

# Central Highlands Council

## Agenda – ORDINARY MEETING – 16<sup>th</sup> October 2018

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Council Chambers, on Tuesday 16<sup>th</sup> October 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.

### 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.

The following matters have been 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 18 September, 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*
- 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

10.00am Daniel Hackett

## 6.1 PUBLIC QUESTION TIME

## 7.0 MAYORAL COMMITMENTS

10 <sup>th</sup> September 2018	Ratepayer meeting Arthurs Lake
15 <sup>th</sup> September 2018	Bothwell Football Club Trophy Night
16 <sup>th</sup> September 2018	Ouse County Club Function
18 <sup>th</sup> September 2018	Ordinary Meeting of Council
	Meeting Deputy Mayor Benson, Cllr Poore, Cllr Cassidy
19 <sup>th</sup> September 2018	Business of Council
21 <sup>st</sup> September 2018	Business of Council – Ratepayer
24 <sup>th</sup> September 2018	Bothwell Swimming Pool Meeting
25 <sup>th</sup> September 2018	Meeting Inspector of Police
27 <sup>th</sup> September 2018	Business of Council
1 <sup>st</sup> October 2018	Business of Council
2 <sup>nd</sup> October 2018	Budget Work Shop
4 <sup>th</sup> October 2018	Business of Council

## 7.1 COUNCILLORS COMMITMENTS

NIL

## 7.2 GENERAL MANAGER'S COMMITMENTS

18 <sup>th</sup> September 2018	Council Meeting
24 <sup>th</sup> September 2018	Bothwell Swimming Pool Committee Meeting
25 <sup>th</sup> September 2018	CH Visitors Centre management Committee Meeting
27 <sup>th</sup> September 2018	TasWater Meeting Launceston
2 <sup>nd</sup> October 2018	Council Workshop
9 <sup>th</sup> October 2018	Audit Panel Meeting

## 7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

20th September 2018	Multi Agency Pre Bushfire Season Briefing for the 2018/19 bushfire season
25th September 2018	WHS site meeting Todds Corner with Acting Works Manager
	Central Highlands Visitor Centre Management Committee
27th September 2018	Tool Box Meeting
2nd October 2018	Council Workshop
	Bothwell Football Club and Community Centre Management Committee Meeting

4th October 2018	Risk Conference
5th October 2018	Risk Conference
9th October 2018	Audit Panel Meeting
12th October 2018	Site visit tower at Table Mountain
16th October 2018	Ordinary Council Meeting

## 8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Tuesday 2 October – Hamilton 10.00am - Budget Review Workshop/Audit Panel Discussion

## 8.1 FUTURE WORKSHOPS

NIL

## 9.0 MAYORAL ANNOUNCEMENTS

## 10.0 MINUTES

### 10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

**Moved:**

**Seconded:**

**THAT** the Draft Minutes of the Open Council Meeting of Council held on Tuesday 18<sup>th</sup> September 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 18<sup>th</sup> September 2018 be confirmed.

### 10.3 RECEIVAL DRAFT MINUTES BOTHWELL SWIMMING POOL COMMITTEE MEETING

**Moved:**

**Seconded:**

**THAT** the Draft Minutes of the Bothwell Swimming Pool Committee Meeting of Council held on Tuesday 18<sup>th</sup> September 2018 be received.

### 10.4 RECEIVAL DRAFT MINUTES OF BOTHWELL FOOTBALL CLUB AND COMMUNITY CENTRE COMMITTEE MEETING

**Moved:**

**Seconded:**

**THAT** the Minutes of Bothwell Football Club and Community Centre Committee Meeting held on Tuesday 2<sup>nd</sup> October 2018 be received.

### 10.5 RECEIVAL DRAFT MINUTES AUDIT PANEL MEETING

**Moved:**

**Seconded:**

**THAT** the Draft Minutes of the Audit Panel Meeting of Council held on Tuesday 9<sup>th</sup> October 2018 be received.

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## 11.0 BUSINESS ARISING

12.0	Email to Derwent Catchment Project re removal of blackberries Bothwell
14.4	Road names submitted to Placenames Tasmania
16.1	Mayor has forwarded letter
16.3	Remission processed
16.4	Deputy Mayor & General manager attended TasWater meeting
16.5	Letter to staff advising of meningococcal vaccinations
16.6	Letter sent to Great lake Community centre Committee
16.6	Inspection undertaken by DGM & Acting Works Manager
16.7	Donation processed
16.8	Donation processed
16.9	Feral Cat Trapping Information Sheet to be placed on website
16.10	Policy on website and in policy register

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## 12.0 DERWENT CATCHMENT PROJECT REPORT

**Moved:**

**Seconded:**

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

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# The Derwent Catchment Project

Increasing Productivity. Restoring Landscapes

## Derwent Catchment Project Report for Central Highlands Council

12<sup>th</sup> September - 11 October 2018

### General business

#### Funding for 2018

I just wanted to clarify what the 2018 NRM budget has purchased for Council. There is an ongoing commitment of \$40,000 for NRM facilitation which pays for our time as we do not have substantive paid position. This \$40,000 is matched by Derwent Valley Council. This in combination with grant funding supports 6 days a week of staff time. Grant funding includes industry funding such as Hydro's support of specific projects such as the Miena Cider Gum recovery project. We are also working hard to address the gap in funding due to the failure of NRM South in their tender for Commonwealth NRM funds for the Southern Tasmania. Our aim is to maximise investment into the Catchment. Last year we attracted close to one million dollars into the catchment – almost half of which was for the Ouse River project. 90% of this was spent on projects on ground and 10% was allocated to administration.

#### *Project Funding*

This year CHC also allocated \$40,000 for NRM projects. This included an additional **\$20,000 for the Ouse River project**. The funding we attracted for the Ouse project allowed us to work on 8km of river including in the township. This council funding has been spent on the machine works (there was a cost hang-over from the previous financial year for machine works) and revegetation and maintenance of the works on both sides of the bridge at Ouse.

**Weed Management: on-ground action - \$17,500**

We have an active collaborative program of weed works happening across the region and have had ongoing investment into control by Hydro, State Growth, Parks & Wildlife, TasNetworks, Sustainable Timbers Tasmania, Norske Skog and Tasmanian Land Conservancy. All partners are contributing to weed control across the Central Highlands. This collaborative program has obvious benefits for the Municipality attracting more than \$150,000 in investment to weed control. However, there are several outstanding weed problems on Council managed land. We would like to ensure that Council can meet the targets outlined in the Central Highlands Weed Management Plan as the success of the program relies on commitment from all Stakeholders.

We requested a designated weed budget of \$17,500 - for on-ground control work only. This is the estimated control costs as designated within the plan for Council annually. We have employed an on-ground works person to undertake the weed control in a full-time capacity. This position is funded through grant moneys and council weed budgets from Central Highlands and Derwent Valley Councils.

The NRM facilitation monies (Eve and my time) that Council contributes to The Derwent Catchment Project will support the Central Highlands Weed Management Program's coordination, data management and reporting, lobbying for control works as well as the broader NRM program.

#### **Platypus Walk Maintenance program - \$2,500**

An additional \$2,500 be allocated to weed control this year for the Platypus Walk whilst the site is regenerating. It is at this early phase of establishment of the revegetation works that on-going weed control is vital.

#### *NRM Funding*

We are working with NRM South to attract funding into the Highlands. This includes working on a project for weed control in the Central Highlands in the Tasmanian Wilderness World Heritage Buffer area and a Sustainable Agricultural project working on North Facing slopes – predominantly in the Central Highlands. A renewed bid for funding will be submitted early next year. A core component of which will be in the Derwent Catchment.

#### **Agricultural best practice program**

We recently made a call to farmers to participate in a MLA producer demonstration site bid for funding. A producer BBQ was held to discuss options for improving productivity on marginal lands specifically north facing slopes. Enough interest was generated by producers and a bid will be submitted this month in attempt to attract industry funding into

the Highlands. The project will look at the financial viability of investing in forage shrubs to improve productivity and increase ground cover on north facing slopes.

### **Weed Management Program**

The annual Central Highlands Weed Meeting was held (see attached report) in late September and was attended by all key stakeholders. Good progress is being made by all parties towards achieving the aims of the Central Highlands Weed Management Plan. On-going investment into the program was confirmed and a coordinated effort will continue this year to ensure progress against the targets within the plan.

### **Conservation and Restoration**

#### **Ouse River Recovery Project**

We have been continuing to work with landholders to undertake supplementary plantings on the Ouse River. Additional planting has occurred at Ousedale, Pindari Dairy and on council land in the township of Ouse. The willows fragments and seedlings are starting to resprout but control works are scheduled for about a month from now when they are large enough to be more affected by chemical control methods.

#### **Grants roundup**

1. Working Neighbours - Spanish heath at Montos creek \$15,460 – successful
2. Working Neighbours - Orange Hawkweed Control and coordination \$8,500– partially successful under negotiation
3. Working Neighbours - Poatina ragwort control program – successful \$20,480
4. Pasture Hub: a new model for extension in the Derwent Catchment - \$250,000 - Meat & Livestock Australia – pending

Yours Sincerely,

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

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

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## **13.0 FINANCE REPORT**

**Moved:**

**Seconded:**

**THAT** the Finance Report be received.

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**RATES RECONCILIATION AS AT 30 SEPTEMBER 2018**

	<u>2017</u>	<u>2018</u>
<b>Balance 30th June</b>	\$43,156.50	\$41,105.55
Rates Raised	\$3,486,675.90	\$3,617,647.14
Penalties Raised	\$10,900.40	\$10,808.17
Supplementaries/Debit Adjustments	\$17,131.12	\$3,783.01
Total Raised	\$3,557,863.92	\$3,673,343.87
<b>Less:</b>		
Receipts to Date	\$1,621,887.44	\$1,751,809.24
Pensioner Rate Remissions	\$94,367.62	\$96,076.09
Remissions/Supplementary Credits	\$27,757.31	\$11,013.09
<b>Balance</b>	<b>\$1,813,851.55</b>	<b>\$1,814,445.45</b>

