



Central Highlands Council

AGENDA – ORDINARY MEETING – 15 MARCH 2022

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held in the Hamilton Town Hall, Hamilton on Tuesday 15 March 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	<i>Local Government (Meeting Procedures) Regulations 2015</i>
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 15 February 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 Report	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
3	Tenders – Gravel Crushing	Regulation 15 (2)(d) – contracts and tenders, for the supply of goods and services and their terms, conditions, approval and renewal
4	Legal Opinion	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
5	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

10.15-10.30 Anthony McConnon – update to Council
 10.30-10.45 Josie Kelman – Clyde River
 10.45-11.00 Yvonne Miller – Hamilton Show – Hall of Industries

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTS

11 February 2022 to 9 March 2022

15 February 2022	Ordinary Meeting of Council – Bothwell
17 February 2022	Vietnam Veterans Retreat – Official Opening
22 February 2022	Bothwell ILU Meeting and interviews
02 March 2022	States Grants Commission Hearings
03 March 2022	Opening of Maude Poynter Exhibition, Visitor Centre, Bothwell
05 March 2022	Opening of the Hall of Industries – Hamilton Show
05 March 2022	Morning Tea with Her Excellency the Honourable Barbara Baker AC and dignitaries
07 March 2022	Speaker at The International Women's Day – New Norfolk
07 March 2022	Breakfast meeting with the Leader of the Opposition Rebecca White MP
08 March 2022	Bothwell Bicentennial Workforce Group Meeting
09 March 2022	Australia Day Awards Presentation, Bothwell

- Business of Council x 9
- Ratepayer and community members - communications x 14
- Elected Members - communications x 8
- Central Highlands Council Management - communications x 3

8.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

15 February 2022	Ordinary Meeting of Council – Bothwell
23 February 2022	Bushwatch – Westerway
28 February 2022	Audit Panel, Hamilton
02 March 2022	Waste Committee, Bothwell
09 March 2022	Australia Day Awards Presentation, Bothwell

Clr A Archer

15 February 2022	Ordinary Meeting of Council – Bothwell
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Clr A Bailey

15 February 2022	Ordinary Meeting of Council – Bothwell
22 February 2022	Bothwell ILU Meeting and interviews
28 February 2022	Audit Panel Meeting, Hamilton

Clr A Campbell

10 February 2022	Clyde Water Trust Meeting, Bothwell
15 February 2022	Ordinary Meeting of Council – Bothwell
28 February 2022	Audit Panel Meeting, Hamilton
03 March 2022	Opening of Maude Poynter Exhibition, Visitor Centre, Bothwell
08 March 2022	Bothwell Bicentennial Workforce Group Meeting
09 March 2022	Australia Day Awards Presentation, Bothwell

Clr R Cassidy

15 February 2022	Ordinary Meeting of Council – Bothwell
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Clr J Honner

15 February 2022	Ordinary Meeting of Council – Bothwell
02 March 2022	Waste Committee, Bothwell
08 March 2022	Bothwell Bicentennial Workforce Group Meeting
09 March 2022	Australia Day Awards Presentation, Bothwell
13 March 2022	Central Highlands Shackowners Association Meeting, Miena

Clr J Poore

15 February 2022

Ordinary Meeting of Council – Bothwell

02 March 2022

Waste Committee, Bothwell

STATUS REPORT COUNCILLORS**8.2 GENERAL MANAGER'S COMMITMENTS**

15 February 2022	Council Meeting
22 February 2022	Bothwell ILU Meeting
24 February 2022	State Grants Commission Teams Meeting
24 February 2022	CBA Cyber Security Webinar
28 February 2022	Audit Panel Meeting
28 February 2022	Meeting Fae Robinson
02 March 2022	Grants Commission Hearing via Teams
07 March 2022	Izaak de Winter Internal Review
08 March 2022	Bothwell Bicentennial Working Group meeting
09 March 2022	Aust Day Presentations
10 March 2022	Citizenship Ceremony Miena

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

16 February 2022	MAGIQ Documents 8.8 upgrade meeting
23 February 2022	Central Highlands Council internal audit dates
23 February 2022	UTS presentation #1 - Local government: game changers in chronic disease prevention
28 February 2022	Audit Panel meeting
01 March 2022	MAV Insurance Best Practice Forum
02 March 2022	State Grants Commission - 2022 Southern Hearings
02 March 2022	Spirit Super meeting
03 March 2022	LG Professionals Tas: HR Special Interest Group meeting
04 March 2022	Central Highlands Council internal audit meeting
08 March 2022	Bothwell Bi-Centenary Working Group
09 March 2022	MAGIQ Documents V8.8 Overview Training

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Nil

9.1 FUTURE WORKSHOPS

iPad/IT Workshop – date to be confirmed

IPad Workshop - Simon Josie from the Ouse Online Access Centre is available to undertake the IPad training for Councillors, provide it is on a Friday and at the Hamilton Hall. Simon is not available the first Friday of every month due to the Highland Digest.

10.0 MAYORAL ANNOUNCEMENTS

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING 15th FEBRUARY 2022

Moved: Clr

Seconded: Clr

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 15th February 2022 be received.

11.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING 15th FEBRUARY 2022

Moved: Clr

Seconded: Clr

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 15th February 2022 be confirmed.

11.3 RECEIVAL DRAFT MINUTES ILU 22ND FEBRUARY 2022

Moved: Clr

Seconded: Clr

THAT the Draft Minutes of the Independent Living Units Committee Meeting held on Tuesday 22nd February 2022 be received.

11.4 RECEIVAL DRAFT MINUTES AUDIT PANEL 28th FEBRUARY 2022

Moved: Clr

Seconded: Clr

THAT the Draft Minutes of the Audit Panel Meeting held on Tuesday 28th February 2022 be received

11.5 RECEIVAL DRAFT MINUTES WASTE COMMITTEE MEETING 2ND MARCH 2022

Moved: Clr

Seconded: Clr

THAT the Draft Minutes of the Waste Committee Meeting held on Wednesday 2nd March 2022 be received

12.0 BUSINESS ARISING:

- 10.0 Anthony McConnon attending Council Meeting
 - 15.4 DES Manager Progressing
 - 15.2 Consultant Planner progressing
 - 15.3 Deferred to March meeting
 - 15.6 DES Manager Progressing
 - 15.7 General Manager obtaining legal advice
 - 15.9 Correspondence sent by Deputy GM
 - 16.1 Work schedule updated
 - 16.3 Policy on website
 - 16.4 Correspondence forwarded
 - 17.2 Donation made
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- 17.4 Correspondence sent by Deputy GM
- 17.5 LGAT advised of Council's decision
- 17.6 Invitations sent by Katrina
- 17.8 Correspondence forwarded by GM
- 17.9 Correspondence forwarded by GM
- 17.10 Correspondence forwarded by Deputy GM
- 18.1 Correspondence sent by GM & Josie Kelman attending meeting
- 18.2 DES Manager to organise
- 18.3 New phones ordered
- 18.4 Deputy GM preparing PD

13.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr

Seconded: Clr

THAT the Derwent Catchment Project Monthly Report be received. See Attachments. Page 31

14.0 FINANCE REPORT

Moved: Clr

Seconded: Clr

THAT the Finance Reports be received.

RATES RECONCILIATION AS AT 28 FEBRUARY 2022				
		<u>2021</u>		<u>2022</u>
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		\$21,126.03		\$27,405.49
Total Raised		\$3,868,546.07		\$3,961,566.40
Less:				
Receipts to Date		\$3,029,140.70		\$3,130,012.78
Pensioner Rate Remissions		\$100,709.10		\$101,093.20
Remissions/Supplementary Credits		\$26,323.60		\$29,040.91
Balance		\$712,372.67		\$701,419.51

Bank Reconciliation as at 28 February 2022			
	2021		2022
Balance Brought Forward	\$10,972,311.86		\$8,546,670.92
Receipts for month	\$967,429.54		\$806,982.81
Expenditure for month	\$635,668.99		\$1,169,010.42
Balance	\$11,304,072.41		\$8,184,643.31
Represented By:			
Balance Commonwealth Bank	\$892,537.30		\$1,506,653.21
Balance Westpac Bank	\$249,308.05		\$105,585.11
Investments	\$10,261,223.04		\$6,740,819.05
Petty Cash & Floats			\$550.00
	\$11,403,068.39		\$8,353,607.37
Plus Unbanked Money	\$7,660.04		\$2,191.35
	\$11,410,728.43		\$8,355,798.72
Less Unpresented Cheques	\$644.10		\$129.85
Unreceipted amounts on bank statements	\$106,011.92		\$171,025.56
	\$11,304,072.41		\$8,184,643.31

