</b>	<b>\$1,763,102</b>	<b>\$2,197,143</b>	<b>\$1,924,182</b>	<b>109.14%</b>	<b>(\$161,080)</b>

<b>DEPARTMENT TOTALS OPERATING EXPENSES</b>					
Corporate Services	\$1,952,637	\$1,630,688	\$1,727,900	88.49%	\$257,012
Dev. & Environmental Services	\$1,204,824	\$1,132,303	\$1,003,146	83.26%	\$201,678
Works & Services	\$1,763,102	\$2,197,143	\$1,924,182	109.14%	(\$161,080)
<b>Total All Operating</b>	<b>\$4,920,563</b>	<b>\$4,960,133</b>	<b>\$4,655,228</b>	<b>94.61%</b>	<b>\$297,610</b>
<b>CAPITAL EXPENDITURE</b>					
<b>CORPORATE AND FINANCIAL SERVICES</b>					
Computer Purchases	\$16,500	\$16,685	\$10,540	63.88%	\$5,960
Equipment	\$15,000	\$46,919	\$16,278	108.52%	(\$1,278)
Miscellaneous	\$23,500	\$0	\$0	0.00%	\$23,500
	<b>\$55,000</b>	<b>\$63,604</b>	<b>\$26,818</b>	<b>48.76%</b>	<b>\$28,182</b>
<b>DEVELOPMENT &amp; ENVIRONMENTAL SERVICES</b>					
Swimming Pool	\$37,000	\$0	\$8,564	23.14%	\$28,436
Waste Transfer Station	\$15,000	\$5,000	\$16,686	111.24%	(\$1,686)
	<b>\$52,000</b>	<b>\$5,000</b>	<b>\$25,249</b>	<b>48.56%</b>	<b>\$47,000</b>
<b>WORKS &amp; SERVICES</b>					
Plant Purchases	\$424,000	\$203,554	\$348,012	82.08%	\$75,988
Camping Grounds	\$50,000	\$0	\$0	0.00%	\$50,000
Public Conveniences	\$70,000	\$35,417	\$50,659	72.37%	\$19,341
Bridges	\$532,000	\$20,267	\$168,141	31.61%	\$363,859
Road Construction & Reseals	\$1,280,000	\$1,565,120	\$1,575,983	123.12%	(\$295,983)
Drainage	\$380,000	\$0	\$4,670	1.23%	\$375,331
Parks & Gardens Capital	\$63,000	\$34,176	\$49,513	78.59%	\$13,487
Infrastructure Capital	\$48,000	\$7,360	\$36,609	76.27%	\$11,391
Footpaths, Kerbs & Gutters	\$20,000	\$82,286	\$351	1.76%	\$19,649
Rec Grounds	\$10,000	\$33,628	\$0	0.00%	\$10,000
Halls	\$10,000	\$15,475	\$0	0.00%	\$10,000
Buildings	\$130,000	\$16,049	\$2,425	1.87%	\$127,575
	<b>\$3,017,000</b>	<b>\$2,013,332</b>	<b>\$2,236,363</b>	<b>74.13%</b>	<b>\$780,637</b>
<b>TOTAL CAPITAL WORKS</b>					
Corporate Services	\$55,000	\$63,604	\$26,818	48.76%	\$28,182
Dev. & Environmental Services	\$52,000	\$5,000	\$25,249	48.56%	\$26,751
Works & Services	\$3,017,000	\$2,013,332	\$2,236,363	74.13%	\$780,637
	<b>\$3,124,000</b>	<b>\$2,081,936</b>	<b>\$2,288,430</b>	<b>73.25%</b>	<b>\$835,570</b>

Comprehensive Income Statement						
31/05/2020						
Recurrent Income	Reviewed Budget 2018-2019	Actual to date prior year	Actual to Date	Budget 2019-2020	Variation from YTD Budget %	Comments
Rates Charges	\$3,606,569	\$3,617,230	\$3,743,865	\$3,729,984	0%	
User Fees	\$238,500	\$355,164	\$351,056	\$257,500	45%	\$50K contribution for GP recruitment
Grants - Operating	\$2,318,505	\$1,222,253	\$1,361,492	\$2,428,040	(36)%	FAGs received prior year in advance
Other Revenue	\$492,034	\$539,060	\$393,277	\$512,034	(15)%	
<b>Total Revenues</b>	<b>\$6,655,608</b>	<b>\$5,733,707</b>	<b>\$5,849,690</b>	<b>\$6,927,558</b>	<b>(7)%</b>	
<b>Expenditure</b>						
Employee Benefits	\$1,788,651	\$1,739,697	\$1,691,608	\$1,949,709	(5)%	
Materials and Services	\$1,385,766	\$1,390,530	\$1,483,375	\$1,418,866	13%	
Other Expenses	\$1,374,973	\$1,229,485	\$1,168,864	\$1,551,987	(16)%	
Depreciation and Amortisation	\$2,116,000	\$1,968,465	\$1,948,952	\$2,112,000	1%	
<b>Total Expenditure</b>	<b>6,665,390</b>	<b>6,328,177</b>	<b>6,292,798</b>	<b>7,032,562</b>	<b>(2)%</b>	
<b>Operating Surplus(Deficit)</b>	<b>(9,782)</b>	<b>(594,471)</b>	<b>(443,108)</b>	<b>(105,004)</b>		
Capital Grants & Other	\$209,198	\$214,411	\$660,728	\$694,000		
<b>Surplus(Deficit)</b>	<b>199,416</b>	<b>(380,060)</b>	<b>217,620</b>	<b>588,996</b>		
<b>Capital Expenditure</b>	<b>\$2,680,712</b>	<b>\$2,036,333</b>	<b>\$2,061,861</b>	<b>\$3,124,000</b>		

BANK ACCOUNT BALANCES AS AT 30 JUNE 2020						
					BALANCE	
No.	Bank Accounts	Investment Period	Current Interest Rate %	Due Date	2019	2020
0011100	Cash at Bank and on Hand					
0011105	Bank 01 - Commonwealth - General Trading Account				978,321.91	667,708.53
0011106	Bank 02 - Westpac - Direct Deposit Account				111,977.33	246,183.80
0011110	Petty Cash				350.00	350.00
0011115	Floats				200.00	200.00
0011199	TOTAL CASH AT BANK AND ON HAND				1,090,849.24	914,442.33
0011200	Investments					
0011206	Bank 04	30 Days	0.48%	15/07/2020		1,007,937.47
0011207	Bank 05	60 Days	0.60%	14/08/2020	798,279.87	3,635,448.65
0011207	Bank 06	30 Days			1,614,055.42	
0011212	Bank 12	30 Days			1,414,225.03	
0011214	Tascorp	91 Days	0.75%	14/09/2020	77,036.99	77,650.16
0011215	Bank 15	90 Days			3,361,938.67	
0011216	Bank 16	90 Days	0.64%	21/07/2020	2,066,412.51	5,498,523.76
0011299	TOTAL INVESTMENTS				9,331,948.49	10,219,560.04
	TOTAL BANK ACCOUNTS AND CASH ON HAND				10,422,797.73	11,134,002.37



