

SOUTHERN
MIDLANDS
COUNCIL



AGENDA

ORDINARY COUNCIL MEETING

Wednesday, 27th November 2019
10.00 a.m.

Municipal Offices
71 High Street, Oatlands

INDEX

1. PRAYERS	6
2. ATTENDANCE	6
3. APOLOGIES	6
4. MINUTES	6
4.1 Ordinary Council Minutes.....	6
4.2 Special Committees of Council Minutes	7
4.2.1 Special Committees of Council - Receipt of Minutes.....	7
4.2.2 Special Committees of Council - Endorsement of Recommendations	7
4.3 Joint Authorities (Established Under Division 4 Of The Local Government Act 1993)...	8
4.3.1 Joint authorities - Receipt of Minutes.....	8
4.3.2 Joint Authorities - Receipt of Reports (Annual & Quarterly)	8
5. NOTIFICATION OF COUNCIL WORKSHOPS	9
6. COUNCILLORS – QUESTION TIME	12
6.1 QUESTIONS (ON NOTICE).....	12
6.2 QUESTIONS WITHOUT NOTICE	14
7. DECLARATIONS OF PECUNIARY INTEREST	15
8. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA	16
9. PUBLIC QUESTION TIME (SCHEDULED FOR 10.30 A.M.)	17
9.1 PERMISSION TO ADDRESS COUNCIL	17
10. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN UNDER REGULATION 16 (5) OF THE LOCAL GOVERNMENT (MEETING PROCEDURES) REGULATIONS 2015	18
11. COUNCIL ACTING AS A PLANNING AUTHORITY PURSUANT TO THE LAND USE PLANNING AND APPROVALS ACT 1993 AND COUNCIL’S STATUTORY LAND USE PLANNING SCHEME	19
11.1 DEVELOPMENT APPLICATIONS	19
11.1.1 Development Application (DA 2019/78) for Sports and Recreation – Firing Range at 770 Woodsdale Road, Runnymede, owned by Sports Shooters Association of Australia (Tasmania).....	19
11.2 SUBDIVISIONS	37
11.3 MUNICIPAL SEAL (PLANNING AUTHORITY)	37
11.4 PLANNING (OTHER)	37
12. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – INFRASTRUCTURE) ..	38
12.1 ROADS.....	38
12.2 BRIDGES	38
12.3 WALKWAYS, CYCLE WAYS AND TRAILS.....	38
12.4 LIGHTING.....	38
12.5 BUILDINGS.....	38
12.6 SEWERS / WATER	38
12.7 DRAINAGE	38
12.8 WASTE.....	39
12.8.1 Regional Waste Management Arrangement – Southern Tasmanian Councils – Memorandum of Understanding (Draft).....	39
12.9 INFORMATION, COMMUNICATION TECHNOLOGY	45
12.10 OFFICER REPORTS – INFRASTRUCTURE & WORKS.....	46
12.10.1 Manager – Infrastructure & Works Report.....	46
13. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – GROWTH)	47
13.1 RESIDENTIAL	47
13.2 TOURISM.....	48
13.2.1 Tourism Forum - Oatlands.....	48
13.3 BUSINESS.....	50

13.4	INDUSTRY.....	50
14.	OPERATIONAL MATTERS ARISING (STRATEGIC THEME –LANDSCAPES).....	51
14.1	HERITAGE	51
14.1.1	<i>Heritage Project Program Report</i>	<i>51</i>
14.2	NATURAL.....	53
14.2.1	<i>NRM Unit – General Report.....</i>	<i>53</i>
14.2.1	<i>Natural Resource Management Unit – Review Of Water Allocation For Lake Dulverton In The Context Of Changed Climate Conditions</i>	<i>55</i>
14.3	CULTURAL.....	66
14.4	REGULATORY (OTHER THAN PLANNING AUTHORITY AGENDA ITEMS)	66
14.5	CLIMATE CHANGE	66
15.	OPERATIONAL MATTERS ARISING (STRATEGIC THEME – LIFESTYLE)	67
15.1	COMMUNITY HEALTH AND WELLBEING	67
15.2	YOUTH	67
15.3	SENIORS	67
15.4	CHILDREN AND FAMILIES	67
15.5	VOLUNTEERS.....	67
15.6	ACCESS	67
15.7	PUBLIC HEALTH	67
15.8	RECREATION	68
15.9	ANIMALS.....	68
15.10	EDUCATION.....	68
16.	OPERATIONAL MATTERS ARISING (STRATEGIC THEME – COMMUNITY)	69
16.1	CAPACITY.....	69
16.2	SAFETY	69
16.3	CONSULTATION & COMMUNICATION.....	69
17.	OPERATIONAL MATTERS ARISING (STRATEGIC THEME – ORGANISATION).....	70
17.1	IMPROVEMENT	70
17.2	SUSTAINABILITY	71
17.2.1	<i>Local Government Shared Services update (Standing Item – Information Only)</i>	<i>71</i>
17.2.2	<i>Proposed 2020 Council Meeting Schedule</i>	<i>80</i>
17.2.3	<i>Tabling of Documents.....</i>	<i>83</i>
17.2.4	<i>Elected Member Statements</i>	<i>84</i>
17.3	FINANCES.....	85
17.3.1	<i>Monthly Financial Statement (period ending 31 October 2019).....</i>	<i>85</i>
17.3.2	<i>Request for Financial Assistance – Reconciliation Tasmania.....</i>	<i>97</i>
17.3.3	<i>Request for Rate Exemption – Saint Regina Limited – 2495 Colerbook Road (PID 3606737) and 515 Rhyndsaton Road (PID 5896731).....</i>	<i>103</i>
18.	MUNICIPAL SEAL	113
19.	CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA.....	114
20.	BUSINESS IN “CLOSED SESSION”	116
20.1	<i>Closed Council Minutes - Confirmation.....</i>	<i>116</i>
20.2	<i>Applications for Leave of Absence.....</i>	<i>116</i>
21.	CLOSURE	118



Dear Sir/Madam

NOTICE OF MEETING

Notice is hereby given that the next ordinary meeting of Council will be held on

Date: Wednesday, 27th November 2019
Time: 10.00 a.m.
Venue: Municipal Offices, 71 High Street, Oatlands

The Local Government Act 1993 section 65 provides the following:

1. *A general manager must ensure that any advice, information or recommendation given to the council or a council committee is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation.*
2. *A council or council committee is not to decide on any matter which requires the advice of a qualified person without considering such advice unless –*
 - (a) *the general manager certifies, in writing –*
 - (i) *that such advice was obtained; and*
 - (ii) *that the general manager took the advice into account in providing general advice to the council or council committee; and*
 - (b) *a copy of that advice or, if the advice was given orally, a written transcript or summary of that advice is provided to the council or council committee with the general manager's certificate.*

I therefore certify that with respect to all advice, information or recommendation provided to the Council in or with this Agenda:

- (1) *The advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation; and*
- (2) *Where any advice is directly given by a person who does not have the required qualification or experience, that person has obtained and taken into account in that person's general advice, the advice from an appropriately qualified or experienced person.*

Councillors please note:

- Public Question Time has been scheduled for 10.30 a.m.
- Mr Chris Harman has been granted permission to address Council at 10.45 a.m.
“Chauncy Vale as an educational resource” has been nominated as the topic.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Tim Kirkwood', written in a cursive style.

Tim Kirkwood
GENERAL MANAGER

OPEN COUNCIL AGENDA

1. PRAYERS

Rev Dennis Cousens to recite prayers.

