



Central Highlands Council

AGENDA – ORDINARY MEETING – 15 FEBRUARY 2022

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held in the Bothwell Town Hall, Bothwell on Tuesday 15 February 2022, commencing at 9am.

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

Lyn Eyles
General Manager

1.0 OPENING

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

2.0 ACKNOWLEDGEMENT OF COUNTRY

3.0 PRESENT

4.0 APOLOGIES

Clr S Bowden – Leave of Absence

5.0 PECUNIARY INTEREST DECLARATIONS

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

6.0 CLOSED SESSION OF THE MEETING

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

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

Moved: Clr

Seconded: Clr

THAT pursuant to *Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015*, Council, by absolute majority, close the meeting to the public to consider the following matters in Closed Session

Item Number	Matter	Local Government (Meeting Procedures) Regulations 2015
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 18 January 2022	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
2	Confidential MOU	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
3	Consideration of Matters for Disclosure to the Public	Regulation 15 (8) - While in a closed meeting, the Council, or Council Committee, is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues

6.1 MOTION OUT OF CLOSED SESSION

Moved: Clr

Seconded: Clr

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

OPEN MEETING TO PUBLIC

Due to COVID-19 a limit of 4 members of the public, at any one time will be applied.

7.0 DEPUTATIONS

Nil

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTS

12 January 2022 to 11 February 2022

18 January 2022	Ordinary Meeting of Council – Hamilton
19 January 2022	Citizenship Ceremony – Hamilton
19 January 2022	New Norfolk News – telephone interview
24 January 2022	South Central Subcommittee Teams Meeting
09 February 2022	Opening of the South-Central Workforce Network Jobs Hub

- Business of Council x 10
- Ratepayer and community members - communications x 19
- Elected Members - communications x 15
- Central Highlands Council Management - communications x 4

8.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

18 January 2022 Ordinary Meeting of Council - Hamilton

Clr A Archer

18 January 2022 Ordinary Meeting of Council - Hamilton

Clr A Bailey

18 January 2022 Ordinary Meeting of Council - Hamilton

Clr A Campbell

18 January 2022 Ordinary Meeting of Council – Hamilton

02 February 2022 TFGA Roadshow Bothwell Recreation Ground

Clr R Cassidy

18 January 2022 Ordinary Meeting of Council - Hamilton

Clr J Honner

18 January 2022 Ordinary Meeting of Council - Hamilton

Clr J Poore

18 January 2022 Ordinary Meeting of Council - Hamilton

STATUS REPORT COUNCILLORS

8.2 GENERAL MANAGER'S COMMITMENTS

18 January 2022	Council Meeting
19 January 2022	Citizenship Ceremony
24 January 2022	South Central Subcommittee Teams Meeting
07 February 2022	Meeting with Jane Alpine, Hydro Tas
09 February 2022	Opening of the South-Central Workforce Network Jobs Hub
11 February 2022	State Grants Commission – Webinar

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

03 February 2022	Document Digitization and Automation for Government and Local Councils
07 February 2022	Hydro Tasmania Meeting
10 February 2022	Municipal Recovery Coordinators Monthly Meeting
10 February 2022	Southern Municipal Coordinators Local Government Meeting
11 February 2022	State Grants Commission Road Preservation Model Information Session

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Nil

9.1 FUTURE WORKSHOPS

iPad/IT Workshop – date to be confirmed

10.0 MAYORAL ANNOUNCEMENTS

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING 18th JANUARY 2022

Moved: Clr

Seconded: Clr

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 18th January 2022 be received.

11.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING 18th JANUARY 2022

Moved: Clr

Seconded: Clr

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 18th January 2022 be confirmed.

12.0 BUSINESS ARISING:

- 7.1 Works & Services Manager actioning
 - 7.2 Works & Services Manager to report back to Council
 - 15.6 DES Manager progressing
 - 15.7 Draft Policy prepared by EHO
 - 16.3 Revised Policy in February agenda
 - 16.5 Works & Services Manager to advise Pathways Tas
 - 17.1 Actioned by General Manager
 - 17.2 LGAT advised by General Manager
 - 17.5 Mayor to liaise with members of parliament
 - 17.6 Loan Agreement signed by General Manager
 - 17.10 Agreement signed by General Manager
 - 17.11 General Manager advised Working Group of decision
 - 17.13 Payment made
 - 17.14 DES Manager progressing
 - 17.15 Policy put on website
 - 17.16 Policy put on website
 - 17.17 Policy put on website
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13.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr

Seconded: Clr

THAT the Derwent Catchment Project Monthly Report be received. See Attachments. (page 21)

14.0 FINANCE REPORT

Moved: Clr

Seconded: Clr

THAT the Finance Reports be received.

RATES RECONCILIATION AS AT 31 JANUARY 2022			
		2021	2022
Balance 30th June		\$55,732.39	\$83.43
Rates Raised		\$3,771,640.11	\$3,912,121.67
Penalties Raised		\$20,047.54	\$21,955.81
Supplementaries/Debit Adjustments		\$20,587.53	\$26,489.46
Total Raised		\$3,868,007.57	\$3,960,650.37
Less:			
Receipts to Date		\$2,626,859.03	\$2,703,898.71
Pensioner Rate Remissions		\$100,416.45	\$101,093.20
Remissions/Supplementary Credits		\$26,309.10	\$28,601.88
Balance		\$1,114,422.99	\$1,127,056.58

Bank Reconciliation as at 31 January 2022			
		2021	2022
Balance Brought Forward		\$11,153,827.37	\$9,603,425.11
Receipts for month		\$137,661.29	\$133,446.72
Expenditure for month		\$319,176.80	\$1,190,200.91
Balance		\$10,972,311.86	\$8,546,670.92
Represented By:			
Balance Commonwealth Bank		\$568,658.41	\$793,425.51
Balance Westpac Bank		\$152,656.77	\$14,529.66
Investments		\$10,250,884.94	\$7,738,295.60
Petty Cash & Floats			\$550.00
		\$10,972,200.12	\$8,546,800.77
Plus Unbanked Money		\$675.99	\$0.00
		\$10,972,876.11	\$8,546,800.77
Less Unpresented Cheques		\$311.25	\$129.85
Unreceipted amounts on bank statements		\$253.00	\$0.00
		\$10,972,311.86	\$8,546,670.92

	BUDGET	ACTUAL TO	ACTUAL TO	% OF BUDGET	BALANCE OF
	2021/2022	31-Jan-21	31-Jan-22	SPENT	BUDGET
CORPORATE AND FINANCIAL SERVICES					
ADMIN. STAFF COSTS(ASCH)	\$563,015	\$339,481	\$324,966	57.72%	\$238,049
ADMIN BUILDING EXPEND(ABCH)	\$42,865	\$33,790	\$28,548	66.60%	\$14,317
OFFICE EXPENSES(AOEH)	\$127,000	\$81,492	\$102,842	80.98%	\$24,158
MEMBERS EXPENSES(AMEH)	\$182,481	\$88,565	\$93,527	51.25%	\$88,954
OTHER ADMIN. EXPENDITURE(ASEH + RATES)	\$357,500	\$160,551	\$164,279	45.95%	\$193,221
MEDICAL CENTRES(MED)	\$143,500	\$75,589	\$83,431	58.14%	\$60,069
STREET LIGHTING(STLIGHT)	\$39,600	\$21,399	\$19,058	48.13%	\$20,542
ONCOSTS (ACTUAL)(ONCOSTS)	\$559,360	\$317,793	\$395,329	70.68%	\$164,031
ONCOSTS RECOVERED	(\$487,500)	(\$256,549)	(\$257,565)	52.83%	(\$229,935)
COMMUNITY & ECONOMIC DEV & RELATIONS(CDR+EDEV)	\$239,850	\$59,152	\$61,398	25.60%	\$178,452
GOVERNMENT LEVIES(GLEVY)	\$256,604	\$134,985	\$136,172	53.07%	\$120,432
COVID-19		\$9,877	\$4,544		
TOTAL CORPORATE & FINANCIAL SERVICES	\$2,024,275	\$1,066,125	\$1,156,529	57.13%	\$872,290
DEVELOPMENT AND ENVIRONMENTAL SERVICES					
ADMIN STAFF COSTS - DES (ASCB)	\$167,465	\$90,594	\$85,605	51.12%	\$81,860
ADMIN BUILDING EXPEND - DES(ABCB)	\$23,060	\$11,349	\$12,659	54.89%	\$10,401
OFFICE EXPENSES - DES (AOEB)	\$46,500	\$32,164	\$38,261	82.28%	\$8,239
ENVIRON HEALTH SERVICES (EHS)	\$31,095	\$14,036	\$12,783	41.11%	\$18,312
ANIMAL CONTROL(AC)	\$12,000	\$1,749	\$2,900	24.17%	\$9,100
PLUMBING/BUILDING CONTROL (BPC)	\$130,112	\$59,891	\$60,577	46.56%	\$69,535
SWIMMING POOLS (POOL)	\$39,092	\$24,713	\$26,786	68.52%	\$12,306
DEVELOPMENT CONTROL (DEV)	\$102,000	\$42,631	\$59,774	58.60%	\$42,226
DOOR TO DOOR GARBAGE & RECYCLING (DD)	\$134,544	\$77,812	\$70,117	52.11%	\$64,427
ROADSIDE BINS COLLECTION (DRB)	\$114,000	\$79,121	\$42,508	37.29%	\$71,492
WASTE TRANSFER STATIONS (WTS)	\$205,150	\$119,512	\$96,139	46.86%	\$109,011
TIP MAINTENANCE (TIPS)	\$60,481	\$17,779	\$21,568	35.66%	\$38,913
ENVIRONMENT PROTECTION (EP)	\$4,500	\$2,571	\$546	12.14%	\$3,954
RECYCLING (RECY)	\$35,000	\$29,541	\$30,267	86.48%	\$4,733
TOTAL DEVELOPMENT & ENVIRONMENTAL SERVICES	\$1,104,999	\$603,464	\$560,489	50.72%	\$544,510
WORKS AND SERVICES					
PUBLIC CONVENIENCES (PC)	\$153,500	\$90,703	\$76,229	49.66%	\$77,271
CEMETERY (CEM)	\$17,000	\$13,213	\$13,002	76.48%	\$3,998
HALLS (HALL)	\$59,512	\$35,492	\$36,772	61.79%	\$22,740
PARKS AND GARDENS(PG)	\$71,000	\$43,915	\$44,563	62.77%	\$26,437
REC. & RESERVES(REC+TENNIS)	\$78,316	\$59,479	\$52,537	67.08%	\$25,779
TOWN MOWING/TREES/STREETSCAPES(MOW)	\$120,000	\$90,748	\$102,258	85.22%	\$17,742
HOUSING (HOU)	\$61,788	\$42,811	\$48,883	79.11%	\$12,905
CAMPING GROUNDS (CPARK)	\$13,500	\$4,829	\$7,769	57.55%	\$5,731
LIBRARY (LIB)	\$617	\$823	\$843	136.62%	(\$226)
ROAD MAINTENANCE (ROAD)	\$855,911	\$575,687	\$616,968	72.08%	\$238,943
FOOTPATHS/KERBS/GUTTERS (FKG)	\$5,850	\$6,917	\$1,136	19.42%	\$4,714
BRIDGE MAINTENANCE (BRI)	\$23,153	\$7,300	\$12,613	54.48%	\$10,540
PRIVATE WORKS (PW)	\$85,000	\$34,900	\$42,974	50.56%	\$42,026
SUPER. & I/D OVERHEADS (SUPER)	\$315,800	\$206,803	\$205,797	65.17%	\$110,003
QUARRY/GRAVEL (QUARRY)	(\$25,000)	(\$38,986)	(\$48,497)	193.99%	\$23,497
NATURAL RESOURCE MANAGEMENT(NRM)	\$122,841	\$82,474	\$57,680	46.96%	\$65,161
SES (SES)	\$2,000	\$1,117	\$797	39.84%	\$1,203
PLANT M'TCE & OPERATING COSTS (PLANT)	\$501,128	\$275,502	\$265,143	52.91%	\$235,985
PLANT INCOME	(\$710,000)	(\$447,888)	(\$411,978)	58.03%	(\$298,022)
DRAINAGE (DRAIN)	\$19,000	\$14,488	\$15,242	80.22%	\$3,758
OTHER COMMUNITY AMENITIES (OCA)	\$25,116	\$20,352	\$22,132	88.12%	\$2,984
WASTE COLLECTION & ASSOC SERVICES (WAS)	\$37,000	\$29,196	\$24,496	66.21%	\$12,504
TOTAL WORKS & SERVICES	\$1,833,032	\$1,149,873	\$1,187,360	64.78%	\$645,672

