

Central Highlands Council

AGENDA – ORDINARY MEETING – 20TH SEPTEMBER 2016

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Hamilton Council Chambers, on Tuesday 20th September 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

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:

- Confirmation of Confidential Minutes of Council's Ordinary Meeting held on 16 August 2016 Regulation 15 (2) (g)
 - Tenders Regulation 15 (2) (d)
 - Confidential Information Regulation 15 (2) (g)
-

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

9.45 a.m. Dion Lester - Local Government Association of Tasmania

6.1 PUBLIC QUESTION TIME

7.0 ACTING MAYORAL COMMITMENTS

16 th August	Ordinary Council Meeting
18 th August	Meeting with Health Recruitment Plus, SMC, Mr Lees and Dr Booth
19 th August	Central Highlands Community Men's Shed AGM
23 rd August	Meeting with Outdoor Workforce- Hamilton
29 th August	Meeting with Consultative Health Committee
	Meeting with Outdoor Workforce- Bothwell
31 st August	Flood Recovery Information Session
1 st September	Former Mayor Flint OAM Farewell Morning Tea
2 nd September	Meeting with Dr Renier & Susan Swart
	NRM AGM
6 th September	Meeting with Mayors and TasWater
9 th September	Meeting with Community Member regarding Social Enterprise
12 th September	Meeting with Dr Annette Douglas and Colleagues
	Meeting with Hydro regarding Cloud Seeding
13 th September	Meeting with Dr Booth
14 th September	Meeting with Tasmanian Police- Hamilton
15 th September	Meeting with Huon Regional Care

7.1 COUNCILLORS COMMITMENTS

Clr L M Triffitt

16 th August	Ordinary Council Meeting
18 th August	Harold & Barbara Chivers Farewell
19 th August	Central Highlands Community Men's Shed AGM
31 st August	Flood Recovery Information Session
1 st September	Former Mayor Flint OAM Farewell Morning Tea
8 th September	Tourism Committee Meeting

Clr R L Cassidy

16 th August	Ordinary Council Meeting
1 st September	Former Mayor Flint OAM Farewell Morning Tea
4 th September	Prepare Mayor Flint Farewell article and photos for LGAT & CHC
8 th September	Tourism Committee Meeting

7.2 GENERAL MANAGER COMMITMENTS

16 th August	Council Meeting
18 th August	Meeting Oatlands Medical Practice
29 th August	Meeting Common Services re disability plan
31 st August	Flood Recovery Information Session
1 st September	Farewell Morning Tea D Flint
2 nd September	Meeting Central Highlands Practice
6 th September	LGAT Meeting Longford
	Meeting Dr Booth
8 th September	Tourism Committee Meeting
12 th September	Meeting re doctors
	Meeting Donna Brown Hydro
13 th September	Meeting Dr Booth
14 th September	Meeting Sgt Adrian Leary & Insp. George Cretu
15 th September	Meeting Huon Eldercare
19 th September	Interviews Truck Driver

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 16th August 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 21st June 2016** be **confirmed**.

10.3 RECEIVAL DRAFT MINUTES TOURISM COMMITTEE

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of the **Tourism Committee Meeting** held on **Tuesday 8th September 2016** be received.

11.0 BUSINESS ARISING

12.0 NRM REPORT

Moved **Clr**

Seconded **Clr**

THAT the **NRM Report** be received.



5349 Lyell Highway, Hamilton TAS 7140
 PO Box 22, Hamilton TAS 7140
 Office phone: 6286 3211

www.derwentcatchment.org
 ABN: 53230571121

NRM Report for Central Highlands Council 9th August – 15 September 2016

General Business:

We held our AGM and Spring celebration and fundraising event on the 2nd of September. The event went off well with 85 people in attendance. There were a wide range of donations for the auction which raised almost \$8,000.

This was a very exciting result and we are grateful for the generosity and support of the community. We have already spent some of the money raised on the nursery and are continuing to bring that on-line. The money raised will go back into NRM in the region.

The event took up quite a bit of our time organizing the logistics and donations. Also after the event following up on auction purchases and touching base with supporters.



Central Highlands Weed Management Program

We will complete the 5 year CHC weed management Plan and the annual CHC weeds report next week. We had a few days of follow up surveying in the last month to complete the survey of the roadsides. We have also organized our annual stakeholder meeting for the 29th of September. We collected data from all of the stakeholders and all key groups will be sending a representative. We will use the meeting to talk about the annual program and also seek input for the 5 year.

Extending our networks

We also met with Peter Ball from TIA and discussed the synergies between what DCNRMC is trying to achieve in the region and TIAs aim for communicating the latest research. We are working on building a partnership with TIA to improve our access to experts.

We also attended the Sprout conference. This group was set-up to support small producers interested in sustainable production. This has been a gap in our engagement and we hope to be able to provide some small farm planning advice. This is most relevant to the Ellendale region in the Central Highlands.

Cider Gum

We are continuing to work on the Cider Gum recovery program and have provided seedlings to the Tasmanian Aboriginal Community for replanting in the Highlands.

Pasture Hub and Nutrient works

Eve has visited a number of farmers working on farm plans for the Nutrient Works program (nutrient budgeting and soil testing). We have also kicked off the Pasture Hub grant with initial meetings and plans in development for how the practical measurement of pastures on irrigated and non-irrigated land will work.

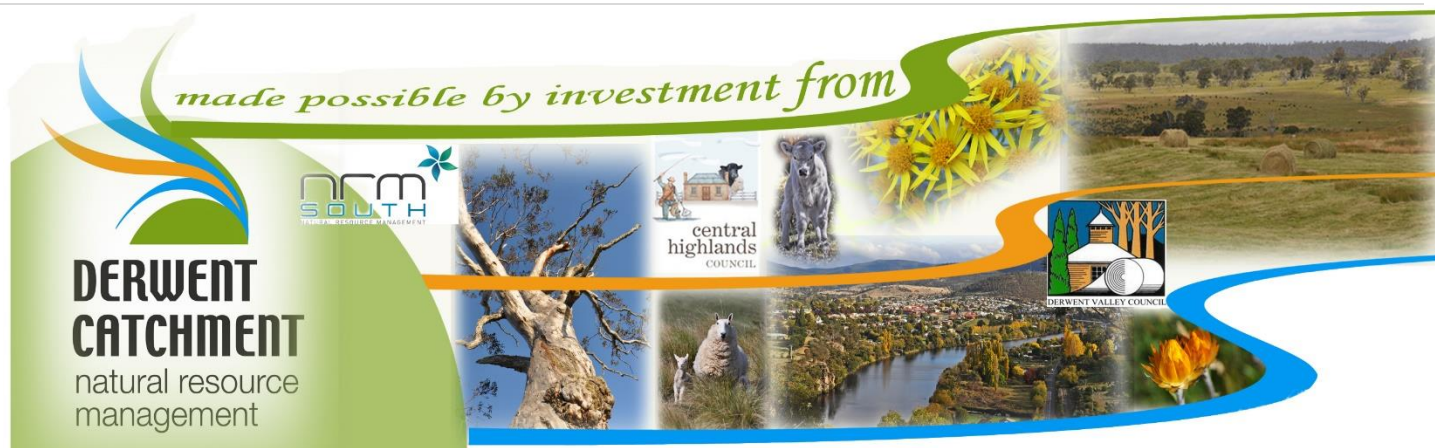
Annual report.

I have also attached our annual report which was prepared for the AGM and covers key activities for the past year.