2. ATTENDANCE

3. APOLOGIES

4. MINUTES

4.1 ORDINARY COUNCIL MINUTES

The Minutes (Open Council Minutes) of the previous meeting of Council held on the 23rd October 2019, as circulated, are submitted for confirmation.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A Bantick		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

4.2 SPECIAL COMMITTEES OF COUNCIL MINUTES

4.2.1 SPECIAL COMMITTEES OF COUNCIL - RECEIPT OF MINUTES

The Minutes of the following Special Committee of Council, as circulated, are submitted for receipt:

- Minutes – Heritage Hub Management Committee – 20th November 2019.
- Minutes – Woodsdale Hall Management Committee – 14th October 2019.
- Minutes – Woodsdale Hall Management Committee AGM – 16th September 2019.

RECOMMENDATION

THAT the minutes of the above Special Committees of Council be received.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A Bantick		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

4.2.2 SPECIAL COMMITTEES OF COUNCIL - ENDORSEMENT OF RECOMMENDATIONS

The recommendations contained within the minutes of the following Special Committee of Council are submitted for endorsement.

- Minutes – Heritage Hub Management Committee – 20th November 2019.
- Minutes – Woodsdale Hall Management Committee – 14th October 2019.
- Minutes – Woodsdale Hall Management Committee AGM – 16th September 2019.

RECOMMENDATION

THAT the recommendations contained within the minutes of the above Special Committees of Council be endorsed.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A Bantick		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

4.3 JOINT AUTHORITIES (ESTABLISHED UNDER DIVISION 4 OF THE LOCAL GOVERNMENT ACT 1993)

4.3.1 JOINT AUTHORITIES - RECEIPT OF MINUTES

The Minutes of the following Joint Authority Meetings, as circulated, are submitted for receipt:

- Southern Tasmanian Councils Authority – Minutes – Nil.
- Southern Tasmanian Councils Authority (Waste Strategy South) – Nil.

DECISION NOT REQUIRED

4.3.2 JOINT AUTHORITIES - RECEIPT OF REPORTS (ANNUAL & QUARTERLY)

Reports prepared by the following Joint Authorities, as circulated, are submitted for receipt:

- Southern Tasmanian Councils Authority – 2018/19 Annual Report.

RECOMMENDATION

THAT the report from the above Joint Authority be received.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A Bantick		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

5. NOTIFICATION OF COUNCIL WORKSHOPS

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2015*, the Agenda is to include details of any Council workshop held since the last meeting.

Two workshops have been held since the last Ordinary Meeting.

A workshop was held on the 28th October 2019 at the Council Chambers, Oatlands commencing at 9.30 a.m.

Attendance: Mayor A O Green, Deputy Mayor E Batt, Cllrs A Bantick, A E Bisdee OAM, K Dudgeon, D Fish and R McDougall.

Apologies: Nil

Also in Attendance: T Kirkwood, A Benson, D Cundall and W Young.

The purpose of the workshop was to consider and discuss the following items:

a) *Tourism related advertising / marketing proposal – discussion with Nova Miller*

As an outcome of this discussion, Council will contact Brand Tasmania to look at what opportunities may be available to advance advertising and marketing proposals for the municipal area.

b) *Oatlands Swimming Pool – review of Business case, including process etc.*

In terms of update, the Consultants are now advancing with the final stages of preparing specifications and technical plans which will be submitted to the Building Surveyor for final assessment and referral to the external agencies (i.e. TasWater, Tas Networks etc.).

Subject to receiving confirmation and approvals from those agencies, full tender documentation will be available in late January 2020;

Site Rehabilitation - It was confirmed that all materials (identified for removal) have been transported to Copping Disposal Site and full reconciliations provided to COVA. Final report and sign-off the Environment Protection Authority Tas. expected January 2020.

In relation to the review and update of the Business Plan, the workshop concluded that the review of the Business Plan should be undertaken 'in-house'. Initial discussions followed to assist with the commencement of this process, with the intention of capturing the detail for inclusion in forward financial modelling. Further workshops will be scheduled to work through the full process, noting that key financial components for the Business Plan can't be confirmed until post tender stage.

c) *Lake Dulverton – current water level and background detail;*

The Manager – Natural Resource Management (Maria Weeding), together with Helen Geard, presented detail regarding the current water levels and historical data and information relating to this matter. This information (plus additional detail) is included as a separate item in the November 2019 Council Meeting agenda.

As an outcome of this discussion, it was suggested that Council write to the Minister for the Environment, Parks and Heritage, providing detail regarding the current circumstances, with the intent of seeking any assistance that may be available through government agencies (e.g. Parks or Inland Fisheries).

d) Conduct of regular monthly workshops

Regular workshops – agreed ‘in-principle’ with a workshop being scheduled for the second Monday in the month, commencing at 9.30 a.m. To commence in the new calendar year.

The Workshop concluded at approximately 1.00 p.m.

The second workshop was held on the 18th November 2019 at the Council Chambers, Oatlands commencing at 9.30 a.m.

Attendance: Mayor A O Green, Deputy Mayor E Batt, Cllrs A Bantick, A E Bisdee OAM, K Dudgeon, D Fish and R McDougall.

Apologies: Nil

Also in Attendance: T Kirkwood and A Benson.

The purpose of the workshop was to consider and discuss the following items:

a) Local Government Association of Tasmania (LGAT) – ‘21st Century Councils’ – Round Table Conversation

Council considered the ‘Round Table Conversations Support Package’ prepared by the LGAT. Comments were noted in response to each of the questions raised, they being:

- *What does recent history tell us about sector reform?*
- *Are there any particular issues or concerns you feel strongly about?*
- *What strengths does Local Government need to build upon? What weaknesses should be addressed?*
- *What future outcomes should we aim for? How would we know if we have achieved them?*
- *What would make a stronger relationship between people and elected representatives?*
- *Are there particular areas of concern in the region that you feel strongly about?*

Comments and feedback will be referred to the Association for inclusion in an overall sector Discussion Paper.

b) Roadside Stopover Area(s) – brief discussion in relation to the issue of users exceeding the nominated time limit and other operational issues. Discussion also recognised the benefits that these Stopovers provide through additional economic activity.

A draft Notice, which will be placed on vehicles in the Stop Over area which records date of entry, was prepared for consideration and endorsed subject to minor amendment(s). Photographic evidence to be taken at the time of placement.

c) Oatlands Swimming Pool – Review of Business case

Continued discussion in relation to the review of the Business Plan, with a particular focus on estimated usage. This will identify sources of income for inclusion in the Business Plan.

The Workshop concluded at approximately 12.10 p.m.

RECOMMENDATION

THAT the information be received.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A Bantick		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

6. COUNCILLORS – QUESTION TIME

6.1 QUESTIONS (ON NOTICE)

Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015* relates to Questions on notice. It states:

- (1) *A councillor, at least 7 days before an ordinary council meeting or a council committee meeting, may give written notice to the general manager of a question in respect of which the councillor seeks an answer at that meeting.*
- (2) *An answer to a question on notice must be in writing.*

Clr K Dudgeon submitted the following questions on notice on the 18th November 2019:

Can the General Manger provide an update on the progress of:-

- a The Tunbridge Bridge
- b the Woodsdale Cemetery
- c When will the building commence of the Callington Distillery

General Manager's response:

- a *The Tunbridge Bridge*

The Manager Development and Environmental Services contacted the Department of State Growth for an update on the Tunbridge Bridge replacement project and did not receive a response at the time of finalising this meeting agenda. A verbal update may be provided at the meeting if a response is received in the meantime.

