

Central Highlands Council

Agenda – ORDINARY MEETING – 20th November 2018

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Hamilton Council Chambers, on Tuesday 20th November 2018, commencing at 9am.

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

Lyn Eyles
General Manager

1.0 OPENING

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

2.0 PRESENT

3.0 APOLOGIES

4.0 PECUNIARY INTEREST DECLARATIONS

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

The Certificate of Election for Central Highlands Council 2018 Local Government Elections has been received and is tabled.

Declarations of Office by Councillors are tabled.

5.0 CLOSED SESSION OF THE MEETING

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

Moved: Clr

Seconded: Clr

THAT pursuant to Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015, Council, by absolute majority, close the meeting to the public to discuss the following matters listed in the closed meeting section of the Council agenda in accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015:

- Confirmation of the Closed Meeting Minutes of Council's Ordinary Meeting held on 16 October, 2018 – Regulation 15 (2)(g) - *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential*
- Letter from Huon Regional Care – Regulation (15)(2)(c) *commercial information of a confidential nature*
- Letter from Bronte Park Body Corporation – Regulation (15)(2)(f) *proposals for the council to acquire land or an interest in land or for the disposal of land*

- Confidential Report from the Director of Local Government “Compliance Audit Local Government (Meeting Procedures) Regulations 2015 – Regulation (15)(2)(g)- *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential*
- Consideration of Matters for Disclosure to the Public – Regulation 15 (8) - *While in a closed meeting, the Council, or Council Committee, is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues*

5.1 MOTION OUT OF CLOSED SESSION

Moved:

Seconded:

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

OPEN MEETING TO PUBLIC

The meeting opens to the public at 10.00am.

6.0 DELEGATIONS

10.00 am	Malcolm Crosse – Presentation World Fly Fishing Championships 2019
10.30 am	Tracey Turale & Pip Allwright – HATCH Food Connect program
11.00 am	David Morris – Presentation Roles & Functions Councillors

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

9 th October 2018	Business of council
11 th October 2018	Meeting with GM & Business of Council
15 th October 2018	Church Meeting- Bothwell
16 th October 2018	Council Meeting – Bothwell
17 th October 2018	Business of Council
20 th October 2018	Friends of St Michaels Car Boot sale
22 nd October 2018	Meeting with Mark Shelton
23 rd October 2018	Business of Council
25 th October 2018	Business of Council
29 th October 2018	Business of Council
	Meeting with Misister Duniam & General Manager
30 th October 2018	Business of Council
31 st October 2018	CWA Luncheon Risdon Cove
1 st November 2018	Business of Council
2 nd November 2018	Business of Council
5 th November 2018	Business of Council
7 th November 2018	Meeting with Deputy Mayor
	Meeting with Planning Authority
8 th November 2018	Meeting with MP's advisor
	Meeting (RAW)
9 th November 2018	Meeting with Rate Payer
12 th November 2018	Meeting with General Manager & Deputy General Manager
13 th November 2018	Business of Council
14 th November 2018	Business of Council

7.1 COUNCILLORS COMMITMENTS

Clr R L Cassidy

6 th November 2018	AreaConnect Bus Meeting - with Lyn Eyles/John Dawson Declaration of Office signing with Lyn Eyles at Bothwell Council Offices 16:30
17 th November 2018	Bushfest - CHC Tent
18 th November 2018	Bushfest – CHC Tent
20 th November 2018	Council Meeting - Hamilton

7.2 GENERAL MANAGER'S COMMITMENTS

16 th October 2018	Council Meeting
17 th October 2018	Bushfest meeting
22 nd October 2018	Meeting Mayor & Mark Shelton
29 th October 2018	Meeting Senator Duniam
6 th November 2018	State Growth Community Bus Consultation
7 th November 2018	Meeting with Planner, Mayor, DGM & DES
9 th November 2018	Meeting with Darren Clark
12 th November 2018	Meeting Bothwell Recreation Ground
17 th November 2018	Bushfest
18 th November 2018	Bushfest

7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

5 th November 2018	Induction for new Councillors
6 th November 2018	Hamilton Bus meeting
7 th November 2018	Planning Meeting Bothwell
8 th November 2018	Meeting at Bothwell Recreation Ground
12 th November 2018	Meeting at Bothwell Recreation ground
14 th November 2018	Meeting with Steven Smith regarding heavy vehicles using Pelham Rd and Thousand Acre Lane
19 th November 2018	Meeting with Gavin Boyd regarding road assets
20 th November 2018	Ordinary Council Meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

NIL

8.1 FUTURE WORKSHOPS

Planning Workshop, 12 December 2018 10.00am – 12 Noon Bothwell

9.0 MAYORAL ANNOUNCEMENTS

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved:

Seconded:

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 16th October 2018 be received.

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved:

Seconded:

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 16th October 2018 be confirmed.

11.0 BUSINESS ARISING

- | | |
|-------|---|
| 13.2 | Annual Report on Website |
| 14.2 | EHO Liaising with Ouse Online Access Centre |
| 15.1 | Underway |
| 16.4 | Registrations Forms provided to new councillors |
| 16.5 | Letter advising Council's agreement forwarded |
| 16.6 | Policies on Website and in Registers |
| 16.11 | Letter and Cheque forwarded |
| 16.12 | Letter and Cheque forwarded |
| 17.1 | Signage being progressed with State growth |
-

12.0 DERWENT CATCHMENT PROJECT REPORT

Moved:

Seconded:

THAT the Derwent Catchment Project Report be received.



The Derwent Catchment Project

Increasing Productivity. Restoring Landscapes

Derwent Catchment Project Report for Central Highlands Council

11 October – 13 November 2018

General business

Derwent Catchment Project Strategic Plan

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

Over the last 4 years the Derwent Catchment Project has seen a tenfold increase in the amount of funding we have attracted into the region. Last year we managed close to a million dollars' worth of NRM programs across the Central Highlands and Derwent Valley. Whilst grant funding opportunities are variable year to year we hope to continue to build on the program into the future and would like to thank Council for its continued role in supporting the Derwent Catchment Project.

Meadowbank Action Plan - Hydro Tasmania investment

Lake Meadowbank is an important asset for Hydro and the Tasmanian community. As with all high use areas, a common set of environmental problems arise. Weed infestation, erosion and nutrient runoff impact the lake and surrounding properties. The Derwent Catchment Project has received funding to undertake a planning process working with Hydro's neighbours around Lake Meadowbank to guide improved catchment management and encourage private landholders surrounding the Lake to work toward shared NRM goals. This planning process will involve individual visits to all neighbouring properties and discussion of key NRM issues with a focus on weeds, erosion

and nutrient run off. The aim will be to develop a working relationship with each of the neighbours and an agreed plan of action to reduce environmental impacts on Lake Meadowbank.

Australian Government NRM Funding

We are continuing to work with NRM South to attract funding into the catchment. We have signed a contract to write the proposal for the Agricultural Best Practice Program that would provide approximately \$300,000 a year over the course of 5 years. Our proposal will include a focus on preserving ground cover through pasture and North-facing slopes management and soils and nutrient management. We will work with producers through demonstration sites and field days; a producer's discussion group and a mentor program to support people seeking to upskill. We would also like to update and expand the Pasture Hub website (a previous Australian Government grant that we received) to provide a locally relevant reference point for pasture and soil nutrient management information in easy to understand language.

We are also working with NRM South on the development of a weed control and fire management project across 32,000 ha of private land in the Central Highlands adjacent to the Tasmanian Wilderness World Heritage.

Agricultural best practice program

MLA producer demonstration site trial

We provided an expression of interest to MLA based on our recent call to farmers to participate in a producer demonstration site bid for funding looking at improving productivity on marginal lands, specifically north facing slopes. *We are pleased to announce that the EOI was successful and we have been asked by MLA to submit a full application which is due at the end of the month.* The project will investigate the financial viability of investing in forage shrubs to improve productivity and increase ground cover on north facing slopes.

Weed Management Program



Our DCP works team, Chris and Will are undertaking priority weed control works as part of Council's investment into *Central Highlands Weed Management Plan 2016-21*. At September's stakeholder meeting all parties agreed to undertake priority actions as identified in the plan which will mean coordinated control by Central Highlands Council; State Growth; Hydro Tasmania; Parks & Wildlife; TasNetworks; Inland Fisheries Service; Norske Skog; Crownland Services and Sustainable Timber Tasmania. This model is widely acknowledged by State Departments as the best weed management model in the State.

The Poatina Fire Ragwort Program has been successfully funded again through investment from Hydro Tasmania, Parks & Wildlife and TasNetworks. The remote area works crew will be contracted to undertake the work in January 2019.

'Adopt-a-shore' will be expanded this season to encompass working bees at 4 sites. This community program works with local shack owners to control ragwort along the Great Lake shore and is supported by funding from Hydro Tasmania and in-kind from Inland Fisheries Service.

We are working with Biosecurity Tasmania and Parks & Wildlife's Working Neighbours Program to seek funding for a strategic approach to managing Orange Hawkweed in the Central Highlands. Orange Hawkweed is a State listed priority weed that is a threat to alpine areas. Orange hawkweed can outcompete native plants and disturb local ecosystems as it fills the spaces between grass tussocks that are necessary for the regeneration and survival of native species.



With support from the works crew Josie has facilitated trial control work at Brett Hall's significant broom infestation near Bronte. This site is identified as a major weed spread risk *Central Highlands Weed Management Plan 2016-21*. The trial has involved excavator work using mulching and wind-rowing. We are developing a budget and plan for the site which will hopefully be supported by funding from Parks & Wildlife's Working Neighbours Program.

Eve has also secured funding from Parks & Wildlife's Working Neighbours Program for control of the large Spanish heath infestation at Murphy's property outside Ellendale that backs on to the Tasmanian Wilderness World Heritage Area.

Conservation and Restoration

Miena cider gum

The Miena cider gum is a Highland's icon and a threatened species which is endangered at a National and State level. We have been working with Hydro Tasmania to undertake conservation measures at the population near Tod's Corner, adjacent to the Arthur's Flume Road. One of the biggest threats to the Miena cider gum is over browsing by possums. Hydro have provided funds to season to install polycarbonate tree collars and caging which we will monitor for effectiveness. We have previously undertaking caging at St Patrick's Plain with good results. Eve has also been working with a Dendrochronologist, Dr Kathy Allen from University of Melbourne with a view to undertake carbon 15 dating on dead trees which could shed light on the age of this species.

Grants roundup

1. Working Neighbours - Spanish heath at Montos Creek - \$15,460 – successful
2. Working Neighbours - Poatina ragwort control program - \$20,480 – successful
3. Filling the feed gap in the Derwent: forage shrubs on North-facing slopes – Meat & Livestock Australia - \$70,000 - pending

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

Yours Sincerely,

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

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

13.0 FINANCE REPORT

Moved:

Seconded:

THAT the Finance Report be received.

RATES RECONCILIATION AS AT 31 OCTOBER 2018

	<u>2017</u>	<u>2018</u>
Balance 30th June	\$43,156.50	\$41,105.55
Rates Raised	\$3,486,810.52	\$3,624,018.34
Penalties Raised	\$10,900.40	\$10,808.17
Supplementaries/Debit Adjustments	\$21,296.35	\$12,156.53
Total Raised	\$3,562,163.77	\$3,688,088.59
Less:		
Receipts to Date	\$1,700,655.84	\$1,864,779.66
Pensioner Rate Remissions	\$94,589.10	\$96,890.92
Remissions/Supplementary Credits	\$33,097.24	\$22,132.12
Balance	\$1,733,821.59	\$1,704,285.89

Bank Reconciliation as at 31 October 2018

	2017	2018
Balance Brought Forward	\$10,007,486.01	\$10,859,383.80
Receipts for month	\$197,328.72	\$225,753.53
Expenditure for month	\$539,726.19	\$635,342.76
Balance	\$9,665,088.54	\$10,449,794.57
Represented By:		
Balance Commonwealth Bank	\$698,247.53	\$620,627.60
Balance Westpac Bank	\$442,550.72	\$27,174.83
Investments	\$8,553,134.37	\$9,809,891.79
	\$9,693,932.62	\$10,457,694.22
Plus Unbanked Money & Floats	\$2,838.55	\$5,211.11
	\$9,696,771.17	\$10,462,905.33
Less Unpresented Cheques	\$23,706.87	\$3,617.34
Un-receipted amounts on bank statements	\$7,975.76	\$9,493.42
	\$9,665,088.54	\$10,449,794.57

Comprehensive Income Statement

31/10/2018

Recurrent Income	Budget 2017-2018	Actual to date prior year	Actual to Date	Reviewed Budget 2018-2019
Rates Charges	\$3,470,202	\$3,466,077	\$3,609,572	\$3,606,569
User Fees	\$271,600	\$103,696	\$154,758	\$238,500
Grants - Operating	\$2,391,549	\$277,733	\$307,040	\$2,318,505
Other Revenue	\$502,251	\$130,822	\$160,815	\$492,034
Financial Assistance Grant in advance				
Total Revenues	\$6,635,602	\$3,978,328	\$4,232,186	\$6,655,608
Expenditure				
Employee Benefits	\$1,833,717	\$598,047	\$634,400	\$1,788,651
Materials and Services	\$1,463,794	\$563,253	\$429,102	\$1,385,766
Other Expenses	\$1,215,391	\$621,995	\$608,206	\$1,374,973
Depreciation and Amortisation	\$2,094,000	\$686,457	\$720,867	\$2,116,000
Total Expenditure	6,606,902	2,469,752	2,392,575	6,665,390
Operating Surplus(Deficit)	28,700	1,508,576	1,839,611	(9,782)
Capital Grants & Other	\$604,378	\$3,111	\$137,578	\$209,198
Surplus(Deficit)	633,078	1,511,686	1,977,189	199,416
Capital Expenditure	\$3,187,310	\$274,327	\$306,801	\$2,670,712

