

Central Highlands Council

Agenda – ORDINARY MEETING – 15th August 2017

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Council Chambers, on Tuesday 15th August 2017, 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 (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 CLOSED SESSION OF THE MEETING

Moved:

Seconded:

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:

- Confirmation of Closed Session Minutes of Council's Ordinary Meeting held on 18 July 2017
 - Personnel/Industrial Relation Matters Regulation 15 (2) (a)
 - Matter under Regulation 15 (2)(i)
-

5.1 MOTION OUT OF CLOSED SESSION

Moved:

Seconded:

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

OPEN MEETING TO PUBLIC

Meeting opens to the public at 10.00am

6.0 IN ATTENDANCE

9.45 Primary 1 & 2 Students Bothwell District High School for morning tea and Council Meeting

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

12 th July	Meeting with Brian Mitchell MP
18 th July	Ordinary Council Meeting – Hamilton
19 th July	TasWater Meeting
24 th July	Business of Council – Bothwell
	Meeting with Great Lake Community Centre President – Bothwell
26 th July	LGAT Conference – Hobart
27 th July	LGAT Conference – Hobart
28 th July	LGAT Conference – Hobart
31 st July	Business of Council- Hamilton
1 st August	On-Site Meeting – Bothwell Recreation Ground
4 th August	Independent Living Unit Committee Meeting – Hamilton
	Tourism Tour – Gretna

7.1 COUNCILLORS COMMITMENTS

Deputy Mayor L Benson

18 th July	Council Meeting - Hamilton
25 th July	HATCH Health Meeting - Hamilton
27 th July	LGAT Conference Day 1 - Hobart
1 st August	STCA Waste Strategy South Meeting - Hobart
8 th August	Huon Regional Care Meeting – Bothwell

Clr R L Cassidy

18 th July	Ordinary Council Meeting – Hamilton
25 th July	On-Site Meeting – Bothwell Recreation Ground

7.2 GENERAL MANAGER'S COMMITMENTS

18 th July	Ordinary Council Meeting
19 th July	Meeting TasWater re Wayatinah & Bronte
26 th – 28 th July	LGAT Annual Conference
31 st July	EBA Meeting
1 st August	On-site meeting Bothwell Recreation Ground
4 th August	Independent Living Units Meeting
8 th August	Meeting Huon Regional Care
14 th August	South Central Sub-Region Meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

NIL

8.1 FUTURE WORKSHOPS

NIL

9.0 MAYORAL ANNOUNCEMENTS

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved:

Seconded:

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 18th July 2017 be received.

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved:

Seconded:

THAT the Minutes of the Ordinary Meeting of Council held on Tuesday 18th July 2017 be confirmed.

10.3 RECEIVAL DRAFT MINUTES INDEPENDENT LIVING UNIT COMMITTEE MEETING

Moved:

Seconded:

THAT the Draft Minutes of the Independent Living Unit Committee Meeting of Council held on Friday 4th August 2017 be received.

11.0 BUSINESS ARISING

- 14.1 General Manager signed Development Application Form giving owner's consent
 - 14.2 Tender to be awarded and signed
 - 14.3 Wording on plaque new BBQs Queens Park – DES Manager
 - 16.2 LGAT motions – Mayor voted according to Council decision
 - 16.3 Submission on Code of Conduct Review – Cllr Allwright co-ordinating
 - 16.4 Bothwell Literary Society Library – Donation Form signed and books have now been relocated to QVMAG
 - 16.5 CH Visitor Centre – Cllr Poore & Cllr Honner to consult stakeholders etc
 - 16.6 Community Grant – letter and cheque forwarded
 - 16.7 Legal Opinions Policy placed on website
-

12.0 NRM REPORT

Moved:

Seconded:

THAT the NRM Report be received.



The Derwent Catchment Project

Increasing Productivity. Restoring Landscapes

NRM Report for Central Highlands Council 12 July – 9 August 2017

General Business

Our annual Spring celebration and fundraiser is scheduled for Friday 1st September and we have been busy organising the event and donations to auction off on the night. This year we are hosting the event at Ratho and we look forward to another fun evening with the Derwent Catchment community.

