



Central Highlands Council

AGENDA – ORDINARY MEETING – 6 DECEMBER 2022

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held in the **Bothwell Town Hall, Bothwell** on **Tuesday 6 December 2022**, commencing at **9.00am**.

I certify under Section 65 of the *Local Government Act 1993* that the matters to be discussed under this Agenda have been, where necessary, subject of advice from a suitably qualified person and that such advice has been taken into account in providing advice to the Council.

Dated at Hamilton this *1st of December 2022*.

Kim Hossack
General Manager

1.0 OPENING

2.0 AUDIO RECORDING DISCLAIMER

As per Regulation 33 (2) (a) of the Local Government (Meeting Procedures) Regulations 2015, audio recordings of meetings will be made available to Councillors, staff and members of the wider community including Government Agencies at no charge and will be made available on Council's website as soon as practicable after each Council Meeting. Unlike Parliament, Council meetings are not subject to parliamentary privilege, and both Council and the individual may be liable for comments that may be regarded as offensive, derogatory and/or defamatory.

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.

3.0 ACKNOWLEDGEMENT OF COUNTRY

4.0 PRESENT

5.0 IN ATTENDANCE

6.0 APOLOGIES

7.0 CERTIFICATE OF ELECTION FOR CENTRAL HIGHLANDS COUNCIL

Declaration of Office by Councillors – Cllr D Meacheam dated 30th November 2022.

8.0 PECUNIARY INTEREST DECLARATIONS

In accordance with Regulation 8 (7) of the *Local Government (Meeting Procedures) Regulations 2015*, the Chairperson 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.

9.0 RECEIVED INTEREST DECLARATIONS

Under the **Model Code of Conduct** made by Order of the Minister responsible for Local Government the following will apply to a Councillor –

PART 2 – Conflict of Interest that are not Pecuniary

(6) A Councillor who has an actual, potential or perceived conflict of interest in a matter before the Council must –

- (a) Declare the conflict of interest and the nature of the interest before discussion on the matter begins; and
- (b) Act in good faith and exercise reasonable judgement to determine whether a reasonable person would consider that the conflict of interest requires the Councillor to remove himself or herself physically from any Council discussion and remain out of the room until the matter is decided by the Council.

10.0 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.

RECOMMENDATION:

Moved: Cllr

Seconded: Cllr

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	Outcome
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 15 November 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 - Upgrading of the Bothwell Township Stormwater Drainage System – Stage 2	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	Hamilton Council Office Roof Replacement	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.
4	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.

10.1 MOTION OUT OF CLOSED SESSION

RECOMMENDATION:

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.

11.0 DEPUTATIONS

10.15am – Jack Beattie concerning Hamilton Show Industry Hall

10.30am – Osterley Church & Cemetery Group

12.0 PUBLIC QUESTION TIME

13.0 MAYORAL COMMITMENTS

November to December 2022

14 November 2022	Correspondence – The Premier the Hon Jeremy Rockliff
14 November 2022	Correspondence EHO Officer Mrs B Armstrong re COVID
15 November 2022	Ordinary Meeting of Council – Hamilton
17 November 2022	Red Cross Function – Ouse
29 November 2022	Correspondence re Health
30 November 2022	Council Workshop - Bothwell

- Business of Council x 11
- Ratepayer and community members - communications x 6
- Elected Members - communications x 12
- Central Highlands Council Management - communications x 6

13.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

15 November 2022 Ordinary Meeting of Council – Hamilton
30 November 2022 Council Workshop - Bothwell

Clr A Bailey

15 November 2022 Ordinary Meeting of Council – Hamilton
30 November 2022 Council Workshop - Bothwell

Clr S Bowden

15 November 2022 Ordinary Meeting of Council – Hamilton
30 November 2022 Council Workshop - Bothwell

Clr R Cassidy

15 November 2022 Ordinary Meeting of Council – Hamilton
30 November 2022 Council Workshop - Bothwell

Clr J Hall

15 November 2022 Ordinary Meeting of Council – Hamilton
30 November 2022 Council Workshop - Bothwell

Clr J Honner

15 November 2022 Ordinary Meeting of Council – Hamilton
30 November 2022 Councillor catch up with General Manager
30 November 2022 Council Workshop - Bothwell

Clr D Meacheam

26 November 2022 LGAT Councillor Training - Invermay
30 November 2022 Council Workshop - Bothwell

Clr Y Miller

15 November 2022 Ordinary Meeting of Council – Hamilton
30 November 2022 Council Workshop - Bothwell

13.2 STATUS REPORT COUNCILLORS

Nil

13.3 GENERAL MANAGER'S COMMITMENTS

21 November 2022 Southern Tasmanian Councils Authority (STCA) Meeting – Brighton Council
24 November 2022 Meeting with GHD regarding River Clyde Flood Study
29 November 2022 Briefing from RDA Tas on Tasmania's Strategic Regional Plan
30 November 2022 Council Workshop - Bothwell

13.4 DEPUTY GENERAL MANAGER'S COMMITMENTS

15 November 2022 Ordinary Meeting of Council – Hamilton
19 November 2022 Bushfest
20 November 2022 Bushfest
23 November 2022 Meeting with Hydro
24 November 2022 Meeting with GHD regarding River Clyde Flood Study

14.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Wednesday 30 November 2022 at Bothwell Town Hall commencing 11.00am. Items for discussion were: -

- Councillor Roles & Responsibilities facilitated by David Morris from Simmons Wolfhagen
- Pecuniary Interests & Conflicts of Interest
- Council Acting as a Planning Authority

14.1 FUTURE WORKSHOPS

14.2 MAYORAL ANNOUNCEMENTS

15.0 MINUTES

15.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING 15th NOVEMBER 2022

RECOMMENDATION:

Moved: Clr

Seconded: Clr

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

15.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING 15th NOVEMBER 2022

RECOMMENDATION:

Moved: Clr

Seconded: Clr

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

16.0 BUSINESS ARISING:

15.1	SUBMISSION ON THE DRAFT TASMANIAN PLANNING POLICIES – DRAFT FOR CONSULTATION IN ACCORDANCE WITH SECTION 12C(2) OF THE LAND USE PLANNING AND APPROVALS ACT 1993	Submission endorsed
15.2	RENEWABLE ENERGY PROJECTS & SCENIC LANDSCAPES	THAT Mayor Triffitt invite Minister Guy Barnett to the next meeting of Council scheduled for the 6 th of December to discuss the ReCFIT program in relation to the Central Highlands

15.3	PROPOSED TOWNSHIP STRUCTURE PLANNING PROJECT	A Project Steering Committee was established
15.5	COVID-19 SAFETY PLAN	Item deferred until the Ordinary Meeting of Council scheduled for 17th January 2023
16.1	PREPARING AUSTRALIAN COMMUNITIES PROGRAM GRANT	Council received the monthly project report for October from GHD for the River Clyde Flood Mapping / Study
16.3	PROPOSED WORKS FOR FLOOD AFFECTED COUNCIL ASSETS	Council allocates \$20,000 in the 2023-2024 budget deliberations to engage an engineer to prepare a design for future flood mitigation of Andrews Bridge, Bothwell
16.4	REQUEST TO CART PLANTATION TIMBER ON HOLLOW TREE ROAD	Correspondence sent by Works & Service Manager.
17.1	COUNCIL MEETING TIMES	Council, by Absolute Majority, approve the meeting dates for the Ordinary Council Meetings and the Planning Committee Meetings for Dec 2022 – June 2023.
17.2	COUNCIL COMMITTEE REPRESENTATION	Council resolved Council Committee Representatives for each Council Committee
17.3	TASWATER OWNERS REPRESENTATIVE	Correspondence sent by Acting General Manager.
17.4	LOCAL GOVERNMENT ASSOCIATION OF TASMANIA (LGAT) – VOTING DELEGATE	Correspondence sent by Acting General Manager.
17.5	SOUTHERN TASMANIA REGIONAL WASTE AUTHORITY – APPOINTMENT OF FORUM	Correspondence sent by Acting General Manager.
17.8	HYDRO TARRALEAH POWER STATION UPGRADE FIELD VISIT	Correspondence sent by Acting General Manager.
17.9	DONATION REQUEST – SOUTHERN HIGHLANDS PROGRESS ASSOCIATION	Correspondence sent by Acting General Manager.
17.10	DONATION REQUEST – GREYNA VOLUNTEER FIRE BRIGADE	Correspondence sent by Acting General Manager.
17.15	COMMUNITY GRANT DONATION TO ATTEND AUSTRALIAN ALL SCHOOLS CHAMPIONSHIPS	Correspondence sent by Acting General Manager.
18.1	SOUTHERN TASMANIA REGIONAL WASTE AUTHORITY – INTERIM CEO	Correspondence sent by Acting General Manager.
18.2	TELSTRA PAYPHONE INTERLAKEN	Correspondence sent by Acting General Manager, new General Manager to meet with Telstra to discuss how to improve mobile coverage at Interlaken.

