

Central Highlands Council

Agenda – ORDINARY MEETING – 15th October 2019

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Council Chambers, on Tuesday 15th October 2019, commencing at 9am.

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

Lyn Eyles
General Manager

1.0 OPENING

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

2.0 PRESENT

3.0 APOLOGIES

4.0 PECUNIARY INTEREST DECLARATIONS

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

5.0 CLOSED SESSION OF THE MEETING

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

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

Moved: Clr

Seconded: Clr

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

Item Number	Matter	<i>Local Government (Meeting Procedures) Regulations 2015</i>
1	Confirmation of the Closed Session Minutes of the Meeting held on 17 September	15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
2	Confidential Report from the General Manager	15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
3	Consideration of Matters for Disclosure to the Public	Regulation 15 (8) - While in a closed meeting, the Council, or Council Committee, is to consider whether any

		discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues
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5.1 MOTION OUT OF CLOSED SESSION

Moved:

Seconded:

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

OPEN MEETING TO PUBLIC

The meeting opens to the public at 10.00am.

6.0 DEPUTATIONS

9.45 – 10.00 Inspector Philippa Burke of Tasmania Police attending morning tea
10.30 – 10.45 Mr James Johns

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

12th September 2019 Business of Council
13th September 2019 Government House Event
16th September 2019 Meeting with the General Manager
Meeting with John Tucker MP
Business of Council
17th September 2019 Ordinary Meeting of Council – Hamilton
19th September 2019 Australia Day Committee Meeting – Hamilton
On Site Truck Roll over – Highland Lakes Road
ABC, WIN and Southern Cross TV Interviews
Community Luncheon – Bothwell
Meeting with Rate Payer
21st September 2019 Bothwell Football Club Trophy Presentation
Meeting with Rate Payer and Business of Council
23rd September 2019 GP Services Meeting – Kempton
Trout Guides Meeting – Hamilton
24th September 2019 GP Services Meeting – Bothwell
On Site Meeting with Works and Services Manager and Leading Hand – Hamilton
25th September 2019 Business of Council;
27th September 2019 Meeting with Shadow Minister for Local Government Anita Dowl- Bothwell
30th September 2019 Citizenship Ceremony – Hamilton
Teleconference regarding GP Services – Bothwell
Bushfire Recovery Meeting – Bothwell – State Growth
1st October 2019 Teleconference with Leader of Opposition Hon Rebecca White, Hon Craig Farell and Jen Butler MP
Tele hook- up with Glamorgan Spring Bay
2nd October 2019 Independent Living Unit Inspections – Ouse and Bothwell
3rd October 2019 Meeting with Huon Valley Council – Huonville
Meeting with Brighton Regional Doctors- Brighton
7th October 2019 Tele hook- up with Chris Edwards regarding GP Services

7.1 COUNCILLOR COMMITMENTS

Clr A Campbell

- 17th September 2019 Ordinary Council Meeting – Hamilton
 19th September 2019 Australia Day Committee Meeting – Hamilton
 1st October 2019 Bothwell Football Club and Community Centre Management Committee Meeting – Bothwell

Clr R Cassidy

- 17th September 2019 Ordinary Council Meeting – Hamilton

Clr J Honner

- 17th September 2019 Ordinary Council Meeting – Hamilton
 1st October 2019 Bothwell Football Club and Community Centre Management Committee Meeting – Bothwell

Clr A Bailey

- 17th September 2019 Ordinary Council Meeting – Hamilton
 26th September 2019 Taasal Information Session
 1st October 2019 Bothwell Football Club and Community Centre Management Committee Meeting – Bothwell

7.2 GENERAL MANAGER'S COMMITMENTS

- 17th September 2019 Ordinary Council Meeting – Hamilton
 23rd September 2019 Meeting Dr Greg Booth
 Meeting Trout Guides and Lodges
 24th September 2019 Meeting Dr Stewart Gardner
 27th September 2019 Meeting Anita Dow Labour MP
 30th September 2019 Citizenship Ceremony
 Teleconference HR Plus, Dr Less & Renier & Susan Swart
 Meeting Bushfire Recovery
 1st October 2019 Teleconference Rebecca White, Craig Farrell & Jen Butler
 Bothwell Football Club & Community Centre Committee Meeting
 3rd October 2019 Meeting Huon Valley Council
 Meeting Dr Mary Lumsden

7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

- 18th September 2019 Works Health and Safety Group Meeting
 Teleconference Governance Waste Issues in Southern Tasmania
 19th September 2019 Pre-Season Bush Fire Briefing
 25th September 2019 Governance Waste Issues in Southern Tasmania Meeting
 30th September 2019 Meeting with Business and Trade Tasmania regarding 2019 Bushfire Recovery Program
 8th October 2019 Meeting at Visitor Centre regarding new display
 9th October 2019 Teleconference Governance Waste Issues in Southern Tasmania
 11th October 2019 Meeting with Bronte Park shop owner to sign purchase agreement
 15th October 2019 Ordinary Council Meeting – Bothwell

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

NIL

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 17th September 2019 be received.

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved:

Seconded:

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 17th September 2019 be confirmed.

10.3 RECIEVAL DRAFT MINUTES AUSTRALIA DAY COMMITTEE MEETING

Moved:

Seconded:

THAT the Draft Minutes of the Australia Day Committee Meeting held on Tuesday 10th September 2019 be received.

10.4 RECIEVAL DRAFT MINUTES BOTHWELL FOOTBALL CLUB & COMMUNITY CENTRE MANAGEMENT COMMITTEE MEETING

Moved:

Seconded:

THAT the Draft Minutes of the Bothwell Football Club & Community Centre Management Committee Meeting held on Tuesday 1st October 2019 be received.

11.0 BUSINESS ARISING

- 14.1 Correspondence sent to applicant by Development & Environmental Services
- 14.2 Correspondence sent to applicant by Development & Environmental Services
- 14.3 Temporary Bronte Park amenities are in place
- 14.4 Correspondence sent to applicant by Development & Environmental Services
- 14.5 Correspondence sent to applicant by Development & Environmental Services
- 14.6 Manager Development & Environmental Services to meet with Hydro Tasmania and obtain quotes.
- 14.7 Manager Development & Environmental Services provided response if comments were received
- 14.8 Manager Development & Environmental Services provided response if comments were received
- 14.9 Manager Development & Environmental Services provided response if comments were received
- 15.1 Correspondence sent by Manager Works and Service
- 15.2 Manager Works and Service has ordered new equipment
- 16.1 Councillor Archer to draft response for the Mayor to sign
- 16.2 Submission lodged by Deputy General Manager
- 16.3 Grant deed signed by General Manager
- 16.4 Correspondence sent by General Manager
- 16.5 Correspondence sent by General Manager
- 16.6 Correspondence sent by General Manager
- 16.7 Correspondence sent by General Manager
- 16.8 No comments received
- 16.9 Correspondence sent by General Manager

16.10	No comments received
16.15	Correspondence sent by General Manager
16.16	Correspondence sent by General Manager
17.1	Environmental Health Officer to review and report back to October Council Meeting with recommendation
18.1	Correspondence sent by General Manager

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

10th October 2019

General business

Spring celebration and fundraiser 2019



The Derwent Catchment Project's annual Spring Celebration and Fundraiser attracted a lively crowd of 88 people despite the rainy weather! Valleyfield's delightful coach house and hop kiln was kindly donated by Emily Warner and Matt Bradshaw. Will Chapman and Matt Stone served us delicious fare from Matt's well-equipped food van, Mossa Cucina. Cade Ebdon from Livestock Consulting was again a highlight,

using his stock auctioneer prowess to encourage the highest bidder to put their hand up. The silent auction ran in the background during the night offering packages of donations such as 'Mediterranean Style' which offered an antique French cheeseboard; Ouse River Wines and a selection of Tasmanian cheeses.

We were delighted to raise close to \$10,000. The money will be used to purchase a 4-WD drive ute for our on-ground works team so we can continue our revegetation, weed control and river restoration projects across the catchment.

Planning for sustainable growth in Agriculture and Tourism

We have started on a project funded by the Australian Governments Building Better Regions Fund to define the community's vision for sustainable growth in agriculture and tourism and to undertake an assessment of the common (and individual) opportunities and threats to these sectors. The first workshop will be the first step in the development of a strategic plan for sustainability in agriculture and tourism and will be followed by detailed action planning for areas of shared concern or opportunity.

This plan aims to:

- Influence and be involved in the development of a plan for sustainable growth for agriculture and tourism that will be used by Government and industry to help to guide investment
- Help identify road blocks for growth in agriculture and tourism in the valley
- Help prevent poor outcomes that can come with unsustainable growth, especially those that come from threats that these sectors could have to one another
- Encourage cooperation between agriculture and tourism businesses

This project is currently supported by Derwent Valley Council; however, we have significant interest from businesses and community in the Central Highlands and see numerous benefits in cross boundary planning. These benefits and the outcome of the first workshop will be presented to Council shortly.

On-ground works team

The recruitment process for the position of On-ground Works Team Leader has been completed with the employment of Glenn Szalman in the role. The DCP committee are very excited about attracting someone with Glenn's depth of knowledge and experience in the region and with weed control and restoration works. Glenn will be supported this weed season by Morgan McPherson. Our intention is to set up the process required to attract a local trainee in this position in the long-term. We will keep you posted on our progress.

Fire management meeting with the Minster

Eve attended an on farm meeting the Minster Mark Shellon (Emergency Services), concerned landholders, Tasmanian Fire Service Chief (Chris Arnold) and staff from the Tasmanian Land Conservancy Reserve management team to discuss concerns from the 2019 summer bushfires and look at collaborative solutions going forward. One of the outcomes from the meeting was the recognition for

the need for improved cross tenure fire management facilitation to support to private landholders who want to undertake fuel reduction burning that contributes to landscape hazard reduction.

Weed Management Program

Weed Management Meeting

The annual Central Highlands Weed Meeting was held (see attached report) in 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. The bushfires impacted on the capacity of a number of larger land managers that were involved in firefighting during the weed season. 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. There was renewed commitment from Crown Land Services and TasNetworks and increased investment from Hydro Tasmania, part in response to the broom and orange hawkweed plans DCP developed.

River Recovery

Tyenna River Recovery program – Willow Warriors revegetation update

We were invited to submit an application under the MP Community Environment Program grants for on-ground works. We have requested \$12,000 to implement willow control, revegetation and working bees as part of the Tyenna River Recovery Plan which is current under development with the support of the Fisheries Habitat Improvement Fund. There is also a Willow Warriors working bee scheduled on the 2 November.

Ouse River

Glenn has been working with landholders at priority sites to remove guards and stakes from failed plantings and replant with native tubestock from the Hamilton nursery. Glenn and the Deputy Mayor have replanted the Golf Club with larger shrubs and trees protecting them with wire reinforced cages.

Agri-best Practice Program

Watch this space for some very exciting news!!

Grants roundup

1. Tyenna River Recovery - \$12,000 – MP Community Environment Program – **submitted**
2. Hydro Tasmania investment into Meadowbank Working Neighbours Program, Conservation and weed management projects – \$88,000 - **confirmed**
3. Agri-best practice in the Derwent – Regional Land Partnerships - \$1.3 million submitted *will find out shortly*

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

Yours Sincerely,

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

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

13.0 FINANCE REPORT

Moved:

Seconded:

THAT the Finance Report be received.

RATES RECONCILIATION AS AT 30 SEPTEMBER 2019

	<u>2018</u>	<u>2019</u>
Balance 30th June	\$41,105.55	\$43,833.95
Rates Raised	\$3,617,647.14	\$3,756,421.28
Penalties Raised	\$10,808.17	\$12,013.24
Supplementaries/Debit Adjustments	\$3,783.01	\$8,352.17
Total Raised	\$3,673,343.87	\$3,820,620.64
Less:		
Receipts to Date	\$1,751,809.24	\$1,783,310.17
Pensioner Rate Remissions	\$96,076.09	\$101,810.46
Remissions/Supplementary Credits	\$11,013.09	\$22,298.52
Balance	\$1,814,445.45	\$1,913,201.49

Bank Reconciliation as at 30 September 2019

	2018	2019
Balance Brought Forward	\$10,887,310.62	\$11,079,041.90
Receipts for month	\$526,174.08	\$459,692.77
Expenditure for month	\$554,100.90	\$1,013,850.12
Balance	\$10,859,383.80	\$10,524,884.55
Represented By:		
Balance Commonwealth Bank	\$1,087,937.37	\$394,516.02
Balance Westpac Bank	\$2,658.70	\$10,371.02
Investments	\$9,767,853.33	\$10,145,360.42
	\$10,858,449.40	\$10,550,247.46
Plus Unbanked Money & Floats	\$3,055.00	\$1,298.66
	\$10,861,504.40	\$10,551,546.12
Less Unpresented Cheques	\$636.17	\$23,247.03
Un-receipted amounts on bank statements	\$1,484.43	\$3,414.54
	\$10,859,383.80	\$10,524,884.55