Yours Sincerely,

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

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



Derwent Catchment Group Annual Report

This year's program of works has included a range of projects in our 3 core focus areas of Agri-best practice extension, weed management and Conservation/revegetation. The Agri-best practice works have been supported by NRM South, the Central Highlands and Derwent Valley Councils and Australian Government grants. The projects have included: Dairy Cares for the Derwent, Pasture Principals, Sheep and Beef Producer Nutrient Works, and a review of the North Facing Slopes program (1999-2003). The Dairy Cares project has overlapped with our revegetation focus area with 1000 trees planted at Clearview dairy. Other revegetation projects have included working with Green Army at: Tynwald and Fitzroy Parks in New Norfolk; and Bothwell on the Clyde River. In addition, we have been working to establish and expand our nursery at the Hamilton Resource Centre. Our weed management programs now cover both Central Highlands and the Derwent Valley Council areas. Finally, our conservation projects are: Miena Cider Gum recovery; and understanding feral pest densities in the Highlands (both Cats and Deer).

Agri-Best Practice Extension

Dairy Cares for the Derwent

The Dairy Cares for the Derwent Program has attracted a considerable amount of attention with several mentions in TasCountry and on ABC news. All dairy farms in the Derwent now have Fert\$mart plans and new farms, under conversion, are also participating in the program.

Clean Rivers – on-ground component of Dairy Cares

The funding for Clean Rivers was a mixture of NRM South Naturally Inspired grant funding and Dairy Tasmania funding for on-ground projects. Four Dairy Cares Clean Rivers funding projects are underway or completed. These are all targeted to improve effluent management.

Revegetation at Clearview

1000 native plants were planted and represent Stage One of the revegetation effort proposed for the site. We visited the site with the NRM South Board and it is providing a good example of our capacity to undertake revegetation projects.

We have attracted more funding from Dairy Cares for the Derwent on-ground projects for the year to come and will work with dairy farmers in the region to ensure support for changes in practice in what is a difficult time for the dairy industry.

Dairy forum

Josie ran a Dairy forum on 2nd June 2016 to support farmers with the recent downturn in dairy prices. The dairy forum was an opportunity to get-together and discuss impacts of milk price changes on the practical realities of farm management. We hosted a BBQ lunch and organised speakers including local farmers. Luke Taylor spoke about bare bones fertiliser regimes, Grant Rogers covered animal health, Phil Beattie talked about past lessons learnt, diversifying and value adding and Rachel Brown covered Business Decision frameworks.

Landcare conference

Josie gave a presentation on Dairy Cares at the Landcare Conference on the weekend of the 10-11th October 2015. Dairy Cares was a finalist for the Australian Government sustainable farm practices award, but Robbie Toll (very deservedly) won on the evening. The conference was a great opportunity to network with other people working in the NRM space and to inform others about what the committee is doing in the Derwent Catchment.



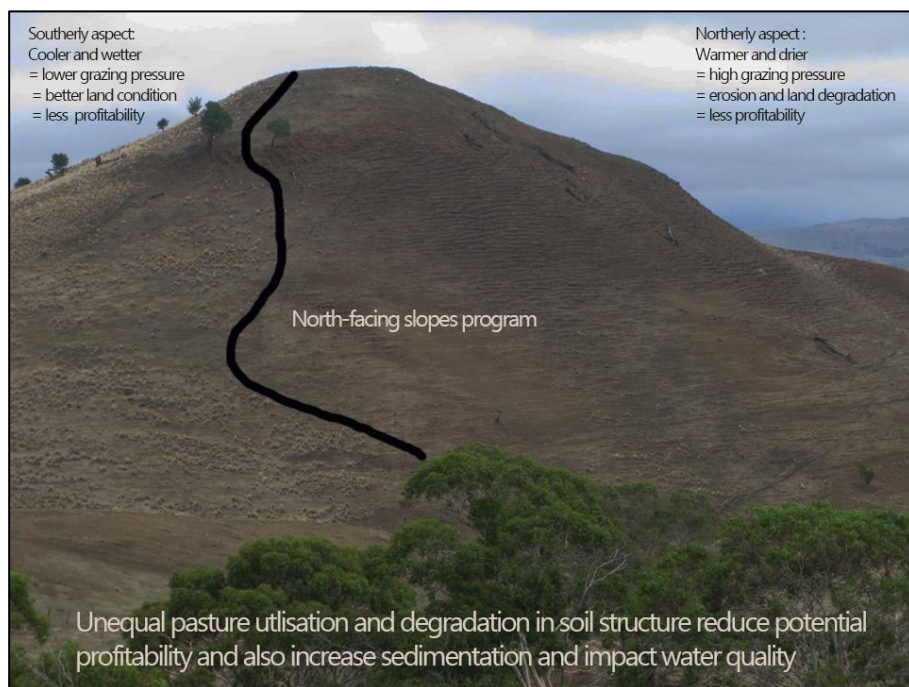
Nutrient Works Program

We have been working with Luke Taylor to develop a practice change program modelled on the Dairy Cares Fert\$mart model. This program involves supporting sheep and beef producers with information workshops and farm plans and associated nutrient budgets to aid in management of fertilizer and nutrient run-off. The focus is on production and profitability gains which can be made by better understanding soil fertility. Two workshops have been held this year and four plans completed with more underway. We have also taken a local area transect of soil cores from Hamilton to Ellendale showing the diversity of soil in the region.



North facing slopes project

We have undertaken a review of the North-facing slopes program that was run by DPIPW during the 1990s to early 2000s. We have developed an evaluation framework based on performance indicators to determine what outcomes from the project were achieved. From this review we hope to determine the most successful way to re-introduce the program with the aims of achieving higher levels of improved grazing management, reduction of erosion and weeds and increased farm productivity on North-facing slopes across the region. Results of the survey indicate that all producers surveyed unanimously recommend fencing north facing slopes and that the program had been effective at reducing erosion and increasing pasture utilisation.



Pasture principals

We have been facilitating a Pasture Principals course which has been running over the past 4 months and will run until autumn next year covering off on implementing best practice in pasture management. There are 7 farm enterprises from the Central Highland participating and 1 from the Derwent Valley. The workshops and farm visits incorporate topics on pasture rotation length with information provided on: leaf stage grazing principals, leaf emergence rates, pasture quality, grazing intensity and duration. Other workshops cover in detail how to: determine leaf stage, measure pasture pre and post grazing, determine animal requirements, allocate feed, and develop a feed budget. The course aims to support individuals to set up a feed budget for their own enterprise and to provide practical on-farm workshops to support practice change. This project is about improving production and has an environmental benefit through improving ground cover and reducing the requirement for insecticides.

Pasture Information Hub

We have recently started new project which will develop a Pasture Information Hub for farmers across the Derwent Catchment. A project officer in conjunction with local farmers will collect data on leaf emergence rate (LER) and dry matter per hectare (DM/Ha) on irrigated and dryland pasture across representative farms in the region. DCNRMC will ensure data collection runs smoothly over a 20-month period and then provide access to the collected data through a web interface: the Pasture Information Hub.

Developing a Pasture Information Hub centered on LER and DM/ha data will increase the capacity of farmers to implement best practice rotational grazing systems across the Catchment. This project is a practical extension to recently run 'Pasture Principles and Management' courses in the region which provides on farm workshops to support practice change. One of the gaps, identified by the group discussions, was relevant data on LER and DM/ha,

particularly as the region comprises many different landscapes and micro-climates. The Pasture Information Hub project will address this gap and is about providing support through data to improve production. There is a direct environmental benefit by ensuring optimal ground cover, protecting against soil erosion and encouraging better soil health. This project will also support farmers to use pasture resources efficiently, decreasing the requirement for insecticides which in turn reduces chemical run-off to adjacent waterways.

As part of encouraging a best practice farm management model, The Pasture Information Hub will host information on Fert\$mart planning, which provides detailed soil testing across paddocks and can significantly reduce fertilizer requirements and run-off.