17.0 DERWENT CATCHMENT PROJECT REPORT

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT the Derwent Catchment Project Monthly Report be received.

18.0 FINANCE REPORT TO 30 NOVEMBER 2022

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT the Finance Report to 30 November 2022 be received.

RATES RECONCILIATION AS AT 30 NOVEMBER 2022				
		2021		2022
Balance 30th June		\$83.43		-\$39,090.75
Rates Raised		\$3,892,356.61		\$4,088,619.14
Penalties Raised		\$12,066.74		\$13,296.33
Supplementaries/Debit Adjustments		\$15,828.88		\$8,676.57
Total Raised		\$3,920,335.66		\$4,071,501.29
Less:				
Receipts to Date		\$2,461,273.12		\$2,483,776.02
Pensioner Rate Remissions		\$101,443.57		\$109,745.13
Remissions/Supplementary Credits		\$6,630.94		\$6,519.31
Balance		\$1,350,988.03		\$1,471,460.83

Bank Reconciliation as at 30 November 2022			
	2021		2022
Balance Brought Forward	\$10,275,238.57		\$10,540,786.63
Receipts for month	\$234,658.17		\$1,272,272.99
Expenditure for month	\$344,065.33		\$1,123,143.09
Balance	\$10,165,831.41		\$10,689,916.53
Represented By:			
Balance Commonwealth Bank	\$876,786.26		\$2,041,134.11
Balance Westpac Bank	\$612,741.41		\$100,022.99
Investments	\$8,737,111.46		\$8,645,467.43
Petty Cash & Floats	\$550.00		\$550.00
	\$10,227,189.13		\$10,787,174.53
Plus Unbanked Money	\$5,610.00		\$1,513.07
	\$10,232,799.13		\$10,788,687.60
Less Unpresented Cheques	\$0.00		\$10,617.75
Unreceipted amounts on bank statements	\$66,967.72		\$88,153.32
	\$10,165,831.41		\$10,689,916.53

	BUDGET 2022/2023	ACTUAL TO 30-Nov-21	ACTUAL TO 30-Nov-22	% OF BUDGET SPENT	BALANCE OF BUDGET
CORPORATE AND FINANCIAL SERVICES					
ADMIN. STAFF COSTS(ASCH)	\$582,026	\$241,735	\$363,069	62.38%	\$218,957
ADMIN BUILDING EXPEND(ABCH)	\$40,790	\$22,667	\$25,968	63.66%	\$14,822
OFFICE EXPENSES(AOEH)	\$125,000	\$87,099	\$65,646	52.52%	\$59,354
ELECTED MEMBERS EXPENDITURE(AMEH)	\$203,648	\$66,862	\$71,681	35.20%	\$131,967
OTHER ADMIN. EXPENDITURE(ASEH + RATES)	\$406,500	\$150,499	\$204,237	50.24%	\$202,263
MEDICAL CENTRES(MED)	\$147,200	\$29,182	\$33,327	22.64%	\$113,873
STREET LIGHTING(STLIGHT)	\$39,600	\$13,391	\$11,930	30.13%	\$27,670
ONCOSTS (ACTUAL)(ONCOSTS)	\$663,149	\$325,819	\$293,343	44.23%	\$369,806
ONCOSTS RECOVERED	(\$495,000)	(\$190,533)	(\$222,050)	44.86%	(\$272,950)
COMMUNITY & ECONOMIC DEVELOPMENT & RELATIONS(CDR+EDEV)	\$340,850	\$41,064	\$69,407	20.36%	\$271,443
GOVERNMENT LEVIES(GLEVY)	\$267,275	\$79,521	\$108,479	40.59%	\$158,796
COVID-19		\$3,206	\$835		
TOTAL CORPORATE & FINANCIAL SERVICES	\$2,321,038	\$870,513	\$1,025,873	44.20%	\$1,296,000
DEVELOPMENT AND ENVIRONMENTAL SERVICES					
ADMIN STAFF COSTS - DES (ASCB)	\$173,164	\$59,387	\$59,040	34.09%	\$114,125
ADMIN BUILDING EXPEND - DES(ABCB)	\$24,140	\$11,198	\$11,202	46.40%	\$12,938
OFFICE EXPENSES - DES (AOEB)	\$43,500	\$33,026	\$19,280	44.32%	\$24,220
ENVIRON HEALTH SERVICES (EHS)	\$31,250	\$9,922	\$7,632	24.42%	\$23,617
ANIMAL CONTROL(Animal Control)(AC)	\$10,500	\$2,855	\$2,572	24.50%	\$7,928
PLUMBING/BUILDING CONTROL (BPC)	\$141,119	\$43,243	\$51,408	36.43%	\$89,712
SWIMMING POOLS (POOL)	\$39,475	\$4,877	\$5,377	13.62%	\$34,098
DEVELOPMENT CONTROL (DEV)	\$191,000	\$46,861	\$54,343	28.45%	\$136,657
DOOR TO DOOR GARBAGE & RECYCLING (DD)	\$160,124	\$47,641	\$51,855	32.38%	\$108,269
ROADSIDE BINS COLLECTION (DRB)	\$143,100	\$42,508	\$48,403	33.82%	\$94,697
WASTE TRANSFER STATIONS (WTS)	\$287,935	\$70,911	\$107,300	37.27%	\$180,635
TIP MAINTENANCE (TIPS)	\$73,175	\$14,607	\$16,320	22.30%	\$56,855
ENVIRONMENT PROTECTION (EP)	\$4,500	\$191	\$123,916	2753.70%	(\$119,416)
RECYCLING (RECY)	\$48,960	\$18,061	\$40,612	82.95%	\$8,348
TOTAL DEVELOPMENT & ENVIRONMENTAL SERVICES	\$1,371,943	\$405,289	\$599,259	43.68%	\$772,683
WORKS AND SERVICES					
PUBLIC CONVENIENCES (PC)	\$136,000	\$59,006	\$55,902	41.10%	\$80,098
CEMETERY (CEM)	\$18,200	\$6,236	\$6,858	37.68%	\$11,342
HALLS (HALL)	\$60,000	\$33,882	\$25,894	43.16%	\$34,106
PARKS AND GARDENS(PG)	\$64,000	\$25,886	\$32,975	51.52%	\$31,025
REC. & RESERVES(Rec+tennis)	\$84,316	\$30,007	\$38,357	45.49%	\$45,959
TOWN MOWING/TREES/STREETSCAPES(MOW)	\$120,000	\$58,472	\$76,194	63.50%	\$43,806
HOUSING (HOU)	\$71,458	\$43,593	\$54,290	75.98%	\$17,167
CAMPING GROUNDS (CPARK)	\$13,500	\$6,438	\$4,413	32.69%	\$9,087
LIBRARY (LIB)	\$1,400	\$843	\$1,020	72.86%	\$380
ROAD MAINTENANCE (ROAD)	\$885,000	\$498,663	\$653,753	73.87%	\$231,247
FOOTPATHS/KERBS/GUTTERS (FKG)	\$5,000	\$414	\$5,145	102.89%	(\$145)
BRIDGE MAINTENANCE (BRI)	\$23,289	\$9,623	\$185	0.79%	\$23,104
PRIVATE WORKS (PW)	\$85,000	\$35,976	\$36,350	42.76%	\$48,650
SUPER. & I/D OVERHEADS (SUPER)	\$316,800	\$153,309	\$178,211	56.25%	\$138,589
QUARRY/GRAVEL (QUARRY)	(\$25,000)	(\$43,456)	(\$34,484)	137.94%	\$9,484
NATURAL RESOURCE MANAGEMENT(NRM)	\$121,000	\$56,122	\$58,166	48.07%	\$62,834
SES (SES)	\$2,000	\$648	\$359	17.96%	\$1,641
PLANT MTCE & OPERATING COSTS (PLANT)	\$500,000	\$216,456	\$269,400	53.88%	\$230,600
PLANT INCOME	(\$710,000)	(\$326,489)	(\$403,980)	56.90%	(\$306,020)
DRAINAGE (DRAIN)	\$264,360	\$11,211	\$19,575	7.40%	\$244,785
OTHER COMMUNITY AMENITIES (OCA)	\$27,731	\$15,751	\$19,271	69.49%	\$8,460
WASTE COLLECTION & ASSOC SERVICES (WAS)	\$37,000	\$15,383	\$18,683	50.50%	\$18,317
FLOOD REPAIRS			\$40,563		
TOTAL WORKS & SERVICES	\$2,101,054	\$907,974	\$1,157,100	55.07%	\$984,516