No.	Plant	Total Expense	Sal and Wage	Oncosts	Internal Plant Hire	Materials	Plant & Equipment Maintenance	Insurance	Fuel	Tyres	Registration	Depreciation	Cost of capital	Recovered	Hours	Recovery per Hour	Expenditure per	Recovery/(Loss) per Hour
PM0149	Loadrite Weighing System	\$ 867.01	\$ -	\$ -	\$ -	\$ 100.10	\$ -	\$ 52.51	\$ -	\$ -	\$ -	\$ 595.33	\$ 119.07	-	-	-	-	-
PM0196	Transmig Welder	\$ 212.29	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 14.29	\$ -	\$ -	\$ -	\$ 162.00	\$ 36.00	-	-	-	-	-
PM0238	Auger	\$ 971.02	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 66.38	\$ -	\$ -	\$ -	\$ 752.60	\$ 152.04	-	-	-	-	-
PM0254	Test and Tag Equipment	\$ 192.91	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 13.19	\$ -	\$ -	\$ -	\$ 149.52	\$ 30.21	-	-	-	-	-
PM0255	Floor Jack 15 Tonne	\$ 256.19	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 17.51	\$ -	\$ -	\$ -	\$ 198.56	\$ 40.11	-	-	-	-	-
PM613	Komatsu Loader Hamilton B08817	\$ 5,695.22	\$ 297.97	\$ 171.08	\$ -	\$ -	\$ 549.73	\$ 156.79	\$ 2,067.48	\$ -	\$ 141.06	\$ 1,777.78	\$ 533.33	\$ 1,340.00	33.5	\$ 40.00	\$ 170.01	(\$130.01)
PM620	Herc Superdog - Kelvin (1T2581)	\$ 3,291.89	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 129.73	\$ -	\$ -	\$ 1,245.51	\$ 1,470.92	\$ 445.73	\$ 9,662.50	386.5	\$ 25.00	\$ 8.52	\$16.48
PM621	Pig Trailer Hamilton OT0770	\$ 1,918.54	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 47.04	\$ -	\$ -	\$ 1,178.17	\$ 533.33	\$ 160.00	\$ 500.00	25.0	\$ 20.00	\$ 76.74	(\$56.74)
PM622	Fuel Tanker Bothwell PT4204	\$ 54.05	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 54.05	\$ -	\$ -	\$ -	-	-	-	-
PM627	Small Mowers	\$ 1,138.45	\$ -	\$ -	\$ -	\$ 168.13	\$ 123.91	\$ -	\$ 846.41	\$ -	\$ -	\$ -	\$ -	\$ 1,644.00	548.0	\$ 3.00	\$ 2.08	\$0.92
PM628	Chainsaws	\$ 2,985.89	\$ -	\$ -	\$ -	\$ 392.65	\$ 2,504.04	\$ -	\$ 89.20	\$ -	\$ -	\$ -	\$ -	\$ 752.75	150.6	\$ 5.00	\$ 19.83	(\$14.83)
PM629	Spray Units	\$ 2,936.98	\$ 154.55	\$ 92.74	\$ 10.50	\$ 426.11	\$ 346.82	\$ 128.37	\$ 28.27	\$ -	\$ -	\$ 1,455.56	\$ 294.05	\$ 1,212.50	242.5	\$ 5.00	\$ 12.11	(\$7.11)
PM630	Compressors	\$ 170.52	\$ -	\$ -	\$ -	\$ 1.34	\$ -	\$ 11.58	\$ -	\$ -	\$ -	\$ 131.33	\$ 26.27	\$ -	-	-	-	-
PM635	Sundry Plant	\$ 3,445.93	\$ -	\$ -	\$ -	\$ 1,916.42	\$ -	\$ -	\$ 329.51	\$ 1,200.00	\$ -	\$ -	\$ -	\$ 140.00	28.0	\$ 5.00	\$ 123.07	(\$118.07)
PM636	Small Trailers	\$ 1,425.67	\$ 321.65	\$ 131.43	\$ 20.00	\$ -	\$ 526.76	\$ -	\$ -	\$ -	\$ 425.83	\$ -	\$ -	\$ 325.00	65.0	\$ 5.00	\$ 21.93	(\$16.93)
PM652	Road Broom UT7744	\$ 456.06	\$ -	\$ -	\$ -	\$ -	\$ 163.71	\$ 11.99	\$ -	\$ -	\$ 91.02	\$ 136.00	\$ 53.33	\$ -	-	-	-	-
PM654	New Holland Tractor Bothwell B08NO	\$ 3,633.05	\$ -	\$ -	\$ -	\$ -	\$ 545.63	\$ 168.55	\$ 209.36	\$ -	\$ 225.06	\$ 1,911.11	\$ 573.33	\$ 866.25	24.8	\$ 35.00	\$ 146.79	(\$111.79)
PM662	King Tandem Trailer Hamilton YT0630	\$ 119.51	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 119.51	\$ -	\$ -	\$ -	-	-	-	-
PM664	Pressure Cleaner 2003	\$ 407.38	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 27.85	\$ -	\$ -	\$ -	\$ 315.74	\$ 63.79	\$ -	-	-	-	-
PM665	Dog Trailer - Neville (YT5100)	\$ 5,244.93	\$ 264.95	\$ 158.98	\$ 87.50	\$ -	\$ 66.21	\$ 109.43	\$ -	\$ 1,218.18	\$ 1,245.51	\$ 1,240.76	\$ 853.40	\$ 7,850.00	314.0	\$ 25.00	\$ 16.70	\$8.30
PM666	Cat. Loader 950F Hamilton E51483	\$ 11,651.24	\$ -	\$ -	\$ -	\$ -	\$ 2,341.40	\$ 582.51	\$ -	\$ -	\$ 141.06	\$ 6,604.82	\$ 1,981.45	\$ -	-	-	-	-
PM667	Work Station Hamilton 2003	\$ 314.30	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21.48	\$ -	\$ -	\$ -	\$ 243.61	\$ 49.21	\$ -	-	-	-	-
PM668	Work Station Bothwell 2003	\$ 314.30	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21.48	\$ -	\$ -	\$ -	\$ 243.61	\$ 49.21	\$ -	-	-	-	-
PM671	Water Tanker	\$ 2,340.95	\$ 163.79	\$ 98.28	\$ 7.00	\$ 840.86	\$ 155.68	\$ 58.80	\$ 149.88	\$ -	\$ -	\$ 666.67	\$ 200.00	\$ 6,371.70	637.2	\$ 10.00	\$ 3.67	\$6.33
PM676	Kobelco Excavator FA6566	\$ 55,285.88	\$ 480.50	\$ 288.30	\$ 562.50	\$ 124.55	\$ 41,657.25	\$ 487.49	\$ 3,253.07	\$ -	\$ 141.06	\$ 5,527.44	\$ 2,763.72	\$ 14,040.00	216.0	\$ 65.00	\$ 255.95	(\$190.95)
PM677	Compressor/Post Driver	\$ 410.29	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 28.05	\$ -	\$ -	\$ -	\$ 318.00	\$ 64.24	\$ -	-	-	-	-
PM682	Float IT0169	\$ 3,918.56	\$ 317.70	\$ 190.62	\$ 75.00	\$ 49.00	\$ 1,268.00	\$ -	\$ -	\$ 772.73	\$ 1,245.51	\$ -	\$ -	\$ 1,662.50	66.5	\$ 25.00	\$ 58.93	(\$33.93)
PM684	Komatsu Grader FC7003	\$ 38,852.05	\$ 1,021.46	\$ 612.89	\$ 599.71	\$ 3,829.50	\$ 7,616.42	\$ 692.64	\$ 9,921.73	\$ 2,636.36	\$ 141.06	\$ 7,853.52	\$ 3,926.76	\$ 23,270.00	358.0	\$ 65.00	\$ 108.53	(\$43.53)
PM687	Western Star - H. Chivers FB5754	\$ 33,998.61	\$ 648.08	\$ 388.87	\$ 1,089.00	\$ 235.01	\$ 2,322.02	\$ 525.69	\$ 17,185.95	\$ 1,504.55	\$ 1,158.59	\$ 5,960.56	\$ 2,980.28	\$ 32,512.50	650.3	\$ 50.00	\$ 52.29	(\$2.29)
PM695	Quick Cut Saw	\$ 112.17	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7.67	\$ -	\$ -	\$ -	\$ 86.94	\$ 17.56	\$ 60.00	6.0	\$ 10.00	\$ 18.70	(\$8.70)
PM705	Mack Truck FP4026 - Andrew Jones	\$ 54,212.31	\$ 681.80	\$ 62.76	\$ 242.00	\$ 233.47	\$ 4,018.84	\$ 1,173.21	\$ 20,850.38	\$ 4,218.19	\$ 6,741.93	\$ 13,302.39	\$ 2,687.35	\$ 57,000.00	1,140.0	\$ 50.00	\$ 47.55	\$2.45
PM709	CAT 950 Wheel Loader Bothwell (FR3357)	\$ 23,996.41	\$ 255.62	\$ 153.38	\$ 408.50	\$ -	\$ 6,189.96	\$ 896.65	\$ 1,717.90	\$ -	\$ 141.06	\$ 10,166.67	\$ 4,066.67	\$ 476.00	8.5	\$ 56.00	\$ 2,823.11	(\$2,767.11)
PM717	2008 Dog Trailer (Harold) Z54AB	\$ 7,894.83	\$ 121.85	\$ 73.11	\$ 275.00	\$ -	\$ 2,582.80	\$ 140.30	\$ -	\$ 1,225.91	\$ 1,245.51	\$ 1,590.81	\$ 639.54	\$ 11,018.75	440.8	\$ 25.00	\$ 17.91	\$7.09
PM720	S/Hand Tri Axle Dog Trailer Z24BO	\$ 6,477.68	\$ 141.09	\$ -	\$ 125.00	\$ 6.87	\$ 1,110.08	\$ 183.16	\$ -	\$ 636.36	\$ 1,363.51	\$ 2,076.72	\$ 834.88	\$ 13,656.25	546.3	\$ 25.00	\$ 11.86	\$13.14
PM723	CAT 943 Traxcavator	\$ 5,462.11	\$ -	\$ -	\$ -	\$ -	\$ 2,031.78	\$ 232.84	\$ 24.16	\$ -	\$ -	\$ 2,640.00	\$ 533.33	\$ 525.00	17.5	\$ 30.00	\$ 312.12	(\$282.12)
PM724	Toyota Corolla Ascent - Doctor A48YD	\$ 5,340.02	\$ 89.79	\$ 53.87	\$ -	\$ -	\$ 1,492.46	\$ 237.97	\$ -	\$ 140.91	\$ 356.95	\$ 2,698.24	\$ 269.82	\$ -	-	-	-	-
PM726	John Deere Tractor & Slasher B47EG	\$ 35,561.01	\$ 1,726.16	\$ 1,035.70	\$ 1,354.50	\$ 133.75	\$ 12,029.29	\$ 785.82	\$ 7,560.73	\$ -	\$ 225.06	\$ 8,910.00	\$ 1,800.00	\$ 26,505.00	589.0	\$ 45.00	\$ 60.38	(\$15.38)
PM729	King Box Trailer Hamilton Z92HG	\$ 483.35	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 24.87	\$ -	\$ -	\$ 119.51	\$ 282.00	\$ 56.97	\$ -	-	-	-	-
PM731	Pig Trailer Bothwell VT9746 HC	\$ 2,029.72	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 58.21	\$ -	\$ -	\$ 1,178.17	\$ 660.00	\$ 133.33	\$ 420.00	21.0	\$ 20.00	\$ 96.65	(\$76.65)
PM733	2010 Komatsu Grader Hamilton-B73TJ	\$ 46,316.45	\$ 1,395.70	\$ 837.46	\$ 445.50	\$ 882.26	\$ 8,726.32	\$ 1,033.36	\$ 14,951.46	\$ 1,500.00	\$ 141.06	\$ 11,716.67	\$ 4,686.67	\$ 53,115.00	885.3	\$ 60.00	\$ 52.32	\$7.68
PM739	SES Vehicle Ex Huon Valley	\$ 2,100.72	\$ -	\$ -	\$ -	\$ -	\$ 1,320.00	\$ 53.45	\$ -	\$ -	\$ -	\$ 606.06	\$ 121.21	\$ -	-	-	-	-
PM740	Hino Tipper C958L Hamilton 11/11	\$ 19,776.17	\$ 26.64	\$ 15.98	\$ 16.00	\$ -	\$ 2,150.82	\$ 908.35	\$ 4,541.49	\$ -	\$ 777.26	\$ 10,299.30	\$ 1,040.33	\$ 19,012.50	760.5	\$ 25.00	\$ 26.00	(\$1.00)
PM741	Mack Truck 2010 (C90JY)	\$ 41,727.88	\$ 702.59	\$ 421.55	\$ 310.50	\$ 56.09	\$ 1,230.60	\$ 676.01	\$ 19,585.03	\$ 1,272.73	\$ 6,741.93	\$ 7,664.89	\$ 3,065.96	\$ 43,462.50	869.3	\$ 50.00	\$ 48.00	\$2.00
PM743	Mulcher Head	\$ 2,214.01	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 151.34	\$ -	\$ -	\$ -	\$ 1,716.00	\$ 346.67	\$ -	-	-	-	-
PM744	Honda Tiller	\$ 552.21	\$ 64.16	\$ 38.50	\$ 14.00	\$ 72.73	\$ 210.32	\$ 10.42	\$ -	\$ -	\$ -	\$ 118.20	\$ 23.88	\$ 525.00	52.5	\$ 10.00	\$ 10.52	(\$0.52)
PM745	Welder	\$ 142.80	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9.76	\$ -	\$ -	\$ -	\$ 110.68	\$ 22.36	\$ -	-	-	-	-
PM746	John Deere X304 Ride on Mower (Bothwell)	\$ 563.94	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 33.73	\$ 49.98	\$ 20.45	\$ -	\$ 382.50	\$ 77.27	\$ 1,192.50	26.5	\$ 45.0	\$ 21.28	\$23.72
PM748	Hino Tipper C43LG (Bothwell)	\$ 27,518.82	\$ 218.89	\$ 131.33	\$ 151.50	\$ 30.09	\$ 4,563.09	\$ 1,115.36	\$ 5,457.42	\$ 1,150.00	\$ 777.26	\$ 12,646.46	\$ 1,277.42	\$ 19,501.25	780.1	\$ 25.00	\$ 35.28	(\$10.28)
PM751	Toro Groundmaster Mower (Bothwell)	\$ 6,175.75	\$ 300.33	\$ 174.97	\$ 90.00	\$ 345.45	\$ 326.36	\$ 192.19	\$ 1,793.25	\$ 253.18	\$ 80.61	\$ 2,179.17	\$ 440.24	\$ 5,505.00	275.3	\$ 20.00	\$ 22.44	(\$2.44)
PM752	Ford Ranger (Bothwell) C77VJ	\$ 4,631.77	\$ 136.65	\$ 71.50	\$ 31.50	\$ -	\$ -	\$ 270.77	\$ 387.32	\$ -	\$ 356.95	\$ 3,070.07	\$ 307.01	\$ 1,141.00	163.0	\$ 7.00	\$ 28.42	(\$21.42)
PM753	Bomag Landfill Compactor	\$ 11,457.72	\$ 52.86	\$ 26.65	\$ -	\$ -	\$ 1,753.13	\$ 549.09	\$ 1,451.34	\$ -	\$ 141.06	\$ 6,225.85	\$ 1,257.75	\$ 1,515.00	50.5	\$ 30.00	\$ 226.89	(\$196.89)
PM756	Kenworth - Bothwell (Whelan)	\$ 42,649.73	\$ 1,643.09	\$ 985.88	\$ 686.50	\$ 145.15	\$ 2,349.23	\$ 597.67	\$ 20,117.55	\$ 4,801.09	\$ 1,158.59	\$ 6,776.65	\$ 3,388.32	\$ 46,171.00	923.4	\$ 50.00	\$ 46.19	\$3.81
PM757	JBC Backhoe (Hamilton 2013)	\$ 22,776.53	\$ 420.89	\$ 162.02	\$ 27.00	\$ 181.38	\$ 6,933.40	\$ 694.38	\$ 3,957.40	\$ -	\$ 141.06	\$ 7,873.18	\$ 2,385.81	\$ 23,500.00	587.5	\$ 40.00	\$ 38.77	\$1.23
PM762	Toro Out Front Mower Hamilton	\$ 5,294.24	\$ 205.29	\$ 102.95	\$ 43.50	\$ -	\$ 664.00	\$ 179.33	\$ 1,209.05	\$ -	\$ 450.12	\$ 2,033.33	\$ 406.67	\$ 2,060.00	103.0	\$ 20.00	\$ 51.40	(\$31.40)
PM763	Toro Mower GM7200 Hamilton	\$ 4,292.70	\$ 302.69	\$ 171.50	\$ 27.00	\$ -	\$ 859.65	\$ 131.12	\$ 153.95	\$ 673.64	\$ 189.15	\$ 1,486.67	\$ 297.33	\$ 7,250	362.5	\$ 20.00	\$ 11.84	\$8.16
PM765	Rover Shredder Vac Hamilton	\$ 286.92	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 19.64	\$ -	\$ -	\$ -	\$ 222.73	\$ 44.55	\$ -	-	-	-	-
PM768	Trailer - TMD Box 10x6	\$ 348.81	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 23.88	\$ -	\$ -	\$ -	\$ 270.77	\$ 54.15	\$ -	-	-	-	-
PM769	Mitsubishi Triton 4x4 E76VG	\$ 11,604.72	\$ 14.45	\$ 3.61	\$ -	\$ 58.73	\$ 437.27	\$ 431.99	\$ 3,081.95	\$ 1,831.82	\$ 356.95	\$ 4,898.13	\$ 489.81	\$ 2,086.21	298.0	\$ 7.00	\$ 38.94	(\$31.94)
PM770	Nissan Tip Tray Ute	\$ 9,417.16	\$ 139.12	\$ 83.46	\$ 8.75	\$ -	\$ 1,816.59	\$ 397.78	\$ 1,653.29	\$ -	\$ 356.95	\$ 4,510.20	\$ 451.02	\$ 4,113.90	587.7	\$ 7.00	\$ 16.02	(\$9.02)
PM771	Polivac Suction Polisher	\$ 359.34	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 26.67	\$ -	\$ -	\$ -	\$ 302.42	\$ 30.24	\$ 87.50	12.5	\$ 7.00	\$ 28.75	(\$21.75)
PM772	Hino Tipper - E96VP	\$ 13,160.49	\$ -	\$ -	\$ -	\$ -	\$ 1,185.91	\$ 232.13	\$ 5,905.91	\$ 1,372.73	\$ 778.97	\$ 2,632.03	\$ 1,052.81	\$ 18,675.00	747.0	\$ 25.00	\$ 17.62	\$7.38
PM773	Variable Mesaging Board	\$ 1,945.96	\$ -	\$ -	\$ -	\$ 32.60	\$ -	\$ 122.82	\$ -	\$ -	\$ 119.51	\$ 1,392.53	\$ 278.51	\$ -	-	-	-	-
PM774	140M AWD William Adams CAT Grader Bothwell	\$ 53,027.17	\$ 606.94	\$ 364.19	\$ 442.00	\$ 1,950.89	\$ 8,665.22	\$ 1,328.81	\$ 12,298.37	\$ 6,136.36	\$ 141.06	\$ 15,066.67	\$ 6,026.67	\$ 35,460.00	591.0	\$ 60.00	\$ 89.72	(\$29.72)
PM777																		



