



Central Highlands Council

AGENDA – ORDINARY MEETING – 17th FEBRUARY 2015

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Council Chambers, on Tuesday 17th February 2015, 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

2.0 PRESENT

3.0 APOLOGIES

4.0 PECUNIARY INTEREST DECLARATIONS

In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2005, 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) in any item of the Agenda.

5.0 COMMITTEE

Regulation 15 of the Local Government (Meeting Procedures) regulations 2005 provides that Council may consider certain sensitive matters in Closed Agenda which relate to:

- Personnel matters, including complaints against an employee of the Council;
- Industrial matters relating to a person;
- Contracts for the supply and purchase of goods and services;
- The security of property of the Council
- Proposals for the Council to acquire land or an interest in the land or for the disposal of land;
- Information provided to the Council on the condition it is kept confidential;
- Trade secrets of private bodies;
- Matters relating to actual or possible litigations taken by or involving the Council or an employee of the Council;
- Applications by Councillors for leave of absence;
- The personal affairs of any person.

The decision to move in Closed Council requires an absolute majority of Council.

5.1 MOTION INTO CLOSED MEETING

Moved **Clr**

Seconded **Clr**

THAT Council move into Committee to discuss confidential matters in accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2005.

Carried

5.2 MATTERS DISCUSSED IN CLOSED MEETING

5.3 MOTION OUT OF CLOSED MEETING

Moved **Clr**

Seconded **Clr**

THAT Council move out of Committee and resume the Ordinary Meeting.

Carried

OPEN MEETING TO PUBLIC

The Meeting will be opened to the public at 11.00am

6.0 IN ATTENDANCE

11am - Miles Hampton (Chairman) and Mike Brewster (CEO) TasWater

12pm - Heather Bickford, Central Highlands Local Food Initiatives Inc

12.15pm - Tracey Turale - Rural Primary Health Service at 12.15 pm

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

20 th January 2015	Council Meeting Hamilton
26 th January 2015	Australia Day Ceremony
5 th February 2015	Central Highlands Tourism Meeting
9 th February 2015	Meeting with Councillor Bowden and Mr Andreas Hastrup
10 th February 2015	Southern Tasmanian Councils Infrastructure Meeting
11 th February 2015	Voluntary Council Amalgamations Regional Meeting with the Deputy Mayor and the General Manager
	Quarterly Report – TasWater
13 th February 2015	Local Government General Meeting Management Committee Meeting of LGAT
14 th February 2015	Welcome to Guests – Country Women's Association Annual Fair
16 th February 2015	Community Meeting Westerway accompanied by Works & Services Manager Hon Elise Archer, Speaker of the House – Parliament House

7.1 COUNCILLORS COMMITMENTS

Deputy Mayor A J Downie

26 th January 2015	Australia Day – Hamilton
4 th February 2015	Audit Committee, Strategic Planning
11 th February 2015	Government council amalgamation meeting

Clr E M McRae

20 th January 2015	Ordinary Council Meeting, Hamilton
26 th January 2015	Australia Day Presentations, Hamilton
4 th February 2015	Central Highland's Network Meeting, Ouse Strategic Planning Meeting, Hamilton

Clr L M Triffitt

20 th January 2015	Council Meeting Hamilton
26 th January 2015	Australia Day Function Hamilton
10 th February 2015	Meeting with Acting DES Manager Kathy Bradburn

7.2 GENERAL MANAGER COMMITMENTS

20 th January 2015	Council Meeting
26 th January 2015	Australia Day Presentations, Hamilton
4 th February 2015	Audit Panel Meeting Strategic Planning Committee Meeting
5 th February 2015	Meeting re Insurance Highlands Tasmania Tourism Committee Meeting
11 th February 2015	Voluntary Amalgamations Meeting
13 th February 2015	LGSAT General Meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS

8.1 FUTURE WORKSHOPS

Tuesday 24 February 2015 - Hamilton at 10.00 am

Workshop to be held with Local Government Division re: rating on capital value

Wednesday 25 February 2015 - Bothwell 10.30 am – 12 Noon

State Grants Commission site visit

9.0 MAYORAL ANNOUNCEMENTS

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 20th January 2015** be received.

Carried

10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 20th January 2015** be **confirmed**.

Carried

10.3 RECEIVAL DRAFT AUDIT COMMITTEE MEETING

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of **Audit Committee Meeting** of **Council** held on **Wednesday 4th February 2015** be **received**.

Carried

10.4 RECEIVAL DRAFT STRATEGIC PLAN COMMITTEE MEETING

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of **Strategic Plan Committee Meeting** of **Council** held on **Wednesday 4th February 2015** be **received**.

Carried

10.5 RECEIVAL DRAFT TOURISM COMMITTEE MEETING

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of **Tourism Committee Meeting** of **Council** held on **Thursday 5th February 2015** be **received**.

Carried

11.0 BUSINESS ARISING

12.0 NRM REPORT

Moved **Clr**

Seconded **Clr**

THAT the **NRM Report** be **received**.

Carried



Derwent Catchment Natural Resource Management Committee Inc.
PO Box 22 Hamilton Tas 7140 Phone: 6286 3211

Report for Central Highlands Council 5th January – 10th February 2015

Weed Management

Kathy Van Dulleman has been undertaking control works at Great Lake, Thiessen Crescent, Brady's lake and the Shannon River with a focus on Orange Hawk Weed, ragwort and gorse over the past month. She has also been able to utilize casual staff members and has made significant progress across the region.

Other works include Spanish Heath control at Ellendale which has had several days of concerted effort with support from the Landcare Tasmanian grant and volunteer contributions by Norske Skog works crew.

Bushfire grants

Not all money has been expended for the small bushfire grants program, with only two landholders responding to the grant advertisement. If any Councilors know of any problem areas where weeds have expanded due to the Lake Repulse fire please let me know.

NRM South

I have completed 5 vegetation condition assessments with NRM South. This is a process used for monitoring projects and condition of vegetation in the south of Tasmania. I have conducted monitoring sites at Meadowbank associated with bushfire recovery grants and at Interlaken at Gorse control sites. This information is used to track progress of projects and report to the Australian Government.

Dairy



The dairy program has been progressing with Luke Taylor completing 4 of the 9 Fert\$mart plans. I have supported this with some farm mapping and liaison. We are still waiting for the contract from the Australian Government Landcare Grant but I have been informed it will arrive in the next two weeks. I am also attended the state Dairy NRM advisory meeting at Deloraine on Tuesday 10/02/2015.

Project Proposals for future funding applications

I am repeating this information from the last report as I was unable to speak to you all about the request and I understand that you would like more information. I would like to apply for funding under the Twenty Million Trees Program and the Green Army Program. These grants naturally tie together. The 20 million trees grants program is specifically for funding to support restoration works. Money is available for preparation of a site and planting of trees/shrubs and maintenance for a period of three years. Under the Green Army funding is available for labour. The projects employ 6-8 unemployed youths with an interest in the environment and land management. The green army programs run for a period of 26 weeks. During this time a supervisor and a team will be funded to undertake works on a given project.

I would like to have Council's support to submit proposals under these programs to undertake works at Hamilton along the Clyde River where willow control works have previously occurred along the Platypus Walk; and at Ouse in the park and along the River, as well as at the Tasmanian Trail camp site. The idea is to focus on the public spaces and improving the aesthetics and environmental condition of the sites. It is hoped that this may also facilitate additional tourism and attract visitors to stop and stay for longer. I have briefly discussed this with Jason Branch and he is supportive of the concept.

The reason I am requesting permission is that the grant programs have a short turn-around time frame often 30 days or less which makes it difficult for a full proposal to be presented to Council before the submission date has occurred. I would also ask that you consider making some funding available to support these grant programs as a cash contribution is required from the proponent.

I have been working with the Derwent Valley Council on a green army project at Tynwald Park and DVC made a cash contribution of approximately \$9,000 to undertake work on weed control and track restoration. I would ask that you consider making a similar sum of \$9000 available. The advantage being that the money spent would support considerable investment in terms of labour into the local area. I haven't yet submitted a grant and this funding is dependent on a competitive grant funding process which may or may not be successful. The \$9000 would be in addition to the operations budget or assistance from the works crew. It would be helpful if some in-kind through the work crew could be made available.

Example:

Undertake weed control and upgrade of the track along the Platypus walk. Some of the larger trees could not be cleared by the Green Army as they are not appropriately qualified i.e. green army cannot use chainsaws. They can however undertake work brushcutting, spraying weeds, making/improving tracks and planting trees for rehabilitation. The funding required for this project would be materials for track construction and some operational time from the works crew for removal of larger willows.

Sustainable Agricultural Program

Farm planning – I am working on progressing the farm planning program. I have started 2 plans and have 10 to complete in total. This and the weed program reporting and lobbying for funds will be my focus for the next couple of months.

On the subject of funding I proposed a project idea to Taswater on catchment planning. This was essentially to develop a model of the areas most at risk within the catchment from run-off and potential point sources of pollution. This model would then be used to identify properties with which to potentially work with landholders on farm plans for grazing management, fertiliser management and riparian buffer restoration. We won't know if this project submission has been successful until mid-February. It would then require a more formal project development and contract with Taswater. So early days yet but hopefully something will come of this.

Yours Sincerely,

Dr Josie Kelman, Catchment Facilitator, Derwent Catchment NRM Committee

13.0 FINANCE REPORT

Moved **Clr**

Seconded **Clr**

THAT the Finance Report be received.