**Bank Reconciliation as at 30 September 2018**

	<b>2017</b>	<b>2018</b>
Balance Brought Forward	\$10,155,935.13	\$10,887,310.62
Receipts for month	\$389,683.09	\$526,174.08
Expenditure for month	\$538,132.21	\$554,100.90
<b>Balance</b>	<b>\$10,007,486.01</b>	<b>\$10,859,383.80</b>
<b>Represented By:</b>		
Balance Commonwealth Bank	\$1,066,890.75	\$1,087,937.37
Balance Westpac Bank	\$424,161.20	\$2,658.70
Investments	\$8,519,040.54	\$9,767,853.33
	<b>\$10,010,092.49</b>	<b>\$10,858,449.40</b>
Plus Unbanked Money & Floats	\$3,127.43	\$3,055.00
	<b>\$10,013,219.92</b>	<b>\$10,861,504.40</b>
Less Unpresented Cheques	\$4,495.07	\$636.17
Un-receipted amounts on bank statements	\$1,238.84	\$1,484.43
	<b>\$10,007,486.01</b>	<b>\$10,859,383.80</b>



## Comprehensive Income Statement

30/09/2018

Recurrent Income	Budget 2017-2018	Actual to Date	Budget 2018-2019
Rates Charges	\$3,470,202	\$3,609,128	\$3,606,569
User Fees	\$271,600	\$121,821	\$238,500
Grants - Operating	\$2,391,549	\$303,404	\$2,318,505
Other Revenue	\$502,251	\$103,132	\$464,034
Financial Assistance Grant in advance			
<b>Total Revenues</b>	<b>\$6,635,602</b>	<b>\$4,137,485</b>	<b>\$6,627,608</b>
<b>Expenditure</b>			
Employee Benefits	\$1,833,717	\$471,840	\$1,806,651
Materials and Services	\$1,463,794	\$453,401	\$1,410,766
Other Expenses	\$1,215,391	\$507,944	\$1,289,423
Depreciation and Amortisation	\$2,094,000	\$543,877	\$2,116,000
<b>Total Expenditure</b>	<b>6,606,902</b>	<b>1,977,063</b>	<b>6,622,840</b>
<b>Operating Surplus(Deficit)</b>	<b>28,700</b>	<b>2,160,422</b>	<b>4,768</b>
Capital Grants & Other	\$604,378	\$137,578	\$248,212
<b>Surplus(Deficit)</b>	<b>633,078</b>	<b>2,298,000</b>	<b>252,980</b>
<b>Capital Expenditure</b>	<b>\$3,187,310</b>	<b>\$143,037</b>	<b>\$2,232,500</b>

	BUDGET 2018/2019	ACTUAL TO 30-Sep-18	% OF BUDGET SPENT	BALANCE OF BUDGET
<b>CORPORATE AND FINANCIAL SERVICES</b>				
Admin Staff Costs	\$531,150	\$157,066	29.57%	\$374,084
Admin Building Costs	\$33,474	\$11,032	32.96%	\$22,441
Office Expenses	\$135,000	\$54,754	40.56%	\$80,246
Members Expenses	\$206,379	\$35,164	17.04%	\$171,215
Other Admin Expenditure	\$198,000	\$127,718	64.50%	\$70,282
Rates Remissions	\$103,000	\$97,959	95.11%	\$5,042
Medical Centre	\$87,857	\$12,472	14.20%	\$75,385
Street Lighting	\$39,600	\$5,588	14.11%	\$34,012
On-costs	\$430,313	\$121,145	28.15%	\$309,168
On-costs Recovered	(\$420,000)	(\$122,238)	29.10%	(\$297,762)
Community & Economic Development & Relations	\$201,350	\$32,351	16.07%	\$169,000
Government Levies	\$246,208	\$54,045	21.95%	\$192,163
<b>TOTAL CORPORATE &amp; FINANCIAL SERVICES</b>	<b>\$1,792,330</b>	<b>\$587,055</b>	<b>32.75%</b>	<b>\$1,205,275</b>
<b>DEVELOPMENT AND ENVIRONMENTAL SERVICES</b>				
Admin Staff Costs DES	\$161,763	\$44,416	27.46%	\$117,347
Admin Building DES	\$14,560	\$5,179	35.57%	\$9,381
Office Expenses DES	\$55,300	\$16,243	29.37%	\$39,057
Environmental Health Services	\$31,318	\$7,099	22.67%	\$24,220
Animal Control	\$16,500	\$3,548	21.50%	\$12,952
Plumbing/Building Control	\$119,259	\$29,973	25.13%	\$89,286
Swimming Pools	\$38,937	\$2,224	5.71%	\$36,713
Development Control	\$75,000	\$14,238	18.98%	\$60,762
D-D Garbage & Recycling	\$144,300	\$21,120	14.64%	\$123,180
Roadside Bin Collection	\$110,000	\$15,860	14.42%	\$94,140
Waste Transfer Stations	\$185,844	\$34,160	18.38%	\$151,684
Recycling	\$76,158	\$5,673	7.45%	\$70,485
Environment Protection	\$2,500	\$890	35.58%	\$1,611
Tip Maintenance	\$37,500	\$12,085	32.23%	\$25,415
<b>TOTAL DEVELOPMENT &amp; ENVIRONMENTAL SERVICES</b>	<b>\$1,068,940</b>	<b>\$212,707</b>	<b>19.90%</b>	<b>\$856,232</b>
<b>WORKS AND SERVICES</b>				
Public Conveniences	\$94,500	\$29,321	31.03%	\$65,179
Cemeteries	\$20,734	\$6,750	32.56%	\$13,984
Halls	\$45,100	\$20,466	45.38%	\$24,634
Parks & Gardens	\$72,214	\$20,204	27.98%	\$52,010
Rec & Reserves	\$69,466	\$15,188	21.86%	\$54,278
Town Mowing	\$120,000	\$30,413	25.34%	\$89,587
Fire Protection	\$1,000	\$0	0.00%	\$1,000
Housing	\$47,242	\$24,939	52.79%	\$22,304
Camping Grounds	\$7,300	\$3,093	42.37%	\$4,207
Library	\$500	\$428	85.60%	\$72
Road Maintenance	\$797,000	\$346,828	43.52%	\$450,172
Footpaths/Kerbs/Gutters	\$5,500	\$884	16.07%	\$4,616

Bridge Maintenance	\$22,716	\$2,922	12.86%	\$19,794
Private Works	\$85,000	\$20,939	24.63%	\$64,061
Supervision & Indirect Overheads	\$307,806	\$101,320	32.92%	\$206,486
Quarry/Gravel	(\$48,000)	\$78,807	-164.18%	(\$126,807)
Natural Resource Management	\$128,546	\$44,324	34.48%	\$84,222
S.E.S.	\$2,000	\$613	30.66%	\$1,387
Plant Maintenance & Operating Costs	\$459,000	\$181,100	39.46%	\$277,900
Plant Hire Income Internal	(\$662,000)	(\$206,006)	31.12%	(\$455,994)
Drainage	\$23,000	\$959	4.17%	\$22,041
Other Community Amenities	\$22,445	\$5,276	23.51%	\$17,168
Waste Collection & Assoc. Services	\$24,500	\$8,664	35.36%	\$15,836
<b>TOTAL WORKS &amp; SERVICES</b>	<b>\$1,645,570</b>	<b>\$737,434</b>	<b>44.81%</b>	<b>\$908,136</b>

**DEPARTMENT TOTALS OPERATING EXPENSES**

Corporate Services	\$1,792,330	\$587,055	32.75%	\$1,205,275
Dev. & Environmental Services	\$1,068,940	\$212,707	19.90%	\$856,232
Works & Services	\$1,645,570	\$737,434	44.81%	\$908,136
<b>Total All Operating</b>	<b>\$4,506,840</b>	<b>\$1,537,196</b>	<b>34.11%</b>	<b>\$2,969,643</b>

**CAPITAL EXPENDITURE****CORPORATE AND FINANCIAL SERVICES**

Computer Purchases	\$16,500	\$1,676	10.16%	\$14,824
Equipment	\$39,000	\$29,788	76.38%	\$9,212
Buildings	\$100,000	\$0	0.00%	\$100,000
	<b>\$155,500</b>	<b>\$31,464</b>	<b>20.23%</b>	<b>\$124,036</b>

**DEVELOPMENT & ENVIRONMENTAL SERVICES**

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

**WORKS & SERVICES**

Plant Purchases	\$212,000	\$11,659	5.50%	\$200,341
Camping Grounds	\$50,000		0.00%	\$50,000
Public Conveniences	\$80,000	\$0	0.00%	\$80,000
Bridges	\$145,000	\$19,199	13.24%	\$125,801
Road Construction & Reseals	\$993,000	\$73,670	7.42%	\$919,330
Parks & Gardens Capital	\$20,000	\$0	0.00%	\$20,000
Infrastructure Capital	\$388,000	\$0	0.00%	\$388,000
Footpaths, Kerbs & Gutters	\$40,000	\$1,693	4.23%	\$38,307
Rec Grounds	\$70,000	\$5,353	7.65%	\$64,647
Buildings	\$42,000	\$0	0.00%	\$42,000
	<b>\$2,040,000</b>	<b>\$111,574</b>	<b>5.47%</b>	<b>\$1,928,426</b>

**TOTAL CAPITAL WORKS**

Corporate Services	\$155,500	\$31,464	20.23%	\$124,036
Dev. & Environmental Services	\$37,000	\$0	0.00%	\$37,000
Works & Services	\$2,040,000	\$111,574	5.47%	\$1,928,426
	<b>\$2,232,500</b>	<b>\$143,037</b>	<b>6.41%</b>	<b>\$2,089,463</b>

**BANK ACCOUNT BALANCES AS AT 30 SEPTEMBER 2018**

<b>No.</b>	<b>Bank Accounts</b>	<b>Investment Period</b>	<b>Current Interest Rate %</b>	<b>Due Date</b>	<b><u>BALANCE</u></b>	
					<b>2017</b>	<b>2018</b>
<b>0011100</b>	<b>Cash at Bank and on Hand</b>					
0011105	Bank 01 - Commonwealth - General Trading Account				1,063,734.27	1,088,321.77
0011106	Bank 02 - Westpac - Direct Deposit Account				424,161.20	2,658.70
0011110	Petty Cash				350.00	350.00
0011115	Floats				200.00	200.00
<b>0011199</b>	<b>TOTAL CASH AT BANK AND ON HAND</b>				<b>1,488,445.47</b>	<b>1,091,530.47</b>
<b>0011200</b>	<b>Investments</b>					
0011205	Bank 03 On-Call	On Call				
0011206	Bank 04	30 Days	1.85%	1/10/2018	3,049,009.22	1,579,487.60
0011207	Bank 05	60 Days	2.27%	12/11/2018	1,056,768.48	1,583,466.78
0011212	Bank 12	30 Days	1.85%	19/10/2018	1,205,430.85	1,301,520.55
0011214	Bank 14				-	-
0011215	Bank 15	120 Days	2.54%	19/10/2018	3,207,831.99	3,280,676.66
0011216	Bank 16	91 Days	2.37%	23/10/2018		2,022,701.74
<b>0011299</b>	<b>TOTAL INVESTMENTS</b>				<b>8,519,040.54</b>	<b>9,767,853.33</b>
<b>TOTAL BANK ACCOUNTS AND CASH ON HAND</b>					<b>10,007,486.01</b>	<b>10,859,383.80</b>