DEPARTMENT TOTALS OPERATING EXPENSES					
Corporate Services	\$2,024,275	\$1,066,125	\$1,156,529	57.13%	\$872,290
Dev. & Environmental Services	\$1,104,999	\$603,464	\$560,489	50.72%	\$544,510
Works & Services	\$1,833,032	\$1,149,873	\$1,187,360	64.78%	\$645,672
Total All Operating	\$4,962,306	\$2,819,462	\$2,904,378	58.53%	\$2,062,472
CAPITAL EXPENDITURE					
CORPORATE AND FINANCIAL SERVICES					
Computer Purchases	\$32,000	\$0	\$0	0.00%	\$32,000
Equipment	\$6,000	\$0	\$27,130	0.00%	(\$21,130)
Miscellaneous (Municipal Reval etc)	\$128,500	\$0	\$0	0.00%	\$128,500
	\$166,500	\$0	\$27,130	16.29%	\$139,370
DEVELOPMENT & ENVIRONMENTAL SERVICES					
Swimming Pool	\$5,000	\$11,164	\$1,815	36.30%	\$3,185
Waste Transfer Station	\$12,000	\$0	\$0	0.00%	\$12,000
	\$17,000	\$11,164	\$1,815	10.68%	\$5,836
WORKS & SERVICES					
Plant Purchases	\$780,000	\$97,802	\$33,907	4.35%	\$746,093
Camping Grounds	\$0	\$0	\$0		\$0
Public Conveniences	\$120,000	\$57,452	\$26,272	21.89%	\$93,728
Bridges	\$0	\$51,578	\$95		(\$95)
Road Construction & Reseals	\$2,269,000	\$1,057,335	\$1,764,711	77.77%	\$504,289
Drainage	\$50,000	\$21,643	\$5,153	0.00%	\$44,847
Parks & Gardens Capital	\$40,000	\$70,023	\$11,722	29.31%	\$28,278
Infrastructure Capital (Moved to Roads)	\$170,000	\$0	\$0	0.00%	\$170,000
Footpaths, Kerbs & Gutters	\$0	\$48,871	\$0		\$0
Rec Grounds	\$20,000	\$12,000	\$20,943	104.72%	(\$943)
Halls	\$25,000	\$9,000	\$22,031	88.12%	\$2,969
Buildings	\$777,500	\$0	\$86,165	11.08%	\$691,335
	\$4,251,500	\$1,425,704	\$1,970,999	46.36%	\$2,280,501
TOTAL CAPITAL WORKS					
Corporate Services	\$166,500	\$0	\$27,130	16.29%	\$139,370
Dev. & Environmental Services	\$17,000	\$11,164	\$1,815	10.68%	\$15,185
Works & Services	\$4,251,500	\$1,425,704	\$1,970,999	46.36%	\$2,280,501
	\$4,435,000	\$1,436,868	\$1,999,944	45.09%	\$2,435,056

BANK ACCOUNT BALANCES AS AT 31 JANUARY 2022						
					BALANCE	
No.	Bank Accounts	Investment Period	Current Interest Rate %	Due Date	2021	2022
11100	Cash at Bank and on Hand					
11105	Bank 01 - Commonwealth - General Trading Account				568,220.15	793,295.66
11106	Bank 02 - Westpac - Direct Deposit Account				152,656.77	14,529.66
11110	Petty Cash				350.00	350.00
11115	Floats				200.00	200.00
11199	TOTAL CASH AT BANK AND ON HAND				721,426.92	808,375.32
11200	Investments					
11206	Bank 04	30 Days			1,010,062.05	-
11207	Bank 05	120 Days	0.21%	2/02/2022	3,646,895.67	3,654,998.22
11207	Bank 06	30 Days				
11212	Bank 12	30 Days				
11214	Tascorp	180 Days	0.03%	17/03/2022	77,938.96	78,067.05
11215	Bank 15	90 Days				
11216	Bank 16	90 Days	0.22%	15/03/2022	5,515,988.26	4,005,230.33
11299	TOTAL INVESTMENTS				10,250,884.94	7,738,295.60
	TOTAL BANK ACCOUNTS AND CASH ON HAND				10,972,311.86	8,546,670.92

No.	Plant	Total Expense	Sal and Wage	Oncosts	Internal Plant Hire	Materials	Plant & Equipment Maintenance	Insurance	Fuel	Tyres	Registration	Depreciation	Cost of capital	Recovered	Hours	Recovery per Hour	Expenditure per Hour	Recovery/(Loss) per Hour
PM0149	Loadrite Weighing System	\$ 542.10	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 50.95	\$ -	\$ -	\$ -	\$ 446.50	\$ 44.65	-	-	-	-	-
PM0196	Transmig Welder	\$ 148.86	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 13.86	\$ -	\$ -	\$ -	\$ 121.50	\$ 13.50	-	-	-	-	-
PM0238	Auger	\$ 685.87	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 64.41	\$ -	\$ -	\$ -	\$ 564.45	\$ 57.02	-	-	-	-	-
PM0254	Test and Tag Equipment	\$ 136.26	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12.80	\$ -	\$ -	\$ -	\$ 112.14	\$ 11.33	-	-	-	-	-
PM0255	Floor Jack 15 Tonne	\$ 180.96	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16.99	\$ -	\$ -	\$ -	\$ 148.92	\$ 15.04	-	-	-	-	-
PM613	Komatsu Loader Hamilton B08817	\$ 1,790.37	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 152.14	\$ -	\$ -	\$ 104.90	\$ 1,333.33	\$ 200.00	\$ 260.00	6.5	\$ 40.00	\$ 275.44	(\$235.44)
PM620	Herc Superdog - Kelvin (IT2581)	\$ 2,674.21	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 145.45	\$ -	\$ -	\$ 933.49	\$ 1,274.67	\$ 320.60	\$ 8,568.75	342.8	\$ 25.00	\$ 7.80	\$17.20
PM621	Pig Trailer Hamilton OT0770	\$ 1,388.63	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 45.64	\$ -	\$ -	\$ 882.99	\$ 400.00	\$ 60.00	-	-	-	-	-
PM622	Fuel Tanker Bothwell PT4204	\$ 41.77	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 41.77	\$ -	\$ -	-	-	-	-	-
PM627	Small Mowers	\$ 220.75	\$ -	\$ -	\$ -	\$ -	\$ 41.75	\$ -	\$ 179.00	\$ -	\$ -	\$ -	\$ -	\$ 1,168.50	389.5	\$ 3.00	\$ 0.57	\$2.48
PM628	Chainsaws	\$ 32.52	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 32.52	\$ -	\$ -	\$ -	\$ -	\$ 90.00	18.0	\$ 5.00	\$ 1.81	\$3.19
PM629	Spray Units	\$ 1,326.51	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 124.57	\$ -	\$ -	\$ -	\$ 1,091.67	\$ 110.27	\$ 295.00	59.0	\$ 5.00	\$ 22.48	(\$17.48)
PM630	Compressors	\$ 119.59	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11.24	\$ -	\$ -	\$ -	\$ 98.50	\$ 9.85	-	-	-	-	-
PM636	Small Trailers	\$ 283.37	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 283.37	\$ -	\$ -	\$ 137.50	27.5	\$ 5.00	\$ 10.30	(\$5.30)
PM652	Road Broom UT7744	\$ 202.22	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11.64	\$ -	\$ -	\$ 68.59	\$ 102.00	\$ 20.00	-	-	-	-	-
PM654	New Holland Tractor Bothwell B08NO	\$ 1,981.28	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 163.55	\$ -	\$ -	\$ 169.40	\$ 1,433.33	\$ 215.00	\$ 577.50	16.5	\$ 35.00	\$ 120.08	(\$85.08)
PM662	King Tandem Trailer Hamilton YT0630	\$ 89.49	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 89.49	\$ -	\$ -	-	-	-	-	-
PM664	Pressure Cleaner 2003	\$ 287.75	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 27.02	\$ -	\$ -	\$ -	\$ 236.81	\$ 23.92	\$ -	-	-	-	-
PM665	Dog Trailer - Neville (YT5100)	\$ 2,290.28	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 106.19	\$ -	\$ -	\$ 933.49	\$ 930.57	\$ 320.03	\$ 1,845.00	73.8	\$ 25.00	\$ 31.03	(\$6.03)
PM667	Work Station Hamilton 2003	\$ 222.01	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20.85	\$ -	\$ -	\$ -	\$ 182.70	\$ 18.46	-	-	-	-	-
PM668	Work Station Bothwell 2003	\$ 222.01	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20.85	\$ -	\$ -	\$ -	\$ 182.70	\$ 18.46	-	-	-	-	-
PM671	Water Tanker	\$ 632.05	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 57.05	\$ -	\$ -	\$ -	\$ 500.00	\$ 75.00	\$ 4,625.00	462.5	\$ 10.00	\$ 1.37	\$8.63
PM676	Kobelco Excavator FA6566	\$ 5,759.91	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 473.04	\$ -	\$ -	\$ 104.90	\$ 4,145.58	\$ 1,036.40	\$ 5,232.50	80.5	\$ 65.00	\$ 71.55	(\$6.55)
PM677	Compressor/Post Driver	\$ 289.81	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 27.21	\$ -	\$ -	\$ -	\$ 238.50	\$ 24.09	\$ -	-	-	-	-
PM682	Float IT0169	\$ 933.49	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 933.49	\$ -	\$ -	\$ 687.50	27.5	\$ 25.00	\$ 33.95	(\$8.95)
PM684	Komatsu Grader FC7003	\$ 8,139.68	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 672.11	\$ -	\$ -	\$ 104.90	\$ 5,890.14	\$ 1,472.54	\$ 7,475.00	115.0	\$ 65.00	\$ 70.78	(\$5.78)
PM687	Western Star - H. Chivers FB5754	\$ 6,959.68	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 510.11	\$ -	\$ -	\$ 861.55	\$ 4,470.42	\$ 1,117.60	\$ 30,900.00	618.0	\$ 50.00	\$ 11.26	\$38.74
PM695	Quick Cut Saw	\$ 79.23	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 7.44	\$ -	\$ -	\$ -	\$ 65.20	\$ 6.59	-	-	-	-	-
PM705	Mack Truck FP4026 - Andrew Jones	\$ 27,621.30	\$ -	\$ -	\$ -	\$ -	\$ 10,449.27	\$ 1,138.43	\$ -	\$ -	\$ 5,049.05	\$ 9,976.79	\$ 1,007.76	\$ 32,174.00	643.5	\$ 50.00	\$ 42.92	\$7.08
PM709	CAT 950 Wheel Loader Bothwell (FR3357)	\$ 10,124.97	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 870.07	\$ -	\$ -	\$ 104.90	\$ 7,625.00	\$ 1,525.00	\$ 504.00	9.0	\$ 56.00	\$ 1,125.00	(\$1,069.00)
PM717	2008 Dog Trailer (Harold) Z54AB	\$ 2,502.57	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 136.14	\$ -	\$ -	\$ 933.49	\$ 1,333.33	\$ 239.83	\$ 3,381.25	135.3	\$ 25.00	\$ 18.50	\$6.50
PM720	S/Hand Tri Axle Dog Trailer Z24BO	\$ 3,283.17	\$ 125.33	\$ -	\$ -	\$ 87.50	\$ -	\$ 177.73	\$ -	\$ -	\$ 1,021.99	\$ 1,557.54	\$ 313.08	\$ 7,912.50	316.5	\$ 25.00	\$ 10.37	\$14.65
PM723	CAT 943 Traxxavator	\$ 2,405.93	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 225.93	\$ -	\$ -	\$ -	\$ 1,980.00	\$ 200.00	\$ 420.00	14.0	\$ 30.00	\$ 171.85	(\$141.85)
PM724	Toyota Corolla Ascent - Doctor A48YD	\$ 2,620.78	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 230.92	\$ -	\$ -	\$ 265.01	\$ 2,023.68	\$ 101.18	-	-	-	-	-
PM726	John Deere Tractor & Slasher B47EG	\$ 8,513.64	\$ -	\$ -	\$ -	\$ -	\$ 70.00	\$ 762.53	\$ 154.22	\$ -	\$ 169.40	\$ 6,682.50	\$ 675.00	\$ 8,415.00	187.0	\$ 45.00	\$ 45.53	(\$0.53)
PM729	King Box Trailer Hamilton Z92HG	\$ 346.49	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 24.13	\$ -	\$ -	\$ 89.49	\$ 211.50	\$ 21.36	-	-	-	-	-
PM731	Pig Trailer Bothwell VT9746 HC	\$ 1,484.47	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 56.48	\$ -	\$ -	\$ 882.99	\$ 495.00	\$ 50.00	\$ 30.00	1.5	\$ 20.00	\$ 989.65	(\$969.65)
PM733	2010 Komatsu Grader Hamilton-B73TJ	\$ 11,652.62	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,002.72	\$ -	\$ -	\$ 104.90	\$ 8,787.50	\$ 1,757.50	\$ 38,010.00	633.5	\$ 60.00	\$ 18.39	\$41.61
PM739	SES Vehicle Ex Huon Valley	\$ 551.87	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 51.87	\$ -	\$ -	\$ -	\$ 454.55	\$ 45.45	\$ -	-	-	-	-
PM740	Hino Tipper C95BL Hamilton 11/11	\$ 9,571.57	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 881.42	\$ -	\$ -	\$ 575.55	\$ 7,724.47	\$ 390.12	\$ 12,975.00	519.0	\$ 25.00	\$ 18.44	\$6.56
PM741	Mack Truck 2.010 (C90Y)	\$ 12,602.26	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 655.97	\$ -	\$ -	\$ 5,047.89	\$ 5,748.67	\$ 1,149.73	\$ 33,702.50	674.1	\$ 50.00	\$ 18.70	\$31.30
PM743	Mulcher Head	\$ 1,563.86	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 146.86	\$ -	\$ -	\$ -	\$ 1,287.00	\$ 130.00	\$ 9.00	2.0	\$ 20.00	\$ 173.76	(\$153.76)
PM744	Honda Tiller	\$ 224.38	\$ 64.16	\$ 38.50	\$ 14.00	\$ -	\$ -	\$ 10.12	\$ -	\$ -	\$ -	\$ 88.65	\$ 8.95	\$ 70.00	7.0	\$ 10.00	\$ 32.05	(\$22.05)
PM745	Welder	\$ 100.87	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9.47	\$ -	\$ -	\$ -	\$ 83.01	\$ 8.39	-	-	-	-	-
PM746	John Deere X304 Ride on Mower (Bothwell)	\$ 348.59	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 32.73	\$ -	\$ -	\$ -	\$ 286.87	\$ 28.98	\$ 292.50	6.5	\$ 45.00	\$ 53.63	(\$8.63)
PM748	Hino Tipper C43LG (Bothwell)	\$ 11,621.72	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,082.29	\$ -	\$ -	\$ 575.55	\$ 9,484.84	\$ 479.03	\$ 9,937.50	397.5	\$ 25.00	\$ 29.24	(\$4.24)
PM751	Toro Groundmaster Mower (Bothwell)	\$ 3,839.29	\$ -	\$ -	\$ -	\$ 1,794.69	\$ -	\$ 186.50	\$ -	\$ -	\$ 58.64	\$ 1,634.38	\$ 165.09	\$ 4,740.00	237.0	\$ 20.00	\$ 16.20	\$3.80
PM753	Bomag Landfill Compactor	\$ 5,778.75	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 532.81	\$ -	\$ -	\$ 104.90	\$ 4,669.38	\$ 471.66	\$ 885.00	29.5	\$ 30.00	\$ 195.89	(\$165.89)
PM756	Kenworth - Bothwell (Whelan)	\$ 7,863.94	\$ 43.33	\$ 26.00	\$ -	\$ -	\$ -	\$ 579.95	\$ -	\$ -	\$ 861.55	\$ 5,082.49	\$ 1,270.62	\$ 1,550.00	31.0	\$ 50.00	\$ 253.68	(\$203.68)
PM757	JBC Backhoe (Hamilton 2013)	\$ 7,799.84	\$ 80.46	\$ 48.28	\$ -	\$ -	\$ -	\$ 673.79	\$ 92.84	\$ -	\$ 104.90	\$ 5,904.89	\$ 894.68	\$ 21,760.00	544.0	\$ 40.00	\$ 14.34	\$25.66
PM762	Toro Out Front Mower Hamilton	\$ 2,020.91	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 174.01	\$ -	\$ -	\$ 169.40	\$ 1,525.00	\$ 152.50	\$ 2,690.00	134.5	\$ 20.00	\$ 15.03	\$4.97
PM763	Toro Mower GM7200 Hamilton	\$ 1,819.45	\$ 137.76	\$ 33.24	\$ -	\$ 105.45	\$ -	\$ 127.23	\$ 19.87	\$ -	\$ 169.40	\$ 1,115.00	\$ 111.50	\$ 4,310	215.5	\$ 20.00	\$ 8.44	\$11.56
PM765	Rover Shredder Vac Hamilton	\$ 202.81	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 19.06	\$ -	\$ -	\$ -	\$ 167.05	\$ 16.70	\$ -	-	-	-	-
PM768	Trailer - TMD Box 10x6	\$ 246.56	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 23.17	\$ -	\$ -	\$ -	\$ 203.08	\$ 20.31	\$ -	-	-	-	-
PM770	Nissan Tip Tray Ute	\$ 4,287.39	\$ 50.70	\$ 30.42	\$ 3.50	\$ -	\$ -	\$ 385.99	\$ -	\$ -	\$ 265.01	\$ 3,382.65	\$ 169.13	\$ 2,131.50	304.5	\$ 7.00	\$ 14.08	(\$7.08)
PM771	Polivac Suction Polisher	\$ 264.04	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25.88	\$ -	\$ -	\$ -	\$ 226.82	\$ 11.34	\$ 105.00	15.0	\$ 7.00	\$ 17.60	(\$10.60)
PM772	Hino Tipper - E96VP	\$ 3,169.62	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 225.25	\$ -	\$ -	\$ 575.55	\$ 1,974.02	\$ 394.80	\$ 13,487.50	539.5	\$ 25.00	\$ 5.88	\$19.12
PM773	Variable Mesaging Board	\$ 1,357.50	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 119.17	\$ -	\$ -	\$ 89.49	\$ 1,044.40	\$ 104.44	\$ -	-	-	-	-
PM774	140M AWD William Adams CAT Grader Bothwell	\$ 14,954.31	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1,289.42	\$ -	\$ -	\$ 104.90	\$ 11,300.00	\$ 2,260.00	\$ 43,920.00	732.0	\$ 60.00	\$ 20.43	\$39.57
PM777	Mitsubishi ASX AWD	\$ 3,207.27	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 285.95	\$ -	\$ -	\$ 265.01	\$ 2,505.96	\$ 150.36	\$ 56.00	8.0	\$ 7.00	\$ 400.91	(\$393.91)
PM778	2017 Ranger 2.2i Diesel	\$ 3,122.16	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 271.65	\$ -	\$ -	\$ 327.01	\$ 2,380.67	\$ 142.84	\$ 1,354.50	193.5	\$ 7.00	\$ 16.14	(\$9.14)
PM779	Ford Ranger XL AWD Crew Cab Ute C91LO SES	\$ 1,601.82	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 119.81	\$ -	\$ -	\$ 327.01	\$ 1,050.00	\$ 105.00	\$ -	-	-	-	-
PM781	Portable Barrow Lights x 2	\$ 1,441.14	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 137.71	\$ -	\$ -	\$ -	\$ 1,206.88	\$ 96.55	\$ -	-	-	-	-
PM783	Ford Ranger SCab AWD H78CR - Bwell (Spray ute)	\$ 3,909.98	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 346.18	\$ -	\$ -	\$ 348.01	\$ 3,033.77	\$ 182.03	\$ 819.00	117.0	\$ 7.00	\$ 33.42	(\$26.42)
PM785	Mits Triton GLX Ext Cab 4WD - Ham (Grader ute)	\$ 3,676.79	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 331.58	\$ -	\$ -	\$ 265.01	\$ 2,905.86	\$ 174.35	\$ 1,298.50	185.5	\$ 7.00	\$ 19.82	(\$12.82)
PM786	Mits Triton GLX Ext Cab 4WD - Bwell (Grader ute)	\$ 4,378.41	\$ -	\$ -	\$ -	\$ -	\$ 574.90	\$ 343.90	\$ -	\$ -	\$ 265.01	\$ 3,013.79	\$ 180.83	\$ 892.50	127.5	\$ 7.00	\$ 34.34	(\$27.34)
PM787	Nissan Navara Extra Cab 2WD - Hamilton	\$ 3,254.53	\$ 61.74	\$ 15.11	\$ 7.00	\$ -	\$ -	\$ 282.39	\$ -	\$ -	\$ 265.01	\$ 2,474.80	\$ 148.49	\$ 1,666.00	238.0	\$ 7.00	\$ 13.67	(\$6.67)
PM788	Toyota Hilux SCab 2wd H51CM - Hamilton (Sue)	\$ 2,748.17	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 241.33	\$ -	\$ -	\$ 265.01	\$ 2,114.94	\$ 126.90	\$ 4,151.00	593.0	\$ 7.00	\$ 4.63	\$2.37
PM789	Mitsubishi Outlander Exceed (Lyn)	\$ 4,950.36	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 459.27	\$ -	\$ -	\$ 265.01	\$ 4,024.85	\$ 201.24	\$ 2,624.79	375.0	\$ 7.00	\$ 13.20	(\$6.20)
PM790	X-Trail 4WD Auto Diesel TS Series 2 (Adam) H92CU	\$ 3,886.18	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 354.95	\$ -	\$ -	\$ 265.01	\$ 3,110.69						

