

Central Highlands Council

Agenda – ORDINARY MEETING – 18th June 2019

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Council Chambers, on Tuesday 18th June 2019, commencing at 9am.

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

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 PRESENT

3.0 APOLOGIES

4.0 PECUNIARY INTEREST DECLARATIONS

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

5.0 CLOSED SESSION OF THE MEETING

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

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

Moved: Clr

Seconded: Clr

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

Item Number	Matter	<i>Local Government (Meeting Procedures) Regulations 2015</i>
1.	Confirmation of the Closed Session Minutes of the Meeting held on 21 May 2019	15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
2.	Legal Update on Matters	Regulation 15 (4)(a) A Council or Committee may close part of a meeting when it is acting or considering as referred to in subregulation (3) if it is to consider any matter relating to (a) legal action taken by, or involving, the council.
3.	Personal Hardship & Confidential Matter	Regulation 15 (2)(i) the personal hardship of any person who is resident in, or is a ratepayer in, the relevant

		municipal area
4	Confidential Report from the General Manager	15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
5	Application for Leave of Absence – Cllr Campbell	15 (2)(h) applications by councillors for a leave of absence
6	Consideration of Matters for Disclosure to the Public	Regulation 15 (8) - While in a closed meeting, the Council, or Council Committee, is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues

5.1 MOTION OUT OF CLOSED SESSION

Moved:

Seconded:

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

OPEN MEETING TO PUBLIC

The meeting opens to the public at 10.00am.

6.0 DEPUTATIONS

10.15am Juliette Smith – International Highland SpinIn

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

15 th May 2019	Business of Council
16 th May 2019	Business of Council
20 th May 2019	Budget workshop – Hamilton
	Meeting with Department of State Growth
	Meeting with Bushfire Recovery Coordinator
21 st May 2019	Council Meeting – Hamilton
27 th May 2019	STCA Meeting – Hobart
28 th May 2019	Business of Council
29 th May 2019	Business of Council
30 th May 2019	Business of Council
3 rd June 2019	Meeting with Rate Payer
	Meeting with Tasmanian Police
	Meeting with General Manager and Huon Regional Care
4 th June 2019	Business of Council
5 th June 2019	Business of Council
	Meeting with the GM
	Meeting with a Councillor
11 th June 2019	Planning Committee Meeting – Bothwell
	Meeting with Bothwell Pharmacist - Terry Burnett
	Meeting at Nant Distillery

7.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

20 th May 2019	Budget Workshop – Hamilton
21 st May 2019	Ordinary Meeting of Council – Hamilton
29 th May 2019	Southern Waste Committee Meeting – Hobart
3 rd June 2019	Audit Panel Meeting – Hamilton
7 th June 2019	Budget Workshop – Hamilton
11 th June 2019	Planning Committee Meeting – Bothwell

Clr A Campbell

20 th May 2019	Budget Workshop - Hamilton
21 st May 2019	Ordinary Council Meeting- Hamilton
24 th May 2019	Health and Wellbeing Workshop- Bothwell
7 th June 2019	Budget Workshop- Hamilton
11 th June 2019	Planning Meeting- Bothwell

Clr R Cassidy

6 th May 2019	TWWAH Planning Workshop
17 th May 2019	11:30 at Bothwell Council Office
20 th May 2019	Budget Workshop
21 st May 2019	Council Meeting
4 th June 2019	First Aid Course - Ouse
7 th June 2019	Budget Workshop

Clr S Bowden

6 th May 2019	TWWAH Planning Workshop
20 th May 2019	Budget Workshop - Hamilton
21 st May 2019	Ordinary Council Meeting- Hamilton
7 th June 2019	Budget Workshop- Hamilton

Clr J Poore

22 nd May 2019	Meeting with Goldwind regarding future displays Central Highlands Visitors Centre Management Committee Meeting
28 th May 2019	Central Highlands Visitors Centre - assist with logging Historical Society items
29 th May 2019	Local Government Waste Management Meeting - Hobart
3 rd June 2019	Audit Panel Meeting - Hamilton Central Highlands Visitors Centre Meeting with General Manager
7 th June 2019	Budget Workshop - Hamilton
11 th June 2019	Planning Committee Meeting – Bothwell
18 th June 2019	Council Meeting - Bothwell

Clr A Bailey

20 th May 2019	Budget Workshop – Hamilton
21 st May 2019	Council Meeting – Hamilton
7 th June 2019	Budget Workshop – Hamilton
13 th June 2019	Independent Living Unit Committee Meeting

7.2 GENERAL MANAGER'S COMMITMENTS

21 st May 2019	Council Meeting
27 th May 2019	Community Health & Wellbeing Focus Group meeting Ellendale
3 rd June 2019	Audit Panel Meeting Meeting Huon Regional Care Meeting Clr Poore & Mrs L Jeffrey
7 th June 2019	Council Budget Workshop
11 th June 2019	Planning Committee Meeting Nant Meeting Central Highlands Pharmacy
13 th June 2019	Independent Living Units Committee Meeting

7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

21st May 2019 Council Meeting
18th June 2019 Council Meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Budget Workshop – Held at Hamilton on Friday 7th June 2019.

8.1 FUTURE WORKSHOPS

NIL

9.0 MAYORAL ANNOUNCEMENTS

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved:

Seconded:

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 21st May 2019 be received.

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved:

Seconded:

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 21st May 2019 be confirmed.

10.3 RECEIVAL DRAFT MINUTES AUDIT PANEL MEETING

Moved:

Seconded:

THAT the Draft Minutes of the Audit Panel Meeting held on Monday 3rd June 2019 be received.

10.4 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved:

Seconded:

THAT the Draft Minutes of the Planning Committee Meeting held on Tuesday 11th June 2019 be received.

10.5 RECEIVAL DRAFT MINUTES INDEPENDENT LIVING UNITS COMMITTEE MEETING

Moved:

Seconded:

THAT the Draft Minutes of the Independent Living Units Committee Meeting held on Thursday 13th June 2019 be received.

11.0 BUSINESS ARISING

- 14.4 Developer advised of planning fee
- 14.5 Draft Budget amended to include increase waste charges
- 14.6 Consideration of removing “market Place” from sign
- 14.8 Chair of Waste Management Committee & DES Manager to report back to June meeting
- 15.1 Comments on Walking & Cycling Active Transport Strategy forwarded by W&S Manager
- 15.2 Goldwyn advised of Council's decision
- 15.3 Clr Archer to draft letter re condition of Clyde River
- 16.1 Mayor & Clr Campbell to review Strategic Plan
- 16.2 Policy on website
- 16.3 Deputy General Manager has responded to correspondence from Prof. Tully
- 16.5 LGAT Conference registrations completed
- 16.6 Letter forwarded to Housing Tasmania re rates
- 16.7 Letter to Mrs Onslow advising of Council's decision
- 16.8 Quote for sign being obtained
- 16.11 Administration assistance provided
Mayor and Clr Honner to meet with L Datlen
- 16.12 Grant application made
- 16.13 No comments received from Councillors
- 16.14 Grant applications submitted
- 16.15 Mrs Lewis advised of Council's decision
- 16.16 DES Manager to receive comments
- 16.17 Letter of Support provided to Electric Highway Tasmania Pty Ltd
- 16.18 Community Grant Application Form forwarded to reptile Rescue Inc.
- 17.1 Tracey Turale advised of Council's decision re Food Connect Project

12.0 DERWENT CATCHMENT PROJECT REPORT

Moved:

Seconded:

THAT the Derwent Catchment Project report be received.



The Derwent Catchment Project

Increasing Productivity. Restoring Landscapes

Derwent Catchment Project Report for Central Highlands Council 16th May – 12th June 2019

General business

Whilst we are regularly in the region and using the resource centre we have not had a set day for people with enquiries so we have decided that every Tuesday one of us will be at the office in Hamilton. We have placed an article in the Digest to let people know that we will be available on this day to provide advice on a range of NRM topics including:

- Weed issues and control options
- Funding opportunities for Landcare projects
- River restoration projects: willow removal and revegetation
- Agricultural best practice programs: forage shrubs and North-facing slopes; nutrient management; farm planning
- Dairy Cares for the Derwent
- Miena cider gum conservation program
- Native plant revegetation and shelterbelts
- Small farms management

Karen Philips our Nursery Manager is also available every Tuesday and Friday for planting advice and plant sales.

Bothwell update

Josie has been working with Jason Branch on a tree replacement program to fill in the gaps around the streets of Bothwell. The replacement program will include 60 trees (blackwoods and black gums) and 25 native shrubs. There will also be a small native planting at the cemetery to finish screening out the units. The Bothwell Garden plan is under development and a site at the highest point of Croaker's has been selected.

Weed Management Program

Highlands Broom Plan

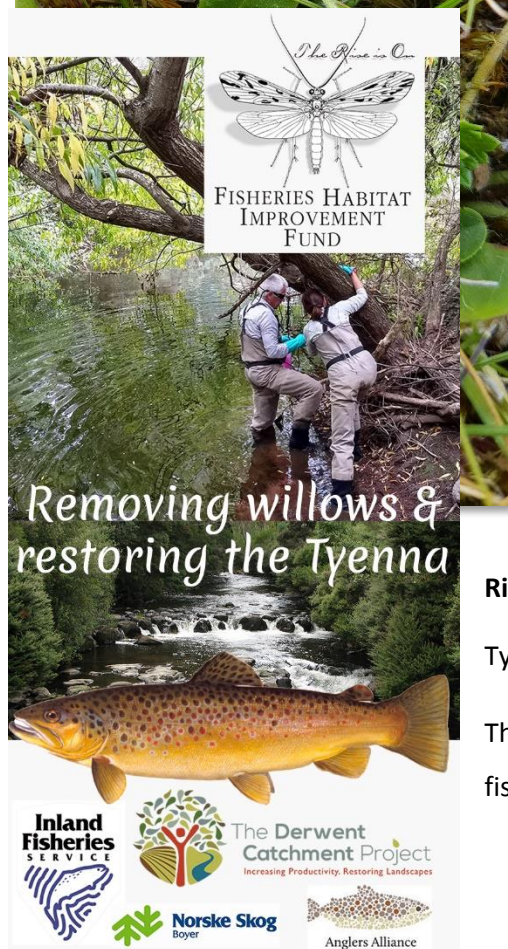
This project has evolved out of an increasing recognition that broom is thriving in certain locations across the highlands. We have been successful in our grant application to the Parks & Wildlife Working Neighbours Program to address this situation, starting with a 3-day survey scheduled for next week. This detailed survey will inform a strategic weed management plan with actions for each of the key infestation sites. A core component of the plan will be to work with landholders and State agencies to develop a long-term co-investment strategy. Funding is also available to undertake emergency containment works at Bronte and Tarraleah. Outlier control works at areas identified in the survey as being closest to the World Heritage Area (such as any Broom found at Butlers Gorge) will also be undertaken as part of this program.



Orange Hawkweed

We have developed an Action Statement which documents the current understanding of the distribution of orange hawkweed in the Central Highlands and near and within the World Heritage Area. This review has shown that:

- At outlying sites with active control, the species was absent, or restricted to a few isolated plants
- At larger sites (Butlers Gorge and Shannon) the species is still present, but over a much-reduced area
- Where there has been a lapse in control efforts (Crown Land at the Shannon) the species is present at higher densities
- Evidence of some spread with four new sites confirmed - two identified through survey (Maydena and Steppes Reserve), a third on private land near Bothwell confirmed through herbarium records and a fourth reported from Cattle Hill Wind Farm.



River Recovery

Tyenna River Recovery program

The Liawenee Trout Weekend provided a great opportunity to talk with the fishing community about the Tyenna River project. We held a stall with the

Fisheries Habitat Improvement Fund showcasing the river recovery project and with the brochure pictured, managed to attract 20 new volunteers for our Willow Warriors program. We also produced and provided a brochure on 'Why willows are bad!' which was very popular.

On-ground works continue as the Clarks of Lanoma Estate have been busy removing all willows on the Tyenna through their property. We have a big working bee planned for this Saturday 15th June to plant and guard 1200 natives where willow control works have been undertaken. It's great to see this program gathering momentum and gaining more support through the wider angling community.

Agri-best Practice Program

Open Gates – Dairy Cares for the Derwent

The Open Gates project at Clearview has progressed with the first water sampling being taken from below the dairy to monitor the nutrient run-off and to record improvements in water quality once wetlands have been built and riparian zones planted. A wetland design has been finalised which will include a semi-constructed wetland, in-ditch wetlands and riparian planting. On-ground works and planting will begin in early summer when the ground is drier. Shelterbelt and riparian plantings are planned to commence in July this year. The sustainability audit is a tool being drafted that will assess the nutrient cycles, waste management, water use and land stewardship. This is in the draft stage and will be reviewed by experts in the field.

Energy Day at Ivanhoe Farm

As part of the Open Gates project we funded a Southern 'All About Energy' workshop. This workshop was developed by Dairy Tas and the major energy providers and previously ran in the North of the State. There was an excellent turn out of farmers from the Central Highlands and Derwent Valley. The workshop focused on irrigation efficiency; how to successfully incorporate renewables; billing and metering queries and advice from independent energy advisers and brokers.

Regenerative agriculture conference

The Regenerative Agriculture Network of Tasmania recently held a conference at the University Campus in Launceston showcasing key Australian farmers, including Charles Massey, who have transitioned from traditional agriculture. The key concept of regenerative agriculture is to promote soil health through 1. reducing the disturbance (tillage, chemicals) 2. always maintaining ground cover 3. planting species diverse crops (e.g. companion planting) 4. keep a living root all year round and 5. integrate livestock. The Australian Government's Smart Farms and future funding opportunities are expected to be aligned with these concepts, therefore we attended to develop an understanding of the topic.

Grants roundup

Agenda 18th June 2019

1. Filling the feed gap in the Derwent: forage shrubs on North-facing slopes – Meat & Livestock Australia - \$100,000 – **Successful** (4-year grant with option of extension for a further two years)
2. Agri-best practice in the Derwent – Regional Land Partnerships - \$1.2 million submitted
3. TIA smart farms – regenerative agriculture statewide project included as active service delivery partner – part of larger \$4 million grant
4. A plan and initial control for English Broom in the Highlands \$24,000 **successful**

Please don't hesitate to contact 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

13.0 FINANCE REPORT

Moved:

Seconded:

THAT the Finance Report be received.

RATES RECONCILIATION AS AT 31 MAY 2019

	<u>2018</u>	<u>2019</u>
Balance 30th June	\$43,156.50	\$41,105.55
Rates Raised	\$3,494,902.57	\$3,632,817.95
Penalties Raised	\$33,520.58	\$36,556.31
Supplementaries/Debit Adjustments	\$38,845.24	\$30,495.40
Total Raised	\$3,610,424.89	\$3,740,975.21
Less:		
Receipts to Date	\$3,388,773.86	\$3,502,277.25
Pensioner Rate Remissions	\$96,522.86	\$98,805.54
Remissions/Supplementary Credits	\$47,131.87	\$27,815.63
Balance	\$77,996.30	\$112,076.79

Bank Reconciliation as at 31 May 2019

	2018	2019
Balance Brought Forward	\$9,416,387.50	\$9,683,787.49
Receipts for month	\$638,794.19	\$553,716.80
Expenditure for month	\$690,122.69	\$775,935.10
Balance	\$9,365,059.00	\$9,461,569.19
Represented By:		
Balance Commonwealth Bank	\$798,538.10	\$314,092.89
Balance Westpac Bank	\$113,605.96	\$105,546.75
Investments	\$8,516,664.96	\$9,080,542.21
	\$9,428,809.02	\$9,500,181.85
Plus Unbanked Money & Floats	\$1,230.25	\$779.00
	\$9,430,039.27	\$9,500,960.85
Less Unpresented Cheques	\$58,497.42	\$35,453.76
Unreceipted amounts on bank statements	\$6,482.85	\$3,937.90
	\$9,365,059.00	\$9,461,569.19

	REVIEWED BUDGET 2018/2019	ACTUAL TO 31-May-18	ACTUAL TO 31-May-19	% OF BUDGET SPENT	BALANCE OF BUDGET
CORPORATE AND FINANCIAL SERVICES					
Admin Staff Costs	\$531,150	\$400,514	\$475,274	89.48%	\$55,877
Admin Building Costs	\$33,474	\$26,186	\$32,829	98.08%	\$644
Office Expenses	\$135,000	\$179,177	\$116,224	86.09%	\$18,776
Members Expenses	\$206,379	\$157,920	\$163,497	79.22%	\$42,882
Other Admin Expenditure	\$198,000	\$243,894	\$237,591	120.00%	(\$39,591)
Rates Remissions	\$103,000	\$98,775	\$101,053	98.11%	\$1,947
Medical Centre	\$87,857	\$76,357	\$62,613	71.27%	\$25,243
Street Lighting	\$39,600	\$31,070	\$27,386	69.16%	\$12,214
On-costs	\$430,313	\$332,157	\$316,188	73.48%	\$114,125
On-costs Recovered	(\$420,000)	(\$299,995)	(\$401,785)	95.66%	(\$18,215)
Community & Economic Development & Relations	\$201,350	\$206,813	\$148,963	73.98%	\$52,387
Government Levies	\$246,208	\$237,811	\$238,822	97.00%	\$7,386
TOTAL CORPORATE & FINANCIAL SERVICES	\$1,792,330	\$1,690,680	\$1,518,656	84.73%	\$273,675
DEVELOPMENT AND ENVIRONMENTAL SERVICES					
Admin Staff Costs DES	\$161,763	\$130,397	\$135,195	83.58%	\$26,568
Admin Building DES	\$14,560	\$13,007	\$12,669	87.01%	\$1,891
Office Expenses DES	\$55,300	\$53,236	\$52,634	95.18%	\$2,666
Environmental Health Services	\$31,318	\$20,366	\$20,418	65.20%	\$10,900
Animal Control	\$16,500	\$4,213	\$9,896	59.98%	\$6,604
Plumbing/Building Control	\$119,259	\$88,880	\$91,382	76.63%	\$27,876
Swimming Pools	\$38,937	\$39,996	\$44,496	114.28%	(\$5,559)
Development Control	\$75,000	\$39,436	\$95,563	127.42%	(\$20,563)
D-D Garbage & Recycling	\$144,300	\$113,769	\$105,891	73.38%	\$38,409
Roadside Bin Collection	\$110,000	\$104,585	\$83,960	76.33%	\$26,040
Waste Transfer Stations	\$185,844	\$158,656	\$159,706	85.94%	\$26,139
Recycling	\$76,158	\$28,394	\$29,205	38.35%	\$46,954
Environment Protection	\$2,500	\$3,936	\$1,685	67.38%	\$815
Tip Maintenance	\$37,500	\$43,082	\$56,238	149.97%	(\$18,738)
TOTAL DEVELOPMENT & ENVIRONMENTAL SERVICES	\$1,068,940	\$841,952	\$898,939	84.10%	\$170,001
WORKS AND SERVICES					
Public Conveniences	\$94,500	\$121,757	\$124,171	131.40%	(\$29,671)
Cemeteries	\$20,734	\$23,441	\$19,948	96.21%	\$786
Halls	\$45,100	\$42,108	\$43,175	95.73%	\$1,925
Parks & Gardens	\$72,214	\$82,807	\$87,359	120.97%	(\$15,145)
Rec & Reserves	\$69,466	\$76,702	\$68,618	98.78%	\$848
Town Mowing	\$120,000	\$108,862	\$134,437	112.03%	(\$14,437)
Fire Protection	\$1,000	\$0	\$0	0.00%	\$1,000
Housing	\$47,242	\$41,960	\$43,518	92.12%	\$3,724
Camping Grounds	\$7,300	\$8,315	\$12,252	167.83%	(\$4,952)
Library	\$500	\$457	\$677	135.40%	(\$177)
Road Maintenance	\$797,000	\$758,599	\$737,861	92.58%	\$59,139
Footpaths/Kerbs/Gutters	\$5,500	\$7,554	\$6,676	121.38%	(\$1,176)
Bridge Maintenance	\$22,716	\$11,728	\$28,184	124.07%	(\$5,468)
Private Works	\$85,000	\$236,093	\$188,373	221.61%	(\$103,373)

Supervision & Indirect Overheads	\$307,806	\$331,348	\$307,020	99.74%	\$786
Quarry/Gravel	(\$48,000)	(\$138,591)	(\$24,647)	51.35%	(\$23,353)
Natural Resource Management	\$128,546	\$78,234	\$136,517	106.20%	(\$7,971)
S.E.S.	\$2,000	\$22,166	\$3,553	177.64%	(\$1,553)
Plant M'tce & Operating Costs	\$459,000	\$492,299	\$518,496	112.96%	(\$59,496)
Plant Hire Income Internal	(\$662,000)	(\$544,063)	(\$574,209)	86.74%	(\$87,791)
Drainage	\$23,000	\$14,922	\$21,673	94.23%	\$1,327
Other Community Amenities	\$22,445	\$18,727	\$28,740	128.05%	(\$6,295)
Waste Collection & Assoc. Services	\$24,500	\$35,844	\$34,113	139.24%	(\$9,613)
Miena Fires 2019			\$31,719		
TOTAL WORKS & SERVICES	\$1,645,570	\$1,831,269	\$1,978,223	120.22%	(\$300,934)

DEPARTMENT TOTALS OPERATING EXPENSES

Corporate Services	\$1,792,330	\$1,690,680	\$1,518,656	84.73%	\$273,675
Dev. & Environmental Services	\$1,068,940	\$841,952	\$898,939	84.10%	\$170,001
Works & Services	\$1,645,570	\$1,831,269	\$1,978,223	120.22%	(\$300,934)
Total All Operating	\$4,506,840	\$4,363,901	\$4,395,818	97.54%	\$142,741