	REVIEWED BUDGET 2018/2019	ACTUAL TO 31-Oct-17	ACTUAL TO 31-Oct-18	% OF BUDGET SPENT	BALANCE OF BUDGET
CORPORATE AND FINANCIAL SERVICES					
Admin Staff Costs	\$531,150	\$28,123	\$199,725	37.60%	\$503,027
Admin Building Costs	\$33,474	\$1,667	\$12,806	38.26%	\$31,806
Office Expenses	\$135,000	\$16,158	\$57,678	42.72%	\$118,842
Members Expenses	\$206,379	\$11,765	\$45,629	22.11%	\$194,614
Other Admin Expenditure	\$198,000	\$33,565	\$143,766	72.61%	\$164,435
Rates Remissions	\$103,000	\$1,130	\$98,860	95.98%	\$101,870
Medical Centre	\$87,857	\$27,892	\$39,416	44.86%	\$59,965
Street Lighting	\$39,600	\$2,758	\$8,287	20.93%	\$36,842
On-costs	\$430,313	\$23,178	\$144,211	33.51%	\$407,135
On-costs Recovered	(\$420,000)	(\$24,634)	(\$154,809)	36.86%	(\$395,366)
Community & Economic Development & Relations	\$201,350	\$7,962	\$40,710	20.22%	\$193,388
Government Levies	\$246,208	\$23,391	\$76,686	31.15%	\$222,817
TOTAL CORPORATE & FINANCIAL SERVICES	\$1,792,330	\$152,954	\$712,964	39.78%	\$1,639,376
DEVELOPMENT AND ENVIRONMENTAL SERVICES					
Admin Staff Costs DES	\$161,763	\$9,862	\$58,977	36.46%	\$151,901
Admin Building DES	\$14,560	\$1,352	\$5,881	40.39%	\$13,208
Office Expenses DES	\$55,300	\$3,158	\$18,849	34.09%	\$52,142
Environmental Health Services	\$31,318	\$1,838	\$8,996	28.72%	\$29,481
Animal Control	\$16,500	\$656	\$4,401	26.67%	\$15,844
Plumbing/Building Control	\$119,259	\$7,820	\$37,981	31.85%	\$111,439
Swimming Pools	\$38,937	\$831	\$3,946	10.13%	\$38,106
Development Control	\$75,000	\$4,454	\$16,371	21.83%	\$70,546
D-D Garbage & Recycling	\$144,300	\$20,685	\$31,680	21.95%	\$123,615
Roadside Bin Collection	\$110,000	\$33,492	\$15,860	14.42%	\$76,508
Waste Transfer Stations	\$185,844	\$26,597	\$41,943	22.57%	\$159,247
Recycling	\$76,158	\$2,836	\$8,509	11.17%	\$73,322
Environment Protection	\$2,500	\$0	\$893	35.72%	\$2,500
Tip Maintenance	\$37,500	\$4,910	\$18,503	49.34%	\$32,590
TOTAL DEVELOPMENT & ENVIRONMENTAL SERVICES	\$1,068,940	\$118,492	\$272,790	25.52%	\$950,448
WORKS AND SERVICES					
Public Conveniences	\$94,500	\$10,224	\$37,581	39.77%	\$84,276
Cemeteries	\$20,734	\$981	\$8,852	42.69%	\$19,754
Halls	\$45,100	\$3,238	\$22,270	49.38%	\$41,862
Parks & Gardens	\$72,214	\$11,060	\$29,227	40.47%	\$61,154
Rec & Reserves	\$69,466	\$4,476	\$18,870	27.16%	\$64,990
Town Mowing	\$120,000	\$20,539	\$56,830	47.36%	\$99,461
Fire Protection	\$1,000	\$0	\$0	0.00%	\$1,000
Housing	\$47,242	\$1,097	\$25,948	54.92%	\$46,146
Camping Grounds	\$7,300	\$164	\$3,237	44.34%	\$7,136
Library	\$500	\$50	\$428	85.60%	\$450
Road Maintenance	\$797,000	\$56,729	\$407,057	51.07%	\$740,271
Footpaths/Kerbs/Gutters	\$5,500	\$750	\$888	16.15%	\$4,750

Bridge Maintenance	\$22,716	\$2,713	\$3,745	16.49%	\$20,003
Private Works	\$85,000	\$130,535	\$46,163	54.31%	(\$45,535)
Supervision & Indirect Overheads	\$307,806	\$23,278	\$123,231	40.04%	\$284,528
Quarry/Gravel	(\$48,000)	(\$23,905)	(\$48,011)	100.02%	(\$24,095)
Natural Resource Management	\$128,546	\$25,266	\$57,456	44.70%	\$103,280
S.E.S.	\$2,000	\$99	\$954	47.69%	\$1,901
Plant Maintenance & Operating Costs	\$459,000	\$27,490	\$217,155	47.31%	\$431,510
Plant Hire Income Internal	(\$662,000)	(\$39,411)	(\$243,209)	36.74%	(\$622,589)
Drainage	\$23,000	\$1,489	\$3,569	15.52%	\$21,511
Other Community Amenities	\$22,445	\$1,173	\$6,653	29.64%	\$21,271
Waste Collection & Assoc. Services	\$24,500	\$2,012	\$10,802	44.09%	\$22,488
TOTAL WORKS & SERVICES	\$1,645,570	\$260,046	\$789,697	47.99%	\$1,385,524

DEPARTMENT TOTALS OPERATING EXPENSES

Corporate Services	\$1,792,330	\$152,954	\$712,964	39.78%	\$1,639,376
Dev. & Environmental Services	\$1,068,940	\$118,492	\$272,790	25.52%	\$950,448
Works & Services	\$1,645,570	\$260,046	\$789,697	47.99%	\$1,385,524
Total All Operating	\$4,506,840	\$531,493	\$1,775,451	39.39%	\$3,975,347

CAPITAL EXPENDITURE**CORPORATE AND FINANCIAL SERVICES**

Computer Purchases	\$16,500	\$0	\$9,030	54.73%	\$16,500
Equipment	\$39,000	\$8,800	\$29,788	76.38%	\$30,200
Buildings	\$100,000	\$0	\$0	0.00%	\$100,000
	\$155,500	\$8,800	\$38,817	24.96%	\$146,700

DEVELOPMENT & ENVIRONMENTAL SERVICES

Swimming Pool	\$32,000	\$0	\$0	0.00%	\$32,000
Buildings	\$5,000	\$0	\$0	0.00%	\$5,000
	\$37,000	\$0	\$0	0.00%	\$37,000

WORKS & SERVICES

Plant Purchases	\$212,000	\$80,114	\$36,051	17.01%	\$131,886
Camping Grounds	\$50,000			0.00%	\$50,000
Public Conveniences	\$80,000	\$66,720	\$0	0.00%	\$13,280
Bridges	\$145,000	\$0	\$20,267	13.98%	\$145,000
Road Construction & Reseals	\$993,000	\$40,459	\$192,005	19.34%	\$952,541
Parks & Gardens Capital	\$20,000	\$32,224	\$0	0.00%	(\$12,224)
Infrastructure Capital	\$388,000	\$32,224	\$0	0.00%	\$355,776
Footpaths, Kerbs & Gutters	\$40,000	\$0	\$7,130	17.83%	\$40,000
Rec Grounds	\$70,000	\$10,800	\$12,530	17.90%	\$59,200
Buildings	\$42,000	\$2,985	\$0	0.00%	\$39,015
	\$2,040,000	\$265,527	\$267,983	13.14%	\$1,774,473

TOTAL CAPITAL WORKS

Corporate Services	\$155,500	\$8,800	\$38,817	24.96%	\$146,700
Dev. & Environmental Services	\$37,000	\$0	\$0	0.00%	\$37,000
Works & Services	\$2,040,000	\$265,527	\$267,983	13.14%	\$1,774,473
	\$2,232,500	\$274,327	\$306,801	13.74%	\$1,958,173

BANK ACCOUNT BALANCES AS AT 31 OCTOBER 2018

No.	Bank Accounts	Investment Period	Current Interest Rate %	Due Date	<u>BALANCE</u>	
					2017	2018
0011100	Cash at Bank and on Hand					
0011105	Bank 01 - Commonwealth - General Trading Account				673,823.64	615,014.64
0011106	Bank 02 - Westpac - Direct Deposit Account				437,580.53	24,338.14
0011110	Petty Cash				350.00	350.00
0011115	Floats				200.00	200.00
0011199	TOTAL CASH AT BANK AND ON HAND				1,111,954.17	639,902.78
0011200	Investments					
0011205	Bank 03 On-Call	On Call				
0011206	Bank 04	30 Days	1.85%	1/11/2018	3,053,444.90	1,582,049.40
0011207	Bank 05	90 Days	2.27%	12/11/2018	1,060,416.50	1,583,466.78
0011212	Bank 12	30 Days	1.85%	19/11/2018	1,207,184.50	1,301,520.55
0011214	Bank 14				-	-
0011215	Bank 15	120 Days	2.54%	18/02/2019	3,232,088.47	3,308,529.16
0011216	Bank 16	120 Days	2.37%	25/02/2019		2,034,325.90
0011299	TOTAL INVESTMENTS				8,553,134.37	9,809,891.79
TOTAL BANK ACCOUNTS AND CASH ON HAND					9,665,088.54	10,449,794.57

