



Central Highlands Council

AGENDA – ORDINARY MEETING – 16 AUGUST 2022

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held in the Bothwell Town Hall, Bothwell on Tuesday 16 August 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

3.1 IN ATTENDANCE

4.0 APOLOGIES

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 19 July 2022	Regulation 15 (2)(g) of the <i>Local Government (Meeting Procedures) Regulations 2015</i> – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
2	Tenders 05/22, 06/22, 07/22, 09/22 & 10/22	Regulation 15 (2)(d) of the <i>Local Government (Meeting Procedures) Regulations 2015</i> – contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal
3	Leave of Absence	Regulation 15 (2)(h) of the <i>Local Government (Meeting Procedures) Regulations 2015</i> applications by councillors for a leave of absence
4	Confidential Matter – General Manager Recruitment	Regulation 15 (2)(g) of the <i>Local Government (Meeting Procedures) Regulations 2015</i> – 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) of the <i>Local Government (Meeting Procedures) Regulations 2015</i> - 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 Tracey Turale & Katrina Brazendale – update on Health & Wellbeing Plan (please see separate attachments 7.0)

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTS

July to August 2022

13 July 2022	Meeting with Primary Health Tas
15 July 2022	Recruitment Agency
18 July 2022	GP Service Ouse – public meeting - Ellendale
19 July 2022	Ordinary Meeting of Council – Hamilton
20 July 2022	Meeting with Hon Nic Street, Minister for Local Govt – Hamilton
	Gretna Fire Brigade – handover of keys
21 July 2022	Teams meeting Tas Health Service
28 July 2022	Teams meeting Primary Health Tasmania
29 July 2022	Recruitment Agency
01 August 2022	Recruitment Agency
02 August 2022	Recruitment Agency
04 August 2022	Teams meeting Health Consumers Tasmania
07 August 2022	Street Library BBQ birthday celebrations – Hamilton
08 August 2022	Interviews – General Manager position - Hamilton
09 August 2022	Planning Committee meeting – Bothwell
	Bothwell Bicentennial Workforce Group meeting
10 August 2022	Media release

- Business of Council x 12
- Ratepayer and community members - communications x 10
- Elected Members - communications x 11
- Central Highlands Council Management - communications x4

8.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

18 July 2022	GP Service Ouse – public meeting - Ellendale
19 July 2022	Ordinary Meeting of Council – Hamilton
20 July 2022	Meeting with Hon Nic Street, Minister for Local Govt – Hamilton
09 August 2022	Planning Meeting - Bothwell

Clr A Archer

19 July 2022	Ordinary Meeting of Council – Hamilton
09 August 2022	Planning Meeting - Bothwell

Clr A Bailey

19 July 2022	Ordinary Meeting of Council – Hamilton
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Clr A Campbell

19 July 2022	Ordinary Meeting of Council – Hamilton
20 July 2022	Meeting with Minister for Local Government, Nic Street, Hamilton
27 July 2022	HATCH Meeting - Hamilton
28 July 2022	Teams Meeting with Primary Health Tasmania, THS, Health Consumer's Tasmania, to discuss future Solutions to Health services in Central Highlands
4 August 2022	Teams Meeting with Health Consumers Tasmania to discuss future Solutions to Health services in Central Highlands.

Clr R Cassidy

19 July 2022 Ordinary Meeting of Council – Hamilton
 20 July 2022 Meeting with Minister for Local Government, Nic Street, Hamilton
 09 August 2022 Planning Meeting - Bothwell

Clr J Honner

19 July 2022 Ordinary Meeting of Council – Hamilton
 09 August 2022 Planning Meeting – Bothwell
 09 August 2022 Bothwell Bicentennial Workforce Group Meeting Bothwell

Clr J Poore

19 July 2022 Ordinary Meeting of Council – Hamilton

STATUS REPORT COUNCILLORS

8.2 GENERAL MANAGER'S COMMITMENTS

19 July 2022 Ordinary Meeting of Council – Hamilton
 20 July 2022 Councillors meeting with Hon Nic Street
 02 August 2022 Meeting A Wilson & eHome
 04 August 2022 Meeting Holly Hansen
 09 August 2022 Planning Committee Meeting
 Bicentennial Committee meeting
 Meeting RecFit with Damian Mackey and G Rogers
 12 August 2022 ILU Committee Meeting

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

19 July 2022 Ordinary Meeting of Council – Hamilton
 27 July 2022 River Clyde Flood Mapping - Project Initiation Meeting
 02 August 2022 Meeting with E-Home's to discuss ABC radio service on 89.7FM Belchers Hill
 04 August 2022 National Recovery and Resilience Agency meeting
 10 August 2022 Municipal Recovery Coordinators Monthly Meeting

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

20 July 2022 Hamilton - Meeting Nic Street, Minister for Local Government and Councillors

9.1 FUTURE WORKSHOPS

1. Tuesday 13 September 2022 Bothwell Hall - 11.30 – TasWater Workshop

10.0 MAYORAL ANNOUNCEMENTS

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING 19th JULY 2022

Moved: Clr

Seconded: Clr

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 19th July 2022 be received.

11.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING 19th JULY 2022

Moved: Clr

Seconded: Clr

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 19th July 2022 be confirmed.

11.3 RECEIVAL DRAFT PLANNING COMMITTEE MEETING MINUTES 9th August 2022

Moved: Clr

Seconded: Clr

THAT the Draft Minutes of the Planning Committee Meeting held on Tuesday 9th August 2022 be received.

11.4 RECEIVAL DRAFT BOTHWELL BICENTENARY WORKFORCE GROUP MEETING MINUTES 12th July 2022

Moved: Clr

Seconded: Clr

THAT the Draft Minutes of the Bothwell Bicentenary Workforce Group Meeting held on Tuesday 12th July 2022 be received.

11.4 RECEIVAL DRAFT BOTHWELL BICENTENARY WORKFORCE GROUP MEETING MINUTES 9th August 2022

Moved: Clr

Seconded: Clr

THAT the Draft Minutes of the Bothwell Bicentenary Workforce Group Meeting held on Tuesday 9th August 2022 be received.

12.0 BUSINESS ARISING:

15.1	DA2022/32: SUBDIVISION (3 LOTS): 1160 ELLENDALE ROAD, ELLENDALE	Permit Issued by Planning Officer
15.2	PROPOSED TOWNSHIP STRUCTURE PLANNING PROJECT	Senior Planning Officer to prepare Project Brief
15.3	CENTRAL HIGHLANDS DRAFT LOCAL PROVISIONS SCHEDULE: RURAL AGRICULTURE ZONE REVIEW	Correspondence sent by Senior Planning Officer

15.4	REQUEST FOR LANDOWNER CONSENT TO LODGE DEVELOPMENT APPLICATION: GREAT LAKE COMMUNITY CENTRE	Consent Signed by General Manager
15.5	REQUEST FOR REMISSION IN FEES - BOTHWELL GOLF CLUB	Correspondence sent by Manager Development & Environmental Services
15.6	DAGO POINT	Council allow The Place Name Advisory Panel go through the process they have in place.
15.7	SES SHED MIENA	Manager Development & Environmental Services to organise a representative from SES to attend the August Meeting of Council
15.8	TIP SHOP PROPOSAL	Council defer this item until after the October 2022 local government elections.
15.9	RESIDENTIAL BUILDING (MISCELLANEOUS CONSUMER PROTECTION AMENDMENTS) BILL 2022	The comments on the proposed Residential Building (Miscellaneous Consumer Protection Amendments) Bill 2022 be forwarded to the Manager Development & Environmental Services.
15.10	HAMILTON SHOWGROUNDS	Correspondence sent by Manager Development & Environmental Services
15.11	TASMANIAN EMERGENCY MANAGEMENT ARRANGEMENTS REVIEW	Comments be forwarded to the Manager Development & Environmental Services.
15.12	COMMUNITY AED – MIENA AMBULANCE STATION	Correspondence sent by Manager Development & Environmental Services
16.1	VIRTUAL FENCE USED BY STATE GROWTH	Deferred until the Manager Works and Services obtains quotes for a virtual fence.
16.2	CAPITAL PLANT REPLACEMENT	The Manager Works and Services purchase a 2021 MCLAUGHIN VX 30-250 trailer mounted vac truck.
16.3	REQUEST FOR PARK SEATING IN QUEENS PARK BOTHWELL	Deferred until further information is obtained.
16.5	SURPLUS LOADER TYRES HAMILTON DEPOT	Correspondence sent by Works and Services Manager
17.2	LEASE GREAT LAKE COMMUNITY CENTRE	The General Manager to prepare a new lease for consideration by Council.
17.3	EMERGENCY SERVICES MEDAL NOMINATIONS 2023	Deputy General Manager to obtain list of SES volunteers in the Central Highlands from SES.
17.4	STEPPE ACCOMMODATION Paddock LEASE	Correspondence sent by Deputy General Manager
17.5	TELSTRA PAYPHONE INTERLAKEN TASMANIA	Correspondence sent by Deputy General Manager
17.6	CONSERVATION COVENANTS IN THE CENTRAL HIGHLANDS MUNICIPALITY	Correspondence sent by Deputy General Manager
17.7	CENTRAL HIGHLANDS VISITOR CENTRE VOLUNTEERS	Correspondence sent by Deputy General Manager
17.8	ABC RADIO SERVICE ON 89.7FM BELCHERS HILL	Correspondence sent by Deputy General Manager. Defer the purchase of

		new batteries until a further quote is obtained.
17.9	COMMUNITY GRANT APPLICATION – HAMILTON STREET LIBRARY COMMUNITY BBQ	Correspondence sent by Deputy General Manager
17.10	TRAVELWAYS SPRING EDITION	Correspondence sent by General Manager
18.1	INTEGRITY COMMISSION ACT LEGISLATIVE REFORM	Councillors to provide their comments to the Deputy General Manager.

13.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr

Seconded: Clr

THAT the Derwent Catchment Project Monthly Report be received. (See Separate Attachment)

14.0 FINANCE REPORT

Moved: Clr

Seconded: Clr

THAT the Finance Reports be received.

RATES RECONCILIATION AS AT 31 JULY 2022				
		2021		2022
Balance 30th June		\$83.43		-\$39,090.75
Rates Raised		\$3,874,935.09		\$4,088,619.14
Penalties Raised		\$0.00		\$0.00
Supplementaries/Debit Adjustments		\$2,064.80		\$2,110.00
Total Raised		\$3,877,083.32		\$4,051,638.39
Less:				
Receipts to Date		\$706,750.74		\$583,767.16
Pensioner Rate Remissions		\$94,257.75		\$107,566.90
Remissions/Supplementary Credits		\$307.00		\$1,414.46
Balance		\$3,075,767.83		\$3,358,889.87

Bank Reconciliation as at 31 July 2022			
	2021		2022
Balance Brought Forward	\$11,134,002.37		\$11,144,895.49
Receipts for month	\$0.00		\$801,015.67
Expenditure for month	\$0.00		\$1,184,925.48
Balance	\$11,134,002.37		\$10,760,985.68
Represented By:			
Balance Commonwealth Bank	\$1,172,704.26		\$1,659,365.98
Balance Westpac Bank	\$290,294.54		\$385,257.52
Investments	\$8,727,029.46		\$8,748,802.83
Petty Cash & Floats	\$550.00		\$550.00
	\$10,190,578.26		\$10,793,976.33
Plus Unbanked Money	\$11,706.79		\$5,181.03
	\$10,202,285.05		\$10,799,157.36
Less Unpresented Cheques	\$0.00		\$16.39
Unreceipted amounts on bank statements	\$0.00		\$38,155.29
	\$10,202,285.05		\$10,760,985.68

	BUDGET 2022/2023	ACTUAL TO 31-Jul-21	ACTUAL TO 31-Jul-22	% OF BUDGET SPENT	BALANCE OF BUDGET
CORPORATE AND FINANCIAL SERVICES					
ADMIN. STAFF COSTS(ASCH)	\$582,026	\$59,008	\$77,483	13.31%	\$504,542
ADMIN BUILDING EXPEND(ABCH)	\$40,790	\$11,304	\$11,451	28.07%	\$29,340
OFFICE EXPENSES(AOEH)	\$125,000	\$16,916	\$4,775	3.82%	\$120,225
MEMBERS EXPENSES(AMEH)	\$203,648	\$11,921	\$15,455	7.59%	\$188,193
OTHER ADMIN. EXPENDITURE(ASEH + RATES)	\$406,500	\$54,230	\$108,021	26.57%	\$298,479
MEDICAL CENTRES(MED)	\$147,200	\$2,613	\$2,107	1.43%	\$145,093
STREET LIGHTING(STLIGHT)	\$39,600	\$2,983	\$0	0.00%	\$39,600
ONCOSTS (ACTUAL)(ONCOSTS)	\$663,149	\$230,879	\$178,701	26.95%	\$484,448
ONCOSTS RECOVERED	(\$495,000)	(\$50,257)	(\$62,173)	12.56%	(\$432,827)
COMMUNITY & ECONOMIC DEVELOPMENT & RELATIONS(CDR+EDEV)	\$340,850	\$17,709	\$15,015	4.41%	\$325,835
GOVERNMENT LEVIES(GLEVY)	\$267,275	\$0	\$0	0.00%	\$267,275
COVID-19		\$525	\$207		
TOTAL CORPORATE & FINANCIAL SERVICES	\$2,321,038	\$357,831	\$351,042	15.12%	\$1,970,204
DEVELOPMENT AND ENVIRONMENTAL SERVICES					
ADMIN STAFF COSTS - DES (ASCB)	\$173,164	\$15,311	\$17,550	10.13%	\$155,614
ADMIN BUILDING EXPEND - DES(ABCB)	\$24,140	\$7,014	\$6,511	26.97%	\$17,629
OFFICE EXPENSES - DES (AOEB)	\$43,500	\$3,552	\$2,336	5.37%	\$41,164
ENVIRON HEALTH SERVICES (EHS)	\$31,250	\$3,352	\$2,171	6.95%	\$29,079
ANIMAL CONTROL(Animal Control)(AC)	\$10,500	\$0	\$0	0.00%	\$10,500
PLUMBING/BUILDING CONTROL (BPC)	\$141,119	\$11,083	\$14,011	9.93%	\$127,108
SWIMMING POOLS (POOL)	\$39,475	\$1,217	\$1,078	2.73%	\$38,397
DEVELOPMENT CONTROL (DEV)	\$191,000	\$1,784	\$389	0.20%	\$190,611
DOOR TO DOOR GARBAGE & RECYCLING (DD)	\$160,124	\$11,238	\$0	0.00%	\$160,124
ROADSIDE BINS COLLECTION (DRB)	\$143,100	\$18,663	\$1,211	0.85%	\$141,889
WASTE TRANSFER STATIONS (WTS)	\$287,935	\$22,956	\$15,965	5.54%	\$271,970
TIP MAINTENANCE (TIPS)	\$73,175	\$2,921	\$0	0.00%	\$73,175
ENVIRONMENT PROTECTION (EP)	\$4,500	\$94	\$100	2.22%	\$4,400
RECYCLING (RECY)	\$48,960	\$5,697	\$6,591	13.46%	\$42,369
TOTAL DEVELOPMENT & ENVIRONMENTAL SERVICES	\$1,371,943	\$104,882	\$67,913	4.95%	\$1,304,030
WORKS AND SERVICES					
PUBLIC CONVENIENCES (PC)	\$136,000	\$14,643	\$11,300	8.31%	\$124,700
CEMETERY (CEM)	\$18,200	\$2,083	\$1,175	6.46%	\$17,025
HALLS (HALL)	\$60,000	\$15,648	\$10,927	18.21%	\$49,073
PARKS AND GARDENS(PG)	\$64,000	\$5,803	\$9,230	14.42%	\$54,770
REC. & RESERVES(Rec+tennis)	\$84,316	\$7,068	\$6,652	7.89%	\$77,664
TOWN MOWING/TREES/STREETSCAPES(MOW)	\$120,000	\$4,173	\$3,683	3.07%	\$116,317
HOUSING (HOU)	\$71,458	\$22,334	\$27,364	38.29%	\$44,093
CAMPING GROUNDS (CPARK)	\$13,500	\$0	\$0	0.00%	\$13,500
LIBRARY (LIB)	\$1,400	\$793	\$677	48.32%	\$724
ROAD MAINTENANCE (ROAD)	\$885,000	\$140,402	\$220,958	24.97%	\$664,042
FOOTPATHS/KERBS/GUTTERS (FKG)	\$5,000	\$0	\$1,621	32.42%	\$3,379
BRIDGE MAINTENANCE (BRI)	\$23,289	\$346	\$0	0.00%	\$23,289
PRIVATE WORKS (PW)	\$85,000	\$6,827	\$3,433	4.04%	\$81,567
SUPER. & VD OVERHEADS (SUPER)	\$316,800	\$57,107	\$50,785	16.03%	\$266,015
QUARRY/GRAVEL (QUARRY)	(\$25,000)	(\$679)	\$580	-2.32%	(\$25,580)
NATURAL RESOURCE MANAGEMENT(NRM)	\$121,000	\$495	\$1,020	0.84%	\$119,980
SES (SES)	\$2,000	\$160	\$129	6.44%	\$1,871
PLANT MTCE & OPERATING COSTS (PLANT)	\$500,000	\$81,919	\$59,309	11.86%	\$440,691
PLANT INCOME	(\$710,000)	(\$81,781)	(\$116,989)	16.48%	(\$593,011)
DRAINAGE (DRAIN)	\$264,360	\$3,718	\$13,423	5.08%	\$250,937
OTHER COMMUNITY AMENITIES (OCA)	\$27,731	\$7,479	\$3,505	12.64%	\$24,226
WASTE COLLECTION & ASSOC SERVICES (WAS)	\$37,000	\$3,645	\$5,186	14.02%	\$31,814
FLOOD REPAIRS			\$0		
TOTAL WORKS & SERVICES	\$2,101,054	\$292,181	\$313,966	14.94%	\$1,787,088