Ouse River Project

The State Government has partially funded the Ouse River Rehabilitation Project. Our nomination was for \$1,104,780 and we have been granted \$465,000. The State funding was allocated proportionally across all successful applicants in the Agricultural Landscape Rehabilitation Scheme (Flood Recovery Fund). The relevant land holders have been notified of this decision and we will be undertaking a more extensive river assessment and developing a fully costed Restoration Plan to ensure the money is best spent for an improvement in the condition of the Ouse River.

Nutrient Works program

A soils Q&A session was held on 3rd August at Llanberis, Hollow Tree. The event was very successful with 25 people in attendance. We ran an informal Q&A session and invited local farmers to be on the panel -

participants included Charles Downie, Chris Downie, Richard Hallett and David Jones who have been involved in the nutrient budgeting program we are running. They each have a nutrient plan which has been recently completed or been in use for the last couple of years. Luke Taylor from AgAssist has completed the plans and sat on the panel as the soils expert. The panel discussed soil testing and nutrient budgeting and how it's working in practice to provide production benefits and cost savings with input from the audience.



Prior to the soils event Richard Hallett facilitated a farm tour to show recent improvements on Llanberis as part of the new Bothwell Irrigation Scheme. The work the Hallett's have undertaken across their property is impressive!

Platypus Walk restoration project

Workskills OH&S assessors have visited the site and we have received official confirmation that the crew will begin work on the Platypus Walk Rejuvenation Project starting 21st August. This is very exciting news as the administration process has taken almost 6 months to get to this point. We will be working with Kelly Smith who is the team leader on the project to ensure the best outcome possible. Our native plant nursery is holding stock ready to be planted out at the site. We also have 10, 500 grasses and sedges waiting at the Wildseed Nursery to be planted along the banks of the Platypus Walk where willows and weeds have been removed.

Nursery

The nursery is going well with several new improvements offering us more hardening of space. Sowing seed has begun to provide more plants for an Autumn planting effort on the Platypus Walk project. Karen and John Blyth are proving to be an invaluable team and things are progressing quickly. We have begun taking orders for plants that will be used next Spring.

Weed Management Program

We have organised a meeting of Stakeholders for the Central Highlands Weed Management Program to be held on September the 19th. The purpose of the meeting is to discuss outcomes from the previous season and control priorities for this season. Data from last year has been requested and will be collated into a report that outlines progress in relation to the priorities identified in the Central Highlands Weed Management Plan 2016-2021.

Grants Round up

Grant source	Topic	Amount	Decision
Agricultural Landscape Rehabilitation Scheme	Ouse River Recovery	\$1,104,780	Approved – partly funded
Landcare Australia – Habitat Restoration for Threatened species	Browsing protections for the Critically Endangered Miena Cider Gum	\$15,000	Pending
National Landcare Program – threatened species grant	Miena Cider Gum	\$150,000	Pending

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:

Seconded:

THAT the Finance Report be received.

14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

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

Moved: Clr

Seconded: Clr

THAT the Development & Environmental Services Report be received.

14.1 PUBLIC COMMENT ON PLANNING AGENDA ITEMS AT COMMITTEE MEETINGS POLICY

Report by

Graham Rogers (Manager, DES)

Background

At the March 2017 Ordinary Meeting of Council this item was discussed with a draft *Public Comment on Planning Agenda Items at Council and Committee Meetings Policy* being presented to Council for consideration. The following motion was passed by Council:

1. Council approve the draft Public Comment on Planning Agenda Items at Council and Committee Meetings Policy.
2. Direct that the draft document be reviewed by Dobson Mitchell Allport before adoption.

Current Situation

The draft policy has been reviewed by Dobson Mitchell and Allport and an amended Policy is attached.

Recommendation

Moved: Clr

Seconded: Clr

THAT Council adopt Policy 2017-49 Public Comment on Planning Agenda Items at Committee Meetings.

Carried

14.2 PA 2017/31 PUBLIC TOILET: 71 ARTHURS LAKE ROAD, ARTHURS LAKE

Report By

Graham Rogers (Manager, DES)

Background

Council has received funding for the establishment of a public toilet at Arthurs Lake.