DONATIONS AND GRANTS 2021-2022											
Date	Details	Budget	Australia Day, ANZAC Day, Hamilton Show	Childrens Services	Community Grants \ Donations	Event Development and Sponsorship	Further Education Bursaries and School Support	General Items	Church Grants	Tourism	TOTAL
	Community & Economic Development Support	\$3,523									
	Support/Donations	\$3,760									
	Further Education Bursaries	\$1,800									
	Central Highlands School Support	\$0									
	Anzac Day	\$6,000									
	Hamilton show	\$5,000									
	Australia Day	\$1,500									
	Church Grants	\$5,000									
	Suicide Prevention Program	\$2,000									
	Anglers Alliance Sponsorship	\$3,000									
	Bothwell Spin-out	\$4,000									
	Royal Flying Doctor Service	\$1,000									
	Shearing Demonstrations	\$2,000									
	Youth Activities	\$5,000									
	Australasian Golf Museum contribution to power	\$5,000									
	South Central Region Projects	\$5,000									
	Local Govt Shared Services Project	\$2,000									
	200 Years of Bothwell Celebration	\$10,000									
	Health & Wellbeing Plan Implementation	\$5,000									
19/07/2021	First aid training donation - HATCH	\$2,500			2,500.00						
19/07/2021	Meal delivery program donation - HATCH	\$2,000			2,000.00						
20/07/2021	Support for Common Ground program	\$750			750.00						
26/08/2021	Bothwell District School	\$1,000					1,000.00				
26/08/2021	Ouse District High School	\$1,000					1,000.00				
26/08/2021	Westervay Primary School	\$1,000					1,000.00				
6/09/2021	Glenora District High School	\$1,000					1,000.00				
29/09/2021	Bothwell CWA	\$250			250.00						
28/10/2021	2021 Festival of Magic	\$240			240.00						
18/11/2021	Reimburse cost re Christmas event Hamilton 4.12.21	\$100						99.80			
18/11/2021	Reimburse cost re Christmas event Hamilton 4.12.21	\$251						250.85			
24/11/2021	Ouse Country Club Kids Christmas Party	\$500			500.00						
25/11/2022	Reimburse cost re Christmas event Hamilton 4.12.21	\$66						66.00			
1/12/2021	Reimburse cost re Christmas event Hamilton 4.12.21	\$1,060						1,060.02			
YEAR TO DATE EXPENDITURE			0.00	0.00	6,240.00	0.00	4,000.00	1,476.67	0.00	0.00	11,716.67
BUDGET		\$82,300	12,500.00	5,000.00	10,000.00	7,000.00	5,800.00	34,000.00	5,000.00	3,000.00	82,300.00

15.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

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

Moved: Clr

Seconded: Clr

THAT the Development & Environmental Services Report be received.

15.1 DA2021/71 : SUBDIVISION – REORGANISATION OF BOUNDARIES : 691 ELLENDALE ROAD & CT 165870/4 ELLENDALE ROAD, ELLENDALE

Report by

Louisa Brown (Planning Officer)

Applicant

Rogerson & Birch Surveyors

Owner

K & S Towns

Discretions

26.5.2 (A1) Reorganisation of boundaries

Proposal

The proposal is to reorganise the boundaries of two existing lots in the same ownership of K & S Towns.

The existing titles have areas of 20.01ha (CT165870/3) and 99.36ha (CT165870/4). Lot 3, the agricultural lot, is accessed via Ellendale Road and includes a dwelling and outbuildings. Lot 4 is currently accessed via Quinns Road, some 500m south of the intersection with Ellendale Road.

It is proposed that the existing farm allotment CT165870/3 of 20.01ha is consolidated into one lot and increased in area to 107.9ha (proposed Lot 2 on the proposed subdivision plan). An additional lot of 11.5ha is proposed and accessed via the existing access on Quins Road, a Council subdivision Road.

The existing access road onto the lot from Quinns Road, forms the proposed new title boundary between the two lots.

Dry poles Road forms the south eastern property boundary of the current Lot 4 (CT165870/4). This will remain unchanged by the proposed Boundary Reorganisation.

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

Subject site and Locality.

The subject lands are located on the Ellendale Road between Ellendale and Fentonbury, some 2km south of the Post Office in Ellendale. Dry Creek runs diagonally across the property, south west to north east. Several dams are also located on both titles. Both titles are currently grazed.

The locality is characterised by medium to large lots of productive farm land. The boundaries of the current titles are formed by Ellendale Road to the north, Quinns Road to the west and Dry Poles Road to the east and in part the southern property boundary. Land in the area is predominantly zoned Rural Resource.