Engaging Small Producers

We have recognized that, to date, we haven't engaged with Small producers. Recently, Josie attended a Derwent Valley small producer tour organized by Sprout as part of their annual conference. Sprout is an organization that support small producers and a sustainable ethic. Josie gave a presentation on the DCNRM and what we are doing in the region. This generated a bit of interest especially in trying to get a small farm planning course. We aim to run a small farming course in the coming year.

Weed Management Program

CHC Weeds Program

There has been a program of weed works across the Central Highlands. The Derwent Catchment group has facilitated a coordinated program between Parks, Hydro, State Growth, Forestry Tas, TasNetworks, DPIPW, Tasmanian Land Conservancy, Norkse Skog, NRM South and Central Highlands Council. This involved preparing a report of all works of the past season and proposed works for the new season; holding a general meeting of stakeholders and working out where priorities and collaboration can occur. This year an additional program of works was kicked off in the area impacted by Poatina Fire.

Poatina Program

Thanks to the efforts of two hard working teams of two, the Poatina ragwort control program works have been completed. The teams, guided by the very accurate helicopter mapping of ragwort infestations undertaken in February 2015, worked for 4 weeks covering an 11,000 ha area. Despite the difficult terrain these crews managed to remove all the plants found before they had a chance to seed. As the ragwort project was under way there was also weed control occurring at Elisabeth and Cramps Bay. While this has been a collaborative project involving Hydro Tasmania, Parks and Wildlife Service, TasNetworks and The Department of State Growth, we would like to acknowledge the substantial financial contribution of Hydro Tasmania and Parks and Wildlife Service which enabled this important project.



The Naturally Inspired Grant 'Adopt-a-shore' at Great Lake

Ragwort is also a problem at Great Lake. NRM South, through their Naturally Inspired grants, supported a program to work with the local community and recreational users of the Great Lake. A series of working bees, media articles, phone calls and door knocking was undertaken over Spring and Summer. Unfortunately, this wasn't as successful as hoped due to the very low lake levels. The region was largely deserted and didn't see the usual shack owner influx as the boat ramps were high and dry. This meant only a few people participated in the working bees. There was however some control work undertaken during the working bees. We are hoping to re-run this program, with support from Hydro, this year. Hydro also provided financial support for other control works in the area.

Central Highlands Weed Management Plan

Last financial year we completed a 5 year weed management plan for Derwent Valley Municipality and we have been working to extend this plan so that we have a catchment wide approach to weed management. We are currently developing the 5-year plan for Central Highlands. The plan will enable our partner organisations to budget for weed activities. This approach is important for long-term strategic weed management and supports lobbying activities to ensure progress is made on weeds in the region. The Central Highlands weed report will be written in conjunction with this broader Central Highlands Council Weed Management Plan. All the roads have been surveyed and the data is being compiled and the plan is taking shape. In addition, we have been collating weed data from all major Stakeholders as part of the annual report. We anticipate completing the report and plan in the next few weeks.

Derwent Valley Weeds Program

We undertook work at Granton park with support from Derwent Valley Council and Crown Land Services. We removed large amounts of boxthorn and boneseed from the cliff area at the back of the park. A mail-out was arranged for boxthorn and boneseed brochures with an accompanying letter to adjacent landholders in order to bring their attention to the issue.

A meeting was held with Jillian Jones from State Growth regarding a strategic, multi-tenured eradication program for the entrance to the Derwent Valley and the adjacent Murphy's Flats wetlands. State Growth have recently developed a Southern Weeds Management Strategy and this area is targeted as a priority for them. We anticipate that this will be a focus for the coming weed season.

Weeds workshops

We have developed a weeds workshop, an Introduction to Best Practice Weed Management, which was delivered to both Central Highlands and Derwent Valley's works crew. The workshop covers basic principles of weed biology and the best methods for eradicating weeds depending on the situation. The session was well received and gave participants the opportunity to see examples of the priority weeds in the Derwent Catchment. The workshop can be made available to other groups as appropriate.

Conservation Projects

Nursery

The nursery has been significantly upgraded and is starting to look like a viable enterprise! We placed an advertisement in the Central Highlands Digest seeking a volunteer to assist us in establishing a thriving nursery that will provide native plants that are hardened to the local conditions for revegetation, community projects and farm shelter belts. This advertisement attracted Elisha Harrison. Eve has been working in the Nursery with Elisha who is taking on a major role in getting the nursery up and running. Propagation efforts have seen the establishment of a range of species. Several seedlings are now visible and will be potted up shortly. Eve will also be supervising our nursery volunteer Elisha Harrison to complete a Certificate



of Horticulture through TAFE Tasmania. We have undertaken renovations to the hothouse, which has been extended to support growing seedlings for revegetation projects at a larger scale.

We had a lot of problems with power shorts that really put us behind schedule with the nursery. But John Blyth worked with Peter Hogan (electrician) to rewire the nursery to the Hamilton Resource Centre to resolve the major electrical fault which meant that our power was intermittent and disrupting irrigation.

We are using the nursery to grow Miena Cider Gum seedlings as part of an ongoing project. The Miena Cider Gum (*Eucalyptus gunnii* subsp. *divaricata*) is an iconic threatened eucalypt that is endemic to the Central Plateau, where it mostly grows on the edges of frost hollows. The Miena cider gum seeds have germinated and we have several seedlings on the go. We have recorded the number of seeds taken from each adult tree and will be able to assess seed viability. We have also had success with the revegetation species we are propagating including: Poa grass, some Juncus sp. and stringy barks.

Miena cider gum

DCNRMC is taking a coordination role: working with researchers, the aboriginal community, and relevant landholder to follow-up actions for the Miena Cider Gum recovery plan. These actions include: seed collection and propagation, caging of seedling/saplings for protection from browsing, and supporting research projects.

Field day



Eve attended a field trip to St Patricks Plains to meet with the Ellis' and assess the condition of the caged Miena Cider Gum at the site. Magali Wright from NRM South and Oberon Carter from the Threatened Species Section (DPIPWE) were also in attendance.

The caged seedlings are doing really well. Some require an increase in room and floppy tops installed to keep possums out - a working bee in conjunction with NRM South and the Threatened Plants Tasmania (TPT) group has been scheduled

for early next year.

Seed collecting

Eve collected cider gum seeds at Skittle Ball Hill (Randal Trethewie) with Magali Wright from NRM South and Andre Skullthorpe from the Tasmanian Aboriginal Corporation. The general health of the population is declining however there was some successful recruitment. Browsing by animals appears to be the main limiting factor for the population.

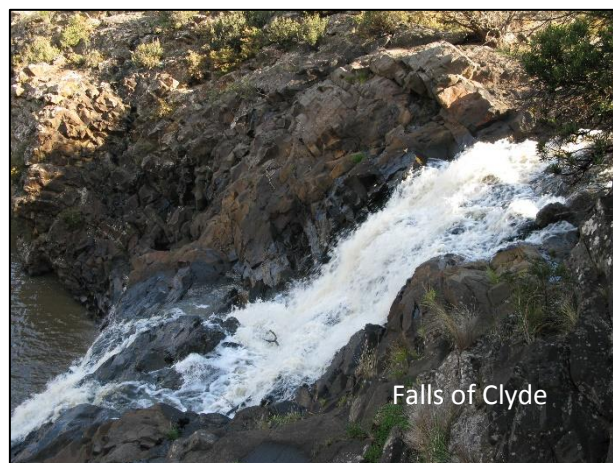


Camera trapping project

We have been working to establish a partnership with the University of Tasmania to build understanding of feral pest numbers and their impact on the Central Highlands. This project has two focus species: cats and deer. The cat project is a student project, supported by DCNRMC, to set up a camera traps transect, which will be used to build an understanding of cat density. If successful, we will also participate in a bigger research grant on deer numbers and impacts of browsing.