[illegible]

No.	Plant	Total Expense	Sal and Wage	Oncost	Internal Plant Hire	Materials	Plant & Equipment Maintenance	Insurance	Fuel	Tyres	Registration	Depreciation	Cost of capital	Recovered	Hours	Recovery per Hour	Expenditure per Hour	Recovery/(Loss) 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 BO8817	\$ 2,090.55	\$ 111.53	\$ -	\$ -	\$ -	\$ 849.45	\$ 58.11	\$ 152.49	\$ -	\$ 52.30	\$ 666.67	\$ 200.00	\$ 360.00	9.0	\$ 40.00	\$ 232.28	(\$192.28)
PM620	Herc Superdog - Kelvin (IT2581)	\$ 1,233.62	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 48.08	\$ -	\$ -	\$ 466.80	\$ 551.60	\$ 167.15	\$ 5,350.00	214.0	\$ 25.00	\$ 5.76	\$19.24
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	\$ 1,347.95	\$ -	\$ -	\$ -	\$ 59.47	\$ 1,128.68	\$ -	\$ 159.80	\$ -	\$ -	-	\$ -	\$ 1,128.00	376.0	\$ 3.00	\$ 3.58	(\$0.58)
PM628	Chainsaws	\$ 194.92	\$ -	\$ -	\$ -	\$ 170.25	\$ -	\$ -	\$ 24.67	\$ -	\$ -	-	\$ -	\$ 45.00	9.0	\$ 5.00	\$ 21.66	(\$16.66)
PM629	Spray Units	\$ 703.68	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 47.58	\$ -	\$ -	\$ -	\$ 545.84	\$ 110.27	42.50	8.5	5.0	82.8	(78)
PM630	Compressors	\$ 63.39	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4.29	\$ -	\$ -	\$ -	\$ 49.25	\$ 9.85	-	-			
PM636	Small Trailers	\$ 118.09	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 118.09	-	\$ -	\$ 85.00	17.0	\$ 5.00	\$ 6.95	(\$1.95)
PM652	Road Broom UT7744	\$ 109.31	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4.45	\$ -	\$ -	\$ 33.86	\$ 51.00	\$ 20.00	-	-			
PM654	New Holland Tractor Bothwell B08NO	\$ 1,129.11	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 62.46	\$ 51.68	\$ -	\$ 83.30	\$ 716.67	\$ 215.00	\$ 455.00	13.0	\$ 35.00	\$ 86.85	(\$51.85)
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)	\$ 1,453.06	\$ 53.38	\$ 32.02	\$ 75.00	\$ -	\$ -	\$ 40.55	\$ -	\$ -	\$ 466.80	\$ 465.29	\$ 320.03	\$ 3,237.50	129.5	\$ 25.00	\$ 11.22	\$13.78
PM666	Cat. Loader 950F Hamilton ES1483	\$ 4,335.31	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 215.88	\$ 847.28	\$ -	\$ 52.30	\$ 2,476.81	\$ 743.04	\$ 364.00	6.5	\$ 56.00	\$ 666.97	(\$610.97)
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	\$ 410.85	\$ 40.04	\$ 24.02	\$ -	\$ -	\$ -	\$ 21.79	\$ -	\$ -	\$ -	\$ 250.00	\$ 75.00	\$ 260.00	26.0	\$ 10.00	\$ 15.80	(\$5.80)
PM676	Kobelco Excavator FA6566	\$ 4,367.09	\$ -	\$ -	\$ -	\$ -	\$ 616.86	\$ 180.66	\$ 408.08	\$ -	\$ 52.30	\$ 2,072.79	\$ 1,036.40	\$ 3,737.50	57.5	\$ 65.00	\$ 75.95	(\$10.95)
PM677	Compressor/Post Driver	\$ 153.73	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10.39	\$ -	\$ -	\$ -	\$ 119.25	\$ 24.09	\$ -	-			
PM682	Float IT0169	\$ 466.80	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 466.80	-	\$ -	\$ 300.00	12.0	\$ 25.00	\$ 38.90	(\$13.90)
PM684	Komatsu Grader FC7003	\$ 19,631.68	\$ 641.73	\$ 385.05	\$ 758.00	\$ -	\$ 9,728.86	\$ 256.69	\$ 3,391.44	\$ -	\$ 52.30	\$ 2,945.07	\$ 1,472.54	\$ 13,292.50	204.5	\$ 65.00	\$ 96.00	(\$31.00)
PM687	Western Sta - H. Chivers FB5754	\$ 10,026.36	\$ 632.95	\$ 184.87	\$ 371.81	\$ -	\$ 606.74	\$ 194.82	\$ 4,246.85	\$ -	\$ 435.51	\$ 2,235.21	\$ 1,117.60	\$ 12,812.50	256.3	\$ 50.00	\$ 39.13	\$10.87
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	\$ 21,539.87	\$ 469.95	\$ 229.91	\$ 274.50	\$ 267.20	\$ 6,139.63	\$ 434.79	\$ 5,197.23	\$ -	\$ 2,530.51	\$ 4,988.39	\$ 1,007.76	\$ 14,175.00	283.5	\$ 50.00	\$ 75.98	(\$25.98)
PM709	CAT 950 Wheel Loader Bothwell (FR3357)	\$ 6,229.42	\$ 165.88	\$ 92.10	\$ -	\$ -	\$ -	\$ 332.30	\$ 249.34	\$ -	\$ 52.30	\$ 3,812.50	\$ 1,525.00	\$ -	-			
PM717	2008 Dog Trailer (Harold) Z54AB	\$ 1,721.44	\$ 102.00	\$ 24.02	\$ -	\$ -	\$ 240.25	\$ 52.00	\$ -	\$ -	\$ 466.80	\$ 596.56	\$ 239.83	\$ 4,637.50	185.5	\$ 25.00	\$ 9.28	\$15.72
PM720	S/Hand Tri Axle Dog Trailer Z24BO	\$ 1,670.78	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 67.88	\$ -	\$ -	\$ 511.05	\$ 778.77	\$ 313.08	\$ 4,037.50	161.5	\$ 25.00	\$ 10.35	\$14.65
PM723	CAT 943 Traxcavator	\$ 1,276.29	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 86.29	\$ -	\$ -	\$ -	\$ 990.00	\$ 200.00	\$ 45.00	1.5	\$ 30.00	\$ 850.86	(\$820.86)
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	\$ 12,331.41	\$ 1,791.71	\$ 918.89	\$ 393.00	\$ 4,000.24	\$ 555.56	\$ 291.22	\$ 281.23	\$ -	\$ 83.30	\$ 3,341.25	\$ 675.00	6,367.50	141.5	45.0	87.1	(42)
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	\$ 15,169.95	\$ 1,264.06	\$ 743.57	\$ 202.00	\$ 180.64	\$ 1,453.70	\$ 382.96	\$ 4,738.57	\$ -	\$ 53.20	\$ 4,393.75	\$ 1,757.50	\$ 17,850.00	297.5	\$ 60.00	\$ 50.99	\$9.01
PM739	SES Vehicle Ex Huon Valley	\$ 460.04	\$ -	\$ -	\$ -	\$ -	\$ 167.50	\$ 19.81	\$ -	\$ -	\$ -	\$ 227.27	\$ 45.45	\$ -	-			
PM740	Hino Tipper C95BL Hamilton 11/11	\$ 8,579.07	\$ 285.03	\$ 171.02	\$ 100.00	\$ 360.52	\$ 1,571.78	\$ 336.63	\$ 1,209.97	\$ -	\$ 291.76	\$ 3,862.24	\$ 390.12	\$ 5,537.50	221.5	\$ 25.00	\$ 38.73	(\$13.73)
PM741	Mack Truck 2010 (C90JY)	\$ 15,439.50	\$ 803.98	\$ 475.29	\$ 853.50	\$ 33.67	\$ 763.77	\$ 250.53	\$ 5,704.19	\$ -	\$ 2,530.51	\$ 2,874.34	\$ 1,149.73	\$ 14,775.00	295.5	\$ 50.00	\$ 52.25	(\$2.25)
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)	\$ 184.92	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12.50	\$ -	\$ -	\$ -	\$ 143.44	\$ 28.98	517.50	11.5	45.0	16.1	29
PM748	Hino Tipper C43LG (Bothwell)	\$ 7,148.36	\$ 134.91	\$ 80.95	\$ -	\$ -	\$ -	\$ 413.35	\$ 1,005.94	\$ -	\$ 291.76	\$ 4,742.42	\$ 479.03	\$ 6,562.50	262.5	\$ 25.00	\$ 27.23	(\$2.23)
PM751	Toro Groundmaster Mower (Bothwell)	\$ 1,083.73	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 71.23	\$ -	\$ -	\$ 30.23	\$ 817.19	\$ 165.09	\$ 1,900.00	95.0	\$ 20.00	\$ 11.41	\$8.59
PM752	Ford Ranger (Bothwell) C77VJ	\$ 1,736.33	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 100.34	\$ 237.19	\$ -	\$ 132.39	\$ 1,151.28	\$ 115.13	\$ 1,099.00	157.0	\$ 7.00	\$ 11.06	(\$4.06)
PM753	Bomag Landfill Compactor	\$ 3,394.87	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 203.49	\$ 332.73	\$ -	\$ 52.30	\$ 2,334.69	\$ 471.66	-	-			
PM756	Kenworth - Bothwell (Whelan)	\$ 15,223.63	\$ 464.31	\$ 278.59	\$ 123.31	\$ -	\$ 750.20	\$ 221.49	\$ 6,018.35	\$ 3,120.00	\$ 435.51	\$ 2,541.24	\$ 1,270.62	\$ 14,600.00	292.0	\$ 50.00	\$ 52.14	(\$2.14)
PM757	JBC Backhoe (Hamilton 2013)	\$ 7,153.65	\$ 654.90	\$ 392.95	\$ 180.00	\$ 43.59	\$ 400.65	\$ 257.33	\$ 1,068.30	\$ 256.50	\$ 52.30	\$ 2,952.44	\$ 894.68	\$ 8,846.80	221.2	\$ 40.00	\$ 32.34	\$7.66
PM762	Toro Out Front Mower Hamilton	\$ 1,616.23	\$ -	\$ -	\$ -	\$ -	\$ 532.27	\$ 66.46	\$ 19.20	\$ -	\$ 83.30	\$ 762.50	\$ 152.50	570.00	28.5	20.0	56.7	(37)
PM763	Toro Mower GM7200 Hamilton	\$ 800.89	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 48.59	\$ -	\$ -	\$ 83.30	\$ 557.50	\$ 111.50	\$ 1,760	88.0	\$ 20	\$ 9	\$11
PM765	Rover Shredder Vac Hamilton	\$ 107.51	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7.28	\$ -	\$ -	\$ -	\$ 83.52	\$ 16.70	-	-			
PM768	Trailer - TMD Box 10x6	\$ 174.89	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8.85	\$ -	\$ -	\$ 44.20	\$ 101.54	\$ 20.31	\$ -	-			
PM769	Mitsubishi Triton 4x4 E76VG	\$ 2,945.60	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 160.10	\$ 632.63	\$ -	\$ 132.39	\$ 1,836.80	\$ 183.68	\$ 927.50	132.5	\$ 7.00	\$ 22.23	(\$15.23)
PM770	Nissan Tip Tray Ute	\$ 2,506.80	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 147.42	\$ 366.53	\$ -	\$ 132.39	\$ 1,691.33	\$ 169.13	\$ 1,123.43	160.5	\$ 7.00	\$ 15.62	(\$8.62)
PM771	Polivac Suction Polisher	\$ 134.63	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9.88	\$ -	\$ -	\$ -	\$ 113.41	\$ 11.34	\$ 374.50	53.5	\$ 7.00	\$ 2.52	\$4.48
PM772	Hino Tipper - E96VP	\$ 3,777.20	\$ 162.06	\$ 97.24	\$ -	\$ -	\$ -	\$ 86.03	\$ 1,764.71	\$ -	\$ 285.35	\$ 987.01	\$ 394.80	\$ 5,175.00	207.0	\$ 25.00	\$ 18.25	\$6.75
PM773	Variable Mesaging Board	\$ 716.70	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 45.51	\$ -	\$ -	\$ 44.55	\$ 522.20	\$ 104.44	\$ -	-			
PM774	140M AWD William Adams CAT Grader Bothwell	\$ 32,232.75	\$ 171.86	\$ 103.11	\$ 13,537.00	\$ 1,984.46	\$ 3,340.84	\$ 492.45	\$ 4,640.72	\$ -	\$ 52.30	\$ 5,650.00	\$ 2,260.00	\$ 38,670.00	644.5	\$ 60.00	\$ 50.01	\$9.99
PM777	Mitsubishi ASX AWD	\$ 1,958.07	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 109.21	\$ 313.13	\$ -	\$ 132.39	\$ 1,252.98	\$ 150.36	\$ 346.50	49.5	\$ 7.00	\$ 39.56	(\$32.56)
PM778	2017 Ranger 2.2l Diesel	\$ 1,926.93	\$ 99.96	\$ 59.98	\$ -	\$ -	\$ -	\$ 103.75	\$ 330.07	\$ -	\$ -	\$ 1,190.33	\$ 142.84	\$ 1,036.00	148.0	\$ 7.00	\$ 13.02	(\$6.02)
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	\$ 3,699.89	\$ -	\$ -	\$ -	\$ -	\$ 309.27	\$ 142.13	\$ 1,322.33	\$ -	\$ 132.39	\$ 1,630.70	\$ 163.07	\$ 4,144.07	592.1	\$ 7.00	\$ 6.25	\$0.75
PM781	Portable Barrow Lights x 2	\$ 752.58	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 52.60	\$ -	\$ -	\$ -	\$ 603.44	\$ 96.55	\$ -	-			
PM782	Ford Ranger XL 4WD Dual Cab (Jason)	\$ 3,430.06	\$ -	\$ -	\$ -	\$ -	\$ 443.44	\$ 137.05	\$ 916.13	\$ -	\$ 172.39	\$ 1,572.36	\$ 188.68	\$ 2,887.50	412.5	\$ 7.00	\$ 8.32	(\$1.32)