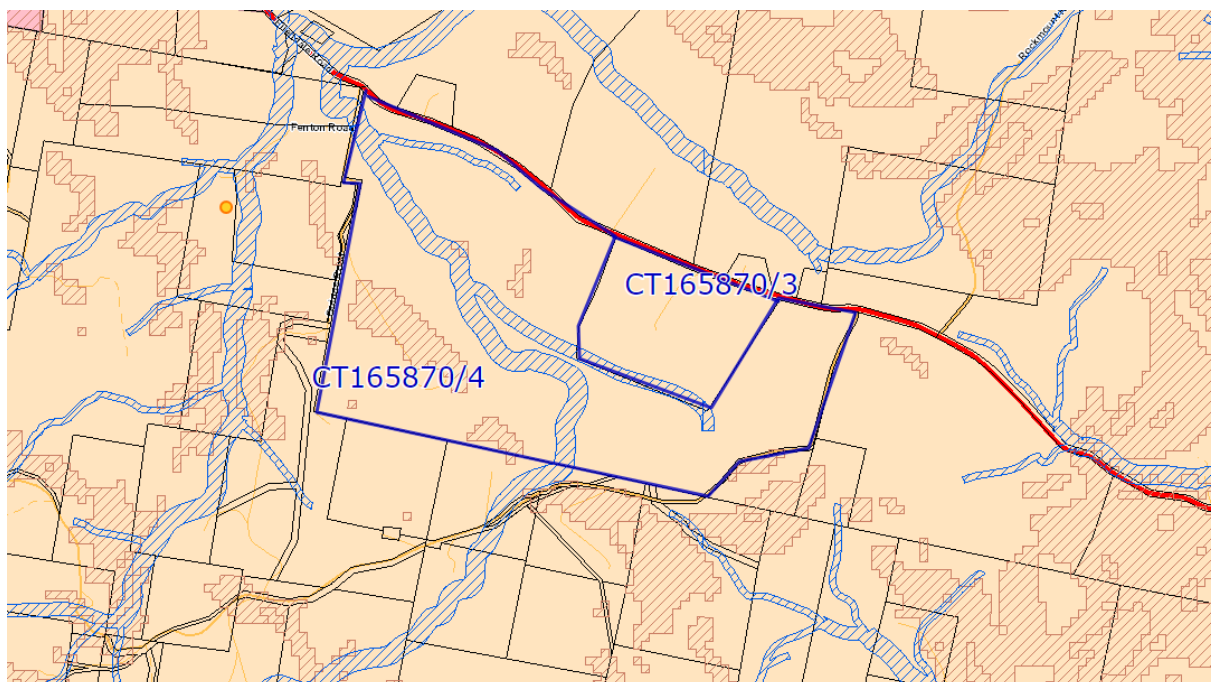


Fig 1. Location and zoning of the existing two titles (CT165870/3 & CT165870/4), indicating the Rural Resource zone (Cream). Waterway and Coastal Protection Code Overlay in blue lines and Landslide Overlay Code in brown lines (Source: LISTmap, accessed 13/9/2017).



Fig 2. Aerial photo of the subject land and surrounding area, the existing farm dwelling and outbuildings are seen in CT165870/3 and the existing access to the proposed 11.5ha Lot 1 is located in the south western corner (Source: LISTmap, accessed 13/9/2017).

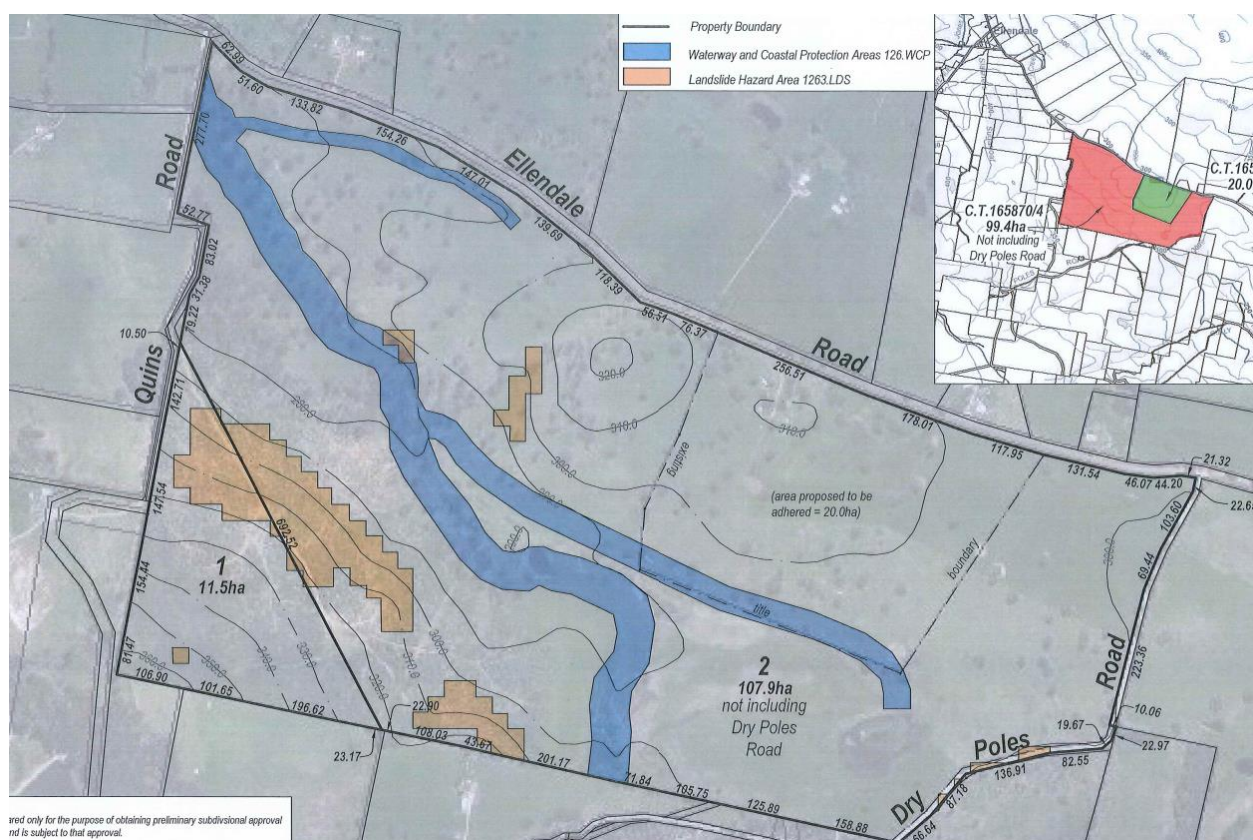


Fig 3. Plan of land for proposed boundary reorganisation (Source: DA2021/71 Rogerson & Birch Surveyors)

Exemptions

Nil

Special Provisions

Nil

Use standards

There are no applicable use standards for subdivision.

Development standards for Reorganisation of Boundaries

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

26.5.2 Reorganisation of Boundaries		
To promote the consolidation of rural resource land and to allow for the rearrangement of existing titles, where appropriate, to provide for a better division of land.		
Acceptable Solutions	Performance Criteria	OFFICER COMMENT
A1 A lot is for public open space, a riparian or littoral reserve or utilities.	P1 The reorganisation of boundaries must satisfy all of the following: (a) all existing lots are adjoining or separated only by a road; (b) no existing lot was formally a crown reserved road or other reserved land; (c) provide for the sustainable commercial operation of the land	The proposal does not comply with the Acceptable Solution and must be assessed against the Performance Criteria. (a) Complies – both lots are adjoining. (b) Complies – no lot was formerly a crown reserved road or reserved land. (c) Complies – dwelling and consolidated agricultural land in one lot.

	<p>by either:</p> <ul style="list-style-type: none"> (i) encompassing all or most of the agricultural land and key lot', as demonstrated by a whole farm management plan, (ii) encompassing an existing or proposed non-agricultural rural resource use in one lot; <p>(d) if a lot contains an existing dwelling setbacks to new boundaries satisfy clause 26.4.2;</p> <p>(e) if containing a dwelling, other than the primary dwelling, the dwelling is surplus to rural resource requirements of the primary agricultural lot;</p> <p>(f) a new vacant lot must:</p> <ul style="list-style-type: none"> (i) contain land surplus to rural resource requirements of the primary agricultural lot; (ii) contain a building area capable of accommodating residential development satisfying clauses 26.4.2 and 26.4.3. (iii) not result in a significant increase in demand for public infrastructure or services; <p>(g) all new lots must comply the following:</p> <ul style="list-style-type: none"> (i) be no less than 1ha in size; (ii) have a frontage of no less than 6m; (iii) be serviced by safe vehicular access arrangements; <p>(h) be consistent with any Local Area Objectives or Desired Future Character Statements provided for the area.</p>	<p>(d) Complies – existing dwelling complies with setbacks of 26.4.2.</p> <p>(e) Not applicable.</p> <p>(f) Complies, land surplus to requirement, building area achievable and no increase in public infrastructure required.</p> <p>(g) Complies – both lots over 1ha, both lots have frontage greater than 6m and both lots serviced by existing access.</p> <p>(h) There are no Local Area Objectives or Desired Future Character Statements in the Rural Resource zone.</p>
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Codes

E1 Bushfire-Prone Areas Code

The Bushfire-Prone Code applies to subdivision of land that is located within a bushfire-prone area.

E1.6 Development Standards, E1.6.1 Subdivision: Provision of Hazard Management Areas requires that a Bushfire Risk and Hazard Management Plan be prepared by TFS or an accredited person.

A Bushfire Hazard Report has been submitted as a part of the application, by ONTO IT Solutions in December 2021. This report includes a Certificate confirming that the proposed lots Provides BAL-12.5, subject to the recommendations in the report. The report has been certified by an accredited Bushfire Assessor.

The report makes several recommendations, which form part of the Planning Permit Conditions and which will be required to be implemented prior to the Final Sealing of the Titles.

E3.0 Landslide Code

Some parts of the subject land are identified as Low Landslide Risk Areas. As the areas are small and no works will be required for the subdivision further assessment is not required.

E11.0 Waterway and Coastal Protection Code:

Parts of the site include minor creeks/drainage lines are covered by Waterway Protection Areas under the Waterway and Coastal Protection Code. The Code applies to all development including subdivision however this proposal meets the exemptions of the code owing to there being no works required within a Waterway Protection Area.

Representations

The proposal was advertised for the statutory 14 days period, plus additional days to take into consideration the Public Holidays during Christmas, from 20th December 2021 until 14 January 2022. No representations have been received.

Conclusion

The proposal for the reorganisation of boundaries of CT165870/3 and CT165870/4 is assessed to comply with the applicable standards of the Rural Resource Zone and the relevant codes of the *Central Highlands interim Planning Scheme 2015* as outlined in the body of this report.

The proposal was advertised for public comment, no representations have been received.

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

Legislative Context

The purpose of the report is to enable the Planning Authority to determine the Development Application DA2019/13 in accordance with the requirements of the *Land Use Planning and Approvals Act 1993* (LUPAA). The provisions of LUPAA require a Planning Authority to take all reasonable steps to ensure compliance with the Planning Scheme.

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

This determination has to be made no later than 18th February 2022, which has been extended beyond the usual 42 day statutory time frame with the consent of the application.

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

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

Options

The Planning Authority must determine the Development Application DA2021/71 Reorganisation of Boundaries, 691 Ellendale Road and CT165870/4 Ellendale Road, Ellendale in accordance with one of the following options:

1. Approve in accordance with the Recommendation:-

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the DA2021/71 Reorganisation of Boundaries, 691 Ellendale Road and CT165870/4 Ellendale Road, subject to conditions in accordance with the Recommendation.

2. Approve with altered conditions:-

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the Development Application DA2021/71 Reorganisation of Boundaries, 691 Ellendale Road and CT165870/4 Ellendale Road, subject to conditions as specified below.

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

Alteration to Conditions:-

3. Refuse to grant a permit:-

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Refuse** the Development Application DA2021/71 Reorganisation of Boundaries, 691 Ellendale Road and CT165870/4 Ellendale Road, for the reasons detailed below.

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

Reasons :-

RECOMMENDATION

Moved: Clr

Seconded: Clr

THAT Council approve in accordance with option 1:

1. Approve in accordance with the Recommendation: -

In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the DA2021/71 Reorganisation of Boundaries, 691 Ellendale Road and CT165870/4 Ellendale Road, subject to conditions in accordance with the Recommendation.

Recommended Conditions**CONDITIONS****General**

- 1) The subdivision layout or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.

Easements

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

Endorsements

- 3) The final plan of survey must be noted that Council cannot or will not provide a means of drainage to all lots shown on the plan of survey.

Covenants

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

Services

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

Access

- 6) The vehicle access must be upgraded for Lot 1. Access must be located and constructed in accordance with the IPWE Aust. (Tasmania Division) standard drawings, the approved Bushfire Hazard Management Report and to the satisfaction of Council's General Manager.

Bushfire

- 7) The development must be in accordance with the endorsed Bushfire Hazard Management Plan and Report prepared by ONTO IT Solutions, December 2021 Version 2, or as otherwise required by this permit, whichever standard is greater.

Final plan

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

Construction amenity

- 12) The development must only be carried out between the following hours unless otherwise approved by the Council's Manager Environment and Development Services:
 - Monday to Friday 7:00 AM to 6:00 PM
 - Saturday 8:00 AM to 6:00 PM
 - Sunday and State-wide public holidays 10:00 AM to 6:00 PM
- 13) All subdivision works associated with the development of the land must be carried out in such a manner so as not to unreasonably cause injury to, or unreasonably prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of -
 - (a) Emission from activities or equipment related to the use or development, including noise and vibration, which can be detected by a person at the boundary with another property.
 - (b) Transport of materials, goods or commodities to or from the land.
 - (c) Appearance of any building, works or materials.

- 14) Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's Municipal Engineer.
- 15) Public roadways or footpaths must not be used for the storage of any construction materials or wastes, for the loading/unloading of any vehicle or equipment; or for the carrying out of any work, process or tasks associated with the project during the construction period.

THE FOLLOWING ADVICE APPLIES TO THIS PERMIT: -

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. This permit does not take effect until all other approvals required for the use or development to which the permit relates have been granted.
- C. This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval unless the development for which the approval was given has been substantially commenced or extension of time has been granted. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development may be treated as a new application.

15.2 PROPOSED BOTHWELL, OUSE, AND HAMILTON STRUCTURE PLANNING PROJECTS

Report By

Council Planning Consultant (SMC) Damian Mackey

Attachments

Nil

Purpose

The purpose of this report is to outline potential projects to develop 'structure plans' for the townships of Bothwell and Ouse, and possibly Hamilton.

Background

The feedback received during the recent public notification of the Central Highlands Draft Local Provisions Schedule has brought into focus a need to undertake strategic land use planning exercises for the townships of Bothwell and Ouse, with several of the representations raising potential rezoning issues.