	BUDGET 2019/2020	ACTUAL TO 30-Sep-18	ACTUAL TO 30-Sep-19	% OF BUDGET SPENT	BALANCE OF BUDGET
CORPORATE AND FINANCIAL SERVICES					
ADMIN. STAFF COSTS(ASCH)	\$569,056	\$160,857	\$128,394	22.56%	\$440,662
ADMIN BUILDING EXPEND(ABCH)	\$35,966	\$11,115	\$17,178	47.76%	\$18,788
OFFICE EXPENSES(AOEH)	\$139,500	\$49,250	\$42,724	30.63%	\$96,776
MEMBERS EXPENSES(AMEH)	\$193,410	\$35,415	\$34,877	18.03%	\$158,533
OTHER ADMIN. EXPENDITURE(ASEH + RATES)	\$318,166	\$129,506	\$121,504	38.19%	\$196,662
MEDICAL CENTRES(MED)	\$128,000	\$12,820	\$13,915	10.87%	\$114,085
STREET LIGHTING(STLIGHT)	\$39,600	\$5,588	\$6,246	15.77%	\$33,354
ONCOSTS (ACTUAL)(ONCOSTS)	\$493,952	\$124,116	\$168,221	34.06%	\$325,731
ONCOSTS RECOVERED	(\$430,000)	(\$122,238)	(\$128,206)	29.82%	(\$301,794)
COMMUNITY & ECONOMIC DEVELOPMENT & RELATIONS(CDR+EDEV)	\$211,150	\$35,771	\$44,041	20.86%	\$167,109
GOVERNMENT LEVIES(GLEVY)	\$253,837	\$54,045	\$55,999	22.06%	\$197,838
TOTAL CORPORATE & FINANCIAL SERVICES	\$1,952,637	\$496,245	\$504,894	25.86%	\$1,447,743
DEVELOPMENT AND ENVIRONMENTAL SERVICES					
ADMIN STAFF COSTS - DES (ASCB)	\$170,263	\$48,276	\$37,253	21.88%	\$133,010
ADMIN BUILDING EXPEND - DES(ABCB)	\$18,737	\$5,345	\$16,711	89.19%	\$2,026
OFFICE EXPENSES - DES (AOEB)	\$57,000	\$17,305	\$17,112	30.02%	\$39,888
ENVIRON HEALTH SERVICES (EHS)	\$32,384	\$7,232	\$4,934	15.24%	\$27,450
ANIMAL CONTROL(Animal Control)(AC)	\$18,570	\$3,868	\$502	2.71%	\$18,068
PLUMBING/BUILDING CONTROL (BPC)	\$125,212	\$30,570	\$22,237	17.76%	\$102,975
SWIMMING POOLS (POOL)	\$40,591	\$3,023	\$1,748	4.31%	\$38,843
DEVELOPMENT CONTROL (DEV)	\$185,000	\$15,710	\$62,198	33.62%	\$122,802
DOOR TO DOOR GARBAGE & RECYCLING (DD)	\$146,118	\$31,680	\$21,753	14.89%	\$124,365
ROADSIDE BINS COLLECTION (DRB)	\$110,000	\$24,922	\$12,061	10.96%	\$97,939
WASTE TRANSFER STATIONS (WTS)	\$192,252	\$40,214	\$34,037	17.70%	\$158,215
TIP MAINTENANCE (TIPS)	\$65,379	\$8,509	\$5,994	9.17%	\$59,385
ENVIRONMENT PROTECTION (EP)	\$2,718	\$893	\$219	8.06%	\$2,499
RECYCLING (RECY)	\$40,600	\$12,411	\$13,668	33.67%	\$26,932
TOTAL DEVELOPMENT & ENVIRONMENTAL SERVICES	\$1,204,824	\$249,957	\$250,430	20.79%	\$954,394
WORKS AND SERVICES					
PUBLIC CONVENIENCES (PC)	\$123,875	\$31,177	\$32,354	26.12%	\$91,521
CEMETERY (CEM)	\$21,180	\$6,839	\$2,518	11.89%	\$18,662
HALLS (HALL)	\$45,069	\$20,467	\$24,320	53.96%	\$20,749
PARKS AND GARDENS(PG)	\$75,622	\$20,671	\$25,446	33.65%	\$50,176
REC. & RESERVES(Rec+tennis)	\$74,290	\$15,467	\$23,693	31.89%	\$50,597
TOWN MOWING/TREES/STREETSCAPES(MOW)	\$125,000	\$31,584	\$15,027	12.02%	\$109,973
FIRE PROTECTION (FIRE)	\$1,000	\$0	\$0	0.00%	\$1,000
HOUSING (HOU)	\$51,800	\$24,959	\$29,671	57.28%	\$22,129
CAMPING GROUNDS (CPARK)	\$12,000	\$3,093	\$3,772	31.43%	\$8,228
LIBRARY (LIB)	\$545	\$428	\$674	123.64%	(\$129)
ROAD MAINTENANCE (ROAD)	\$788,370	\$376,649	\$348,496	44.20%	\$439,874
FOOTPATHS/KERBS/GUTTERS (FKG)	\$5,640	\$888	\$1,732	30.72%	\$3,908
BRIDGE MAINTENANCE (BRI)	\$22,891	\$3,745	\$6,298	27.51%	\$16,593
PRIVATE WORKS (PW)	\$85,000	\$37,982	\$13,953	16.42%	\$71,047
SUPER. & I/D OVERHEADS (SUPER)	\$347,608	\$102,995	\$108,952	31.34%	\$238,656

QUARRY/GRAVEL (QUARRY)	(\$48,000)	(\$36,504)	\$84,098	-175.20%	(\$132,098)
NATURAL RESOURCE MANAGEMENT(NRM)	\$129,546	\$43,433	\$4,650	3.59%	\$124,896
SES (SES)	\$2,000	\$805	\$700	35.00%	\$1,300
PLANT M'TCE & OPERATING COSTS (PLANT)	\$477,348	\$190,274	\$228,535	47.88%	\$248,813
PLANT INCOME	(\$650,000)	(\$206,006)	(\$225,978)	34.77%	(\$424,022)
DRAINAGE (DRAIN)	\$23,000	\$1,158	\$6,234	27.11%	\$16,766
OTHER COMMUNITY AMENITIES (OCA)	\$23,118	\$5,305	\$9,359	40.48%	\$13,759
WASTE COLLECTION & ASSOC SERVICES (WAS)	\$26,200	\$8,774	\$10,464	39.94%	\$15,736
TOTAL WORKS & SERVICES	\$1,763,102	\$684,183	\$754,971	42.82%	\$1,008,131

DEPARTMENT TOTALS OPERATING EXPENSES

Corporate Services	\$1,952,637	\$496,245	\$504,894	25.86%	\$1,447,743
Dev. & Environmental Services	\$1,204,824	\$249,957	\$250,430	20.79%	\$954,394
Works & Services	\$1,763,102	\$684,183	\$754,971	42.82%	\$1,008,131
Total All Operating	\$4,920,563	\$1,430,385	\$1,510,294	30.69%	\$3,410,269

CAPITAL EXPENDITURE

CORPORATE AND FINANCIAL SERVICES

Computer Purchases	\$16,500	\$1,676	\$0	0.00%	\$16,500
Equipment	\$15,000	\$44,442	\$0	0.00%	\$15,000
Miscellaneous	\$23,500	\$0	\$0	0.00%	\$23,500
	\$55,000	\$46,118	\$0	0.00%	\$55,000

DEVELOPMENT & ENVIRONMENTAL SERVICES

Swimming Pool	\$37,000	\$0	\$0	0.00%	\$37,000
Waste Transfer Station	\$15,000	\$0	\$0	0.00%	\$15,000
	\$52,000	\$0	\$0	0.00%	\$52,000

WORKS & SERVICES

Plant Purchases	\$424,000	\$11,659	\$294,279	69.41%	\$129,721
Camping Grounds	\$50,000	\$0	\$0	0.00%	\$50,000
Public Conveniences	\$70,000	\$0	\$22,228	31.75%	\$47,772
Bridges	\$532,000	\$20,267	\$85,251	16.02%	\$446,749
Road Construction & Reseals	\$1,280,000	\$192,005	\$184,914	14.45%	\$1,095,086
Drainage	\$380,000	\$0	\$0	0.00%	\$380,000
Parks & Gardens Capital	\$63,000	\$0	\$0	0.00%	\$63,000
Infrastructure Capital	\$48,000	\$0	\$0	0.00%	\$48,000
Footpaths, Kerbs & Gutters	\$20,000	\$7,130	\$0	0.00%	\$20,000
Rec Grounds	\$10,000	\$5,353	\$150	1.50%	\$9,850
Halls	\$10,000	\$0	\$0	0.00%	\$10,000
Buildings	\$130,000	\$0	\$0	0.00%	\$130,000
	\$3,017,000	\$236,415	\$586,822	19.45%	\$2,430,178

TOTAL CAPITAL WORKS

Corporate Services	\$55,000	\$46,118	\$0	0.00%	\$8,882
Dev. & Environmental Services	\$52,000	\$0	\$0	0.00%	\$52,000
Works & Services	\$3,017,000	\$236,415	\$586,822	19.45%	\$2,780,585
	\$3,124,000	\$282,533	\$586,822	18.78%	\$2,841,467

Comprehensive Income Statement

30/09/2019

Recurrent Income		Reviewed Budget 2018-2019	Actual to date prior year	Actual to Date	Budget 2019-2020	Variation from YTD Budget %	Comments
Rates Charges		\$3,606,569	\$3,609,128	\$3,743,161	\$3,729,984	0%	
User Fees		\$238,500	\$121,821	\$135,931	\$257,500	28%	
Grants - Operating		\$2,318,505	\$303,404	\$304,487	\$2,428,040	(12)%	
Other Revenue		\$492,034	\$103,132	\$82,979	\$512,034	(9)%	
Total Revenues		\$6,655,608	\$4,137,485	\$4,266,558	\$6,927,558	37%	
Expenditure							
Employee Benefits		\$1,788,651	\$487,502	\$491,161	\$1,949,709	0%	
Materials and Services		\$1,385,766	\$415,682	\$441,658	\$1,418,866	6%	
Other Expenses		\$1,374,973	\$518,281	\$571,099	\$1,551,987	12%	
Depreciation and Amortisation		\$2,116,000	\$543,877	\$532,583	\$2,112,000	0%	
Total Expenditure		6,665,390	1,965,343	2,036,501	7,032,562	4%	
Operating Surplus(Deficit)		(9,782)	2,172,142	2,230,057	(105,004)		
Capital Grants & Other		\$209,198	\$137,578	\$14,500	\$694,000		
Surplus(Deficit)		199,416	2,309,720	2,244,557	588,996		
Capital Expenditure		\$2,680,712	\$282,533	\$586,822	\$3,124,000		

BANK ACCOUNT BALANCES AS AT 30 SEPTEMBER 2019

No.	Bank Accounts	Investment Period	Current Interest Rate %	Due Date	<u>BALANCE</u>	
					2018	2019
0011100	Cash at Bank and on Hand					
0011105	Bank 01 - Commonwealth - General Trading Account				1,088,321.77	369,936.04
0011106	Bank 02 - Westpac - Direct Deposit Account				2,658.70	9,038.09
0011110	Petty Cash				350.00	350.00
0011115	Floats				200.00	200.00
0011199	TOTAL CASH AT BANK AND ON HAND				1,091,530.47	379,524.13
0011200	Investments					
0011206	Bank 04	30 Days	1.37%	9/10/2019	1,579,487.60	1,002,514.45
0011207	Bank 05	60 Days	1.64%	16/10/2019	1,583,466.78	1,618,698.59
0011207	Bank 06	30 Days	1.42%	17/10/2019	-	1,000,000.00
0011212	Bank 12	30 Days	1.42%	23/10/2019	1,301,520.55	1,018,508.72
0011214	Tascorp	91 Days	1.00%	18/12/2019	-	77,287.48
0011215	Bank 15	120 Days	1.86%	18/10/2019	3,280,676.66	3,361,938.67
0011216	Bank 16	120 Days	1.76%	23/10/2019	2,022,701.74	2,066,412.51
0011299	TOTAL INVESTMENTS				9,767,853.33	10,145,360.42
TOTAL BANK ACCOUNTS AND CASH ON HAND					10,859,383.80	10,524,884.55

