

Central Highlands Council

AGENDA – ORDINARY MEETING – 16TH MARCH 2021

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

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

Lyn Eyles General Manager

1.0 OPENING

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

2.0 ACKNOWLEDGEMENT OF COUNTRY

3.0 PRESENT

4.0 APOLOGIES

5.0 PECUNIARY INTEREST DECLARATIONS

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

6.0 CLOSED SESSION OF THE MEETING

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

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

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

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

Item Number	Matter	Local Government (Meeting Procedures) Regulations 2015		
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 16 February 2021	Regulation 15 (2)(g) - information of a personal and confidential nature or information provided to the council on the condition it is kept confidential		
2	Confidential Matter	Regulation 15 (2)(g) - information of a personal and confidential nature or information provided to the council on the condition it is kept confidential		
3	Application for Assistance under Policy No 2020-58 – Commercial Addendum to Financial hardship Assistance Model Policy	Regulation 15 (2)(j) – the personal hardship of any person who is resident in, or is a ratepayer in, the relevant municipal area		
4	Consideration of Matters for Disclosure to the Public	Regulation 15 (8) - While in a closed meeting, the Council, or Council Committee, is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues		

6.1 MOTION OUT OF CLOSED SESSION

Moved: Seconded:

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

OPEN MEETING TO PUBLIC

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

7.0 **DEPUTATIONS**

10.00 – 10.30	Paul Molnar & Donna Brown Hydro – Battery of the Nation Briefing
10.30 – 10.45	Jane Alpine & Andrew Rumsby – Meadowbank Dam Works
10.45 – 11.00	Bill Dermondy – Proposed Medical/Health Petition

7.1 PUBLIC QUESTION TIME

8.0 **MAYORAL COMMITMENTS**

10 February 2021	Meeting with General Manager, Meeting with CIr Bailey, Tele meeting with Councillor
11 February 2021	Meeting with Community Member at Bothwell, Meeting with Councillor x 2
15 February 2021	Meeting with Clyde Water Trust, DPIWE, Terry Byard Anglers Alliance Tasmania
16 February 2021	AGM and Council Meeting Bothwell
17 February 2021	Tele meeting with General Manager, Tele meeting with Councillor, Tele meeting with
	Community member
19 February 2021	Business of Council
20 February 2021	217 th Anniversary of first settler
21 February 2021	Business of Council
22 February 2021	Zoom Meeting with State Grants Commission, meeting with Councillor
23 February 2021	Citizenship Ceremony, Meeting with Community Relations Officer, Meeting with General
	Manager, Meeting with 2 Rate Payers
24 February 2021	Community Member Calls x 4and Rate Payer Calls, Tele Meeting with Deputy General
	Manager
1 March 2021	Councillor Calls x 2
3 March 2021	Tele Meeting with Rate Payer, Tele Meeting with Councillor
4 March 2021	Rate Payer Meeting
5 March 2021	Business of Council
7 March 2021	Great Lake Shack Owners Meeting, Lake Crescent Shack Owners Meeting
8 March 2021	Business of Council
9 March 2021	Planning Meeting at Bothwell, Guest Speaker at Glenora School, Meeting with General
	Manager

8.1 **COUNCILLOR COMMITMENTS**

Deputy Mayor Allwright

16 February 2021 Annual General Meeting and Ordinary Council Meeting 24 February 2021 **Bush-Watch Meeting Westerway** Hall Meeting Westerway 1 March 2021 Planning Meeting Bothwell 9 March 2021

CIr A Campbell	
16 February 2021	Annual General Meeting and Ordinary Council Meeting
17 February 2021	Teleconference with Mayor
18 February 2021	Rural Primary Health Zoom meeting
20 February 2021	LGAT annual elected member's professional development weekend
22 February 2021	Ratepayer phone call
22 February 2021	Audit Panel Meeting - Hamilton
22 February 2021	Meeting with Dr Mary Lumsden
23 February 2021	Phone call Tas Police
24 February 2021	Phone call Ratepayer
24 February 2021	Phone call with Councillors
24 February 2021	Hatch meeting- Hamilton
26 February 2021	Teleconference with Damien Jacobs - Corumbene
01 March 2021	Zoom meeting with Professor Roger Hughes- Health and Wellbeing
03 March 2021	Letter to Corumbene
9 March 2021	Submission for Rural Health Services inquiry- Legislative Council

CIr R Cassidy

16 February 2021	Annual General Meeting and Ordinary Council Meeting
9 March 2021	Planning Meeting Bothwell

Clr J Honner

CII J HOHHE	
16 February 2021	Annual General Meeting and Ordinary Council Meeting
24 February 2021	Hatch meeting- Hamilton
5 March 2021	St Michaels Church world day of prayer
7 March 2021	Shack owners meeting Miena
10 March 2021	Rate payer inquiry

STATUS REPORT COUNCILLORS

Item No.	Meeting Date	Agenda Item	Task	Councillor Responsible	Current Status	Completed Date
		N		Mayor Triffitt, Clr Campbell &	On going to provide Council with updates each Council	
3	18-Feb-20	16.5	Cattle Hill Wind Farm Community Fund Committee	Clr Honner	meeting	
					Work with HATCH and other relevant organisations in	
					the Central Highlands area to co-ordinate a joint	
4	16-Feb-21	17.2 Inquiry into Rural Health Services in Tasmania		Clr Campbell	submission to the Inquiry	Friday, 12 March 2021
			Councillor Poore and Development & Environmental			
			Concept plan for the redevelopment of the		Services Manager to prepare a concept plan for the	
5	16-Feb-21	17.5	Bothwell Caravan Park	Clr Poore	redevelopment of the Bothwell Caravan Park	

8.2 GENERAL MANAGER'S COMMITMENTS

16 February 2021 AGM & Council Meeting

22 February 2021 Virtual Visit State Grants Commission

22 February 2021 Audit Panel Meeting

23 February 2021 Citizenship Ceremony Bothwell

25 February 2021 Meeting Ratepayer

9 March 2021 Planning Committee Workshop

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

16 February 2021 Ordinary Council Meeting
22 February 2021 Audit Panel Meeting
22 February 2021 Trainee sign appointment

22 February 2021 Visit with State Grants Commission 23 February 2021 Meeting with Rural Alive & Well

25 February 2021 Meeting with Southern Municipal Coordinators Liaison Group
3 March 2021 Meeting with Southern Regional Social Recovery Committee
3 March 2021 Regional Economic Development Strategy Workshop
9 March 2021 Municipal Recovery Coordinators Monthly Meeting

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

9.1 FUTURE WORKSHOPS

Workshop Councillors and Staff - Long Term Asset Management Plan - April

10.0 MAYORAL ANNOUNCEMENTS

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Seconded:

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 16th February 2021 be received.

11.2 CONFIRMATION OF MINUTES ORDINARY MEETING

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

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 16th February 2021 be confirmed.

11.3 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved: Seconded:

THAT the Draft Minutes of the Planning Committee Meeting held on Tuesday 9th March 2021 be received.

11.4 RECEIVAL DRAFT MINUTES AUDIT PANEL MEETING

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

THAT the Draft Minutes of the Audit Panel Meeting held on Monday 22nd February 2021 be received.

12.0 BUSINESS ARISING

13.0	That Dr J Kelman be invited to attend the March Ordinary Meeting
15.1	Correspondence sent by Development & Environmental Services Manager
15.2	Correspondence sent by Environmental Health Officer
15.4	Correspondence sent by Development & Environmental Services Manager
15.5	Development & Environmental Services Manager to undertake 'awareness advertising' in Council's newsletter and 'The Digest'.
17.1	Correspondence sent by Deputy General Manager
17.2	Councillor Campbell to work with HATCH and other relevant organisations in the Central Highlands area to co-ordinate a joint submission to the Inquiry into Rural Health Services in Tasmania
17.3	Correspondence sent by Deputy General Manager
17.5	Councillor Poore and Development & Environmental Services Manager to prepare a concept plan for the redevelopment of the Bothwell Caravan Park and Works & Service Manager obtain costing to repair tennis court at Bothwell
17.6	Item be deferred pending further information
17.9	Correspondence sent by Works and Service Manager
18.1	Correspondence sent by Deputy General Manager

13.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Seconded:

THAT the Derwent Catchment Project report be received.



Derwent Catchment Project Report for Central Highlands Council

11th February - 10th March 2020

General business

Climate Change

Josie attended the most recent Regional Climate Change Initiative (RCCI) Workshop to discuss the future for the working group and its aims. We discussed how to reengage all councils in the process potentially through a MoU. We also discussed how this was well timed with the review of the Tasmanian Climate Change Act 2008. A refinement and a shorter list of target actions are currently being identified by the coordinator Katrina Graham. Josie will update Council when we have received the latest work plan.

Josie also attended the online public consultation session on the review of the Tasmanian Climate Change Act 2008. This session went through participants perceptions of the Act, how it could be improved and what other additional factors should be considered. There was discussion around the imperative to act (Climate Emergency) and how it will be important to ensure any future pieces of legislation are more effective.

Josie has been working on a new Climate Change policy for Central Highlands and is meeting with Katrina Graham who is providing support and additional RCCI materials to come up with a fit for purpose policy.

Weed Management Program

Strategic Actions 4.4 Continue the program of weed reduction in the Central Highlands and 4.7 Support and assist practical programs that address existing environmental problems and improve the environment.

This month our on-ground works team has been busy with a range of projects summarised below. Additionally, the team has continued to control weeds along roadsides and within the eradication zones. The team has finalised their works within the Cattle Hill wind farm for another year. The following projects have been a high priority and we have made good progress in all areas.

OHW program - Weed Action Fund Grant - DPIPWE

Glenn, Mel and Fonzie, our weed detection dog, have been in the highlands searching and controlling for Orange Hawkweed (OHW). This month they are been to The Shannon, Butlers Gorge, Tarraleah, Lakes district and Derwent Bridge. Control efforts have been guided by location data collected from previous trips. Fonzie has greatly increased our ability to control OHW as he has found specimens that would have been almost impossible for us to detect. The Weed Action Fund grant will allow us to gain an understanding of how much OHW is still out there and how to best prioritise our control efforts.



Fonzie and trainer Mel on the job detecting orange hawkweed

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

Ouse river

As a part of our successful weed action grant, we are working to support local landholders along the Ouse River who are controlling Ragwort. Additionally, we are surveying this region to help and understand the extent of Ragwort and develop a management plan. Under the direction of John Shoobridge, the DCP ground team and volunteers walked along the Ouse River from the bridge on Bashan Road up past the Waddamana village. Work in this area is challenging, as the fires have left a wide range of weeds and debris. Tree lupins have infested areas and walking through them to hand-pull ragwort is time-consuming and tricky. Drone footage combined with information from local landholders will allow us to better understand the extent of the Ragwort and the potential threat it has for local nature reserves and farms.



Page 2 | 7

Adopt a Shore - in-kind support from IFS



The 'Adopt a Shore' working bee was held over the last weekend of February. Terry Byard from IFS came to help and IFS supplied a boat to transport workers and volunteers to Elizabeth Bay, Great Lake. The weekend went well with 17 large garbage bags filled with deadheaded Ragwort flowers. We were able to cover the area treated last year and there was a notable reduction in plants which is a great sign. Alas, there is still plenty of work to be done in this area.

Platypus Walk

It has reached that time of year again when the ground team has more of an opportunity to perform maintenance works and Platypus Walk has been first on the list. The team has done brush-cutting along the walking track and follow-up willow control. The existing revegetation has been assessed and infill will be done in required areas in autumn.



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

We held the 5th Grazing Time course at Fiona Hume's property looking at how to manipulate pasture condition and targets for autumn to improve sub-clover content. There was a smaller turnout than normal due to shearing but it was a very worthwhile morning spent in the paddock with great feedback received. Peter has developed a timeline for managing clover in pasture which will be sent to the wider network and will be available on the website.

Other news:

- We are preparing for a drought-lotting nutrition Q&A session with vet Paul Nilon at the Hamilton
 Resource Centre on the 16th of March
- · Did you happen to catch Peter's tips for pasture renovation success in the Digest this month?
- · We have had a big push to develop more content for the DPN website which will be uploaded shortly

Restoration and conservation

mechanical remove in the coming months.

Tyenna River Recovery – willow warriors – funded by IFS, DV council and DCP
Strategic Actions: 4.1 Continue to fund and support the Derwent Catchment Project and 4.7 Support and assist practical programs that address existing environmental problems and improve the environment.

Planning works have been completed and permission to undertake works has been approved for further willow removal along the Tyenna within the Westerway Township. A volunteer day with the Willow Warriors has been organised for the 13th of March. During this day we will focus on preliminary control of willows to be followed by

Additionally, as part of the top to bottom strategy to remove willows, there are plans to treat more willows within the Maydena township along the Tyenna River. The Derwent Canoe Club has been invaluable in the ability to map willows along hard-to-reach sections when they travelled down the river in their pack-rafts. This data will allow us to better organise volunteer working bees and achieve stronger results.



The Willow Warriors working bees in the first half of 2021 will focus on the following:

In March willow control will be undertaken in the township of Westerway and near Maydena.

- In April-May willow debris clean up and initial native planting will be undertaken after machine removal
 of willows in the Westerway township.
- In late autumn or early winter a planting working bee will be undertaken on Lanoma Estate across a number of sites.

Ouse river recovery - Landcare Action Grant - funded by TFGA

As part of the on-going management of the Ouse River recovery, we have received more funding to do follow-up maintenance. The on-ground team has been tackling the blackberries around the bridge into Ouse. Willow control works and revegetation plans are underway with planting to be done in the coming months.

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

We are continuing our work assessing potential biosecurity threats in the Derwent Catchment.

Progress to date includes:

- Regional biosecurity working group Since our first Working Group meeting on 11 November 2020, membership of this group has increased in breath considerably. Membership has grown from representatives from the region's horticultural, livestock and tourism sectors and local and State government to also include representatives from aquaculture and fisheries, hydro-electric power generation, cropping, pollination services and natural area management.
- Desktop analysis of regional vulnerability we have increased the scope of the vulnerability assessment
 to include biosecurity threats that impact on aquaculture and fisheries, freshwater infrastructure, and
 natural values management. A working methodology for this assessment has been developed and a list of
 570 biosecurity threats collated and assessed for over 200 of these threats.
- Mapping to support incursion response to fruit fly We are mapping commodities vulnerable to fruit fly
 (soft fruit orchards) as well as areas of blackberry and feral orchard trees which can serve as alternative
 hosts for fruit fly.

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

Strategic Actions: 5.1 Encourage expansion in the business sector and opening of new market opportunities, 5.4 Encourage the establishment of alternative industries to support job creation and increase permanent residents and 5.8 Work with the community to further develop tourism in the area.

The draft plan has been sent out to all stakeholders for feedback (please see attached).

