

Central Highlands Council

AGENDA – ORDINARY MEETING – 18TH AUGUST 2020

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Hall, on Tuesday 18th August 2020, commencing at 9am.

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

Lyn Eyles
General Manager

1.0 OPENING

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

2.0 ACKNOWLEDGEMENT OF COUNTRY

3.0 PRESENT

4.0 APOLOGIES

5.0 PECUNIARY INTEREST DECLARATIONS

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

6.0 CLOSED SESSION OF THE MEETING

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

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

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 Minutes of the Closed Session of the Ordinary Meeting of Council held on 21 July 2020	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential

2	Tenders Road Stabilisation and Seal	Regulation 15 (2)(d) – contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal
3	Legal Advice	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
4	Consideration of Matters for Disclosure to the Public	Regulation 15 (8) - While in a closed meeting, the Council, or Council Committee, is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues

6.1 MOTION OUT OF CLOSED SESSION

Moved:

Seconded:

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

OPEN MEETING TO PUBLIC

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

7.0 DEPUTATIONS

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTS

14 July 2020	Meeting - Brian Mitchell MP
14 July 2020	Telstra Telemeeting
15 July 2020	Business of Council
16 July 2020	ABC Interview
16 July 2020	Hydro Tas Telemeeting
16 July 2020	Meeting with Deputy General Manager
16 July 2020	Meeting with Councillor Telemeeting
17 July 2020	Business of Council
18 July 2020	Business of Council
20 July 2020	Business of Council
21 July 2020	Ordinary Meeting Council
21 July 2020	Performance Review General Manager
22 July 2020	LGAT AGM & General Meeting
22 July 2020	Business of Council
22 July 2020	Rate Payer Meeting
23 July 2020	Business of Council
24 July 2020	Business of Council
25 July 2020	Ratho Farm Charity Opening
26 July 2020	Business of Council

27 July 2020	Meeting with Councillor Telephone
31 July 2020	Meeting with Ratepayer
3 August 2020	Meeting with General Manager
5 August 2020	Meeting - Minister Jaensch
6 August 2020	Business of Council
7 August 2020	Business of Council
8 August 2020	Business of Council
10 August 2020	Opening Tenders at the Hamilton Office
10 August 2020	ABC Mayors Monday Interview
10 August 2020	STCA Meeting via Teams
11 August 2020	Planning Workshop
12 August 2020	Meeting with a Councillor

8.1 COUNCILLOR COMMITMENTS

Clr A Campbell

21 July 2020	Ordinary Meeting Council
29 July 2020	Highlands Healthy Connect Working Group Meeting
11 August 2020	Planning Workshop

Clr J Honner

21 July 2020	Ordinary Meeting Council
7 August 2020	Ratepayer inquiry
11 August 2020	Planning Workshop

Clr A W Bailey

21 July 2020	Ordinary Meeting Council
27 July 2020	Discussions with Mayor
31 July 2020	Discussions with Acting Works manager
11 August 2020	Planning Workshop
12 August 2020	Discussions with Mayor
12 August 2020	Discussions with Acting Works Manager

STATUS REPORT COUNCILLORS

Item No.	Meeting Date	Agenda Item	Task	Councillor Responsible	Current Status	Completed Date
1	18-Feb-20	12.1	Derwent Catchment Project - Strategic Plan for the development of Agriculture and Tourism	Deputy Mayor Allwright	On going to provide Council with updates each Council meeting	
2	18-Feb-20	16.3	AFLT Statewide Facilities Plan	Deputy Mayor Allwright	On going to provide Council with updates each Council meeting	
3	18-Feb-20	16.5	Cattle Hill Wind Farm Community Fund Committee	Mayor Triffitt, Clr Campbell & Clr Honner	On going to provide Council with updates each Council meeting	

8.2 GENERAL MANAGER'S COMMITMENTS

21 July 2020	Ordinary Council Meeting
22 July 2020	LGAT AGM & General Meeting
23 July 2020	Meeting Izaak de Winter
3 August 2020	Zoom Meeting Dixie Emmerton
3 August 2020	Meeting Mayor and Damian Bester
10 August 2020	STCA Meeting via Teams
11 August 2020	Planning Workshop

8.2 DEPUTY GENERAL MANAGER'S COMMITMENTS

21 July 2020	Ordinary Council Meeting
22 July 2020	Meeting with Mr Winter Chartered Accountant
23 July 2020	MAV Insurance Online Contractor Risk Management Workshop
23 July 2020	LGAT Health & Wellbeing Project Advisory Group
23 July 2020	Meeting with Mr Winter Chartered Accountant
28 July 2020	Southern Region Social Recovery Committee Meeting
30 July 2020	Farewell - Ron Sanderson, Brighton Council General Manager
31 July 2020	Meeting with Telstra
11 August 2020	Southern Region Social Recovery Committee Meeting
12 August 2020	Northern Local Government Safety Group Meeting

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Planning Workshop held on 11th August 2020

9.1 FUTURE WORKSHOPS

Workshop re proposed By Law – date to be determined

10.0 MAYORAL ANNOUNCEMENTS

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved:

Seconded:

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 21st July 2020 be received.

11.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved:

Seconded:

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 21st July 2020 be confirmed.

12.0 BUSINESS ARISING

15.1	Correspondence sent by Development & Environmental Services Manager
15.2	Correspondence sent by Development & Environmental Services Manager
16.1	Correspondence sent by Acting Works and Service Manager
16.2	Correspondence sent by Acting Works and Service Manager
16.3	Correspondence sent by Acting Works and Service Manager
16.4	Correspondence sent by General Manager
17.2	Correspondence sent by General Manager
17.3	Correspondence sent by Deputy General Manager
17.4	Correspondence sent by Deputy General Manager
17.5	Council policy on council website
17.6	Council policy on council website
17.7	Council policy on council website
17.8	Council policy on council website
17.9	Council policy on council website
17.10	Correspondence sent by Deputy General Manager
17.11	Correspondence sent by Deputy General Manager
17.12	Correspondence sent by Deputy General Manager
17.13	Correspondence sent by General Manager
17.14	Correspondence sent by Deputy General Manager
17.15	Correspondence sent by General Manager
17.16	Correspondence sent by General Manager
17.17	Correspondence sent by General Manager
17.18	Correspondence sent by General Manager

13.0 DERWENT CATCHMENT PROJECT REPORT

Moved:

Seconded:

THAT the Derwent Catchment Project report be received.



Derwent Catchment Project Report for Central Highlands Council

15th July – 12th August 2020

General business

In the media: Karen our Nursery Manager and Eve were on Country Hour with Fiona Breen talking about the native plant nursery and our Trees on Farms program. Eve was also on ABC news as part of a story on Cider Gums and fire with April McLennan.

Grant applications: We have had success in another one of our grant submissions for the DPIWE Pasture pathways grant for \$50,000 to develop a pasture condition tool.

Bothwell garden: Glenn has checked on the garden and it is doing well. We will replace a couple of dead shrubs that were lost over winter.

Ouse township: 50% of the plants in cages on the golf club side will need replacing and maintenance is scheduled for the plantings through town. We are still awaiting to hear about the Landcare Action Grant submitted to support follow up on the previous Ouse River willow control works.

Annual report: We have produced our annual report for community and members which will be circulated shortly.

Holidays: Josie and Morgan have taken leave during this reporting period.

Weed Management Program

Central Highlands Weed Management Plan

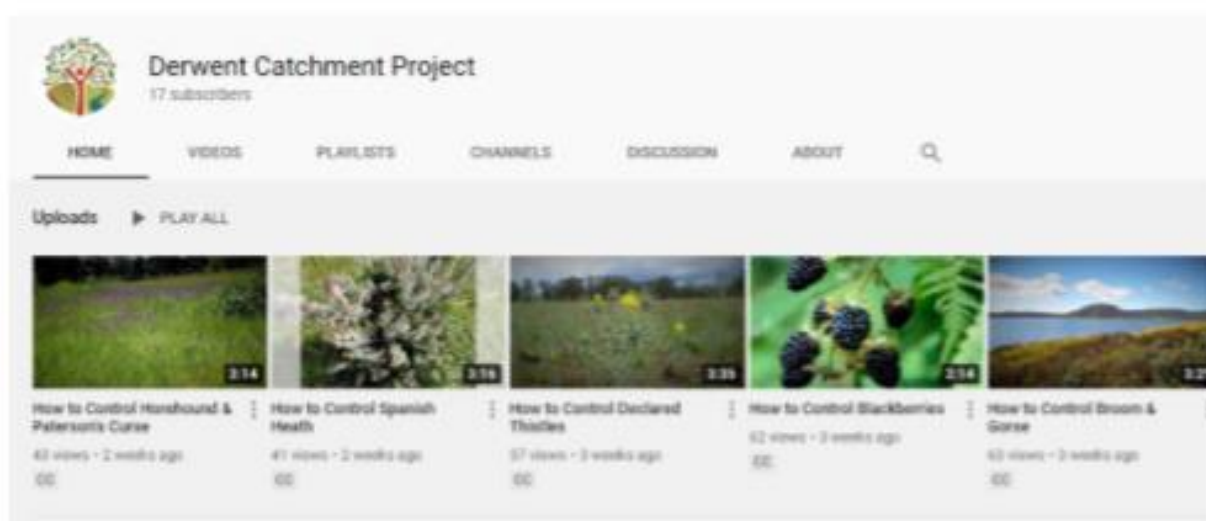
This year we will be reviewing the Central Highlands Weed Management Plan. This will involve re-mapping the roads within the municipality for weed presence and density. Glenn and Morgan have started mapping this week.

The data collected will be reviewed and incorporated into the plan framework to determine priorities for 2020-2025.

Josie and Eve have been working to secure investment for the coming season through meetings with Hydro & State Growth weed management programs. They have also planned the next financial year's works program with Glenn and Morgan.

Community partnership with TasNetworks

DCP has completed the five 'how to' weed control videos for Spanish heath, blackberries, gorse and broom, Patterson's curse and horehound and declared thistles as part of the TasNetworks Community Partnership Program. They are available on our YouTube channel and have been receiving really positive feedback.



Agri best Practice

Derwent Pasture Network

Planning has been finalised for the species selection trials and pasture drilling is scheduled to be completed by mid-September. We have been also been busy working on content for the pasture network website. The first on farm pasture course session for 'Grazing Time' has been prepared and will run on the 20th August, it was rescheduled due to some farmers with clashing commitments



MLA forage shrub trial

Greening Australia have undertaken the direct seeding at Glenelg (pictured), Wetheron and Nareen.

Open gates

Laurie has completed the sustainability audit which will be used as a tool to assess how dairy farms are performing over a 12-month period against specified indicators. These include greenhouse gas emissions; soil quality; livestock management; biodiversity and social capital.

We have prepared the script for the videos that accompany this project which will be available on our YouTube channel once finalised.

Strategic planning

Building Better Regions Grant

Magali has finalised the draft for the Strategic Plan for Sustainability in Tourism and Agriculture in the Derwent Catchment which will be sent for review to key stakeholders. All participants of workshops and those that have expressed interest will then be asked for input before publishing the draft.

Restoration and conservation

Miena cider gum

We have secured \$166,000 to work on post fire recovery support for Miena cider gum stands that were affected by fires in 2019. We will undertake site assessments to determine what browser protection (cages and tree bands) we can install. There is also funding for seed collecting for the Tasmanian Seed Conservation Centre and wildlife, fire and insect management planning. We will be working with Andry Sculthorpe and members of the Tasmanian Aboriginal Centre to undertake the surveys.

Nursery

Our on-ground works crew have continued upgrading benches at the nursery to accommodate more plants. Karen is sending out a call for orders so we can get into sowing seed for the Spring season.