Agenda 15th October 2019

No.	Plant	Total Expense	Sal and Wage	Oncosts	Internal Plant Hire	Materials	Plant & Equipment Maintenance	Insurance	Fuel	Tyres	Registration	Depreciation	Cost of capital	Recovered	Hours	Recovery per Hour	Expenditure per Hour	Recovery/(Loss) per Hour
PM0149	Loadrite Weighing System	\$ 288.23	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20.33	\$ -	\$ -	\$ -	\$ 223.25	\$ 44.65	-	-			
PM0196	Transmig Welder	\$ 79.78	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5.53	\$ -	\$ -	\$ -	\$ 60.75	\$ 13.50	-	-			
PM0238	Auger	\$ 364.94	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25.70	\$ -	\$ -	\$ -	\$ 282.22	\$ 57.02	-	-			
PM0254	Test and Tag Equipment	\$ 72.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5.11	\$ -	\$ -	\$ -	\$ 56.07	\$ 11.33	-	-			
PM0255	Floor Jack 15 Tonne	\$ 96.28	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6.78	\$ -	\$ -	\$ -	\$ 74.46	\$ 15.04	-	-			
PM613	Komatsu Loader Hamilton BO8817	\$ 2,024.78	\$ 12.83	\$ -	\$ -	\$ -	\$ -	\$ 60.72	\$ 1,031.67	\$ -	\$ 52.90	\$ 666.67	\$ 200.00	\$ 580.00	14.5	\$ 40.00	\$ 139.64	(\$99.64)
PM620	Herc Superdog - Kelvin (IT2581)	\$ 1,236.05	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50.24	\$ -	\$ -	\$ 467.07	\$ 551.60	\$ 167.15	\$ 4,337.50	173.5	\$ 25.00	\$ 7.12	\$17.88
PM621	Pig Trailer Hamilton OT0770	\$ 720.03	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 18.22	\$ -	\$ -	\$ 441.82	\$ 200.00	\$ 60.00	500.00	25.0	\$ 20.00	\$ 28.80	(\$8.80)
PM622	Fuel Tanker Bothwell PT4204	\$ 20.27	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ 20.27	-	\$ -	-	-			
PM627	Small Mowers	\$ 104.57	\$ -	\$ -	\$ -	\$ -	\$ -		\$ 104.57	\$ -	\$ -	-	\$ -	\$ 174.00	58.0	\$ 3.00	\$ 1.80	\$1.20
PM628	Chainsaws	\$ 388.71	\$ -	\$ -	\$ -	\$ 115.00	\$ 273.71		\$ -	\$ -	\$ -	-	\$ -	\$ 170.25	34.1	\$ 5.00	\$ 11.42	(\$6.42)
PM629	Spray Units	\$ 1,264.21	\$ 76.11	\$ 45.67	\$ 10.50	\$ 426.11	\$ -	\$ 49.71	\$ -	\$ -	\$ -	\$ 545.84	\$ 110.27	215.00	43.0	\$ 5.00	\$ 29.40	(\$24.40)
PM630	Compressors	\$ 63.59	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4.49	\$ -	\$ -	\$ -	\$ 49.25	\$ 9.85	-	-			
PM636	Small Trailers	\$ 952.29	\$ 213.12	\$ 66.31	\$ -	\$ -	\$ 513.17		\$ -	\$ -	\$ 159.69	-	\$ -	\$ 32.50	6.5	\$ 5.00	\$ 146.51	(\$141.51)
PM652	Road Broom UT7744	\$ 109.78	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4.64	\$ -	\$ -	\$ 34.13	\$ 51.00	\$ 20.00	-	-			
PM654	New Holland Tractor Bothwell B08NO	\$ 1,189.23	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 65.27	\$ 107.90	\$ -	\$ 84.40	\$ 716.67	\$ 215.00	\$ 516.25	14.8	\$ 35.00	\$ 80.63	(\$45.63)
PM662	King Tandem Trailer Hamilton YT0630	\$ 44.82	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ 44.82	-	\$ -	-	-			
PM664	Pressure Cleaner 2003	\$ 153.11	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10.78	\$ -	\$ -	\$ -	\$ 118.40	\$ 23.92	\$ -	-			
PM665	Dog Trailer - Neville (YT5100)	\$ 1,468.47	\$ 67.19	\$ 40.32	\$ -	\$ -	\$ 66.21	\$ 42.38	\$ -	\$ -	\$ 467.07	\$ 465.29	\$ 320.03	\$ 3,925.00	157.0	\$ 25.00	\$ 9.35	\$15.65
PM666	Cat. Loader 950F Hamilton ES1483	\$ 5,839.72	\$ -	\$ -	\$ -	\$ -	\$ 2,341.40	\$ 225.58	\$ -	\$ -	\$ 52.90	\$ 2,476.81	\$ 743.04	\$ -	-			
PM667	Work Station Hamilton 2003	\$ 118.13	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8.32	\$ -	\$ -	\$ -	\$ 91.35	\$ 18.46	\$ -	-			
PM668	Work Station Bothwell 2003	\$ 118.13	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 8.32	\$ -	\$ -	\$ -	\$ 91.35	\$ 18.46	\$ -	-			
PM671	Water Tanker	\$ 1,548.08	\$ 163.79	\$ 98.28	\$ 7.00	\$ 840.86	\$ -	\$ 22.77	\$ 90.38	\$ -	\$ -	\$ 250.00	\$ 75.00	\$ 2,025.00	202.5	\$ 10.00	\$ 7.64	\$2.36
PM676	Kobelco Excavator FA6566	\$ 45,815.63	\$ 234.82	\$ 140.89	\$ 562.50	\$ 124.55	\$ 40,975.83	\$ 188.78	\$ 426.18	\$ -	\$ 52.90	\$ 2,072.79	\$ 1,036.40	\$ 2,957.50	45.5	\$ 65.00	\$ 1,006.94	(\$941.94)
PM677	Compressor/Post Driver	\$ 154.20	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10.86	\$ -	\$ -	\$ -	\$ 119.25	\$ 24.09	\$ -	-			
PM682	Float IT0169	\$ 2,367.39	\$ 317.70	\$ 190.62	\$ 75.00	\$ 49.00	\$ 1,268.00		\$ -	\$ -	\$ 467.07	-	\$ -	\$ 562.50	22.5	\$ 25.00	\$ 105.22	(\$80.22)
PM684	Komatsu Grader FC7003	\$ 15,509.62	\$ 574.01	\$ 344.42	\$ 589.00	\$ -	\$ 4,771.69	\$ 268.22	\$ 4,491.78	\$ -	\$ 52.90	\$ 2,945.07	\$ 1,472.54	\$ 14,917.50	229.5	\$ 65.00	\$ 67.58	(\$2.58)
PM687	Western Star - H. Chivers FB5754	\$ 12,375.15	\$ 378.72	\$ 227.24	\$ 526.50	\$ 235.01	\$ 720.18	\$ 203.57	\$ 4,933.00	\$ 1,363.64	\$ 434.47	\$ 2,235.21	\$ 1,117.60	\$ 12,000.00	240.0	\$ 50.00	\$ 51.56	(\$1.56)
PM695	Quick Cut Saw	\$ 42.16	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2.97	\$ -	\$ -	\$ -	\$ 32.60	\$ 6.59	-	-			
PM705	Mack Truck FP4026 - Andrew Jones	\$ 18,624.31	\$ 371.98	\$ 30.79	\$ 228.00	\$ 170.15	\$ 1,263.69	\$ 454.32	\$ 6,217.37	\$ 1,363.64	\$ 2,528.22	\$ 4,988.39	\$ 1,007.76	\$ 19,550.00	391.0	\$ 50.00	\$ 47.63	\$2.37
PM709	CAT 950 Wheel Loader Bothwell (FR3357)	\$ 6,690.40	\$ 102.05	\$ 61.23	\$ 224.00	\$ -	\$ -	\$ 347.22	\$ 565.50	\$ -	\$ 52.90	\$ 3,812.50	\$ 1,525.00	\$ 280.00	5.0	\$ 56.00	\$ 1,338.08	(\$1,282.08)
PM717	2008 Dog Trailer (Harold) Z54AB	\$ 1,916.95	\$ 96.20	\$ 57.72	\$ 250.00	\$ -	\$ 155.25	\$ 54.33	\$ -	\$ -	\$ 467.07	\$ 596.56	\$ 239.83	\$ 2,300.00	92.0	\$ 25.00	\$ 20.84	\$4.16
PM720	S/Hand Tri Axle Dog Trailer Z24BO	\$ 2,310.46	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 70.93	\$ -	\$ 636.36	\$ 511.32	\$ 778.77	\$ 313.08	\$ 5,731.25	229.3	\$ 25.00	\$ 10.08	\$14.92
PM723	CAT 943 Traxcavator	\$ 1,280.16	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 90.16	\$ -	\$ -	\$ -	\$ 990.00	\$ 200.00	\$ 105.00	3.5	\$ 30.00	\$ 365.76	(\$335.76)
PM724	Toyota Corolla Ascent - Doctor A48YD	\$ 1,795.71	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 456.68	\$ 92.15	\$ -	\$ 133.86	\$ 1,011.84	\$ 101.18	-	-			
PM726	John Deere Tractor & Slasher B47EG	\$ 14,445.38	\$ 709.41	\$ 425.64	\$ 360.00	\$ -	\$ 5,890.13	\$ 304.30	\$ 2,655.25	\$ -	\$ 84.40	\$ 3,341.25	\$ 675.00	11,115.00	247.0	\$ 45.00	\$ 58.48	(\$13.48)
PM729	King Box Trailer Hamilton Z92HG	\$ 181.56	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9.63	\$ -	\$ -	\$ 44.82	\$ 105.75	\$ 21.36	-	-			
PM731	Pig Trailer Bothwell VT9746 HC	\$ 761.86	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 22.54	\$ -	\$ -	\$ 441.82	\$ 247.50	\$ 50.00	420.00	21.0	\$ 20.00	\$ 36.28	(\$16.28)
PM733	2010 Komatsu Grader Hamilton-B73TJ	\$ 21,121.20	\$ 1,018.80	\$ 611.32	\$ 445.50	\$ -	\$ 5,552.22	\$ 400.16	\$ 6,889.05	\$ -	\$ 52.90	\$ 4,393.75	\$ 1,757.50	\$ 19,290.00	321.5	\$ 60.00	\$ 65.70	(\$5.70)
PM739	SES Vehicle Ex Huon Valley	\$ 293.43	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20.70	\$ -	\$ -	\$ -	\$ 227.27	\$ 45.45	\$ -	-			
PM740	Hino Tipper C95BL Hamilton 11/11	\$ 6,313.46	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 351.75	\$ 1,417.87	\$ -	\$ 291.47	\$ 3,862.24	\$ 390.12	\$ 7,150.00	286.0	\$ 25.00	\$ 22.08	\$2.92
PM741	Mack Truck 2010 (C90JY)	\$ 15,906.18	\$ 274.39	\$ 164.64	\$ 100.00	\$ 26.00	\$ 688.50	\$ 261.78	\$ 7,838.58	\$ -	\$ 2,528.22	\$ 2,874.34	\$ 1,149.73	\$ 15,275.00	305.5	\$ 50.00	\$ 52.07	(\$2.07)
PM743	Mulcher Head	\$ 832.11	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 58.61	\$ -	\$ -	\$ -	\$ 643.50	\$ 130.00	\$ -	-			
PM744	Honda Tiller	\$ 457.03	\$ 64.16	\$ 38.50	\$ 14.00	\$ 72.73	\$ 210.32	\$ 4.04	\$ -	\$ -	\$ -	\$ 44.33	\$ 8.95	\$ 450.00	45.0	\$ 10.00	\$ 10.16	(\$0.16)
PM745	Welder	\$ 53.67	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3.78	\$ -	\$ -	\$ -	\$ 41.51	\$ 8.39	-	-			
PM746	John Deere X304 Ride on Mower (Bothwell)	\$ 235.46	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 13.06	\$ 49.98	\$ -	\$ -	\$ 143.44	\$ 28.98	472.50	10.5	45.0	\$ 22.42	\$22.58
PM748	Hino Tipper C43LG (Bothwell)	\$ 11,744.83	\$ 218.89	\$ 131.33	\$ 151.50	\$ -	\$ 3,965.82	\$ 431.92	\$ 1,332.45	\$ -	\$ 291.47	\$ 4,742.42	\$ 479.03	\$ 5,207.50	208.3	\$ 25.00	\$ 56.38	(\$31.38)
PM751	Toro Groundmaster Mower (Bothwell)	\$ 1,450.90	\$ 25.65	\$ 15.39	\$ -	\$ -	\$ 113.63	\$ 74.43	\$ 209.30	\$ -	\$ 30.23	\$ 817.19	\$ 165.09	\$ 970.00	48.5	\$ 20.00	\$ 29.92	(\$9.92)
PM752	Ford Ranger (Bothwell) C77VJ	\$ 1,791.91	\$ 42.49	\$ 15.01	\$ 7.00	\$ -	\$ -	\$ 104.85	\$ 222.30	\$ -	\$ 133.86	\$ 1,151.28	\$ 115.13	\$ 605.50	86.5	\$ 7.00	\$ 20.72	(\$13.72)
PM753	Bomag Landfill Compactor	\$ 3,209.49	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 212.63	\$ 137.61	\$ -	\$ 52.90	\$ 2,334.69	\$ 471.66	\$ 570.00	19.0	\$ 30.00	\$ 168.92	(\$138.92)
PM756	Kenworth - Bothwell (Whelan)	\$ 15,405.74	\$ 421.87	\$ 253.14	\$ 146.00	\$ 145.15	\$ -	\$ 231.44	\$ 6,949.80	\$ 3,012.00	\$ 434.47	\$ 2,541.24	\$ 1,270.62	\$ 16,625.00	332.5	\$ 50.00	\$ 46.33	\$3.67
PM757	JBC Backhoe (Hamilton 2013)	\$ 9,957.03	\$ 214.32	\$ 68.43	\$ 7.00	\$ 31.38	\$ 4,068.01	\$ 268.89	\$ 1,398.97	\$ -	\$ 52.90	\$ 2,952.44	\$ 894.68	\$ 12,000.00	300.0	\$ 40.00	\$ 33.19	\$6.81
PM762	Toro Out Front Mower Hamilton	\$ 1,386.56	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 69.44	\$ 233.32	\$ -	\$ 168.80	\$ 762.50	\$ 152.50	\$ 300.00	15.0	\$ 20.00	\$ 92.44	(\$72.44)
PM763	Toro Mower GM7200 Hamilton	\$ 790.71	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50.77	\$ -	\$ -	\$ 70.93	\$ 557.50	\$ 111.50	\$ 1,050	52.5	\$ 20.00	\$ 15.06	\$4.94
PM765	Rover Shredder Vac Hamilton	\$ 107.83	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7.61	\$ -	\$ -	\$ -	\$ 83.52	\$ 16.70	-	-			
PM768	Trailer - TMD Box 10x6	\$ 131.10	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9.25	\$ -	\$ -	\$ -	\$ 101.54	\$ 20.31	\$ -	-			
PM769	Mitsubishi Triton 4x4 E76VG	\$ 3,679.95	\$ -	\$ -	\$ -	\$ -	\$ 437.27	\$ 167.29	\$ 921.06	\$ -	\$ 133.86	\$ 1,836.80	\$ 183.68	\$ 966.00	138.0	\$ 7.00	\$ 26.67	(\$19.67)
PM770	Nissan Tip Tray Ute	\$ 2,644.63	\$ 50.18	\$ 30.10	\$ -	\$ -	\$ -	\$ 154.04	\$ 416.00	\$ -	\$ 133.86	\$ 1,691.33	\$ 169.13	\$ 1,106.00	158.0	\$ 7.00	\$ 16.74	(\$9.74)
PM771	Polivac Suction Polisher	\$ 135.08	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10.33	\$ -	\$ -	\$ -	\$ 113.41	\$ 11.34	\$ 56.00	8.0	\$ 7.00	\$ 16.88	(\$9.88)
PM772	Hino Tipper - E96VP	\$ 3,290.81	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 89.89	\$ 1,426.99	\$ 100.00	\$ 292.11	\$ 987.01	\$ 394.80	\$ 4,475.00	179.0	\$ 25.00	\$ 18.38	\$6.62
PM773	Variable Mesaging Board	\$ 719.01	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 47.56	\$ -	\$ -	\$ 44.82	\$ 522.20	\$ 104.44	\$ -	-			
PM774	140M AWD William Adams CAT Grader Bothwell	\$ 29,288.60	\$ 504.32	\$ 302.61	\$ 278.00	\$ 1,950.89	\$ 4,137.95	\$ 514.57	\$ 7,501.00	\$ 6,136.36	\$ 52.90	\$ 5,650.00	\$ 2,260.00	\$ 23,400.00	390.0	\$ 60.00	\$ 75.10	(\$15.10)
PM777	Mitsubishi ASX AWD	\$ 2,130.02	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 114.12	\$ 478.71	\$ -	\$ 133.86	\$ 1,252.98	\$ 150.36	\$ -	-			
PM778	2017 Ranger 2.2i Diesel	\$ 1,858.22	\$ 25.65	\$ 15.39	\$ 7.00	\$ -	\$ -	\$ 108.41	\$ 368.60	\$ -	\$ -	\$ 1,190.33	\$ 142.84	\$ 318.50	45.5	\$ 7.00	\$ 40.84	(\$33.84)
PM779	Ford Ranger XL 4WD Crew Cab Ute C91LO SES	\$ 1,446.74	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 47.81	\$ 604.57	\$ -	\$ 164.36	\$ 525.00	\$ 105.00	\$ -	-			
PM780	Nissan X-Trail 4WD (Graham) F74ZU	\$ 5,627.60	\$ -	\$ -	\$ -	\$ -	\$ 893.22	\$ 148.52	\$ 2,176.22	\$ 472.73	\$ 143.14	\$ 1,630.70	\$ 163.07	\$ 2,505.86	358.0	\$ 7.00	\$ 15.72	(\$8.72)
PM781	Portable Barrow Lights x 2	\$ 754.95	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 54.96	\$ -	\$ -	\$ -	\$ 603.44	\$ 96.55	\$ -	-			
PM782	Ford Ranger XL 4WD Dual Cab (Jason)	\$ 6,084.86	\$ 27.52	\$ 11.27	\$ -	\$ 110.65	\$ 552.73	\$ 143										

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 LITTER AND DUMPING MANAGEMENT SYSTEM AND MEMORANDUM OF UNDERSTANDING

Report by

Beverley Armstrong (Environmental Health Officer)

Background

At the September 2019 Ordinary Meeting Council was provided with information received from EPA Tasmania regarding the introduction of a Litter and Dumping Management System (LaDMS) which was expected to go live by the end of September.