Carried

13.1 REQUEST FOR RATES REMISSION

Letter received from Rate Payer 15th January 2015. Letter sent by the rate payer's Niece on behalf of property owner 01-0838-02982 Meadow Bank Road Meadow Bank.

The Niece states in the letter that her Uncle currently pays \$135 per year on his rates which allows him access to waste transfer station within the Central Highlands Municipality. The rate payer is 80 years of age and has some health issues and would prefer if he could use a wheelie bin and have them collected. It's the niece's understanding that this service is currently unavailable at his residence through the Central Highlands Council.

The Niece has spoken to Mr David Bradford from the Derwent Valley Council and the Derwent Valley Council are able to provide him with two wheelie bins, which will be collected and invoice him each year for this service.

If he gets these bins wheelie bins from the Derwent Valley Council he will not need to access the waste transfer stations within Central Highlands Council Municipality Is it possible to remove the \$135.00 per year fee presently applied to his rates with the Central Highlands Council to allow him to use and pay for the wheelie bins provided by the Derwent Valley Council.

Could the Central Highlands Council please consider this request and if the fee can be remitted, so I can contact the Derwent Valley Council to arrange wheelie bins for my Uncle, which will make an elderly gentleman's life a little easier.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council remit the Solid Waste Garbage Fee

Carried

13.2 RECOMMENDATIONS FROM AUDIT PANEL

(a) **At the Audit Panel meeting held on Wednesday, 4 February 2015 the following motion was passed:**

That the quote received from MDH Accounting Pty Ltd for the preparation of the Long Term Financial management Plan and Long Term Strategic Asset management Plan for \$10,560 (GST Exclusive) and quotes to come for preparing a Financial Management Strategy and Asset Management Strategy be submitted to Council with a recommendation that they be approved for adoption.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council engage MDH Accounting Pty Ltd for the preparation of a Long Term Financial Management Plan, Long Term Strategic Asset Management Plan, Financial Management Strategy and Asset Management Strategy.

Carried

(b) **The Chair of the Panel has prepared an agreement to formalise confidentiality by the independent Chair and the following motion was passed:**

THAT the Confidentiality Deed of Agreement signed by the Audit Chair be presented to Council with the recommendation that it be signed and sealed by Council.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT the General Manager be authorised to sign and seal the Confidentiality Deed of Agreement with Kim Hossack.

Carried

THIS DEED OF AGREEMENT is made the day of
2015.

PARTIES: 1. CENTRAL HIGHLANDS COUNCIL of Tarleton Street,
Hamilton in Tasmania (Central Highlands).

2. Kim Louise Hossackof Brighton Council
(Audit Panel Member)

RECITALS:

- A CENTRAL HIGHLANDS is a Municipal Council in Southern Tasmania pursuant to the *Local Government Act 1993*.
- B THE Audit Panel Member is engaged by Central Highlands as an Independent Audit Panel Member.
- C DURING the course of the Audit Panel Member's engagement the Audit Panel Member will have access to or may become acquainted with information designated by Central Highlands as confidential.
- D IN the course of the engagement of the Audit Panel Member, the Audit Panel Member may make an invention or discovery or improve upon existing inventions techniques or processes or be the author of an original work.
- E THE Audit Panel Member acknowledges Central Highlands' right to preserve the secrecy of its confidential information and acknowledges Central Highlands' interest in all inventions or discoveries or improvements on existing inventions techniques or business processes, best practices and original works, both electronic and written, created by the Audit Panel Member or by an established Council Audit Panel in the State of Tasmania.

WHEREBY IT IS AGREED as follows:**1. Definitions**

“Confidential Information” includes but is not limited to any information documentary, either electronic or hardcopy form, or otherwise marked as confidential or otherwise seen received or developed by the Audit Panel Member whilst engaged by Central Highlands Council which is not publicly available and which relates to the business and operations of Central Highlands Council including but not limited to business plans, strategy plans, technical data, marketing strategies, commercially sensitive information and financial information.

2. Confidential Information

- (a) The Audit Panel Member acknowledges that during the course of engagement with Central Highlands Council the Audit Panel Member may become acquainted with or have access to Confidential Information and agrees to maintain the confidence and secrecy of the Confidential Information and to prevent its unauthorised disclosure to or use by any other person, firm or company.
- (b) The Audit Panel Member agrees not to use the Confidential Information for any purpose other than for the benefit of Central Highlands during or after the engagement of the Audit Panel Member with Central Highlands.
- (c) The Audit Panel Member will not remove the Confidential Information from the premises of Central Highlands without the written consent of the General Manager of the Central Highlands Council.
- (d) The Audit Panel Member will not for any reason other than with the written consent of the General Manager of the Central Highlands

Council appropriate, copy, memorise, reproduce or reverse engineer any Confidential Information.

- (e) The Audit Panel Member will return any or all Confidential Information to Central Highlands Council upon termination of their held position or upon request of the General Manager.

3. **Inventions, Copyright, Designs or Know How**

- (a) The Audit Panel Member acknowledges that any of the following created during the engagement of the Audit Panel Member at Central Highlands Council is the property of Central Highlands Council:
 - (i) all inventions, discoveries and novel designs whether or not registrable as designs or patents including any invention of or developments or improvements to equipment, technology methods or techniques or software made by the Employee solely or jointly with others at any time during or arising out of engagement with Central Highlands Council (the Inventions); and
 - (ii) the entire copyright throughout the World in all literary works, software and/or other copyright works (the Works).
- (b) The Audit Panel Member agrees to disclose to Central Highlands Council all Inventions and Works created during or arising out of the engagement of the Audit Panel Member with Central Highlands Council.
- (c) The Audit Panel Member will both during and after the term of this deed do all such acts and things and sign all such documents as Central Highlands Council may reasonably request to secure to Central Highlands Council ownership or registration of all rights in the Inventions and the Works.

4. If the Audit Panel Member is uncertain as to whether any information is Confidential Information, the Audit Panel Member will treat the information as if it were Confidential Information and not in the public domain.
5. The Audit Panel Member will immediately notify Central Highlands Council of any unauthorised disclosure or use of the Confidential Information of which the Audit Panel Member becomes aware and will take all steps which Central Highlands Council may reasonably require in relation to such unauthorised disclosure or use.
6. The Audit Panel Member acknowledges and accepts that Central Highlands Council may suffer financial and other loss and damage if the Confidential Information is disclosed to any other person or used for any purpose other than the specified purpose and that monetary damages will be sufficient remedy.
7. This deed will be governed by the State Acts and Laws of Tasmania and the parties submit to the jurisdiction of the Courts in Tasmania.

14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

In accordance with Regulation 25(1) of the Local Government (Meeting Procedures) Regulations 2005, 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.

Carried

14.1 BOTHWELL CAMPING GROUND

Report By

K Bradburn (Acting Manager DES)

Background

At a meeting of council held on the 21st April 2009 the following motion was passed:

Clr G Herbert said that there have been occasions where hunters and fishermen have called in wanting to use the showers at Bothwell, and that maybe this should be allowed with a charge.

Moved **Clr G Herbert**

Seconded **Clr L A Burke**

THAT if hunters or fishermen want to use the shower facilities at the Bothwell Caravan Park that there is a \$5.00 per person for the key.

Carried

For the motion Mayor D E Flint, Deputy Mayor R G Bowden, Clr L A Burke, Clr A J Downie, Clr H R Edgell, Clr G Herbert, Clr P F McShane, Clr J M Monks, Clr L M Triffitt

The above fee has not been reviewed since its introduction in 2009 and the fee has also been applied for the use of the laundry facilities at the site.

Current Situation

Council does not actively advertise the use of the facilities without staying at the camping ground but there appears to be an increase in usage of this service over the past few months, especially the use of the laundry which does impact on the use of these facilities for people staying at the site. There are also some local residents that use the laundry facility on a regular basis.

The current fees for people to stay at the Bothwell Camping Ground are:

Powered Site - \$20.00 per night
 Unpowered Site - \$15.00 per night
 Weekly Powered Site - \$100.00
 Weekly Unpowered Site - \$70.00

Council has recently become aware of comments being made on a wickicamp web site advising people not to pay \$20.00 to stay when you can pay \$5.00 and do all the washing you want.

Conclusion

The fee for the use of the amenities has not been reviewed in a number of years and it appears that some people may be taking advantage of the use of the facilities. It is therefore recommended to increase the fee to discourage misuse of the facilities.

RecommendationMoved **Clr**Seconded **Clr**

That a fee of \$10.00 per person be charge for the use of the showers and \$10.00 per load be charged for the use of the washing machine / dryer.

Carried**14.2 SERVICE AGREEMENT : HOT WATER SYSTEM : BOTHWELL CAMPING GROUND****Report By**

K Bradburn (Acting Manager DES)

Background

A problem was recently experienced with the Sanden heat pump hot water system at the Bothwell Camping Ground which resulted in the camping ground being without hot water for about 3 days before the problem could be resolved.

Sackett Services were called in and the problem was found to be the filters.

Current Situation

At the time of resolving the issue, and discussions with the service technician, it was determined that this type of system does require regular maintenance of the filters and a proposed service agreement was prepared and forwarded to Council for consideration (see attached). The service agreement consists of a Preventative Maintenance Schedule which will be undertaken on an annual basis and covers the four locations that Council has these system installed:

- Cumberland Street
- Hamilton Camping Ground
- Bothwell Camping Ground
- Council Office

The fixed price to undertake the service and maintenance works specified in the contract is \$739.50 per annum (excluding GST).