Current Situation

The following permits will be required for the public toilets:

Plumbing Certificate of Likely Compliance
Plumbing Permit

The fee associated with the above applications is \$500.00 and a remission of this fee is being requested.

The Building Permit Levy and ITB Levy of \$150.00 is also payable on this project. These levies are State Government Levies and will need to be paid.

Site works have commenced.

Recommendation

Moved: Clr

Seconded: Clr

THAT the plumbing fees of \$500.00 for PA 2017/31 for the public toilet at Arthurs Lake be remitted by Council.

Carried

14.3 PLACE NAME ACT – STAKEHOLDER AND COMMUNITY CONSULTATION REPORT

Report By

Graham Rogers (Manager, DES)

Background

Council is in receipt of a letter from Mr Michael Giudici, Surveyor General and Chair Nomenclature Board of Tasmania, requesting Council review and if necessary provision of additional feedback on the Stakeholder and Community Consultation Report and the Tasmanian Place Naming Guidelines Draft.

The Department is undergoing development of a proposed new Place Names Bill, with a view to modernising the administrative processes of official place naming. There has been community and stakeholder consultation to inform the drafting process and a summary of feedback has been included in the Stakeholder and Community Consultation Report.

Current Situation

A copy of the Place Names Act Stakeholder and Community Consultation Report and Preferred Position and the Tasmanian Place Naming Guidelines are attached.

Conclusion

Comments are to be provided to the Manager DES by Monday 28th August 2017 to enable a response to be prepared.

For Discussion

14.4 ELLENDALE HALL RE-ROOF

Report By

Graham Rogers (Manager, DES)

Background

An allocation of \$50,000 has been made in the 2017/2018 budget for the re-roof of the Ellendale Hall.

Current Situation

Three quotations have been received as follows:

Graham's Plumbing & Excavations - \$56,100.00

Roofs N All - \$62,300.00

Chris Jones Roofing - \$69,850.00

All prices are GST inclusive.

For Discussion

14.5 DES BRIEFING REPORT

PLANNING PERMITS ISSUED UNDER DELEGATION

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

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2017 / 00016	Systembuilt Homes	721 Arthurs Lake Road, Arthurs Lake	Dwelling and Outbuilding (Container)
2017 / 00022	Rainbow Building Solutions	RA 149 Dillons Road, Ellendale	Outbuilding
2017 / 00017	Steelline Roofing	1 Clyde Street, Hamilton	New Outbuilding (Heritage Precinct)

PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2017 / 00021	D & L Drysdale	Bannister Road, Tods Corner	Outbuilding & Rooding
2017 / 00020	Kings Outdoor Living	691 Ellendale Road, Ellendale	Addition to Dwelling

14.6 BLAKE FLOOD REVIEW RECOMMENDATIONS- FEEDBACK SOUGHT

The State Government has set up a working group to provide advice regarding actions the Tasmanian Government can take to address each of the recommendations in the Blake Flood Review Report. Georgia Palmer is representing LGAT on the working group and as such has sought Councils input or views on the recommendations that relate to Councils.

Many of the recommendations have a direct or indirect impact on Tasmanian Councils. To make providing feedback as easy as possible Georgia put each of the recommendations into a table and have made some preliminary comments against each of them.

Feedback is required by Friday 18 August 2017.

For Discussion

15.0 WORKS & SERVICES

Moved:

Seconded:

THAT the Works & Services Report be received.

WORKS & SERVICES REPORT

12th July 2017 – 9th August 2017

Maintenance Grading

Nant Lane	Bluff Road	Parsons Road
Jean Banks Road	Thousand Acre Lane	Belchers Road
Strickland Road	Waddamana Road	

Re-Sheeting

Bluff Road	Gully Road	Waddamana Road
Strickland Road	Belchers Road	

Potholing / shouldering

14 Mile Road	Sonnars Road	Pelham Road
Dry Poles Road	Humbie Road	Arthurs Lake Road
Wihareja Road	Lochiel Drive	Rayners Road
Bronte WTS	Rockmount Road	Haulage Hill
Johnsons Road	Dillons Road	Bronte Estate
Rainbow Road	Oswald Road	Currawong Court
Jillet Road	Theissen Crescent	Meadsfield Road
Bronte Heights	Little Pine Lagoon	Middle Brandum
Marked Tree Road	Clarks Road	Bridge Road
Meadowbank Road		