Conservation

Miena cider gum post fire program- funded by DPIPWE

Strategic Actions: 4.7 Support and assist practical programs that address existing environmental problems and improve the environment.

We have accessed all the unburned subpopulations and are putting forward a proposal to undertake browsing protection works at two stands: St Patricks Plains and Rainbow Point. Fire management planning is in progress with all relevant landholders happy to participate. We will follow up with site visits to map fuel loads and farm infrastructure. Seed collection looks as though it will be limited this year however we will collect what samples we can. Eve is working on a short video about the Miena cider gum which we will release to coincide with National Eucalypt Day on 23rd March.

Arthurs Flume cider gum conservation – funded by HYDRO

Old trees that have escaped the fire have been mapped at the Shoobridge Close end of Hydro's property for potential banding. We have been working with Hydro to install a gate at the entrance to Shoobridge Close to stop wood-hookers accessing Hydro land where the Miena cider gum are present. We have accessed funding for wildlife management and browsing protection works to continue at the site.

Grant applications and progress

Smart Farms 2020 – Australian Government – A sustainability Roadmap for Tasmanian Farmers - This project will build farmers understanding of how to achieve sustainability goals which meet best practice standards. This project has been initiated by farmers contacting the Derwent Catchment Project on how to meet sustainable supply chain accreditation requirements. There are several market standards which allow access to premium wool and red meat markets. In Tasmania, many farmers are new to the standards and understanding of sustainability targets is limited. This project will develop a clear guide for farmers to implement, monitor and assess their onfarm sustainability measures – Project total value 192,500 - applied for \$100,000 – pending

Direct drilling innovation in the Derwent –Future Drought Fund – This project will design and manufacture a direct drill that is purpose built for improving the difficult north-facing slopes with drought tolerant pasture species. The project will involve a review of all relevant drills e.g. the Rangelands drill which is successfully used in challenging terrain in America. The review will involve collaboration with established local farming networks to determine the features that are most suitable to the conditions. We will purchase the most appropriate drill and work with a contractor to retrofit to create a purpose-built drill. The drill will be leased out to farmers to cover the costs of maintenance and repair - Project total value \$207,500- applied for \$184,500 - pending

Building natural capital in the Derwent Catchment –Future Drought Fund – This program works with farmers to provide information, knowledge and skills around how to manage and maintain biodiversity and what value this offers on farm. The program has two main focus areas: 1. managing remnant and 2. establishing shelterbelts. The need for maintaining biodiversity and establishing shelter belts is well understood by farmers but there are practical challenges to successful establishment. This program will directly address the barriers - Project total value \$341,000- applied for \$200,000 – pending

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

Yours Sincerely,

Josie Kelman, Executive Officer, The Derwent Catchment Project 0427 044 700

Eve Lazarus, NRM Co-ordinator, The Derwent Catchment Project 0429 170 048

14.0 FINANCE REPORT

Moved: Clr Seconded: Clr

THAT the Finance Reports be received.

RATES RECONCILIATION AS AT 28 FEBRUARY 2021						
	<u>2020</u>	<u>2021</u>				
Balance 30th June	\$43,833.95	\$55,732.39				
Rates Raised	\$3,756,421.28	\$3,771,640.11				
Penalties Raised	\$19,392.79	\$20,047.54				
Supplementaries/Debit Adjustments	\$20,068.11	\$21,126.03				
Total Raised	\$3,839,716.13	\$3,868,546.07				
Less:						
Receipts to Date	\$2,998,395.32	\$3,029,140.70				
Pensioner Rate Remissions	\$102,933.96	\$100,709.10				
Remissions/Supplementary Credits	\$27,596.86	\$26,323.60				
Balance	\$710,789.99	\$201.00				

Bank Reconciliation as at 28 February 2021				
	2020	2021		
Balance Brought Forward	\$10,037,681.54	\$10,972,311.86		
Receipts for month	\$632,878.04	\$967,429.54		
Expenditure for month	\$601,633.02	\$635,668.99		
Balance	\$10,068,926.56	\$11,304,072.41		
Represented By:				
Balance Commonwealth Bank	\$873,835.66	\$892,537.30		
Balance Westpac Bank	\$86,950.76	\$249,308.05		
Investments	\$9,221,487.22	\$10,261,223.04		
	\$10,182,273.64	\$11,403,068.39		
Plus Unbanked Money & Floats	\$5,325.68	\$7,660.04		
	\$10,187,599.32	\$11,410,728.43		
Less Unpresented Cheques	\$1,478.73	\$644.10		
Unreceipted amounts on bank statements	\$117,194.03	\$106,011.92		
	\$10,068,926.56	\$11,304,072.41		

BUDGET	ACTUAL TO	ACTUAL TO	% OF BUDGET	BALANCE OF
2020/2021	28-Feb-20	28-Feb-21	SPENT	BUDGET
	4	400.0		4
				\$171,435
		. ,		\$3,045
			64.24%	\$48,311
\$188,829	\$101,912		55.77%	\$83,528
\$363,283	\$201,542	\$168,950	46.51%	\$194,332
\$151,500	\$63,754	\$77,295	51.02%	\$74,206
\$39,600	\$21,922	\$21,399	54.04%	\$18,201
\$543,364	\$302,592	\$341,725	62.89%	\$201,639
(\$480,000)	(\$313,069)	(\$293,520)	61.15%	(\$186,480)
			32.45%	\$138,378
				\$119,010
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\$1,992,867			57.10%	\$865,605
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4.6	4	A.A		
				\$62,684
. ,		. ,	52.19%	\$10,979
\$57,000	\$36,720	\$33,941	59.55%	\$23,059
\$32,637	\$14,950	\$15,846	48.55%	\$16,791
\$15,122	\$918	\$2,902	19.19%	\$12,219
\$125,729	\$59,240	\$67,253	53.49%	\$58,476
\$42,737	\$34,067	\$30,950	72.42%	\$11,787
\$112,000	\$98,933	\$49,173	43.90%	\$62,827
			53.25%	\$68,319
				\$60,704
				\$86,559
				\$41,810
				\$112
				\$7,332
				\$ 523,658
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				\$60,606
				\$7,070
				\$26,395
				\$27,448
				\$8,422
				\$22,848
-	-			\$0
\$57,622	\$46,469	\$47,748	82.86%	\$9,874
\$12,000	\$8,188	\$10,339	86.16%	\$1,661
\$580	\$724	\$823	141.96%	(\$243)
\$795,754	\$635,633	\$703,720	88.43%	\$92,034
\$5,744	\$4,728	\$7,307	127.23%	(\$1,564)
\$23,020	\$10,745	\$7,300	31.71%	\$15,721
			42.47%	\$48,904
				\$106,054
				\$1,350
				\$43,590
				\$809
				\$192,848
				(\$154,059)
\$23,000	\$11,021	\$14,552	63.27%	\$8,448
	4	4		4
\$25,003	\$22,773	\$22,309	89.23%	\$2,694
	\$22,773 \$26,182	\$22,309 \$32,184	89.23% 109.10%	\$2,694 (\$2,684)
	\$553,046 \$39,300 \$135,100 \$188,829 \$363,283 \$151,500 \$39,600 \$543,364 (\$480,000) \$204,850 \$253,995 \$1,992,867 \$164,459 \$22,962 \$57,000 \$32,637 \$15,122 \$125,729 \$42,737 \$112,000 \$146,130 \$113,000 \$197,732 \$65,906 \$2,730 \$40,600 \$1,138,744 \$163,500 \$21,510 \$64,683 \$76,384 \$77,197 \$120,000 \$0 \$57,622 \$12,000 \$580 \$795,754	\$553,046 \$341,950 \$39,300 \$32,221 \$135,100 \$73,846 \$188,829 \$101,912 \$363,283 \$201,542 \$151,500 \$63,754 \$39,600 \$21,922 \$543,364 \$302,592 (\$480,000) (\$313,069) \$204,850 \$148,862 \$253,995 \$134,985 \$0 \$1,992,867 \$1,110,517 \$164,459 \$95,288 \$22,962 \$22,226 \$57,000 \$36,720 \$32,637 \$14,950 \$15,122 \$918 \$125,729 \$59,240 \$42,737 \$34,067 \$112,000 \$98,933 \$146,130 \$77,667 \$113,000 \$59,013 \$197,732 \$116,993 \$65,906 \$21,079 \$2,730 \$844 \$40,600 \$40,831 \$1,138,744 \$678,768 \$120,000 \$85,300 \$0 \$0 \$57,622 \$46,469 \$12,000 \$85,300 \$0 \$0 \$57,622 \$46,469 \$12,000 \$85,300 \$0 \$0 \$57,622 \$46,469 \$12,000 \$85,300 \$0 \$57,622 \$46,469 \$12,000 \$85,300 \$0 \$0 \$57,622 \$46,469 \$12,000 \$85,300 \$0 \$0 \$57,634 \$65,289 \$77,197 \$54,468 \$120,000 \$85,300 \$0 \$0 \$57,634 \$65,289 \$77,197 \$54,468 \$120,000 \$85,300 \$0 \$0 \$57,634 \$65,289 \$77,197 \$54,468 \$120,000 \$85,300 \$0 \$0 \$57,622 \$46,469 \$12,000 \$85,300 \$0 \$0 \$10,745 \$85,000 \$85,026 \$334,200 \$216,284 \$44,728 \$23,020 \$10,745 \$85,000 \$85,026 \$334,200 \$216,284 \$45,355 \$2,000 \$1,591 \$496,935 \$385,674	\$553,046 \$341,950 \$381,611 \$39,300 \$32,221 \$36,255 \$135,100 \$73,846 \$86,789 \$188,829 \$101,912 \$105,301 \$363,283 \$201,542 \$168,950 \$151,500 \$63,754 \$77,295 \$39,600 \$21,922 \$21,399 \$543,364 \$302,592 \$341,725 (\$480,000) (\$313,069) (\$293,520) \$204,850 \$148,862 \$66,472 \$253,995 \$134,985 \$134,985 \$0 \$10,677 \$1,992,867 \$1,110,517 \$1,137,939 \$154,952 \$22,226 \$11,983 \$57,000 \$36,720 \$33,941 \$32,637 \$14,950 \$15,846 \$15,122 \$918 \$2,902 \$125,729 \$59,240 \$67,253 \$42,737 \$34,067 \$30,950 \$112,000 \$98,933 \$49,173 \$146,130 \$77,667 \$77,812 \$113,000 \$59,013 \$52,296 \$197,732 \$116,993 \$111,173 \$65,906 \$21,079 \$24,096 \$2,730 \$844 \$2,618 \$40,600 \$40,831 \$33,268 \$1,138,744 \$678,768 \$615,086	\$553,046 \$341,950 \$381,611 69.00% \$393,300 \$32,221 \$36,255 92.25% \$135,100 \$73,846 \$86,789 64.24% \$188,829 \$101,912 \$105,301 \$5.77% \$363,283 \$201,542 \$168,950 46.51% \$151,500 \$63,754 \$77,295 \$1.02% \$39,600 \$21,922 \$21,399 \$4.04% \$543,364 \$302,592 \$341,725 62.89% \$480,000) \$313,069] \$(\$293,520) 61.15% \$204,850 \$148,862 \$66,472 32.45% \$0 \$10,677 \$1,992,867 \$1,110,517 \$1,137,939 \$7,10% \$164,459 \$95,288 \$101,775 61.88% \$522,962 \$22,226 \$11,983 \$2.19% \$57,000 \$36,720 \$33,941 \$9.55% \$151,122 \$918 \$2,902 19.19% \$125,729 \$59,240 \$67,253 \$3.49% \$42,737 \$34,067 \$30,950 72.42% \$112,000 \$98,933 \$49,173 43.90% \$113,000 \$59,013 \$52,296 46.28% \$197,732 \$116,993 \$111,173 \$6.22% \$65,906 \$21,079 \$24,096 \$6,566,728 \$40,600 \$40,831 \$33,268 \$1.94% \$51,138,744 \$678,768 \$615,086 \$4.07% \$512,000 \$85,300 \$97,152 \$0.96% \$50 \$0 \$0.00% \$577,197 \$54,468 \$68,774 \$9.09% \$5120,000 \$85,300 \$97,152 \$0.96% \$577,197 \$54,468 \$68,774 \$9.09% \$5120,000 \$85,300 \$97,152 \$0.96% \$5120,000 \$85,300 \$97,152 \$0.96% \$577,197 \$54,468 \$68,774 \$9.09% \$5120,000 \$85,300 \$97,152 \$0.96% \$5120,000 \$85,300 \$97,152 \$0.96% \$577,197 \$54,468 \$68,774 \$9.09% \$5120,000 \$85,300 \$97,152 \$0.96% \$577,197 \$54,468 \$68,774 \$9.09% \$5120,000 \$85,300 \$97,152 \$0.96% \$59,574 \$635,633 \$703,720 \$8.43% \$55,744 \$4,728 \$73,07 \$127,23% \$55,744 \$4,728 \$73,07 \$127,23% \$55,000 \$10,745 \$73,00 \$1.17% \$85,000 \$11,745 \$73,00 \$1.17% \$85,000 \$110,745 \$73,00 \$1.17% \$85,000 \$10,745 \$73

DEPARTMENT TOTALS OPERATING EXPENSES					
	44 000 007	44 440 547	64 427 020	F7.400/	4005.005
Corporate Services	\$1,992,867	\$1,110,517	\$1,137,939	57.10%	\$865,605
Dev. & Environmental Services	\$1,138,744	\$678,768	\$615,086	54.01%	\$523,658
Works & Services	\$1,840,916	\$1,315,648	\$1,322,691	71.85%	\$518,225
Total All Operating	\$4,972,527	\$3,104,933	\$3,075,715	61.85%	\$1,907,489
CAPITAL EXPENDITURE					
CORPORATE AND FINANCIAL SERVICES					
Computer Purchases	\$38,500	\$0	\$0	0.00%	\$38,500
Equipment	\$0	\$2,945	\$0	0.00%	\$0
Miscellaneous	\$153,500	\$0	\$0	0.00%	\$153,500
	\$192,000	\$2,945	\$0	0.00%	\$192,000
DEVELOPMENT & ENVIRONMENTAL SERVICES					
Swimming Pool	\$32,000	\$0	\$11,164	34.89%	\$20,836
Waste Transfer Station	\$20,000	\$0	\$6,510	32.55%	\$13,490
	\$52,000	\$0	\$17,673	33.99%	\$52,000
WORKS & SERVICES					
Plant Purchases	\$175,000	\$325,262	\$103,501	59.14%	\$71,499
Camping Grounds	\$50,000	\$0	\$7,872	15.74%	\$42,128
Public Conveniences	\$160,000	\$50,659	\$57,452	35.91%	\$102,548
Bridges	\$244,200	\$95,545	\$57,317	23.47%	\$186,883
Road Construction & Reseals	\$1,585,300	\$1,095,654	\$1,273,094	80.31%	\$312,206
Drainage	\$600,000	\$0	\$21,643	0.00%	\$578,357
Parks & Gardens Capital	\$95,000	\$49,513	\$64,623	68.02%	\$30,377
Infrastructure Capital	\$589,000	\$0	\$359	0.06%	\$588,641
Footpaths, Kerbs & Gutters	\$44,650	\$351	\$48,871	109.45%	(\$4,221)
Rec Grounds	\$10,000	\$0	\$12,808	128.08%	(\$2,808)
Halls	\$155,000	\$9,000	\$0	0.00%	\$155,000
Buildings	\$221,000	\$0	\$0	0.00%	\$221,000
_	\$3,929,150	\$214	\$1,647,539	41.93%	\$2,281,611
TOTAL CAPITAL WORKS					
Corporate Services	\$192,000	\$2,945	\$0	0.00%	\$192,000
Dev. & Environmental Services	\$52,000	\$0	\$17,673	33.99%	\$34,327
Works & Services	\$3,929,150	\$214	\$1,647,539	41.93%	\$2,281,611
	\$4,173,150	\$3,159	\$1,665,213	39.90%	\$2,507,937