Agenda 20th November 2018

No.	Plant	Total Expense	Sal and Wag	Oncost	Internal Plant Hire	Materials	Plant & Equipment Maintenance	Insurance	Fuel	Tyres	Registration	Depreciation	Cost of capital	Recovered	Hours	Recovery per Hour	Expenditure per Hour	Recovery/Loss per Hour
PM0149	Loadrite Weighing System	\$ 287.36	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 19.46	\$ -	\$ -	\$ -	\$ 223.25	\$ 44.65	-	-			
PM0196	Transmig Welder	\$ 79.54	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5.29	\$ -	\$ -	\$ -	\$ 60.75	\$ 13.50	-	-			
PM0238	Auger	\$ 363.84	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 24.60	\$ -	\$ -	\$ -	\$ 282.22	\$ 57.02	-	-			
PM0254	Test and Tag Equipment	\$ 72.28	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4.89	\$ -	\$ -	\$ -	\$ 56.07	\$ 11.33	-	-			
PM0255	Floor Jack 15 Tonne	\$ 95.99	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6.49	\$ -	\$ -	\$ -	\$ 74.46	\$ 15.04	-	-			
PM613	Komatsu Loader Hamilton B08817	\$ 2,090.55	\$ 111.53	\$ -	\$ -	\$ -	\$ 849.45	\$ 58.11	\$ 152.49	\$ -	\$ 52.30	\$ 666.67	\$ 200.00	\$ 700.00	17.5	\$ 40.00	\$ 119.46	(\$79.46)
PM620	Herc Superdog - Kelvin (IT2581)	\$ 1,233.62	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 48.08	\$ -	\$ -	\$ 466.80	\$ 551.60	\$ 167.15	\$ 4,000.00	160.0	\$ 25.00	\$ 7.71	\$17.29
PM621	Pig Trailer Hamilton OT0770	\$ 718.98	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 17.43	\$ -	\$ -	\$ 441.55	\$ 200.00	\$ 60.00	-	-			
PM622	Fuel Tanker Bothwell PT4204	\$ 20.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20.00	-	\$ -	-	-			
PM627	Small Mowers	\$ 3,044.05	\$ 39.26	\$ 18.49	\$ -	\$ 436.65	\$ 1,851.28	\$ -	\$ 698.37	\$ -	\$ -	\$ -	\$ -	\$ 1,401.00	467.0	\$ 3.00	\$ 6.52	(\$3.52)
PM628	Chainsaws	\$ 369.11	\$ 66.73	\$ 40.04	\$ -	\$ 208.05	\$ -	\$ -	\$ 54.29	\$ -	\$ -	\$ -	\$ -	\$ 40.00	8.0	\$ 5.00	\$ 46.14	(\$41.14)
PM629	Spray Units	\$ 1,385.78	\$ 73.54	\$ 44.13	\$ -	\$ 349.54	\$ 200.36	\$ 47.58	\$ 14.53	\$ -	\$ -	\$ 545.84	\$ 110.27	\$ 210.00	42.0	5.0	33.0	(28)
PM630	Compressors	\$ 63.39	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4.29	\$ -	\$ -	\$ -	\$ 49.25	\$ 9.85	-	-			
PM636	Small Trailers	\$ 2,233.27	\$ -	\$ -	\$ -	\$ 103.45	\$ 1,702.64	\$ -	\$ -	\$ 309.09	\$ 118.09	\$ -	\$ -	\$ 80.00	16.0	\$ 5.00	\$ 139.58	(\$134.58)
PM652	Road Broom UT7744	\$ 109.31	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4.45	\$ -	\$ -	\$ 33.86	\$ 51.00	\$ 20.00	-	-			
PM654	New Holland Tractor Bothwell B08NO	\$ 1,600.94	\$ -	\$ -	\$ -	\$ -	\$ 419.77	\$ 62.46	\$ 103.74	\$ -	\$ 83.30	\$ 716.67	\$ 215.00	\$ 542.50	15.5	\$ 35.00	\$ 103.29	(\$68.29)
PM662	King Tandem Trailer Hamilton YT0630	\$ 44.55	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 44.55	\$ -	\$ -	-	-			
PM664	Pressure Cleaner 2003	\$ 152.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10.32	\$ -	\$ -	\$ -	\$ 118.40	\$ 23.92	\$ -	-			
PM665	Dog Trailer - Neville (YT5100)	\$ 2,228.44	\$ 160.15	\$ 96.08	\$ 225.00	\$ -	\$ 454.55	\$ 40.55	\$ -	\$ -	\$ 466.80	\$ 465.29	\$ 320.03	\$ 425.00	17.0	\$ 25.00	\$ 131.08	(\$106.08)
PM666	Cat. Loader 950F Hamilton ES1483	\$ 4,733.06	\$ 53.38	\$ 32.02	\$ 112.00	\$ -	\$ -	\$ 215.88	\$ 1,047.63	\$ -	\$ 52.30	\$ 2,476.81	\$ 743.04	\$ 476.00	8.5	\$ 56.00	\$ 556.83	(\$500.83)
PM667	Work Station Hamilton 2003	\$ 117.77	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7.96	\$ -	\$ -	\$ -	\$ 91.35	\$ 18.46	-	-			
PM668	Work Station Bothwell 2003	\$ 117.77	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7.96	\$ -	\$ -	\$ -	\$ 91.35	\$ 18.46	\$ -	-			
PM671	Water Tanker	\$ 1,218.66	\$ 427.07	\$ 256.24	\$ 75.00	\$ 113.56	\$ -	\$ 21.79	\$ -	\$ -	\$ -	\$ 250.00	\$ 75.00	\$ 265.00	26.5	\$ 10.00	\$ 45.99	(\$35.99)
PM676	Kobelco Excavator FA6566	\$ 9,192.10	\$ 320.31	\$ 192.18	\$ 650.00	\$ 196.86	\$ 3,717.33	\$ 180.66	\$ 773.27	\$ -	\$ 52.30	\$ 2,072.79	\$ 1,036.40	\$ 4,517.50	69.5	\$ 65.00	\$ 132.26	(\$67.26)
PM677	Compressor/Post Driver	\$ 153.73	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10.39	\$ -	\$ -	\$ -	\$ 119.25	\$ 24.09	\$ -	-			
PM682	Float IT0169	\$ 466.80	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 466.80	\$ -	\$ -	\$ 337.50	13.5	\$ 25.00	\$ 34.58	(\$9.58)
PM684	Komatsu Grader FC7003	\$ 21,413.79	\$ 641.73	\$ 385.05	\$ 758.00	\$ 62.18	\$ 10,433.99	\$ 256.69	\$ 4,406.24	\$ -	\$ 52.30	\$ 2,945.07	\$ 1,472.54	\$ 9,912.50	152.5	\$ 65.00	\$ 140.42	(\$75.42)
PM687	Western Sta - H. Chivers FB5754	\$ 13,374.49	\$ 682.53	\$ 214.61	\$ 471.81	\$ -	\$ 606.74	\$ 194.82	\$ 7,415.66	\$ -	\$ 435.51	\$ 2,235.21	\$ 1,117.60	\$ 8,575.00	171.5	\$ 50.00	\$ 77.99	(\$27.99)
PM693	John Deere Mower - Petrol- A75GY	\$ 1,394.81	\$ 106.76	\$ 64.06	\$ -	\$ -	\$ -	\$ 77.12	\$ -	\$ -	\$ 83.30	\$ 884.81	\$ 178.75	30.00	1.5	20.0	929.9	(910)
PM695	Quick Cut Saw	\$ 42.03	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2.84	\$ -	\$ -	\$ -	\$ 32.60	\$ 6.59	35.00	3.5	10.0	12.0	(2)
PM703	Ford Mower FM9821 (Bothwell)	\$ 1,024.88	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 63.66	\$ -	\$ -	\$ 83.30	\$ 730.37	\$ 147.55	60.00	3.0	20.0	341.6	(322)
PM705	Mack Truck FP4026 - Andrew Jones	\$ 26,737.62	\$ 550.03	\$ 277.96	\$ 374.50	\$ 267.20	\$ 8,763.13	\$ 434.79	\$ 7,543.35	\$ -	\$ 2,530.51	\$ 4,988.39	\$ 1,007.76	\$ 9,925.00	198.5	\$ 50.00	\$ 134.70	(\$84.70)
PM709	CAT 950 Wheel Loader Bothwell (FR3357)	\$ 7,831.83	\$ 217.36	\$ 122.98	\$ 63.00	\$ 1,162.50	\$ -	\$ 332.30	\$ 543.89	\$ -	\$ 52.30	\$ 3,812.50	\$ 1,525.00	\$ 56.00	1.0	\$ 56.00	\$ 7,831.83	(\$7,775.83)
PM717	2008 Dog Trailer (Harold) Z54AB	\$ 1,850.75	\$ 151.57	\$ 53.76	\$ 50.00	\$ -	\$ 240.25	\$ 52.00	\$ -	\$ -	\$ 466.80	\$ 596.56	\$ 239.83	\$ 3,012.50	120.5	\$ 25.00	\$ 15.36	\$9.64
PM720	S/Hand Tri Axle Dog Trailer Z248O	\$ 1,670.78	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 67.88	\$ -	\$ -	\$ 511.05	\$ 778.77	\$ 313.08	\$ 2,187.50	87.5	\$ 25.00	\$ 19.09	\$5.91
PM723	CAT 943 Traxcavator	\$ 1,276.29	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 86.29	\$ -	\$ -	\$ -	\$ 990.00	\$ 200.00	\$ 60.00	2.0	\$ 30.00	\$ 638.14	(\$608.14)
PM724	Toyota Corolla Ascent - Doctor A48YD	\$ 1,934.16	\$ -	\$ -	\$ -	\$ -	\$ 600.55	\$ 88.19	\$ -	\$ -	\$ 132.39	\$ 1,011.84	\$ 101.18	-	-			
PM726	John Deere Tractor & Slasher B47EG	\$ 16,044.39	\$ 2,167.30	#####	\$ 753.00	\$ 4,000.24	\$ 1,420.86	\$ 291.22	\$ 2,167.96	\$ -	\$ 83.30	\$ 3,341.25	\$ 675.00	10,732.50	238.5	45.0	67.3	(22)
PM729	King Box Trailer Hamilton Z92HG	\$ 180.88	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9.22	\$ -	\$ -	\$ 44.55	\$ 105.75	\$ 21.36	-	-			
PM731	Pig Trailer Bothwell VT9746 HC	\$ 846.03	\$ 53.38	\$ 32.03	\$ -	\$ -	\$ -	\$ 21.57	\$ -	\$ -	\$ 441.55	\$ 247.50	\$ 50.00	1,200.00	60.0	20.0	14.1	6
PM733	2010 Komatsu Grader Hamilton-B73TJ	\$ 24,909.67	\$ 1,301.24	\$ 765.88	\$ 292.00	\$ 180.64	\$ 1,453.70	\$ 382.96	\$ 6,301.53	\$ 8,027.27	\$ 53.20	\$ 4,393.75	\$ 1,757.50	\$ 12,330.00	205.5	\$ 60.00	\$ 121.21	(\$61.21)
PM739	SES Vehicle Ex Huon Valley	\$ 460.04	\$ -	\$ -	\$ -	\$ -	\$ 167.50	\$ 19.81	\$ -	\$ -	\$ -	\$ 227.27	\$ 45.45	\$ -	-			
PM740	Hino Tipper C95BL Hamilton 11/11	\$ 9,046.01	\$ 285.03	\$ 171.02	\$ 100.00	\$ 360.52	\$ 1,571.78	\$ 336.63	\$ 1,676.91	\$ -	\$ 291.76	\$ 3,862.24	\$ 390.12	\$ 4,512.50	180.5	\$ 25.00	\$ 50.12	(\$25.12)
PM741	Mack Truck 2010 (C90JY)	\$ 20,045.89	\$ 922.19	\$ 546.21	\$ 960.50	\$ 33.67	\$ 3,009.71	\$ 250.53	\$ 7,768.51	\$ -	\$ 2,530.51	\$ 2,874.34	\$ 1,149.73	\$ 11,425.00	228.5	\$ 50.00	\$ 87.73	(\$37.73)
PM743	Mulcher Head	\$ 829.59	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 56.09	\$ -	\$ -	\$ -	\$ 643.50	\$ 130.00	\$ -	-			
PM745	Welder	\$ 53.51	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3.62	\$ -	\$ -	\$ -	\$ 41.51	\$ 8.39	-	-			
PM746	John Deere X304 Ride on Mower (Bothwell)	\$ 342.20	\$ 24.24	\$ 14.54	\$ -	\$ 85.17	\$ -	\$ 12.50	\$ 33.33	\$ -	\$ -	\$ 143.44	\$ 28.98	1,687.50	37.5	45.0	9.1	36
PM748	Hino Tipper C43LG (Bothwell)	\$ 8,004.32	\$ 171.82	\$ 103.09	\$ 25.00	\$ -	\$ -	\$ 413.35	\$ 1,777.85	\$ -	\$ 291.76	\$ 4,742.42	\$ 479.03	\$ 6,937.50	277.5	\$ 25.00	\$ 28.84	(\$3.84)
PM751	Toro Groundmaster Mower (Bothwell)	\$ 2,627.00	\$ 49.57	\$ 29.74	\$ -	\$ 150.91	\$ 558.18	\$ 71.23	\$ 754.87	\$ -	\$ 30.23	\$ 817.19	\$ 165.09	\$ 3,040.00	152.0	\$ 20.00	\$ 17.28	\$2.72
PM752	Ford Ranger (Bothwell) C77VJ	\$ 2,148.92	\$ 43.41	\$ 10.85	\$ 3.50	\$ -	\$ -	\$ 100.34	\$ 592.02	\$ -	\$ 132.39	\$ 1,151.28	\$ 115.13	\$ 1,032.50	147.5	\$ 7.00	\$ 14.57	(\$7.57)
PM753	Bomag Landfill Compactor	\$ 4,032.30	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 203.49	\$ 970.16	\$ -	\$ 52.30	\$ 2,334.69	\$ 471.66	450.00	15.0	30.0	268.8	(239)
PM756	Kenworth - Bothwell (Whelan)	\$ 18,499.01	\$ 704.53	\$ 422.72	\$ 223.31	\$ 30.00	\$ 1,616.52	\$ 221.49	\$ 7,913.06	\$ 3,120.00	\$ 435.51	\$ 2,541.24	\$ 1,270.62	\$ 9,100.00	182.0	\$ 50.00	\$ 101.64	(\$51.64)
PM757	JBC Backhoe (Hamilton 2013)	\$ 8,591.01	\$ 961.85	\$ 577.11	\$ 517.50	\$ 43.59	\$ 806.47	\$ 257.33	\$ 1,271.23	\$ 256.50	\$ 52.30	\$ 2,952.44	\$ 894.68	\$ 5,526.80	138.2	\$ 40.00	\$ 62.18	(\$22.18)
PM762	Toro Out Front Mower Hamilton	\$ 2,183.60	\$ 53.66	\$ 22.42	\$ 40.00	\$ -	\$ 532.27	\$ 66.46	\$ 470.49	\$ -	\$ 83.30	\$ 762.50	\$ 152.50	1,210.00	60.5	20.0	36.1	(16)
PM763	Toro Mower GM7200 Hamilton	\$ 1,659.06	\$ -	\$ -	\$ -	\$ 346.36	\$ 272.73	\$ 48.59	\$ 239.08	\$ -	\$ 83.30	\$ 557.50	\$ 111.50	\$ 3,450	172.5	\$ 20	\$ 10	\$10
PM765	Rover Shredder Vac Hamilton	\$ 107.51	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7.28	\$ -	\$ -	\$ -	\$ 83.52	\$ 16.70	-	-			
PM768	Trailer - TMD BoxL 10x6	\$ 174.89	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8.85	\$ -	\$ -	\$ 44.20	\$ 101.54	\$ 20.31	\$ -	-			
PM769	Mitsubishi Triton 4x4 E76VG	\$ 4,023.57	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 160.10	\$ 1,128.78	\$ 581.82	\$ 132.39	\$ 1,836.80	\$ 183.68	\$ 976.50	139.5	\$ 7.00	\$ 28.84	(\$21.84)
PM770	Nissan Tip Tray Ute	\$ 4,349.51	\$ 109.08	\$ 65.45	\$ 21.00	\$ -	\$ 1,277.28	\$ 147.42	\$ 736.43	\$ -	\$ 132.39	\$ 1,691.33	\$ 169.13	\$ 1,210.93	173.0	\$ 7.00	\$ 25.14	(\$18.14)
PM771	Polivac Suction Polisher	\$ 134.63	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9.88	\$ -	\$ -	\$ -	\$ 113.41	\$ 11.34	\$ -	-			
PM772	Hino Tipper - E96VP	\$ 4,868.16	\$ 162.06	\$ 97.24	\$ -	\$ -	\$ -	\$ 86.03	\$ 2,855.67	\$ -	\$ 285.35	\$ 987.01	\$ 394.80	\$ 5,487.50	219.5	\$ 25.00	\$ 22.18	\$2.82
PM773	Variable Mesaging Board	\$ 716.70	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 45.51	\$ -	\$ -	\$ 44.55	\$ 522.20	\$ 104.44	\$ -	-			
PM774	140M AWD William Adams CAT Grader Bothwell	\$ 35,357.69	\$ 326.30	\$ 195.78	\$ 13,558.00	\$ 1,984.46	\$ 4,609.84	\$ 492.45	\$ 6,228.55	\$ -	\$ 52.30	\$ 5,650.00	\$ 2,260.00	\$ 38,670.00	644.5	\$ 60.00	\$ 54.86	\$5.14
PM777	Mitsubishi ASX AWD	\$ 2,090.06	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 109.21	\$ 445.12	\$ -	\$ 132.39	\$ 1,252.98	\$ 150.36	\$ 462.00	66.0	\$ 7.00	\$ 31.67	(\$24.67)
PM778	2017 Ranger 2.2i Diesel	\$ 2,764.60	\$ 161.92	\$ 97.16	\$ 7.00	\$ -	\$ 262.73	\$ 103.75	\$ 798.87	\$ -	\$ -	\$ 1,190.33	\$ 142.84	\$ 808.50	115.5	\$ 7.00	\$ 23.94	(\$16.94)
PM779	Ford Ranger XL 4WD Crew Cab Ute C91LO SES	\$ 1,180.88	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 45.76	\$ 81.84	\$ -	\$ 423.28	\$ 525.00	\$ 105.00	\$ -	-			
PM780	Nissan X-Trail 4WD (Graham) F74ZU	\$ 5,229.13	\$ -	\$ -	\$ -	\$ -	\$ 309.27	\$ 142.13	\$ 2,851.57	\$ -	\$ 132.39	\$ 1,630.70	\$ 163.07	\$ 3				

