



Central Highlands Council

AGENDA – ORDINARY MEETING – 15th MARCH 2016

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Hamilton Council Chambers, on Tuesday 15th March 2016, 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

Clr R Bowden

4.0 PECUNIARY INTEREST DECLARATIONS

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

5.0 MOTION INTO CLOSED MEETING

Moved **Clr**

Seconded **Clr**

THAT pursuant to Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015, Council close the meeting to the public.

Items for Closed Session:

- 1 Confirmation of Confidential Minutes of Council's Ordinary Meeting held on 7 December 2015 Regulation 15 (2) (g)
 - 2 Personnel Matters Regulation 15 (2) (a)
 - 3 Tenders Regulation 15 (2) (d)
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5.1 MOTION OUT OF CLOSED MEETING

Moved **Clr**

Seconded **Clr**

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

OPEN MEETING TO PUBLIC

The Meeting will be opened to the public at 10.00am

6.0 IN ATTENDANCE

10.00 Dennis Wiss
 10.30 Ian Cooper Central Highlands Community Mens Shed
 11.00 Helen Ebsworth LINC Bothwell Online Access centre

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

16 February 2016	Council Meeting
	Derwent Bridge Opening
18 February 2016	Colin Cunningham – Acknowledgement of Recent Community Award
1 March 2016	State Grants Commission Hearing with General Manager
2 March 2016	Governors Visit
3 March 2016	Tourism Meeting
	Colin Cunningham – ANZAC Day Program Gretna
5 March 2016	Spin Out
	Hamilton Show
6 March 2016	Ellendale Buskers Bash
7 March 2016	John Ramsey – Town Water
	Central Highlands Community Health Committee Meeting
11 March 2016	Plant Meeting
	Stuart Thorne – UTAS
	Greg Jackman – Hydro Tasmania
12 March 2016	Official Opening of the Garden / Men's Shed Hamilton
13 March 2016	Central Highlands Shack Owners Meeting

7.1 COUNCILLORS COMMITMENTS

Clr L M Triffitt

11 February 2016	Primary Health Ellendale
13 February 2016	CWA Show Bothwell
15 February 2016	Council Meeting
	Derwent Bridge Opening
2 March 2016	Governors Visit to Bothwell
3 March 2016	Tourism Committee Meeting
5 March 2016	Hamilton Show
6 March 2016	Ellendale Buskers Bash

7.2 GENERAL MANAGER COMMITMENTS

16 February 2016	Council Meeting Opening Derwent Bridge
19 February 2016	Meeting MEGT
22 February 2016	Meeting Jesse Clarke Hydro Meeting Kerry Imber Communities for Children
25 February 2016	Meeting Ian McMichael, Chair Audit panel
29 February 2016	Seminar Grants Commission
1 March 2016	Grant Hearings with Mayor
2 March 2016	Governors Visit to Bothwell
3 March 2016	Tourism Committee meeting Meeting Colin Cunningham re Anzac Day

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Nil

8.1 FUTURE WORKSHOPS

Nil

9.0 MAYORAL ANNOUNCEMENTS

Nil

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 19th January 2016** be **received**.

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 19th January 2016** be **confirmed**.

10.3 RECEIVAL OF DRAFT TOURISM COMMITTEE MEETING

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of the **Tourism Committee Meeting** held on **2016** be **received**.

11.0 BUSINESS ARISING

12.0 NRM REPORT

Moved C/r

Seconded C/r

THAT the NRM Report be received.



Derwent Catchment Natural Resource Management Committee Inc.

PO Box 22 Hamilton Tas 7140 Phone: 6286 3211

NRM Report for Central Highlands Council 1st February – 8th March 2016

General Business:

Josie has been continuing to lobby State government for additional funds to extend our works capacity in the region. She attended the Hamilton cabinet meeting on the 9th of February and spoke Jeremy Rockcliff about future opportunities. She also followed this up with a detailed proposal to extend the Dairy Cares program into a broader sheep and beef producers program and sought support for general NRM in the catchment.

We have been experiencing problems with the electrical line that enables us to have functional irrigation in our nursery. John Blyth and the CHC electrician are working together to pin-point the issue. This has held up our nursery project but as soon as it's rectified we will be moving quickly to get it up and running.

Nursery

There has been significant works undertaken at the nursery to replace the old shade cloth, reinforce the roof with steel construction and a gravel flooring. It looks so much better now and we will arrange a sign to finish off the external works.



Miena Cider Gum project

We have 140 Miena Cider Gum seedlings that are currently having a holiday at Eve's house until the irrigation is sorted. Eve is working with a group of experts to develop a project proposal for a long term trial. The outcomes of the project will be to raise the profile of Miena Cider Gum within the community. It will engage in active management of seedlings on private land and create a long-term seed orchard for the species as part of a robust research project to ensure a scientifically valid outcome.

Weed Management Program

Weed workshop

Eve ran an introduction to best practice weed management workshop at the Hamilton Council offices for the works crew. 10 people were in attendance at the workshop which culminated in a walk along Platypus to look at weeds and talk management.

CHC Weeds Program

The Poatina ragwort control program works have been completed. Two teams of two worked for a period of 4 weeks to cover the 11,000 ha area. The helicopter mapping was an integral part of the control process and proved to be very accurate. The weed control was a success with all plants found being removed before seeding. There were however 3 separate Californian thistle populations found that are yet to be controlled. The next focus of the weed control crew will be to eradicate these infestations. There has also been concurrent weed control at Cramps Bay, which was completed last week. This project has been a collaborative project with Parks, Hydro, TasNetworks and State Growth.



Green Army

The Green Army have spent another 2 days at David Dyson's on the Clyde at the old Tannery Cottages. They have been controlling gorse and blackberry.

We are supporting David Dyson to develop and submit a grant to support works on this section of the Clyde to reduce weeds.

Adopt-a-Shore

Jarrah Vercoe has run 4 working bees however only 3 participants attended. The lack of participation is due to the very low lake levels. As you will be aware, most of the shacks have not been used in their usual seasonal capacity.

NRM South Board Tour

The board of NRM South requested a tour of the Derwent Catchment to build their understanding of the DCNRM projects and the potential changes coming with the uptake of the Bothwell Irrigation Scheme. The tour took in a visit to the revegetation site at Clearview, Gretna; the Hamilton Resource Centre and Richard Hallett at Llanberis. Richard explained the projected timeline for the irrigation development and how it would change his business and influence the local economy.

NRM South addition funding

Extra funds (\$11,500) have been allocated for our camera trapping project and to develop a report card for the Commonwealth on the Interlaken Ramsar wetlands.

Farm Planning

Josie has been working on a natural assets inventory and map for Llanberis.

Grant applications

Naturally Inspired grant round 9 – submissions:

David Dyson - Clyde River Restoration at the Tannery Cottages

Tom Clarke – Tyenna River Restoration, Westerway

Richard Ellis – Wetheron Biodiversity Corridor – Stage 1

Peter Murphy - Ellendale Spanish Heath Control and Trial Evaluation Project

National Landcare Program Sustainable Agriculture small grants round

Pasture Information Hub – Pending decision

Trial on the biochar and compost impacts on soil carbon in poppy crops – Pending decision

Yours Sincerely,

Josie Kelman, Facilitator, Derwent Catchment NRM Committee 0427 044 700

Eve Lazarus, Projects Officer, Derwent Catchment NRM Committee 0429 170 048

13.0 FINANCE REPORT

Moved **Clr**

Seconded **Clr**

THAT the Finance Report be received.

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.

14.1 SA2015/00023: D. J. POTTER: VICTORIA VALLEY ROAD, LONDON LAKES (CT 244264/1): SUBDIVISION (2 LOTS & BALANCE) IN THE RURAL ZONE

Report By:

Contract Planner (David Masters)

Approved:

Manager Development and Environmental Services

Applicant:

D. J. Potter

Owner:

K. J. Cowen

Proposal:

Approval is sought for a 2 lot and balance subdivision of a 68Ha property (CT244264/1) at Victoria Valley Road, Bronte.

Proposed Lots 1 and 2 will be 20Ha each and will be accessed by a short right-of-way off Victoria Valley Road.

The balance lot will be 28ha and is an internal lot with access to Victoria Valley Road via a short right-of-way and a 6m wide access track between Lots 1 and 2

No buildings are proposed for the site at this stage.

There are no reticulated services available to the proposed lots.

Site Description:

Site and Locality

The land is located adjacent to Victoria Valley Road, London Lakes, generally opposite the intersection of Victoria Valley and Wigrams Road. The land touches Victoria Valley Road but does not have frontage or access to the public road. Access is provided by a former forestry road

The majority of the lot is an agricultural property and has few improvements. The undulating slopes are generally cleared for grazing with some small patches of remnant vegetation.

The adjoining properties on all boundaries similarly are agricultural properties with vegetation patches. . The subject site and all adjoining properties are zoned Rural.