Comp	rehensive Income	Statement				
	28/02/2021					
Recurrent Income	Budget 2019-2020	Actual to date prior year	Actual to Date	Budget 2020-2021	Variation from YTD Budget %	Comments
Rates Charges	\$3,729,984	\$3,743,136	\$3,761,316	\$3,730,404	1%	
User Fees	\$257,500	\$283,854	\$196,440	\$213,750	25%	
Grants - Operating	\$2,428,040	\$1,052,460	\$1,086,383	\$2,428,040	(22)%	
Other Revenue	\$512,034	\$273,458	\$167,553	\$435,200	(28)%	
Total Revenues	\$6,927,558	\$5,352,909	\$5,211,693	\$6,807,394	10%	
Expenditure						
Employee Benefits	\$1,949,709	\$1,278,117	\$1,309,217	\$2,015,771	(2)%	
Materials and Services	\$1,418,866	\$863,865	\$856,867	\$1,377,066	(4)%	
Other Expenses	\$1,551,987	\$957,801	\$991,750	\$1,579,690	(4)%	
Depreciation and Amortisation	\$2,112,000	\$1,244,149	\$1,374,500	\$2,134,000	(2)%	
Total Expenditure	\$7,032,562	4,343,933	4,532,335	\$7,106,527	(3)%	
Operating Surplus(Deficit)	(105,004)	1,008,977	679,358	(299,133)		
Capital Grants & Other	\$694,000	\$9,182	\$897,804	\$1,321,000		
Surplus(Deficit)	588,996	1,018,158	1,577,162	1,021,867		
Capital Expenditure	\$3,124,000	\$3,159	\$1,665,213	\$4,104,000		

DAINKAC	COUNT BALANCES AS AT 28 FEBRUARY 20	121				
					BALAN	<u>ICE</u>
No.	Bank Accounts	Investment Period	Current Interest Rate %	Due Date	2020	2021
11100	Cash at Bank and on Hand					
11105	Bank 01 - Commonwealth - General Trading Account				774,679.49	806,225.58
	Bank 02 - Westpac - Direct Deposit Account				72,209.85	236,073.79
11110	Petty Cash				350.00	350.00
11115	Floats				200.00	200.00
11199	TOTAL CASH AT BANK AND ON HAND				847,439.34	1,042,849.37
11200	Investments					
11206	Bank 04	30 Days	0.21%	19/03/2021	606,298.04	1,010,244.69
11207	Bank 05	90 Days	0.25%	6/04/2021	1,630,109.66	3,646,895.67
11207	Bank 06	30 Days			-	
11212	Bank 12	30 Days			1,427,384.01	
11214	Tascorp	91 Days	0.25%	17/03/2021	77,480.17	77,938.96
11215	Bank 15	90 Days			-	
11216	Bank 16	90 Days	0.26%	6/06/2021	5,480,215.34	5,526,143.72
11299	TOTAL INVESTMENTS				9,221,487.22	10,261,223.04
	TOTAL BANK ACCOUNTS AND CASH ON HAND				10,068,926.56	11,304,072.41

				In	nternal Plant		Plant & Equipment						Cost of		Pace	overy per		Recovery/(Loss)
No.	▼ Plant	Total Expense 🔻 S	Sal and Wag 🔻 C	Oncosts 🔻 Hi				Insurance 🔻	Fuel 🔻	Tyres 🔻	Registratio	Depreciatio 🔻 ca		Recovered	Hours Hour		Expenditure p	per Hour
PM0149		\$ 768.98	\$ - \$	\$ - \$	- 5	\$ -	\$ -	\$ 54.58	\$ -	\$ -	\$ -	\$ 595.33	119.07	-	-			
PM0196		\$ 214.64	\$ - \$				\$ -	\$ 15.00	7	7	\$ -	\$ 163.64	36.00	-	-			
PM0238		\$ 981.94 \$	\$ - \$			Ψ	\$ -	\$ 69.70		\$ -	\$ -	\$ 760.20 \$		-	-			
PM0254		\$ 195.08 \$ \$ 259.07 \$	\$ - \$ \$ - \$				\$ - \$ -	\$ 13.85 \$ 18.39		Ψ	\$ - \$ -	\$ 151.03 \$ \$ 200.57 \$	\$ 30.21 \$ 40.11	-	-			
PM0255 PM613		\$ 7,871.05	γ ,		340.00		Ÿ	\$ 162.99	\$ 538.96	7	T	\$ 1,777.78			119.5 \$	40.00	\$ 65.87	(\$25.87
PM620		\$ 3,859.97			250.00		\$ - \$ -			\$ 50.00		\$ 1,485.78			265.0 \$	25.00		
PM621		\$ 2,081.88					7		7			\$ 533.33		2,510.00	125.5 \$	20.00		
PM622	_	\$ 55.69			- 5		\$ -	7	\$ -	\$ -	\$ 55.69	- 5	5 -	-				7
PM627	Small Mowers	\$ 1,395.15	\$ 90.21	\$ 43.64 \$	- 5	\$ 488.24	\$ 144.35		\$ 531.36	\$ -	\$ 97.35	- 5	\$ -	\$ 1,370.49	456.8 \$	3.00	\$ 3.05	(\$0.05
PM628	Chainsaws	\$ 352.52	\$ - \$	\$ - \$	- 5	\$ 214.35	\$ -		\$ 23.62	\$ -	\$ 114.55	- 5	5 -	\$ 273.75	54.8 \$	5.00	\$ 6.44	(\$1.44
PM629	Spray Units	\$ 2,039.14	\$ 44.93 \$	\$ 11.23 \$	- 5	\$ 12.83	\$ -	\$ 134.79	\$ 71.04	\$ -	\$ -	\$ 1,470.27	\$ 294.05	1,417.50	283.5 \$	5.00	\$ 7.19	(\$2.19
PM630	P	\$ 169.64			- 5		\$ -	\$ 12.04	\$ -	\$ -	7	\$ 131.33	26.27	-	-			
PM636		\$ 1,045.06 \$	\$ 27.63	\$ 16.58 \$	- 5		\$ 580.00		7	7	\$ 380.85	- 5		\$ 53.75	10.8 \$	5.00	\$ 97.22	(\$92.22
PM652		\$ 291.54 \$,				\$ -		7	\$ 133.33		-				/4
PM654		\$ 2,973.70 \$					7					\$ 1,911.11 \$			13.8 \$	35.00	\$ 214.86	(\$179.86
PM662 PM664		\$ 121.14 \$ \$ 411.96 \$					\$ - \$ -	\$ 29.24	7	7	·	\$ 318.93	63.79	- \$ -	-			
PM665		\$ 3,937.39						\$ 115.06				\$ 1,255.01	\$ 853.40	\$ 8,395.00	335.8 \$	25.00	\$ 11.73	\$13.2
PM667		\$ 317.84 \$					\$ -	\$ 22.56		\$ 203.03	\$ 1,240.47	\$ 246.07		- 6,393.00	-	25.00	\$ 11.73	Ş13.2
PM668		\$ 317.84 \$	7	· ·	· '	P	Ψ	\$ 22.56	Ψ	Ψ	Ŷ	\$ 246.07			-			
PM671		\$ 2,911.18	\$ 179.58 S		- 9		\$ -	\$ 61.12	\$ 59.29		\$ -	\$ 666.67	200.00	\$ 2,397.90	239.8 \$	10.00	\$ 12.14	(\$2.14
PM676		\$ 14,623.84	\$ 543.05	\$ 325.83 \$	1,030.00	\$ -	\$ 1,950.87	-	\$ 1,833.89	\$ -	\$ 142.29	\$ 5,527.44			271.0 \$	65.00		-
PM677		\$ 414.90 \$	\$ - \$,		\$ -	\$ 29.45	\$ -	\$ -	\$ -	\$ 321.21	,	\$ -				, =-
PM682	Float IT0169	\$ 1,973.74	\$ - \$	\$ - \$	- 5	\$ -	\$ -		\$ -	\$ 727.27	\$ 1,246.47	- 5	\$ -	\$ 1,125.00	45.0 \$	25.00	\$ 43.86	(\$18.86
PM684		\$ 17,576.08	\$ 13.81	\$ 8.29 \$	- 5	\$ 15.80	\$ 3,454.85	\$ 720.01	\$ 1,440.75	\$ -	\$ 142.29	\$ 7,853.52	3,926.76	\$ 7,637.50	117.5 \$	65.00	\$ 149.58	(\$84.58
PM687		\$ 29,623.74 \$		\$ 505.16 \$	1,641.75	\$ 5.09	\$ 3,586.16		\$ 8,037.11	\$ 4,359.01	\$ 1,160.25	\$ 5,960.56 \$	_,	\$ 26,925.00	538.5 \$	50.00	\$ 55.01	(\$5.03
PM695		\$ 113.43 \$					T	\$ 8.05		7	\$ -	\$ 87.82	\$ 17.56	-	-			
PM705		\$ 45,928.09	7 -, 7		388.50	. ,	,	+ -,	,.	. ,	,	\$ 13,436.75	_,	\$ 41,162.50	823.3 \$	50.00		
PM709	,	\$ 16,804.93			298.00		T .	\$ 932.08		\$ -		\$ 10,166.67	,		5.0 \$	56.00		
PM717	and a second control of the second control o	\$ 4,049.34 \$	\$ 183.06 \$		125.00		\$ -	\$ 146.58	7		\$ 1,246.47	\$ 1,598.85 \$	639.54	\$ 6,831.25	273.3 \$	25.00		
PM720	,	\$ 5,522.26 \$		\$ - \$,		Ψ	\$ 191.36			. ,	\$ 2,087.21 \$		\$ 6,043.75	241.8 \$	25.00		
PM723		\$ 3,444.48 \$	\$ - \$				\$ -	\$ 244.48	7	7	\$ -	\$ 2,666.67	5 533.33	\$ 495.00	16.5 \$	30.00	\$ 208.76	(\$178.76
PM724	,	\$ 3,854.32 \$ \$ 20.832.90 \$					Ç 2,0.2,	\$ 247.37 \$ 825.12	7	7		\$ 2,698.24 \$		-	- 270 F ¢	45.00	ć 56.33	(611.2)
PM726 PM729		\$ 20,832.90 \$ \$ 489.07 \$	\$ 501.34 \$ \$ -		436.00			\$ 825.12 \$ 26.11	\$ 2,002.18		\$ 228.29 \$ 121.14	\$ 9,000.00 \$ \$ 284.85 \$	5 56.97	16,672.50	370.5 \$	45.00	\$ 56.23	(\$11.23
PM731	0	\$ 2,040.26	7				7	\$ 61.12	\$ - \$ -	7	·	\$ 666.67		400.00	20.0 \$	20.00	\$ 102.01	(\$82.03
PM733	G	\$ 49,877.48 \$					7		7			\$ 11,716.67		\$ 36,180.00	603.0 \$	60.00		
PM739		\$ 782.84			,			\$ 55.56		\$ -		\$ 606.06		\$ -	-	00.00	Ş 02.72	(722.72
PM740	·	\$ 22,881.14	s - s	s - s	- 9	\$ -	\$ 6,337.27		\$ 2,661.15	\$ 706.36	\$ 778.92	\$ 10,403.33		•	676.0 \$	25.00	\$ 33.85	(\$8.85)
PM741		\$ 40,292.00 \$	\$ 741.50	\$ 414.80 \$	264.00	\$ 2,806.68	\$ 4,444.61	-				\$ 7,664.89		\$ 31,975.00	639.5 \$	50.00		
PM743		\$ 2,238.91	\$ - \$	\$ - \$	- 5	\$ -	\$ -	\$ 158.91	\$ -	\$ -	\$ -	\$ 1,733.33			-			,,
PM744	Honda Tiller	\$ 294.86	\$ 64.16 \$	\$ 38.50 \$	14.00	\$ 23.98	\$ -	\$ 10.95	\$ -	\$ -	\$ -	\$ 119.39	23.88	\$ 225.00	22.5 \$	10.00	\$ 13.10	(\$3.10
PM745	Welder	\$ 144.41 \$		T T	- 5	\$ -	\$ -	\$ 10.25	\$ -	\$ -	\$ -	\$ 111.80 \$	\$ 22.36	-	-			
PM746	John Deere X304 Ride on Mower (Bothwell)	\$ 543.34 \$	\$ 27.68 \$	\$ 16.60 \$	- 5	\$ -	\$ -	\$ 35.42	\$ -	\$ -	7	\$ 386.36	5 77.27	101.25	2.3	45.0	\$ 241.48	(\$196.48
PM748		\$ 19,971.94							\$ 2,371.75			\$ 12,774.20	_,		516.6 \$	25.00		
PM751	,	\$ 6,143.93			172.00			\$ 201.80	\$ 1,165.79	\$ 48.18	\$ 80.61	\$ 2,201.18 \$	\$ 440.24	\$ 5,865.00	293.3 \$	20.00		
PM752		\$ 7,483.88		\$ 40.30 \$	- 5		-,	\$ 281.46	\$ 293.64	7	\$ 360.61	\$ 3,070.07			224.0 \$	7.00		
PM753		\$ 10,384.23 \$		\$ 24.86 \$			φ 1,021.02		\$ 1,030.79		\$ 142.29	\$ 6,288.73	_,	1,365.00	45.5 \$	30.00		-
PM756 PM757	Kenworth - Bothwell (Whelan) JBC Backhoe (Hamilton 2013)	\$ 32,509.99 \$ \$ 18,686.57 \$		\$ 599.28 \$ \$ 107.72 \$	135.00 S		\$ 4,119.89 \$ 1,571.96				. ,	\$ 6,776.65 \$ \$ 7,952.71 \$,	\$ 37,874.50 \$ 27,200.00	757.5 \$ 680.0 \$	50.00 40.00		
PM762	, ,	\$ 4,201.12	\$ 130.73	\$ 55.99 \$	100.00	\$ 54.55	\$ 1,371.30	\$ 186.42	\$ 776.86	\$ 1,516.16	\$ 456.57	\$ 2,033.33	406.67	2,500.00	125.0 \$	20.00		
PM763		\$ 5,314.86					\$ 1,505.45		\$ 272.14	\$ -	¥	\$ 1,486.67			331.0 \$	20.00		
PM765		\$ 287.69							\$ -		7	\$ 222.73			- JS21.0 Ç	20.00	φ 10.00	φ5.5
PM768		\$ 349.75					\$ -		\$ -		\$ -	\$ 270.77			-			
PM769	Mitsubishi Triton 4x4 E76VG	\$ 7,065.86	\$ - \$	\$ - \$	- 5	\$ -	\$ 711.77	\$ 449.06	\$ 156.47	\$ -	\$ 360.61	\$ 4,898.13			62.0 \$	7.00	\$ 113.97	(\$106.97
PM770		\$ 7,536.93		\$ 161.71 \$			\$ 603.68	\$ 413.49	\$ 686.26		\$ 360.61	\$ 4,510.20			368.8 \$	7.00		
PM771		\$ 360.39	\$ - \$	\$ - \$	- 5	\$ -	\$ -	\$ 27.73	\$ -	\$ -	\$ -	\$ 302.42	30.24	\$ 203.00	29.0 \$	7.00	\$ 12.43	
PM772	Hino Tipper - E96VP	\$ 11,408.18	\$ - \$	\$ - \$	- 5	\$ -	\$ 2,465.36	\$ 241.30	\$ 3,154.12	\$ 1,083.64	\$ 778.92	\$ 2,632.03	\$ 1,052.81	\$ 16,037.50	641.5 \$	25.00	\$ 17.78	\$7.2
PM773		\$ 2,050.29					7	\$ 127.67		\$ -	•	\$ 1,392.53		•	6.0 \$	10.00		-
PM774		\$ 34,479.93 \$						\$ 1,381.31				\$ 15,066.67			557.5 \$	60.00	\$ 61.85	(\$1.85
PM777		\$ 5,602.91 \$	7					7	\$ 773.10			\$ 3,341.28 \$			- 272.0 0	7.00	ć 100=	/40 ==
PM778		\$ 4,628.17 \$					T	T	\$ 758.47			\$ 3,174.22 \$			273.0 \$	7.00	\$ 16.95	(\$9.95
PM779 PM781		\$ 2,251.63 \$ \$ 2,014.16 \$					\$ - \$ -	\$ 128.35 \$ 147.53			\$ 443.28 \$ -	\$ 1,400.00 \$ \$ 1,609.17 \$		•	-			
PM782	-	\$ 2,014.16 \$							\$ 2,439.04		7				950.3 \$	7.00	\$ 10.81	(\$3.83
PM783		\$ 6,286.50					\$ 1,367.78		\$ 2,439.04			\$ 4,045.03			270.5 \$	7.00		
PM784		\$ 9,144.08						-	\$ 2,090.67	7		\$ 4,190.32		. ,	723.0 \$	7.00		
PM785		\$ 6,889.71							\$ 1,411.16		φ 17 ±120	\$ 3,874.47			153.5 \$	7.00		
PM786		\$ 6,656.92							\$ 978.70			\$ 4,018.38			192.4 \$	7.00		
PM787		\$ 6,343.02						-	\$ 1,160.81			\$ 3,299.73			261.5 \$	7.00		
PM788		\$ 6,405.45							\$ 1,444.90	\$ 410.00	\$ 360.61	\$ 2,819.92			976.7 \$	7.00		\$0.4
PM789		\$ 9,315.00		\$ - \$	- 5	\$ -	\$ 1,226.06	\$ 492.00		\$ -	\$ 360.61	\$ 5,366.46	\$ 536.65		974.9 \$	7.00		
PM790	, , , , , , , , , , , , , , , , , , , ,	\$ 5,423.01					\$ -			7		\$ 4,147.58			64.0 \$	7.00		
PM792	, , , , , , , , , , , , , , , , , , , ,	\$ 2,632.77							\$ 178.73			\$ 1,544.44			0.9 \$	60.00	\$ 2,632.77	(\$2,572.7
PM793		\$ 192.67 \$					\$ -	\$ 13.68				\$ 149.16 \$			-			
PM794		\$ 17,618.16 \$	\$ 931.92 \$				Y	T		7		\$ 8,354.22			506.3 \$	40.00		
PM798		\$ 3,265.60 \$							\$ 469.20		•	\$ 777.27 \$			219.8 \$	20.00		
PM801		\$ 4,842.94 \$						-	\$ 527.57			\$ 2,207.41 \$			217.5 \$	30.00		
PM802		\$ 524.05 \$ \$ 1.046.93 \$							\$ 48.30		\$ -	- 5			53.3 \$	20.00	\$ 9.83	\$10.
PM803		-,					\$ - \$ -	\$ 71.26 \$ 82.76	\$ 42.94 \$ -			\$ 777.27 \$ \$ 902.67 \$			-			
PM805 PM807	Slasher - McConnel Omega 1.2m forestry head swing Lyco Loader for PM752	\$ 1,165.96 \$ \$ 266.46 \$					\$ -				7	\$ 902.67			-			
r IVIOU/		\$ 266.46 \$										\$ 212.88 \$			-			
D/NSU0		\$ 12,358.07										\$ 7,443.33			-			
PM809 PM810		y 12,330.07																(\$2.50
PM810		\$ 10,999,13 \$	\$ - S	s - 's	5 - 19	5 -	S 6/11 qn	\$ 433.82	5 3 4Xh /h	S X/IIIII		5 4/3193			1 15X 3 1 S	7 (10)	S QLA	
	Nissan X-Trail 4WD Auto	\$ 10,999.13 \$ \$ 15,658.53 \$					\$ 641.90 \$ 2,627.75			\$ 870.91 \$ 654.54		\$ 4,731.93 \$ \$ 4,731.93 \$			1,158.3 \$ 1,150.5 \$	7.00 7.00		