Clyde River survey

We have undertaken a comprehensive literature review of the Clyde River focusing on river health, function and condition. Surveys have been undertaken and a river restoration consultant, John Tilley who lives in the region, has been engaged to support the planning process. The development of a restoration plan will be the beginning of a larger goal to implement projects that improve the condition of the Clyde River from Bothwell to Hamilton.



Platypus walk

We have been successful in attracting a grant to undertake restoration of the platypus walk on the Clyde River which will include selected clearing of willows for 2km and other riverbank restoration works.

General business

Budget submissions and extra funding attracted

Budget submissions were prepared and presented to the investors additional funding for facilitation in the next financial year was pledged by each investor. Which will allow us to deliver on what is a full year of activities for 2016-17.

Premier's visit

The Premier and staff visited the Hamilton Resource Centre on the 5th November 2015 as part of a Landcare initiative. Several local landowners and community members came to the event and Josie gave a presentation about the work of the Committee and its supporters. After lunch, a small group visited David Jones' dairy farm to discuss the Dairy Cares for the Derwent Program. The event was successful and the Premier was interested in the programs the Committee is running across the Catchment. Although subsequent follow up with request for financial support were unsuccessful.

Bushfest

We had a stall at Bushfest in November 2015 to promote NRM activities in the Central Highlands. In addition, the stall provided native plants and information on weed management. We held a raffle which was very successful and raised \$450 for the Committee, thanks very much to those who contributed prizes.

Drought workshop

To support the agricultural community in difficult times we decide to run a forum on drought management. It rained! We ran a workshop with Andrew Bailey from TIA on managing from drought conditions to winter with information on supplementary feeding and pasture management.

Floods

Eve has been following up with some affected landholders and Josie has been working with NRM South to ensure that we are part of any State Government process which will support landholders affected by the floods. At this point, the focus of the grants is to clean up woody debris. I have also recommended that river bank stabilisation be given support. The grant process is in its earliest phase but please direct any landholder you know who would like support to talk to us. Eve has continued to work with affected landholders in the region, filing on-site assessment forms for the Conservation Volunteers Australia (CVA) team so they can roll out assistance with revegetation and clean up to those who require it. We are still waiting for Government grants to be rolled out.

Green army

We have had the green army out and about in the region supporting projects at Tynwald Park, Molesworth and Bothwell. Eve also worked with Green Army and DVC to undertake revegetation at Fitzgerald Park in New Norfolk which was supported by the Inland Fisheries Service. Weeding work and further revegetation was undertaken at Tynwald Park.

Website

We have reworked the website into a more comprehensive information tool. We have also added a Facebook page and a twitter account to be ensure involvement in all available social media opportunities. Trish (our volunteer) has been keeping the website up-to-date and is currently adding information about weeds in the Derwent Catchment and the basic control methods for each species.

Grant applications

Tasmanian Community Grants Fund – Rejuvenating Hamilton’s Platypus Walk – a revegetation and river restoration project - \$32,000 – Successful.

Pasture Information Hub - \$32,500 – Successful. Eve has begun work on the Pasture Information Hub, meeting Jason Lynch from Macquarie Franklin to discuss project design. This project will begin in early September.

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**.

13.1 REQUEST FOR RATES REMISSION 01-0805-02805

A request has been received for consideration by Council of a remission for the above property. The property contains 2 huts, Joe Slatter Hut and Gingerbread Hut, and are on leased land.

The two huts are used by the general public as shelter huts during all seasons. They are in effect a community asset and provide basic and emergency shelter for visitors to Mt Rufus.

The club is a family based, not for profit club.

Last Year Council remitted 50% of the General Rate, plus the total solid waste charge and fire levy. Rates for 2016/17 are \$551.50.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council remit \$185.75 being 50% of the general rate plus the solid waste charge of \$142.00 on property 01-0805-02805.

**WELLINGTON SKI AND
OUTDOOR CLUB INC**

GPO Box 1197
HOBART 7001
TASMANIA

25 August 2016

The Manager
Central Highlands Council
Tarleton Street
Hamilton Tas 7140

Dear Sir/Madam

***RE: RATES FOR JOE SLATTER (Property code 01-0805-02805) and
GINGERBREAD HUTS (Property code 01-0805-02806)***

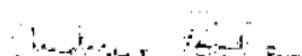
I write to you in relation to the rates notices for the above properties received for the two shelter huts leased by Wellington and Outdoor Ski Club Inc.

We would ask that you please revoke the rates notices for the following reasons:

1. The two huts are used by the general public as shelter huts during all seasons.
2. There are no roads or other services provided by the Council to the area.
3. As both huts are on the same lease, they should be valued together.
4. We are a family based club and not a commercially run organisation.

We would appreciate your consideration to the above and your reply in due course.

Yours faithfully



Andrew Poole
Treasurer

13.2 OFFER TO PURCHASE ROLLER

A Council employee has offered to purchase the 6ft steel roller located at the Bothwell Depot. The roller was previously offered for sale by tender in December 2014, with an offer being received and accepted. The tenderer did not go through with his offer.

Council's Works & Services Manager has advised that Council has no use for the roller.

Recommendation:

Moved Cllr

Seconded Cllr

THAT Council accept the offer of \$200 to purchase the 6ft steel roller.

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 Cllr

Seconded Cllr

THAT the **Development & Environmental Services Report** be received.

14.1 IMPROVING TASMANIA'S DISASTER PREPAREDNESS ARRANGEMENTS DISCUSSION PAPER

On 19 August 2016 a discussion paper on Improving Tasmania's Disaster Preparedness Arrangements was forwarded to all Councillors for comment. Below is an email received from LGAT providing some further information on the three options that comments were being sought on.

Dear General Managers,

Please find attached the Improving Tasmania's Disaster Preparation Arrangements discussion paper for comment. I understand that the SES Regional Managers have sent the discussion paper directly to your Emergency Management Coordinators for comment. LGAT will also do a submission responding to the discussion paper, however due to the tight timelines (due 9 September) will not be able to coordinate a sectoral response. If you could ensure that your council copies me into your response to Andrew Lea that would be appreciated.

The discussion paper is seeking comments on three options/models to address six recommendations arising from the 2015 independent review of Tasmania's emergency management arrangements. These recommendations relate to the need for better exercise management and training across State, Regional and Municipal levels; and emergency management planning and support to Local Government. Feedback from the discussion paper will inform the development of recommendations to the State Emergency Management Committee and a business case for additional funding to enhance Tasmania's disaster preparedness arrangements.

Under each of the three options presented in the discussion paper, Local Government would be supported by three regional planning and development officers to support each council (or combined area) with Emergency Management Planning and training and development opportunities.

The options presented vary by the level of funding and support provided for exercise planning and management and community development resources to build community resilience across all hazards. Option 1 would provide the best outcome in relation to support for Local Government and local communities. A brief summary of the three options is provided below.

OPTION 1

- 3 regional planning and development officers to support Local Government planning and training
- 3 regional development officers to work with the community development unit of TFS to build community resilience across all hazards (at the moment TFS has funding to do this with bushfire hazard only)
- \$580K fund for emergency management exercise program
- 3 resources at the state level to oversee and implement the exercise fund, facilitate and control multiagency exercises, provide training on exercising, etc.

Option 2

- 3 regional planning and development officers to support Local Government planning and training
- \$200K exercise fund
- 2 resources at the state level to oversee and implement the exercise fund, facilitate and control multiagency exercises, provide training on exercising

Option 3

- 3 regional planning and development officers to support Local Government planning and training
- Use of existing state resources to manage the exercising and training gaps.

If you or your staff have any questions in relation to the paper please don't hesitate to contact me..