In considering the Bothwell and Ouse representations, Council noted the following:

Council intends to pursue a structure plan for Bothwell once the LPS work is completed, potentially with financial support from the State Government. This should follow completion of the Local Provisions Schedule development process and is to set out the preferred future development of the town and any subsequent zoning changes that ought to be made.

and

A structure plan for the township of Ouse, with input from the local community should be developed. This should follow completion of the Local Provisions Schedule development process and is to set out the preferred future development of the town and any subsequent zoning changes that ought to be made.

As Councillors are aware, the public exhibition of the Draft Local Provisions Schedule included planning scheme zone maps. However, the zoning of our townships had been directed by the State to simply be a direct transition from the current planning scheme zones. In other words, no fundamental zone changes were able to be considered. Nevertheless, members of the community lodged representations requesting such changes.

In addition to the matters raised in the representations, Council has been aware of a number of other zoning issues in and around the towns for some time. It has been many years since whole-of-town future-looking strategic planning exercises have been undertaken for the towns in the municipality.

It is now more or less standard practice for the Tasmanian Planning Commission to require that proposed planning scheme amendments within towns are supported by wholistic strategic planning. In other words: 'structure plans'.

Finally, whilst no representations were received regarding zone changes in Hamilton, that town would also benefit from a strategic planning process culminating in a structure plan.

The Structure Planning Process

The development of a structure plan is generally undertaken by suitable qualified and experienced independent consultants appointed by Council and working under the direction of a Council-appointed Project Steering Committee. At Central Highlands, this potentially could be the existing Planning Committee or specific steering committees set up for each town. If the latter, consideration could be given to inviting one or two community representatives onto each.

Prior to seeking quotes from potential consultants, Council would finalise the individual Project Plans setting out the key parts of the project, such as membership of the steering committee, community consultation components, any specific matters that need to be addressed, specific and general outputs and the project budget. Substantial community involvement is essential to ensure the vision developed for the town is the best it can be and the local community ultimately have a level of ownership of it.

The following is an example of the content of a Project Plan:

1. **PROJECT TITLE:**
"THE XXX STRUCTURE PLAN"
2. **PROJECT BUDGET:**
 - Maximum funds available.
 - Value of Council in-kind work.
3. **PROJECT DURATION:**
 - Expected start and end dates.
 - Timeline for key tasks.
4. **PROJECT OBJECTIVES:**
 - Broad aims.
 - Specific Objectives.
5. **BACKGROUND**
 - Introduction.
 - Description of town
 - Existing studies / reports
 - Current initiatives
6. **PROJECT DETAILS:**
 - Study area
 - Map
 - Tasks
 - Analysis of infrastructure capacity in the town.
 - SWOT analysis.
 - Timelines
 - Community consultation – two rounds
 - Vision development

Outcomes

- Sense of agreed vision within the community, with support for key agreed changes.
- Direction for Council re: future works projects, etc.
- Key document to underpin Council grant applications.
- Strategic basis for rezoning applications.

Outputs

- Whole town master plan.
- Etc.

7. PROJECT GOVERNANCE:

- Structure of the Project Steering Committee.
- When/how does the Project Consultant report to the Steering Committee.
- When/how does the Steering Committee report to Council.
- Key stages when full-council sign-off is required.

8. CONSULTANT SKILLS REQUIRED:

- Planner/Project Manager
- Engineer (re: infrastructure capacity and serviceability of areas of the town).
- Traffic engineer (possibly).
- Urban designer
- Community consultation

9 COMMUNITY GROUPS / ORGANISATIONS:

- List of community groups / organisations.
- How / when they will be invited to be involved.
- General community consultation.

Benefits

The final structure plans will set out an agreed vision for each town. Desirable zone changes will be highlighted and the strategic planning rationale underpinning these changes explained. Recommendations may also go to community infrastructure and/or facilities that may be missing or inadequate and where there is a demonstrated need. Where such facilities are within Council's purview, these recommendations can inform Council's future works program and budgeting and/or support grant applications to State or Federal Government. Where such facilities are State-level responsibilities, then the structure plan can be used to form the basis of Council's lobbying efforts.

Potential Financial Commitments

Following informal discussions with several planning consultants, it is apparent that a reasonable budget for each Structure Plan would be in the order of \$60,000, (plus in-kind contributions by Council in the form of officer time, venue hire for community consultation, etc.).

The State Planning Office (formerly the State Planning Policy Unit), now within the Department of Premier and Cabinet, has advised that funds are potentially available to assist Councils in undertaking structure planning for their towns. Whilst not necessarily a defined proportion of the costs, State support (if successfully applied for) would generally be in the order of 50%.

To pursue this opportunity, Council would need to prepare a submission requesting funding assistance to the State Policy Unit for each of the proposed structure planning projects. This can be done within a week of a Council decision to proceed with such requests. It is possible answers may be received in time for consideration at the following meeting, where Council could then be in a position to confirm financial commitment. A decision by Council to commit the necessary funds could be final or could be subject to Council's pending budgeting process for the coming financial year.

If Council can only free up sufficient funds for one or two of the three structure planning projects, then those deemed highest priority could proceed in the coming financial year with the others to follow in the next.

RECOMMENDATION:**Moved:** Clr**Seconded:** Clr**THAT:**

- A. Submissions be prepared and sent to the State Planning Office outlining the potential structure planning projects for Bothwell, Ouse and Hamilton and requesting 50% contributions from the State Government, based on a total cash budget for each project of \$60,000.
- B. Draft project plans be prepared for the potential structure planning projects for Bothwell, Ouse and Hamilton, for consideration by Council. These are to include proposed steering committee arrangements.
- C. A report on the above two points be provided to a future Council meeting, including budgetary implications for the coming financial year.

15.3 PROPOSED SCENIC LANDSCAPES PROJECT**Report By**

Council Planning Consultant (SMC) Damian Mackey

Attachments

Nil

Purpose

The purpose of this report is to outline a potential project to analyse scenic landscape values in Central Highlands with a view to potentially pursuing planning scheme amendments to create Scenic Protection Areas and/or Scenic Road Corridors under the Scenic Protection Code in the Local Provisions Schedule of the pending Tasmanian Planning Scheme.

Background

A significant number of representations were received pertaining to the Draft Local Provisions Schedule expressing concerns over the lack of protection of rural landscape values in the document. A number of these included detailed and well-researched submissions for specific landscape protection areas including landscape values analysis with proposed areas defined on maps.

Council, in considering these representations, accepted there is a prima facie case for the creation of Scenic Protection Areas and/or Scenic Road Corridors which should be further explored. However, Council also acknowledged that it would be unable to determine a final position on this matter until further information and professional advice is obtained and a structured landowner and community consultation process has occurred. Until and unless such work has been undertaken:

- There is no independent, expert landscape values analysis, (notwithstanding the landscape analyses undertaken by several of the Draft LPS representors).
- Council does not know the views of potentially impacted landowners.
- Council does not know the broader views of the general community.
- Drafts of written provisions and mapped area(s) have not been subject to community and landowner consultation.

A project is therefore necessary if Council is to progress this matter. Following completion of this work, Council would then be able to consider the outcomes and determine whether to proceed with one or more formal planning scheme amendments.

It is noted that the existing Central Highlands Interim Planning Scheme 2015 contains no landscape protection overlays, although the rural zones contain some basic landscape protection provisions.

The Landscape Values Planning Process

The method for progressing through a project aimed at identifying important scenic landscapes is not as well established as that for developing township structure plans, and there are several ways to tackle such a project. A draft project plan can be developed for consideration at the next meeting, but there are several key questions for Council to consider at this point in time:

- Does the project start with examining the entire municipality and then define the areas recommended to be recognised, variously, as no / low / medium / high scenic landscape value **OR** does the project just focus on the two scenic areas proposed in several of the representations to the Draft Local Provision Schedule? The first approach is more methodical, but it runs the risk of using up too much of the project budget without fully addressing the two scenic landscape areas already proposed. The second approach runs the risk of missing important scenic areas that might be highly valued by the community.
- At what stages is the process opened-up for community consultation? One Council in the State recently undertook a 'stage one' project in which consultant landscape planners assessed the entire municipality on a purely professional, analytical level – without any community consultation. That Council is now considering whether to recognise and progress the areas assessed as high-value landscapes into draft planning scheme amendments, where public consultation would start.
- One of the proposed scenic landscape areas involves the mooted St Patricks Plains wind farm and would quite likely stop that proposal going ahead if it were implemented into the planning scheme in the form proposed by the Draft LPS representors. To what degree should Council's scenic landscapes project directly address this project? Furthermore, how would the project (and ultimately Council as the representatives of the local community) weigh any identified and agreed scenic landscape values with the broader national/international goal of carbon neutrality?

These questions need to be considered and Council's position on them incorporated into the Project Plan. Once the Project Plan is settled, the process can proceed. As with the township structure plans, this would involve Council seeking proposals from suitably qualified and experienced independent consultants. The successful consultant would proceed under the direction of a Council-appointed Project Steering Committee. This committee could be Council's existing Planning Committee or a specific steering committee.

Potential Financial Commitment

Following informal discussions with a planning consultant expert in landscape values analysis, it is apparent that a reasonable budget for a project of this nature might be in the order of \$50,000, (plus in-kind contributions by Council in the form of officer time, venue hire for community consultation, etc.). However, this would depend on the nature of the project, specifically the answers to the questions posed above.

A landscape values analysis of the whole municipality with no community consultation could be well-defined and accurately costed. A project that opens the whole municipality to community suggestions regarding desirable scenic landscape areas with the intention of fully assessing all such proposed areas would be more open-ended and likely to over-run the budget, however.

The State Planning Office (formerly the State Planning Policy Unit), now within the Department of Premier and Cabinet, has funds potentially available to assist Councils in undertaking strategic planning work. However, it appears that this is for work that assists Council in developing settlement strategies (such as the proposed township structure plans).

At the time of writing this report it is unclear if there are funds available to assist Councils to assess scenic landscape values. Nevertheless, this can be further investigated and a report, with a draft Project Plan, provided to the next Council meeting.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT:

- A submission be prepared and sent to the State Planning Office outlining the potential scenic landscape project, with a view to seeking funding assistance from the State Government, based on a total cash budget for the project of \$50,000.

- B. A draft project plan be prepared for the scenic landscape project, for consideration by Council at the next meeting. This is to include proposed steering committee arrangements and budgetary implications.

15.4 GREYNA WAR MEMORIAL SIGN

Mayor Triffitt requested this item be placed on the agenda to enable Councillors to discuss the proposed wording on the memorial plaque for the Greytna War memorial.

Mayor Triffitt has reviewed and provided updated wording which was circulated to Councillors on the 4th February 2022 for comments.

Clr Cassidy advised as follows:

*I believe the new wording is acceptable, except I would change "in the war" to **during the war**.*

The word "in" usually refers to something contains or surrounds and the second definition expresses a period or length of time.

And the fifth definition of "in" means inclusion.

But, the word "during" means throughout the course or duration of. So, I feel during is a more appropriate word.

The original and wording being proposed by Mayor Triffitt is included in the attachments.

DISCUSSION

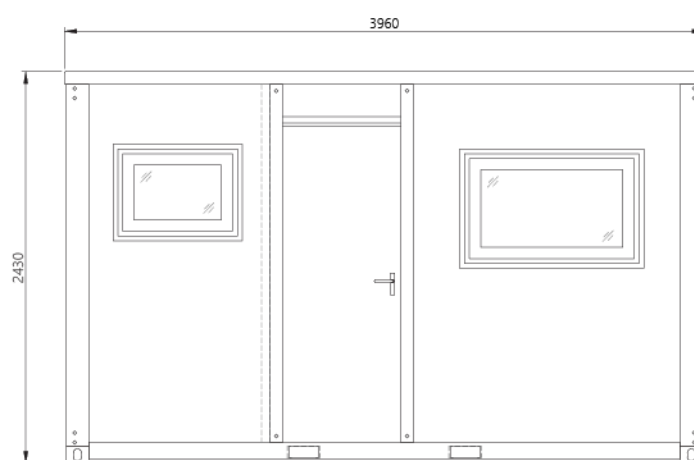
15.5 BOTHWELL WASTE TRANSFER STATION FACILITIES

At the Ordinary Meeting of Council held on 18th January 2022 this item was discussed with Councillors being advised that the Bothwell Waste Transfer Station currently has a shed and toilet facilities for the caretaker.

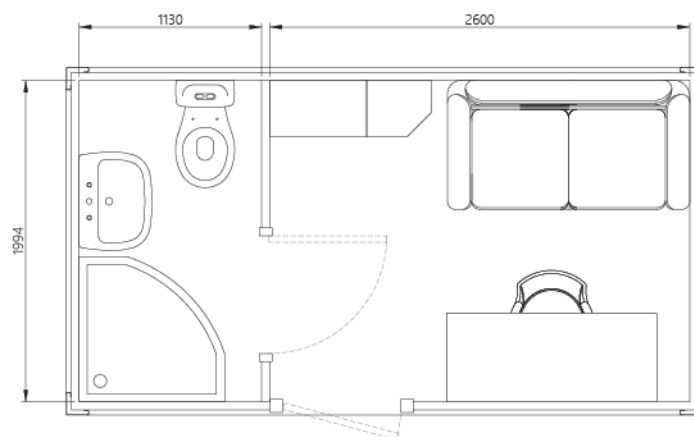
Clr Cassidy has requested that this item be placed on the agenda for further discussion. Clr Cassidy has expressed his concerns following a trip to the Bothwell Waste Transfer Station and has advised as follows:

The temperature was 27°C or 28°C. He noticed the caretaker wearing gloves, a hat and high visibility short sleeve shirt and sweating. So, he asked him where he shelters, when it is hot. The Caretaker told him he will sit in his truck, under the tree. Clr Cassidy asked him about the green shed. His impression is that it is not fit for purpose. And, it is a small shed.