### 13.1 ADOPTION OF REVIEWED BUDGET

Council held a workshop on 2 October 2018 to review the 2018/2019 annual budget. The budget was reviewed to ensure that it was as current as possible for the incoming Council and to incorporate the decisions of Council which have been approved since the initial adoption of the budget.

**Recommendation:**

**THAT** under Section 82 (4) of the Local Government Act 1993, Council by Absolute Majority adopt the reviewed estimates as presented.

### 13.2 ANNUAL REPORT 2017/18

Under Section 72 of the Local Government Act 1993 Council must prepare an Annual Report. The Annual Report has been prepared and is submitted to Council for adoption.

**Recommendation:**

**THAT** Council adopt the 2017/18 Annual Report as presented.

### 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 DA2018/33: SUBDIVISION – SUBDIVISION (REORGANISATION OF BOUNDARIES FOR 2 TITLES): 71 RICHARDSONS ROAD, NATIONAL PARK (CT50635/7) & RICHARDSONS ROAD, NATIONAL PARK (CT246749/1)

**Report by**

Jacqui Tyson (Contract Planner)

**Applicant**

PDA Surveyors

**Owner**

R B & D I Marriott & R G Brindell

**Discretions**

**26.5.2 (A1)** Reorganisation of boundaries

**Proposal**

The proposal is to reorganise the boundaries of two adjoining properties in Richardsons Road, National Park to provide road frontage for a land locked title.

The existing titles are as follows:

- 71 Richardons Road (CT50635/7) – approx. 38ha; and
- CT246749/1 Richardsons Road – approx. 16.5ha.

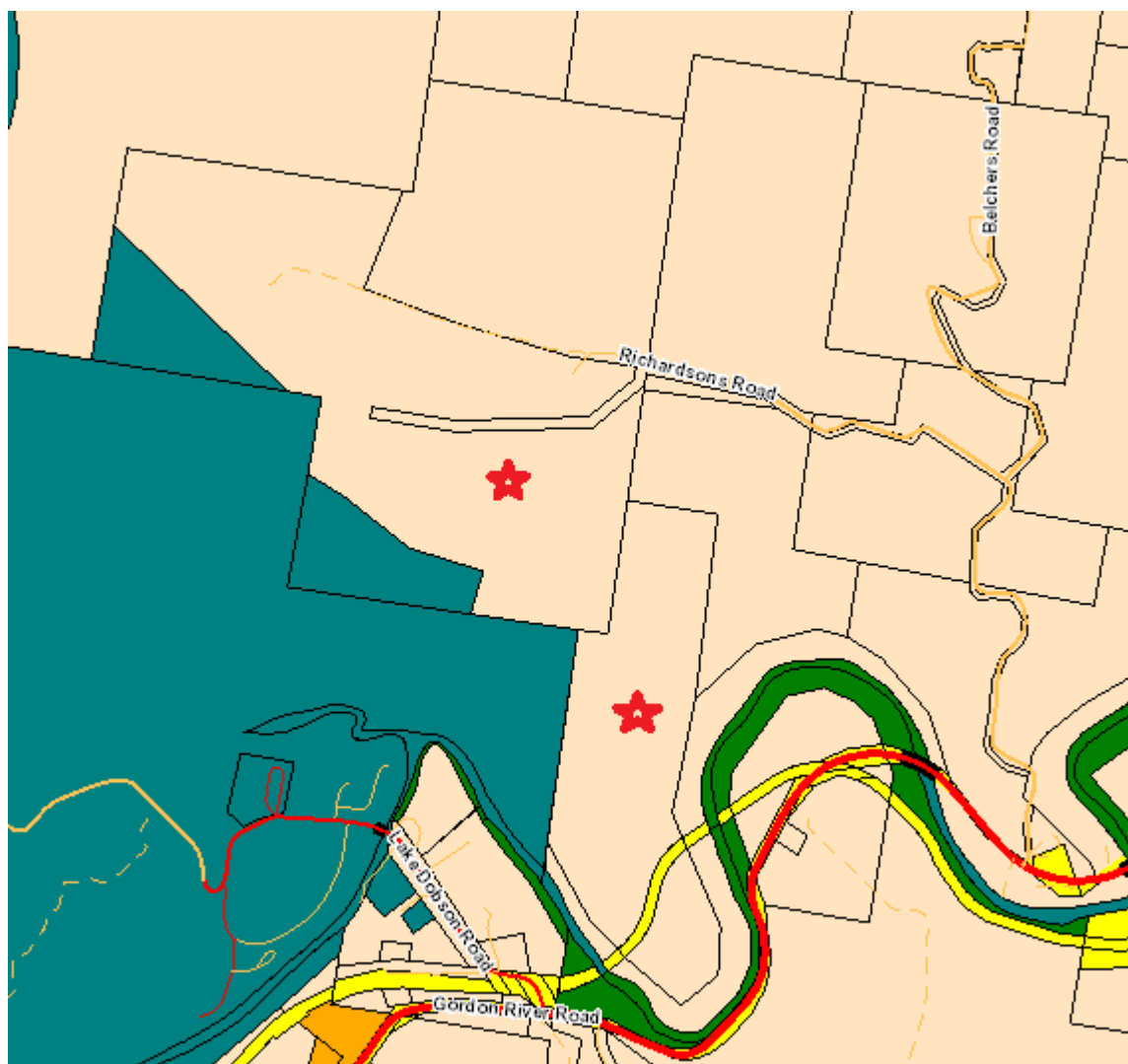
Under the proposal, an area of 4713m<sup>2</sup> will be transferred from 71 Richardsons Road and consolidated with CT246749/1, shown as Lot 1 on the proposal plan. The land to be transferred contains the existing access driveway and will legalise the currently informal access arrangement.

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

#### **Subject site and Locality.**

The subject properties are a mix of cleared paddocks and native vegetation. 71 Richardsons Road is developed with a dwelling and associated improvements. The other property is vacant other than minor improvements.

The properties are located at the northern edge of the National Park settlement, directly adjacent to the Mount Field National Park which borders the properties to the west. Tyenna River and Gordon River Road are to the south of the properties and Ellendale is approximately 4km away to the east. The area is characterised by a mix of farming, forestry and native forest vegetation.