Conclusion

The Service Agreement has been reviewed by the Manager of Development and Environmental Services and the Manager Works and Services who have both advised that they are happy with the proposed agreement.

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

THAT Council accept the Contract Service Agreement – Preventative Maintenance from Sackett Services and that the General Manager be authorised to sign the Agreement.

Carried



Since 1996, Sackett Services Pty Ltd has performed quality, cost effective, reliable, mechanical air conditioning service and maintenance across Southern Tasmania with a fully equipped fleet of air con service vehicles and technical staff. From a regular scheduled maintenance program to a one off repair, we have the expertise to assist you in keeping your air conditioning and heat pump hot water system running smoothly and efficiently.

Should any issues occur out of hours, we offer a 24/7 after-hours service.

Our fully qualified team will work with you on both preventative maintenance and repairs to reduce your down time, your inconvenience and your costs. Some of our services include the following:

- After-hours breakdown service
- Programmed maintenance
- New Air-conditioning and Ductwork installation
- Commissioning and balancing.
- Written reports on condition and status of equipment
- Energy Saving designs and proposals
- Fast response time on service calls

Sackett Services also works to maintain completed projects under the 12-month warranty period and provides warranty back up for most of the products and services it installs.

Our goal is to provide a cost effective maintenance solution to all your air-conditioning and mechanical service equipment, we will endeavor to provide a more energy efficient solutions to your existing plant and also provide new energy efficient options to assist in reducing your running cost and maintaining the longevity of your plant.

Trust your plant to us.



37 Derwent Park Road, Derwent Park, Tas, 7009

Tel: (03) 6272 7776 Fax: (03) 6272 6767

www.sackettservices.com.au Email: info@sackettservices.com.au

ABN: 66 074 285 162

Licence No.: 937037



CONTRACT SERVICE AGREEMENT

1. Object of the Contract

To commence the service and maintenance of your Sanden heat pump hot water equipment, as listed in the Preventative Maintenance Schedule, on an annual basis.

1. Reporting

On completion of each service, the Client will be provided with a copy of the Preventative Maintenance Report. This report will detail the procedures performed and state any further recommendations required as observed from the maintenance visit. Furthermore in the event there are faults and/or urgent repairs required that are observed during the scheduled service such faults/urgent repairs will be undertaken and the Client notified as soon as possible.

2. Additional Work

This contract includes labour for service and maintenance work on the equipment as listed in the Preventative Maintenance Schedule. Any subsequent works performed or required outside of this specified contract will be additional. This additional work will be charged at the rates as set out in 'Labour Rates'. No additional work will be performed without the written consent of the Client or a nominated representative.

3. On-Call Service

This contract guarantees the Client is placed on our priority on-call list which ensures the Client receives priority service status and therefore enables the Client to take advantage of our services 24 hours a day. This comprises of a qualified technician being available on a 24 hour callout basis to carry out corrective and breakdown maintenance as required. The after-hours call out phone number is (03) 6272 7776.

4. Availability

The availability of technicians is as follows:

- Normal working hours on a priority system handled by our job coordinator.
- Outside normal working hours, three hours response time.
- Weekends and Public Holidays, three hours response time.

5. Labour Rates

- Standard labour rates for this contract are as follows:
- Normal time: \$87.00 per hour
 - Overtime: \$130.50 per hour
 - After Hours Callout: 4 hours at overtime rate, minimum charge

6. Quality of Services

All services provided shall comply with the appropriate and current AS1668 Australian Standards. All services shall be of the highest standard and carried out competently with all due care and diligence and will be undertaken by qualified persons who hold all necessary permits, licenses and insurances as required by law.

7. Term and Termination

This contract shall commence on receipt of confirmation and continue in effect for 36 (thirty six) months. On expiration this contract will remain in effect until such time it is terminated by either party in writing by giving ninety (90) days' notice prior to the intended date of termination.

Either party has the right to terminate this contract at any time by giving ninety (90) days' notice in writing to the other party prior to the intended date of termination if that other party:

37 Derwent Park Road, Derwent Park, Tas, 7009

Tel: (03) 6272 7776 Fax: (03) 6272 6767

www.sackettservices.com.au Email: info@sackettservices.com.au

ABN: 66 074 285 162

Licence No.: 937037



- a. Commits a breach of this contract and, in the case of a breach capable of remedy, he fails to remedy the breach within fourteen (14) days of being required to do so in writing; or
- b. Becomes insolvent, or has a liquidator, receiver, manager or administrative receiver appointed.
- c. Equipment as stated in this Contract is no longer in operation, being that it has been removed and or made redundant and therefore has not been replaced with similar or equivalent equipment.

8. Changes to and Access to Equipment

In the event there is a variation at the agreed location to the quantity of equipment as quoted on initially, a revised maintenance schedule and contract with an amended price will be forwarded to the Client.

All equipment listed in the maintenance schedule shall be freely accessible for service and maintenance during normal working hours. Should after-hours access be required a nominated representative of the Client will be required to allow entry, unless alternative arrangements are made.

9. Exclusions

This contract excludes filters, any additional parts or labour that may be required should there be any parts found to be defective or faulty at the time of maintenance and requiring repairing. All prices quoted in this contract exclude goods and service tax.

10. Price

The price of the service and maintenance, as set out in this Contract, shall be fixed and firm for the duration of the Contract. No variations to this price shall apply, unless as stated there is a change in quantity of items requiring servicing. Should a change in quantity occur written notification will be forwarded to the Client with the amended price. Subsequently the new price will remain in effect for the remainder of the initial agreed term.

The fixed price to undertake the service and maintenance works as specified in this contract is \$739.50 (seven hundred thirty nine dollars fifty cents) per annum. (Excludes GST)

Preventative Maintenance Schedule

Client: Central Highlands Council

Location: Various locations

Date: January 2015

Equipment: All equipment as per the attached schedule.

This agreement will commence once we receive signed confirmation. Please review all of the above information and if all is acceptable sign and return (this signed page only) to commence this service agreement.

Acceptance of Contract Service Agreement - Preventative Maintenance

Your signature below is acceptance of the Contract Service Agreement, as outlined above.

Signature

Print Name

Date

37 Derwent Park Road, Derwent Park, Tas, 7009
 Tel: (03) 6272 7776 Fax: (03) 6272 6767
 www.sackettservices.com.au Email: info@sackettservices.com.au
 ABN: 66 074 285 162 Licence No.: 937037

14.3 PROPOSED LEASE TO NBN CO LIMITED : BOTHWELL CEMETERY & BOTHWELL RECREATION GROUND

Current Situation

NBN is seeking to establish a Tower in the Bothwell area in order to provide fixed wireless technology (see attached letter).

NBN has advised that they have considered the existing Optus facility on Hollow Tree Road as a potential co-location opportunity, but space may be an issue for NBN and they have been asked to nominate two additional possible locations and have identified the Bothwell Recreation Ground and the Bothwell Cemetery as possible locations.

Planning Matters

Advice has been sought from Council Planning Consultant, David Allingham, on the planning requirements for the two site and he has advised as follows:

- The NBN facility(s) will need a planning permit.
- The NBN facility would be classified as a “Utilities (major)” use under the Central Highlands Planning Scheme 1998 (the Scheme)

Bothwell Cemetery

- The Bothwell Cemetery site has dual zoning. The existing plots to the south are located in the Village Zone. An unused area to the north is zoned Rural.
- The Heritage Conservation Area covers the Village zoned area of the cemetery. The adjoining lot to the south consisting of a cemetery and St Andrews church are not listed on the Tasmanian Heritage Register, but is listed as a Heritage Site under the Scheme.
- Council are not required to refer an application to Heritage Tasmania, but may wish to for comment on the impact of the facility on the heritage values of the township and adjoining site.
- Realistically the NBN Tower should be located on the Rural zoned part of the cemetery.

Bothwell Recreation Ground

- The Bothwell Recreation Ground is in the Rural Zone with no overlays.
- “Utilities (major)” is a discretionary use within the Rural Zone, so the community will have the opportunity to submit representations.
- There are no height restrictions in the zone. The setback standard is 100m and a relaxation of this standard will be required given the size of both the lots.
- Planning concerns: Visual amenity, impact on adjoining residential properties, Electromagnetic energy impact (if any), noise (buzzing, etc.).

For Discussion



Aurecon Australia Pty Ltd
ABN 54 005 139 873
Level 2, 95 Coventry Street
South Melbourne VIC 3205

Telephone: +61 3 9696 4009
Facsimile: 1300 867 606
Email:
sedgecombe@kawconsulting.com.au
www.aurecongroup.com

Our Ref: Bothwell

6 February 2015

Kathy Bradburn
Central Highlands Council
6 Turlton Street
HAMILTON TAS

Dear Kathy,

**Proposed Lease to NBN Co Limited
19 Alexander Street Bothwell (The Cemetery) and Bothwell Recreation reserve**

NBN Co Limited ('NBN') has engaged Ericsson as the equipment vendor and project manager to deploy its fixed wireless technology to regional areas of Australia as part of the government's initiative and commitment to providing broadband connection across Australia. Ericsson has in turn engaged Aurecon to provide the required town planning and property services.

This said, we are searching for candidates in and around the Bothwell area in which to establish a facility to serve the surrounding community with wireless broadband services and both the Cemetery and the Recreation Reserve, which are listed in Council's name, have been identified as a possible locations to establish such a service and we would like to nominate both sites to our client.