Current grant applications and progress

Miena Cider Gum Post Fire Recovery Program (DPIWPE) – surveying all burnt stands, prioritising on-ground works, implementing browsing protection measures, seed collecting from remaining stands, fire management planning. – applied for \$166,000 – **successful**

Pasture Productivity Scoring Tool - Pasture Pathways Small Project Fund (DPIWPE) – develop and deliver a pasture condition score tool focusing on the variety of species as a condition indicator as well as ground cover, plant size/vigour and plant density. This support tool will be an easy to use ‘flip guide’ that outlines where your pasture is at and how to improve its productivity if the score is low - **applied for \$50,000 - successful**

Biosecurity preparedness in a changing climate: regional planning for the Derwent Catchment (Climate Change Research grants, Tasmanian Climate Change Office) - The development of a regional biosecurity working group; analysis of vulnerability to emerging pests, weeds and diseases; mapping to incorporate vulnerabilities and emerging threats into existing control programs; preparedness planning and communication and extension of the project and its outcomes. - **applied for \$49,000 - Pending approval**

NBN Sustainable Agriculture Landcare Grants - to support further willow control on the Tyenna and allow us to incorporate drone technology to provide superior monitoring and survey of willow – **applied for \$39,000 - Pending approval**

Ouse River Recovery - continuing to work at 5 key locations as a collective and seeking to attract funds to continue on-ground works removing willows, controlling weeds and undertaking native plantings. **Project total value \$21,800 – applied for \$10,900 - Pending approval**

Stopping Ragwort entering the Derwent Valley along the Ouse River - This project aims to establish the extent of a ragwort infestation on the Ouse River that has been spread by the 2016 floods. Landholders will survey the riverbed using a drone and the Derwent Catchment Project will map its extent, develop a plan for its management and engage other landholders with infestations along the river and support them with ragwort control. **Project total value \$27,500 – applied for \$10,000 – Pending approval**

Revegetating the northern slopes of Mt Spode - This project will revegetate and restrict stock access to 2 ha of the northern slope of Mt Spode. The Derwent Catchment Project will work with landholders to plant native trees and shrubs to restore the slope through improving ground cover and reduce erosion. **Project total value \$18,000 – applied for \$10,000 – Pending approval**

Westerway willow control project - This funding request is to continue to build on the flood resilience work undertaken by the Westerway Raspberry Farm and their partners to improve riverine health in Westerway and

provide upstream producers a visible example of best practice willow management to encourage uptake of the broader river recovery program. Project total value \$46,480 – applied for \$10,000 – Pending approval

Mapping and control of Tall Wheat Grass - Derwent Catchment Project will undertake a survey for the species, develop an action plan and implement the highest property actions with a focus on preventing its further establishment in productive areas, reduce the fire hazard that it poses to farm infrastructure and stop it reaching wetland areas of Lake Meadowbank and the Clyde and Derwent Rivers. ***Project total value \$11,760 – applied for \$9,880 – Pending approval***

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

14.0 FINANCE REPORT

Moved: Clr

Seconded: Clr

THAT the Finance Reports be received.

RATES RECONCILIATION AS AT 31 JULY 2020			
		2019	2020
Balance 31st July		\$43,833.95	\$55,732.29
Rates Raised		\$3,738,237.45	\$3,751,261.93
Penalties Raised		\$0.00	\$0.00
Supplementaries/Debit Adjustments		\$3,578.19	\$2,853.16
Total Raised		\$3,785,649.59	\$3,809,847.38
Less:			
Receipts to Date		\$455,963.55	\$427,718.39
Pensioner Rate Remissions		\$100,999.57	\$98,181.65
Remissions/Supplementary Credits		\$3,953.94	\$1,498.68
Balance		\$3,224,732.53	\$3,282,448.66

Bank Reconciliation as at 31 July 2020			
		2019	2020
Balance Brought Forward		\$10,473,797.73	\$11,134,002.37
Receipts for month		\$721,921.73	\$742,518.93
Expenditure for month		\$1,145,014.75	\$1,174,358.05
Balance		\$10,050,704.71	\$10,702,163.25
Represented By:			
Balance Commonwealth Bank		\$788,671.09	\$640,402.93
Balance Westpac Bank		\$178,623.03	\$337,253.97
Investments		\$9,135,470.30	\$9,728,731.33
		\$10,102,764.42	\$10,706,388.23
Plus Unbanked Money & Floats		\$7,631.69	\$25,033.22
		\$10,110,396.11	\$10,731,421.45
Less Unpresented Cheques		\$8,696.15	\$3,543.83
Unreceipted amounts on bank statements		\$50,995.25	\$25,714.37
		\$10,050,704.71	\$10,702,163.25

	BUDGET 2020/2021	ACTUAL TO 31-Jul-19	ACTUAL TO 31-Jul-20	% OF BUDGET SPENT	BALANCE OF BUDGET
CORPORATE AND FINANCIAL SERVICES					
ADMIN. STAFF COSTS(ASCH)	\$553,046	\$35,677	\$54,850	9.92%	\$498,196
ADMIN BUILDING EXPEND(ABCH)	\$39,300	\$9,686	\$12,897	32.82%	\$26,403
OFFICE EXPENSES(AOEH)	\$135,100	\$28,490	\$31,371	23.22%	\$103,729
MEMBERS EXPENSES(AMEH)	\$188,829	\$11,982	\$10,630	5.63%	\$178,199
OTHER ADMIN. EXPENDITURE(ASEH + RATES)	\$363,283	\$79,058	\$50,439	13.88%	\$312,844
MEDICAL CENTRES(MED)	\$151,500	\$4,795	\$3,529	2.33%	\$147,971
STREET LIGHTING(STLIGHT)	\$39,600	\$0	\$2,997	7.57%	\$36,603
ONCOSTS (ACTUAL)(ONCOSTS)	\$543,364	\$120,534	\$178,228	32.80%	\$365,136
ONCOSTS RECOVERED	(\$480,000)	(\$38,262)	(\$48,836)	10.17%	(\$431,164)
COMMUNITY & ECONOMIC DEV & RELATIONS(CDR+EDEV)	\$204,850	\$14,758	\$8,223	4.01%	\$196,627
GOVERNMENT LEVIES(GLEVY)	\$253,995	\$0	\$0	0.00%	\$253,995
COVID-19			\$2,721		
TOTAL CORPORATE & FINANCIAL SERVICES	\$1,992,867	\$266,719	\$307,050	15.41%	\$1,688,538
DEVELOPMENT AND ENVIRONMENTAL SERVICES					
ADMIN STAFF COSTS - DES (ASCB)	\$164,459	\$10,225	\$16,750	10.18%	\$147,709
ADMIN BUILDING EXPEND - DES(ABCB)	\$22,962	\$8,382	\$6,494	28.28%	\$16,468
OFFICE EXPENSES - DES (AOEB)	\$57,000	\$5,810	\$866	1.52%	\$56,134
ENVIRON HEALTH SERVICES (EHS)	\$32,637	\$1,648	\$2,304	7.06%	\$30,333
ANIMAL CONTROL(AC)	\$15,122	\$274	\$461	3.05%	\$14,661
PLUMBING/BUILDING CONTROL (BPC)	\$125,729	\$6,347	\$11,636	9.26%	\$114,093
SWIMMING POOLS (POOL)	\$42,737	\$1,581	\$1,072	2.51%	\$41,665
DEVELOPMENT CONTROL (DEV)	\$112,000	\$11,757	\$5,838	5.21%	\$106,162
DOOR TO DOOR GARBAGE & RECYCLING (DD)	\$146,130	\$0	\$11,116	7.61%	\$135,014
ROADSIDE BINS COLLECTION (DRB)	\$113,000	\$2,336	\$0	0.00%	\$113,000
WASTE TRANSFER STATIONS (WTS)	\$197,732	\$19,138	\$8,565	4.33%	\$189,167
TIP MAINTENANCE (TIPS)	\$65,906	\$3,073	\$0	0.00%	\$65,906
ENVIRONMENT PROTECTION (EP)	\$2,730	\$84	\$141	5.16%	\$2,590
RECYCLING (RECY)	\$40,600	\$4,135	\$4,071	10.03%	\$36,529
TOTAL DEVELOPMENT & ENVIRONMENTAL SERVICES	\$1,138,744	\$74,789	\$69,313	6.09%	\$1,069,431
WORKS AND SERVICES					
PUBLIC CONVENIENCES (PC)	\$163,500	\$12,665	\$14,854	9.09%	\$148,646
CEMETERY (CEM)	\$21,510	\$274	\$1,532	7.12%	\$19,978
HALLS (HALL)	\$64,683	\$15,405	\$14,744	22.79%	\$49,939
PARKS AND GARDENS(PG)	\$76,384	\$11,001	\$8,206	10.74%	\$68,179
REC. & RESERVES(REC+TENNIS)	\$77,197	\$14,656	\$7,714	9.99%	\$69,483
TOWN MOWING/TREES/STREETSCAPES(MOW)	\$120,000	\$791	\$7,573	6.31%	\$112,427
FIRE PROTECTION (FIRE)	\$0	\$0	\$0	#DIV/0!	\$0
HOUSING (HOU)	\$57,622	\$23,779	\$26,591	46.15%	\$31,032
CAMPING GROUNDS (CPARK)	\$12,000	\$152	\$61	0.51%	\$11,939
LIBRARY (LIB)	\$580	\$674	\$673	116.08%	(\$93)
ROAD MAINTENANCE (ROAD)	\$795,754	\$117,431	\$112,673	14.16%	\$683,081
FOOTPATHS/KERBS/GUTTERS (FKG)	\$5,744	\$0	\$4,952	86.22%	\$791
BRIDGE MAINTENANCE (BRI)	\$23,020	\$801	\$1,480	6.43%	\$21,541
PRIVATE WORKS (PW)	\$85,000	\$5,867	\$4,612	5.43%	\$80,388
SUPER. & I/D OVERHEADS (SUPER)	\$334,200	\$40,934	\$42,071	12.59%	\$292,129
QUARRY/GRAVEL (QUARRY)	(\$43,000)	(\$9,383)	\$4,538	-10.55%	(\$47,538)
NATURAL RESOURCE MANAGEMENT(NRM)	\$130,284	\$2,247	\$11,757	9.02%	\$118,528
SES (SES)	\$2,000	\$0	\$403	20.14%	\$1,597
PLANT M'TCE & OPERATING COSTS (PLANT)	\$496,935	\$103,661	\$66,632	13.41%	\$430,302
PLANT INCOME	(\$660,000)	(\$77,360)	(\$103,411)	15.67%	(\$556,589)
DRAINAGE (DRAIN)	\$23,000	\$1,991	\$1,113	4.84%	\$21,887
OTHER COMMUNITY AMENITIES (OCA)	\$25,003	\$3,393	\$5,793	23.17%	\$19,210
WASTE COLLECTION & ASSOC SERVICES (WAS)	\$29,500	\$2,418	\$4,702	15.94%	\$24,798

TOTAL WORKS & SERVICES	\$1,840,916	\$271,398	\$239,262 ✓	13.00%	\$1,601,654
DEPARTMENT TOTALS OPERATING EXPENSES					
Corporate Services	\$1,992,867	\$266,719	\$307,050 ✓	15.41%	\$1,688,538
Dev. & Environmental Services	\$1,138,744	\$74,789	\$69,313 ✓	6.09%	\$1,069,431
Works & Services	\$1,840,916	\$271,398	\$239,262 ✓	13.00%	\$1,601,654
Total All Operating	\$4,972,527	\$612,905	\$615,625 ✓	12.38%	\$4,359,623
CAPITAL EXPENDITURE					
CORPORATE AND FINANCIAL SERVICES					
Computer Purchases	\$38,500	\$0		0.00%	\$38,500
Equipment	\$0	\$0		0.00%	\$0
Miscellaneous	\$153,500	\$0		0.00%	\$153,500
	\$192,000	\$0	\$0 ✓	0.00%	\$192,000
DEVELOPMENT & ENVIRONMENTAL SERVICES					
Swimming Pool	\$32,000	\$0		0.00%	\$32,000
Waste Transfer Station	\$20,000	\$0		0.00%	\$20,000
	\$52,000	\$0	\$0	0.00%	\$52,000
WORKS & SERVICES					
Plant Purchases	\$175,000	\$0	\$36,960	21.12%	\$138,040
Camping Grounds	\$50,000	\$0		0.00%	\$50,000
Public Conveniences	\$160,000	\$8,860	\$14,500	9.06%	\$145,500
Bridges	\$175,000	\$81,888		0.00%	\$175,000
Road Construction & Reseals	\$1,555,000	\$77,292	\$69,833	4.49%	\$1,485,167
Drainage	\$0	\$0		0.00%	\$0
Parks & Gardens Capital	\$95,000	\$0		0.00%	\$95,000
Infrastructure Capital	\$1,189,000	\$0		0.00%	\$1,189,000
Footpaths, Kerbs & Gutters	\$25,000	\$0		0.00%	\$25,000
Rec Grounds	\$10,000	\$879		0.00%	\$10,000
Halls	\$155,000	\$0		0.00%	\$155,000
Buildings	\$221,000	\$0		0.00%	\$221,000
	\$3,810,000	\$168,920	\$121,293 ✓	3.18%	\$3,688,707
TOTAL CAPITAL WORKS					
Corporate Services	\$192,000	\$0	\$0	0.00%	\$192,000
Dev. & Environmental Services	\$52,000	\$0	\$0	0.00%	\$52,000
Works & Services	\$3,810,000	\$168,920	\$121,293	3.18%	\$3,688,707
	\$4,054,000	\$168,920	\$121,293 ✓	2.99%	\$3,932,707