Culverts / Drainage:

Drainage – Ellendale Road	Replace Culvert – Ouse
Replace Culverts – Ouse	Clean Culverts – Strickland
Drainage – Victoria Valley Road	Drainage – Thousand Acre Lane

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
42.5hrs Long Service Leave taken
51hrs Sick Leave taken
42.5hrs Annual Leave taken

Refuse / recycling sites:

Cover Hamilton Tip twice weekly	Removal of tyres from Bronte WTS
Push up green waste Bothwell WTS	Bulky rubbish run

Other:

Dig out Ellendale Rod	Edging Ellendale Road
Remove Tree from Ellendale Road	Spreading pine bark – Cemetery
Remove tree from Waddamana Road	Install new rubbish bins
Cold mix holes – Ellendale Road	Repair sign – Meadowbank Bridge
Install sign – Hamilton Church	Trim Trees – Bothwell Township
Compact the new Platypus Walk	Repair Signs – Penstock Lagoon
Repair gate – Hamilton Tip	Trim Hedge – Westerway/Ellendale Road
Clean up Bronte WTS	Install culverts and power for new toilets – Arthurs Lake
Repair Ouse Park Fence	Repair Bothwell Park Gate
Repair signs Ellendale Road	

Municipal Town Maintenance:

Collection of town rubbish twice weekly
 Maintenance of parks, cemetery, recreation ground and Caravan Park.
 Cleaning of public toilets, gutters, drains and footpaths.
 Collection of rubbish twice weekly
 Cleaning of toilets and public facilities

General maintenance
Mowing of towns and parks
Town Drainage

Plant:

PM687 Western Star – Service & Brakes	PM705 Mack Truck
PM 725 Nissan – Serviced	PM750 Ranger Ute- Serviced
PM733 Komatsu Grader – Serviced	PM613 Komatsu Loader – New Batteries

Private Works:

Ken Britten – Gravel Delivery
Stornoway - Gravel Delivery
Mark Rolls – Gravel Delivery

Casuals

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

Program for next 4 weeks

Mill and Fills Ellendale Road
Hamilton Park Irrigation
Tender Preparation – Capital Works
Grading and Sheeting Municipal Roads

15.1 ROAD MATERIAL FOR THE WOODS LAKE ROAD

The 2019 World Fly Fishing Championships will be held here in Tasmania. Woods Lake is one of the lake venues that will be considered as a venue for the WFFC and will need to be accessed by small buses. A considerable amount of road resurfacing is required to upgrade the Woods Lake Road.

There is a section that is owned by Hydro and is maintained by Stornoway and the rest is owned by Inland Fisheries who also employ contractors to undertake maintenance work.

There is currently approximately 700-800 tonne of road gravel material that was from the failed Arthurs Lake road that is in the old Arthurs Lake waste transfer site and Glovers quarry.

With the issues seen with this material on Arthurs Lake Road there have not been any re-sheeting projects programmed for Council works.

Given that Council have in principle agreed to support the 2019 WFFC with in kind and other support yet to be determined a request has been received from Malcom Crosse Director-Tasmania of the World Fly Fishing Championships. For Council to allocate the road material available as in kind support for the WFFC. Inland Fisheries along with Hydro will cart, re-sheet the material and blend this in with existing material on the 13km stretch of road.

If Council was in agreement to make this material available for the 2019 WFFC then Inland Fisheries would budget to use half the material this year and half next year.

FOR DISCUSSION

15.2 ENTERANCE TO BOTHWELL WASTE TRANSFER STATION OFF HIGHLAND LAKES ROAD

Clr R Bowden OAM has asked for this item to be placed on the agenda and will provide more details.

FOR DISCUSSION

16.0 ADMINISTRATION

16.1 PUBLIC QUESTION TIME GUIDELINES

One of the recommendations from the independent internal review was clear guidelines/requirements for public question time be established.