14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

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

Moved: Clr

Seconded: Clr

THAT the Development & Environmental Services Report be received.

14.1 DA2018/23 : PRIVATE ASTRONOMY OBSERVATORY: CT143828/1 TODS CORNER ROAD, TODS CORNER

Report by

Jacqui Tyson (Contract Planner)

Applicant

C S Bonner

Owner

C S & K A Bonner

Proposal

The proposal is for the installation and operation of a private automated astronomy observation tower on private property on Tods Corner Road, around 800m south west of the main settlement area.

The application is made by the landowner, who is a professional astronomer. The observatory will primarily be used for meteorite monitoring. The site has been chosen as the remote area has low levels of interference from light, settlements, radio waves, air traffic and the like.. The observatory will operate autonomously with a low voltage solar power system and connection by cellular network. The observatory will not require power connection and will not generate light, sound or electromagnetic signals, beyond the connection to the cellular Telstra Next G mobile network.

The proposed observatory tower will be sited in the south western part of the site, with setbacks of 100 to the southern side boundary and the western boundary to Tods Corner Road. The tower will be constructed from steel lattice sections mounted on a foundation. The permanent structure will reach a maximum height of 6.95m above the ground level and will be painted black to minimise visibility. The tower will be topped with temporary observation fittings such as antennas, instruments and solar panels that will vary through the life of the structure. The maximum overall height of the observatory tower with instruments fitted will be 9.45m. If approved, the initial construction and instrumentation will be lower, with a height under 6.5m.

The proposal also includes placement of three signs, one on each boundary of the property. The applicant also intends to plant a vegetation buffer along the boundaries of the southern end of the site.

The site plan submitted with the proposal shows a house site. The applicant intends to build a dwelling for part time use in the future, which would be subject to separate approval. The proposed observatory is considered to be ancillary to the future residential use of the site, similar to a shed that is developed prior to the construction of a dwelling. The observatory will not be used for commercial purposes.

The proposal is discretionary due to the requirements of the Rural Resource Zone and Signs Code of the Central Highlands Interim Planning Scheme 2015.

Subject site and Locality.

The subject site is a 20.24ha vacant parcel located on the eastern side of Tods Corner Road, around 1.5km north of Highlands Lakes Road and 800m south west of the Tods Corner settlement. The land is flat and rocky and is currently vegetated with low alpine scrub.

The locality characterised by a mix of larger rural titles and higher density settlement areas surrounding Great Lake. Housing in the area is a mix of permanent residents and holiday shacks. Miena is located nearby to the west and also supports several businesses.

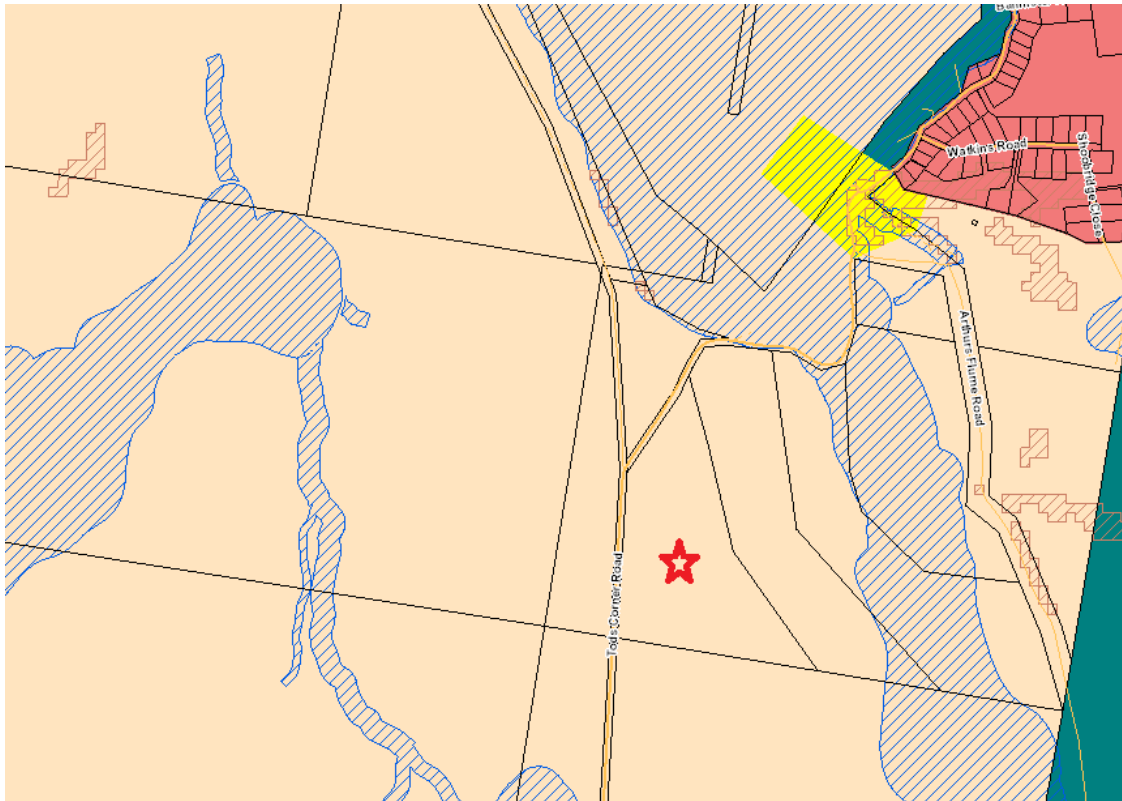


Fig 1. Location and zoning of the subject land (marked by red star) in the Rural Resource zone (Cream). Surrounding land is zoned a mix of Low Density Residential (dark pink), Utilities (yellow) and Environmental Management (green). Waterbodies are covered by the Waterway Overlay (blue stripe) (Source: LISTmap).

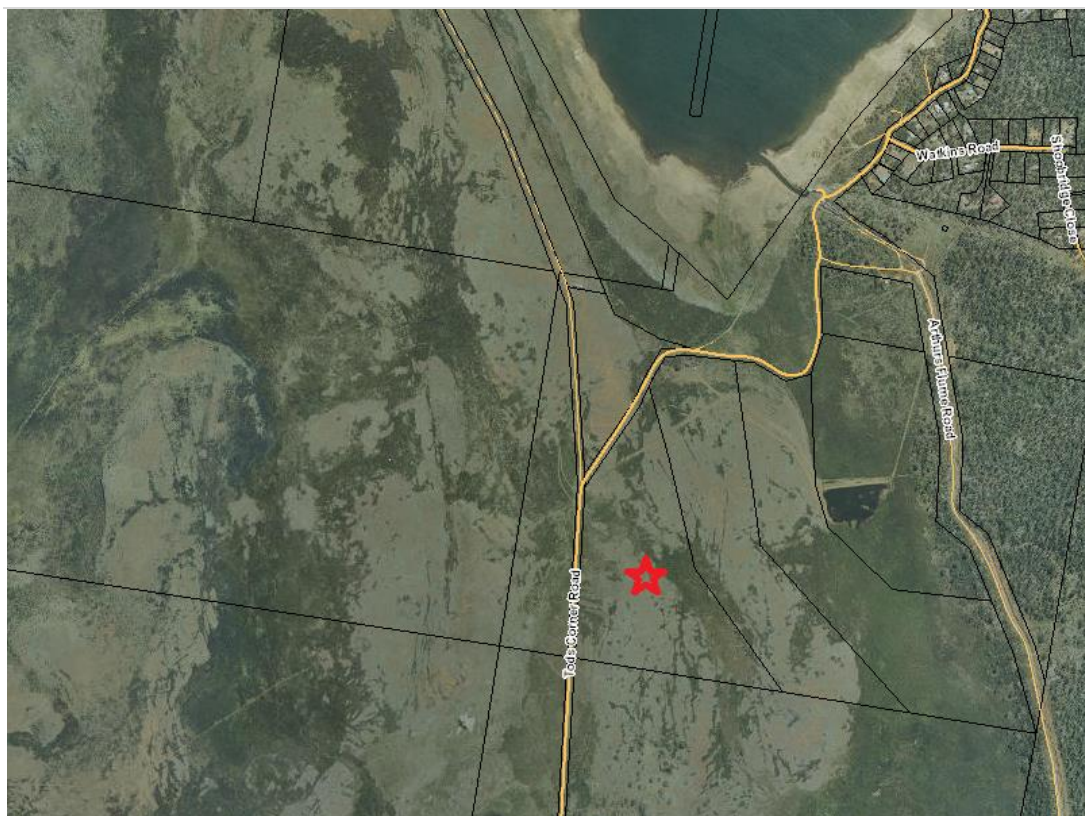


Fig 2. Aerial photo of the subject land and surrounding area, subject land marked with red star (Source: LISTmap).

Exemptions

Nil

Special Provisions

Nil

Rural Resource Zone - Use standards

The proposal must satisfy the requirements of the relevant use standards of the Rural Resource Zone as follows:

26.3.3 Discretionary Use		
To ensure that non-residential use does not unreasonably impact residential amenity.		
Acceptable Solutions	Performance Criteria	OFFICER COMMENT
A1 No acceptable solution.	P1 A discretionary non-agricultural use must not conflict with or fetter agricultural use on the site or adjoining land having regard to all of the following: (a) the characteristics of the proposed non-agricultural use; (b) the characteristics of the existing or likely agricultural use; (c) setback to site boundaries and	The subject site is not used for agriculture and the proposal will not impact the use of any neighbouring land for this purpose.

	<p>separation distance between the proposed non-agricultural use and existing or likely agricultural use;</p> <p>(d) any characteristics of the site and adjoining land that would buffer the proposed non-agricultural use from the adverse impacts on amenity from existing or likely agricultural use.</p>	
--	---	--

Rural Resource Zone - Development standards

The proposal must satisfy the requirements of the relevant development standards of the Rural Resource Zone as follows:

26.4.1 Building height To ensure that building height contributes positively to the rural landscape and does not result in unreasonable impact on residential amenity of land.		
Acceptable Solutions	Performance Criteria	OFFICER COMMENT
A1 Building height must be no more than: 8.5 m if for a residential use. 10 m otherwise.	P1 Building height must satisfy all of the following: (a) be consistent with any Desired Future Character Statements provided for the area; (b) be sufficient to prevent unreasonable adverse impacts on residential amenity on adjoining lots by overlooking and loss of privacy; (c) if for a non-residential use, the height is necessary for that use.	<p>The maximum height of the proposed structure will be 9.45m.</p> <p>The proposal is considered to be ancillary to future residential use due to the private nature of the development.</p> <p>As such, assessment against the Performance Criteria P1 is necessary as the proposed maximum height exceeds 8.5m, (although it is likely to be lower initially).</p> <p>(a) There are no Desired Future Character Statements provided for this zone.</p> <p>(b) The proposed astronomy observation tower will not cause any impacts to privacy.</p> <p>(c) It is accepted that the height of</p>

		the structure is necessary for the proposed use. At less than 10m, it is similar in height to a standard wooden power pole and is considerably lower than mobile telecommunication towers which are 30-50m.
--	--	--

26.4.3 Design

To ensure that the location and appearance of buildings and works minimises adverse impact on the rural landscape.