Information

A system whereby the public can send litter reports and Council can access these reports.

Once Report Rubbish is live, members of the public will be able to report instances of littering and dumping via 'Report Rubbish' on their smartphones, tablets or computers. These reports will be automatically forwarded to the relevant land manager organisation for actioning. Therefore, Council may start receiving email reports of litter and dumping via 'Report Rubbish' in the coming weeks. We should make our customer service and records staff aware of this. Council will receive the email reports via your general email inbox unless we nominate an alternative address.

A land manager system view of LaDMS will also be available for Council to use, if we wish to sign-up to it. The land manager view of LaDMS will enable staff in Council to log-on to the litter reports made by members of the public, generate our own reports and manage litter complaints and clean-ups. The system will also allow Council to request the use of community corrections order (CCO) offenders from Community Corrections (Department of Justice) to undertake the regular clean-up of predefined sites within your management area. LaDMS will also be used to collect data about littering and dumping hotspots which will be useful to understand patterns of littering and dumping, and developing strategies in response. In order to access LaDMS Council will need you to sign the attached Memorandum of Understanding (MoU) which articulates the roles and responsibilities of each party: land managers, service provider (Community Corrections) and the system administrators (EPA Tasmania).

The Memorandum of Understanding has been developed at the request of the LaDMS Advisory Committee and Reference Group which included state and local government representatives. It was developed in consultation with Community Corrections. Once the MoU has been signed by an authorised representative of Council, log-ins can then be made available to staff in your organisation.

There is no charge for this service.

Recommendation

Moved: Clr

Seconded: Clr

THAT

1. Council authorise the General Manager to sign the MOU;
2. Council appoint someone responsible for monitoring the LaDMS and actioning any issues; and
3. Council advise those responsible for monitoring the Council email who to send reports to.

14.2 PURCHASE OF DERWENT PARK RECYCLING FACILITY

Report by

Graham Rogers (Manager DES)

Current Situation

A media release from the four metro Councils in the South regarding the purchase of the recycling facility in Southern Tas has been received.



Media Release

Wednesday 9 October 2019

Greater Hobart Councils welcome Cleanaway acquisition

Tasmania's four southern metropolitan councils, Hobart, Glenorchy, Clarence and Kingborough, have welcomed the announced acquisition by Australia's leading waste management company, Cleanaway Limited, of the assets of SKM Recycling, including the Derwent Park recycling depot.

Spokesperson for the four councils, Glenorchy Mayor Kristie Johnston, said the acquisition offered a clear pathway to establishing a sustainable future for recycling at the Derwent Park depot.

Mayor Johnston said the councils would now initiate discussions with the new owners to ensure waste recycling in southern Tasmania was put on a truly sustainable footing.

Late last month, the four councils reached agreement with the receivers and managers of SKM, KordaMentha, to help fund the processing of the backlog of comingled bales of waste to ensure the operations of the Derwent Park depot were maintained. The cost was \$148,000, of which the Tasmanian Government provided \$50,000. The balance was provided by the four councils.

At the time, the Derwent Park depot was the only SKM facility in south east Australia still operating, which Mayor Johnston said was to the shared credit of KordaMentha, the four metropolitan councils and the Tasmanian Government.

Mayor Johnston said the negotiated agreement had avoided the need to dispose of the backlog of recycled waste to landfill, which was an important environmental outcome.

"We look forward to productive discussions with the new owners, Cleanaway, to secure the future of waste recycling services in Southern Tasmania. The message to our community is that it is business as usual for recycling in the south," Mayor Johnston said.

For further information

Greg Ray, Timmins Ray Public Relations: 0412 109 870

It has been announced that Cleanaway have purchased all the assets of SKM including that at Derwent Park.

The following information has been received from LGAT with regards to the purchase:

It is of course likely that this will result in the need for the negotiation of a new agreement around processing the backlog and inevitably to renegotiation of gate fees.

Because of that considerable investment made by the four metro councils they will have a different negotiating position then the remaining southern councils. Glen Doyle will undertake that work in their behalf.

I believe it would be sensible for the smaller southern councils to collectively negotiate.

This can be done through a lead council arrangement or through finding someone to act on your behalf, for example, Andrew Paul.

LGAT is happy to provide some preliminary assistance in collecting your agreed position on a way forward and acting to contract support on your behalf and invoicing you later. I would not think that you are talking more than around \$5000 (collectively) For this work.

Could you please advise by return email

1. Whether you support collective negotiation on gate fees
2. Whether you prefer a lead council or a contracted service model

Conclusion

At the time of writing this report further investigations were being undertaken to determine the best way forward for Council and this information will be provided to Council at the meeting.

Recommendation

Moved: Clr

Seconded: Clr

THAT LGAT be advised as follows:

1. Whether you support collective negotiation on gate fees – Yes or No
2. Whether you prefer a lead council or a contracted service model – Yes or No

14.3 DUNROBIN TOILETS AND BBQ AREA

Report by

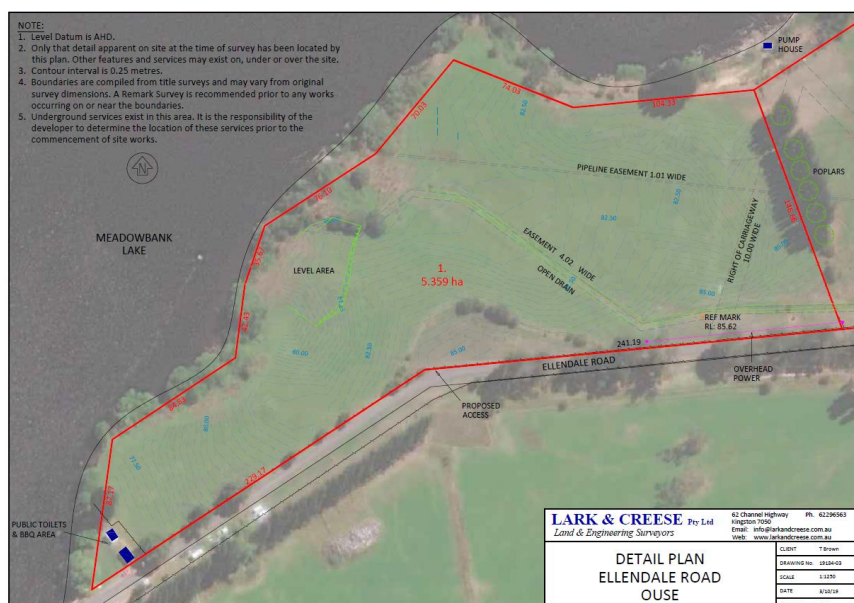
Graham Rogers (Manager DES)

Background

It has been brought to Council's attention that the toilet facility and bbq area known as "Dunrobin Park" is located on privately owned land. The owner of the land is currently having some Surveying work undertaken in this area which has highlighted this issue.

Council's Works Manager has had preliminary discussions with the land owner who has advised that he is happy to have the land transferred to Council with compensation in the form of road base gravel and grader work. Council's Leading Hand has provided an approximate costing of \$4,535 for the works being 100 tonne of 60mm gravel, 100 tonne of 20mm Gravel, 4.5hrs grader & 16 hrs truck.

The Surveyor has suggested the Council acquire the land (with the owners' consent) for public purposes.



Recommendation**Moved:** Clr**Seconded:** Clr

THAT the Manager DES commence negotiations with the property owner with the view to acquire the land for public purposes.

14.4 ROADNAMING AT ELLENDALE**Report by**

Graham Rogers (Manager DES)

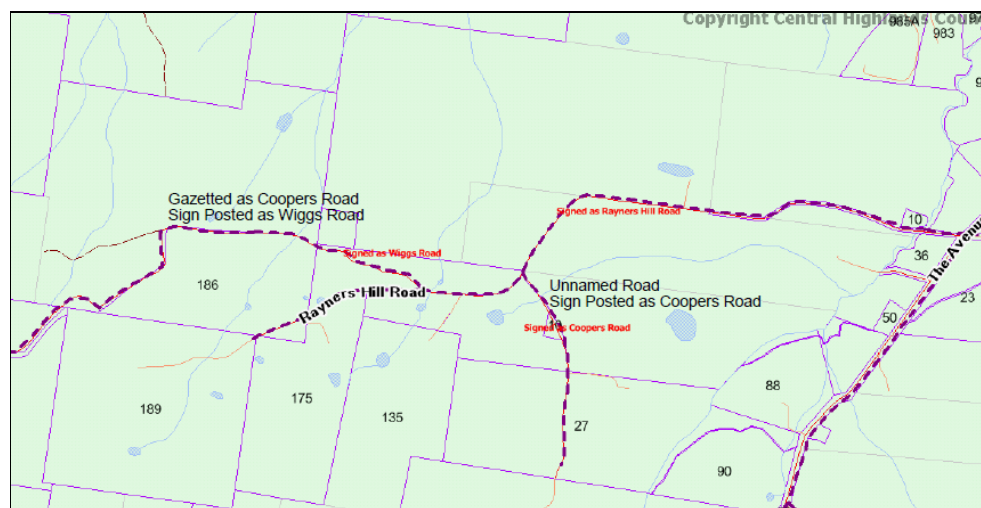
Background

The Department of Primary Industries, Parks Water & Environment, Land Tasmania, has contacted Council with regards to an anomaly in the road annotation west of Ellendale. The two roads effected branch off Rayners Hill Road and are incorrectly sign posted and due to this the properties on each road have been incorrectly addressed.

Current Situation

The roads in question are as follows:

Currently Signed	Official Nomenclature Approved Name
Wiggs Road	Coopers Road
Coopers Road	Un-named



To rectify this situation the road currently sign posted as Wiggs Road will need to be changed to Coopers Road and all effected properties on this road will need to be re-addressed as Coopers Road. The road currently sign posted as Coopers Road will need to have a name approved through Place Names Tasmania. DPIWE have advised that Wiggs Road would not be an acceptable road name as this name is already in use in other parts of Tasmania.

It is being proposed that the effected landowners be contacted and advised of this abnormality and that the property owners along the un-named road be given the opportunity to provide suggested road names for approval by Council and submission to Place Names Tasmania.

For information

14.5 BRONTE PARK COMMUNITY “GET TOGETHER” MEETING, PICNIC, FAMILY AREA PROJECT

Report By

Graham Rogers (Manager DES)

Background

Costings for this project were provided to Council at the September Ordinary Meeting. The costings provided were for a single cubical toilet building. I have been requested to provide an updated costing to include a dump point and a double cubical toilet building.

Current Situation

Below are the updated costings to include the dump point.

Costing 1 - Single Cubical Toilet Building

Toilet Module Burton 1 Toilet Building (supply only)	\$22,000
Excavations, Concrete Slab and Erection	\$15,000
Pipework Sewage Connection (confirmed with Taswater)	\$8,000
Electrical	\$4,000
Modular Double Bench Electric BBQ	\$6,500
Seating 2 Sided Aluminium Park Setting	\$1,400
BBQ Shelter Kit	\$3,600
Noticeboard	\$2,500
Roadworks (parking area)	\$12,000
Dump Point, Slab & Plumbing	\$4,000
Total	\$79,000



Costing 2 - Double Cubical Toilet Building

Toilet Module Yarra 2 Toilet Building (supply only)	\$33,000
Excavations, Concrete Slab and Erection	\$15,000
Pipework Sewage Connection (confirmed with Taswater)	\$8,000
Electrical	\$4,000
Modular Double Bench Electric BBQ	\$6,500
Seating 2 Sided Aluminium Park Setting	\$1,400
BBQ Shelter Kit	\$3,600
Noticeboard	\$2,500
Roadworks (parking area)	\$12,000
Dump Point, Slab & Plumbing	\$4,000
Total	\$90,000



For Discussion

14.6 SOLAR POWER ON COUNCIL BUILDINGS : ELECTRICITY REVIEW : ENERGY STREET PROPOSAL

Report By

Beverley Armstrong (Environmental Health Officer)

Background

At the June 2019 ordinary meeting of Council a decision was made to provide a report on the costs and benefits (including savings on power costs) associated with installing solar power to the Bothwell Council Office, Hamilton Council Office and the combined Visitor Information Centre (includes Golf Museum, Visitor Link and Historical Rooms).

Current Situation

A second preliminary electricity review has been undertaken by Wayne Mitchell of Energy Street as a comparison to the proposal from Energy ROI. Energy Street is a Tasmanian energy generator and retailer of Solar PV and hydro energy to the Tasmanian corporate market.

The proposal involves installing options of solar systems ranging from 5-20kw mounted. A 100kW or below system is cost effective and attracts a rebate termed an STC (Small Technology Certificate) which is available immediately after system commissioning, rather than annually over time like the LGCs. This Letter of Offer has Energy Street retain the STCs for simplicity of paperwork and customer convenience and is offset against overall cost of project.

A copy of the quote is attached for your perusal.

The total cost of the quote is \$57,500 plus GST including materials and installation. Energy Street Comparison Cost \$56,000 plus GST Energy ROI

If Council are interested in further investigating Solar it is recommended that one of the companies be contacted to do a site visit to ascertain if the panels can be fitted to Council buildings.

Things you can do straight away to save money.