- b *Woodsdale Cemetery*

The update provided to Councillors in June 2019 advised that Council is awaiting for an amendment to be made to the 'Agreement for Sale of Crown Land'. There is no change to this situation.

No further correspondence has been received from the Property Section (Department of Parks and Wildlife). The original agreement included a condition precedent which requires deleted prior to execution of the agreement. The condition is not relevant as it is not intended to re-lease the property to the Levendale and Woodsdale History Rooms Inc (as outlined in Condition 4, Clause 3 in the agreement) but to form a Special Committee of Council.

Council officers have made several attempts and requests with the Department to provide a revised Agreement but to date this has not been forthcoming. Following a further follow-up discussion with the Property Manager in mid-November 2019 it was advised that the agreement has still not being looked at and no action would be taken until at least early

next month (December 2019) due to being significantly understaffed at present. Council will continue to pursue the revised agreement from Parks.

c *When will the building commence of the Callington Distillery*

There are plans for an official ‘turning of the sod’ subject to availability of ‘VIP’s’; however it is reported that all relevant approvals have been secured and construction will commence as soon as the Developers Contractors are available.

6.2 QUESTIONS WITHOUT NOTICE

Section 29 of the *Local Government (Meeting Procedures) Regulations 2015* relates to Questions without notice.

It states:

“29. Questions without notice

(1) *A councillor at a meeting may ask a question without notice –*

- (a) of the chairperson; or*
- (b) through the chairperson, of –*
 - (i) another councillor; or*
 - (ii) the general manager.*

(2) *In putting a question without notice at a meeting, a councillor must not –*

- (a) offer an argument or opinion; or*
- (b) draw any inferences or make any imputations – except so far as may be necessary to explain the question.*

(3) *The chairperson of a meeting must not permit any debate of a question without notice or its answer.*

(4) *The chairperson, councillor or general manager who is asked a question without notice at a meeting may decline to answer the question.*

(5) *The chairperson of a meeting may refuse to accept a question without notice if it does not relate to the activities of the council.*

(6) *Questions without notice, and any answers to those questions, are not required to be recorded in the minutes of the meeting.*

(7) *The chairperson of a meeting may require a councillor to put a question without notice in writing.*

An opportunity is provided for Councillors to ask questions relating to Council business, previous Agenda items or issues of a general nature.

7. DECLARATIONS OF PECUNIARY INTEREST

In accordance with the requirements of Part 2 Regulation 8 of the *Local Government (Meeting Procedures) Regulations 2015*, the chairman of a meeting is to request Councillors to indicate whether they have, or are likely to have, a pecuniary interest in any item on the Agenda.

Accordingly, Councillors are requested to advise of a pecuniary interest they may have in respect to any matter on the agenda, or any supplementary item to the agenda, which Council has resolved to deal with, in accordance with Part 2 Regulation 8 (6) of the *Local Government (Meeting Procedures) Regulations 2015*.

8. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

In accordance with the requirements of Part 2 Regulation 8 (6) of the *Local Government (Meeting Procedures) Regulations 2015*, the Council, by absolute majority may decide at an ordinary meeting to deal with a matter that is not on the agenda if the General Manager has reported –

- (a) the reason it was not possible to include the matter on the agenda; and
- (b) that the matter is urgent; and
- (c) that advice has been provided under section 65 of the Act.

RECOMMENDATION

THAT the Council resolve by absolute majority to deal with any supplementary items not appearing on the agenda, as reported by the General Manager in accordance with the provisions of the *Local Government (Meeting Procedures) Regulations 2015*.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A Bantick		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

9. PUBLIC QUESTION TIME (SCHEDULED FOR 10.30 A.M.)

In accordance with the requirements of Part 2 Regulation 8 of the *Local Government (Meeting Procedures) Regulations 2015*, the agenda is to make provision for public question time.

In particular, Regulation 31 of the *Local Government (Meeting Procedures) Regulations 2015* states:

- (1) *Members of the public may give written notice to the General Manager 7 days before an ordinary meeting of Council of a question to be asked at the meeting.*
- (2) *The chairperson may –*
 - (a) *address questions on notice submitted by members of the public; and*
 - (b) *invite any member of the public present at an ordinary meeting to ask questions relating to the activities of the Council.*
- (3) *The chairperson at an ordinary meeting of a council must ensure that, if required, at least 15 minutes of that meeting is made available for questions by members of the public.*
- (4) *A question by any member of the public under this regulation and an answer to that question are not to be debated.*
- (5) *The chairperson may –*
 - (a) *refuse to accept a question; or*
 - (b) *require a question to be put on notice and in writing to be answered at a later meeting.*
- (6) *If the chairperson refuses to accept a question, the chairperson is to give reasons for doing so.*

Councillors are advised that, at the time of issuing the Agenda, no questions on notice had been received from members of the public.

Mayor A O Green to then invite questions from any members of the public in attendance.

9.1 Permission to Address Council

Permission has been granted for the following person(s) to address Council:

- Mr Chris Harman has been granted permission to address Council at 10.45 a.m. “Chauncy Vale as an educational resource” has been nominated as the topic.

**10. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN UNDER
REGULATION 16 (5) OF THE LOCAL GOVERNMENT (MEETING
PROCEDURES) REGULATIONS 2015**

Nil.

11. COUNCIL ACTING AS A PLANNING AUTHORITY PURSUANT TO THE LAND USE PLANNING AND APPROVALS ACT 1993 AND COUNCIL'S STATUTORY LAND USE PLANNING SCHEME

Session of Council sitting as a Planning Authority pursuant to the Land Use Planning and Approvals Act 1993 and Council's statutory land use planning schemes.

11.1 DEVELOPMENT APPLICATIONS

11.1.1 DEVELOPMENT APPLICATION (DA 2019/78) FOR SPORTS AND RECREATION – FIRING RANGE AT 770 WOODSDALE ROAD, RUNNYMEDE, OWNED BY SPORTS SHOOTERS ASSOCIATION OF AUSTRALIA (TASMANIA)

File Ref: T 1661046

Author: SENIOR PLANNING OFFICER (JACQUI TYSON)

Date: 20 NOVEMBER 2019

Attachments:

*Development Application documents
Representation*

PROPOSAL

The Sporting Shooters Association of Australia (SSAA) Tasmania, have applied to the Southern Midlands Council for a Permit under the *Land Use Planning and Approvals Act 1993* ("the Act") to establish a shot gun firing range at 770 Woodsdale Road, Runnymede.

In September 2018 Council approved a Development Application (DA2018/59) for a multi-discipline firing range on the neighbouring property, 714 Woodsdale Road. The SSAA have since acquired 770 Woodsdale Road and wish to alter the original plan so that the shotgun range and associated infrastructure is moved to this site. As a different property is involved, this has necessitated a new Development Application rather than a modification to the existing approval. If this Development Application is approved DA2018/59 will be modified to exclude the shotgun facility on 714 Woodsdale Road, with the pistol and rifle ranges to still be developed on that site.

The site is currently developed with a dwelling and associated improvements. Under this proposal the site will be developed with a shotgun range and associated infrastructure including a clubhouse, storage building, access and car park for 60 vehicles. The proposed development will require some vegetation removal and earthworks to clear and level the firing range. The range, club room and car park will be sited to the east of the existing dwelling.

The proposed club room will have a floor area of approximately 280m². This building will contain bathrooms, storage room, kitchen and large communal area and covered outdoor area. This building will serve as the main club room for the combined site.

The proposed storage building is 12.2m x 10.9m and is to be located to the north of the existing dwelling.