The proposed facility will comprise one equipment shelter or three outdoor cabinets and associated cabling to a set of antennas on a pole/tower all within a fenced compound. The height of the pole/tower will alter depending on the surrounding terrain however it is expected to be at minimum 40m in height. The required space for the proposal is approximately 10m x 10m.

Ideally, NBN would look at entering into a lease paying an annual rent with compounding interest.

We are proposing to visit the area in the upcoming months and would like the opportunity to discuss this proposal with you with the aim of making an appointment to visit these properties. Please confirm your interest in the proposal by return email.

I can be contacted on 03 9696 4009 or mobile 0437 808 757 or email at sedgecombe@kawconsulting.com.au if required.

Yours faithfully

Melinda Smith
Property Consultant
KAW Consulting for Aurecon

14.4 DIRECTIONS NOTICE : DRAFT CENTRAL HIGHLANDS INTERIM PLANNING SCHEME 2014

Treasurer
Minister for Planning and Local Government

Level 9 15 Murray Street HOBART TAS 7000 Australia
GPO Box 123 HOBART TAS 7001 Australia
Ph: +61 3 6165 7670
Email: Peter.Gutwein@dpac.tas.gov.au



Received	20.2.15
Mail <input checked="" type="checkbox"/>	Fax <input type="checkbox"/> Email <input type="checkbox"/> DES <input type="checkbox"/>
Forwarded to	
GM <input type="checkbox"/> FM <input type="checkbox"/> WM <input type="checkbox"/> DES <input checked="" type="checkbox"/>	
Other	
Entered By:	6 FEB 2015
Refr	

Councillor Diedre Flint
Mayor
Central Highlands Council
PO Box 20
HAMILTON TAS 7140

Dear Mayor

Directions Notice - Draft Central Highlands Interim Planning Scheme 2014

In accordance with section 30D (6) of the *Land Use Planning and Approvals Act 1993* (Act) I attach a notice setting out the matters to be modified in Council's draft interim planning scheme to bring it into conformity with the requirements of the Act. I request that Council makes the amendments described in the notice and re-submit the modified scheme to me for declaration as soon as practicable.

I have finalised the notice after considering qualified planning and legal advice provided by Council. I also requested and considered advice prepared by an Interim Planning Scheme Advisory Committee appointed for this purpose by the Tasmanian Planning Commission.

I also note your correspondence dated 14 January 2015 arising from consultations between the Executive Commissioner and the Chair of Council's Planning Committee and Council's concerns with proposals to include a Biodiversity Code and remove a Low Density zoning for Miena. I also note Council's concerns with the proposed boundary of the Significant Agriculture zone.

I have decided not to include a Biodiversity Code in the notice on the basis that there is not such a Code in Council's current Planning Scheme and this matter will be fully reviewed and resolved in the single statewide planning scheme.

I have also decided not to accept the Advisory Committee's recommendations in relation to Miena on the basis that the proposed zoning is in accordance with Council's Highlands Lakes Settlement Strategy. I note that this Strategy was endorsed following an extensive analysis and consultation process. I also note qualified legal advice provided by Council in relation to compliance with the Act.

The notice has been amended in accordance with these decisions. I have also provided scope for Council to finalise the boundary of the Significant Agriculture zone on the basis outlined in your correspondence. Similarly, provision has been made in section 5.1, Part A of the Directions Notice to amend the zoning of land at 9 Mackersey Head Road, Miena to Rural Resources as resolved by Council at its meeting of 13 January 2013.

The notice has also been amended to include an additional modification to ensure that existing planning permits validly issued under Council's superseded planning scheme continue to have effect after declaration of its interim scheme (see section 16 in Part B).

I think all those engaged in the interim planning scheme reform will acknowledge it has been a protracted process. The Government has recently made amendments to the *Land Use Planning and Approvals Act 1993* to bring the interim planning scheme process to a conclusion, making way for the introduction of a single planning scheme for the State.

The legislative amendments include shortening the exhibition period for a declared interim planning scheme and providing an alternate process for dealing with matters raised in representations and reported in Council's section 30J report. In addition, a new process for amendments to interim planning schemes replaces the less certain arrangements that existed previously for dispensations.

I look forward to receiving your final Interim Scheme and declaring it as soon as possible.

I have asked the Commission to write to Council setting out the practical requirements for declaration. I intend to declare each amended planning scheme as it is presented to me, without expecting Councils to wait on others to complete their amendments.

If there are any matters that require clarification, please contact the Executive Commissioner of the Tasmanian Planning Commission.

Yours sincerely



Peter Gutwein MP

Minister for Planning and Local Government

cc Lyn Eyles, General Manager, Central Highlands Council, PO Box 20, HAMILTON TAS 7140

Copy of Directions Notice to be tabled on meeting day.

For Information

14.5 STATUS REPORT

310	17/2/09	Sale of Council Land Wayatinah	DES Manager	<p>Development Permit has been issued.</p> <p>Graham Rogers & Richard Cassidy met at Wayatinah on Tuesday 25th February to discuss final details. Pitt & Sherry are now preparing tender documents and Engineer Drawings for Stage 1 (5 Lots).</p> <p>11/11/14 - Ownership of infrastructure within the village is currently be investigated by Council's Solicitor</p>
323	16/11/2010	Caravans – Meadow Bank Lake	DES Manager & Planning Consultant	Meadowbank Special Area Plan has been included in the draft Interim Central Highlands Planning Scheme 2014. Caravan By-Law has been adopted by Council.
331	16/7/13	Vehicle body removal in Municipality	DES Manager	Being monitored regularly.

14.6 DES BRIEFING REPORT

PLANNING PERMITS ISSUED UNDER DELEGATION

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

PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2015/5	P & J Stewart	4 Anglers Crescent	Garage

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2014/58 – Disc	Wilson Homes (obo Dungrove P/L)	RA 3287 - 3289 Highland Lakes Road, Bothwell	Dwelling on an Existing Rural Lot
2015/1 - Disc	P Dixon (obo Big Bear Pty Ltd)	64 Thiessen Crescent, Miena	Dwelling Addition Requiring Variation to Roof Pitch Standard in Holiday Residential Zone

NO PERMIT REQUIRED UNDER PLANNING DIRECTIVE 4

DA NO.	APPLICANT	LOCATION	PROPOSAL
2015/4 - PD4	K J Triffett	2 Ponsonby Street, Hamilton	Garage

IMPOUNDED DOGS

Following a request by Council to be advised of all dogs impounded at Council's Bothwell and Hamilton pounds and the outcome of the impoundment, please be advised as follows:

No dogs were impounded during the past month.

15.0 WORKS & SERVICES

Moved **Clr**

Seconded **Clr**

THAT the Works & Services Report be received.

Carried

14th January 2015 – 11th February 2015

Maintenance Grading

Wihareja Road Top end Victoria Valley Rd

Potholing / shouldering

Nant Lane Interlaken Rd Arthurs Lake Rd

Road Side Slashing

Dry Poles Rd Ransleys Rd Hanlons Rd McCullums Rd
Halls Rd Gully Rd\ Rockmount Rd

Culverts / Drainage:

Extend culvert pipe Lachlanvale Rd Extend 4 culvert pipes Tor Hill Rd
Install new culvert Strickland Rd Clean road side drain Ellendale Rd

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
- **0 hrs** Long Service Leave taken
- **8.5 hrs** Sick Leave taken
- **51 hrs** Annual Leave taken

Refuse / recycling sites:

Cover Hamilton Tip twice weekly

Other:

Remove light poles from Hamilton rec ground	Repair tables and seats Hamilton Park
Repair fence Ouse Wetlands	Install new holders Ellendale Hall toilets
Install new sign Dennistoun Rd	Install new sign Bashan Rd
Mulching road side Old Mans Head	Sealing of Arthurs Lake Rd

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:

PM759 Toyota Hilux (Works Manger) serviced	PM676 Komatsu grader (B) new tyres
PM648 Triton (H) Serviced	PM676 Excavator Serviced
PM717 Aluminum dog trailer (B) (welding cracks)	PM710 JCB backhoe (B) new rear rim
PM701 Hino truck (H) Rear brakes and wheel seals and serviced	

Private Works:

Mowing Bothwell Golf Club	Gravel Water Industrys	Bob Bar water Delivery
Rob Bachelor Gravel delivery	Jason Branch mowing of block	George Sarfaly gravel
John Marshall concrete pre mix	Jan Lane Water delivery	Justin Townsend mower hire
Greg Ramsey mowing	Justin Wickham gravel delivery	Jason Rogers concrete premix
Tony Dare gravel and concrete premix	Peter Marks culvert in drive way with backhoe	
Sharon White truck, gravel and grader works (drive way)		

Casuals

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

Program for next 4 weeks:

Move offal pitt Hamilton tip
Dismantle light poles Hamilton rec
Drainage Ellendale, Dennistoun Rd and Ouse
Rehabilitation of Ellendale Road

Below are pictures of Arthurs Lake Road re-seal, carried out by Gradco for your information





15.1 STATUS REPORT

- **328 - 20/4/2012**

Gorse at Christian Marsh, Responsible Officer: NRM

This item was asked to be placed on the Status Report at the March 2012 Meeting.