Comprehensive Income Statement						
31/07/2020						
Recurrent Income	Budget 2019-2020	Actual to date prior year	Actual to Date	Budget 2020-2021	Variation from YTD Budget %	Comments
Rates Charges	\$3,729,984	\$3,738,237	\$3,751,262	\$3,730,404	1%	
User Fees	\$257,500	\$33,591	\$34,638	\$213,750	8%	
Grants - Operating	\$2,428,040	\$0	\$92,929	\$2,428,040	(5)%	
Other Revenue	\$512,034	-\$5,034	\$16,053	\$435,200	(5)%	
Total Revenues	\$6,927,558	\$3,766,795	\$3,894,882	\$6,807,394	49%	
Expenditure						
Employee Benefits	\$1,949,709	\$143,811	\$191,772	\$2,015,771	1%	
Materials and Services	\$1,418,866	\$145,005	\$64,606	\$1,377,066	(4)%	
Other Expenses	\$1,551,987	\$325,218	\$361,779	\$1,579,690	15%	
Depreciation and Amortisation	\$2,112,000	\$177,980	\$174,154	\$2,134,000	(0)%	
Total Expenditure	\$7,032,562	792,014	792,312	\$7,106,527	3%	
Operating Surplus(Deficit)	(105,004)	2,974,781	3,102,570	(299,133)		
Capital Grants & Other	\$694,000	\$0	\$80,000	\$1,321,000		
Surplus(Deficit)	588,996	2,974,781	3,182,570	1,021,867		
Capital Expenditure	\$3,124,000	\$168,920	\$121,293	\$4,054,000		

BANK ACCOUNT BALANCES AS AT 31 JULY 2020						
					BALANCE	
No.	Bank Accounts	Investment Period	Current Interest Rate %	Due Date	2019	2020
0011100	Cash at Bank and on Hand					
0011105	Bank 01 - Commonwealth - General Trading Account				746,565.93	643,945.57
0011106	Bank 02 - Westpac - Direct Deposit Account				168,118.48	328,936.35
0011110	Petty Cash				350.00	350.00
0011115	Floats				200.00	200.00
0011199	TOTAL CASH AT BANK AND ON HAND				915,234.41	973,431.92
0011200	Investments					
0011206	Bank 04	30 Days	0.48%	17/08/2020		508,335.23
0011207	Bank 05	60 Days	0.60%	14/08/2020	1,000,000.00	3,635,448.65
0011207	Bank 06	30 Days			1,614,055.42	
0011212	Bank 12	30 Days			1,016,026.71	
0011214	Tascorp	91 Days	0.75%	14/09/2020	77,036.99	77,650.16
0011215	Bank 15	90 Days			3,361,938.67	
0011216	Bank 16	90 Days	0.75%	14/09/2020	2,066,412.51	5,507,297.29
0011299	TOTAL INVESTMENTS				9,135,470.30	9,728,731.33
	TOTAL BANK ACCOUNTS AND CASH ON HAND				10,050,704.71	10,702,163.25

PM0149	Loadrite Weighing System	\$	95.86	\$	-	\$	-	\$	-	\$	6.56	\$	-	\$	-	\$	-	\$	74.42	\$	14.88	-	-												
PM0196	Transmig Welder	\$	26.54	\$	-	\$	-	\$	-	\$	1.79	\$	-	\$	-	\$	-	\$	20.25	\$	4.50	-	-												
PM0238	Auger	\$	121.38	\$	-	\$	-	\$	-	\$	8.30	\$	-	\$	-	\$	-	\$	94.07	\$	19.01	-	-												
PM0254	Test and Tag Equipment	\$	24.11	\$	-	\$	-	\$	-	\$	1.65	\$	-	\$	-	\$	-	\$	18.69	\$	3.78	-	-												
PM0255	Floor Jack 15 Tonne	\$	32.02	\$	-	\$	-	\$	-	\$	2.19	\$	-	\$	-	\$	-	\$	24.82	\$	5.01	-	-												
PM613	Komatsu Loader Hamilton BO8817	\$	1,041.83	\$	234.82	\$	140.89	\$	340.00	\$	-	\$	-	\$	19.60	\$	-	\$	17.63	\$	222.22	\$	66.67	\$	520.00	\$	13.0	\$	40.00	\$	80.14	\$	(40.14)		
PM620	Herc Superdog - Kelvin (IT2581)	\$	411.49	\$	-	\$	-	\$	-	\$	16.22	\$	-	\$	-	\$	155.69	\$	183.87	\$	55.72	\$	4,875.00	\$	195.0	\$	25.00	\$	2.11	\$	\$22.89				
PM621	Pig Trailer Hamilton OT0770	\$	239.82	\$	-	\$	-	\$	-	\$	5.88	\$	-	\$	-	\$	147.27	\$	66.67	\$	20.00	-	-												
PM622	Fuel Tanker Bothwell PT4204	\$	6.76	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	6.76	-	\$	-	-	-	-												
PM629	Spray Units	\$	303.74	\$	44.93	\$	11.23	\$	-	\$	12.83	\$	-	\$	16.05	\$	-	\$	-	\$	181.95	\$	36.76	\$	60.00	\$	12.0	\$	5.00	\$	25.31	\$	(20.31)		
PM630	Compressors	\$	21.15	\$	-	\$	-	\$	-	\$	1.45	\$	-	\$	-	\$	-	\$	16.42	\$	3.28	-	-												
PM636	Small Trailers	\$	53.23	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	53.23	-	\$	-	\$	-	-												
PM652	Road Broom UT7744	\$	36.54	\$	-	\$	-	\$	-	\$	-	\$	-	\$	1.50	\$	-	\$	11.38	\$	17.00	\$	6.67	-	-										
PM654	New Holland Tractor Bothwell B08NO	\$	359.76	\$	-	\$	-	\$	-	\$	21.07	\$	-	\$	-	\$	28.13	\$	238.89	\$	71.67	\$	140.00	\$	4.0	\$	35.00	\$	89.94	\$	(54.94)				
PM662	King Tandem Trailer Hamilton YT0630	\$	14.94	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	14.94	-	\$	-	\$	-	-												
PM664	Pressure Cleaner 2003	\$	50.92	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	39.47	\$	7.97	\$	-	-											
PM665	Dog Trailer - Neville (YT5100)	\$	497.44	\$	41.44	\$	24.86	\$	-	\$	-	\$	-	\$	13.68	\$	-	\$	155.69	\$	155.10	\$	106.68	\$	3,762.50	\$	150.5	\$	25.00	\$	3.31	\$	\$21.69		
PM666	Cat. Loader 950F Hamilton ES1483	\$	1,163.73	\$	-	\$	-	\$	-	\$	72.81	\$	-	\$	-	\$	17.63	\$	825.60	\$	247.68	\$	-	-											
PM667	Work Station Hamilton 2003	\$	39.29	\$	-	\$	-	\$	-	\$	2.69	\$	-	\$	-	\$	-	\$	30.45	\$	6.15	\$	-	-											
PM668	Work Station Bothwell 2003	\$	39.29	\$	-	\$	-	\$	-	\$	2.69	\$	-	\$	-	\$	-	\$	30.45	\$	6.15	\$	-	-											
PM671	Water Tanker	\$	115.68	\$	-	\$	-	\$	-	\$	7.35	\$	-	\$	-	\$	-	\$	83.33	\$	25.00	\$	103.30	\$	10.3	\$	10.00	\$	11.20	\$	(1.20)				
PM676	Kobelco Excavator FA6566	\$	1,263.46	\$	45.94	\$	27.56	\$	75.00	\$	-	\$	-	\$	60.94	\$	-	\$	17.63	\$	690.93	\$	345.47	\$	390.00	\$	6.0	\$	65.00	\$	210.58	\$	(145.58)		
PM677	Compressor/Post Driver	\$	51.29	\$	-	\$	-	\$	-	\$	3.51	\$	-	\$	-	\$	-	\$	39.75	\$	8.03	\$	-	-											
PM682	Float IT0169	\$	155.69	\$	-	\$	-	\$	-	\$	-	\$	-	\$	-	\$	155.69	-	\$	-	\$	37.50	\$	1.5	\$	25.00	\$	103.79	\$	(78.79)					
PM684	Komatsu Grader FC7003	\$	1,576.75	\$	-	\$	-	\$	-	\$	-	\$	-	\$	86.58	\$	-	\$	17.63	\$	981.69	\$	490.85	\$	1,917.50	\$	29.5	\$	65.00	\$	53.45	\$	\$11.55		
PM687	Western Star - H. Chivers FB5754	\$	6,145.47	\$	384.79	\$	230.88	\$	881.25	\$	5.09	\$	1,137.32	\$	65.71	\$	2,178.00	\$	144.82	\$	745.07	\$	372.53	\$	7,287.50	\$	145.8	\$	50.00	\$	42.16	\$	\$7.84		
PM695	Quick Cut Saw	\$	14.02	\$	-	\$	-	\$	-	\$	-	\$	-	\$	0.96	\$	-	\$	-	\$	10.87	\$	2.20	-	-										
PM705	Mack Truck FP4026 - Andrew Jones	\$	3,479.81	\$	389.03	\$	74.67	\$	28.00	\$	-	\$	-	\$	146.65	\$	-	\$	842.74	\$	1,662.80	\$	335.92	\$	9,675.00	\$	193.5	\$	50.00	\$	17.98	\$	\$32.02		
PM709	CAT 950 Wheel Loader Bothwell (FR3357)	\$	2,417.90	\$	26.64	\$	15.98	\$	-	\$	-	\$	-	\$	112.08	\$	466.40	\$	17.63	\$	1,270.83	\$	508.33	\$	-	-									
PM717	2008 Dog Trailer (Harold) Z54AB	\$	716.20	\$	102.61	\$	61.57	\$	100.00	\$	-	\$	-	\$	17.54	\$	-	\$	155.69	\$	198.85	\$	79.94	\$	2,118.75	\$	84.8	\$	25.00	\$	8.45	\$	\$16.55		
PM720	S/Hand Tri Axle Dog Trailer Z24BO	\$	647.07	\$	89.79	\$	-	\$	-	\$	-	\$	-	\$	22.89	\$	-	\$	170.44	\$	259.59	\$	104.36	\$	4,131.25	\$	165.3	\$	25.00	\$	3.92	\$	\$21.08		
PM723	CAT 943 Traxcavator	\$	425.77	\$	-	\$	-	\$	-	\$	-	\$	-	\$	29.10	\$	-	\$	-	\$	330.00	\$	66.67	\$	45.00	\$	1.5	\$	30.00	\$	283.85	\$	(253.85)		
PM724	Toyota Corolla Ascent - Doctor A48YD	\$	445.37	\$	-	\$	-	\$	-	\$	-	\$	-	\$	29.75	\$	-	\$	44.62	\$	337.28	\$	33.73	-	-										
PM726	John Deere Tractor & Slasher B47EG	\$	1,729.35	\$	141.09	\$	84.65	\$	38.50	\$	-	\$	-	\$	98.23	\$	-	\$	28.13	\$	1,113.75	\$	225.00	\$	517.50	\$	11.5	\$	45.00	\$	150.38	\$	(105.38)		
PM729	King Box Trailer Hamilton Z92HG	\$	60.42	\$	-	\$	-	\$	-	\$	3.11	\$	-	\$	-	\$	14.94	\$	35.25	\$	7.12	-	-												
PM731	Pig Trailer Bothwell VT9746 HC	\$	253.71	\$	-	\$	-	\$	-	\$	7.28	\$	-	\$	-	\$	147.27	\$	82.50	\$	16.67	-	-												
PM733	2010 Komatsu Grader Hamilton-B73TJ	\$	2,773.26	\$	287.41	\$	144.13	\$	144.50	\$	-	\$	-	\$	129.17	\$	-	\$	17.63	\$	1,464.58	\$	585.83	\$	7,200.00	\$	120.0	\$	60.00	\$	23.11	\$	\$36.89		
PM739	SES Vehicle Ex Huon Valley	\$	97.59	\$	-	\$	-	\$	-	\$	-	\$	-	\$	6.68	\$	-	\$	-	\$	75.76	\$	15.15	\$	-	-									
PM740	Hino Tipper C95BL Hamilton 11/11	\$	2,715.89	\$	-	\$	-	\$	-	\$	-	\$	1,087.73	\$	113.54	\$	-	\$	97.16	\$	1,287.41	\$	130.04	\$	4,875.00	\$	195.0	\$	25.00	\$	13.93	\$	\$11.07		
PM741	Mack Truck 2010 (C90JY)	\$	4,080.45	\$	141.86	\$	72.98	\$	150.00	\$	79.41	\$	1,367.60	\$	84.50	\$	-	\$	842.74	\$	958.11	\$	383.24	\$	10,475.00	\$	209.5	\$	50.00	\$	19.48	\$	\$30.52		
PM743	Mulcher Head	\$	276.75	\$	-	\$	-	\$	-	\$	-	\$	-	\$	18.92	\$	-	\$	-	\$	214.50	\$	43.33	\$	-	-									
PM744	Honda Tiller	\$	135.72	\$	64.16	\$	38.50	\$	14.00	\$	-	\$	-	\$	1.30	\$	-	\$	-	\$	14.78	\$	2.98	\$	-	-									
PM745	Welder	\$	17.85	\$	-	\$	-	\$	-	\$	1.22	\$	-	\$	-	\$	1.22	\$	-	\$	13.84	\$	2.80	\$	-	-									
PM746	John Deere X304 Ride on Mower (Bothwell)	\$	61.69	\$	-	\$	-	\$	-	\$	-	\$	-	\$	4.22	\$	-	\$	-	\$	47.81	\$	9.66	\$	11.25	\$	0.3	\$	45.0	\$	246.75	\$	(201.75)		
PM748	Hino Tipper C43LG (Bothwell)	\$	2,637.53	\$	82.56	\$	33.81	\$	48.00	\$	-	\$	-	\$	139.42	\$	496.10	\$	-	\$	97.16	\$	1,580.81	\$	159.68	\$	2,406.25	\$	96.3	\$	25.00	\$	27.40	\$	(2.40)
PM751	Toro Groundmaster Mower (Bothwell)	\$	923.10	\$	202.69	\$	121.61	\$	40.00	\$	-	\$	197.27	\$	24.02	\$	-	\$	10.08	\$	272.40	\$	55.03	\$	50.00	\$	2.5	\$	20.00	\$	369.24	\$	(349.24)		
PM752	Ford Ranger (Bothwell) C77VJ	\$	500.60	\$	-	\$	-	\$	-	\$	-	\$	-	\$	33.85	\$	-	\$	44.62	\$	383.76	\$	38.38	\$	73.50	\$	10.5	\$	7.00	\$	47.68	\$	(40.68)		
PM753	Bomag Landfill Compactor	\$	1,021.72	\$	-	\$	-	\$	-	\$	-	\$	-	\$	68.64	\$	-	\$	17.63	\$	778.23	\$	157.22	\$	300.00	\$	10.0	\$	30.00	\$	102.17	\$	(72.17)		
PM756	Kenworth - Bothwell (Whelan)	\$	7,967.01	\$	202.13	\$	121.28	\$	50.00	\$	214.37	\$	1,731.08	\$	74.71	\$	4,158.00	\$	-	\$	144.82	\$	847.08	\$	423.54	\$	8,241.50	\$	164.8	\$	50.00	\$	48.33	\$	\$1.67
PM757	JBC Backhoe (Hamilton 2013)	\$	1,816.63	\$	146.31	\$	63.52	\$	120.00	\$	-	\$	-	\$	86.80	\$	-	\$	100.00	\$	17.63	\$	984.15	\$	298.23	\$	5,880.00	\$	147.0	\$	40.00	\$	12.36	\$	\$27.64
PM762	Toro Out Front Mower Hamilton	\$	438.23	\$	-	\$	-	\$	-	\$	54.55	\$	-	\$	22.42	\$	-	\$	-	\$	56.27	\$	254.17	\$	50.83	\$	460.00	\$	23.0	\$	20.00	\$	19.05	\$	\$0.95
PM763	Toro Mower GM7200 Hamilton	\$	983.03	\$	-	\$	-	\$	-	\$	-	\$	720.00	\$	16.39	\$	-	\$	-	\$	23.64	\$	185.83	\$	37.17	\$	160	\$	8.0	\$	20.00	\$	122.88	\$	(102.88)
PM765	Rover Shredder Vac Hamilton	\$	35.86	\$	-	\$	-	\$	-	\$	-	\$	-	\$	2.46	\$	-	\$	-	\$	27.84	\$	5.57	\$	-	-									
PM768	Trailer - TMD Box 10x6	\$	43.60	\$	-	\$	-	\$	-	\$	-	\$	-	\$	2.99	\$	-	\$	-	\$	33.85	\$	6.77	\$	-	-									
PM769	Mitsubishi Triton 4x4 E76VG	\$	772.11	\$	-	\$	-	\$	-	\$	-	\$	-	\$	54.00	\$	-	\$	44.62	\$	612.27	\$	61.23	\$	196.00	\$	28.0	\$	7.00	\$	27.58	\$	(20.58)		
PM770	Nissan Tip Tray Ute	\$																																	