Access to the site is via the existing driveway from Woodsdale Road. The internal driveway will be widened and expanded to access the new car park. A revised Traffic Impact Assessment has been provided with the Development Application.

The proposed hours of operation are the same as those approved in DA2018/59, which is 9am-5pm four days a week (Friday to Monday) for normal operations and 8am to 8pm on competition days, which are limited to no more than 20 days per year.

The proposed range is designed so that firing is directed away from the adjoining residences to the north and the elevation of the range is as low as practicable to assist in minimising noise. Acoustic attenuation will also be provided by sound reduction fencing, the positioning of the club building between the range and adjoining dwellings and establishment of a dense vegetation barrier.

The application has been lodged under the *Southern Midlands Interim Planning Scheme 2015* (“the Planning Scheme”).

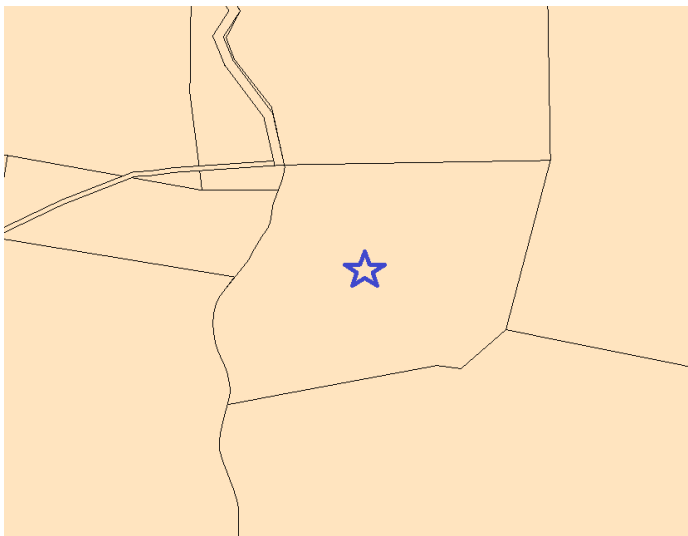
The land is zoned Rural Resource. Under the Planning Scheme the proposal is defined as use and development for “Sports and recreation”. A permit for this type of development is considered at the discretion of Council.

The Council gave notice of the application for public comment for 14 days. During the notification period one (1) representation was received.

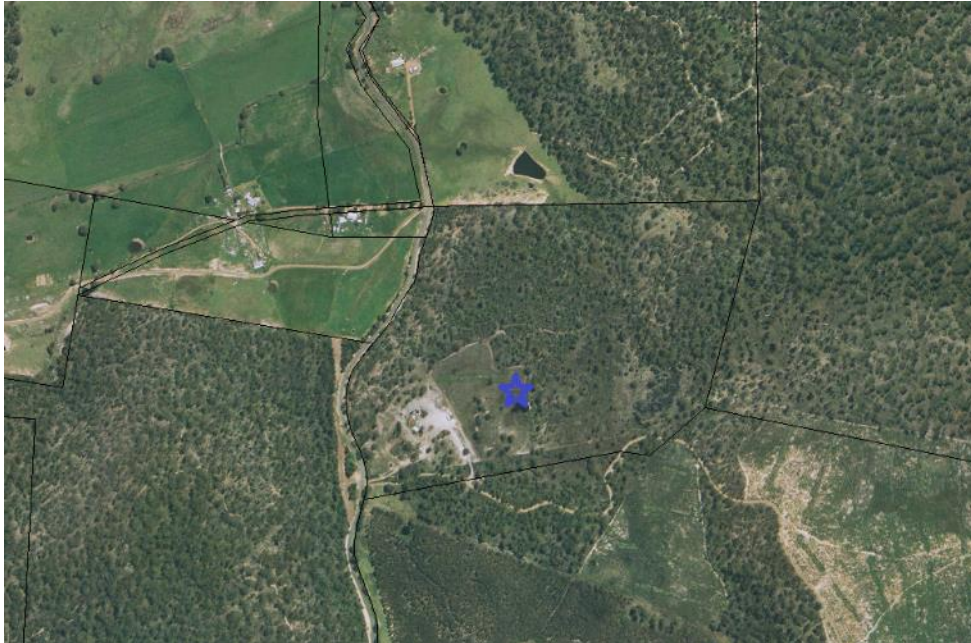
This report will assess the proposal against the relevant provisions of the Act and the Scheme. It is recommended that Council approve the proposal.

THE SITE

Maps 1 and 2 below shows the location and zoning of the property and surrounding area.



Map 1_ The subject land and surrounding properties are in the Rural Resource Zone (cream). The location of the site is marked with a blue star.



Map 2 _ Aerial image of the subject land and surrounding area.

The property is located at 770 Woodsdale Road, Runnymede, on the eastern side of the road. The property has an area of 25.49ha and is described in CT113487/1.

The land is currently developed with a dwelling and outbuildings. Much of the site is covered with native bush.

The properties surrounding the site are generally characterised as a mix of farmland, native bush and forestry plantations. The site has an existing access from Woodsdale Road.

The two nearest dwellings are located to the north of the site, around 400-600m of the proposed range.

THE APPLICATION

The Applicant has submitted a planning assessment and Traffic Impact Assessment (TIA) to accompany the Development Application and plans

The TIA is an updated version of the one completed for DA2018/59. The TIA assesses the suitability of the access, internal roads and car parking as well as the expected traffic volumes to be generated by the proposal. The TIA does not identify any issues or specific recommendations.

USE/DEVELOPMENT DEFINITION

The proposed use and development is defined, under the Planning Scheme, as 'Sports and recreation':

Sports and recreation

use of land for organised or competitive recreation or sporting purposes including associated clubrooms. Examples include a bowling alley, fitness centre,

firing range, golf course or driving range, gymnasium, outdoor recreation facility, public swimming pool, race course and sports ground.

Use/Development Status under the Planning Scheme

Under the Scheme, a Development Application for use and development relating to 'Sports and recreation' in the Rural Resource Zone must be considered at the discretion of Council.

As a discretionary development, the application was advertised in accordance with Section 57 of the Act. Accordingly Council has the discretion to grant a permit or refuse to grant a permit.

PUBLIC NOTIFICATION AND REPRESENTATIONS

The application was advertised on the 6th November 2019 for fourteen (14) days. During this period Council received one (1) representation. The applicant has provided some responses to the matters raised in the representation.

The issues raised in the representation and responses are detailed in the table below.