Acceptable Solutions	Performance Criteria	OFFICER COMMENT
<p>A1 The location of buildings and works must comply with any of the following:</p> <p>(a) be located within a building area, if provided on the title;</p> <p>(b) be an addition or alteration to an existing building;</p> <p>(c) be located in an area not require the clearing of native vegetation and not on a skyline or ridgeline.</p>	<p>P1 The location of buildings and works must satisfy all of the following:</p> <p>(a) be located on a skyline or ridgeline only if:</p> <p>(i) there are no sites clear of native vegetation and clear of other significant site constraints such as access difficulties or excessive slope, or the location is necessary for the functional requirements of infrastructure;</p> <p>(ii) significant impacts on the rural landscape are minimised through the height of the structure, landscaping and use of colours with a light reflectance value not greater than 40 percent for all exterior building surfaces;</p> <p>(b) be consistent with any Desired Future Character Statements provided for the area;</p> <p>(c) be located in an area requiring the clearing of native vegetation only if:</p> <p>(i) there are no sites clear</p>	<p>The proposal complies with the Acceptable Solution.</p> <p>It is not located on a skyline or ridgeline and does not require clearing of vegetation.</p>

	<p>of native vegetation and clear of other significant site constraints such as access difficulties or excessive slope, or the location is necessary for the functional requirements of infrastructure;</p> <p>(ii) the extent of clearing is the minimum necessary to provide for buildings, associated works and associated bushfire protection measures.</p>	
<p>A2</p> <p>Exterior building surfaces must be coloured using colours with a light reflectance value not greater than 40 percent.</p>	<p>P2</p> <p>Buildings must have external finishes that are non-reflective and coloured to blend with the rural landscape.</p>	<p>The external surfaces of the tower will be painted black, which has a light reflectance value of less than 40 percent in accordance with A2.</p>
<p>A3</p> <p>The depth of any fill or excavation must be no more than 2 m from natural ground level, except where required for building foundations.</p>	<p>P3</p> <p>The depth of any fill or excavation must be kept to a minimum so that the development satisfies all of the following:</p> <p>(a) does not have significant impact on the rural landscape of the area;</p> <p>(b) does not unreasonably impact upon the privacy of adjoining properties;</p> <p>(c) does not affect land stability on the lot or adjoining areas.</p>	<p>Very limited earthworks are required to construct the footing of the proposed tower and will not exceed 2m, in accordance with A3.</p>

Codes

E17.0 Signs Code:

The proposal includes construction of three signs at the boundaries of the property. The signs are to be constructed from timber in a post and rail type design. The maximum height of the signs will be 1.22m.

The proposed signs are considered to be appropriate for the site and environment and comply with the requirements of this Code.

Representations

The proposal was advertised for the statutory 14 days period from 20th September 2018 until 4th October 2018. A total of one (1) representation was received. The issues raised in the representation are presented in the table below.

The representation was referred to the Threatened Species Unit of the Department of Primary Industries, Parks, Water and Environment for advice, which is included with the officer's comments below.

<i>Representation 1</i>	
Issues	Officer comments
<p>This Development Application for an Astronomy Observatory should not be approved unless a Natural Values Survey carried out by a qualified Environmental Consultant can demonstrate that the tower (which exceeds the permitted height for the zone) will have no adverse effect upon the Wedge Tailed Eagles that inhabit the area.</p> <p>There are two established nests in the area, one 3.5km away from the site in the direction of Flintstone and another 5km away on Barren Tier. These birds are seen frequently at Tods Corner, particularly when trout are running in Grandpa's Creek from April to September. There is also a pair of sea eagles that live near the creek.</p> <p>The Wedge-tails feed on the roadkill which has become very common over the past year as an increasing number of vehicles travel the road. A blackspot for animals is where the road drops down from the site (at 240 Tods Corner Road) to the Tods Corner Power Station and the eagles are attracted to the roadkill and are risk of being hit by a car, especially at dusk.</p>	<p>The DPIPW officer's advice is as follows:</p> <p><i>Generally we advise to implement avoidance or mitigation measures when developments occur within 500 m or 1 km line-of-sight of an active eagle nest, during the eagle breeding season. I can advise that:</i></p> <ul style="list-style-type: none"> <i>The nearest eagle nest is approximately 3.5 km from the property. Based on this, any construction on the property would be unlikely to cause disturbance to nesting eagles</i> <i>Without first undertaking a bird utilisation survey of the site, it's difficult to assess how the development would impact on the use of the site by resident eagles (i.e. interactions/overlaps with their flight paths)</i> <i>Given the design of the structure, it is likely that birds (including threatened eagles) will use the tower for perching. If this is undesirable for the proponent, then appropriate safeguards should be incorporated into the design to prevent birds perching on the tower.</i> <i>There is a possibility that the electromagnetic fields generated by the tower could have impacts on threatened eagles; however this is a poorly understood area and more research would be needed to fully understand these impacts.</i> <p>The proposed development site is well clear of known Wedge-Tailed eagle nests. The proposed observatory tower will be a fixed structure, similar to a power pole or mobile telecommunication tower, having less risk to flying birds than say a wind turbine. The maximum height of the proposed structure is not much more than a two storey house.</p> <p>It is considered with the above advice that the proposal is unlikely to have a negative impact on Wedge Tailed Eagles or other birds in the area.</p>

Conclusion

The proposal for a private Astronomy Observatory located off Tods Corner Road, Tods Corner is assessed to comply with the applicable standards of the Rural Resource Zone and Signs Code of the *Central Highlands Interim Planning Scheme 2015* as outlined in the body of this report.

The proposal was advertised for public comment and one (1) representation was received. The concerns of the representor have been addressed in the report above.

Overall, it is considered that the proposed structure is acceptable and the proposal is recommended for approval.

Recommendation

Moved: Clr

Seconded: Clr

The proposal is assessed to substantially comply with the requirements of the Central Highlands Interim Planning Scheme 2015 and so in accordance with section 57 of the Land Use Planning and Approvals Act 1993, The planning authority is recommended to approve the application for a private astronomy observatory at CT143828/1 Tods Corner Road, Tods Corner.

Recommended Conditions**General**

- 1) The use 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 letter or the date of the last letter to any representor, which ever is later, in accordance with section 53 of the land Use Planning And Approvals Act 1993.

Approved Use

- 3) The astronomy observatory is approved for private use only. It must not be used for any other purpose or be extended or intensified without prior Council approval.

External finishes

- 4) All exposed metal surfaces are to be pre-coloured, or alternatively suitably painted if the item is not available in such a finish in a dark colour with light reflectance value not exceeding 40%.

Services

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

Construction Amenity

- 6) The development must only be carried out between the following hours unless otherwise approved by the Council's Manager of Development and Environmental Services:
 - Monday to Friday 7:00 a.m. to 6:00 p.m.
 - Saturday 8:00 a.m. to 6:00 p.m.
 - Sunday and State-wide public holidays 10:00 a.m. to 6:00 p.m.
- 7) All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of:
 - a. Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
 - b. The transportation of materials, goods and commodities to and from the land.

- c. Obstruction of any public roadway or highway.
 - d. Appearance of any building, works or materials.
 - e. Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's Manager of Development and Environmental Services.
- 8) The developer must make good and/or clean any road surface or other element damaged or soiled by the development to the satisfaction of the Council's Manager of Works and Technical Services.

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) The issue of this permit does not ensure compliance with the provisions of the Threatened Species Protection Act 1995 or the Commonwealth Environmental Protection and Biodiversity Protection Act 1999. The applicant may be liable to complaints in relation to any non-compliance with these Acts and may be required to apply to the Threatened Species Unit of the Department of Primary Industry, Water & Environment or the Commonwealth Minister for a permit.
- c) The issue of this permit does not ensure compliance with the provisions of the Aboriginal Heritage Act 1975. If any suspected Aboriginal heritage items are located during construction the provisions of the Act must be complied with.
- d) This permit is in addition to a building permit. Construction and site works must not commence until a approval has been issued in accordance with the Building Act 2016.

Carried

14.2 ROAD OFF UPPER MILL ROAD, HAMILTON

Report By

Manager DES (Graham Rogers)

Current Situation

Council has received a Development Application to construct a dwelling on a title off Upper Mill Road in Hamilton (see map below).



Figure 1: Subject title marked with green star, road extensions marked with blue lines.

This property currently does not have frontage or access to a Council maintained section of road, as the surrounding road reserves are unmade Crown reserved roads. There are also several other lots in the area in the same situation.

Council cannot approve construction of a dwelling on these lots without appropriate legal access.

It is proposed that Council takeover the sections of road indicated in blue on the map above (approximately 500m) and maintain as gravel roads. This would allow access for 5 titles with potential for development.

Alternatively, Council could takeover only the Upper Mill Road section (approximately 360m), providing access to 3 titles.

Recommendation

Moved: Clr

Seconded: Clr

THAT Council make application to the Crown to take over the unmade Crown reserved roads as indicated and maintain as gravel roads.

Carried

14.3 BOTHWELL CARAVAN PARK- REQUEST FOR LONG TERM STAY

Background

Mr Weeding is currently working at Waddamana on the Wind Farm Project employed full time as a carpenter with Hazell Bros.

At the July Ordinary Meeting of Council permission was granted for Steven Weeding to stay in the Bothwell Caravan Park for three months upon receiving his written request and that he be encouraged to talk to local business owners with accommodation.

Current Situation

The following request has been received from Mr Weeding:



To whom it may concern,

I would like to apply my further stay at Bothwell caravan park.

My caravan is my main residence whilst working away with Hazel Bros during the Cattle Hill Wind Farm Project.

I have done a contract with Hazel Bros with the caravan, and receive Living Away Home Allowance (LAHA).

The park is outstanding, clean and tidy and I enjoy supporting the lovely community financially whilst here.

I'm due to tow caravan back to Strahan for 3 weeks over Xmas.

Yours Faithfully
Steven Weeding

For Decision**14.4 ELECTRICAL ISSUES : BOTHWELL TOWN HALL AND COUNCIL CHAMBERS****Report By**

Manager DES (Graham Rogers)

Background

Over the past month there have been issues with power in the Bothwell Town Hall and the Bothwell Council Chambers / Office where the power supply has been affected by defects and power to areas cut off. Electricians have attended on two occasions to rectify the problems and have identified defects and upgrades which require attention.

Current Situation

Jonseys Electrical Pty Ltd has provided a quotation for upgrade works required as follows:

1. Bothwell Town Hall

Switchboard Upgrade in Kiosk / Kitchen - \$2,975.50

2. Bothwell Council Chambers / Office

Switchboard Upgrade to Bothwell Chambers / Office - \$2,623.50

Recommendation

Moved: Clr

Seconded: Clr

THAT Council accept the quotes received from Jonseys Electrical Pty Ltd to upgrade the Switchboards in the Bothwell Town Hall and Bothwell Office.

Carried

14.5 PROPOSED WHISKEY TASTING IN QUEENS PARK**Report By**

Environmental Health Officer (Beverley Armstrong)

Background

Michael from Australian Whisky Holdings has contacted Council with the following request:

With a bit of a query about something we'd like to be doing on our tours.

We're just about to launch a full-day tour covering all of our distilleries (leaving from Hobart, heading to Lark and Overeem in the Coal River Valley, then heading up to Nant via Old Kempton), and we were hoping to be able to give our guests a little dram of whisky (15ml) in the park in Bothwell where Bill Lark had the original conversation that started the entire Australian craft distilling industry (it's already being featured in all our stories about the history of our industry but I think it'd be pretty special to be able to share a whisky on the exact hallowed ground).

Michael will contact Liquor Licencing to see what requirements they have.

It is being recommended that Council approve the whiskey tasting in Queens Park. Council may wish to condition this approval. Some conditions that may be appropriate are as follows:

- Tasting is restricted to a certain area of the park.
- No whiskey to be sold from the park.
- Must be under supervision at all times.

This would be another tourist draw card and Council may even like to put something in that park in relation to the history.

Recommendation

Moved Clr

Seconded Clr

THAT Council approve the whiskey tasting in Queens Park with the following conditions:

- 1.
- 2.
- 3.

Carried

14.6 E-WASTE COLLECTION

Report By

Environmental Health Officer (Beverley Armstrong)

Background

A request from the Ouse Online Access Centre has been received in relation to E-Waste Collection. Councils EHO is currently looking into this proposal as each e waste type needs to go to a different place. Email content below:

“In increasing awareness of the Ouse Community Online Access Centre to locals in the Ouse, Ellendale and Hamilton area, as well as wishing to assist with the local E-Waste problem, the Ouse OAC would like to gauge Council’s interest in supporting the Ouse OAC in this endeavour.

UPDATE

An E Waste disposal company which has security clearance for disposal and recycling, Shred-X are national leaders in the destruction industry, with a massive presence here in Tasmania has provided the following advice:

Along with all necessary ISO and Industry related accreditation Shred-X have also been assessed by NAID Australasia and were awarded for superior security and granted AAA accreditation, making Shred-X the most secure shredding option in Australia.

Our driver and a collection vehicle will be sent to the nominated location and we will deliver a 240ltr Security container(s) you can use for up to 28 days, upon request of collection the bins will be loaded into one of our secure vehicles, the contents will be returned to our Derwent Park facility for destruction.