Clr Cassidy has provided the photo below of a shed that he believes would be suitable and has stated it could be fitted with solar panels for basic electricity and that this costs no more than \$14,000.



ELEVATION



PLAN VIEW

All Council's Waste sites have similar facilities.

FOR DISCUSSION

15.6 BOTHWELL TOWN HALL – KITCHEN, SUPPER ROOM AND BAR AREA – PROPOSED RE-ROOF

Manager Development & Environmental Services to speak to this item.

15.7 COVID 19 VACCINATION AND PANDEMIC LEAVE POLICY

Report by

Beverley Armstrong (Environmental Health Officer)

Background

At the Ordinary Meeting of Council held on 18th January 2022 Council resolved that the Manager DES in conjunction with the EHO prepare a draft Covid Policy for Council discussion / consideration at the next meeting of Council to be held on 15th February.

A draft Vaccination Policy and draft Pandemic Leave Policy was prepared with copies being provided to all employees, along with a survey seeking the employees opinion whether they were in favour of the draft Policies and seeking comments.

Please find attached the results and comments. Updated versions of both policies are attached for your review.

There are still some issues that Council will need to consider as follows:

- Do we include Councillors in the Policy and do we then require anybody running for an elective office in Council to be fully vaccinated?
- Do we include contractors, and those putting forward tenders for work to be fully vaccinated? This may affect how many replies we get for tendered work. This would be forcing another company to have their employees vaccinated if they want to do work for Council.
- Does Council require anybody entering Council sites to be fully vaccinated and how are Council going to police this?
- There are still some privacy matters that need to be dealt with. Because the Tasmanian has not mandated vaccinations for all Tasmanians do we have the right to ask a persons vaccination status if they are not employed or a volunteer of Council.

Note:

I have updated Councils Covid Safety Plan with a new section containing information on Rapid Antigen Testing and availability of tests. A copy is attached and if you have any questions please do not hesitate to contact me.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT

1. Council seek legal advice in relation to the Vaccination Policy and whether there is anything else we need to consider.
 2. Council consider the comments from the workforce in relation to the Vaccination Policy.
 3. Council consider the draft Pandemic Leave Policy.
-

15.8 REQUEST FEEDBACK ON THE LAKES WATER MANAGEMENT PLAN REVIEW IMPACT ASSESSMENT

Councillor Archer has provided an email from Ms Sara Naylor the Project Officer for Water Policy and Planning, Agriculture and Water at the Department of Natural Resources and Environment Tasmania asking for Council's feedback on the Lakes Water Management Plan Review Impact Assessment.

Ms Naylor states in her email to Councillor Archer: *"Noting the advice from the River Clyde Trust on the economic value of water for irrigation as well as flow on benefits from irrigation to businesses servicing the agricultural sector, we're requesting Central Highlands Council's further consideration and advice in relation to additional economic costs or benefits of the Draft Plan related other non-agricultural economic benefits supported by a range of values the lakes support. For example, rates paid by properties around the lakes, flow on benefits to businesses such as hospitality, tourism and services that flow on from visitation and use of the lakes and the water i.e. recreational fisheries, tourism, clean town water, amenity and well-being in terms of public health and safe water supply."*

Review and Amendment of the Lakes Sorell and Crescent Water Management Plan

The current Lakes Sorell and Crescent Water Management Plan (Lakes Plan) was prepared and adopted in 2005.

The Plan sets out the framework for managing the water resources in the Lakes Plan Area, in accordance with the Water Management Act 1999, to ensure that water resources in the Plan area are managed to optimise its benefits for a range of users, including the community, the environment and commercial users.

Since the Plan was adopted, there has been a range of climatic conditions including some of the driest periods on record (2006-2009) as well as periods of average and well above average rainfall. The community suffered significant hardships related to the drought period and the review provides an opportunity to evaluate the performance of the Plan and consider improvements to water management arrangements. Many changes have occurred in the catchment – a shift in enterprises, a new irrigation scheme, improvements in water allocations and entitlements reflecting historic and current use and numerous private water developments.

DPIPWE has commenced a review of the Water Management Plan so that we manage water better and plan for the future to reflect and keep up with these changes.

Review and amendment process

The review and amendment of the Plan is being undertaken according to Section 34 of the Water Management Act 1999. Information on the process to review and amend the Plan is provided in the Water Management Planning Guiding Principles for the Development of Statutory Water Management Plans and involves statutory requirements for public consultation.

The review of the Plan is being conducted in consultation with the key stakeholders through the Lakes Sorell and Crescent Water Management Plan Consultative Group.

The Consultative Group provides DPIPWE with a balanced range of views, local knowledge, advice and feedback from key stakeholders on matters relating to the review and amendment of the Plan.

The Consultative Group will have preliminary input to support the DPIPWE to draft amendments to the Plan (prior to their release for formal public feedback). Stakeholder input through the plan drafting and feedback stages supports the development of a Plan that best meets the needs of local water users and recognises water resource complexities for the area.

Terms of Reference Review and Amendment of Lakes Sorell and Crescent Water Management Plan Consultative Group are available at:

The Consultative Group consists of the following members and stakeholder groups.

Member	Organisation
Mr Anthony Archer	Central Highlands Council
Mr Will Bignell	Community Representative – Catchment area, Bothwell and upstream to Lake Crescent outlet
Mr Terry Byard	Anglers Alliance Tasmania
Mr John Diggle	Inland Fisheries Service
Ms Marie Egerrup	Hydro Tasmania
Mr Peter Downie	Community Representative - Lakes Plan Area, property owners
Mr Tom Edgell	Tasmanian Farmers and Graziers Association
Mr Richard Hallett	Community Representative - Catchment area, below Bothwell to Meadowbank Scheme area
Mr David Jones	Community Representative - Hamilton and properties accessing the Meadowbank Scheme
Ms Josie Kelman	Derwent Catchment Project
Mr John Ramsay	River Clyde Trust
Mr Stephen Purvis	TasWater

A draft amended Water Management Plan for the Lakes Sorell and Crescent catchment is being prepared and is expected to be released for statutory public consultation and feedback by the end of 2021.



RECOMMENDATION:**Moved:** Clr**Seconded:** Clr

THAT Councillors provide their comment on the Lakes Water Management Plan Review Impact Assessment to the Manager of Development & Environmental Services by Friday the 18 February 2022 so that a Council can provide comments to the Department of Natural Resources and Environment Tasmania.

15.9 DES BRIEFING REPORT**PLANNING PERMITS ISSUED UNDER DELEGATION**

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

PERMITTED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2022 / 00006	D J C Jones	5540 Lyell Highway, Hamilton	Shed

DISCRETIONARY

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00114	N T Ha	25 Patrick Street, Bothwell	Garden Structures
2021 / 00112	M.C.A Architects	CT 243891/1 Marlborough Road, Miena	Dwelling
2021 / 00117	6ty Pty Ltd	Bothwell Police Station, 3 Barrack Street, Bothwell	Accommodation Unit
2021 / 00120	K J D Kingston, D J Buckby	14 Tarleton Street, Hamilton	Outbuilding
2021 / 00118	T L Hicks	77 Thiessen Crescent, Miena	Dwelling Additions & Alterations

ANIMAL CONTROL**IMPOUNDED DOGS**

No dogs have been impounded during the past month.

STATISTICS AS OF 9 FEBRUARY 2022**Registrations**

Total Number of Dogs Registered in 2020/2021 Financial Year – 978

2021/2022 renewal have been issued.

- Number of Dogs Currently Registered - 921
- Number of Dogs Pending Re-Registration – 29

Kennel Licences

Total Number of Kennel Licences Issued for 2020/2021 Financial Year – 29

2021/2022 Renewal have been Issued.

- Number of Licenses Issued –30
- Number of Licences Pending – 0

2021/2022 Renewal have been Issued.

- Number of Licenses Issued –30
- Number of Licences Pending – 0

16.0 WORKS & SERVICES

Moved: Clr

Seconded: Clr

THAT the Works & Services Report be received.

WORKS & SERVICES REPORT
09 FEBUARY 2022

Grading & Sheeting

Victoria Valley Road, Mark Tree Road

Maintenance Grading**Potholing / shouldering
Spraying:**

- Interlaken Road, Dawson Road
- Mixed weeds included European Blackberry, Gorse, Russel Lupins and Oxeye Daisy. Then there was the English broom follow up control along Wayatinah Road

Culverts / Drainage:

- Install culvert Thiessen Crescent
- Install culverts Dago Point
- Drainage Dawson Road
- Drainage and culvert replacement Mark tree Road
- Install culvert and drainage Black Snake Lane
- Clean culverts Waddamana Road
- Clean town drains and pits at Gretna
- Unblock culverts and drains Ouse with Vac truck
- Monthly Toolbox Meetings
- Day to day JSA and daily prestart check lists completed
- Monthly workplace inspections completed
- Playground inspections
- 101.5hrs Annual Leave taken
- 25.5hrs Sick Leave taken
- 101hrs Long Service Leave

Occupational Health and safety**Bridges:**

Repair washout on large steel culvert Bashan Road

Refuse / recycling sites:

Cover Hamilton Tip twice weekly

Other:

- Install water trough at Ouse rec ground
- Repair hand basin tap Ouse Rec Ground
- Cut and clean up vegetation at Mt Adelaide look out site
- Paint table Mt Adelaide
- Repair numbers on church clock
- Finish sealing Lower Marshes stabilization
- Mow Hamilton and Bothwell cemeteries after plants have seeded
- Place lock on information board
- Vegetation removal Thiessen Crescent
- Trim hedges and trees Hamilton township
- Clean gutters independent units
- Swimming Pool maintenance
- Cold mix holes Gretna
- Repair water leak Hamilton Recreation Ground
- Start to irrigate Hamilton ground ready for show
- Mow and brush cut Osterly Church
- Clean out Ramp Tor Hill Road
- Dig test holes for score board

Slashing:

Ellendale Road, Dry Poles Road, Norley Road, Thousand Acre Lane

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:

- Replace locks on Ouse toilet doors after they were stolen
- Remove toilet and re-mortar and reinforce toilet at Ouse
- Repair toilet door at Ouse
- Repair basin taps in Ouse toilets
- Install New toilet at Doctors House Ouse
- Install new washing machine taps Doctors House at Ouse

Plant:

- PM676 Kobelco excavator serviced, hose repair and thumb repairs
- PM816 Toyota Hilux serviced
- PM817 Toyota Hilux serviced
- PM770 Nissan Navara serviced and new tyres
- PM801 John Deer mower spindle and serviced
- PM720 repairs to tailgate on dog trailer
- PM757 JCB Backhoe new valve bank and tyre repair
- PM671 water cart new pump kit
- PM740 Hino tipper serviced
- PM763 Toro zero turn mower new tyres
- PM762 Out front toro mower tyre and wheel repairs
- PM788 Toyota Hilux serviced

Private Works:

- CDC Development gravel
- Bothwell District High School gravel
- John Cornelius gravel
- Sassafra Springs gravel delivery
- Ray Edwards backhoe and truck hire
- Dale Booth gravel
- Tony Sutcliffe gravel
- Sutcliffe Contracting gravel
- Ian Rigby water delivery
- James Johns gravel delivery
- Simon Game gravel delivery
- Ray Muller mowing
- Andrew J Gilbertson gravel delivery
- Avtar Singh Thind water delivery
- Edward Sonners dry hire of truck

Casuals

- Toilets, rubbish and Hobart
- Hamilton general duties

Program for next 4 weeks

- Croakers Alley Footbridge
- Slashing of Municipal Roads
- Works to Silver Plains Road
- Sewage extension Bothwell
- Storm water extension Ellendale
- Works on Intersection Thiessen Crescent
- Commence installation of electronic scoreboard Bothwell
- Mill and Fills Arthurs Lake Road

16.1 LOCAL ROADS & COMMUNITY INFRASTRUCTURE PROGRAM PHASE 3

At the January Council meeting a motion was moved that Council allocate the following funds towards the projects under the Local Roads and Community Infrastructure Program Phase 3.

- Replacement of the Ellendale Toilet Block near the park - \$150,000
- Replace Toilets & BBQ facilities and shelter at Dunrobin, Meadowbank - \$150,000
- Concrete Footpaths & Kerb Hamilton Franklin Place - \$ 220,000
- Asphalt Footpath Upgrade Patrick Street Bothwell - \$100,000
- Construct & Seal 1.5 kms Thousand Acre Lane - \$558,256

Council have now received advice that Council were successful in their grant application submitted by the Deputy General Manager under the Recreational Fishing and Camping Facilities Program of \$96,000. Council now needs to reallocate the \$150,000 for the replacement of toilets and BBQ facilities and shelter at Dunrobin Meadowbank towards another project.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT Council allocate an extra \$90,000 towards the construct and seal of Thousand Acre Lane

AND

THAT Council allocate \$60,000 for a new project Ellendale play equipment upgrade

16.2 ELLENDALE PLAY EQUIPMENT

At the ordinary Council meeting in January a motion was moved to allocated \$5,300 for some new monkey bars to upgrade the current play equipment in the Ellendale Park. Unfortunately, it was discovered that these bars were only for domestic purpose and not for commercial purpose.