Attached is a draft Public Question Time Procedures document for Council consideration and adoption.

Recommendation:

THAT the Public Question Time Procedures be adopted and placed on Council's website.

PUBLIC QUESTION TIME PROCEDURES

In accordance with the Local Government (Meeting Procedures) Regulations 2015, the Council conducts a Public Question Time Forum to enable members of the public to ask question on Council related matters.

A period of 15 minutes, if required, will be set aside at the beginning of each ordinary Council meeting to conduct Public Question Time. If a response to a question cannot be provided at the meeting a written response will be provided as soon as practicable.

A member of the public may give written notice to the General Manager 7 days before a meeting of a question to be put to the meeting.

The Chairman may invite any member of the public present at a meeting to ask questions, without notice, relating to activities of the Council, subject to the provisions of clause 2 below.

1. Once Question Time commences the Chairman will determine the order in which questions are heard.
2. Questions may relate to any business of the Council capable of being discussed in the open portion of the meeting, and which is not listed as an item for consideration on the agenda for the Council meeting.
3. Members of the public proposing a question are required to be present at the Council meeting at which their question is to be read. Where a person submits a question for Public Question Time but fails to attend the meeting, the question will be treated as general correspondence and a written response will be provided at the earliest opportunity.
4. A person asking a question, when called upon by the Chairman is requested to:
 - Stand
 - State their name and address
 - Read out their question
5. The Chairman retains the right to accept or decline questions and to determine if the question is to be answered at the meeting by the appropriate Alderman or employee, or written down and taken on notice. The decision to take the question on notice may also be taken by the Alderman or employee to whom the question is directed. Questions taken on notice will be answered at a later meeting.
6. The Chairman may rule a question inappropriate, and thus inadmissible if in his or her opinion it has already been asked, is unclear, irrelevant, insulting, improper or relates to any matter which would normally be discussed in the closed portion of the meeting as defined in the Local Government (Meeting Procedures) Regulations 2015.
7. Public Question Time Forums will be limited to a maximum of 15 minutes in duration and will be declared closed following the expiration of the allocated time period, or where all valid questions have been dealt with, whichever is the sooner.
8. Each question is to be asked by the proponent who will be allowed a maximum of three minutes in which to put the question.
9. The Chairman will not allow any discussion or debate on either the question or the response.
10. Where a person proposes more than one question at any one forum, and there are a number of persons wishing to lodge questions, the Chairman may take the questions in such order so as to hear as many members of the public as practical during the time allocated.
11. The minutes of the Council meeting will contain a summary of each question asked by members of the public and the response given.
12. Public Statements (as opposed to questions) will not be accepted for the reason that statements could be considered a form of participation.

16.2 CENTRAL HIGHLANDS DESTINATION ACTION PLAN 2016-2019

As part of the implementation of the Tasmanian Visitor Economy Strategy 2015-2020 and with the support of the Department of State Growth, Destination Southern Tasmania have developed a Destination Action Plan for the Central Highlands region to identify priority actions that can make a difference and achieve the aspirations of key visitor destinations.

Destination Action Plans are community and industry driven plans that identify achievable priorities and actions. The Plans are based on the principles that visitors are attracted to destinations and experiences rather than regions, that the visitor experience of the destination is a critical success factor and local communities know their destination best.

The process to develop the Destination Action Plan was facilitated by Malcolm Wells. Mayor Loueen Triffitt, Deputy Mayor Lana Benson and the General Manager attended these workshops together with local tourism operators.

The Destination Action Plan is submitted for Council endorsement. Melinda Anderson from Destination Southern Tasmania has recommended that a formal launching of the DAP be held.

Recommendation:

That Council endorse the Central Highlands Destination Action Plan and that consultation be undertaken with Destination Southern Tasmania for the launch of the Plan.

16.3 BOTHWELL MEDICAL CENTRE LEASE AND SERVICE AGREEMENT WITH HUON REGIONAL CARE

The Lease and Service Agreement with Huon Regional Care for the Bothwell Medical Service has been finalised. The Lease is submitted for authorisation to sign.

Recommendation:

That the General Manager be authorised to sign and seal the Lease and Services Agreement between Central Highlands Council and Huon Regional Care.