LIST YOU CAN PUT IN BIN

CD’S, PC’S Screens, mouse, keyboards, Desk top phones, head sets, etc..

The cost for this service is \$85.00 including delivery, pick up and disposal.

What I have suggested to the Online centres is that Council can supply a wheelie bin and when this is full we contact Shred X for delivery and subsequent pick up as having a Shred X bin for longer for 28 days would incur rental cost.

Recommendation

Moved: Clr

Seconded: Clr

THAT Council cover the cost of \$85.00 for the Shred X bin for the Ouse Online Access Centre. It is envisaged that this service would only be needed periodically and Council may wish to limit the service to three times a year.

Carried

14.7 REQUEST TO USE LAUNDRY FACILITY AT BOTHWELL CARAVAN PARK

Report By

Manager DES (Graham Rogers)

Current Situation

A request has been received from Jo Dobson, Help at Home Case Manager, Corumbene to use the laundry facility at the Bothwell Caravan Park as follows:

Hello Graham – I am writing in regards to an elderly client in Bothwell. She is supported by our workers 3x per week (Mon/Weds/Fri) and a large part of the service involves her laundry.

Recently a worker reported getting an electric shock whilst operating the washing machine and, following our WHS procedures I have had to cease all operations with the machine until it is resolved.

I have contacted an electrician and asked them to assess whether or not it is the machine. The house is at least 100 years old and it may also be a wiring issue.

I am pursuing this issue with the electrician however in the meantime will need to complete laundry for our client.

We ask for permission to use the community washing machine. A carer can pick up a key and return it. I anticipate this will occur twice a week at the most. I also anticipate resolving this issue within the next couple of weeks.

If there is a cost incurred we are happy to receive an invoice to accounts@corumbene.org.au (reference Help at Home Bye)

My contact number is 62617330.

Many thanks

Jo Dobson

For Discussion & Decision

14.8 DES BRIEFING REPORT

ANIMAL CONTROL

Council's afterhours Officer impounded a female staffy cross dog which was at large on Saturday 03 November 2018. Contact was made with Council's Animal Control Officer over concerns about the condition of the dog. Telephone advice was provided by the Animal Control Officer who then attended on Monday 05 November 2018 to undertake an investigation. The owner of the dog was identified with the dog being relinquished to Council and taken to Brighton Veterinary Services for care. The dog was surrendered to Brighton Veterinary Services with further advice received that the dog has been rehomed.

PLANNING PERMITS ISSUED UNDER DELEGATION

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

NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2018 / 00054	Peter Gaggin (Philip Lighton Architects Pty Ltd)	26 Wigrams Way, London Lakes	Dwelling

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2018 / 00040	M G & K L Pinner	11 Chert Place, Flintstone	Replace Outbuilding
2018 / 00043	Cumulus Studio	7446 Highland Lakes Road, Miena	Dwelling Addition
2018 / 00041	Longview Design & Drafting	904 Ellendale Road, Ellendale	Carport

2018 / 00034	Longview Design & Drafting	20 Patrick Street, Bothwell	Dwelling
2018 / 00045	G Plunkett	6 Berry Drive, Miena	Alterations & Additions to Dwelling

15.0 WORKS & SERVICES

Moved:

Seconded:

THAT the Works & Services Report be received.

WORKS & SERVICES REPORT

10th October 2018 – 15th November 2018

Grading & Sheeting

NIL

Maintenance Grading

NIL

Potholing / shouldering

Interlaken Road Potholing

Dennistoun Road

Bridge Road

Culverts / Drainage:

NIL

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
- Annual Leave taken
- 68 hours sick leave taken
- 152 hours long service leave taken

Bridges:

NIL

Refuse / recycling sites:

Cover Hamilton Tip twice weekly

Other:

Town spraying

Bothwell

Ouse

Ellendale

Westerway

Place signs for bush fest

Repairs to platypus walk foot path and close off Foot Bridge

Bail hay for Bushfest

Set up Bushfest

Install signs at:

Repair sign Hollowtree Road

Repair sign Victoria Valley Road

Slashing:

Hollow Tree Road

Municipal Town Maintenance:

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

Buildings:

NIL

Plant:

Triton Ute service (pm 785)

All mowers at Hamilton serve

All Bothwell mowers serve

New roller fitted to komatsu grader (pm733) Hamilton

New roller fitted to cat grader Bothwell (pm774)

New mulching head for side arm slasher (pm726)

Private Works:

Pre-mix Anna Hoskinson

Water delivery's gold wind

Truck hire Stornoway

Jason branch mower hire

Mj collet gravel delivers

Rothermay gravel delivers

T Bailey weed spraying

Debra Woodward gravel delivers backhoe hire and tree removal

Casuals

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

Program for next 4 weeks

Potholing all roads

Drainage Sonners Road

Re sheet and drains on Bridge Road Westerway

Town mowing

Town spraying

Drain and road widening Pelham road

15.1 HEAVY VEHICLES ON PEHLAM ROAD & THOUSAND ACRE LANE

The Mayor has requested that this email received from a ratepayer regarding heavy vehicles using Pelham Road and Thousand Acre Lane be placed on the agenda for discussion by Councillors:

Hi Lou

I wanted to raise with you my concerns over the number of heavy vehicles and the manner in which these vehicles are being driven on Pelham Rd and Thousand Acre Lane.

Since the road works was undertaken to remove the dangerous stretch of Pelham Road, the load limit for the entire road was removed, without the remaining 15-20 K's of road not being upgraded to the same standard. This has and still is causing issues for us, the residents of the Central Highlands.

Every day there are numerous heavy vehicles that use these roads as a shortcut to into the Highlands will little or no respect to other users of the road. The vast majority of this stretch of road is barely wide enough for 2 vehicles to pass let alone a log truck or a Semi with a dog or quad dog trailer to safely pass a car containing families. The road is not signed at a suitable speed limit, and these users think that 80KPH and driving in either the middle of the road or on the wrong side around blind corners is acceptable when the condition of the road is not near that speed limit or these behaviours.

I am a resident of this council and need to commute daily to work, with the dangers that are now being faced daily on this road, the maximum speed limit I travel is 40-45kph to allow for time to avoid these vehicles. Also as a parent who has young school age children, I worry for them and my family's safety to allow heavy vehicles to use this as a short cut as they need to commute to school.

With the manner and number of vehicles (I am not referring to council trucks) using these roads, it will not be long before there is a serious accident on this road and it is highly probable that this will result in a fatality. We, as a family have been very lucky on more than several occasions to just avoid head on collisions, however these have still resulted in damage to my vehicle but thankfully not to the occupants of the vehicle. With one of these happening earlier today.

I hope that you will take this issue as a real concern and care for the residents of this council and also visitors to this amazing area and treat them with the same care as the residents on Hollow Tree Road which has restrictions on vehicle types.

Could also advise me of the outcomes of this? As I have previously raised this with the Council, Tas Police and Transport Tasmania with the common theme being, that it is someone else's responsibility.

I would invite you to drive these roads for yourself early in the morning or nearly all day during the weekend when firewood is being sold and see the conditions that we have to deal with daily.

A further email included the following:

This is a problem that is continuing and honestly appears to be getting worse. Already within the past week, we have had to take evasive action to avoid hitting empty log trucks using this road resulting in a major scare to my wife and 2 children who are making their way to school. Driving a heavy vehicle at 80kph in the middle of the road or in one instance this week, on the wrong side of a blind corner and having the trailer missing the car by the smallest of margins.

What is the strategy for this road? I understand the council drivers to develop the municipality and encourage economic growth, but does that come at the cost of residents safety or a loss of a life due to drivers of these vehicles having no concern for others?

I would also raise this with the logging company directly, but the logo on the trucks is not a company that appears to be registered or provide company details to allow me to raise this.

I look forward to a response and working with you.

At the 16th September 2014 Council meeting the Works Manager reported the following information to Council:

Currently there is a 5 tonne load limit on the Pelham Tier. The Works Manager has had several phone calls in regards to this after the Pelham Deviation was opened. Most people that have contacted Council in relation to the load limit believe that it should be removed from Pelham as the new deviation takes away the high risk areas of Pelham Road.

At the 16th September 2014 Council meeting Council agreed to the following:

That Council remove the 5 tonne load limit on the Pelham Road and monitor heavy vehicle road usage.

16.0 ADMINISTRATION

16.1 COUNCIL MEETING TIMES

Council is to consider the times of commencement of council meetings after each ordinary election.

Under the Local Government (Meeting Procedures) Regulations 2015 the following applies:

Section 6 Times of Meetings

- (1) A meeting is not to start before 5 p.m. unless otherwise determined by the Council by absolute majority or, by the Council Committee by simple majority.
- (2) After each ordinary election, a council and a council committee are to review the times of commencement of meetings.

Council meetings are currently held on the third Tuesday of each month alternating between Bothwell and Hamilton and commencing at 9.00 am. with the closed session meeting of the ordinary meeting and then opened to the public from 10.00am. The December meeting is generally held on the first Tuesday preceded by the Annual General Meeting.

The following is the schedule of Council Meeting dates and Planning Committee Meeting dates that were submitted and adopted at the May 2018 Council meeting subject to review of the times of commencement of the meetings as required under Regulation 6 (2) of the Local Government (Meeting Procedures) Regulations 2015 following the Council election.

Notice of Council & Committee Meetings July 2018– June 2019

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

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

Ordinary Meeting of Council:

Tuesday 17th July 2018 - Hamilton
 Tuesday 21st August 2018 – Bothwell
 Tuesday 18th September 2018 – Hamilton
 Tuesday 16th October 2018 – Bothwell
 Tuesday 20th November 2018 – Hamilton
 Tuesday 4th December 2018 – Bothwell
 Tuesday 15th January 2019 – Hamilton
 Tuesday 19th February 2019 – Bothwell
 Tuesday 19th March 2019 – Hamilton
 Tuesday 16th April 2019 – Bothwell
 Tuesday 21st May 2019 – Hamilton
 Tuesday 18th June 2019 – Bothwell

Annual General Meeting – Tuesday 4th December 2018 – Bothwell at 8.45 am.

Planning Committee Meeting of Council:

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

Tuesday 10th July 2018
 Tuesday 14th August 2018
 Tuesday 11th September 2018
 Tuesday 9th October 2018
 Tuesday 13th November 2018
 Tuesday 8th January 2019
 Tuesday 12th February 2019
 Tuesday 12th March 2019
 Tuesday 9th April 2019
 Tuesday 14th May 2019
 Tuesday 11th June 2019

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

It should be noted that should there be any variation to the schedule, such variation will be advertised.

Other Committee Meetings will be advertised at least four days before the meeting.

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

Recommendation:

THAT Council, by Absolute Majority, approve the above meeting dates for the Ordinary Council Meetings and the Planning Committee Meetings for 2018/2019.

16.2 COUNCIL COMMITTEE REPRESENTATION

It is normal practice for Council to review the composition of its committees following an ordinary election of Council. A list of current Council Committees with council representation is as follows:

Bothwell Swimming Pool Committee

Mayor L M Triffitt (Chair)

Clr E M McRae

Clr J Poore (Proxy)

Bothwell Cemetery Committee

Mayor L M Triffitt (Chair)

Clr R G Bowden

Clr R G Bowden

Plant Committee

Mayor L M Triffitt (Chair)

Clr L Benson (Proxy)

Clr R G Bowden

Clr A W Bailey

Independent Living Units Committee

Mayor L M Triffitt (Chair)

Clr E M McRae

Clr J Poore

Audit Panel

Clr J R Allwright

Clr L Benson

Clr J Poore (proxy)

Strategic Planning Sub-Committee

Clr E M McRae

Clr A W Bailey

Clr L Benson

Planning Committee

Clr J R Allwright (Chair)

Clr L Benson (Proxy)

Clr R G Bowden

Clr R L Cassidy

Clr A W Bailey

Highlands Tasmania Tourism Committee

Mayor L M Triffitt (Chair)

Clr J Poore (Proxy)

Clr R L Cassidy

Clr A W Bailey

Australia Day Committee

Clr A W Bailey (Chair)

Clr E McRae

Mayor L M Triffitt

Waste Committee

Clr J Poore (Chair)

Clr J R Allwright

Clr R G Bowden

Clr J Honner (Proxy)

Bothwell Football Club & Community Centre Committee

Clr J Poore (Chair)

Clr J Honner

Clr R Cassidy (Proxy)

Central Highlands Visitor Centre Management Committee

Clr J Poore (Chair)

Clr J Honner

External Committee Representation

Bothwell Spin-In Committee

Mayor L M Triffitt
Clr L Benson (Proxy)

Australasian Golf Museum

Mayor L M Triffitt
Clr E M McRae
Clr R L Cassidy (Proxy)

Waste Strategy South

Clr L Benson
Clr J Allwright (Proxy)

The Derwent Catchment Project

Clr J R Allwright

Great Lake Community Centre Committee

Mayor L M Triffitt

TasWater Owners Representative

Clr L Benson
Clr R Cassidy (Proxy)

Edmund Rice Foundation

Clr L Benson

Clyde Water Trust

Clr R Bowden
Clr J Poore
Clr Cassidy (Proxy)

Health Action Team Central Highlands (HATCH)

Mayor L M Triffitt
Clr L Benson
Clr E M McRae (Proxy)

The Central Highlands Men's Shed Steering Committee

Clr A W Bailey
Clr J R Allwright (Proxy)

16.3 TASWATER OWNERS REPRESENTATIVE

There are several implications for TasWater's governance structure arising from the current local government elections.