1. *Change retailer to 1st energy (save \$2,000/year no contract just month to month) or accept a 2-year contract with Aurora and promise not to change retailers (save \$600/year).*

PART TWO

Change existing street lighting to high efficiency LED – generally has a payback of 3-4 years. A quote has been provided for replacement of the street light with LED from Vizone. The quote is attached and is \$90,964.50

This amount could be lessened by an investigation into which lights are best replaced, because the LED are a much brighter light less may be needed for the same effect. Also those lights that use large amount of power being

replaced. Example: The cost could be halved by just replacing the 57 Mercury Vapour 80 with the LED and perhaps further if the location of the lights was investigated and it may be possible to have less.

For Discussion

14.7 WASTE ACTION PLAN

Report By

Beverley Armstrong (Environmental Health Officer)

Introduction

Waste Action Plan LGAT submissions

Information

The submission has been prepared by the Local Government Association of Tasmania (LGAT) on behalf of the Local Government Sector in collaboration with our Member, all 29 Local Councils in Tasmania.

In reading of the submission by LGAT it covers all the issues that have been highlighted in the August Report for Council. I have attached the submission and extra documents for your information. As the submission has covered Council's issues, and no further information has been received from Councillors and the cut-off date for comments was the 30th September, Council have advised LGAT that no further comments are necessary and endorse the submission.

For Information

14.8 DES BRIEFING REPORT

PLANNING PERMITS ISSUED UNDER DELEGATION

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

NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00054	J A Ruthven	(Part Of) 7625 Highland Lakes Road, Miena & 7627 Highland Lakes Road, Miena	Adhesion Order
2019 / 00063	P L A Designs Pty Ltd	10 Jillett Road, Brandum	Dwelling Addition

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00058	D E Hay	26 Bronte Estate Road, Bronte Park	Garage
2019 / 00059	Pumphouse At St Clair Pty Ltd	"Pumphouse Point" 1 Lake St Clair Road, Lake St Clair	Visitor Accommodation (2 Pavilions)

IMPOUNDED DOGS

Two dogs were impounded from the Interlaken / Lake Crescent area on Thursday 3rd October 2019. The owner was identified and an Infringement Notice was issued for two unregistered dogs and two dogs at large attracting a \$672.00 fine. Dogs were registered and released to owner on Friday 4th October 2019.

OUSE PUBLIC AMENITIES

Construction of the public amenities at Ouse has now been completed and Council staff have recently completed the landscaping. The toilets are now open for public use.



ENVIROMNETAL HEALTH ANNUAL REPORTS

Annual Reports for Environmental Health have been submitted as required. Please find attached the following reports for your information.

- Private Water Report for 2018-2019 - submitted 17.7.19
- Recreational Water Report 2018-2019 - submitted 18-7-19
- Food Safety Annual Report - submitted 18.7.19
- EHO Annual Register - submitted 18-7-19
- Environmental and Public Health Report - sent to Casey 18-7-19
- Waste Report - submitted 14-8-19
- Central Highlands Council have no Regulated Systems.

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

15.0 WORKS & SERVICES

Moved: Clr

Seconded: Clr

THAT the Works & Services Report be received.

WORKS & SERVICES REPORT

11th September 2019 – 10th October 2019

Grading & Sheetting

Fourteen Mile

Maintenance Grading

Victoria Valley Road	Todds Corner Road
Barren Plains Road	Little Pine Road
Miena Waste Transfer Road	Cramps Bay Road
Jones Road	Anglers Ct
Trout Ct	Cider Gum Drive
Berry Drive	Johnsons Road
Robinsons Road	Meredith Springs Road
Little Dog Court	Jean Banks Road
Interlaken Road	

Potholing / shouldering

Victoria Valley Road	Interlaken Road
14 Mile Road	Dennistoun Road
Flemming Drive	Theissen Crescent
Cider Gum Drive	Dennistoun Road

Spraying

Ellendale Footpaths

Culverts / Drainage:

Install new culvert McGuire's Marsh Road

Clean culverts:

Mark Tree Road
Thousand Acre Lane
Bluff Road

Occupational Health and Safety

Monthly Toolbox Meetings
Day to day JSA and daily pre start check lists completed
Monthly work place inspections completed
Playground inspections
76 hrs Annual Leave taken
50 hrs Sick Leave taken
76hrs Long Service Leave
Loader training for operators
Drum Muster training for 6 employees

Bridges:

Bridge tender complete for replacement of Gowan Brea
Bridge tender complete for underpinning on Broad River Bridge

Refuse / recycling sites:

Cover Hamilton Tip twice weekly

Other:

Install new toilets Ouse
Land Scaping Ouse Toilets
Install new signs Interlaken Road
Edging Hollow Tree Road
Cold mix holes Ellendale Road and Hollow Tree Road
Install new directional signs Waddamana Road and Dennistoun road
Sweep road intersections
Pick up road side litter Ellendale
Install new rubbish bin Hamilton
Clean up Hamilton landfill site

Tree removal Bridge Road
 Sweep gravel Hollow Tree Road
 Install new water line Bethune Toilets
 Fill holes Bothwell Township

Slashing:

Sonners Road
 McGuires Marsh
 Lanes Tier

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:

PM741 Mack truck new radiator hose
 PM769 Triton ute 2 new tyres and service
 PM781 Barrow lights new battery
 PM774 cat grader new tyres
 PM687 Western Star new steer tyres
 PM705 Mack truck new steer tyres
 PM783 Ranger ute new tyres
 PM788 Toyota had a recall
 PM757 JCB backhoe new battery's

Private Works:

Col Queale gravel delivery
 Andrew Dalley gravel
 Highland Waters gravel and grader hire
 Justin Townsend dry hire of mower
 Tas water gravel
 Duggans PTY LTD gravel delivery
 Richard Harriett gravel
 Nigel Campbell culvert pipe
 Ray Goulán gravel delivery
 Phil Downham water delivery
 Bennetto Contracting water cart and grader hire
 Chris Smith concrete premix
 Riley Frost dry hire Honda Tiler
 Ian Rigby water delivery
 Tarraleah gravel and grading
 Becketts Mining water delivery
 Meadowbank water ski club grading
 John Pilcher gravel
 Hazzel Bros gravel

Casuals

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

Program for next 4 weeks

Scrubbing Arthurs Lake Road
 Culvert cleaning on Municipal roads

Drainage, re-sheeting and grading on Sonner's Road
Drainage and excavations Rockmount road
Town mowing
Footpath Maintenance Bothwell

15.1 KOMATSU LOADER

The new Komatsu Loader has arrived and all staff were inducted, undertook machine familiarization and driver training with Komatsu.



For Information

15.2 ELLENDALE ROAD

Ellendale Road has had numerous defects occur during the winter months, Council have maintained some minor defects and will continue to do so.

Some defects will need to be milled and filled with hot mix to make the road safe for all motorists. Costings to undertake the works could be as high as \$40,000.00 to repair the defects and will commence very shortly.

For Information





15.3 GRAVEL – NORWOOD QUARRY

At the Ordinary Meeting of Council held in April, it was passed that the Manager of Works and Services trial the gravel from the Norwood Quarry. Material was crushed and has been trialled on Dennistoun, Interlaken and Tunbridge Tier Roads.

The material went down well when sheeted and graded. The material also held up well in the wet conditions with the potholing material staying well in the holes.

Recommendation:

THAT Council continue to use the material from the Norwood Quarry and the quarry is added to Council's crushing and screening tender.





15.4 TOUR DE MO – 30TH NOVEMBER 2019

Once again the Moustache Rider Inc. is in the process of finalising the planning of the 2019 Tour De Mo that includes the use of Hollow Tree Road on the 30th of November 2019.

They are requesting permission from Council as the road manager to utilize Hollow Tree Road and have done in the past for many years.

Please see the email below.

Agenda 15th October 2019

Good evening,

Moustache Rider Inc. is in the process of finalising the planning of the 2019 Tour de Mo.

Tour de Mo is in its eighth year and is run to raise awareness of men's health during the month of MObember

The 2019 ride starts at Pine Lake (north of Liawenee) and makes its way through Liawenee, Bothwell, Gretna, New Norfolk and Claremont finishing in Hobart.

We are working with Tasmania Police to obtain a permit for the event and they have requested we make an application the relevant local councils and Department of State Growth for the use of the roads and highways they are responsible for the management of.

We understand from the police their main objective of requesting this is to ensure that there are no significant works on the route at the time of the event.

The link below is to a map of the proposed route and shows which roads we are proposing to ride on.

<https://moustacheriders.com/route/>

The event details are as follows

Date -30 November 2019

Start time - approximately 8:30am

Start Location – Pine Lake (north of Liawenee) – Central Highlands

Number of riders - approximately 65

Number of support vehicles - 1 lead vehicle, 1 technical support vehicle and 1 (possibly 2) SAG bus with trailer

There are two refreshment stops at the following locations - Bothwell and The Salmon Ponds

Finish Location - Franklin Wharf, near the Waterside Pavilion at approximately 4:30pm

Further information about the event can be found at our website – <https://moustacheriders.com/>

We are also working with the Police to have a police car escort for the ride, however this is yet to be confirmed.

We require the Police permit prior to being able to obtain other necessary approvals, as such your attention to this matter would be greatly appreciated.

Please do not hesitate calling me on 0417144178 should you require any further information or need to discuss any of the above.

Thank you for your assistance.

Kind regards

Dan Burnaby

President Moustache Riders Inc.



Department of State Growth

Salamanca Building Parliament Square
4 Salamanca Place, Hobart TAS
GPO Box 536, Hobart TAS 7001 Australia
Ph. 6166 3321
Email paul.blackwell@stategrowth.tas.gov.au Web www.stategrowth.tas.gov.au



Dan Burnaby
21 King Street
SANDY BAY TAS 7005

Dear Dan

Tour de Mo

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

Lake SR, Lyell Hwy, Brooker Hwy, Domain Hwy & Tasman Hwy	Deloraine to Bothwell, Hamilton to Gretna, New Norfolk to Granton, Berriedale to Hobart	Saturday 30 November 2019
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The Department of State Growth has no objection to the use of the above State road(s) as proposed and authority is hereby provided under the *Roads and Jetties Act 1935*, Section 16 for the display of traffic control devices as shown in the traffic management plan submitted with your request, subject to the following conditions:

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

4 Salamanca Place Hobart - GPO Box 536 HOBART TAS 7001

- 2 -

- The event organiser will consider, and make adequate provision for:
 - Vehicular access and parking
 - Access by pedestrians, public transport and emergency services
 - Consultation with affected stakeholders
 - Consultation with Tasmania Police
- The event organiser is responsible to monitor the disruption to following traffic and adequately manage the event to minimise the impact to traffic congestion and prevent long traffic queues.

If you have any queries in relation to this authority, please contact Paul Blackwell on the above number.

Yours sincerely



Peter Hubble

Manager Traffic Engineering

Delegate of

Minister for Infrastructure and Transport

Michael Ferguson MP

8 October 2019

cc: General Manager - Meander Valley Council, Central Highlands Council, Derwent Valley Council, Glenorchy City Council, Hobart City Council

The risk management plan and the endorsement letter are included in the attachments. Insurance information will be sent through from Cycling Australia once the Tasmania Police Permit is issued.

Recommendation:

THAT Council give permission for Tour De Mo to take place on Hollow Tree Road on the 30th November 2019.

15.5 PELHAM ROAD

Stage two of the works on Pelham Road has now been sealed and will commence the defect period.

For information





15.6 WAR MEMORIAL FENTONBURY

Deputy Mayor Allwright has requested that this item be placed in the agenda. There is a War Memorial that is located at Fentonbury in a paddock approximately 30m from Ellendale Road. After further investigation there is a small parcel of land that belongs to Council/Crown that has the memorial situated on it.

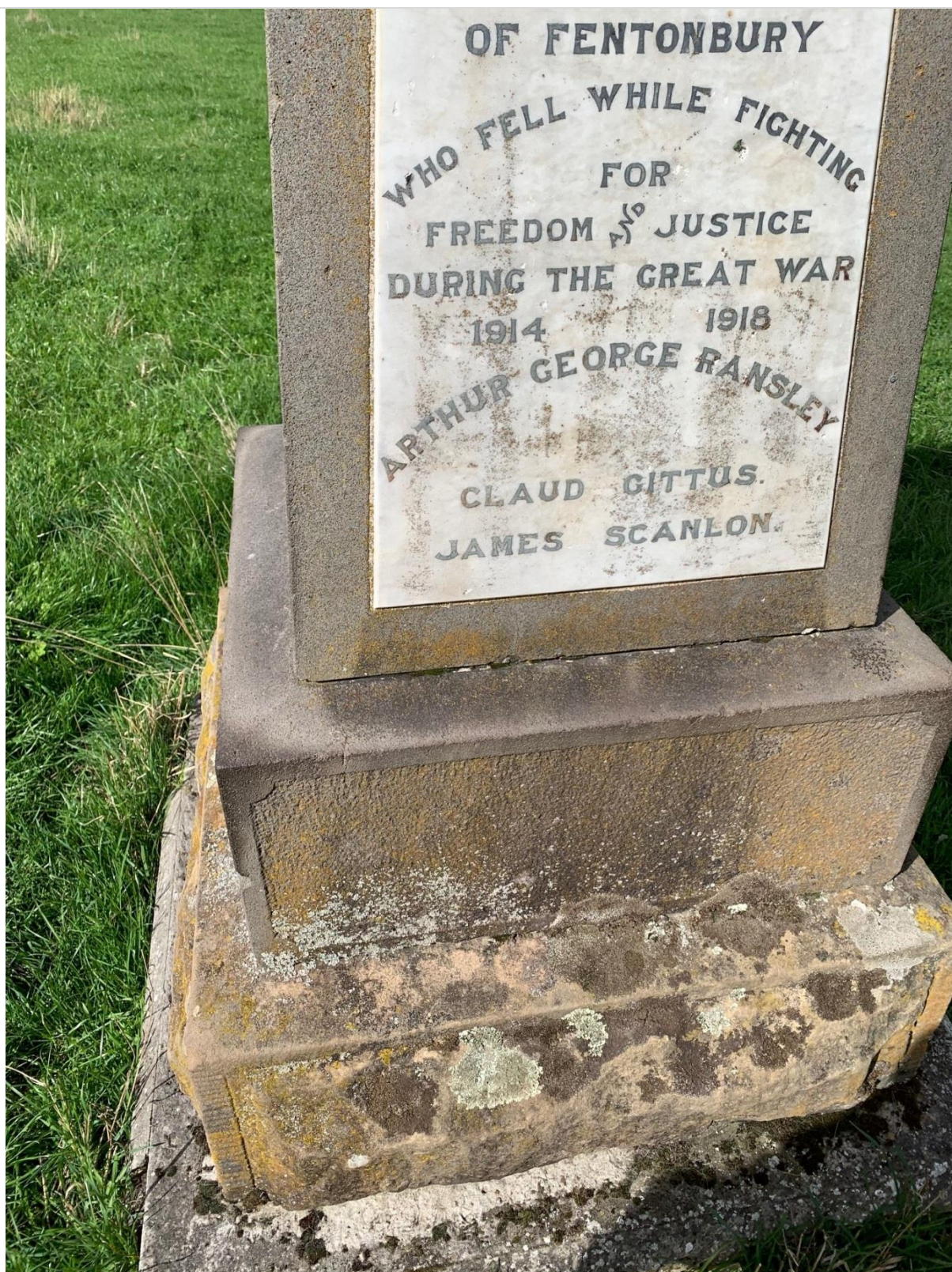
Deputy Mayor Allwright has requested what the cost to fence the small parcel of land to remove the existing road side fence and to gravel a pull of area and a pathway that leads to the memorial. A total cost of \$ 13,000.00 to undertake these works would be needed.