DEPARTMENT TOTALS OPERATING EXPENSES					
Corporate Services	\$2,321,038	\$357,831	\$351,042	15.12%	\$1,970,204
Dev. & Environmental Services	\$1,371,943	\$104,882	\$67,913	4.95%	\$1,304,030
Works & Services	\$2,101,054	\$292,181	\$313,966	14.94%	\$1,787,088
Total All Operating	\$5,794,034	\$754,894	\$732,921	12.65%	\$5,061,321
CAPITAL EXPENDITURE					
CORPORATE AND FINANCIAL SERVICES					
Computer Purchases	\$64,500	\$0	\$0	0.00%	\$64,500
Equipment	\$131,000	\$13,333	\$5,578	4.26%	\$125,422
Miscellaneous (Municipal Reval etc)	\$120,000	\$0	\$0	0.00%	\$120,000
	\$315,500	\$13,333	\$5,578	1.77%	\$309,922
DEVELOPMENT & ENVIRONMENTAL SERVICES					
Swimming Pool	\$25,000	\$0	\$0	0.00%	\$25,000
	\$25,000	\$0	\$0	0.00%	\$25,000
WORKS & SERVICES					
Plant Purchases	\$667,266	\$187,907	\$1,181	0.18%	\$666,085
Camping Grounds	\$0	\$11,772	\$0		\$0
Public Conveniences	\$210,000	\$22,292	\$3,890	1.85%	\$206,110
Bridges	\$0	\$95	\$0		\$0
Road Construction & Reseals	\$2,092,256	\$55,230	\$41,768	2.00%	\$2,050,488
Drainage	\$600,000	\$5,153	\$0	0.00%	\$600,000
Parks & Gardens Capital	\$0	\$11,722	\$0	#DIV/0!	\$0
Infrastructure Capital (Moved to Roads)	\$196,000	\$0	\$0	0.00%	\$196,000
Footpaths, Kerbs & Gutters	\$510,000	\$0	\$4,883		\$505,117
Rec Grounds	\$0	\$0	\$0	#DIV/0!	\$0
Halls	\$284,000	\$0	\$0	0.00%	\$284,000
Buildings	\$661,500	\$0	\$0	0.00%	\$661,500
	\$5,221,022	\$294,171	\$51,722	0.99%	\$5,169,300
TOTAL CAPITAL WORKS					
Corporate Services	\$315,500	\$13,333	\$5,578	1.77%	\$309,922
Dev. & Environmental Services	\$25,000	\$0	\$0	0.00%	\$25,000
Works & Services	\$5,221,022	\$294,171	\$51,722	0.99%	\$5,169,300
	\$5,561,522	\$307,504	\$57,300	1.03%	\$5,504,222

BANK ACCOUNT BALANCES AS AT 31 JULY 2022						
No.	Bank Accounts	Investment Period	Current Interest Rate %	Due Date	<u>BALANCE</u>	
					2021	2022
11100	Cash at Bank and on Hand					
11105	Bank 01 - Commonwealth - General Trading Account				1,072,916.65	1,630,620.38
11106	Bank 02 - Westpac - Direct Deposit Account				257,995.81	381,012.47
11110	Petty Cash				350.00	350.00
11115	Floats				200.00	200.00
11199	TOTAL CASH AT BANK AND ON HAND				1,331,462.46	2,012,182.85
11200	Investments					
11206	Bank 04	30 Days			1,000,000.00	-
11207	Bank 05	90 Days	1.48%	3/08/2022	3,648,993.88	2,658,964.74
11207	Bank 06	30 Days	2.28%	5/09/2022		2,002,156.17
11212	Bank 12	30 Days				
11214	Tascorp	180 Days	0.53%	19/09/2022	78,035.58	78,078.66
11215	Bank 15	90 Days				
11216	Bank 16	90 Days	2.38%	13/09/2022	4,000,000.00	4,009,603.26
11299	TOTAL INVESTMENTS				8,727,029.46	8,748,802.83
	TOTAL BANK ACCOUNTS AND CASH ON HAND				10,058,491.92	10,760,985.68

No.	Plant	Total Expense	Sal and Wag	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	\$ 91.95	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10.10	\$ -	\$ -	\$ -	\$ 74.42	\$ 7.44	-	-			
PM0196	Transmig Welder	\$ 25.25	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2.75	\$ -	\$ -	\$ -	\$ 20.25	\$ 2.25	-	-			
PM0238	Auger	\$ 116.34	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 12.76	\$ -	\$ -	\$ -	\$ 94.07	\$ 9.50	-	-			
PM0254	Test and Tag Equipment	\$ 23.11	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2.54	\$ -	\$ -	\$ -	\$ 18.69	\$ 1.89	-	-			
PM0255	Floor Jack 15 Tonne	\$ 30.69	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3.37	\$ -	\$ -	\$ -	\$ 24.82	\$ 2.51	-	-			
PM613	Komatsu Loader Hamilton B08817	\$ 440.36	\$ 86.65	\$ 51.99	\$ -	\$ -	\$ -	\$ 30.15	\$ -	\$ -	\$ 16.01	\$ 222.22	\$ 33.33	\$ 90.00	2.0	\$ 45.00	\$ 220.18	(\$175.18)
PM620	Herc Superdog - Kelvin (IT2581)	\$ 452.92	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 28.82	\$ -	\$ -	\$ 158.21	\$ 212.45	\$ 53.43	\$ 2,775.00	92.5	\$ 30.00	\$ 4.90	\$25.10
PM621	Pig Trailer Hamilton OT0770	\$ 235.18	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9.04	\$ -	\$ -	\$ 149.46	\$ 66.67	\$ 10.00	-	-			
PM622	Fuel Tanker Bothwell PT4204	\$ 7.13	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ 7.13	-	\$ -	-	-			
PM627	Small Mowers	\$ 13.50	\$ -	\$ -	\$ -	\$ 13.50	\$ -		\$ -	\$ -	\$ -	-	\$ -	\$ 32.50	6.5	\$ 5.00	\$ 2.08	\$2.92
PM628	Chainsaws	\$ 136.37	\$ 26.52	\$ 11.68	\$ -	\$ 98.17	\$ -		\$ -	\$ -	\$ -	-	\$ -	\$ 165.00	16.5	\$ 10.00	\$ 8.26	\$1.74
PM629	Spray Units	\$ 225.01	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 24.68	\$ -	\$ -	\$ -	\$ 181.95	\$ 18.38	-	-			
PM630	Compressors	\$ 20.29	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2.23	\$ -	\$ -	\$ -	\$ 16.42	\$ 1.64	-	-			
PM635	Sundry Plant	\$ -				\$ -	\$ -		\$ -	\$ -				\$ -	-			
PM636	Small Trailers	\$ 46.44	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ 46.44	-	\$ -	\$ 20.00	2.0	\$ 10.00	\$ 23.22	(\$13.22)
PM652	Road Broom UT7744	\$ 33.54	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2.31	\$ -	\$ -	\$ 10.90	\$ 17.00	\$ 3.33	-	-			
PM654	New Holland Tractor Bothwell B08NO	\$ 334.40	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 32.41	\$ -	\$ -	\$ 27.26	\$ 238.89	\$ 35.83	\$ 80.00	2.0	\$ 40.00	\$ 167.20	(\$127.20)
PM664	Pressure Cleaner 2003	\$ 48.81	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5.35	\$ -	\$ -	\$ -	\$ 39.47	\$ 3.99	\$ -	-			
PM665	Dog Trailer - Neville (YT5100)	\$ 387.69	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21.04	\$ -	\$ -	\$ 158.21	\$ 155.10	\$ 53.34	\$ 2,325.00	77.5	\$ 30.00	\$ 5.00	\$25.00
PM667	Work Station Hamilton 2003	\$ 37.66	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4.13	\$ -	\$ -	\$ -	\$ 30.45	\$ 3.08	-	-			
PM668	Work Station Bothwell 2003	\$ 37.66	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4.13	\$ -	\$ -	\$ -	\$ 30.45	\$ 3.08	\$ -	-			
PM671	Water Tanker	\$ 107.14	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11.31	\$ -	\$ -	\$ -	\$ 83.33	\$ 12.50	\$ -	-			
PM676	Kobelco Excavator FA6566	\$ 973.41	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 93.74	\$ -	\$ -	\$ 16.01	\$ 690.93	\$ 172.73	\$ 1,610.00	23.0	\$ 70.00	\$ 42.32	\$27.68
PM677	Compressor/Post Driver	\$ 49.16	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5.39	\$ -	\$ -	\$ -	\$ 39.75	\$ 4.02	\$ -	-			
PM682	Float IT0169	\$ 158.21	\$ -	\$ -	\$ -	\$ -	\$ -		\$ -	\$ -	\$ 158.21	-	\$ -	\$ 237.50	9.5	\$ 25.00	\$ 16.65	\$8.35
PM687	Western Star - H. Chivers FB5754	\$ 2,117.03	\$ 194.96	\$ 116.98	\$ 385.00	\$ 242.17	\$ -	\$ 101.08	\$ -	\$ -	\$ 145.50	\$ 745.07	\$ 186.27	\$ 6,531.25	118.8	\$ 55.00	\$ 17.83	\$37.17
PM695	Quick Cut Saw	\$ 13.44	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1.47	\$ -	\$ -	\$ -	\$ 10.87	\$ 1.10	-	-			
PM705	Mack Truck FP4026 - Andrew Jones	\$ 2,962.89	\$ 28.88	\$ 17.33	\$ -	\$ -	\$ -	\$ 225.59	\$ -	\$ -	\$ 860.33	\$ 1,662.80	\$ 167.96	\$ 935.00	17.0	\$ 55.00	\$ 174.29	(\$119.29)
PM709	CAT 950 Wheel Loader Bothwell (FR3357)	\$ 1,828.97	\$ 72.21	\$ 43.33	\$ -	\$ -	\$ -	\$ 172.41	\$ -	\$ -	\$ 16.01	\$ 1,270.83	\$ 254.17	\$ -	-			
PM717	2008 Dog Trailer (Harold) Z54AB	\$ 424.02	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 26.98	\$ -	\$ -	\$ 158.21	\$ 198.85	\$ 39.97	\$ 120.00	4.0	\$ 30.00	\$ 106.00	(\$76.00)
PM720	S/Hand Tri Axle Dog Trailer Z24BO	\$ 520.20	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 35.22	\$ -	\$ -	\$ 173.21	\$ 259.59	\$ 52.18	\$ 510.00	17.0	\$ 30.00	\$ 30.60	(\$0.60)
PM723	CAT 943 Traxcavator	\$ 408.10	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 44.77	\$ -	\$ -	\$ -	\$ 330.00	\$ 33.33	\$ 160.00	4.0	\$ 40.00	\$ 102.03	(\$62.03)
PM724	Toyota Corolla Ascent - Doctor A48YD	\$ 444.81	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 45.76	\$ -	\$ -	\$ 44.91	\$ 337.28	\$ 16.86	-	-			
PM726	John Deere Tractor & Slasher B47EG	\$ 1,404.62	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 151.10	\$ -	\$ -	\$ 27.26	\$ 1,113.75	\$ 112.50	\$ 50.00	1.0	\$ 50.00	\$ 1,404.62	(\$1,354.62)
PM729	King Box Trailer Hamilton Z92HG	\$ 58.01	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4.78	\$ -	\$ -	\$ 14.42	\$ 35.25	\$ 3.56	-	-			
PM731	Pig Trailer Bothwell VT9746 HC	\$ 251.49	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 11.19	\$ -	\$ -	\$ 149.47	\$ 82.50	\$ 8.33	-	-			
PM733	2010 Komatsu Grader Hamilton-B73TJ	\$ 2,078.04	\$ 45.83	\$ 27.50	\$ 32.50	\$ -	\$ -	\$ 198.70	\$ -	\$ -	\$ 16.01	\$ 1,464.58	\$ 292.92	\$ 11,700.00	180.0	\$ 65.00	\$ 11.54	\$53.46
PM739	SES Vehicle Ex Huon Valley	\$ 141.43	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 10.28	\$ -	\$ -	\$ 47.82	\$ 75.76	\$ 7.58	\$ -	-			
PM740	Hino Tipper C95BL Hamilton 11/11	\$ 1,746.64	\$ -	\$ -	\$ -	\$ -	\$ 122.55	\$ 174.66	\$ -	\$ -	\$ 97.00	\$ 1,287.41	\$ 65.02	\$ 5,055.00	168.5	\$ 30.00	\$ 10.37	\$19.63
PM741	Mack Truck 2010 (C90JY)	\$ 2,266.87	\$ -	\$ -	\$ -	\$ 126.82	\$ -	\$ 129.99	\$ -	\$ -	\$ 860.33	\$ 958.11	\$ 191.62	\$ 9,900.00	180.0	\$ 55.00	\$ 12.59	\$42.41
PM743	Mulcher Head	\$ 265.27	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 29.10	\$ -	\$ -	\$ -	\$ 214.50	\$ 21.67	\$ -	-			
PM744	Honda Tiller	\$ 134.93	\$ 64.16	\$ 38.50	\$ 14.00	\$ -	\$ -	\$ 2.00	\$ -	\$ -	\$ -	\$ 14.78	\$ 1.49	\$ -	-			
PM745	Welder	\$ 17.11	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 1.88	\$ -	\$ -	\$ -	\$ 13.84	\$ 1.40	-	-			
PM746	John Deere X304 Ride on Mower (Bothwell)	\$ 59.13	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 6.49	\$ -	\$ -	\$ -	\$ 47.81	\$ 4.83	-	-		\$ 59.13	
PM748	Hino Tipper C43LG (Bothwell)	\$ 1,972.11	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 214.47	\$ -	\$ -	\$ 97.00	\$ 1,580.81	\$ 79.84	\$ 5,046.00	168.2	\$ 30.00	\$ 11.72	\$18.28
PM751	Toro Groundmaster Mower (Bothwell)	\$ 344.97	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 36.96	\$ -	\$ -	\$ 8.11	\$ 272.40	\$ 27.51	\$ -	-			
PM753	Bomag Landfill Compactor	\$ 1,117.08	\$ 86.65	\$ 51.99	\$ -	\$ -	\$ -	\$ 105.58	\$ -	\$ -	\$ 16.01	\$ 778.23	\$ 78.61	\$ 420.00	12.0	\$ 35.00	\$ 93.09	(\$58.09)
PM756	Kenworth - Bothwell (Whelan)	\$ 1,319.27	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 114.92	\$ -	\$ -	\$ 145.50	\$ 847.08	\$ 211.77	\$ 6,462.50	117.5	\$ 55.00	\$ 11.23	\$43.77
PM757	JBC Backhoe (Hamilton 2013)	\$ 1,282.79	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 133.52	\$ -	\$ -	\$ 16.01	\$ 984.15	\$ 149.11	\$ 8,797.50	195.5	\$ 45.00	\$ 6.56	\$38.44
PM762	Toro Out Front Mower Hamilton	\$ 341.33	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 34.48	\$ -	\$ -	\$ 27.26	\$ 254.17	\$ 25.42	-	-			
PM763	Toro Mower GM7200 Hamilton	\$ 256.89	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25.21	\$ -	\$ -	\$ 27.26	\$ 185.83	\$ 18.58	\$ 350	14.0	\$ 25.00	\$ 18.35	\$6.65
PM765	Rover Shredder Vac Hamilton	\$ 34.40	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 3.78	\$ -	\$ -	\$ -	\$ 27.84	\$ 2.78	-	-			
PM768	Trailer - TMD Box 10x6	\$ 41.82	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 4.59	\$ -	\$ -	\$ -	\$ 33.85	\$ 3.38	\$ -	-			
PM771	Polivac Suction Polisher	\$ 44.82	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 5.13	\$ -	\$ -	\$ -	\$ 37.80	\$ 1.89	\$ -	-			
PM772	Hino Tipper - E96VP	\$ 536.44	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 44.64	\$ -	\$ -	\$ 97.00	\$ 329.00	\$ 65.80	\$ 4,545.00	151.5	\$ 30.00	\$ 3.54	\$26.46
PM773	Variable Mesaging Board	\$ 229.51	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 23.62	\$ -	\$ -	\$ 14.42	\$ 174.07	\$ 17.41	\$ -	-			
PM774	140M AWD William Adams CAT Grader Bothwell	\$ 6,250.56	\$ 41.78	\$ 25.07	\$ -	\$ 227.27	\$ 3,424.92	\$ 255.51	\$ -	\$ -	\$ 16.01	\$ 1,883.33	\$ 376.67	\$ 9,555.00	147.0	\$ 65.00	\$ 42.52	\$22.48
PM777	Mitsubishi ASX AWD	\$ 544.29	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 56.66	\$ -	\$ -	\$ 44.91	\$ 417.66	\$ 25.06	\$ -	-			
PM778	2017 Ranger 2.2l Diesel	\$ 530.15	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 53.83	\$ -	\$ -	\$ 55.74	\$ 396.78	\$ 23.81	\$ 1,540.00	154.0	\$ 10.00	\$ 3.44	\$6.56
PM779	Ford Ranger XL 4WD Crew Cab Ute C91LO SES	\$ 271.98	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 23.74	\$ -	\$ -	\$ 55.74	\$ 175.00	\$ 17.50	\$ -	-			
PM781	Portable Barrow Lights x 2	\$ 244.53	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 27.29	\$ -	\$ -	\$ -	\$ 201.15	\$ 16.09	\$ -	-			
PM783	Ford Ranger SCab 4WD H78CR - Bwell (Spray ute)	\$ 663.89	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 68.60	\$ -	\$ -	\$ 59.32	\$ 505.63	\$ 30.34	\$ 425.00	42.5	\$ 10.00	\$ 15.62	(\$5.62)
PM785	Mits Triton GLX Ext Cab 4WD - Ham (Grader ute)	\$ 623.98	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 65.71	\$ -	\$ -	\$ 44.91	\$ 484.31	\$ 29.06	\$ 265.00	26.5	\$ 10.00	\$ 23.55	(\$13.55)
PM786	Mits Triton GLX Ext Cab 4WD - Bwell (Grader ute)	\$ 645.49	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 68.15	\$ -	\$ -	\$ 44.91	\$ 502.30	\$ 30.14	\$ 200.00	20.0	\$ 10.00	\$ 32.27	(\$22.27)
PM787	Nissan Navara Extra Cab 2WD - Hamilton	\$ 538.08	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 55.96	\$ -	\$ -	\$ 44.91	\$ 412.47	\$ 24.75	\$ 100.00	10.0	\$ 10.00	\$ 53.81	(\$43.81)
PM788	Toyota Hilux SCab 2wd H51CM - Hamilton (Sue)	\$ 781.37	\$ -	\$ -	\$ -	\$ -	\$ 315.00	\$ 47.82	\$ -	\$ -	\$ 44.91	\$ 352.49	\$ 21.15	\$ 1,663.50	166.4	\$ 10.00	\$ 4.70	\$5.30
PM789	Mitsubishi Outlander Exceed (Lyn)	\$ 840.26	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 91.01	\$ -	\$ -	\$ 44.91	\$ 670.81	\$ 33.54	\$ 2,159.00	215.9	\$ 10.00	\$ 3.89	\$6.11
PM790	X-Trail 4WD Auto Diesel TS Series 2 (Pool) H92CU	\$ 659.61	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 70.34	\$ -	\$ -	\$ 44.91	\$ 518.45	\$ 25.92	\$ -	-			
PM792	Toyota Tarago - Community Bus	\$ 275.74	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 26.19	\$ -	\$ -	\$ 44.91	\$ 193.06	\$ 11.58	\$ -	-		\$ 275.74	
PM793	Diesel tank for grader ute PM786	\$ 23.04	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 2.53	\$ -	\$ -	\$ -	\$ 18.65	\$ 1.86	\$ -	-			
PM794	JCB 5CX Backhoe Loader H11JP (Bothwell)	\$ 1,404.82	\$ 28.88	\$ 17.33	\$ -	\$ -	\$ -	\$ 141.68	\$ -	\$ -	\$ 16.01	\$ 1,044.28	\$ 156.64	\$ 6,075	135.0	\$ 45.00	\$ 10.41	\$34.59
PM798	Hustler Fastrak SDX - H27UK	\$ 147.32	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 13.18	\$ -	\$ -	\$ 27.26	\$ 97.16	\$ 9.72	\$ 575	23.0	\$ 25.00	\$ 6.41	\$18.59
PM801	John Deere 1570 Mower	\$ 364.73	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 37.43	\$ -	\$ -	\$ 23.78	\$ 275.93	\$ 27.59	\$ 805	23.0	\$ 35.00	\$ 15.86	\$19.14
PM803	Hustler Fastrak SDX - Gretna	\$ 120.06	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 13.18	\$ -	\$ -	\$ -	\$ 97.16	\$ 9.72	\$ -	-			
PM805	Slasher - McConnel Omega 1.2m forestry head swing	\$ 139.43	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 15.31	\$ -	\$ -	\$ -	\$ 112.83	\$ 11.28					