Under TasWater's governance arrangements each Council is required to appoint a person (Owner's Representative) to represent the Council in any matters pertaining to TasWater and act as a liaison between the Council and the TasWater Board.

The responsibilities of an Owner's Representative include attending and voting at General Meetings of the Owners' Representatives Group, including the General Meeting to be held on 29 November 2018.

In order to ensure that the General Meeting can be validly constituted and held, following the declaration of the polls in relation to the current local government elections each Council should, as a matter of priority, consider and appoint a new Owner's Representative.

An Owner's Representative **cannot be appointed for a term exceeding three years**, but there is no prohibition on a person being reappointed to that role. Each Council may also wish to appoint a Deputy Owner's Representative.

The terms of appointment of the current Chief Representative and Deputy Chief Representative will each expire at or prior to the General Meeting on 29 November 2018.

Owners' Representatives will be asked to consider and appoint suitable persons to fill those roles at the General Meeting.

Council's previous Owners Representative was the previous Deputy Mayor, Lana Benson with Clr Robert Cassidy as Deputy Owners Representative (proxy).

TasWater's Annual General Meeting will be held at 10.30am on Thursday 29 November 2018 at the Windsor Community Precinct, 1 Windsor Drive, Riverside.

For Nomination of Owners Representative and Deputy owners Representative for a 3 year term.

16.4 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA – VOTING DELEGATE

As per the Rules of Association in relation to voting delegates, it is required after each ordinary council election that LGAT be advised of the names of the voting delegate and proxy from each Council for voting at meetings of the association.

Council's previous delegate was the Mayor with the Deputy Mayor as Proxy.

Recommendation:

That Council advises LGAT that the Mayor is Council's voting delegate with the Deputy Mayor as proxy for voting at meetings of the Association.

16.5 BOTHWELL CARAVAN PARK

Mr Gordon Crosswell is seeking Council's permission to locate and live in his caravan at the Bothwell Caravan Park until he can find alternative accommodation. Mr Crosswell sold his house in Hamilton and was previously granted permission to live at the caravan park from mid -January to the end of March this year prior to going interstate. Mr Crosswell has returned to Tasmania and returned to work at a local property in Bothwell.

Council Camping Ground Facilities Policy 2013-07 was reviewed and adopted at Council's "meeting on 16 October 2018. The Policy states:

Camping facilities are provided for short term stays only and subject to the following maximum night stays:

Bothwell Camping Facility: 7 nights

Hamilton Camping Facility: 3 nights

Council may in special circumstances, and upon a written application, grant permission for stays of a longer duration."

Weekly hire for a powered site at Bothwell is \$126.00 DST inclusive per week.

For Decision

16.6 DUST SEAL REQUEST – VICTORIA VALLEY ROAD

The Mayor has received a request from the owners of 2075 Victoria Valley Road for Council's consideration of sealing the road in front of their property.

The applicants advised:

"...While I support the building of sustainable, environmentally responsible energy generation projects there has been an unacceptable and entirely avoidable increase in noise and dust generation as traffic roars past our home that sits quite close to the road. In the past I have made several submissions to council requesting that the road in front of our home be sealed (as was done for the houses in Osterley some years ago), only to have my requests fall on deaf ears. At the time I was told that there had to be a minimum of 3 properties sharing a stretch of road to qualify for sealing, however, there are other homes along Victoria Valley Road and Bashan Road that have had the road sealed out front despite not sharing frontage with other properties. As Victoria Valley Rd becomes increasingly busy with tourist traffic the dust and noise issues go beyond mere mild nuisance. Our cars are constantly covered in a thick layer of dust, such that every time I leave I have to wash my windshield and rear window just to be able to see. Furthermore, my husband and I are both asthmatic and we have noticed a worsening in our symptoms in the last couple of years and we both have had to increase the doses of our preventative and treating medications."

In July 2014 a similar request was considered by Council. At that time, the Manager of Works & Services and the Leading Hand undertook an inspection and agreed that a 200 metre of seal would need to be constructed to resolve this request from the property owner. An approximate costing was completed which allowed for some work to be done on the existing pavement, to cart in and shape up sub material for a 150mm compaction and with a 7-14 two coat seal at a total cost of \$35,000.

Council's decision at that meeting was:

Agenda 20th November 2018

“That Council write to the applicants stating that Council are not in a position to seal the road and include a copy of the dust policy.”

For Discussion and Decision

16.7 GREAT LAKE COMMUNITY CENTRE – STOVE

Council provided an order for Cullen Gas to inspect the gas stove at the Great Lake Community Centre.

Mr Mike O'Brien, Secretary of the Committee has provided the following information:

“Following our October Committee meeting we can report and request the following:

Cullen Gas has inspected and serviced the oven. They discovered and repaired two gas leaks in lines external to the Centre that were not affecting the oven's operation and which they believe date from its installation. They were unable to improve the performance of the oven, but did explain that the poor performance is due to the placement of the oven's burners and that LUUS has since changed their design. The only remedy Cullen Gas could suggest was to install a metal plate above the burners to better distribute the heat from the burners. LUUS does not produce such a plate for the model we have, but Cullen Gas said that if we were to produce a design for a heat plate they could forward the design to LUUS for appraisal.

We have a local metalworker (Al Walsh) who could produce a design for a heat plate and the plate itself. We propose to have Al produce a design, have it appraised by LUUS and, once the design is finalised, have Al produce the plate. We ask for Council to approve this or an equally suitable alternative course of action and, if so, advise whether the cost is to be met by Council or the Association.”

The Committee is seeking Council's approval for their proposal and a decision on whether the cost is to be met by the Council or the Association.

16.8 REMISSIONS UNDER DELEGATION

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

03-0212-00399 \$20.83	Penalty – Rates credited to wrong property
03-0239-01824 \$23.98	Penalty – Rates credited to wrong property
03-0239-04046 \$15.87	Penalty – rates credited to wrong property
03-0218-00053 \$25.37	Penalty- provided proof posted cheque

For Noting

16.9 REVIEW OF THE ABORIGINAL AND DUAL NAMING POLICY

In 2017, the Premier, the Hon Will Hodgman MP endorsed the commencement of a review into the Aboriginal and Dual Naming Policy.

As part of the review of this Policy, the Department of Communities Tasmania is currently inviting the community to have a say about the proposed draft amendments to the Policy.

Proposed amendments have been developed following the public release of the Issues paper and subsequent Consultation and Stakeholder Feedback Report.

Submissions in response to the attached amendments should be provided in writing and received by the Department by 5 December, 2018.

For Discussion

Department of Communities Tasmania



Draft: Aboriginal and Dual Naming Policy: A Policy for the naming of Tasmanian geographic places and features

Revised edition 2018

Preamble

Geographic features and places in the Tasmanian landscape, on both land and sea, had Aboriginal names until they were supplanted by Europeans in the 19th century. The names formed complex interlinked networks in which place, their names and attributes, reflected the relationship between the people and the land. The names were not arbitrary but integral to the places to which they were attached.

The Permanent Committee on Place Names, a working group of the Intergovernmental Committee on Surveying and Mapping (ICSM), recognises that 'The relationship between Aboriginal people and the land is still as prevalent today as it was more than 400 centuries ago – it is fitting then, to acknowledge Aboriginal footprints in the sands of time.' The ICSM *Guidelines for the Consistent Use of Place Names in Australia* has, since 1992, encouraged naming authorities in all Australian states and territories to acknowledge the continuing importance of the original Aboriginal place names, and to adopt more frequent official use of these names, from both languages still spoken and languages no longer spoken.

In 2012, Tasmania was the last Australian government jurisdiction to develop a specific Aboriginal and dual naming policy. The Aboriginal and Dual Naming Policy was revised in 2018 to improve the framework for nominating and assessing Aboriginal names for geographic features and places.

This Policy provides for:

- giving Aboriginal names to geographic features or places that do not already have an official or assigned name;
- replacing an existing official name with an Aboriginal name; and
- giving an additional Aboriginal name to a feature that already has an official name (dual naming).

Dual naming can be used for naming geographic features when an official name is widely accepted and in long use and when a name change is not possible or acceptable. The Policy proposes that dual naming will be used to enable an Aboriginal name and an introduced name to be used together as the official name, e.g. *kunanyi* / Mount Wellington.

The naming of cities or towns is not covered under the Policy and is governed in requirements cited in the *Local Government Act 1993*.

It is acknowledged that Aboriginal names which may appear at first to be complex in spelling and/or pronunciation will, over time, become familiar and easy to use within the Tasmanian community.

The Policy is given effect by incorporation into appropriate administrative mechanisms such as the Rules for Place Names in Tasmania.

1. Purpose

To provide advice and direction to the Tasmanian community, Government Agencies, Local Government Authorities and the Nomenclature Board of Tasmania about the application of Aboriginal names for naming Tasmanian geographic features and places.

2. Principles

The Tasmanian Government acknowledges that places in Tasmania were named by Aborigines long before the arrival of Europeans. The Tasmanian Government acknowledges prior Aboriginal ownership and is committed to preserving Aboriginal heritage and language by ensuring that Aboriginal place names can be restored to Tasmanian geographic features and places.

- 2.1 That preference is given to local Aboriginal place names for any geographic feature or place that does not already have an existing official place name, provided the proposed Aboriginal name can be authenticated to the satisfaction of the Nomenclature Board.
- 2.2 Where an existing official place name does not have community support, the name may be replaced by an Aboriginal name provided it can be authenticated to the satisfaction of the Nomenclature Board.
- 2.3 That the Aboriginal dual naming of geographic features and places that already have official names occurs when a complete name change is not possible or acceptable. Both will be official place names, and both names will be used together with the Aboriginal name occurring first and separated by a solidus.
- 2.4 That the renaming of geographic features or places where the existing place name may be offensive to the Tasmanian Aboriginal community be considered.
- 2.5 Where previously assigned official place names are derived from Aboriginal names, or are Aboriginal names but have demonstrated incorrect spelling or form, names may be amended to ensure they are generally accepted by the Aboriginal community.
- 2.6 Where alternative names have been used for extended periods by Aborigines to identify geographic features or places as part of community and cultural tradition, consideration will be given to renaming those features.
- 2.7 That the Nomenclature Board will establish and maintain a reference group of people with expertise in Tasmanian Aboriginal history, languages or place naming that may assist the Board in making determinations on proposals, including instances where more than one Aboriginal name is proposed for a geographic place or feature, or where multiple names are given for parts of the one place or feature.
- 2.8 That the Nomenclature Board may refer Aboriginal and dual naming proposals to the reference group for comment.
- 2.9 If there is substantial community division about a proposed Aboriginal name, or when one Aboriginal name cannot be clearly prioritised from a number of known names, the Nomenclature Board may exercise discretion not to name a feature.
- 2.10 Aboriginal place names made official under this policy prior to the 2018 review will remain unchanged.
- 2.11 palawa kani is the most commonly used Aboriginal language in Tasmania and where there is no significant evidence that any Aboriginal name has been used in the past, then palawa kani will be the default language for dual naming.

3. Register of Aboriginal Community Organisations

- 3.1 The Nomenclature Board will maintain, and make available to proponents, a register of Aboriginal community organisations and groups to be consulted as part of an Aboriginal place-naming proposal.

4. Naming Proposal Requirements

- 4.1 A naming proposal can be made by any individual, group or organisation.
- 4.2 The proposal must be made to the Nomenclature Board and be accompanied by:
- a description of the historical origins of the proposed Aboriginal name. The description must demonstrate adequate research and authenticity, including sources;
 - evidence that local Aboriginal communities and relevant local groups have been consulted;
 - demonstrated support of local Aboriginal communities, accompanied by supporting evidence;
 - if the naming proposal is to replace an existing official name, a description of the level of support, or lack of support, for the existing name;
 - evidence that the local Council has been consulted; and
 - evidence that affected land owners and relevant statutory entities have been consulted.
- 4.3 The Nomenclature Board may reject the naming proposal if the requirements of clause 4.2 have not been met to the satisfaction of the Board.
- 4.4 The Nomenclature Board, or the Reference Group may conduct additional enquiries and research and consultation as it sees fit in order to supplement a naming proposal.

5. Application of the Policy

- 5.1 The Policy may be applied to applications to name Tasmanian geographic features and places in accordance with the *Survey Coordination Act 1944*.
- 5.2 The Policy will not apply to Tasmanian geographic features and place names assigned through legislation other than the *Survey Coordination Act 1944* (e.g. Commonwealth Agencies).
- 5.3 The Policy does not apply to the naming or renaming of cities or towns.
- 5.4 The Policy is consistent with current legislation for nomenclature under the *Survey Coordination Act 1944*.
- 5.5 The Policy is also consistent with national standards as outlined in the International Committee on Survey and Mapping (ICSM) Guidelines for the Consistent Use of Place Names.