DONATIONS AND GRANTS 2020-2021											
Date	Details	Budget	Australia Day, ANZAC Day, Hamilton Show	Childrens Services	Community Grants \ Donations	Event Development and Sponsorship	Further Education Bursaries and School Support	General Items	Church Grants	Tourism	TOTAL
	Community & Economic Development Support	\$10,000									
	Support/Donations	\$7,305									
	Further Education Bursaries	\$1,800									
	Central Highlands School Support	\$4,000									
	Anzac Day	\$6,000									
	Hamilton show	\$5,000									
	Australia Day	\$1,500									
	Church Grants	\$5,000									
	Suicide Prevention Program	\$2,000									
	Anglers Alliance Sponsorship	\$3,000									
	Elendale Buskers Bash	\$1,000									
	Bothwell Spin-out	\$2,000									
	Royal Flying Doctor Service	\$1,000									
	Bothwell Speed Shear	\$2,000									
	Ouse & Highlands Regional Community Craft Group	\$1,000									
	Youth Activities	\$0									
	Australasian Golf Museum contribution to power	\$5,000									
	South Central Region Projects	\$5,000									
	Local Govt Shared Services Project	\$5,000									
	Visitors Centre	\$5,000									
	200 Years of Bothwell Celebration	\$10,000									
	Health & Wellbeing Plan	\$10,000									
	Brighton Family Day Care	\$5,000		5,000.00							
	Central Highlands General Practice	\$2,695			2,695.00						
YEAR TO DATE EXPENDITURE			0.00	5,000.00	2,695.00	0.00	0.00	0.00	0.00	0.00	7,695.00
BUDGET		100,300.00	12,500.00	5,000.00	10,000.00	7,000.00	5,800.00	52,000.00	5,000.00	3,000.00	100,300.00

15.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

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

Moved: Clr

Seconded: Clr

THAT the Development & Environmental Services Report be received.

15.1 DA2020/21 : SUBDIVISION – REORGANISATION OF BOUNDARIES: 652 ELLENDALE ROAD, ELLENDALE

Report by - Jacqui Tyson (Senior Planning Officer)

Applicant - Rogerson & Birch Surveyors

Owner - G J & T Downham

Discretions - 26.5.2 (A1) Reorganisation of boundaries

Proposal

The proposal is to reorganise the boundaries of two existing titles identified as 652 Ellendale Road, Ellendale.

The purpose of the boundary reorganisation is to create a smaller title around the existing dwelling and consolidate the farming land into one title.

The existing titles are described below:

- CT165630/1– approximately 3.2ha with frontage to Ellendale Road and developed with a dwelling and associated outbuildings; and
- CT52660/1– approximately 71ha, developed with sheds and other farm improvements and bisected by Rockmount Road.

Under the proposal, the lot containing the dwelling will be reduced to 1ha (Lot 1) and the farming lot (Lot 2) will increase to 73.5ha.

Lot 1 will retain frontage and access from Ellendale Road and Lot 2 will retain frontage to Rockmount Road.

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

Subject site and Locality.

The subject land is a rural holding used for agricultural purposes, principally grazing.

The land is located on the northern side of Ellendale Road, approximately 3km south east of the Ellendale Township.

Rockmount Road passes through the subject land and Dry Poles Road is located to the south, opposite the site.

The locality is largely characterised by cleared farming land with some remnant native vegetation, particularly on hills.

The site and surrounding land is zoned Rural Resource.

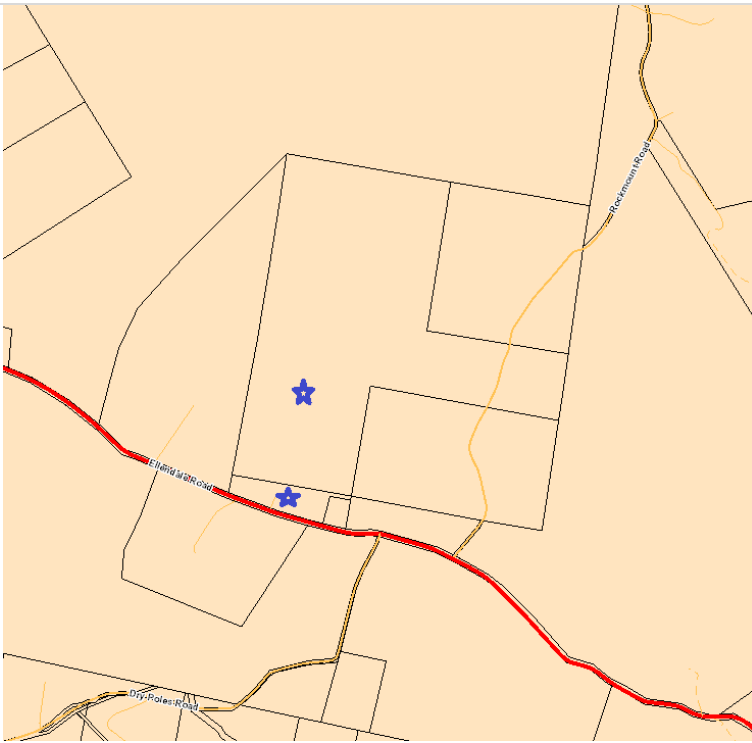


Fig 1. Location and zoning of the subject land (marked by blue stars) and surrounding land in the Rural Resource zone (Cream) (Source: LISTmap).