			Australia Day, ANZAC Day, Hamilton	Childrens	Community Grants \	and	Further Education Bursaries and School				rage
Date			Show	Services	Donations	Sponsorship	Support	General Items	Church Grants	Tourism	TOTAL
	Community & Economic Development Support	\$7,145									
	Support/Donations	\$6,505									
	Further Education Bursaries	\$1,500									
	Central Highlands School Support	\$900									
	Anzac Day	\$5,950									
	Hamilton show	\$5,000									
	Australia Day	\$1,275									
	Church Grants	\$5,000									
	Suicide Prevention Program	\$0									
	Anglers Alliance Sponsorship	\$273									
	Ellendale Buskers Bash	\$1,000									
	Bothw ell Spin-out	\$2,000									
	Royal Flying Doctor Service	\$1,000									
	Bothw ell Speed Shear	\$2,000									
	Ouse & Highlands Regional Community Craft Group	\$1,000									
	Youth Activities	\$0									
	Australiasian Golf Museum contribution to pow er	\$5,000									
	South Central Region Projects	\$0									
	Local Govt Shared Services Project	(\$337)									
	Visitors Centre	\$5,000									
	200 Years of Bothwell Celebration	\$10,000									
	Health & Wellbeing Plan	\$10,000									
	Brighton Family Day Care	\$5,000		5,000.00							
	Central Highlands General Practice	\$2,695		0,000.00	2,695.00						
	Anzac Day Donation - Bothwell	\$50	50.00		2,000.00						
	Anglers Alliance 6 cameras-various locations	\$2,727	00.00							2,727.27	
	Brighton Council - South Central Sub Region Project	\$5,000						5,000.00			
	Workforce Coordinator - TCF Grant App 25% share	\$5,337						5,336.52			
	Community Grant I Cooper	\$500			500.00			-,			
	Community Grant J Roberts	\$374			374.00						
	Funding support for Annual Magic show - Rotary Club of Hobart	\$180			180.00						
	Rural Alive & Well	\$2,000						2,000.00			
23/11/2020	Community Grant Nov 2020 - Bothw ell CWA	\$250			250.00						
23/11/2020	Community Grant to fix commercial refrigerator - Ellendale Hall Committee				1,551.00						
18/12/2020	Bothw ell Golf Club	\$750			750.00						
	Jasmine-Rae Kelly Ouse School aw ard 2020	\$100					100.00				
	Australia Day-Sw imming Pool Inflatables	\$225	224.54	1							
	Bothw ell District School	\$1,000					1,000.00				
	Glenora District High School	\$1,000					1,000.00			ļ	
	Emma Nelson Citizenship Award	\$50			50.00						
	Ouse District High School	\$1,000					1,000.00				
16/02/2021	Scholarship Claremont College - Brock Hill	\$300					300.00			-	
VEAD TO DAT	F EVDENDITUDE		074.5	T 000 00	0.050.00	0.00	0 400 00	40 000 50	0.00	0.707.07	20,000,00
TEAR TO DAT	E EXPENDITURE		274.54	5,000.00	6,350.00	0.00	3,400.00	12,336.52	0.00	2,727.27	30,088.33
DUDGET		6400 000	40 500 00	T 000 00	40.000.00	7.000.00	F 000 00	F0 000 00	F 000 00	0.000.00	400 000 00
BUDGET		\$100,300	12,500.00	5,000.00	10,000.00	7,000.00	5,800.00	52,000.00	5,000.00	3,000.00	100,300.00

15.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

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

Moved: Clr Seconded: Clr

THAT the Development & Environmental Services Report be received.

15.1 DA 2020/95: SUBDIVISION – REORGANISATION OF BOUNDARIES : 289 ROTHERWOOD ROAD, LOWER MARSHES

Report by

Louisa Brown (Planning Officer)

Applicant

James McShane

<u>Owner</u>

McShane Rotherwood Pty Ltd

Discretions

26.5.2 (A1) Reorganisation of boundaries

Proposal

The proposal is to reorganise the boundaries of two existing lots in separate ownership, McShane Rotherwood Pty Ltd and Sam Woodward.

The existing titles have areas of 211.0ha (CT167018/1) and 20.49ha (CT167017/1). Both lots are parallel to Rotherwood Road and have separate access from this road.

Under the proposal, 63ha of the 211ha (CT167018/1) owned by McShane Rotherwood Pty Ltd will be transferred to the neighbouring property owned by Sam Woodward 20.49ha (CT167017/1). Both properties will continue under the current use, livestock grazing and small scale farming. A sale agreement has been signed by both parties, subject to Council approval of this Reorganisation of Boundaries.

After the reorganisation of the boundaries, the 211ha (CT167018/1) owned by McShane Rotherwood Pty Ltd will become 148ha (CT167018/1) and Sam Woodward's (CT167017/1) 83.49ha.

There are no easements and the proposed sale area does not contain any structures. The existing title owned by Sam Woodward 20.49ha (CT167017/1) includes a farm house and outbuildings. A private access road for Parks & Wildlife into the adjacent Ironpot Gully Reserve will remain within the McShane Rotherwood Pty Ltd title (CT167018/1). The new boundary follows existing fence lines, no earthworks or new infrastructure are required.

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 located to the North East of Bothwell and north of the Jordan River at Lower Marshes and consists of two adjoining titles CT167018/1 and CT167017/1. The lots current sizes are 211ha and 20.49ha respectively.

The locality is characterised by medium to large lots of productive farm land close to the Jordan River, to the south and east. Situated to the northwest boundary is The Ironpot Gully Reserve, which is Crown Land. Land in the area is predominantly zoned Rural Resource.



Fig 1. Location and zoning of the existing two titles (red pin and blue shaded), indicating the Rural Resource zone (Cream) and adjoining Environmental Management zone (Dark green).

(Source: LISTmap, accessed 13/9/2017)

Fig 2. Aerial photo of the subject land and surrounding area, title marked blue and red shaded (Source: LISTmap, accessed 13/9/2017)

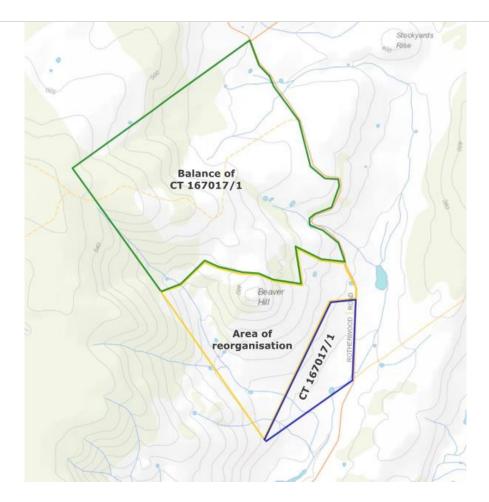


Fig 3. Plan of land for reorganisation (Source: LISTmap, accessed 13/9/2017)

Exemptions

Nil

Special Provisions

Nil

Use standards

There are no applicable use standards for subdivision.

Development standards for Reorganisation of Boundaries

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	P1 The reorganisation of boundaries	The proposal does not comply with the Acceptable Solution and must be				

A <u>lot</u> is for <u>public open</u> <u>space</u>, a riparian or littoral reserve or <u>utilities</u>. 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 nonagricultural 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;
- (f) a new vacant lot must:
 - (i) contain land surplus to rural resource requirements of the primary agricultural lot;
 - (ii) contain a building area capable of accommodating residential development satisfying clauses 26.4.2 and 26.4.3.
 - (iii) not result in a significant increase in demand for public infrastructure or services;
- (g) all new lots must comply the following:
 - (i) be no less than 1ha in size;
 - (ii) have a frontage of no less than 6m;

assessed against the Performance Criteria.

- (a) Complies both lots are adjoining.
- (b) Complies no lot was formerly a crown reserved road or reserved land.
- (c) Complies dwelling and additional agricultural land in one lot.
- (d) Complies existing dwelling complies with setbacks of 26.4.2.
- (e) Complies existing dwelling is primary dwelling of lot CT167017/1.
- (f) No new vacant lot created.
- (g) Complies both lots over 1ha, both lots have frontage greater than 6m and both lots serviced by existing access.
- (h)There are no Local Area Objectives or Desired Future Character Statements in the Rural Resource zone.

	(iii) be serviced by safe vehicular access arrangements;
(h)	be consistent with any Local Area Objectives or Desired Future Character Statements provided for the area.

Codes

E1 Bushfire-Prone Areas Code

The Bushfire-Prone Code applies to subdivision of land that is located within a bushfire-prone area. E1.6 Development Standards, E1.6.1 Subdivision: Provision of Hazard Management Areas requires that a Bushfire Risk and Hazard Management Plan be prepared by TFS or an accredited person.