	BUDGET	ACTUAL TO	ACTUAL TO	% OF BUDGET	BALANCE OF
	2021/2022	28-Feb-21	28-Feb-22	SPENT	BUDGET
CORPORATE AND FINANCIAL SERVICES					
ADMIN. STAFF COSTS(ASCH)	\$563,015	\$381,706	\$346,366	61.52%	\$216,649
ADMIN BUILDING EXPEND(ABCH)	\$42,865	\$36,255	\$30,105	70.23%	\$12,760
OFFICE EXPENSES(AOEH)	\$127,000	\$86,837	\$116,662	91.86%	\$10,338
MEMBERS EXPENSES(AMEH)	\$182,481	\$105,527	\$96,846	53.07%	\$85,635
OTHER ADMIN. EXPENDITURE(ASEH + RATES)	\$357,500	\$172,592	\$210,928	59.00%	\$146,572
MEDICAL CENTRES(MED)	\$143,500	\$77,295	\$84,000	58.54%	\$59,500
STREET LIGHTING(STLIGHT)	\$39,600	\$21,399	\$21,937	55.40%	\$17,663
ONCOSTS (ACTUAL)(ONCOSTS)	\$559,360	\$341,725	\$410,983	73.47%	\$148,377
ONCOSTS RECOVERED	(\$487,500)	(\$293,520)	(\$276,395)	56.70%	(\$211,105)
COMMUNITY & ECONOMIC DEV & RELATIONS(CDR+EDEV)	\$239,850	\$67,172	\$65,892	27.47%	\$173,958
GOVERNMENT LEVIES(GLEVY)	\$256,604	\$134,985	\$136,172	53.07%	\$120,432
COVID-19		\$10,677	\$5,058		
TOTAL CORPORATE & FINANCIAL SERVICES	\$2,024,275	\$1,142,649	\$1,248,554	61.68%	\$780,779
DEVELOPMENT AND ENVIRONMENTAL SERVICES					
ADMIN STAFF COSTS - DES (ASCB)	\$167,465	\$101,775	\$90,473	54.02%	\$76,992
ADMIN BUILDING EXPEND - DES(ABCB)	\$23,060	\$11,983	\$12,968	56.24%	\$10,092
OFFICE EXPENSES - DES (AOEB)	\$46,500	\$34,090	\$39,824	85.64%	\$6,676
ENVIRON HEALTH SERVICES (EHS)	\$31,095	\$15,846	\$13,565	43.62%	\$17,530
ANIMAL CONTROL(AC)	\$12,000	\$2,902	\$2,900	24.17%	\$9,100
PLUMBING/BUILDING CONTROL (BPC)	\$130,112	\$67,253	\$64,232	49.37%	\$65,880
SWIMMING POOLS (POOL)	\$39,092	\$32,647	\$32,368	82.80%	\$6,724
DEVELOPMENT CONTROL (DEV)	\$102,000	\$49,173	\$66,154	64.86%	\$35,846
DOOR TO DOOR GARBAGE & RECYCLING (DD)	\$134,544	\$88,928	\$85,529	63.57%	\$49,015
ROADSIDE BINS COLLECTION (DRB)	\$114,000	\$87,375	\$63,778	55.95%	\$50,222
WASTE TRANSFER STATIONS (WTS)	\$205,150	\$138,579	\$116,766	56.92%	\$88,384
TIP MAINTENANCE (TIPS)	\$60,481	\$24,096	\$21,568	35.66%	\$38,913
ENVIRONMENT PROTECTION (EP)	\$4,500	\$2,677	\$546	12.14%	\$3,954
RECYCLING (RECY)	\$35,000	\$33,268	\$33,340	95.26%	\$1,661
TOTAL DEVELOPMENT & ENVIRONMENTAL SERVICES	\$1,104,999	\$690,592	\$644,010	58.28%	\$460,989
WORKS AND SERVICES					
PUBLIC CONVENIENCES (PC)	\$153,500	\$104,274	\$83,256	54.24%	\$70,244
CEMETERY (CEM)	\$17,000	\$14,771	\$15,709	92.41%	\$1,291
HALLS (HALL)	\$59,512	\$38,504	\$37,708	63.36%	\$21,804
PARKS AND GARDENS(PG)	\$71,000	\$48,936	\$47,820	67.35%	\$23,180
REC. & RESERVES(REC+TENNIS)	\$78,316	\$69,582	\$56,597	72.27%	\$21,719
TOWN MOWING/TREES/STREETSCAPES(MOW)	\$120,000	\$97,152	\$110,901	92.42%	\$9,099
HOUSING (HOU)	\$61,788	\$47,748	\$53,243	86.17%	\$8,545
CAMPING GROUNDS (CPARK)	\$13,500	\$10,339	\$7,769	57.55%	\$5,731
LIBRARY (LIB)	\$617	\$823	\$893	144.72%	(\$276)
ROAD MAINTENANCE (ROAD)	\$855,911	\$647,496	\$662,318	77.38%	\$193,593
FOOTPATHS/KERBS/GUTTERS (FKG)	\$5,850	\$7,307	\$1,136	19.42%	\$4,714
BRIDGE MAINTENANCE (BRI)	\$23,153	\$7,300	\$12,613	54.48%	\$10,540
PRIVATE WORKS (PW)	\$85,000	\$42,807	\$51,893	61.05%	\$33,107
SUPER. & I/D OVERHEADS (SUPER)	\$315,800	\$229,869	\$217,616	68.91%	\$98,184
QUARRY/GRAVEL (QUARRY)	(\$25,000)	(\$65,017)	(\$43,685)	174.74%	\$18,685
NATURAL RESOURCE MANAGEMENT(NRM)	\$122,841	\$86,694	\$67,680	55.10%	\$55,161
SES (SES)	\$2,000	\$1,191	\$871	43.55%	\$1,129
PLANT M'TCE & OPERATING COSTS (PLANT)	\$501,128	\$321,032	\$290,191	57.91%	\$210,937
PLANT INCOME	(\$710,000)	(\$509,102)	(\$445,561)	62.76%	(\$264,439)
DRAINAGE (DRAIN)	\$19,000	\$14,552	\$19,972	105.12%	(\$972)
OTHER COMMUNITY AMENITIES (OCA)	\$25,116	\$22,309	\$22,367	89.06%	\$2,749
WASTE COLLECTION & ASSOC SERVICES (WAS)	\$37,000	\$32,184	\$26,244	70.93%	\$10,756
TOTAL WORKS & SERVICES	\$1,833,032	\$1,270,754	\$1,297,551	70.79%	\$535,481

DEPARTMENT TOTALS OPERATING EXPENSES					
Corporate Services	\$2,024,275	\$1,142,649	\$1,248,554	61.68%	\$780,779
Dev. & Environmental Services	\$1,104,999	\$690,592	\$644,010	58.28%	\$460,989
Works & Services	\$1,833,032	\$1,270,754	\$1,297,551	70.79%	\$535,481
Total All Operating	\$4,962,306	\$3,103,995	\$3,190,115	64.29%	\$1,777,249
CAPITAL EXPENDITURE					
CORPORATE AND FINANCIAL SERVICES					
Computer Purchases	\$32,000	\$0	\$0	0.00%	\$32,000
Equipment	\$6,000	\$0	\$40,929	682.16%	(\$34,929)
Miscellaneous (Municipal Reval etc)	\$128,500	\$0	\$0	0.00%	\$128,500
	\$166,500	\$0	\$40,929	24.58%	\$125,571
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	\$182,209	\$623,081	79.88%	\$156,919
Camping Grounds	\$0	\$0	\$0		\$0
Public Conveniences	\$120,000	\$89,449	\$26,272	21.89%	\$93,728
Bridges	\$0	\$102,677	\$404		(\$404)
Road Construction & Reseals	\$2,269,000	\$1,805,192	\$1,788,839	78.84%	\$480,161
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	\$22,784	113.92%	(\$2,784)
Halls	\$25,000	\$9,000	\$22,031	88.12%	\$2,969
Buildings	\$777,500	\$0	\$86,165	11.08%	\$691,335
	\$4,251,500	\$2,341,064	\$2,586,450	60.84%	\$1,665,050
TOTAL CAPITAL WORKS					
Corporate Services	\$166,500	\$0	\$40,929	24.58%	\$125,571
Dev. & Environmental Services	\$17,000	\$11,164	\$1,815	10.68%	\$15,185
Works & Services	\$4,251,500	\$2,341,064	\$2,586,450	60.84%	\$1,665,050
	\$4,435,000	\$2,352,228	\$2,629,194	59.28%	\$1,805,806

BANK ACCOUNT BALANCES AS AT 28 FEBRUARY 2022						
					<u>BALANCE</u>	
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				806,225.58	1,357,765.62
11106	Bank 02 - Westpac - Direct Deposit Account				236,073.79	85,508.64
11110	Petty Cash				350.00	350.00
11115	Floats				200.00	200.00
11199	TOTAL CASH AT BANK AND ON HAND				1,042,849.37	1,443,824.26
11200	Investments					
11206	Bank 04	30 Days			1,010,244.69	-
11207	Bank 05	120 Days	0.21%	3/05/2022	3,646,895.67	2,657,521.67
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	5,526,143.72	4,005,230.33
11299	TOTAL INVESTMENTS				10,261,223.04	6,740,819.05
	TOTAL BANK ACCOUNTS AND CASH ON HAND				11,304,072.41	8,184,643.31