DEPARTMENT TOTALS OPERATING EXPENSES					
Corporate Services	\$2,321,038	\$870,513	\$1,013,832	43.68%	\$1,308,041
Dev. & Environmental Services	\$1,371,943	\$405,289	\$599,259	43.68%	\$772,683
Works & Services	\$2,101,054	\$907,974	\$1,130,744	53.82%	\$1,010,872
Total All Operating	\$5,794,034	\$2,183,775	\$2,743,836	47.36%	\$3,091,596
CAPITAL EXPENDITURE					
CORPORATE AND FINANCIAL SERVICES					
Computer Purchases	\$64,500	\$0	\$21,084	32.69%	\$43,416
Equipment	\$131,000	\$38,178	\$5,578	4.26%	\$125,422
Miscellaneous (Municipal Reval etc)	\$120,000	\$0	\$0	0.00%	\$120,000
	\$315,500	\$38,178	\$26,662	8.45%	\$288,838
DEVELOPMENT & ENVIRONMENTAL SERVICES					
Swimming Pool	\$25,000	\$1,815	\$0	0.00%	\$25,000
	\$25,000	\$1,815	\$0	0.00%	\$23,185
WORKS & SERVICES					
Plant Purchases	\$552,266	\$187,907	\$342,711	62.06%	\$209,555
Camping Grounds	\$0	\$11,772	\$0		\$0
Public Conveniences	\$210,000	\$26,272	\$65,007	30.96%	\$144,993
Bridges	\$120,000	\$95	\$9,315	7.76%	\$110,685
Road Construction & Reseals	\$2,092,256	\$1,517,503	\$537,986	25.71%	\$1,554,270
Drainage	\$600,000	\$5,153	\$0	0.00%	\$600,000
Parks & Gardens Capital	\$141,000	\$25,358	\$53,983	38.29%	\$87,017
Infrastructure Capital (Moved to Roads)	\$55,000	\$0	\$0	0.00%	\$55,000
Footpaths, Kerbs & Gutters	\$510,000	\$0	\$6,833	1.34%	\$503,167
Rec Grounds	\$0	\$11,635	\$0		\$0
Halls	\$284,000	\$22,031	\$0	0.00%	\$284,000
Buildings	\$661,500	\$19,964	\$83,594	12.64%	\$577,906
	\$5,226,022	\$1,827,690	\$1,099,430	21.04%	\$4,126,592
TOTAL CAPITAL WORKS					
Corporate Services	\$315,500	\$38,178	\$26,662	8.45%	\$288,838
Dev. & Environmental Services	\$25,000	\$1,815	\$0	0.00%	\$25,000
Works & Services	\$5,226,022	\$1,827,690	\$1,099,430	21.04%	\$4,126,592
	\$5,566,522	\$1,867,684	\$1,126,092	20.23%	\$4,440,430

BANK ACCOUNT BALANCES AS AT 30 NOVEMBER 2022						
No.	Bank Accounts	Investment Period	Current Interest Rate %	Due Date	BALANCE	
					2021	2022
11100	Cash at Bank and on Hand					
11105	Bank 01 - Commonwealth - General Trading Account				830,222.65	1,955,487.15
11106	Bank 02 - Westpac - Direct Deposit Account				597,947.30	88,411.95
11110	Petty Cash				350.00	350.00
11115	Floats				200.00	200.00
11199	TOTAL CASH AT BANK AND ON HAND				1,428,719.95	2,044,449.10
11200	Investments					
11206	Bank 04	30 Days			1,000,692.77	-
11207	Bank 05	90 Days	2.98%	5/12/2022	3,654,998.22	2,515,730.36
11207	Bank 06	30 Days	3.29%	3/01/2023		2,018,308.90
11212	Bank 12	30 Days				
11214	Tascorp	180 Days	3.36%	20/03/2023	78,067.05	78,294.58
11215	Bank 15	90 Days				
11216	Bank 16	90 Days	3.11%	12/12/2022	4,003,353.42	4,033,133.59
11299	TOTAL INVESTMENTS				8,737,111.46	8,645,467.43
	TOTAL BANK ACCOUNTS AND CASH ON HAND				10,165,831.41	10,689,916.53