Representation 1	Applicant Response	Council Officer Comment
<p>I wish to oppose the proposed firing range at 770 Woodsdale Road.</p> <p>I reside on an adjoining property.</p> <p>I did object to the original proposed firing range unsuccessfully. My reason for objecting to this latest proposal is the proposal to move the shotgun range from the original application to the new site will actually bring this range a lot closer to my residence and is right on my southern boundary.</p>	<p><i>From information provided in the representation it is evident that the objection relates to a property located on the northern boundary of the site of the proposed development at 770 Woodsdale Road.</i></p> <p><i>The reason provided for the objection is that "the proposal to move the shotgun range from the original application to the new site will actually bring this range a lot closer to my residence and is right on our southern boundary".</i></p> <p><i>While the proposed location of the shotgun firing range is closer than the range approved under DA2018/59 at 714 Woodsdale Road, the firing line is some 279 metres from the southern boundary of the adjoining property and a total of 560 metres from the residence located there. A natural timbered ridgeline separates the location of</i></p>	<p>The current approved position is adjacent to the northern boundary of 714 Woodsdale Road. The proposal will bring the shotgun range around 300-400m closer to the representors property, with the shared boundary located 280m from the clubhouse and around 300m from the range itself.</p> <p>Topographically, the proposed site is lower and is separated from the neighbouring property by a small hill. It is understood that this will assist in attenuating noise.</p>

	<p><i>the firing line from the property boundary.</i></p>	
<p>Earlier this year the SSAA held a shoot at the proposed new shotgun range site without any notification to myself or other adjoining land owners. This commenced at around 9:00am and went right through until approx. 1700 hours with very little let up of shooting. Whilst this was taking place I rang both Mayor Alex Green and Cllr Tony Bisdee who could hear the noise over the phone. It did appear that they knew nothing about the shooting taking place. During the shooting my wife was approached by a gentleman conducting noise level testing and asked if we could keep any dogs from making noises. This was very loud and quite frankly very wording if this is what will happen if this gets approved.</p>	<p><i>The representation refers to a single demonstration shoot conducted at 770 Woodsdale Road in May 2019, following the provision of approval from Firearms Services for the event.</i></p> <p><i>It was understood by SSAA(Tas) that a single event of this nature did not require any additional approvals.</i></p> <p><i>SSAA(Tas) in developing and operating the sports shooting complex on the sites at Woodsdale road seeks to enjoin with the local community and regrets this apparent oversight in not adequately notifying adjoining parties in advance of the single event.</i></p>	<p>A one off demonstration shooting event was held on the site in May 2019.</p> <p>Council officers were aware of the event and it was authorised/monitored by Tasmania Police. No Council approval was required for a one-off event.</p> <p>Sound testing was conducted during this event and the design and location of the range was adjusted to minimise sound levels to adjoining properties.</p>
<p>Since this shoot was conducted I have spoken with Mr Don Riddell who is associated/member of the SSAA and he advised me that on the day of the shoot they had fired some 6000 12 gauge shots approximately and were testing noise levels during the day. Don did advise me that the noise levels were high and possible not satisfactory. Don did also tell me that they were going to put this application in regardless but will alter the direction in which they shoot. I find this totally unacceptable and am not happy if it proceeds.</p>	<p><i>Sound levels taken at the residences to the north and west of the site during the event were less than a normal conversation conducted between two people at a nominal distance of 1.0 metre.</i></p> <p><i>While the sound levels recorded were at the lower end of the scale, individual perception of sound may vary from person to person based on their expectations. Some will not be discomforted by exposing themselves to high levels of sound such as a rock concert or machinery operation, for enjoyment or work as the case may be; while others may adapt to high levels of background</i></p>	<p>See response above.</p>

	<p><i>noise experienced in urban environments, sports and hobbies.</i></p> <p><i>Since the holding of the single event, SSAA(Tas) has re-designed the orientation of the proposed firing line to be south-southeast such that all shotgun discharge is pointed as directly away from the northern residence as practicable. The level of the proposed firing line has been aligned with site contours and benched down to lower the elevation of the</i></p> <p><i>line to enhance the sound reduction available from the 24 metre long clubrooms and natural treed ridgeline to the north.</i></p> <p><i>It is considered that these measures will further assist in addressing the concerns raised in the representation.</i></p> <p><i>It is understood that the representor was made aware, in subsequent discussions with</i></p> <p><i>SSAA(Tas) Senior Vice President - Mr. Donald Riddell, that the single event (held in May, 2019) was equivalent to a national or major competition which would be held irregularly. It is understood that as part of this discussion, Mr. Riddell noted that the shooting during the event was constant, but did not make any suggestion as to whether the sound levels were satisfactory or otherwise. It was clear from the discussions that the final application was not being submitted without regard to the concerns expressed by the representor, but was to be lodged following significant design changes</i></p>	
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	<p><i>to ensure minimal disturbance to neighbouring property owners.</i></p>	
<p>I am asking the question why they couldn't relocate the pistol range to where they are proposing the shotgun range for and move the shotgun range to pistol range. This would then minimise the noise levels that are closest to the residences around me.</p>	<p><i>In respect of the representors suggestion concerning the potential relocation of the Handgun range from 714 Woodsdale Road to 770 Woodsdale Road, it was explained that the firearms services template requirements of the Handgun range could not be physically accommodated on land at 770 Woodsdale Road without overlapping the Rifle range on 714 Woodsdale Road, making the concurrent use of these ranges impossible.</i></p>	<p>Council must assess the application before it.</p> <p>It is noted that the pistol range has a much larger 'shotfall' range area, it is better suited to the larger site at 714 Woodsdale Road.</p>
<p>In closing I hope the Council takes this objection in to consideration and thinks it through thoroughly unlike the last application which unfortunately I was told by some what they thought but went against it when voting time came. I am more than happy to meet any of you onsite to discuss further. Please consider the ramification these noise levels will have on surrounding residences.</p>		<p>The applicant has engaged a noise specialist to assist in the design of the proposed range and includes several noise attenuation measures, including positioning, orientation, acoustic fencing, landscaping and position of the club house building to lower noise levels for adjoining properties to the north of the site.</p> <p>Further, the proposed conditions include a requirement that noise emissions from the facility are controlled sufficiently to avoid causing an environmental nuisance to surrounding properties in accordance with the requirements of the Environmental Management and Pollution Control Act 1994.</p>

ASSESSMENT - THE SOUTHERN MIDLANDS INTERIM PLANNING SCHEME

Rural Resource Zone

The subject site is in the Rural Resource Zone. The proposal must satisfy the requirements of the following relevant use and development standards of this zone:

Use Standard 26.3.3 Discretionary Use To ensure that discretionary non-agricultural uses do not unreasonably confine or restrain the agricultural use of agricultural land.		
Acceptable Solutions	Performance Criteria	OFFICER COMMENT
A1 No acceptable solution.	P1 A discretionary non-agricultural use must not conflict with or fetter agricultural use on the site or adjoining land having regard to all of the following: (a) the characteristics of the proposed non-agricultural use; (b) the characteristics of the existing or likely agricultural use; (c) setback to site boundaries and separation distance between the proposed non-agricultural use and existing or likely agricultural use; (d) any characteristics of the site and adjoining land that would buffer the proposed non-agricultural use from the adverse impacts on amenity from existing or likely agricultural use.	<p><i>The site is not currently used for agriculture and has not been in the recent past.</i></p> <p><i>The proposed firing range facility does not involve a sensitive-use activity and will not restrict future agricultural use on adjoining land.</i></p> <p><i>The range and associated club facilities are setback over 270m from the northern side boundary and over 200m from the front boundary. This provides sufficient separation distance between this and any agricultural use on adjoining land.</i></p> <p><i>The native vegetation and topography of the site assess to buffer/screen the site from the road and surrounding land.</i></p>

Development Standard 26.4.1 Building Height To ensure that building height contributes positively to the rural landscape and does not result in unreasonable impact on residential amenity of land.		
Acceptable Solutions	Performance Criteria	OFFICER COMMENT
A1 Building height must be no more than:	P1 Building height must satisfy all of the following:	<p><i>The maximum building height proposed is 4.77 m, complying with the requirements of A1.</i></p>

<p>9 m if for a residential use. 10 m otherwise.</p>	<p>(a) be consistent with any Desired Future Character Statements provided for the area;</p> <p>(b) be sufficient to prevent unreasonable adverse impacts on residential amenity on adjoining lots by overlooking and loss of privacy;</p> <p>(c) if for a non-residential use, the height is necessary for that use.</p>	
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**Development Standard
 26.4.2 Setback**

To minimise land use conflict and fettering of use of rural land from residential use, maintain desirable characteristics of the rural landscape and protect environmental values in adjoining land zoned Environmental Management.