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	\$5,000									
	Support/Donations	\$9,800									
	Further Education Bursaries	\$1,800									
	Central Highlands School Support	\$4,000									
	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-in	\$0									
	Royal Flying Doctor Service	\$1,000									
	Shearing Display Bushfest	\$0									
	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	\$80,000									
	Health & Wellbeing Plan Implementation	\$5,000									
	Visitors Centre	\$5,000									
	Grant assistance	\$15,000									
	Design/concept contractors - Grants	\$25,000									
	Healthy Connect Project	\$10,000									
	Community BBQ - Hamilton	\$200			200.00						200.00
YEAR TO DATE EXPENDITURE			0.00	0.00	200.00	0.00	0.00	0.00	0.00	0.00	200.00
BUDGET		\$201,300	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 DA2022/64 : SUBDIVISION 1 LOT PLUS BALANCE : 30 CURLYS LANE, ELLENDALE

Report by

Louisa Brown (Planning Officer)

Applicant

PDA Surveyors

Owner

T Clark & S Gatenby-Clark

Discretions

Subdivision is Discretionary.

16.5.1 A2 (b)

16.5.3 A1

16.5.4 A2 & A3

Proposal

An application for a 1 lot subdivision plus balance has been made to Council by PDA Surveyors on behalf of the Central Highlands Council, for land described in Title Plan and Folio – CT 244366/1, 30 Curlys Lane Ellendale. The land is currently 1.643ha in area and is currently vacant.

The proposal seeks to create:

- Lot 1 will be 3802m², with a frontage onto Ellendale Road of 30m. A new vehicular access and water connection will be provided to Ellendale Road. A drainage easement is proposed located between Lot 1 and the Jones River: and
- Balance of Lot will be 1.263ha, with frontage of 15m via an existing vehicular access to Ellendale Road. This access will require upgrading in line with Council's standards.

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

Subject site and Locality.

The subject land is located described as 30 Curlys Lane, Ellendale and has frontage to this road and Ellendale Road. It is irregular in shape, with the Jones River forming the property boundary to the north, east and south east. The property is characterised by grassland and is relatively level.

The property is located 400m north of Ellendale recreation ground and is within the Village Zone of the Central Highlands Interim Planning Scheme 2015. The property is within the Bushfire Prone Area Code and the Waterway & Coastal Protection Code overlays of the Planning Scheme.

The property has a dominant north-easterly aspect and is surrounded by land used for agricultural production, with some scattered residential development. An existing residential property at 990 Ellendale Road is located adjacent to the south-west corner of the property.

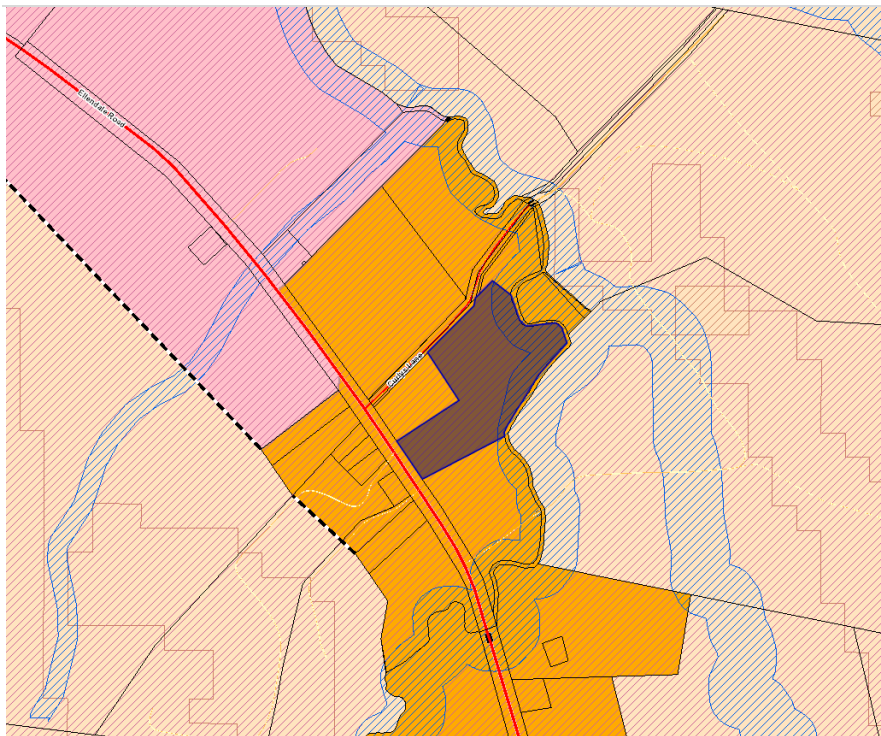


Fig 1. Location and zoning of the property (blue shaded), indicating the Village Zone (orange) and surrounding Rural Resource Zone (cream), the Waterway & Coastal Protection Code is shown in blue lines, brown lines indicate the Bushfire Prone Area Code. (Source: LISTmap, accessed 1/8/2022)



Fig 2. Aerial photo of the subject land and surrounding area, title marked blue shaded Source: LISTmap, accessed 1/8/2022).

Exemptions

Nil

Special Provisions

Nil

Use standards

There are no applicable use standards for subdivision.

Development standards for Subdivision

The subject land is in the Village Zone of the Central highlands Interim planning Scheme 2015. The proposal must satisfy the requirements of the following development standards, relevant to subdivisions:

16.0 Village Zone 16.5 Development Standards for Subdivision 16.5.1 Lot Design To provide for new lots that: <ul style="list-style-type: none"> (a) have appropriate area and dimensions to accommodate development consistent with the Zone Purpose and any relevant Local Area Objectives or Desired Future Character Statements; (b) contain building areas which are suitable for development, consistent with the Zone Purpose, located to avoid hazards and values; (c) are capable of providing for a high level of residential amenity including privacy, good solar access; and passive surveillance of public spaces; (d) are not internal lots, except if the only reasonable way to provide for efficient use of land; (e) are provided in a manner that provides for the efficient and ordered provision of infrastructure. 		
Acceptable Solutions	Performance Criteria	OFFICER COMMENT
A1 The size of each lot must be no less than as specified below, except if for public open space, a riparian or littoral reserve or utilities: <ul style="list-style-type: none"> (a) no less than 1,000 m². 	P1 No Performance Criteria.	The Acceptable Solution A1 is met, proposed Lot 1 is 3802m ² and the balance of the lot is 1.26ha.
A2 The design of each lot must provide a minimum building area that is rectangular in shape and complies with all of the following, except if for public open space, a riparian or littoral reserve or utilities: <ul style="list-style-type: none"> (a) clear of the frontage, side and rear boundary setbacks; (b) not subject to any codes in this planning scheme; (c) clear of title restrictions such as easements and restrictive covenants; (d) has an average slope of no more than 1 in 5; (e) has the long axis of the developable area facing north or within 20 degrees west or 30 degrees east of north; 	P2 The design of each lot must contain a building area able to satisfy all of the following: <ul style="list-style-type: none"> (a) be reasonably capable of accommodating residential use and development; (b) meets any applicable standards in codes in this planning scheme; (c) enables future development to achieve maximum solar access, given the slope and aspect of the land; (d) minimises the need for earth works, retaining walls, and fill and excavation associated with future development; (e) provides for sufficient useable area on the lot for both of the following; 	The proposed subdivision is within two codes of the Planning Scheme and must therefore be assessed against the Performance Criteria P2. The proposed subdivision is adequately sized to capably accommodate residential use, whilst meeting the Bushfire Prone Area Code and the Waterway & Coastal Protection Code. Solar access for future development can be achieved given the slope and access of the land, earth works, cut and fill can be minimised. Sufficient useable area for on-site parking, manoeuvring and open space can be provided. The proposal meets the Performance Criteria P2.

(f) is a minimum of 10 m x 15 m in size.	(i) on-site parking and manoeuvring; (ii) adequate private open space.	
A3 The frontage for each lot must be no less than 15 m, except if for public open space, a riparian or littoral reserve or utilities or if an internal lot.	P3 The frontage of each lot must satisfy all of the following: (a) provides opportunity for practical and safe vehicular and pedestrian access; (b) provides opportunity for passive surveillance between residential development on the lot and the public road, (c) is no less than 6m.	The Acceptable Solution A3 is met, proposed Lot 1 and Balanced lot both have frontages of no less than 15m.
A4 No lot is an internal lot.	P4 An internal lot must satisfy all of the following: (a) the lot gains access from a road existing prior to the planning scheme coming into effect, unless site constraints make an internal lot configuration the only reasonable option to efficiently utilise land; (b) it is not reasonably possible to provide a new road to create a standard frontage lot; (c) the lot constitutes the only reasonable way to subdivide the rear of an existing lot; (d) the lot will contribute to the more efficient utilisation of residential land and infrastructure; (e) the amenity of neighbouring land is unlikely to be unreasonably affected by subsequent development and use; (f) the lot has access to a road via an access strip, which is part of the lot, or a right-of-way, with a width of no less than 3.6m; (g) passing bays are provided at appropriate distances to service the likely future use of the lot; (h) the access strip is adjacent to or combined with no more	The Acceptable Solution A4 is met, no lot is an internal lot.

	<p>than three other internal lot access strips and it is not appropriate to provide access via a public road;</p> <p>(i) a sealed driveway is provided on the access strip prior to the sealing of the final plan.</p> <p>(j) the lot addresses and provides for passive surveillance of public open space and public rights of way if it fronts such public spaces.</p>	
A5 Setback from a new boundary for an existing building must comply with the relevant Acceptable Solution for setback.	P5 Setback from a new boundary for an existing building must satisfy the relevant Performance Criteria for setback.	Not applicable, the property is vacant with no existing buildings.

16.5.2 Roads To ensure that the arrangement of new roads within a subdivision provides for all of the following: (a) the provision of safe, convenient and efficient connections to assist accessibility and mobility of the community; (b) the adequate accommodation of vehicular, pedestrian, cycling and public transport traffic; (c) the efficient ultimate subdivision of the entirety of the land and of neighbouring land.		
Acceptable Solutions	Performance Criteria	OFFICER COMMENT
A1 The subdivision includes no new road.	<p>P1 The arrangement and construction of roads within a subdivision must satisfy all of the following:</p> <p>(a) the route and standard of roads accords with any relevant road network plan adopted by the Planning Authority;</p> <p>(b) the appropriate and reasonable future subdivision of the entirety of any balance lot is not compromised;</p> <p>(c) the future subdivision of any neighbouring or nearby land with subdivision potential is facilitated through the provision of connector roads and pedestrian lanes, where appropriate, to common boundaries;</p> <p>(d) an acceptable level of access, safety, convenience and legibility is provided through a consistent road function hierarchy;</p> <p>(e) cul-de-sac and other terminated roads are not created, or their use in road</p>	The Acceptable Solution A1 is met, no new roads are proposed.

	<p>layout design is kept to an absolute minimum;</p> <p>(f) connectivity with the neighbourhood road network is maximised;</p> <p>(g) the travel distance between key destinations such as shops and services is minimised;</p> <p>(h) walking, cycling and the efficient movement of public transport is facilitated;</p> <p>(i) provision is made for bicycle infrastructure on new arterial and collector roads in accordance with Austroads Guide to Road Design Part 6A;</p> <p>(j) any adjacent existing grid pattern of streets is extended, where there are no significant topographical constraints.</p>	
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16.5.3 Ways and Public Open Space

To ensure that the arrangement of ways and public open space provides for all of the following:

(a) the provision of safe, convenient and efficient connections to assist accessibility and mobility of the community;

(b) the adequate accommodation of pedestrian and cycling traffic.

Acceptable Solutions	Performance Criteria	OFFICER COMMENT
<p>A1 No Acceptable Solution.</p>	<p>P1 The arrangement of ways and public open space within a subdivision must satisfy all of the following:</p> <p>(a) connections with any adjoining ways are provided through the provision of ways to the common boundary, as appropriate;</p> <p>(b) connections with any neighbouring land with subdivision potential is provided through the provision of ways to the common boundary, as appropriate;</p> <p>(c) connections with the neighbourhood road network are provided through the provision of ways to those roads, as appropriate;</p> <p>(d) convenient access to local shops, community facilities, public open space and public transport routes is provided;</p>	<p>Connections for vehicles and pedestrians will be made to Ellendale Road for Lot 1 and the balanced lot.</p> <p>Connections will be made to the common boundary, Ellendale Road via the existing road network.</p> <p>No internal roads are proposed for the subdivision as yet.</p> <p>Public Open Space must be provided as land or cash in lieu, in accordance with the relevant Council policy.</p> <p>The proposed subdivision meets the Performance Criteria P1.</p>

	<p>(e) new ways are designed so that adequate passive surveillance will be provided from development on neighbouring land and public roads as appropriate;</p> <p>(f) provides for a legible movement network;</p> <p>(g) the route of new ways has regard to any pedestrian & cycle way or public open space plan adopted by the Planning Authority;</p> <p>(h) Public Open Space must be provided as land or cash in lieu, in accordance with the relevant Council policy.</p> <p>(i) new ways or extensions to existing ways must be designed to minimise opportunities for entrapment or other criminal behaviour including, but not limited to, having regard to the following:</p> <ul style="list-style-type: none"> (i) the width of the way; (ii) the length of the way; (iii) landscaping within the way; (iv) lighting; (v) provision of opportunities for 'loitering'; (vi) the shape of the way (avoiding bends, corners or other opportunities for concealment). 	
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16.5.4 Services To ensure that the subdivision of land provides adequate services to meet the projected needs of future development.		
Acceptable Solutions	Performance Criteria	OFFICER COMMENT
A1 It is not necessary to connect a lot to a reticulated potable water supply.	P1 No Performance Criteria.	The proposed subdivision meets the Acceptable Solution A1, as the balanced lot will be served by an existing water supply and the new Lot 1 will have a suitably sized connection, in line with the SPAN provided by Taswater and contained within the conditions of this Planning Permit.
A2 Each lot must be connected to a reticulated sewerage system where available.	P2 Where a reticulated sewerage system is not available, each lot must be capable of	The area is not serviced by a reticulated sewerage system, therefore the proposed subdivision must be assessed

	accommodating an on-site wastewater treatment system adequate for the future use and development of the land.	against the Performance Criteria P2. Both lot 1 and the balance lot contain adequate space to provide an on-site wastewater treatment system. The Performance Criteria P2 is met.
A3 Each lot must be connected to a stormwater system able to service the building area by gravity.	P3 If connection to a stormwater system is unavailable, each lot must be provided with an on-site stormwater management system adequate for the future use and development of the land.	There is no stormwater system available in the area, therefore the proposed subdivision must be assessed against the Performance Criteria P3. Lot 1 and the balanced lot contain adequate space for an on-site stormwater system for future development. In addition, a drainage easement to the rear of Lot 1 to the Jones River is shown on the proposed plan of subdivision.