**Fig 1.** Location and zoning of the subject land (marked by red stars) in the Rural Resource zone (cream). Adjoining land is in the Environmental Management Zone (blue green), Open space zone (green) and Utilities zone (yellow). (Source: LISTmap)





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

#### **Exemptions**

Nil

#### **Special Provisions**

Nil

#### **Use standards**

There are no applicable use standards for subdivision.

#### **Rural Resource Zone - Development standards for subdivision**

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

**26.5.2 Reorganisation of Boundaries**

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

Acceptable Solutions	Performance Criteria	OFFICER COMMENT
<p><b>A1</b></p> <p>A lot is for public open space, a riparian or littoral reserve or utilities.</p>	<p><b>P1</b></p> <p>The reorganisation of boundaries must satisfy all of the following:</p> <p>(a) all existing lots are adjoining or separated only by a road;</p> <p>(b) no existing lot was formally a crown reserved road or other reserved land;</p> <p>(c) provide for the sustainable commercial operation of the land by either:</p> <p>(i) encompassing all or most of the agricultural land and key agricultural infrastructure (including the primary dwelling) in one lot, the 'primary agricultural lot', as demonstrated by a whole farm management plan,</p> <p>(ii) encompassing an existing or proposed non-agricultural rural resource use in one lot;</p> <p>(d) if a lot contains an existing dwelling, setbacks to new boundaries satisfy clause 26.4.2;</p> <p>(e) if containing a dwelling, other than the primary dwelling, the dwelling is surplus to rural resource requirements of the primary agricultural lot;</p> <p>(f) a new vacant lot must:</p> <p>(i) contain land surplus to rural resource requirements of the primary agricultural lot;</p> <p>(ii)</p>	<p>The proposal must be assessed against the Performance Criteria P1, as the proposal is for a reorganisation of boundaries on private land.</p> <p>(a) Complies – the existing lots are adjoining.</p> <p>(b) Complies – none of the lots were a crown reserved road or other reserved land.</p> <p>(c) Complies Under the proposal an area of 4713m<sup>2</sup> will be transferred, for access purposes. The land is already used this way and the transfer will simply formalise the existing land use. Primary production uses including agriculture will not be altered by the proposed.</p> <p>(d) Setbacks to the existing dwelling will not be affected.</p> <p>(e) The land to be transferred does not impact the viability of 71 Richardsons Road.</p> <p>(f) No new vacant lots will be created.</p>

	<p>contain a building area capable of accommodating residential development satisfying clauses 26.4.2 and 26.4.3.</p> <p>(iii) not result in a significant increase in demand for public infrastructure or services;</p> <p>(g) all new lots must comply the following:</p> <p>(i) be no less than 1ha in size;</p> <p>(ii) have a frontage of no less than 6m;</p> <p>(iii) be serviced by safe vehicular access arrangements;</p> <p>(h) be consistent with any Local Area Objectives or Desired Future Character Statements provided for the area.</p>	<p>(g) (i) Complies – All lots will exceed 1ha and have appropriate access and frontage.</p> <p>(h) There are no Local Area Objectives or Desired Future Character Statements in the Rural Resource zone.</p>
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### **Representations**

The proposal was advertised for the statutory 14 days period from 4<sup>th</sup> September 2018 until 18<sup>th</sup> September 2018. No representations were received.

### **Conclusion**

The proposal is for a boundary reorganisation between two adjoining properties to solve an access issue. The application is assessed to comply with the applicable standards of the Rural Resource Zone of the *Central Highlands Interim Planning Scheme 2015* as outlined in the body of this report.

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

### **Recommendation**

**Moved:** Clr

**Seconded:** Clr

**THAT** the proposal is assessed to substantially comply with the requirements of the Central Highlands Interim Planning Scheme 2015 and so in accordance with section 57 of the Land Use Planning and Approvals Act 1993, The planning authority is recommended to approve the application for a reorganisation of the boundaries of CT50635/7 and CT246749/1 Richardsons Road, National Park.

### **Recommended Conditions**

General

- 1) The subdivision layout or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.

Easements

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

### Services

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

### Final plan

- 4) A final approved plan of survey and schedule of easements as necessary, together with one copy, must be submitted to Council for sealing. The final approved plan of survey must be substantially the same as the endorsed plan of subdivision and must be prepared in accordance with the requirements of the Recorder of Titles.
- 5) A fee of \$205.00, or as otherwise determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey.
- 6) All conditions of this permit, including either the completion of all works and maintenance or payment of security in accordance with this permit, must be satisfied before the Council seals the final plan of survey for each stage.
- 7) It is the subdivider's responsibility to notify Council in writing that the conditions of the permit have been satisfied and to arrange any required inspections.

### The following advice applies to this permit:

- a) This permit does not imply that any other approval required under any other legislation has been granted.

**Carried**

## 14.2 OUSE ONLINE ACCESS CENTRE – E-WASTE COLLECTION

### Report By

Environmental Health Officer (Beverley Armstrong)

October 2018

### 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.

The Ouse OAC would like to become an E-Waste drop-off point, initially on a trial basis (one month - to assess that we don't get overwhelmed), and we are also looking at including mobile phones and printer cartridges.

The E-Waste would be transported to Glenorchy (The Recovery Centre eWaste Facility) possibly by myself (volunteering my time and trailer) unless the Council would like to step up to assist.

Although the Recovery Centre in Glenorchy take whitegoods, lighting, household equipment, Audio / Visual equipment, computers, and gaming equipment, we probably won't accept whitegoods during this trial due to the large bulk."

For example – TV, Computer and peripherals need to go to Dropzone in Glenorchy.

Mobile phones to Mobile Muster – there are numerous drop off points.

Printer Cartridges need a collection box that is delivered to Planet Ark or picked up.

### Recommendation –

- A printer cartridge box could be located at the OAC and delivered to Hamilton when full for disposal.
- An E waste bin could be located at Hamilton Landfill and emptied on demand, prices are being sought for this.
- Whitegoods can be taken to Hamilton Landfill already, these are recycled.
- Mobile phones could be collected at the OAC Council need to look into how these will be taken to a recycling centre.

Councils EHO will research possible solutions and advise.

## 14.3 DES BRIEFING REPORT

### ANIMAL CONTROL

#### Impounded Dogs

BREED	REASON FOR IMPOUNDMENT	OUTCOME
Staffy Cross	Dog at large roaming around the camping Ground at Hamilton	Dog released to owner once impounding fees paid.

### PLANNING PERMITS ISSUED UNDER DELEGATION

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

#### DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2018/00042	J B Smith	7011 Lyell Highway, Ouse	Outbuilding

#### PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2018/00038	Fly Fishers Club of Tas	188-189 Penstock Road, Shannon	Dwelling Addition

#### NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2018/00039	J H Dixon (obo L Hills)	11 Fenwick Street, Hamilton	Adhesion Order

### NATIONAL DISASTER RISK REDUCTION FRAMEWORK – WORKING DRAFT VERSION 5 – 10 SEPTEMBER 2018

The Australian Government is currently reviewing how it funds mitigation activities into the future and as part of that process it is developing a National Disaster Risk Reduction Framework. The Framework is intended to guide, focus and drive national efforts to reduce disaster risk and the losses and suffering caused by disasters when they happen, and in particular to inform a replacement for the now-expired National Partnership Agreement on Natural Disaster Resilience (the NPA). The NPA is the process by which funding is provided to States to fund their Natural Disaster Resilience Grant programs. Detail on how the two will be related has not yet been provided by the Australian Government, nor has it clarified the funding envelope available.

The Australian Government's stated intention is to deliver reform beyond emergency management, and to embed disaster mitigation, risk reduction and resilience considerations into all levels of decision-making, processes and rules across policy areas including land use planning, infrastructure planning and funding, health, housing and homelessness, agriculture, and environment.

The State Government is currently developing its feedback on the Framework and would like to garner the views of Local Government so it can inform its view. The Australian Local Government Association also has a seat at the table in relation to this work so any feedback provided through this process will also be provided to ALGA.



The views of local government on the framework will be used to finalise Tasmania's position on the Framework and inform partnership agreement negotiations. In particular the State Government is keen to understand:

- Local government's view on the purpose and scope of the draft Framework, and any potential benefits;
- Any critical issues or risks that would arise for councils if Tasmania were to agree to the Framework in its current form; and
- Whether the Framework will work in practice to guide council decision-making on disaster risk and, if not, what would need to change to do so.

If Councillors would like to make any comments can you please pass onto the Manager of Development and Environmental Service by the 31 October so this can be passed onto **Georgia Palmer | Senior Policy Officer** Local Government Association of Tasmania by the **COB 6 November 2018** so that she can brief the State Government and provide input to ALGA on the framework that would be appreciated.

## 15.0 WORKS & SERVICES

**Moved:**

**Seconded:**

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

## **WORKS & SERVICES REPORT**

**14th September 2018-10th October 2018**

### **Grading & Sheetting**

Nil

### **Maintenance Grading**

Nil

### **Potholing / shouldering**

Shouldering Hollow Tree Road

Shouldering Dennistoun Road

### **Culverts / Drainage:**

New culvert and drain top part of Marked Tree Road

New culvert and drain bottom part of Marked Tree Road

### **Occupational Health and Safety**

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

### **Bridges:**

Nil

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

Cover Hamilton Tip twice weekly

### **Other:**

Road side rubbish pick up Hollow Tree Road

Road side rubbish pick up Ellendale Road

Spray thistles Peedycoat Lane Ellendale

Trim trees around Bothwell Township

### **Install signs at:**

Nil

**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:**

Repairs to Excavator (pm676) broken boom pin and bent H Beam

Purchased new push mower

Purchased new water pump for watering the trees

Small trailer had new brakes fitted as it did not have any

**Private Works:**

Barry Harback dry hire of western star  
 Kelvin Triffett dry hire of Mack truck  
 Natalie Hansch load of water  
 Stornoway hire of all 4 truck and trailers  
 Kathy Jones half ton of pre-mix  
 Graders hire Brett Gleeson  
 Water deliveries Goldwind

**Casuals**

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

**Program for next 4 weeks**

Low tree limb removal Strickland Road

Low tree limb removal Victoria Valley Road

Town mowing and weed spraying

Preparation and set up for Highlands Bushfest

**15.1 TAKEOVER OF THE RADIO COMMUNICATION TOWER ON TABLE MOUNTAIN**

The radio communication tower located on Table Mountain is currently owned by Forico, as they have ownership of all Gunns assets. They wish for Council to take the tower over as they no longer require it. There will be a lot involved as we will also need to obtain the lease agreement from Parks.