A Bushfire Hazard Report has been submitted as a part of the application, by Enviro-Dynamics in February 2021. This report includes a Certificate confirming that both lots Provides BAL-19, access complies with requirements and static water supply complies requirements. The report has been certified by an accredited Bushfire Assessor.

The report makes two recommendations for the property owned by Sam Woodward (CT167017/1), these are;

- Maintain existing access and driveway and turning: and
- Install a compliant water tank dedicated for fire-fighting purposes.

E3.0 Landslide Code

Some parts of the subject land are identified as Low Landslide Risk Areas. As the areas are small and no works will be required for the subdivision further assessment is not required.

E11.0 Waterway and Coastal Protection Code:

Parts of the site include minor creeks/drainage lines 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.

Representations

The proposal was advertised for the statutory 14 days period from 15 December 2020 until 11 January 2021. One representation was received from Tasmania Fire Service (TFS).

Summary of Matter Raised by Representors	Officer Response
The subject site is within a bush-prone area, the development requires a Bushfire Hazard Management Plan (BHMP) to comply with Planning Directive 5 – Bushfire-Prone Areas Code.	A Bushfire Hazard Report has subsequently been submitted as a part of the application, by Enviro-Dynamics. This report includes a Certificate confirming that both lots Provides BAL-19 solutions, access complies with requirements and static water supply complies
TFS recommends that Council does not approve the application without a certified BHMP being provided.	requirements. The report has been certified by an accredited Bushfire Assessor

Conclusion

The proposal for the reorganisation of boundaries of CT167018/1 and CT167017/1 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 one representations was received, which has been addressed in this report.

It is recommended that the application be approved, subject to conditions.

Legislative Context

The purpose of the report is to enable the Planning Authority to determine the Development Application DA2019/13 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 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.

This determination has to be made no later than 19th March 2021, which has been extended beyond the usual 42 day statutory time frame with the consent of the application.

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 DA2020/95 Reorganisation of Boundaries, 289 Rotherwood Road, Lower Marshes CT167018/1 in accordance with one of the following options:

1. Approve in accordance with the Recommendation:-

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the Development Application DA2020/95 Reorganisation of Boundaries, 289 Rotherwood Road, Lower Marshes CT167018/1, subject to conditions in accordance with the Recommendation.

2. Approve with altered conditions:-

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the Development Application DA2020/95 Reorganisation of Boundaries, 289 Rotherwood Road, Lower Marshes CT167018/1, subject to conditions as specified below.

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

Alteration to Conditions:-

3. Refuse to grant a permit:-

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Refuse** the Development Application DA2020/95 Reorganisation of Boundaries, 289 Rotherwood Road, Lower Marshes CT167018/1, 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:-

Planning Committee

This report was presented to the Planning Committee on Tuesday 9th March 2020 with the following recommendation being made to Council:

RECOMMENDATON

THAT Council approve in accordance with option 1:

1. Approve in accordance with the Recommendation:-

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the Development Application DA2020/95 Reorganisation of Boundaries, 289 Rotherwood Road, Lower Marshes CT167018/1, subject to conditions in accordance with the Recommendation.

Recommended Conditions

General

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

Services

3) 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.

Final plan

- 4) 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.
- 5) A fee of \$210.00, 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.
- 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 for each stage.
- 7) 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) If you notify Council that you intend to commence the use or development before the date specified above you forfeit your right of appeal in relation to this permit.
- c) Council Officers note the recommendations to property CT167017/1 of the Bushfire Hazard Report. It is advised that the owner undertake the upgrades as per 4.0 Recommendations of the Bushfire Hazard Report.

15.2 DRAFT CENTRAL HIGHLANDS LOCAL PROVISIONS SCHEDULE – RESPONSE TO THE TASMANIAN PLANNING COMMISSION

Report By - Planning Consultant (SMC) Damian Mackey

ATTACHMENT

- Correspondence from Tasmanian Planning Commission, 23 December 2020, with Attachment 1 and Attachment 2.
- 2. Correspondence to Tasmanian Planning Commission, 13 January 2021.
- 3. Correspondence from Tasmanian Planning Commission, 27 January 2021.
- 4. Correspondence from Aboriginal Heritage Tasmania, received 4 March 2021.
- 5. Draft Lake Meadowbank SAP Hydro Tasmania Comments 19 January 2021.
- 6. Draft Lake Meadowbank SAP TasWater Comments February 2021

ENCLOSURES

Paper 1 – Extent of Local Heritage Places

Paper 2 - Mining Leases

Paper 3 - Rural & Agricultural Zone Allocation

Paper 4 – Lake Meadowbank Specific Area Plan

Paper 5 - Zoning of Land with Conservation Covenants

Purpose

The purpose of this report and attached discussion papers is to consider Council's response to the feedback from the Tasmanian Planning Commission (TPC) dated 23 December 2020 regarding Council's draft Local Provisions Schedule for the Tasmanian Planning Scheme.

Background

As Councillors are aware, the Tasmanian Planning Scheme will consist of the State Planning Provisions (SPPs) and the Local Provisions Schedules (LPSs) from individual Councils.

Council is currently working to get its draft LPS in to a form that the TPC is prepared to endorse as suitable for public exhibition. Throughout the second half of 2020 there were various correspondence and conferences between Council and the TPC.

As at the end of 2020 the issues had been narrowed down to those set out in the TPC's correspondence of 23 December, (attached). This raised a number of questions that were considered by Council in January 2021 that were put to the TPC in correspondence dated 13 January 2021, (attached). The TPC's response was received by way of the letter dated 27 January, (attached). Key outcomes of the TPC's latest correspondence are:

- Council <u>can</u> use the 'Decision Tree & Guidelines for Mapping the Agriculture and Rural Zones' by AK
 Consultants to determine the allocation of these zones without having to engage external consultants when
 departing from the States' broad-brush map: Land Potentially Suitable for the Agriculture Zone, (the 'LPSAZ').
- Council <u>cannot</u> remove superfluous titles from its local heritage place listings to bring them into line with the
 Tasmanian Heritage Register. The rationale for heritage lists having to 'directly transition' exactly into councils'
 LPSs is that there is no opportunity for public comment. This is not correct as the draft LPSs, including the
 heritage lists contained therein, will be subject to formal public exhibition, providing the public with that very
 opportunity. Nevertheless, the TPC appears intent on not allowing any substantive modification to the heritage
 list.
- The TPC has still <u>not</u> provided an assessment of Council's previous points of justification for the modified Lake Meadowbank Specific Area Plan under section 32(4) of the Act, explaining why these points are considered by the TPC to be insufficient.

Discussion Papers

Information relating to the key issues are set out in the enclosed papers pertaining to:

- the spatial extent of local heritage places,
- the zoning of land with mining leases,
- the allocation of the Rural & Agricultural zones,
- the Lake Meadowbank Specific Area Plan, and
- the zoning of land under Conservation Covenants.

These were the basis for work-shopping these matters at the Planning Committee meeting of 9 March.

The outcomes of the workshop are provided at the end of each discussion paper and are collated below in the recommendation.

RECOMMENDATON

THAT, in regard to the Draft Central Highlands Local Provisions Schedule, Council advise the Tasmanian Planning Commission as follows:

- 1. In light of the inability within the current planning reform process to reform the local heritage listings and thereby align the spatial extent of heritage places with their equivalent listings in the Tasmanian Heritage Register, all local heritage places are to be removed from the Table C6.1.
- 2. The zoning of land subject to mining leases be as indicated in the attached table, Central Highlands Draft Local Provisions Schedule Zoning Clarification Table Mining Leases MRT Comment 9 March 2021, as per the advice of Mineral Resources Tasmania.
- 3. The zoning of titles queried by the Tasmanian Planning Commission in the rural areas be confirm as per the table in the attached document *Paper 3: Rural and Agriculture Zone Allocation Draft Central Highlands Local Provisions Schedule 10 March 2021.*
- 4. In consideration of the comments received from interested parties regarding the Draft Lake Meadowbank Specific Area Plan (29 November 2020), the Plan be modified as follows:
 - (a). A provision that addresses the cumulative impact of multiple onsite wastewater disposal systems (similar to that proposed in the draft Sorell LPS) be included.
 - (b). A Plan Purpose statement specifically addressing water quality be included.
 - (c). The Aboriginal Heritage Development Standard's Acceptable Solution and Performance Criteria be aligned with the statutory mechanisms pertaining to compliance with the Aboriginal Heritage Act 1975, being the Certificate and Unanticipated Discovery Plan, the Assessment Result and the Approved Permit.
 - (d). The zoning of the land within the Specific Area Plan be amended to Rural to better mirror the holistic effect of the current planning scheme provisions.
 - (e). The boundary of the SAP area, particularly in the northern section, be corrected so as to align with cadastral boundaries.
- 5. In regard to land with Conservation Covenants, Council's policy position on this matter does not change from one property to another. Therefore, in Council's view, specific justification for individual properties is not warranted. If it is the State Government's policy that land with Conservation Covenants should be zoned Environmental Management, then the State Government should articulate this and mandate such zoning in Local Provisions Schedules.

15.3 RECREATIONAL CAMPING AND FISHING FACILITIES PROGRAM

The General Manager has requested that Council consider which project it will undertake for the Recreational Camping and Fishing Facilities Program?

The Recreational Fishing and Camping Facilities Program will provide funds to councils for new or renewed infrastructure for fishing, boating and camping. The Australian Government is providing funds to the Tasmanian Government for the administration of the program.

The Minister for Local Government has advised that expressions of interest for the Recreational Camping and Fishing Facilities Program are open; these will be administered by the Local Government Division. Up to \$800,000 will be provided through the Program for councils to provide new or renewed recreational fishing, boating or camping infrastructure.

This Program is funded by the Australian Government and applications are only open for three weeks. Applications will close strictly at 5pm on 17 March 2021. The Minister apologises for the short period for applications, but this was unavoidable due to timelines required under the National Partnership Agreement for delivering the program this financial year.

A letter has been sent by the Minister to all mayors and the Expressions of Interest Guidelines and Application Form are attached for your information and consideration.

The Minister states that they have elected to use the expressions of interest process in place of competitive grants in recognition of the shortened timeframe for councils to put applications together. More information is available by contacting the Local Government Division on lgd@dpac.tas.gov.au or 6232 7022.

Grant Purpose

The provision by councils of new or renewed boat ramps; marine rescue facilities; toilet blocks; fish cleaning stations; camping facilities; or other infrastructure or facilities directly associated with recreational fishing, boating or camping.

Eligibility

All of Tasmania's 29 councils are eligible to apply for the Program.

Eligible projects

Councils may each make one application to the Program for a single or multiple projects.

The project/s must be the construction or improvement of

- · boat ramps;
- marine rescue facilities;
- · toilet blocks;
- fish cleaning stations;
- camping facilities; or
- other infrastructure or facilities directly associated with recreational fishing, boating or camping.

Projects must be for public use.

Projects must result in new or renewed infrastructure (ie minor asset maintenance cannot be funded under the Program).

Projects must be constructed on/over council land or leased/licenced Crown Land, with evidence of landowner consent provided with the application.

Projects must predominantly benefit persons undertaking recreational fishing, boating, or camping.

Projects must be delivered by 30 October 2022.

Projects must be consistent with the applicant council's Strategic Plan and asset management plans.

Applications received for projects inconsistent with Department of Primary Industries, Parks, Water and Environment or Marine and Safety Tasmania infrastructure planning will be deemed ineligible.

Funding

Up to approximately \$800,000 is available for distribution to councils under the 2020-21 round of the program.

Applications must include an estimation of the cost of the works for each project (with the funding request equal to or less than the estimated cost of the works).

All eligible expressions of interest received will be offered funding under the Program. Funding will:

- Not exceed the estimated cost of the works for any eligible project, and the total estimated cost of eligible projects for any council;
- Be for full or part funding; and
- Be divided equally per eligible application received, subject to the first funding condition.

The amount of funding available to any one applicant will depend on the total number of eligible applications received for the program.

Note

If all 29 councils submit applications for eligible projects, each will receive a funding offer of approximately \$27,500 (provided their total funding request was not for a lesser amount). Councils are advised to apply with a top ranked project worth not less than \$27,500 and that they would proceed with if made a funding offer of this amount.

If fewer than 29 councils submit eligible applications, the amount of funding available to any one eligible applicant increases proportionately.

To accommodate this variability applicants should submit a **ranked list** of multiple projects. From the total allocation made to a council submitting an eligible application, projects will be offered funding in the order of the council's ranking.

Example

Council A submitted an application containing four ranked projects, worth \$30,000 (1st), \$20,000 (2nd), \$50,000 (3rd), and \$30,000 (4th) respectively, all of which met eligibility criteria.

As ten councils applied with eligible projects to the Program, each with a total funding request of more than \$100,000, approximately \$80,000 is made available to Council A.

A funding offer is made comprising full funding for the first ranked project, full funding for the second ranked project, and partial funding of approximately \$30,000 for the third ranked project.

The fourth ranked project is not offered funding as Council A's allocation is exhausted.

Funds may only be used for the projects to which they are allocated. Councils will be able to accept or decline offers of partial funding, without affecting projects offered full funding.

Surplus funds made available from declined partial funding will be distributed equally to councils who accepted offers of partial project funding, up to respective requested funding amounts.

Council may wish to consider refurbishing the toilet block at Bethune Park camping area at Lake Meadowbank which may cost around \$40,000.

The Mayor provides the following information from the Shack owners meetings.

'It's been a hectic but progressive weekend attending the Shack owners meetings. It was clearly stated that the lack of public amenities in the Lakes area is causing issues for locals and tourists alike. At each meeting we discussed the Recreational Camping & Fishing Facilities program.

Several projects were discussed with enthusiasm.

I request that the Ordinary Meeting of Council March meeting Agenda Item 15.1 be changed to the Recommendation as follows:

THAT Council apply for an Expression of Interest under the Recreational Camping & Fishing Facilities Program to undertake the following projects in accordance to ranking:

- 1. Toilet at Haulage Hill Lookout.
- 2. Toilet at Boat Launching Ramp Lake Crescent.
- 3. Replace Toilet block at Bethune Park.

Other projects discussed for future consideration are: Brandum Bay Boat Ramp - Toilets. Allanvale Bay Camping area - Toilets. Swan Bay Boat Ramp - Toilets.'

RECOMMENDATON

THAT Council apply for an expression of interest under the Recreational Camping and Fishing Facilities Program to undertake the following projects in accordance to the ranking:

- Ranking No. 1 Toilet at Haulage Hill Lookout
- Ranking No. 2 Toilet at Boat Launching Ramp Lake Crescent
- Ranking No. 3 Replacing the toilet block at Bethune Park camping area at Lake Meadowbank estimated cost \$80,000

15.4 VIETNAM VETERANS & VETERANS MOTOCYCLE CLUB, TASMANIA CHAPER FUND RAISING

Report By

Graham Rogers (Manager DES)

Background

The Vietnam Veterans and Veterans Motorcycle Club, Tasmania Chapter are fund raising for Cystic Fibrosis Tasmania and are planning on holding a 65 Roses Poker Run on Saturday 1st May 2021.