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, prepared by Geo-Solutions April 2022. This report includes a Certificate confirming that both lots Provides BAL-12.5, access complies with requirements and reticulated water supply complies with requirements for Lot 1 and static water supply consistent with relevant tables for the Balance Lot. The report has been certified by an accredited Bushfire Assessor.

E5.0 Road & Railway Assets Code

This Code applies to use and development that involves changes to access arrangements.

No development is proposed within 50m of a railway network or category 1 or 2 road. No new access or junction is proposed within an area subject to a speed limit of more than 60 km/h.

Access to the balance lot is via an existing vehicular access from Ellendale Road. A new property access is proposed for Lot 1. The new access for Lot 1 will be designed and constructed to Council standards.

The proposed subdivision meets the criteria and standards of the Code.

E6.0 Parking & Access Code

Both lots have a single point of vehicular access onto Ellendale Road and will be designed and constructed to meet Council standards. A new access from Ellendale Road to Lot 1 will be required, whereas the balance of the lot will require an upgraded access from Ellendale Road. The design of the accesses will need to be in accordance with the standard drawings and conditions are recommended in regard to this.

The proposed subdivision meets the criteria and standards of the Code.

E7.0 Stormwater Management Code

Stormwater is proposed to be disposed of by gravity to the public stormwater infrastructure of Ellendale Road. In addition a proposed drainage easement of 3.0 has been provided into the Jones River and is shown on the Proposed Plan of Subdivision.

The proposed subdivision meets the criteria and standards of the Code.

E11.0 Waterway and Coastal Protection Code:

The property boundary is formed by Jones River, which is covered by the Waterway Protection Areas under the Waterway and Coastal Protection Code. The Code applies to all development including subdivision.

The proposed subdivision will not unnecessarily impact on the natural values, a small area of Lot 1 is within the code overlay, however this is outside of the building area and Bushfire Hazard management Area and within a potable water supply area.

The proposed subdivision meets the criteria and standards of the Code.

Representations

The Development Application was advertised for the statutory 14 days period from 17 June until 1st July 2022 during which time no representations were received.

Conclusion

The proposal for the 1 Lot subdivision plus Balance of 30 Curlys Lane, Ellendale CT 244366/1 is assessed to comply with the applicable standards of the Village 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 were 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 DA2022/64 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 19th August 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 DA2022/64 1 Lot plus Balance Subdivision at 30 Curlys Lane, Ellendale CT 244366/1 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 DA2022/64 1 Lot plus Balance Subdivision at 30 Curlys Lane, Ellendale CT 244366/1, 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 DA2022/64 1 Lot plus Balance Subdivision at 30 Curlys Lane, Ellendale CT 244366/1, 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 DA2022/64 1 Lot plus Balance Subdivision at 30 Curlys Lane, Ellendale CT 244366/1, 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 :-

This item was discussed at the Planning Committee Meeting held on Tuesday 9th August 2022 with the following recommendation being made to Council.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT**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 DA2022/64 1 Lot plus Balance Subdivision at 30 Curlys Lane, Ellendale CT 244366/1, subject to conditions in accordance with the Recommendation.

Recommended 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.
- 2) This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the Land Use Planning and Approvals Act 1993.

Public Open Space Contribution

- 3) Council requires that an amount equal to five percent (5%) of the unimproved value of the land be provided as cash-in-lieu of public open space in accordance with the provisions of Section 117 of the Local Government (Building & Miscellaneous Provisions) Act 1993. The subdivider must obtain a valuation for the unimproved value of the subdivision from a registered Valuer.
- 4) The cash-in-lieu of public open space must be in the form of a direct payment made before the sealing of the final plan of survey.

TasWater

- 5) Pursuant to the Water and Sewerage Industry Act 2008 (TAS) Section 56P (2) (b) TasWater impose conditions on the permit as per Submission to Planning Authority Notice TWDA 2022/00924-CHL dated 21/07/2022 (attached).

Bushfire Hazard Management

- 6) The development and works must be carried out in accordance with the approved Bushfire Hazard Report prepared by GEO Environmental Solutions, April 2022, J6843v1.

Services

- 7) 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.
- 8) Electrical and telecommunications services must be provided to each lot in accordance with the requirements of the responsible authority and the satisfaction of Council's General Manager.

Access

- 9) A sealed vehicle access must be provided from the road carriageway to Lot 1. The access must be located and constructed in accordance with the standards shown on standard drawings TSD-R09-v2 and the satisfaction of Council's Works Manager.
- 10) The access strip to the Balance Lot is to be sealed from Ellendale Road to the lot proper.

Easements

- 11) 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

- 12) 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.

Final plan

- 13) 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.
- 14) A fee of \$205.00, or as otherwise determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey.
- 15) All conditions of this permit, including either the completion of all works and maintenance or payment of security in accordance with this permit, must be satisfied before the Council seals the final plan of survey for each stage.
- 16) 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.

The following advice applies to this permit:

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

15.2 PROPOSED TOWNSHIP STRUCTURE PLANNING PROJECT

REPORT BY

Council Planning Consultant (SMC) Damian Mackey

PURPOSE

The purpose of this report is to progress the initiative to develop 'structure plans' for the townships of Bothwell, Ouse & Hamilton and possibly Miena, Gretna and Ellendale/Fentonbury. In particular, the 'workshopping' of the draft Project Brief at the Planning Committee.

BACKGROUND

The feedback received during last year's public notification of the Central Highlands Draft Local Provisions Schedule brought into focus a need to undertake strategic land use planning exercises for the townships of Bothwell and Ouse. Furthermore, it is now 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'.

The State Planning Office (SPO) within the Department of Premier and Cabinet has advised it has funds available to assist Councils with this kind of work. The Central Highlands project has been costed at 240,000 over two financial years. The SPO has confirmed it will provide up to \$140,000, with the first financial year's allocation of \$70,000 confirmed. Through the recent budgeting workshop process, Council has allocated the necessary funds for the coming financial year. In short, the project is funded and can commence.

Recently, Council considered the timing of the project in regard to the need to appoint a Project Steering Committee that can see the project through to completion, and a recent proposal from the SPO that a component of the first stage of the project be undertaken in conjunction with the other rural councils in Southern Tasmania.

At the July Council meeting the following was resolved:

THAT:

- A. The Project Steering Committee be appointed after the October Council elections;
- B. Prior to October, full Council develop the Project Brief to a penultimate stage, to be finalised under the new Council after the elections.
- C. That Council join with the State Planning Office's proposed regional approach to a Residential Demand Analysis, which will be one component of the first phase of Council's township structure planning project.

THE STRUCTURE PLANNING PROCESS

The development of a structure plan is generally undertaken by suitably qualified and experienced independent consultants appointed by Council and working under the direction of a Council-appointed Project Steering Committee.

Prior to seeking proposals from potential consultants, a Project Brief needs to be finalised setting out the key components of the project, such as necessary research, timeframes, community consultation, specific matters that have already been identified, outputs and the project budget. It is essential to build into the process substantial community involvement. This will ensure the vision developed for a town is the best it can be, and the local community have a level of ownership. There are usually two phases of community involvement. The first phase is a structured process run by the consultants calling for all manner of ideas, issues, problems, risks, opportunities, etc, from the community. This usually involves a community workshop held at a venue in the town, along with a submission process for those unable to attend.

The second phase of community consultation is undertaken after the consultants (with Council) have developed a draft of the structure plan, which is put out to the community for comment.

Other inputs besides that from the community include research on population growth forecasts, residential land demand & supply analysis, demographic trends, gaps in social services, key infrastructure issues and system capacities (water, sewer, roads, etc.), employment trends including existing and future industry sectors and a range of other issues that might be identified at the community workshops. All inputs contribute to a collective 'visioning' phase of the process

BENEFITS

The final structure plans would set out an agreed vision for each town. Desirable zone changes would be highlighted and the strategic planning rationale explained. Recommendations may also go to community infrastructure and/or facilities that may be missing or inadequate. Where such facilities are within Council's purview, the Structure Plan recommendations can inform Council's future works program and budgeting as well as support grant applications to State or Federal Government. Where such facilities are State-level responsibilities, the Structure Plan can be used to bolster Council's lobbying efforts.

GOVERNANCE

Full Council would always provide high level governance and make/endorse key decisions. The Steering Committee would provide regular direction and governance, and report back to full Council at key decision points. These would be specified in the Project Brief. Day-to-day liaison with the project consultants will be through a Project Manager, who will report to the Project Steering Committee.

As determined at the last Council meeting, the Steering Committee is to be appointed following the October council elections. This will provide governance continuity for the life of the project.

DRAFT PROJECT BRIEF

A draft Project Brief is provided in Attachment 1 for consideration in detail at the Planning Committee meeting. It is intended that the document be 'workshopped' at the meeting. Councillors will note that there are a number of blanks and questions, highlighted in yellow, where particular input is needed.

As determined at the last Council meeting, the intention is that the Project Brief be developed to a high level before the October council elections. This will provide the Steering Committee, once appointed after the elections, with a sound basis to then finalise the document.

POINTS RAISED AND DISCUSSED BY PLANNING COMMITTEE 9 AUGUST 2022

- Cost of infrastructure will be a major factor
- Heritage Precinct boundaries
- Lack of public transport
- Bushfire Overlay encroaching into the town boundaries
- Public Sessions
- Potential land conflicts
- Inclusion of a timeline

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT the Draft Project Brief be workshopped at the September Planning Committee Meeting and be forwarded to the September Council Meeting for consideration.

15.3 SUBMISSION TO THE FIVE-YEAR STATUTORY REVIEW OF THE STATE PLANNING PROVISIONS

Submission to the Five-Year Statutory Review of the State Planning Provisions

REPORT BY

Planning Consultant (SMC) Damian Mackey

ATTACHMENTS

1. Submission to the State Planning Provisions Review
2. State Planning Provisions Review Scoping Paper
3. State Planning Provisions

PURPOSE

The purpose of this report is to endorse a submission to the State's five-year statutory review of the State Planning Provisions (the SPPs) recommended by the Planning Committee.

BACKGROUND

The attached *State Planning Provisions Review Scoping Paper* outlines what the SPPs are and why this review is being undertaken.

The SPPs form the great majority of the ordinance of the Tasmanian Planning Scheme, with the local provisions (as set out in each Council's Local Provisions Schedule) constituting a small fraction. Around half of the Councils in the State have completed the move over to the Tasmanian Planning Scheme. Central Highlands will join them once the final hearings into its Draft Local Provisions Schedule are held at the Planning Commission in September and the Commission issues its final decisions on the matters of contention. The SPPs will therefore be a crucial part of the planning rules in the Central Highlands in the future.

Whilst many Councils are yet to complete the move to the Tasmanian Planning Scheme, the State Planning Provisions are now actually five years old. The legislation directs that the State must review the SPPs every five years, hence the review now underway. This provides an opportunity for Council to raise the issues that arose through the process of developing the Local Provisions Schedule over the last few years.

The submission period was initially intended to close on 29 July, but this was extended to 14 August. The attached submission was endorsed at the Planning Committee meeting on 9 August and has already been submitted to the review, given the 14 August deadline. If full Council amends the submission when endorsing it, the amended version will be submitted.

The Planning Committee added to the submission by Council's planning consultant. The resolution was as follows:

THAT the above points be submitted to the State's five-year statutory review of the State Planning Provisions, with the following additional point:

Environmental Management Zone

The spatial application rules applying to the Environmental Management Zone require that lakes in the Central Highlands be zoned Environmental Management. A number of these are multi-use lakes and the Environmental Management Zone is not the most appropriate in these cases. The State Planning Provisions should be amended to better recognise their real-world use.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT the attached submission to the State's five-year statutory review of the State Planning Provisions be endorsed.

15.4 ASSESSMENT OF MAJOR DEVELOPMENT APPLICATIONS

The assessment of major development applications has been discussed at previous meetings.

Council has a current resource share arrangement with Southern Midlands Council for a Planning Officer one day per week to undertake routine planning and development application assessments. Council has seen an increase in enquiries and the number of applications submitted over the past few years which is being managed during the one day per week. Southern Midlands Council have advised that they do not have the resources to provide additional coverage to assess major developments of this kind.

For this reason, during budget deliberations the budget allocation for consultants was increased knowing that one large development application would likely be submitted during this financial year and Council would have to engage a consultant planner to undertake the assessment.

Council Officers have recently met with a Developer who has advised a Development Application will be submitted soon. Based on this Council will need to have resources in place to undertake the assessment of the application.

This item was discussed at the Planning Committee Meeting held on Tuesday 9th August 2022 with the following recommendation being made to Council.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT due to current staffing constraints Council engage a Consultant Planner to assess major development applications.

15.5 REQUEST FOR REMISSION IN FEES

Report by

Graham Rogers (Manager, DES)

Background

At the July Ordinary Meeting Council agreed to provide landowner consent for the lodgement of a Development Application for a greenhouse, men's shed and alterations at the Great Lake Community Centre.

Current situation

The Planning Application has been submitted to Council for consideration, an invoice issued for the relevant fees and paid by the Great Lake Community Centre.

A letter has been received from the Great Lake Community Centre Inc advising it was always the intent that the fees associated with the application be provided in-kind by the Central Highlands Council and as such are requesting Council reimburse the invoice already paid and waive the future Building and Plumbing Application fees for this project.

A copy of the letter from the Great Lake Community Centre Inc has been included in the attachments for your information.

The Planning Application Fees already paid were as follows:

- Discretionary Development Application: \$1,241.34
- Statutory Advertising: \$310.00

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT Council reimburse the Planning Application fees of \$1,551.34 to the Great Lake Community Centre Inc and waive the future Building and Plumbing Application fees for this project.

15.6 GREAT LAKE COMMUNITY CENTRE: CONSTRUCTION SITE

Report by

Graham Rogers (Manager, DES)

Background

A Development Application for a greenhouse, men's shed and alterations at the Great Lake Community Centre has been submitted and is currently being assessed.

Current situation

The Great Lake Community Centre Inc have met with the proposed head contractors for the project and they have advised a letter from Council, the owners of the site, is required giving permission for the Company AJR Construct Pty Ltd to receive handover of the site for construction purposes and that at a later date once construction is completed, to provide the site back to the Great Lake Community Centre Inc.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT a letter be sent to the Great Lake Community Centre Inc. giving permission for AJR Construct Pty Ltd to take control of the Great Lake Community Centre site during the construction of the greenhouse, men's shed and alterations.

15.7 BRONTE PARK WASTE TRANSFER STATION PROPOSAL

Mayor Triffitt has received an email from Dean Brampton from Bronte Park with the following proposal:

I propose to have a verandah & some shelving, storage areas at the Bronte Waste Transfer Station to store usable items currently being dumped in the bins at the moment.

Initial capital outlay would soon be recouped as the need for emptying the bins less.

Socially this would benefit the area as there is such a socio-economic divide.

I have engaged with most of the locals on this issue & all agree in principle.

There are local builders who are willing to erect the structures required.

FOR DISCUSSION

15.8 PROPOSED SES SHED AT MIENA

Manager Development & Environmental Services to provide an update.

15.9 HOMELESS PERSONS PROTOCOL

The General Manager had a meeting with the Deputy General Manager from Southern Midlands Council, Mr Andrew Benson on Wednesday the 3 August to discuss the objectives of developing a 'Homeless Persons Protocol' to cover the four councils in the South Central Sub-region of Councils group.

Homeless people from time to time find themselves occupying structures or vehicles, which are in conflict with legislation that Council Officers are required to administer. This report is recommending a process to seek to understand those various circumstance and look at the mechanisms to assist those people in the most compassionate and supportive manner. This would be articulated in protocols, policies and bylaws recommended to the four South Central Sub-region Councils, namely, Southern Midlands, Brighton, Central Highlands and Derwent Valley.