- **329 - 18/8/2012**

Platypus Walk, Responsible Officer: Works Manager

Regular Maintenance

- **332 - 17/9/2013**

Blackberry Removal, Responsible Officer: Works Manager / NRM

Clr Bowden requested that this item be placed on the Status Report

16.0 ADMINISTRATION

16.1 DRAFT STRATEGIC PLAN 2015-2024

The Strategic Planning Committee met on Wednesday, 4 February 2015 to discuss and prepare a Draft Strategic Plan for the period 2015-2024.

The Committee has submitted the attached Draft Strategic Plan 2015-2024 for approval prior to public consultation. The Committee has recommended that formal public consultation be determined by Council. At a minimum Council will need to advertise. The committee discussed public meetings and /or the committee being available at locations to take comments, suggestions and explain the strategies.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT:

1. Council approve the Draft Strategic Plan and proceed to public consultation; and
2. The following public consultation be undertaken:

Carried

16.2 HIGHLANDS BUSHFEST 2015

At the Tourism Committee held on Thursday, 5 February 2015, the following motion was recommendation is made to Council:

That the 2015 Highlands Bushfest:

1. Be held on the 21 and 22 November, 2015;
2. Hours be changed to 10.00 am to 3.00 pm on both days;
3. MC's be Nick Duigan and Andrew Hart from Hook Line & Sinker if available;
4. Council's advertising package be the same as 2014 Bushfest;
5. Council allocate funds in the 2015/2016 budget; and
6. Staff be authorised to begin organising the event.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT the 2015 Highlands Bushfest:

1. Be held on the 21 and 22 November, 2015;
2. Hours be changed to 10.00 am to 3.00 pm on both days;
3. MC's be Nick Duigan and Andrew Hart from Hook Line & Sinker if available;
4. Council's advertising package be the same as 2014 Bushfest;
5. Council allocate funds in the 2015/2016 budget; and
6. Staff be authorised to begin organising the event.

Carried

16.3 REMISSIONS UNDER DELEGATION

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

- | | | | |
|----|---------------|---------|--------------------------------|
| 1. | 03-0224-03884 | \$12.60 | Penalty on transfer settlement |
| 2. | 03-0232-04032 | \$31.80 | Penalty on estate |
| 3. | 03-0212-03813 | \$18.10 | Penalty rates not received |

For Information / Noting

16.4 REQUEST FOR REST AREAS

Denise Fletcher has written asking that Council consider providing rest areas along the Highlands Lake Road. She advises that there are no rest areas or picnic tables along this scenic route between Deloraine and Bothwell and requests that Council give some consideration to their provision, allowing tourists to stop, rest and perhaps have a picnic.

For Discussion

15/1/15

To whom it concerns,

I recently travelled over the Great Lake road - a beautiful scenic drive to and from Hobart.

The road signs say: Service the drive Rest but there are no rest or picnic tables anywhere from Deloraine to Bothwell.

No where to have a picnic, cup of tea or a brief rest.

Travelling around WTA and Victoria there are frequent rest areas with tables, chairs and the occasional rubbish bin (not essential as everyone can take their rubbish home)

I hope you can consider providing some tables along the way.

As a state which has so much to offer tourists we sure are not providing the basics - a table and chair with a view to rest by!

Then the signs could be removed
and people would enjoy a rest.

Hoping for action
Denise Fletcher
37 Maud St
West Ulverston
7315

16.5 PROPOSED LEASE OF ROOMS HEADMASTERS HOUSE – BOTHWELL HISTORICAL SOCIETY

A request from the Bothwell Historical Society for a lease of the rooms they occupy at the old headmasters house, Market Place, Bothwell was discussed at the December, 2014 meeting. It was moved that Council's solicitor be asked to draw up a lease.

The lease has been prepared.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT the General Manager forward the lease to the Bothwell Historical Society, and be authorised to sign and seal the lease on behalf of Council.

Carried

16.6 COMMUNITY GRANT APPLICATION

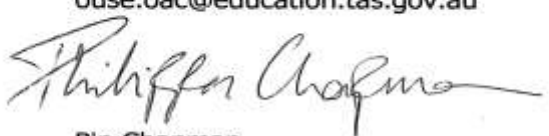
A community grant application has been submitted by the Ouse online Community for \$1,000 towards electricity costs. The Group is a not for profit organisation. The centre is used by the Craft Group, the history Group and other meetings.

For Decision

 CENTRAL HIGHLANDS COUNCIL COMMUNITY GRANTS PROGRAM 2013/14 APPLICATION FORM
--

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

1. APPLICATION & ORGANISATION DETAILS

Name of Project:	Electricity Assistance
Amount of Grant Requested:	\$1000
Estimated Total Project Cost:	\$2000
Applicant Organisation:	Ouse Online Community Access Centre
Contact Person's Name:	Pip Chapman
Contact Details Address:	P.O. Box 9 Ouse
Phone: (Business hours)	6287 1222
Mobile:	
Fax:	
Email:	ouse.oac@education.tas.gov.au
Signature	
Name	Pip Chapman
Position in Organisation	Secretary
Date	14/01/2015

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

To provide computer access, training and facilities to CH residents

What is the membership of the organisation?

President	Nichola Ball
Secretary	Pip Chapman
Treasurer	Mary Mace
Public Officer/s	John Shoobridge

2. ELIGIBILITY (see 2012/13 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; Yes
Name of Project: Electricity Assistance October 2013 \$500
 Electricity Assistance December 2012 \$500
 Electricity Assistance September 2011 \$500
Date Grant received: Display cupboards for History Room
 September 2007 \$500
Amount of Grant:

3. PROJECT DETAILS

Project Start Date: Ongoing

Project Completion Date:

Project Objectives:

We are seeking assistance with our electricity costs. As the centre is used by the Craft Group, the History Group and others for meetings etc and the Ouse Online Centre has covered the cost of installing a heat pump, we feel that the electricity costs are benefiting the wider community. We are a not for profit organisation with a very tight budget and would appreciate Councils contribution to the cost of maintaining the centre.

4. COMMUNITY SUPPORT

What level of community support is there for this project?

Many groups and individuals use the Centre at times for meetings and events, including Ouse Craft Group, Ouse History Group, Centralinc, the Electoral Commission etc.

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?

By providing a warm, safe meeting place for the community.

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?

Councils contribution will be acknowledged in the OOCAC Annual Report which is widely circulated.

6. FUTURE APPLICATIONS AND THE SUCCESS THIS PROJECT

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

Yes

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

Ouse Online Access Centre will continue to remain financially viable.

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	
Electricity	\$2000.00		
Other:		Other:	
Subtotal		Other	
		Subtotal	
Revenue		Anticipated	
Salaries (including super)		Government Grants	
Short-term contract fees		Central Highlands Grant	\$1000.00
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	\$2000.00	TOTAL	\$1000.00

16.7 REQUEST FOR USE OF OUSE HALL – OUSE COMMUNITY CAFÉ

At the December 2014 meeting a community grant application was received from Heather Bickford, Treasurer of the Central Highlands Local Food Initiatives. A decision was deferred and it was resolved to ask Ms Bickford to attend this meeting to discuss her request.

The request was for the use of the Ouse Hall to undertake the provision of a community café in Ouse. The application seeks the full and ongoing use of the hall in order to operate a community café between the hours of 10am and 4 pm Wednesday to Sunday (subject to revision) with additional time for café related activities (i.e. kitchen and prep work), and community programs such as cooking classes etc.

The application is attached.

I have sought advice from our Development and Environmental Services Department and the following comments are provided:

Planning

As the café would be open to the public it would be classed as a “restaurant” under the Central Highlands Planning Scheme 1998. This is a Discretionary use within the Village Zone and a Development Application will be required.

Environmental Health

Jamie Wood has advised that from his recollection of the hall kitchen it would need some significant work to bring it up to standard (would require an inspection to determine the extent of works required). There is no canopy so there could be no grilling or deep frying and the ventilation and fly proofing would need to be looked at. Without upgrading works any commercial use would have to be limited to coffee and cake style.

During the above assessments of the building the disability access would also need to be assessed.

Heather Bickford will be in attendance at 12.00 Noon to discuss her proposal.



CENTRAL HIGHLANDS COUNCIL COMMUNITY GRANTS PROGRAM APPLICATION FORM

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

1. APPLICATION & ORGANISATION DETAILS

Name of Project: Ouse Community Cafe

Amount of Grant Requested: Nil

Estimated Total Project Cost: N/A

Applicant Organisation: Central Highlands Local Food Initiatives, inc

Contact Person's Name: Heather Bickford


Contact Details
Address: PO Box 103, Ouse, 7140

Phone: (Business hours)

Mobile: 0457225990

Fax:

Email: bickfordheather6@gmail.com

Signature 

Name Heather Bickford
Position in Organisation Treasurer
Date 25/11/14

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

Central Highlands Local Food Initiatives, inc is an incorporated non-profit association formed in order to raise awareness of the many benefits that local food economies can bring to rural communities in our municipality, and to encourage and support actions at all levels which build towards a thriving local food economy

What is the membership of the organisation?

President Nathan Ward
Secretary Isabelle Ward
Treasurer Heather Bickford
Public Officer/s Lynda Jeffery

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) **No**

If yes;**Name of Project:****Date Grant received:****Amount of Grant:****3. PROJECT DETAILS**

Project Start Date: Unspecified, contingent on the degree of difficulties involved in meeting public health concerns.