Date	Details	Budget	Australia Day, ANZAC Day, Hamilton Show	Childrens Services	Community Grants \ Donations	Event Development and Sponsorship	Further Education Bursaries and School Support	General Items	Church Grants	Tourism	TOTAL
	Community & Economic Development Support	\$5,150									
	Support/Donations	\$5,190									
	Further Education Bursaries	\$1,500									
	Central Highlands School Support	\$3,000									
	Anzac Day	\$6,000									
	Hamilton show	\$5,000									
	Australia Day	\$131									
	Church Grants	(\$500)									
	Suicide Prevention Program	\$1,650									
	Anglers Alliance Sponsorship	\$3,000									
	Ellendale Buskers Bash	\$1,000									
	Bothw ell Spin-out	\$2,000									
	Royal Flying Doctor Service	\$0									
	Bothw ell Speed Shear	\$0									
	Ouse & Highlands Regional Community Craft Group	\$1,000									
	Youth Activities	\$0									
	Australasian Golf Museum contribution to pow er	\$5,000									
	South Central Region Projects	\$5,000									
	Local Govt Shared Services Project	\$5,000									
	Visitors Centre	\$4,101									
	World Fly Fishing Championships	\$600									
	Health & Wellbeing Plan	\$0									
17/07/2019	Royal Flying Doctor Service	\$1,000						1,000.00			
23/07/2019	Blue Farmer Sign	\$350						350.00			
28/07/2019	Bothw ell Childcare Grant	\$5,000		5,000.00							
14/08/2019	2019 World Fly Fishing Championship 19.03.19	\$6,200						6,200.00			
19/09/2019	Bothw ell Speed Shear - Community Grant 2019	\$2,000				2,000.00					
19/09/2019	Community Garden Interest Group	\$435			435.00						
19/09/2019	Comm Grant 2019 - Christmas Party	\$1,000			1,000.00						
19/09/2019	Westerw ay Primary School 100yr anniversary	\$1,000					1,000.00				
19/09/2019	Community Christmas Party - Comm Grant	\$785			785.00						
19/09/2019	Anglican Parish Hamilton Church grant 2018/19	\$2,500							2,500.00		
1/10/2019	Electrical repairs - CWA approved by Council	\$507						507.00			
1/10/2019	Fascia Repair - CWA building	\$452						452.36			
9/10/2019	Purchase fly fishing dow nload - Visitor Centre	\$15						14.80			
25/10/2019	Anglican Parish Hamilton Church Heating Grant	\$3,000							3,000.00		
25/10/2019	3 defibs Bronte, Brady's & Derw ent Bridge	\$780						780.00			
4/11/2019	Test and tagging of electrical equipment - GLCC	\$671						671.00			
14/11/2019	Sponsorship for Woodchopping Bushfest	\$2,000						2,000.00			
20/11/2019	25 ratchet Straps (38mm x 6m) - Show Marquee	\$375						375.00			
28/11/2019	Primary Value Award 2019	\$50						50.00			
6/12/2019	Citizenship Aw ard 2019	\$50						50.00			
6/12/2019	Citizenship 2019 Westerw ay	\$50						50.00			
9/12/2019	2019 Primary Value Aw ard	\$50						50.00			
11/12/2020	Lollies - Australia Day	\$24	23.90								
16/12/2019	Comm Grant - Bailey Mayne Cricket	\$150			150.00						
17/12/2019	Clothing Purchase for Tourism Centre	\$899						899.20			
18/12/2019	Smith aw ards, engraving trophies - Aust Day	\$280	280.00								
6/01/2020	Bursary Glenora - Georgia Edmonds	\$300					300.00				
17/01/2020	Central Highlands Health & Wellbeing Plan	\$7,500						7,500.00			
23/01/2020	Spring rolls, juice, s/drink, sausages etc - Aust Day	\$145	145.43								
23/01/2020	Sauce bottles, lollies - Aust Day	\$8	8.00								
23/01/2020	Platters, inflatable thong - Aust Day	\$57	57.10								
23/01/2020	Carrot cake - Aust Day	\$37	36.95								
31/01/2020	Pollie Pedal Donation 2020	\$250			250.00						
31/01/2020	Royal Flying Doctors Donation - 2019/2020	\$1,000			1,000.00						
31/01/2020	Party pies and sausage rolls, straw s-Aus Day	\$23	22.55								
21/02/2020	Australia Day Music	\$250	250.00								
26/03/2020	The Big Day Out	\$200						200.00			
7/04/2020	CH Health & Wellbeing Plan	\$2,500						2,500.00			
8/05/2020	Fire related expenses - Aurora Charges	\$640						640.08			
11/05/2020	Hire Ouse Hall - Donation	\$200						200.00			
25/05/2020	Morning tea Australia Day -Ellendale	\$545	545.45								

## 15.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

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

**Moved:** Clr

**Seconded:** Clr

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

## 15.1 RECOMMENDATIONS FROM PLANNING COMMITTEE MEETING

A meeting of the Planning Committee was held on Tuesday 14<sup>th</sup> July 2020 with the following recommendations being made:

### **RECOMMENDATION 1**

DA 2020/17

Subdivision – Reorganisation of Boundaries 2 Titles

CT 152049/1 & 131904/1 Fourteen Mile Road, Bronte Park

### **Options**

The Planning Authority must determine the Development Application DA2020/17 in accordance with one of the following options:

#### **1. Approve in accordance with the Recommendation:-**

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the Development Application DA2020/17 for subdivision (reorganisation of boundaries) at CT152049/1 & 131904/1 Fourteen Mile Road, Bronte Park, subject to conditions in accordance with the Recommendation.

#### **2. Approve with altered conditions:-**

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the Development Application DA2020/17 for subdivision (reorganisation of boundaries) at CT152049/1 & 131904/1 Fourteen Mile Road, Bronte Park, subject to conditions as specified below.

*Should Council opt to approve the Development Application subject to conditions that are different to the Recommendation the modifications should be recorded below, as required by Section 25(2) of the Local Government (Meeting Procedures) Regulations 2015:*

Alteration to Conditions:-

#### **3. Refuse to grant a permit:-**

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Refuse** the Development Application DA2020/17 for subdivision (reorganisation of boundaries) at CT152049/1 & 131904/1 Fourteen Mile Road, Bronte Park, for the reasons detailed below.

*Should the Planning Authority opt to refuse to grant a permit contrary to the officers Recommendation, the reasons for the decision should be recorded below, as required by Section 25(2) of the Local Government (Meeting Procedures) Regulations 2015:*

Reasons :-

## **Recommendation from Planning Committee**

Moved Clr

Seconded Clr

The proposal is assessed to substantially comply with the requirements of the Central Highlands Interim Planning Scheme 2015 and so in accordance with section 57 of the Land Use Planning and Approvals Act 1993, the Planning Authority is recommended to approve the application for DA2020/17 for subdivision (reorganisation of boundaries) at CT152049/1 & 131904/1 Fourteen Mile Road, Bronte Park, subject to the conditions below.

### **Recommended Conditions**

#### **General**

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

#### **Easements**

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

#### **Covenants**

- 4) Covenants or other similar restrictive controls that conflict with any provisions or seek to prohibit any use provided within the planning scheme must not be included or otherwise imposed on the titles to the lots created by this permit, either by transfer, inclusion of such covenants in a Schedule of Easements or registration of any instrument creating such covenants with the Recorder of Titles, unless such covenants or controls are expressly authorised by the terms of this permit or the consent in writing of the Council's General Manager.

#### **Services**

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

#### **Access**

- 6) A vehicle access must be provided from the road carriageway to each lot. Accesses must be located and constructed in accordance with the IPWE Aust. (Tasmania Division) standard drawings, the approved Bushfire Hazard management Report and to the satisfaction of Council's General Manager.

#### **Final plan**

- 7) A final approved plan of survey and schedule of easements as necessary, together with one copy, must be submitted to Council for sealing. The final approved plan of survey must be substantially the same as the endorsed plan of subdivision and must be prepared in accordance with the requirements of the Recorder of Titles.
- 8) A fee of \$245.00, or as otherwise determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey.
- 9) All conditions of this permit, including either the completion of all works and maintenance or payment of security in accordance with this permit, must be satisfied before the Council seals the final plan of survey for each stage.
- 10) It is the subdivider's responsibility to notify Council in writing that the conditions of the permit have been satisfied and to arrange any required inspections.

**The following advice applies to this permit:**

- a) This permit does not imply that any other approval required under any other legislation has been granted.
- b) This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.

**Carried****RECOMMENDATION 2**

DA 2020/29

Subdivision (Reorganisation of Titles)

1-2, 14 &amp; 16 Wigrams Way, London Lakes

**Options**

The Planning Authority must determine the Development Application DA2020/29 in accordance with one of the following options:

**1. Approve in accordance with the Recommendation:-**

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the Development Application DA2020/29 for subdivision (reorganisation of titles) at 1-2, 14 & 16 Wigrams Way, London Lakes, subject to conditions in accordance with the Recommendation.

**2. Approve with altered conditions:-**

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the Development Application DA2020/29 for subdivision (reorganisation of titles) at 1-2, 14 & 16 Wigrams Way, London Lakes, subject to conditions as specified below.

*Should Council opt to approve the Development Application subject to conditions that are different to the Recommendation the modifications should be recorded below, as required by Section 25(2) of the Local Government (Meeting Procedures) Regulations 2015:*

Alteration to Conditions:-

**3. Refuse to grant a permit:-**

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Refuse** the Development Application DA2020/29 for subdivision (reorganisation of titles) at 1-2, 14 & 16 Wigrams Way, London Lakes, for the reasons detailed below.

*Should the Planning Authority opt to refuse to grant a permit contrary to the officers Recommendation, the reasons for the decision should be recorded below, as required by Section 25(2) of the Local Government (Meeting Procedures) Regulations 2015:*

Reasons :-

**Recommendation from Planning Committee**

Moved Clr

Seconded Clr

The proposal is assessed to substantially comply with the requirements of the Central Highlands Interim Planning Scheme 2015 and so in accordance with section 57 of the Land Use Planning and Approvals Act 1993, the Planning Authority is recommended to approve the application for DA2020/29 for subdivision (reorganisation of titles) at 1-2, 14 & 16 Wigrams Way, London Lakes, subject to the conditions below.

## Recommended Conditions

### General

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

### Easements

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

### Covenants

- 4) Covenants or other similar restrictive controls that conflict with any provisions or seek to prohibit any use provided within the planning scheme must not be included or otherwise imposed on the titles to the lots created by this permit, either by transfer, inclusion of such covenants in a Schedule of Easements or registration of any instrument creating such covenants with the Recorder of Titles, unless such covenants or controls are expressly authorised by the terms of this permit or the consent in writing of the Council's General Manager.

### Final plan

- 5) A final approved plan of survey and schedule of easements as necessary, together with one copy, must be submitted to Council for sealing. The final approved plan of survey must be substantially the same as the endorsed plan of subdivision and must be prepared in accordance with the requirements of the Recorder of Titles.
- 6) A fee of \$245.00, or as otherwise determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey.
- 7) All conditions of this permit, including either the completion of all works and maintenance or payment of security in accordance with this permit, must be satisfied before the Council seals the final plan of survey for each stage.
- 8) It is the subdivider's responsibility to notify Council in writing that the conditions of the permit have been satisfied and to arrange any required inspections.

### The following advice applies to this permit:

- a) This permit does not imply that any other approval required under any other legislation has been granted.
- b) This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.

**Carried**

## **RECOMMENDATION 3**

### Planning Delegations

**Recommendation from Planning Committee**

Moved Clr

Seconded Clr

**THAT** a workshop be held on Tuesday 11<sup>th</sup> August 2020 to discuss delegations under the *Land Use Planning and Approvals Act 1993* and any other planning issues; and

**THAT** Council's Senior Planning Officer prepare a discussion paper for the workshop.

**Carried****15.2 WASTE CONTRACT REMUNERATION INCREASE****Report By:**

Beverley Armstrong (EHO)

**Background:****Waste Contract**

The Kerbside Domestic Garbage and Recycling Collection Service Agreement with Andrew John Thorp trading as Thorp Waste requires application of the CPI Index for the 12months to March 2020 for the City of Hobart which is 2.2% published by the Australian Bureau of Statistics.

Therefore the increase in cost for this service would be \$3158.58 taking the total annual cost of the contract to 30<sup>th</sup> June 2021 to \$146730.46

**Recycling Contract**

The recycling contract with Ken Thorpe is due for extension to 2022, at this time the contract will need to be put out to tender. If Council approves a letter will be sent to Ken Thorpe advising Councils wish to extend to 2022.

The annual fee is also due to be amended with the CPI Index for the 12months to March 2020 for the City of Hobart which is 2.2% published by the Australian Bureau of Statistics. Therefore the increase in cost for this service will be \$848.39, bringing the annual cost to \$39411.59

Also LGAT are negotiating with Cleanaway for a set price for recycling disposal. At the moment Council are paying an extra \$50 to Thorpe Recycling to cover increased costs. It is suggested that this continue until the negotiation has been finalised, at which time costs can be renegotiated with Thorpe Recycling.

**Recommendations**

Moved Clr

Seconded Clr

**Thorp Waste**

**THAT** Council approve the CPI increase of 2.2% for the 2020-2021 period which increases the cost by \$3158.58 taking the total annual cost of the contract to 30<sup>th</sup> June 2021 to \$146730.46.

**Thorp Recycling****THAT** Council

1. approve the extension of the Recycling Collection service with Thorp Recycling for a further 2 years to 30<sup>th</sup> June 2022;
2. approve the CPI increase of 2.2% for the 2020-2021 period to \$39411.59; and
3. approve continuation of the extra \$50 for the recycling costs until Cleanaway contract has been finalised.

**Carried**

### 15.3 COMMERCIAL RELEASE OF COTTON GENETICALLY MODIFIED FOR HERBICIDE TOLERANCE

#### Report by

Beverley Armstrong (Environmental Health Officer)

#### Background

Council has received a notification that the Gene Technology Regulator has received a licence application for the intentional, commercial scale release of genetically modified cotton in Australia. The Regulator has prepared a Risk Assessment and Risk Management Plan (RARMP) for this application. The Regulator is now seeking comments on the RARMP, including draft licence conditions, to inform the decision on whether or not to issue a licence.