CAPITAL EXPENDITURE

CORPORATE AND FINANCIAL SERVICES

Computer Purchases	\$16,500	\$9,610	\$16,685	101.12%	(\$185)
Equipment	\$34,280	\$0	\$46,919	136.87%	(\$12,639)
	\$50,780	\$9,610	\$63,604	125.25%	-\$12,824

DEVELOPMENT & ENVIRONMENTAL SERVICES

Swimming Pool	\$32,000	\$42,177	\$0	0.00%	\$32,000
Buildings	\$5,000	\$0	\$5,000	100.00%	\$0
	\$37,000	\$42,177	\$5,000	13.51%	(\$5,177)

WORKS & SERVICES

Plant Purchases	\$208,510	\$581,435	\$197,382	94.66%	\$11,128
Camping Grounds	\$50,000	\$0	\$0	0.00%	\$50,000
Public Conveniences	\$95,000	\$171,155	\$38,332	40.35%	\$56,669
Bridges	\$45,000	\$15,679	\$20,267	45.04%	\$24,733
Road Construction & Reseals	\$1,756,000	\$928,437	\$1,370,150	78.03%	\$385,850
Parks & Gardens Capital	\$27,272	\$47,943	\$26,816	98.33%	\$456
Infrastructure Capital	\$238,000	\$125,817	\$0	0.00%	\$238,000
Footpaths, Kerbs & Gutters	\$70,000	\$7,813	\$82,111	117.30%	(\$12,111)
Rec Grounds	\$35,000	\$89,239	\$32,920	94.06%	\$2,080
Halls	\$16,150	\$58,320	\$15,475	95.82%	\$675
Buildings	\$52,000	\$22,517	\$23,058	44.34%	\$28,942
	\$2,592,932	\$2,048,355	\$1,806,511	69.67%	\$786,421

TOTAL CAPITAL WORKS

Corporate Services	\$50,780	\$9,610	\$63,604	125.25%	\$41,170
Dev. & Environmental Services	\$37,000	\$42,177	\$5,000	13.51%	(\$5,177)
Works & Services	\$2,592,932	\$2,048,355	\$1,806,511	69.67%	\$544,577
	\$2,680,712	\$2,100,143	\$1,875,115	69.95%	\$580,569

BANK ACCOUNT BALANCES AS AT 31 MAY 2019

No.	Bank Accounts	Investment Period	Current Interest Rate %	Due Date	<u>BALANCE</u>	
					2018	2019
0011100	Cash at Bank and on Hand					
0011105	Bank 01 - Commonwealth - General Trading Account				734,768.14	275,489.84
0011106	Bank 02 - Westpac - Direct Deposit Account				113,075.90	104,987.14
0011110	Petty Cash				350.00	350.00
0011115	Floats				200.00	200.00
0011199	TOTAL CASH AT BANK AND ON HAND				848,394.04	381,026.98
0011200	Investments					
0011205	Bank 03 On-Call	On Call				
0011206	Bank 04	30 Days	1.85%	6/06/2019	1,074,360.80	1,196,400.05
0011207	Bank 05	90 Days	2.10%	14/06/2019	1,571,254.94	1,608,350.76
0011212	Bank 12	30 Days	1.90%	24/06/2019	603,960.92	812,870.99
0011214	Tascorp	91 Days	1.84%	18/06/2019	-	76,681.36
0011215	Bank 15	120 Days	2.42%	18/06/2019	3,256,268.03	3,335,401.67
0011216	Bank 16	120 Days	2.31%	25/06/2019	2,010,820.27	2,050,837.38
0011299	TOTAL INVESTMENTS				8,516,664.96	9,080,542.21
TOTAL BANK ACCOUNTS AND CASH ON HAND					9,365,059.00	9,461,569.19

DONATIONS AND GRANTS 2018-2019												
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	23,577.73										
	Support/Donations	5,800.00										
	Further Education Bursaries	-										
	Central Highlands School Support	-										
	Anzac Day	2,300.00										
	Hamilton show	3,780.00										
	Australia Day	-										
	Church Grants	4,500.00										
	Suicide Prevention Program	2,000.00										
	Anglers Alliance Sponsorship	3,000.00										
	Ellendale Buskers Bash	1,000.00										
	Bothwell Spin-in	-										
	Royal Flying Doctor Service	1,000.00										
	Bothwell Speed Shear	-										
	Ouse & Highlands Regional Community Craft Group	1,000.00										
	Youth Support	5,000.00										
	Australasian Golf Museum contribution to power	5,000.00										
	South Central Region Projects	5,000.00										
	Local Govt Shared Services Project	5,000.00										
	Childcare Assistance	500.00										
	Visitors Centre	5,000.00										
23/07/2018	Contribution to cleaning of toilets Bronte Park	1,300.00			1,300.00							
23/07/2018	Child care assistance 2018/19	5,000.00		5,000.00								
23/08/2018	Think Pink Party	200.00			200.00							
19/09/2018	National Open Shearing Comp	150.00			150.00							
19/09/2018	Ouse and Highlands Christmas Party	1,000.00			1,000.00							
17/10/2018	Bothwell Church Grant	500.00							500.00			
17/10/2018	Bothwell Speed Shear	2,000.00				2,000.00						
21/11/2018	School Awards	300.00					300.00					
22/11/2018	Save Our Sick Grant	300.00			300.00							
26/11/2018	Bothwell Spin-in	4,000.00				4,000.00						
4/12/2018	Education Bursary - Sally Monks	300.00					300.00					
24/12/2018	Education Bursary - Glenora School	300.00					300.00					
16/01/2019	Bursary - Cody Filliponi New Norfolk High School	300.00					300.00					
16/01/2019	Fuel costs medical treatment - R Jones	200.00						200.00				
21/01/2019	Pens - Australia Day	49.00	48.50									
22/01/2019	Pollie Pedal Donation	250.00			250.00							
23/01/2019	Education Bursary - Bronwyn Rust	300.00					300.00					
25/01/2019	Flowers - Australia Day	55.00	55.00									
29/01/2019	Catering - Australia Day	700.00	700.00									
29/01/2019	Supplies - Australia Day	30.00	30.07									
6/02/2019	Education Bursary - Dakota Williams	300.00					300.00					
20/02/2019	Community Grant - Spin In	200.00			200.00							
21/02/2019	Singing Australia Day 2019	166.00	300.00									
26/02/2019	Box of Marking Paint (White) - Hamilton Show	64.00	63.60									
1/03/2019	Steel pickets to peg skeleton - spin in	-				54.55						
4/03/2019	Engineering services - Marquees Hamilton Show	560.00	560.00									
6/03/2019	Annual School Donation 2018/2019	1,000.00					1,000.00					
6/03/2019	School Breakfast Program - BDHS	250.00						250.00				
6/03/2019	Paint & MDF - Hamilton Showgrounds	596.00	595.96									
21/03/2019	Community Garden - Community Grant	500.00			500.00							
21/03/2019	Comm Grant - Campdrafting Tas	300.00			300.00							
21/03/2019	Hamilton Street Library	750.00						750.00				
3/04/2019	ANZAC Day book donation	50.00	50.00									
29/04/2019	ANZAC Day Breakfast 2019	1,600.00	1,600.00									
29/04/2019	Catering ANZAC Day	1,650.00	1,650.00									
30/04/2019	Speak Up Stay Chatty talk to Council Employees	222.27						222.27				
30/04/2019	Singing ANZAC Day Hamilton & Gretna 2019	400.00	400.00									
1/05/2019	Annual School Donation - Ouse	1,000.00					1,000.00					
1/05/2019	Annual School Donation - Glenora	1,000.00					1,000.00					
1/05/2019	Annual School Donation - Westerway	1,000.00					1,000.00					
YEAR TO DATE EXPENDITURE			6,053.13	5,000.00	4,200.00	6,054.55	5,800.00	1,422.27	500.00	0.00	29,029.95	
BUDGET			102,300.00	12,000.00	10,500.00	10,000.00	9,000.00	5,800.00	42,000.00	5,000.00	8,000.00	102,300.00

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 Hour	Recovery/(Loss) per Hour
PM0149	Loadrite Weighing System	\$ 958.21	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 65.21	\$ -	\$ -	\$ -	\$ 744.17	\$ 148.83	-	-			
PM0196	Transmig Welder	\$ 265.24	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 17.74	\$ -	\$ -	\$ -	\$ 202.50	\$ 45.00	-	-			
PM0238	Auger	\$ 1,213.23	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 82.43	\$ -	\$ -	\$ -	\$ 940.75	\$ 190.05	-	-			
PM0254	Test and Tag Equipment	\$ 241.03	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16.38	\$ -	\$ -	\$ -	\$ 186.89	\$ 37.76	-	-			
PM0255	Floor Jack 15 Tonne	\$ 320.09	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21.75	\$ -	\$ -	\$ -	\$ 248.20	\$ 50.14	-	-			
PM613	Komatsu Loader Hamilton B08817	\$ 5,999.83	\$ 244.99	\$ 80.08	\$ 140.00	\$ -	\$ 1,576.05	\$ 194.73	\$ 518.93	\$ 181.82	\$ 174.34	\$ 2,222.22	\$ 666.67	\$ 3,420.00	85.5	\$ 40.00	\$ 70.17	(\$30.17)
PM620	Herc Superdog - Kelvin (IT2581)	\$ 5,422.86	\$ 126.79	\$ 76.08	\$ -	\$ -	\$ 562.83	\$ 161.11	\$ -	\$ 544.25	\$ 1,555.98	\$ 1,838.65	\$ 557.17	\$ 13,512.50	540.5	\$ 25.00	\$ 10.03	\$14.97
PM621	Pig Trailer Hamilton OT0770	\$ 2,396.90	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 58.42	\$ -	\$ -	\$ 1,471.82	\$ 666.67	\$ 200.00	-	-			
PM622	Fuel Tanker Bothwell PT4204	\$ 66.67	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ 66.67	-	\$ -	-	-			
PM627	Small Mowers	\$ 4,414.32	\$ 406.83	\$ 219.48	\$ 16.50	\$ 823.22	\$ 1,937.20		\$ 1,011.09	\$ -	\$ -	-	\$ -	\$ 3,162.00	1,054.0	\$ 3.00	\$ 4.19	(\$1.19)
PM628	Chainsaws	\$ 1,010.30	\$ 66.73	\$ 40.04	\$ -	\$ 331.39	\$ 427.30		\$ 144.84	\$ -	\$ -	-	\$ -	\$ 320.85	64.2	\$ 5.00	\$ 15.74	(\$10.74)
PM629	Spray Units	\$ 3,135.32	\$ 140.27	\$ 84.17	\$ -	\$ 349.54	\$ 200.36	\$ 159.43	\$ 14.53	\$ -	\$ -	\$ 1,819.46	\$ 367.57	\$ 777.50	155.5	\$ 5.00	\$ 20.16	(\$15.16)
PM630	Compressors	\$ 475.56	\$ -	\$ -	\$ -	\$ -	\$ 264.17	\$ 14.39	\$ -	\$ -	\$ -	\$ 164.17	\$ 32.83	-	-			
PM636	Small Trailers	\$ 2,508.81	\$ -	\$ -	\$ -	\$ 103.45	\$ 1,702.64		\$ -	\$ 309.09	\$ 393.63	-	\$ -	\$ 660.00	132.0	\$ 5.00	\$ 19.01	(\$14.01)
PM652	Road Broom UT7744	\$ 364.44	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 14.90	\$ -	\$ -	\$ 112.88	\$ 170.00	\$ 66.67	-	-			
PM654	New Holland Tractor Bothwell B08NO	\$ 5,389.62	\$ 213.53	\$ 128.12	\$ -	\$ -	\$ 1,189.80	\$ 209.33	\$ 265.61	\$ -	\$ 277.68	\$ 2,388.89	\$ 716.67	\$ 2,196.25	62.8	\$ 35.00	\$ 85.89	(\$50.89)
PM662	King Tandem Trailer Hamilton YT0630	\$ 148.48	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ 148.48	-	\$ -	-	-			
PM664	Pressure Cleaner 2003	\$ 509.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 34.58	\$ -	\$ -	\$ -	\$ 394.68	\$ 79.73	\$ -	-			
PM665	Dog Trailer - Neville (YT5100)	\$ 6,801.80	\$ 486.67	\$ 291.99	\$ 318.75	\$ -	\$ 670.55	\$ 135.90	\$ -	\$ 724.24	\$ 1,555.98	\$ 1,550.96	\$ 1,066.76	\$ 12,881.25	515.3	\$ 25.00	\$ 13.20	\$11.80
PM666	Cat. Loader 950F Hamilton ES1483	\$ 18,003.59	\$ 359.86	\$ 215.92	\$ 133.00	\$ -	\$ 2,981.73	\$ 723.45	\$ 2,682.46	\$ -	\$ 174.34	\$ 8,256.02	\$ 2,476.81	\$ 644.00	11.5	\$ 56.00	\$ 1,565.53	(\$1,509.53)
PM667	Work Station Hamilton 2003	\$ 392.71	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 26.68	\$ -	\$ -	\$ -	\$ 304.51	\$ 61.52	-	-			
PM668	Work Station Bothwell 2003	\$ 392.71	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 26.68	\$ -	\$ -	\$ -	\$ 304.51	\$ 61.52	\$ -	-			
PM671	Water Tanker	\$ 2,470.32	\$ 427.07	\$ 256.24	\$ 75.00	\$ 321.75	\$ 193.56	\$ 73.02	\$ 40.34	\$ -	\$ -	\$ 833.33	\$ 250.00	\$ 2,497.50	249.8	\$ 10.00	\$ 9.89	\$0.11
PM676	Kobelco Excavator FA6566	\$ 18,191.57	\$ 385.13	\$ 231.07	\$ 650.00	\$ 280.21	\$ 3,717.33	\$ 605.44	\$ 1,784.10	\$ -	\$ 174.34	\$ 6,909.30	\$ 3,454.65	\$ 16,250.00	250.0	\$ 65.00	\$ 72.77	(\$7.77)
PM677	Compressor/Post Driver	\$ 512.63	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 34.83	\$ -	\$ -	\$ -	\$ 397.50	\$ 80.30	\$ -	-			
PM682	Floater IT0169	\$ 2,237.80	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ 681.82	\$ 1,555.98	-	\$ -	\$ 1,225.00	49.0	\$ 25.00	\$ 45.67	(\$20.67)
PM684	Komatsu Grader FC7003	\$ 35,604.90	\$ 928.91	\$ 557.36	\$ 1,068.00	\$ 62.18	\$ 10,508.55	\$ 860.22	\$ 6,719.99	\$ -	\$ 174.34	\$ 9,816.90	\$ 4,908.45	\$ 24,748.75	380.8	\$ 65.00	\$ 93.51	(\$28.51)
PM687	Western Star - H. Chivers FB5754	\$ 50,762.80	\$ 1,963.62	\$ 983.26	\$ 2,190.81	\$ 52.20	\$ 4,339.60	\$ 652.88	\$ 23,662.24	\$ 4,290.45	\$ 1,451.69	\$ 7,450.70	\$ 3,725.35	\$ 47,050.00	941.0	\$ 50.00	\$ 53.95	(\$3.95)
PM695	Quick Cut Saw	\$ 140.15	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9.52	\$ -	\$ -	\$ -	\$ 108.67	\$ 21.95	\$ 55.00	5.5	\$ 10.00	\$ 25.48	(\$15.48)
PM705	Mack Truck FP4026 - Andrew Jones	\$ 58,671.46	\$ 1,264.50	\$ 706.65	\$ 588.50	\$ 502.29	\$ 10,412.30	\$ 1,457.05	\$ 15,252.06	\$ 65.91	\$ 8,435.03	\$ 16,627.98	\$ 3,359.19	\$ 29,925.00	598.5	\$ 50.00	\$ 98.03	(\$48.03)
PM709	CAT 950 Wheel Loader Bothwell (FR3357)	\$ 23,325.84	\$ 254.27	\$ 145.12	\$ 131.50	\$ 1,212.13	\$ 1,523.57	\$ 1,113.59	\$ 979.65	\$ -	\$ 174.34	\$ 12,708.33	\$ 5,083.33	\$ 224.00	4.0	\$ 56.00	\$ 5,831.46	(\$5,775.46)
PM717	2008 Dog Trailer (Harold) Z54AB	\$ 10,760.14	\$ 411.83	\$ 209.91	\$ 362.50	\$ -	\$ 294.10	\$ 174.25	\$ -	\$ 4,963.63	\$ 1,555.98	\$ 1,988.52	\$ 799.42	\$ 19,337.50	773.5	\$ 25.00	\$ 13.91	\$11.09
PM720	S/Hand Tri Axle Dog Trailer Z24BO	\$ 6,386.97	\$ 170.17	\$ 102.10	\$ -	\$ -	\$ -	\$ 227.47	\$ -	\$ 544.24	\$ 1,703.48	\$ 2,595.90	\$ 1,043.61	\$ 11,975.00	479.0	\$ 25.00	\$ 13.33	\$11.67
PM723	CAT 943 Traxcavator	\$ 5,546.85	\$ 153.48	\$ 92.09	\$ 75.00	\$ -	\$ 970.45	\$ 289.17	\$ -	\$ -	\$ -	\$ 3,300.00	\$ 666.67	\$ 315.00	10.5	\$ 30.00	\$ 528.27	(\$498.27)
PM724	Toyota Corolla Ascent - Doctor A48YD	\$ 6,027.80	\$ -	\$ -	\$ -	\$ -	\$ 889.96	\$ 295.55	\$ -	\$ 690.91	\$ 441.31	\$ 3,372.80	\$ 337.28	-	-			
PM726	John Deere Tractor & Slasher B47EG	\$ 32,410.46	\$ 2,257.18	\$ 1,188.41	\$ 865.50	\$ 4,000.24	\$ 2,043.36	\$ 975.94	\$ 7,414.65	\$ -	\$ 277.68	\$ 11,137.50	\$ 2,250.00	\$ 34,402.50	764.5	\$ 45.00	\$ 42.39	\$2.61
PM729	King Box Trailer Hamilton Z92HG	\$ 603.08	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 30.89	\$ -	\$ -	\$ 148.48	\$ 352.50	\$ 71.21	\$ 1.25	0.3	\$ 5.00	\$ 2,412.34	(\$2,407.34)
PM731	Pig Trailer Bothwell VT9746 HC	\$ 2,621.19	\$ 53.38	\$ 32.03	\$ -	\$ -	\$ -	\$ 72.29	\$ -	\$ -	\$ 1,471.82	\$ 825.00	\$ 166.67	\$ 1,330.00	66.5	\$ 20.00	\$ 39.42	(\$19.42)
PM733	2010 Komatsu Grader Hamilton-B73TJ	\$ 43,983.93	\$ 1,400.38	\$ 825.36	\$ 412.00	\$ 180.64	\$ 2,955.36	\$ 1,283.36	\$ 8,218.05	\$ 8,027.27	\$ 177.34	\$ 14,645.83	\$ 5,858.33	\$ 28,920.00	482.0	\$ 60.00	\$ 91.25	(\$31.25)
PM739	SES Vehicle Ex Huon Valley	\$ 1,142.97	\$ -	\$ -	\$ -	\$ -	\$ 167.50	\$ 66.38	\$ -	\$ -	\$ -	\$ 757.58	\$ 151.52	\$ -	-			
PM740	Hino Tipper C95BL Hamilton 11/11	\$ 22,417.75	\$ 388.88	\$ 218.67	\$ 125.00	\$ 360.52	\$ 1,615.42	\$ 1,128.11	\$ 2,270.44	\$ 1,163.64	\$ 972.53	\$ 12,874.12	\$ 1,300.42	\$ 12,075.00	483.0	\$ 25.00	\$ 46.41	(\$21.41)
PM741	Mack Truck 2010 (C90JY)	\$ 57,022.49	\$ 1,839.25	\$ 1,096.45	\$ 1,449.50	\$ 33.67	\$ 11,325.71	\$ 839.56	\$ 18,523.85	\$ 65.91	\$ 8,435.03	\$ 9,581.12	\$ 3,832.45	\$ 41,550.00	831.0	\$ 50.00	\$ 68.62	(\$18.62)
PM743	Mulcher Head	\$ 2,766.29	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 187.96	\$ -	\$ -	\$ -	\$ 2,145.00	\$ 433.33	\$ -	-			
PM744	Honda Tiller	\$ 315.30	\$ 64.16	\$ 38.50	\$ 14.00	\$ 4.50	\$ 3.59	\$ 12.95	\$ -	\$ -	\$ -	\$ 147.75	\$ 29.85	\$ 720.00	72.0	\$ 10.00	\$ 4.38	\$5.62
PM745	Welder	\$ 178.43	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12.12	\$ -	\$ -	\$ -	\$ 138.35	\$ 27.95	\$ -	-			
PM746	John Deere X304 Ride on Mower (Bothwell)	\$ 1,023.25	\$ 24.24	\$ 14.54	\$ -	\$ 85.17	\$ 209.45	\$ 41.90	\$ 73.24	\$ -	\$ -	\$ 478.12	\$ 96.59	\$ 2,610.00	58.0	\$ 45.0	\$ 17.64	\$27.36
PM748	Hino Tipper C43LG (Bothwell)	\$ 28,557.51	\$ 515.06	\$ 250.81	\$ 168.50	\$ -	\$ 1,654.47	\$ 1,385.21	\$ 3,918.59	\$ 2,287.50	\$ 972.53	\$ 15,808.07	\$ 1,596.78	\$ 20,031.25	801.3	\$ 25.00	\$ 35.64	(\$10.64)
PM751	Toro Groundmaster Mower (Bothwell)	\$ 7,596.89	\$ 420.27	\$ 252.16	\$ 10.50	\$ 316.36	\$ 909.99	\$ 238.69	\$ 1,913.90	\$ 160.00	\$ 100.76	\$ 2,723.96	\$ 550.30	\$ 7,766.60	388.3	\$ 20.00	\$ 19.56	\$0.44
PM752	Ford Ranger (Bothwell) C77VJ	\$ 6,494.54	\$ 332.90	\$ 149.09	\$ 42.00	\$ -	\$ 221.36	\$ 336.27	\$ 750.26	\$ -	\$ 441.31	\$ 3,837.59	\$ 383.76	\$ 1,949.50	278.5	\$ 7.00	\$ 23.32	(\$16.32)
PM753	Bomag Landfill Compactor	\$ 13,420.32	\$ -	\$ -	\$ -	\$ -	\$ 1,888.34	\$ 681.94	\$ 1,321.21	\$ -	\$ 174.34	\$ 7,782.31	\$ 1,572.18	\$ 1,575.00	52.5	\$ 30.00	\$ 255.63	(\$225.63)
PM756	Kenworth - Bothwell (Whelan)	\$ 46,301.33	\$ 1,440.32	\$ 864.18	\$ 348.31	\$ 30.00	\$ 2,687.83	\$ 742.27	\$ 21,592.33	\$ 4,438.18	\$ 1,451.69	\$ 8,470.81	\$ 4,235.41	\$ 45,510.00	910.2	\$ 50.00	\$ 50.87	(\$0.87)
PM757	JBC Backhoe (Hamilton 2013)	\$ 19,102.41	\$ 989.77	\$ 584.09	\$ 517.50	\$ 91.27	\$ 806.47	\$ 862.37	\$ 1,996.35	\$ 256.50	\$ 174.34	\$ 9,841.48	\$ 2,982.27	\$ 13,586.80	339.7	\$ 40.00	\$ 56.24	(\$16.24)
PM762	Toro Out Front Mower Hamilton	\$ 5,724.40	\$ 187.12	\$ 102.50	\$ 80.00	\$ -	\$ 812.27	\$ 222.72	\$ 1,081.21	\$ 89.09	\$ 277.68	\$ 2,541.67	\$ 508.33	\$ 5,410.00	270.5	\$ 20.00	\$ 21.16	(\$1.16)
PM763	Toro Mower GM7200 Hamilton	\$ 5,012.69	\$ 241.46	\$ 135.10	\$ 100.00	\$ 346.36	\$ 858.55	\$ 162.84	\$ 660.71	\$ -	\$ 277.68	\$ 1,858.33	\$ 371.67	\$ 8,120	406.0	\$ 20.00	\$ 12.35	\$7.65
PM765	Rover Shredder Vac Hamilton	\$ 358.49	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 24.40	\$ -	\$ -	\$ -	\$ 278.41	\$ 55.68	\$ -	-			
PM768	Trailer - TMD Box 10x6	\$ 583.14	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 29.66	\$ -	\$ -	\$ 147.32	\$ 338.47	\$ 67.69	\$ -	-			
PM769	Mitsubishi Triton 4x4 E76VG	\$ 11,297.61	\$ 77.22	\$ 46.33	\$ 17.50	\$ -	\$ 713.91	\$ 536.51	\$ 2,148.08	\$ 581.82	\$ 441.31	\$ 6,122.66	\$ 612.27	\$ 2,590.00	370.0	\$ 7.00	\$ 30.53	(\$23.53)
PM770	Nissan Tip Tray Ute	\$ 11,728.84	\$ 109.08	\$ 65.45	\$ 21.00	\$ -	\$ 1,731.83	\$ 494.02	\$ 2,664.63	\$ -	\$ 441.31	\$ 5,637.75	\$ 563.78	\$ 4,066.93	581.0	\$ 7.00	\$ 20.19	(\$13.19)
PM771	Polivac Suction Polisher	\$ 448.96	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 33.13	\$ -	\$ -	\$ -	\$ 378.03	\$ 37.80	\$ 374.50	53.5	\$ 7.00	\$ 8.39	(\$1.39)
PM772	Hino Tipper - E96VP	\$ 13,258.72	\$ 162.06	\$ 97.24	\$ -	\$ -	\$ 1,949.24	\$ 288.29	\$ 5,204.68	\$ -	\$ 951.16	\$ 3,290.03	\$ 1,316.01	\$ 19,550.00	782.0	\$ 25.00	\$ 16.95	\$8.05
PM773	Variable Mesaging Board	\$ 2,389.81	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 152.53	\$ -	\$ -	\$ 148.48	\$ 1,740.67	\$ 348.13	\$ 60	6.0	\$ 10.00	\$ 398.30	(\$388.30)
PM774	140M AWD William Adams CAT Grader Bothwell	\$ 46,393.93	\$ 516.50	\$ 309.88	\$ 282.00	\$ 1,984.46	\$ 4,897.87	\$ 1,650.30	\$ 8,711.91	\$ 1,500.00	\$ 174.34	\$ 18,833.33	\$ 7,533.33	\$ 46,290.00	771.5	\$ 60.00	\$ 60.13	(\$0.13)
PM777	Mitsubishi ASX AWD	\$ 7,864.66	\$ -	\$ -	\$ -	\$ -	\$ 403.64	\$ 365.98	\$ 1,375.94	\$ 600.								