Southern Midlands heritage stone masons have been contacted and will give Council a quote to clean, re-point and maybe straighten the memorial so this could be used to apply for a grant at a later stage or for budget consideration in 2020/21.

For Discussion









16.0 ADMINISTRATION

16.1 WORLD FLY FISHING CHAMPIONSHIP 2019

The Organising Committee of the World Fly Fishing Championship of 2019 are pleased to invite two representatives from Council attend the Medal Presentations and Gala Dinner of the 39th World Fly Fishing Championship 2019.

This event will take place in Launceston on Saturday the 7th December 2019.

The Medal Presentations will be at City Park (adjacent to Albert Hall) on the steps of the Conservatory at 5.30pm, with the Gala Dinner to be held at Albert Hall at 7.30pm.

The Organising Committee of the World Fly Fishing Championship of 2019 will provide 2 tickets for the two representatives from Council attend the Medal Presentations and Gala Dinner; if additional tickets are required they are available at \$80.00 each.

The Organising Committee look forward to having Council representatives attend.

The venues for the events are:

- Fishing from drifting boats - Little Pine Lagoon, Woods Lake and Penstock Lagoon;
- Rivers - Mersey River and Meander River.

Current indications are that between 26 and 28 countries will participate in the Championships.

The program and timeline:

- Expected arrival of some teams October;
- Championship Event begins Saturday 30th November;
- Championship Event closes Friday 6th December;
- Medal Presentations Saturday 7th December;
- Conservation Symposium Saturday 7th December; and
- Gala Dinner Saturday 7th December starting at 7.30pm

The Organising Committee have been very pleased with the support from the community at large and particularly from volunteer who will number around 300.



Ranald Moore
Secretary
WFFC Organising Committee 2019
PO Box 419
Moonah Tasmania 7009
Phone: 61 416 016 364
Email: mooreranald@gmail.com

27th September 2019

Dear Lyn,

Fly Fish Australia Inc and the Organising Committee for the Championship invite you to attend the Medal Presentation and Gala Dinner of the 39th World Fly Fishing Championship 2019.

These events will take place in Launceston on Saturday the 7th December 2019.

The Medal Presentations will be at City Park (adjacent to Albert Hall) on the steps of the Conservatory at 5.30pm, with the Gala Dinner to be held at Albert Hall from 7.30pm.

In accordance with our contract with Central Highlands Council you are entitled to 2 tickets to these events. If you require additional tickets they are available at \$80 each.

Can you please indicate at your earliest convenience how many will be attending either one or both events.

Thank you for your ongoing support of the Championship.

Kind Regards

Ranald Moore
Secretary
39th World Fly Fishing Championship Organising Committee



Recommendation:

THAT the following Councillors will attend the Medal Presentations and Gala Dinner of the 39th World Fly Fishing Championship 2019 and

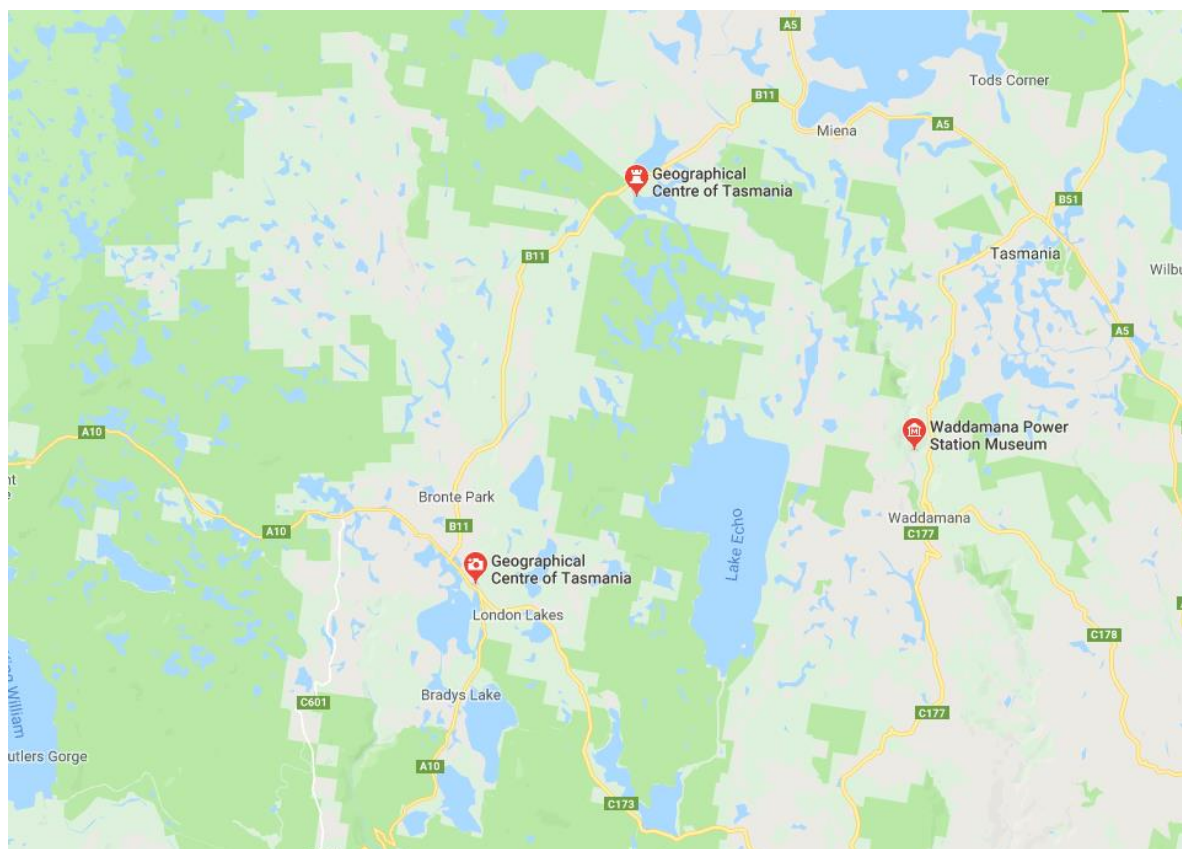
16.2 PRIVATE HELICOPTER LANDING SITE AT BRADY'S LAKE

The property that the private helicopter landing site at 287 Brady's Lake Road, Brady's Lake has changed ownership in the last month, hence the new owner may wish to close the private helicopter landing site as the site takes up a large amount of the property. The land area of the property is 0.9674 hectares.

The site has been used for a number of years by the rescue helicopter, police helicopter operations and for firefighting on hot days. Councillor Cassidy in an email to the General Manager in March 2014 suggested the following:

"While it is true that the rescue helicopter would prefer to land as close as possible to the sick and injured often they are unable due to unfavourable weather, wind conditions, aircraft too heavy or lacking performance margins obstructions, unfavourable slope of the ground, such as very close and high terrain, trees, poor illumination of the landing area and the inability to see-to-avoid obstructions or hazards to flight. When those situations occur, the pilot has no choice but to find and coordinate the location of another landing site or return to base. In those situations, time is lost and the victim's health is put at risk, waiting for ground transport to collect the victim and bring him/her to the waiting helicopter."

The private helicopter landing site is located within a few kilometres of the memorial for the geographical centre of Tasmania.





Recommendation:

THAT Council send a letter to the Honourable Michael Ferguson MP, The Minister for State Growth asking that the State Government lease the private helicopter landing site at 287 Brady's Lake Road, Brady's Lake from the new owners.

16.3 REQUEST FOR CENTRAL HIGHLANDS COMMUNITY GRANTS - ANGLICAN PARISH OF HAMILTON

The Anglican Parish of Hamilton has submitted a Community Grant Application for \$3,000 so that they can provide space heating for three churches within the municipality (St Peter's Church, Hamilton, St Andrew's Church, Ellendale and St John the Baptist Church, Ouse). The total cost of the project is \$20,000.

Council has a budget allocation of \$5,000 for church grants. At the September Council Meeting, Council approved an annual grant of \$2,500 for the Hamilton Parish.

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

The Community Grants Program provides financial and in-kind assistance to support community facilities, projects, events and programs that have a clear community benefit or need.

Eligibility

- All community groups (both incorporated and non-incorporated) of the Central Highlands are eligible to apply for funding.
- Only local not-for-profit community groups will be given consideration for funding assistance.
- Preference will be given to incorporated organisations with proven capacity to administer grant funds (a bank account is required).
- Groups are only eligible to apply for one grant per project, per financial year.*
- Individual community members may apply.

Projects must

- Demonstrate a direct benefit to the Central Highlands community;
- Be supported by members of the organisation;
- Have defined achievable outcomes and financial feasibility;
- Respond to a clearly demonstrated need and be appropriate to that need;
- Not duplicate other locally available services; and
- Applicants must prove the capacity and expertise to conduct the project

Amount of Grant

Assistance will be provided in the form of cash grants or in-kind assistance. The maximum grant available is up to \$1,000 with Council retaining discretion to approve a higher allocation for an exceptional project.

Funds will be provided to a maximum of half of the project costs but will not exceed \$1,000.

Recurrent grants will only be considered for exceptional projects.

Subsequent year funding will only be considered upon the completion of a satisfactory report on the current year's funding.

*The maximum funds that any one community group can receive is \$1,000.00 per financial year.

For Discussion

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: CHURCH HEATING

Amount of Grant Requested: \$3,000

Estimated Total Project Cost: \$20,000

Applicant Organisation: HAMILTON PARISH

Contact Person's Name: RON SONNERS

Contact Details
Address: 747 PELHAM RD.
PELHAM 7030

Phone: (Business hours) 62685244

Mobile:

Fax:

Email: RONSONNERS@GMAIL.COM

Signature *R. L. Sonners*

Name: RON SONNERS

Position in Organisation: CHURCH WARDEN

Date: 25 SEP '19

What is the overall aim/purpose of the applying organisation?
MINISTRY AND PASTORAL CARE

What is the membership of the organisation?

President: MR. B. TATNALLS

Secretary: MRS. N. BALL

Treasurer: MR. G. PARSONS

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 attached additional pages if required)

If yes;

Name of Project: *Council's Church Grant*Date Grant received: *Annually*Amount of Grant: *\$500 per church***3. PROJECT DETAILS**Project Start Date: *Early October '19*Project Completion Date: *Late October '19*

Project Objectives: (a) Provide space heating for three churches within the municipality (Hannuon, Ouse & Attendale). This will heat the used space for Sunday services and as required thereafter.

(b) To enhance the overall experience of people participating in activities conducted within the churches.

4. COMMUNITY SUPPORT

What level of community support is there for this project?

All members attending services in each church and many local visitors have continuously expressed the need for the churches to be heated.

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

no
Work is to be carried out by qualified electrician and supervised by Parish Council

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

Presently our three churches are unheated or by partially not-functioning heaters or by an ad-hoc system of space heaters.
New overhead heaters will provide a warm, welcoming and safe environment

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.

No, not requesting specific participation but a warm invitation is extended to the Mayor and Councillors and staff to attend and experience the atmosphere.

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

1. Letter of Thanks to Council
2. Publication in the Highland Diocesan
3. Publication in Central Highland News
4. Announcement at each church service.

6. FUTURE APPLICATIONS AND THE SUCCESS THIS PROJECT

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

No plans at this stage.

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

- a) electricians will be contracted on the basis of their quote with work to be limited on time and within budget
- b) Community members, particularly its elderly, young and young parents' experience with spiritual health will be ~~enhanced~~ in a warm friendly and inviting environment

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	20,000	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		Goldman	\$3000 (expected)
Training staff/volunteers		Special Fundraising	
Travel		Gifts in kind (details)	
		Subscriptions	\$3000 (expected)
		Alum. contributions	
Rent		Cash Reserves	\$14,000
Reference materials		Other:	
Other:			
Subtotal		Subtotal	
TOTAL	\$20,000	TOTAL	\$20,000

16.4 REQUEST FROM TROUT GUIDES AND LODGES TASMANIA INCORPORATED

The Hon Secretary Mr Christopher Stopp of Trout Guides and Lodges Tasmania Incorporated has emailed the Mayor and General Manager with the following request: That Central Highlands Council and Trout Guides and Lodges Tasmania Inc. work more closely in the future.

Mr Stopp's email states the following:

"Thank you for attending our "Trout Guides and Lodges Tasmania Inc" (TGALT) Committee Meeting at Hamilton on Monday 23rd September so that we can work more closely 'aligned with our common values' and more effectively, as possible 'partners', in some endeavours in the future.