**For Discussion****15.2 ROAD WORKS WADDAMANA ROAD**

Council have received numerous complaints regarding the delay times due to road works on Waddamana Road.

**For Discussion**

## 16.0 ADMINISTRATION

### 16.1 REMISSIONS UNDER DELEGATION

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

03-0207-00371	17.61	Remission of Penalty – property sale
01-0860-03915	16.95	Remission of Penalty – property sale

**For Noting**

### 16.2 COMPULSORY VOTING LOCAL GOVERNMENT ELECTIONS

The City of Hobart has written to all Tasmanian Councils seeking support in requesting that the Local Government Association of Tasmania lobby the State Government to review compulsory voting at the local government level.

The following table shows voter turnout for Central Highlands:

Year	No on CHC Electoral Roll	CHC % Returned Ballots	Statewide % Returned Ballots
2018	2501		
2014	2530	62.81	54.58
2011	2582	68.2	54.28
2009	2467	69.64	55.54
2007	2756	63.28	57.43

**For Discussion/Noting**





Enquiries to: Paul Jackson  
 ☎: 6238 2711  
 ✉: coh@hobartcity.com.au  
 Our Ref: 13-10-1

13 September 2018

Ms Lyn Eyles  
 General Manager  
 Central Highlands Council  
**Via Email:** council@centralhighlands.tas.gov.au

Dear Ms Eyles

## COMPULSORY VOTING LOCAL GOVERNMENT ELECTIONS

I write to you in relation to compulsory voting at local government elections.

The Hobart City Council has a long standing position that voting at a local government level should be compulsory, however despite a number of reviews, voting remains optional.

During the 2014 elections the average return rate of postal ballots across the State was just 54.58%. By comparison, and to demonstrate a clear pattern of decline the return rate for the past four elections (spanning 11 years) was;

- 2014 - 54.58%
- 2011 - 54.28%
- 2009 - 55.54%
- 2007 - 57.43%

The Hobart City Council at its meeting held on 23 July 2018 considered a notice of motion requesting that the low rate of voter participation and the high number of informal votes cast at the 2014 election be addressed.

It further requested that consultation be undertaken with other Tasmanian Council's and the State Government with a view to introducing compulsory voting for Local Government elections.

As I am sure all Council's are, the City of Hobart is again actively promoting the election using the 'make your mark' branding with the aim that voter participation will increase in the forthcoming election. However, with the declining trend of poor voter response state-wide, the Councils desire is to see the introduction of compulsory voting at local government elections.

Accordingly, I am writing to all Tasmanian Council's again seeking support in requesting that the Local Government Association of Tasmania lobby the State Government to review compulsory voting at a local government level.

Yours sincerely



(N D Heath)  
**GENERAL MANAGER**

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### 16.3 DROUGHT RELIEF

LGAT has been requested to forward a copy of the attached correspondence from Circular Head Council to all councils in a challenge to raise funds for the Red Cross Drought Appeal Fund.

#### **For Discussion**



CIRCULAR HEAD COUNCIL

Please quote our ref: GOVERNANCE – Council Meetings – Agendas & Minutes  
 Your ref:  
 Enquiries to: Mayor Daryl Quilliam  
 Ph 0408 543 927

7 September 2018

Ms Katrena Stephenson  
 Chief Executive Officer  
 Local Government Association of Tasmania  
 G P O Box 1521  
 HOBART TAS 7001

Dear Katrena

**DROUGHT RELIEF SUPPORT**

The Council at its Ordinary Meeting dated 16 August 2018 considered a report and made a resolution in relation to supporting interstate drought affected farmers.

The resolution said:

*"That the Council support and endorse:*

1. *A community donation of \$4000.00 to the Red Cross Drought appeal in support of ongoing drought assistance in New South Wales and Queensland;*
2. *A challenge to all Circular Head Business and Community groups to match the community donation through community fund raising endeavours and donate proceeds to the Red Cross Drought Appeal;*
3. *A written request to LGAT to be forwarded to all other local Government Councils in the state of Tasmania to challenge them to make a contribution to the Red Cross Drought appeal fund in a combined gesture of goodwill to the respective drought affected communities in NSW and QLD."*

Council last week presented a cheque for \$4,000 to the Regional Manager-North West, Mr Ian Waller, in support of drought assistance.

**CIRCULAR HEAD COUNCIL**

ABN: 43 826 151 424  
 33 Goldie St (PO Box 348) Smithton TAS 7330  
 DX 70706 Smithton

☎ (03) 6452 4800  
 ✉ council@circularhead.tas.gov.au  
 🌐 www.circularhead.tas.gov.au



Also the Circular Head community have been involved in providing and transporting feed to New South Wales and Queensland, also planning is underway to do further fundraising to support the cause.

As you can see, the third point of the resolution is the main point of this letter. Council were keen to challenge other Tasmanian Councils to make a contribution to the same appeal Council dealt with, Red Cross, due to the 100% of donations being provided directly to the farmers and not being eaten up by administration costs.

Council hereby requests that LGAT circulate a letter of challenge seeking support from all other Tasmanian Councils to assist the drought effort and provide much needed funds to farmers in need interstate.

Please do not hesitate to contact me if you have any queries.

Yours sincerely

Cr Daryl Quilliam  
MAYOR

## 16.4 LOCAL GOVERNMENT 101 WORKSHOP FOR NEWLY ELECTED COUNCILLORS

LGAT, as part of their professional development and training activities for newly elected Councillors (and re-elected councillors) following October Elections are holding a Workshop designed to support new councillors build their knowledge and understanding across a range of critical areas including roles and responsibilities; strategic planning, financial planning, asset management, revenue/rates, land use planning, code of conduct, conflict of interest and meeting procedures.

The Workshop will be held at the Tramsheds, Launceston, on Saturday, 17 November, 2018 from 9.30am – 4.30am.

### **Recommendation:**

**That** newly elected Councillors and any re-elected Councillors wishing to attend the workshop, complete the registration form and return to the Hamilton Office prior to 13 November 2018.



# Workshop

## Local Government 101

### For Newly Elected Councillors

#### Workshop Information

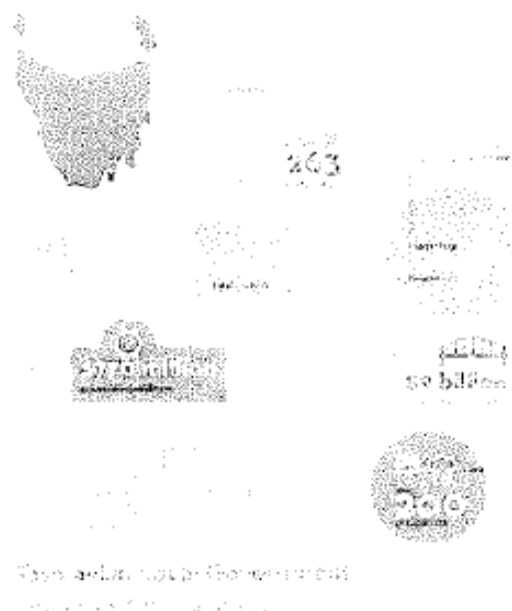
LGAT is pleased to be able to support new councillors build their knowledge and understanding across a range of critical areas including roles and responsibilities; strategic planning, financial planning, asset management, revenue/rates, land use planning, code of conduct, conflict of interest and meeting procedures.

This program will be delivered in partnership with the Local Government Division of State Government, the Audit Office, the State Grants Commission, the Integrity Commission and the Audit Office.

Special guest speakers include: The Director of Local Government Alex Tay, Former LGAT President and Mayor, Lynn Mason; Jonathan Harmey – Senior Accountant and Rob Little – Asset Management Coordinator, Meander Valley Council.

Meet and hear from LGAT's President, Mayor Doug Chipman; CEO, Dr Katrena Stephenson and Policy Director, Dion Lester.

This is a great opportunity to not only ask all your questions in a supportive learning environment but also to meet other new councillors and build new networks. Re-elected councillors are also welcome.



#### Workshop Details

##### Venue

The Tramsheds Launceston  
4 Invermay Road, Launceston 7248

##### Time

Saturday, 17<sup>th</sup> November, 9.30am – 4.30pm

##### Cost

\$ 220 (inc GST) including lunch and afternoon tea

##### Accommodation

Elected Members must make their own arrangements for accommodation. LGAT has Government Rates with the Hotel Grand Chancellor starting at \$100 a night. Ph 6334 3434 for bookings.

[www.lgat.tas.gov.au](http://www.lgat.tas.gov.au)



lgat.tas.gov.au

**WORKSHOP REGISTRATION FORM and TAX INVOICE**  
**Please retain a copy for your records - ABN 48 014 914 743**  
**Local Government 101 - Program for new Councilors**  
**17 November 2018**

☐ Please fill in this form and email to [reception@lgat.tas.gov.au](mailto:reception@lgat.tas.gov.au) by  
 Tuesday 13 November. Cost \$220 (incl GST) with lunch and afternoon tea

Title \_\_\_\_\_ Name \_\_\_\_\_

Council \_\_\_\_\_ Phone \_\_\_\_\_

Email \_\_\_\_\_ Mobile \_\_\_\_\_

Special Requirements \_\_\_\_\_

**Payment by Credit Card**

Date: \_\_\_\_/\_\_\_\_/\_\_\_\_ Amount: \_\_\_\_\_ Card Type: \_\_\_\_\_

Name on card: \_\_\_\_\_

Expiry \_\_\_\_\_ Date: \_\_\_\_\_

Card No: \_\_\_\_\_ CCV: \_\_\_\_\_

Authorised Signature \_\_\_\_\_

**Direct Deposit Payment Details - Commonwealth Bank - BSB: 067 028, AC: 1015 2336**  
**\*AMEX and Diners Club not accepted. Payment is required when registering**

**Workshop Cancellation Policy**

If you register and are unable to attend there will be no charge if you notify us no later than 72 hours prior to the workshop. We regret that if such notice is not possible, there will be a 50% charge for cancellations received after this date. If no cancellation notice is received, full payment will apply. LGAT does not accept responsibility for cancellation charges for accommodation or tours booked independently with a provider. Delegates are advised to check cancellation policies for accommodation and tours.