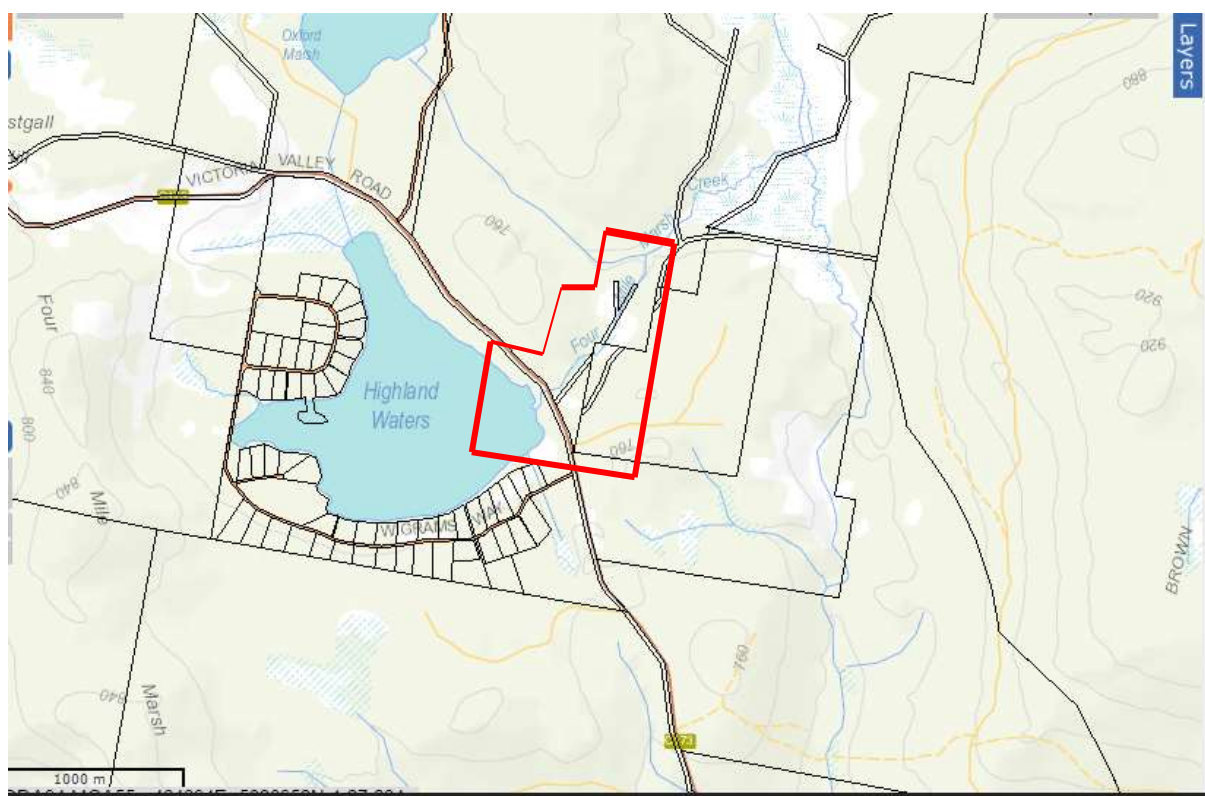


Plate 2: An aerial image of the subject land and surrounding environment.
(Source: The List Map, 2015)

Servicing provision

No services are provided to the site.

Environmental values

A small section of the site is listed as LOW landslip risk and another small area is within proximity of a wetland area. Neither is of sufficient magnitude to have any implications for this subdivision.

Statutory Status:

The land is located within the Rural Zone under the *Central Highlands Planning Scheme 1998* (the Planning Scheme). The proposal falls under the use category of a 'Subdivision' which is a Discretionary development type pursuant to Section 3 of the Rural Zone. The application was submitted and activated under the 1998 planning scheme and must now be determined in accordance with that scheme

Advertising:

The application was subject to a 14 day statutory notification procedure in accordance with section 57 of the Act from 9 February 2016 through to 23 February 2016. No representations were received.

Notification

No statutory notifications were required other than the following:

The application was referred to the Tasmanian Planning Commission (TPC) because the proposed lots do not have adequate frontage to a public road in accordance with the *Local Government (Building and Miscellaneous Provisions Act 1993*. The TPC determined that:

“Lots 1 and 2 and the balance lot on the subdivision plan prepared by registered surveyor DGJ Potter dated 15 July 2015 are equivalent to a minimum lot under section 109(3)(i) of the Local Government (Building and Miscellaneous Provisions Act 1993”

Planning Evaluation

General Objectives:

The General Objectives of the Planning Scheme are reproduced below:

- a) *To promote the sustainable development of natural and physical resources and the maintenance of ecological processes and genetic diversity;*
- b) *To provide for the fair, orderly and sustainable use and development of air, land and water;*
- c) *To encourage public involvement in resource management and planning;*
- d) *To encourage economic development in accordance with the objectives listed above;*
- e) *To give effect to the relevant objectives of the Central Plateau, Midlands and Southern Midlands Strategic Plan and the Central Highlands Council Strategic Plan which are as follows:-*
 - i. *To encourage sustainable long term use of appropriate areas for agricultural, pastoral and forestry activities.*
 - ii. *To strengthen the commercial and tourist roles of the existing townships and create an appropriate network of settlements to meet the needs of residents and visitors.*
 - iii. *To conserve significant vegetation, habitat and scenic resources.*
 - iv. *To encourage land use and development to occur in consideration of land capability.*
 - v. *To maintain recreational values, including the wild fishery, and to expand opportunities for resource-related tourism.*
 - vi. *To protect places of cultural significance, and*
 - vii. *To reinforce the role of the area as a major water catchment for the generation of hydro-electric power, domestic water supply and irrigation.*

The proposed subdivision is considered to be consistent with these objectives.

Specific Objectives:

The Specific Objectives of the Planning Scheme which are relevant to this application are reproduced below:

- (b) *To encourage diverse uses and to foster the broadening of the economy of the Council area and of the region.*

The proposed subdivision provides for separate titles on land that is currently used for agricultural purposes. Given the size of the lots, this use can likely continue.

Zone Objectives for the Rural Zone

The passages outlining the Objectives of the Rural Zone are reproduced as follows:

- (a) *To encourage and facilitate the development of rural land for sustainable long-term agriculture or pastoral activities, and other uses.*
- (b) *To protect rural resources from conversion to other uses.*

- (c) *To allow for non agricultural activities in locations which will not constrain agricultural or pastoral activities or resources.*

The proposal is considered to be consistent with the Rural Zone objectives as the land is currently being used for agricultural purposes and the subdivision does not cause the land to be used for other non-agricultural purposes (e.g. conservation and dwelling) in a way that would fetter that use in the future.

Development Standards

Part 6 of the Rural Zone prescribes the Development Standards relevant to all applications for use or development. The proposal complies with the 20ha minimum lot size.

In respect to frontage, the TPC has determined that each lot has equivalent to a minimum frontage to a road in excess of 6 metres and qualifies as a Minimum lot under s.109(1)(d) of the *Local Government (Building and Miscellaneous Provision) Act 1993*.

The proposal complies with the subdivision Development Standards.

Schedule 5 – Matters to be Taken into Consideration in Making Decisions on Applications for a Permit:

Schedule 5 provides additional matters that must be taking into consideration when deciding on any application for a permit and relevant matters are addressed in the following.

S.5.1 – The provisions of any State Policy or interim State Policy.

Comments in relation to relevant State Policies are discussed below.

S.5.3 – The objectives and other provisions of the Scheme.

The proposal is considered to further the relevant General, Specific Zone and overlays as demonstrated throughout the report.

S.5.5 – The effect of the proposed use or development on the landscape, scenic quality or biological diversity of the locality.

The proposed subdivision will have minimal impact on the natural values of the site.

S.5.7 – The social effect and the economic effect of the proposed use or development in the locality.

The social and economic effect on the locality will not be significant.

S.5.9 Whether the proposed use or development is satisfactory in terms of the character, location, siting, bulk, scale, size, height, density, design, layout or external appearance and levels of emissions in relation to;

- (a) *existing site features;*
- (b) *adjoining land uses and zones;*
- (c) *the streetscape and/or landscape;*
- (d) *the natural environment;*
- (e) *a place of cultural significance;*
- (f) *any special area;*
- (g) *water supply for domestic or fire fighting purposes;*
- (h) *any perceived pollution or hazard; or*
- (i) *powerline easement;*

The layout of the subdivision complies with the development standards.

S.5.10 The size and shape of the land to which the proposed use or development application relates, the siting of any building or works on that land and the area to be occupied by the use or development;

The proposed lots are equal to or in excess of the 20ha minimum lot size required in the Rural Zone and the siting of future buildings is not likely to be an issue due to the large area available.

S.5.11 Whether the land to which the proposed use or development application relates is unsuitable for the proposed use or development by reason to its being, or being likely to be, subject to flooding, bushfire hazard, subsidence, slip or to any other risk, limitation or constraint;

The proposed subdivision is technically within a bushfire prone area. Future applications for sensitive use will require bushfire reports. There is adequate room for future bushfire hazard management areas.

S.5.12 – The relation of the proposed use or development to the use or development on adjoining land or on other land in the locality.

The proposal would have minimal impact, if any, upon the existing neighbouring properties.

S.5.13 – The provisions of Schedule 3 or any code or policy adopted by Council relating to car parking, and whether the proposed means of access is adequate and whether adequate provision has been made for loading, unloading, manoeuvring and parking of vehicles within the proposed use or development or on that land.

Access will need to be constructed to the road for each lot prior to future development.

S.5.14 Whether the proposed use or development will be supplied with an adequate level and standard of physical and human services infrastructure and whether appropriate infrastructure can be supplied before development commences.

The proposed lots will not be supplied with any reticulated services and on-site water storage and wastewater treatment will need to be addressed as part of future development. Access is discussed above.

S.5.15 – The amount of traffic likely to be generated by the proposed use or development, particularly in relation to the capacity of the road system in the locality and the probable effect of that traffic on the movement of traffic and the safety of pedestrians.

The amount of traffic generated will be able to be absorbed by the existing road network.