#### Conclusion

On reading all the information provided the growing of genetically modified cotton has been extensively scientifically investigated including trial crops on the mainland between 2013 and 2019 and it has been determined that there is no risk to humans or the environment. The food safety regulators have approved this crop for use in food as well. It would be very unlikely that cotton would be grown in Tasmania as it is too cold. In my opinion we do not need to submit any comment. However if Council has any comments or would like me to investigate further please advise we have six weeks to comment.

#### Recommendations

Moved Clr

Seconded Clr

**THAT** all comments on the Risk Assessment and Risk Management Plan be forwarded to Council's Environmental Health Officer by Friday 14<sup>th</sup> August 2020.

**Carried**

### 15.4 COVID 19 UPDATE

#### Report by

Beverley Armstrong (Environmental Health Officer)

#### Information

Even though restrictions are being lifted it is still a requirement that Safety Plans and Cleaning Schedules remain in place and are followed, these are legal documents required under the Workplace Safe Legislation. We must not become complacent.

Covid 19 Safety Plans and cleaning schedules have been implemented. These are live documents and can be update/changed if needed and then re-versioned so that the latest copy is available.

Note: On discussions with the DES Manager and staff it has been highlighted that there have been a great deal of enquiries regarding the purchase of properties in the Central Highlands. It appears that everyone wants to come to Tassie, with this in mind Council may need to look ahead with such things as waste management, water supply, septic requirements etc and budget costs due to an influx of residents into the area and the extra services that may need to be supplied. It is something Council need to be aware off and keep an eye on.

Update from the Premier on the restrictions due to the situation in Victoria 8<sup>th</sup> July 2020

- From midnight tonight additional restrictions for travellers from Victoria.
- Victorians will not be allowed to travel to Tasmania however Tasmanians will be able to return home with quarantining arrangements.

- Other travellers who have been in Victoria in preceding 14 days will not be allowed into Tasmania.
- Non valid/approved travellers will be turned back at own expense.
- Compassionate exemptions unlikely to be granted to Victorians in short term.
- Essential worker exemptions will require demonstration that they can't be obtained from any other part of the country first.
- People coming to Tasmania from other jurisdictions - low virus incidence - will be able to transit through Tullamarine provided they do so directly and don't leave airport.
- Re Spirits- if no exemption as essential traveller must be quarantined - same as current. If Tasmanian returning - will be quarantined in Gov Hotel as well.
- These rules until 24th July - further update on Friday re other States and Territories. But border restrictions for Victoria won't be removed this month,.
- At Tullamarine will be a biosecurity officer working on Melbourne side - and at TT - ensuring people understand if they don't have exemption can't enter and will be sent back.
- Sensible and responsible approach where Tasmanians continue to do the right thing and Government ensures protections in place.
- Get tested even if slightest symptoms. 3800 tests over last week, 550 over last 24 hours and 55,000 tests overall. LGAT

The State of Emergency has been extended again to the 31<sup>st</sup> August 2020

All signage is in place and those halls and community centres run by community groups have been advised of the requirements to supply a Covid 19 safety plan prior to opening. A checklist has been developed for Public Buildings that will need to be filled out by the Hirer/user prior to any event or use. This checklist helps with the making of the Covid 19 Safety Plan. All Plans are to be approved before event.

### ***For Noting***

## **15.5 DES BRIEFING REPORT**

### **PLANNING PERMITS ISSUED UNDER DELEGATION**

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

#### **NO PERMIT REQUIRED**

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00031	Wellake Pty. Ltd.	263 Dillons Road, Ellendale	Visitor Accommodation - Existing Use Rights
2020 / 00032	Elizabeth Pugh Building Design	10 Lochiel Drive, Miena	Dwelling
2020 / 00037	Apogee Design	9 Trout Crescent, MIENA	Garage
2020 / 00038	T A & C Hays	53 Wilburville Road, Wilburville	Dwelling and Outbuilding
2020 / 00039	D G Brooks	11 Schaw Street, Bothwell	Outbuilding
2020 / 00043	I R Badcock	20 Johnsons Road, Miena	Dwelling & Garage

#### **PERMITTED**

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00026	M L & J L Rogers	7 Franklin Street, Bothwell	Outbuilding



2020 / 00040	Woodard & Lowe Family Trust	40 Arthurs Lake Road, Arthurs Lake	Under Cover Seating (Shipping Container)
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**DISCRETIONARY**

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00020	Vietnam Veterans Association Of Australia	2 Galaxia Avenue, Interlaken	Addition and Alterations to Dwelling
2020 / 00016	Rare Innovation Pty Ltd	289 Wayatinah Road, Wayatinah	Additions (Electrical Workshop, Chiller Roof and Extension)
2020 / 00025	Tasbuilt Homes	38 Glenlea Drive, Gretna	Visitor Accommodation (Holiday Cabin)
2020 / 00027	J M G Engineers & Planners (Obo Department Of State Growth)	(Part Of) CT 19762/1, CT 225285/1, CT 159234/1 & Road Parcels Highland Lakes Road, Bothwell	Highland Lakes Road Safety Upgrade - Realignment of Road

**ANIMAL CONTROL**

The follow dogs were impounded during the past month:

Pound Location	Reason for Impoundment	Outcome
Hamilton	Two dogs found along Hollow Tree Road	One dog reclaimed by the owner & pound fees paid. Owner of second dog unknown and was rehomed.
Hamilton	Dog found wandering in Franklin Place, Hamilton	Dog was not registered. Reclaimed by owner upon registering.
Bothwell	Dog found wandering in Queens Park, Bothwell	Dog released to owner upon payment of pound fees.
Hamilton	Dog relinquished to Council following an alleged sheep attack	Dog taken to Dogs Home.

**ENVIRONMENTAL HEALTH ANNUAL REPORTS FOR 2020****Report by**

Beverley Armstrong (Environmental Health Officer)

**Annual Reports**

Annual Reports for Environmental Health have been submitted to DHHS as follows:

- Private Water Report for 2019-2020
- Recreational Water Report 2019-2020
- Food Safety Annual Report 2019-2020
- EHO Annual Register submitted 2020

Central Highlands Council have no Regulated Systems.

All reports have been acknowledged and no issues have been raised at this time.

The only report outstanding is the Waste report being finalised next week.

## 16.0 WORKS & SERVICES

**Moved:** Clr

**Seconded:** Clr

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

### **WORKS & SERVICES REPORT**

**11<sup>th</sup> June 2020 – 15<sup>th</sup> July 2020**

#### **Grading & Sheetting**

Strickland Road  
Victoria Valley Road  
Tunbridge Tier Road  
Old Man's Head Road

#### **Maintenance Grading**

Victoria Valley Road  
Dennistoun Road  
Laycock Drive  
McGuire's Marsh Road

#### **Potholing / shouldering**

Thousand Acre Lane  
Pelham Road  
Tunbridge Tier Road  
Victoria Valley Road

#### **Spraying**

Foot Paths in Bothwell

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

Bothwell Township  
Bashan Road  
Waddamana Road  
Pelham Road  
Sonner's Road  
Strickland Road  
Fourteen Mile Road

#### **Occupational Health and Safety**

- Monthly Toolbox Meetings
- Day to day JSA and daily pre start check lists completed
- Monthly work place inspections completed
- Playground inspections
- 17hrs Annual Leave taken
- 25.5hrs Sick Leave taken
- 0hrs Long Service Leave

#### **Bridges:**

Gowan Brae new concrete bridge is completed  
Repairs to Black Snake Lane Bridge

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

Cover Hamilton Tip twice weekly

**Other:****Slashing:****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:**

PM 705 Mack truck new radiator and electrical repairs new tail and park lights  
 PM 717 Western Star new front wheel studs and air leak repaired  
 PM 756 Kenworth service  
 PM 787 Nissan ute new windscreen  
 PM 757 Puncture repair  
 PM 684 New tyre  
 PM 687 Electrical repairs  
 PM 705 New tail light

**Private Works:**

Lee Robinson - Gravel Pick Up  
 Tony Bryant - Concrete Mix 1 ton  
 Tas Jet Plumbing - Concrete Mix 2 tons  
 Kelvin Triffett - Dry Hire of Backhoe  
 Justin Towsensend - Dry Hire of Mower  
 Visualize Curbing and Concerting – Gravel Pick Up  
 Leintwardine P/L – Gravel Pick Up  
 Steve Ransley – Gravel Pick Up  
 Gaylene McCafferty – Mowing of Block  
 Andrew Graham – Gravel Pick up

**Casuals**

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

**Program for next 4 weeks**

- Grading and re-sheeting of Council roads
- Potholing Council roads
- General town maintenance

**16.1 GRETNA PLAY EQUIPMENT**

In the 2020/21 Capital Budget Council has allocated \$45,000 to replace the old non-compliant play equipment at Gretna. Quotes have been sought from two businesses who have given Council 3 Options as follows:

## Island Recreation

Option 1  
Supply & Installation \$44,618.00 (ex GST)



Option 2  
Supply & Installation \$43,181.00 (ex GST)



Option 3  
Supply & Installation \$39,265.00 (ex GST)



## Compan Lets Play

Option 1

Supply & Installation \$42,218.00 (ex GST)

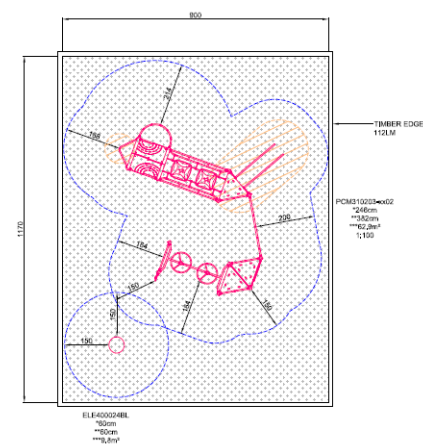
TRIPLE TOWER & TURBO CHALLENGE, PHYS.

PCM310203



## SPINNER BOWL

FLF40002A



← TIMBER EDGE

PCM310203-α02  
\*246cm  
\*\*382cm  
\*\*\*62.9m<sup>2</sup>  
1:100

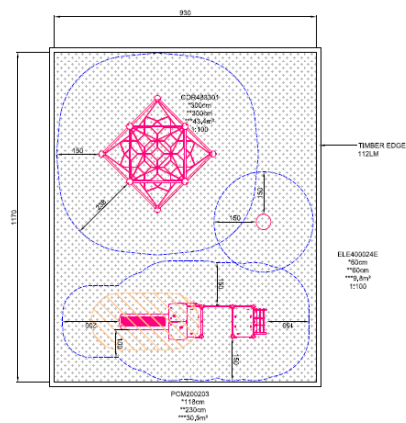
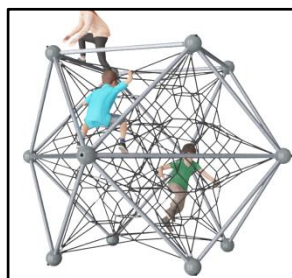
ELI400024B  
\*60cm  
\*\*60cm  
\*\*\*9,8m<sup>2</sup>

### Option 2

Supply & Installation \$41,796.50 (ex GST)

### Double Tower, Physical

PCM200203



—————TIMBER EDGE

ELE400024E  
\*60cm  
\*\*60cm  
\*\*\*9,8m²  
1:100

PCM200203  
\*118cm  
\*\*230cm  
\*\*\*30,5m³

### Option 3

Supply & Installation \$41,068.00 (ex GST)

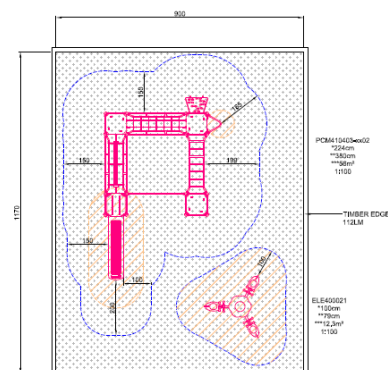
### FOUR TOWER WITH OVERHEAD LADDER

PCM10403



## Blazer

SI 540021



PCMA10405	224cm	380cm	58m <sup>2</sup>	12100
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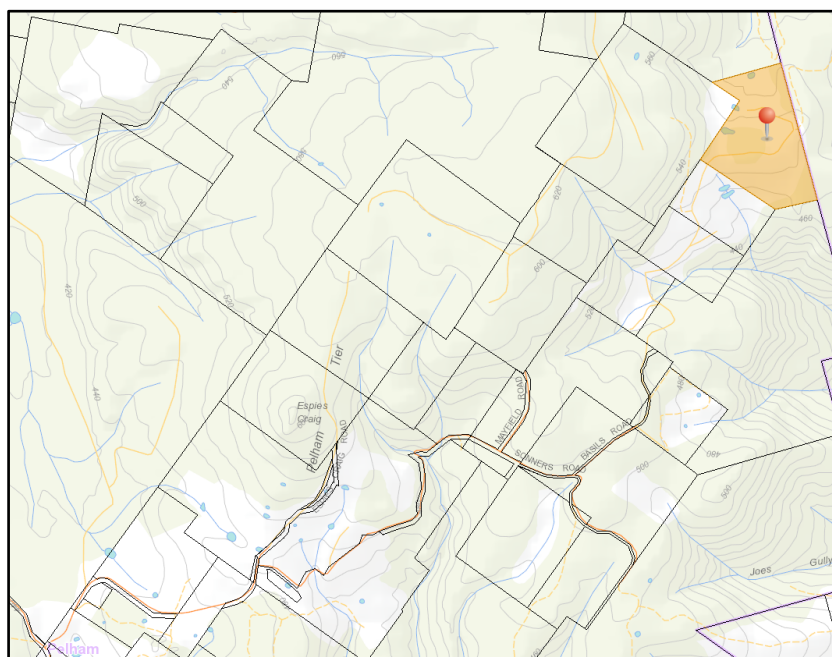
ELE40002  
\*150cm  
\*\*79cm  
\*\*\*12.3m<sup>2</sup>  
1:100

Please note the above prices do not include the removal of the old play equipment or preparation of the site.