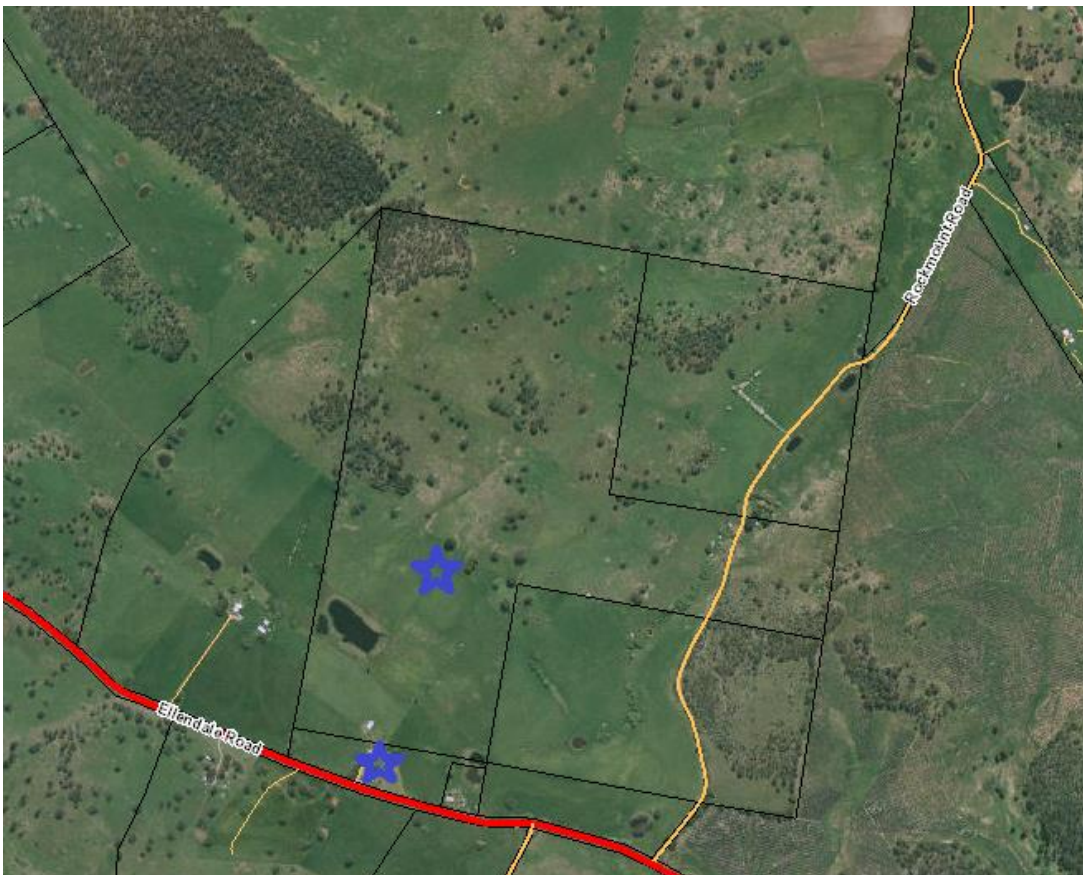


Fig 2. Aerial photo of the subject land and surrounding area, subject land marked with blue points (Source: LISTmap)

Exemptions - Nil**Special Provisions - Nil****Use standards**

There are no applicable use standards for subdivision.

Rural Resource Zone - Development standards for subdivision

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

26.5.2 Reorganisation of Boundaries To promote the consolidation of rural resource land and to allow for the rearrangement of existing titles, where appropriate, to provide for a better division of land.		
Acceptable Solutions	Performance Criteria	OFFICER COMMENT
A1 A lot is for public open space, a riparian or littoral reserve or utilities.	P1 The reorganisation of boundaries must satisfy all of the following: (a) all existing lots are adjoining or separated only by a road; (b) no existing lot was formally a crown reserved road or other reserved land; (c) provide for the sustainable commercial operation of the land by either: (i) encompassing all or most of the agricultural land and key agricultural infrastructure (including the primary dwelling) in one lot, the 'primary agricultural lot', as demonstrated by a whole farm management plan, (ii) encompassing an existing or proposed non-agricultural rural resource use in one lot; (d) if a lot contains an existing dwelling, setbacks to new boundaries satisfy clause 26.4.2; (e) if containing a dwelling, other than the primary dwelling, the	The proposal must be assessed against the Performance Criteria P1 as the lots are not for public open space, a riparian or littoral reserve or utilities. (a) Complies – the existing lots are adjoining. (b) Complies – none of the lots were a crown reserved road or other reserved land. (c) Complies The proposal will create a lot encompassing an existing dwelling (Lot 1) and will consolidate the majority of the land and infrastructure on the primary agricultural lot (Lot 2). (d) The setbacks to the existing dwelling will be more than 50m in all directions, complying with the requirements of 26.4.2. (e) The dwelling is surplus to the rural resource requirements of the primary agricultural lot.

	<p>dwelling is surplus to rural resource requirements of the primary agricultural lot;</p> <p>(f) a new vacant lot must:</p> <p>(i) contain land surplus to rural resource requirements of the primary agricultural lot;</p> <p>(ii) contain a building area capable of accommodating residential development satisfying clauses 26.4.2 and 26.4.3.</p> <p>(iii) not result in a significant increase in demand for public infrastructure or services;</p> <p>(g) all new lots must comply the following:</p> <p>(i) be no less than 1ha in size;</p> <p>(ii) have a frontage of no less than 6m;</p> <p>(iii) be serviced by safe vehicular access arrangements;</p> <p>(h) be consistent with any Local Area Objectives or Desired Future Character Statements provided for the area.</p>	<p>(f) The proposed Lot 2 is vacant; however it represents the primary agricultural lot and contains areas capable of accommodating residential development if desired. The proposal will not require any significant increase in demand for public infrastructure or services.</p> <p>(g)</p> <p>(i) Complies – Both lots are larger than 1ha.</p> <p>(ii) The lots will have sufficient frontages to Ellendale Road and Rockmount Road.</p> <p>(iii) The proposed lots are each serviced or can be serviced by suitable vehicular accesses.</p> <p>(h) There are no Local Area Objectives or Desired Future Character Statements in the Rural Resource zone.</p>
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Codes

E1.0 Bushfire Prone Areas Code

The land is bushfire prone and the Code applies to all subdivision.

As such, a Bushfire Hazard Report from an accredited practitioner has been provided to address the requirements of the Code and demonstrate compliance.

The requirements of the Code are therefore satisfied.

E11.0 Waterway and Coastal Protection Code:

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

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

Representations

The proposal was advertised for the statutory 14 days period from 20th July 2020 until 3rd August 2020.

No representations were received.

Conclusion

The proposal for the subdivision (boundary reorganisation) of two titles located at 652 Ellendale Road, Ellendale is assessed to comply with the applicable standards of the Rural Resource Zone and the relevant codes of the *Central Highlands Interim Planning Scheme 2015* as outlined in the body of this report.

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

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

Legislative Context

The purpose of the report is to enable the Planning Authority to determine the Development Application DA2020/21 in accordance with the requirements of the *Land Use Planning and Approvals Act 1993* (LUPAA). The provisions of LUPAA require a Planning Authority to take all reasonable steps to ensure compliance with the Planning Scheme.

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

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

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

Options

The Planning Authority must determine the Development Application DA2020/21 in accordance with one of the following options:

1. Approve in accordance with the Recommendation:-

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the Development Application DA2020/21 for subdivision (reorganisation of boundaries) at 652 Ellendale Road, Ellendale, subject to conditions in accordance with the Recommendation.

2. Approve with altered conditions:-

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the Development Application DA2020/21 for subdivision (reorganisation of boundaries) at 652 Ellendale Road, Ellendale, subject to conditions as specified below.

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

Alteration to Conditions:-

3. Refuse to grant a permit:-

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Refuse** the Development Application DA2020/21 for subdivision (reorganisation of boundaries) at 652 Ellendale Road, Ellendale, for the reasons detailed below.

Should the Planning Authority opt to refuse to grant a permit contrary to the officers Recommendation, the reasons for the decision should be recorded below, as required by Section 25(2) of the Local Government (Meeting Procedures) Regulations 2015:

Reasons :-

Recommendation

Moved **Clr**

Seconded **Clr**

The proposal is assessed to substantially comply with the requirements of the Central Highlands Interim Planning Scheme 2015 and so in accordance with section 57 of the Land Use Planning and Approvals Act 1993, the Planning Authority is recommended to approve the application for DA2020/21 for subdivision (reorganisation of boundaries) at 652 Ellendale Road, Ellendale, subject to the conditions below.

Recommended Conditions

General

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

Easements

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

Covenants

- 4) Covenants or other similar restrictive controls that conflict with any provisions or seek to prohibit any use provided within the planning scheme must not be included or otherwise imposed on the titles to the lots created by this permit, either by transfer, inclusion of such covenants in a Schedule of Easements or registration of any instrument creating such covenants with the Recorder of Titles, unless such covenants or controls are expressly authorised by the terms of this permit or the consent in writing of the Council's General Manager.

Services

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

Access

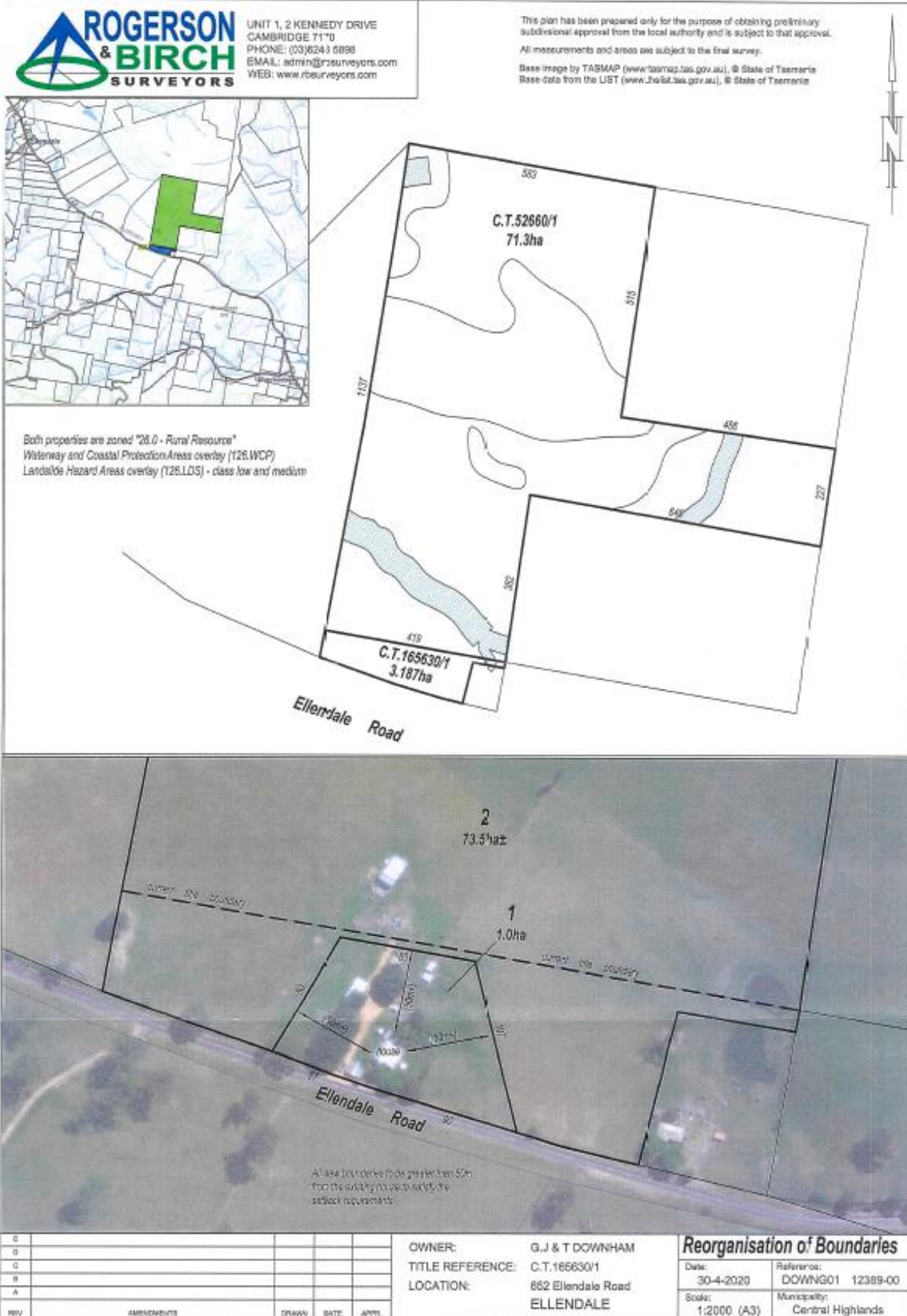
- 6) A vehicle access must be provided from the road carriageway to each lot. Accesses must be located and constructed in accordance with the IPWE Aust. (Tasmania Division) standard drawings, the approved Bushfire Hazard management Report and to the satisfaction of Council's General Manager.