S.5.19 The effect on the natural, cultural and built heritage;

The proposed subdivision has no direct or apparent impact on natural, cultural and built heritage.

State Policy Implications

- **State Policy of Water Quality Management**

The proposal is considered to demonstrate compliance with this Policy with regard to ensuring sediment transport into surface waters does not occur.

- **State Policy on the Protection of Agricultural Land 2009**

The State Policy on the Protection of Agricultural Land protects Prime Agricultural Land (Land Capability Classes 1, 2, and 3) and conversion to non-agricultural uses is subject to the principles of the Policy. The agricultural practices on the lots will be unaffected by the subdivision.

Technical Matters

Roads: The proposed access to the lots is via 6m wide private rights-of-way each around 10m in length from Victoria Valley Road.
Each lot is to be provided with an access in accordance with Council Standards

Stormwater: Council cannot provide a means of stormwater disposal to the lots. Stormwater will be required to be retained on-site.

Water & Sewer: No reticulated services are available. On-site water storage will be required for future dwellings and wastewater will need to be treated through an on-site wastewater system.

No other issues of concern have been raised.

Environmental Implications

There are no known environmental values that demand protection through a restrictive covenant.

CONCLUSION

The application is for a 2 lot and balance subdivision relating to a 68Ha lot at Victoria Valley Road, London Lakes. The proposed lots and balance satisfy the subdivision standards of the Rural Zone and are considered to not impact on the existing or future agricultural potential of the land.

The application is considered to satisfy the relevant provision of the Planning Scheme and the application is recommended for approval with conditions.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Central Highlands Council (Planning Authority) in accordance with the provisions of the *Central Highlands Planning Scheme 1998* and Section 57 of the *Land Use Planning & Approvals Act 1993*, approve the application for subdivision (2 lot & balance) at Victoria Valley Road, London Lakes CT 244264/1 subject to the following conditions:

General

- (1) The use or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
- (2) This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this letter or the date of the last letter to any representor, whichever is later, 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 General Manager. 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

Final plan

- (5) A final approved plan of survey and schedule of easements as necessary, together with two (2) copies, must be submitted to Council for sealing for each stage. 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.
- (6) A fee, as determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey for each stage.

- (7) 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. 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.
- (8) The subdivider must pay any Titles Office lodgment fees direct to the Recorder of Titles.

Engineering

- (9) The subdivision must be carried out in accordance with the *Central Highlands Council Subdivision Guidelines 2012* (attached).

Existing services

- (10) 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.

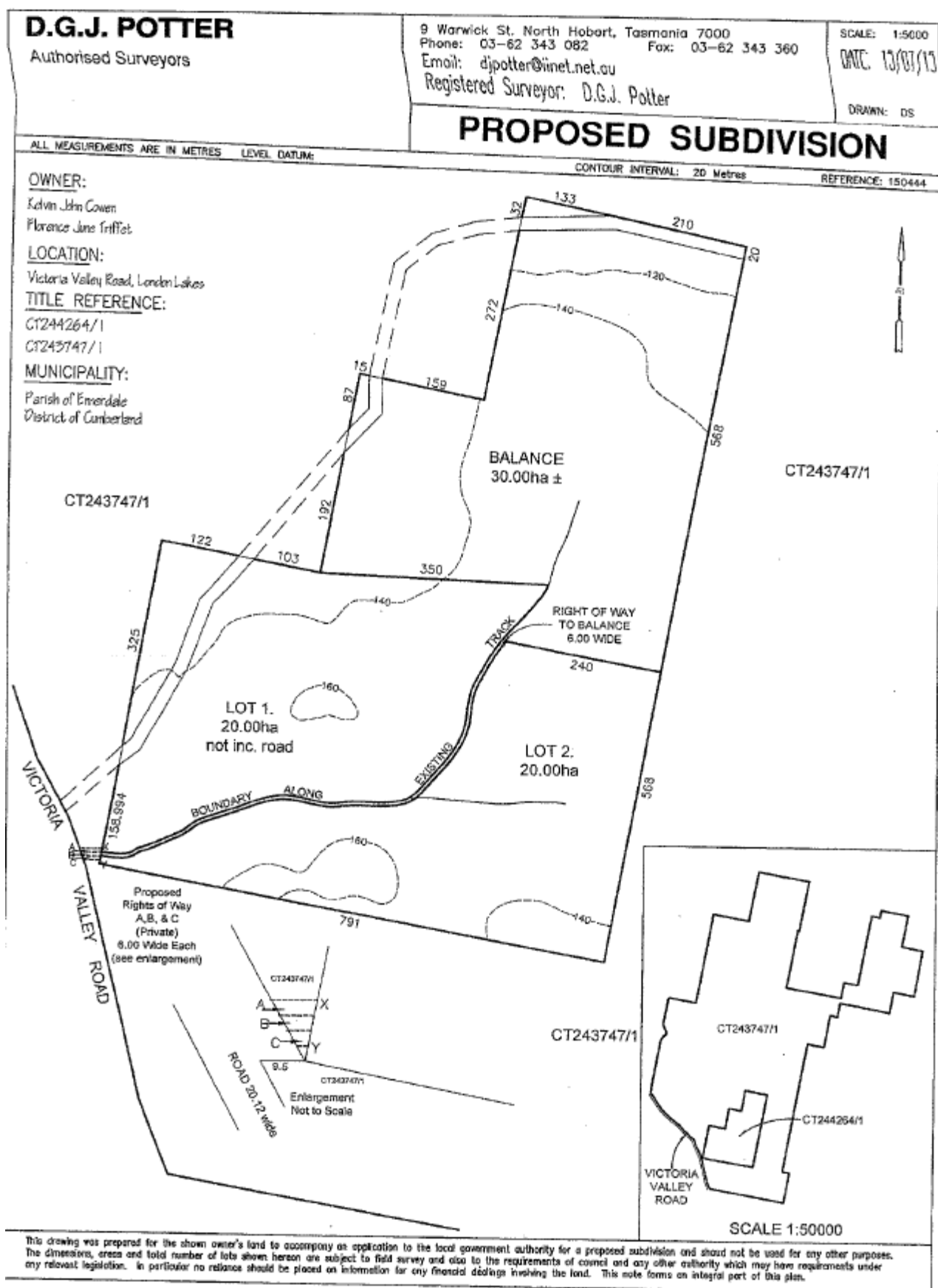
Access

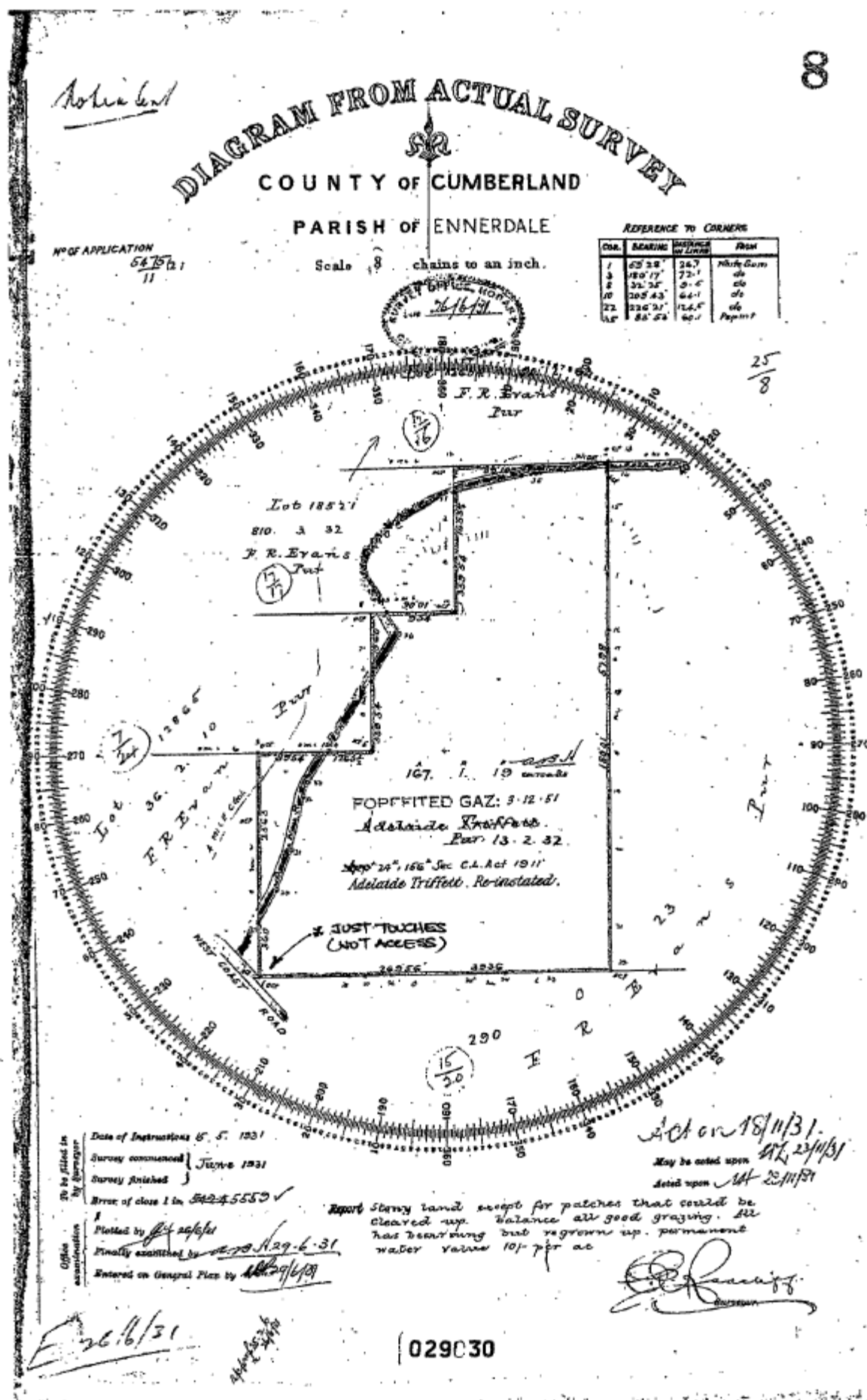
- (11) A vehicle access must be provided from the road carriageway to each of lots 1 and 2 and in the case of the balance lot, for the full extent of the access road to the lot proper. Accesses must be located and constructed in accordance with the standards shown on standard drawings TSD-R03-v1 *Rural Roads Typical Property Access*, TSD-R04-v1 *Rural Roads Typical Driveway Profile*, and TSD-RF01-v1 *Guide to Intersection and Domestic Access Sight Distance Requirements* prepared by the IPWE Aust. (Tasmania Division) (attached) and the satisfaction of Council's General Manager.