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	\$ 0.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.14	\$ -	\$ -	\$ -	\$ 0.42	\$ 0.08	-	-			
PM0196	Transmig Welder	\$ 0.65	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.14	\$ -	\$ -	\$ -	\$ 0.42	\$ 0.09	-	-			
PM0238	Auger	\$ 0.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.14	\$ -	\$ -	\$ -	\$ 0.42	\$ 0.08	-	-			
PM0254	Test and Tag Equipment	\$ 0.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.14	\$ -	\$ -	\$ -	\$ 0.42	\$ 0.08	-	-			
PM0255	Floor Jack 15 Tonne	\$ 0.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.14	\$ -	\$ -	\$ -	\$ 0.42	\$ 0.08	-	-			
PM613	Komatsu Loader Hamilton B08817	\$ 538.55	\$ 86.65	\$ 51.99	\$ -	\$ -	\$ -	\$ 0.14	\$ 319.16	\$ -	\$ 80.07	\$ 0.42	\$ 0.13	\$ 517.50	11.5	\$ 45.00	\$ 46.83	(\$1.83)
PM620	Herc Superdog - Kelvin (IT2581)	\$ 1,685.06	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 162.27	\$ -	\$ -	\$ 791.07	\$ 486.83	\$ 244.89	\$ 8,070.00	269.0	\$ 30.00	\$ 6.26	\$23.74
PM621	Pig Trailer Hamilton OT0770	\$ 748.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.14	\$ -	\$ -	\$ 747.32	\$ 0.42	\$ 0.13	-	-			
PM622	Fuel Tanker Bothwell PT4204	\$ 35.67	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 35.67	-	\$ -	-	-			
PM627	Small Mowers	\$ 1,026.16	\$ 273.79	\$ 102.95	\$ -	\$ 435.31	\$ -	\$ -	\$ 214.11	\$ -	\$ -	-	\$ -	\$ 1,517.50	303.5	\$ 5.00	\$ 3.38	\$1.62
PM628	Chainsaws	\$ 643.97	\$ 26.52	\$ 11.68	\$ -	\$ 380.17	\$ -	\$ -	\$ 225.60	\$ -	\$ -	-	\$ -	\$ 635.00	63.5	\$ 10.00	\$ 10.14	(\$0.14)
PM629	Spray Units	\$ 669.44	\$ 170.94	\$ 101.50	\$ 20.00	\$ 376.36	\$ -	\$ 0.14	\$ -	\$ -	\$ -	\$ 0.42	\$ 0.08	\$ 310.00	31.0	\$ 10.00	\$ 21.59	(\$11.59)
PM630	Compressors	\$ 0.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.14	\$ -	\$ -	\$ -	\$ 0.42	\$ 0.08	-	-			
PM635	Sundry Plant	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	-	\$ -	-	-			
PM636	Small Trailers	\$ 1,064.73	\$ -	\$ -	\$ -	\$ -	\$ 832.55	\$ -	\$ -	\$ -	\$ 232.18	-	\$ -	\$ 130.00	13.0	\$ 10.00	\$ 81.90	(\$71.90)
PM652	Road Broom UT7744	\$ 55.23	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.14	\$ -	\$ -	\$ 54.51	\$ 0.42	\$ 0.16	-	-			
PM654	New Holland Tractor Bothwell B08NO	\$ 137.00	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.14	\$ -	\$ -	\$ 136.32	\$ 0.42	\$ 0.13	\$ 780.00	19.5	\$ 40.00	\$ 7.03	\$32.97
PM664	Pressure Cleaner 2003	\$ 0.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.14	\$ -	\$ -	\$ -	\$ 0.42	\$ 0.08	-	-			
PM665	Dog Trailer - Neville (YT5100)	\$ 3,349.43	\$ 59.53	\$ 34.66	\$ -	\$ 180.00	\$ -	\$ 44.23	\$ -	\$ 2,016.00	\$ 791.07	\$ 132.68	\$ 91.26	\$ 8,385.00	279.5	\$ 30.00	\$ 11.98	\$18.02
PM667	Work Station Hamilton 2003	\$ 0.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.14	\$ -	\$ -	\$ -	\$ 0.42	\$ 0.08	-	-			
PM668	Work Station Bothwell 2003	\$ 0.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.14	\$ -	\$ -	\$ -	\$ 0.42	\$ 0.08	\$ -	-			
PM671	Water Tanker	\$ 12.54	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.14	\$ 11.86	\$ -	\$ -	\$ 0.42	\$ 0.13	\$ 915.00	61.0	\$ 15.00	\$ 0.21	\$14.79
PM676	Kobelco Excavator FA6566	\$ 1,342.93	\$ 187.74	\$ 112.64	\$ -	\$ 65.00	\$ 622.00	\$ 0.57	\$ 272.12	\$ -	\$ 80.07	\$ 1.72	\$ 1.07	\$ 2,800.00	40.0	\$ 70.00	\$ 33.57	\$36.43
PM677	Compressor/Post Driver	\$ 0.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.14	\$ -	\$ -	\$ -	\$ 0.42	\$ 0.08	-	-			
PM682	Float IT0169	\$ 791.07	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 791.07	-	\$ -	\$ 300.00	12.0	\$ 25.00	\$ 65.92	(\$40.92)
PM687	Western Star - H. Chivers FB5754	\$ 27,754.31	\$ 766.42	\$ 459.87	\$ 1,137.50	\$ 746.02	\$ 2,663.98	\$ 269.43	\$ 11,918.24	\$ 7,852.91	\$ 727.48	\$ 808.30	\$ 404.15	\$ 25,781.25	468.8	\$ 55.00	\$ 59.21	(\$4.21)
PM695	Quick Cut Saw	\$ 0.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.14	\$ -	\$ -	\$ -	\$ 0.42	\$ 0.08	-	-			
PM705	Mack Truck FP4026 - Andrew Jones	\$ 12,263.14	\$ 461.55	\$ 276.93	\$ 220.00	\$ 20.99	\$ 133.36	\$ 0.14	\$ 4,957.11	\$ 1,890.91	\$ 4,301.65	\$ 0.42	\$ 0.08	\$ 12,512.50	227.5	\$ 55.00	\$ 53.90	\$1.10
PM709	CAT 950 Wheel Loader Bothwell (FR3357)	\$ 4,373.09	\$ 304.30	\$ 179.68	\$ 247.50	\$ -	\$ 1,487.70	\$ 28.78	\$ 1,924.16	\$ -	\$ 80.07	\$ 86.35	\$ 34.54	\$ 1,787.50	27.5	\$ 65.00	\$ 159.02	(\$94.02)
PM717	2008 Dog Trailer (Harold) Z54AB	\$ 1,325.32	\$ 133.50	\$ 77.99	\$ 120.00	\$ -	\$ -	\$ 38.95	\$ -	\$ -	\$ 791.07	\$ 116.84	\$ 46.97	\$ 3,915.00	130.5	\$ 30.00	\$ 10.16	\$19.84
PM720	S/Hand Tri Axle Dog Trailer Z24BO	\$ 980.19	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21.92	\$ -	\$ -	\$ 866.07	\$ 65.76	\$ 26.44	\$ 2,955.00	98.5	\$ 30.00	\$ 9.95	\$20.05
PM723	CAT 943 Traxcavator	\$ 0.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.14	\$ -	\$ -	\$ -	\$ 0.42	\$ 0.08	\$ 780.00	19.5	\$ 40.00	\$ 0.03	\$39.97
PM724	Toyota Corolla Ascent - Doctor A48YD	\$ 225.13	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.14	\$ -	\$ -	\$ 224.53	\$ 0.42	\$ 0.04	-	-			
PM726	John Deere Tractor & Slasher B47EG	\$ 4,720.55	\$ 621.00	\$ 372.61	\$ 900.00	\$ -	\$ 616.50	\$ 0.14	\$ 2,073.48	\$ -	\$ 136.32	\$ 0.42	\$ 0.08	\$ 9,625.00	192.5	\$ 50.00	\$ 24.52	\$25.48
PM729	King Box Trailer Hamilton Z92HG	\$ 72.74	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.14	\$ -	\$ -	\$ 72.10	\$ 0.42	\$ 0.08	-	-			
PM731	Pig Trailer Bothwell VT9746 HC	\$ 747.96	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.14	\$ -	\$ -	\$ 747.33	\$ 0.42	\$ 0.08	\$ 325.00	13.0	\$ 25.00	\$ 57.54	(\$32.54)
PM733	2010 Komatsu Grader Hamilton-B73TJ	\$ 12,314.22	\$ 272.26	\$ 163.36	\$ 607.50	\$ 980.00	\$ 1,682.31	\$ 521.61	\$ 5,816.33	\$ -	\$ 80.07	\$ 1,564.84	\$ 625.94	\$ 31,135.00	479.0	\$ 65.00	\$ 25.71	\$39.29
PM739	SES Vehicle Ex Huon Valley	\$ 355.91	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 25.39	\$ -	\$ -	\$ 239.11	\$ 76.17	\$ 15.23	\$ -	-			
PM740	Hino Tipper C95BL Hamilton 11/11	\$ 3,920.04	\$ -	\$ -	\$ -	\$ -	\$ 1,999.98	\$ 0.14	\$ 1,434.48	\$ -	\$ 484.98	\$ 0.42	\$ 0.04	\$ 8,197.50	273.3	\$ 30.00	\$ 14.35	\$15.65
PM741	Mack Truck 2010 (C90JY)	\$ 33,648.78	\$ 259.96	\$ 155.98	\$ 282.50	\$ 126.82	\$ 7,400.56	\$ 755.90	\$ 15,299.68	\$ 1,890.91	\$ 4,301.65	\$ 2,267.73	\$ 907.09	\$ 26,702.50	485.5	\$ 55.00	\$ 69.31	(\$14.31)
PM743	Mulcher Head	\$ 45.39	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 9.85	\$ -	\$ -	\$ -	\$ 29.56	\$ 5.97	\$ -	-			
PM744	Honda Tiller	\$ 120.66	\$ 64.16	\$ 38.50	\$ 14.00	\$ -	\$ -	\$ 0.87	\$ -	\$ -	\$ -	\$ 2.61	\$ 0.53	\$ 120.00	8.0	\$ 15.00	\$ 15.08	(\$0.08)
PM745	Welder	\$ 3.56	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.77	\$ -	\$ -	\$ -	\$ 2.32	\$ 0.47	-	-			
PM746	John Deere X304 Ride on Mower (Bothwell)	\$ 271.90	\$ 137.04	\$ 80.91	\$ -	\$ 42.93	\$ -	\$ 2.39	\$ -	\$ -	\$ -	\$ 7.18	\$ 1.45	\$ 2,025.00	40.5	\$ 50.0	\$ 6.71	\$43.29
PM748	Hino Tipper C43LG (Bothwell)	\$ 5,954.61	\$ 248.47	\$ 149.09	\$ 112.50	\$ 200.45	\$ 1,966.00	\$ 0.14	\$ 2,792.52	\$ -	\$ 484.98	\$ 0.42	\$ 0.04	\$ 10,446.00	348.2	\$ 30.00	\$ 17.10	\$12.90
PM751	Toro Groundmaster Mower (Bothwell)	\$ 1,594.70	\$ 308.71	\$ 184.18	\$ -	\$ 139.84	\$ -	\$ 27.40	\$ 795.22	\$ -	\$ 40.53	\$ 82.21	\$ 16.61	\$ 3,850.00	154.0	\$ 25.00	\$ 10.36	\$14.64
PM753	Bomag Landfill Compactor	\$ 3,482.33	\$ 115.53	\$ 69.32	\$ -	\$ -	\$ 580.19	\$ 106.11	\$ 2,148.49	\$ -	\$ 80.07	\$ 318.32	\$ 64.31	\$ 1,557.50	44.5	\$ 35.00	\$ 78.25	(\$43.25)
PM756	Kenworth - Bothwell (Whelan)	\$ 20,519.55	\$ 232.83	\$ 138.64	\$ 55.00	\$ -	\$ 842.96	\$ 936.95	\$ 13,369.40	\$ -	\$ 727.48	\$ 2,810.86	\$ 1,405.43	\$ 22,440.00	408.0	\$ 55.00	\$ 50.29	\$4.71
PM757	JBC Backhoe (Hamilton 2013)	\$ 17,084.23	\$ 253.77	\$ 152.26	\$ 262.50	\$ 963.64	\$ 9,432.16	\$ 666.48	\$ 2,668.01	\$ -	\$ 80.07	\$ 1,999.45	\$ 605.89	\$ 17,302.50	384.5	\$ 45.00	\$ 44.43	\$0.57
PM762	Toro Out Front Mower Hamilton	\$ 1,358.68	\$ 120.69	\$ 72.41	\$ 100.00	\$ -	\$ -	\$ 95.89	\$ 98.18	\$ 390.00	\$ 136.32	\$ 287.66	\$ 57.53	\$ 1,212.50	48.5	\$ 25.00	\$ 28.01	(\$3.01)
PM763	Toro Mower GM7200 Hamilton	\$ 1,697.85	\$ 113.17	\$ 37.24	\$ 35.00	\$ 527.27	\$ -	\$ 74.56	\$ 505.89	\$ -	\$ 136.32	\$ 223.67	\$ 44.73	\$ 4,300	172.0	\$ 25.00	\$ 9.87	\$15.13
PM765	Rover Shredder Vac Hamilton	\$ 68.24	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 14.83	\$ -	\$ -	\$ -	\$ 44.50	\$ 8.90	-	-			
PM768	Trailer - TMD Box 10x6	\$ 84.96	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 18.47	\$ -	\$ -	\$ -	\$ 55.41	\$ 11.08	\$ -	-			
PM771	Polivac Suction Polisher	\$ 0.60	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.14	\$ -	\$ -	\$ -	\$ 0.42	\$ 0.04	\$ 175.00	17.5	\$ 10.00	\$ 0.03	\$9.97
PM772	Hino Tipper - E96VP	\$ 8,573.27	\$ 50.99	\$ 22.13	\$ -	\$ -	\$ 3,143.59	\$ 380.14	\$ 2,894.82	\$ -	\$ 484.98	\$ 1,140.44	\$ 456.17	\$ 10,875.00	362.5	\$ 30.00	\$ 23.65	\$6.35
PM773	Variable Mesaging Board	\$ 661.75	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 128.18	\$ -	\$ -	\$ 72.10	\$ 384.56	\$ 76.91	\$ -	-			
PM774	140M AWD William Adams CAT Grader Bothwell	\$ 24,030.98	\$ 145.82	\$ 70.58	\$ 10.00	\$ 2,357.12	\$ 3,424.92	\$ 2,328.06	\$ 5,836.49	\$ -	\$ 80.07	\$ 6,984.23	\$ 2,793.69	\$ 30,257.50	465.5	\$ 65.00	\$ 51.62	\$13.38
PM777	Mitsubishi ASX AWD	\$ 1,314.36	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 59.58	\$ 830.07	\$ -	\$ 224.53	\$ 178.73	\$ 21.45	\$ -	-			
PM778	2017 Ranger 2.2i Diesel	\$ 2,207.60	\$ 24.17	\$ 6.04	\$ 10.00	\$ -	\$ 384.36	\$ 110.05	\$ 1,024.50	\$ -	\$ 278.70	\$ 330.16	\$ 39.62	\$ 6,390.00	639.0	\$ 10.00	\$ 3.45	\$6.55
PM779	Ford Ranger XL 4WD Crew Cab Ute C91LO SES	\$ 944.29	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 144.69	\$ -	\$ -	\$ 278.70	\$ 434.08	\$ 86.82	\$ -	-			
PM781	Portable Barrow Lights x 2	\$ 622.98	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 139.06	\$ -	\$ -	\$ -	\$ 417.17	\$ 66.75	\$ -	-			
PM783	Ford Ranger SCab 4WD H78CR - Bwell (Spray ute)	\$ 4,364.68	\$ 216.77	\$ 130.07	\$ 26.70	\$ 25.45	\$ 489.59	\$ 199.46	\$ 1,146.18	\$ 1,163.64	\$ 296.61	\$ 598.40	\$ 71.81	\$ 1,455.00	145.5	\$ 10.00	\$ 30.00	(\$20.00)
PM785	Mits Triton GLX Ext Cab 4WD - Ham (Grader ute)	\$ 2,333.35	\$ 55.70	\$ 33.42	\$ -	\$ -	\$ -	\$ 185.16	\$ 1,212.39	\$ -	\$ 224.53	\$ 555.49	\$ 66.66	\$ 1,300.00	130.0	\$ 10.00	\$ 17.95	(\$7.95)
PM786	Mits Triton GLX Ext Cab 4WD - Bwell (Grader ute)	\$ 2,410.99	\$ 55.70	\$ 33.42	\$ -	\$ -	\$ -	\$ 200.44	\$ 1,223.40	\$ -	\$ 224.53	\$ 601.34	\$ 72.16	\$ 1,620.00	162.0	\$ 10.00	\$ 14.88	(\$4.88)
PM787	Nissan Navara Extra Cab 2WD - Hamilton	\$ 2,368.50	\$ 73.83	\$ 23.16	\$ 10.00	\$ -	\$ 332.45	\$ 149.24	\$ 1,053.84	\$ -	\$ 224.53	\$ 447.73	\$ 53.73	\$ 655.00	65.5	\$ 10.00	\$ 36.16	(\$26.16)
PM788	Toyota Hilux SCab 2wd H51CM - Hamilton (Sue)	\$ 2,184.04	\$ -	\$ -	\$ -	\$ -	\$ 315.00	\$ 139.36	\$ 1,036.88	\$ -	\$ 224.53	\$ 418.09	\$ 50.17	\$ 5,181.50	518.2	\$ 10.00	\$ 4.22	\$5.78
PM789	Mitsubishi Outlander Exceed (Lyn)	\$ 2,458.44	\$ -	\$ -	\$ -	\$ -	\$ 591.25	\$ 97.54	\$ 1,223.22	\$ -	\$ 224.53	\$ 292.63	\$ 29.26	\$ 4,453.80	445.4	\$ 10.00	\$ 5.52	\$4.48
PM790	X-Trail 4WD Auto Diesel TS Series 2 (Pool) H92CU	\$ 449.08	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 52.22	\$ -	\$ -	\$ 224.53	\$ 156.66	\$ 15.67	\$ -	-			
PM792	Toyota Tarago - Community Bus	\$ 1,407.14	\$ -															