Final plan

- 7) A final approved plan of survey and schedule of easements as necessary, together with one copy, must be submitted to Council for sealing. The final approved plan of survey must be substantially the same as the endorsed plan of subdivision and must be prepared in accordance with the requirements of the Recorder of Titles.
- 8) A fee of \$245.00, or as otherwise determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey.
- 9) All conditions of this permit, including either the completion of all works and maintenance or payment of security in accordance with this permit, must be satisfied before the Council seals the final plan of survey for each stage.
- 10) It is the subdivider's responsibility to notify Council in writing that the conditions of the permit have been satisfied and to arrange any required inspections.

The following advice applies to this permit:

- a) This permit does not imply that any other approval required under any other legislation has been granted.
 - b) This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.
-



15.2 GREAT LAKE COMMUNITY CENTRE PROPOSAL

The Great Lake Community Centre Committee is trying to obtain a grant through Tasmania Community Funds and has provided the following report to Council.

Great Lake Community Centre proposal to Central Highlands Council.

Extension of the Centre to include a Makers Space, greenhouse, additional rain tanks and shipping container for storage.

The shipping container: rationale for its use.

During the 2019 fire emergency, we required an area that was able to be locked to store equipment, e.g. chainsaws et cetera. These items were placed in the Centres men's toilet, making both the items and the men's toilets relatively inaccessible.

The chronic need for extra storage space at the centre relates to all of the following:

- We have been given two large barbecues by the State government. They are presently stored within the Centre and again are detracting from the amenity of the public area.
- The soup kitchen equipment is taking up a major space in the Centre's storage area.
- 51 outside chairs were given to the centre for use outside of the hall – they are presently being stored on the deck, and again detracting from the amenity of the area.
- Christmas decorations were given to the Miena community by the Sorell Council and Men's Shed – they are for outside use, but presently can only be stored outside of the centre.

The siting of the 40 foot shipping container next to the hall will provide a secure, dry and accessible space for storage. As previously advised to Council, the Centre has already secured a grant for the purchase of this shipping container.

The greenhouse.

Over the past few years, many residents have asked if the hall could provide a community greenhouse. This is proposed to be built behind the hall, opposite the veranda. It is proposed that we construct this on a concrete base and build it with a timber frame and laserlite sheeting.

The greenhouse will encourage community members to garden and foster healthy eating in our community. The produce from the greenhouse would be used for our cooking classes, with excess vegetables being sold to provide revenue for the ongoing expenses of maintaining the greenhouse (seedlings, growing medium, fertilisers et cetera).

The water tanks.

During the 2019 fires, when the Centre was being used by emergency services, the hall ran out of water on two occasions. The tanks had to be refilled with reliance upon a TFS fire tanker. When the fire nearly entered the town, the TFS were ready to play sprinklers and hoses around the hall to save the facility. If the fire had reached the hall, we would not have had enough water until the fire trucks arrived.

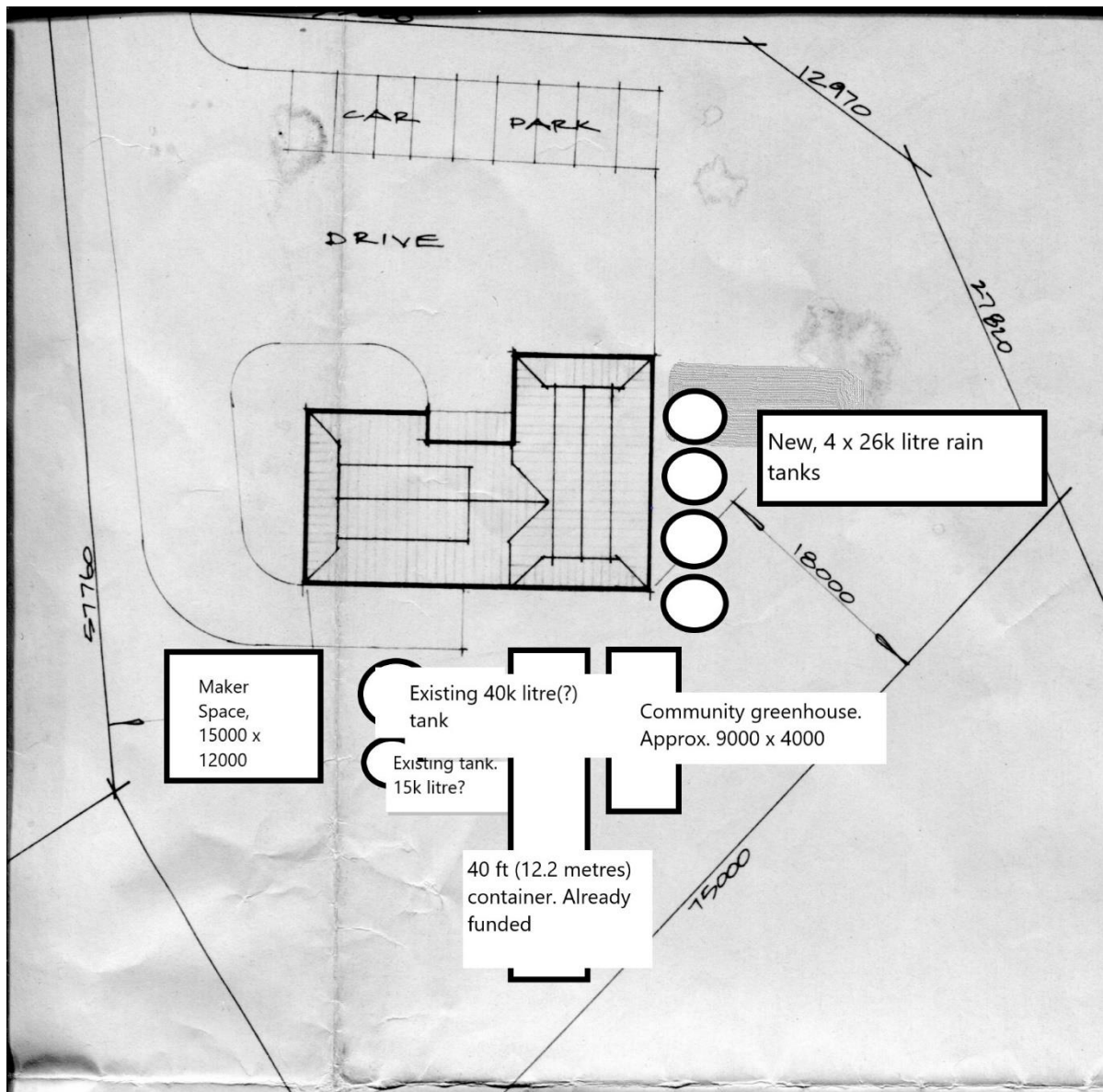
By putting in 4 new 26,000 L tanks alongside the hall (Jones Road side), the water presently wasted from most of the roof area of the hall onto the ground can be saved to the tanks, and give us a more reliable supply during dry spells. The two old rain tanks are near the end of their working lives, but will likely be able to continue to service the Makers Space and the greenhouse for the foreseeable future.

Makers Space.

Rather than develop a male centric Men's Shed, we propose to develop a Makers Space that encourages both men and women to be creative. The wattle men's shed donated approximately \$50,000 worth of tools and timber to be used by us in the Makers Space. We have a two-year window of opportunity to use that donation.

Our vision is to provide a community project to encourage people to come to the Makers Space – learn new skills, communicate with locals and encourage the development of new friendships in the community. Being as isolated as we are in Miena, it is critically important to be able to connect with others and to care for our community.

The following graphic gives a general view of our proposed development. Very little of what is given below is drawn to scale, obviously we would use a professional drafting service when we make our formal application for this development.



For Discussion

15.3 DA 2010/19 – CATTLE HILL WIND FARM : PROGRESS UPATE : COMMENCEMENT OF OPERATIONS

Goldwind have provided the following update on the Cattle Hill Wind Farm



SYDNEY OFFICE
Level 25, Tower 1
100 Barangaroo Ave
Barangaroo NSW 2000
T: 02 9008 1715

MELBOURNE OFFICE
Level 4, 485 La Trobe St
Melbourne VIC 3000

T: 03 9912 7853

5 August 2020

The General Manager
Central Highlands Council
19 Alexander Street
Bothwell TAS 7030

Attention: Ms Kathy Bradburn - By email: kbradburn@centralhighlands.tas.gov.au
Copy to: jtyson@southernmidlands.tas.gov.au

Dear Ms Bradburn,

RE: Cattle Hill Wind Farm – DA 2010/19 – Progress update Completion of Commissioning and Commencement of Operations

This letter provides an update to Council that commissioning of Cattle Hill Wind Farm (CHWF) has been deemed as completed in respect of requirements of State EPN 10105/1 approval and Commonwealth EPBC approval 2009/4839, and that approval of AEMO and TasNetworks to generate up to the maximum permitted output of 144 MW was received on 03 August 2020. This update is provided by Goldwind on behalf of the proponent Wild Cattle Hill Pty Ltd (WCHPL) and holder of Planning Permit DA 2010/19.

As previously advised, all 48 turbines have each been individually commissioned and the wind farm has been progressing through a number of hold points for export of the generated output to the Grid. On 3 August 2020, the Australian Energy Market Operator (AEMO) has allowed the level of generation to pass 95 MW (Hold Point 2) and increase up to 144 MW (Hold Point 3). However, a range of testing is still required to complete requirements of Hold Point 3. It is noted that maximum output permitted by AEMO, is within the Permit limit of 150 MW. On 4 August 2020, CHWF achieved output of 126 MW and going forward, may generate up to 144 MW dependent on variations in the available wind resource, or as relevant, any further requirements of the grid operator, TasNetworks or AEMO.

The CHWF Operational Environmental Management Plan (OEMP) has been approved by EPA and will be implemented for the operations phase.

Similar notification and updates on the status of transition to full operations are also being provided to the Environment Protection Authority (EPA) in respect of EPN 10105/1 and, the Commonwealth Department of Energy and Environment (DoEE) in respect of EPBC Approval 2009/4839.

If you have any questions in relation to the development works, please contact me on mobile: 0499156665 or email: jeffbembrick@goldwindaustralia.com.

Yours sincerely,
GOLDWIND AUSTRALIA PTY LTD


Jeff Bembrick
Development Compliance Manager,
Goldwind Australia, on behalf of Wild Cattle Hill Pty Ltd

For Information

Agenda 18th August 2020

15.4 GENERAL BY LAW

Report By - Beverley Armstrong EHO

Background

Local Laws are a form of local regulation that enables Council to make legislative controls that reflect the circumstances of the municipality.

This does not replace and cannot over ride Tasmanian Legislation it allows Council to manage our functions better.

At the moment Council can only deal with complaints under legislation, the by-law serves as an alternative to prosecution, The By-Law allows Council to be better equipped to deal with complaints.

A workshop was held on the 11th August 2020 in relation to the General By Law draft. It was decided at this meeting to hold another workshop to further this.

The requirement for a General By-Law must be approved by a unanimous vote of Council so before we spend a lot of time on a workshop and research Council should decide if they are unanimous in proceeding.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council decide by unanimous vote to proceed with General By-Law workshop.

15.5 REVIEW OF DOG MANAGEMENT POLICY

Background

The Dog Control Act 2000 (DCA 2000) was introduced into State Parliament in December 2000. The Act became effective on the 4th April 2001 and replaced the Dog Control Act 1987 as the primary Act managing the control of dogs in Tasmania. It is now the primary legislation in this area.

The DCA 2000 requires that Councils develop and implement a ***Dog Management Policy*** with the Policy to include the following:

- A code relating to responsible ownership of dogs;
- The provision of declared areas;
- A fee structure;
- Any relevant matter

Current Situation

The Dog Management Policy is to be reviewed at least once every 5 years and was last reviewed in 2015.

Councillor comments are being sought on the current Policy to enable a draft to be prepared by Council's Manager DES and Animal Control Officer for public consultation. The draft will be presented to Council for approval prior to going out for public comments.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT all comments on the Dog Management Policy be forwarded to the Manager Development and Environmental Services by Friday 4th September 2020.