No.	Plant	Total Expense	Sal and Wag	Internal Plant			Plant & Equipment			Insurance	Fuel	Tyres	Registration	Depreciation	Cost of capital	Recovered	Hours	Recovery per Hour	Expenditure per Hour	Recovery/(Loss) per Hour
				Oncosts	Hire	Materials	Maintenance													
PM0149	Loadrite Weighing System	\$ 722.26	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 67.40	\$ -	\$ -	\$ -	\$ -	\$ 595.33	\$ 59.53	-	-			
PM0196	Transmig Welder	\$ 198.34	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 18.34	\$ -	\$ -	\$ -	\$ -	\$ 162.00	\$ 18.00	-	-			
PM0238	Auger	\$ 913.82	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 85.20	\$ -	\$ -	\$ -	\$ -	\$ 752.60	\$ 76.02	-	-			
PM0254	Test and Tag Equipment	\$ 181.54	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 16.93	\$ -	\$ -	\$ -	\$ -	\$ 149.52	\$ 15.10	-	-			
PM0255	Floor Jack 15 Tonne	\$ 241.10	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 22.48	\$ -	\$ -	\$ -	\$ -	\$ 198.56	\$ 20.06	-	-			
PM613	Komatsu Loader Hamilton B08817	\$ 3,301.46	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 819.26	\$ 201.26	\$ 96.63	\$ -	\$ 139.86	\$ 1,777.78	\$ 266.67	\$ 480.00	12.0	\$ 40.00	\$ 275.12	(\$235.12)	
PM620	Herc Superdog - Kelvin (IT2581)	\$ 3,656.52	\$ 57.77	\$ 34.66	\$ -	\$ -	\$ -	\$ -	\$ 192.41	\$ -	\$ -	\$ 1,244.65	\$ 1,699.57	\$ 427.47	\$ 9,781.25	391.3	\$ 25.00	\$ 9.35	\$15.65	
PM621	Pig Trailer Hamilton OT0770	\$ 1,851.03	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 60.38	\$ -	\$ -	\$ 1,177.32	\$ 533.33	\$ 80.00	-	-				
PM622	Fuel Tanker Bothwell PT4204	\$ 55.69	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 55.69	-	\$ -	-	-	-				
PM627	Small Mowers	\$ 1,839.68	\$ 89.08	\$ 42.49	\$ -	\$ 925.23	\$ 41.75			\$ 741.13	\$ -	\$ -	-	\$ -	\$ 1,948.50	649.5	\$ 3.00	\$ 2.83	\$0.17	
PM628	Chainsaws	\$ 361.38	\$ -	\$ -	\$ -	\$ 173.68	\$ -			\$ 187.70	\$ -	\$ -	-	\$ -	\$ 465.00	93.0	\$ 5.00	\$ 3.89	\$1.11	
PM629	Spray Units	\$ 2,133.29	\$ -	\$ -	\$ -	\$ 333.18	\$ -	\$ 164.78		\$ 32.73	\$ -	\$ -	\$ 1,455.56	\$ 147.03	\$ 380.00	76.0	\$ 5.00	\$ 28.07	(\$23.07)	
PM630	Compressors	\$ 159.33	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 14.87	\$ -	\$ -	\$ -	\$ 131.33	\$ 13.13	-	-				
PM635	Sundry Plant	\$ -				\$ -	\$ -	\$ -		\$ -	\$ -				\$ -	-				
PM636	Small Trailers	\$ 377.83	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ 377.83	-	\$ -	\$ 182.50	36.5	\$ 5.00	\$ 10.35	(\$5.35)	
PM652	Road Broom UT7744	\$ 269.51	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15.40	\$ -	\$ -	\$ 91.45	\$ 136.00	\$ 26.67	-	-				
PM654	New Holland Tractor Bothwell B08NO	\$ 3,529.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 685.63	\$ 216.36	\$ 204.02	\$ -	\$ 225.86	\$ 1,911.11	\$ 286.67	\$ 586.25	16.8	\$ 35.00	\$ 210.73	(\$175.73)	
PM662	King Tandem Trailer Hamilton YT0630	\$ 119.32	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ 119.32	-	\$ -	-	-				
PM664	Pressure Cleaner 2003	\$ 383.38	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 35.75	\$ -	\$ -	\$ -	\$ 315.74	\$ 31.89	\$ -	-				
PM665	Dog Trailer - Neville (YT5100)	\$ 3,075.69	\$ 14.44	\$ 8.66	\$ -	\$ -	\$ -	\$ -	\$ 140.47	\$ -	\$ -	\$ 1,244.65	\$ 1,240.76	\$ 426.70	\$ 1,845.00	73.8	\$ 25.00	\$ 41.68	(\$16.68)	
PM667	Work Station Hamilton 2003	\$ 295.79	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 27.58	\$ -	\$ -	\$ -	\$ 243.61	\$ 24.61	\$ -	-				
PM668	Work Station Bothwell 2003	\$ 295.79	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 27.58	\$ -	\$ -	\$ -	\$ 243.61	\$ 24.61	\$ -	-				
PM671	Water Tanker	\$ 1,366.85	\$ 55.70	\$ 33.42	\$ -	\$ 352.68	\$ -	\$ 75.47		\$ 82.91	\$ -	\$ -	\$ 666.67	\$ 100.00	\$ 5,080.00	508.0	\$ 10.00	\$ 2.69	\$7.31	
PM676	Kobelco Excavator FA6566	\$ 16,111.19	\$ 1,373.87	\$ 790.91	\$ 306.50	\$ 1,086.31	\$ 2,370.20	\$ 625.76	\$ 2,508.48	\$ -	\$ 139.86	\$ 5,527.44	\$ 1,381.86	\$ 9,100.00	140.0	\$ 65.00	\$ 115.08	(\$50.08)		
PM677	Compressor/Post Driver	\$ 386.12	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 36.00	\$ -	\$ -	\$ -	\$ 318.00	\$ 32.12	\$ -	-				
PM682	Float IT0169	\$ 1,244.65	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ 1,244.65	-	\$ -	\$ 1,250.00	50.0	\$ 25.00	\$ 24.89	\$0.11	
PM684	Komatsu Grader FC7003	\$ 14,835.93	\$ 157.21	\$ 60.66	\$ 162.50	\$ -	\$ 742.50	\$ 986.69	\$ 1,692.05	\$ -	\$ 139.86	\$ 8,715.57	\$ 2,178.89	\$ 7,475.00	115.0	\$ 65.00	\$ 129.01	(\$64.01)		
PM687	Western Star - H. Chivers FB5754	\$ 22,768.88	\$ 491.59	\$ 275.14	\$ 403.00	\$ 323.77	\$ 4,505.49	\$ 674.80	\$ 7,495.66	\$ -	\$ 1,148.73	\$ 5,960.56	\$ 1,490.14	\$ 35,725.00	714.5	\$ 50.00	\$ 31.87	\$18.13		
PM695	Quick Cut Saw	\$ 105.56	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9.84	\$ -	\$ -	\$ -	\$ 86.94	\$ 8.78	\$ 20.00	2.0	\$ 10.00	\$ 52.78	(\$42.78)	
PM705	Mack Truck FP4026 - Andrew Jones	\$ 54,397.96	\$ 783.99	\$ 128.13	\$ 649.50	\$ 295.26	\$ 17,879.33	\$ 1,505.96	\$ 8,104.93	\$ 3,672.73	\$ 6,732.07	\$ 13,302.39	\$ 1,343.68	\$ 36,349.00	727.0	\$ 50.00	\$ 74.83	(\$24.83)		
PM709	CAT 950 Wheel Loader Bothwell (FR3357)	\$ 14,968.67	\$ 197.24	\$ 118.34	\$ 79.00	\$ 2.50	\$ -	\$ 1,150.97	\$ 1,080.76	\$ -	\$ 139.86	\$ 10,166.67	\$ 2,033.33	\$ 616.00	11.0	\$ 56.00	\$ 1,360.79	(\$1,304.79)		
PM717	2008 Dog Trailer (Harold) Z54AB	\$ 4,337.12	\$ 183.11	\$ 59.73	\$ 156.25	\$ 92.70	\$ 460.00	\$ 180.10	\$ -	\$ 50.00	\$ 1,244.65	\$ 1,590.81	\$ 319.77	\$ 4,893.75	195.8	\$ 25.00	\$ 22.16	\$2.84		
PM720	S/Hand Tri Axle Dog Trailer Z24BO	\$ 5,142.66	\$ 313.08	\$ 112.65	\$ 175.00	\$ -	\$ 400.00	\$ 235.11	\$ -	\$ 50.00	\$ 1,362.65	\$ 2,076.72	\$ 417.44	\$ 8,137.50	325.5	\$ 25.00	\$ 15.80	\$9.20		
PM723	CAT 943 Traxcavator	\$ 3,797.95	\$ -	\$ -	\$ -	\$ -	\$ 592.41	\$ 298.87	\$ -	\$ -	\$ -	\$ -	\$ 2,640.00	\$ 266.67	\$ 555.00	18.5	\$ 30.00	\$ 205.29	(\$175.29)	
PM724	Toyota Corolla Ascent - Doctor A48YD	\$ 4,035.92	\$ -	\$ -	\$ -	\$ -	\$ 543.96	\$ 305.47	\$ -	\$ -	\$ 353.34	\$ 2,698.24	\$ 134.91	-	-	-				
PM726	John Deere Tractor & Slasher B47EG	\$ 16,079.84	\$ 228.25	\$ 136.95	\$ 360.00	\$ 1,335.05	\$ 70.00	\$ 1,008.70	\$ 2,905.03	\$ -	\$ 225.86	\$ 8,910.00	\$ 900.00	\$ 9,202.50	204.5	\$ 45.00	\$ 78.63	(\$33.63)		
PM729	King Box Trailer Hamilton Z92HG	\$ 461.73	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 31.93	\$ -	\$ -	\$ 119.32	\$ 282.00	\$ 28.48	-	-	-				
PM731	Pig Trailer Bothwell VT9746 HC	\$ 1,978.71	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 74.72	\$ -	\$ -	\$ 1,177.32	\$ 660.00	\$ 66.67	\$ 30.00	1.5	\$ 20.00	\$ 1,319.14	(\$1,299.14)		
PM733	2010 Komatsu Grader Hamilton-B73TJ	\$ 31,149.96	\$ 939.64	\$ 324.48	\$ 454.50	\$ 1,833.07	\$ 2,850.54	\$ 1,326.44	\$ 9,221.43	\$ -	\$ 139.86	\$ 11,716.67	\$ 2,343.33	\$ 43,590.00	726.5	\$ 60.00	\$ 42.88	\$17.12		
PM739	SES Vehicle Ex Huon Valley	\$ 735.28	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 68.61	\$ -	\$ -	\$ -									

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	\$1,500									
	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			
9/02/2022	Bursary Lucy Triffett	\$300					300.00				
YEAR TO DATE EXPENDITURE			0.00	0.00	6,240.00	0.00	4,300.00	1,476.67	0.00	0.00	12,016.67
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 SOUTHERN TASMANIAN COUNCILS' AUTHORITY / REGIONAL CLIMATE CHANGE INITIATIVE – DRAFT REGIONAL STRATEGY

Ms Megan Braslin the Executive Officer and Southern Tasmanian Councils Authority's Administration Officer has written to Council providing a snapshot and Draft Regional Strategy -Adapting to a Changing Coastline in Tasmania for review and comment by Monday 6 May 2022.

The following Letter was sent to the General Manager from Mayor Alex Green, Chair of the Southern Tasmanian Councils Authority and Cr Helen Burnet, Chair of the Regional Climate Change Initiative:

"On behalf of the Southern Tasmanian Councils Authority's climate program, we are pleased to share with you the attached draft Regional Strategy – Adapting to a Changing Tasmanian Coastline (the Strategy).

As you are aware the STCA approved, at its February meeting, the Strategy's release for consultation, and endorsement by southern Tasmanian councils. To this end comment and endorsement are sought from your Council by Monday 06 May, to enable reporting back and final endorsement by the STCA Board Meeting on 23 May 2022. Please note briefings or workshops are available to councils to assist in their consideration of the Strategy.

The Strategy's focus is on supporting local governments in responding to and managing increased coastal hazards across southern Tasmania, due to climate change impacts and sea level rise. It uses a risk management approach informed by a suite of local government specific coastal hazard management principles. The Strategy is explicit to local government's coastal roles and responsibilities; their management of coastal assets, infrastructure, and areas under their jurisdiction; and development and strategic planning purposes.

The Strategy has been prepared through the STCA's climate program and its endorsement forms an action in the Regional Climate Change Initiative (RCCI) Action Plan 2021 – 2023 (Action 14). A preliminary draft was developed by an officer-level coastal working group and consultants BMT and Impact Solutions. The final drafting was completed by the council officers.

The initial phase of the Strategy's development included consultation with southern councils and key stakeholders, on coastal values and management practice in 2020. It was intended to engage with all southern coastal councils however Covid limited consultation to only four of the intended 10 councils, along with a high-level stakeholder meeting. More recent consultation on the attached draft with the: STCA and RCCI Chairs; RCCI; officer led coastal working group: and internally within drafting councils has been very supportive.

As indicated, we are now seeking comment and endorsement of the Strategy by STCA member councils. Additionally, the Strategy will be provided to other Tasmanian councils and Tasmanian government, and non-government stakeholders for information. Briefings or Councillor Workshops on the draft Strategy can be requested from council officers, who undertook the drafting. To arrange please contact Katrina Graham, City of Hobart E:grahamk@hobartcity.com.au or M: 0407 663 355.

Finally, we would like to acknowledge your council's participation in, and valuable contributions to, the STCA's climate program. This program, built by councils for councils, is focused on increasing the climate capacity and resilience of southern councils. It uses common approaches to develop local responses aligned to local government climate roles and responsibilities. Its approach is collaborative and cooperative and considers climate action holistically, as an issue of risk, liability, and finance, then a narrow environmental lens.

RECOMMENDATION

Moved: Clr

Seconded: Clr

THAT Councillors provide their comments on the draft Regional Strategy – Adapting to a Changing Tasmanian Coastline to the General Manager by Friday the 25 March 2022 so that a Council can provide comments to the Southern Tasmanian Councils Authority.

15.2 CENTRAL HIGHLANDS DRAFT LOCAL PROVISIONS SCHEDULE

REPORT BY

Council Planning Consultant (SMC) Damian Mackey

ATTACHMENTS

1. Tasmanian Planning Commission correspondence (cover letter) dated 8 March 2022
2. Tasmanian Planning Commission 'Directions Schedule' dated 8 March 2022

PURPOSE

The purpose of this report is to provide an update on the latest direction from the Tasmanian Planning Commission regarding the progress of the Central Highlands Draft Local Provisions Schedule, and to seek direction.

A secondary purpose is to provide an update on other matters arising from the Draft Local Provisions Schedule development process.

BACKGROUND

In October 2021 Council completed the statutory public notification of the Central Highlands Draft Local Provisions Schedule (the local component of the future Tasmanian Planning Scheme). Prior to the end of the year Council then submitted the representations it received to the Tasmanian Planning Commission, along with Council's formal opinion on each of the matters raised.

The next major step is for the Commission to hold public hearings on the matters raised. Those members of the public that lodged representations will be invited to participate in the hearing dealing with their matter. Council will be represented at all of the hearings by its planning officers.

The Commission has now sent Council a directions notice, attached, requesting additional information.

DISCUSSION

The table on the following pages has been extracted from the Commission's Directions Schedule document and an additional column has been added in which Council's planning consultant has provided comments.