THE FOLLOWING ADVICE APPLIES TO THIS PERMIT:

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. If you notify Council that you intend to commence the use or development before the date specified above you forfeit your right of appeal in relation to this permit.
- C. 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.

Carried





14.2 THORP RECYCLING CONTRACT : WASTE TRANSFER STATIONS – CLEANSING OF SITES & COLLECTION OF RECYCLABLES

Council currently has a contract with Thorp Recycling for the removal of recyclable materials from Council's waste sites, which expires on 30 June 2016. As part of the contract Thorp Recycling have placed bins at the sites to collect bulky steel. This arrangement has provided savings for Council in having to transport all the steel to the Hamilton Refuse Disposal Site for processing.

As Council are aware One Stop Recycling are charging \$30.00 per tonne plus GST to accept any scrap steel taken through the gate.

At a meeting of the Waste Committee held on 3rd February 2016 it was agreed that the current contract be amended to include the cost of steel recycling and that a one year extension to the contract be offered to Thorp Recycling.

An updated Contract was prepared by Council Officers and forwarded to Council's Solicitor for perusal. The amended Contract is attached.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT the General Manager be authorised to sign the Contract for Services for the Waste Transfer Stations – Cleansing of Sites and Collection of Recyclables with Thorp Recycling.

Carried

14.3 TRANSFER OF LAND AT LAKE REPULSE ROAD, OUSE

In October 2015 TasWater contacted Council with regards to a parcel of land at Lake Repulse Road, Ouse which contained TasWaters infrastructure (pump station) and is registered in the name of the Central Highlands Council. The land has been used by TasWater / Southern Water since 2009 and as such it should have been transferred to Southern Water through the transfer orders that were gazetted in 2009.

On 15 October 2015 Council wrote to TasWater confirming that Council had no interest in this property and confirmed that the land was being used by TasWater / Southern Water since Council's water and sewerage infrastructure and land was transferred to it in 2009 and consenting to the property being transferred to TasWater.

Council is now in received of a Transfer for execution by Council.

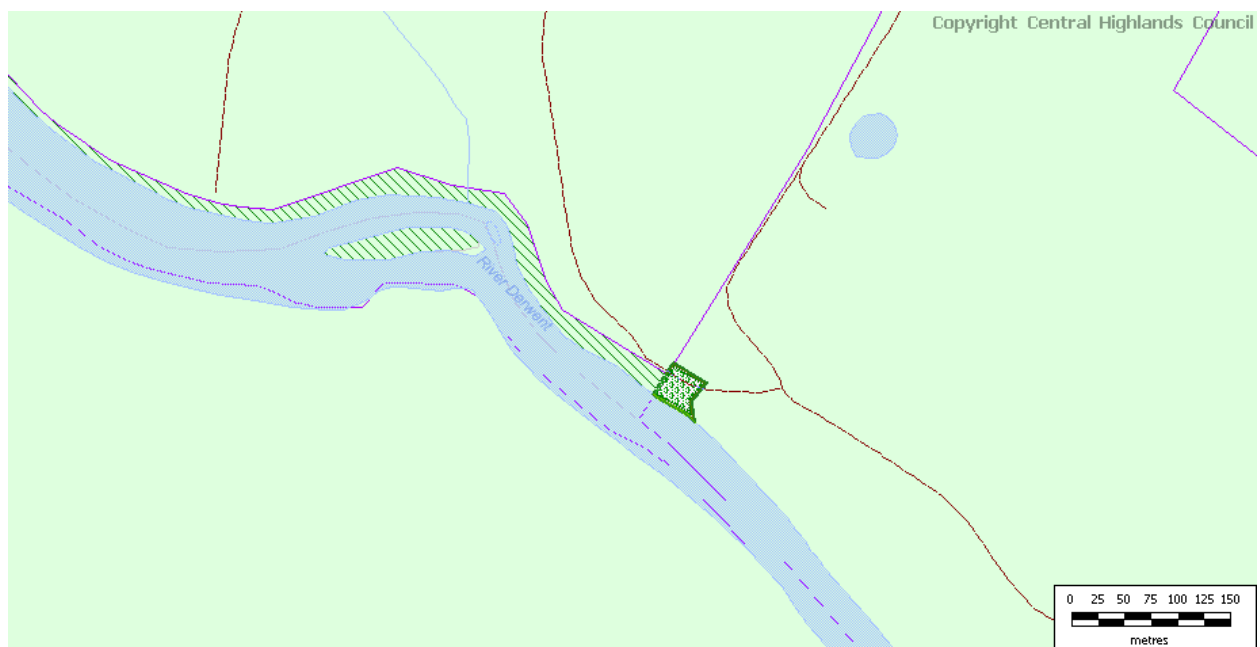
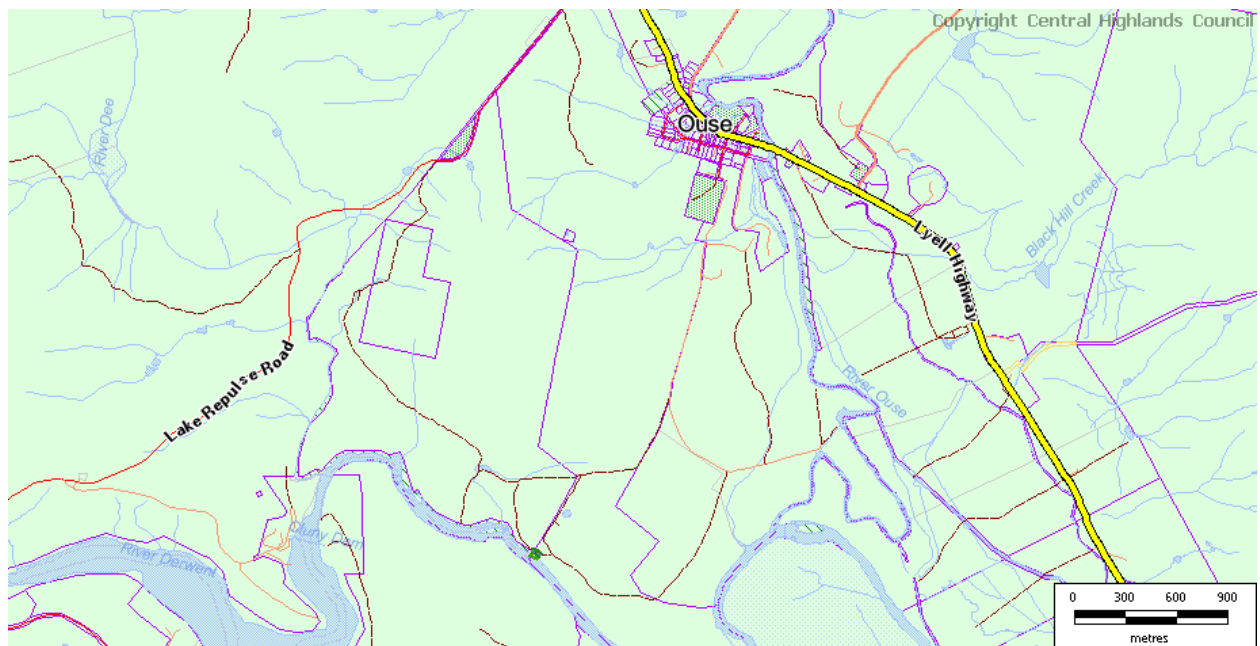
Recommendation

Moved **Clr**

Seconded **Clr**

THAT the General Manager be authorised to sign the Transfer document to transfer CT 35329/1 at Lake Repulse Road, Ouse to Tasmanian Water & Sewerage Corporation Pty Ltd.

Carried



14.4 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
2016 / 00008	Wilson Homes	RA 3059 Lake Highway, Bothwell	New Dwelling

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2016 / 00002 - Disc	P R Morrison	1016 Ellendale Road, Ellendale	Dwelling Extension
2016 / 00001 - Disc	Andrew Walter Constructions	13 High Street, Bothwell	Change of Use from Residential to Office & Storage (Temporary)

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:

3 March 2016

Blue Heeler and Malamute impounded from 6 East Street, Wayatinah.

Dogs unregistered and infringement notice outstanding.

Dogs registered and outstanding fine paid. Dogs released to owner 4 March 2016.