Acceptable Solutions	Performance Criteria	OFFICER COMMENT
<p>A1 Building setback from frontage must be no less than: 20 m.</p>	<p>P1 Building setback from frontages must maintain the desirable characteristics of the surrounding landscape and protect the amenity of adjoining lots, having regard to all of the following:</p> <p>(a) the topography of the site;</p> <p>(b) the size and shape of the site;</p> <p>(c) the prevailing setbacks of existing buildings on nearby lots;</p> <p>(d) the location of existing buildings on the site;</p> <p>(e) the proposed colours and external materials of the building;</p> <p>(f) the visual impact of the building when viewed from an adjoining road;</p>	<p><i>The storage building will sited around 115m and the clubroom is sited around 200m from the frontage to Woodsdale Road, complying with A1.</i></p>

	(g) retention of vegetation.	
A2 Building setback from side and rear boundaries must be no less than: 40 m.	P2 Building setback from side and rear boundaries must maintain the character of the surrounding rural landscape, having regard to all of the following: (a) the topography of the site; (b) the size and shape of the site; (c) the location of existing buildings on the site; (d) the proposed colours and external materials of the building; (e) visual impact on skylines and prominent ridgelines; (f) impact on native vegetation.	<i>All buildings are setback more than 40 m from the side and rear boundaries, consistent with A2</i>

Development Standard		
26.4.3 Design		
To ensure that the location and appearance of buildings and works minimises adverse impact on the rural landscape.		
Acceptable Solutions	Performance Criteria	OFFICER COMMENT
A1 The location of buildings and works must comply with any of the following: (a) be located within a building area, if provided on the title; (b) be an addition or alteration to an existing building; (c) be located in an area not requiring the clearing of native vegetation and not on a skyline or ridgeline.	P1 The location of buildings and works must satisfy all of the following: (a) be located on a skyline or ridgeline only if: (i) there are no sites clear of native vegetation and clear of other significant site constraints such as access difficulties or excessive slope, or the location is necessary for the functional requirements of infrastructure;	<i>The proposed structures are not on a skyline or ridgeline in compliance with A1 (a).</i> <i>Clearing of a small amount of native vegetation is required for the construction of the clubroom and range. The storage building is located in an existing cleared area.</i> <i>Assessment against the performance criteria is therefore required.</i> <i>(a) the development is not located on a skyline or ridgeline.</i>

	<p>(ii) significant impacts on the rural landscape are minimised through the height of the structure, landscaping and use of colours with a light reflectance value not greater than 40 percent for all exterior building surfaces;</p> <p>(b) be consistent with any Desired Future Character Statements provided for the area;</p> <p>(c) be located in and area requiring the clearing of native vegetation only if:</p> <p>(i) there are no sites clear of native vegetation and clear of other significant site constraints such as access difficulties or excessive slope, or the location is necessary for the functional requirements of infrastructure;</p> <p>(ii) the extent of clearing is the minimum necessary to provide for buildings, associated works and associated bushfire protection measures;</p>	<p><i>(b) There are no Desired Future Character Statements.</i></p> <p><i>(c) The proposed clearing is minimal and limited to the clubroom and range area. The extent of clearing is the minimum necessary for the proposal and avoids Biodiversity Protection Areas.</i></p>
<p>A2 Exterior building surfaces must be coloured using colours with a light reflectance value not greater than 40 percent.</p>	<p>P2 The appearance of external finishes of buildings must not be incompatible with the rural landscape.</p>	<p><i>The proposed buildings will be finished in Colorbond, and will have similar appearance to an agricultural building.</i></p> <p><i>A condition is included to require a colour schedule with light reflectance values no greater than 40%, consistent with A2.</i></p>
<p>A3 The depth of any fill or excavation must be no more than 2 m from natural ground level, except where required for building foundations.</p>	<p>P3 The depth of any fill or excavation must be kept to a minimum so that the development satisfies all of the following:</p>	<p><i>Some earthworks are required to level and lower the firing range area. This includes minor benching works along the north western side to accommodate the clubhouse building and car parking area.</i></p>

	<p>(a) does not have significant impact on the rural landscape of the area;</p> <p>(b) does not unreasonably impact upon the privacy of adjoining properties;</p> <p>(c) does not affect land stability on the lot or adjoining areas.</p>	<p><i>There will be no landscape, privacy or stability impacts to neighbouring properties.</i></p>
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Road and Railway Assets Code

The proposal must satisfy the requirements of the following relevant development standards of this Code:

Use Standard		
E5.5.1 Existing road accesses and junctions		
To ensure that the safety and efficiency of roads is not reduced by increased use of existing accesses and junctions.		
Acceptable Solutions	Performance Criteria	OFFICER COMMENT
<p>A2</p> <p>The annual average daily traffic (AADT) of vehicle movements, to and from a site, using an existing access or junction, in an area subject to a speed limit of more than 60km/h, must not increase by more than 10% or 10 vehicle movements per day, whichever is the greater.</p>	<p>P2</p> <p>Any increase in vehicle traffic at an existing access or junction in an area subject to a speed limit of more than 60km/h must be safe and not unreasonably impact on the efficiency of the road, having regard to:</p> <p>(a) the increase in traffic caused by the use;</p> <p>(b) the nature of the traffic generated by the use;</p> <p>(c) the nature and efficiency of the access or the junction;</p> <p>(d) the nature and category of the road;</p> <p>(e) the speed limit and traffic flow of the road;</p> <p>(f) any alternative access to a road;</p> <p>(g) the need for the use;</p> <p>(h) any traffic impact assessment; and</p> <p>(i) any written advice received from the road authority.</p>	<p><i>The speed limit on Woodsdale Road is 100km/h along the frontage of the site.</i></p> <p><i>The proposed use as a firing range will increase traffic movements by more than 10%, so assessment against the Performance Criteria is required.</i></p> <p><i>The Traffic Impact Assessment demonstrates that the expected volumes of traffic (40 vehicle movements per day at normal times, 120 at competition weekends) can be accommodated safely by the access points and surrounding road network.</i></p> <p><i>The proposal complies with P2.</i></p>

Development Standard		
E5.6.2 Existing road accesses and junctions		
To ensure that the safety and efficiency of roads is not reduced by the creation of new accesses and junctions.		
Acceptable Solutions	Performance Criteria	OFFICER COMMENT
<p>A2</p> <p>No more than one access providing both entry and exit, or two accesses providing separate entry and exit, to roads in an area subject to a speed limit of 60km/h or less.</p>	<p>P2</p> <p>For roads in an area subject to a speed limit of 60km/h or less, accesses and junctions must be safe and not unreasonably impact on the efficiency of the road, having regard to:</p> <p>(a) the nature and frequency of the traffic generated by the use;</p> <p>(b) the nature of the road;</p> <p>(c) the speed limit and traffic flow of the road;</p> <p>(d) any alternative access to a road;</p> <p>(e) the need for the access or junction;</p> <p>(f) any traffic impact assessment; and</p> <p>(g) any written advice received from the road authority.</p>	<p><i>The proposal will use the single existing access to Woodsdale Road, complying with A2.</i></p>

Development Standard		
E5.6.4 Sight distances at accesses, junctions and level crossings		
To ensure that accesses, junctions and level crossings provide sufficient sight distance between vehicles and between vehicles and trains to enable safe movement of traffic.		
Acceptable Solutions	Performance Criteria	OFFICER COMMENT
<p>A1</p> <p>Sight distances at:</p> <p>(a) an access or junction must comply with the Safe Intersection Sight Distance shown in Table E5.1; and</p> <p>(b) rail level crossings must comply with AS1742.7 Manual of uniform traffic control devices - Railway crossings, Standards Association of Australia.</p>	<p>P1</p> <p>The design, layout and location of an access, junction or rail level crossing must provide adequate sight distances to ensure the safe movement of vehicles, having regard to:</p> <p>(a) the nature and frequency of the traffic generated by the use;</p> <p>(b) the frequency of use of the road or rail network;</p> <p>(c) any alternative access;</p>	<p><i>The TIA finds the sight distance at the access exceeds the Safe Intersection Sight Distance in both directions, complying with A1.</i></p>

	(d) the need for the access, junction or level crossing; (e) any traffic impact assessment; (f) any measures to improve or maintain sight distance; and (g) any written advice received from the road or rail authority.	
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Parking and Access Code

This Code applies to all use and development.