Project Completion Date:**Project Objectives:**

To undertake a 12 month pilot program based around provision of a community cafe in Ouse. It is anticipated that if successful, this will be a self funding venture, providing support to the community while generating a modest profit to reinvest in other public projects that support and encourage interest and participation in areas and activities that are congruent with the aims of our organization.

interest and participation

4. COMMUNITY SUPPORT**What level of community support is there for this project?**

We have received monetary donations, goods, and pledges of in kind support from both organizations and individuals within the community, sufficient to launch this project.

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

In opening a community cafe, we are actively seeking to involve and engage the community on a number of levels, however, it is expected that this will be an ongoing process that evolves over time.

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

There are many potential benefits to the community inherent in this project, please see the attachment to this application.

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.**

The Ouse community Hall is a council asset that appears to be significantly under-utilized. This application seeks the full and ongoing use of the Hall in order to operate a community cafe between the hours of 10am and 4pm, Wednesday to Sunday (subject to revision), with additional time for both cafe related activities (ie kitchen prep work), and community programs such as cooking classes etc. As an aside, we anticipate closing the cafe and removing equipment for the week spanning the Craft Fair, and further, would suggest that should the Hall remain a designated bushfire evacuation site, a community cafe would excel in supporting our community at such a time.

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

Councillors participation would be welcomed, but is not requested. Obviously there will be involvement with staff, in particular the Environmental Health Officer, as it is expected that there will be a number of issues to be resolved, especially regarding the kitchen facilities at the Hall

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

The support of the Central Highlands Council would be acknowledged in any manner the council wished.

6. FUTURE APPLICATIONS AND THE SUCCESS THIS PROJECT**Do you anticipate the organisation will apply for funding in future years?**

Assuming the pilot program is successful, we would hope to make the cafe an ongoing part of community life for as long as the council is willing.

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

It is anticipated that this project would cover its own costs (excluding rent) while providing a dividend, social and/or financial, to the community, and that would be the yardstick by which success would be evaluated.

7. PROJECT BUDGET

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

Please provide a breakdown of the project expenditure and income:

Expenditure	Amount \$	Income	Amount \$
Capital		Guarantee	
Refurbishment		Government Grants	
Equipment		Trust/Foundations	
Premises		Donations from Business	
Vehicles		Special Funding	
Other:		Gifts in Kind	
Other:		Other:	
Subtotal		Other	
		Subtotal	
Revenue		Anticipated	
Salaries (including super)		Government Grants	
Short-term contract fees		Central Highlands Grant	
Running costs		Trust/Foundations	
Production of information 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	

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

A community café would bring many benefits to our community:

- ✓ A welcoming gathering place with inexpensive healthy food options is a direct benefit many would enjoy, particularly those who are somewhat isolated, whether young or old.
- ✓ Indirectly, this offers many health benefits, both mental and physical, supporting the council's interest in these issues, and those programs promoting healthy lifestyle choices.
- ✓ Direct support of existing community programs – the café would be well placed to offer support to programs such as the school breakfasts, by donating food or prepared dishes as appropriate.
- ✓ A community café would provide a venue for increasing skills such as preserving and cooking from scratch within the community, thereby improving resilience.

Community reinvestment will strengthen community resources:

- ✓ The Ouse hall is well placed to benefit from passing trade, generating surplus funds as a community dividend. As well as subsidize parts of the café menu, these funds could be reinvested in any number of ways, subject to consultation...
- ✓ Such as assisting community garden groups with purchasing tools and seeds etc, as well as help preserving the harvest.
- ✓ Assisting with other, currently unfunded programs at the school.
- ✓ Potential Tool Library, with focus on kitchen tools and equipment
- ✓ It is hoped that if the pilot program is successful, the café will also strengthen the councils resources, by working with the council to improve the asset that is the hall, both via direct café reinvestment, and by securing outside funding to upgrade facilities.

N.B A REPRESENTATIVE OF CENTRAL HIGHLANDS LOCAL FOODS
WILL BE ATTENDING THE COUNCIL MEETING IN ORDER TO
ANSWER ANY QUESTIONS AND ADDRESS ANY FURTHER CONCERNS
THE COUNCIL MAY HAVE

16.8 2015 TASMANIAN LANDCARE CONFERENCE AND AWARDS (SEPARATE ATTACHMENT)

Landcare Tasmania Inc has issued an invitation to Central Highlands Council to attend and consider being a sponsor of the 2015 Tasmanian Landcare Conference and Awards to be held in Cygnet on 10-11 October, 2015.

Landcare Tasmania represents more than 200 community care groups, a number of which are located within the Central Highlands area.

Broader sponsorship opportunities are outlined within the conference prospectus.

For Discussion

16.9 COMMON SERVICES JOINT VENTURE AGREEMENT (SEPARATE ATTACHMENTS)

For some years, a number of southern Tasmanian Councils have been providing and receiving common/professional services, on a commercial basis. The exchange of common services has ensured that these Councils have maintained the ability to meet ever increasing legislative requirements and enabled them to continue to provide essential services to communities.

Councils are now looking to develop what to date have been ad hoc arrangements into a formal framework. This process commenced with a workshop of council staff from four councils in 2013, but was delayed by the local government elections. Subsequently, a number of discussions and workshops have been conducted and it is now proposed to develop the current arrangements further through a managed joint venture of Councils. This will see functions undertaken by different Councils and administered by a Common Services Model. It will operate initially as a group of Councils with no central administration, but with limited organisational management, where functions are undertaken by different Councils and administered by individual Councils.

The overriding objective is to formalise and develop the Common Services Model to provide maximum cost efficiencies, high quality service and long term sustainability for participating Councils.

It will provide participants with the ability and resources to enable quality equitable service provision to their residents and visitors, as well as generate economic efficiencies and increased viability to Common Service Model participants and the Region. It will enable participants to meet legislative requirements, increase consistency of processes between municipalities and develop the reputation and professionalisation of the Common Services Model by capitalising on opportunities to build strong professional relationships and expand networks that will ensure the continual development and success of the 'Model'.

Under this model representatives of participating Councils will meet to identify workload and assign tasks from within their Councils and participating Councils would agree rates, etc. and draw up agreements.

A Joint Venture Agreement has been drafted with the core group of participating Councils expected to formally sign and commit to the agreement in February 2015. A business plan, management structure, marketing and strategic communication strategies are also being developed.

Joint Venture Management

The Common Services Joint Venture Model is unique. It will be administered by a committee comprising a representative of each participating Council, a Chairman, Manager and Chief Administrator. The committee will report regularly to the Mayors of participating Councils. It will not employ any staff directly, but the Manager and Chief Administrator will charge Councils for the time spent on administering particular services and operations. Hourly rates for services will be determined based on the seniority of the employee delivering the service.

Savings for Councils is a key. Therefore, the pricing strategy must deliver similar cost savings to both Councils providing services and Councils receiving services.

The Common Services Model gives small, under-resourced councils the ability to provide a high level of professional services to their ratepayers at an affordable cost. Councils who are unable to attract professional staff or hire suitable employees on a full-time or permanent basis have the opportunity to limit their exposure to financial risk while delivering a high level of service to the community.

Councils do not lose their autonomy, but rather will have access to all the skills and experience within all the Councils under agreed joint venture arrangements, enabling them to better use their autonomy. Councils only pay for the services they use and their ability to sustainably provide services for ratepayers will be enhanced. Any participating Council can be a provider as well as user of services.

Examples of Common Services

- Animal Control
- Asset Management

- Building Permit Authority
- Corporate Finance / Management
- Development Engineering
- Environmental Health
- Governance
- Information Technology
- Operational Works Planning
- Pay Services
- Planning
- Plumbing Permit Authority
- Rates
- Records Management
- Technical Design and Investigation

In his letter to Mayors of 26 November advising of the February 11 meeting, the Minister for Local Government Peter Gutwein stated that any local government reform must:

- Be in the interest of ratepayers;
- Improve the level of services for the communities;
- Preserve and maintain local representation; and
- Ensure that the financial status of the entities is strengthened.

The Tasmanian Common Services Model Joint Venture is the least costly, most flexible and best-placed option to meet all of these requirements.

Other Issues:

The joint venture would increase cooperation and collaboration among participating councils in areas other than just service provision.

Five Councils have now formally joined the joint venture – Southern Midlands, Tasman, Brighton, Sorell, Huon Valley with Glamorgan Spring Bay declining. Glenorchy City Council will be considering the Joint Venture at their meeting on 16 February, 2015.

Council can be involved to any level and can determine what, if any, services we wish to use. It is an agreement to work together – it is not a new body or partnership. It has no bureaucracy with minor administration costs for reporting being shared by Councils on the basis of the amount of services provided/received.

Recommendation:

That Council authorise the General Manager to sign the Shared Services Agreement and engage in the new joint venture as outlined above and in the agreement.

16.10 OUSE & HIGHLANDS FESTIVAL – BUDGET ALLOCATION

The Ouse & Highlands Festival (name change from Craft Fair) has written seeking a budget commitment of \$1,000 towards the 2015 Ouse and Highlands Festival to be held on 17 October 2015.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council make an allocation of \$1,000 in the 2015 / 2016 budget for a contribution to the Ouse and Highlands Festival to be held on 17 October 2015.

Carried

Ouse & Highlands Festival

6945 Lyell Highway
Ouse Tas 7140
Phone: 62871431
M: 0457 873 938

6th February 2015

Lyn Eyles
General Manager
Central Highlands Council
Tarleton st
Hamilton

Dear Lyn,

I would appreciate you passing this application on to Council at their next meeting.