Note that several of the Commission's directions are for particular representors. These have been omitted from the table below, but can be read in the Commission's Directions Schedule, attached.

Directions Schedule: (Planning Authority directions only):

Direction number	Direction	Council's Planning Consultant comments:
1.1	<p>(a) Further to the planning authority's discussion on pages 46-47 and maps on pages 48-65 of the section 35F report, provide an explanation of the methodology used and process undertaken by the planning authority in recommending that all land outside the 'thick blue line' that is identified within the Land Potentially Suitable for Agriculture Zone mapping be modified from Agriculture Zone to the Rural Zone (i.e. the reliance upon the AK Consulting Decision Tree). This explanation must be peer reviewed by a suitably qualified person.</p> <p>(b) Provide a peer review of the application of the methodology outlined at (a) above. The review should be from a suitably qualified person establishing:</p> <ul style="list-style-type: none"> (i) Any limitations in the approach; (ii) How consistent the approach is with the Guideline No.1: LPS Zone and Code Application; and (iii) Whether the approach is supported. <p>(c) With reference to the planning authority's recommendation outline in (a) above:</p> <ul style="list-style-type: none"> (i) clarify whether the Priority Vegetation Area Overlay is intended to apply to the land if the Rural Zone is applied. If so, provide a map showing the intended application of this overlay in GIS form; (ii) provide a list of properties, with title details, identifying all land that is proposed to be modified from the Agriculture Zone to the Rural Zone; (iii) provide any written evidence that the landowners support the application of the Rural Zone to their land; and (iv) provide details of the level of public consultation undertaken in relation to the proposed modification to revise the zoning of land from the Agriculture Zone to the Rural Zone. <p>Response due Wednesday 6 April 2022</p>	<p>(a) Further explanation can be provided.</p> <p>(b) Council's position has been that the expense of engaging a 'suitably qualified person' (i.e. agricultural consultants) ought not be necessary as qualified planners at both the Commission and at Council should be able to make a balanced judgement in most cases. However, the Commission has now formally directed that Council do this. In Tasmania there are few suitably qualified and experienced consultants. Quotes and a timeframe are currently being sought. If available, these will be tabled at the Council meeting.</p> <p>(c)(i) The Priority Vegetation Overlay must apply to land zoned Rural, as this is a formal direction from the State. A map will be created by Council's mapping consultant showing this overlay.</p> <p>(c)(ii) This information has already been provided to the Commission in map form. This will now be provided in list form.</p> <p>(c)(iii) The Commission has clarified that this refers to evidence already obtained by Council, particularly in the public notification process. A number of submissions requested their land be amended to Rural. These can be highlighted to the Commission.</p> <p>(c)(iv) The Commission has clarified that it is not directing Council to undertake additional public consultation. Therefore, the various public consultation initiatives that Council undertook during the public notification process will be further detailed to the Commission to satisfy this request.</p> <p>Response due date: Whether this date can be met will be entirely dependent on whether a suitably qualified and experienced consultant can undertake the review of the Agriculture/Rural zones, as per 1.1 (a) and (b) above.</p>

Direction number	Direction	Council's Planning Consultant comments:
1.2	<p>(a) Provide clarification as to what the "landscape protection" land, identified with yellow shading in the zoning maps shown on pages 48-65 of the section 35F report refers to.</p> <p>(b) Does the "landscape protection" mapping represent a recommended change to the exhibited draft LPS?</p> <p>Response due Wednesday 6 April 2022</p>	<p>This was intended to indicate recommended amended zoning to Landscape Protection, as articulated in Council's responses to various representations. The map legend will be changed to further clarify this.</p>
1.3	<p>Provide a copy of the Planning Permit DA 2009-18 referred to in Representation 23.</p> <p>Response due Wednesday 6 April 2022</p>	<p>This will be sourced from Council's records.</p>

The key issue in the above is the review, by a suitably qualified person (an agricultural consultant), of Council's allocation of the Rural and Agriculture zones where it deviates from the State's 'Land Potentially Suitable for the Agriculture Zone' map. Other Councils have had this done, and it now has been directed by the Commission that Central Highlands go down this path as well. As mentioned above, quotes and timeframes are currently being sought and it is hoped that these will be available for Council's consideration by the time of the Council meeting.

UPDATE – PROPOSED TOWNSHIPS STRUCTURE PLANNING PROJECTS

At the last Council meeting it was determined to prepare a submission to the State Planning Office seeking financial assistance to undertake 'structure planning projects' for the major towns in Central Highlands. These projects would take an holistic view of each town and develop a forward-looking strategic vision for them. Outputs would include recommended rezonings, needed infrastructure improvements, proposed township improvements and a range of other issues and initiatives that might arise out of the community consultation phase of each project.

Draft project plans have been drafted and provided to the State Planning Office for their consideration. The State Planning Office currently has funding available to assist Councils to do this kind of work. It is anticipated that the a full report, including draft project plans, financial implications and available funding assistance from the State, will be available for the next Council meeting.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT (Pending receipt of quotes and timeframes from suitably qualified agricultural consultants to undertake a review of the allocation of the Rural and Agriculture zones.)

15.3 REQUEST FOR LANDOWNER CONSENT TO LODGE DEVELOPMENT APPLICATION : 3457 LYELL HIGHWAY, GREтна

Report by

Graham Rogers (Manager, DES)

Background

Council has received a Planning Application from the Department of Police, Fire and Emergency Management for an addition to the Gretna Fire Station at 3457 Lyell Highway, Gretna.

The Department of Police, Fire and Emergency Management have advised that under their WHS requirements

they are required to separate their PPE equipment from the main fire station. They are proposing to erect 2 prefabricated pods which will sit next to the station to store their PPE. The Department currently hold a lease with Council for the site.

In accordance with Section 52(1B) of the *Land Use Planning and Approvals Act 1993*, written consent is required from Council, as owner of the land.

Legislative Considerations

Section 52 (B) of the *Land Use Planning and Approvals Act 1993* provides the following:

(1B) If land in respect of which an application for a permit is required is Crown land, within the meaning of the Crown Lands Act 1976, is owned by a council or is administered or owned by the Crown or a council and a planning scheme does not provide otherwise, the application must –

(a) be signed by the Minister of the Crown responsible for the administration of the land or by the general manager of the council; and

(b) be accompanied by the written permission of that Minister or general manager to the making of the application.

Conclusion

Permission is therefore required from Council as landowner for a Development Application to be lodged for development on Council owned land.

Providing landowner consent does not indicate Council has made a decision on the application and if Council agrees to provide landowner consent for the Development application it would proceed through the usual planning process.

A copy of the proposal plans have been included in the attachments.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT Council agree to provide landowner consent for the lodgement of a Development Application under Section 52 (1B) of the *Land Use Planning and Approvals Act 1993* for an extension and alterations (2 pods for storage of PPE clothing) at 3457 Lyell Highway, Gretna; and

THAT the General Manager be authorised to sign the landowner consent.

15.4 SHEEP DOG TRIALS – BOTHWELL RECREATION GROUND

Ms Carmen Blyth from the Tasmanian Working Sheep Dog Association has written requesting Council's permission to use the Bothwell Recreation Ground to run sheep dog trials on 1, 2 and 3 April 2022 and a remission of the hire fees.

They are also seeking permission for competitors to be able to camp at the ground as they will be setting up on the Friday as it is a two day trial. Ms Blyth has advised that everyone has their own caravans but will require access to power and shower facilities the same as they have done in the past.

A COVID-19 Safety Plan has been provided for the event and approved by Council's Environmental Health Officer. A copy of the Public Liability Insurance for the event has been requested and will be provided prior to the event.

The Cricket Club have been contacted and have advised that they do not require the Bothwell Recreation Ground on the proposed dates.

Council has given permission for the event to be held each year since 2018.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT:

1. Permission be given to the Tasmanian Working Sheep Dog Association to hold sheep dog trials at the Bothwell Recreation Ground on 1, 2 and 3rd April 2022 subject to the following:
 - (a) A copy of the Public Liability Insurance for the event be provided to Council prior to the event.
 - (a) Consultation with the Works & Services Manager on ground conditions prior to the event;
 - (b) A booking being made for the ground through the Bothwell office; and
 - (c) The Tasmanian Working Sheep Dog Association be advised that the Association will need to re-apply for future sheep dog trials.
2. Council remit the hire fee for the use of the Bothwell Recreation Ground for the event.

15.5 INLAND FISHERIES SERVICE : NAMING OF TWO LAKES

Council is in receipt of a letter from Neil Morrow, Manager Anglers Access advising as follows:

I am writing seeking Council support for an application by the Director of Inland Fisheries to Place Naming Tasmania to name two small lakes in the Central Highland Council municipality. The application process requires 'written support from the relevant local government council'.

The two small lakes are situated on either side of the B51 Poatina Road 1km north-east of the A5 intersection. It is proposed to name the lakes as follows:

Northern lake: Lake Duncan.

Lake Duncan is the unofficial name (Listmap) of this feature. The unofficial name has been used since around 1980 when it was first stocked with trout by the Inland Fisheries Commission (Now the Inland Fisheries Service). The proposed name relates to Mr. Mervyn Duncan (Dec) who was the Senior Fisheries Inspector of the Inland Fisheries Commission from the early 1960's until the mid 1980's.

Southern lake: Lake Lynch.

Lake Lynch is the unofficial name (Listmap) of this feature. The unofficial name has been used since around 1980 when it was first stocked with trout by the Inland Fisheries Commission. The proposed name relates to Mr. Dan Lynch (Dec) who was the Commissioner of Inland Fisheries from 1964 until 1984.

Both lakes are permanent water bodies in the Central Highlands and recognized angling destinations sought out by anglers. The Inland Fisheries Service manages the trout fishery and stocks both lakes with trout annually. The IFS lists individual water bodies by name on its website www.ifs.tas.gov.au and on the infish app. It would be useful for both management of the fishery and for anglers' information if these water bodies had official names that could be used to identify them.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT Council provide written support to Inland Fisheries Services for the naming of the two lakes being Lake Duncan and Lake Lynch.

15.6 TASMANIA HERITAGE REGISTER : REMOVAL OF ENTRIES

Councillors have requested that any notifications received from the Tasmanian Heritage Council advising of an intention to delist a place from the Tasmanian Heritage Register be presented to Council.

The Tasmanian Heritage Council have advised that during a recent review of the Heritage Register entries it became apparent that there were a number of duplicate entries in the Heritage Register. These duplicate entries will be removed, noting that the places will remain in the Heritage Register.

Council have received Notices of Intention to Remove an Entry or Entries from the Tasmanian Heritage Register for the following duplicate entries:

- THR 826, Church of St Mary the Virgin and Cemetery, 31 Church Road, Gretna
- THR 887, Millbrook Water Mill, 32 Victoria Valley Road, Ouse
- THR 884, Cawood, 167 Tor Hill Road, Ouse
- THR 8962, Strathborough, 2120 Hollow Tree Road, Hollow Tree
- THR 875, Hunter's Hill Barn, 167 Tor Hill Road, Ouse

As stated above all properties remain entered in the Heritage Register and the removal is only to remove duplicate entries.