APPROVAL OF DRAFT STATE PLANNING PROVISIONS FOR EXHIBITION

Attached is a copy of the letter received 10th March 2016 from the Minister

MODUS AUSTRALIA NEWSLETTER

Attached is a copy of Modus Australia's latest newsletter which featured the toilet facility at Derwent Bridge.

**Treasurer
Minister for Forestry
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: treasurerooffice@dpac.tas.gov.au



9 March 2016

Mayor Deirdre Flint
Central Highlands Council
PO Box 20
HAMILTON TAS 7140

Dear Mayor

Approval of draft State Planning Provisions for exhibition

On 9 March 2016, in accordance with s.21(3), I wrote to the Tasmanian Planning Commission advising that I had approved the draft State Planning Provisions (SPPs) for exhibition.

I anticipate that the Commission will give notice of the exhibition within the next week.

I am writing to thank your Council for contributing to the drafting of the SPPs in a variety of ways and particularly where comments were provided during the recent consultation period on the drafts. Those comments were carefully considered and some amendments were accordingly made. I am conscious that some councils preferred not to provide comment during this period and will consider the draft SPPs more fully through the statutory exhibition process.

Some councils and LGAT raised concerns that the capacity to comment on the draft SPPs was constrained by the absence of any background material explaining the basis for drafting. I am pleased to advise you that a comprehensive explanatory document has been prepared which will be exhibited with the draft SPPs to set out in general terms the purpose and terms of the draft SPPs.

The Act provides for a comprehensive public process for reviewing the draft SPPs by the independent Tasmanian Planning Commission, and I encourage your Council to engage fully with that process.

Now that the formal statutory review of the draft SPPs has commenced, I have instructed the newly established Planning Policy Unit in the Department of Justice to start more detailed consultation with planning authorities to assist in the implementation of the SPPs when they are made, through the preparation of the Local Provisions Schedules.

Initial advice is provided in the exhibited explanatory document which includes a Zone and Code Application Framework providing advice on the implementation.

The draft SPPs also include templates for the Local Provisions Schedules to give effect to certain SPPs.

Finally, I want to thank you again for the constructive manner that your council has engaged in this important planning reform and encourage full participation in the statutory process now underway.

Yours sincerely

A handwritten signature in blue ink, appearing to read 'Peter Gutwein', followed by a long horizontal flourish.

Peter Gutwein MP
Minister for Planning and Local Government

Copy - Ms Lyn Eyles, General Manager

NEWSSPACE

New Product 16

modus
Australia

Restrooms & Toilet Buildings

IN THIS ISSUE

LAUNCH

NEW Modern Building Design

PROJECT

Lake St Clair TAS
Blackall Showgrounds QLD

FEATURE

Coastal Specification

MODUS AUSTRALIA'S MODERN MODULAR TOILET BUILDING

Our urban designed InCube Standard Toilet Building boasts a contemporary style that integrates seamlessly with busy streetscapes and inner city parks. We have brought a fresh modern design to our range of Standard Floorplans, delivering an urban public toilet building that offers 1-7 mixed use AS1428 compliant cubicles.



NEW INCUBE TOILET BUILDING

User safety is paramount when designing a restroom or toilet building, and here at Modus Australia we understand the importance of compliance with Australian Standards and CPTED guidelines. The InCube Standard Toilet Building is robust and vandal resistant, capable of enduring the heavy demands of public use in an urban environment. The selection

of external, internal and ceiling panel materials provide maximum protection against vandalism whilst offering a modern aesthetic.

All toilet buildings are manufactured using our unique prefabricated panel system with each wall panel clad inside and out, ready for simply bolting together. The flat-packed kit-form system which includes every element of the toilet building, allows

for speedy on site construction. With fast and cost effective national delivery, coupled with the fast installation; your toilet building is built and functional significantly quicker than any other building method in the market.

We will be launching this toilet building online shortly; keep tuned for further information.

Call us today on 1300 945 930 or visit modusaustralia.com.au

PROJECT PROFILE



SHELTER TOILET BUILDING FOR BUSY TASMANIAN NATIONAL PARK

Popular Tasmanian tourist location utilises Modus Australia's Olympus 3 Shelter Toilet Building.

NEW REST STOP FOR NATIONAL PARK

Lake St Clair is Australia's deepest freshwater lake and can be explored on a scenic cruise with spectacular views of the surrounding peaks and Cradle Mountain. The distinctive wilderness and wildlife of the Cradle Mountain-Lake St Clair National Park was complimented by a Modus Australia Olympus 3 Shelter Toilet Building. The location, although remote, now offers a much needed rest and relaxation point, providing a toilet building with AS1428 compliant restroom facilities, an external drink fountain, and shelter area featuring a picnic table setting.

Modus Australia delivered an



Olympus 3 Shelter Toilet Building with standard Shelter 3 floorplan, stainless steel internal fixtures, picnic table setting and a custom information panel located at the rear of the shelter area to inform the public about the iconic National Park.

**COMPLETE COMPLAINT
RESTROOM SOLUTIONS**

Modus Australia are committed to providing a comprehensive range of restroom building designs that meet all Australian Building Codes and are compliant with AS1428 access and mobility standards. Whether a standard or custom floorplan solution is required, we at Modus Australia are committed to finding the right solution for your project.



Call us today on 1300 945 930 or visit modusaustralia.com.au

modus
Australia
Restrooms & Toilet Buildings

PROJECT PROFILE



CUSTOM RESTROOM FOR BLACKALL SHOWGROUNDS

A new facility ready for public use months earlier than expected for the Blackall-Tambo regional council rejuvenation plan.

CUSTOM MADE RESTROOMS

Modus Australia Public Restroom adds a new infrastructure upgrade to Blackall Showgrounds with Blackall-Tambo community's needs in mind.

The Blackall Showground is host for many regular Blackall-Tambo community events. Throughout the year, Blackhall Showground hosts a



variety of functions including: horse and farming events, Concerts, Annual Blackall Show, Football Games, and many other community events.

Modus Australia facilitated the community's diverse use across a wide range of age groups within the community with a custom configured toilet building. Working from a Standard 5 Floorplan we quickly found that a

custom layout using a Standard 7 Floorplan was a perfect match.

MODUS MADE SOLUTIONS

The team at Modus Australia are committed to understanding each projects unique requirements to find a perfect fit. A scalable modular panel system means all floorplan layouts are easily adapted to achieve innovative design solutions.



Call us today on 1300 945 930 or visit modusaustralia.com.au

modus
Australia
Restrooms & Toilet Buildings



PROTECT TOILET BUILDINGS AGAINST COASTAL CORROSION



COMPLETE Corrosion Resistance

For long-term protection against corrosive elements across Australia's coastal environments, consider a Modus Toilet Building built to our specialised coastal specification.

Integrated finishing processes for superior protection.

- Treatments include: Pre-treatment, undercoat, topcoat and quality assurance inspection report.
- Hot dip galvanised steel is sand blasted and pre-treated before application of the undercoat.
- Intergard® 251 undercoat 2 pack epoxy anti-corrosive primer is a 75um coating pigmented with zinc phosphate for corrosion resistance.
- Topcoat of Interthane® 990 is 2 pack acrylic polyurethane gloss finish which can match any colour from the Colorbond® range.
- The final step is an inspection and quality assurance report, ensuring a finish is confidently delivered to the highest standard.

EXTEND THE LIFECYCLE OF A MODUS TOILET BUILDING

It is important to adequately protect building materials exposed to corrosion in coastal environments. Here at Modus Australia we understand the complexities associated with coastal corrosion and have developed suitable finishes to protect all materials used in the construction of our toilet buildings. When considering a toilet building within 5km of the coastline it is essential to consider prolonging the lifecycle of the building with a selection of finishes specifically developed to protect against corrosive coastal elements.

FABRICATED FOR THE FUTURE

After welding and fabrication, all structural steelwork is hot dip galvanised compliant with Australian Standards (AS/NZS 4680:2006). Hot Dip Galvanising coats and encapsulates all metal surfaces creating a durable, long-term protection from corrosion.

LONG-TERM COASTAL CORROSIVE PROTECTION IS NOW EASIER TO SPECIFY

At Modus Australia we understand the importance of protecting our toilet buildings against coastal corrosion. Our aim throughout the careful selection of corrosion resistant finishes and materials was to unravel the complexity of the problem in a streamlined upgraded specification process. We add value by providing long-term corrosion protection for your infrastructure.

Contact Modus Australia today to run through your options when locating our toilet buildings in coastal environments; 1300 945 930 or info@modusaustralia.com.au

Call us today on 1300 945 930 or visit modusaustralia.com.au

modus
Australia
Restrooms & Toilet Buildings

15.0 WORKS & SERVICES

Moved C/r

Seconded C/r

THAT the Works & Services Report be received.