6. Process for implementing the Policy

- 6.1 The Aboriginal and Dual Naming Policy will be incorporated into the Rules for Place Names in Tasmania.
- 6.2 The rules are published on the Department of Primary Industries, Parks, Water and Environment Website (DPIPWE).
- 6.3 DPIPWE will inform naming and signing authorities about the Policy and encourage timely replacement/ upgrading of signage and related products.
- 6.4 The Board publishes the names in accordance with the *Survey Coordination Act 1944* and the Rules for Place Names in Tasmania.
- 6.5 The current legislation will continue to provide for objections to proposed names. Under S20(G) of the *Survey Coordination Act 1944*, the Nomenclature Board receives objections (for 1 month from Gazetteal). The process as it currently stands is that the Board disposes of all objections, reports its

decision on the objections to the Minister and provides a recommendation. The Minister may confirm, modify or reverse the Board's decision.

- 6.6 Where an Aboriginal name is intended to replace a non-Aboriginal name, the gazettal notice will include a notation about the name to be replaced.
- 6.7 Both parts of a dual name are to be shown on all official signage, directories, maps and all official documents and publications without any distinction between the two, other than the sequence. The Aboriginal name will appear first, separated by a solidus.
- 6.8 Official signage, maps and other information products will be updated incrementally as maintenance budgets for signage allow, or as new editions of maps and visitor information publications are released.

Important information regarding your submission

Publication of submissions

Your submission will be published in accordance with the Tasmanian Government's Public Submissions Policy, which requires that all Government departments publish online all written submissions made in response to broad public consultation on major policy matters.

Accessibility of submissions

The Government recognises that not all individuals or groups are equally placed to access and understand information. We are therefore committed to ensuring Government information is accessible and easily understood by people with diverse communication needs. Where possible, please consider typing your submission in plain English and providing it in a format such as Microsoft Word or equivalent. The Government cannot, however, take responsibility for the accessibility of documents provided by third parties.

Confidentiality

If you would like your submission treated as confidential, whether in whole or in part, please indicate this in writing at the time of making your submission. Clearly identify the parts of your submission you want to remain confidential and the reasons why. In this case, your submission will not be published to the extent of that request. If you do not indicate you would like your submission treated as confidential, we will assume you approve for your submission to be published.

Personal information protection

Personal information collected from you will be used by Communities Tasmania for the purpose of acknowledging your public submission. Your submission may be published, unless it is marked "confidential". Personal information will be managed in accordance with the *Personal Information Protection Act 2004*.

Copyright

Copyright in submissions remains with the author(s), not with the Tasmanian Government.

Defamatory material

Communities Tasmania will not publish, in whole or in part, submissions containing defamatory or offensive material. If your submission includes information that could enable identification of other individuals then either all or parts of the submission will not be published.

Right to Information Act 2009

Information provided to the Government may be released to an applicant under the provisions of the *Right to Information Act 2009* (RTI). If you have indicated that you wish all or part of your submission to be treated as confidential, your statement detailing the reasons may be taken into account in determining whether or not to release the information in the event of an RTI application for assessed disclosure. You may also be contacted to provide any further comment.

16.10 SCHOOL PRESENTATION AWARDS

The Annual School Presentations will be held as follows:

Bothwell District High School	1.00 pm Tuesday, 11 December, 2018
New Norfolk High School	7.00 pm Tuesday, 4 December, 2018
Glenora District High School	12 Noon Tuesday, 18 December, 2018
Ouse District Primary School	1.00 pm Wednesday, 12 December 2018
Westerway Primary School	1.30 pm Tuesday, 18 December, 2018

Council usually nominates a Councillor to attend and present Council's awards.

For Discussion/Noting

16.11 POLICY 2013-08 PUBLIC OPEN SPACE POLICY

The previous Public Open Space Policy was approved by Council on the 17 Jan 2017 and Council Consultant Planner has reviewed the policy in line with current legislation and there are no changes required. Attached for Councillors information is a copy of the draft Public Open Space Policy.

Recommendation:

THAT Council adopt the Public Open Space Policy.

16.12 APPLICATION FOR COMMUNITY GRANTS PROGRAM – “SOS – SAVE OUR SICK CAMPAIGN”

Ms Galliher has applied for a community grant of \$300.00 that will allow her to run a fundraising event called the “Joey & John’s Walking / Swinging 9 to 5 Fundraiser Day for Tasmania Lung Foundation” on Sunday the 16th December between 9.00am and 5.00pm in the Bothwell Hero’s Memorial Park and her SOS – Save Our Sick campaign.

Ms Galliher believes the project will benefit the community and the Tasmania Lung Foundation as both projects have not been undertaken by any other Tasmanian Council, thus highlighting the uniqueness, innovation, creativity and caring of Central Highlands’ Council and residents. The total cost of the project is estimated to cost \$300.00 which will be used for the following:

- 4 combo packets of Canon 510 Black and Canon 511 Colour inks (\$230 OR perhaps CHC can purchase it and supply me with it if that is cheaper). See Big W link <https://www.bigw.com.au/product/canon-ink-cartridge-pg-510-cl-511-combination-pack/p/383199/>
To be used as follows -- Print enough ‘Joey & John Walk/Swing 9 to 5’ flyers for me to drop in Bothwell residents’ letterboxes and to display at Bothwell’s various business’s windows. And to print at least 50 copies of my short story, WITH EVERY BREATH – a Tale of Struggle, Survival & Celebration – about my 1,187 days of end stage illness and then miracle 2nd chance at life. That will also be needed for my other project SOS Save Our Sick Information Sessions. Attendees who donate \$5 will get a copy of that short story (no profit is made). All donations go to Tasmania Lung Foundation.
- 4 reams of computer paper -- *See above (@\$5 each so \$20).
- Assorted craft materials for the kids’ make a butterfly activity at ‘Joey & John’s Walk/Swing 9 to 5’ event. Also, balloons will bought with this money -- *Hopefully CHC will donate \$1 for each balloon residents blow up in 20 minutes... donate to Tasmania Lung Foundation. Each child’s fee of \$3 is donated to Tasmania Lung Foundation (\$50)

Attached for Council’s information is the completed application form, letter from Ms Galliher, letterbox flyer and proposed media release.

For Decision



CENTRAL HIGHLANDS COUNCIL COMMUNITY GRANTS PROGRAM APPLICATION FORM

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

1. APPLICATION & ORGANISATION DETAILS

Name of Project: Joey & John Walking/Swinging 9 to 5 and
SOS - Save Our Sick.
Amount of Grant Requested: \$300 See 'Itemisation of Funds'

Estimated Total Project Cost: \$300

Applicant Organisation: Joanne E. Galliker

Contact Person's Name: Joanne E. Galliker

Contact Details

Address: Unit 2 11 Alexander St.
Bothwell, TAS 7030

Phone: (Business hours) ~~none~~

Mobile: 0467003452

Fax:

Email: talltree61@gmail.com

Signature

Joanne E. Galliker

Name

Joanne E. Galliker

Position in Organisation N/A

Date

Oct. 16, 2018

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

To pool Central Highland Council groups clubs & residents to fundraise for The Lung Foundation.

What is the membership of the organisation?

President

Secretary

Treasurer

Public Officer/s

> N/A

2. ELIGIBILITY (see Community Grant Program Guidelines)

Is the organisation:

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

OR

☒ An individual community member

Have you previously received funding from the Central Highlands Council? (Please attach additional pages if required)

No. But The Council covered lots of photo-copying

If yes:

Name of Project: 'Story Tales for Red Kite', Nov. 2017

Date Grant received:

Amount of Grant: ?

3. PROJECT DETAILS

Project Start Date: November 25 2018

Project Completion Date: ... SAS - Save Our Sick
will continue until June 2019

Project Objectives:

Please see 'Cover Letter'

4. COMMUNITY SUPPORT

What level of community support is there for this project?

Please see 'Cover Letter'

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

- * Media Coverage
- * Funds raised for The Lung Foundation
- * Number of SOS Campaign bookings
- * anonymous evaluation by SOS audiences

7. PROJECT BUDGET

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

Please provide a breakdown of the project expenditure and income:

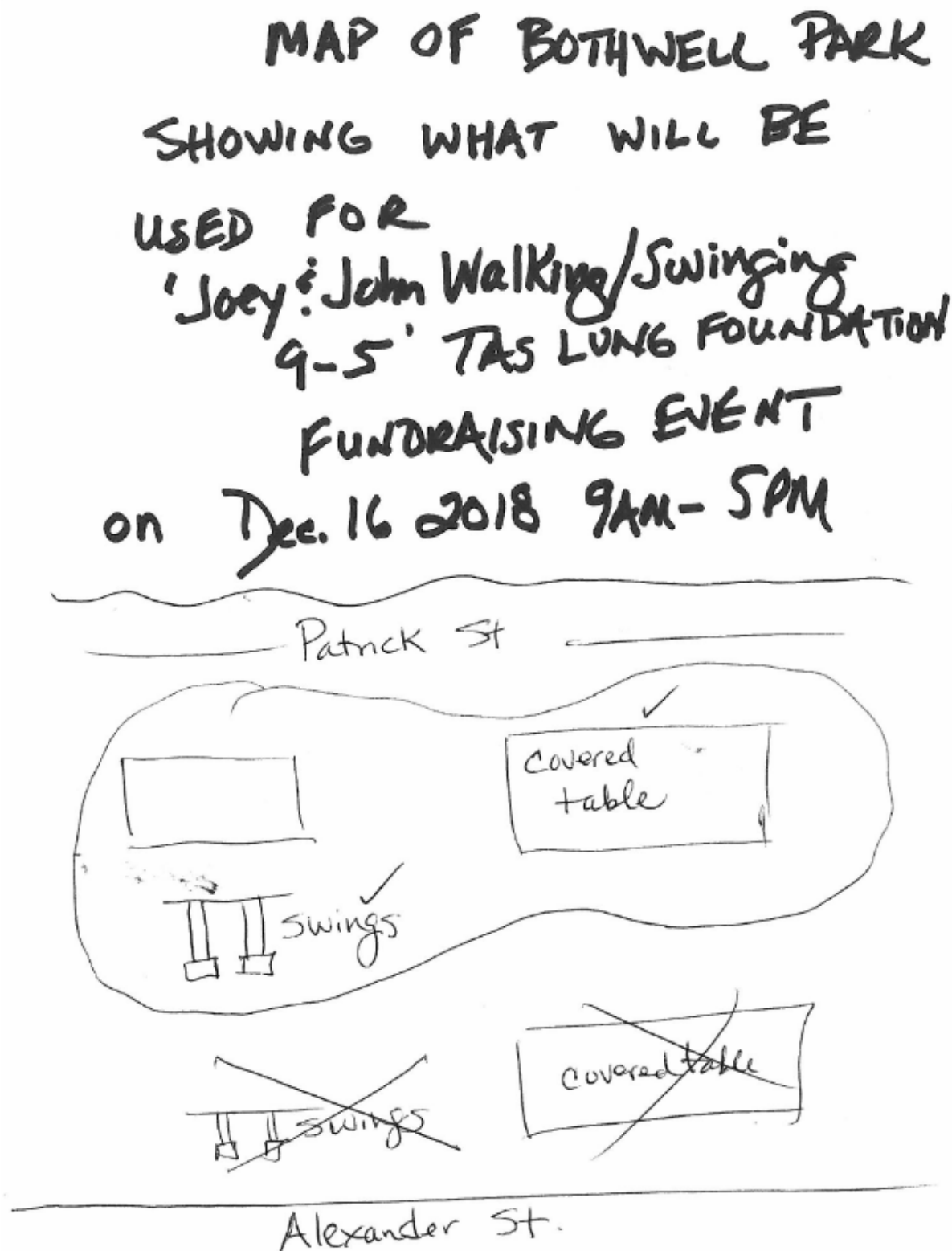
Expenditure	Amount \$	Income	Amount \$
Capital		Guarantee	
Refurbishment		Government Grants	
Equipment		Trust/Foundations	
Premises		Donations from Business	
Vehicles		Special Funding	
Other:		Gifts in Kind	
Other:		Other:	
Subtotal		Other	
		Subtotal	
Revenue		Anticipated	
Salaries (including super)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

* I will need Council's help to complete this section.

16.13 HIRE OF THE BOTHWELL HERO'S MEMORIAL PARK

Ms Galliher would like to hire the Bothwell Hero's Memorial Park between 9.00am and 5.00pm on Sunday the 16 December to run a fundraising event in Bothwell called the "Joey & John's Walking / Swinging 9 to 5 Fundraiser Day for Tasmania Lung Foundation." Attached for Council's information is a mud map showing the area within the park that will be used.

For Decision



16.14 CONTRIBUTION TOWARDS 2019 BOTHWELL SPIN IN

The Treasurer of the BIHSIFF has forwarded the following request:

"I have been asked by the committee to approach you regarding allocation of council funds to our forthcoming Spin In on 1st and 2nd March 2019.

It appears to be traditional that council allocates us an amount each time. In 2017, we received \$4,000.00 for the Spin In and this year (2018) you gave us \$2,000.00 for the Spin Out - a smaller event.

2019 will be the 40th birthday of the Spin In and we are preparing a memorable event to be held in Queen's Park.

We therefore, humbly ask if the same \$4,000.00 remuneration as last time may be allocated.

We await council's reply."

\$4,000 has been allocated in the 2018/19 budget.

Recommendation:

That the Bothwell Spin In Committee be advised that Council will contribute \$4,000 towards the 2019 Bothwell Spin In.

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved:

Seconded:

THAT Council consider the matters on the Supplementary Agenda.

18.0 CLOSURE