The Scheme does not specify a particular requirement for car parking spaces for the Sports and recreation (firing range) use class. The proposal includes 60 car spaces in a gravel car parks for the proposed range. The TIA has found the number of parking spaces to be more than sufficient for the proposed use.

In regard to the design and construction of the access and car parking, the TIA has provided an assessment against the relevant standards and demonstrates compliance with the Scheme in regard to these matters. A condition is also included to require a Parking Plan to be submitted prior to first use of the development.

Stormwater Management Code

Stormwater from the proposed buildings, accesses and car parks can be collected and managed onsite in accordance with the requirements of this Code.

Biodiversity Code

Parts of the land are located within a Biodiversity Protection Area as identified on the Scheme maps. As there are no buildings or works occurring within these areas further assessment against the standards of this Code is not required.

Landslide Hazard Code

Parts of the land are located within Landslide Hazard Areas identified on the Scheme maps. As there are no buildings or works occurring within these areas further assessment against the standards of this Code is not required.

CONCLUSION

The report has assessed a Development Application for proposed Sporting Shooters Association of Australia (SSAA) Tasmania shotgun firing range at 770 Woodsdale Road, Runnymede.

One (1) representation was made to Council, mainly concerned with noise amenity, addressed in the report above.

The proposal has been found to comply with all the relevant standards of the Rural Resource Zone and the applicable Codes.

Noise

- 8) Noise emitted from the facility must not cause an environmental nuisance to surrounding properties in accordance with the requirements of the *Environmental Management and Pollution Control Act 1994*.

External finishes

- 9) Before any work commences a schedule specifying the finish and colours of all external surfaces and samples must be submitted to and approved by the Council's Manager of Development and Environmental Services. The schedule must provide for finished colours that blend in with the natural rural landscape and have a light reflectance value not exceeding 40%. The schedule shall form part of this permit when approved.

Site remediation plan

- 10) Before the use commences a site remediation plan must be submitted to and approved by the Council's Manager of Development and Environmental Services. The plan must detail how the site will be remediated if the use ceases to allow for it to be suitable for use for agricultural use and to remediate any environmental impact from ammunition or other contaminants.

Access and parking

- 11) At least one hundred and eighty (180) parking spaces must be provided on the land at all times for the use of the occupiers in accordance with Standards Australia (2004): Australian Standard AS 2890.1 - 2004 – Parking Facilities Part 1: Off Street Car Parking; Standards Australia, Sydney.
- 12) The vehicle access from the carriageway of the road onto the subject land must be located and finished gravel pavement in accordance with the construction and sight distance standards shown on standard drawings SD 1012 and SD 1009 prepared by the IPWE Aust. (Tasmania Division) (attached) and to the satisfaction of Council's Manager of Works and Technical Services.
- 13) A parking plan prepared and certified by a qualified civil engineer or other person approved by Council's Development Assessment Committee must be submitted to Council prior to or in conjunction with lodgement of a Building Application. The parking plan is to include:
 - a. pavement details,
 - b. design surface levels and drainage,
 - c. turning paths,
 - d. dimensions
 - e. and shall form part of the permit when approved.
 - f. All parking and associated access must be constructed in accordance with the approved parking plan.
- 14) All areas set-aside for parking and access must be completed before the use commences or the building is occupied and must continue to be maintained to the satisfaction of the Council's Development Assessment Committee.
- 15) All works required by a Traffic Impact Assessment (TIA) in respect of access to the land must be completed to the satisfaction of Council's Development Assessment Committee before the use commences.

- 16) The Applicant must provide not less than 48 hours written notice to Council's Manager of Works and Technical Services (Jack Lyall 6254 5008) before commencing works within a council roadway.

Services

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

Stormwater

- 18) Drainage from the proposed development must drain to a legal discharge point to the satisfaction of Councils Manager Development & Environmental Services.
- 19) The access driveways must be drained to minimise surface runoff to the adjoining road in accordance with the requirements of the Manager Works & Technical Services.

Protection of Water Quality

- 20) Before any work commences a soil and water management plan (SWMP) prepared in accordance with the guidelines Soil and Water Management on Building and Construction Sites, by the Derwent Estuary Programme and NRM South, must be approved by Council's Manager of Development and Environmental Services before development of the land commences (refer to advice below). The SWMP shall form part of this permit when approved.

Construction Amenity

- 21) The development must only be carried out between the following hours unless otherwise approved by the Council's Manager of Development and Environmental Services:

Monday to Friday	7:00 a.m. to 6:00 p.m.
Saturday	8:00 a.m. to 6:00 p.m.
Sunday and State-wide public holidays	10:00 a.m. to 6:00 p.m.

- 22) All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of:
- Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
 - The transportation of materials, goods and commodities to and from the land.
 - Obstruction of any public footway or highway.
 - Appearance of any building, works or materials.
 - Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's Manager of Development and Environmental Services.

- 23) Public roadways or footpaths must not be used for the storage of any construction materials or wastes, for the loading/unloading of any vehicle or equipment; or for the carrying out of any work, process or tasks associated with the project during the construction period.
- 24) The developer must make good and/or clean any footpath, road surface or other element damaged or soiled by the development to the satisfaction of the Council's Manger of Works and Technical Services.

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. This Planning Permit is in addition to the requirements of the Building Act 2016. Approval in accordance with the Building Act 2016 may be required prior to works commencing.
- C. A separate permit is required for any signs unless otherwise exempt under Council's planning scheme.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A Bantick		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

11.2 SUBDIVISIONS

Nil.

11.3 MUNICIPAL SEAL (Planning Authority)

Nil.

11.4 PLANNING (OTHER)

Nil.

**[THIS CONCLUDES THE SESSION OF COUNCIL ACTING AS A
PLANNING AUTHORITY]**

12. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – INFRASTRUCTURE)

12.1 Roads

Strategic Plan Reference 1.1.1

Maintenance and improvement of the standard and safety of roads in the municipal area.

Nil.

12.2 Bridges

Strategic Plan Reference 1.2.1

Maintenance and improvement of the standard and safety of bridges in the municipality.

Nil.

12.3 Walkways, Cycle ways and Trails

Strategic Plan Reference 1.3.1

Maintenance and improvement of the standard and safety of walkways, cycle ways and pedestrian areas to provide consistent accessibility.

Nil.

12.4 Lighting

Strategic Plan Reference 1.4.1a & 1.4.1b

Ensure adequate lighting based on demonstrated need / Contestability of energy supply.

Nil.