We have been very appreciative of the support received from Council in previous years that has helped us manage the many expenses associated with running a successful Craft Fair.

This year we made a decision to change the name of the proposed event to the Ouse and Highlands Festival. This has been done because quite a number of prospective stallholders were discouraged by the use of the word Craft and felt they couldn't apply. I canvassed our members & supporters about the change and received a favourable response. Nothing will change as far as the Arts & Crafts content is concerned but we are hoping to appeal to a much wider audience than before and the event planned is on a bigger scale.

Our new Committee members include Lyn Brown from the Lachlan Hotel, Anthony Franklin from Rural Youth and Wendy Smith from the Ouse Post office who will be our treasurer. My hope is to have a committee that will carry on with this event into the future.

Expenses will rise this year in line with our intention to build on last year's achievements. Our intention is to motivate the people and increase the number of visitors attending with profits raised this year to be used to run a Children's Xmas function on Dec 6th. (date to be confirmed).

We have planned to make better use of the outdoor area available at the Hall and expand the number of stalls and outdoor activities with some street closure necessary. To this end we have reserved both Council Marquees with one of these already filled. The Online Centre has been approached to run another display in the History Room plus a book sale. We have again enlisted the support of the St John the Baptist ladies guild plus the Lachlan Hotel have agreed to have a display possibly another car club.. We are hopeful that St John the Baptist will again host a Floral Art display in the Church and the Highlander Centre is already planning their stall. At this stage fund raising events will be held throughout the year at the "Lachlan Hotel, the Ouse Hall & the Country Club".

We wondered if this year it would again be possible to have the Fair put forward for budgetary consideration because this is now an annual event and it does simplify paperwork.

Ouse & Highlands Festival

From feedback received, we have had many people attending the Fair from all parts of Tasmania who have signified their intention to come again and I already have bookings from new stallholders.

We hope that with Council's continued assistance to further increase visitor numbers and promote the region.

Thank you for considering our request,

Frances Macdonald



President

Ouse & Highlands Festival Committee

Email franem@bigpond.com



CENTRAL HIGHLANDS COUNCIL COMMUNITY GRANTS PROGRAM APPLICATION FORM

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

1. APPLICATION & ORGANISATION DETAILS

Name of Project: OLUSE & HIGHLANDS FESTIVAL
(name change for Craft Fair)

Amount of Grant Requested: \$ 1000

Estimated Total Project Cost: \$ 3000

Applicant Organisation: OLUSE & HIGHLANDS FESTIVAL
COMMITTEE incorp Regional Craft

Contact Person's Name: FRAN MACDONALD

Contact Details Address: 6945 LYELL HIGHWAY
OLUSE TRADING

Phone: (Business hours) 62871431

Mobile: 0457 873 938

Fax:

Email: franem @ bigpond.com.

Signature J.E. Macdonald

Name FRANCES MACDONALD

Position in Organisation PRESIDENT & COORDINATOR

Date 4/2/2015

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

CONTINUE TO PROMOTE THE REGION'S ARTS & CRAFTS, ARTISANS,
REVITALISE THE COMMUNITY, SHOWCASE THE AREA'S HISTORY

What is the membership of the organisation?

President FRAN MACDONALD CO ORGANISER LYN BROWN

Secretary ANTHONY FRANKLIN

Treasurer WENDY SMITH

Public Officer/s BRIAN ODELL

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: OUSE & HIGHLANDS REGIONAL CRAFT FAIR 2014

Date Grant received: OCT 2014

Amount of Grant: \$1000 - BUDGET ALLOCATION

3. PROJECT DETAILS

Project Start Date: 17th OCT 2015

Project Completion Date: 17th OCT 2015.

Project Objectives: TO STIMULATE THE COMMUNITY, PROVIDE A SHOWCASE FOR LOCAL TALENT, CONTINUE TO EXPAND & ENCOURAGE OTHER COMMUNITY GROUPS TO TAKE PART, PLUS ENCOURAGE TOURISM.

4. COMMUNITY SUPPORT

What level of community support is there for this project?

LGE amount of support from local Business, Church Groups, Rural Youth, ONLINE CENTRE, PLUS ARTISTS, CRAFTS PEOPLE, SCHOOLS & COMMUNITY HEALTH.

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

YES

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

WE SUPPORT LOCAL ORGANISATIONS
THROUGHOUT THE HIGHLANDS & ENCOURAGE
ALL LOCAL GROUPS TO TAKE PART IN
THE WEEKEND.
BRING A SENSE OF INVOLVEMENT TO
THE WHOLE COMMUNITY.

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.

LOAN OF TRESTLES & HIRE MARQUEE
USE OF OUSE HALL
ART STANDS.

Are you requesting participation by Councillors or Council Staff?

If yes, please give details.

HELP TRANSPORTING TRESTLES
ERECTING MARQUEE.
PROVIDE TEMPORARY FENCING FOR
SELECTED AREAS

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

COUNCIL LOGO DISPLAYED ON ALL ADVERTISING
MATERIAL eg Digest, Gazette, The Country
Mention at all radio interviews & at Fair
itself.

6. FUTURE APPLICATIONS AND THE SUCCESS THIS PROJECT

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

YES

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

ATTENDANCE
SURVEY OF STALL HOLDERS.
PUBLIC OPINION.

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) LABOUR	250.00	Government Grants	
* Short-term contract fees	750.00	Central Highlands Grant	1000.00
Running costs	200.00	Trust/Foundations	
Production of information PR materials	500.00	Donations from Businesses & INDIVIDUALS	500.00
Training staff/volunteers		Special Fundraising	
Travel	100.00	Gifts in kind (details) RAFFLE.	1000.00
Rent		Cash Reserves	252.70
Reference materials		Other: STALL HIRE	600.00
Other: PRIZE MONEY	1200.00		
Subtotal		Subtotal	
TOTAL	3000	TOTAL	3352.70

* INCLUDES ENTERTAINMENT MARQUEE HIRE ETC

16.11 MOBILE BLACK SPOT COVERAGE PROGRAMME

Vodafone Hutchinson Australia have undertaken a high level review of nominated Black Spot locations and have identified a number of locations within our area that they believe are eligible for government support.

I have advised that we are happy to meet and discuss. Does Council have any indication of what support/contribution we can make?

For Discussion

Lyn Eyles

From: Cheryl Kennedy, Vodafone Australia <Cheryl.Kennedy@vodafone.com.au> on behalf of John Piper, Vodafone Australia <John.Piper@vodafone.com.au>
Sent: Tuesday, 10 February 2015 4:41 PM
To: Lyn Eyles
Cc: Cheryl Kennedy, Vodafone Australia
Subject: Federal Government Mobile Black Spot Coverage Programme

Dear Lyn Eyles,

I am writing in relation to the Federal Governments \$100 million Mobile Black Spot Coverage Programme

As you are aware, the Department of Communications has compiled a database of locations reported as having poor or no mobile phone coverage. These locations have been provided by individuals, organisations, members of Parliament (State and Federal), some State Governments and Local Government Authorities.

The Department of Communications has also release the final version of the Mobile Black Spot Programme Guidelines and has formally requested submissions from Mobile Network Operators (MNO's) and Mobile Network Infrastructure Providers (MNIP's) to extend mobile phone coverage and increase competition in regional Australia. MNO's and MINP's can apply for funding to improve mobile coverage through this programme. Submissions will close on Thursday 16 April 2015.

The Federal Government, through the Department of Communications, will make available \$100 million to support this programme and hopes to leverage an additional \$100 million from bidders and other parties including State and Local Governments. The Department is also encouraging Local Government Authorities to support this programme by offering 'in kind' contributions such as land, infrastructure (buildings, masts), community engagement and so on.

Vodafone Hutchison Australia (VHA) have undertaken a high level review of the nominated Black Spot locations and have identified a number of locations within your local government area that we believe are eligible for government support as outlined in the Departments Guidelines. To this end, we would welcome the opportunity to discuss these locations with Council to further develop our feasibility and to confirm whether Council is likely to support the building of a mobile base station facility through either a cash and or 'in kind' contribution.

It would be appreciated if you could respond, by return email, by providing appropriate contact details within Council and an indication as to whether Council is prepared to support this initiative.



John Piper
 Network Delivery Transformation Manager

Mobile: +61 410 605 646
 Email: john.piper@vodafone.com.au

16.12 ANDREAS HASTRUP RE BIOMASS AS AN ENERGY RESOURCE

The Mayor and Cllr Bowden met with Mr Hastrup on Monday 9 February, 2015 to discuss his proposal.

He has provided the attached email covering his discussions with the Mayor and Cllr Bowden.

The Mayor will report on discussions.

For Decision

Lyn Eyles

From: Casey Bryant
Sent: Wednesday, 11 February 2015 1:17 PM
To: Lyn Eyles
Subject: Fwd: More than 1 million tonnes of Woodden pellets is imported and used in Great Britain's Hull power plant, so why don't we do it in Tasmania?
Attachments: DFO association - Magazine.pdf; ATT00001.htm

Sent from my iPhone

Begin forwarded message:

From: "Andreas Hastrup" <Andreas@hastrup.eu>
To: "Lisa Embrey" <LEmbrey@centralhighlands.tas.gov.au>, "Council" <Council@centralhighlands.tas.gov.au>, "Richard Bowden" <RBowden@centralhighlands.tas.gov.au>
Cc: "Tas. - Nick Spencer" <nick@johnsonbewardbrown.com.au>, "Tas. - Private Forests Tas. - Tom Fisk" <tom.fisk@privateforests.tas.gov.au>
Subject: More than 1 million tonnes of Woodden pellets is imported and used in Great Britain's Hull power plant, so why don't we do it in Tasmania?