Kind regards

Georgia Palmer

Senior Policy Officer

Local Government Association of Tasmania

326 Macquarie Street, Hobart

Ph: 03 6233 5965 | Mobile: 0467 057 696 | Fax: 03 6233 5986

Please note I work on Thursday and Fridays

No comments were received from Councillors.

For Information

14.2 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 / 00037	P L Martin	RA 2666 Interlaken Road, Interlaken	Shed in the Rural Resource Zone
2016 / 00040	P & J Sheds	RA 1904 Victoria Valley Road, Osterley	Outbuilding (Farm Shed)

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2016 / 00035 - Disc	D A Klower	735 Arthurs Lake Road, Arthurs Lake	2016 / 00035 - Disc
2016 / 00029 - Disc	L S Eiszele	RA 39 Ellendale Road, Westerway	2016 / 00029 - Disc
2016 / 00036 - DISC	A D Graham, L A Stecko	RA 206 Ellendale Road, Westerway	2016 / 00036 - DISC
2016 / 00039 - Disc	Vodafone	4191 Highland Lakes Road, Bothwell	2016 / 00039 - Disc

NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL

IMPOUNDED DOGS

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

No dogs have been impounded over the past month

GARAGE SALE TRAIL



Lyn Eyles
Central Highlands Council
PO Box 20
Hamilton, TAS 7140

679776

Mail ☒ Fax ☐ Email ☐ DES ☐
Forwarded to
GM ☒ FM ☐ WM ☐ DES ☒
Other _____
Entered By: _____
Date: _____

Wednesday 31 August

Dear Lyn,

This year your council is making Garage Sale Trail possible. This letter is to thank you for making the program available to your residents and tell you a bit more about the difference you're enabling.

Now in its sixth year, Garage Sale Trail is supported by over 150 councils nationally, four state governments and the Federal Government. It's the biggest REUSE, waste education and community building event that takes place across the country and this year, on Saturday 22 October, your local residents will join over 300,000 people across the country by taking part in Garage Sale Trail.

With the support of councils like yours what started out as a simple idea in one suburb has grown to a truly national event powered by people and enabled by government. We are only able to do what we do because of the support of councils like yours and we don't take that support lightly.

The program has been adopted by different councils for different reasons. For some it's about promoting reuse and carrying out waste education around an idea people understand. For other councils it's an opportunity to carry out community engagement and generate some positive media. Whatever the reason, it's clear that working in partnership we can make a big difference.

Garage Sale Trail launched on 10 August this year and already over 1,200 garage sales have been registered online at www.garagesaletrail.com.au. If you would like to find out more about how the campaign is getting underway in your local area please do not hesitate to get in touch by emailing councilmanager@garagesaletrail.com.au

I thank you for making it possible.

Andrew Valder
Co-Founder, Garage Sale Trail

Darryl Nichols
Co-Founder, Garage Sale Trail



15.0 WORKS & SERVICES

Moved C/r

Seconded C/r

THAT the Works & Services Report be received.

15.1 WORKS AND SERVICES REPORT

WORKS & SERVICES REPORT

11th August 2016 – 13th September 2016

Grading & Sheetting

14 Mile Road

Victoria Valley Road

Interlaken Road

Hunterston Road

Old Man's Head Road

Browns Marsh Road

Southern Field Road

Maintenance Grading

Potholing / shouldering

Pelham Road

Thousand Acre Lane

Dry Poles Road

Jones Road

Fleming Drive

Thiessen Crescent

Trout Crescent

Cramps Bay Road

Wihareja Road

Lower Marshes Road

Green Valley Road

Mark Tree Road

Gully Road

Rayners Hill Road

Berry Drive

Cider Gum Drive

Johnson Road

Anglers Court

Little Pine Lagoon Road

Rotherwood Road

Humbie Road

Wetheron Road

Spraying:

Spraying Bothwell town footpaths

Spraying Hamilton Town streets

Culverts / Drainage:

Cleaning culverts

Dennistoun Road

Meadsfield Road

Strickland Road

Install new culverts in Meadowbank Road and Bluff Road

Clean out drains from flood damage on

Tunbridge Tear Road

Old Man's Head

Interlaken Road

Waddamana Road

Install new culvert Dawson Road

Drainage 14 Mile Road

Occupational Health and Safety

- Monthly Toolbox Meetings
- Day to day JSA and daily pre start check lists completed
- Monthly work place inspections completed
- Playground inspections
- 68hrs Annual Leave taken
- 84.5hrs Sick Leave taken
- 0 Long Service Leave

Bridges:

Bridge repair to timber bridge on the Hunterston road at the Shannon River

Refuse / recycling sites:

Cover Hamilton Tip twice weekly

Other:

Repair showers Hamilton toilets
 Unblock drains Hamilton showers
 Install sign Cramps Bays Road
 Install sign Barren Plains Road
 Install sign Medical centre
 Jet patch holes Hollow Tree Road, Lower Marshes and Ellendale Road
 Repair soft spots Victoria Valley Road
 Replace Jones River sign
 Roll Bothwell Rec ground

Slashing**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:**

- PM684 Komatsu grader (B) transmission problems
- PM725 Nissan Ute (B) repair wiring
- PM687Wester Star truck serviced
- PM760 Hilux (H) new battery
- PM717 Dog trailer new air bag and welding
- PM756 Kenworth (B) serviced new drive tyres and new PTO pump
- PM684 Komatsu grader serviced

Private Works:

Nant estate gravel and truck hire
 Stornoway truck and gravel hire
 Tas Water gravel and truck hire
 Robert Cassey Concrete premix
 Robert Cordwell concrete premix
 Doug Jones Concrete premix
 Jason Branch mowing of block
 Rodney Bowerman concrete premix

Andrew Ford truck and gravel hire
 Lingster Pty Ltd install gravel pad
 Tony Donaghy gravel and truck hire
 Richard Pitt gravel and truck hire
 Ron McIntosh gravel and truck hire
 Kimbolton Coal Mine truck and gravel hire
 Steven Spotswood (supply of excavator and truck and trailer to demolish old building site)

Casuals

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

Program for next 4 weeks

Grading and re-sheeting of Council roads
 Drainage of Municipal roads
 Potholing of Municipal roads
 Finalize tenders new grader
 Finalize tenders for Capital works programs
 Mowing and spraying of all towns
 Prepare to install power for Bushfest

Victoria Valley Road

Councillor Triffitt has requested this item to be on the agenda

For Discussion

16.0 ADMINISTRATION

16.1 HOUSE HIGH STREET

An inspection of the High Street residence was conducted with Council's Acting Mayor and it was evident, that before the house was made available for further use or rental, some remedial works are required.

The bathroom is in need of an upgrade (bath, shower and vanity basin), a new laundry trough is required, replacement of the splashback along the kitchen sink and the purchase of new blinds (verticals) to bring the house up to an acceptable standard.

Council has allocated \$6,000 for maintenance and repairs for housing.

Council's DES Manager is currently obtaining 2 quotes for the bathroom, kitchen and laundry works. It is estimated that the vertical blinds will cost approximately \$2,000.

Council has purchased a new photocopier and saved \$4,000 on the budget for this item that could be used to fund some of this work.

For Discussion

16.2 DRAFT ANNUAL REPORT 2015-2016

The Draft Annual Report is submitted for Council approval. The financial statements will be appended to the report when they have been audited.

Recommendation:

That Council adopt the 2015-2016 Annual Report.

16.3 TASWATER

Following Council's meeting with Chairman Miles Hampton and Chief Executive Officer, Michael Brewster in April 2016, TasWater investigated the option of sourcing raw water from the Southern Highlands Irrigation Scheme.