15.1 WORKS AND SERVICES REPORT

12th February 2016 – 09th March 2016

Grading & Sheeting Maintenance Grading

Potholing / shouldering

Lower Marshes Rd	Rotherwood
Victoria Valley Rd	Jones Rd
Thiessen Crescent	Haulage Hill Rd
Rainbow Rd	Brandum Bay Rd
Jillet Rd	Breona Rise
Oswald Rd	Wallace Rd
Warners Rd	Currawong Court
Banfield Drive	Allport Rd
Seals Rd	Rats Castle Rd
Tomray Drive	

Spraying

Hamilton Township
Juvenile Orange Hawk Weed plants Thiessen Crescent and Waddamana Rd
Arthurs Lake Rd and Wilberville Gorse, Thistles Spear & Californian and Great Mullein
Victoria Valley spray English Broom, Briar Rose, Daisy Bush and Hakea Bushes

Culverts / Drainage:

Clean culverts Interlaken Rd and Waddamana Rd
Extend culverts on Green Valley Rd
Install new culverts Woodsprings Rd

Drainage

Ellendale Rd Rayners Hill Rd
Drypoles 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
59.5hrs Annual Leave taken
152.5hrs Sick Leave taken

Bridges:

Refuse / recycling sites:

Cover Hamilton Tip twice weekly

Other:

Landscaping of new tourism centre
Trim trees around Bothwell Township
Pick up rubbish along Hollow Tree Rd

Pick up rubbish at Lake Crescent after volunteers clean up rubbish along Dennistoun Rd
 Set up and prepare for Hamilton Show
 Ellendale Buskers
 Clean out storm water pits in townships
 Repair ramp Green Valley Rd
 Dangerous tree removal Ellendale Rd\
 Dangerous tree removal Victoria Valley Rd
 Install new water point Bothwell Depot
 Install guard rail Ouse
 Hotmix holes Victoria Valley Rd
 Hotmix edge breaks Hollow Tree Rd
 Dig out mill and fills Hollow Tree Rd
 Install bus shelter at Ouse
 Scrubbing vegetation on belchers Rd
 Cart gravel to Black Spot removal of crest on Victoria Valley Rd
 Completion of Westerway footpath
 Tree removal Dillions Rd
 Install no swimming signs on the Clyde River
 Install requested speed limit signs in Schaw St Bothwell
 Construct track at Victoria Valley for Tas Trail
 Remove willow from Andrews Bridge Bothwell

Slashing

Halls Rd	McCullums Rd
Dillions Rd	Ellendale Rd
Marriots Rd	Belchers Rd
Holmes 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

Buildings:

Plant:

PM760 Hilux (H) serviced
 PM628 Repairs to push mowers
 PM733 Komatsu grader (H) new tyres

Private Works:

Works for spin out
 Spraying of weeds for Tony Bailey
 Mowing of paddock Jason Branch
 Truck hire Barry Harback
 Dave Madden Water delivery
 John Marshel concrete mix
 Nant Estate Concrete premix
 Sharni Holt water delivery
 Kathy Van Dulleman backhoe hire
 Annie Devoy Concrete Mix
 Loueen Triffit backhoe and truck hire
 Gravel delivery Todds Corner
 Max Wickham water delivery

Casuals

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

Program for next 4 weeks:

Completion of Westerway pedestrian walkway
 Completion of hump removal Victoria Valley Road
 Plant replacement for medium truck Hamilton
 Dangerous Tree removal Dennistoun Road

15.2 DANGEROUS TREES DENNISTOUN ROAD**For Discussion****15.3 EXTRA ROADS TO RECOVERY ALLOCATION**

As per previous Council meeting the remaining allocation of Councils Roads to Recovery funding must be spent this year. The reconstruction of Victoria Valley is on Councils capital works program and commenced this year with approximately 1km completed.

Victoria Valley is high on Councils asset management list for roads of reconstruction and will be of high priority in Councils budget next financial year. Based on rates from the last 3 years of previous contractors for stabilization and sealing works. The Works Manager believes that approximately 3 km of road could be recycled and stabilized.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council agree to allocate the remaining Roads to Recovery allocation for stabilization and reconstructing works on Victoria Valley road.

15.4 PINE TREE QUEENS PARK

Situated in Queens Park is one Macrocarpa Pine trees. It is to the end of its life span and is extremely dangerous with limbs frequently breaking from it. The tree is interfering with surrounding trees and lawn area.

The Works Manager identifies that the Macrocarpa be removed most before winter. Three years ago Council removed three other Macrocarpas at once

If the Macrocarpa pines were to be removed, discussions would be undertaken with Barbara Chivers on suitable replacement for Queens Park.

Council staff will fall and remove the tree then have stump grinded so that irrigation system will have no damage.

Recommendation:

Moved **Clr**Seconded **Clr**

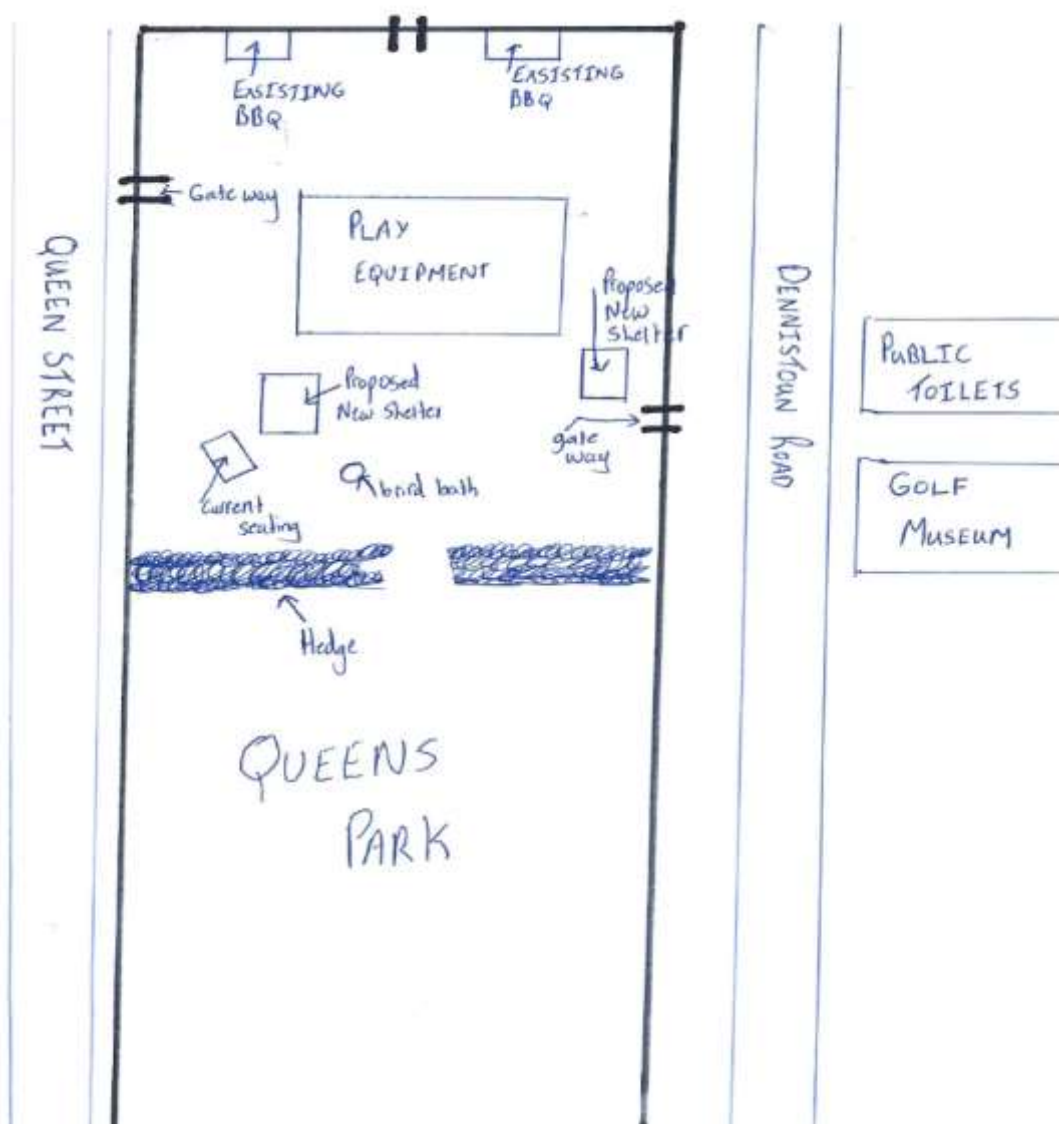
THAT the Macrocarpa Pine tree be removed from Queens Park and suitable replacement be chosen and planted.

15.5 BOTHWELL LIONS CLUB BBQ AND SEATING FOR QUEENS PARK

A meeting was held with members of the Bothwell Lions Club in regards to the location of a BBQ and shelter with seating in Queens Park at Bothwell

At this stage the Lions Club is proposing a 4.5m x 4.5m concrete slab with a table and BBQ in side and with 3 sides of the shelter enclosed. A specific proposal on what type of shelter will be table to Council at a later time. At this stage only a location was chosen for recommendation to Council. Power will be able to be trenched to both sites within the park. Concrete slabs will be a moved accordingly to irrigation system.

Attached is a brief sketch out laying location of shelter



15.4 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

- **333 - 20/10/2015**

Schaw Street, Bothwell –Drainage, Responsible Officer: Works Manager

Clr L M Triffitt requested that this item be placed on the Status Report

- **334 - 20/10/2015**

Gorse at the Clyde River Bridge Interlaken, Responsible Officer: Works Manager / NRM

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

16.0 ADMINISTRATION

16.1 OUSE AND HIGHLANDS FESTIVAL

A request has been received from Fran Macdonald, President of the Ouse and Highlands Festival Committee for Council to again allocate funds in the 2016/2017 budget towards the Ouse and Highlands Festival.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council make an allocation of \$1,000 in the 2016/2017 budget for the Ouse and Highlands Festival.

Ouse & Highlands Festival

Received 21/3/2016
 Mail ☒ Fax ☐ Email ☐ DES ☐
 Forwarded to
 GM ☒ FM ☐ WM ☐ DES ☐
 Other
 Entered By:
 Ref:

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

27th February 2016

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.