FOR INFORMATION

15.7 WASTE TENDER UPDATE

A meeting of the Waste Committee was held on Wednesday 2nd March 2022 to review tender documents for the following three contract that expire on 30th June 2022:

- Tender No 02/22 – Kerbside Domestic Garbage & Recycling Collection Service
- Tender No 03/22 – Service for Supply, Installation & Maintenance of Waste Bins in Various Locations, Waste Transfer Stations and Collection of Waste
- Tender No 04/22 – Service for Supply, Installation & Maintenance of Recycling Bins at Waste Transfer Stations and Collection of Recyclables

The following timeline was adopted by the Waste Committee for the tendering process:

Advertise - Wednesday 9th & Saturday 12th March 2022 in the Mercury & Examiner Newspapers

Tenders Close - Friday 22nd April 2022

Waste Committee for Consideration - Wednesday 4th May 2022

Council Meeting for Consideration – Tuesday 17th May 2022

FOR INFORMATION

15.8 OPENING HOURS – WASTE SITES

The Manager Development & Environmental Services has undertaken a review of the opening hours of Council's Waste Sites and is proposing to standardise the opening days and hours for all sites all year round as follows:

Wednesday – 12.00 to 4.00pm
 Saturday – 12.00 to 4.00pm
 Sunday – 12.00 to 4.00pm

The proposal includes retaining the current opening on Monday Public Holidays for the Bronte Park and Miena Waste Transfer Stations but change the hours from 12.00 to 4.00pm.

All Waste Transfer Stations are currently open on a Wednesday, Saturday & Sunday so the only change will be in the opening hours. The Hamilton Refuse Disposal Site is currently open Monday, Friday, Saturday & Sunday and the proposed changes will change the opening hours and days.

Below is a comparison showing the current and proposed hours.

Hamilton Refuse Disposal Site		
Daylight Saving	Remainder of Year	Proposed
12 hours per week	9 hours per week	12 hours per week year round

Bothwell Waste Transfer Station		
Daylight Saving	Remainder of Year	Proposed
10 hours per week	6 hours per week	12 hours per week year round

Bronte Park Waste Transfer Station		
Daylight Saving	Remainder of Year	Proposed
11 hours per week	7 hours per week	12 hours per week year round
Plus Monday Public Holidays		
3 hours per day	3 hours per day	4 hours per day

Miena Waste Transfer Station		
Daylight Saving	Remainder of Year	Proposed
9 hours per week	6 hours per week	12 hours per week year round
Plus Monday Public Holidays		
3 hours per day	3 hours per day	4 hours per day

This matter was discussed at the Waste Committee Meeting held on Wednesday 2nd March 2022 with the Waste Committee endorsing the proposed increase and standardising of the opening days and hours at all waste sites.

FOR DISCUSSION

15.9 WASTE LEVY PRESENTATION

Council's Environmental Health Officer, Beverley Armstrong, has received a presentation from LGAT on the new Waste Levy that comes into effect from the 1st July 2022. LGAT have offered to present a PowerPoint presentation to Council if required.

FOR DISCUSSION

15.10 UPDATE ON REPAIRS TO OUSE HALL - OUSE & HIGHLANDS COMMUNITY ALIVE

Mayor Lou Triffitt received correspondence from Frances Macdonald on behalf of the Ouse & Highlands Community Alive Group regarding the repairs to the Ouse Hall and when the Hall will be available for community use.

DES Manager Graham Rogers to report

15.11 DES BRIEFING REPORT

PLANNING PERMITS ISSUED UNDER DELEGATION

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

NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2022 / 00014	T J & F J Horan	13 Warner Road, Breona	Outbuilding (Shipping Container)
2022 / 00018	Lachlan Walsh Design	2 Pauciflora Drive, London Lakes	Dwelling

DISCRETIONARY

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00119	Longview Design & Drafting	491 Upper Mill Road, Hamilton	Veranda & Landscaping
2022 / 00003	P & M Cassar-Smith	Ellendale Road, Ellendale (CT 228964/1)	Dwelling
2021 / 00071	Rogerson & Birch Surveyors	(Part Of) 691 Ellendale Road & CT 165870/4 Ellendale Road, Ellendale	Boundary Reorganisation
2022 / 00007	G B Tobin	11 Warner Road, Breona	Dwelling Additions and Alterations

ANIMAL CONTROL

IMPOUNDED DOGS

No dogs have been impounded during the past month.

STATISTICS AS OF 9 MARCH 2022

Registrations

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

2021/2022 renewal have been issued.

- Number of Dogs Currently Registered - 923
- 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

16.0 WORKS & SERVICES

Moved: Clr

Seconded: Clr

THAT the Works & Services Report be received.

WORKS & SERVICES REPORT **09 MARCH 2022**

Grading & Sheeting	Mt Adelaide, Silver Plains Road, Shoulder grading Hollow Tree Road, Sonners Road, Victoria Valley Road
Maintenance Grading	<ul style="list-style-type: none"> • Dennistoun Road
Potholing / shouldering	<ul style="list-style-type: none"> • Interlaken Road
Spraying:	<ul style="list-style-type: none"> • Footpaths Bothwell town
Culverts / Drainage:	<ul style="list-style-type: none"> • Clean culverts Hamilton town ship • Clean culverts Black Snake Lane • Install culvert Black Snake Lane • Drainage Dago Point
Occupational Health and safety	<ul style="list-style-type: none"> • 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 • 25.5hrs Long Service Leave • 21 days pandemic leave • 76hrs Long Service Leave
Bridges:	<ul style="list-style-type: none"> • Install new footbridge at Croakers Alley
Refuse / recycling sites:	<ul style="list-style-type: none"> • Cover Hamilton Tip twice weekly
Other:	<ul style="list-style-type: none"> • Remove tree intersection Thiessen Crescent to improve road safety and line of site • Clean information Bay • Reinstate and replace guideposts Ellendale Road • Paint sculptures for Gretna War Memorial • Remove tree from Victoria Valley Road • Swimming Pool duties • Repair ramp Barren Plains Road • Trim trees and maintenance Hamilton township • Clean, mow and maintenance at Hamilton Showgrounds • Repair water leak Platypus Walk • Repairs Hamilton truck wash • Repair fence Ouse wetlands • Repair fence Gretna play area • New Komatsu grader induction • Remove 2 x burnt out cars from Municipal roads

Slashing:	<ul style="list-style-type: none"> • Hamilton Plains Road • Thousand Acre Lane • Lower Marshes Road
Municipal Town Maintenance:	<ul style="list-style-type: none"> • 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:	<ul style="list-style-type: none"> • Repairs to down pipes at Bothwell toilets
Plant:	<ul style="list-style-type: none"> • PM687 Western Star new clutch and brake repairs • PM705 Mack universal repairs • PM709 Cat loader new battery's • PM757 JCB backhoe tyre repair • PM726 Slasher welding repairs • PM652 Road broom new tyres and spare rim • PM748 Hino truck hose repairs
Private Works:	<ul style="list-style-type: none"> • Tony Sutcliffe gravel • Sutcliffe Contracting gravel • Richard Norrish gravel delivery • Kate O'Neil gravel • David Eccles water delivery • Shammai Eggerling water and gravel delivery • Michalea Herbert gravel delivery • Wesley Dexter concrete premix • John Blyth gravel delivery • Laurence Jones concrete premix • Tash Lewis water delivery • Charles Downie gravel delivery • Will Bouter gravel delivery • Dave Jones loader hire • Jake Datlen mower hire • Nigel Campbell gravel delivery
Casuals	<ul style="list-style-type: none"> • Toilets, rubbish and Hobart • Hamilton general duties
Program for next 4 weeks	<ul style="list-style-type: none"> • Slashing of Municipal Roads • Sewage extension Bothwell • Storm water extension Ellendale • Commence installation of electronic scoreboard Bothwell • Mill and Fills Arthurs Lake Road • Clean Cumbungi and willows from Andrew Bridge • Repair cattle grid Green Valley Road

16.1 BLACK SUMMER BUSHFIRE RECOVERY GRANT

The Department of Industry, Science, Energy and Resources have advised Council that its grant application for the Black Summer Bushfire Recovery Grants Program - BSB000468 Procure 2 Variable Messaging Boards was successful.

Name of project	Procure 2 Variable Messaging Boards
Maximum grant funding amount	\$59,266
Capped amounts per financial year	<ul style="list-style-type: none"> • 2022/23, \$53,366 Australian Dollar • 2023/24, \$5,900 Australian Dollar
Grant percentage	Up to 100 per cent
Total eligible project expenditure	\$59,266

Council will need to enter into a grant agreement with the Department of Industry, Science, Energy and Resources acting on behalf of the Commonwealth.

The Department of Industry, Science, Energy and Resources will confirm details specific to this project and provide the agreement to Council on the portal. Councillors can view a sample grant agreement on the grant opportunity page on business.gov.au.

The Department of Industry, Science, Energy and Resources cannot make any grant payments until Council executes the grant agreement. 'Execute' means both Council and the Commonwealth Government accept the grant agreement. Council will be responsible for any expenses incurred until the Department of Industry, Science, Energy and Resources execute the grant agreement.

Council has 30 days from the 21 February 2022 to execute the grant agreement.

The Department of Industry, Science, Energy and Resources may withdraw the offer if both parties do not accept the grant agreement by 23 March 2022.

A representative authorised to enter into an agreement on behalf of your organisation must accept the grant agreement on the portal. Accepting the agreement on the portal is equivalent to signing a grant agreement.

The Works and Service Manager is the representative authorised to sign the Black Summer Bushfire Recovery Grants Program - BSB000468 Procure 2 Variable Messaging Boards grant agreement on the portal.

RECOMMENDATION

Moved: Clr

Seconded: Clr

THAT Council authorise the Works and Service Manager to sign the Black Summer Bushfire Recovery Grants Program - BSB000468 Procure 2 Variable Messaging Boards grant agreement on the portal.

16.2 TARGA TASMANIA 2022 ROAD CLOSURE APPLICATION

Targa Tasmania stage will be held at Tarraleah on Sunday 1st May 2022, all roads used are StateGrowth roads but Targa just requires a letter from Council as they do every year saying that Council are aware of the event and have no objection.

The Clerk of the Course Mr Hamish Marquis has written to Council seeking in principal support of the proposed road closures in connection with the international tarmac rally TARGA Tasmania 2022.

Mr Marquis states the event is scheduled to cover a statewide route from Tuesday 26th April to Sunday 1st May 2022, with all activities relating to the Central Highlands municipality concentrated on Sunday 1st May.