BACKGROUND

The notes below represent a discussion that the Deputy General Manager from Southern Midlands Council, Mr Benson led at the recent Southern Central Sub-region meeting:

EXTRACT from the MINUTES of SCS Meeting 4th July 2022

Agenda Item 4. Building Act 2000, Planning Schemes, Public Health Act 1997 – Homeless Persons Protocol – a Discussion

Andrew Benson (AB),

Deputy General Manager, Southern Midlands Council

The discussion started by recounting that he (AB) was included in a meeting with Development & Environmental Services team members where the issue of what Council officers are required to do in respect of various pieces of legislation when they come across people living in inadequate accommodation eg shipping containers, caravans and the like as temporary dwellings on private property as well as public land that have little or no sanitation, which does not comply with legislative requirements. These are being occupied by disadvantaged people and it appears to be consistent throughout the State. This raises the question on how do we support these members of our community in a manner that is respectful and supportive. Identifying possible solutions for them and giving them some degree of empowerment on their journey to arriving at a better place, physically, and by default, mentally & health wise. Rather than Council Officers enacting the legislation and 'moving them on'. AB suggested to the DES team meeting that this is a matter worthy of a wider discussion with the SCS meeting of our four Councils and to see if there was interest in looking at this issue across the four Council areas to provide a consistent approach and then having the ability to engage with the many 'not-for-profit' NGOs who are funded in this support space that operate in the Brighton LGA and encourage them to spread their connection to our wider area across the four LGAs.

He also mentioned that Brighton has a by-law covering a range of issues such as caravans, animal management, environmental health and Central Highlands has a caravan by-law. Neither Derwent Valley nor Southern Midlands have any bylaws.

There was a broad commitment by those in attendance that the SCS should move to address this matter.

James suggested that Brighton's newly appointed Community Development Office could provide a pivotal role in this project and also connect to the NGOs given the Brighton Alive meeting normally hosts the NGOs.

Mayor Alex Green did comment that Southern Midlands has no surplus resources at this point in time in providing a significant presence in this project.

Dean Griggs mentioned that Derwent Valley would be very keen to participate in this project.

AB mentioned that he had talked to Dr Simpson AM (retired Colonel RAA who served overseas with Médecins Sans Frontières - Doctors Without Borders) from Oatlands who has recently retired, and he would be pleased to provide an adhoc advisory role, in the framing of the principles, policy and procedures for the project, likewise, Snr Sgt John Parker from Oatlands, offered assistance in the same vein.

Further AB mentioned that he had discussed this matter with Deputy Mayor Edwin Batt and that the Deputy Mayor would be willing to be a guiding lead to a small working group of Deputy Mayors and DES Managers in the development of a protocol to address these articulated concerns (Deputy Mayor Edwin Batt was a Coroner in Victoria prior to returning home to Tasmania, he is also the Vice President of Navigate Family Services Inc., a not-for-profit that operates in Kempton in child and family services – these skill sets would be meaningful in this role).

AB offered to follow up with a brief summary of the discussion and then provide a way forward which is consistent with the discussion and the ensuing comments.

The Way Forward

1. Have an objective of developing a 'Homeless Persons Protocol' to cover the four LGAs endorsed by SGS.

Preamble: The prospect of people living without safe and secure shelter and limited access to health care or social supports within a modern and caring community like the SGS area is unacceptable. Yet the reality is that homelessness is an issue that affects most LGAs across the country.

There are no easy solutions to the complex issues that lead to homelessness or the problems of people who experience homelessness, but there are actions that can help ease the issue for all concerned.

The circumstances and experiences of homeless people are different from each other and responses to homelessness must be flexible enough to meet diverse and complex needs that can be supported by the funded not-for-profit sector.

Homelessness can be triggered by a range of factors and circumstances that are outside of their control. Factors such as rent stress, abuse, sudden job loss, injury and illness can lead to homelessness and can happen to anyone.

Many homeless people share:

- Poverty and a history of social exclusion;
- Greater likelihood of multiple disadvantage, such as mental illness, substance or gambling addiction, disability and a history of trauma and abuse;
- Lack of belonging and community connectedness;
- Lack of control over the space where they live;
- Stigma and a sense of not being accepted by the broader community.

Output: This Protocol would be intended as a procedural guide to ethical administrative action by our Councils and their officers in respect to the subject matter of the Protocol. Flowing from that the SCS project would seek to provide input into the development of consistent by-laws and another policies that support the Protocol. Also building the relationships that support connection/referrals to the not-for-profit organisations that are funded to support community in assisting them on their journey to recovery and resilience.

2. AB suggested that he could with the assistance of others facilitate a forum of DES officers from the four Councils along other officers as appropriate, also with the Deputy Mayors and the interested parties, eg Dr Simpson AM and Snr Sgt Parker to scope the issues;

3. AB to provide a report from that forum to the SGS meeting with an action plan for consideration.

NOTE:

We are reminded of the following extract from the Local Government Act 1993 s20. Functions and powers:

(1) In addition to any functions of a council in this or any other Act, a council has the following functions:

- (a) to provide for the health, safety and welfare of the community;
- (b) to represent and promote the interests of the community;
- (c) to provide for the peace, order and good government of the municipal area.

(2) In performing its functions, a council is to consult, involve and be accountable to the community.

(3) A council may do anything necessary or convenient to perform its functions either within or outside its municipal area.

END OF EXTRACT from the MINUTES of SCS Meeting 4th July 2022

This matter is not about supplying community housing, but more about supporting people in their transition through rough periods of their life with compassion and understand, whilst being mindful that Council Officers have an obligation to ensure that legislation is complied with.

This report is seeking Council support in working through the 'The Way Forward' direction offered within the report as articulated at the SGS meeting on the 4th July 2022.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT Council supports the ongoing process of forming a 'reference group' of relevant stakeholders to address the issue in conjunction with the South Central Sub-region of Councils and that the Manager Development & Environmental Services be Council's representative on the 'Homeless Persons Protocol reference group'.

15.10 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 / 00067	Woolcott Surveys	5 Wigrams Way, London Lakes	Dwelling

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2022 / 00057	Telstra Corporation	Tarraleah	Telecommunication Facility
2022 / 00066	B P Triffett	6706 Lyell Highway, Ouse	Signage

ANIMAL CONTROL

IMPOUNDED DOGS

No dogs have been impounded during the past month.

STATISTICS AS OF 10 AUGUST 2022

Registrations

Total Number of Dogs Registered in 2021/2022 Financial Year – 978

2022/2023 renewal have been issued.

- Number of Dogs Currently Registered - 640
- Number of Dogs Pending Re-Registration – 307

Kennel Licences

Total Number of Kennel Licences Issued for 2021/2022 Financial Year – 30

2022/2023 Renewal have been Issued.

- Number of Licenses Issued – 23
- Number of Licences Pending – 8

EHO ANNUAL REPORTS FOR 2022

The following Annual Reports for Environmental Health have been submitted to DHHS as required:

- Private Water Report for 2021-2022
- Recreational Water Report 2021-2022
- Food Safety Annual Report 2021-2022
- EHO Annual Register Submitted 2022

Central Highlands Council have no Regulated Systems report submitted.

All reports have been acknowledged and no issues have been raised at this time.

The only report outstanding is the Waste report being finalised for end September.

FOR INFORMATION

16.0 WORKS & SERVICES

Moved: Clr

Seconded: Clr

THAT the Works & Services Report be received.

WORKS & SERVICES REPORT **9 August 2022**

Grading & Sheeting	Interlaken Road, Strickland Road, Wellwood Road, Ransleys Road Dry Poles Road
Maintenance Grading	Thousand Acre Lane, Mark Tree Road, Humbie Road, Pearces Road, Clarks Road, Belchers Road, Richardson's Road, Bridge Road, Tor Hill Road, Butlers Road, Davie's Road, Norley Road, Lanes Tier Road, Boomer Road
Potholing / shouldering	Bluff Road, Green Valley Road, Interlaken Road, Arthurs Lake Road, Thiessen Crescent, Jones Road, Fourteen Mile Road, Meadsfield Road, Rose Hill Road, Bashan Road, Rotherwood Road, Wetheron Road, Pothole Southernfield Road, Nant Lane, Wihareja Road, Meadowbank Road,
Spraying:	
Culverts / Drainage:	<ul style="list-style-type: none"> • Install new culverts and drainage Hamilton • Clean culverts Interlaken Road • Clean culverts Tunbridge Tier Road • Clean culverts Old Mans Head • Clean culverts Victoria Valley Road • Clean culverts McGuires Marsh Road • Drainage Tor Hill Road

Occupational Health and safety

- Monthly Toolbox Meetings
- Day to day JSA and daily prestart check lists completed
- Monthly workplace inspections completed
- Playground inspections
- 30hrs Annual Leave taken
- 42hrs Sick Leave taken
- 0hrs Long Service Leave
- 0 days pandemic leave

Bridges:**Refuse / recycling sites:**

Cover Hamilton Tip twice weekly

Other:

- Install Park seating Hamilton
- Install Park seating Platypus Walk
- Edging Ellendale Road
- Roadside rubbish Hollow Tree Road
- Clean drains Wayatinah
- Tree removal Wayatinah
- Replace signs Morass Bay bridge
- Clean Hamilton landfill site
- 2 X drum musters
- Remove dangerous tree Miena WTS
- Remove hanging limb from tree Ransleys Road
- Cold mix holes Ellendale Road
- Repair landslip Tor Hill Road
- Replace guideposts Hollow Tree Road
- Repair defect in Linnet Street Hamilton
- Install new seat Croakers Alley
- Refurbish and reinstate Black Angus sign Queens Park

Slashing:**Municipal Town Maintenance:**

- Collection of town rubbish twice weekly
- Maintenance of parks, cemetery, recreation ground and Caravan Park.
- Cleaning of public toilets, gutters, drains and footpaths.
- Collection of rubbish twice weekly
- Cleaning of toilets and public facilities
- General maintenance
- Mowing of towns and parks
- Town Drainage

Buildings:**Plant:**

- PM794 JCB backhoe (B) serviced
- PM816 Toyota Hilux serviced
- PM733 Komatsu grader (H) serviced
- PM757 JCB backhoe serviced
- PM772 Hino truck install electric brakes
- PM817 Toyota Hilux serviced

Private Works:

- Rob Payton grader hire Caywood
- Tony Sutcliffe gravel
- Sutcliffe Contracting gravel
- Marcos Weeding grader hire Clairveaux

- Paul Jones gravel delivery
- Ken King grading
- Bert Davie, grader hire Guilford
- Ratho Farm concrete premix
- Barry Harback dry hire truck
- Nathan Ransley gravel delivery
- Alf Vanlimbeek gravel delivery
- John Rose (Hermitage) gravel delivery
- Brett Speed water delivery
- Elaine Hurly gravel

Casuals

- Toilets, rubbish and Hobart
- Hamilton general duties

Program for next 4 weeks

- Pricing for playground replacement
- Pricing for mower replacement
- Slashing of Municipal Roads
- Grading and sheeting Municipal Roads
- Drain Ellendale to prevent water damage to road

16.1 PREPARING AUSTRALIAN COMMUNITIES PROGRAM GRANT

The Department of Industry, Science, Energy and Resources have advised Council that our application for the Preparing Australian Communities - Local Stream - River Clyde Flood Mapping and Study was successful.

Name of project	River Clyde Flood Mapping and Study
Maximum grant funding amount	\$247,360
Capped amounts per financial year	2021/22, \$202,500 Australian Dollar 2022/23, \$44,860 Australian Dollar
Total eligible project expenditure	\$247,360

At the May Council Meeting, Council agreed to the following:

Moved: Cllr A Archer

Seconded: Cllr R Cassidy

1. *THAT Council authorise the Deputy General Manager to sign the Preparing Australian Communities - Local Stream - River Clyde Flood Mapping and Study grant agreement on the portal; and*
2. *THAT Council authorise the Deputy General Manager and Councillor A Archer to meet with GHD Consultancy to ensure that the scope of the River Clyde Flood Mapping and Study Project will produce outcomes to enable Council to be 'shovel ready' and in a position to apply for suitable grants to carry out the identified works.*

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Cllr A Archer, Cllr A W Bailey, Cllr S Bowden, Cllr A Campbell, Cllr R Cassidy, Cllr J Honner, Cllr J Poore

At the June Council Meeting, Council agreed to the following:

Moved: Cllr A Archer

Seconded: Cllr R Cassidy

THAT Council

- (a) waive the provisions of Policy 2015-06 and Policy 2016-44 in this instance due to the time to complete the project;
- (b) authorise General Manager to sign the agreement with GHD and;
- (c) request GHD to provide monthly updates to the General Manager, so that if there are surplus funds left then it can go towards the goals provided by Cllr A Archer.

CARRIED 6/1

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Cllr A Archer, Cllr S Bowden, Cllr R Cassidy and Cllr J Honner.

Against the Motion

Cllr A Campbell

Cllr A Archer declared an interest in Item 16.1

The Deputy General Manager signed the Preparing Australian Communities - Local Stream - River Clyde Flood Mapping and Study grant agreement on the portal, and Council received the first payment of \$202,500 on the 4th June 2021.

The activity within the Preparing Australian Communities - Local Stream - River Clyde Flood Mapping and Study started on 01 June 2022 and end on 30 March 2023, which is the Activity Completion Date.

The Agreement ends on 06 September 2023 which is the Agreement End Date.

Activity Schedule

In undertaking the Activity, the Grantee will meet the following milestones by the due dates.

Milestone number	Milestone name and description	Due date
001	Data Review Report Collation of all available data and report on the data available and quality of this data.	30/07/2022
002	Community Consultation Feedback Report Consultation feedback report reviewing messages, methods and activities of consultation period. Report to include results of feedback and recommendations of next steps to be presented to Council.	30/09/2022
003	Draft Hydrologic and Hydraulic Report Report containing hydrologic analysis, model calibration, sensitivity analysis, options analysis - land use planning analysis and natural values assessment presented to Council representative.	01/02/2023
004	Final Report Final report detailing all information collected presented to Council.	30/03/2023

The grant covers the following:

The Central Highlands Council flood map for the township of Bothwell was developed over 50 years ago. The town and surrounding district has experienced several large flood events since that time, resulting in, major infrastructure damage, property loss, destruction of crops, loss of livestock, health conditions owing to waterborne diseases and ramifications for the social fabric of the community.

We understand that the Central Highlands Council is seeking to gain a better understanding of flood behaviour, establish the flooding extent, likely water levels, velocities and depths within the study area.

This will inform a revised floodplain management strategy to improve the community's understanding of flood risk and hazard of the River Clyde floodplain and inform emergency response planning and mitigation measures.

It is proposed that Council will work with GDH to achieve the grant outcomes, as GHD prepare the grant application on behalf of Council with input from Councillor Archer and the Deputy General Manager.

Councillor Archer, the General Manager and Works Manager meet with the GHD Team to discuss the consultancy agreement for the River Clyde Flood Mapping and Study Project on Monday the 20 June in Bothwell.

The General Manager signed the consultancy agreement for the River Clyde Flood Mapping and Study Project on the 6th July 2022, copy of the consultancy agreement is included in the attachments for Council's information. The consultancy agreement fees, services and proposal objective are in line with the Preparing Australian Communities - Local Stream - River Clyde Flood Mapping and Study funding application that was developed by GHD on behalf of Council.

The monthly project report for July has been provided by Mr Cameron Ormes the Project Manager for the River Clyde Flood Mapping / Study.

GHD plan to use this as the template moving forward, though please feel free to provide feedback on the layout / content included and we can incorporate any changes into the future months.

Mr Cameron Ormes the Project Manager at GHD has provided the proposed extents of the flood mapping plans for Council to consider.

This area was determined by taking into account the following key aspects:

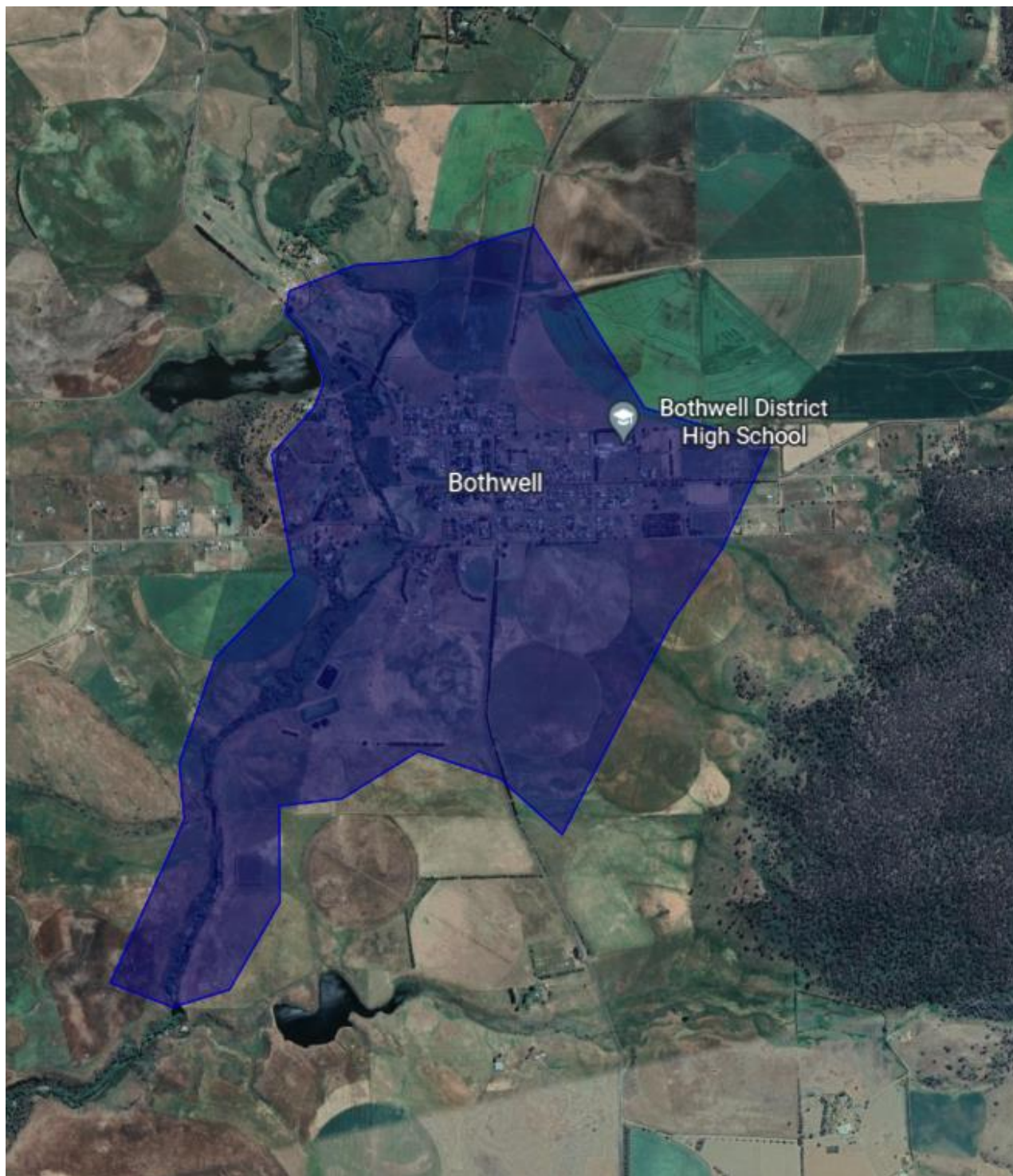
- Extended south to Falls of Clyde

- Extended north to include likely future development area (based on zoning)
- Previous major flood levels identified in LISTMap (TASMAP overlay) were used to determine the width of the mapping extent, whilst also capturing the full extents of the township

Mr Ormes the Project Manager would like Council to review and provide comment on the proposed area?