## 16.5 HAMILTON ANGLICAN PARISH

Nikki Ball from the Anglican Parish of Hamilton has advised that the parish will be selling the Gretna Hall.

Two Memorial Honour Boards for the Fallen are currently located in the Hall and Nikki has asked if the Boards could be relocated to the Hamilton Hall.

### Recommendation:

**THAT** Nikki Ball be advised that Council are agreeable to the two Honour Boards for the Fallen to be relocated to the Hamilton Hall.

## 16.6 REVIEW OF POLICIES

The following policies have been reviewed, and discussed at the Audit Panel Meeting held on 9 October, 2018 and are submitted for Council adoption:

- 2013-03 Fraud Control Policy
- 2013-07 Council Camping Ground Facilities Policy
- 2013-10 Reimbursement of Councillors Legal Expenses Policy
- 2014-40 Acceptance of Gifts, Benefits & Donations Policy
- 2015-41 Risk Management Policy & Strategy
- 2017-50 Audio Recording of Council Meetings Policy

### Recommendation:

**THAT** Council adopt the following reviewed policies:

- 2013-03 Fraud Control Policy
- 2013-07 Council Camping Ground Facilities Policy
- 2013-10 Reimbursement of Councillors Legal Expenses Policy
- 2014-40 Acceptance of Gifts, Benefits & Donations Policy
- 2015-41 Risk Management Policy & Strategy
- 2017-50 Audio Recording of Council Meetings Policy

## 16.7 REVIEW OF THE MODEL FOR RETURNING LAND TO THE ABORIGINAL COMMUNITY

Further correspondence has been received from the Department of Communities Tasmania advising that whilst the Department has received some submissions from local government, feedback received indicated that more time was required by some councils to appropriately consider the discussion paper and provide a response, and that the period for accepting submissions was not suitable for timely local government responses.

While the current period for receiving submissions has closed, an additional consultation opportunity for local government will occur following local government elections.

Council forwarded its response to the Minister on 17 September, 2018.

### For Noting



## Department of Communities Tasmania

GPO Box 65, HOBART TAS 7001, Australia

Web: [www.communities.tas.gov.au](http://www.communities.tas.gov.au)



Contact: Anthony King  
Phone: (03) 6232 7080  
E-mail: [anthony.king@communities.tas.gov.au](mailto:anthony.king@communities.tas.gov.au)

Ms Lyn Eyles  
General Manager  
Central Highlands Council  
PO Box 20  
HAMILTON TAS 7140  
[council@centralhighlands.tas.gov.au](mailto:council@centralhighlands.tas.gov.au)

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### **Subject: Review of the Model for Returning Land to the Aboriginal Community**

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Dear Ms Eyles

On 28 August 2018 the Department of Communities Tasmania wrote to your council seeking input into a review of the model for returning land to the Aboriginal community in Tasmania. This review was announced by the Minister for Aboriginal Affairs, the Hon Jacqui Petrusma MP and is being progressed by the Department of Communities Tasmania and the Department of Premier and Cabinet.

A Discussion Paper – *Improving the Land Return Model in Tasmania* was included with the correspondence and your Council was invited to provide comment on the Discussion Paper by close of business 20 September 2018.

While the Department has received some submissions from local government, feedback received indicated that more time was required by some councils to appropriately consider the Discussion Paper and provide a response, and that the period for accepting submissions was not suitable for timely local government responses. In addition, it is understood that due to the upcoming local government elections it would be appropriate for newly elected council's to be given the opportunity to consider the Discussion Paper and provide appropriate feedback.

To this end, I would like to clarify that while the current period for receiving submissions has closed, an additional consultation opportunity for local government will occur following local government elections.

Thank you again for your interest in the review. Further information about the review is available at [www.aboriginalaffairs.tas.gov.au](http://www.aboriginalaffairs.tas.gov.au).



Should your Council wish to meet with departmental officers to discuss the review or have any queries in relation to the review, the contact officer in the Department of Communities Tasmania is Mr Anthony King, Senior Project Manager.

Mr King can be contacted by email at [anthony.king@communities.tas.gov.au](mailto:anthony.king@communities.tas.gov.au) or by telephone on 6232 7080.

Yours sincerely



Acting Deputy Secretary

October 2018

Enc: Discussion Paper - Improving the Land Return Model in Tasmania

Copy to: Councillor Loueen Triffitt, Mayor

## 16.8 TOW BAR FOR DEPUTY GENERAL MANAGER'S VEHICLE

**Clr Poore has provided the following information:**

*In a casual conversation with the Deputy General Manager I was made aware that because of council policy he is unable to have a tow bar fitted to the vehicle allocated to him. He is a keen fisherman and has to tow his boat behind an old commodore he purchased, as he is entitled to use the council vehicle for personal use I would like to propose a motion that the Deputy General Manager be permitted to have a tow bar fitted and be allowed to tow his boat with this vehicle. There is no signage on the vehicle and from enquires I have made it appears that most councils permit their management staff to tow their Boats, Caravans and Trailers. It would be a nice gesture from council to permit this motion to be accepted.*

The General Manager advises that due to damage occurring some years ago to a Council vehicle that was being used to tow a boat, Council resolved that staff allocated Council vehicles for private use were not to use that vehicle for towing.

**Moved Clr J Poore**

**Seconded Clr**

**That** the Deputy General Manager be permitted to have a tow bar fitted to the private use council vehicle and be allowed to tow his boat with this vehicle.

## 16.9 ENVIRONMENT AND COMMUNICATIONS REFERENCES COMMITTEE – INQUIRY INTO THE IMPACT OF FERAL DEER, PIGS AND GOATS IN AUSTRALIA

On 18 September 2018, the Senate referred matters related to the impact of feral deer, pigs and goats to the Environment and Communications References Committee. The impact of feral deer, pigs and goats in Australia, and national priorities to prevent the problems worsening for the natural environment, community and farmers, including:

- the current and potential occurrence of feral deer, pigs and goats across Australia;
- the likely and potential biosecurity risks and impacts of feral deer, pigs and goats on the environment, agriculture, community safety and other values;
- the effectiveness of current state and national laws, policies and practices in limiting spread and mitigating impacts of feral deer, pigs and goats;
- the efficacy and welfare implications of currently available control and containment tools and methods, and the potential for new control and containment tools and methods;
- priority research questions;
- the benefits of developing and fully implementing national threat abatement plans for feral deer, pigs and goats; and
- any other related matters.

Please find attached a copy of the letter from the Environment and Communications References Committee for your information. The closing date for submissions is 2 November 2018.

#### Recommendation:

**THAT** any feedback on the inquiry into the impact of feral deer, pigs and goats be provided to the Deputy General Manager by Friday the 19 October 2018 so the Deputy General Manager can lodge the public submission by the 24 October 2018.



THE SENATE

### ENVIRONMENT AND COMMUNICATIONS REFERENCES COMMITTEE

27 September 2018

Mayor Doug Chipman  
President  
Local Government Association of Tasmania  
GPO Box 1521  
HOBART TAS 7001  
By email: [admin@lgat.tas.gov.au](mailto:admin@lgat.tas.gov.au)  
Dear Mayor Chipman

#### **Inquiry into the impact of feral deer, pigs and goats in Australia**

On 18 September 2018, the Senate referred matters related to the impact of feral deer, pigs and goats in Australia to the Environment and Communications References Committee for inquiry and report by the second sitting Wednesday in February 2019. The full terms of reference are below.

The Committee invites you to provide a written submission addressing issues that may be of relevance to you. The submission should be lodged **by 2 November 2018**.

The Committee prefers to receive submissions online as an attached document. The online submission website can be accessed at: [www.aph.gov.au/Parliamentary\\_Business/Committees/OnlineSubmission](http://www.aph.gov.au/Parliamentary_Business/Committees/OnlineSubmission)

Alternatively, submissions may be emailed as an attached document to [ec.sen@aph.gov.au](mailto:ec.sen@aph.gov.au), or mailed to the address below.

Submissions become Committee documents and are made public only after a decision by the Committee. Publication of submissions includes publication on the internet and making them available to other interested parties, including the media. Please indicate if you wish the Committee to consider keeping your submission, or part thereof, confidential.

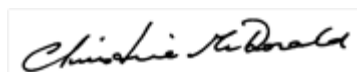
Any person or organisation making a submission must not release it without the approval of the Committee. Submissions are covered by parliamentary privilege; however, the unauthorised release of a submission is not protected.

Information relating to Senate committee inquiries, including notes to assist in the preparation of submissions for a committee, can be viewed at [www.aph.gov.au/Parliamentary\\_Business/Committees](http://www.aph.gov.au/Parliamentary_Business/Committees).

The Committee will consider all submissions, and may invite individuals and organisations to give evidence at a public hearing. Should you require further information, please contact the Committee Secretariat on (02) 6277 3526.

Agenda 16<sup>th</sup> October 2018

Yours sincerely



Christine McDonald  
Secretary

PO Box 6100, Parliament House, Canberra ACT 2600 | Tel: (02) 6277 3526 | Fax: (02) 6277 5818

Email: [ec.sen@aph.gov.au](mailto:ec.sen@aph.gov.au) Website: [www.aph.gov.au/senate\\_ec](http://www.aph.gov.au/senate_ec)

## SENATE ENVIRONMENT AND COMMUNICATIONS REFERENCES COMMITTEE INQUIRY INTO THE IMPACT OF FERAL DEER, PIGS AND GOATS IN AUSTRALIA

On 18 September 2018, the Senate referred to the Environment and Communications References Committee for inquiry and report by the second sitting Wednesday in February 2019:

The impact of feral deer, pigs and goats in Australia, and national priorities to prevent the problems worsening for the natural environment, community and farmers, including:

- (a) the current and potential occurrence of feral deer, pigs and goats across Australia;
- (b) the likely and potential biosecurity risks and impacts of feral deer, pigs and goats on the environment, agriculture, community safety and other values;
- (c) the effectiveness of current state and national laws, policies and practices in limiting spread and mitigating impacts of feral deer, pigs and goats;
- (d) the efficacy and welfare implications of currently available control and containment tools and methods, and the potential for new control and containment tools and methods;
- (e) priority research questions;
- (f) the benefits of developing and fully implementing national threat abatement plans for feral deer, pigs and goats; and
- (g) any other related matters.

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### 16.10 MEMBERSHIP OF THE BOTHWELL FOOTBALL CLUB AND COMMUNITY CENTRE MANAGEMENT COMMITTEE

The Bothwell Football Club have written to Council (copy of the letter attached) stating that their former President of the Bothwell Football Club has stood down from his president role which also includes his duty as a delegate on the Bothwell Football Club and Community Centre Management Committee.