They following information has been provided:

As part of the poker run, a luncheon stop is planned for Bothwell near the park and toilets. The lunch will be provided by our Club from a registered food van with food handling authorised personnel. The food van holds its own public liability insurance

Some participants however will wander to the pub or other businesses in the town. At present we do not know numbers as this is our inaugural event for Cystic Fibrosis.

Our Club also holds its own public liability insurance.

Council's Environmental Health Officer has been in discussions with the Club and has advised that a copy of the Mobile Food Van Licence and Covid Safe Plan will need to be provided to Council prior to the event.

For information

15.5 PURCHASE AND INSTALL DISHWASHERS AT HAMILTON AND BOTHWELL HALLS

CIr A Campbell has requested the installation of dishwashers at the Hamilton and Bothwell Halls be discussed.

- Approximate costings for 15 place setting dishwasher \$1,000 to \$1,400
- Approximate Installation Cost \$1,000

It should be noted that space in the kitchen at the Hamilton Hall is limited.

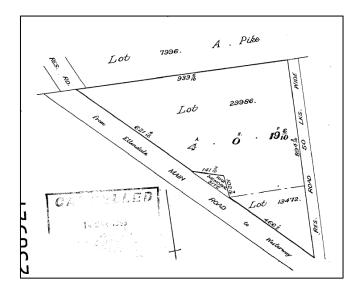
For Discussion

15.6 WAR MEMORIAL FENTONBURY

Background

Council have allocated money in the 2020/2021 Budget to undertake some work on the War Memorial Site at Fentonbury. Upon undertaking a Title Search the parcel of land didn't appear to have a Title and it was assumed to be Crown Land.

As the lot is not fenced Council's Works & Services Manager engaged Peter Binny Surveys to survey the land and try to ascertain the owner.



Current Situation

lan Cornelius from Land Information Tasmania has researched the ownership and has ascertained that the land is unalienated Crown Land and suggested a new survey be undertaken to support an application for a new title in either the name of the Crown or the Central Highlands Council (copy of report attached)

Peter Binny Surveys have now undertaken the survey and have submitted the final plans to Council for signing and sealing for the creation of a new Title in the name of the Crown.

Further negotiations would be required with the Crown if Council want to have the Title transferred to Council.

RECOMMENDATON

THAT Council authorise the General Manager to sign and seal the Final Plan of Survey for the Fentonbury War Memorial Site.

15.6 DRAFT WASTE RESOURCE RECOVERY BILL 2021 UPDATE

Report By:

Beverley Armstrong EHO

Background Waste levy

Video workshop held on the 3rd March 2021

Important explanations and Notes

The levy will legislated and legally enforceable.

Agenda 16th March 2021

- Only waste to landfill will have the levy applied.
- Rebates do not include for recycling collected from Waste Transfer Stations
- The more recycling we take out of the landfill waste disposal the less we have to pay on the levy.
- Daily cover material will be exempt from the levy
- Some wastes will be exempt, EPA to clarify further, but for example asbestos
- A weighbridge may not be required if Council can show a reliable way of measuring waste to the landfill
 unless they decide to make it compulsory.
- There is also the requirement for Volumetric Survey to be conducted by a suitable surveyor within 28 days after the Act comes into force. This will need to be budgeted for.
- EPA have said there will be some contribution to the cost of training for record keeping and perhaps installation of a weighbridge should this become compulsory.

There are still some areas that the EPA need to clarify and further information will be forthcoming.

RECOMMENDATON

THAT

- Council will need to allocate budget money for the 2021-2022 year for waste levy
- Council will need to budget for the Volumetric survey of the landfill

15.7 ROADSIDE BINS IN THE LAKES AREA

Report By:

Beverley Armstrong (EHO)

Information

There has been a request to empty the roadside bins on a weekly basis in the lakes area. This is already being done, roadside bins are being emptied on a weekly basis.

Due to the increase in residents there may be a need to add extra roadside bins to the ones already there. This would require extra funds in the 2021-2022 budget to continue weekly empties and possibly add extra bins.

The waste contracts are due for tender in 2022 and the documents will be prepared towards the end of the year. A suggestion is that the contract for the waste transfer station and roadside bin (Lakes area) collections be offered as two separate tenders giving a greater chance for more tenders being submitted.

RECOMMENDATON

THAT

- Council approve an increase for the 2021-2022 budget to cover extending weekly empties and the possibility
 of adding extra bins.
- Council approve splitting the waste tenders into roadside bins (Lakes area) and waste transfer station collections.
- These recommendations be placed on the agenda for the next Waste Committee Meeting.

15.8 HAMILTON COUNCIL OFFICE RE-ROOF UPDATE

Report By:

Graham Rogers (Manager DES)

Background:

The Manger DES has been liaising with Heritage Tasmania regarding the proposed design for the re-roof of the Council Office at Hamilton with Council's preference for a hip-roof design for the re-roof conveyed to them.

Agenda 16th March 2021

Current Situation:

Russell Dobie from Heritage Tasmania has provided an alternative proposal advising as follows:

In order to preserve the visual prominence of the Georgian and Victorian era roofs, and preserve the visually recessive Art deco appearance of the office façade, I propose the following (see the reference numbers on the attached sketch):

- 1. Remove the sprung roof and construct a new hipped roof (with a box gutter where it meets roof 3) custom orb cladding.
- 2. Remove the sprung roof and reclad in Klip-Loc classic 700 falling to a gutter at the eaves.
- 3. Remove the sprung roof and construct a new hipped roof (with box gutters on 2 sides) custom orb cladding.
- 4. It looks like the existing cladding is Trimdek with a 29 mm profile. This should be re-clad in Klip-Lok classic 700 (43 mm profile).
- 5. It looks like the existing cladding is Trimdek with a 29 mm profile. This should be re-clad in Klip-Lok classic 700 (43 mm profile).
- 6. It looks like the existing cladding is Trimdek with a 29 mm profile. This should be re-clad in Klip-Lok classic 700 (43 mm profile).

Hopefully, by retaining some of the low-pitch sections, the new hipped roofs will be less visible and look like smaller buildings/additions to the rear of the building. The flashing and box gutter details will need to be carefully designed but the result will be a smaller, less complicated looking roof system. New hipped roofs with custom orb cladding could done in either galvanised steel (to look more like the adjacent heritage roofs) or a dark, neutral grey (Woodland grey or darker) in order to be obviously modern but not stand out visually.

Council's designer in now preparing updated plans for consideration.

For Information

15.9 COVID 19 VACCINATION UPDATE

Report By:

Beverley Armstrong EHO

Information

The first phase of vaccinations has started in Tasmania on 23 February 2021. The vaccine is safe, effective and free.

All Tasmanians are encouraged to be vaccinated, but when you will get a vaccine depends on COVID risk factors like: your age, your job and your health.

Vaccinating everyone will take time so vaccines will be delivered in phases.

The DHHS has advised at the moment that vaccinations will not be done through Local Government Vaccination Clinics.

"At the meeting I asked whether the team had planned to leverage local government vaccination clinics or council facilities as part of the roll out. Their advice was that they think the use of GP clinics and Pharmacies will provide for good coverage around the state, however they don't want to take anything off the table. Due to the nature of storage of the vaccines, number of doses in a vile etc it is unlikely that they will use Local Government vaccination clinics, however if the GP/pharmacies don't cover all areas they might look to use council facilities to run state led vaccination clinics."

A rollout poster has been put up on our websites and facebook and I will keep everyone posted as to how the roll out is going.

Questions and answers can be found at https://coronavirus.tas.gov.au/vaccination-information/covid-19-vaccination/faqs.

For Information

15.10 DES BRIEFING REPORT

PLANNING PERMITS ISSUED UNDER DELEGATION

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

NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00013		485 Rockmount Road,	
	R Bean	Ellendale	Replace Caravan with Bus
2021 / 00015	A R Turvey	117 Jones Road, Miena	Outbuilding

PERMITTED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00004	P Feil (Parks & Wildlife	Fergys Paddock Campground,	Toilet
	Service)	Lake St Clair	
2021 / 00006	Woodard & Lowe	40 Arthurs Lake Boad Arthurs	Outhwilding (Customor Toilet)
2021 / 00006	Woodard & Lowe	40 Arthurs Lake Road, Arthurs	Outbuilding (Customer Toilet)
	Family Trust	Lake	
2021 / 00010	R Hodge, E Lockley	37a Cider Gum Road, Miena	Visitor Accommodation (Use in
			Existing Habitable Building)

DISCRETIONARY

APPLICANT	LOCATION	PROPOSAL
atree Designs	11 Ruby Road, Miena	Dwelling

ANIMAL CONTROL

IMPOUNDED DOGS

No dogs have been impounded over the past month.

STATISTICS AS OF 10 MARCH 2021

Registrations

Number of Dogs Registered –967 Number of Dogs Pending Re-Registration – 4

Kennel Licences

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

15.11 POLICY NO. 2013-07 - COUNCIL CAMPING GROUND FACILITIES POLICY

At the February 2021 Council Meeting it was suggested that Policy No. 2013- 07 - Council Camping Ground Facilities Policy should be reviewed to include Bethune Park Camping Facility.

A review of the Policy has been undertaken and Bethune Park Camping Facility have been added.

Recommendation

THAT Council adopt Policy No 2013-07 Council Camping Ground Facilities Policy.

15.12 DRAFT CAT MANAGEMENT STRATEGY

The General Manager has requested that Council consider if it should invite the Regional Cat Management Coordinator to a workshop to discuss the Draft Cat Management Strategy?

The Regional Cat Management Coordinator has written to the General Manager asking for feedback on the Draft Cat Management Strategy and to see if the draft could be circulated to elected members to see if they would be interested in a workshop.

Recommendation

THAT the Development & Environmental Services Manager invites the Regional Cat Management Coordinator to a workshop to discuss the Draft Cat Management Strategy.

16.0 WORKS & SERVICES

Moved: Clr Seconded: Clr

THAT the Works & Services Report be received.

WORKS & SERVICES REPORT 11th February 2020 – 10th March 2021

Grading & Sheeting

Breona Rise Haulage Hill
Rose Hill Dawson Road

Maintenance Grading Marked Tree Road

Potholing / shouldering

Strickland Road Victoria Valley Road Bashan Road Interlaken Road

Browns Marsh Road

Spraying:

Culverts / Drainage:

Clean culverts: Lower Marshes

Lower Marshes Bluff Road Marked Tree Pelham Victoria Valley Rose Hill

Thousand Acre Lane Drainage at Rats Castle 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
- 76hrs Annual Leave taken
- 17hrs Sick Leave taken
- Ohrs Long Service Leave

Bridges:

Design drawings received from contractor for Black Snake Lane bridge replacement

Refuse / recycling sites:

Cover Hamilton Tip twice weekly

Other:

Safe rural roads program Hollow Tree Road completed Repair holes and defects in seal Victoria Valley Carting material for Pelham roadworks Clean up green waste at Miena waste transfer station Clean drains Jillet Road Repair washout Cramp Bay Road Vac truck culverts Pelham after heavy rains Tree removal Wayatinah Clean Hamilton rec for camp drafting Remove tree Bluff Road

Slashing:

Dillions Road Marriott's Road Ellendale 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

Repairs to Bethune toilets

- Mowing of towns and parks
- Town Drainage

Buildings:

Repairs on Bethune toilets

Plant:

PM 733 Komatsu grader serviced

PM 810 Komatsu loader serviced

PM 726 John Deer tractor repair engine code and service

PM 772 Hino tipper new tyres

PM 740 Hino tipper new tyres

PM 756 Kenworth new bonnet brackets

PM 774 Cat grader serviced

PM 709 Cat loader repair air con

PM 794 JCB backhoe serviced

PM 783 Ranger Ute wheel alignment

Private Works:

Peta Rainbird gravel
Brandon King Mower hire
Colin Dueale concrete pre mix
Nigel Campbell gravel
Geoff Herbert concrete premix
Chris Hume grader hire
Andrew Daley gravel
Mary Byes mowing
Harold Chivers sand
Lucy Puselli water delivery

Casuals

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

Program for next 4 weeks

Continue road construction stage 4 Pelham
Continue construction of Bothwell storm water upgrade stage 1
Croakers Alley footbridge replacement
Repairs Gretna water pump to cricket ground

16.1 TARGA ROAD CLOSURES

Targa Tasmania stage will be held at Tarraleah on Friday the 23rd April 2021, all roads used are StateGrowth roads but Targa just requires a letter from Council as they do every year saying that Council are aware of the event and have no objection.

The Clerk of the Course Mr Hamish Marquis has written to Council seeking in principal support of the proposed road closures in connection with the international tarmac rally TARGA Tasmania 2021.

Mr Marquis states the event is scheduled to cover a statewide route from Monday 19th April to Saturday 24th April 2021, with all activities relating to the Central Highlands municipality concentrated on Friday 23rd April.

In accordance with the conditions of the Tasmania Police Motor Sport Permits Policy; Mr Marquis requests approval in principle for the use and closure of the following roads for a maximum period of four and a half hours:

LEG FIVE – FRIDAY 23rd APRIL

MUNICIPALITY OF CENTRAL HIGHLANDS
Stage Name: TARRALEAH
Road closure time: 8:11 – 12:41
Roads Closed Between the following Roads
Lyell Highway Brady's Lake Road and Oldina Drive (Southern End)

Mr Marquis states that all residents effected by road closures will be contacted prior to the event, advising full details of the road closure and of the safety and emergency response plans. This information will be distributed by TARGA Australia to ensure the greats level of coverage.

Additionally, TARGA Australia will also contact a wide variety of organizations and individuals including schools, harvesting contractors, transport companies, milk companies, tourism authorities and tourism operators advising details of the route and road closures as well as place advertisements in the three major newspapers.

Mr Marquis states that TARGA Australia will remain in contact with council to ensure minimum disruption to community and council plans.