16.4 COMMUNITY GRANT APPLICATION

A Community Grant Application has been received from the Ouse Online Community Access Centre for a grant of \$1,000 to assist with electricity and other costs with providing computer access, training and facilities to Central Highland residents. Council has supported the OOAC for some years. The OOAC is a not for profit organisation that provides a valuable service to the Central Highlands.

For Discussion

 <h2 style="margin: 0;">CENTRAL HIGHLANDS COUNCIL COMMUNITY GRANTS PROGRAM APPLICATION FORM</h2>

Please ensure you have read and understand the Program Guidelines prior to completing this form. Please enclose your group/club's current financial statement.

Received	17th July
Mail <input checked="" type="checkbox"/>	Fax <input type="checkbox"/> Email <input type="checkbox"/>
Forwarded to	
GM <input checked="" type="checkbox"/> FM <input type="checkbox"/> WM <input type="checkbox"/> DE <input type="checkbox"/>	
Other	
Entered By:	<i>[Signature]</i>
Ref:	

1. APPLICATION & ORGANISATION DETAILS

Name of Project:	Electricity etc. 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	<i>Pip Chapman</i>
Name	Pip Chapman
Position in Organisation	Treasurer
Date	12/07/2017

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	Victoria Onslow
Secretary	Janice Daley
Treasurer	Pip Chapman
Public Officer/s	John Shoobridge

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;

Yes

Name of Project:

Electricity Assistance January 2016 \$1000

Electricity Assistance January 2015 \$1000

Electricity Assistance October 2013 \$500

Date Grant received:

Electricity Assistance December 2012 \$500

Electricity Assistance September 2011 \$500

Amount of Grant:

Display cupboards for History Room

September 2007 \$500

3. PROJECT DETAILS**Project Start Date:**

Ongoing

Project Completion Date:**Project Objectives:**

We are seeking assistance with our electricity, telephone, postage costs etc.. 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: Electricity	\$1200.00	Gifts in Kind	
Telephone	\$500.00		
Postage	\$200.00		
Cleaning goods	\$100.00		
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		Donations from Businesses	
PR materials			
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

16.5 DEFENCE FORCE MOTOR CYCLE RIDE TO RAISE AWARENESS AND RESEARCH FUNDS FOR PROSTATE CANCER

Mr and Mrs Pilcher, Bothwell have advised that a group of motor cyclists from the Defence Forces of Australia plan to ride from Brisbane around Tasmania to raise awareness and research funds for prostate cancer.

Mr and Mrs Pilcher's son, David, is participating and has sought, and been given permission, for a contingent to travel via Bothwell.

Mr and Mrs Pilcher have asked:

- (1) If the Mayor and/or the Deputy Mayor and councillors would welcome these personnel on Monday, 16 October 2017 at Bothwell;
- (2) If the Bothwell Hall could be made available in case of bad weather; and
- (3) Would Council consider a donation to this very worthy cause?

The Bothwell Masonic Lodge, C.W.A and Lions Club are making donations and plan a BBQ in Queens Park.

For Discussion

J. Pilcher.
P.O. Box 3.
Bothwell. 7030.
August 8th. 2017.

Mrs. Lyn Eyles.
General Manager.
Central Highlands Council.
Hamilton. 7140.

Dear Lyn.

In October a group of motor cyclists from the Defence Forces of Australia plan to ride from Brisbane to Launceston to raise awareness and research funds for prostate cancer.

On arriving in Devonport on October 14th. they will travel along the North West Coast down to Strahan then onto Hobart and up the East Coast finishing at Launceston.

Our son Corporal David Pilcher from the 33 Squadron Air Force based at Amberly in Queensland will be taking part in the ride and asked his Commanding Officer if some or all of the contingent could travel via Bothwell and received full approval.

We ask council -

- (1) If the the Mayor and or Deputy Mayor and councillors would welcome these personnel on Monday October 16th. at Bothwell.
- (2) If the Bothwell Town Hall could be made available in case of bad weather.
- (3) Would the council consider a donation to this very worthy cause.