DONATIONS AND GRANTS 2022-23											
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	\$7,600									
	Further Education Bursaries	\$1,300									
	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									
26/07/2022	Community BBQ - Hamilton	\$200			200.00						200.00
18/08/2022	Donation to 'Safe Beds' Program	\$250			250.00						250.00
26/08/2022	Donation to celebrate 75yrs of the Lions	\$300			300.00						300.00
6/09/2022	Miena Volunteer Ambulance	\$1,500			1,500.00						1,500.00
18/11/2022	All Schools Championships 2022	\$500					500.00				500.00
23/11/2022	Christmas Lolly run 2022 - Gretna Volunteer Fire Brigade	\$150			150.00						150.00
											0.00
YEAR TO DATE EXPENDITURE			0.00	0.00	2,400.00	0.00	500.00	0.00	0.00	0.00	2,900.00
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

19.0 COUNCIL ACTING AS A PLANNING AUTHORITY

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 is to be noted.

In accordance with Regulation 25, the Council will act as a Planning Authority in respect to those matters appearing under Item 16 on this agenda, inclusive of any supplementary items.

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT Council now act as a Planning Authority.

19.1 DA 2022/89: REORGANISATION OF BOUNDARIES: 31 & 33 BRIDGE ROAD, WESTERWAY

Report by

Louisa Brown (Planning Officer)

Applicant

Cromer & Partners

Owner

S M Hall

Discretions

13.5.1 P2, P3

13.5.3 P1, P2

13.5.4 P2

Proposal

Council is in receipt of a Development Application for the reorganisation of boundaries at 31 and 33 Bridge Road, Westerway. Both properties are in the same ownership.

- 31 Bridge Road – CT240949/1, 1.95 ha, includes dwelling and outbuildings and an existing vehicular access from Bridge Road, street frontage of 20m plus.
- 33 Bridge Road – CT249627/1, 4011m², includes dwelling and outbuildings and an existing vehicular access from Bridge Road, street frontage of 30m plus.

The boundary reorganisation will increase the lot size of 33 Bridge Road to 1.233ha and will include part of the current 31 Bridge Road. 31 Bridge Road plot size will reduce to 1.0ha. There will be no change to the existing vehicular access for either property.

The proposal is discretionary owing to being a boundary reorganisation and is assessed against the subdivision standards for the Rural Living Zone pursuant to section 13.0 of the Central Highlands Interim Planning Scheme 2015.

Subject Site and Locality

The two properties are located next to each other on Bridge Road and share a side boundary. 31 Bridge Road is also bounded by Leeson's Road which forms the western property boundary. The Tyenna River is situated on the opposite side of Bridge Road to the south-east of the properties.

The junction of Ellendale Road and Gordon River Road is 1km to the east. Westerway Primary School and Westerway Recreation Ground is within 400m on the opposite side to the Tyenna River.

The locality is characterised by 2ha – 5ha sized lots which include some small scale agricultural use. Rural Living is the predominant Zone of properties within the immediate and surrounding area.

Code Overlays include Bushfire prone Area across both properties and a small section of the Waterway & Coastal Protection Area to the front property boundary with Bridge Road.