13.1 ADOPTION OF 2019/2020 ANNUAL BUDGET ESTIMATES

Section 82 of the Local Government Act requires the General Manager to prepare estimates of the Council's revenue and expenditure for each financial year. Following on from Council's budget workshops held on 20 May 2019 and 7 June 2019 the budget estimates for 2019/2020 have been prepared and are submitted to Council for adoption. The estimates include a 3.1% rate increase as per Council's Long Term Financial Plan which was reviewed and adopted at Council's meeting in April, 2019. The estimates are required to be adopted by Council by absolute majority.

Recommendation:

Moved: Clr

Seconded: Clr

THAT Council by absolute majority, adopt the 2019/2020 Annual Budget as presented.

13.2 COUNCIL RATES RESOLUTION 2019/2020

The following rates resolution has been prepared for adoption by Council.

Recommendation:

Moved: Clr

Seconded: Clr

THAT Council by absolute majority, adopt the following Rates Resolution 2019/2020:

CENTRAL HIGHLANDS COUNCIL

NOTICE OF 2019/2020 RATES & CHARGES

Under the Local Government Act 1993 and the Fire Service Act 1979, the Central Highlands Council has made the following rates and charges upon rateable land within the municipal area of Central Highlands ("the municipal area"):-

General Rate

1. A General Rate pursuant to Section 90 and Section 91 of the Local Government Act 1993 consisting of:
 - (a) **3.4038** cents in the dollar on the assessed annual value for all separately valued parcels of rateable land within the Central Highlands Council area; and
 - (b) a fixed charge of **\$382.20** which applies to all rateable land.

Waste Management Charge

- 2 A Service Charge pursuant to Section 94 of the Local Government Act 1993 consisting of:
 - (a) for the municipal area, a Waste Management Charge of **\$263.00** for all rateable land; and
 - (b) for the different parts of the municipal area specified, by declaration of an absolute majority of Council pursuant to sections 94(3) and 107 of the Local Government Act 1993, the Waste Management Charge is varied as follows:
 - i. land to which Council provides a garbage and recycling collection service and which is used for commercial purposes is charged **\$496.00** per tenement; and
 - ii. all land outside the Council's garbage and recycling collection service area which comprises a separately valued parcel of rateable land within the municipal area is charged the amount specified under the heading "Charge" according to the use or non-use of the land specified under the heading "Type":

Type	Charge	Factor
	\$	
a. Commercial purposes	472.00	Use of land
b. Land used for residential purposes, industrial purposes, public purposes, primary production, sporting or recreational facilities, or quarrying or mining.	160.00	Use of land
c. Non-use of land	84.00	Non-Use of land

Fire Service Contribution:-

- 3 For the Council's contribution to the State Fire Commission pursuant to section 93A of the Local Government Act 1993:
- (a) for land within the Bothwell Volunteer Brigade Rating District an amount of **0.4469940** cents in the dollar on the assessed annual value of all separately valued parcels of rateable land subject to a minimum **\$41.00**; and
- (b) for all other land in the municipal area an amount of **0.398190** cents in the dollar on the assessed annual value of all separately valued parcels of the land subject to a minimum **\$41.00**.

Instalments

- 4 Rates are payable by four instalments due on the following dates:
- | | |
|------------------|-------------------------|
| Instalment No. 1 | 30 August 2019 |
| Instalment No. 2 | 29 November 2019 |
| Instalment No 3 | 28 February 2020 |
| Instalment No 4 | 30 April 2020 |

Penalty

- 5 A penalty of 10% applies to each instalment not paid by the due instalment date.

Adjusted Values

- 6 For the purposes of this resolution, any reference to the assessed annual value includes a reference to that value as adjusted pursuant to Section 89 and Section 89A of the Local Government Act 1993 as amended.

These rates are for the year commencing 1st July 2019 and ending 30th June 2020 and are payable to the Council at its offices at Alexander Street, Bothwell or Tarleton Street, Hamilton.

13.3 ANNUAL PLAN 2019 / 2020

Under Section 71 of the Local Government Act 1993, Council is required to have an Annual Plan. The 2019/2020 Annual Plan is submitted for Council's adoption.

Recommendation:

Moved: Clr

Seconded: Clr

THAT Council adopt the 2019 / 2020 Annual Plan.

14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

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

Moved: Clr

Seconded: Clr

THAT the Development & Environmental Services Report be received.

14.1 DA2019/27: REALIGNMENT OF ROAD AND ADJUSTMENT OF TITLE BOUNDARIES, 4244A WADDAMANA ROAD, STEPPES

Report by

Jacqui Tyson (Senior Planning Officer)

Applicant

TN Woolford & Associates

Owner

James Glover & Sons Pty Ltd

Discretions

26.5.2 (A1) Reorganisation of boundaries

Proposal

The proposal involves the realignment of an approximately 1.2km section of Waddamana Road to bypass the Wihareja homestead at 4244A Waddamana Road and the reorganisation of existing titles to account for the road adjustment.

The proposal includes the construction of the new road and the rearrangement of the titles to create a road reservation. Waddamana Road is a gravel rural road maintained by Central Highlands Council.

A new road parcel will be created over the realigned road and the redundant road reservation is to be adhered to the existing title. A right of way will be designated over the south western section of the existing road to provide legal access to the dwelling on CT26206/1 which would otherwise become landlocked.

The historic Wihareja homestead is located very close to the current alignment of Waddamana Road. The concept of realigning the road was raised by the owner when the road improvements for the Cattle Hill windfarm were proposed. A preliminary design report and plans prepared by Ross Cumming were submitted with the application and the proposal has been assessed by the contract engineering officer.

The proposal is discretionary owing to being a subdivision and is assessed against the subdivision standards for the Rural Resource Zone pursuant to section 26.0 of the Central Highlands Interim Planning Scheme 2015.

Subject site and Locality.

The subject land is part of a large rural property with multiple titles owned by the Glover family. The Wihajera homestead is located on the southern side of Waddamana Road, around 1.5km west of the northern intersection with Highland Lakes Road.

The locality is largely characterised by a mix of rural grazing land and highland forest and vegetation. The site and surrounding land is zoned Rural Resource.

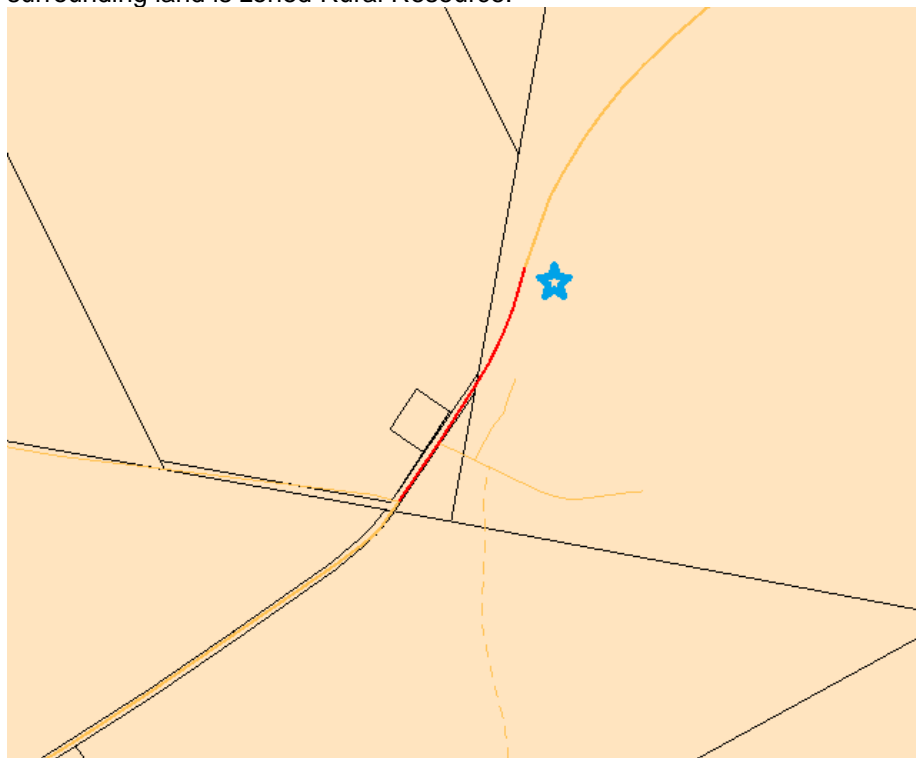
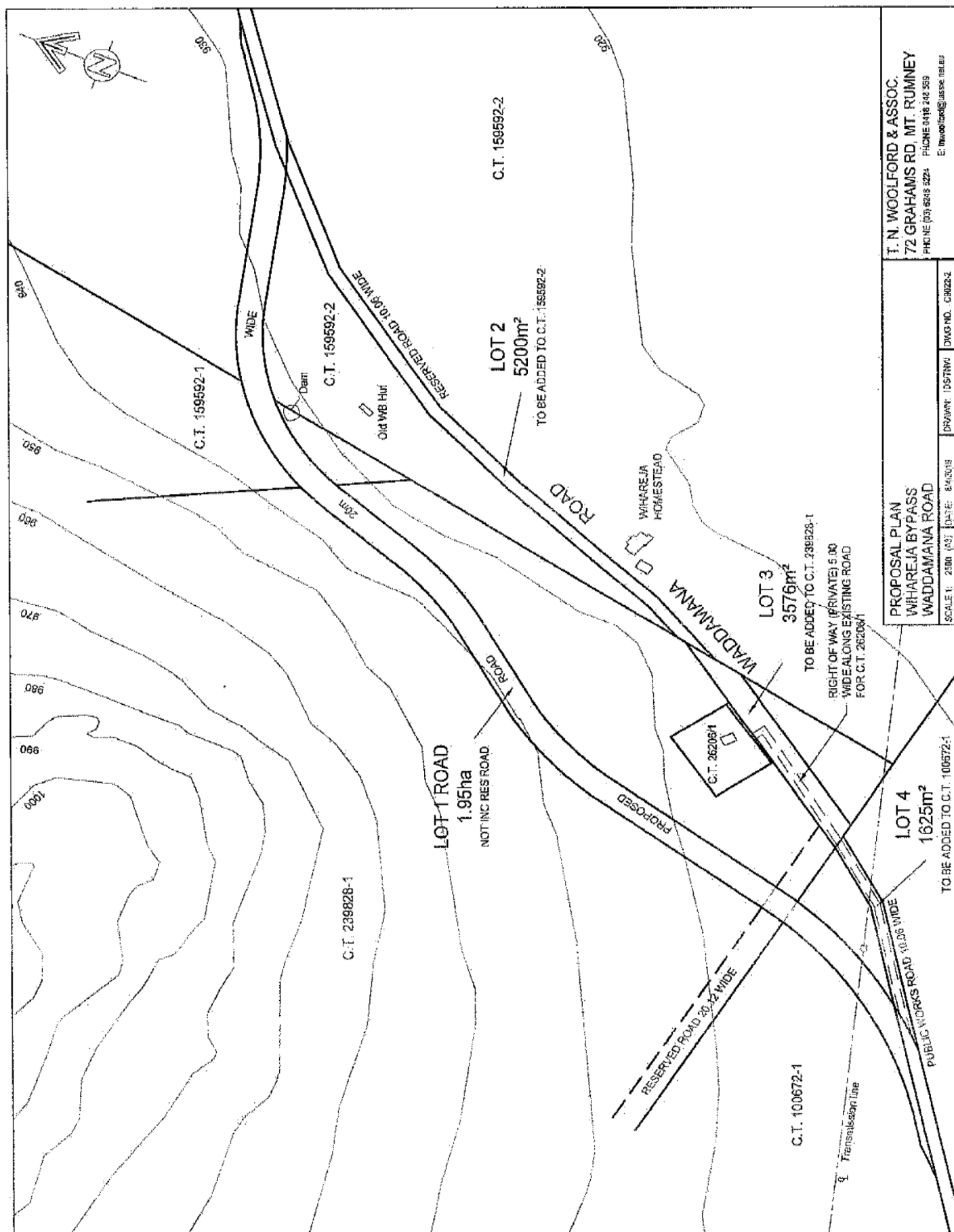


Fig 1. Location and zoning of the subject property (Wihareja homestead marked by blue star) in the Rural Resource zone (Cream) (Source: LISTmap).



Fig 2. Aerial photo of the subject land and surrounding area, Wihareja homestead marked by blue star (Source: LISTmap)



Exemptions

Nil

Special Provisions

Nil

Use standards

There are no applicable use standards for subdivision.

Rural Resource Zone - Development standards for subdivision

The subject land is in the Rural Resource Zone. The proposal must satisfy the requirements of the following development standards, relevant to subdivisions:

26.5.2 Reorganisation of Boundaries

To promote the consolidation of rural resource land and to allow for the rearrangement of existing titles, where appropriate, to provide for a better division of land.

Acceptable Solutions	Performance Criteria	OFFICER COMMENT
A1 A lot is for public open space, a riparian or littoral reserve or utilities.	P1 The reorganisation of boundaries must satisfy all of the following: (a) all existing lots are adjoining or separated only by a road; (b) no existing lot was formally a crown reserved road or other reserved land; (c) provide for the sustainable commercial operation of the land by either: (i) encompassing all or most of the agricultural land and key agricultural infrastructure (including the primary dwelling) in one lot, the 'primary agricultural lot', as demonstrated by a whole farm management plan, (ii) encompassing an existing or proposed non-agricultural rural resource use in one lot; (d) if a lot contains an existing dwelling, setbacks to new boundaries satisfy clause 26.4.2; (e) if containing a dwelling, other than the primary dwelling, the dwelling is surplus to rural resource requirements of the	The proposal must be assessed against the Performance Criteria P1 as the lots are not for public open space, a riparian or littoral reserve or utilities. The proposal will create a new road reserve for the realignment of the road and absorb the existing road reserve into the surrounding farm title. The operation of the farm will not be changed by the proposal. The setback to the existing dwellings will be increased and their general amenity will be improved by the relocation of the road.

	<p>primary agricultural lot;</p> <p>(f) a new vacant lot must:</p> <p>(i) contain land surplus to rural resource requirements of the primary agricultural lot;</p> <p>(ii) contain a building area capable of accommodating residential development satisfying clauses 26.4.2 and 26.4.3.</p> <p>(iii) not result in a significant increase in demand for public infrastructure or services;</p> <p>(g) all new lots must comply the following:</p> <p>(i) be no less than 1ha in size;</p> <p>(ii) have a frontage of no less than 6m;</p> <p>(iii) be serviced by safe vehicular access arrangements;</p> <p>(h) be consistent with any Local Area Objectives or Desired Future Character Statements provided for the area.</p>	
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Representations

The proposal was advertised for the statutory 14 days period from 7 May 2019 until 21 May 2019.

No representations were received.

Conclusion

The proposal for realignment of a section of Waddamana Road to bypass the Wihareja homestead at 4244A Waddamana Road and the reorganisation of existing road casement titles is assessed to comply with the applicable standards of the Rural Resource Zone and the relevant codes of the *Central Highlands Interim Planning Scheme 2015* as outlined in the body of this report.

The proposal was advertised for public comment and no representations were received.

It is recommended that the proposal be approved subject to conditions. The conditions have been formed with assistance from the contract Engineering Officer and Works Manager.

Legislative Context

The purpose of the report is to enable the Planning Authority to determine the Development Application DA2019/27 in accordance with the requirements of the *Land Use Planning and Approvals Act 1993* (LUPAA). The provisions of LUPAA require a Planning Authority to take all reasonable steps to ensure compliance with the Planning Scheme.

This determination has to be made no later than 21 June 2019, which has been extended beyond the usual 42 day statutory time frame with the consent of the application.

This report details the reasons for the officers Recommendation. The Planning Authority must consider the report but is not bound to adopt the Recommendation. Broadly, the Planning Authority can either: (1) adopt the Recommendation, (2) vary the Recommendation by adding, modifying or removing recommended conditions or (3) replacing an approval with a refusal.