The Manager Traffic Engineering at the Department of State Growth has written to the Clerk of the Course Mr Marquis on the 23rd February 2021 stating the following:

'I refer to your request to use the following State road(s) for the above event:

Monday 19 April 2021
Monday 19 April 2021
Monday 19 April 2021
Tuesday 20 April 2021
Tuesday 20 April 2021
Tuesday 20 April 2021
Tuesday 20 April 2021
Tuesday 20 April 2021
Wednesday 21 April 2021
Wednesday 21 April 2021
Wednesday 21 April 2021
Thursday 22 April 2021
Thursday 22 April 2021
Friday 23 April 2021
Friday 23 April 2021
Friday 23 April 2021
Friday 23 April 2021
Friday 23 April 2021
Saturday 24 April 2021

The Department of State Growth has no objection to the use of the above State road(s) as proposed and authority is hereby provided under the Roads and Jetties Act 1935, Section 16 for the display of traffic control devices as shown in the traffic management plan submitted with your request, subject to the following conditions:

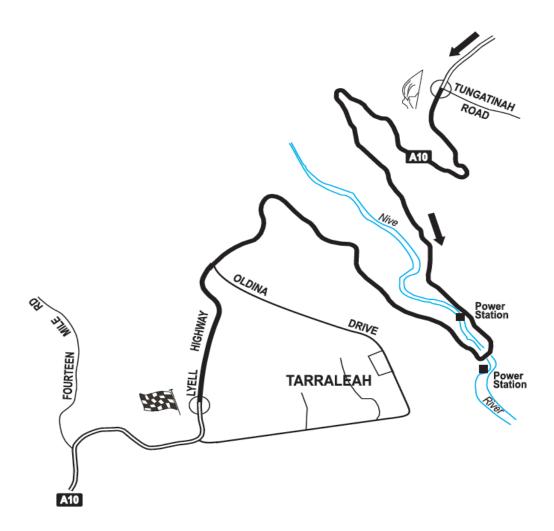
- The event and relevant traffic management arrangements are to be advertised in the media well in advance of the event. (As a guide, 2 weeks advance notice should be sufficient for most events.)
- Traffic control must be provided by suitably trained, qualified and experienced personnel in accordance with the Traffic Control for Works on Roads – Tasmanian Guidelines 2011. The event organiser is responsible for all costs associated with providing appropriate traffic management for the event.
- The event organiser is responsible for the cost of repair of any damage to any State road or related infrastructure, including guide posts and railings, resulting from activities around the event.
- Tasmania Police approval for any road closure is necessary and must be obtained by you.
- The event organiser is responsible for obtaining any other required approvals from relevant authorities.
- This event permit does not include authority to display temporary signs advertising this event on a State road. The application, guidelines and requirements for signs and pre-approved locations for display of signs can be found at http://www.transport.tas.gov.au/road/permits/advertising.
- The event organiser will save and keep indemnified the Crown in the right of the State of Tasmania against all or any costs, claims, proceedings and demands whatsoever and by whomsoever arising out of or in respect of the conduct of the event in the State road reservation.
- The event organiser will consider, and make adequate provision for:

Vehicular access and parking;

Access by pedestrians, public transport and emergency services;

Consultation with affected stakeholders;

Consultation with Tasmania Police'



Recommendation

THAT Council Works and Services Manager write to Targa stating that Council have no objection and are aware of the event.

16.2 WAR MEMORIAL AT FENTONBURY

The Mayor has requested that Council consider if it should increase the budget for the war memorial at Fentonbury so that a steel fence can be installed to protect the war memorial.

An email was received from Jeannie & Neville Lazenby stating the following:

Regarding our discussion back last year concerning the fencing for the war memorial at Fentonbury I am pleased to forward a quote I have received today. It is very reasonably costed and it would be manufactured here locally, the quote also includes installation if required. The steel would be the only way to go as the cattle would bend aluminium. Neville would put an electric wire our side to stop the cattle rubbing against it.

I understand the budget is limited, but absolutely feel the brave men leaving safe Fentonbury and the only life they knew to go to a strange place in order to defend their country is worthy of a fence with more aesthetic appeal than a standard stock fence.

This is a great opportunity for Central Highlands Council to develop respect in our community for our past.'

For Decision

16.3 DRAFT NATIONAL ROAD SAFETY STRATEGY

The General Manager has requested that Council consider if it should considering making a submission on the draft National Road Safety Strategy by Tuesday 23 March 2021 or providing the Local Government Association of Tasmania with Council's comments for a Local Government submission.

Mr Michael Edrich the Senior Policy Officer for the Local Government Association of Tasmania has written to the General Manager stating the following:

'The Australian Government's Office of Road Safety (ORS) has released its draft National Road Safety Strategy 2021-30 for comment. LGAT is considering making a submission and seeking your views on the Strategy. Please find a copy of the Strategy attached and provide your comments to me by Wednesday 17 March 2021.

You may also make direct submission to the ORS by Tuesday 23 March 2021. Please copy LGAT into your submission so that we can continue to understand and reflect your views.

Comments received by the ORS will be used not only to finalise the Strategy, but also to inform an as yet unreleased National Road Safety Action Plan, to be published at the same time as the Strategy. So now is the only planned opportunity to inform both.

The Office of Road Safety is also offering some consultation meetings at the following times.

Monday 1 March	Tuesday 9 March
2:30 – 3:30pm	2:00 – 3:00pm
Tuesday 2 March	Wednesday 10 March
2:00 – 3:00pm	10:30 – 11:30am
Wednesday 3 March	Wednesday 10 March
10:00 – 11:00am	2:00 – 3:00pm
Thursday 4 March	Thursday 11 March
2:00 – 3:00pm	10:30-11:30am
Friday 5 March	Friday 12 March
10:30 – 11:30am	10:30am-11:30am

The Office of Road Safety will hold consultation meetings for interested stakeholders and members of the public to hear about the draft National Road Safety Strategy 2021-30. These meetings will provide an opportunity for stakeholders to ask questions about the draft Strategy.

The meetings will be held online due to travel restrictions and COVID-19 social distancing requirements.

Pre-registration is required and will close 24 hours before each meeting. Places are limited and subject to availability, so we encourage you to book your preferred meeting time early.

Each meeting will include a question and answer session. You are encouraged to submit your questions in advance, via the meeting registration form. Pre-submitted questions will be addressed before questions asked in the meetings.

Following registration confirmation, you will receive an email with a link and instructions to join the meeting. If you do not receive a confirmation email or have any issues, please contact RoadSafetyStrategy@infrastructure.gov.au.

All meetings will be held at Australian Eastern Daylight Time.

Recommendation

THAT Councillors provide their comment on the draft National Road Safety Strategy to the Works & Service Manager by 12.00noon on Wednesday the 17 March 2021 so that Council's comments can be included in the Local Government Association of Tasmania submission to the Office of Road Safety.

16.4 BOTHWELL RECREATION GROUND

Councillor Cassidy has requested that the following item be included on the Council Meeting Agenda, regarding Bothy recreation ground proposal.

Councillor Cassidy suggests the following:

I would like Works and Services Manager, Jason Branch, to investigate costing for removal and replacement of Oval white post and pipe boundary guard railing, with a wide entry gate or vehicle access point. As Jason was a former footballer, he would be best placed to discuss its history or historical significance, and what it could be replaced with.

I would imagine if a player ran into it or was pushed or tackled up against it, it could cause head, spine, rib or extremity fractures and bruising. So, it is a player safety Issue.

Also, the rusted, bent and broken pipes are unattractive.

Whilst true the COVID pandemic has cancelled most sport functions at the Oval, after mass vaccination and herd immunity, I would expect sport activities to return to normal.

Now, might be a good time to replace It, while things are quiet, looking to the future.

Perhaps there could be grant money available to upgrade this.

Recommendation

THAT the Works & Service Manager obtain a quote and that the matter be considered during budget deliberation.

16.5 COUNCIL SURPLUS PLANT

Council have recently had upgrades and a new bin built for one of their dog trailers at Hamilton, as there is some value to the old bin Council should advertise the bin for sale.

As the value of the bin will be of a minor nature the price could be accepted by the General Manager

Recommendation

THAT Council advertise the dog trailer bin for sale through their Facebook page, and that the General Manger be approved to accept the highest price submitted.

16.6 SAFE RURAL ROADS PROGRAM ELLENDALE ROAD

The Works Manager submitted a grant application under the Safe Rural Roads Program for treatments along the whole corridor of Ellendale Road that will make the road safer for all users.

Council have been told that they have been successful with the application of \$100,000

Recommendation

THAT Council approve the General Manager to sign and seal the grant Deed

17.0 ADMINISTRATION

17.1 MOTION FROM AUDIT PANEL – ASSET MANAGEMENT PLAN

The Audit Panel met on Monday 22 February 2021 and discussed the Asset Management Plan.

The Audit Panel recommended that Council hold a workshop in April to discuss the Asset Management Plan prior to developing the 2021/22 budget.

Recommendation

THAT a Council workshop be held in April to discuss the Asset Management Plan prior to adopting the 21/22 budget.

17.2 MOTION FROM AUDIT PANEL – AUDIT PLANEL ANNUAL WORK PLAN FOR NOVEMBER 2020 TO NOVEMBER 2022

The Audit Panel met on Monday 22 February 2021 and discussed the Audit Panel Annual Work Plan for November 2020 to November 2022 Asset Management Plan.

The Audit Panel recommended that Council hold a workshop in April to discuss the Asset Management Plan prior to developing the 2021/22 budget.

Recommendation

THAT the Audit Panel Annual Work Plan for November 20 – November 22 be approved.

17.3 RAISE THE AGE OF CRIMINAL RESPONSIBILITY IN TASMANIA

The General Manager has requested that Council consider if it should support the campaign to raise the age of criminal responsibility in Tasmania to 14 years.

A letter was received from Ms Sylvie Merope which states the following:

'Amnesty Southern Group was deeply concerned by the Attorneys-Generals' decision not to raise the age of criminal responsibility at their last CAG meeting on July 27 2020. We understand a working group has been formed to deal with the complex legal issues and finding alternatives to imprisonment and that the decision will be reviewed in 2021.

That a child, aged 10 years old, could end up in prison is unthinkable in a civilised society like ours. The UN recommends all countries to set a minimum age of 14, and in its recent periodic review of Human Rights, 31 countries used the Human Rights session to call on Australia to raise the age of criminal responsibility from 10 to 14 years, reinforcing the timely need to make this change. The ACT government has voted to raise the age to 14 years. The Northern Territory and WA are also considering raising the age. We believe the Tasmanian Government should and must follow suite without further delay.

Researchers agree that at 10 years of age, children's brains are not sufficiently developed for them to be held criminally responsible. Many children who end up in prison already have significant higher rates of mental health disorders, trauma and cognitive disabilities such as Fetal Alcohol Spectrum Disorder (FASD) than children outside the justice system. These underlying problems have often gone undiagnosed, with children being labelled troublesome, uncontrollable or defiant, often suspended or removed from schools due to their unrecognised symptoms. Greater resources should be directed towards early identification and intervention for children and families at risk.

Children who are locked up are particularly vulnerable to abuse. In recent years, abuse and mistreatment of children have been uncovered in children's prisons in every state and territory in Australia. In Tasmania, Ashley Youth Detention Centre with allegations of serious misconduct by staff is a case in point. Imprisoning children

actually increases their chance of re-offending and becoming stuck in the prison system with little hope of improvement.

Indigenous children are over-represented in the prison system. There were almost 600 children aged 10 to 13 in detention in Australia, last financial year. More than 60 per cent were Aboriginal or Torres Strait Islander children.

There is clear evidence that well-designed, securely funded community-led diversionary programs break the crime cycle whereas locking children up does the opposite. Indigenous led organisations and programs should receive funding in proportion to the over- representation of Indigenous kids in the justice system. Shifting the emphasis to a solutions-based rather than a punitive approach is not only better for the young lives at stake and the wider community but makes much better economic sense.

Amnesty Southern Group's research indicates clearly that, when made aware, the Tasmanian community views raising the age of criminal responsibility favourably. The widespread support received by Cricket Australia for deciding to call Australia Day simply the 26 of January also demonstrates the shifting of sentiment in the mainstream community over Indigenous issues.

We have written to every member of the Tasmanian Parliament and received very supportive replies. We have also contacted community, church, school and sporting groups and approaching medical and legal organisations to help bring about this change.

We are now contacting Tasmania's 29 councils, writing to their Mayors, General Managers, Directors of Community Services and individual Councillors to ask for their support.

We understand that several councils are working on their Reconciliation Action Plans and it seems an opportune time to have this conversation.

We would greatly appreciate an acknowledgement of our letter and a reply to it indicating your support.'

For Decision

17.4 TASMANIAN GOVERNMENT RADIO NETWORK (TasGRN) PROJECT

The General Manager has requested that Council note a further update regarding the Tasmanian Government Radio Network (TasGRN) Project.

A letter was received from Mrs Fiona Lieutier the Acting Director TasGRN for the Department of Police, Fire and Emergency Management which states the following:

The TasGRN Project aims to deliver an integrated radio network for users in the emergency services, land management organisations and the electricity supply industry. Initial users of the TasGRN will be Tasmania Police, Tasmania Fire Service, Ambulance Tasmania, State Emergency Service, Department of Primary Industries, Parks, Water and Environment, Sustainable Timber Tasmania, TasNetworks and Hydro Tasmania.

I am pleased to confirm the State of Tasmania has successfully entered into a contract with Telstra, to deliver the TasGRN. Following a significant amount of planning and consultation across the Project and User Organisations, the TasGRN will commence the build in 2021, with transition of end radio users expected to commence from 2022 onwards. Once complete, the TasGRN will provide an interoperable, contemporary and sustainable radio network to meet the current and future needs of the State.

The following contacts are the representatives for any query you may have for your sites of interest.

• Trunk Mobile Radio Network (TMRN)

Email: TMRNProject@dpfem.tas.gov.au or phone (03) 6173 2144

• Martin Piesse – Sustainable Timber Tasmania

Email: martin.piesse@sttas.com.au or phone 0417 549 751

• Anna Ekdahl – Ambulance Tasmania

anna.ekdahl@ambulance.tas.gov.au or phone 0419 493 178

To make contact directly with the TasGRN Project Team, you can phone on (03) 6173 2882 or email tasgrn@dpfem.tas.gov.au in addition, you can visit the TasGRN website at https://www.tasgrn.tas.gov.au and follow the links to submit a query or raise an issue.

Please do not hesitate to contact us if you have any queries, or if you would like to have your contact details removed from the Project stakeholder register. You may subscribe to the quarterly newsletter via the Project website www.tasgrn.tas.gov.au if you wish to receive updates.

For Information

17.5 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA ANNUAL GENERAL MEETING 30 JUNE 2021 AND GENERAL MEETING 5 AUGUST 2021

The General Manager has requested that Council consider if they wish to submit a motion at the Local Government Association of Tasmania, General Meeting to be held on the 5th August 2021.

Mr Dion Lester the Chief Executive Officer for the Local Government Association of Tasmania has written to Council giving notice of the Local Government Association of Tasmania, Annual General Meeting and calling for submission of motions for their 5th August 2021 General Meeting.

Mr Lester states in accordance with the Rules of the Association, I give formal notice of the

- Annual General Meeting to be held 30 June 2021 via Zoom; and
- General Meeting of the Association to be held at the Wrest Point Casino Hobart, on Thursday 5 August, 2021.

Councils are invited to submit motions on matters connected with the objectives of the Association or of common concern to members for inclusion in the General Meeting Agenda.