At the Bothwell Football Club's committee meeting on the 25 September, the club agreed to nominate Rebecca Jones as their replacement delegate, with Tracey Brazendale as their proxy.

Council agreed in December 2017 that Tony Bailey from the Bothwell Football Club be appointed as a member of the Bothwell Football Club and Community Centre Management Committee.

The Bothwell Football Club and Community Centre Management Committee comprise the following representatives:

- Councillor Jim Poore (Chairperson)
- Councillor Julie Honner

- Councillor Robert Cassidy (proxy)
- Joseph Eyles (Rep - Bothwell Cricket Club)
- Michael White (Rep - Bothwell Cricket Club)
- Laurie Costello (Rep – Bothwell Tourism Association)
- Patricia Hughes (Rep – Bothwell Tourism Association)
- Jill Bignell (Rep – Bothwell Exercise Wellness Group)
- Brigitte White (Rep – Bothwell Exercise Wellness Group)
- Tony Bailey - (Rep - Bothwell Football Club)
- Vacant - (Rep - Bothwell Football Club)
- Jacki Miller (Rep – Community)

**Recommendation:**

**That** Council appoint Rebecca Jones to the Bothwell Football Club and Community Centre Management Committee and that Tracey Brazendale is appointed the proxy.



PO Box 77, Bothwell, TAS 7030  
ABN 39 840 152 213

02.10.2018

Att: Chairman Jim Poore  
Bothwell Football Club & Community Centre Committee  
Hollow Tree Road,  
Bothwell, TAS 7030

Dear Mr Poore,

The purpose of this correspondence is to advise that our former President of the Bothwell Football Club has stood down from his President role which also includes his duty as delegate on the Bothwell Football Club and Community Centre Committee.

At our last Football Club committee meeting on the 25<sup>th</sup> September 2018 it was decided that we replace Terry with another representative from our committee. Could we please request Rebecca Jones as replacement delegate on behalf of The Bothwell Football Club, alongside Tony Bailey - delegate and Tracey Brazendale - Proxy.

Kind Regards, *Laurence Costello*  
*Laurence Costello*

Laurence Costello  
Vice President  
Bothwell Football Club

#### **16.11 APPLICATION FOR COMMUNITY CHURCH GRANT – “FRIENDS OF ST MICHAELS” ANGLICAN COMMUNITY BOTHWELL**

The “Friends of St Michaels” Anglican Community Bothwell have applied for a community grant of \$500.00 that will allow the community group to paint the windows frames and sills of the vestry.

The “Friends of St Michaels” Anglican Community Bothwell believe the project will benefit the community by lifting the spirit of the whole community, getting people together, fostering goodwill and enhancing the look of the vestry.

The total cost of the project is estimated to cost \$500.00

Attached for Council’s information is the completed application form.

#### **For Decision**



## CENTRAL HIGHLANDS COUNCIL COMMUNITY CHURCH GRANTS PROGRAM APPLICATION FORM

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

### 1. APPLICATION & ORGANISATION DETAILS

**Applicant Organisation:** "FRIENDS OF ST MICHAELS"  
ANGELICAN COMMUNITY, BOTHWELL

**Contact Person's Name:** HENRY EDGEHILL

**Contact Details**

**Address:** 720 DENNISTOWN ROAD  
BOTHWELL, 7030

**Phone: (Business hours)**

**Mobile:** 0427 234436

**Fax:**

**Email:** hedges41@gmail.com

**Signature**

**Name** HENRY EDGEHILL

**Position in Organisation** CHAIRMAN, FRIENDS OF ST MICHAELS.

**Date** 8 OCTOBER 2018

**Name of Church:** ST MICHAELS AND ALL ANGELS, BOTHWELL.

**Address of Church:** 1 MARKET PLACE, BOTHWELL

**Amount Applied for** \$500.  
**(Maximum \$500.00)**

**2. PROJECT DETAILS**

**Project Start Date:** NOVEMBER 2018

**Project Completion Date:** ~~DECEMBER~~ JANUARY 31st 2019

**Project Objectives:** PAINTING OF WINDOW FRAMES AND  
SILLS OF THE VESTRY WINDOWS TO PROTECT  
AGAINST THE WEATHER

**3. COUNCIL SUPPORT**

**Are you requesting other Council support? If yes, please give details.**  
WE ACKNOWLEDGE AND ARE VERY GRATEFUL THAT  
COUNCIL CONTINUES TO MOW THE LAWNS

**Are you requesting participation by Councillors or Council Staff?**  
**If yes, please give details.**

NO .

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

BY PUBLICITY IN THE HIGHLAND DIGEST AND  
IN COMMUNICATIONS WITH THE CONGREGATION



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

MR MICHAEL WHITE WILL DO THE JOB  
AND HAS AGREED TO KEEP A LIST OF TIME  
SPENT, LABOUR CHARGES AND MATERIALS USED.

7

#### 4. PROJECT BUDGET

Please provide a breakdown of the project expenditure and income:			
Expenditure	Amount \$	Income	Amount \$
WHITES PAINTING		COUNCIL GRANT	500
QUOTE	500	<del>US\$000</del>	
TOTAL	500	TOTAL	500

### 16.11 COMMUNITY GRANT APPLICATION

The Bothwell Speed Shear has submitted an application for a community grant to hold the Annual Bothwell Speed Shear in conjunction with the Highlands Bushfest on the 18th November 2018.

#### Recommendation:

**THAT** Council provide a community grant of \$2,000.00 towards the Bothwell Speed Shear.



## 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:** Bothwell Speed Shear

**Amount of Grant Requested:** \$2000

**Estimated Total Project Cost:**

**Applicant Organisation:** Bothwell Speed Shear

**Contact Person's Name:** Jamie Bryant


**Contact Details Address:** 9 Michael St, Bothwell

**Phone: (Business hours)**

**Mobile:**

**Fax:**

**Email:**

**Signature** 

**Name**

**Position in Organisation** Event Organiser

**Date** 10.10.18

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

To provide a speed shear for shearer's in the south of the state, as majority are held in North.

**What is the membership of the organisation?**

President

Secretary

Treasurer

Public Officer/s

**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)

If yes;

Yes \$2000 in 2012, 13, 14, 15, 16 &amp; 17

Name of Project: Bothwell Speed Shear

Date Grant received:

2012, 13, 14, 15, 16 &amp; 17

Amount of Grant:

\$2000 each year

**3. PROJECT DETAILS**Project Start Date: Sunday 16<sup>th</sup> November 2018

Project Completion Date:

Project Objectives:

**4. COMMUNITY SUPPORT**

What level of community support is there for this project?

This will be the 7<sup>th</sup> year that we have held the speed shear 4<sup>th</sup> at Bothfest, proving to be a big hit with the crowds.

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

Community members are encouraged to enter novelty events held throughout the day e.g. quick throw & Iron man Event which prove very entertaining & popular with Nick & Andrew the MC's competing & drawing a large crowd.

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

A great event for the community to be involved in & an opportunity for local sheeprers to enter who do not usually attend other shearing events.

**5. COUNCIL SUPPORT**

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

**If yes, please give details.**

No

**Are you requesting participation by Councillors or Council Staff?**

**If yes, please give details.**

Councillors are encouraged to attend. Andrew Donnie has been a judge in previous years.

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

Through flyer distribution, brochures announcements on the day & social media

**6. FUTURE APPLICATIONS AND THE SUCCESS THIS PROJECT**

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

Yes

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

Incorporating the speed shear into Biefest has proved to be very successful, increasing visitor numbers for both events!

## 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 \$
<b>Capital</b>		<b>Guarantee</b>	
Refurbishment		Government Grants	
Equipment		Trust/Foundations	
Premises <i>3 rings + shirts for competitors</i>	\$1700	Donations from Business	
Vehicles		Special Funding	
Other: <i>purchase of prizes &amp; prize money</i>	\$5000	Gifts in Kind	
Other:		Other:	
<b>Subtotal</b>		Other	
<i>Contribution to sports shear</i>	\$400	<b>Subtotal</b>	
<b>Revenue</b>		<b>Anticipated</b>	
Salaries (including super)		Government Grants	
Short-term contract fees		Central Highlands Grant	\$2000
Running costs		Trust/Foundations	
Production of information		Donations from Businesses	\$4500
PR materials		<i>use of 2 trucks - Pals Transport</i>	
Training staff/volunteers		Special Fundraising	
Travel		Gifts in kind (details)	
		<i>sheep provided by Curring team</i>	
Rent		Cash Reserves	
Reference materials		Other: <i>competitor entries</i>	\$1000
Other:		<b>Subtotal</b>	
<b>Subtotal</b>		<b>Subtotal</b>	
<b>TOTAL</b>	\$7300	<b>TOTAL</b>	\$7500

## 16.12 Public consultation - public transport changes and solutions

The following email has been received from State Growth

As discussed State Growth in conjunction with CTST wants to undertake community consultation with those towns that will be affected by changes to general access services. This includes the towns where we are proposing to no longer service with a bus that anyone can catch as the adult patronage is very low.

We are planning on undertaking public consultation with the community in early November so we can look at alternative transport solutions.

This would be in the form of a an area connect service which would travel on a fixed route but deviations could be possible based on community needs.

The service would drop off and collect passengers at key central locations - it won't be door-to-door service. The services need to be booked – the bus won't necessarily come or have space if a booking is not made. We are proposing that the service run on a trial basis, continuity of services will be reliant on patronage, so people would need to use it for it to continue. We feel that this type of service is more likely to better meet smaller communities needs.

What we would like to know from the community is how often this service should run and where it needs to go eg link to New Norfolk, Brighton/Bridgewater or Hobart.

We would consult with the community face to face through a meeting, there would also be opportunities for the community to fill out a survey on-line.

We would look at promoting the event through posters, facebook, email contacts, the bus and if Council can assist that would be greatly appreciated.

After consultation we would then look at designing something that met the communities need and get back to them.

We will contact you with some dates and times and look at booking the venues through you, if you are able to make them free of charge that would be greatly appreciated.

The consultation would be at:

- Bothwell
- Ouse/Hamilton
- Ellendale

Please let me know if you have any further questions.

### For Discussion and Noting

## 17.0 SUPPLEMENTARY AGENDA ITEMS

**Moved:**

**Seconded:**

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

## 18.0 CLOSURE