Any decision that is an alternative to the Recommendation requires a full statement of reasons to ensure compliance with the *Judicial Review Act 2000* and the *Local Government (Meeting Procedures) Regulations 2015*. Section 25 (2) of the *Local Government (Meeting Procedures) Regulations 2015* states:

25 (2): *The general manager is to ensure that the reasons for a decision by a council or council committee acting as a planning authority are recorded in the minutes of the meeting.*

Options

The Planning Authority must determine the Development Application DA2019/27 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 for realignment of road and adjustment of titles at 4244A Waddamana Road, Steppes, 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 for realignment of road and adjustment of titles at 4244A Waddamana Road, Steppes, 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 for realignment of road and adjustment of titles at 4244A Waddamana Road, Steppes, 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

At the Planning Committee Meeting held on Tuesday 11th June 2019 the Committee agreed with Option 1 "Approved in accordance with the Recommendation" and passed the following motion:

THAT *in accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the Development Application for realignment of road and adjustment of titles at 4244A Waddamana Road, Steppes, subject to conditions in accordance with the Recommendation.*

Recommendation

Moved **Clr**

Seconded **Clr**

THAT 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 Realignment of Road and Associated Adjustment at 4244A Waddamana Road, Steppes, subject to the following 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.

Road Widening

- 2) Land within 9.00 metres of the centre line of the existing sections of Waddamana Road to be retained through the subject titles must be provided for the widening or deviation of the existing highway in accordance with Sections 85(d)(viii) and 108 of the Local Government (Building & Miscellaneous Provisions) Act 1993 and the satisfaction of the Council's General Manager.

Transfer of reserves

- 3) All roads or footways must be shown as "Road" or "Footway" on the Final Plan of Survey and transferred to the Council by Memorandum of Transfer submitted with the Final Plan of Survey.

Easements

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

Final plan

- 5) A final approved plan of survey and schedule of easements as necessary, together with two (2) copies, must be submitted to Council for sealing for each stage. 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) 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. It is the developer's responsibility to notify Council in writing that the conditions of the permit have been satisfied.
- 7) The subdivider must pay any Titles Office lodgement fees direct to the Recorder of Titles.

Engineering

- 8) The subdivision must be carried out in accordance with the Central Highlands Council Subdivision Guidelines 2015 (attached).
- 9) Engineering design drawings to the satisfaction of the Council's General Manager must be submitted to and approved by Council before development of the land commences.
- 10) Engineering design drawings are to be prepared by a qualified and experienced civil engineer, or other person approved by Council's General Manager, and must show -
 - (a) all existing and proposed services required by this permit;
 - (b) all existing and proposed roadwork required by this permit;
 - (c) measures to be taken to provide sight distance in accordance with the relevant standards of the planning scheme;
 - (d) measures to be taken to limit or control erosion and sedimentation;
 - (e) any other work required by this permit.
- 11) Approved engineering design drawings will remain valid for a period of 2 years from the date of approval of the engineering drawings.
- 12) The developer shall appoint a qualified and experienced Supervising Engineer (or company registered to provide civil engineering consultancy services) who will be required to certify completion of subdivision

construction works. The appointed Supervising Engineer shall be the primary contact person on matters concerning the subdivision.

Existing services

- 13) The developer 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 works. Any work required is to be specified or undertaken by the authority concerned.

Roads and Access

- 14) Roadworks and drainage must be constructed in accordance with the standard drawings prepared by the IPWE Aust. (Tasmania Division) and to the requirements of Council's General Manager.
- 15) The new section of Waddamana Road must be designed and constructed to include:
- (a) minimum road reservation width of 20.0m;
 - (b) all-weather pavement;
 - (c) minimum carriageway width of 7.0m (inc. shoulders);
 - (d) minimum design speed of 60km/h;
 - (e) roadside table drains, cut off drains and culverts.

Soil and Water Management

- 16) A soil and water management plan (here referred to as a 'SWMP') prepared in accordance with the guidelines Soil and Water Management on Building and Construction Sites, by the Derwent Estuary Programme and NRM South, must be approved by Council's General Manager before development of the land commences.
- 17) Temporary run-off, erosion and sediment controls must be installed in accordance with the approved SWMP and must be maintained at full operational capacity to the satisfaction of Council's General Manager until the land is effectively rehabilitated and stabilised after completion of the development.
- 18) The topsoil on any areas required to be disturbed must be stripped and stockpiled in an approved location shown on the detailed soil and water management plan for reuse in the rehabilitation of the site. Topsoil must not be removed from the site until the completion of all works unless approved otherwise by the Council's General Manager.
- 19) All disturbed surfaces on the land, except those set aside for roadways, footways and driveways, must be covered with top soil and, where appropriate, re-vegetated and stabilised to the satisfaction of the Council's General Manager.

Construction

- 20) The developer must provide not less than forty eight (48) hours written notice to Council's General Manager before commencing construction works on-site or within a council roadway.
- 21) The developer must provide not less than forty eight (48) hours written notice to Council's General Manager before reaching any stage of works requiring inspection by Council unless otherwise agreed by the Council's General Manager.

Construction Amenity

- 22) The development must only be carried out between the following hours unless otherwise approved by the Council's General Manager
- | | | | | | |
|---|-------|----|----|------|----|
| • Monday to Friday | 7:00 | AM | to | 6:00 | PM |
| • Saturday | 8:00 | AM | to | 6:00 | PM |
| • Sunday and State-wide public holidays | 10:00 | AM | to | 6:00 | PM |
- 23) All subdivision works associated with the development of the land must be carried out in such a manner so as not to unreasonably cause injury to, or unreasonably prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of -
- (a) emission from activities or equipment related to the use or development, including noise and vibration, which can be detected by a person at the boundary with another property; and/or
 - (b) transport of materials, goods or commodities to or from the land; and/or
 - (c) appearance of any building, works or materials.

- 24) Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the land in an approved manner. No burning of such materials on-site will be permitted unless approved in writing by the Council's General Manager.
- 25) Public roadways or footpaths must not be used for the storage of any construction materials or wastes, for the loading/unloading of any vehicle or equipment; or for the carrying out of any work, process or tasks associated with the subdivision during the construction period.

Maintenance and Defects Liability Period

- 26) Works required by this permit must be placed onto a twelve (12) month maintenance and defects liability period in accordance with Council Policy following the completion of the works in accordance with the approved engineering plans and permit conditions.
- 27) A bond clearly in excess of 5% of the value of works and no less than \$5000.00, must be submitted to Council at the commencement of the defect liability period or prior to sealing the final plan or survey, whichever is earliest. The bond will be returned at the expiration of the defect liability period if all works are maintained and repaired as necessary to the satisfaction of Council's General Manager.

The following advice applies to this permit:

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. This permit does not take effect until all other approvals required for the use or development to which the permit relates have been granted.
- C. The owner is advised that an engineering plan assessment and inspection fee must be paid to Council in accordance with Council's fee schedule.
- D. All approved engineering design drawings will form part of this permit on and from the date of approval.

14.2 DA2019/25 : SUBDIVISION – REORGANISATION OF BOUNDARIES (3 TITLES): 56 & 90 WOODMOOR ROAD, OUSE

Report by

Jacqui Tyson (Senior Planning Officer)

Applicant

PDA Surveyors

Owner

Triffett Holdings Pty Ltd and LM & PC Struwe

Discretions

26.5.2 (A1) Reorganisation of boundaries

Proposal

The proposal is to reorganise the boundaries of three existing titles located off Woodmoor Road south of the Lyell Highway at Ouse.

The existing titles are used for agriculture and are described as follows:

- CT36657/2– 140ha, known as 90 Woodmoor Road and developed with a dwelling and outbuildings,
- CT251957/1 – 57.5ha, part of 56 Woodmoor Road and currently vacant; and
- CT122993/3 – 3.34ha, this is part of the Lawrenny Water Trust water race title.

Under the proposal, the boundaries between the two main titles will be altered substantially and the Lawrenny Water Trust title will be altered so that it ends at the boundary of the existing 90 Woodmoor Road property. It is understood that 90 Woodmoor Road is under contract for sale.

The proposed Lot 1 will be 58.88ha in area. The lot will be vacant and contain two dams. The lot will have frontage to the Lyell Highway at the northern end and adjoin Meadowbank Lake at the southern edge. While the Whole Farm Management Plan submitted with the proposal documents indicates a conceptual building/farm management area no buildings form part of this Development Application. Lot 1 will require a new access to be constructed from the Lyell Highway, which will need to be sited and designed in accordance with the requirements of the Department of State Growth.

Lot 2 will be 140.1ha in area and have an irregular shape. The title will contain the dwelling and other buildings that are part of the current 90 Woodmoor Road property. This title will have a large frontage to the Lyell Highway at the northern edge and frontage to Woodmoor Road for part of the western edge. Access to this title will be from Woodmoor Road, using the current access from the end of the Council maintained section of the road.

The Whole Farm Management Plan and the application documents contain reference to irrigation pipelines and a pump station for irrigation water from Meadowbank Lake. A separate Development Application (DA2019/20) was approved under delegation in May for this infrastructure.

The proposal is discretionary owing to being a subdivision and is assessed against the subdivision standards for the Rural Resource Zone pursuant to section 26.0 of the Central Highlands Interim Planning Scheme 2015.

Subject site and Locality.

The subject properties are farms located on the northern side of Lake Meadowbank, approximately half way between the townships of Ouse and Hamilton. The land is located on the southern side of the Lyell Highway.

The locality is largely characterised by productive farming land. The site and surrounding land is zoned Rural Resource.

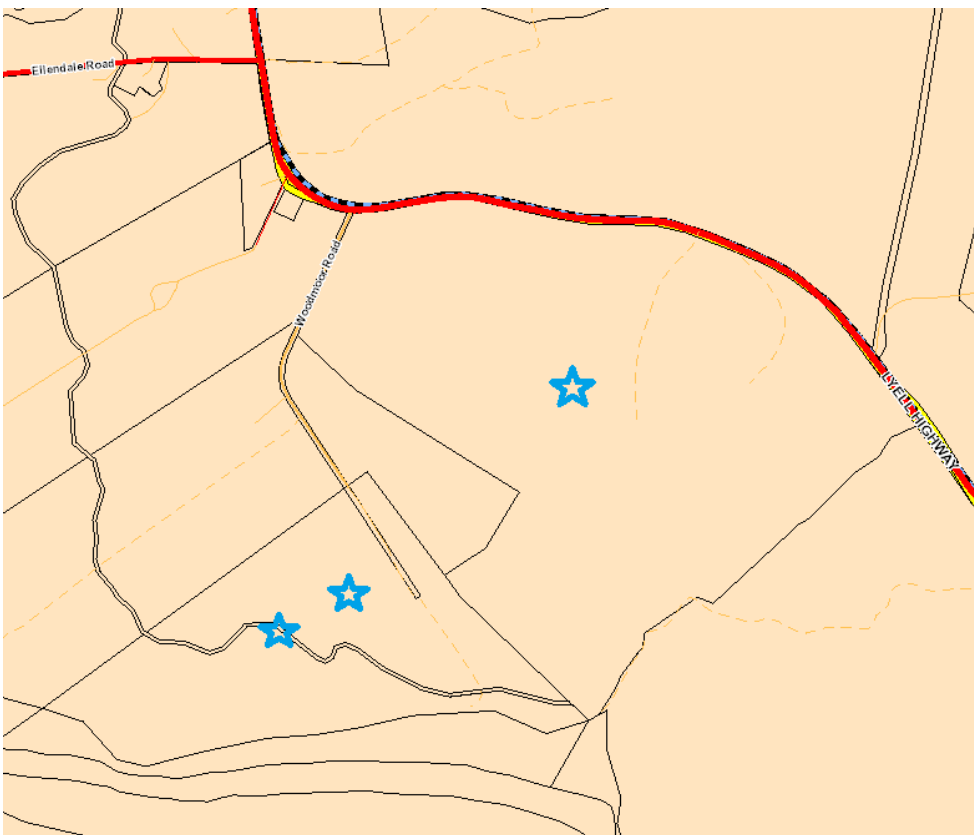


Fig 1. Location and zoning of the subject properties (marked by blue stars) in the Rural Resource zone (Cream) (Source: LISTmap).

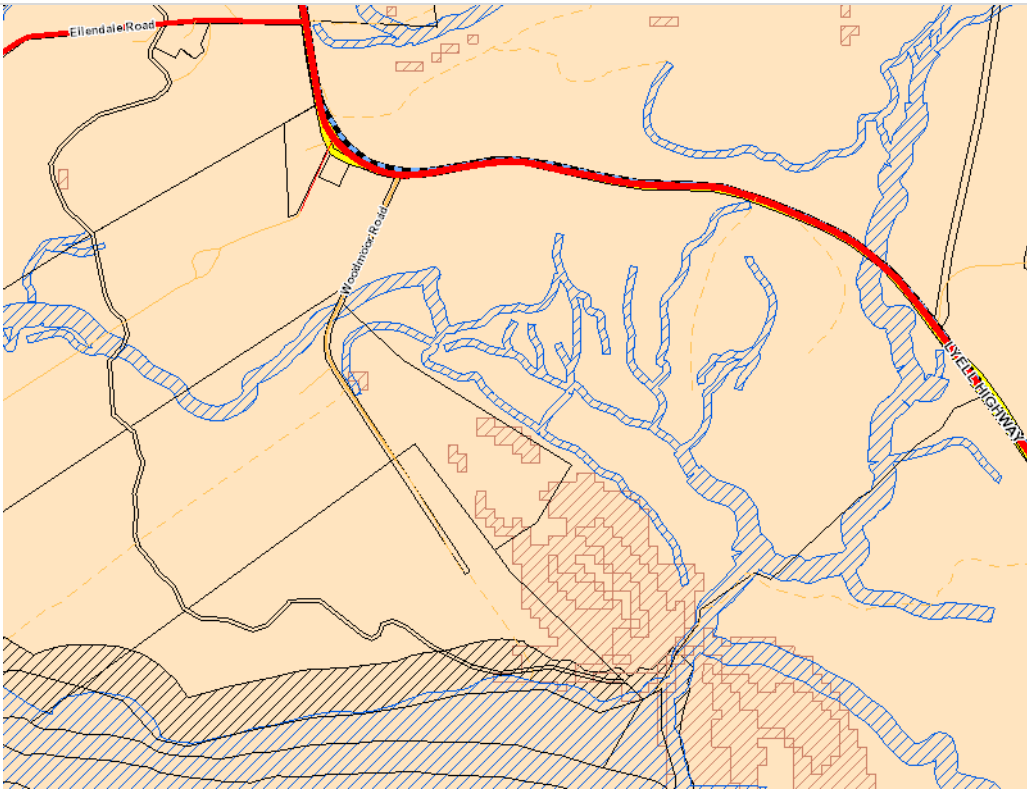
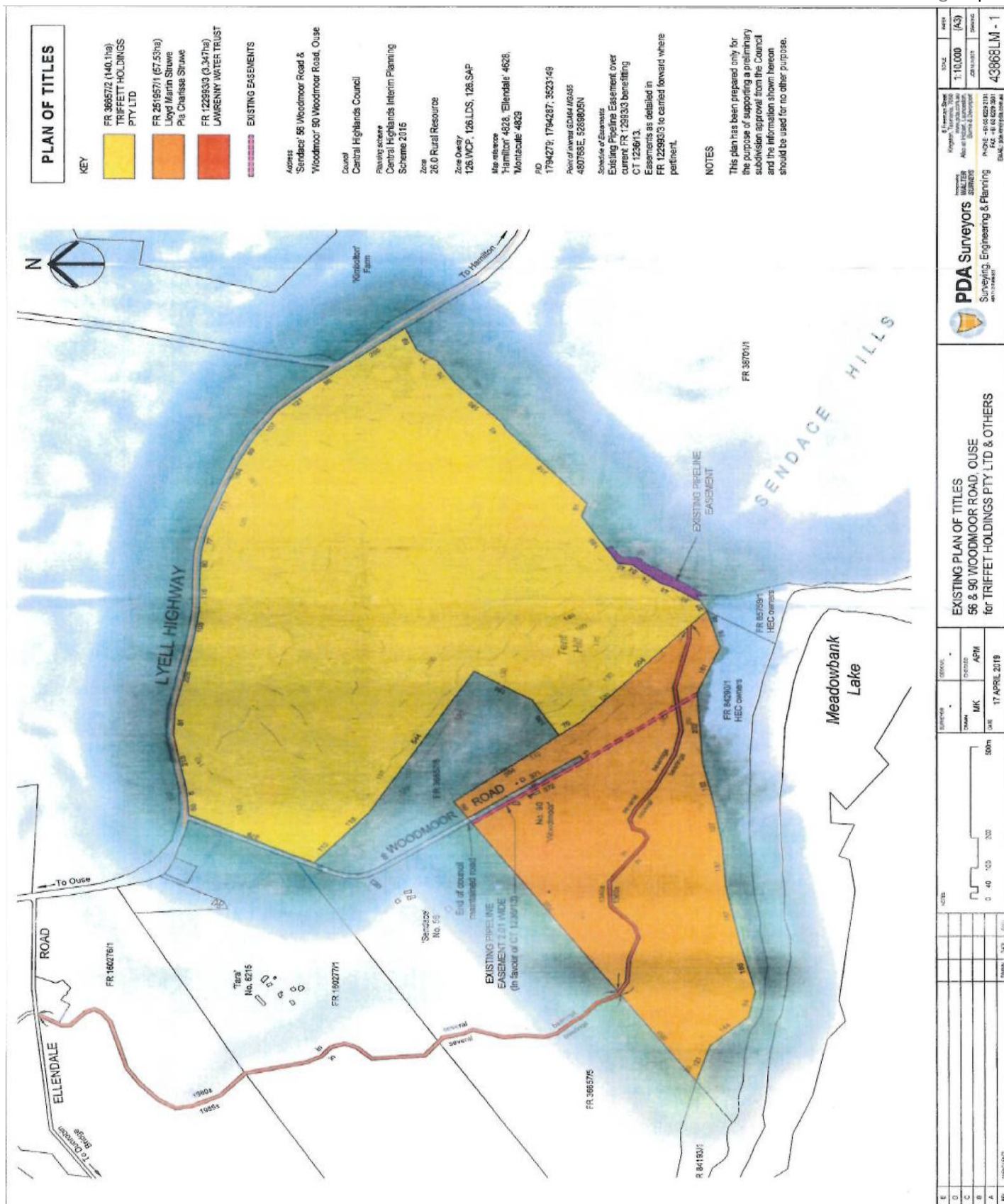


Fig 2. Zoning and planning overlays applying to the land. The overlays include Waterway Protection Areas (blue hatch), Landslide Hazard Areas (brown hatch) and the Lake Meadowbank Specific Area Plan (black hatch) (Source: LISTmap).



Fig 3. Aerial photo of the subject land and surrounding area, subject land marked with blue stars (Source: LISTmap)



PLAN OF SUBDIVISION

Contract
TRIFFETT HOLDINGS PTY LTD;
Lloyd Martin Struwe &
Pia Charissa Struwe;
Lawrenny Winter Trust

The References
FR 36657/2, FR 251957/1; FR 122993/3

Address
Sendace* 56 Woodmoor Road &
90 Woodmoor Road, Ouse

Central Highlands Council

Planning scheme
Central Highlands Interim Planning
Scheme 2015

26.0 Rural Resource

Zone Overlay
126.VCP, 126.LDS, 126.SAP

Map reference
Hamilton* 4828, Ellendale* 4628,
Montacute* 4829

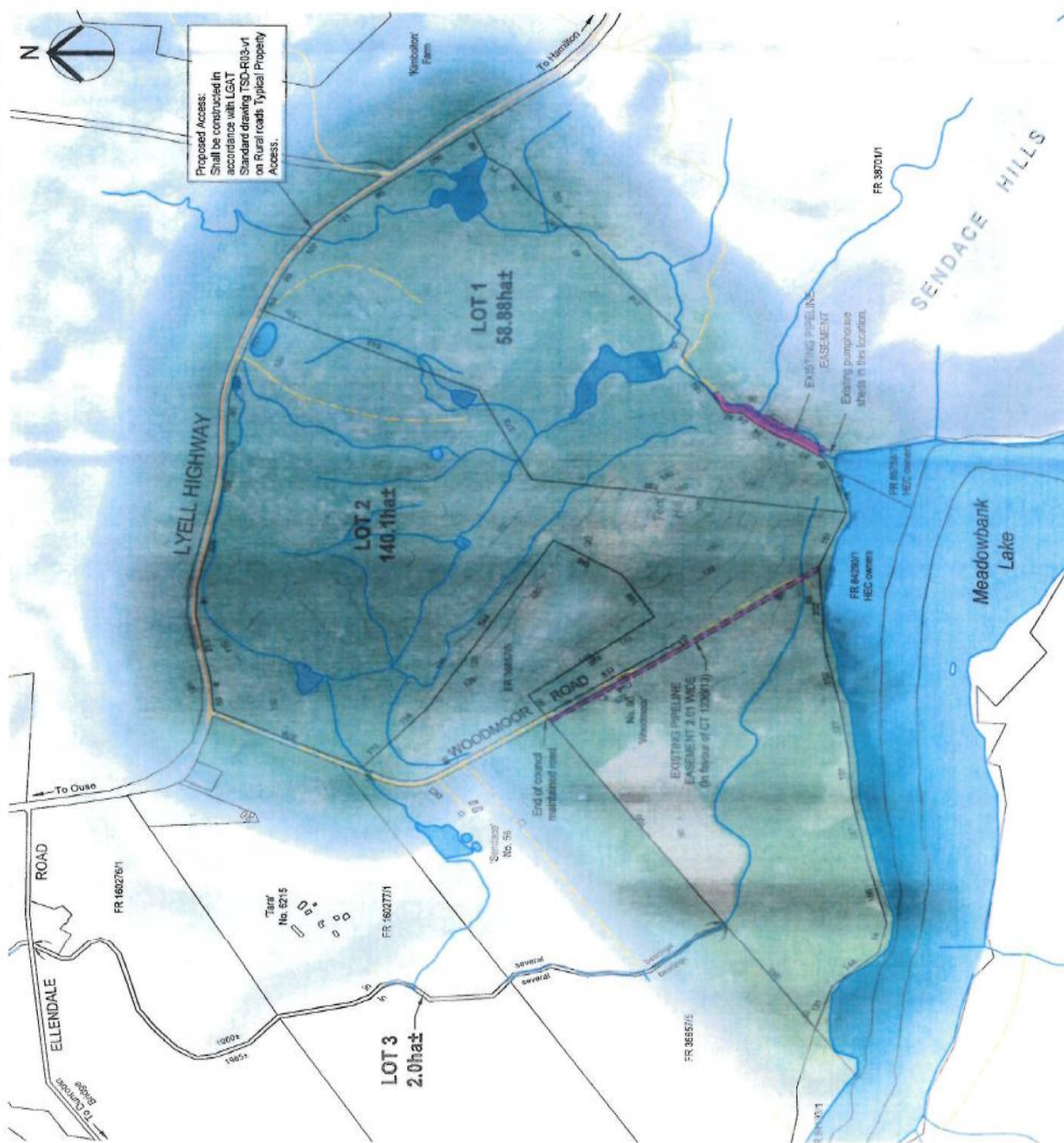
1794279; 1794287; 3523149

Point of interest SDA94 MGA35

Schedule of Easements:
Existing Pipeline Easement over current FR 12993/3 benefiting CT 1236/13.
Easements as detailed in FR 12993/3 to be carried forward where pertinent.