Due to reasons outlined in the attached letter, TasWater has decided to proceed with the development of an off-stream raw water storage sourcing water from the Clyde River, and continue to invest in upgrades of the existing Bothwell water treatment plant.

For Information



TW HPRM ref: 16/96072

29 August 2016

Ms Lyn Eyles
 General Manager
 Central Highlands Council
 6 Tarleton Street
 Hamilton TAS 7140

Dear Ms Eyles ^{Lyn,}

Bothwell water supply

Following our meeting with Council on 19 April 2016, Chairman Miles Hampton advised that we would further investigate the option of sourcing raw water from the Southern Highlands Irrigation Scheme (SHIS).

This matter was considered by the Board of TasWater on 23 August 2016 following a thorough review of the options. Key findings were as follows:

- Tas Irrigation (TI) pricing comprises an up-front payment of \$4,375/ML plus an annual usage charge of \$120/ML which is subject to escalation. The overall cost of the TI option therefore is significantly higher than building an off-stream storage on the Clyde River.
- Surety of supply from the TI scheme is only 95%. The alternative off-stream storage is expected to provide 88 days of supply.
- While anecdotally raw water from the Shannon River is perceived to be of better quality than the Clyde River, this has not been proven to be the case and TI provides no guarantee in regard to water quality.

Taking all of the above into account the TasWater Board has accepted management's recommendation to proceed with the development of an off-stream raw water storage sourcing water from the Clyde River, and continue to invest in upgrades of the existing Bothwell water treatment plant.

The Chairman previously committed to Council that the matter would be considered by the TasWater Board and the outcome reported to Council. I would therefore appreciate it if you could provide councillors with a copy of this correspondence.

Yours sincerely

A handwritten signature in blue ink, appearing to read "Michael Brewster".

Michael Brewster
 Chief Executive Officer

Tasmanian Water & Sewerage Corporation Pty Ltd
 GPO Box 1393 Hobart Tas 7001
 Email: enquiries@taswater.com.au
 Tel: 13 6992

ABN: 47 162 226 653

SCANNED

16.4 LGAT REGIONAL BREAKFAST SERIES

LGAT will be holding a Regional Breakfast Session in Hobart on Tuesday, 18 October 2016 commencing at 7.15 am for 7.30am start.

Topics to be discussed are:

- How Will We Meet Our Future Challenges?
- The Road to Recovery – June 2016 Floods


Registrations are required by 7 October 2016.

For Discussion/Information

Local Government
Regional Breakfast Series
TAX INVOICE

ABN: 48 014 914 743

Please retain a copy for your Records

 Please send a copy of this form via post to Local Government Association of Tasmania,
GPO Box 1521, Hobart 7001, or email reception@lgat.tas.gov.au by Friday 7 October 2016.

Title	Name
Council	Phone
Email	Mobile
Special Requirements	

If you have more than one attendee to register, please attach a list

Please indicate which session you will be attending

- ☐ Hobart Rydges Hotel North Hobart, 18 October
☐ Launceston: The Tramsheds, Inveresk, 25 October
☐ Devonport: The Gateway Hotel, 4 November

COST \$55.00 (Inc GST) Member
 \$66.00 (Inc GST) Non Member

Payment by EFTPOS* * Amex and Diners Club Not Accepted

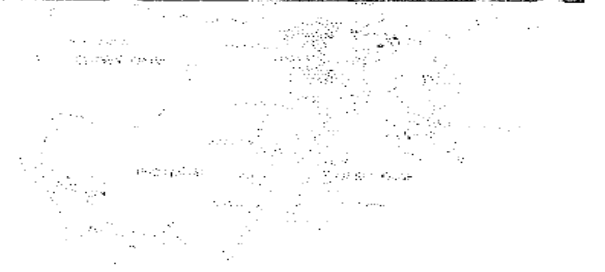
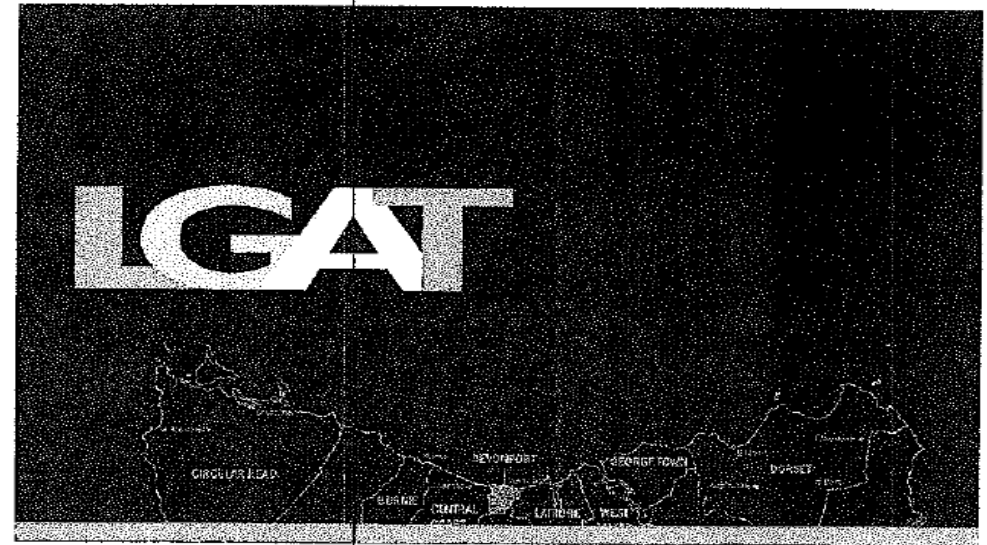
Date Amount

Name on Card Card Type

Card No. Expiry Date /

Card CVV No Cardholders Ph Number

Authorised Signature



Local Government Regional Breakfast Series

The Local Government Association of Tasmania is pleased to present the second round of regional breakfasts for 2016.

In this series the focus is on Emergency Management and how the emergency services industry is learning from past disasters and positioning itself to meet future challenges.

How Will We Meet Our Future Challenges?

Chris Arnot is the Chief Officer of the Tasmania Fire Service. With more than 30 years' experience in fire and emergency services Chris helped drive significant business reform in Western Australia and was the Assistant Commissioner for SES, Fire & Rescue Service, Bush Fire Service and Marine Rescue Service.

Chris will share with attendees the impact that climate change is having on bushfire hazards. He will look at this in the context of the 2015-16 Tasmanian bushfires and how our emergency services are positioning to meet these challenges by investing in prevention rather than recovery. He will also provide a snapshot of the forecasts for the upcoming fire season.

The Road To Recovery - June 2016 Floods

Peter Edwards is a 40 year career police officer. He has worked in many areas of policing and has been the Commander in charge of a number of Police Districts and for three years was seconded to Canberra as the Deputy Director of the Australian Bureau of Criminal Intelligence. As the Regional Emergency Management Controller for Southern Tasmania he led the emergency response during the 2013 Dunally bushfires.

In June 2016, the Premier of Tasmania appointed Peter as the Coordinator of the Tasmanian Flood Recovery Taskforce in response to the devastating June floods.

Peter will provide expert insights into the scale and impacts of the June 2016 floods, how the recovery process was managed from day one, the crucial role of the Regional Flood Recovery Committees and other key stakeholders. He will reflect on some of the challenges along the way before pointing to next steps over the coming months and possible issues over coming years.



All Sessions are -

7.15am for 7.30am start

9.00am Conclusion

Hobart: Tuesday 18 October, 2016
Rydges Hotel
393 Argyle Street, Nth Hobart

Launceston: Tuesday 25 October, 2016
The Tramsheds
4 Invermay Road

Devonport Friday 4 November, 2016
The Gateway Hotel
16 Fenton Street

Cancellation Policy

If you register and are unable to attend a substitute participant will be welcome at no extra charge. If a substitute cannot be made, cancellations must be received by not later than 7 October, 2016. We regret that if such notice is not possible there will be no refunds for cancellations received after this date.