The Bothwell Masonic Lodge, C.W.A. and Lions Club are making donations and plan a B.B.Q. in Queens Park.

David is very keen to promote the Central Highlands on this ride and and feels that business's must benefit as a result . He will contact us as soon as he knows definite numbers.

We would welcome any opportunity to discuss this event further if you would be kind enough to table it at your August meeting.

Yours sincerely,
John and June Pilcher.

16.6 BOTHWELL SPIN-IN

Following a request from the Mayor, I was asked to confirm with the Spin-in Committee the allocation Council has in its budget for the Spin-out. The Committee was advised that Council has allocated \$2,000 but as always would need to apply for this with details of the event for Council to release the funds. Mayor Triffitt advised that the committee was looking at expanding the next spin in over several venues (sites) and as requested by the Mayor, the Committee was advised that council approval may be required for some locations.

The Spin-in Committee has applied for the funds and advised as follows:

I am writing with regard to your request to apply for a cash allocation of \$2000.00 which has be set aside for the SpinOUT to be held in March 2018. Committee gratefully accepts the generous cash gift from the Central Highlands Council. The SpinIN Committee very much appreciates the financial support for both the SpinOUT and the SpinIN. It is only through the generosity of the Council and other Associations both events come to fruition. The said funds will allow Committee to bring together a successful event, offering our visitors a variety of traders, workshops and talented guests.

As discussed at our general meeting of last, the question regarding the future involved of the township's business sector and also the town's residents was considered. An important point raised was" how do we approach the residents to gain their interest and enthusiasm to become part of the SpinIN?" The subject matter requires future discussion.

Our Treasurer, John Rapley, will make further enquiries regarding public liability and other required cover, for various venues situated throughout Bothwell.

Committee will advise the Central Highlands Council, of the outcome.

In closing, on behalf of the SpinIN President and Committee, I again thank you for your financial support and interest in our fibre festivals.

For Discussion

16.7 OCCUPANCY OUSE ILU 2

The Independent Living Units Committee met on 4th August 2017 to discuss an application for the vacant ILU Unit 2 at Ouse.

The Committee conducted a phone interview with the applicant and has recommended that the applicant be offered tenancy of this unit.

Recommendation:

That Council accept the recommendation from the Independent Living Units Committee for occupancy of Unit 2 of the Ouse Independent Living Units.

16.8 Feedback from Councils – Process for Disposal of Anglican Church Properties

The Trustees of the Anglican Diocese have advised as follows:

The Trustees of the Anglican Diocese of Tasmania have commissioned a wide-ranging review into the processes and practices used to dispose of property belonging to the Anglican Church in Tasmania.

We are seeking to get a variety of views from all stakeholders, and are seeking the feedback of local government. Any views you are able to please provide on behalf of your council would be most helpful in ensuring that if and when various property sales around the state occur, the views of all stakeholders are taken into account.

We are particularly interested in the following questions:

- 1) What are the concerns of Local Government when church buildings are sold to new owners?*
- 2) What implications (positive and negative) are there for local councils when a church congregation closes and 'moves out of town'/ceases to exist?*

- 3) How valuable is the church's provision and operation of cemeteries to local government?
 4) If cemeteries are closed by the Anglican Church (i.e. allow no more burials), will this concern local government?
 5) Would Council like to be informed when a church building is going to be closed and sold? If so, why, and how should this kind of communication take place?
 Any other comments you would like to offer would be much appreciated.

For discussion

From: John McQuillan [<mailto:john@huonanglican.org.au>]

Sent: Thursday, 3 August 2017 4:17 PM

Subject: Feedback from Local Councils - Process for disposal of Anglican Church Properties

Dear Sir/Madam,

The Trustees of the Anglican Diocese of Tasmania have commissioned a wide-ranging review into the processes and practices used to dispose of property belonging to the Anglican Church in Tasmania.

We are seeking to get a variety of views from all stakeholders, and are seeking the feedback of local government. Any views you are able to please provide on behalf of your council would be most helpful in ensuring that if and when various property sales around the state occur, the views of all stakeholders are taken into account.