NOTES

- This plan has been prepared only for the purpose of obtaining preliminary subdivision approval from the Council and the information shown herein should be used for no other purpose. All measurements and areas are subject to final survey.



PROPOSED REALIGNMENT OF BOUNDARIES
555 & 90 WOODMOOR ROAD, OUSE
for TRIFFET HOLDINGS PTY LTD & OTHERS



PDA Surveyors
MEMBERSHIP
WALTER
SURVEYS
Surveying, Engineering & Planning
 401-1347-6612

Kirgizstan	SOCAL	(A3)	DATE
1-10,000			
JOB NUMBER			
DRAWING			

Nil

Use standards

There are no applicable use standards for subdivision.

Rural Resource Zone - Development standards for subdivision

The subject land is in the Rural Resource Zone. The proposal must satisfy the requirements of the following development standards, relevant to subdivisions:

26.5.2 Reorganisation of Boundaries To promote the consolidation of rural resource land and to allow for the rearrangement of existing titles, where appropriate, to provide for a better division of land.		
Acceptable Solutions	Performance Criteria	OFFICER COMMENT
A1 A lot is for public open space, a riparian or littoral reserve or utilities.	P1 The reorganisation of boundaries must satisfy all of the following: (a) all existing lots are adjoining or separated only by a road; (b) no existing lot was formally a crown reserved road or other reserved land; (c) provide for the sustainable commercial operation of the land by either: (i) encompassing all or most of the agricultural land and key agricultural infrastructure (including the primary dwelling) in one lot, the 'primary agricultural lot', as demonstrated by a whole farm management plan, (ii) encompassing an existing or proposed non-agricultural rural resource use in one lot; (d) if a lot contains an existing dwelling, setbacks to new boundaries satisfy clause 26.4.2; (e) if containing a dwelling, other than the primary dwelling, the dwelling is surplus to rural resource requirements of the primary agricultural lot;	The proposal must be assessed against the Performance Criteria P1 as the lots are not for public open space, a riparian or littoral reserve or utilities. (a) Complies – the existing lots are adjoining. (b) Complies – none of the lots were a crown reserved road or other reserved land. (c) Complies The proposal includes a Whole Farm Management Plan providing for the use of the land for agricultural purposes. This includes introduction of a pivot irrigator on the western portion of Lot 2. The proposal consolidates a larger proportion of the grazing land onto the title that is developed with a dwelling and other buildings. (d) The setbacks to the dwelling are appropriate. (e) There are no additional dwellings on the properties.

	<p>(f) a new vacant lot must:</p> <p>(i) contain land surplus to rural resource requirements of the primary agricultural lot;</p> <p>(ii) contain a building area capable of accommodating residential development satisfying clauses 26.4.2 and 26.4.3.</p> <p>(iii) not result in a significant increase in demand for public infrastructure or services;</p> <p>(g) all new lots must comply the following:</p> <p>(i) be no less than 1ha in size;</p> <p>(ii) have a frontage of no less than 6m;</p> <p>(iii) be serviced by safe vehicular access arrangements;</p> <p>(h) be consistent with any Local Area Objectives or Desired Future Character Statements provided for the area.</p>	<p>(f) Lot 1 is suitable for ongoing use or potentially for development if required.</p> <p>(g)</p> <p>(i) Complies - The smallest lot will be over 58ha.</p> <p>(ii) Lot 1 will have substantial frontage to the Lyell Highway and Lot 2 has frontage to Woodmoor Road and the Lyell Highway in compliance with this standards.</p> <p>(iii) Lot 2 is serviced by an existing access and Lot 1 can be provided with a suitable vehicular access.</p> <p>(h) There are no Local Area Objectives or Desired Future Character Statements in the Rural Resource zone.</p>
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Codes

E5.0 Road and Railway Assets Code

The proposed boundary reorganisation will necessitate a new access for Lot 1 from the Lyell Highway. As this is a State road the location and design will need to be approved by the Department of State Growth. This is addressed in the proposed conditions below. The lot has a substantial frontage and locating a suitable access is not expected to be an issue.

E11.0 Waterway and Coastal Protection Code:

Parts of the site around waterways, drainage lines and water bodies are covered by Waterway Protection Areas under the Waterway and Coastal Protection Code.

The Code applies to all development including subdivision, however this proposal meets the exemptions of the code owing to there being no works required within a Waterway Protection Area.

Lake Meadowbank Specific Area Plan

Part of the subject land is located within the Lake Meadowbank Specific Area Plan overlay. The purpose of this specific area plan is to provide for the use and development of the land immediately adjoining Lake Meadowbank for recreational purposes whilst maintaining environmental quality consistent with Local Area Objectives and Desired Future Character Statements for the area.

The Lake Meadowbank SAP includes standards for use and development including camping areas, tourist operations/visitor accommodation, wastewater treatment systems, roads and access tracks, and aquatic structures such as jetties and boat ramps. None of these standards are relevant to the assessment of this proposal.

Clause F1.5 of the SAP requires an Aboriginal Heritage Assessment or statement from Aboriginal Heritage Tasmania to be provided with all discretionary Development Applications. Subdivision is discretionary in accordance with Clause of the planning scheme. The applicant has provided an Aboriginal Cultural Heritage Assessment completed by a suitably qualified person (Stuart Huays, Cultural Heritage Management Australia with Rocky Sainty). The site assessment did not locate any Aboriginal heritage sites on the properties and there are no registered sites within 1km of the study area.

No further standards of the SAP apply to the proposal as it does not include any standards relating to subdivision or boundary reorganisations.

Representations

The proposal was advertised for the statutory 14 days period from 2 May 2019 until 16 May 2019. A total of two (2) representations were received. The issues raised in the representations are presented in the table below.

<i>Representation 1</i>	
Issues	Officer comments
<p>Please accept this representation as an adjoining neighbour to Lot2 (to the North and other side of Highway) on the proposed Subdivisions.</p> <p>I wish to express my concerns about this development:</p> <ul style="list-style-type: none"> • The size and location of the Lots • The access which may be near opposite my own • The proposed infrastructure • The location of the proposed pump shed and pipeline which may be near my own interests adjacent to Lake Meadowbank • The long-term plan and intended use of this development, in particular Lot2, may impact my interests • Multiple other queries 	<p><i>The representation does not provide much detail regarding the concerns raised.</i></p> <p><i>The size and shape of the lots complies with the subdivision standards for the zone, with the smaller lot over 50ha and the larger around 140ha.</i></p> <p><i>The new access will need to be designed and located in accordance with the requirements of DSG, which will take into account existing access locations for safety.</i></p> <p><i>This Development Application is for a subdivision (boundary reorganisation) only. No infrastructure is included in this proposal. The previous DA2019/20 was for a pump station and irrigation pipes, standard farm infrastructure.</i></p> <p><i>Lot 2 may be subject to a future Development Application and that will be advertised for public comment in due course if it progresses.</i></p>
<i>Representation 2</i>	
Issues	Officer comments
<p>I wish to express my concerns, these are in addition to those provided within my</p>	<p><i>These concerns relate to DA2019/20, which was for a pump station and irrigation infrastructure.</i></p>

<p>representation on DA2019 / 00020.</p> <p>The concerns I have already raised but which apply to this application also are:</p> <p>Pump sheds location is too close to my boundary fence.</p> <p>The route of the pipeline is shown to be on an extremely steep/fragile slope and may not be achievable.</p> <p>There are no detailed measurements provided on the plans thus far to make certain that the pipeline is installed where it shown on the plan.</p> <p>There may be vulnerable or rare native vegetation in the line of the pipeline route.</p> <p>The route of the pipeline is extremely close to my boundary fence, due to the steepness of the slope it may result in damage to my property.</p>	<p><i>That proposal was advertised for public comment and did not receive any representations within the advertising period or before the permit was issued in early May.</i></p> <p><i>These concerns do not relate to the assessment of the boundary reorganisation in DA2019/25.</i></p>
<p>It needs to be established/ stated at this point what this DA is leading to. The fish farmers Tassal are 2 months into a 3 month Optional Purchase Agreement with Lloyd and Pia Struwe owner of 'Woodmoor'. They are also 1-2 months into a 3 month Optional agreement to "Land Swap" with Triffett Holdings PTY LTD for a near equal portion of land.</p> <p>Once the purchase of Woodmoor is complete Tassal plan to swap the Triffetts for 'Lot 1' of this DA. Tassal have been the driving force behind the process thus far, they have used their resources to instigate the DA 2019/00020 and DA2019/00025. I believe your council would be aware of this – the reason I state this here is because some of my comments/concerns are related to the intended use/potential outcome of these DAs.</p>	<p><i>Council have been advised by the EPA that a 'Notice of Intent' has been lodged regarding development of an aquaculture facility on land that is part of this Development Application. A 'Notice of Intent' is the first step for a level 2 proposal, where basic information is provided to the EPA so that guidelines for assessment can be provided to the applicant to assist them in preparing comprehensive application documents. If/when the proponent decides to proceed with a proposal they must then lodge a detailed application with EPA and Council for assessment.</i></p> <p><i>The concerns of the representor are noted and while it is evident that the three proposals (DA2019/20 – pump station/irrigation, DA2019/25 – boundary reorganisation and potential future aquaculture DA) are related to some extent it is considered that it is reasonable to consider them as separate valid applications.</i></p>

DAs 2019 / 00020 and 2019 / 00025 have exactly the same pipeline route drawn on them. The Permit for the pump station had not been granted by Council before the DA for the subdivision had been submitted to Council - evidence that the concept to create a subdivision for the pipeline to cross had already been conceived. The tactics of putting in an application for the pump station and pipeline before providing the entire plan is... just that... a tactic. Both DAs are working towards the same plan. I kindly ask that you re-consider the approval of the pump station and pipelines location within the assessment of this DA.

What would Councils response have been if Tassal approached Council from the beginning and said we wish to put a pump and pipeline here because we are going to create a billion dollar commercial like enterprise. Would you have permitted it so quickly... or asked more

questions? The very fact that the pump station DA was submitted by AllUrban Planning's Principle Frazer Read with no reference to Triffetts nor Tassal should have raised your concerns.

I have also been advised that the planning scheme (or legislation) that this pump station and pipelines permit has been granted under may not apply to the type/scale of commercial operation that Tassal is. Similarly, as its intended use is not for typical agricultural practices it should be considered.

I believe that after receiving the second DA containing the same pump station and pipeline Council should have paused the decision on the first DA until all representations had been received for the second. Again, I kindly ask that you re-consider the approval of the pump station and pipelines location within the assessment of this DA.

This is why I wish to draw your attention to the High Court decision in Pioneer Concrete (Qld) Pty Ltd v Brisbane City Council (1980) 145 CLR 485 which prevents numerous applications being made in a "piecemeal" fashion. This principle should apply to DA 2019/00020 and DA2019/00020 AND EVERY OTHER APPLICATION TO FOLLOW, in relation to

The adjustment of boundaries relating to sale of a property and normal agricultural improvements such as irrigation works are not inherently related to a potential future aquaculture proposal. For this reason the Pioneer Concrete decision is not considered to be relevant to this proposal.

The applications are made by different applicants; however the current ownership is clear in all of them.

It is expected that all works directly associated with the aquaculture proposal will be included in a future Development Application if the proposal goes ahead.

<p>Tassal's entire plan.</p> <p>I also feel it necessary to draw attention to the fact that the 'Plan of Subdivision' and 'General Notes' are for Triffett Holdings PTY LTD, and have the names Lloyd and Pia Struwe on them regardless of the fact that Woodmoor is not yet sold, meanwhile Tassal's name does not get a mention anywhere. I understand that there is technically nothing wrong with this.</p>	
<p>Below in Italics are excerpts from the 'Planning Assessment Report' – my comments follow these: To provide for protection of rural land so future resource development opportunities are not lost.: I am concerned that the intended use of this parcel of land will not provide for such.</p> <p>The frontage of Lot 1 provides for good sight distances on this part of the Highway and compliance with construction of a new access to provide for the continued agricultural use of the land will be followed.: I am concerned that the intended use of this land will result in a large traffic flow through the new access. This may be both a visual and noise pollutant and potentially a traffic hazard.</p> <p>The proposal has demonstrated that it provides for the sustainable commercial operation of the land (see Whole Farm Management Plan below): It does no such thing! The full proposal, including a DA that encompasses all of Tassal's plans needs to be sought before this Clause can be seen as being "Met".</p> <p>Lot 1 will be a vacant lot. The Whole Farm Management Plan demonstrates compliance with this clause.: Same as above, the entire plan will not result in a "vacant lot".</p> <p>There will be negligible increase in demand to public infrastructure as it is more than likely that the resultant parcels will support the existing traditional agricultural use.: The full proposal, including a DA that encompasses all of Tassal's plans needs to be sought before this Clause can</p>	<p><i>The proposed boundary reorganisation will not change the current use of the land, which is agriculture.</i></p> <p><i>The application documents respond to the applicable subdivision and code standards.</i></p> <p><i>Any changes and impacts that may arise from a future development for aquaculture, including traffic volumes, environmental matters and water access will be assessed in a future Development Application for that use and development. Any future Development Application for aquaculture will be subject to advertising and assessment by the EPA and Council.</i></p>

be seen as being "Met".

See Whole Farm Management Plan (WFMP) below (P1(c) met) • See WFMP below (P1(d)(f) met) • See comments above relating to assessment against 26.5.1 P1(a) and (b) (P1(g)(i)(ii) met) • See comments above relating to assessment against 26.5.1 P1(d): The full proposal, including a DA that encompasses all of Tassal's plans needs to be sought before this Clause can be seen as being "Met".

Bushfire Prone Areas Code Given that the proposal is creating large lots on existing grazing land for continued agricultural uses...: Fish don't graze grass, Tassal will need to demonstrate how they intend to deal with the balance of grazing land.

Road and Railway Assets Code As described above, this proposal can provide for future compliance with this Code.: This should be included in council's assessment of this DA with Tassal's entire plan taken into consideration.

Parking and Access Code As described above, this proposal can provide for future compliance with this Code.: This should be included in council's assessment of this DA with Tassal's entire plan taken into consideration. Parking and Access should be a big consideration with the large-scale activities of Tassal.

Stormwater Management Code All stormwater from new buildings can be contained on site. All existing buildings contain stormwater to either tanks or/onsite disposal.: This should be included in council's assessment of this DA with Tassal's entire plan taken into consideration. The roof area of Tassal's infrastructure is enormous.

Waterway and Coastal Protection Code On the basis that the future use of the land is generally not going to change, it is considered that there is no need to specifically assess any impact on natural values with respect to this application. Future use of land is going to change enormously. The only buildings and works being proposed as part of this subdivision will be utility

provision to Lot 1 which can be undertaken with no natural value impact along the Lyell Highway area. Buildings and works will be enormous. Most natural value areas are located more towards the Meadowbank Lake area where there are sporadic pockets of vulnerable native vegetation communities. It's probable the Buildings and or works may encroach on these communities. There are no alterations/impact to waterways as part of this application. But there will be an enormous impact if the entire plan progresses.

Meadowbank Lake SAP The purpose of this SAP is to provide for the use and development of the land immediately adjoining Lake Meadowbank for recreational purposes whilst maintaining environmental quality: I wish to re-iterate here that I have concerns that my current recreational activities enjoyed at my Meadowbank Lake frontage may be impacted by a pump station being positioned too close, and by water quality issues within run-off from Tassal's operations.

Current Permit Application for 56 and 90 Woodmoor Road This information has been used in this reports WFMP and this report assumes that this application will be supported by the Council on the basis that the proposal improves agricultural infrastructure on the land.: But it has not been made clear what its intended use is – Tassal's entire plan for this pump station and pipeline should be taken into consideration before it is "supported by the Council".

Whole Farm Management Plan Along with the above text and the attached separate plan, it is considered that all parcels will be well equipped to provide for the future sustainable commercial agricultural use of the land.: Tassal's entire Whole Farm Management Plan has yet to be seen. It is not until Council has assessed it that it can be confident that permitting this DA will result in sustainable agricultural use. The entire purpose of this Subdivision is to farm fish.

Conclusion We seek that the Council support this application in its current form and grant a planning permit: Perhaps they are concerned that Council will not support their application in its entirety?

In addition to the aforementioned, I am also

concerned about:

The sight of such an industrial building in a rural landscape - The aesthetic pollution. Including but limited too: Bright Flood lights at night. Shiny building materials during the day. Hard Infrastructure/structures above the natural landscape.

The sound pollution it may create.

The smell pollution it may create.

The pollution of waterways within the proposed Lots 1 and 2, and personally with the run-off that may cross my land and end up in Meadowbank Lake. I have multiple pumps that take water for irrigation, stock drinking water and human drinking water (servicing buildings) – I am concerned that this may be affected.

The long/overnight operating hours, and that they may result in the above pollutants becoming a “round-the-clock” occurrence.

The increased traffic in the area. Including but not limited to: On the Highway outside my home (Sendace House). On the proposed internal roads of Lot1 – these will be a relatively short distance from my farm and home and may produce noise and light pollution. By Meadowbank Lakes foreshore (in association with the pump station) frequently used for recreation.

I am of the belief, due to operating a farming business for 19 years, 14 of those on Sendace, that the relatively small size of Lot 2 may not support a typical farming operation if the Tassal development did not go ahead.

I am feel hugely concerned and threatened about the fact that I am the only property directly affected by these DAs and Tassals entire plan. I am also the only entity that stands (to potentially)

<p>loose-out financially from these DAs (and Tassal's entire plan) from being permitted. I feel the location, and isolation of our properties may leave me trying to protect the interests of Sendace and the environment on my own – please try to understand the enormity of what is being proposed here from my perspective.</p> <p>I have other concerns that I hope that Council cares enough about to enquire as to what they are.</p> <p>I hope that you do not base your decision on what this DA alone alludes to. This is not a typical agricultural development, this is Tassal, and the entire plan/outcome is what is important – starting with this DA.</p>	
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Conclusion

The proposal for the subdivision (boundary reorganisation) of three titles at Woodmoor Road, Ouse is assessed to comply with the applicable standards of the Rural Resource Zone and the relevant codes and Special Area Plan of the *Central Highlands Interim Planning Scheme 2015* as outlined in the body of this report.

The proposal was advertised for public comment and two representations were received, which are addressed above.

It is recommended that the proposal be approved subject to conditions.

Legislative Context

The purpose of the report is to enable the Planning Authority to determine the Development Application DA2019/25 in accordance with the requirements of the *Land Use Planning and Approvals Act 1993* (LUPAA). The provisions of LUPAA require a Planning Authority to take all reasonable steps to ensure compliance with the Planning Scheme.

This determination has to be made no later than 18 June 2019, which has been extended beyond the usual 42 day statutory time frame with the consent of the application.

This report details the reasons for the officers Recommendation. The Planning Authority must consider the report but is not bound to adopt the Recommendation. Broadly, the Planning Authority can either: (1) adopt the Recommendation, (2) vary the Recommendation by adding, modifying or removing recommended conditions or (3) replacing an approval with a refusal.

Any decision that is an alternative to the Recommendation requires a full statement of reasons to ensure compliance with the *Judicial Review Act 2000* and the *Local Government (Meeting Procedures) Regulations 2015*. Section 25 (2) of the *Local Government (Meeting Procedures) Regulations 2015* states:

25 (2): *The general manager is to ensure that the reasons for a decision by a council or council committee acting as a planning authority are recorded in the minutes of the meeting.*

Options

The Planning Authority must determine the Development Application DA2019/25 in accordance with one of the following options:

4. 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 for subdivision – reorganisation of boundaries (3 titles) at 56 and 90 Woodmoor Road, Ouse, subject to conditions in accordance with the Recommendation.