If additional key areas of concerned have been identified, Council will need to provide a revised mark-up of the areas to be included in the mapping.

Mr Ormes the Project Manager states that as discussed previously, significant increases in the mapping area will likely reduce the level of detail/resolution of the model/mapping.



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

1. Council receive the monthly project report for July from GHD for the River Clyde Flood Mapping / Study, and
2. the following feedback on the proposed extents of the flood mapping plans for the River Clyde Flood Mapping / Study be provided to the Project Manager at GHD so to finalise the mapping scope of the study:

16.2 PRIME MOVER PARKING IN BOTHWELL

An agenda item request from Clr Cassidy on parking of prime mover vehicles in Bothwell.

Clr Cassidy states the following:

What can be done about big prime movers parked on the Council verges, making them a muddy mess (and deeply rutted).

Prime Mover vehicle parking in Bothwell, vehicles obstructing view of Patrick Street, when parked at intersection, forcing drivers of smaller vehicles to drive halfway into intersection to see around those vehicles parked at the corners. Should consider No Parking signage and bollards and setbacks from corners for safety reasons."

FOR DISCUSSION**16.3 VIRTUAL FENCING**

At the Ordinary Council meeting held in July, Council was provided with information from the Deputy General Manger about virtual fencing that is a technology to help mitigate roadkill of native animals/wildlife.

Council requested for information some pricing on the product.

Please find below some brief information about the Virtual fencing:

The Save the Devil Program have tested the VF technology in the North-West of Tasmania (Arthur River) since 2014 and has proven effective at reducing roadkill by 50%. The technology we use is an *active* form of road-kill mitigation, combining an audible & visual alert which is triggered by the presence of a vehicle's headlights and is most effective between dusk-dawn.

Application of Technology

The required number of devices are *40 units per km*, positioned in a zig-zag pattern every *25 meters* on *alternating sides of the road*.

The VF devices are mounted perpendicular to the road, facing the bush, on a green guide post.

A demonstration of the devices in action can be viewed via the clips below;



[Virtual fencing sound-light .mp4](#)

The cost

Supply of DD430 units with flexi-mounted posts is around *\$9,022.00 per km* (excl. GST) an additional cost is incurred to install these devices at the roadside.

Maintenance costs associated with the technology are minimal. The devices run on solar power batteries, we advise on a six-monthly operation check and clean.

Installation could range anywhere from \$500 per km to \$2000 per km depending on location.

Speaking briefly with the designer they have had a success rate of up to as high as %70 in reducing the roadkill on native animals in certain areas and as low as %20 in other areas.

A full-scale study would need to be undertaken for most likely 12 months prior to installation and 12 months after installation to gain a real scope of the percentage of reduced roadkill numbers on native after the installation.

As the VF device are mounted on a guidepost, and if these were to be installed in and around Council remote rural roads then there may be a real issue with drivers vandalizing them by deliberately running them over if standard guideposts are anything to go from within the Municipality area.

FOR INFORMATION

16.4 REQUEST FOR PARK SEATING IN QUEENS PARK BOTHWELL

This request was discussed at the last Council meeting,

A request has been received by Council from a Jennifer Sloan in Adelaide for the installation of a park bench with a plaque to be installed outside Queens Park Bothwell in memory of her grandparents Esther and James Brazendale who farmed at Berridale just outside of Bothwell.

All costs of park bench and plaque will be paid by the family as well as the cost of installation of the park seat by Council.

Council requested that they see the type of seating that the family is requesting to be installed in Queens Park. Please see photo of seating that would be installed. The seat is made from recycled plastic and would be maintenance free.



The location that the family request for the seat to be installed is outside Queens Park at the Northern end against the fence facing the houses in Alexander Street.

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

THAT Council accept and endorses the proposed seating design and the preferred location for the memorial seat.

17.0 ADMINISTRATION**17.1 REMISSIONS UNDER DELEGATION**

The following Remissions have been made by the General Manager under delegation:

03-0201-00100	\$23.50	Penalty
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RECOMMENDATION:**Moved:** Clr**Seconded:** Clr

THAT the Remission granted by the General Manager under delegation be noted.

17.2 AUDIT PANEL – INDEPENDENT CHAIR

Council advertised for an Independent Chair of the Central Highlands Council Audit Panel. I received two requests for information. Applications closed on Friday, 29 July 2022 but no applications were received.

Council is required to hold at least four meetings of the Audit Panel each year

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

That Council accept Mr Ian McMichael's offer to continue in the role of Independent Chair of the Central Highlands Council Audit Chair until a new Independent Chair can be appointed.

17.3 BLUE FARMER

A letter has been received from Bothwell District High School regarding lack of communication with the school community around the Council's intention to remove the Blue Farmer.

As part of the 2019 Bothwell International Highland Spin-In, school staff and students worked closely with Grietje van Randen to create our community's Blue Farmer.

The School has advised that a collaboration between the Bothwell CWA members and the school community has been established to address the best outcome for the Blue Farmer. Blue baling twine has been purchased, some donations received and students will have the opportunity to be involved in knitting new clothes for him as will the wider community.

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

That Council accept the offer from the Bothwell District High School and the Bothwell CWA to re-clothe the Blue Farmer.

17.4 DRAFT ELECTION CARETAKER PERIOD POLICY

As previously advised by the Mayor, the Minister for Local Government, the Hon. Nic Street, has encouraged Council's to consider adopting a Caretaker Period Policy. A Draft Election Caretaker Period Policy has been prepared for Council's consideration.

FOR DECISION

17.5 LEASE GREAT LAKE COMMUNITY CENTRE

The new lease for the Great Lake Community Centre with the GLCC Inc Committee has been prepared by Council's solicitor. As requested, the lease is for five years with the option of a further five years. The new lease, as previously discussed, was requested as it is required as a condition of receiving grant funding.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

That the General Manager be authorised to sign and seal the lease between Council and the Great Lake Community Centre Inc and forward to the Committee for counter-signing.

17.6 LEASE WITH ACCESS LICENCE OF CROWN LAND AT TABLE MOUNTAIN CONSERVATION AREA

The Solicitor Ms Ella Isles has written to Council stating that they have received instructions from the Department of Natural Resources and Environment Tasmania to complete the Lease with access licence of approximately 100m² (Lease area) and 840m² (Licence area) of Crown land to the Council. The Council authorise the General Manager to use the common seal and sign the lease.

A copy of the Lease is included in the attachments.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT Council authorise the General Manager to use the common seal and sign the Lease with access licence of approximately 100m² (Lease area) and 840m² (Licence area) of Crown land at Table Mountain, Tasmania.

17.7 TOWARDS A 10 YEAR SALMON PLAN

The Government has committed to continuing to support the salmon industry and to achieve this through a new long-term strategic plan.

The Government established four principles to guide the development of a new 10-Year Salmon Plan, to be enacted in 2023:

1. There will be no net increase in leased farming areas in Tasmanian waters;
2. Innovation – future growth lies in land-based and offshore salmon farming;
3. World-best practice through continuous improvement; and
4. Strict independent regulation.

In conjunction with Government's announcement on development of the 10-Year Plan, it announced a moratorium that would apply for a period of 12 months whilst the 10-Year Salmon Plan was being drafted. This moratorium will expire in September 2022.

The intention of the new Plan is to build on the strong foundations set by the 2017 'Sustainable Industry Growth Plan for the Salmon Industry', achieving this through improved management, regulation and transparency, new research and innovation programs, and a new industry fee structure to re-invest into compliance and monitoring, and to ensure full cost recovery and an appropriate return to the Tasmanian community.

Members of the public are invited to have their say on the Discussion Paper: Towards a 10-Year Salmon Plan from 15 July to 24 August 2022. Submissions close on 24 August 2022. Submissions may be published in accordance with the Tasmanian Government's Public Submissions Policy. Contact salmonengagement@nre.tas.gov.au with general queries.

The Discussion Paper seeks to canvas the views of stakeholders to inform the development of the new 10-Year Salmon Plan. It outlines the strategic policy drivers for the aquaculture sector, including Tasmanian salmon, proposes policy outcomes Government could seek to enable a sustainable, resilient and innovative salmon industry, and presents a range of focus areas for consideration.

A copy of the Discussion Paper: Towards a 10-Year Salmon Plan, along with other information papers are included in the attachments.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT Councillors provide their comments on the Discussion Paper: Towards a 10-Year Salmon Plan to the Deputy General Manager by Friday the 19 August 2022 so that Council can provide comments to Primary Industries and Water, Department of Natural Resources and Environment Tasmania.

17.8 BUREAU OF METEOROLOGY – BOTHWELL

Councillor Cassidy has requested that council consider applying for grant to install a Bureau of Meteorology Automated Weather Station at Bothwell. Councillor Cassidy states the following:

"Recently, I have been tasked to provide Bothwell weather observations for seven contiguous days.

The person asked me why Bureau of Meteorology forecasting seems to be different from actual weather experienced in Bothwell.

Well, considering I have no calibrated instrumentation, whatever temperature, few point, humidity, and wind would be less than scientific and best guess.

I pointed out to the person the circulation around High Pressure versus Low Pressure and where those centres are would bring cold air up from Antarctica, for example, or warm air from South Australia and Victoria, et cetera.

Further that the weather system out in the Bight will arrive in Tasmania in a couple days at most.

Also, I explained that the Bureau of Meteorology Weather forecast for Bothwell is actually based on the Bureau of Meteorology Weather Station located at Ouse. Thus, the forecast weather versus actual can be very different, as Bothwell is 25.7km, as the crow flies, to Ouse.

Considering bushwalkers, fishermen, caravans, tourists, myriad vehicular traffic of all sorts and size, and construction work, between Bothwell and Miena, as well as accurate weather information provided to local farmers, I feel it would be justified installing a Bureau of Meteorology Weather Station in Bothwell. The Bureau of Meteorology has an APP for smartphones, so that weather could be accessed 24/7. An automated system would cost \$200,000.

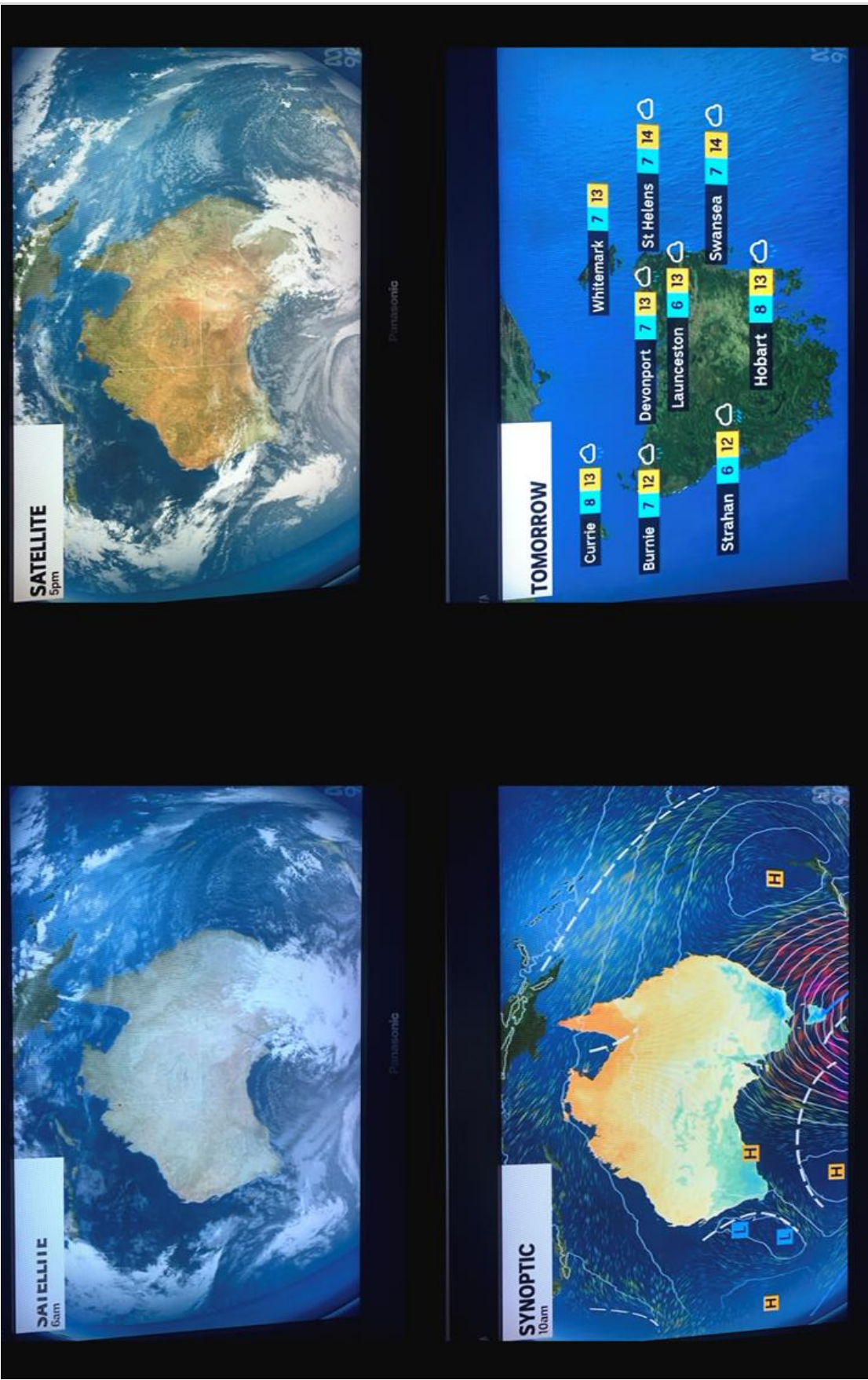
I spoke with Bureau of Meteorology and the representative suggested they usually start with Local Government. I do have a contact and information provided by Bureau of Meteorology.

Is it possible to receive any State/Federal grant for a Bureau of Meteorology Automated Weather Station?

Maybe we can invite Bureau of Meteorology to the Bothwell Council Meeting.

This morning, Sunday, July 17th, at 07:00, it was 8.6°C, with moderate Rain. Notice the temperature deviation is 2.6°C, between Ouse forecast and Bothwell. Ouse forecast does not approach 9°C, until 10:00 a.m.

From the evening news broadcasts-“



From B.O.M. website-

Sunday 17 July B.O.M. forecast for Bothwell - Ouse Weather Station ^

Rainfall								
From	1:00 AM	4:00 AM	7:00 AM	10:00 AM	1:00 PM	4:00 PM	7:00 PM	10:00 PM
50% chance of more than (mm)	0	0	0	0	0	0	0	0
25% chance of more than (mm)	0	0	1	1	0	2	1	0.8
10% chance of more than (mm)	2	1	3	3	2	3	3	2
Chance of any rain	10%	10%	30%	30%	20%	40%	40%	30%
Temperatures								
At	1:00 AM	4:00 AM	7:00 AM	10:00 AM	1:00 PM	4:00 PM	7:00 PM	10:00 PM
Air temperature (°C)	4	5	6	9	11	8	4	2
Feels like (°C)	-1	0	1	3	5	2	-2	-4
Dew point temperature (°C)	3	3	4	5	5	3	2	1
UV								
At	1:00 AM	4:00 AM	7:00 AM	10:00 AM	1:00 PM	4:00 PM	7:00 PM	10:00 PM
UV Index	0	0	0	1	1	1	0	0
Significant Weather								
From	1:00 AM	4:00 AM	7:00 AM	10:00 AM	1:00 PM	4:00 PM	7:00 PM	10:00 PM
Thunderstorms	○	○	○	○	○	○	○	○
Snow	○	○	○	○	○	○	○	○
Rain	●	●	●	●	●	●	●	●
Fog	○	○	○	○	○	○	○	○
Frost	○	○	○	○	○	○	○	○
Humidity & Wind								
At	1:00 AM	4:00 AM	7:00 AM	10:00 AM	1:00 PM	4:00 PM	7:00 PM	10:00 PM
Wind speed <i>km/h</i>	17	19	20	20	26	24	22	19
<i>knots</i>	9	10	11	11	14	13	12	10
Wind direction	NNW	NW	WNW	WNW	W	W	W	WSW
Relative humidity (%)	88	87	87	79	67	70	85	90
Forest fuel dryness factor	7.8	7.8	7.8	7.9	7.9	7.9	7.9	7.9
Mixing height (m)	337	337	337	668	2068	2086	966	725

FOR DECISION

17.9 CAT MANAGEMENT

Councillor Cassidy has requested that council consider using the \$2000 in the budget for Cat Management to purchase feral cat traps to hire out to property owners to use to reduce the cat population in the Central Highlands.