We are particularly interested in the following questions:

- 1) What are the concerns of Local Government when church buildings are sold to new owners?
- 2) What implications (positive and negative) are there for local councils when a church congregation closes and 'moves out of town'/ceases to exist?
- 3) How valuable is the church's provision and operation of cemeteries to local government?
- 4) If cemeteries are closed by the Anglican Church (i.e. allow no more burials), will this concern local government?
- 5) Would Council like to be informed when a church building is going to be closed and sold? If so, why, and how should this kind of communication take place?

Any other comments you would like to offer would be much appreciated.

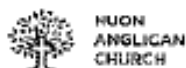
Thank you for your time. If you have any questions, please don't hesitate to get in touch.

Kind regards,

John McQuillan
 Chair
 Parish Property Project

--
Rev John McQuillan

Senior Minister



huonanglican.org.au

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PO BOX 253 Huonville TAS 7109

16.9 NOMINATIONS FOR REPRESENTATIVES ON THE STATE FIRE MANAGEMENT COUNCIL AND THE STATE FIRE COMMISSION

Information regarding nominating as a local government representative on the State Fire Management Council and the State Fire Commission was forwarded to Councillors on 3 August 2017.

LGAT has requested that nominations be received by Friday 18 August.

Mayor Triffitt has advised that she would like to nominate for the position on the State Fire Commission.

Recommendation:

That Council endorse the nomination of Mayor Triffitt as the Local Government representative on the State Fire Commission.

16.10 ANNUAL END OF SCHOOL AWARDS

Council traditionally give awards to students at their end of year presentation assemblies. Awards are presented to students from New Norfolk High School, Bothwell District High School, Glenora District High School, Ouse District Primary School and Westerway Primary School.

Recommendation:

Moved:

Seconded:

That Council make the following end of year awards:

- New Norfolk High School – Central Highlands Continuing Education Bursary - \$300
- Bothwell District High School - Central Highlands Continuing Education Bursary - \$300
- Glenora District High School - Central Highlands Continuing Education Bursary - \$300
- Ouse District Primary School - Central Highlands Continuing Education Bursary - \$300
- Westerway Primary School - Central Highlands Continuing Education Bursary - \$300
- Westerway Primary School - Citizenship Award - \$50
- Glenora District High School – Citizenship Award - \$50
- Ouse District Primary School – Primary Value Award – 2 Awards of \$50 each
- Bothwell District High School – Primary Citizenship Award - \$50
- Bothwell District High School – Primary Encouragement Award - \$50

16.11 GO HIGHLANDS VEHICLE – “TWEETY BUS”

The Mayor requested that this item be placed on the agenda for discussion on options available for ownership etc. of this bus.

The bus was transferred to Uniting Care Tasmania three years ago.

Uniting Care is looking at the possibility of transferring the bus and its operation to Council. Deputy Mayor Lana Benson commenced discussions earlier this year and forwarded the information onto the Mayor for her information and action.

The Mayor will provide an update for Councillors.

For Discussion

16.12 AUSTRALIA DAY

The Australia Day Great Ideas Grants 2018 are open and close on 22 September 2018. The current Australia Day Committee comprises Deputy Mayor Lana Benson (Chair), Mayor L Triffitt and Cllr T Bailey.

To enable staff to submit a grant application, advice is sought from Council on the proposed activities for Australia Day.

For Discussion

16.13 BOTHWELL FOOTBALL CLUB LOAN

Cllr Bailey has requested that this be placed on the agenda for Council to review loan repayments from the Bothwell Football Club.

Council, in March 2016, approved a loan of \$35,451 to the Bothwell Football Club for a five year period at an interest rate of 1% per annum, with yearly repayments of \$7,304.32 payable on the 1st May each year of the loan, with the first repayment due 1 May 2017.

The loan was paid to the Bothwell Football Club in three instalments.

Council's letter to the Bothwell Football Club dated 6 April 2016 stated:

"The loan is only approved by Council subject to the Bothwell Football Club allowing other organisations within the municipality to use the facility once it is completed and that the Bothwell Football Club will provide Council with milestone reports during the construction period."

For Discussion

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved:

Seconded:

THAT Council consider the matters on the Supplementary Agenda.

18.0 CLOSURE