5. 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 for subdivision – reorganisation of boundaries (3 titles) at 56 and 90 Woodmoor Road, Ouse, 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:-

6. 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 for subdivision – reorganisation of boundaries (3 titles) at 56 and 90 Woodmoor Road, Ouse, 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

At the Planning Committee Meeting held on Tuesday 11th June 2019 the Committee agreed and passed the following motion:

THAT the Planning Committee defer making a decision on Agenda Item 6.1 DA 2019/25 Subdivision – reorganisation of Boundaries (3 titles) : 56 & 90 Woodmoor Road, Ouse and that a decision be made by Council at the Council Meeting on the 18th June 2019.

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.

Easements

- 2) 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

- 3) 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

- 4) Property services must be contained wholly within each lots served or an easement to the satisfaction of the Council's General Manager or responsible authority.
- 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 to Lot 1 from the Lyell Highway. The access must be located and constructed in accordance with the IPWE Aust. (Tasmania Division) standard drawings and the requirements of the Transport Division of the Department of State Growth.
- 7) All work on or affecting the State Road, including drainage, must be carried out in accordance with a permit provided by the Transport Division of the Department of State Growth. No works on the State Road shall commence until the Minister's consent has been obtained and a permit issued in accordance with the Roads and Jetties Act 1935.

Final plan

- 8) 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.
- 9) 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.
- 10) 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.
- 11) 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.

14.3 REMISSION OF FEES: PLUMBING APPLICATION PA 2019/11 – GREASE TRAP – BOTHWELL FOOTBALL CLUB & COMMUNITY CENTRE

The Grease Trap has been installed at the Bothwell Football Club & Community Centre and has been inspected and signed off. As the premises is owned and operated by Council it is being requested that the Plumbing Application Fee be remitted.

Recommendation:

Moved: Clr

Seconded: Clr

THAT Council remit the Plumbing Application fee of \$510.00 for the Grease Trap at the Bothwell Football Club & Community Centre.

14.4 REMISSION OF FEES: FOOD PREMISES & PRIVATE WATER LICENCE RENEWALS: COUNCIL PREMISES

Council is in the process of renewing the Food Business Licences and Private Water Licences for 2019/2020 and as such the following premises which are owned and operated by Council are up for renewal.

<u>PREMISES</u>	<u>ADDRESS</u>	<u>CATEGORY</u>	<u>INVOICE</u>	<u>AMOUNT</u>	<u>LICENCE NO</u>
Hamilton Rec Ground	5595 Lyell Highway, Hamilton	Food Licence	599	\$ 165.00	FL-28-P3
Bothwell Swimming Pool	37 Patrick Street Bothwell	Food Licence	584	\$ 165.00	FL-9-P3
Ellendale Hall	Ellendale Road, Ellendale	Food Licence	592	\$ 165.00	FL-20-P2
Bothwell Town Hall	19 Alexander Street Bothwell	Food Licence	576	\$ 285.00	FL-10-P2
Central Highlands Council-Water Cart-Depot	Alexander Street Bothwell	Water Licence	693	\$ 165.00	WS-PW13

As the above relate to licence renewals for premises owned or operated by Council it is being requested that the above fees be remitted.

Recommendation

Moved: Clr

Seconded: Clr

THAT Council remit the Food Business Licence Renewal Fees and Water Licence Renewal Fees for 2019/2020:

Hamilton Recreation Ground- \$165.00

Bothwell Swimming Pool- \$165.00

Ellendale Hall- \$165.00

Bothwell Town Hall- \$280.00

Central Highlands Council-\$160.00

14.5 BOTHWELL FOOTBALL CLUB & COMMUNITY CENTRE – KITCHEN

Report By

Development & Environmental Services Manager (Graham Rogers)

Background

The kitchen at the Bothwell Football Club & Community Centre has now had all work completed, and Councils Environmental Health Officer Bev Armstrong has undertaken an inspection of the kitchen and issued a Food Licence. As there has been an inquiry regarding the use of the kitchen for a function late June, Council will need to make a decision on whether the kitchen is going to be able to be used for this function or if an official opening is going to be held before the kitchen can be used.

FOR DISCUSSION

14.6 BOTHWELL CARAVAN PARK – REQUEST FOR LONG TERM STAY

Report By

Development & Environmental Services Manager (Graham Rogers)

Background

Council has received a request from a couple whom have previously stayed long term in the Bothwell Caravan Park, asking that Council re-consider letting them stay long term again after they were advised to vacate the Caravan Park after Council's decision at the February 2019 Ordinary Meeting.

FOR DISCUSSION

14.6 DES BRIEFING REPORT

PLANNING PERMITS ISSUED UNDER DELEGATION

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

NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019/00031	K Knowles	Meredith Springs Road, Miena	Shed
2019 / 00033	K Van Dulleman	2591 Interlaken Road, Interlaken	Shed

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00024	J Hannagan	55 Robertson Road, Miena	Outbuilding
2019 / 00028	Asgard Holdings Australia Pty Ltd	2069 Ellendale Road, Ouse	Shed
2019 / 00029	Steeline Roofing	37 Patrick Street, Bothwell	Garage
2019 / 00030	Steeline Roofing	25 High Street, Bothwell	Garage
2018 / 00044	L Campbell	1 Barren Plains Road, Miena	Dwelling & Outbuilding

15.0 WORKS & SERVICES

Moved: Clr

Seconded: Clr

THAT the Works & Services Report be received.

WORKS & SERVICES REPORT **15th May 2019 – 12th June 2019**

Grading & Sheetting

Victoria Valley Road
Dawson Road

Interlaken Road

Maintenance Grading

Old Steppes Road

Potholing / shouldering

McGuire's Marsh Road
Tunbridge Tier Road
Thousand Acre Lane

Old Man's Head Road
Little Pine Lagoon Road
potholes Victoria Valley Road

Spraying

Hamilton footpaths

Culverts / Drainage:

Install new culverts X 2 Woodsprings Road
Extend culvert Lanes Tier Road
Extend and repair collapsed culvert Dawson Road
Extend culvert Tor Hill Road
Extend culvert and drainage Interlaken 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
- 76 hrs Annual Leave taken
- 17 hrs Sick Leave taken
- 0hrs Long Service Leave

Bridges:

Replace bridge decking Green Valley Bridge

Refuse / recycling sites:

Cover Hamilton Tip twice weekly

Other:

Repair storm water grate Wayatinah
Repair ramp Green Valley Road
Install sign Dago Point
Cold mix holes Hollow Tree Road
7mm and emulsion Ellendale Road and Glen Lea Road
Top up playgrounds at Ouse and Hamilton with soft fall
Clean up Gretna cemetery
Clean up Derwent Bridge Toilets
1 X dog taken to dogs home

Slashing:

Mulching light vegetation on Victoria Valley Road

Municipal Town Maintenance:

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

Buildings:

Plant:

PM756 Kenworth (B) new wheel seal

PM653 Welding repairs to slasher

PM676 Excavator hose repairs

PM666 Cat loader transmission problems

Private Works:

Gravel and truck hire Ousedale

Backhoe hire and concrete premix Raymond Edwards

Truck and Trailer hire Stornoway

Daniel Steers gravel and water delivery

John Ramsey gravel delivery

Wetheron Pastoral gravel delivery

Allan Ralph gravel delivery

Michelle Bailey concrete premix

Hazell Bros gravel

Will Chapman gravel delivery

Andrew Brazendale gravel delivery and backhoe hire

Casuals

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

Program for next 4 weeks

Re-sheeting Municipal Roads

Slashing Victoria Valley and Strickland Roads

Culvert cleaning 14 Mile

15.1 CAPITAL ROAD WORKS PELHAM

As the weather window shortened the sealing works were not able to be completed on the road works at Pelham.

A onsite meeting was held with Councils consulting engineer, Batchelor Civil Contracting and Councils Works Manager a decision was made that Pelham Road will be going on maintenance until the Weather allows for full seal.

Batchelor's will allow and coordinate with Councils Works Manager and Engineer for required plant for maintaining the site until sealing works can be completed.

Pelham Road will retain the 40km signage until works are completed.

All payment claims have been submitted and the final claim will be submitted after sealing works are completed. Funds will be carried over to the 2019-2020 capital works budget.

FOR INFORMATION

15.2 COMMUNITY ROAD SAFETY GRANT

This year's Community Road Safety Grants was oversubscribed and very competitive. Unfortunately Council's application for a VMS board was unsuccessful on this occasion. However given Council's commitment to road safety the road safety Branch will purchase a trailer that will be loaned to Council at no cost for a six month period.

In late August a workshop will be held with Council and Craig Hoey Manager of the Road Safety Branch in relation to support for funding in the installation of a number of tourist safety focused roadside signs in the next grant funding process.

FOR DISCUSSION

16.0 ADMINISTRATION

16.1 REMISSIONS UNDER DELEGATION

The following remissions under delegation have been approved by the General Manager.

01-0864-03473	14.40	Penalty
01-0805-03921	71.80	Penalty
05-0710-03583	14.70	Penalty
03-0237-01649	28.20	Penalty
01-0864-03897	32.40	Penalty
01-0864-03844	106.20	Penalty

For Information

16.2 VISITOR CENTRE SIGNAGE

Clr Poore has requested that consideration be given to amending the wording on the sign approved by Council at its May meeting.

Clr Poore advised by email on 23 May 2019:

"It was decided at the April council meeting to add extra wording to the proposed new sign. The additional wording requested was , Old School House Circa 1887 and Market Place. This was discussed at yesterday's Central Highlands Visitors Centre Management Committee Meeting and the point was raised was it necessary to have Market Place included when the buildings are located in Market Place as indicated on the road signs. The inclusion of information on the old school house is important and should remain however could we not delete reference to Market Place as it appears irrelevant. To allow progress on manufacturing the sign to proceed could approval to delete reference to Market Place be forthcoming without delaying fabrication time by referring this minor item to next months council meeting?"

For Decision

16.3 LEGISLATIVE COUNCIL SELECT COMMITTEE – AFL IN TASMANIA

The Legislative Council has established a Select Committee to inquire into the future of AFL in Tasmania. The Terms of Reference are attached.

The Committee invites written submissions from interested individuals or organisations addressing the terms of reference.

Submissions will be received by COB Thursday, 20 June 2019.

For Information



Parliament of Tasmania, Hobart, TAS, 7000
www.parliament.tas.gov.au

Legislative Council Select Committee AFL IN TASMANIA

23 May 2019

Dr Katrena Stephenson
 Chief Executive Officer
 LGAT

Email: katrena.stephenson@lgat.tas.gov.au

Dear Dr Stephenson

Invitation to make a Written Submission

On behalf of the Legislative Council Select Committee on AFL in Tasmania I would like to invite the AFL to participate in its inquiry. As you may be aware, the Committee was established on 20 November 2018.

A copy of the public advertisement containing the Terms of Reference for this inquiry is attached for your information.

The Committee invites written submissions from interested individuals or organisations. Electronic submissions are preferred and can be forwarded to the Committee Secretary at afl@parliament.tas.gov.au.

Alternatively, written submissions can be forwarded to:

The Secretary
 Legislative Council Select Committee – AFL in Tasmania
 Legislative Council
 Parliament House
 HOBART TAS 7000
 Tel: (03) 6212 2245
 Fax: (03) 6212 2345

Further information in relation to the inquiry, including information about making written submissions is available at the inquiry website –

<http://www.parliament.tas.gov.au/ctee/Council/LC%20Select%20AFL%20Tasmania.html>

Submissions should be received no later than close of business, Thursday 20 June 2019. The Committee would also be grateful if you could circulate information regarding the Inquiry to all Tasmanian Councils.

Yours sincerely



HON IVAN DEAN MLC
CHAIR

w. 03 6212 2245 f. 03 6212 2345 m. 0448 345 150 e. afi@parliament.tas.gov.au

Encl: Copy of Public Advertisement



LEGISLATIVE COUNCIL

**LEGISLATIVE COUNCIL SELECT COMMITTEE
AFL IN TASMANIA**

The Legislative Council has established a Select Committee to inquire into the future of AFL in Tasmania with particular reference to –

- (1) The likely benefits to the broader Tasmanian economy and community from having a Tasmanian team in the AFL;
- (2) Whether or not the Tasmanian Taxpayer, or the AFL, should subsidise Melbourne based AFL Clubs playing in Tasmania;
- (3) The on-going support required to sustain a Tasmanian AFL team;
- (4) The possible solutions to the AFL's perception of Tasmania being geographically and politically divided;
- (5) The impact on the future participation rates in AFL in Tasmania of not having a Tasmanian team in the AFL;
- (6) If Tasmania were to establish an AFL team, when would it be the optimal time for it to commence; and
- (7) Any other matter incidental thereto.

The Committee invites written submissions from interested individuals or organisations addressing the above terms of reference. Electronic submissions are preferred and can be forwarded to the Inquiry Secretary: sf@parliament.tas.gov.au. Alternatively, written submissions can be forwarded to:

Ms Natasha Exel
Inquiry Secretary
Legislative Council
Parliament House, Hobart TAS 7000
Tel: (03) 6212 2245

Submissions should be received no later than close of business, Thursday 20 June 2019.

The Committee's Terms of Reference and other information are also available on the Parliament of Tasmania website (www.parliament.tas.gov.au) or by contacting the Inquiry Secretary.

Submissions should reflect the Inquiry's Terms of Reference. Submissions become the property of the Committee and should not be disclosed to any party prior to the Committee's final report. Submissions received are generally published via the Inquiry webpage prior to the Committee reporting. The Inquiry will accept confidential submissions upon request but it should be noted that confidential information cannot be subsequently used in the Inquiry's Final Report.

The Committee may contact some individuals or entities that make submissions to invite them to appear at public hearings. The Committee will not contact everyone who makes a submission but will review all submissions and use them to inform the Committee's work. The Inquiry cannot resolve individual disputes

Members of the Committee are:

Hon Ivan Dean MLC, Member for Windermere (Chair)
Hon Craig Farrell MLC, Member for Derwent
Hon Kerry Finch MLC, Member for Rosevears, (Deputy Chair)
Hon Mike Gaffney MLC, Member for Mersey
Hon Jane Howlett MLC, Member for Prosser
Hon Jo Siefka MLC, Member for Pembroke

16.4 COMMUNITY GRANT APPLICATION

Danielle McCallum on behalf of the Bothwell District School Grade 10 Celebration Dinner Group, has submitted a community grant application seeking a grant to support hiring of a limo to transport leavers to Hobart for a celebration dinner.

The estimated total project cost is \$700-\$800 and the group is requesting \$400.

For Decision



CENTRAL HIGHLANDS COUNCIL COMMUNITY GRANTS PROGRAM APPLICATION FORM

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

1. APPLICATION & ORGANISATION DETAILS

Name of Project: *Grade 10 celebration Dinner*

Amount of Grant Requested: *\$400*

Estimated Total Project Cost: *between \$700 - \$800*

Applicant Organisation: *Grade 10 Celebration Dinner Group*

Contact Person's Name: *Danielle McCallum*

Contact Details

Address: *2893 Highlands lakes Road, Bothwell
7030*

Phone: (Business hours)

Mobile:

Fax: *—*

Email:

Signature *D McCallum*

Name *Danielle McCallum*

Position in Organisation *Co-Chair*

Date *15/5/2019.*

What is the overall aim/purpose of the applying organisation?

to apply for funds to help support the hiring of a ~~time~~ for the night of the Celebration dinner

What is the membership of the organisation?

President

Secretary

Treasurer

Public Officer/s

The membership is made up of 2 parents & a school rep with emails going to other parents to share information.

2. ELIGIBILITY (see Community Grant Program Guidelines)

Is the organisation:

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

OR

- ☐ An individual community member

Have you previously received funding from the Central Highlands Council? (Please attached additional pages if required) *no*

If yes;

Name of Project:

Date Grant received:

Amount of Grant:

3. PROJECT DETAILSProject Start Date: *13 December 2019*Project Completion Date: *13 December 2019*Project Objectives: *to organise the current Grade 10's at Bothwell District School Celebration Dinner***4. COMMUNITY SUPPORT**

What level of community support is there for this project?

fundraising through Krispy Kremes, Cadburys & lucky numbers.

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

No.

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

5. COUNCIL SUPPORT

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

If yes, please give details.

Students will meet in the town park for pictures before leaving to town.

Are you requesting participation by Councillors or Council Staff?

If yes, please give details. *No.*

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

Thanking them in the schools newsletter, ensuring Grade 10's & parents know where the funds have come from.

6. FUTURE APPLICATIONS AND THE SUCCESS THIS PROJECT

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

possibly - it will depend on future committees.

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

Word of mouth from both students and parents.

7. PROJECT BUDGET

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

Please provide a breakdown of the project expenditure and income:

Expenditure	Amount \$	Income	Amount \$
Capital		Guarantee	
Refurbishment		Government Grants	
Equipment		Trust/Foundations	
Premises		Donations from Business	
Vehicles	\$400	Special Funding	
Other:		Gifts in Kind	
Other:		Other:	
Subtotal		Other	
		Subtotal	
Revenue		Anticipated	
Salaries (including super)		Government Grants	
Short-term contract fees		Central Highlands Grant	
Running costs		Trust/Foundations	
Production of information PR materials		Donations from Businesses	
Training staff/volunteers		Special Fundraising	
Travel		Gifts in kind (details)	
Rent		Cash Reserves	
Reference materials		Other:	
Other:			
Subtotal		Subtotal	
TOTAL	\$400	TOTAL	

16.5 APPLICATION FOR COMMUNITY DONATION

Anna Hoskinson and John Watkins son, Brock Watkins, has been selected to represent Tasmania in the Under National 12 School Sport Australia Football team playing against other state and territory teams in Mandurah, Western Australia from the 3-10 August 2019.

A Community Donations Application Form has been received seeking a donation of \$150 to assist with costs estimated to be around \$2,200.

The application meets Council's eligibility guidelines and the amount requested is the maximum under those guidelines.

Recommendation:

THAT a donation of \$150 be made to Brock Watkins to assist with his costs in representing Tasmania in the Under 12 National School Sport Australia Football Team competition in Western Australia.

24th May 2019

Mayor & Councillors
Central Highlands Council
19 Alexander Street
BOTHWELL TAS 7030

Dear Mayor & Councillors,

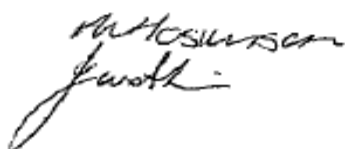
We write this letter to inform you all that our son Brock Watkins after his hard work and determination has been selected to represent Tasmania in the Under National 12 School Sport Australia Football Team, playing against ACT, NSW, NT, QLD, SA, Vic and WA in Mandurah WA from the 3 – 10 August 2019.

To help Brock for fill his dream and represent Tasmania, we are seeking assistance to help with his accommodation, airfares, travelling to and from the sports complex each day and also Players Levy (Attached).

We estimate this to be around \$2,200.00.

Yours faithfully

Anna Hoskinson & John Watkins





CENTRAL HIGHLANDS COUNCIL COMMUNITY DONATIONS PROGRAM APPLICATION FORM

Please ensure you have read and understand the Program Guidelines prior to completing this form.

1. APPLICANT DETAILS

Applicant's Name : Brock Watkins

Contact Details

Residential Address: 14 High Street, Bothwell
Tas 7030

Phone: (Business hours)

Mobile:

Fax:

Email:

Signature John Watkins & Anna Hoskinson
[Handwritten signatures]

Amount Applied for \$150.00
(Maximum as per Guidelines)

2. INTERSTATE OR INTERNATIONAL REPRESENTATION

Where are you competing/attending? Mandurah Rushton Park,
Western Australia.

What sport/activity are you competing in, and at what level?

State via SSA Boys - Football

If you are a sports competitor, are you competing as an amateur?

What dates are you competing/participating? 3 - 10 August
2019

Please provide details to support your application

3. MEDICAL ASSISTANCE

What type of medical/rehabilitation treatment will you be receiving?

Where will the treatment be administered?

Please provide any additional information to support your request.

5/20/2019

Final U12 SSA Boys Team announced | AFL Tasmania

SchoolSport AUSTRALIA

Congratulations to the 23 players and four emergencies selected in the State U12 SSA Boys team that will represent Tasmania at the National SSA Carnival in Western Australia.

A state training session will be held at Campbell Town on June 1 commencing at 11:30am.

Carnival information will be communicated ASAP.

23 Player Team

Name	Club
Jarvis Breen	Sandy Bay
Brock Watkins	Central Hawks
Oliver Atkins	East Launceston

<https://www.afltas.com.au/2019/05/14/final-u12-ssa-boys-team-announced/>

16.6 SUSTAINABLE COUNCIL EVENTS

The following letter has been received from LGAT regarding a motion from the City of Hobart which was endorsed at the 2018 LGAT General Meeting:

The LGAT lobby all councils to adopt the use of reusable and compostable items for use in Council sponsored events.

LGAT has identified that materials used in council sponsored events is one area where councils can show leadership in resource recovery, Councils have the ability to set parameters for the events they undertake, or contribute to, such as using compostable and reusable products.

To support the motion, LGAT has implemented a number of measures at their Annual Conference to reduce the use of single use plastics.

LGAT recognises that not all councils have the resources available to implement this transition and to support Councils, LGAT has commenced the preparation of a package of support material that will limit the resourcing required by individual councils.

If Council wish to progress this initiative, further information is available from LGAT.

For Discussion



Our Ref: DJL:CA

22 May 2019

Ms Lyn Eyles
 Central Highlands Council
 PO Box 20
 HAMILTON TAS 7140

Dear Lyn

Sustainable Council Events

At the 2018 LGAT July General Meeting members endorsed the following motion, raised by the City of Hobart-

The LGAT lobby all councils to adopt the use of reusable and compostable items for use in council sponsored events.