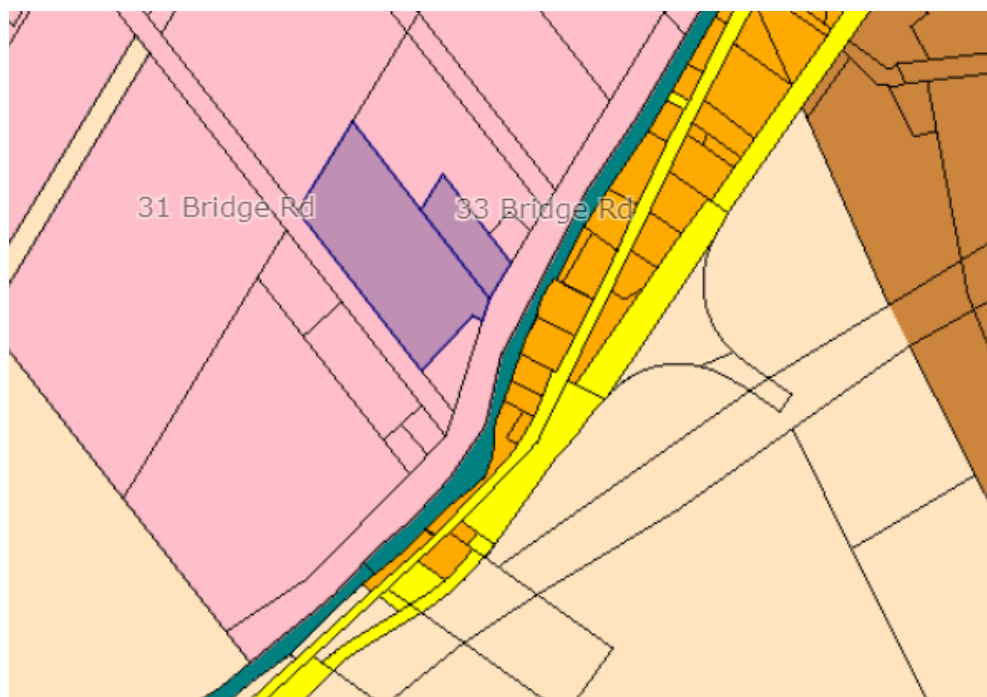


Fig 1. Location and zoning of the existing two properties (blue shaded), indicating the Rural living Zone (Pink). (Source: LISTmap, accessed 29/11/2022)

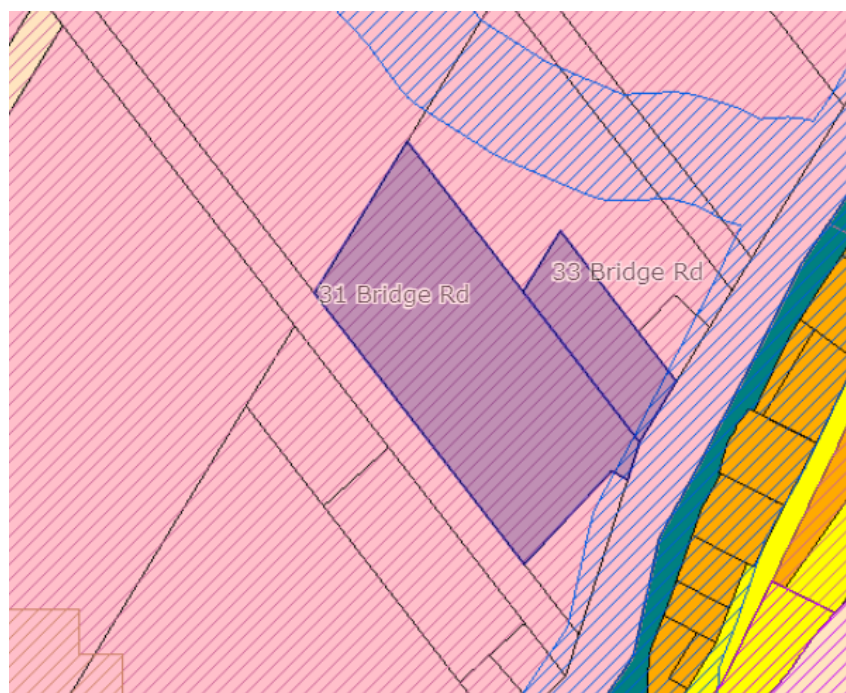


Fig 2. Location and Bushfire Prone Area Overlay and Waterway & Coastal Protection Area (blue lines). (Source: LISTmap, accessed 29/11/2022)



Fig 3. Aerial photo of the subject land and surrounding area, title marked blue (Source: LISTmap, accessed 29/11/2022).

Exemptions

Nil

Special Provisions

Nil

Use Standards

There are no applicable use standards for Boundary Reorganisations/subdivision.

Development standards for Subdivision/Reorganisation of Boundaries

The subject land is in the Rural Living Zone of the Central Highlands Interim Planning Scheme 2015. The proposal must satisfy the requirements of the following development standards, relevant to subdivisions:

13.5.1 Lot Design

To provide for new lots that:

- (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 residential development, located to avoid hazards and values and will not lead to land use conflict and fettering of resource development use on adjoining rural land;
- (c) are not internal lots, except if the only reasonable way to provide for infill development in existing subdivided areas.

Acceptable Solutions	Performance Criteria	OFFICER COMMENT
<p>A1</p> <p>The size of each lot must be no less than the following, except if for public open space, a riparian or littoral reserve, or</p> <p>a Utilities, Emergency services, or Community meeting and entertainment use class, by or on behalf of the State Government, a Council, a statutory authority, or a corporation all the shares of which are held by or on behalf of the State or by a statutory authority:</p> <p>1 ha.</p>	<p>P1</p> <p>No Performance Criteria.</p>	<p>The acceptable solution A1 is met, both properties meet the minimum lot size.</p>
<p>A2</p> <p>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;</p> <p>(a) clear of the frontage, side and rear boundary setbacks;</p> <p>(b) not subject to any codes in this planning scheme;</p> <p>(c) clear of title restrictions such as easements and restrictive covenants;</p> <p>(d) has an average slope of no more than 1 in 5;</p> <p>(e) has a separation distance no less than:</p> <p>(i) 100 m from land zoned Rural Resource;</p> <p>(ii) 200 m from land zoned Significant Agriculture;</p> <p>(f) has a setback from land zoned Environmental Management no less than 100 m.</p> <p>(g) is a minimum of 30 m x 30 m in size.</p>	<p>P2</p> <p>The design of each lot must contain a building area able to satisfy all of the following:</p> <p>(a) is reasonably capable of accommodating residential use and development;</p> <p>(b) meets any applicable standards in codes in this planning scheme;</p> <p>(c) enables future development to achieve reasonable solar access, given the slope and aspect of the land;</p> <p>(d) minimises the requirement for earth works, retaining walls, and cut & fill associated with future development;</p> <p>(e) is sufficiently separated from the land zoned Rural Resource and Significant Agriculture to prevent potential for land use conflict that would fetter non-sensitive use of that land, and the separation distance is no less than:</p> <p>(i) 40 m from land zoned Rural Resource;</p> <p>(ii) 80 m from land zoned Significant Agriculture;</p> <p>(f) is sufficiently separated from the land zoned Rural Resource and Significant Agriculture to prevent potential for land use conflict that would fetter non-sensitive use of that</p>	<p>Both properties include existing dwellings, therefore are capable of accommodating residential use and development.</p> <p>The standards of the Bushfire Code and Waterway & Coastal protection Code have been met and are discussed below.</p> <p>The surrounding zoning is Rural Living, the properties are therefore unlikely to create any land use conflict with Rural or Agricultural Zoned land.</p> <p>A section of land zoned Environmental Management is located adjacent to the Tyenna River. Bridge Road provides adequate separation between the properties and land in this zone.</p> <p>The proposal meets the standards of the scheme.</p>

	<p>land, and the separation distance is no less than:</p> <p>(i) 40 m from land zoned Rural Resource;</p> <p>(ii) 80 m from land zoned Significant Agriculture;</p> <p>(g) is setback from land zoned Environmental Management to satisfy all of the following:</p> <p>(i) there is no significant impact from the development on environmental values;</p> <p>(ii) the potential for the spread of weeds or soil pathogens onto the land zoned Environmental Management is minimised;</p> <p>(iii) there is minimal potential for contaminated or sedimented water runoff impacting the land zoned Environmental Management;</p> <p>(iv) there are no reasonable and practical alternatives to developing close to land zoned Environmental Management.</p>	
<p>A3</p> <p>The frontage for each lot must be no less than the following, except if for public open space, a riparian or littoral reserve or utilities and except if an internal lot:</p> <p>40 m.</p>	<p>P3</p> <p>The frontage of each lot must provide opportunity for reasonable vehicular and pedestrian access and must be no less than:</p> <p>6m.</p>	<p>The performance criteria P3 is met, as the frontage for 33 Bridge Road is 30m plus and 20m plus for 31 Bridge Road.</p>
<p>A4</p> <p>No lot is an internal lot.</p>	<p>P4</p> <p>An internal lot must satisfy all of the following:</p> <p>(a) access is 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;</p> <p>(b) it is not reasonably possible to provide a new road to create a standard frontage lot;</p> <p>(c) the lot constitutes the only reasonable way to subdivide the rear of an existing lot;</p> <p>(d) the lot will contribute to the more efficient utilisation of rural living land;</p> <p>(e) the amenity of neighbouring land is unlikely to be unreasonably affected by</p>	<p>No lot is an internal lot, the acceptable solution A4 is met.</p>

	<p>subsequent development and use;</p> <p>(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;</p> <p>(g) passing bays are provided at appropriate distances along the access strip to service the likely future use of the lot;</p> <p>(h) the access strip is adjacent to or combined with no more 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.	Setbacks between existing outbuildings, dwelling and the proposed new boundary meet the setback standards (20m), the acceptable solution A5 is met.