### ***For Discussion***

## **16.2 SONNERS ROAD**

Council has received a request from the owner of 540 Mayfield Road, Pelham to help with upgrading the last 600 meters of Sonners Road which they use to access their property.



*Location of 540 Mayfield Road, Pelham*

This section of road has been a problem for a few years and from Council's information it appears that there is some confusion about the location of Sonners Road and the extent of the Council maintained section before it become a private road. It has been commonly thought that the road shown as Basils Road on the plan below was actually a continuation of Sonners Road.

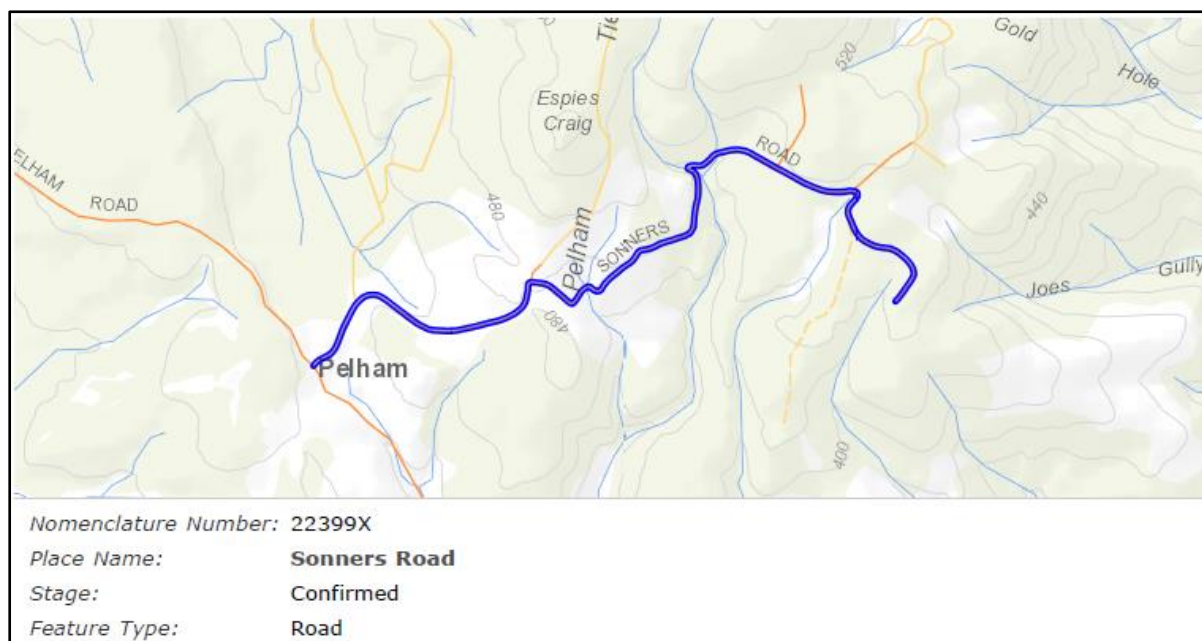
An official search of the road three road names in this area has revealed the following:

### **Sonners Road, Pelham**

Sonners Road is an officially recognised road name.

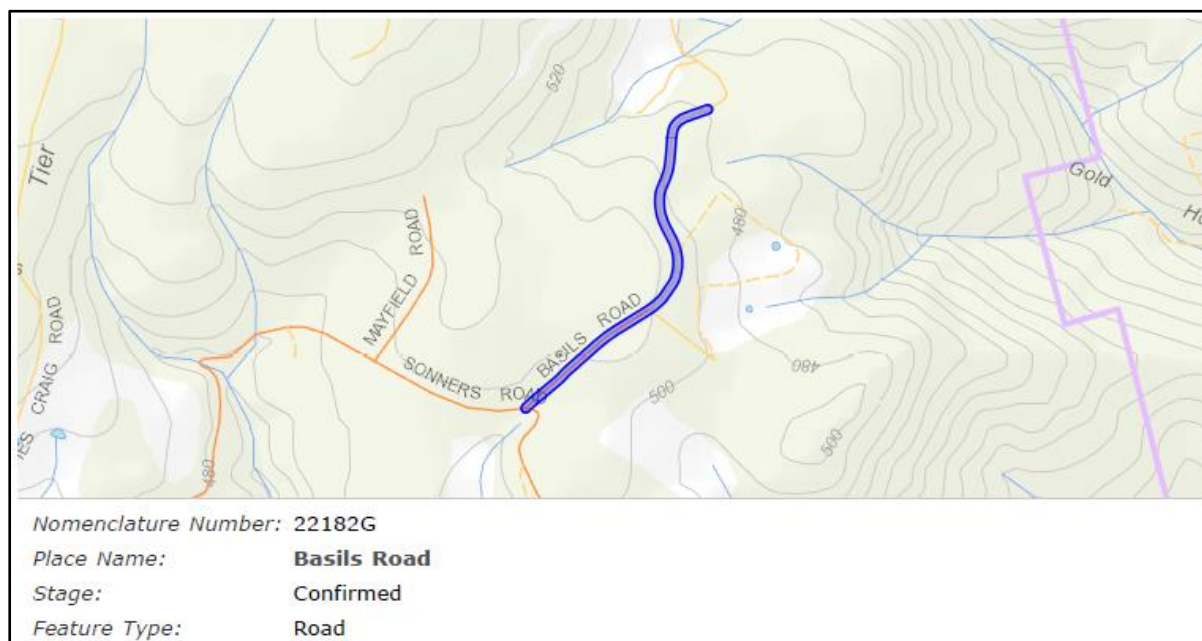
Sonners Road is a Council maintained road with a total length of 4060m.





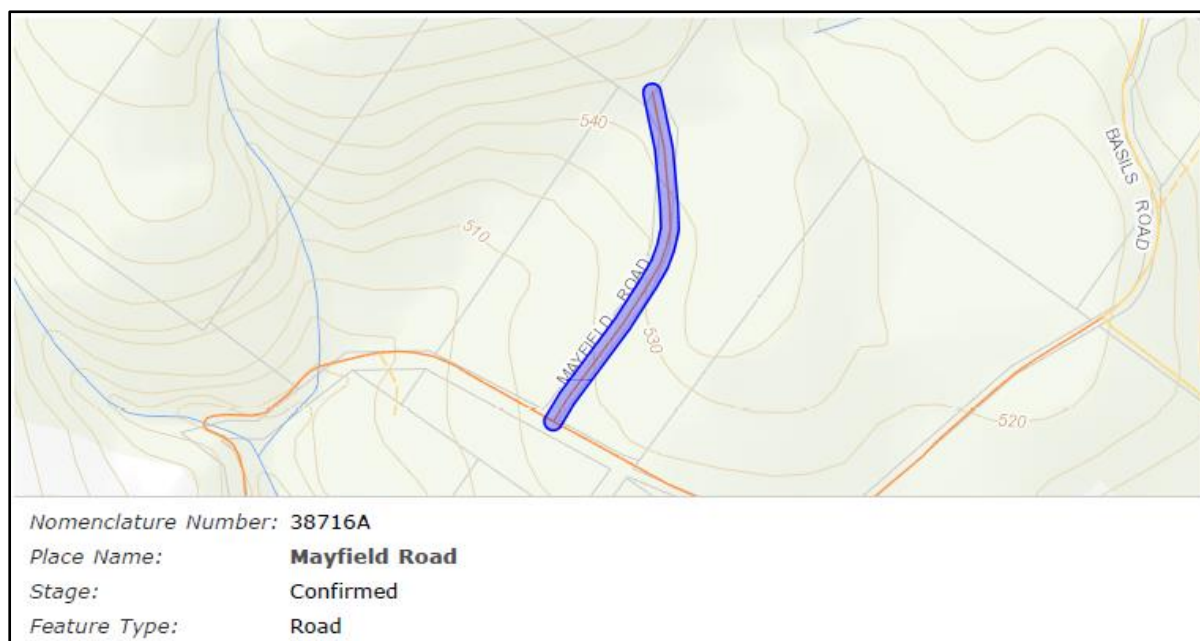
### **Basils Road, Pelham**

Council's records refer to this road as Basil Clark Road but the officially recognised road name is Basils Road. Only 350m of this road is maintained by Council.



### **Mayfield Road**

Mayfield Road is an officially recognised road name. Mayfield Road is not maintained by Council. The length of Mayfield Road is approximately 405m.



The section of road in question is shown as Basils Road on the plans above and is used by four ratepayers to access their properties and is also used by Council when working in the area to turn large plant around as there is nowhere to do this on the Council maintained section.

#### ***For Discussion***

### **16.3 WADDAMANA ROAD**

In the recent heavy rain a section of the newly constructed road off Waddamana Road which Goldwind had completed to enable the construction of the Cattle Hill Wind Farm, approximately 1K from Penstock Lagoon, has had substantial damage to the drain and some of the road pavement in some sections heading towards the village. Goldwind are currently fixing the land slips on the steep batters but at this stage they are not accepting responsibility for the damage to the road or drain. To rectify this problem it is estimated to cost between \$75,000 to \$100,000.

In my view this work needs to be undertaken as soon as possible as there are some rather large deep wash outs in the drain.

#### ***For discussion***



**ROSS CUMMING ENGINEERING**

ABN 30 619 277 446  
 32 SUMMERHILL ROAD  
 WEST HOBART  
 TASMANIA 7000  
 grc@netspace.net.au

PHONE: 0407 870 015  
 (0362 345 398)

REF: CHC WADDAMANA ROAD 1 .doc  
 DATE: 06 July 2020

**THE GENERAL MANAGER  
 CENTRAL HIGHLANDS COUNCIL  
 6 TARLETON STREET  
 HAMILTON TAS. 7140**

ATTN: Works Manager

**REPORT ON RECENT DAMAGE TO WADDAMANA & BASHAN ROADS  
 PROJECT REFERENCE: PLANNING PERMIT 2010/19**

### **1. INTRODUCTION**

Following a recent period of extended wet weather in mid-June, Council's Acting Works manager became aware of damage suffered on Waddamana & Bashan Roads. Waddamana & Bashan Roads are currently undergoing a 12 month Defects Liability Period in accordance with the conditions of the Planning Permit DA 2010/19 and Road Construction Permit 2018-09.

### **2. PLANNING CONTEXT**

The Planning Permit & Road Construction Permit required Goldwind and their sub-contractors to design and construct the modifications required to Council's roads by Goldwind to facilitate the haulage of turbine components to specified industry standards and to the requirements of Council's Works Manager.

Furthermore, the Permits required the roads to meet an agreed standard of re-instatement following the completion of the construction of the windfarm.

This standard was achieved, with conditions, and Council's Works Manager confirmed this in a letter issued to Goldwin Australia Pty Ltd by CHC dated 13 May 2020. The letter signified that the 12 month Defects Liability Period would start and the conditions previously set during the re-instatement works and site inspections with Council's Works Manager, Goldwin officers and the writer would apply. These conditions required further monitoring of potential cut embankment stability issues during the Defects Liability Period and further stabilisation works if necessary.

### **3. RECENT DAMAGE**

The extended period of soaking rainfall in mid-June caused the following damage to Bashan Road & Waddamana Road is summarized as follows:

1. Road cut embankment slippage (4m high?) on Bashan Road in one location near Graveyard Corner needs immediate attention
2. High embankment shallow scouring near Graveyard Corner needs stabilization (vegetation?) in Spring
3. Road cut embankment slippage (2m high?) on Waddamana Road in 3 locations between Waddamana Hill & Ouse River needs immediate attention

4. Severe erosion in the Waddaman Road table drain for a distance of 2.9km between Waddamana Hill & Ouse River needs immediate attention.
5. Sections of Item 4 has resulted in washout of the road widening pavement material and caused a dangerous drop-off into the drain area up to 900mm deep. A section has been delineated and flagged on site by Council and Road Hazard warning signs been placed.

#### 4. CONCLUSIONS

Damage has been caused by recent high/continuous rainfall scouring the surface material, particularly on freshly cut, unvegetated road cut embankments and runoff rate and scouring has possibly been increased further by the effect of the recent fires that may have resulted in loss of vegetation, topsoil and retentive material.

#### 5. RECOMMENDATIONS

Repairs/re-instatement is the responsibility of Goldwin Australia Pty Ltd under the conditions of their Permit. In this respect the situation was brought to the attention of Goldwind by Council's Acting Works Manager on 3 July.

Yours faithfully,



Ross Cumming BEng, FIEAust, CPEng, IPWEA, AWA

**Subject:** DAMAGE TO WADDAMANA ROAD RE-INSTATEMENT COST ESTIMATE

Hi Barry,

As requested, my construction cost estimate for re-instatement of recent damage caused by high rainfall to Waddamana Rd between Waddamana Hill & Bashan Road junction is as follows:

1. Site establishment and traffic control:	Item		\$12,500
2. Supply & place coarse rock spalls to table drain 2,900m	@ \$25	\$72,500	
3. Re-instate guide posts	Item		\$ 1,500
TOTAL (EX GST)			<u>\$86,500</u>

This amount does not include the following additional re-instatement works that are to be carried out by Goldwin in accordance with their Permit conditions:

- Stabilisation of new slipped cut road batters (Bashan Rd and Waddaman Rd)
- Reconstruction of failed/washed out road pavement layers on Waddamana Rd

Regards,

Ross Cumming  
ROSS CUMMING ENGINEERING  
0407 870 015

## 16.4 BOOST FOR LOCAL GOVERNMENT - LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM

The General Manager has requested that Council consider what types of projects they would like to undertake with the \$589,128 Local Roads and Community Infrastructure Grants contribution. Projects need to be completed by 30 June 2021.