Over the last 3 years LGAT, on behalf of Local Government, has been advocating that the State Government do a number of things to improve waste management and resource recovery in Tasmania. Since mid-2018 this has included a focus on single use plastics. While to date we have limited success on the matter of plastics, we expect the draft State Waste Action Plan to be released by the Government in June and this will offer an opportunity to further engage with the State Government and the community on a range of waste management issues.

The materials used in council sponsored events is one area where councils can show leadership in resource recovery. Councils have the ability to set parameters for the events they undertake, or contribute to, such as using compostable and reusable products.

Several councils have already made this transition or have resolved to do so in the future. For example, the City of Hobart's Waste Management Strategy 2015-2030 contains an action to implement mandatory recycling and waste diversion requirements on all City coordinated events. Kingborough Council has a Waste Wise Events Policy, which applies to all Council run and supported events and all public events held on Council owned or managed property. The City of Launceston recently resolved that it will implement a policy framework to phase out single use plastics at Council-supported events by the year 2022.

Typically, these policies require event organisers to promote and practice waste avoidance principles by:

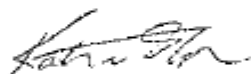
- Prohibiting the sale and/or distribution of single-use plastic products and single use sachets, polystyrene, plastic bags, plastic straws, bottles and/or balloons; and
- Having an emphasis on the use of reusable, recyclable or compostable/biodegradable products.

To support this motion, LGAT has implemented a number of measures at our Annual Conference to reduce the use of single use plastics. These include the use of washable plates and coffee cups, ceasing the provision of delegate bags, banning of balloons and working with our trade exhibitors to reduce their waste.

We recognise that not all councils have the resources available to implement this transition. To support councils, we have commenced the preparation of a package of support material that will limit the resourcing required by individual councils.

Should your council wish to progress this initiative, then please contact LGAT's Policy Director, Dion Lester, for further information.

Yours sincerely



Dr Katrena Stephenson
CHIEF EXECUTIVE OFFICER

16.7 COUNCIL MEETING DATES 2019-2020

The following is a schedule of Council meeting dates and Planning Committee Meeting dates for approval by Council prior to advertising.

Notice of Council & Committee Meetings July 2019– June 2020

Members of the public are welcome to attend Council and Council Committee meetings.

Ordinary Meetings of Council are held at the Council Chambers as indicated commencing at 9.00am. The meetings are open to the public, but Council is likely to close the meeting to the public between 9.10 – 10.00 am, and therefore the public may wish to consider attending from 10.00 am.

Ordinary Meeting of Council:

Tuesday 16th July 2019 - Hamilton
 Tuesday 20th August 2019 – Bothwell
 Tuesday 17th September 2019 – Hamilton
 Tuesday 15th October 2019 – Bothwell
 Tuesday 19th November 2019 – Hamilton
 Tuesday 3rd December 2019 – Bothwell
 Tuesday 21st January 2020 – Hamilton

Tuesday 18th February 2020 – Bothwell
 Tuesday 17th March 2020 – Hamilton
 Tuesday 21st April 2020 – Bothwell
 Tuesday 19th May 2020 – Hamilton
 Tuesday 16th June 2020 – Bothwell

Annual General Meeting – Tuesday 3rd December 2019 – Bothwell at 8.45 am.

Planning Committee Meeting of Council:

All Planning Committee Meetings are held at the Bothwell Council Chambers at 9.00 am.

Tuesday 9th July 2019
 Tuesday 13th August 2019
 Tuesday 10th September 2019
 Tuesday 8th October 2019
 Tuesday 12th November 2019
 Tuesday 14th January 2020
 Tuesday 11th February 2020
 Tuesday 10th March 2020
 Tuesday 12th May 2020
 Tuesday 9th June 2020

The schedule of meeting dates is available on Council's website.

It should be noted that should there be any variation to the schedule, such variation will be advertised. Other Committee Meetings will be advertised at least four days before the meeting.

Copies of agendas will be available from Council Offices or on Council's website www.centralhighlands.tas.gov.au four days prior to the date of each meeting.

Recommendation:

THAT Council approve the above meeting dates for the Ordinary Council Meetings and the Planning Committee Meetings for 2019/2020.

16.8 RAW – HAMILTON RECREATION GROUND

Rural Alive & Well are looking to hold a charity event on Saturday 18th January 2020 to celebrate their 10 Year Anniversary. It is proposed to have a family friendly outdoor event at the Hamilton Showgrounds (afternoon/evening) with consideration of camping overnight.

The attached email provides further details:

Rural Alive and Well (RAW) Inc. is celebrating ten years and we aim to hold a charity event later this year to celebrate. We are in discussion with the Wolfe Brothers to be a part of this and would like to discuss options of holding an family friendly outdoor event at Hamilton Recreation Ground.

*Aiming for 500-1000 people and we have pencilled in **Sat 18 January 2020** (due to entertainment availability).*

The event would be an afternoon/ evening event with the consideration of camping if this would be an option. We would like to incorporate food trucks into the event as well as a wet area and family activities (jumping castle). We envisage offering a Sunday breakfast option for those who camp run by the local Lions or Rotary Club. Transport will also be offered for people coming from Hobart.

RAW would be open to discussions as a not-for-profit organisation in relation to venue hire fees and do hope the Central Highlands Council support the idea of the event, we see this as a wonderful event for the rural community. Please let me know as soon as possible following the Council meeting on 18 June should we be able to use the venue.

Look forward to hearing from you further in regards to availability for December. In the meantime as discussed if there are any site plans or details of facilities, power etc for the Show Ground these would greatly assist in our preparation, and as you suggested I'll do some Google homework to grab an image of the ground. Please don't hesitate to contact me should you need any further information for the council meeting.

RAW are seeking:

- permission to use the Hamilton Recreation Ground for the weekend 18th & 19th January 2020
- consideration of waiving of hire fee (charity event)
- permission to allow overnight camping

For Discussion

16.9 COMMUNITY GRANT APPLICATION – CENTRAL HIGHLANDS TASMANIAN WILDLIFE GROUP ANIMAL SUPPORT

Robyn Lewis on behalf of the Central Highlands Tasmanian Wildlife Group Animal Support is requesting a community grant of \$1,000 to enable the group to buy food for wombats, wallabies and other species affected by the recent bushfires, including orphaned animals in care in Miena and Bronte. Weekly feed costs are approximately \$500. The Group currently have nearly 40 active members from the community feeding out and/or caring for wildlife in the Central Highlands area.

Recommendation:

That a community grant of \$1,000 to the Central Highlands Tasmania Wildlife Group Animal Support be approved.



CENTRAL HIGHLANDS COUNCIL COMMUNITY GRANTS PROGRAM APPLICATION FORM

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

1. APPLICATION & ORGANISATION DETAILS

Name of Project: CENTRAL HIGHLANDS TASMANIA WILDLIFE GROUP ANIMAL WELFARE SUPPORT

Amount of Grant Requested: \$1000

Estimated Total Project Cost: \$10000 + (FROM NOW TO OCT)

Applicant Organisation: CENTRAL HIGHLANDS TASMANIA WILDLIFE GROUP

Contact Person's Name: ROBYN LEWIS

Contact Details

Address: 29 ROBERTSON RD, MIENA

(POSTAL: PO BOX 488, NORTH HOBART 7002)

Phone: (Business hours)

Mobile:

Fax: —

Email:

Signature

Name ROBYN LEWIS

Position in Organisation PUBLIC OFFICER

Date 30/5/19

What is the overall aim/purpose of the applying organisation?

TO SUPPORT + REHABILITATE FIRE-AFFECTED WILDLIFE, AND
LONGER TERM TO SET UP AN ANIMAL CARE + WILDLIFE EDUCATION
FACILITY

What is the membership of the organisation?

President

Secretary

Treasurer

Public Officer/s

TO BE APPOINTED AFTER NEXT MEETING

ROBYN LEWIS

2. ELIGIBILITY (see Community Grant Program Guidelines)

Is the organisation:

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

OR

- ☐ An individual community member

Have you previously received funding from the Central Highlands Council? (Please attached additional pages if required) **NO**

If yes;

Name of Project:

Date Grant received:

Amount of Grant:

3. PROJECT DETAILS

Project Start Date: **6/4/19 (GROUP OFFICIALLY FORMED)**

Project Completion Date: **OCT-NOV 2019 (FOR FEEDING + POST-FIRE ANIMAL CARE)**

Project Objectives:

TO BUY FEED FOR WOMBATS, WALLABIES & OTHER SPECIES AFFECTED BY THE RECENT BUSHFIRES, INCLUDING ORPHANED ANIMALS IN CARE W HIEVA + BRONTE. WEEKLY FEED COSTS APPROX. \$500

4. COMMUNITY SUPPORT

What level of community support is there for this project?

WE CURRENTLY HAVE NEARLY 40 ACTIVE MEMBERS FROM THE COMMUNITY FEEDING OUT &/OR CARING FOR WILDLIFE IN THE CENTRAL HIGHLANDS AREA, WITH FULL SUPPORT FROM NPWS (IN WRITING), WILDCARE, THE LOCAL POLICE & BUSINESSES INCLUDING GT LAKE HOTEL, SHOP, & GT LAKE COMMUNITY CENTRE. BRONTE SHOP + CLOUDWIND, WANDOLAKE & FARMERS / GRAZERS

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

YES. ALMOST 40 COMMUNITY MEMBERS ARE ACTIVELY INVOLVED, PLUS OTHERS IN SUPPORTING ROLES (eg ASSISTING WITH FUNDRAISING, PR ETC).

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

THE PROJECT BENEFITS THE WILDLIFE, THE HIGHLANDS ENVIRONMENT AS IT RECOVERS (REDUCING GRAZING PRESSURE ETC), THE MENTAL HEALTH OF THOSE AFFECTED BY THE FIRE & CARING FOR SURVIVORS (ONE CARER HAS 8 ORPHANS WITH NO FACILITIES), AND WILL SHORTLY GENERATE A SIGNIFICANT AMOUNT OF POSITIVE PR FOR THE REGION.

5. COUNCIL SUPPORT

IT WILL ALSO ASSIST IN FUTURE FIRE EVENTS, BOTH PLANNING AND RESPONSE TO & AFTER FIRES. Are you requesting other Council support? E.g. parks, halls, telephones, fax, photocopying, computers, office accommodation, cleaning facilities, street closure.

If yes, please give details. NO

Are you requesting participation by Councillors or Council Staff?

If yes, please give details.

NO, BUT IF COUNCIL COULD BUY THE FEED DIRECT IT WOULD SAVE US PAYING GST. (WE CAN TRANSPORT IT) CURRENTLY FEED IS ON SALE SO A SIGNIFICANT QUANTITY COULD BE PURCHASED FOR \$1000 AND STORED IN MENA.

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

ON OUR GROUP FACEBOOK PAGE AND IN LATER FUNDRAISING EFFORTS (WITH YOUR APPROVAL) AND IN OUR MEDIA RELEASES OR PLUS VIDEOS

6. FUTURE APPLICATIONS AND THE SUCCESS THIS PROJECT

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

POTENTIALLY. WE AIM TO RAISE FUNDS (AFTER THIS INITIAL PHASE) TO BUY/BUILD OUR OWN C. HIGHLANDS COMMUNITY WILDLIFE CARE + INTERPRETATION FACILITY, AS THERE IS NOTHING IN THE HIGHLANDS REGION + CARERS ARE CURRENTLY DOING THIS IN THEIR OWN HOMES.

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

1. NUMBER OF ANIMALS IN OUR FEED AREA SURVIVING TO SPRING
2. " " " " " CARE SURVIVING / RELEASED BACK INTO THE WILD IN SPRING
3. " " " ACTIVELY PARTICIPATING MEMBERS

7. PROJECT BUDGET

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

4. PR SUCCESS STORY / VIDEO PRODUCED
5. LEARNING ABOUT RESPONDING TO FUTURE FIRE EVENTS

Please provide a breakdown of the project expenditure and income:

Expenditure	Amount \$	Income	Amount \$
Capital		Guarantee	
Refurbishment		Government Grants	
Equipment		Trust/Foundations	
Premises USE DONATED NO COST		Donations from Business	
Vehicles ALL DONATED AT NO COST		Special Funding	
Other: COST OTHER THAN PART OF FUEL		Gifts in Kind (WILDCARE FOOD GRANTS)	2000
Other:		Other:	
Subtotal	—	Other	
		Subtotal	2000
Revenue		Anticipated	
Salaries (including super) ALL VOLUNTEERS		Government Grants	—
Short-term contract fees	—	Central Highlands Grant	1000
Running costs	—	Trust/Foundations	
Production of information (ANTICIPATED) 400		Donations from Businesses	1000
PR materials			
Training staff/volunteers- DONE AT NO COST		Special Fundraising	4652-88
Travel (FUEL) 1000		Gifts in kind (details)	
		(SOME OTHERS MAY DONATE FEED DIRECT BUT MOST IS IN CASH)	
Rent	—	Cash Reserves	1347-12
Reference materials	—	Other:	
Other: FEED PELLETS 8600			
Subtotal		Subtotal	
TOTAL	10,000	TOTAL	10,000



Department of Primary Industries, Parks,
Water and Environment

PO Box 46, Kings Meadows TAS 7249
Ph (03) 6777 2179 Fax (03) 6344 8109
Web www.parks.tas.gov.au



Enquiries: Robert Buck
Phone: 0427 328973
Email: Robert.Buck@parks.tas.gov.au

8th May 2019

Robyn Lewis
Central Highlands Tasmanian Wildlife Group
robyn@honde.com

Dear Robyn,

Thank you for your email of 29 April 2019 seeking a letter of support from Parks and Wildlife Service (PWS) for your group to be established with Wildcare.

As the Northern Regional Manager for the PWS, I am happy to provide this letter of support to assist you to set up a group under Wildcare Tas for the purpose of assisting wildlife effected by events such as wildfires in the future. The methods and condition of that assistance will need to be carefully developed in close consultation with PWS to ensure that risks to the environment, wildlife and volunteers are carefully considered and managed.

When you have successfully established your group with Wildcare Tas, please don't hesitate to contact Parks and Reserves Manager, Robert Buck. Rob can be contacted by telephone on 0427 328 973 and email at Robert.Buck@parks.tas.gov.au.

Yours sincerely

Chris Colley
Regional Manager North
Parks and Wildlife Service

16.10 DISCUSSION PAPER – STATUTORY REVIEW OF THE ABORIGINAL HERITAGE ACT 1975

The Hon Jacqui Petrusma MP, Minister for Aboriginal Affairs has written to Council advising of the Tasmanian Government's commitment to review the Aboriginal Heritage Act 1975 (the Act). There will be multiple opportunities throughout 2019 and 2020 for people and organisations to contribute their views. The first opportunity is a 16 week period for public comment, starting on Saturday 1 June 2019 and running through to Saturday 21 September 2019.

A discussion paper has been prepared to provide information and to stimulate discussion on the design and operation of the current Act.

The Discussion Paper is structured around the following key topics relating to the management of Aboriginal heritage in Tasmania:

1. What is the Aboriginal Heritage Act 1975 trying to achieve?
2. What is Aboriginal heritage?
3. Ownership of Aboriginal heritage.
4. Making decisions about what happens to Aboriginal heritage.
5. The Aboriginal Heritage Council – what it is and what it does.
6. Offences under the Aboriginal Heritage Act and penalties for doing the wrong thing.
7. When can Aboriginal heritage be interfered with?
8. Enforcement of the legislation.
9. Other ways the legislation protects Aboriginal heritage; and
10. Other matters covered by the legislation.

The Discussion Paper presents information on how the Act works in relation to each of the key topics and then asks some questions in relation to each topic to help prompt discussion. Not every section of the Act is discussed in detail, however you are invited to provide comment on the structure and operation of any part of the Act.

The Discussion Paper also provides an opportunity to comment on any other matters relating to the management of Aboriginal heritage in Tasmania.

The Minister is encouraging written responses to the Discussion paper. A review team is available to meet with Council during the consultation period if Council wishes.

For Discussion

**Minister for Aboriginal Affairs
Minister for Disability Services and Community Development
Minister for Sport and Recreation
Minister for Women**

Level 5, 4 Salamanca Place, Parliament Square Building HOBART TAS 7000 Australia
GPO Box 123 HOBART TAS 7001 Australia
Ph: +61 3 6165 7770
Email: jacquie.petrusma@dpac.tas.gov.au



30 May 2019

Ms Lyn Eyles
General Manager
Central Highlands Council
council@centralhighlands.tas.gov.au

Dear Ms Eyles

The Tasmanian Government recognises Tasmania's remarkable 40,000 plus years of Aboriginal heritage and culture and remains strongly committed to its ongoing management and protection. It is because we have a genuine desire to make a positive difference that we amended the former *Aboriginal Relics Act 1975* in 2017 to address some of its most outdated and problematic elements, and replaced it with the *Aboriginal Heritage Act 1975*.

One of the important amendments we introduced was a commitment to review the *Aboriginal Heritage Act 1975* (the Act) within three years. The time to start consultation is now and so I write to invite your involvement in the review process.

There will be multiple opportunities throughout 2019 and 2020 for people and organisations to contribute their views. The first opportunity is a 16-week period for public comment, starting on Saturday 1 June 2019 and running through to Saturday 21 September 2019.

A Discussion Paper has been prepared by the Department of Primary Industries, Parks, Water and Environment to provide information and to stimulate discussion on the design and operation of the current Act.

The Discussion Paper, along with further information about the review process, is available for viewing and download on the Department's website at: www.dpipwe.tas.gov.au/aboriginalheritageact

I encourage you to please provide a written submission in response to the Discussion Paper. As well, the review team is also available to meet with your organisation during the consultation period. If you would like to meet with the review team to discuss your views, please email: aboriginalheritage@dpipwe.tas.gov.au or phone 03 6165 3201.

Your response to this first stage of consultation is a very important step in the review process. It will enable you to have your say and also let us know your thoughts, ideas and concerns. Your comments can then be considered and further explored through the consultation process in the second stage of the review.

I know that you have a longstanding interest in the legislation around Aboriginal heritage, and we look forward to being able to consider your views on this important issue.

Yours sincerely



Hon Jacqui Petrusma MP
Minister for Aboriginal Affairs

16.11 SOLAR POWER ON COUNCIL BUILDINGS

Mayor Triffitt has requested that Council give consideration to investigating the possibility of solar power on our Council owned buildings with preference given to the Bothwell and Hamilton offices.

Recommendation:

That the DES Manager provide a report to Council on the costs and benefits (including savings on power costs) associated with installing solar power to the Bothwell Council Office, Hamilton Council Office and the combined Visitors Information Centre (includes Golf Museum, Visitors Link and Historical Rooms).

16.12 LGAT ANNUAL GENERAL MEETING & GENERAL MEETING

LGAT will be holding its Annual General Meeting and General Meeting on Wednesday 3 July 2019.

The following decisions and motions are listed on the agendas:

ANNUAL GENERAL MEETING

1 MINUTES OF 105TH ANNUAL GENERAL MEETING

Decision Sought

That the Minutes of the 106th Annual General Meeting, held 25 July, 2018 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 2017 to 30 June 2018 be received and adopted.

4 LGAT BUDGET AND SUBSCRIPTIONS 2019/2020

Decision Sought

That the Meeting endorse the adoption of the Budget and Subscriptions as presented.

5 PRESIDENT AND VICE PRESIDENT HONORARIUMS

Decision Sought

That the President's and Vice President's allowance for the period 1 July 2019 to 30 June 2020 be adjusted in accordance with the movement in the Wages Price Index.

6 RULES OF THE LOCAL GOVERNMENT ASSOCIATION OF TASMANIA

Decision Sought

That the meeting agree to change the LGAT Rules to enable the outgoing President to Chair both the Annual General Meeting and the General Meeting attached to the LGAT Conference, prior to the incoming President taking up the reins.

7 ANNUAL PLAN

Decision Sought

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

8 STRATEGIC PLAN 2017-2020

That Members note the proposed 2019-2020 priorities for the LGAT Strategic Plan and that they are invited to provide feedback to LGAT staff or Members of the General management Committee.

9 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 MINUTES

Decision Sought

That the Minutes of the General Meeting held on 29 March 2019, as circulated, be confirmed.

2 CONFIRMATION OF AGENDA & ORDER OF BUSINESS

Decision Sought

That the agenda and order of business be confirmed.

3 PRESIDENTS REPORT***Decision Sought***

That the meeting note the report on the President's activity from 1 March to 31 May 2019.

4 CEO'S REPORT***Decision Sought***

That the meeting note the report on the CEO's activity from 1 March to 31 May 2019.

5 BUSINESS ARISING***Decision Sought***

That Members note the following information on business arising.

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.

7 MONTHLY REPORTS TO COUNCILS***Decision Sought***

That Members note the reports for March and April 2019.

8 ITEMS FOR DECISION**8.1 National Redress*****Decision Sought***

That Members resolved to join the National redress Scheme with the State Government as a "State Institution".

9 ITEMS FOR NOTING**9.1 Charitable Exemptions on rates*****Decision Sought***

That Members note the report on LGAT activity with respect to charitable rates exemptions.

9.2 Local Government Act review***Decision Sought***

That members note the report on the progress of the Local Government Act Review.

9.3 Waste management

Decision Sought

That members note the following report on LGAT's advocacy around waste issues and the report from the Statewide Waste Arrangements Feasibility Study.

9.4 21st Century Councils

Decision Sought

That members note the progress on the 21st Century Councils Project.

9.5 Planning Reform

Decision Sought

That Members note the following report on the progress of the State Government's program of land use planning reform.