13.5.2 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 and cycling 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 appropriate and reasonable future subdivision of the entirety of any balance lot is not compromised;</p> <p>(b) the route and standard of roads accords with any relevant road network plan adopted by the Planning Authority;</p>	No new roads are required, the acceptable solution A1 is met.

	<p>(c) the subdivision of any neighbouring or nearby land with subdivision potential is facilitated through the provision of connector roads and pedestrian paths, 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 layout design is kept to an absolute minimum;</p> <p>(f) internal lots are not created;</p> <p>(g) connectivity with the neighbourhood road network is maximised;</p> <p>(h) the travel distance between key destinations such as shops and services is minimised;</p> <p>(i) walking, cycling and the efficient movement of public transport is facilitated;</p> <p>(j) provision is made for bicycle infrastructure on new arterial and collector roads in accordance with Austroads Guide to Road Design Part 6A;</p> <p>(k) multiple escape routes are provided if in a bushfire prone area.</p>	
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13.5.3 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 for accessibility, mobility and recreational opportunities for the community;		
(b) the adequate accommodation of pedestrian and cycling traffic;		
Acceptable Solutions	Performance Criteria	OFFICER COMMENT
A1 No acceptable solution.	<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</p>	<p>The proposal seeks to change the side and rear boundary of two existing neighbouring properties, there are no connections with adjoining ways or open space. Vehicular access are existing, no new ways are proposed.</p>

	<p>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) topographical and other physical conditions of the site are appropriately accommodated in the design;</p> <p>(e) the route of new ways has regard to any pedestrian & cycle way or public open space plan adopted by the Planning Authority;</p>	The Performance Criteria P1 is met.
A2 No acceptable solution	P2 Public Open Space must be provided as land or cash in lieu, in accordance with the relevant Council policy.	The Performance Criteria P2 is met via the conditions of this Planning Permit.

13.5.4 Services Objective: 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 Each lot must be connected to a reticulated potable water supply where such a supply is available. R1	P1 No performance Criteria	The acceptable solution A1 is met, both properties are connected to reticulated water.
A2 No Acceptable Solution	P2 Each lot must be capable of accommodating an on-site wastewater treatment system adequate for the future use and development of the land.	The performance Criteria P2 is met, both properties have existing wastewater treatment systems.
A3 Each lot must be connected to a stormwater system able to service the building area by gravity.	P3 Each lot must be capable of accommodating an on-site stormwater management system adequate for the likely future use and development of the land.	The Acceptable Solution A3 is met both properties have existing stormwater systems.

Codes

E1 Bushfire-Prone Areas Code

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

The proposal is however exempt from this code as an accredited person, has certified that there is an insufficient increase in risk to the use or development from bushfire to warrant any specific bushfire protection measures.

Enviro-dynamics prepared a report and Certificate of insufficient risk from bushfire, dated 15 September 2022 and forms part of the Development Application documents.

E11.0 Waterway and Coastal Protection Code:

The front boundaries of both properties are covered by the Waterway Protection Areas under the Waterway and Coastal Protection Code. This Code applies to all development including subdivision however this proposal meets the exemptions of the code owing to there being no works required within a Waterway Protection Area as access are existing.

Representations

The proposal was advertised for the statutory 14 days period from 4 November to 18 November 2022. No representations were received.

Conclusion

The proposal for the reorganisation of boundaries of 31 Bridge Road (CT:240949/1) and 33 Bridge Road (CT:249627/1) are assessed to comply with the applicable standards of the Rural living 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 DA2022/89 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 9th December 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 DA2022/89 Reorganisation of Boundaries at 31 & 33 Bridge Road, Westerway 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 Development Application DA2022/89 Reorganisation of Boundaries at 31 & 33 Bridge Road, Westerway, 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 DA2022/89 Reorganisation of Boundaries at 31 & 33 Bridge Road, Westerway, 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 DA2022/89 Reorganisation of Boundaries at 31 & 33 Bridge Road, Westerway, 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 :-

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*.

Easements

3. 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

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

Covenants

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

Final plan

6. A final approved plan of survey and schedule of easements as necessary, together with two (2) copies, must be submitted to Council for sealing for each stage. 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.

7. A fee of \$210.00, 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 for each stage.
8. 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. 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.
9. The subdivider must pay any Titles Office lodgment fees direct to the Recorder of Titles.

Property Services

10. Property services must be contained wholly within each lots served or an easement to the satisfaction of the Council's Municipal Engineer or responsible authority.

Existing services

11. 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.

THE FOLLOWING ADVICE APPLIES TO THIS PERMIT: -

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

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT

19.2 PROPOSED BOUNDARY RE-ORGANISATION AT HAMILTON SHOWGROUNDS

Report By

Graham Rogers, Manager DES

Background

At the Ordinary Meeting of Council held on 19th July 2022 Council accepted the proposal plan, prepared by PDA Surveyors, for a proposed re-organisation of boundaries at the Hamilton Showgrounds. It was also agreed that the proposal plan be forwarded to Mr Archer for approval prior to submitting a formal Development Application.

Current Situation

Mr Archers Solicitor has contacted Council and has advised that Mr Archer is content generally with the land areas to be adjusted as set out in the draft plan.

Mr Archer advised his Solicitor that Council would be responsible for all associated costs, including stamp study and as such he has drafted an agreement to cover this.

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

1. Council accepts the Agreement to Realign Boundaries, Hamilton Showground & Rivers between Edward Stuart Archer & Central Highlands Council, prepared by Tierney Law.
2. The General Manager be authorised to sign the Agreement to Realign Boundaries, Hamilton Showground & Rivers between Edward Stuart Archer & Central Highlands Council, prepared by Tierney Law.
3. Council's Solicitor be engaged to prepare an agreement for the long-term parking and grazing requirements.
4. On acceptance of the Agreement to Realign Boundaries, Hamilton Showground & Rivers by both parties, the Manager DES to instruct PDA Surveyors to submit the Development Application for the boundary reorganisation.

19.3 POLICY 2013-08 PUBLIC OPEN SPACE**Report By**

Graham Rogers, Manager DES

Policy 2013-08 Public Open Space is due for review before the 31 Dec 2022.

This Policy will need to be reviewed and updated in line with the Local Provision Schedule once the Tasmanian Planning Scheme is adopted.

Therefore, it has been determined that the review of this Policy be deferred until such time as Council are operating under the Tasmanian Planning Scheme and Local Provision Schedule.

For Information**19.4 ORDINARY COUNCIL MEETING RESUMED****RECOMMENDATION:****Moved:** Clr**Seconded:** Clr

THAT Council no longer act as a Planning Authority and resume the Ordinary Council Meeting.

20.0 DEVELOPMENT & ENVIRONMENTAL SERVICES (DES) REPORT**Report By**

Graham Rogers, Manager DES

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 / 00106	Rainbow Building Solutions	Marlborough Road, Bronte Park	Dwelling

PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2022 / 00104	P D A Surveyors	(Part Of) Lot 1 Lyell Highway, Ouse & 90 Woodmoor Road, Ouse	Minor Boundary Adjustment
2022 / 00107	Cynmax Pty Ltd	110 Thiessen Crescent, Miena	Visitor Accommodation (Change of Use)
2022 / 00108	M W Crittenden	47 Bronte Estate Road, Bronte Park	Dwelling (Extension to Outbuilding)

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2022 / 00096	6ty Pty Ltd	Florentine Road, Florentine	Telecommunications Pole
2022 / 00091	Tim Penny Architecture & Interiors	37-39A Patrick Street, Bothwell	Educational Building
2022 / 00097	Integral Design & Drafting Services	Lyell Highway, Gretna (CT 166096/1)	Dwelling & Outbuildings (2)
2022 / 00099	Bison Construction	691 Ellendale Road, Ellendale	Outbuilding
2022 / 00103	Pettit Designs	3 Boomer Road, Hamilton	Ancillary Dwelling
2022 / 00087	M Naguran	2B Victoria Valley Road, Ouse	Outbuilding

ANIMAL CONTROL

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

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

2022/2023 Statistics as of 30 November 2022

Number of Dogs Impounded during last month	0
Number of Dogs Currently Registered	910
Number of Dogs Pending Re-Registration	34
Number of Kennel Licences Issued	28
Number of Kennel Licences Pending	3

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT the Development & Environmental Services Report be received.