Councillor Cassidy states the following:

“In the Budget \$2,000 was blessed for Cat Management for the DES Manager. As I pointed out, Council has no Cat Management Policy and thus far the DES Manager has not provided any cat control, though the strays contribute to the feral population and concomitant toxoplasmosis spread to sheep and put pregnant women at risk.

Therefore, I propose Council authorise purchase as many Cat Traps that \$2,000 will purchase, so Rate Payers may borrow them and take care of the problem, themselves.

Otherwise, the \$2,000 is not justified.

FOR DECISION

17.10 REQUEST FOR RATES REMISSION

Mr John & Mrs June Pilcher have written the General Manager requesting a remission of rates on property number 04-0017-03967 Schaw Street, Bothwell.

For several years Council have resolved to remit the rates on this property for the full financial year.

Rates on the property are \$561.84

According to the Crown Lands Dept. this P.I.D. 1743535 is Last Street Bothwell. The owner only uses a small portion of street, part is still public street, part is used by other residents and the bottom is flooded by Ratho Dam.

The owner pays a lease to the Department of Primary Industries, so they have to pay rates as well the convenience of the part that they use is not worth it – the owner continues to keep their section free of noxious weeds (ie: goss etc.).

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT Council remit the rates on property 04-0017-03967.

17.11 REQUEST FOR RATES REMISSION

Correspondence has been received from Inland Fisheries Service asking for a rates remission for the public toilet at Woods Lake.

The toilet block at Woods Lake has been a great service to the community.

The rates payable on the property leased by Inland Fisheries Service from Forestry Tasmania for a public toilet block are: General Rate \$443.93

For several years Council have resolved to remit the general rates on this property.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT Council remit the General Rate of \$443.93 on property 03-0201-03706 (PID 9990561).

17.12 LOCAL GOVERNMENT BOARD'S FUTURE OF LOCAL GOVERNMENT REVIEW STAGE 1 INTERIM REPORT

Correspondence has been received from the Hon Nic Street MP, Minister for Local Government providing Council with a copy of the Local Government Board's Future of Local Government Review Stage 1 Interim Report, and associated documents. The Board commenced work on Stage 1 of the Review in January 2022 and has focused on research, community engagement and evidence gathering.

The Interim Report has been framed to promote community discussion on several key areas, provides a vision of what the Board thinks a successful and sustainable local government sector needs to look like in the future and explains those areas it believes require reform attention to deliver on that vision. This includes a draft Role Statement for local government which proposes a deliberate shift in the 'core business' of councils towards supporting the connectedness and wellbeing of local communities.

An interactive version of the Report can be accessed via <https://engage.futurelocal.tas.gov.au/> for online submissions and input, and written submissions can also be made. The formal consultation window on the Report is open now until 25 August 2022.

Hon Nic Street MP states that he commend the Board for approaching the complex and contentious discussion on local government reform in a way that focuses on improving council capability to deliver better community services and outcomes.

Hon Nic Street MP would like councillors and staff, to encourage our community members and stakeholders to have their say.

The Hon Nic Street MP is hopeful that the sector, community and key stakeholders will continue to engage in the process. There will be a range of opportunities for the sector to participate in the development and testing of reform options as the Review moves through Stage 2.

A copy of the Interim Report and other papers are included in the attachments.

Mr Dion Lester the Chief Executive Officer for the Local Government Association of Tasmania states the following:

"LGATs GMC met last week to discuss the next stage of the reform process, in particular what activities we would undertake to support the sector in engaging with Stage 2. Below is the Board's roadmap of activities, with what we are proposing to do.

Clearly this is a significant body of work to occur between now and the end of this year and the local government elections make it difficult for our sector to engage fully. On Friday we wrote to the Minister seeking an extension of Stage 2 until March 2023 to ensure our sector can engage effectively in this critical stage.

Board Activity	LGAT Activity
Interim report consultation on role and priority reform areas – closing 25 August	Given the diversity of perspectives councils provided in written submissions to Stage 1 it is not possible or appropriate for LGAT to seek a sector position on the broad questions being consulted on as part of the Interim Report
Targeted survey and engagement for underrepresented groups	Nothing planned
Focus groups to explore priority reform areas*	Online workshops with relevant technical staff & ERs as appropriate across each focus group area. Mayor's workshop (15 September) and GMs workshop (27 October).
Interim community briefing	Run sectoral briefings and gather feedback from the sessions to provide the Board.
Publish reform options and community meetings	Run sectoral briefings and gather feedback from the sessions to provide the Board.

Focus groups to explore priority reform areas

The Interim Report's main focus for Stage 2 is outlining a process for developing a shortlist of feasible reform options. The Board intends to prepare this shortlist by developing and testing reform ideas with focus groups for each of the six priority reform areas. These are:

- Councils' Role in the 21st Century
- Local Representation and Good Governance
- Strategic and Regional Capability
- Efficient and Effective Infrastructure and Service Delivery
- Sound and Consistent Planning and Regulatory Services
- Operational Sustainability.

While each focus group will have local government technical experts (nominated by LGAT and LG Professionals), we will also be convening online workshops across the broader sector to inform the participants on the focus groups.

To further support the Board engaging with the sector, they will be holding several of their upcoming regular meetings in regional locations. They have agreed to provide opportunities for councils in those regions to meet with the Board in a central location. Further details of these opportunities will be provided to the relevant councils shortly.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT Councillors provide their comments on the Interim Report to the Deputy General Manager by Friday the 19 August 2022 so that Council can provide comments to the Local Government Board.

17.13 LIONS CELEBRATING 75 YEARS OF SERVICE

Correspondence has been received from Mr Rod Wright stating that this year Lions International celebrate 75 years of service in Australia. This is a huge milestone for the Lions Clubs in your Municipality who have contributed above and beyond humanitarian service to those in need both financially and with hands on service. Many Lion Clubs in Tasmania have members who have served for 40-50 Years and while not as active as in their earlier years of service still contribute many hours a month to make your community a better place.

Mr Wright is the Public Relations and Special Projects Chairman for Tasmanian Lions and it is his role to promote their Association within Tasmania.

Mr Wright ask Council to make a special effort to recognise the service the Lions Clubs have made over the years in some special way. They have given so much and in our 75th Year it would be a just reward.

Mr Wright states that he would like to thank Council for their consideration of Mr Wright's request and ask that from time to time you may publish press releases of Lions programs in your Council Newsletter.

FOR DECISION

17.14 DERWENT BRIDGE MICROGRID FEASIBILITY STUDY

Correspondence has been received from Mr Joseph Dickinson, Graduate Electrical Engineer – Future Networks asking if Council would be interested in getting involved with the Derwent Bridge Microgrid Feasibility Study TasNetworks currently conducting.

The Study is looking at ways to make Derwent Bridge's power supply more reliable and resilient into the future, as distributed energy resources become more prevalent and the impacts of climate change become more broadly felt. The results of the Derwent Bridge Microgrid Feasibility Study will be used to determine the best ways to improve reliability and resilience in other communities with similar characteristics, not only locally, but nationally. Based upon this point alone, The Derwent Bridge Microgrid Feasibility Study provides the Central Highlands Council with the opportunity to have a voice with respect to the municipalities power supply reliability and resilience, and develop a relationship with TasNetworks that could lead to the development of solutions to improve power supply reliability and resilience for other towns in the Central Highlands region.

The Derwent Bridge Microgrid Feasibility Study is currently transitioning into its second phase, where the core goals are to begin preliminary network analysis and continue to develop rapport with the community. So far, we have already consulted with community members a handful of times, installed monitoring equipment to understand residents power consumption, and began the process of getting solar photovoltaics and battery systems installed, free of charge, on the premises of those interested in further supporting The Study. These systems, once operational, have the potential to lower residents energy bills, and provide TasNetworks with valuable information around how effective solar photovoltaics are in areas with a cooler, more severe climate. This knowledge will be crucial in the development of solutions to provide improved power supply reliability and resilience in not only Derwent Bridge, but other local communities with similar characteristics.

Furthermore, this phase of the Derwent Bridge Microgrid Feasibility Study is looking at installing 2 additional electric vehicle chargers in the Derwent Bridge township. It is our understanding that the 2 electric vehicle chargers already in the township are owned by the Central Highlands Council, and as such, we would be keen to understand whether the Central Highlands Council would be interested in taking the ownership of these new chargers, and if so, where they would look to install them. As with the solar photovoltaic and battery systems being installed, the electric vehicle chargers would be supplied and installed free of charge.

For us, having the Central Highlands Council involved with Derwent Bridge Microgrid Feasibility Study would be incredibly beneficial for raising project awareness in the Central Highlands, gaining project publicity, and most importantly, developing a better understanding of the overall municipalities concerns when it comes to their power supply.

We ask that if the Central Highlands Council is interested in getting involved and/or would simply like some more information into what the Derwent Bridge Microgrid Feasibility Study entails, that they get in touch with David Butler, a TasNetworks Senior Future Networks Engineer.

FOR DECISION

7.15 GLENORA DISTRICT SCHOOL PRESENTATION AWARDS

Correspondence has been received from the Presentation Day Co-Ordinator at the Glenora District School asking if Council will generously contribute towards their school's End of Year Presentation Assembly by donating a \$300 bursary and \$50 Citizenship Award.

The Presentation Day Co-Ordinator states that this kind of community support for and involvement in the educational and extra-curricular program at the Glenora District School is highly valued.

The Presentation Day is planned for Tuesday 20 December at 1.15pm. At this stage Presentation Day Co-Ordinator states that at this stage the school will be able to have guests attend our End of Year Presentation Assembly.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

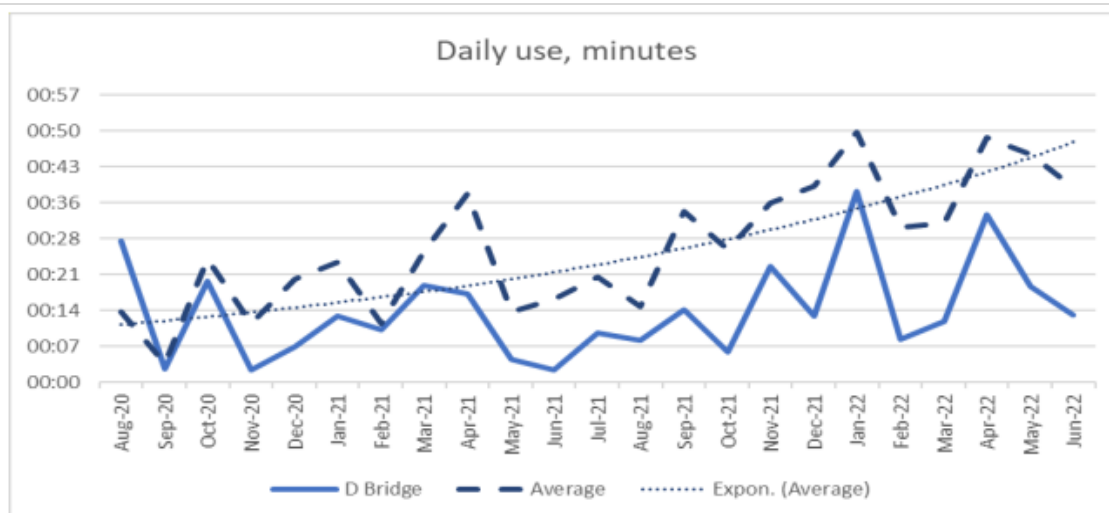
THAT Council approves the community grant to the Glenora District School and provide a donation of \$300 bursary and \$50 Citizenship Award for the 2022 End of Year Presentation Assembly.

17.16 DERWENT BRIDGE ELECTRIC VEHICLE CHARGER STATISTICS

The Derwent Bridge Electric Vehicle Fast Charger site has been operating for around 12 months and the following operating statistics have been provided by Electric Highway Tasmania Pty Ltd.

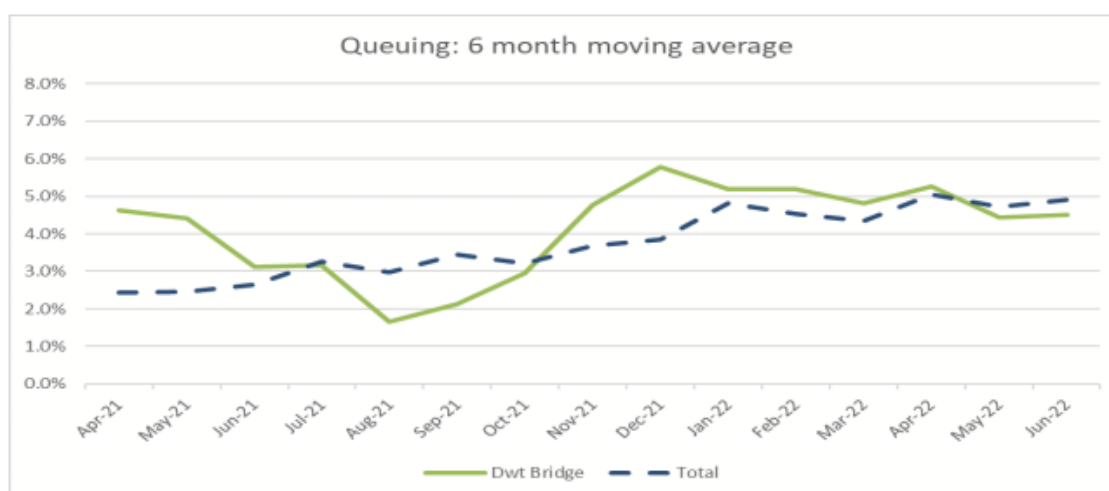
In 2021-22 Electric Highway Tasmania Pty Ltd delivered 3410 kWh over 102 hours charge time in 173 sessions at an average cost to users of \$0.61/kWh.

The graph below shows the monthly average daily use (minutes per day) for the Derwent Bridge charger compared to the statewide average of all Electric Highway Tasmania Pty Ltd chargers. Since installation use has gradually grown 85% year to year at this site, slightly below the state average growth of 95% year on year. Average charge sessions are about 35 minutes. Current use represents about one charge every two days on average. About 40% of sessions are by interstate vehicles. The closure of borders due to COVID reduced use particularly May to October 2021



Evidence of queuing

The six month moving average of queuing events shows queuing of about 5% after a strong uplift to December.



Queuing has been slightly above state average levels even though average use is well below the state average. Charging events are more tightly clustered around mid-day which leads to more frequent queuing than at other sites where charging is spread over more of the day. Queuing will increase with greater use, but the introduction of new sites will keep the trend from growing strongly as some regular users will charge elsewhere to avoid the mid-day peak.

Future prospects

Electric Highway Tasmania Pty Ltd anticipates steady growth in total statewide demand for fast charging, roughly doubling each year. Additional charge sites at Maydena, Ouse and Miena planned for this year may reduce the demand for charging at Derwent Bridge.

However, they may also stimulate some additional EV traffic to the region. Overall Electric Highway Tasmania Pty Ltd expects slightly lower than average growth at Derwent Bridge. The site currently operates well below breakeven on operating costs. No expansion is expected at the site until about 2025.

FOR INFORMATION

17.17 LIONS CLUB OF HOBART TOWN INC FUNDING SUPPORT 2022 CIRCUS QUIRKUS

The Lions Club of Hobart Town Inc. are seeking Council support towards the 30th Hobart Circus Quirkus, this event gives children a day of happiness.

Funds raised go towards Lions projects for the benefit of the Hobart community and beyond, via the National Lions network.

The Lions Club of Hobart Town Inc. would like Council to consider donating \$180, \$240 or \$300 towards the event.

FOR DISCUSSION

17.18 LOCAL GOVERNMENT AMENDMENT (CODE OF CONDUCT) BILL 2022

The Local Government Code of Conduct Framework requires Tasmanian councillors to conduct themselves in accordance with a minimum set of behavioural standards and provides for sanctions in instances where those standards are breached. Recently, there has been significant public commentary about whether the Code of Conduct Framework is achieving its objectives and how it could be improved.

Following several earlier initiatives, in August 2021 the Government consulted the community on several proposed targeted legislative amendments to further strengthen the Code and its implementation. The proposed amendments included:

- further strengthening and clarifying the grounds for the Code of Conduct Panel Chairperson to dismiss complaints at the initial assessment stage, in particular through the introduction of a new 'public interest' test;
- removing a perceived conflict of interest for the Code of Conduct Panel Chairperson at the initial assessment stage and ensuring that a legal member of the Panel undertakes all initial assessments;
- wherever practicable, improving confidentiality requirements in relation to the formal Code of Conduct complaints process; and
- improving council dispute resolution policies to minimise the number of issues that are escalated to the Code of Conduct Panel in the first place.