The main difference with the Commercial Units is:

- Longer verticals to be installed into 300mm of soft fall.
- Higher grade steel.
- Commercial base plates with 2 x anchor screws to be bolted onto cement strip footings.
- Commercial standard accessories – to avoid head, neck and torso/finger entrapment – comply to grip.
- Adjustable, wider non-slip step up bars.
- Covered chain on accessories

All their commercial designs are fully compliant to the AS4685.0 Playground Standards and will pass an audit.

Although their residential frames have been built to pass the commercial standards in strength and quality, the designs and accessories are for residential purposes only and would not pass an audit in a commercial setting.

Prices on the commercial bars start at the \$8000 for more basic models and up to \$15,000 for more complex models with more features with them, then with the price of installation and soft fall this will be a large capital spend.

The Works Manager has spoken with the residents that had attendant the meeting in regard to this matter and explained what has occurred since then.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT Council allocates \$60,000 from the Local Roads and Community Infrastructure Program Phase 3 to a project of upgrading the Ellendale Play Equipment

16.3 POLICY NO. 2021-60 ROADSIDE MEMORIALS POLICY

A draft revised policy for is included in the attachments for Council's adoption.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT Council approve Policy No. 2022-60 Roadside Memorials Policy

16.4 ELLENDALE BBQ SHELTER

A request has been put towards Council (see below) for an open fire and some lighting at the Ellendale Shelter in the park

Attention: Mayor Lou Triffitt and fellow councillors

I am writing to you in the hope of improving the Ellendale BBQ area. As a resident and avid user of BBQ facilities throughout our district, I am hoping we can make some improvements to this area in our town.

I am proposing we put in place an open fire place that is currently installed in the Mount Field National Park. As I regularly travel to the National Park because of what is on offer, I am hoping we can emulate this experience here in our own village.

Our current BBQ area lacks warmth and lighting and therefore makes it uninviting to fellow friends and residents. Could we please look at updating this area so we may use the facilities in our own town instead of travelling further afield to get what we require.

Kind Regards

Charlie and Ellen Simpson

FOR DISCUSSION

16.5 GRADER SALE – KOMATSU 655

Councils Komatsu 655 grader recently went to auction with Pickles. After spending \$23,000 for the secondhand transmission, we then set a reserve price of \$85,000. The grader sold at auction for a \$103,000 to a hire company in Western Australia.

17.0 ADMINISTRATION

17.1 REMISSIONS UNDER DELEGATION

The General Manager has granted the following remission under delegation:

01-0826-02486	\$23.10	Penalty on property sold
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RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT the remission under delegation be noted.

17.2 DIABETES TASMANIA POLLIEPEDAL '22

Guy Barnett MP, Diabetes Australia Ambassador, has advised that the 17th Annual Diabetes Tasmania PolliePedal '22 is scheduled for Friday 25 February through to Sunday 27 February, 2022.

The Mayor has requested that Council consider making a donation. Council donated \$100 in 2017, \$250 in 2019 and 2020.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT Council make a donation of \$.....to Diabetes Tasmania for the PolliePedal '22

17.3 DISTRICT WATER SUPPLY

The Mayor advises that she has requested Clr Archer to provide an update to Councillors regarding the district water supply.

FOR INFORMATION

17.4 RECOGNITION OF CENTRAL HIGHLANDS RESIDENTS WHO HAVE UNDERTAKEN INTERNATIONAL ACTIVE SERVICE OR PEACE KEEPING DUTIES

Mr Andy Beasant of Bothwell has written to Council as follows:

Dear Mayor and Councillors

I have noticed with interest that the Honour Boards in the Bothwell Town Hall represent both the First and Second World Wars. There is one late addition for a person who served in the Vietnam conflict. I am aware that we have other residents that also served in Vietnam who are not recognised.

It has been announced that 2023 will be the 50th anniversary of the Australian troop withdrawal from Vietnam. I understand that finance will be made available to recognise this event.

I respectfully request that the Central Highlands Council take this opportunity to create another Honour Board, that will recognise residents that not only served in Vietnam, but will also cover other conflicts and situations that have occurred since 1945, such as Korea, Malaya, and all recognised International Peace Keeping operations such as Timor.

As you are aware I have an active interest through my involvement with Anzac Day celebrations in the Central Highlands and I think this is aa great opportunity for Council and residents to show the appropriate acknowledgement and appreciation of those who have undertaken such important service.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT:

- (a) Council allocates funding in the 2022/23 budget to erect another Honour Board in the Bothwell Town Hall;
- (b) Council's Community Relations Officer begin gathering names of those Central Highlands residents who served in conflicts or international peace keeping operations since 1945; and
- (c) Council applies for relevant funding when available.

17.5 FINAL DRAFT SOUTHERN TASMANIAN REGIONAL WASTE AUTHORITY – RULES

Council at its Ordinary Meeting held 17 August 2021 carried the following, Resolution:

THAT:

1. The update on the Council's arrangements for the acceptance and processing of its co-mingled recyclable materials be received and noted.
2. Authority be provided to the General Manager to proceed with the procurement of a new contract for the processing of co-mingled recyclable materials.
 - (i) In doing so, the General Manager be authorised to work with other councils in Southern Tasmania to develop specifications, call tenders and award the tender in accordance with the assessment of the submissions received by the Tender Review Committee.
 - (ii) The General Manager be authorised to work with other councils in Southern Tasmania to secure ACCC approval to proceed with a joint tender.
3. In accordance with Section 30 of the Local Government Act 1993, the Council resolve to establish a Joint Authority with other Southern Tasmanian councils to progress waste related issues.
 - (i) The General Manager be authorised to work with other councils in Southern Tasmania to progress the establishment of a new Joint Authority including the development of rules and governance arrangements for the new Joint Authority.
4. A further report be provided to the Council detailing the outcome of the tender process and seeking formal approval of the membership of the Joint Authority, within the next 6-months.

Material Recycling Facility Tender Update

The Request for Tenders has closed and the Tender Evaluation Committee (TEC) has met to evaluate submissions.

During the evaluation process, the TEC agreed that given the complexity, length of contract term and expected changes in the market that it would engage a technical expert to provide expert advice. Urban EP has been engaged to provide expert advice.

At this stage they expect to finalise the evaluation process shortly and will advise a further progress update.

Joint Authority

Work has been undertaken to prepare draft Rules for the new Joint Authority as well as a budget for the Authority's operation. There is an extensive legal process to be followed when establishing a new Joint Authority, proposed to be known as the Southern Tasmanian Regional Waste Authority (STRWA) which includes:

- A Council resolution to establish the Authority;
- Publishing a notice of the intent to establish the Authority, providing details and inviting submissions;
- Provide copies of the notice to the Director Local Government and the public;

- Consider submissions received, make any adjustments and seek confirmation of the rules by a legal practitioner which may involve further consideration by Council;
- Provide notice of the establishment of the Authority in the Government Gazette.

This report recommends the adoption of the draft Rules to enable the process to proceed.

Background:

As advised in the report of 17 August 2021, a key finding of the investigations undertaken by the Southern Tasmanian Waste Management Group (STWMG) is the need for the establishment of a single body to manage the recycling contract on behalf of the twelve Southern Tasmanian Councils.

Whilst there have been bodies established previously to manage regional waste in Southern Tasmania, the current circumstances present a unique opportunity for the creation of a new body.

Those circumstances include:

- The introduction of a new State Waste Levy that could provide funding to resource the body. The State Government has committed to the provision of funding to regional bodies in the North and North West of the State, to ensure equity funding should also be available to Southern Councils.
- The experiences of the recycling service demonstrate the need for the region to 'work as one'.
- There are numerous other waste related changes facing the Region (and Tasmania) in coming months, the Region must be well positioned to take advantage of these changes.
- A range of joint (or regional) procurement opportunities could be available for organics, green waste, collection services, education, and community awareness programs.

A Memorandum of Understanding (MoU) was signed by the twelve Southern Tasmanian Councils (as an interim measure) and has allowed the Councils to work together while a long-term structure was being considered and developed, being this the proposed Joint Authority.

The new Joint Authority will:

- Provide a direct link to the State Government for discussion and collaboration and funding opportunities) in the waste sector,
- Coordinate responses to proposed actions arising from the State's Draft Waste Action Plan (including proposed legislation), providing one source of negotiation on behalf of the twelve Councils,
- Provide a formal structure and administrative body to assist and/or take the place of regional projects and tenders across the region. Previously this has been left to a single Council to initiate, coordinate, request involvement of others, and administer (various examples of this being the recycling contract, FOGO processing, compostable bags, recycling units, education programs and collateral, state-wide communications programs,
- Improve the ability to secure/access funding, particularly through the levy, but also grant programs.

Objectives and rules for such a body should also include specific reference to the management of the recycling contract on behalf of the Southern Councils, to ensure compliance and to ensure contract provisions are utilised to deliver on priority outcomes for the Councils.

With an annual value in excess of \$2.8M, a 10-year contract will have a value of \$28M and is a significant financial undertaking.

More specific reference to the management of the elements of the recycling contract can be included if considered necessary.

Draft Submitted to ACCC:

The proposal to undertake a joint procurement by the Southern Councils for the acceptance of recyclables has been submitted to the ACCC (Australian Competition and Consumer Commission) for determination – the joint procurement is technically separate to the establishment of a Joint Authority, although the intention is clearly for the Joint Authority, once established, to be the party to any contract on behalf of the Southern Councils.

Interim authorisation from the ACCC was received on 10 November 2021.

The proposal for the establishment of a Joint Authority has been considered by the other Southern Councils with each council specifically or broadly in support.

Draft 'Rules' of the Joint Authority (included in the agenda attachments) have been developed in consultation with the Southern Tasmanian Waste Management Group and have been referred to the Southern Councils' General Managers for review and endorsement on behalf of their respective Councils.

The rules have also been reviewed from a legal perspective by Page Seager Lawyers.

Governance Framework:

1. Board Composition

The Board of the Joint Authority will comprise a Chair and 4 Directors, comprising 5 members in total.

Directors are to be appointed based on merit, through a transparent process, and in alignment with the purpose and strategy, and ability to manage the financial and strategic affairs of the STRWA.

Two Directors will be elected by the member Councils through the STRWA Local Government Forum which is detailed later in this report.

One of these Directors when first appointed will serve a three-year term with the other Director elected for a two-year term.

Expert board members when first appointed will serve the following inaugural terms: • One for three years;

- One for two years; and
- One for one year.

Directors are appointed for terms of up to three years, and may be reappointed, with a maximum of six consecutive years.

Director recruitment is to balance renewal of Board, knowledge and perspective, and corporate knowledge.

2. Appointment of the Board

Members of the STRWA Local Government Forum appoint, or reappoint, the Chair and Directors to the Board through a special resolution.

3. Eligibility as Chair or Director

Persons are ineligible for appointment if they are:

- An elected representative of a member Council, except the local government representative(s) appointed by the STRWA Local Government Forum;
- An administrator appointed by the Tasmanian Government;
- Are an undischarged bankrupt;
- Have entered into a personal insolvency agreement under the Bankruptcy Act 1966 and failed to fully comply with the terms of the agreement;
 - Have been banned by ASIC or a court from managing corporations under the Corporations Act 2001;
- Have been convicted of dishonesty-related offences, such as fraud; or
- Are suspending payment to creditors, or compounding with, or assigning, their estate for the benefit of creditors.

4. Remuneration

The Chair and Directors are to be remunerated in line with Tasmanian Government Board Fee Policy and escalated in line with increases to the Tasmanian State Service Award.

Directors' remuneration may be increased by up to 20 per cent to attract particular skills with the approval of the Chair.

The Chair's remuneration may be increased through a special resolution at the STRWA Local Government Forum.

5. Chief Executive Officer and employees

The Board is to appoint a Chief Executive Officer (CEO) to be responsible for the operation and administration of the STRWA.

6. STRWA Local Government Forum

The role of the STRWA Local Government Forum is to:

- Elect Chief and Deputy Chief Member Representatives from within forum members who will be the local government Directors on the STRWA Board
- Receive information from, and provide feedback to, the STRWA Board and CEO on performance of the STRWA against its objectives, functions and Strategic Plan.

7. Members of the STRWA Local Government Forum

Each participating Council will have one member, and a Council observer.

Members will vote on the Chief and Deputy Chief Member Representatives / Local Government Directors for the STRWA Board on a three-yearly basis.

Members will vote on the Chair of the STRWA Local Government Forum on a three-yearly basis.

Member's vote will carry the weight as detailed in Schedule 1 of the Rules.

The forum may, following consultation with the STRWA, develop working groups where these will help to deliver on the objectives of the STRWA or to deliver particular projects or programs.

The Local Government Association of Tasmania (LGAT) may have an observer at forum meetings.

8. Operating Budget

A proposed provisional operating budget for the Joint Authority has been drafted.

The STRWA's expenses are to be met or defrayed from:

- Member contributions.
- Fees charged for services or facility provided by the STRWA, including to members.
- Other revenue received by the STRWA (for example state waste levy disbursements).

In accordance with the proposed Rules, member Council funding contribution of the Joint Authority is to be proportional to municipal area population which for Central Highlands is 1%.

Proposal and Implementation:

It is proposed that the complex process associated with the establishment of the Joint Authority be progressed with urgency.