It is planned to distribute the agenda on Thursday 8 July, 2021 and motions will need to be received at the Association's offices by no later than close of business, Friday, 7 May 2021. This lead time will ensure relevant matters can be forwarded to the State Government for comment in accordance with past practice. The responses from State Government will then be included with the agenda to provide councils with a full briefing of the issues to be considered.

Councils are reminded that opportunities are available at every General Meeting of the Association to submit motions for deliberation but note that State Government comment is not sought in advance for other meetings. Additionally, for any meeting, Members may submit items for Topical Discussion.

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

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

Mr Lester states should Council require any assistance or advice on the background to issues of concern to your Council, the procedures to bring them forward or the wording of motions, Association staff would be only too pleased to assist.

For Information

17.6 PROPOSAL FOR ST MARY THE VIRGIN ANGLICAN CHURCH, GRETNA

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

The Proposal is attached together with:

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

Penny Saile, Robin Terry and Geoff Parsons attend the Council Meeting in February to speak about the item.

At the February Council Meeting, Council agreed to the following:

Moved: Clr A Archer Seconded: Clr R Cassidy

THAT this item be deferred pending further information from the proponents on the structural stability of the building. **CARRIED**

FOR the Motion:

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

Mrs Saile has provided the following additional information was requested by Council at the February Council meeting including:

- Confirmation from heritage engineer, Peter Spratt that the church roof, once remediated in line with his
 design, would stabilise the building.
- Ongoing costs for the Council.

Advice - Mr Peter Spratt, Heritage Engineer

Mr Peter Spratt has verbally advised that he cannot add anything further to his report to reassure the Council that the roof works he recommends will address the ongoing stability of the church building.

Email advice from Heritage Engineer, Mr Peter Spratt: I reported my surprise that the Church was substantially in the same condition as my previous report of 1997 despite the recent change in the wind regime.

The recommended works will substantially improve the wind resistance of the building.

There are unknowns with regard to stone bedding washout and its effect on the stability of the walls which is why I recommended monitoring but there is presently no indication of the need for wall remedial work as there has been little change in the 24 years since my earlier report.

All of the above is noted in my September 2020 Report.

I note that Point 3: Assessment on page 2 of the report and Point 6: Further Comment on page 3, in particular, should provide a sufficient level of certainty once the roof works are undertaken.

Ongoing Costs / Liabilities

I have consulted with specialists with expertise in the fields of accounting, risk management, insurance, and building management as part of this due diligence process for the Council. They all have local government experience. I have

also spoken to Mr and Mrs Bowerman of Gretna, who currently manage burials etc in the St Marys cemetery on behalf of the Parish.

While I can outline the elements that would need to be taken into account when considering ongoing liabilities, I cannot provide specific figures in most areas, as these would rely on the Council's accounting policies for buildings.

Asset replacement

The first question would be – what is the recognition threshold that determines whether the church would be deemed an asset as defined by Council policy. If the property is not deemed an asset, it would be valued at \$0.00, therefore not subject to depreciation and the need to budget for asset replacement or major works into the future.

However, should the policy deem it is an asset, a replacement value would need to be set, as well as the sort of structure that would be built as a replacement. Given the age of the building, it could not be replaced in its original form. A 'modern equivalent' would need to be built. A value for the replacement structure would need to be set.

These decisions are subject to the Council's intentions, as exemplified in its accounting policies.

Building maintenance and renewal

Maintenance includes responsive and cyclic maintenance. As councillors would be aware, the first would relate to fixing problems as they occur – a broken window, a damaged gate, fallen roof tiles, a fallen grave monument causing a trip hazard – that sort of thing.

Cyclic maintenance would occur annually at the very least – switchboard checks, grave and burial ground checks for example. Annual compliance inspections, usually of services that are not relevant in this case, would include access and asbestos inspections.

The results of these inspections would determine the annual maintenance budget.

Renewal plans, whether they are five, ten or 20 year plans, would draw on information from the annual maintenance inspections, as well as the life of the asset. While the church may not be deemed an asset under Council policy, the fence, for example, would almost likely be deemed an asset. When the fence was built, its estimated life etc, may determine that a program for renewal would need to be set. Costings would be determined at that point. Whether the Council engaged a commercial operator or volunteers (a Lions Club for example) to undertake this work would of course impact on the estimated and actual cost.

Cemetery maintenance

Mowing and weed control are already undertaken by the Council, so the maintenance regime and costs for this service would already be known.

Infrastructure inspections, as detailed above, would determine budgets required for grave infrastructure maintenance / works. In many cases, families of those who are buried in the cemetery could assist with this work. For example, members of my family have jointly paid for the reconstruction and cleaning of headstones in recent years. A small number of us do weeding and tidying around graves three or four times a year. Other families also do this, many of them more frequently.

Risk and Insurance

The ownership of the church would likely have minimal or no impact on the Council's Public Liability insurance, particularly if Council has its Public Liability cover with the mutual public liability fund.

Likewise, the impact on property insurance, including building and contents, is likely to be minimal. As I understand it, premiums are set on the basis of combined asset value. For example, a premium of \$800 for \$1M worth of assets was quoted. Unless the total asset value was close to the \$1M already, the premium would be unlikely to increase.

Regular inspection and maintenance programs would be critical of course. A formal risk assessment process could be undertaken by the insurer to identify specific risks; the timing of this would not be critical.

Power costs

These are likely to be low unless short term hire or a long-term lease were in place. If the church were not available for use, power costs would be negligible.

Agenda 16th March 2021

Administration of the cemetery and interment process for future burials.

Liaison with families and/or funeral directors for booked burials would require some administration.

The Diocese is required to provide detailed cemetery records to the State Government before an Anglican Church property can be advertised for sale. This has been completed for St Marys and would be provided by the Diocese to the Council, as the purchaser.

Grave excavation and infilling costs are paid for by the families as part of their funeral expenses.

Payments for burial plots – currently \$500.00; cremated remains - \$250.00; and reopening of graves – also \$250.00, would be a revenue stream for the Council and would offset administration and maintenance costs for this aspect of cemetery management. There are currently eight burial plots booked and paid for.

Income Generation

While there are undoubtedly ongoing costs associated with ownership and management of St Marys Church and Cemetery, there are also opportunities to reduce costs, as well as to raise revenue.

Keeping the cemetery open would provide the income opportunity noted above. Short term or venue hire is a possibility. Weddings, naming days, funerals, family reunions, mini fairs and community events are all possibilities, and could indeed be conducted now.

A long term lease arrangement may perhaps be harder to identify, especially for me as a non-local, but a Men's Shed may be a possibility, a local playgroup, an arts/cultural group are all possibilities. The property, as a part of a broader history tourism venture, has significant potential - perhaps in conjunction with the Derwent Valley Council, the State Government and the local arts and cultural community. Some creative thinking and most importantly promotion of the possibilities would be critical.

And there is always the longer-term potential to sell the property at some point in the future, especially after the 35 years period has lapsed after the last burial. Headstones and other grave infrastructure can be moved at that point, perhaps to the periphery of the property, and a park-like surround to the church could be created.

For Discussion and Decision

17.7 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA ANNUAL GENERAL MANAGEMENT COMMITTEE ELECTIONS

Councillors may wish to nominate for Local Government Association of Tasmania, General Management Committee elections that will take place over the next four months.

Mr Dion Lester the Chief Executive Officer for the Local Government Association of Tasmania has written to the General Manager giving notice of the General Management Committee elections.

Mr Lester states that the Tasmanian Electoral Commission are currently preparing ballot material to be issued to all Councils for the conduct of General Management Committee elections, with the new Committee to take up their roles at the conclusion of the LGAT AGM on 30 June 2021.

Schedule of dates below of election process:

Nominations open	Monday 1 March 2021
Nominations close	
Ballot material posted (if a ballot is required)	Monday 26 April 2021
Close of postal ballot	10:00 am Thursday 17 June 2021
Declaration of the result	Thursday 17 June 2021

For Information

17.8 COMMUNITY GRANT APPLICATION - CAMPDRAFTING TASMANIA INC

Campdraft Tasmania Inc. has submitted an application for a community grant of \$500 to hold the state finals at the Hamilton Show Grounds on Sunday the 21st March 2021.

Naming rights for each event are given to sponsors who donate more than \$500.00 towards the prize pool. Embroidered trophy rugs are purchased from this donation, with the surplus going towards prizes or the prize pool as required.

Campdraft Tasmania would be extremely grateful if Council could assist with providing a prize or a donation (whether large or small) to help encourage our competitors along the way.

In 2019 Council donated \$300.00 towards the Campdrafting Tasmanian Championships.

In March 2020 Council agreed on the following:

<u>Moved:</u> Clr J Poore <u>Seconded:</u> Clr J Allwright

THAT Council donate \$300.00 towards the Campdrafting Tasmanian Championships and if the event does not proceed the donation is to be carried over to the following year.

CARRIED

FOR the Motion:

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

I understand from Mrs Monks that Campdraft Tasmania did not hold an event in 2020 at the Hamilton Show Grounds and did not claim the Council donation of \$300.00 towards the Campdraft Tasmanian Championships in 2020.

A copy of their 2021 application is included in the attachments.

For Decision

17.9 POLICY NO 2017-46 RELATED PARTY DISCLOSURES POLICY

The previous Related Party Disclosures Policy was approved by Council in April 2019 and the intent of this revised policy is to review any required changes in the legislation.

The policy outlines what is expected of elected members and staff of Council in relation to Australian Accounting Standard AASB 124 Related Party Disclosures (AASB 124). It also provides procedures for Council to collect, store, manage and report on related party relationships, transactions and commitments.

Attached is the policy for Council's adoption.

Recommendation

THAT Council approve Policy No. 2017-46 Related Party Disclosures Policy.

17.10 COMMUNITY GRANT APPLICATION CENTRAL HIGHLANDS TASMANIA WILDLIFE GROUP

Mrs Robyn Lewis the Public Officer for the Central Highlands Tasmania Wildlife Group has written to Council asking for a community grant of \$1000.00 to assist survival of wildlife, reduce threats to their existence, habitat and to work towards establishing a permanent care and interpretative centre in Miena.

The Central Highlands Tasmania Wildlife Group propose to use the \$1000 towards a road signage awareness program between Shannon Lagoon to Liawenee

A copy of the community grant application is included in the attachments.

Recommendation

THAT a community grant of \$1,000 be provided to the Central Highlands Tasmania Wildlife Group to undertake a road signage awareness program between Shannon Lagoon to Liawenee.

17.11 ANZAC DAY SERVICES

Council need to consider if the Anzac Day services in the municipality will proceed under the current Covid-19 regulations.

Anzac Day services are held at Gretna, Hamilton and Bothwell.

Council's Community Relations Officer has been in contact with Mr Colin Cunningham with regard to the Gretna Dawn Service and he is keen for this to go ahead this year, the local Reverend is also available along with School Students if the Hamilton and Bothwell Services did proceed.

The following information has been provided by the Council's Environmental Health Officer





ANZAC DAY SERVICES Covid 19 Plan

A copy of this plan to be at each event with the Covid designated person.

Services to be held at Gretna 6.00am Dawn Service Bothwell and Hamilton 11.00 am.

- Outdoor limit 1000 people
- Indoor limit 1 person per 2 square metres of floor space.
- Suggested that people register for each service via advertising on website or facebook and perhaps newspaper add.
- If rain should disrupt the event and the event is moved to indoors, restricted
 numbers are to be adhered to in relation to 1 person per 2 square <u>metres</u>, seating
 to be 1.5 metres apart.
- Hand sanitising on entry to premises.
- Messaging that people must stay at home and not attend the venue or event if sick, and should get tested;

Requirements

- Suitable signage (social distancing and hand sanitising requirements), to be fixed to entry and exit points.
- Each event must have a designated Covid person
- Conveners or other suitable person must record the names and contact numbers of those attending the event. Council QR code can <u>used</u> for those with the app. One entry to outdoor event where contacts can be taken.
- Hand sanitiser is to be made available for those entering events and during events.
- Attendees must be instructed to use only one chair if in a hall etc. All chairs and other items subject to being touched are to be cleaned and disinfected between events.
- Observe social distancing requirements 1.5 metres between persons

Risk Assessment: The risk is minimal if the above requirements are adhered to.

For Discussion and Decision

Agenda 16th March 2021

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17.12 COMMUNITY RELATIONS REPORT DECEMBER 2020 TO FEBRUARY 2021

Update from Community Relations Officer over past three months.

The Officer has attended various meetings including:-

- Combined Southern Midlands & Central Highlands Network Group meeting;
- Highlands Healthy Connect Volunteering Tasmania recruitment workshop;
- Discussions around the commencement of a Bothwell Playgroup;
- Meeting with Southern Central Sub-Region Workforce Development Co-ordinator;
- Meeting with Bothwell District High School Principal and the President of the Bothwell Golf Club regarding the Health and Wellbeing Project Golf Bothwell School;
- Meeting with Bothwell District High School Principal regarding commencement of the school breakfast club;
- · Assisted the Mayor with a citizenship ceremony;
- Discussions with School, Gretna Fire Brigade and Mayor regarding ANZAC Day services; and
- Bushfest applications have been posted.

Qualifications

Community Relations Officer is currently attending the Bridgewater Trade Training Centre on a monthly basis as Council has enrolled her along with 2 other employees in the Certificate IV in Leadership and Management, which should be completed within two years.

Community Relations Officer will also renew her Mental First Aid Certificate with Rural Alive and Well.

Grant Applications

Applied for Australia Day Branding Grant, this was successful and acquitted.

Applied for Australia Day Covid-19 Grant, this was successful and acquitted.

Applied for the Youth Week Tasmania Grants Program, this has been received and will be acquitted after the event.

Council also received an Event Ready Grant to enable Bushfest to be Covid-19 safe, the Officer is currently in the process of obtaining quotes and placing the orders for Covid-19 items.

Events Happening

Health and Wellbeing Project - Golf with Bothwell School Students weekly on a Wednesday;

Bothwell Playgroup Pop Up - 30th March 2021; and

Youth Week Tasmania - 30th April 2021.

For Information

17.13 ELECTED MEMBER'S PROFESSIONAL DEVELOPMENT WEEKEND - UPDATE

Councillor Campbell attended the recent elected member's professional development weekend and will present a brief summary/ Report on the following topics:

- · Community Engagement;
- Shared Services;
- · Digital innovation opportunities; and
- · Councils' role in Health and Wellbeing.

For Information

17.14 DR GARDNER

As per Council's resolution, vouchers for Dr Gardner were purchased and presented to him by the Mayor.

Following further correspondence to the Mayor from Councillors, the Mayor has requested that consideration be given by Councillors to inviting Dr Gardner for morning tea with Councillors.

For Discussion

18.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Seconded:

THAT Council consider the matters on the Supplementary Agenda.

19.0 CLOSURE