Following prior public consultation about potential targeted legislative changes to the Local Government Code of Conduct Framework between July and August 2021, the Tasmanian Government committed to reform across six key areas in December 2021. The draft Local Government Amendment (Code of Conduct) Bill 2022 (the draft Bill) progresses some of these reforms by amending the Local Government Act 1993 (the Act).

The main changes proposed in the draft Bill are a standard code of conduct for councils, voluntary adoption of a behaviour standard policy for councillors, mandatory local dispute resolution policy in councils, an improved process for the initial assessment of complaints, and the disclosure and management of interests by Panel members.

Councils will be required to adopt a dispute resolution policy within 12 months after the commencement of the amendments. The draft Bill provides that a dispute resolution policy is to contain the prescribed information and include the processes to be followed in respect of prescribed matters.

In anticipation of the commencement of the amendments, the Government has prepared a draft of the prescribed information to be included in every council's dispute resolution policy (the draft prescribed information) and is seeking public feedback on both the draft Bill and the draft prescribed information.

The feedback on both documents will inform concurrent amendments to the Act and the Local Government (General) Regulations 2015.

Included in the attachments are the following documents:

- Draft Bill
- Plain English outline of the proposed amendments
- Draft prescribed information
- Submission form

You can also access the documents from the Department of Premier and Cabinet's Office of Local Government on (03) 6232 7022 or lgconsultation@dpac.tas.gov.au.

Consultation starts on Monday, 1 August 2022 and submissions are due by Monday, 5 September 2022.

Email your completed submission form to: lgconsultation@dpac.tas.gov.au with the subject heading as 'Local Government Amendment (Code of Conduct) Bill 2022 feedback'.

The Hon Nic Street MP, Minister for Local Government states in his letter to the Mayor the following:

"I am writing to update you on the Government's progress on the review of the Local Government Code of Conduct Framework (the Framework).

As you are aware, there has been public criticism of the Framework since it was first introduced in 2016. In response, the Tasmanian Government commenced a review of the Framework in 2020. Since then, the Department of Premier and Cabinet's Office of Local Government (OLG) has consulted widely with the Local Government Association of Tasmania (LGAT), the sector and the community.

Between July and August 2021, the Government consulted with the public about potential targeted legislative changes with the release of a Code of Conduct Framework Discussion Paper. The Government's response to the submissions received was released on 20 December 2021. In its response, the Government committed to reform across six key areas: improving consistency and clarity across councils; using dispute resolution processes for less serious issues; focusing initial assessment on more serious allegations; increasing confidence in the assessment and investigation process; stronger monitoring of compliance with sanctions; and positioning the framework for the future.

I acknowledge that there has been further public criticism of the Framework recently, owing to the unacceptable conduct of some councillors. Some of these behaviours have raised additional issues relating to penalties and eligibility for nomination as councillor which I recognise are important and need to be properly consulted on and resolved but are beyond the scope of the targeted legislative changes advanced in the Discussion Paper and the Government's response.

The draft Local Government Amendment (Code of Conduct) Bill 2022 (the draft Bill), which contains the targeted legislative changes, has been released for public consultation. Changes relating to penalties and eligibility for nomination as councillor will be consulted on separately, in the near future.

The main changes proposed in the draft Bill are a standard code of conduct for councils, voluntary adoption of a behaviour standard policy for councillors, mandatory local dispute resolution policy in councils, an improved process for the initial assessment of complaints, and the disclosure and management of interests by Panel members. Councils will be required to adopt a dispute resolution policy within 12 months after the commencement of the amendments. The draft Bill provides that a dispute resolution policy is to contain the prescribed information and include the processes to be followed in respect of prescribed matters.

In anticipation of the commencement of the amendments, the Government has prepared a draft of the prescribed information to be included in every council's dispute resolution policy (the draft prescribed information) and is seeking public feedback on both the draft Bill and the draft prescribed information.

The feedback on both documents will inform concurrent amendments to the Local Government Act 1993 and the Local Government (General) Regulations 2015.

I acknowledge that changes associated with the local dispute resolution processes and reclassifying the Executive Officer position to reflect increased responsibility for compliance monitoring might result in increased costs to councils. However, I anticipate that these costs will be offset by the reduction in the net overall costs to councils of the formal Code of Conduct Panel process.

The consultation period is open for five weeks until 5 September 2022. I encourage you to bring this consultation process to the attention of interested individuals or groups in your community.

For more information on the consultation process, please visit the Department of Premier and Cabinet's OLG website at:

https://www.dpac.tas.gov.au/divisions/local_government/local_government_code_of_conduct/code_of_conduct_framework_review .

Finally, I wish to advise that following the consultation process, OLG will work with LGAT to assist councils with the development of their dispute resolution policies. The Government will also commence a review of the Model Code of Conduct during this period. This is alongside the ongoing feasibility study of transferring the Framework, or elements of it, to the Tasmanian Civil and Administrative Tribunal, which is expected to be completed early 2023.

If you have any queries in relation to this matter, please contact the OLG on 6232 7022."

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT Councillors provide their comments on the draft Local Government Amendment (Code of Conduct) Bill 2022 to the Deputy General Manager by Friday the 26 August 2022 so that Council can provide comments to Department of Premier and Cabinet's Office of Local Government.

17.19 TELSTRA PAYPHONE INTERLAKEN TASMANIA

At the May Council Meeting Council agreed to the following regarding the installation of a Telstra payphone in the Interlaken area of the Central Highlands to ensure a standard telephone service (STS) is accessible to all people in the Interlaken area.

Moved: Clr A Archer

Seconded: Clr J Honner

THAT Council request Telstra to install a Telstra payphone in the Interlaken area of the Central Highlands to ensure a standard telephone service (STS) is accessible to all people in the Interlaken area.

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore

Ms Caroline Adrian, Payphone Area Manager has written to Council with the following feedback regarding Council's request for installation of payphone corner of Dennistoun Road and Interlaken Road, Interlaken TAS 7030:

"Thank you for Council's request for Telstra to install a new payphone near the corner of Dennistoun Road and Interlaken Road, Interlaken TAS 7030.

When considering whether to install a new payphone, Telstra must have regard to the Telecommunications (Payphones) Determination 2022 which details the criteria for decisions. This can be found at: <https://www.legislation.gov.au/Details/F2022L00440>

As part of the assessment for the request for a payphone to be in Interlaken, Telstra visited the site on Wednesday 15th June 2022 which was deemed to be a Category 3 for the payphone locations – eligible places and areas.

The criteria used to assess whether a payphone should be installed:

Small villages and towns (including holiday areas) with a permanent population of 200 or more persons has a specified distance of 40km. It was noted that the permanent population in Interlaken was well lower than 200.

Telstra has identified that there is a payphone located at Bothwell which is 32km away. As such, according to the assessment criteria, Telstra is not required to install a payphone at this site.

Given the assessment above, Telstra advises that we are unable to proceed with your request for the installation of a payphone at Interlaken.

Telstra did operate a payphone at this address, and it was removed in 2009. The reason for removal was very low usage, and it would be expected that even less usage would be made from the site nowadays.

Vandalism was also another supporting factor as the location is very isolated and no houses nearby.

Telstra also notes that we receive many applications for new payphone locations initiated by Mr Lewis Whitehead across the country.

If you disagree with our final decision regarding the non-installation of the payphone, please contact us on 1800 011 433 and select option 2 and lodge your complaint."

At the July Council Meeting Council agreed to the following regarding the installation of a Telstra payphone in the Interlaken area of the Central Highlands to ensure a standard telephone service (STS) is accessible to all people in the Interlaken area:

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council respond to Ms Caroline Adrian, Payphone Area Manager, stating that if a Telstra Payphone will not be reinstated at Interlaken, then Telstra should upgrade the mobile phone coverage in the area as a priority.

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore

Ms Caroline Adrian, Payphone Area Manager has written to Council with the following feedback regarding Council's request that if a Telstra Payphone will not be reinstated at Interlaken, then Telstra should upgrade the mobile phone coverage in the area as a priority.:

"Telstra is always happy to assist Council wherever possible, if Council would like to engage the residents of Interlaken interested in a payphone being installed, in the form of a petition, we would be more than happy to re-assess. With regards to new mobile coverage, opportunities may arise in the mobiles space if co-invested mobile projects currently underway are under budget. Michael Patterson should be your contact for this."

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT the Deputy General Manager engage the residents of Interlaken interested in a payphone being installed, in the form of a petition to residents and users of the area.

17.20 ABC RADIO SERVICE AT BELCHERS TOWER

At the July Council Meeting, Council agreed to the following:

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT

a. the Deputy General Manager facilitate the changeover of the maintenance of the ABC radio service at Belchers Tower from E-Homes to Mr Phil Goodwin; and arrange for access keys to the site to be made available to Mr Goodwin

b. The Mayor to write to the relevant Minister to ensure that access to keys is provided

c. Defer the purchase of new batteries until a further quote is obtained

CARRIED

FOR the Motion

Mayor L Triffitt, Deputy Mayor J Allwright, Cllr A Archer, Cllr A W Bailey, Cllr A Campbell, Cllr R Cassidy, Cllr J Honner, Cllr J Poore

Update from Deputy General Manager regarding ABC radio service at Belchers Tower.

The Deputy General Manager had a meeting with SFM in New Norfolk on Monday the 1 August 2022 and pick up a key for the Norske Skog property gate at the end of Dry Poles Road.

The road to the ABC radio service at Belchers Tower is off a private road owned by Norske Skog.

Please note the agreement form signed by the Deputy General Manager states the terms and conditions of the key loan agreement, that Council cannot lend this key to any other person. Non-compliance with any of the conditions will result in forfeit of access rights.

Hence the best option would be for the company that will service the ABC radio service at Belchers Tower to contact SFM at 44 High Street New Norfolk and obtain a key to the Norske Skog property at the end Dry Poles Road so they can undertake maintenance of the ABC radio service at Belchers Tower on behalf of Council.

The company that will service the ABC radio service at Belchers Tower will also need to contact Tas Police Mr Darren Swain Comms Manager if they wish to obtain a key for the Tas Police radio infrastructure. Mr Swain stated to the Deputy General Manager that Council cannot lend this key out long term to another company, but Tas Police would have no objections to them picking the key up from the Council Office in Hamilton and return it the someday. Mr Swain stated that their master key should be kept in Council's key safe when not required by Council to maintenance of the ABC radio service at Belchers Tower or returned the master key to Tas Police.

The General Manager and Deputy General Manager had a meeting with Mr David Waldon the Manager from E-Homes AV Pty Ltd on Tuesday the 2 August 2022 to discuss Council's decision to changeover of the maintenance of the ABC radio service at Belchers Tower from E-Homes to another company.

Mr Waldon stated that E-Homes AV Pty Ltd have undertaken the maintenance at the site since October 2013:

Site visit includes:

- Reset UPS power supply
- Test transmitter forward & reverse reflected power (SWR)
- Performance test of VAST SAT input signal & MER 9reset decoder)
- Inspect & clean / replace unit filters
- Start and test cycle generator
- Fail Aurora supply & inspect auto start procedure
- Top up generator fuel as required
- Visual inspection of antenna array & all hardware
- Visual inspection of satellite hardware
- Prior notification to ABC radio master control (Hobart) of 5 min transmitter outage

Frequency:

- Four quarterly visits (in consultation with TFS)
- Two additional extraordinary visits (unforeseen call-out)

Mr Waldon stated at the meeting with the General Manager and Deputy General Manager that E-Homes AV Pty Ltd would like to continue to maintenance and service the ABC radio site at Belchers Tower if possible and would be happy to attend a Council Meeting to discuss away forward with Councillors regarding the maintenance and service the ABC radio site at Belchers Tower.

On Wednesday the 3 August 2022 the Deputy General Manager and a phone conversation with Mr Goodwin and gave him an update on the ABC radio site at Belchers Tower, this included key access, that all electrical works must be undertaken by a registered electrical contractor, the type of vehicle he would be travelling to the site in and a copy of his business insurance cover.





The General Manager received a copy of Certificate of Currency for public liability insurance for the amount of \$10,000,000 for the business name: Phil Goodwin, business television antennae and cable installing, on Wednesday the 3 August 2022.

The Deputy General Manager and Works & Service Manager are working with Mr Goodwin to obtain a quote in line with the quote obtained from E-Home for the replacement of the aged battery bank with 6 volt deep cycle industrial batteries (A polarity / 225ah and refurbished tabs / wingnuts as required), please also include getting approval from Tas Police to temporary disconnect their radio infrastructure from the main electrical power supply for a period of time (All services will need to be kept constant running, and ABC Melb will need to be advised of any interruption of service 48hrs prior), employment of a licenced electrician (with MagnaSine inverter knowledge & experience) to undertake the following works at the ABC radio site at Belchers Tower:

- temporary switchover of mains electrical for the Tas Police, Tas Fire and Council's ABC radio transmitter (All services will need to be kept constant running, and ABC Melb will need to be advised of any interruption of service 48hrs prior);
- changeover all tabs / cabling / connectors as required to suit rack structure / condition;
- configure MagnaSine inverter for new battery load diagnostics;
- install, connect & test all operation parameters including cooling fans / thermostats;
- perform generator switch-over test;
- undertake general maintenance as required at site;
- install new and remove / dispose old batteries.

Please note: that all work is to be undertaken by licenced electrician (with MagnaSine inverter knowledge & experience).

FOR INFORMATION

17.21 2022 AUSSIE BACKYARD BIRD COUNT

Correspondence has been received from Marcus Fehlberg the Aussie Bird Count Coordinator for BirdLife Australia regarding the 2022 Aussie Backyard Bird Count.

BirdLife Australia is currently gearing up for the 2022 event and would love to have the Central Highlands Council on board for another year.

The Aussie Backyard Bird Count is one of Australia's biggest citizen science events, and it is back from 17-23 October 2022, information on the event is available at <https://aussiebirdcount.org.au/>



Aussie Bird Count is Australia's largest citizen science project. Each year people of all ages head out to their front yards, backyards, courtyards, parks and play areas to count how many birds they see in a 20-minute period and provide a snapshot of Australia's more common bird species. Collecting this data at the same time each year allows us to look at the trends in our bird communities over time. Think of birds as a barometer for nature, as their health and wellbeing is one of nature's best indicators. Participants of the count report feeling closer to nature, along with an improved sense of well-being and lowered stress levels.

Aussie Bird Count is held during Bird Week in October each year and is a safe, fun and simple activity that can be enjoyed from the comfort of your own backyard. It's why it continues to be hugely popular with families, senior citizens, school children and the wider community each year, with over 100,000 people participating.

As part of Aussie Bird Count, we offer Council Packages that include a bespoke and tailor-made report of the results from your LGA. There are two levels of report available:

- Promo - digital marketing material only
- Robin – a basic data report
- Brolga – a customised in-depth report

2022 Council Packages

Promo Package	Robin Package	Brolga Package
FREE	\$225+GST	\$900+GST
<ul style="list-style-type: none"> • Digital marketing materials provided to help promote Aussie Bird Count: <ul style="list-style-type: none"> ◦ A3 Poster ◦ Postcard ◦ Sticker ◦ Social media banners ◦ Social media posts • <i>NOTE:-</i> A Physical Marketing Package compiled of hard copies of the above can be purchased for \$125+GST 	<ul style="list-style-type: none"> • Promo Package, plus: • Report of initial findings for your council's LGA, covering: <ul style="list-style-type: none"> ◦ list of species ◦ species count ◦ total number of observers • Your council's logo and event listing on the Aussie Bird Count website 	<ul style="list-style-type: none"> • Robin Package, plus: • Raw data from the Aussie Bird Count for your council's LGA • Detailed report, including: <ul style="list-style-type: none"> ◦ Top recorded species ◦ Threatened species ◦ Introduced species ◦ Bird statistics ◦ User statistics

Included in the attachments is a proposal with details for this year's Count for Council's perusal, which also includes a link to register our council.

Data and results included in your custom report from the Aussie Bird Count can be valuable in many ways, including:

- identifying good 'birding spots' for ecotourism
- encouraging local interest in conservation and revegetation efforts
- identifying trends in local bird populations year-on-year to indicate biodiversity management successes

On top of this, Aussie Bird Count also provide participating councils with free digital marketing materials and the opportunity to include our council logo and details of any Aussie Bird Count related events on our website. Aussie Bird Count aim to provide Council with the tools to make promoting the event to your constituents as easy as possible. This can be done by sharing the event on social media, putting posters in windows and libraries, getting local groups involved, inviting local schools to participate, running local events, or anything else that works for your LGA.

The 2021 results are available at the following link: More results at www.aussiebirdcount.org.au/2021-results/

RECOMMENDATION:

Moved: Clr

Seconded: Clr

That Council enrol in the Aussie Backyard Bird Count for 2022 at the Promo Level.

17.22 LITTER WITHIN THE TOWNSHIP OF BOTHWELL

Councillor Cassidy has requested that Council consider the issue of litter within Bothwell township as a number of waste products that have been discarded incorrectly, near the bridge on Arthur Crescent, Bothwell. Councillor Cassidy will talk to the agenda item.

FOR DISCUSSION

17.23 DIGNITARIES TO BE INVITED TO THE BOTHWELL BI-CENTENNIAL

As it is only a few months to the Bothwell Bi-Centennial Event (weekend of the 14-16 October 2022) it would be a good timing for Councillors and the General Manager to provide a list of dignitaries to be invited to the Bothwell Bi-Centennial Event.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT Council invite the following dignitaries to the Bothwell Bi-Centennial Event:

18.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr

Seconded: Clr

THAT Council consider the matters on the Supplementary Agenda

19.0 CLOSURE