Dear Mayor Delirdre Flint and Councillor Bowden

Thank you so much for taking time to see us this morning in Bothwell. – We thoroughly enjoyed seeing you both, and appreciated the good talks we had.

As promised I hereby send you a link telling about the Canadian Pellet Organisation, one about the use of wooden pellets in the Hull Power Plant in Britain (which clearly shows how big biomass has become in Europe), and finally a link that tells a little about how Denmark is using wood in its attempt to become carbon neutral.

1. <http://www.pellet.org/wpac-news/drax-fires-up-biomass-power>
2. <http://www.bbc.com/news/uk-england-30309861>
3. <http://www.besustainablemagazine.com/cms2/denmark-state-of-green/>
4. The attached file shows that 55 % of everything that comes out of Danish forests (managed environmentally correct for more than 200 years!), is used as carbon neutral firewood and biomass in our power plants.

As you probably have noticed, I personally hope that Tasmania have the courage to stand up to the Greens, and look into using biomass as an energy resource. Exactly as we do in Europe, WITH the backup of the Greens!!

I off course think the first major biomass run power plant ought to be placed in the Highland, as we have so much residue that can be used up here. – At a later stage thinning's (like in Europe) ought to be used, as it would be a great help in improving the general environmental situation in our forests.

A connection to the grid where the Poatina Road meets Lake Highway, would be perfect seen from an infrastructure point of view, and it would spare a lot of the scarce water in Great Lake from being used to produce electricity. Furthermore the heat from the power plant should/could be used in ex. large green houses or some other production that need a lot of heating in its production process.

IF the idea about green houses were taken up, it together with the power plant "feeding process", would give jobs to quite a lot of people in the Highland, which is one of the things we so desperately need.

Therefore I think this ought to be a project of greatest interest to not just the Tasmanian State, but also Hydro, the Central Highland Council and perhaps an investment fund that can see the idea in co-financing a project like this.

If I in any way can be of any help to you in this question, I hope that you will come back.

I send this email C.c. to my accountant Nick Spencer and Tom Fisk PFT, with whom I have had great talks as to how we can get biomass integrated as a natural part of every Tasmanians daily energy supply. Both are more than willing to answer any question you might have. When it comes to biomass related questions I do though suggest you contact Tom Fisk.

Kind regards

Andreas Hastrup

E-mail: andreas@hastrup.eu

Phone: +45 5599 5599

Mobile: +45 4050 5599

Skype: andreas.hastrup

TAS 2015: 0427 006 329

P.P. Woodland Company P/L

A.B.N. 31 154 177 367

C/- Johnson, Breward & Brown,

Principal Mr. Nick Spencer,

Level 1, 10 Cameron Street, PO Box 1003,

Launceston 7250, AUSTRALIA.

+ 61 (03) 6331 4244.

E-Mail: nick@johnsonbrewardbrown.com.au

HUGSTEN

Hugsten 2012

Af Tanja Blindbæk Olsen,
Dansk Skovforening

Hugsten faldt med 3% i forhold til året før og blev på 2,6 mio. m³.

Der blev fældet mere løv, men mindre nål i 2011 sammenlignet med året før.

Andelen af gavntræ faldt i forhold til året før, mens andelen af brænde og andet energitræ fra skovene er steget med et par procentpoint hver.

Samlet hugst 2012

Hugsten i de danske skove i 2012 er af Danmarks Statistik blevet opgjort til 2,8 mio. m³ træ. Det er en stigning på 8% procent i forhold til 2011.

Figur 1 viser udviklingen i den danske hugst siden 1990 fordelt på nåltræ og løvtræ. Heraf ses at både hugsten i løv og nål er steget. Hugsten i løvtræ er det højeste set over de seneste 30 år. Hertil skal dog nævnes at skovarealet i samme periode også har været stigende.

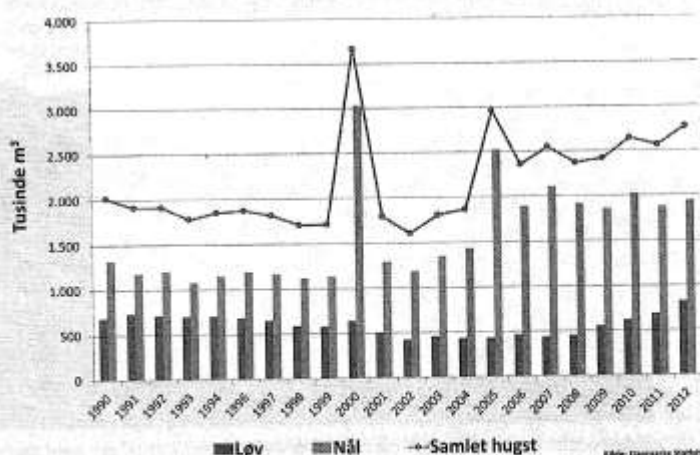
Skov & Landskab ved Københavns Universitet har i deres seneste skovstatistik "Skove og plantager 2012" beregnet tilvæksten i skovene til 6,7 millioner m³ om året. Den samlede hugst ligger således fortsat på omkring halvdelen af tilvæksten i skovene.

Hugstens fordeling

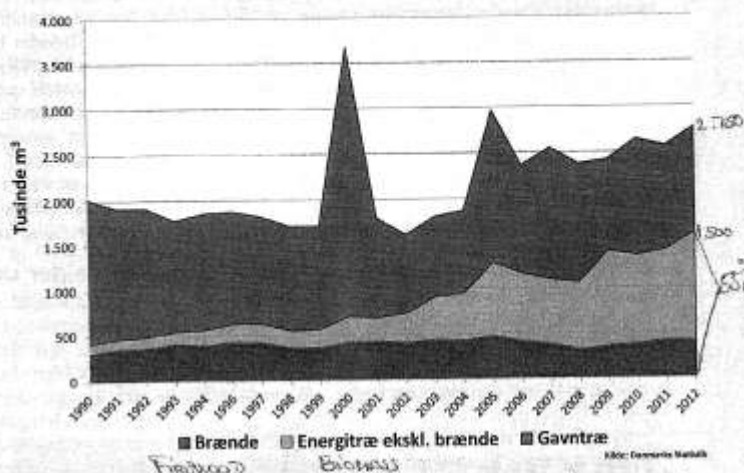
Løvtræ - nåltræ

I tabel 1 ses hugsten fordelt på bøg, eg, andet løv og nål.

Siden 2011 er hugsten af nål steget med 4%, mens hugsten af løv er steget med hele 20%. Det er særligt i kategorien "andet løv" at der ses en stigning, og det skyldes sikkert fortsat saneringshugst af syge eller



Figur 1. Den samlede hugst 1990-2012, opdelt i løv og nål. Den store hugst i 2000 og 2005 hænger sammen med stormfald.



Figur 2. Den samlede hugst 1990-2012, fordelt på brænde, energitræ og gavntræ.

døde asketræer. Løvtræandelen af hugsten er således steget igen i 2012 og udgør samlet 30 % af hugsten.

Gavntræ - energitræ

I figur 2 ses fordelingen af hugsten på gavntræ, energitræ og brænde.

Der har været en stigning for både hugsten af gavntræ (1%) og træ som anvendes til energiformål (20%).

Hos gavntræet er det primært kategorien "andet løv" som bidrager positivt på løvtræsiden. Hos nål er det en stigning i andelen af uafkor-

16.13 HOUSING

Angela Darke, Rural Outreach Support Worker is seeking housing on behalf of a mother and two children. The family wish to remain in Bothwell to keep a stable environment for the children. Angela is seeking assistance from Council. The only available housing at present is the premises in High Street, which the Pool Caretaker occupies until the end of the pool season.

For Discussion

16.14 HOLLOW TREE ROAD

Clr McRae has requested that Council have some discussion re: sign posting recommendation signs along Hollow Tree Road.

On Friday, 6 February, 2015 Clr McRae assisted a motor bike rider who had an accident resulting in a dislocated shoulder and fractured toes and knee injury. He was taken to the Bothwell Medical Centre but no GP was in attendance. Clr McRae did what she could and called an ambulance and he has made a good recovery after surgery at RHH. Sad to say the next day that wasn't the result for the poor bike rider who died as a result of an accident near Pear Tree. The following day a rider came off his bike near Ratho Golf Club.

Clr McRae would like Council to discuss looking at speed signs or warning signs to be posted as soon as possible.

For Discussion

16.15 NURSE AT BOTHWELL

Clr McRae would like Council to discuss the potential option of having a nurse in attendance at the Bothwell Medical Centre when Dr Booth is not there. He believes that this would be an excellent option for triage and first aid as well as other medical services during that time.

Clr McRae will expand on this item.

For Discussion

16.16 BOTHWELL SWIMMING POOL

Clr McRae requested that this item be placed on the agenda and has provided the following information.

Clr McRae has been asked by several ratepayers why a heated pool is not heated? There have been days over the Christmas holidays when the pool hasn't been used due to the cold water temperature. The Caretaker has indicated to Clr McRae that he isn't allowed to turn the heating on and can only rely on solar heating.

I have spoken to our DES Office who will investigate.

For Discussion

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr**

Seconded **Clr**

THAT Council consider the matters on the Supplementary Agenda.

Carried

18.0 CLOSURE