16.5 COMMUNITY GRANT APPLICATION

The Bothwell & Districts Lion Club have submitted an application for a community grant to have a barbecue on the night of the carols and have a Christmas lights competition. Their aim is to bring the community together for a Christmas gathering.

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. Please enclose your group/club's current financial statement.

1. APPLICATION & ORGANISATION DETAILS

Name of Project: *XMAS Lights + XMAS CAROLS.*

Amount of Grant Requested: *500 \$250.*

Estimated Total Project Cost: *\$250*

Applicant Organisation: *BOTHWELL & DISTRICTS LIONS CLUB*

Contact Person's Name: *Tony JOHNSTON*

Contact Details

Address: *595662 42 High St. Bothwell*

Phone: (Business hours)

Mobile:

Fax:

Email:

Signature *A. J. Johnston*

Name

Position in Organisation

Date

Co Ordinator

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

*To run a barbecue on night of CAROLS.
To give prizes in Xmas Lights Competition.*

What is the membership of the organisation? *10.*

President *Tony BLAKE*

Secretary *WAYNE DORAN.*

Treasurer *MALCOM. SCOTT.*

Public Officer/s *AS ABOVE.*

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: *xmas CAROLS + xmas lights comp.*Date Grant received: *2 before xmas last year.*Amount of Grant: *\$250***3. PROJECT DETAILS**Project Start Date: *1 December*Project Completion Date: *25/12/16*

Project Objectives: *To help make Bothwell
to Celebrate xmas and encourage
people to light up the town.
We have a barbecue before Carols + drinks + hollies
for children.*

4. COMMUNITY SUPPORTWhat level of community support is there for this project? *30%*

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?

Brings the community who want to come together for xmas gathering.

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.

only to open power boxes, supply Lectern, and chairs to Park.

Are you requesting participation by Councillors or Council Staff?

If yes, please give details.

Yes only chairs delivery + open

Power Box.

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

On the night of carols thank them on the P.A. for their contribution.

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?

*We will monitor who comes
and put a story in our Gazette.*

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: <i>Sausages Bread toilet / cordless gas kitchen light prizes</i>	<i>250.00</i>	Gifts in Kind	
Other:		Other:	
Subtotal		Other	
		Subtotal	
Revenue		Anticipated	
Salaries (including super)		Government Grants	
Short-term contract fees		Central Highlands Grant	<i>250.00</i>
Running costs		Trust/Foundations	
Production of information PR materials		Donations from Businesses	
Training staff/volunteers		Special Fundraising	
Travel		Gifts in kind (details)	
Rent		Cash Reserves	
Reference materials		Other:	
Other:			
Subtotal		Subtotal	
TOTAL	<i>\$250</i>	TOTAL	<i>\$250</i>

16.6 SUB-REGION COLLABORATION

Council at its March meeting endorsed the Sub-Region Collaboration Strategy and agreed to participate in the Sub-Region Group with Brighton, Southern Midlands and Derwent Valley Councils.

Destination Southern Tasmania will be preparing 'destination action plans' that cover the four council areas, which will inform the preparation of a sub-regional 'destination action plan'.

1. Derwent Valley
2. Central Highlands
3. Coal River Valley (including Tea Tree)
4. Either Heritage Highway or Southern Midlands (including Pontville) – still to be determined.

After these are completed by Christmas, our Sub-Region Group will come together in late January, with the assistance of DST and their consultants, to pull from these four documents and create a Sub-Regional Destination Action Plan. This will give us a good basis for determining what things we should do as a group and how we could work on them together.

The process for each will be:

- Background research and analysis by DST and appointed consultant (Malcolm Wells)
- A facilitated 4-5 hour workshop with key stakeholders;
- DST appointed consultant will then prepare draft DAP;
- A 2 hour workshop with key stakeholders reviewing the draft;
- The final draft completed.

Workshops for Central Highlands will be held:

- 12th October – 10 – 3pm
- 9th November – 2 – 4pm

Southern Midlands and Brighton staff are meeting to prepare a brief and estimated budget for a Sub-Regional Investment Prospectus. This will involve some cost to Council, and will come back to Council for approval.

Attached is a copy of the endorsed Sub-Region Collaboration Strategy and minutes of the meeting held on 25th July 2016.

For Information

16.7 AUDIT PANNEL

At the August meeting Council reviewed its committee representation. When this was being reviewed the Acting Deputy Mayor was nominated as a Council member of the Panel. Cllr Benson subsequently became Acting Mayor upon the resignation of Mayor Deirdre Flint.

The Mayor cannot be a member of the Audit Panel. The Audit Panel consists of three members, with Mr Ian McMichael being the independent Chair and Cllr J Allwright one of two Council members.

Due to the bi-election being held, it is recommended that Council review the councillor membership on the Panel at its October meeting after the result of the election is known.

For Discussion

16.8 TASWATER OWNERS REPRESENTATIVE

During the review of Committee representation at the August meeting, Mayor DE Flint was nominated as owners representative with the Acting Deputy Mayor as proxy.

It is recommended that Cllr Lana Benson be appointed as Central Highland's TasWater Owners Representative and Council to determine a proxy at its October meeting after the close of the bi-election.

For Discussion

16.9 LGAT PRESENTATION

LGAT has organised a presentation from Susan Law on Organisation Change. The presentation will be held in Launceston on 12 October 2016 from 10.00 to 3.00. Cost is \$275 per registrant. Registrations are required by 30 September 2016.

For Decision

Susan Law Organisational Change 12 October 2016

TAX INVOICE

ABN: 48 014 914 743

Please retain a copy for your Records

Please email a copy of this form to reception@lgat.tas.gov.au by Friday 30 September 2016.

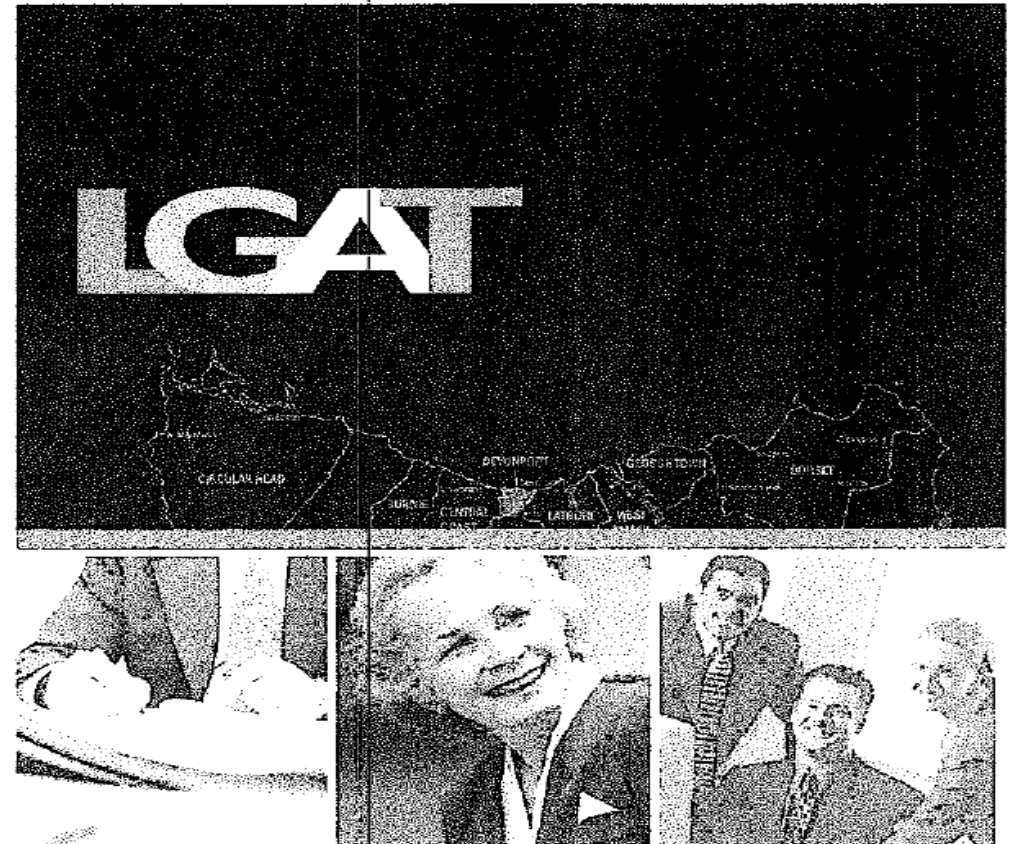
Title	Name
Council	Phone
Email	Mobile
Special Requirements	
COST	\$275 (inc GST)
Payment by EFTPOS*	* Amex and Diners Club Not Accepted
Date	Amount
Payment For (Registrants' name)	
Name on Card	Card Type
Cardholders Phone Number	
Card No.	Expiry Date /
CCV No.	
Authorised Signature	