By way of introduction, TGALT has had a successful year despite the terrible impact of the Great Pine Tier – Lake Fergus bushfire devastating many businesses. Our organisation now has:

- 20 Full Member organisations;
- 30 Trout Fish Guiding Members (including Lodge Guides);
- 5 principal accommodation members including:
 - "Thousand Lakes Lodge" at Lake Augusta,
 - "Pumphouse Point" at Lake St Clair,
 - "Central Highlands Lodge" at Miena,
 - 28 Gates at Gretna and
 - Currawong Lakes near Lake Leake. (Over 65% of our business activities have been orientated around Central Highlands of Tasmania.) We also have over and
- 13 Affiliate Member organisations (small 'boutique' accommodation providers, private fisheries, retail service organisations and the internationally regarded, "FlyLife" magazine as media member).
- Over 40 years' experience as an integrated industry group.

At our Committee Meeting last Monday 23rd September at Hamilton Council Offices we raised a number of issues we hope are valuable to Central Highlands Council in addition to ourselves:

1. **Submission to State Government consultancy process for Tourism Master Plan for Tasmanian Wilderness World Heritage Area (TWWHA).**

We provided you with a copy of our Submission to State Government consultancy process (ERA) for Tourism Master Plan for TWWHA. I have attached a copy above.

We know that there are currently matters before State Planning Authorities, your Central Highlands Council and proponents for a proposal at Halls Island in Lake Malbena. These matters do NOT involve Trout Guides and Lodges Tasmania Inc as an organisation. As an organisation we point to page 6 of our document and ask of all tiers of Government (Commonwealth, State and Local) and Planning agencies that our "Eight Goals for reimagined service delivery" be developed and explained so that entrepreneurs can develop proposals that meet agreed guidelines and hopefully don't get caught in expensive and time-consuming appeals processes. Our organisation is committed to working 'in partnership' with agencies and Councils towards achieving long-term success.

2. **Unordinary Adventures Tasmania Program**

TGALT strongly supports the latest Tourism Tasmania marketing initiative that will see \$3Million invested over 3 years' in special regional tourism activity and adventure promotions based around the activities in regional Tasmania of:

- Fly Fishing
- Mountain Biking
- Golf
- Bushwalking

TGALT notes that approximately 70% of our Members' business is based in the Central Highlands of Tasmania and that the world famous "Ratho Golf Course and Museum" is located at Bothwell within the jurisdiction of Central Highlands Council.

TGALT is aware that several developers are negotiating a mountain biking proposal around the Great Lake and that bushwalking is a widely accepted recreation and opportunity in the Central Highlands. This is why in addition to working with other stakeholders like Inland Fisheries' Service, Parks and Wildlife, DPIPWE, Hydro Tasmania, Dept of State Growth, Tourism Australia and Tourism Tasmania, we feel that Central Highlands Council should have some involvement in where funding is best invested to assist in growing valuable businesses within its jurisdiction.

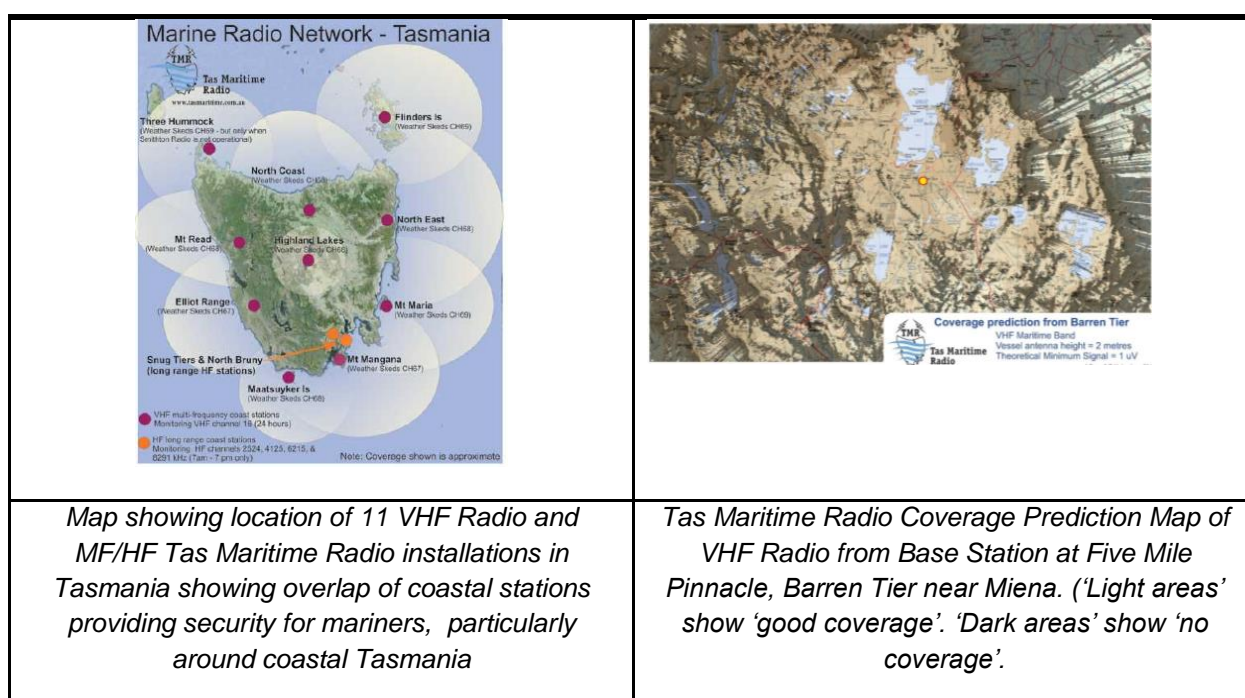
TGALT is a strategic contributor to Tourism Tasmania – “Regional Tasmania Reference Group”. We often see ourselves working in alignment with Tourism Tasmania, Inland Fisheries Service, Hydro Tasmania, Parks and Wildlife and DPIPW resource agencies to promote and assist in development of sustainable, commercial activity in Tasmania.

We are very appreciative and supportive of the leadership of Central Highlands Council in hosting events of the 38th FIPS-ed World Fly Fishing Championships to be held at Little Pine Lagoon, Penstock Lagoon, Woods Lake within the jurisdiction of the Council in November and December 2019. Positive promotion of this event will have scope in up to 25 countries participating in the activities.

I have attached an electronic copy of the “Unordinary Adventures Tasmania Program” brochure for your interest and consideration.

3. VHF Radio Coverage for Tourism / other operators in Central Highlands

- The volunteer, member-based, not-for-profit organisation, (Tas Maritime Radio) currently operates a network of 11 VHF Radio Base Stations and a 24/7 Emergency response service in partnership with “Golden Electronics” throughout Tasmania, (in addition to MF/HF radio receiver/transmitter for vessels at sea).
- In previous 12 months Tas Maritime Radio logged 8,370 entries of vessel safety and location calls (daily average of 46 calls) peaking at 66 entries / day in February.
- In previous 12 months TMR managed 65 incidents, 6 Mayday calls, 10 Pan Pan calls and 49 lesser incidents. (The organisation is uniquely orientated and geared to saving lives of Tasmanian mariners and people at risk.)



Given the 'very patchy-poor' mobile telephone coverage throughout Central Highlands and comparatively good VHF Radio coverage as shown in the above Map, TGALT is strongly supporting an extension of an additional 1-2 VHF Base Stations in Central Highlands to enable coverage of Southern and Western Lakes areas including Lake St Clair, Lake King William and Guelph Basin, Bronte Lagoon, Bradys Lake-Lake Binney-Tungatinah Lagoon, London Lakes, De Lagoon, Laughing Jack Lagoon, Pine Tier Lagoon, and possibly many areas of TWWHA.

Tas Maritime Radio recognises an opportunity to assist in facilitating Search and Rescue and Emergency Response capability in remote areas of Central Highlands Tasmania in addition to servicing mariners right around the coastal areas of Tasmania. (The cost of mobile VHF Radio handsets at \$300 per unit for VHF Radio operators is certainly also attractive in comparison to alternative technologies.)

We are not seeking finance from Central Highlands Council to facilitate the expansion. TGALT understands that alignment and partnership with Tas Networks is critical to the feasibility of any expansion of the network of Base Stations. We are simply 'information sharing' and seeking in principle support to the extremely reliable and interactive VHF Radio Emergency notification technology to complement use of EPIRBs and PLBs, satellite phones etc for those who work in isolated locations with no mobile net coverage predicted in the foreseeable future.

4. Recovery from Fires, Fire Prevention and Responses

Please find attached a copy of correspondence in which I have been involved with Kim Willing of Wild Care Tasmania. (Kim passed on correspondence from Dr Jayne Balmer – late last week.)

The Great Pine Tier – Lake Fergus Fire (January-March 2019) has had a devastating impact on 50-55,000 hectares of sub-alpine ecosystems of the Central Highlands. We understand that fire is a natural part of the ecology of Tasmania and that the fire was initiated by lightning strikes on 15th-18th January, but the extent and ferocity of the fire could have been very much reduced if we could have acted sooner. We ask – “How can we help and what can we contribute to help rehabilitate the damaged and vulnerable environment that has been affected by the fires?”

TGALT notes that Central Highlands Council provided a small grant of \$500 to assist the Central Highlands Wild Care Group to feed struggling birds, wallabies, wombats and other marsupials in most fire-affected areas.

We are very appreciative of Dr Balmer's responses. We await further responses from Rob Buck.

Again – we will ask if there are any measures through which we can provide further assistance to promote rehabilitation of environments?

5. Freshwater Biosecurity in Central Highlands' Council Areas

At our Meeting on 23rd September, TGALT Committee highlighted 5 areas of biosecurity concern to our Members and other stakeholder organisations with businesses in Central Highlands Council:

- a. European Carp – eradication of pest species predicted within 2 years – huge international success story managed by Inland Fisheries' Service*
- b. After 25 years of closure due to Carp infestation - with re-opening of Lake Sorell – are there any risks or transferring flocculence / turbidity / micro-organisms etc to other waters? (Should we consider a Boat Wash-down Station at Liawenee?)*
- c. Expansion of range of Redfin Perch – major intra-Tasmanian threat to Bronte Lagoon / Little Pine Lagoon and to 'sacrosanct waters of Wilderness Western Lakes'*
- d. Growth in Salmonid hatcheries in Central Highlands locations – disease issues / pollution questions*
- e. Introduction of Didymo ('Rock Snot' alga) a microscopic alga now found in both North Island and South Island New Zealand– that clogs-up and destroys fast flowing waterways. (Turns pristine waterways into shocking alga blooms!)*

Tasmania is one of the luckiest locations in the world because partly due to isolation and partly due to biosecurity we have avoided to date many diseases, afflictions, microorganisms that could decimate or destroy industries in our State 'overnight'.

The big questions are:

- i. “Are we doing enough?”*
- ii. “What more can we do ?”*
- iii. Can we work more effectively with DPIWE / Division of Biosecurity and Quarantine to reduce risks of microorganism, plants (weeds) / toxic feral animal introductions?*

- iv. *Could more signage (in association with Inland Fisheries Service, Hydro Tasmania, DPIWPE, Parks & Wildlife Service) help prevent and protect our pristine waterways and unique habitats for rare / extraordinary crustacea?*

Can TGALT work more effectively with Central Highlands Council to promote stronger biosecurity within the Council areas?

Prevention is so much more effective than 'cure'!!

6. Renewable Power Source developments within Central Highlands Council

TGALT is aware of three new / recent renewable power / electricity generation proposals that are currently in planning / construction development within Central Highlands jurisdiction:

- 1. Cattle Hill Wind Turbine Power Development*
- 2. EPURON St Patricks Plains Wind Turbine Power development*
- 3. Enernet-Global Mini-Hydro Power Proposal from Woodward's Canal to Brady's Lake*

Whilst every person applauds Council planning and approval approaches and processes are conducted ethically and appropriately – and renewables' energy is without doubt much more attractive than fossil fuels' development – can we encourage Council to also look at issues as abstract as wildlife habitat and conservation values in weighing up of issues on behalf of residents with diverse opinions and values?

TGALT has NOT voiced any opinions on any individual development proposals for renewable power development at this time.

7. Access to Silver Plains areas – Lake Sorell

There has been some recent, vigorous debate concerning access / right-of-way to property colloquially known as "Silver Plains" around the northern shores of Lake Sorell. Since the 'closure' of Lake Sorell for recreational anglers some 25 years ago, we understand that there may have been up to two transfers of titles and assets to different bodies including to Tasmanian Land Conservancy (TLC) and subsequently to a syndicate of investor farmers.

Can you please advise on concerning the above transfers and titles in the properties adjacent to Silver Plains whether there may be any residual access available to the Silver Plains areas that can be assured for anglers following the potential 're-opening' of Lake Sorell in say 6 to 12 months' time?

TGALT understands that there may be several issues at stake here – and would fully respect any advice from Council if it is your opinion that there is not clarity on this matter.

Summary

On behalf of our 2019-'20 Committee, It was a pleasure to meet you both Mayor (Loueen Triffitt) and General Manager (Lyn Eyles) at Hamilton Council offices on Monday 23rd September.

TGALT believes that trout fishing, and in particular 'guided-trout fly fishing' can be an exciting and extraordinary adventure activity - and especially in the TWWHA the environment can be as memorable and unique as any location in the world, or in any anglers' experience. In support of this statement - TGALT Members have invested in commercial businesses in Tasmania.

TGALT would like to have the opportunity to work alongside Central Highlands Council and other important resource agencies like Inland Fisheries' Service, Tourism Tasmania, Biosecurity & Quarantine Australia, DPIWPE, Parks and Wildlife Service towards ensuring that our commercial tourism activities are in context and share the policy directions of your organisations for sustainable activities offering high-quality, highly interpretative visitor (guest) experiences.

Can we ask: –

- 1. Does Central Highlands Council have positions on any of the points or issues raised in this email (above)?*
- 2. Is it possible you may agree or disagree with documents or opinions presented in this email? (We welcome discussion with you on the above issues raised in this letter.)*

3. *Can we work or align our policy positions more positively with Central Highlands Council to foster future, long-term development and growth that can be beneficial to both organisations?*

There is certainly no panic or hurry towards promoting any agreements or MOUs etc. This letter is intended just to open the door and to provide you with some background – if you are not already 100% committed or informed about a project. . There are 2-3 other issues including prevention of weeds'-incursion into TWWHA, prevention of redfin perch incursion etc into TWWHA that we will be pleased to talk about in the future with your Council.

Again – thank you for your valuable time in attending our Special Committee Meeting at Hamilton Council Offices on Monday 23rd September. Thank you for enabling us to use your Council Board Room and for providing sandwiches and refreshment for our Committee in attendance.