15.6 DES BRIEFING REPORT

PLANNING PERMITS ISSUED UNDER DELEGATION

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

NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00047	Design To Live Pty Ltd	53 Dolerite Crescent, Flintstone	Dwelling, Carport & Boat Shed
2020 / 00048	Katree Designs	11 Ruby Road, Miena	Dwelling
2020 / 00049	D E & S J Marshall	81 Wilburville Road, Wilburville	Outbuilding

PERMITTED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00035	J A Branch	5 Michael Street, Bothwell	Outbuilding

DISCRETIONARY

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00034	S Greenwood	34 Johnsons Road, Miena	Dwelling and Outbuilding
2020 / 00033	Smeeke Drafting Pty Ltd	644 Lower Marshes Road, Apsley	Resource Processing (Change of Use - Farm Shed to Distillery)

16.0 WORKS & SERVICES

Moved: Clr

Seconded: Clr

THAT the Works & Services Report be received.

WORKS & SERVICES REPORT **16th July 2020 – 12th August 2020**

Grading & Sheeting

Strickland Road	Victoria Valley Road
Tods Conner	McGuires Marsh Road
Nant Lane	Woodsprings Road

Maintenance Grading

Victoria Valley Road	McGuires Marsh Road
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Potholing / shouldering

Thousand Acre Lane	Pelham Road
Tunbrige Tire Road	Victoria Valley Road
Dennistoun Road	Woodsprings Road

Culverts / Drainage:

Bothwell Township	Strickland Road
Strickland Road	Waddamana 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
- 51hrs Annual Leave taken
- 42.5hrs Sick Leave taken
- 76hrs Long Service Leave

Refuse / recycling sites:

Cover Hamilton Tip twice weekly

Other:

Pick up rubbish Hollow Tree Road
Snow grading of the lakes area
Snow grading Waddamana Road
Snow grading Dennison Road
Snow grading Interlaken Road

Municipal Town Maintenance:

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

Plant:

PM705 Mack Truck new radiator
 PM757 Backhoe service
 PM750 Ford Ranger service

Private Works:

R A Bowerman Premix
 PC & JR Nye Gravel
 Tas Jet Plumbing Premix
 Justin Wickham Dry Hire Truck
 Brett Gleeson Gravel

Casuals

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

Program for next 4 weeks

- Grading and re-sheeting of Council roads
- Potholing Council roads
- General Town Maintenance

16.1 REYNOLDS NECK ROAD AND CRAMPS BAY ROAD

I received an email from Councils General Manager on the 30th July 2020 which had been sent in by a concerned ratepayer. The email was in relation to the condition of Reynolds Neck, Cramps Bay and surrounding roads.

Council is aware of the condition of the roads in this area and I believe this is due to the running course of gravel being worn out. Re-sheeting is scheduled to be undertaken during the summer months due to weather conditions in the highlands.

It is planned to re-sheet the road using grader, water cart and roller.

A number of the roads in the Great Lake areas will be completed this financial year and the remaining next financial year.

For Information**16.2 FRANKLIN PLACE FOOTPATH HAMILTON**

There has been a request received from Mr. Roger Zantuck regarding Franklin Place Footpath in Hamilton.

Mr Zantuck is concerned about the safety of his customers that use his business' disabled toilet facilities in Franklin place Hamilton.

Mr Zantuck is concerned about the steep grade off the footpath, kerb and gutter where it meets the storm water pit and a Telstra pit that sits proud off the footpath. The surface of the footpath is patchy and consist of a 7mm emulsion seal and patches of hot mix. The footpath in question was in our draft budget for 19/20 however was not included in the final budget for 19/20.

I believe this is a safety issue not just outside Mr.Zantuck's business, as most of the footpath on the same side of Franklin Place is patchy with 3 or 4 different surfaces.

The estimated cost to upgrade the footpath is \$120 per lineal meter of footpath.

The estimated cost to replace the kerb and gutter is \$90 per lineal meter.

These costs do not include the removal of the existing infrastructure.

For Discussion

16.3 MCGUIRES MARSH ROAD

The Mayor has requested that the Acting Works and Service Management investigate the following at McGuire's Marsh Road for the agenda.

Some concerns have been noted by the Mayor about the logging operation on a private block which is located at McGuire's Marsh one concern raised were log trucks using McGuire's Marsh Road.

Log trucks will not be carting logs from this operation as the logs are milled on site. There will be some trucks travelling on the road as the milled timber needs to be transported to the treatment plant. They will need to apply for a permit through the N.H.V.R. system. It is estimated that there will be minimal movements of heavy vehicles on the road.

I have had contact with the forest planner raising some concerns where heavy machinery needs to cross a council maintained road.

This has happened in the past where the land owner has been in contact with council's Works and Services Manager to get the best outcome for all involved.

The Acting Works & Service Manager and logging contractor have decided on the best route and any damage to the road surface will be repaired as soon as possible. The road will remain open at all times and signage will be installed.



Cross Cut Forestry Consulting
 228 Glengarry Rd Glengarry Tas 7275
 E-Mail: chris@cross-cut-forestry-consulting.com.au

Notice of Intent to conduct forest practices under the Forest Practices Act 1985.

(Notice to local government and to landholders within 100m of the proposed forest practices)

PROPOSED OPERATION: Plantation Thinning

This notice serves as formal advice that it is proposed to conduct operations related to the thinning of pine plantation on the land identified below. The proposed operations will be subject to a plan prepared in accordance with the Forest Practices Code. The plan will be certified by a Forest Practices Officer appointed by the Forest Practices Board prior to the commencement of operations.

The proposed operations are located at grid reference **480250mE, 5317800mN** on the **Cluny 1:25,000** map sheet. The subject land is *Private Property* owned by Tadeusz Matuszek. The land is situated within the **Central Highlands** Municipality.

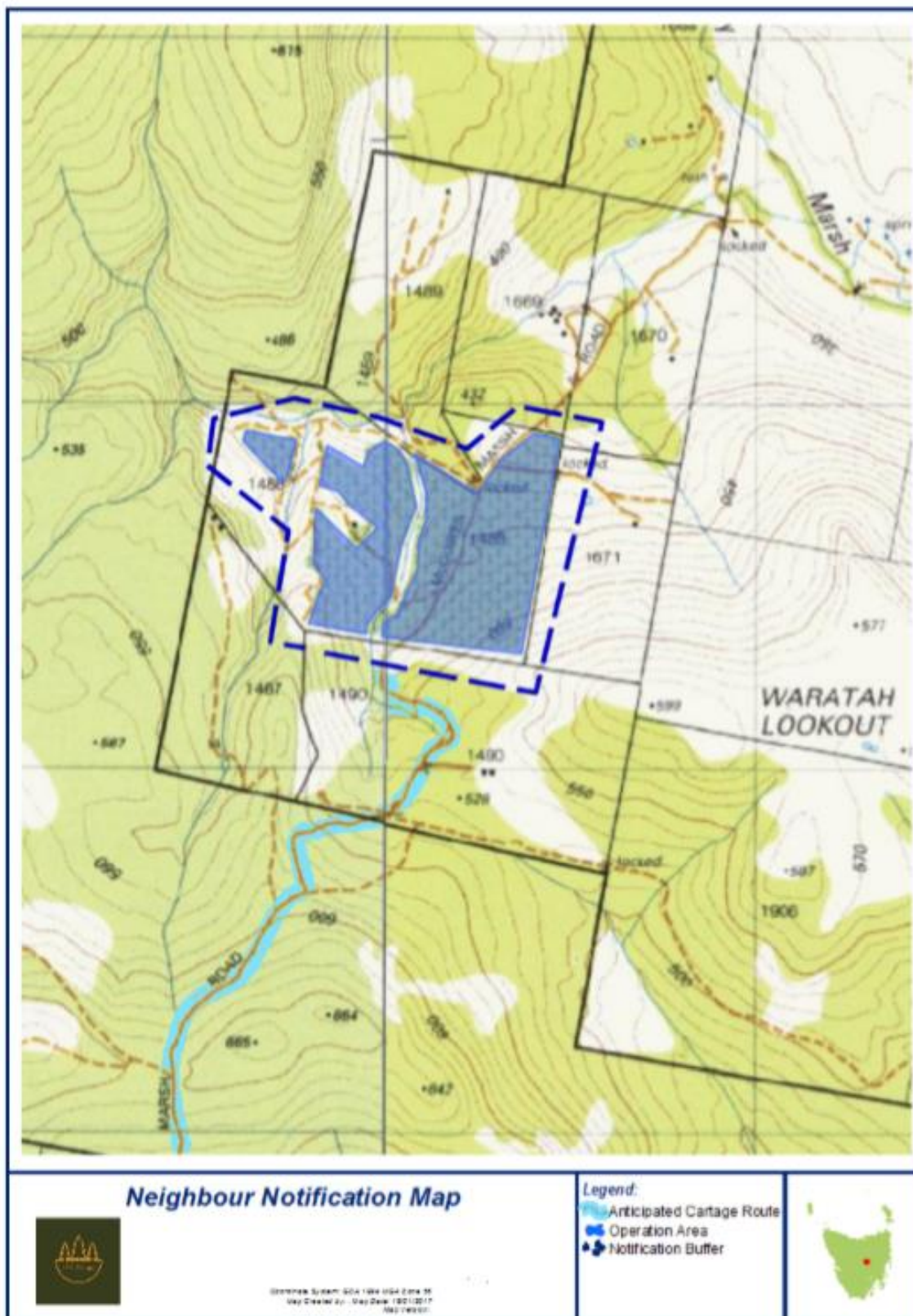
The current land use for this area is *Pinus radiata* plantation. It is proposed that approximately **30ha** will be thinned using ground based forestry equipment.

Environmental and cultural values will be evaluated during the planning process for the proposed operation in accordance with the Forest Practices Code, including consultation with specialists where necessary. The following values will be assessed: flora; fauna; geomorphology; soil and water; cultural heritage; and visual landscape. Where necessary, special provisions to protect these values will be detailed in the forest practices plan.

It is expected that the proposed operations may commence During **August or September 2020** and may continue for a period of approximately 12 months.

If you have any queries in relation to the proposed operations please contact Chris Ringk on **0491 474 594**

Notice sent by
 Chris Ringk
 Cross Cut Forestry Consulting



16.4 WADDAMANA ROAD

“Specific failures have occurred to the roadworks as follows:

- Road cut embankments have slipped and rocks & earth have washed into side drains causing extensive downstream washout of the side drain.
- Road cut embankment as severely scoured.
- New road pavement widening has failed and washed into side drain, exposing geofabric road/drain construction.

Goldwind response:-

Goldwind believe they have followed all the permitting conditions & stipulations and rectified all defects. After inspection and in consultation with their engineering representatives, Pitt & Sherry and Gradco (Construction Subcontractor) our assessment is:

All slips have been repaired by Gradco on behalf of GWA for the past 2 winters. We could not see any evidence (when driving through 2 weeks ago) of batter failures that had the drain scouring below them. The vast majority of the batter failures were below the section of scoured drain upon our inspection. It is our opinion that the drains have scoured due to the volume of water and the existing grade of the road and roadside drainage (unaltered by the OSR works)

We have only observed evidence of the drains scouring not the road cut embankments. All other cut batters appear to be in good condition without visible scouring or appearance of imminent batter slips (cracking / pipping of water etc). As stated in my first point GWA have engaged Gradco to repair any batter slips and we have repaired some pre-emptively that had not yet failed to the point of slipping

The section referred to with exposed geofabric is as a result of increased water flow in the drain which has scoured into the side of the road pavement. The road pavement has not failed in any sections

We see the main factors resulting in the scouring as a combination of design and existing road (pre any

Council's Engineer Report:-

I have reviewed the letter that CHC received from Goldwind dated 29 July 2020 (Junior Corneelson) and comment as follows:

1. There seems to be no disagreement with Goldwind rectifying any batter slips and that issue has the potential to be the most costly for repair, particularly if the very high batters become a problem (at this time they are not).
2. The issue of the long (2.9km) drain scour is debatable particularly if Goldwind have a case that the eroded material from the embankments that caused the washout in the drain did not originate from their newly cut earthen/rock batters. However see Item 3 below and the washout of newly placed road pavement material is a likely cause of the severe drain erosion.
3. I am adamant that the section of newly widened road pavement washout where the Goldwind geofabric in the drain was/is exposed is Goldwin's responsibility because their pavement construction was not adequate to resist scouring by stormwater. The fundamental reason for this section of washout was that the pavement was constructed with low plasticity FCR and not higher plasticity natural gravels (as is the normal case with gravel surface roads). The low plasticity pavement material was exposed on the side of the drain (it formed one side of the drain) and was unsuitable to resist any substantial flow in the drain and hence washed away and downstream. The impact of this mass of loose FCR washing/tumbling down the drain was the likely cause of the severe erosion for 2.9km downstream.
4. Goldwind comment that the weather event that caused the storm flow was significant & rare with a 1 in 5 year recurrence period. My response to that is that 1:5 year is not a rare event, the standard for design of most Council

roads is 1 in 20 years and Council records will show that no similar damage has been suffered by this road in a long time, if ever.