Clause 5.2 of the program guidelines state that projects need to be additional to our existing work plan for 2020-21. Projects will not be considered if we substitute LRCI program funds for our own funding or other sources of funding. The funding is to undertake infrastructure projects additional to what we have already planned.

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

Moved: Cllr A W Bailey Seconded: Cllr R Cassidy

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

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

CARRIED 7/2

FOR the Motion:

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

AGAINST the Motion:

Cllr J Poore and Cllr A Archer

Grant money can only be used on Eligible Projects, which are those that meet the requirements set out in section 5.1, 5.2 and 5.3 and deliver benefits to the community.

## 5.1 Eligible grant activity

Eligible local road projects are projects that involve the construction or maintenance of roads managed by local governments. Local governments are encouraged to consider how works can support improved road safety outcomes. This could include projects involving any of the following associated with a road:

- traffic signs;
- traffic control equipment;
- street lighting equipment;
- a bridge or tunnel;
- a facility off the road used by heavy vehicles in connection with travel on the road (for example, a rest area or weigh station);
- facilities off the road that support the visitor economy; and
- road and sidewalk maintenance, where additional to normal capital works schedules.

Eligible community infrastructure projects are projects that involve the construction, maintenance and/or improvements to council-owned assets (including natural assets) that are generally accessible to the public.

Projects that involve the construction, maintenance and/or improvements to state/territory and crown owned land/assets and Commonwealth owned land/assets, can also be eligible projects where the Council can confirm that they have the authority of the land or asset owner to undertake the project at the nominated site(s) and the sites are accessible to the public (including natural assets).

These projects must deliver benefits to the community, such as improved accessibility, visual amenity, and/or safety. Examples of eligible works include:

- Closed Circuit TV (CCTV);
- bicycle and walking paths;
- painting or improvements to community facilities;
- repairing and replacing fencing;
- improved accessibility of community facilities and areas;
- landscaping improvements, such as tree planting and beautification of roundabouts;
- picnic shelters or barbeque facilities at community parks;
- playgrounds and skate parks (including all ability playgrounds);
- noise and vibration mitigation measures; and
- off-road car parks (such as those at sporting grounds or parks).

## 5.2 Projects must be additional to existing work plans

To be considered an Eligible Project, projects need to be additional to an Eligible Funding Recipient's existing work plan for 2020-21.

Projects that have been brought forward from post 2020-21 work plans will be considered additional.

Projects will not be considered additional if Eligible Funding Recipients substitute LRCI Program funds for their own funding or other sources of funding. The purpose of the LRCI Program funding is to enable Eligible Funding Recipients to undertake infrastructure projects additional to what they had planned to undertake using their own funds, to stimulate local economies and employment opportunities.

## 5.3 Eligible construction time period

Construction activity on Eligible Projects must be undertaken between 1 July 2020 and 30 June 2021, subject to the following exceptions:

- Where an Eligible Funding Recipient contributes at least fifty per cent towards the total cost of a project. Construction activity on a project may be undertaken until 30 June 2022 as long as the Australian Government's contribution covers the cost of construction activity to 30 June 2021, and all other Eligible Project requirements are met.
- Where agreed by the Department due to exceptional circumstances.

If construction activity cannot be completed during between 1 July 2020 and 30 June 2021, an Eligible Funding Recipient may not receive their full Nominal Funding Allocation.

#### 5.4 What the grant money cannot be used for

Eligible Funding Recipients cannot use grant money to pay for business as usual activities and costs, or any other activities and costs not associated with Eligible Projects. These are Ineligible Projects and Ineligible Expenditures.

The following are examples of Ineligible Projects and Ineligible Expenditures:

- costs incurred in the preparation of a Work Schedule or related documentation;
- general administrative overheads and staff salaries not connected with Eligible Projects funded under the Program;
- subsidy of general ongoing administration of an organisation such as electricity, phone and rent;
- projects that receive Australian, state or territory government funding for the same purpose, unless otherwise agreed by the Department;
- commencement ceremony, opening ceremony or any other event associated with Eligible Projects;
- transport planning studies;
- road rehabilitation studies (if not part of an Eligible Project);
- community/public art;
- road building plant or other capital equipment especially moveable equipment (e.g. graders);
- training (if not part of an Eligible Project);
- public liability insurance;
- fringe benefits tax;
- GST payable component of a supply;
- finance leases on equipment;
- depreciation, except for depreciation of plant and equipment directly attributable to a grant funded eligible project;
- stand-alone design and preliminary works;
- operating lease charges where the rental expense cannot be directly linked to the grant project (e.g. a grader may be hired for a period for a variety of tasks, only charges that specifically relate to the funded eligible project can be charged against the grant funds);
- overseas travel; and
- the covering of retrospective costs.

The Deputy Prime Minister or a Portfolio Minister will decide the award of grants to Eligible Funding Recipients. A grant to an Eligible Funding Recipient will be made on the basis that the organisation meets the Eligibility Criteria. The Deputy Prime Minister's/Portfolio Minister's decision is final in all matters, including:

- the approval of the grant; and
- the grant amount to be awarded.

There is no appeal mechanism for the decision to approve or not approve a grant.

An Eligible Funding Recipient must enter into a legally binding grant agreement with the Commonwealth. The Grant Agreement used for the LRCI Program will be supplied to Eligible Funding Recipients. The Grant Agreement has standard terms and conditions that cannot be changed.

The Commonwealth may recover grant funds from an Eligible Funding Recipient if the Grant Agreement has been breached. Where an Eligible Funding Recipient fails to meet the obligations of the Grant Agreement, the Grant Agreement may be terminated.

#### Submission of a Work Schedule

Eligible Funding Recipients will nominate projects they intend to spend LRCI grant money on in their Work Schedule.

Eligible Funding Recipients are required to submit a Work Schedule in the manner and form stipulated by the Department.

The draft Work Schedule must contain the following information in relation to each of the nominated projects the Grantee proposes to undertake using the Grant:

- project description, including details of how the project meets the Project Eligibility Requirements detailed in Section 5;
- proposed timeframes for the project, including construction commencement date, construction duration and estimated construction completion date;
- detail any Conflicts of Interest and management actions to manage these conflicts;
- the amount of Grant funding required and details of any other contributions to the total costs of the project, along with details of all proposed expenditure including confirmation that none of the proposed expenditure is Ineligible Expenditure;
- provide clear project descriptions;
- detail any conflicts of interest and management actions;
- specify the amount of grant funding required (projected expenditure);
- meet mapping requirements notified by the Department; and
- expected number of full-time equivalent jobs supported by the project over the construction period.

If some of the jobs supported by a project are new jobs/redistribution of personnel in the Eligible Funding Recipient's workforces, labour costs for work undertaken must be derived from timesheets or via an equally acceptable method. Management time included in the expected number of jobs supported by a project must not include Ineligible Expenditure or costs associated in Ineligible Projects, and a clear and definable model needs to be in place to apportion these costs.

Eligible Funding Recipients will be provided with a Work Schedule template and further information on how to fill out a Work Schedule. The process for submitting a Work Schedule will be provided to Eligible Funding Recipients and made available on the Department's website.

Eligible Funding Recipients can submit their Work Schedule when they return their signed Grant Agreement or any time afterwards. However, failure to promptly return a Work Schedule will result in release of grant funds being delayed.

#### Approval of a Work Schedule

The Department will assess whether projects included in an Eligible Funding Recipient's Work Schedule meet the Eligible Project Requirements set out in these Guidelines and that all requested information has been provided.

If the Work Schedule or detailed projects do not meet requirements, an Eligible Funding Recipient may submit an updated Work Schedule that includes additional nominated projects for approval. The Department will contact the Eligible Funding Recipient to request further information.

The Department will make a recommendation to the Secretary of the Department or their Delegate to approve/not approve the Work Schedule and the release of the First Instalment (of three instalments) of grant funds on the basis of their assessment of the information provided by an Eligible Funding Recipient.

The Secretary of the Department or their Delegate will decide whether to approve the Work Schedule and the release of the First Instalment. Approval may be subject to conditions detailed in the Grant Agreement.

Only approved Eligible Projects will be included in the Approved Work Schedule.

Eligible Funding Recipients will be advised in writing if their Work Schedule and release of the First Instalment has been approved.

Eligible Funding Recipients must keep their Work Schedule up to date in accordance with the Program Guidelines as in force from time to time; and any other requirements notified by the Commonwealth.

At a minimum, a Eligible Funding Recipient must update a Work Schedule in accordance with any requirements notified by the Commonwealth, immediately prior to submitting the second Quarterly Report or immediately before submission of an Ad hoc report for Early Access for information on reporting requirements). This is because the amount of grant money to be released is calculated with reference to projected expenditure on Eligible Projects.

The General Manager has requested that Council consider what types of projects they would like to undertake with the \$589,128 Local Roads and Community Infrastructure Grants contribution?

On the 14<sup>th</sup> July 2020 the Mayor, General Manager and Deputy General Manager had a Zoom meeting with Mr Michael Patterson the Regional General Manager for Telstra Regional Australia, Tasmania and two Telstra Engineers to discuss the Council decision to allocate \$120,000 from the 'Future Boost to Local Government Grant' to have better mobile coverage service installed at the following locations: Pelham, Bronte Park, Brady's Lake, Little Pine Lagoon, Interlaken, Flinstone, Arthurs Lake, Wilburville, Arthurs Lake, Morass Bay and Arthurs Lake.

Mr Patterson stated at the meeting that Telstra engineers have considered the seven locations and believe the best option with the allocation of \$120,000 from the 'Future Boost to Local Government Grant' would be to build two satellite small cells one at Interlaken and one at Pelham on Crown Land or Council owned land. The area required for each site is 6 metres by 4 metres and the site would require a Tas Network power pole.

Mr Patterson stated that Telstra is currently subsidising satellite small cells and with the right combination of power and a pole, a third party contribution of as little as \$50,000 per site Council could see new coverage at Interlaken and Pelham. The estimated coverage from a satellite small cell is about a 1 kilometre radius.

Mr Patterson went on to suggest that Council and Telstra could work together to apply for Round 5A of the Mobile Black Spot Program funding to install a satellite small cell at Little Pine Lagoon, a microcell tower at Arthurs Lake (which should cover the three areas of Flinstone, Wilburville and Morass Bay) and fiber optic cable small cells at Bronte Park and Brady's Lake.

The General Manager would like Council to determine if they are content to allocate \$120,000 from the 'Future Boost to Local Government Grant' towards the installation of two satellite small cells one at Interlaken and one at Pelham.

#### **Recommendation:**


1. **THAT** Council approve the General Manager to sign the Local Roads and Community Infrastructure Grant Agreement.
2. **THAT** Council resolved to nominate the following projects for the Acting Works and Service Manager to complete the Local Roads and Community Infrastructure Program – Work Schedule.



## 16.5 HAMILTON TENNIS COURT UPGRADE

Council has allocated \$25,000 in the Capital Budget to upgrade the Tennis Court at Hamilton.

A quote has been obtained from Blacktac Pty Ltd to undertake the work. Please note that this is the only company in Tasmania that does this type of work and therefore I have only been able to obtain one quote.



**BLACKTAC NO3 PTY LTD**  
 448 WESTBURY ROAD  
 PROSPECT TASMANIA 7250  
 PHONE / FAX : 03 6344 5723  
 EMAIL : [blacktac@bigpond.com](mailto:blacktac@bigpond.com)  
 WEB : [www.blacktac.com.au](http://www.blacktac.com.au)

WAYNE CHUGG : 0417 331 001  
 ABN : 18 629 876 151

Central Highlands Council  
 6 Tarleton Street,  
 Hamilton Tasmania 7140

20<sup>th</sup> February 2020

Hello,

Further to my recent site visit we would like to submit the following quotation.

Pressure clean the court to remove grime and lichen etc.  
 Patch out (1) low area using 'Court Patch Binder'.  
 Repair cracks using 'Court Patch Binder'.  
 Please note with any further ground movement the cracks will reappear.  
 Grind off the entire surface to make suitable for the 'Plexipave' system.

Lay (1) coat of pigmented 'Acrylic Resurfacer' in the desired color.  
 Lay (2) coats of fortified 'Plexipave' in the desired color. ( Provision has been made to use only (1) color.)

Jack hammer out old tennis net posts.  
 Install new sleeves and Play Hard net posts and tennis net.  
 Mark out and paint (1) set of tennis playing lines.

Clean up site.

PRICE : \$21,442.00  
 GST : \$ 2,144.20  
 TOTAL : \$23,586.20

The 'Plexipave' system under the control of Blacktac Pty Ltd is guaranteed against faulty material and workmanship for a period of (5) years.  
 Save and except from fair wear and tear and 'Acts of God'.

Hoping to be of service.

Kind Regards  
 Wayne Chugg

### Recommendation:

THAT Council accept the quote for \$23,586.20 from Blacktac Pty Ltd to upgrade the Hamilton Tennis Court.



## 17.0 ADMINISTRATION

### 17.1 EMERGENCY SERVICES MEDAL NOMINATIONS - 2021

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

**Moved:** Cllr A Campbell **Seconded:** Cllr A W Bailey

**THAT** this item be deferred until the July Ordinary Council Meeting.

**CARRIED**

**FOR the Motion:**

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

The Director of the State Emergency Service wrote to Council on the 22 May 2020 regarding the 2021 Emergency Services Medal nominations.

The State Emergency Services recognises the contribution of SES staff and volunteers by the provision of honours and awards. These honours and awards are an important means of recognition that not only show the value placed on contribution to the SES but also provide an inspiration to others to perform to the same standards.