Our organizing committee this year is Lyn & Dennis Brown from the Lachlan Hotel, Anthony Franklin from Rural Youth, Jacob Smith, Lindsay Macdonald from the Country Club, Colleen Onn from the Highlander Centre as well as myself. We also have a small advisory & support group set up for assistance if needed.

Expenses will rise again this year in line with our hope to build on last year's achievements but we also intend to run more fundraising events throughout the year to offset the costs.. The first of these is a Musical Interlude featuring the Derwent Valley Concert Band on Sunday April 3rd at the Country Club.

All profits gained this year after expenses will be put towards our Children's Christmas Party on Sunday Dec 3rd. This event was very successful last year.

Utilising the outdoor area at the Hall plus street closure was warmly received and we intend to make better use of the space provided this year. We received a number of valuable suggestions in response to our stallholders post event survey and these are all being actioned. As well as the main event, the Online Centre, Church ladies Guild, Lachlan Hotel will again be running supportive events on the day while the Country Club & the Lachlan Hotel will be utilized for fundraisers. Staff at both Westerway & Ouse schools did a wonderful job last year with their very colourful display of Artwork & we hope to encourage Bothwell & Glenora

We wondered if it would be possible again this year to have the Festival put forward for budgetary consideration as that does simplify things.

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

Ouse & Highlands Festival

Thank you for considering our request,

Frances Macdonald

A handwritten signature in cursive script, appearing to read 'Frances Macdonald', written in black ink.

President

Ouse & Highlands Festival Committee

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 & HIGHLANDS FESTIVAL
(CRAFT FAIR)

Amount of Grant Requested: \$ 1000

Estimated Total Project Cost: \$ 1200

Applicant Organisation: OUSE & HIGHLANDS FESTIVAL
COMMITTEE incorp Regional Craft Group

Contact Person's Name: FRANK MACDONALD

Contact Details Address: 6945 KYLEW HIGHWAY
OUSE TAB TINO

Phone: (Business hours) 62871431

Mobile: 0457 973 938

Fax:

Email: frank@bigpond.com

Signature *Frank Macdonald*

Name FRANCES MACDONALD

Position in Organisation CO-ORGANIZER PRESIDENT

Date 27/2/2016

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

CONTINUE TO PROMOTE THE REGIONAL ART & CRAFTS & CUISINE
KEEP THE COMMUNITY VIBRANT, SHOWCASE AREA HISTORY

What is the membership of the organisation?

President FRANK MACDONALD, CO-ORGANIZER LYN BROWN

Secretary ANTHONY FRANKLIN

Treasurer J L MACDONALD

Public Officer/s DEBBIE BROWN

2. ELIGIBILITY (see Community Grant Program Guidelines)

Is the organisation:

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

OR

- ☐ An individual community member

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

If yes;

Name of Project: DUBE & HIGHLANDS FESTIVAL
2. PREVIOUS CRAFT FAIR 2015

Date Grant received: OCT 2015

Amount of Grant: \$1000 BUDGET ALLOCATION

3. PROJECT DETAILS

Project Start Date: 15th OCT 2016

Project Completion Date: 15th OCT 2016

Project Objectives: TO STIMULATE THE COMMUNITY
PROVIDE A SHOWCASE FOR LOCAL TALENT
CONTINUE TO EXHIBIT, ENCOURAGE OTHER
COMMUNITY GROUPS TO TAKE PART PLUS
ATTRACT TOURISTS TO AREA

4. COMMUNITY SUPPORT

What level of community support is there for this project?

HIGH LEVEL OF SUPPORT FROM LOCAL BUSINESS,
ONLINE CENTRE, CHURCH GROUPS, SCHOOLS,
RURAL YOUTH, HIGHLANDER CENTRE,
ARTISTS, CRAFTS PEOPLE. GOOD LINKS WITH
ELLENDALE GROUPS ETC

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 ORGANIZATIONS THROUGHOUT THE HIGHLANDS & ENCOURAGE ALL LOCAL GROUPS TO PARTICIPATE. WE RUN FUNDRAISING EVENTS THROUGHOUT THE YEAR EG. Bonanza Day, MUSICAL INTERLUDE all of which brings a sense of involvement to the whole community. CHILDRENS TIME PARTY.

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 TRETTLES & MARQUEES
USE OF GLOE HALL.
ART STANDS.

PARTIAL CLOSURE OF COOK ST.

Are you requesting participation by Councillors or Council Staff?

If yes, please give details.

HELP TRANSPORT TRETTLES & MARQUEES.
ERECTING MARQUEES
TEMP 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: TAG COUNTRY, DIGEST, GAZETTE.
FACEBOOK PAGE: ALL RADIO & MEDIA 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 STAKE HOLDERS.

FEED BACK FROM PUBLIC & OTHER
SUPPORTING GROUPS.

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/Foundation	
Premises		Donations from Business	
Vehicles		Special Funding	
Other:		Gifts in Kind	
Other:		Other:	
Subtotal		Other	
		Subtotal	
Revenue		Anticipated	
Salaries (including super)	250-00	Government Grants	
* Short-term contract fees	750-00	Central Highlands Grant	1000
Running costs	200-00	Trust/Foundation	
Production of information PR materials	500	Donations from Businesses + INDIVIDUALS	1000
Training staff/volunteers		Special Fundraising	600
Travel	200	Gifts in kind (details)	
INSURANCE	1320	RAFFLES	1000
Rent		Cash Reserves	
Reference materials		Other:	
Other: PRIZE MONEY	1200	STALL HIRE	600
Subtotal		Subtotal	
TOTAL	4420	TOTAL	4200

* incl entertainment

16.2 RATING OF RESIDENTIAL PROPERTIES OWNED BY CHARITIES

The Local Government Association of Tasmania has advised that the following motion was carried at the February General Meeting:

1. That Members note recent case law which suggests that although a property may be owned by a charitable institution, occupancy by private residents is not a charitable purposes; and
2. That members agree to take a common and equitable approach to the rating of independent living units which takes as a core assumption that private residential occupancy is not a charitable purpose and is not exempt from general rates.

The report provided in the agenda of the February Meeting is also attached.

For Discussion

16.3 REVIEW OF THE INTEGRITY COMMISSION ACT 2009

In accordance with section 106 of the *Integrity Commission Act 2009*, the Minister for Justice, has commissioned an independent review of the *Integrity Commission Act 2009*. The review will consider:

- the operation of the Act in achieving its object and the objectives of the Integrity Commission; and
- the operation of the Integrity Commission, including the exercise of its powers, the investigation of complaints and the conduct of inquiries;
- the operation of the Parliamentary Standards Commissioner;
- the operation of the Joint Committee; and
- the effectiveness of orders and regulations made under this Act in furthering the object of this Act and the objectives of the Integrity Commission; and
- any other matters relevant to the effect of this Act in improving ethical conduct and public confidence in public authorities.

LGAT is seeking Council comments to enable a local government sectoral submission into the review. Comments are required by close of business on 28 March 2016.

For Discussion

16.4 BOTHWELL FOOTBALL CLUB – REQUEST FOR LOAN

The Bothwell Football Club is requesting that Council consider providing an interest free loan to the club to enable completion of works at the new clubrooms to lockup stage. This request is in addition to the \$25,000 contribution that Council had budgeted for, should the application for grant funding be approved.

The Club is seeking a loan of \$35,451.00, and if accepted, propose to repay \$7,090.20 over a five year period.

The \$25,000 will be used for lining the clubrooms and other refurbishment.

For Decision

16.5 BOTHWELL ROUBAIX

The Hobart Wheelers/Dirt Devils Inc are seeking Council permission to hold the cycling event “The Bothwell Roubaix” in Bothwell on Sunday 3 April, 2016. The event was held in 2014 and 2015.

The Club has submitted a request to Tasmania Police for a permit to hold the event and have been asked by Tasmania Police to contact Council to ensure that it is supportive of the event proceeding.

Details of the event and route are attached.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council advise the Hobart Wheelers/Dirt Devils Inc that it has no objections to the Bothwell Roubaix being held in Bothwell on Sunday 3 April, 2016.

16.6 REGIONAL LOCAL GOVERNMENT AUTHORITIES LGAT FEBRUARY MEETING

A report that was discussed at the February LGAT General Meeting is attached. Further to discussion at the General Meeting, the CEO committed to sending some questions which may act as prompts for conversation within our region:

1. Do you think the regions should have a common core function?
2. What do you think their primary function/ desired outcomes should be? Should the key focus be economic development?
3. Should governance, funding and resourcing structures be similar or flexible?
4. What is the best governance model to support the desired function/outcomes?
5. To what level should LG fund regional authorities vs industry /state?
6. How do you embed knowledge sharing and relationships across the regions?
7. Should the roles of the Regional Authorities be defined in legislation?
8. What role/function/governance is best suited to leveraging commonwealth and state funding for the region?
9. How can member councils feel confident that the regional authorities are delivering value for money? What outcomes would they expect to see? How do you avoid duplication with councils, sub regions, LGAT etc?
10. How can you ensure robust and stable structures and governance?
11. How can you ensure organisations are nimble/adaptable and able to respond to opportunities (eg around funding, around resource sharing?).

The CEO will continue to facilitate regular meetings between LGAT and the regional CEOs so that they can understand the work of each regional authority.

For Discussion

16.7 LGAT APRIL GENERAL MEETING

The next general meeting of LGAST will be held in Launceston on 22 April, 2016. Councils are asked to submit for broad discussion/debate at the meeting. Any topic proposed should provide context and background for attendees. Topics should be forwarded to LGAT by 11 April, 2016 for inclusion in the meeting papers.