In accordance with the conditions of the Tasmania Police Motor Sport Permits Policy; Mr Marquis requests approval in principle for the use and closure of the following roads for a maximum period of five and a half hours:

LEG SIX – SUNDAY 1st May

MUNICIPALITY OF CENTRAL HIGHLANDS

Stage Name: TARRALEAH

Road closure time: 10:29 – 3:59

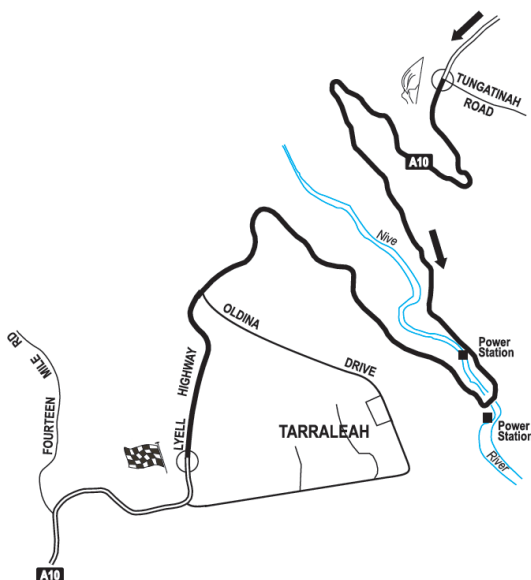
Roads Closed Between the following Roads

Lyell Highway Brady's Lake Road and Oldina Drive (Southern End)

Mr Marquis states that all residents effected by road closures will be contacted prior to the event, advising full details of the road closure and of the safety and emergency response plans. This information will be distributed by TARGA Australia to ensure the greatest level of coverage.

Additionally, TARGA Australia will also contact a wide variety of organizations and individuals including schools, harvesting contractors, transport companies, milk companies, tourism authorities and tourism operators advising details of the route and road closures as well as place advertisements in the three major newspapers.

Mr Marquis states that TARGA Australia will remain in contact with council to ensure minimum disruption to community and council plans.



RECOMMENDATION:

Moved: Clr **Seconded:** Clr

THAT Council Works and Services Manager write to Targa stating that Council have no objection and are aware of the event.

16.3 SPORT & RECREATION EQUIPMENT GRANT PROGRAM

Ms Jackie Honey the Acting Manager, Grant, Sport and Recreation Infrastructure has written to Council stating as per the Sport and Recreation Equipment Grant Program 2021-22, they are pleased advise that Central Highlands Council will receive funding of \$3380 plus GST towards the purchase of a 12 volt battery operated line marking machine subject to the grant agreement terms and conditions.

Department of Communities Tasmania
 Communities, Sport and Recreation
 GPO Box 65 HOBART TAS 7001 Australia
 Ph: 1800 204 224
 Email: csrgrants@communities.tas.gov.au Web: www.communities.tas.gov.au



Mrs Lyn Eyles
 General Manager
 Central Highlands Council
leyles@centralhighlands.tas.gov.au

- 7 MAR 2022

Dear Mrs Eyles

As per the Sport and Recreation Equipment Grants Program 2021-22, please find enclosed a grant agreement for the funding being provided to the Central Highlands Council towards the purchase of 12 volt battery operated line marking machine, the conditions of which are described in the Agreed Terms and Conditions.

The Approved Purposes for which the grant has been made are specified in Item 4. I also draw your attention to the Reporting Requirements and Special Terms and Conditions outlined in Item 6 and Item 8 respectively.

To seek payment of the funding, the Central Highlands Council is required to submit a Tax Invoice to the Department of Communities Tasmania. It is essential that your Tax Invoice includes your Australian Business Number (ABN) and bank account details. The amount claimed should indicate separately the grant value and the Goods and Services Tax (GST) payable.

Signing the grant agreement will indicate that the Central Highlands Council agrees to the terms and conditions of the grant. Please return all pages of the signed grant agreement along with your Tax Invoice for \$3 380 + GST = \$3 718 to csrgrants@communities.tas.gov.au no later than 5 business days from the receipt of this letter.

The grant agreement will be executed by the Department of Communities Tasmania upon return and a copy will be returned to you for your records. The funding will be released once you have submitted the documentation outlined above.

Should you wish to discuss any aspect of the grant agreement further, please contact CSR by email at csrgrants@communities.tas.gov.au or by telephone on 1800 204 224.

Yours sincerely

Jackie Honey
Acting Manager
Grant, Sport and Recreation Infrastructure

RECOMMENDATION:

Moved: Clr Seconded: Clr

THAT Council authorise the General Manager to sign the grant deed for the Sport and Recreation Equipment Grant.

16.4 CROAKERS ALLEY – FOOT BRIDGE - UPDATE



16.5 KOMATSU GRADER





17.0 ADMINISTRATION

17.1 REMISSIONS UNDER DELEGATION

The General Manager has granted the following remission under delegation:

03-0224-01173	\$27.70	Penalty on property sold
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RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT the remission under delegation be noted.

17.2 FUTURE FOR LOCAL GOVERNMENT REVIEW

A letter from Sue Smith, Chairperson Local Government Board, providing an update on the Future of Local Government Review was forwarded to Councillors by email on 25 February 2022 and included the following documents:

1. Future of Local Government Review – Review Roadmap
2. Future of Local Government Review – Review Guiding Principles
3. Future of Local Government Review – Review Themes
4. CDC Data Dashboard – proposed dataset

An email has been received from Dion Lester as follows:

Further to the attached letter you received last week from the Chair of the Local Government Board, details of the LGAT Elected Representatives and council staff engagement workshops are now available on our website at:

<https://www.lgat.tas.gov.au/member-services/lg-reform>

We encourage you to distribute these opportunities to your colleagues.

In addition to these sessions, there will be targeted sessions with Mayors and General Managers at each of the workshops in March and April respectively.

In addition to the senior staff sessions that LGAT will be running, we will soon distribute a toolkit for each of your managers to use with their teams so that we can capture the views of all interested staff.

These sessions are just the first phase of engagement for the review. There will be substantial and ongoing engagement from LGAT as the process progresses.

Please feel free to contact me with any questions.

Senior staff have been advised of workshop dates.

Councillors are encouraged to attend one of the workshops. To participate you will need to register online with LGAT at the above link.

FOR INFORMATION

17.3 BLACK SUMMER BUSHFIRE RECOVERY GRANT – BSBR000190 BRONTE PARK COMMUNITY ‘GET TOGETHER’ MEETING, FAMILY AREA PLAYGROUND

The Department of Industry, Science, Energy and Resources have advised Council that its grant application for the Black Summer Bushfire Recovery Grants Program - BSBR000190 Bronte Park Community ‘Get Together’ Meeting, Family Area Playground was successful.

Name of project	Bronte Park Community ‘Get Together’ Meeting, Family Area Playground
Maximum grant funding amount	\$45,000
Capped amounts per financial year	<ul style="list-style-type: none"> • 2022/23, \$40,500, Australian Dollar • 2023/24, \$4,500, Australian Dollar
Grant percentage	Up to 75 per cent
Total eligible project expenditure	\$60,000

Council will need to allocate \$15,000 in the 2022/23 capital works budget to the Bronte Park Community 'Get Together' Meeting, Family Area Playground, to ensure it meets the requirements of the grant funding deed.

Council will need to enter into a grant agreement with the Department of Industry, Science, Energy and Resources acting on behalf of the Commonwealth.

The Department of Industry, Science, Energy and Resources will confirm details specific to this project and provide the agreement to Council on the portal. Councillors can view a sample grant agreement on the grant opportunity page on business.gov.au.

The Department of Industry, Science, Energy and Resources cannot make any grant payments until Council executes the grant agreement. 'Execute' means both Council and the Commonwealth Government accept the grant agreement. Council will be responsible for any expenses incurred until the Department of Industry, Science, Energy and Resources execute the grant agreement.

Council has 30 days from the 21 February 2022 to execute the grant agreement.

The Department of Industry, Science, Energy and Resources may withdraw the offer if both parties do not accept the grant agreement by 23 March 2022.

A representative authorised to enter into an agreement on behalf of your organisation must accept the grant agreement on the portal. Accepting the agreement on the portal is equivalent to signing a grant agreement.

The Deputy General Manager is the representative authorised to sign the Black Summer Bushfire Recovery Grants Program - BSB000190 Bronte Park Community 'Get Together' Meeting, Family Area Playground grant agreement on the portal.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

1. **THAT** Council allocate \$15,000 in the 2022/23 capital works budget to the Bronte Park Community 'Get Together' Meeting, Family Area Playground, to ensure it meets the requirements of the grant funding deed; and
2. **THAT** Council authorise the Deputy General Manager to sign the Black Summer Bushfire Recovery Grants Program - BSB000190 Bronte Park Community 'Get Together' Meeting, Family Area Playground grant agreement on the portal.

17.4 BLACK SUMMER BUSHFIRE RECOVERY GRANT – BSB000378 HAMILTON MULTIPURPOSE COMMUNITY RECOVERY BUILDING

The Department of Industry, Science, Energy and Resources have advised Council that its grant application for the Black Summer Bushfire Recovery Grants Program - BSB000378 Hamilton multipurpose community recovery building was successful.

Name of project	Hamilton multipurpose community recovery building
Maximum grant funding amount	\$296,500
Capped amounts per financial year	<ul style="list-style-type: none"> • 2022/23, \$148,250, Australian Dollar • 2023/24, \$148,250, Australian Dollar
Grant percentage	Up to 100 per cent
Total eligible project expenditure	\$296,500

Council will need to enter into a grant agreement with the Department of Industry, Science, Energy and Resources acting on behalf of the Commonwealth.

The Department of Industry, Science, Energy and Resources will confirm details specific to this project and provide the agreement to Council on the portal. Councillors can view a sample grant agreement on the grant opportunity page on business.gov.au.

The Department of Industry, Science, Energy and Resources cannot make any grant payments until Council executes the grant agreement. 'Execute' means both Council and the Commonwealth Government accept the grant agreement. Council will be responsible for any expenses incurred until the Department of Industry, Science, Energy and Resources execute the grant agreement.

Council has 30 days from the 21 February 2022 to execute the grant agreement.

The Department of Industry, Science, Energy and Resources may withdraw the offer if both parties do not accept the grant agreement by 23 March 2022.

A representative authorised to enter into an agreement on behalf of your organisation must accept the grant agreement on the portal. Accepting the agreement on the portal is equivalent to signing a grant agreement.

The Deputy General Manager is the representative authorised to sign the Black Summer Bushfire Recovery Grants Program - BSBR000378 Hamilton multipurpose community recovery building grant agreement on the portal.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT Council authorise the Deputy General Manager to sign the Black Summer Bushfire Recovery Grants Program - BSBR000378 Hamilton multipurpose community recovery building grant agreement on the portal.

17.5 BLACK SUMMER BUSHFIRE RECOVERY GRANT – BSBR000327 PLAY EQUIPMENT BOTHWELL

The Department of Industry, Science, Energy and Resources have advised Council that its grant application for the Black Summer Bushfire Recovery Grants Program - BSBR000327 Play Equipment Bothwell was successful.

Name of project	Play Equipment Bothwell
Maximum grant funding amount	\$70,000
Capped amounts per financial year	<ul style="list-style-type: none"> 2021/22, \$63,000, Australian Dollar 2022/23, \$7,000, Australian Dollar
Grant percentage	Up to 100 per cent
Total eligible project expenditure	\$70,000

Council will need to enter into a grant agreement with the Department of Industry, Science, Energy and Resources acting on behalf of the Commonwealth.

The Department of Industry, Science, Energy and Resources will confirm details specific to this project and provide the agreement to Council on the portal. Councillors can view a sample grant agreement on the grant opportunity page on business.gov.au.