Mark Nelson, Regional Manager (South) for State Emergency Service, states that the following SES members in the Central Highlands are eligible to be nominated for the 2021 Emergency Services Medal:

Leigh Blackwell  
Robert Aitkenhead  
Peter Cornish  
Daniel Duncan  
David Hean  
Laurence Tomas

Council may wish to consider the nomination of an eligible person for the 2021 Emergency Services Medal, as nominations close on the 31 July 2020.

**For Discussion**

### 17.2 EMERGENCY MANAGEMENT

The Director of the State Emergency Service wrote to Council stating that the term/s of appointment for Central Highlands Council Municipal Coordinator and Deputy Municipal Coordinator are due to expire on 3 September 2020.

Currently Council Mr Graham Rogers is the Central Highlands Council Municipal Coordinator and Mr Jason Branch Deputy Municipal Coordinator.

To progress new appointments, the General Manager is required to provide a letter of nomination. The nominee details are then sent through State Emergency Service to the Minister for Police, Fire and Emergency Management for approval and subsequent appointment. The letter of nomination is to contain the full name of the nominee, starting date and duration of the appointment (terms of appointment can be for any duration, eg 5 years).

The General Manager nominates the following personnel for appointment by the Minister for Police, Fire and Emergency Management:

**Municipal Coordinator**

Nominee: Mr Graham Rogers  
 Appointment starting date: 3 September 2020  
 Term of appointment: 5 years

**Deputy Municipal Coordinator**

Nominee: Mr Jason Branch  
 Appointment starting date: 3 September 2020  
 Term of appointment: 5 years

**Recommendation:**

**THAT** Council resolved to nominate the following personnel for appointment by the Minister for Police, Fire and Emergency Management:

**Municipal Coordinator**

Nominee: Mr Graham Rogers  
 Appointment starting date: 3 September 2020  
 Term of appointment: 5 years

**Deputy Municipal Coordinator**

Nominee: Mr Jason Branch  
 Appointment starting date: 3 September 2020  
 Term of appointment: 5 years

**17.3 REQUEST FOR RATES REMISSION**

Letter received from rate payer's niece on behalf of property owner 01-0838-02982 Meadow Bank Road Meadow Bank.

The niece states in the letter that her uncle currently pays a fee in his rates which allows him access to waste transfer stations within the Central Highlands Municipality.

Derwent Valley Council has allocated the ratepayer two wheelie bins, which are collected and they invoice him for these and will continue to do so for the 2020/2021 financial year. The rate payer is in his 80's and is unable to attend the waste transfer stations. Council does not provide a door to door service to this property.

Council has remitted the solid waste garbage fee on this property for the last 4 years.

The niece is asking if Council will remove the waste fee for the 2020/21 financial year financial year once again as her uncle will continue to use the bins supplied by the Derwent Valley Council which are being picked-up.

**Recommendation:**

**THAT** Council remit the Solid Waste Garbage Fee of \$263.00 on property 01-0838-02982.

**17.4 CONSERVATION COVENANTS IN THE CENTRAL HIGHLANDS MUNICIPALITY**

Under the Nature Conservation Act 2002 there are 900 conservation covenants registered on private land in Tasmania covering an area of 109,730.4 hectares. In the Central Highlands Municipality there are 60 conservation covenants covering a total of 29,269.6 hectares. Currently 15 of the 29 councils offer rebates (typically at \$5 per

hectare with a minimum rebate of \$50 and a maximum rebate of \$500). These Councils generally review their policy of their rebate scheme on a three year basis.

Council has considered this matter previously and not offered a rebate. If Council were to offer the same rebates, it would amount to around \$23,000.00.

**Recommendation:**

**THAT** Council do not offer a rebate.

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## **17.5 POLICY NO 2014 – 26 PLAYGROUND INSPECTION POLICY**

The previous Playground Inspection Policy was approved by Council in July 2016.

The policy has been developed to ensure Council playgrounds are inspected on a monthly basis to identify potential hazards, rectify defects, and provide a feedback mechanism from inspection staff.

As this policy is concerned with maintenance, it is assumed that the existing equipment complies with relevant Australian standards. All playgrounds and play equipment within the Central Highlands municipality is inspected once a month.

**Recommendation:**

**That** Council approve Policy 2014 - 26 Playground Inspection Policy

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## **17.6 POLICY NO. 2017- 47 DISCIPLINARY POLICY AND PROCEDURE**

The previous Disciplinary Policy & Procedure was approved by Council in May 2017.

The aims of the Disciplinary Policy & Procedure is to:

- recognise that all Employees are responsible for their behaviours;
- to set and maintain standards of conduct within Council and help and encourage Employees to achieve and maintain those satisfactory standards;
- enable Council to appropriately deal with Infringing Workplace Behaviour fairly, consistently and transparently having regard to the individual circumstances and other relevant factors;
- provide opportunities for Employees to correct behaviours unless immediate dismissal is appropriate;
- provide a reference and framework for the Disciplinary Procedure; and
- operate with Applicable Laws and Related Council Documents.

**Recommendation:**

**That** Council approve Policy No. 2017- 47 Disciplinary Policy & Procedure

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## **17.7 POLICY NO. 2013 – 11 LEGAL OPINIONS POLICY**

The previous Legal Opinions Policy was approved by Council in July 2017.

Council from time to time may require a legal opinion to enable them to make an informed decision on a matter before Council hence the policy provides the General Manager with guidance on the procedure to be used.

**Recommendation:**

**That** Council approve Policy No. 2013 - 11 Legal Opinions Policy

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## 17.8 POLICY NO. 2013-13 RATES & CHARGES POLICY

The previous Rates and Charges Policy was approved by Council in December 2016.

This policy provides a high level framework within which Council will set rates and charges to be levied on properties within its municipal area. It is intended to inform the decision making process, however does not represent the making of specific decisions with respect to property rating. Such decisions will be made annually, or as required, in accordance with relevant legislative requirements.

Council rates are a form of property tax levied by Local Government as the primary source of funding for the many mandatory and discretionary services that are provided. Rates are administered in line with the Local Government Act 1993 which allows some flexibility for each Council to make decisions that suits its local community.

As rates are a method of taxation, the total amount of rates paid may directly relate to the services used by each ratepayer.

Property values (set by the Valuer-General) play an important role in determining how much each individual ratepayer contributes to the cost of delivering Council services and activities.

All land within a Council area, except for land specifically exempt (e.g. Crown land, Council occupied land and other prescribed land) is rateable. Council also raises revenue through fees and charges, which are set, giving consideration to the cost of the service provided and any equity issues.

The Local Government Act 1993 requires Council's policy to take account of the following matters:

- That rates constitute taxation for the purposes of the Local Government rather than a fee for service; and
- The value of rateable land is an indicator of the capacity of the ratepayer in respect of that land to pay rates.

### **Recommendation:**

**That** Council approve Policy No. 2013-13 Rates & Charges Policy

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## 17.9 POLICY NO. 2013-02 USE OF COUNCIL HALLS

The previous Policy No. 2013-02 Use of Council Halls was approved by Council in September 2018.

Council recognises the value of providing community halls and associated amenities for use by the community.

This Policy is applicable to all hirers of Council halls.

The right to use Council halls is subject to Council receiving an application from an applicant of legal age (18+ years) on the required form signed by the applicant, stating the purpose, hours and portion or portions of the building required and containing the applicant's undertaking to comply with the conditions of hire.

Where application is made on behalf of an organisation or body of persons, the applicant shall state the name of such organisation and the authority of the applicant for making such application.

The Bothwell Football Club has seasonal rights to use the Bothwell Football Club and Community Centre building between April and September in each year, while the Bothwell Cricket Club has seasonal rights to use the Bothwell Football Club and Community Centre building between October and March in each year.

### **Recommendation:**

**That** Council approve Policy No. 2013-02 Use of Council Halls

## 17.10 REQUEST FOR RATES REMISSION

A letter has been received from Mr Terry Roe the State President of the Vietnam Veterans Association of Australia, Tasmania Branch Inc. requesting a rates remission on property 03-0218-03961, 2 Galaxia Avenue, Dago Point Lake Sorell, Interlaken Tasmania until the project of upgrading the shack is completed on or both June 2022.

The Vietnam Veterans Association of Australia, Tasmania Branch Inc. are currently renovating the existing shack at 2 Galaxia Avenue, Dago Point Lake Sorell and transforming the building into a family retreat for use by young, contemporary veterans & current serving men & women of the Australian Defence Force.

A copy of the letter is included in the attachments.

### Recommendation

**THAT** Council remit the general rate and garbage rate on property 03-0218-03961 for the amount of \$603.47

## 17.11 TASMANIAN COMMUNITY FUND – SUPPORT, CONNECT AND REBUILD COVID-19 RESPONSE ROUND

Council may wish to consider applying under the COVID-19 Response Round which opened on the 11 July 2020 for stage 2 of the Bronte Park Community 'Get Together' Meeting, Picnic, Family Area.

### Proposed Stage 2: Bronte Park Community 'Get Together' Meeting, Picnic, Family Area

Provide play equipment at the Bronte Park Community 'Get Together' Meeting, Picnic, Family Area estimated cost \$45,000.

Within the draft Community Health & Wellbeing Plan - 'Being Well and Staying Well in the Heart of Tasmania' the proposed project would help Council meet the aims of the plan in the following areas:

*'Healthy Communities'* Action item: 3, 4, 5 & 7; and

*'Future Wellbeing'* Action item: 6.

The playground will foster community engagement by creating a space for families to come together; it will become a community meeting place and build and strengthen the community connection.

The playground would be an investment in community infrastructure and meeting places as well as promote visitation and local tourism. The social networking between parents provides greater social inclusion and community cohesion. This will add to stage 1 which provides community amenities (public conveniences, notice board, barbeque and covered seating area) which support community information sharing and build community resilience.

What are the expected outcomes of your project/initiative?

- invest in community infrastructure and meeting places;
- promote visitation and local tourism;
- support the development of, or strengthen existing, business networks;
- support community information sharing such as community noticeboard;
- strengthen local resourcing by using local business;
- support community planning or management that increases community preparedness for natural disasters;
- place to build community resilience and support volunteer capacity in future emergency events;
- provide social interaction between families and their children; and
- contribute to the revitalization and economy of Bronte Park

Estimated budget and funding required:

Total project value: \$45,000

Funding requested: \$30,000

Council contribute: \$15,000

Council will need to contribute \$15,000 for stage 2 of the project and undertake all ongoing maintenance.

The Tasmanian Community Fund will be calling for small, medium and large applications that support Tasmanians and Tasmanian organisations to recover and rebuild from Covid19.

The Tasmanian Community Fund are seeking applications across three streams:

**Support** – supporting and meeting the needs of vulnerable people to ensure they are not left behind as a result of Covid19

**Connection** – creating spaces and programs/processes to enable individuals and communities to reconnect and rebuild the social fabric of communities

**Rebuild** – providing individual and organisational capacity building including options for realigning work and directions for the “new normal” and beyond

Through these streams, applications will be sought in the following focus areas:

**Support:**

- improving educational outcomes including reconnection with education
- improving mental health outcomes
- improving drug and alcohol misuse outcomes
- ensuring local access to food
- supporting migrant and refugee communities (including non-permanent residents)
- reducing the level of and impact of family violence, including the impact on children and young people
- improving outcomes for people living with a disability

**Connection:**

- increasing community connection
- reducing social isolation
- improving community resilience
- infrastructure and equipment that supports or enables communities to connect, support and rebuild
- rebuilding social fabric

**Rebuild:**

- increasing individual and organisational capacity
- enabling organisations to take advantage of new opportunities
- enabling organisations to realign their work and ways of work to support community outcomes in a post Covid19 Tasmania

**Application timeline:** Applications will open on 11 July 2020. Small applications will close on 26 August 2020 and outcomes will be announced in mid-October 2020. Large expressions of interest will close on 12 August 2020 and medium applications will close on 30 September 2020. Medium and large outcomes will be announced in mid-December 2020.

**Project funding is available for:**

- a maximum of five years (awarded amount can be split across this timeline in accordance with the needs of the project).
- projects that are tailored for the Tasmanian community
- programs, including pilot programs
- infrastructure and equipment
- projects that include community or organisation collaboration are strongly encouraged

**Funding is not available for:**

- research, feasibility studies or trials;
- on-going operational costs;
- projects that do not contribute to the support, connection and rebuild of the Tasmanian community from the Covid-19 pandemic.

**Funding available:** Around \$3.5 million is available for allocation through this grant round.

**Recommendation:**

**THAT** Council allocates an additional \$15,000 in the Capital Works budget for 20/21, to support the Tasmanian Community Fund medium grant application for the proposed Stage 2 of the Bronte Park Community 'Get Together' Meeting, Picnic, Family Area.

**17.12 REQUEST FOR RATES REMISSION**

Letter received from rate payers that purchased the property located at 316 Lower Marshes Road, Apsley. Mrs Webb states that their purchase of the property was to prevent the sale and removal of the deconsecrated St. Bartholomew's Church and associated cemetery. The owner currently maintains the Church building and operates the cemetery. This includes building maintenance, maintenance of existing graves, payment of rates and charges and covering the cost of public liability insurance. The cemetery is rarely used (last burial was over 15 years ago). This cemetery is maintained completely independently from the Church. Members of the public have access to the site at all times, and through the retention of this operational cemetery, local members of the community are able to be buried near family members.

The owner are enquiring if the Council offers any form of rate relief for cemeteries that are privately owned / operated and respectfully request that Council consider providing us with a remission of the general rate.

Rates on the property are:

General Rate	\$431.21
Solid Waste	\$160.00
Fire Levy	\$ 41.00
<b>Total</b>	<b>\$632.21</b>

That Council consider if it should offer owners of privately owned / operated cemeteries with a remission of their general rates.