Once established, arrangements will be made for the appointment of the inaugural Chief Executive Officer.

One of the initial responsibilities of the newly appointed CEO will be to convene the inaugural STRWA Local Government Forum to enable the election and appointment of the new Board.

Financial Implications:

A draft budget for the new Joint Authority has been established.

As noted in previous reports, a commitment has been provided by the State Government to allocate a portion of the new State Waste Levy to the Region.

This allocation is expected to cover all costs associated with the operation of the new Joint Authority.

In addition, the operation of the new Authority will achieve efficiencies through the close and careful management of the new dynamic recyclables contract.

The new State Waste Levy is not expected to take effect until 1 July 2022, as such, the participating Councils will be required to fund their respective portions of the new Joint Authority for the initial six-month period (ie: January to July 2022). The cost for this six-month period is anticipated to be \$1,405.88.

Impact on Future Years' Financial Result

It is anticipated that the State Government allocation of the portion of the new State Waste Levy will meet all future operational costs of the new Joint Authority.

While the quantum and format of funding from the State Government is yet to be determined, it has formally documented that levy funds will flow to the Regional Waste Authorities, ensuring the ongoing sustainability of the STRWA (independent of direct Local Government funding).

Legal, Risk and Legislative Considerations:

The Local Government Act 1993 provides the ability for the establishment of a single or a Joint Authority.

Advice has been obtained from Page Seager Lawyers in relation to the process for the establishment of a Joint Authority, the drafting of the rules and the ACCC approval process to undertake a joint procurement process.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

That

1. Council note its decision of 17 August 2021 to establish a Joint Authority, in accordance with Section 30 of the *Local Government Act 1993*, to be known as the Southern Tasmanian Regional Waste Authority, with other Southern Tasmanian Councils to progress waste related issues.
2. The proposed rules of the Southern Tasmanian Regional Waste Authority as an attachment to this report be approved.
3. The General Manager be delegated authority to amend the proposed rules as required following consultation with the other eleven Southern Tasmanian Councils.
4. The General Manager be authorised to undertake all necessary actions to enable the establishment of the new Joint Authority to be progressed in accordance with Sections 30, 31, 32 and 33 of the *Local Government Act 1993*.
5. Should changes to the proposed rules be required as a result of the statutory approval process, a further report be presented back to Council accordingly.

Note: This resolution needs to be passed by an absolute majority

17.6 AUSTRALIA DAY AWARDS

The Mayor has requested that Councillors consider when and where the deferred Australia Day Awards event will be held.

FOR DISCUSSION

17.7 LGAT MARCH GENERAL MEETING – MOTIONS

LGAT has forwarded two motions received for the March General Meeting to allow for discussion by Council prior to this meeting.

1. *Motion received from Brighton Council:*

Decision Sought

That LGAT advocate to the Federal Government for the removal/exemption of FBT on Electric vehicles where use is restricted to travel between home and work.

Background

Brighton Council brought the issue of Fringe Benefit Tax impediments for full electric vehicles to the Southern Tasmanian Councils Authority's attention, seeking endorsement to send an advocacy letter to the Federal Government from the STCA (attached). This was subsequently endorsed on 17 November 2021. The letter urges the Federal Government to:

“add Electric Vehicles to the Australian Taxation Office eligible vehicles where private vehicle use is restricted to travel between home and work.”

The STCA represents a significant proportion of Tasmania's population and advocates for climate change action via the Regional Climate Change Initiative (2011 to 2021).

Brighton Council authored the letter to Federal Government Minister Angus Taylor and cites Brighton Council as one local government example of many, working to reduce the barriers to electric vehicle adoption.

Brighton Council internal electric vehicle review November 2021 summary

Brighton Council has recently reviewed opportunities to switch to full electric vehicles as part of endorsing a corporate emission reduction target of 30% below 2021 levels by 2030, on the pathway to zero emissions by 2040.

Cost is one of the biggest barriers preventing broadscale switches within local government fleets.

Fringe Benefit Tax (FBT) becomes a significant financial cost for roughly half of Brighton Council's light vehicle fleet (not heavy vehicle/trucks) as most of the take-home-work-vehicles are utes, which do not attract FBT. As soon as these are switched to an electric sedan or hatchback for the same purpose, a Federal Government Fringe Benefit Tax applies.

The FBT exemption for take home, private use restricted utes can be as high as \$8000 per vehicle per year. The scale of this saving effectively renders all other vehicles more expensive. If this exemption applied to electric vehicles, it would instantly be cost effective for council to transition toward low emission electric vehicles, which would also benefit from charging when parked from council's roof top solar.

The current Liberal Coalition Federal Government recently reviewed the application of FBT to electric vehicles as part of the national Future Fuels and Vehicles Strategy and has no plans to alter the existing FBT policy. The recently announced Labor Party policy is to exempt FBT for all electric cars below the luxury car threshold for fuel efficient cars from July 2022, should they win the next election.

The landscape for low emissions and EVs is changing rapidly. We should take every sensible opportunity to reduce emissions, make savings and improve efficiency.

Communities look to Council's for leadership on issues such as climate change action and it emerged as a core priority for the Brighton Council community in the 2050 Vision consultation. There is a key role for government to demonstrate emerging technologies, such as the Tasmanian Government has by setting a 100% EV state government vehicle fleet target by 2030 and changing its stamp duty policy for EVs.

A copy of a letter from Mayor Leigh Gray to the Hon Angus Taylor MP requesting the removal of Fringe Benefit Tax for electric vehicles was provided as an attachment.

2. Motion received from Northern Midlands Council

Motion:

That LGAT lobby the State Government to initiate and fund the development and implementation of a family and sexual violence prevention framework for local government across the state.

Background

Local Governments play a vital role bringing together different organisations with regards to the health and wellbeing of their communities.

In October 2021, a number of representative across 13 councils, including Mayors, Councillors, General Managers, Directors and Community Development Officers met with the Our Watch Senior Advisor, Kelsey Paske, and LGAT Policy Officer, Lynden Leppard to form an informal community of practice to identify what councils were doing with regards to prevention, to share insights, discuss challenges and develop a collaborative approach for how local government in Tasmania can effectively address the drivers of violence against women. The scourge of Family and Sexual Violence continues to plague Tasmanian communities. By developing a framework to address this issue, Local Governments can assist in bringing together multiple stakeholders in the Family and Sexual Violence prevention fields to harmonise their efforts and be a voice of advocacy in their communities. This motion seeks to encourage Council's across the state to bring this matter to the forefront of their planning in the health and wellbeing space.

The Australian Government developed the National Plan to Reduce Violence Against Women and their Children which is a long term (12 year) plan (2010 – 2022). The Tasmanian Department of Premier and Cabinet, Community Development Division developed a complementary strategy, "Safe Homes, Families, Communities: Tasmania's action plan for family and sexual violence 2019-2022". Both strategies have now reached the end of their timeframe and are due to be reviewed and updated. The Draft "National Plan to End Violence Against Women and Children 2022 – 2032", was released for comment on 14 January 2022.

Statistically, in 2020, there were 3,414 victims of assault recorded in Tasmania (631 victims per 100,000) persons. Most assaults:

- occurred at a residential location (57% or 1,946 victims)

Most assault victims:

- knew the offender (73% or 2,496 victims)
- were female (53% or 1,819 victims)

Around half of all assaults were Family and Domestic Violence (FDV) related. That's 47% or, 1,600 victims of FDV.

There were 267 victims of sexual assault recorded in Tasmania in 2020, an increase of 27% (56 victims per 100,000) from the previous year (49 victims per 100,000 persons).

Most sexual assaults occurred at a residential location (71% or 190 victims). Most victims of sexual assault:

- knew the offender (86% or 229 victims)
- were female (83% or 221 victims)

Around two in five victims of sexual assault were FDV-related (41% or 110 victims).

Reference: Australian Bureau of Statistics (Recorded Crime – victims): <https://www.abs.gov.au/statistics/people/crime-and-justice/recorded-crime-victims/latest-release#tasmania>

Domestic and family violence refers to a wide range of behaviours designed to create dependency, isolate, and control, or monitor another person's activities. Control and power can be enacted through words as well as actions, and it is important to recognise that these behaviours, while not physically violent, are still serious types of domestic abuse. These actions occur when a person tries to deny another person their freedom of action, as well as trying to frighten, humiliate, or degrade them.

Appreciably, the experience of domestic violence doesn't affect all women equally. Women with disabilities, young women, pregnant women, Aboriginal and Torres Strait Islander women, culturally and linguistically diverse women (CALD), and women experiencing financial hardship, are most at risk of experiencing domestic violence. Further, the impact it has on the lives of our families, friends, and the wider community include long term social, health, psychological, financial, and economic damage.

Every year, millions of Australians from all socio-economic backgrounds, religions, education level, age, gender, or sexual orientation, experience Family and/or Domestic Violence, and while men are also victims, it is women who are the overwhelming victims, describing living with violence as, "*like being on a roller-coaster, never knowing what will happen next*" and "*living in constant fear*".

While levels of government, workplaces, community sectors and individuals and families have a role to play, local government is closely connected with the community and has influence that state government does not. We need to work together to ensure that we all promote respect, inclusion and a healthier Tasmania.

Local Government has an ideal opportunity, through LGAT and the development of a Local Government Framework, to bring fresh perspective at a local level and send a message to the broader community that Councils are concerned for the health and wellbeing of their communities and the prevalence and effects of domestic and family violence.

The Northern Midlands is bringing this Motion to LGAT now, rather than waiting for the September meeting and a State Government response, so that this proposal can be presented within the State Budget LGAT Priorities List for inclusion in the current review of the Third Tasmanian Family and Sexual Violence Action Plan and potentially funded under this Plan.

FOR DISCUSSION

17.8 GREAT LAKE ADVENTURE TRAIL

The following email has been received from Jenny & John Pidgeon regarding the Proposed Great Lake Adventure Trail with their request that it be listed on the agenda for this meeting.

Date: 4 February 2022 at 11:07:34 am AEDT

Subject: Great Lake Adventure Trail

To The Mayor and Councillors,

Please find attached our original letter to you on 23rd July 2021 plus the correspondence we have received over the last months from the parties involved in the proposed Adventure Trail.

As stated in our correspondence to you on 23rd July 2021 we are opposed to the proposal.

Having read the update from Johns Group Tasmania, presented to your council on 18th Jan. 2022 we are very perplexed!

(" For this vision to be realised, the Johns Group Tasmania is seeking public funding for the upfront capital costs of construction, estimated to be around \$8 million, subject to final trail design").

Who does The Johns Group expect to provide this money!

We as ratepayers in Miena, paying \$828 yearly for a tip ticket and already dreading increases, are certainly against Council providing any money or services to The Johns Group.

We are very concerned about the costs, safety and security of our property and the resources that the Trail will need for 24 hours a day 7 days a week.

We do hope council takes our concerns seriously and reject The Johns Group proposal.

JnJ Pidgeon

Correspondence to Mr & Mrs Pidgeon from the Hon. Guy Barnett MP, Ian Jones, Hydro, Morgan McPherson Derwent Catchment Project, and Property Services as requested is included in the attachments.

In the Highland Digest – February 2022 on Page 15, an advertisement from Timmins Ray Public Relations is inviting the community's views and asking people to register their interest in being part of the consultation process.

Council has not received a development application for the Trail. The application when received will be discretionary and will be advertised advising that representations will be received.

Council has not committed any funds to the Great Lake Adventure Trail.

FOR DISCUSSION

17.9 ECONOMIC INFRASTRUCTURE DEVELOPMENT STUDY

As reported in the July 2021 agenda, the Southern Central Sub-region (mayors and GMs) agreed to pursue an Economic Infrastructure Development Study along the lines of that which the SERDA region had KPMG undertake a few years ago and which has proved extremely beneficial in terms of seeking state and federal government investment in their region.

This purpose of this report is to improve investment and economic outcomes within the SCS region

At the July 2021 Council Meeting, Council resolved:

THAT Council: endorses the Economic Infrastructure Development Study proposal by KPMG and commit \$10,000 in funding towards it as a 25 per cent contribution in partnership with the three other councils within the Southern Central Sub-region.

The SCS Infrastructure Planning Report has been finalized and is submitted for endorsement by Council.

RECOMMENDATION:**Moved:** Clr**Seconded:** Clr

THAT Council endorse the SCS Infrastructure Planning report prepared by KPMG.

17.10 REQUEST FROM BOTHWELL HISTORICAL SOCIETY INC.

Council has received a letter from the President and Secretary of the Bothwell Historical Society Inc. asking if Council would grant the Bothwell Historical Society Inc. a \$5,000.00 to enable the following work to be undertaken:

- Renewal of a large display glass cabinet;
- Purchase of other display cabinets;
- Renovating of the Judges Bench, witness stand and the creation of several wall panels providing some historic details of the items / stories such as the Young Irishmen, bushrangers and other miscreants;
- Purchase of a large wheeled trolley to enable the re-arrangement of the heavy display items;
- 'Miss Wilson' paintings, Bothwell tapestries and Grote Reber being prominently displayed; and
- Tasmanian Museum and Art Gallery has expressed interest in loaning typical small historic items currently held in their storage facility relating to how life was lived in the past 200 years.

With this further development the President and Secretary of the Bothwell Historical Society Inc. believe the history rooms will be open to the public via the Central Highlands Council Visitor Centre.

FOR DISCUSSION

THAT Council consider the matters on the Supplementary Agenda.

19.0 CLOSURE