Recommendation:

THAT Council invite representatives from the Trout Guides and Lodges Tasmania Incorporated to attend the November Council Meeting.

16.5 HIRING OF THE CENTRAL HIGHLANDS COMMUNITY BUS JUNIOR SPORTS

Mrs Tracey Brazendale has made an enquiry about using the Central Highlands Community Bus to transport a team of grade 3/4 students from the Bothwell District School to play netball in the STNA Primary Netball Roster. The team requires 7 people however they are hoping to get 9 or 10 students together.

The dates and times the Central Highlands Community Bus is enquired is every Tuesday starting from the 15th October until the 3rd December 2019, from 2.00pm until approximately 6.30pm.

Mrs Brazendale states her problem is transporting the children to the Creek Road Netball Centre. Mrs Brazendale is hoping that Council would consider donating the hire of the bus (if it is available) or if Mrs Brazendale can obtain funding through the Community Grant Program to cover the hire fees.

Mrs Brazendale has spoken with the principal at Bothwell District School, Mrs Nadine Davey and has her support. However the school classes the sporting activity as an independent activity therefore the school cannot fund the cost of the bus. This is where Mrs Brazendale is hoping the Council might consider sponsoring this activity.

Mrs Brazendale believes this is a great opportunity for the students to represent their school and community.

The estimate costs to hire the Central Highlands Community Bus to transport the team from Bothwell to Creek Road Netball Centre is \$105 per trip for the 150km around trip as per the hiring fees in Council's policy 2018-52 Community Bus Policy attached.

For Discussion

Hi Adam,

I am enquiring about the community bus.

I am getting a team together of grade 3/4 students from the Bothwell District School to play netball in the STNA Primary Netball Roster. The team requires 7 people but I am hoping to get 9 or 10 students together.

The dates and times I am enquiring for are every Tuesday , starting the 15th October through to the 3rd December, from 2pm to approx 6.30pm, 8 weeks in total.

My problem is transporting the children to the Creek Road Netball Centre. I was hoping the council would consider donating the hire of the bus (if it is available) or if i can possibly apply for a grant through council to cover the hire and the petrol? I have spoken with the principal at Bothwell District School Nadine Davey, and I have her support.

It is classed as an independent activity therefore the school can not fund the cost of the bus. This is where we were hoping the council might consider sponsoring this activity or as i mentioned before helping with funding to cover the costs?

I am hopeful the council can help out, as i do think this is a great opportunity for the students to represent their school and community.

I hope to hear from you soon.

Kind Regards,

Tracey Brazendale

16.6 MEMORIAL SITE ON PLATYPUS WALK FOR THE LATE DEPUTY MAYOR ANDREW DOWNIE

The Deputy Mayor Jim Allwright would like to table the proposal to develop a memorial site on Platypus Walk on the newly purchased place of land known as Volume 206374 Folio 1 copy of title within the attachments.

The memorial site would require the land to be levelled above the flood zone, so that a concrete pad could be laid, where a picnic table and seat could be install with a memorial plaque.

Council will need to approve a budget figure for the memorial site.





RESULT OF SEARCH

RECORDER OF TITLES

Issued Pursuant to the Land Titles Act 1980



SEARCH OF TORRENS TITLE

VOLUME 206374	FOLIO 1
EDITION 3	DATE OF ISSUE 11-Sep-2018

SEARCH DATE : 08-Oct-2019

SEARCH TIME : 11.58 AM

DESCRIPTION OF LAND

Town of HAMILTON
 Lot 1 on Plan 206374
 Derivation : Lot 1 (Sec. A3) Gtd. to M. Booth
 Prior CT 2359/28

SCHEDULE 1

M712561 TRANSFER to CENTRAL HIGHLANDS COUNCIL Registered
 11-Sep-2018 at noon

SCHEDULE 2

Reservations and conditions in the Crown Grant if any

UNREGISTERED DEALINGS AND NOTATIONS

No unregistered dealings or other notations

ORIGINAL - NOT TO BE REMOVED FROM TITLES OFFICE

R.P. 1959

TASMANIA

REAL PROPERTY ACT, 1882, as amended

NOTE—REGISTERED FOR OFFICE

CONVENIENCE TO REPLACE

Purchase Grant Vol. 96 Fol. 139



CERTIFICATE OF TITLE

Register Book

Vol. Fol.

3359 26

I certify that the person described in the First Schedule is the registered proprietor of an estate in fee simple in the land within described together with such interests and subject to such encumbrances and interests as are shown in the Second Schedule. In witness whereof I have hereunto signed my name and affixed my seal.

Recorder of Titles.

DESCRIPTION OF LAND

TOWN OF HAMILTON

THREE RODS ELEVEN PERCHES on the Plan hereon

FIRST SCHEDULE (continued overleaf)


RALPH EDWARD BOOTH of Hamilton, Labourer

SECOND SCHEDULE (continued overleaf)

NIL.

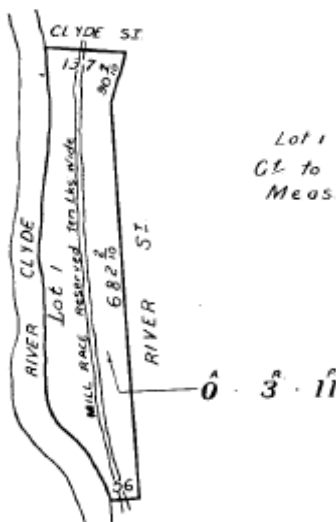
CANCELLED

25 NOV 1994


RECORDED OF TITLES
NEW TITLE ISSUED

Lot 1 of this plan consists of all the land comprised in the above-mentioned cancelled folio of the Register.

REGISTERED NUMBER
206374



Lot 1 (Sec. A2)
CL to M. Booth
Meas. in Links

FIRST. Edition. Registered 24 JUN 1959

Derived from P.G. Vol. 96 Fol. 139 Application 10264 R.P.

16.7 CENTRAL HIGHLANDS HEALTH SERVICE MAPPING PROJECT

The Councillor Anita Campbell would like to table the proposal to work with Corumbene Care and Health Action Team Central Highlands (HATCH) to develop an online service directory for the health services available in the Central Highlands region of Tasmania.

The project aims to move from paper-based service directories to constructing a webpage. The primary aim is to afford the residents of the area a higher level of accessibility and simplicity in the context of knowledge, regarding health services available to them. This project aims to benefit residents living in areas such as; Bothwell, Ouse, Ellendale, Gretna, Hamilton, Miena, Fentonbury, Bradys Lake, Apsley, Wayatinah, Pelham, Bronte Park, Hollow Tree, Interlaken, Derwent bridge, Arthurs Lake, Wilburville, Breona, Strickland and Osterley, with numerous other rural suburbs/township areas. The concept of the webpage is to give residents an avenue to locate and contact health services that are available to them that they may not be aware of, or may not be immediately in their area. The website page will also highlight events/programs occurring in these areas. Additionally to project may also identify the need/requirements for additional health services for those people in the Central Highlands.

Currently a Student Social Worker from the University of Tasmania is preparing a grant application for funding of the project and would like to know if Council would sponsor the project.

Councillor Anita Campbell believes that ultimately this project could be incorporated into the Central Highlands Health and Wellbeing Plan.

Recommendation:

THAT Council provide a letter of support towards the development of a Central Highlands Health Service Mapping Project.

16.8 REQUEST FOR CENTRAL HIGHLANDS COMMUNITY GRANTS – SOUTHERN HIGHLANDS PROGRESS ASSOCIATION

The Southern Highlands Progress Association has submitted a Community Grant Application for \$780.00 so that they can refurbish three (3) defibrillators at Bronte Park, Bradys Lake and Derwent Bridge that require new batteries and pads.

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

The Community Grants Program provides financial and in-kind assistance to support community facilities, projects, events and programs that have a clear community benefit or need.

Eligibility

- All community groups (both incorporated and non-incorporated) of the Central Highlands are eligible to apply for funding.
- Only local not-for-profit community groups will be given consideration for funding assistance.
- Preference will be given to incorporated organisations with proven capacity to administer grant funds (a bank account is required).
- Groups are only eligible to apply for one grant per project, per financial year.*
- Individual community members may apply.

Projects must

- Demonstrate a direct benefit to the Central Highlands community;
- Be supported by members of the organisation;
- Have defined achievable outcomes and financial feasibility;
- Respond to a clearly demonstrated need and be appropriate to that need;
- Not duplicate other locally available services; and
- Applicants must prove the capacity and expertise to conduct the project

Amount of Grant

Assistance will be provided in the form of cash grants or in-kind assistance. The maximum grant available is up to \$1,000 with Council retaining discretion to approve a higher allocation for an exceptional project.

Funds will be provided to a maximum of half of the project costs but will not exceed \$1,000.

Recurrent grants will only be considered for exceptional projects.

Subsequent year funding will only be considered upon the completion of a satisfactory report on the current year's funding.

*The maximum funds that any one community group can receive is \$1,000.00 per financial year.

For Discussion



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: *Defibrillation*

Amount of Grant Requested: *\$780.00*

Estimated Total Project Cost: *\$150.00 ?*

Applicant Organisation: *Southern Highlands Progress Ass.*

Contact Person's Name: *Beth Hast*

Contact Details

Address: *Bronze Park*

Phone: (Business hours)

Mobile: *—*

Fax: *—*

Email:

Signature *[Signature]*

Name *Beth Hast*

Position in Organisation *President*

Date *7/10/19*

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

Apply C.P.R for cardiac arrest patients

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 attached additional pages if required)

If yes;

Name of Project: *Lakeview clean up*Date Grant received: *1917?*Amount of Grant: *8500***3. PROJECT DETAILS**Project Start Date: *ASAP.*Project Completion Date: *ASAP. ? 31/10/19.*

Project Objectives:

*to update batteries and fash in two defibrillators. 1 Braley Lake
1 Derwent Bridge*

4. COMMUNITY SUPPORT

What level of community support is there for this project?

N/A

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

NO.

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

The Community will hopefully benefit from knowing there can be help for Cardiac Arrests.

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.

No

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

By letter of thanks to Council.
Article of thanks in Highland digest.

6. FUTURE APPLICATIONS AND THE SUCCESS THIS PROJECT

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

Not sure.

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

Evaluate success of project by non use of defib and or returning life to recipient of case.

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	780-00
Running costs		Trust/Foundations	
Production of information PR materials		Donations from Businesses	
Training staff/volunteers		Special Fundraising	
Travel		Gifts in kind (details)	
Rent		Cash Reserves	
Reference materials		Other:	
Other:			
Subtotal		Subtotal	
TOTAL		TOTAL	780-00

16.9 QUARTERLY EXEMPTION REPORT

In accordance with Section 8 of the Tendering and Procurement Policy 2015-06 the General Manager reports the following exemption:

In accordance with section 7 of the Tendering and Procurement Policy No. 2015-06 Council may not issue a tender or use a quotation process where the goods and services sought relate to: An emergency if, in the opinion of the General Manager, there is insufficient time to invite tenders for the goods or services required in that emergency.

The emergency was the Great Pine Tier Fire hence at the 19th March 2019 Council meeting, Council agreed to the following regarding: BR 493 SHANNON RIVER BRIDGE HUNTERSTON ROAD.

Moved: Cllr R Cassidy **Seconded:** Cllr S Bowden

THAT:

(a) If abutments are certified then Council move forward to this year's budget the replacement of the bridge of the Shannon River. Council have AusSpan replace with new single lane and single span concrete and kerb \$115,000 ex GST

(b) If abutments cannot be certified then Council will go to tender for the whole replacement for a new concrete bridge over the Shannon River.

CARRIED

FOR the Motion:

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

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

At the September 2019 Council Meeting it was suggested that Policy No. 2013- 07 - Council Camping Ground Facilities Policy should be reviewed.

A review of the Policy has been undertaken which the proposed changes marked in yellow on the attached draft.

Recommendation

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

16.11 REMISSIONS UNDER DELEGATION

The following remissions were made by the General Manager under delegation:

01-0893-03637	\$21.21	Penalty	did not receive rates notice
03-0205-00255	\$19.18	Penalty	Address recorded incorrectly
01-0870-02212	\$13.27	Penalty	Incorrect address recorded
01-0852-02185	\$26.42	Penalty	email notice – timing issue

For Noting

16.12 THE TASMANIAN DEPARTMENT OF PRIMARY INDUSTRIES, PARKS, WATER AND ENVIRONMENT DEVELOPMENT OF A BIOSECURITY STRATEGY FOR THE TASMANIAN WILDERNESS WORLD HERITAGE AREA

The Natural and Cultural Heritage division of the Tasmanian Department of Primary Industries, Parks, Water and Environment is developing a Biosecurity Strategy for the Tasmanian Wilderness World Heritage Area. The department are seeking council's input on this project.

The objective of the strategy is to protect and enhance the natural values of the TWWHA by reducing the impacts and risks associated with weeds, pests and diseases. The strategy will aim to provide direction for identifying, prioritising and responding to new and existing biosecurity threats in the Tasmanian Wilderness World Heritage Area, as well as support decision-making, planning, coordination and implementation of risk-minimisation programs and projects.

The Natural and Cultural Heritage division is seeking views from a range of stakeholders and experts who are associated in some way with biosecurity and/or the management of Tasmanian Wilderness World Heritage Area values. Council have been identified as an organisation who may be able to provide feedback.

The Natural and Cultural Heritage division would like to offer the following methods of contributing feedback:

1. Complete a short online survey (see link below)
2. One-on-one or group consultation occurring between the 16th and 31st October 2019. Council would need to consider if they would like to hold a workshop sometime between the 16th and 31st October 2019, hence at the Council meeting Councillors should nominate their preferred time and date.
3. Comment on a draft of the strategy in later stages of this project.

Below is a link to the online survey which takes around 15 minutes to complete. The survey is aimed at gathering responses to a range of questions relating to biosecurity in the Tasmanian Wilderness World Heritage Area. The responses to this survey will help inform the initial draft strategy, and will be anonymous. **If you wish to participate, please complete this survey by COB Mon 28th October.**

SURVEY LINK: <https://www.surveymonkey.com/r/FNRQZS6>

For Discussion

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved:

Seconded:

THAT Council consider the matters on the Supplementary Agenda.

18.0 CLOSURE