**For Discussion****17.13 SUBMISSION INVITATION – PUBLIC ACCOUNTS COMMITTEE**

The General Manager has received an email from Dr Katrena Stephenson, Chief Executive Officer from the Local Government Association of Tasmania regarding the submission invitation for the Public Accounts Committee.

Dr Stephenson states in her email to the General Manager that the Local Government Association of Tasmania after obtaining agreement of the General Management Committee of the Local Government Association of Tasmania will not be making a submission to the Public Accounts Committee's inquiry into the Government's response to COVID 19.

Dr Stephenson suggests that Central Highlands Council may wish to make their own independent and specific submissions to the Public Accounts Committee's regarding the inquiry into the Government's response to COVID 19. HON Ivan Dean MLC, CHAIR for the Public Accounts Committee would like to invite interested individuals or organisations to participate in the new Inquiry into the Government's financial response to the COVID-19 pandemic.

HON Ivan Dean MLC states the inquiry into the Tasmanian Government's response to the COVID-19 pandemic, is in accordance with section 6(2)(a) of the Public Accounts Committee Act 1970, the Public Accounts Committee resolved on 27 May 2020 to undertake an Inquiry into and regularly report upon the Tasmanian Government's response to the COVID-19 pandemic with particular regard to:

- the timeliness and efficacy of the Government's economic response including stimulus funding and targeted financial support programs/payments;
- health expenditure with specific reference to preparation and response to the COVID-19 pandemic;
- the impact, progress and outcome of the Government's economic recovery plan for Tasmania; and
- any other matter incidental thereto.

The Public Accounts Committee invites written submissions from interested individuals or organisations.

Electronic submissions are preferred and can be forwarded to the Committee Secretary at [pac@parliament.tas.gov.au](mailto:pac@parliament.tas.gov.au).

Alternatively, written submissions can be forwarded to the Secretary of the Public Accounts Committee at Parliament House, Hobart.

Further information in relation to the inquiry, including information about making written submissions is available on the Public Accounts Committee web page – <https://www.parliament.tas.gov.au/ctee/Joint/pacc.htm>

Submissions should be received no later than close of business, Friday 31 July 2020.

#### **Recommendation:**

**That** Councillors provide their comment on the Public Accounts Committee's inquiry into the Government's response to COVID 19 to the General Manager by 5.00pm on Friday the 24 July 2020 so that a Council submission can be completed by Friday the 31 July 2020.

## **17.14 COMMUNITY HEALTH AND WELLBEING PLAN**

The General Manager has requested that Council consider the reviewed draft Community Health & Wellbeing Plan - 'Being Well and Staying Well in the Heart of Tasmania'.

At the April 'Ordinary' Council Meeting Council agreed to advertised the draft Community Health & Wellbeing Plan - 'Being Well and Staying Well in the Heart of Tasmania' for general public comments and feedback.

Mrs Fae Robinson from Futures and Mrs Turale the Health Promotion Coordinator, Tasmanian Health Service – South have discussed the community feedback for the Health & Wellbeing Plan. They agreed that most of the feedback related to the implementation of the plan which included some good ideas for consideration at a later date.

Mrs Robinson has made some minor wording changes on page 10 as a result of community feedback. These included mentioning that Council would collaborate with other key organisations and acknowledging that 'all the Actions in the Plan are important, but some will take longer than others.' This last addition was to address comments from the Bothwell Wellness Group about why all the actions weren't listed as high priority. I think we agree that all the actions are important but Council do not have the capacity and resources to address all actions in a short time frame.



Mrs Robinson would like Council to review the changes to the Health & Wellbeing Plan and provide feedback to Mrs Robinson.

Mrs Robinson suggests that there is a need to update the graphics and provide councillors with a more professional document. The Health Action Team Central Highlands (HATCH) has some funding available to review the graphic design and prepare a full document.

Mrs Robinson suggests if Council do not require any changes then the Health & Wellbeing Plan is ready for final approval.

## For Discussion

### 17.15 LOCAL GOVERNMENT ASSOCIATION TASMANIA GENERAL MEETING 4 DECEMBER 2020

In accordance with the Rules of the Local Government Association of Tasmania, Dr Katrena Stephenson, Chief Executive Officer from the Local Government Association of Tasmania gives members formal notice of the General Meeting of the Association to be held at the Wrest Point Casino Hobart on Friday 4 December, 2020.

Dr Stephenson, state that Councils are aware that in light of COVID-19 the Local Government Association of Tasmania have had to cancel the Annual Conference and restrict the AGM and July General Meeting to a format suitable for a remote meeting.

However, Dr Stephenson anticipates that by December COVID-19 restrictions should have sufficiently eased so that all members can meet in person, include additional elected members and have fulsome debate on a range of motions for which the Local Government Association of Tasmania have sought State Government feedback.

On that basis, councils are invited to submit motions on matters connected with the objectives of the Association or of common concern to members for inclusion in the agenda of the General Meeting.

Dr Stephenson also hopes to be able to share some exciting news about the format of our December meeting in the not too distant future and go some way to addressing the gap left by having to cancel our conference this year.

Dr Stephenson states that it is planned to distribute the agenda on Friday 6 November 2020 and motions will need to be received at the Local Government Association of Tasmania by no later than close of business, Wednesday 2 September, 2020. This lead time will ensure relevant matters can be forwarded to the State Government for comment in accordance with the Communication and Consultation Protocol Agreement. The responses from State Government will then be included with the agenda to provide councils with a full briefing of the issues to be considered. Dr Stephenson will also provide councils the agenda four weeks in advance, instead of the usual two in December, to enable them to contribute fully to the debate on motions.

If councils consider a matter is of significant concern but that it may struggle to be supported, it is suggested that conversations ensue with potential like minded councils to ensure procedural issues, such as having a motion seconded, can occur. This assists both the council/community where the issue exists and provides the opportunity for more rigorous debate and points of contention to be canvassed.

A standard submission of motion template is available on the Local Government Association of Tasmania website or can be forwarded by email upon request. Please note that detailed background comments are important in terms of ensuring there is an understanding by the reader of what is being sought. If possible, the motion should make clear either the action being asked of the Local Government Association of Tasmania or the policy position that the mover would like the sector to take. Where possible there should be consideration of how the motion aligns with the Local Government Association of Tasmania strategic plan.

Please note, the Rules of the Association do not provide for the preparation of a Supplementary Agenda.

Should you require any assistance or advice on the background to issues of concern to your Council, the procedures to bring them forward or the wording of motions, Local Government Association of Tasmania staff would be only too pleased to assist. There are likely many matters that have previously been addressed or others that might be able to be dealt with administratively. Please keep this in mind and take advantage of the opportunity to discuss with the Local Government Association of Tasmania.

## For Information

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### 17.16 DEPARTMENT OF STATE GROWTH GRANT

Mrs Beck McKinney-Petersen the Manager Marketing, Communications and Projects Road User Services, for the Department of State Growth has provided the General Manager with the following documents:

- Draft Grant Deed – To present for approval at the Council meeting on the 21 July. This is exactly the same as the final paperwork (bar the draft watermark).
- Motorcycle Audit and Workshop – Hollow Tree Road report. This forms the basis of the Plan (referred to in the Grant Deed document).

Mrs McKinney-Petersen states if Council are happy to proceed, Department of State Growth will have the versions for signing along with the paperwork for payment to Council prepared. The Grant allows for \$150,000 up front and \$50,000 upon completion of works.

#### **Recommendation:**

**THAT** Council approve the General Manager to sign the Department of State Growth Grant Deed.

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### 17.17 LGAT ANNUAL GENERAL MEETING & GENERAL MEETING

LGAT will be holding its Annual General Meeting and General Meeting on Wednesday 22 July 2020 via webinar.

The following decisions and motions are listed on the agendas:

#### **ANNUAL GENERAL MEETING**

##### **1 Minutes of the 105th Annual General Meeting**

##### ***Decision Sought***

That the Minutes of the 107th Annual General Meeting, held 3 July 2019 be confirmed.

##### **2 President's Report**

##### ***Decision Sought***

That the President's report be received.

##### **3 Financial Statements To 30 June 2017**

##### ***Decision Sought***

That the Financial Statements for the period 1 July 2018 to 30 June 2019 be received and adopted.

##### **4 LGAT Budget And Subscriptions 2019/2020**

##### ***Decision Sought***

That the Meeting endorse the adoption of the 2020-2021 LGAT Budget and Subscriptions.

##### **5 President And Vice President Honorariums**

##### ***Decision Sought***

That the President's and Vice President's allowance for the period 1 July 2020 to 30 June 2021 be adjusted in accordance with the movement in the Wages Price Index.

## **6 LGAT Annual Plan**

### ***Decision Sought***

That Members note the following report against the LGAT Annual Plan.

## **7 Reports From Board Representatives**

### ***Decision Sought***

- (a) That the reports from representatives on various bodies be received and noted.
- (b) That Members acknowledges the time and effort put in by all Association representatives on boards, working parties, advisory groups and committees etc.

## **GENERAL MEETING**

### **1. GOVERNANCE**

#### **1.1 Minutes**

### ***Decision Sought***

That the Minutes of the General Meeting held on 27 March and 26 June 2020 as circulated, be confirmed.

#### **1.2 Confirmation Of Agenda & Order Of Business**

### ***Decision Sought***

That the agenda and order of business be confirmed.

#### **1.3 Presidents Report**

### ***Decision Sought***

That the meeting note the report on the President's activity from 6 March to 12 June 2020.

#### **1.4 CEO'S Report**

### ***Decision Sought***

That the meeting note the report on the CEO's activity from 6 March 12 June 2020.

#### **1.5 Business Arising**

### ***Decision Sought***

That Members note the following information on business arising.

#### **1.6 Follow Up Of Motions**

Contact Officer: Dion Lester

### ***Decision Sought***

That the meeting note the report detailing progress of motions passed at previous meetings and not covered in Business Arising.

#### **1.7 Monthly Reports To Councils**

***Decision Sought***

That Members note there will be no Council Round Up presentation given the General meeting is to be held via Webinar.

**2 ITEMS FOR DECISION****2.1 Head Works****Motion – Brighton Council*****Decision Sought***

That LGAT advocate to the State Government and TasWater for the ceasing of the 'headworks holiday' for sewer and water infrastructure.

**2.2 Five year Financial Mmanagement Strategy for Local Government****Motion – Burnie City Council*****Decision Sought***

That LGAT request the State Government to endorse a five-year financial management strategy for Local Government rather than ten years.

**3 ITEMS FOR NOTING****3.1 Review of Local Government Legislation**

That Members note the report on the review of Local Government Legislation.

**3.2 Waste Management*****Decision Sought***

That Members note the update on Waste Management.

**3.3 Planning – 'Red Tape Reduction'*****Decision Sought***

That Members note the following update on red tape reduction reforms.

**3.4 COVID-19*****Decision Sought***

That Members note the significant activity undertaken in supporting councils to navigate the COVID-19 pandemic.

**3.5 Economic and Social recovery after COVID-19*****Decision Sought***

That Members note the paper on the Premier's Economic and Social Advisory Council

**3.6 Stormwater and Urban Drainage*****Decision Sought***

That Members note the report on stormwater and urban drainage

### **3.7 Development Standards Documentation**

#### ***Decision Sought***

That Members note the report on development standards documentation

### **3.8 Emergency Management**

#### ***Decision Sought***

That Members note the report on emergency management activities.

### **3.9 Energy**

#### ***Decision Sought***

That Members note the report on energy policy and projects.

### **3.10 Environmental Health Officer Workforce Strategy Project**

#### ***Decision Sought***

That Members note progress of the Environmental Health Officer (EHO) Workforce Development Project

### **3.11 National Local Government Agenda**

#### ***Decision Sought***

That Members note the report on national advocacy.

### **3.12 LGAT Procurement**

#### ***Decision Sought***

That Members note the following update on procurement support for Councils.

### **3.13 Health and Wellbeing Project**

#### ***Decision Sought***

That Members note the two year extension of funding for the LGAT Community Health and Wellbeing Project.

### **3.14 Communication, Events and Professional Development**

#### ***Decision Sought***

That Members note the update which provides an overview on LGAT's communications and professional development activities for the reporting period.

## **4. OTHER BUSINESS AND CLOSE**

### **4.1 Life Membership of LGAT**

#### ***Decision Sought***

That Members note the President's advice on the awarding of LGAT Life Memberships.

#### **Recommendation:**

**THAT**

### 17.18 REQUEST FROM CENTRAL HIGHLANDS GENERAL PRACTICE

A request has been received from Susan Swart of the Central Highlands General practice at Ouse for assistance in purchasing an ECG Machine.

The practice recently experienced a situation where the practice hasn't had access to a good, reliable ECG Machine for a few weeks. The ECG Machine in the Health Centre which is at the practice's disposal was recently sent away for repairs and no replacement was supplied. The ECG Machine at the CHGP is dated and very basic and not something the Practice like to rely on in case of an emergency and when time is of the essence.

The Practice has had assurances that nursing support will continue as is and a new ECG Machine has been supplied for the Health Centre. There are times that the Health Centre is left without a nurse for a short period of time or undertakes a home visit etc.

The Central Highlands General Practice would like to purchase a more reliable product for use in the Practice.

The Practice would like to apply for Council assistance to purchase this equipment, to remain the property of the Practice and not an individual GP. The Practice will comply with the requirement for annual testing and calibration of the equipment.

The Practice has obtained a quote of \$2,695.00 for an Eden SE-1200 Express Basic ECG with PDF reporting.

**Recommendation:**

**THAT** Council provide \$2695.00 to the Central Highlands General Practice to enable them to purchase the ECG Machine as per quote from Alpha Medical Supplies, with the machine remaining the property of the Practice.

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### 18.0 SUPPLEMENTARY AGENDA ITEMS

**Moved:**

**Seconded:**

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

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### 19.0 CLOSURE

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