As an alternative to proceeding with a lengthy, costly ongoing dispute Council may wish to put it to Goldwind that a compromise between CHC & Goldwind on cost sharing be considered.

Recommendation

Goldwind have completed the batter slips, but from the above email don't believe they are responsible for the drain washouts due to the road been handed back to council. I'm still in discussions with Goldwind and await their response.

My recommendation is that council proceed with the works and continue talks with goldwind to resolve the issue. It is my belief that this needs to be done as some of the scouring is very deep.

17.0 ADMINISTRATION

17.1 REGIONAL CONNECTIVITY PROGRAM

The General Manager has requested that Council consider if they wish to apply for the Regional Connectivity Program which is now open.

Mr Michael Patterson the Regional General Manager for Telstra Regional Australia, Tasmania emailed the General Manager on the 28 July 2020 stating that Council may wish to consider another opportunity for funding telecommunication sites in our local government area.

On the 12 August 2020 another email from Mr Michael Patterson stated that the proposed Telstra projects will need to be submitted internally within Telstra by 25 August 2020 for consideration.

- Transmission & Fibre footprint expansion
- Upgrading existing base stations
- New mobile sites
- 3rd party funding contributions sites (Bronte, Brady's Lake, Interlaken and Lake Crescent)

Mr Michael Patterson stated that the application to government is due 20 October 2021, Telstra is responsible for putting together the application for funding however Michael requires the following information from Council so that Telstra can putting together the application for funding in the Central Highlands:

- | | |
|------------|---|
| Question 1 | Telstra seek your guidance on whether Council would like these proposed projects considered under the \$53M Regional Connectivity program or the next round of Mobile Blackspot funding? |
| Question 2 | Telstra requires Council to provide support on the social and economic benefits of infrastructure in the central Highlands? |
| Question 3 | Council previously suggested to Telstra that Council would co-invest \$120K into the projects, is this still the case as this would will evaluate the following four possible sites: Bronte, Brady's Lake, Interlaken and Lake Crescent as part of program? |

At the June 2020 'Ordinary' Council Meeting Council agreed on the following:

Moved: Cllr A W Bailey **Seconded:** Cllr R Cassidy

THAT Council allocate \$120k from the proposed 'Future Boost to Local Government Grant' to have better mobile coverage service installed at the following locations.

Pelham, Bronte Park, Brady's Lake, Little Pine Lagoon, Interlaken, Flinstone, Arthurs Lake, Wilburville, Arthurs Lake, Morass Bay and Arthurs Lake.

FOR the Motion:

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

AGAINST the Motion:

Cllr J Poore and Cllr A Archer

For Discussion

- The General Manager has requested that Councillors consider what types of projects they would like Telstra to apply for under the Regional Connectivity Program? [Example 3rd party funding contributions sites Bronte, Brady's Lake, Interlaken and Lake Crescent.](#)
- Allocate funding for the project? [Example co-invest \\$120,000](#)
- Determine if Council wish to obtain the services of an Economic Consultant to undertake economic modelling (such as a cost benefit analysis), community consultation or socio-economic data that will help Telstra to answer the questions in the application? [Example estimated cost \\$30,000](#)
- Telstra seek Councils guidance on what projects would Council like Telstra to undertake in the next round of Mobile Blackspot funding? [Example Pelham](#)

17.2 REQUEST FOR RATES REMISSION

An email has been received from a rate payer on the 29th July 2020 Property 10-0400-03595, 137 Little Den Road Millers Bluff in relation to the solid waste domestic charge.

The owner states in their email that if there was a waste facility close by they would use it, however there is no Council waste management facilities near Millers Bluff on the eastern side of the municipality. Hence the property owner takes their waste back to Deloraine with them. The owner requests that the waste charges be waved for the 2020-2021 financial year which has been remitted the last 4 years.

Recommendation

THAT Council remit the Solid Waste Garbage Fee on property 10-0400-03595, 137 Little Den Road Millers Bluff.

17.3 POLICY NO 2013- 12 TREE & VEGETATION VANDALISM POLICY

The previous Tree & Vegetation Vandalism Policy was approved by Council in December 2018. The policy applies to all trees and vegetation on Council owned and managed land.

The Policy acknowledges the many benefits that trees and vegetation contribute to the local environment. Apart from providing shade, habitat for native wildlife and aesthetic beauty, trees also instil a sense of community pride.

When a tree dies or is damaged by a selfish act of vandalism it affects the community in many ways including loss of amenity of the street or park and the expense of removing a vandalised tree and the cost of its replacement.

Council is committed to the preservation of our public trees and vegetation.

Recommendation

THAT Council approve Policy 2013 - 12 Tree & Vegetation Vandalism Policy.

17.4 POLICY NO 2014- 28 ANNUAL LEAVE POLICY

The previous Annual Leave Policy was approved by Council in November 2017.

The policy provides a framework and direction as to the management of Annual Leave within the workplace and is based on the clause 8.1 of the Central Highlands Council Enterprise Agreement 2017 (Annual Leave).

Recommendation

THAT Council approve Policy 2014 - 28 Annual Leave Policy.

17.5 POLICY NO 2015- 40 GIFTS & BENEFITS POLICY

The previous Gifts and Benefits Policy was approved by Council in October 2018.

The purpose of this policy is to:

- Outline the obligations and responsibilities of Council's officials when dealing with offers of gifts, benefits or donations.
- Assist Council officials make appropriate judgements in relation to gifts, benefits, donations and therefore avoid being placed in a situation where they may become vulnerable to undue influence or threaten community confidence in the fairness, impartiality and integrity of the Council.
- Council officials are defined as Mayors, Councilors, Council staff (including staff engaged through an employment agency), Council committee members, volunteers and contractors.

Recommendation

THAT Council approve Policy 2015 - 40 Gifts & Benefits Policy.

17.6 POLICY NO 2017- 51 STAFF CODE OF CONDUCT POLICY

The previous Staff Code of Conduct Policy was approved by Council in March 2018.

The purpose of the Staff Code of Conduct Policy is to clearly state the standards of responsibility and behaviours expected by those representing or working for Central Highlands Council. Maintaining professional and ethical conduct at all times is the responsibility of every employee (permanent, temporary, part-time and casual employees) as well as volunteers, contractors working on-site, and work experience students – *every person, every day*.

The Code of Conduct is designed to assist employees to understand how to undertake their duties and behave according to the values held at Council, reducing the risk of real or perceived conflicts between private and public interests, personal gain or unacceptable and/or unlawful behaviours.

The Code cannot describe every requirement of workers or present all the details of the policies that affect their conduct. Instead, it has been written to make workers aware of the range of ethical issues and legislation that affects their behaviour at work and to point to where they can find out more detailed information about procedures or policy. It is also up to workers to seek information when they need a fuller account of standards or procedures or if they are unclear on any area of conduct. The policies and procedures which are referred to in the document can be obtained from your Manager or found in the policies and procedures folder.

The Code is shaped by the Council's statutory obligations, its principles of good governance and its corporate values. Fraud, corruption, dishonest acts and conflicts of interest are clearly not acceptable conduct and they are moreover illegal acts. However, as well as avoiding breaches of legislation, the Council wants a workplace where individuals act

with integrity and with respect for others, show courage when it is needed and aim for excellence in performing their duties. It is hoped that this Code will provide workers the principles and information which will allow them to make good judgements in difficult circumstances, as well as follow procedures and comply with legislation.

All employees, including managers and team leaders must act in accordance with the code and managers at all levels must promote or enforce the code in their office or work place. Service providers, representatives, and agents must make sure their employees are aware of the code and do not breach its principles when performing duties on behalf of the Council.

Recommendation

THAT Council approve Policy 2017- 51 Staff Code of Conduct Policy.

17.7 COMMUNITY DONATION

The Mayor has requested that Council consider donating \$100.00 to the 'Common Ground' charity fundraiser.

On Friday 24th July 2020, the Mayor had the pleasure of welcoming visitors to our beautiful Central Highlands 'Ratho Farm' 'Common Ground' charity fundraiser event.

Mr Greg Ramsay took the Mayor onto the golf links to meet Legendary Australian sportsman, cricketer and golfer, Mr David Boon. David was hosting the 'Common Ground' Cup, funds raised from this event will help relieve homelessness in Tasmania through 'Common Ground'. Central Highlands Council contribute too many reputable charities and the Mayor is committed to Council giving a donation to the 'Common Ground' charity fundraiser.

The Mayor would like Council to donate \$100.00 to the 'Common Ground' Charity fundraiser.

Recommendation

THAT Council donate \$100.00 to the 'Common Ground' Charity fundraiser.

17.8 CATTLE HILL WIND FARM COMMUNITY FUND

Councillor Poore has asked for an update on the Cattle Hill Wind Farm Community Fund.

The Cattle Hill Wind Farm Community Fund aims to share the benefits of Cattle Hill Wind Farm by investing in the communities around the wind farm. The Funds are intended to provide financial support for community-based initiatives, projects and events that produce lasting community benefit and reflect local priorities. The Fund will comprise of \$120,000 each year for the life of the project.

The Cattle Hill Wind Farm Community Fund Committee will consist of local community representatives, local council and Cattle Hill Wind Farm project team. Community representatives will play a key role in offering a local perspective and assist in the evaluation of applications for the Cattle Hill Wind Farm Community Fund.

It was proposed before the COVID-19 that the Cattle Hill Wind Farm Community Fund committee would meet one to two times in Bothwell in the first half of 2020.

For Discussion

17.9 TASMANIAN GOVERNMENT'S BUY LOCAL POLICY

The General Manager has received a letter from Hon Mark Shelton MP, Minister for Local Government regarding the changes the Premier has recently made to the Tasmanian Government's Buy Local Policy. These changes are designed to further increase support for Tasmanian businesses and the community more broadly as part of responding to the COVID-19 pandemic.

The Policy was first introduced in 2014, and is aimed at increasing awareness of the requirements for, and benefits in, buying locally, and improving access to Government contracts for small and medium enterprises (SMEs). The Policy:

- enhances opportunities for local businesses to compete for Government business by:
 - requiring Government agencies to take into account the wider community and social benefits of purchasing decisions; and
 - promoting within Government, the advantages of buying locally;
- reduces administrative burden on businesses providing services by simplifying procurement documentation;
- provides businesses (and Government agencies) with key information, tips, tools and training to effectively increase their future competitiveness to win government business; and
- increases transparency in relation to Government procurement activities.

The changes approved by the Premier, including amendments to the local benefit test, are summarised at Attachment 1 which is included in the attachments. The new requirements came into force on 31 July 2020. An example of a new Social and Economic Benefits Statement for suppliers that Tasmanian Government agencies, is also included in the attachments.

In its Interim Report, the Premier's Economic and Social Recovery Advisory Council (PESRAC) noted that given the importance of economic recovery, the full weight of Tasmanian public sector procurement should be behind Tasmanian businesses.

The Hon Mark Shelton MP, Minister for Local Government recognises that Local Government in Tasmania has significant purchasing power and is a key supporter of small to medium size businesses and Mr Shelton knows that many councils already have a strong 'buy local' focus as part of their procurement frameworks.

The Hon Mark Shelton MP is encouraging all councils to review the Tasmanian Government's updated policy and to consider if each Council's procurement processes and practices align with the same principles and desired outcomes. Providing Tasmanian businesses with the opportunity to supply goods and services will be an important part of supporting our local economy and contributing to the State's resilience and recovery.

For Information

18.0 SUPPLEMENTARY AGENDA ITEMS

Moved:

Seconded:

THAT Council consider the matters on the Supplementary Agenda.

19.0 CLOSURE