21.0 WORKS & SERVICES REPORT

Report By

Jason Branch, Manager Works & Services

The following activities were performed during November by Works & Services –

Grading & Sheeting	Dennistoun Road (flood damage), Interlaken Road (flood damage), Old Man Head (flood damage), Glovers Road (flood damage)
Maintenance Grading	Hunterston Road, Weasel Plains Road, Waddamana Road, Allison's Road
Potholing / shouldering	Strickland Road, Gully Road, Hanlon's Road, Rockmount Road, Waddamana Road
Spraying:	<ul style="list-style-type: none"> • Spraying Capeweed • Spraying Capeweed Bothwell Cemetery • Meadsfield Road • Humbie Road • Wetheron Road • Green Valley Road • Spraying Bothwell waste transfer station
Culverts / Drainage:	<ul style="list-style-type: none"> • Clean culverts Todds Corner Road • Install culvert Todds Corner • Install culvert Dennistoun Road • Clean culverts Rockmount Road • Install culvert Wetheron Road • Repair culvert Lower Marshes Road
Occupational Health and safety	<ul style="list-style-type: none"> • Monthly Toolbox Meetings • Day to day JSA and daily prestart check lists completed • Monthly workplace inspections completed • Playground inspections • 76hrs Annual Leave taken • 34hrs Sick Leave taken • 102hrs Long Service Leave • 76.5 hours Workers Compensation
Bridges:	Pitt and Sherry commence design for widening of the 14mile bridge
Refuse / Recycling Sites:	Cover Hamilton Tip twice weekly
Other Activities:	<ul style="list-style-type: none"> • Set up and pack up of BushFest • Repair spring in road Wetheron Road • Repair washouts Flintstone drive • Carting gravel stabilization works Ellendale Road • Coring and scarifying of the Bothwell Recreation Ground • Remove 12 trees from various roads due to high winds • Concrete drive entrance Franklin Place • Weld up gates to Hamilton Showgrounds • Slashing Hamilton Recreation ground • Pick up rubbish Osterley Cemetery • Dig 1 x grave • 1 x drum muster • Repair ramp Tor Hill Road • Repair holes Ellendale Road

	<ul style="list-style-type: none"> • Repair holes Hollow Tree Road
Slashing:	<ul style="list-style-type: none"> • Hollow Tree Road • Mark Tree Road • Thousand Acre Lane • Bluff Road • Clarendon Road
Municipal Town Maintenance:	<ul style="list-style-type: none"> • Collection of town rubbish twice weekly • Maintenance of parks, cemetery, recreation ground and Caravan Park. • Cleaning of public toilets, gutters, drains and footpaths. • Collection of rubbish twice weekly • Cleaning of toilets and public facilities • General maintenance • Mowing of towns and parks • Town Drainage
Buildings:	Nil
Plant:	<ul style="list-style-type: none"> • PM687 Western Star new steer tyres • PM751 Toro mower new drive shaft and spindles • PM636 New trailer brakes • PM705 Mack truck new steer tyres • PM741 Mack truck new tyres and repair ECG cooler • PM733 Komatsu grader serviced
Private Works:	9 Private Works undertaken
Casuals	<ul style="list-style-type: none"> • Toilets, rubbish and Hobart • Hamilton general duties
Program for next 4 weeks	<ul style="list-style-type: none"> • Stabilisation works Ellendale Road • Grading and sheeting Municipal Roads • Drainage Gully Road • Roadside slashing of Council roads • Mowing of towns • Potholes Municipal Roads

RECOMMENDATION:**Moved:** Clr**Seconded:** Clr**THAT** the Works & Services Report be received.

21.1 PREPARING AUSTRALIAN COMMUNITIES PROGRAM GRANT**Report By**

Jason Branch, Manager Works & Services

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.

The monthly project report for October has been provided by Mr Cameron Ormes the Project Manager for the River Clyde Flood Mapping / Study and is included in the attachments for Councillors information.

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

THAT Council receive the monthly project report for November from GHD for the River Clyde Flood Mapping / Study.

21.2 ROADSIDE AVENUE OF TREES HAMILTON TO OUSE**Report By**

Jason Branch, Manager Works & Services

Clr Miller has requested this item for the agenda:

A discussion regarding the Roadside Avenue of trees between Hamilton and Ouse as it was first considered in 1981. (Clr Miller has a copy of news report).

FOR DISCUSSION**22.0 ADMINISTRATION SERVICES REPORT****22.1 REMISSIONS UNDER DELEGATION****Report By**

Adam Wilson, Deputy General Manager

The following rate remissions has been granted by the General Manager under delegation -

01-0874-03716	\$18.00	Penalty
03-0218-00053	\$12.49	Penalty
03-0237-04042	\$22.11	Penalty
03-0232-04032	\$21.40	Penalty
03-0232-04040	\$15.70	Penalty

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

THAT the remissions under delegation be noted.

22.2 HAMILTON DISTRICT AGRICULTURAL SOCIETY – REQUEST

Report By

Adam Wilson, Deputy General Manager

The Hamilton District Agricultural Society have written to Council asking permission to operate a clay target shooting range at the 2023 Hamilton Show on Saturday the 4th March 2023. The range will be operated by Derwent Valley Field and Game on the day as they have all the requirements such as loan firearms, safety cages, signs etc. The range has operated successfully for a number of years now and the Hamilton District Agricultural Society believe it provides a great experience for show patrons.

Council has given permission for the Hamilton Show Committee to have the stand at the previous three shows subject to the following conditions:

- The Show Committee having all relevant insurances;
- The Committee considers buffer zones for animals; and
- The Committee complies with all relevant legal requirements

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT Council give permission for the Hamilton Show Committee to hold a clay target stand at the 2023 Hamilton Show subject to the following conditions.

- The Show Committee having all relevant insurances;
- The Committee considers buffer zones for animals; and
- The Committee complies with all relevant legal requirements

22.3 BOTHWELL DISTRICT HIGH SCHOOL – COMMUNITY GRANT APPLICATION

Report By

Adam Wilson, Deputy General Manager

Council has received a community grant application from Mrs Housego on behalf of the Bothwell District High School, the application is to help students celebrate leaving primary school.

A certificate of appreciation will be presented to Council on behalf of students.

A copy of the community grant application is included in the attachments, Mrs Housego is seeking \$150.00 in community grant funding to help the Bothwell District High School.

FOR DISCUSSION

22.4 REVIEWED POLICY 2016-42 - MODEL CODE OF CONDUCT

Report By

Kim Hossack, General Manager

The Model Code of Conduct framework was introduced into the *Local Government Act 1993* back in 2016 to provide a uniform set of behavioural and conduct standards for all Tasmanian Councillors. It provides a consistent, effective and enforceable means to address Councillor misconduct.

Each Council must adopt an amended or substituted Model Code of Conduct within three months of the Minister making any amendments and must be reviewed by each Council after each ordinary election.

RECOMMENDATION:

Moved: Clr**Seconded:** Clr

THAT Council approved the reviewed Policy 2016-42 - Model Code of Conduct.

22.5 BOTHWELL SWIMMING POOL FEES 2022-2023

Report By

Kim Hossack, General Manager

On 28th November 2022, Council held a meeting of the Bothwell Swimming Pool Committee but unfortunately a quorum was not achieved. At this meeting the fee structure for 2022-2023 were to be approved prior to the season opening. Hence, the fees are now coming to full Council for endorsement.

	2021-2022	2022-2023
<u>Entry</u>		
Junior Day Pass (any or all seasons)	\$4.00	\$5.00
Adult Day Pass (any or all seasons)	\$5.00	\$6.00
Afternoon/Evening Adult Ticket	\$3.00	\$3.50
Afternoon/Evening Junior or Pensioner Ticket	\$2.00	\$2.50
<u>Season Voucher</u>		
Family	\$143.00	\$145.00
Family Concession	\$105.00	\$107.00
Audit	\$79.00	\$81.00
Adult Concession	\$50.00	\$52.00
Junior or Pensioner	\$44.00	\$46.00
Sporting Groups/Clubs – Hourly Hire (Lifeguard will need to be present & paid by Hirer)	\$50.00	\$55.00

RECOMMENDATION:

Moved: Clr**Seconded:** Clr

THAT Council approve the Bothwell Swimming Pool fees for 2022-2023 as follows –

	2022-2023
<u>Entry</u>	
Junior Day Pass (any or all seasons)	\$5.00
Adult Day Pass (any or all seasons)	\$6.00
Afternoon/Evening Adult Ticket	\$3.50
Afternoon/Evening Junior or Pensioner Ticket	\$2.50
<u>Season Voucher</u>	
Family	\$145.00
Family Concession	\$107.00
Audit	\$81.00
Adult Concession	\$52.00
Junior or Pensioner	\$46.00
Sporting Groups/Clubs – Hourly Hire (Lifeguard will need to be present & paid by Hirer)	\$55.00

23.0 SUPPLEMENTARY AGENDA ITEMS

RECOMMENDATION:

Moved: Clr

Seconded: Clr

THAT Council consider the matters on the Supplementary Agenda

24.0 CLOSURE