The Department of Industry, Science, Energy and Resources cannot make any grant payments until Council executes the grant agreement. 'Execute' means both Council and the Commonwealth Government accept the grant agreement. Council will be responsible for any expenses incurred until the Department of Industry, Science, Energy and Resources execute the grant agreement.

Council has 30 days from the 21 February 2022 to execute the grant agreement.

The Department of Industry, Science, Energy and Resources may withdraw the offer if both parties do not accept the grant agreement by 23 March 2022.

A representative authorised to enter into an agreement on behalf of your organisation must accept the grant agreement on the portal. Accepting the agreement on the portal is equivalent to signing a grant agreement.

The General Manager is the representative authorised to sign the Black Summer Bushfire Recovery Grants Program - BSBR000327 Play Equipment Bothwell grant agreement on the portal.

RECOMMENDATION

Moved: Clr

Seconded: Clr

THAT Council authorise the General Manager to sign the Black Summer Bushfire Recovery Grants Program - BSBR000327 Play Equipment Bothwell grant agreement on the portal.

17.6 IMMUNE DEFICIENCIES FOUNDATION AUSTRALIA FUNDING SUPPORT 2022 ANNUAL FUNDRAISING EVENT "RAZZAMATAZZ"

Correspondence has been received from Mr Matthew Howell seeking support for the annual fundraising event "Razzamatazz".

'Razzamatazz provides special needs and disadvantaged children from Hobart and the surrounds, along with their carers and families, a unique opportunity to experience a show to remember!'

Due to the ongoing uncertainty around COVID-19 restrictions and the often-vulnerable nature of audience participants, we will be streaming a specially filmed production of the show this year for all children, so they can enjoy from the safety of their homes and schools.

Featuring Australia's top performers, we have juggling, magic and good old-fashioned humour designed to entertain and inspire, with funds raised from this year's show going towards the provision of critical support and equipment for the IDFA, to help those families with children that have an immune deficiency.

If you have supported the Razzamatazz Show in the past, we thank you. This year, with your help, we are aiming to get as many disabled and disadvantaged young and adult Tasmanians, their carers and families involved as possible – but for this to happen, we need your support.

Sponsorship this year is \$120.00 (including GST) for a 'show pass', which entitles a child and their carer access to the event. A single ticket can be sponsored at \$60 (including GST). We have a lot of children who are hoping to see the Razzamatazz Show and have some groups for you to consider:

5 Tickets = \$300

4 Tickets = \$240

3 Tickets = \$180

The Immune Deficiencies Foundation Australia would like Council to consider donating \$180, \$240 or \$360 towards the event.

FOR DISCUSSION

17.7 HELICOPTER LANDING SITE AT BRADY'S LAKE

Back in October 2019 Council considered the matter of the property that has a private helicopter landing site at 287 Brady's Lake Road, Brady's Lake.



The report stated the following:

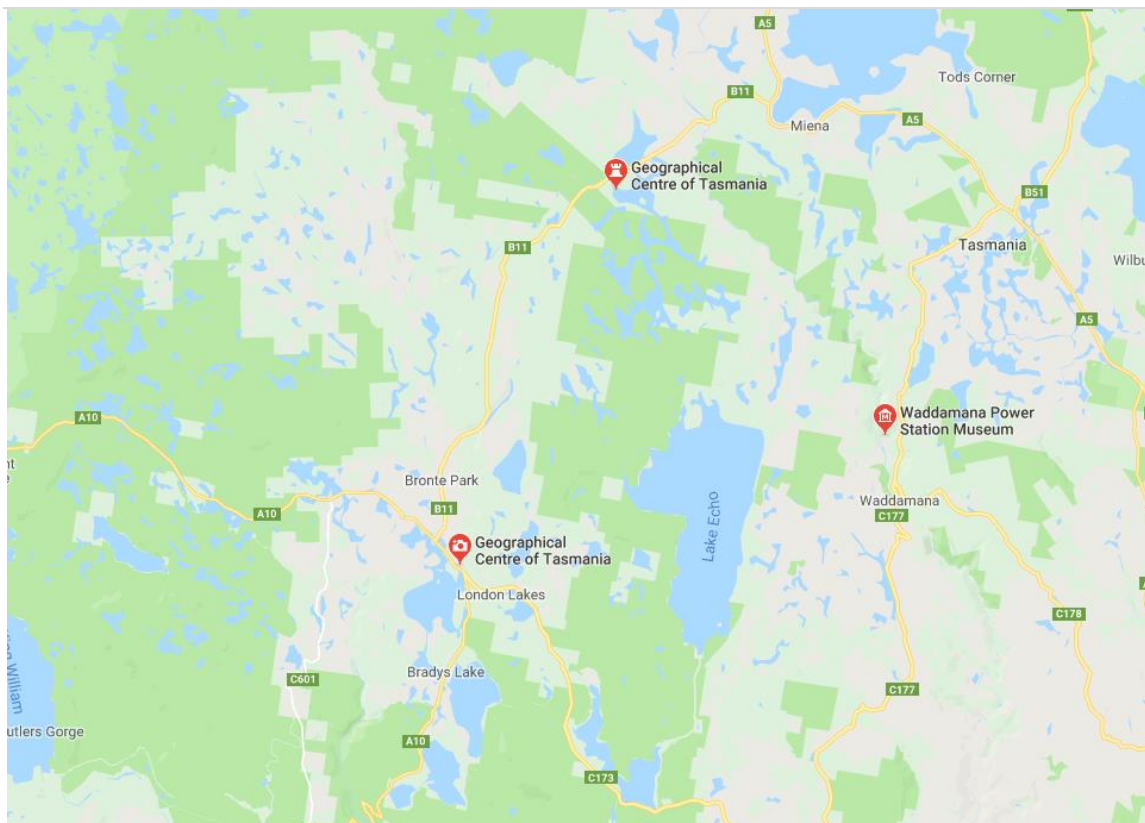
16.2 PRIVATE HELICOPTER LANDING SITE AT BRADY'S LAKE

The property that the private helicopter landing site at 287 Brady's Lake Road, Brady's Lake has changed ownership in the last month, hence the new owner may wish to close the private helicopter landing site as the site takes up a large amount of the property. The land area of the property is 0.9674 hectares.

The site has been used for a number of years by the rescue helicopter, police helicopter operations and for firefighting on hot days. Councillor Cassidy in an email to the General Manager in March 2014 suggested the following:

"While it is true that the rescue helicopter would prefer to land as close as possible to the sick and injured often they are unable due to unfavourable weather, wind conditions, aircraft too heavy or lacking performance margins obstructions, unfavourable slope of the ground, such as very close and high terrain, trees, poor illumination of the landing area and the inability to see-to-avoid obstructions or hazards to flight. When those situations occur, the pilot has no choice but to find and coordinate the location of another landing site or return to base. In those situations, time is lost and the victim's health is put at risk, waiting for ground transport to collect the victim and bring him/her to the waiting helicopter."

The private helicopter landing site is located within a few kilometres of the memorial for the geographical centre of Tasmania.



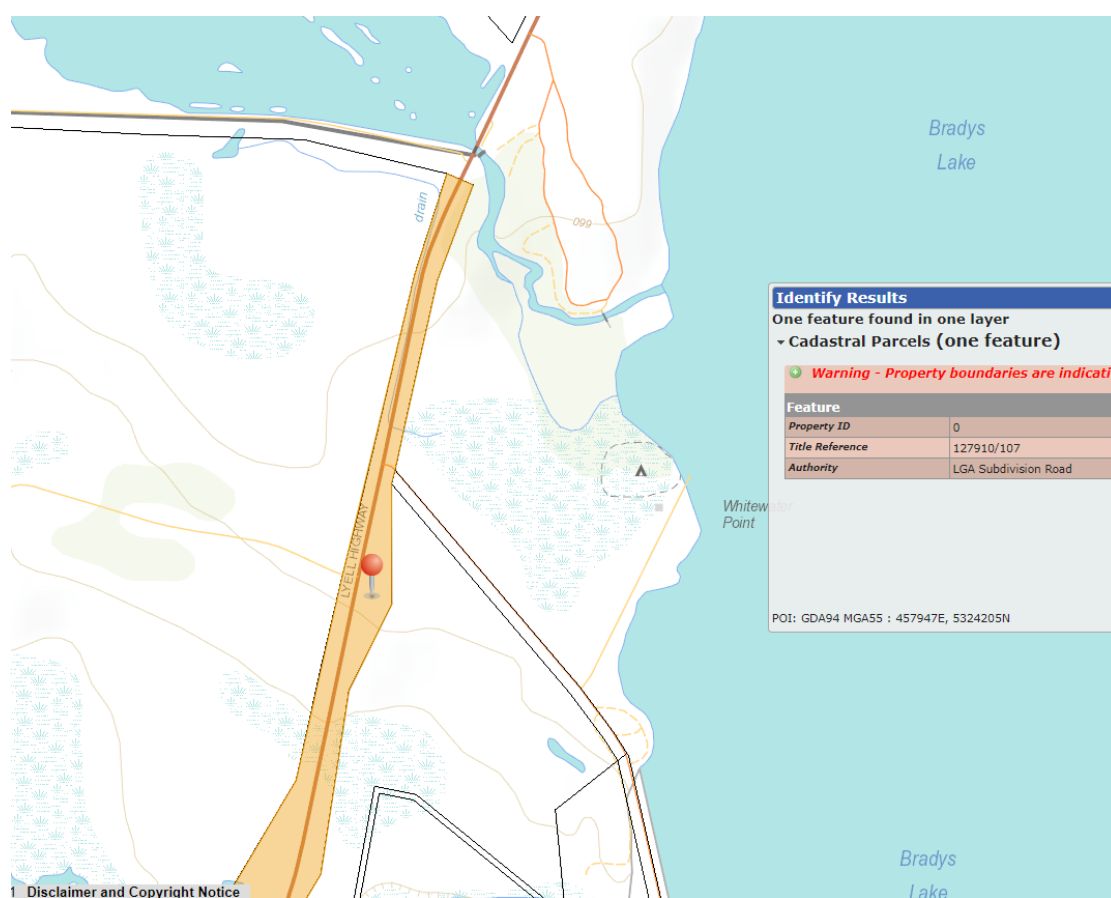
Recommendation:

THAT Council send a letter to the Honourable Michael Ferguson MP, The Minister for State Growth asking that the State Government lease the private helicopter landing site at 287 Brady's Lake Road, Brady's Lake from the new owners.