For Discussion

16.8 TASWATER DIVIDENDS

The Mayor has received a response to Council's letter regarding the freeze on water dividends. The Chairman, Miles Hampton, has advised that Councils will receive their share of dividends (\$30m) in 2015/16, 2016/17 and 2017/18.

The Chairman points out that he has flagged the possibility that TasWater may come back to Owner Councils proposing that the "freeze" at \$30m continue beyond 2017/18, possibly for up to a further seven years.

Central Highlands entitlement is 0.51% (\$153,000 per annum).

For Noting

16.9 MEMORANDUM OF UNDERSTANDING – ELLENDALE HALL

Representatives from the Ellendale Hall attended Council's January meeting. Part of the discussion was around developing a Memorandum of Understanding between Council and the Committee regarding the Ellendale Hall.

I have prepared a draft for Council's perusal prior to forwarding to Council's solicitor and the Ellendale Hall Committee.

For Discussion

16.10 TARGA TASMANIA 2016

Targa Australia Pty Ltd is seeking in principal support for proposed road closures in the Central Highlands for the rally. Leg 5 on Friday 15 April, 2016 will pass through the Central Highlands.

Targa Australia are seeking Council approval for closure of Ellendale Road from Lyell Highway to Dillons Road from 9.37am to 15.07pm for the purposes of conducting a stage of Targa Tasmania 2015.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council advise Targa Tasmania that

- (a) Council give approval for closure of Ellendale Road from Lyell Highway to Dillons Road on Friday 15 April, 2016 from 9.37am to 15.07 pm for the purposes of conducting a stage of Targa Tasmania 2015; and advise.
- (b) the Lyell Highway is a state road.

16.11 SUB-REGION STRATEGY

At its November Ordinary Meeting, Council endorsed the formation of a sub-region consisting of Brighton, Derwent Valley, Central Highlands and Southern Midlands Councils with any future involvement and expenditure subsequent to the report, being subject to further consultation and motion of Central Highlands Council.

Since then, staff from each of the four councils have met to further develop the draft strategy, including a set of initial priorities for action.

Actions required are:

1. That Council endorse the Strategy and Initial Action Plan within it.

The Strategy and Action Plan will evolve over time as the sub-region progresses, but the attached document is considered to capture the main opportunities for collaboration at present. Alteration of the Strategy can be put back before Councils for endorsement if significant changes are deemed necessary in future.

2. That Council elect a councillor to act as the Council's representative on a Steering Committee that would be responsible for:
 - monitoring progress in respect to each of the action plans;
 - providing regular updates to Council;
 - seeking input and feedback from Council in regard to ongoing issues and opportunities that could be addressed on a sub-regional basis; and
 - referring any proposed activities to Council which may require an allocation of funds or budget consideration.

3. That Council be willing to further the Sub-region with Southern Midlands and Brighton, if Derwent Valley choose to defer or reject pursuing collaborative projects as a sub-region. It is not necessary for the idea of the Sub-region to stall on behalf of one of the four councils and there is no reason why Derwent Valley could not join the group at a later date if this suits them better.

It is expected that a report similar to this one will be put to each of the four councils in March.

It is also expected that the first meeting of the Steering Committee will be held as soon as possible after its formation and that one of the first items for consideration will be a presentation from local consultants about a history story-telling project to attract visitation across the Sub-region. It is also expected that the Steering Committee will immediately request relevant council staff begin work on the items listed within the Action Plan.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council:

1. Endorse the Sub-region Collaboration Strategy
2. Elect a Council representative for the Steering Committee of the Sub-region Group.
3. Resolve to pursue the Sub-region Group with all or any of the four councils (Southern Midlands, Brighton and Derwent Valley)

16.12 REMISSIONS UNDER DELEGATION

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

01-0823-04055 \$46.70 Penalty – payment to incorrect property

01-0843-03202 \$20.54 Penalty – raised on exempt property

For Noting

16.13 REVIEW OF FIREWORKS IN TASMANIA

The treasurer has announced a review of fireworks laws in Tasmania. A discussion and options paper forms the basis for public consultation of the management of Type 2 fireworks in Tasmania.

The closing date for submissions is Friday 1 April, 2016.

For Discussion

16.14 COMMUNITY GRANT APPLICATION

Ken Orr, MDT Teacher Bothwell District High School has submitted a community grant application for a grant of \$2,000 to buy new equipment and mobile dust extraction unit for the Bothwell District High School. A copy of the application is attached.

For Decision



CENTRAL HIGHLANDS COUNCIL COMMUNITY GRANTS PROGRAM APPLICATION FORM

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

1. APPLICATION & ORGANISATION DETAILS

Name of Project: Bothwell DHS MDT

Amount of Grant Requested: 2,000

Estimated Total Project Cost: 2,000

Applicant Organisation: Bothwell District High School

Contact Person's Name: Ken Orr

Contact Details

Address:

Phone: (Business hours)

Mobile: —

Fax: —

Email: k.orr@internetsat.com.au

Signature 

Name Ken Orr

Position in Organisation Teacher MDT.

Date 15/2/16.

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

Buy new equipment and mobile dust extraction unit.

What is the membership of the organisation?

President Roslyn McGuinness

Secretary

Treasurer

Public Officer/s

Received 15/2/16 Dropped into Bothwell office

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EMO ☐ BPC ☐ PLA ☐ ADMIN ☒

Other

Created By: OH

Ref:

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:****Date Grant received:****Amount of Grant:****3. PROJECT DETAILS****Project Start Date:** 4/2/16**Project Completion Date:** 20/12/16

Project Objectives: To provide quality and complex activities for the students who attend the MDT class at Bothwell District School. As well as comply with OHS guidelines.

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

none.

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 giving students a better skill in carpentry that they can use in either the workforce or higher education.

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?

A thank you and a notice in the School newsletter, if grant is approved and if students showcase work.

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?

Students will have a dust free workspace and will be able to make a wider variety of projects.

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	\$2000	Trust/Foundation	
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	\$ 3000.	Trust/Foundation	
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	\$ 5000	Subtotal	
TOTAL	\$5000	TOTAL	

16.15 LGAT ANNUAL GENERAL MEETING

LGAT has advised that the Annual General Meeting of the Association will be held at the C3 Convention Centre, South Hobart commencing on Wednesday 20 July, 20-16.

Councils wishing to submit motions are to submit them to LGAT by 29 April 2016.

For Information

16.16 PLAQUE MARKING SITE OF SCHOOL AIR RAID TRENCH

The Bothwell Historical Society is seeking Council permission to erect a plaque depicting the School air raid trench which was located between the old School House (now the Golf Museum) and the Cemetery.

Permission is sought to erect an informative plaque alongside the one relating to the cemetery.

For Decision

BOTHWELL HISTORICAL SOCIETY INC

C/- 7 Queen Street,

BOTHWELL, 7030

Email: midmin@bigpond.com

23rd February 2016

The General Manager

P.O. Box 20

HAMILTON, Tasmania 7140

Dear Ms Eyles,

Re: Plaque marking site of School air raid trench

The Historical Society is wanting to erect a plaque depicting the School air raid trench which, though now filled in, is still recognizable on the ground's topography between the old School House (now the Golf Museum) and the Cemetery. This is not only an historical site in terms of the town's history but also serves to inform visitors. Older residents of Bothwell who attended school there during the War years (e.g. Max Stuart) speak quite graphically of what a mixed experience it was for students required to practice evacuation in the event of war-like events over the town.

We seek Council's permission to erect an informative plaque alongside one relating to the cemetery.

Yours sincerely



Keith Allcock

(Secretary)

16.17 BOTHWELL LITERARY SOCIETY BOOKS

A letter has been received from the Bothwell Historical Society regarding the care, maintenance and conservation of the Bothwell Literary Society books which are recognised as one of Tasmania's treasures. Mr Allcock, Secretary of the Bothwell Historical Society has advised that the society has done all that it can with limited resources and are seeking to engage Council in conserving the books.

The Historical Society is seeking Council's support by way of:

1. Appointing Cllr Downie, if he is still willing, to be the Council's representative in working with the Historical Society for the preservation and conservation of the book collection; and
2. Authorise the Historical Society to work with Arts Tasmania in the development of a plan for Council's approval which could include appropriate policies for the care; conservation and upkeep of the Bothwell Literary Society Books.

Council Downie has responded to this letter, and has raised this issue at the February Council Meeting.

For Discussion

16.18 CENTRAL HIGHLANDS AUDIT PANEL

Cllr Evan Evans was one of the two councillor members of the Audit Panel. With his resignation, Council will need to nominate another Councillor to the Panel for a 2 year period.

For Decision

16.19 ANZAC DAY SERVICES

Council hold three services on Anzac Day – Gretna Dawn Service, Bothwell and Hamilton services commencing at 11.00am.

Generally a Councillor is nominated for each service to act as emcee and work with staff on the programs.

Recommendation:

Moved Cllr

Seconded Cllr

THAT the following Councillors assist with preparation for the following Anzac Day Services and be appointed as emcees for the service:

Gretna Dawn Service, Cllr.....

Hamilton 11.00am Service Cllr.....

Bothwell 11.00am Service Cllr.....

16.20 THEFT OF LIVESTOCK

Councillor Downie has requested that this item be placed on the agenda and would like Council to discuss the theft of livestock at Bronte and in general around the Central Highlands.

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr**

Seconded **Clr**

THAT Council consider the matters on the Supplementary Agenda.

18.0 CLOSURE