9.6 LGAT Community Satisfaction Survey

Decision Sought

That Members note the results from the 2019 Community Satisfaction Survey as provided in the written report and presentation to the General Meeting.

9.7 St Lukes Corporate health Plan

Decision Sought

That members note the St Lukes Corporate Plan that is now available to all elected representatives and staff of Local Government Tasmania.

9.8 Digital Advisory Group

Decision Sought

That members note the following on the work of the Digital Advisory Group.

9.9 Energy

Decision Sought

That members note the report on LGAT's successful advocacy in the energy space, resulting in significant sector savings.

9.10 National Local Government Workforce and Future Skills Reports

Decision Sought

That members note the following report on the Local Government Workforce and Future Skills Report.

9.11 Environmental health Officer Update

Decision Sought

That Members note the report on LGAT's work to address EHO shortages.

9.12 LGAT Procurement

Decision Sought

That Members note the report on LGAT's procurement services, the savings of nearly 2 million dollars across the sector and potential future procurement opportunities for councils.

9.13 Heavy vehicle National Law Review and Heavy Vehicles Regulation in Tasmania

Decision Sought

That Members note the following report on the review of Heavy Vehicle National Law and direct interested staff to make contact with LGAT.

9.14 Emergency Management

Decision Sought

That members note the report on Emergency Management activity.

9.15 Local Government Community and health Wellbeing Project

Decision Sought

That Members note the report on LGAT's Community Health and Wellbeing Project.

9.16 LGAT Peer Advisor Program

Decision Sought

That Members note the Peer Advisor Program has been extended until the end of 2019.

9.17 State Budget

Decision Sought

That Members note the report on the 2019-2020 State Budget.

9.18 Federal Election

Decision Sought

That Members note the report on the outcomes of the 2019 Federal Elections.

9.19 Communications, Events and training Update

Decision Sought

That Members note the following update regarding LGAT's communications, events and training.

Motions For Which Notice Has Been Received

10 ROADS AND INFRASTRUCTURE

10.1 Reinstatement of Heavy Vehicle Road Tax – Circular Head Council

Decision Sought

That Member Councils of LGAT recommend that the State Government provides immediate commitment to reinstatement of the equitable distribution of the total heavy motor vehicle road tax collected, to the percentage distribution at the time of the inception of the scheme in 1996/1997.

10.2 Compensation for No Indexation of Heavy Vehicle Road Tax – Circular Head Council***Decision Sought***

Member Councils of LGAT recommend that the State Government make to all Local Councils a one off additional annual payment allocation of the heavy vehicle road tax distribution as compensation for 24 years of no indexation of the funding allocation.

11 SECTOR PROFILE AND REFORM**11.1 Amend Meeting Procedures- Break O’Day Council*****Decision Sought***

That LGAT lobby the State Government requesting changes be made to part 3, Sections 27 and 28 – Voting as well as the inclusion of reasons to be listed in Section 32 – Minutes of the Local Government (Meeting Procedures) Regulations 2015 with regard to elected members voting against an “Officer’s Recommendation” or “Motion”.

12 SECTOR CAPACITY – No Motions Received**13 FINANCIAL SUSTAINABILITY – No Motions Received****14 ENVIRONMENTAL MANAGEMENT****14.1 Climate Change – Devonport City Council*****Decision Sought***

That the Local Government Association of Tasmania investigate opportunities for the sector to develop a position on climate change including acknowledging:

- There is a climate emergency that requires action by all levels of government;
- Human induced climate change is at the forefront of the climate emergency;
- The State Government has a particular role in assisting local government in dealing with the impacts of climate change.

14.2 Climate Change – Huon Valley Council***Decision Sought***

That the LGAT call upon the Federal and Tasmanian State Governments and Parliaments urging them to:

- a) Acknowledge the urgency created by climate change that require immediate and collaborative action across all tiers of government;

- b) Acknowledge that the world climate crisis is an issue of social and environmental injustice, and, to a great extent, the burden of the frontline impacts of climate change fall on low income communities, vulnerable groups and future generations; and
- c) Facilitate emergency action to address the climate change crisis, reduce greenhouse gas emissions and meet or exceed targets in the Paris Agreement.

14.3 Single Use Plastics/Waste Strategy – Huon Valley Council

Decision Sought

That the Local Government Association of Tasmania lobbies the State Government to complete a state-wide Waste Strategy that includes Policy and legislation that will phase out single use plastics across the State and support the establishment of regional composting facilities.

14.4 Single Use Plastics – Break O’Day Council

Decision Sought

Request that LGAT lobby the State Government to take leadership in developing a consistent state wide approach to banning the use of single use plastics in takeaway food packaging.

14.5 State Weed Management – Break O’Day Council

Decision Sought

That LGAT lobby the heads of the Tasmanian Government’s Departments and GBEs with responsibilities for management of public lands or works on public lands to have new increased and sustained resourcing levels committee in government agency budgets to manage weeds on public land in coordination with the efforts of others in local areas.

14.6 Waste Management Storage and Collection

Decision Sought

That Local Government Association of Tasmania lobby the Tasmanian Government for:

Reform of multiple dwelling standards in the Tasmanian Planning Scheme to require consideration of:

- Waste management storage and collection impacts for multiple dwelling developments; and
- Allowing for alternative waste storage and collection means such as skip bins.

14.7 Feral Cats – Burnie City Council

Decision Sought

That LGAT calls on the State Government as matter of urgency to set up, resource, and authorise a program within the relevant State agency of a kind equivalent to the former Fox Eradication Taskforce with a specific purpose of taking and coordinating immediate and continuing long-term direct action to control and reduce the population of stray and feral cats in all parts of Tasmania.

15 PLANNING AND DEVELOPMENT

15.1 Certificate 337’s – Council West Tamar Council

Decision Sought

That the Local Government Association of Tasmania lobby the Tasmanian Government for:

1. Urgent review of the 337 certificate form under Schedule 5 of the Local Government (General) Regulations 2015 to address the following omissions from current regulatory regimes that impact the subject lands:

a) Land Use Planning and Approvals Act 1993

Codes (such as landslip);

Specific Area Plans;

Local provisions;

Applications for a new planning scheme - including the Tasmanian Planning Scheme; or

Applications for amendments to local provisions under the Tasmanian Planning Scheme.

b) Building Act 2016

Submitted form 80's for low risk building work;

Whether any natural hazard considerations affect the lands;

Question 31 (a) add a new section (iii) asking about onsite waste waters systems approved prior to the Plumbing Regulations 1994

Questions 38-40 be revised to ask whether notifiable building work has been completed and then to provide details regardless of the answer; and

2. Revisions to the Property Agents and Land Transactions Act 2016 to consider:

a) Requiring a 337 certificate prior to listing of a property and making it available as part of the sale process; and

b) Seeking full disclosure for properties as part of the listing process rather than the current process

15.2 Increased penalties for Unlawful Use and Development – Hobart City Council

Decision Sought

That LGAT lobby the State Government to amend the *Land Use Planning and Approvals Act 1993* to increase penalties and introduce alternative sentencing options for unlawful use and development consistent with the provisions in the *Environmental Planning and Assessment Act 1979* introduced by the NSW State Government in 2014/2015 by the *Environmental Planning and Assessment Amendment Act 2014*.

16 PUBLIC POLICY GENERAL

16.1 Smoke Free Areas – Hobart City Council

Decision Sought

That the LGAT lobby the State Government to increase the smoking distance from doorways from 3 metres to 5 metres in support of local businesses.

16.2 Gun Control Laws – Kingborough Council

Decision Sought

That LGAT lobby the State Government to ensure any amendments to the *Tasmanian Firearms Act 1996* and associated regulations further align Tasmanian law with the National Firearms Agreement.

16.13 ABORIGINAL AND DUAL NAMING POLICY

The Tasmanian Government has finalised its review of the Aboriginal and Dual Naming Policy which includes a number of enhancements and improvements that support broader promotion of the Policy, as well as inclusivity and procedural efficiency.

Next steps for implementation of the Policy will be the establishment of the Reference Group to support the Nomenclature Board and the consideration of the of the eleven existing proposals that were set aside while the Policy was reviewed.

For Information

Department of Communities Tasmania

GPO Box 65, HOBART TAS 7001, Australia

Web: www.communities.tas.gov.au



Contact: Penny Finlay
Phone: (03) 6232 7177
E-mail: penny.finlay@communities.tas.gov.au
File: DOC/19/10429

Ms Lyn Eyles
General Manager
Central Highlands Council
PO Box 20
HAMILTON TAS 7140

Email: council@centralhighlands.tas.gov.au

Dear Ms Eyles

Subject: Aboriginal and Dual Naming Policy

Thank you for your contribution to the Review of the Aboriginal and Dual Naming Policy (the Policy). I am pleased to advise that the Tasmanian Government has finalised its review of the Policy and is now available on the Department of Communities website at www.communities.tas.gov.au.

Following a detailed consultation process and feedback, the revised Policy includes a number of enhancements and improvements that support broader promotion of the Policy as well as inclusivity and procedural efficiency.

As you are aware in Tasmania, the official naming of places is primarily the responsibility of the Nomenclature Board within the Department of Primary Industries, Parks, Water and Environment (DPIPWE). The Board undertakes research and investigation into the origin, priority and usage of place names and assigns official place names in accordance with the Tasmanian Place Naming Guidelines.

Next steps for the implementation of the Policy will be the establishment of the Reference Group to support the Nomenclature Board and the consideration of the eleven existing proposals that were set aside while the Policy was reviewed.

An information pack to support proponents in preparing and submitting their Aboriginal and dual naming proposals will be provided to ensure all relevant information accompanies applications to the Board. This information pack will be made available on the DPIPWE and Department of Communities Tasmania websites.

Thank you again for your contribution to this review.

Yours sincerely,

Kate Kent
Deputy Secretary

6 June 2019

16.14 LIBRARIES TASMANIA - ASSISTANCE REQUESTED WITH SIGNAGE CHANGES

The Executive Director of Libraries Tasmania has made Council aware that LINC Tasmania changed its name to Libraries Tasmania on 23 July 2018.

This was implemented as part of the Tasmanian Government's election commitment to change the name in response to confusion in the Tasmanian community about what LINC Tasmania represented and offered. Libraries Tasmania is now in the process of elevating its identity as a progressive and valuable library network that offers a range of great services and programs, just like other libraries around Australia.

The Executive Director stated in the letter attached that they have recently completed the update of all our external building signs throughout Tasmania and are seeking Council's help with other signs in our municipality. The Executive Director have identified that there are many directional and other signs throughout Tasmania which still refer to LINC Tasmania. Many of these are council signs in place to help the local community locate our library sites.

A representative from your local library will be in contact soon to liaise with Council officers in regard to such signage. The Executive Director is seeking Council's support in this process to update the council signage.

For Discussion



Department of Education
LIBRARIES TASMANIA

91 Murray Street HOBART TAS
GPO Box 623 HOBART TAS 7001
Phone (03) 6165 5559
Web www.libraries.tas.gov.au



File: FOL/18/46

16 May 2019

Ms Lyn Eyles
General Manager
Central Highlands Council
PO Box 20
HAMILTON TAS 7140

Dear Ms Eyles

Libraries Tasmania – assistance requested with signage changes

As you may be aware, LINC Tasmania changed its name to Libraries Tasmania on 23 July 2018.

This was implemented as part of the Tasmanian Government's election commitment to change the name in response to confusion in the Tasmanian community about what LINC Tasmania represented and offered. Libraries Tasmania is now in the process of elevating its identity as a progressive and valuable library network that offers a range of great services and programs, just like other libraries around Australia.

We have recently completed the update of all our external building signs throughout Tasmania and are seeking your help with other signs in your local government area. We have identified that there are many directional and other signs throughout Tasmania which still refer to LINC Tasmania. Many of these are council signs in place to help the local community locate our library sites.

A representative from your local library will be in contact soon to liaise with you and your team with regard to such signage. I am writing to seek your support in this process and to thank you, in advance, for your help. We value our relationship with local government and look forward to continued collaboration over 2019 and beyond.

If you have any questions in the meantime, please contact Dee Scott at Bridgewater Library on 6165 5448.

Yours sincerely

A handwritten signature in black ink, appearing to read "Liz Jack".

Liz Jack
Executive Director

cc Dee Scott

16.15 SOUTHERN TASMANIAN COUNCILS AUTHORITY - RESULTS OF THE REGIONAL COMMUNITY ENERGY USE AND GREENHOUSE GAS EMISSIONS PROJECT 2018

The Southern Tasmanian Councils Authority proactively established the Regional Climate Change Initiative in 2010 to support and coordinate climate change action by its member councils.

Councillor Anna Reynolds the Chair of the Southern Tasmanian Councils Authority is pleased to advise Council that the latest Regional Climate Change Initiative project has been completed. As part of the Regional Energy Use and Greenhouse Gas Emissions Project 2018 municipal energy and greenhouse profiles were completed for each of the 12 southern councils. The results of Central Highlands are attached, as well as a regional summary.

The project indicates that the southern Tasmanian communities created an estimated 68% of Tasmania's energy sector greenhouse gas emissions. The results also show:

- Overall greenhouse gas emissions have remained relatively similar over the last decade (increase of 6 per cent across 12 councils), and while savings have occurred, a significant volume of emissions are released into the atmosphere each year from our local communities.
- Some council municipalities have seen smaller increases than others. These range from a 3 per cent increase in Derwent Valley Council municipality to a 9 per cent increase in Glamorgan Spring Bay Council municipality.
- Regional energy use has increased by 2 per cent, however, Derwent Valley Council and Brighton Council municipalities have seen a decrease in energy use.
- Innovative and disruptive technologies such as solar photovoltaics (PV) and electric vehicles are increasing (117 in the southern region), with more than 14,000 renewable energy systems (mostly solar PV) installed between 2006-07 and 2016-17.

The Regional Climate Change Initiative continues to develop and implement projects benefiting our council, which require ongoing input, this includes:

- Corporate Energy Tours - City of Hobart has offered to run an energy tour for Council Asset Managers mid-2019 to see first-hand practical energy upgrades across council owned assets.
- Clean Energy Data access – training to use the detailed commercial and industrial company data for local areas that facilitates your council working with local businesses.
- Templates for climate change strategies and corporate and community action plans.
- Continual review and updating of the 'Home Energy Toolkits' – a free home energy auditing kit available from all councils to help households understand how they can reduce their energy use.

The Chair of the Southern Tasmanian Councils Authority is seeking a contact person from Council to receive the remaining key Regional Energy Use and Greenhouse Gas Emissions Project deliverables; summary data for the municipality, metered municipal electricity data and a step by step guide to completing a community profile.

Recommendation:

THAT Council appoint the Development and Environmental Services Manager as the contact person for the Regional Climate Change Initiative Project.



5 June 2019

Dear Mayor and Councillors

Local governments are at the frontline in dealing with climate change. The Southern Tasmanian Councils Authority (STCA) proactively established the Regional Climate Change Initiative (RCCI) in 2010 to support and coordinate climate change action by its member councils.

I am pleased to advise that the latest RCCI project has been completed. As part of the Regional Energy Use and Greenhouse Gas Emissions Project 2018 municipal energy and greenhouse profiles were completed for each of the 12 southern councils. The results for your municipal area are **attached**, as well as a regional summary.

The project indicates that the southern Tasmanian communities created an estimated 68% of Tasmania's energy sector greenhouse gas emissions. The results also show:

- Overall greenhouse gas emissions have remained relatively similar over the last decade (increase of 6 per cent across 12 councils), and while savings have occurred, a significant volume of emissions are released into the atmosphere each year from our local communities.
- Some council municipalities have seen smaller increases than others. These range from a 3 per cent increase in Derwent Valley Council municipality to a 9 per cent increase in Glamorgan Spring Bay Council municipality.
- Regional energy use has increased by 2 per cent, however, Derwent Valley Council and Brighton Council municipalities have seen a decrease in energy use.
- Innovative and disruptive technologies such as solar photovoltaics (PV) and electric vehicles are increasing (117 in the southern region), with more than 14,000 renewable energy systems (mostly solar PV) installed between 2006-07 and 2016-17.

The RCCI continues to develop and implement projects benefiting your council, which require ongoing input, this includes:

- Corporate Energy Tours - City of Hobart has offered to run an energy tour for Council Asset Managers mid-2019 to see first-hand practical energy upgrades across council owned assets.
- Clean Energy Data access – training to use the detailed commercial and industrial company data for local areas that facilitates your council working with local businesses.
- Templates for climate change strategies and corporate and community action plans.
- Continual review and updating of the 'Home Energy Toolkits' – a free home energy auditing kit available from all councils to help households understand how they can reduce their energy use.

We are seeking a contact person from your Council to receive the remaining key Regional Energy Use and Greenhouse Gas Emissions Project deliverables; summary data for the municipality, metered municipal electricity data and a step by step guide to completing a community profile.

There are many opportunities to promote the results of the Regional Energy Use and Greenhouse Gas Emissions Project 2018, including adding key statistics on your website, profiling the results in the Council newsletter and articles in the local papers. A media package is **attached**.

Please feel free to distribute the **attached** reports to officers across your Council. Should you have any further questions, please contact Alison Johnson johnsonal@hobartcity.com.au on 03 6238 2859.

Yours sincerely



(Councillor Anna Reynolds)

CHAIR - SOUTHERN TASMANIAN COUNCILS AUTHORITY

16.16 CWA REQUEST

Clr Poore has requested that the following item be listed for Council discussion.

A letter has been sent to the Mayor advising that damage has occurred to the incoming power line, the U bracket attached to the building has been damaged and needs replacing. It is my understanding that the CWA have advised the mayor that they are not in a position to cover the costs of repair and have requested Council cover any repair costs. As these ladies assist the community in so many ways, I would hope Council would agree to covering the costs.

For Discussion



8th June 2019

Mayor Triffett

Central Highlands Council

Alexander Street

BOTHWELL TAS 7030

CWA Building, Power Supply.

Dear Mayor

While having a contractor upgrade the electrical supply at the building it was discovered that damage had occurred to the incoming power supply at the corner of the building.

It appears that the damage occurred during the very strong winds we had some time ago which twisted the holding bracket and bent it back against the building. Our electrician advised us to contact Aurora which we have done, and we are still awaiting a response from them as to when they will disconnect the power to allow repairs to be carried out.

Our concern is that the CWA is not very financial at the moment, with most of our funds being put back into the community, so we therefore respectfully request that council fund any costs that are forthcoming which will allow us to continue our community work.

Thanking you in anticipation,

Kindest regards,

June Pilcher,
President.

16.17 POLICY 2014-24 WORK HEALTH & SAFETY POLICY

The previous Work Health & Safety Policy was approved by Council on the 19 July 2016 and the intent of this revised policy is to review any required changes in the legislation.

The policy outlines Council's commitment to ensuring a safe, healthy work environment and work activities in accordance with the Work Health and Safety Act 2012 (the Act), its amendments, regulations, related Codes of Practices and Australian Standards. It is designed primarily to ensure that all parties understand their responsibilities and duties under the Act.

Attached is the policy for Council's adoption.

Recommendation:

THAT Council approve Policy No. 2014-24 Work Health & Safety Policy.

16.18 POLICY 2014-27 DONATIONS AND FINANCIAL ASSISTANCE POLICY

The previous Donations and Financial Assistance Policy was approved by Council on the 19 July 2016 and the intent of this revised policy is to review any required changes over the past 3 years.

This policy applies to various forms of financial assistance provided by Council to assist organisations and individuals within the Central Highlands by providing assistance, which may comprise cash or 'in kind', support.

The policy aims to support local clubs & organisations, local educational facilities, and individuals in an open, equitable and accountable manner.

Attached is the policy for Council's adoption.

Recommendation:

THAT Council approve Policy No. 2014-27 Donations and Financial Assistance Policy.

16.19 POLICY 2014-22 CUSTOMER SERVICE CHARTER

The previous Customer Service Charter Policy was approved by Council on the 20 March 2018 and the intent of this revised policy is to review any required changes as per Section 339F(4) of the Local Government Act 1993 which requires a Council to review its Customer Service Charter within 12 months after a Council election.

This policy is in compliance with the requirements of the *Local Government Act 1993* and outlines Central Highlands Council's commitment to customers in accordance with our vision and mission statement articulated in the Strategic Plan. It outlines customers' rights, the standards customers can expect when dealing with Council and what a customer can do if dissatisfied with Council decisions or actions including providing a formalized process for making complaints.

Council is committed to the provision of timely, efficient, consistent and quality services provided by polite and helpful Officers that meet our customers' expectations.

Council places great emphasis on the efficient handling of complaints. Our aim at all times is to provide a quality service. We may not be able to provide complete satisfaction but we will be trying for the best possible solution.

To achieve this customers are encouraged to voice their complaints and for Council to work toward increasing customer satisfaction and continuously improve our services by responding to customer complaints as efficiently and effectively as possible.

Attached is the policy for Council's adoption.

Recommendation:

THAT Council approve Policy No. 2014-22 Customer Service Charter.

16.20 POLICY HR-020 – LONG SERVICE LEAVE

The Long Service Leave policy was incorporated into the Central Highlands Council Enterprise Agreement 2017 in August 2017, hence Policy HR-020 – Long Service Leave is no longer required as the provision in the Policy HR-020 – Long Service Leave is now within the Central Highlands Council Enterprise Agreement.

A copy of Policy HR-020 – Long Service Leave and the wording within the Central Highlands Council Enterprise Agreement 2017 are attached for Councillors information.

Recommendation:

THAT Council revoke Policy HR-020 – Long Service Leave.

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved:

Seconded:

THAT Council consider the matters on the Supplementary Agenda.

18.0 CLOSURE