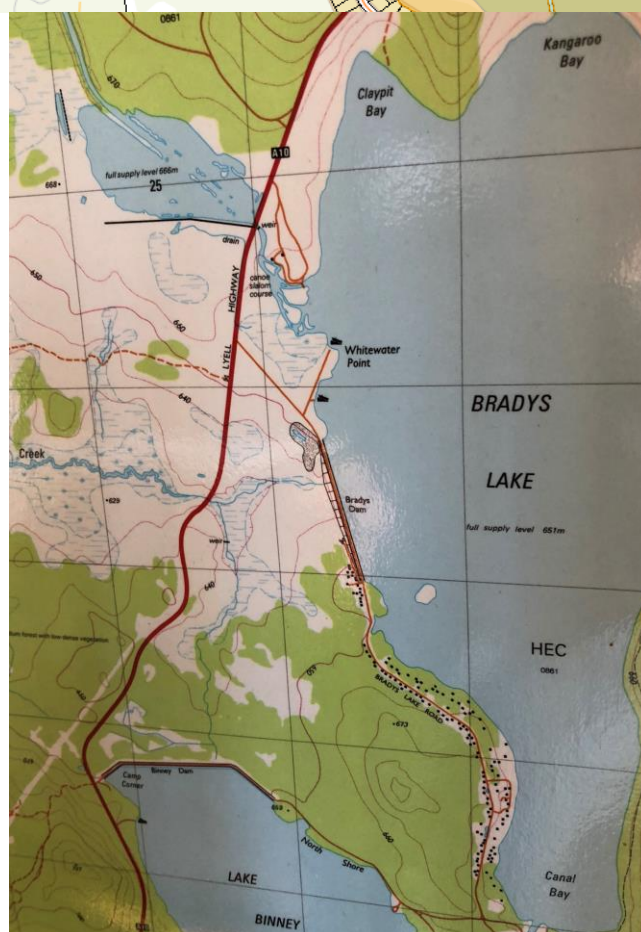
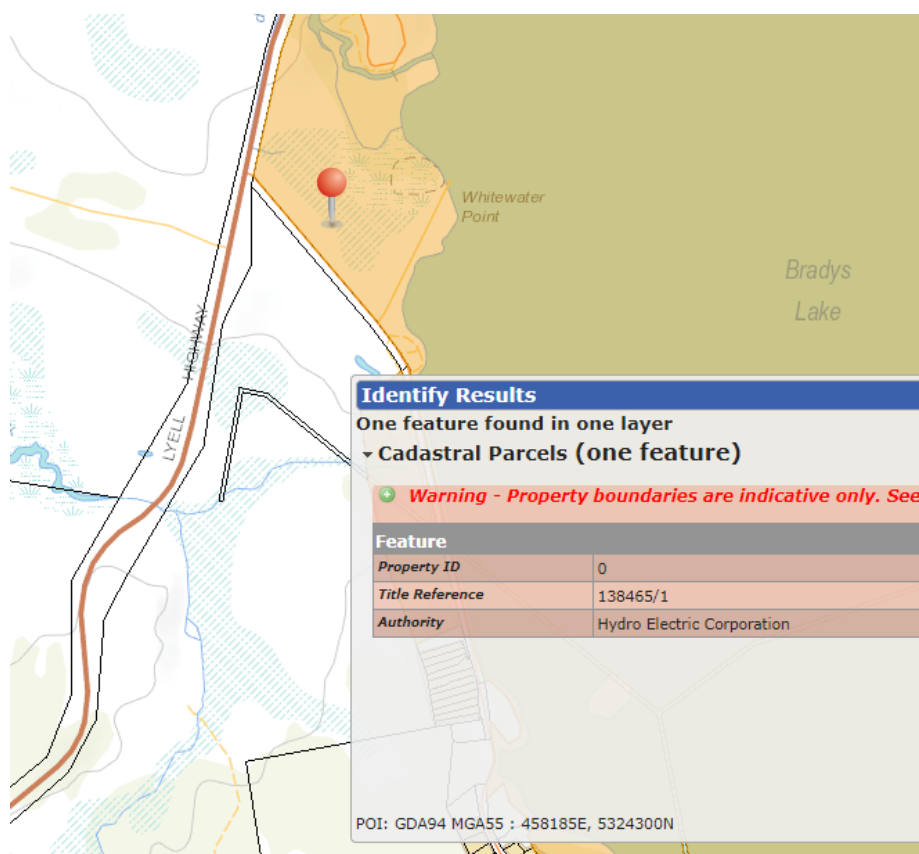
The Mayor sent a letter to Minister Fergusson MP, which focussed on the State Government leasing the helicopter landing site at 287 Brady's Lake Road, Brady's Lake from the new owner until the State Government have constructed a new helicopter landing site in the Brady's Lake area.

Within Council's records system I cannot find a reply back from Minister Fergusson MP.

The area below maybe ok for the State Government to construct a new helicopter landing site in the Brady's Lake area:



This land to the east of the Lyell Highway is owned by the Hydro, this may be available for the State Government to construct a new helicopter landing site in the Brady's Lake area:





RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT Council send a letter to the Honourable Roger Jaensch MP, The Minister for State Growth asking that the State Government construct a helicopter landing site near the Lyell Highway at Brady's Lake.

17.8 MOTION FROM AUDIT PANEL

The Audit Panel met on Monday 28 February 2022 and reviewed the statutory financial requirements report, financial reports, risk management register and policy review.

The Audit Panel recommended that Council adopt the attached risk management register.

RECOMMENDATION

Moved: Clr

Seconded: Clr

THAT Council adopt the Risk Management Register.

17.9 ANZAC DAY SERVICES

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

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

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

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

Gretna Dawn Service, Clr
 Hamilton 11.00am Service Clr
 Bothwell 11.00am Service Clr

17.10 REQUEST FROM BOTHWELL HISTORICAL SOCIETY INC.

Council has received a letter from the Secretary Mr Keith Allcock of the Bothwell Historical Society Inc. regarding the Bothwell Literary Society Library that was donated to the Queen Victoria Museum in Launceston in 2017. The Secretary of the Bothwell Historical Society Inc. suggests that it was agreed at the time that Council could apply for the return of a small selection of the books for exhibition in Bothwell.

The Secretary of the Bothwell Historical Society Inc. states *“as this is the Bi – Centennial year of first European settlement in Bothwell it is very appropriate that the display of a small selection of these books be on public display with appropriate explanatory panels in the History Museum which will be open to visitors to view.”*

The Secretary of the Bothwell Historical Society Inc. states since the documentation is with Central Highlands Council and Queen Victoria Museum in Launceston the Bothwell Historical Society Inc. would request that the General Manager now arrange for a selection of the books to be available as soon as possible. The Bothwell Historical Society Inc. can provide secure enclosed display cabinets and are quite willing to meet with the Queen Victoria Museum Conservators regarding their requirements and the establishment of the display.

The Secretary of the Bothwell Historical Society Inc. states *“the Bothwell Literary Society was a valuable means of strengthening and developing the early life of both individuals and the community forming in Bothwell at that time and such a display can be a significant feature of this Bi – Centennial year and our community generally.”*

The Bothwell Historical Society Inc. asking if the General Manager will write to the Queen Victoria Museum in Launceston requesting the loan of a small selection of the Bothwell Literary Society Library books be available for public display in Bothwell with appropriate explanatory panels.

A copy of the letter from the Secretary Mr Keith Allcock of the Bothwell Historical Society Inc. copy of the letter from the Queen Victoria Museum in Launceston and Donation form are included in the attachments.

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

THAT the General Manager write to the Queen Victoria Museum in Launceston requesting the loan of a small selection of the Bothwell Literary Society Library books be available for public display in Bothwell with appropriate explanatory panels.

17.11 HYDRO TASMANIA REGIONAL ENGAGEMENT PROGRAM

Council have received correspondence from Hydro Tasmania recognises that the upcoming maintenance work at Meadowbank Dam will impact the community and as a gesture of acknowledgement and thanks, Hydro Tasmania would like to support a local project, idea or initiative that provides long-term, positive benefits for residents and visitors.



Ms Jane Alpine the Community Engagement Advisor for Hydro Tasmania had a meeting, with the General Manager and Deputy General Manager, it was suggested during the meeting that recreation sites around the northern end of Meadowbank, including Dunrobin Park and Bethune Campground, are in need of a refresh. Hydro Tasmania had similar feedback from other stakeholders and think it sounds like a great suggestion to take forward. While all the sites sound like worthy contenders, Hydro Tasmania wonder if it might be preferable to focus efforts on Dunrobin Park, given its prime lake-side location and easy year-round access? Given work on the toilets is already funded and in train, Hydro Tasmania support could be used to improve other visitor amenities including a new shelter, seating or BBQ, ensuring the whole site receives a refresh.





On the basis of this thinking, Hydro Tasmania prepared a draft funding agreement which is included in the attachments.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT Council authorise the General Manager to sign the Hydro Tasmania funding agreement - Dunrobin Park.

17.12 HEARING LIVED EXPERIENCE SURVEY 2022

Council has received the following information from Dr Lynden Leppard from LGAT:

The Tasmanian Government has commenced community consultation for the third Family and Sexual Violence Action Plan. There are five key elements of our community consultation (listed below) with the voice of victim-survivors at the centre of our approach. You can read more about the consultation on the Safe from Violence website.

1. Hearing Lived Experience Survey 2022
2. Establishing a Victim-Survivor Advisory Council
3. Targeted workshops with key stakeholders, including a focus on diverse communities and priority areas for action
4. Partnering with Tasmanian Aboriginal community-controlled organisations
5. Public written submissions

The Department of Communities Tasmania is seeking the support of councils to promote the Hearing Lived Experience Survey by:

- Displaying posters in council-owned property, particularly in amenity blocks.
- We know that displaying signage in the privacy of toilet cubicles is a highly effective way to reach audiences and the poster has a QR code which allows people to quickly and directly from their phones.
-

- Making Booklets available in local council chambers.

For councils that wish to participate, these materials will be available for collection at the upcoming LGAT Conference on 18 March 2022.

If you have any questions regarding the Survey or other aspects of the consultation, please contact the Family Safety Secretariat, Communities Tasmania at fsvap@communities.tas.gov.au or on 6166 3519.

Background on the Survey:

The Hearing Lived Experience Survey 2022 seeks to hear from adults with lived experience of family and/or sexual violence and is accessed at the Safe from Violence website www.safefromviolence.tas.gov.au. The Survey will be open for 12 months and is being promoted through an 8-week statewide advertising campaign across radio, local newspapers and several social media channels – you can see the advertised post on the Communities Tasmania Facebook site. You may have seen Mayor Mary Knowles featuring in our advertising campaign; a tireless advocate for the prevention of family violence and a victim-survivor herself, Mary has generously agreed to be a Consultation Ambassador for us to help promote the survey and encourage other victim-survivors to come forward and share their story.

For people who can't access the internet, there is a shortened version of the Survey as a hard copy Booklet. These will be available statewide in Service Tasmania outlets and Neighbour Houses from March.

Please note that some people may find the Survey confronting or triggering. Our mandatory safety messaging on 24 hour helplines is included in all materials and the Survey itself includes a Quick Exit button, information on completing the survey safely, and key emergency and service support information.

FOR DISCUSSION

17.13 RECREATIONAL FISHING AND CAMPING FACILITIES PROGRAM

Department of Premier and Cabinet has written to the General Manager with the grant deed in respect of the Recreational Fishing and Camping Facilities Program.

The deed is for the renewal of toilet block and picnic area at Dunrobin Park, Lake Meadowbank, including replacement toilet block, wastewater system, shelter, tables, seating, and public barbeque.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT Council authorise the General Manager to sign the grant deed for the Recreational Fishing and Camping Facilities Program Grant for the renewal of toilet block and picnic area at Dunrobin Park, Lake Meadowbank, including replacement toilet block, wastewater system, shelter, tables, seating, and public barbeque.

18.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr

Seconded: Clr

THAT Council consider the matters on the Supplementary Agenda.

19.0 CLOSURE