Payment via Direct Deposit:

BSE: 067-028

No.: 1015 2336

Local Government Association of Tasmania



Susan Law: Organisational Change

12 October 2016



It is a cliché to say the world is constantly changing. It is nonetheless true. Local Government in particular is affected because it is at the grass roots local level that these changes impact upon people. In Australia, and Tasmania is no exception, the Local Government sector is undergoing reform – either generated by the sector itself or imposed/strongly encouraged by State Government. Whatever is driving the change – efficiencies and financial sustainability, amalgamations – all leaders of Councils face the need to meet growing expectations for services from residents within a shrinking financial envelope. These issues are not just common nationally but indeed internationally.

Much can be learned by individual leaders and managers from the sharing of experiences, models and tools used by others who may be at different points of the change journey from you.

Your participation in this workshop will enable you to:

- Be updated on change programs that are occurring in NSW, SA and the UK,
- Share your experiences and challenges
- Examine some case studies,
- Familiarise yourself with models and tools of organisational change
- Consider how you as a leader might want to plan and implement change in your Council

About Susan

Susan is a highly successful and experienced executive manager and leader whose experience spans the Housing, Health and Local Government sectors in NZ, Australia, South Africa and the UK. Her career features the implementation of significant shifts in public sector policy and she has successfully achieved major turnarounds in each of the organisations she has led.

Financial and productivity driven organisational transformations have been a feature of Susan's leadership – delivering better services and greater value to tax payers. Susan now heads LKS Quaero, a consulting company which specialises in organisational change and transformation.

AGENDA

10am Coffee and Tea on arrival

10.15 Welcome

Morning Session

- Organisational change in the broader Local Government context
- What is driving change in your Council, what are the challenges, what are your experiences of meeting those challenges?
- Case studies – a shared serviced model, full organisational transformation, partnering/outourcing

12 - 12.30 Lunch

Afternoon Session

- Organisational change processes – research and experientially based
- Practicalities and best practice
- Reflections

3pm Close

DATE: Wednesday 12 October 2016
VENUE: City Park Grand, 22 Tamar St, Launceston
COST: \$275 (inc GST)

LGAT Workshop Cancellation Policy

If you register and are unable to attend a substitute participant will be welcome at no extra charge. If a substitute cannot be made, cancellations must be received by not later than 7 October. We regret that if such notice is not possible there will be no refunds for cancellations received after this date.

16.10 COMMUNITY GRANT APPLICATION

The Bothwell Speed Shear has submitted an application for a community grant to hold the Annual Bothwell Speed Shear in conjunction with the Highlands Bushfest on the 19th November 2016.

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. Please enclose your group/club's current financial statement.

1. APPLICATION & ORGANISATION DETAILS

Name of Project: Bothwell Speed Shear

Amount of Grant Requested: \$2000 was received in 2012, 2013, 2014 & 2015.

Estimated Total Project Cost: \$7500 approx.

Applicant Organisation: Bothwell Speed Shear

Contact Person's Name: Jamie Bryant

Contact Details
Address: 9 Michael St, Bothwell

Phone: (Business hours)

Mobile:

Fax:

Email:

Signature

Name

Position in Organisation Event organiser

Date 15.9.16

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

To provide a speed shear for shears in the south of the state. As majority are held in North

What is the membership of the organisation?

President

Secretary

Treasurer

Public Officer/s

2. ELIGIBILITY (see Community Grant Program Guidelines)**Is the organisation:**

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

OR

- ☐ An individual community member

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

Yes - \$2000 in 2012, 2013, 2014, 2015

If yes;**Name of Project:**

Bothwell Speed Shear

Date Grant received:

2012, 2013, 2014 & 2015

Amount of Grant:

\$2000 each year

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

Saturday 19th November 2016

Project Completion Date:**Project Objectives:****4. COMMUNITY SUPPORT****What level of community support is there for this project?**

This will be the 5th year that we have held the Speed Shear. Increasing in competitor numbers & spectators each year. Last year's was held in conjunction with Bushfest & was a big hit with the crowd!

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

Community members are encouraged to enter novelty events held through the event. eg. quick throw (kids & adults) & Iron man Events which prove very entertaining & popular. With Nick & Andrew from HUS competing & drawing a large crowd.

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

A great event for the community to be involved & an opportunity for local sheavers to enter who do not usually attend other shearing shows.

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.

Councillors are encouraged to attend.
Cllr Dannie has been a judge since it's inception.

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

Through flyer distribution, brochures, announcements on the day & Open Trophy winner donated by Council.

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?

Last year we decided to move the date of the speed shear to Bushfest as our usual date was too close to our baby's due date. Incorporating the Speed Shear was a big success, increasing visitor numbers for both events.

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	
Promises <i>Singleton t-shirts-competitors</i>	\$1700	Donations from Business	
Vehicles		Special Funding	
Other: <i>Purchase of prizes = prize money</i>	\$5000	Gifts in Kind	
Other: <i>Trophies</i>		Other:	
Subtotal		Other	
<i>Contribution to Sports Shear</i>	\$400	Subtotal	
Revenue		Anticipated	
Salaries (including super)		Government Grants	
Short-term contract fees		Central Highlands Grant	\$2000
Running costs		Trust/Foundations	
Production of information PR materials		Donations from Businesses	\$4500
Training staff/volunteers		<i>Use of 2x trucks - Roll's Transport</i>	
Travel		Special Fundraising	
		Gifts in kind (details)	
		<i>sheep provided by Warringa farm</i>	
Rent		Cash Reserves	
Reference materials		Other: <i>Competitor Entries</i>	\$1000
Other:		Subtotal	
Subtotal		Subtotal	
TOTAL <i>Approx</i>	\$7500	TOTAL <i>Approx</i>	\$7500

16.11 COUNCIL LAND GEORGE / PATRICK STREET

Council has received a letter requesting the use of Council's vacant block on the corner of Patrick and George Street at Bothwell.

For Discussion

Julia Batchelor
6 George Street
Bothwell 7030

To the General Manager,

I would just like to enquire about a vacant paddock in Bothwell on the corner of Patrick street and George street, next to the cemetery and church (which is also opposite my house).

I've noticed that it isn't being used and just wondered if I would be able to use it to put my horse in there?

Or if there is any other vacant paddocks around Bothwell I could possibly use?

My contact details are above.

Thankyou

kind regards

Julia Batchelor

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr**

Seconded **Clr**

THAT Council consider the matters on the Supplementary Agenda.

18.0 CLOSURE