12.5 Buildings

Strategic Plan Reference 1.5.1

Maintenance and improvement of the standard and safety of public buildings in the municipality.

Nil.

12.6 Sewers / Water

Strategic Plan Reference(s) 1.6.1 & 1.6.2

Increase the capacity of access to reticulated sewerage services / Increase the capacity and ability to access water to satisfy development and Community to have access to reticulated water.

Nil.

12.7 Drainage

Strategic Plan Reference 1.7.1

Maintenance and improvement of the town storm-water drainage systems.

Nil.

12.8 Waste

Strategic Plan Reference 1.8.1

Maintenance and improvement of the provision of waste management services to the Community.

12.8.1 REGIONAL WASTE MANAGEMENT ARRANGEMENT – SOUTHERN TASMANIAN COUNCILS – MEMORANDUM OF UNDERSTANDING (DRAFT)

Author: GENERAL MANAGER (TIM KIRKWOOD)

Date: 15 NOVEMBER 2019

Enclosure(s):

Memorandum of Understanding (Draft)

ISSUE

Council to consider participation in a regional waste management arrangement which will enable all Southern Tasmanian Councils to work cooperatively on waste management and resource recovery issues and projects for the southern Tasmanian region.

This is to be established through entering into a Memorandum of Understanding between the Southern Tasmanian Councils (refer enclosed draft).

BACKGROUND

Councillors would be fully aware of the previous regional waste managements which included the Southern Waste Strategy Authority, a Joint Authority established under the *Local Government Act 1993* (and since abolished), and more recently through a Committee of the Southern Tasmanian Councils Authority (STCA), noting that the latter does not include the Clarence or Glenorchy City Councils as they are not members of the STCA.

In particular, recent waste management developments have clearly highlighted and indicated the need for a regional waste management arrangement that includes representation from all Southern Tasmanian Councils. These developments include but are not limited to the release of the draft Waste Action Plan by the Tasmanian Government; SKM Recycling Group going into administration as a major local issue; and recent announcements relating to waste management and recycling made on the federal scene which suggests that funding opportunities may be forthcoming from the Australian Government at some stage in the immediate future.

In addition, in the absence of such a cooperative arrangement, the lack of overall regional planning will continue and there is certainly a likelihood that possible external funding opportunities may be missed if some form of regional cooperation does not exist.

DETAIL

Recognising the issues associated with previous Waste Management structures (perceived or otherwise), the General Managers have proposed a regional waste

management arrangement based on entering into a Memorandum of Understanding. This is essentially an arrangement which fosters the spirit of working co-operatively but will operate on a goodwill basis.

In reference to the draft memorandum of Understanding, there will be an administrative component involved and the Local Government Association of Tasmania has offered to provide this service on a fee for charge basis.

The MOU set outs a number of clear goals, they being:

- Manage regional waste streams in a co-ordinated professional manner including, but not limited to, landfill, recycling and green waste/FOGO;
- Promote the development of a circular economy for waste streams;
- Co-ordinate regional collection systems for waste streams efficiently and effectively when appropriate via shared procurement and other appropriate processes;
- Support efficient, sustainable and suitably scaled end of collection facilities for processing of waste streams;
- Work towards greater commonality of service standards for ratepayers and customers;
- Advocate to or partner with other regions, governments and industry to promote resource recovery futures;
- Co-operate on marketing and education activities to support waste minimisation and to maximise effective service utilisation;
- To appropriately resource this arrangement.

Human Resources & Financial Implications – The MOU proposes that the arrangement will be overseen by a Steering Committee consisting of one employee from each Council.

It is proposed that the Memorandum of Understanding will remain for a period of three years, following which it will be reviewed to determine its effectiveness and/or whether there is an improved structure that could be implemented.

Based on a broad estimate of \$75K per annum, the Southern Midlands Council's share would be approx. \$2,008 if quantities of waste generated is used as the basis for apportionment.

Community Consultation & Public Relations Implications – Positive.

Policy Implications – N/A

Priority - Implementation Time Frame – The MOU is proposed for a term of three years and will commence from a date when all Councils have had the opportunity to confirm their respective positions.

RECOMMENDATION

THAT Council:

- a) endorse participation in the proposed arrangement which will enable the twelve Southern Tasmanian Councils to work co-operatively on waste management and resource recovery issues and projects for the southern Tasmanian region; and
- b) endorse the draft Memorandum of Understanding, being the preferred model (at this stage) to achieve this outcome.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A Bantick		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

ENCLOSURE

Agenda Item 12.8.1

MEMORANDUM OF UNDERSTANDING

between

THE HOBART CITY COUNCIL a body corporate incorporated pursuant to the provisions of the *Local Government Act 1993* (**'the HCC'**)
and

THE GLENORCHY CITY COUNCIL a body corporate incorporated pursuant to the provisions of the *Local Government Act 1993* (**'the GCC'**)

and

XXX

An arrangement for the parties to work co-operatively on waste management and resource recovery issues and projects for the southern Tasmanian region.

RECITALS

1. *All parties are established under section 18(1) of the Local Government Act 1993.*
2. *All parties are responsible for waste management within their municipal areas.*
3. *The Tasmanian Government has released a draft Waste Action Plan for the state and all parties wish to collaboratively to respond to the strategy.*
4. *All parties are committed to working together on waste management and agree on the following goals:*
 - 4.1. *Manage regional waste streams in a co-ordinated professional manner including, but not limited to, landfill, recycling and green waste/FOGO;*
 - 4.2. *Promote the development of a circular economy for waste streams;*
 - 4.3. *Co-ordinate regional collection systems for waste streams efficiently and effectively when appropriate via shared procurement and other appropriate processes;*
 - 4.4. *Support efficient, sustainable and suitably scaled end of collection facilities for processing of waste streams;*
 - 4.5. *Work towards greater commonality of service standards for ratepayers and customers;*
 - 4.6. *Advocate to or partner with other regions, governments and industry to promote resource recovery futures;*

- 4.7. *Co-operate on marketing and education activities to support waste minimisation and to maximise effective service utilisation;*
- 4.8. *To appropriately resource this arrangement.*

5. *In light of the historic co-operation between the parties and the efficiencies that can be achieved through co-operating further, the parties have agreed to enter into this Memorandum of Understanding in order to continue this co-operation and provide mutually beneficial outcomes for all parties and their ratepayers.*

OPERATIVE PART

Term of this Agreement

1. This Memorandum of Understanding commences on the date shown below.
2. The arrangement shall continue for a period of three (3) years from the date shown below and will be reviewed by the parties at that date.

Secretariat Support

3. The parties agree to fund a secretariat service to support this arrangement.
4. The secretariat support will perform the following functions:
 - 4.1 Arrange meetings, prepare agendas and take minutes for steering committee meetings;
 - 4.2 Prepare reports and policy initiatives for consideration by the steering committee;
 - 4.3 Liaise with government and industry on policy initiatives and projects;
 - 4.4 Such other functions that the steering committee may reasonably direct.
5. The funding formula for the secretariat will be determined on a proportion of total waste generated basis.

Governance

6. The parties agree to establish a steering committee to oversee the operation of this arrangement.
7. Each party will nominate one employee to be a member of the steering committee, to be determined by the General Manager of each participating council.
8. The parties agree to work collaboratively between themselves, other regions of the state and the State Government and industry to determine the best long term structural arrangements for addressing the waste management issues in the region and the state as a whole.

12.9 Information, Communication Technology

Strategic Plan Reference 1.9.1

Improve access to modern communications infrastructure.

Nil.

12.10 Officer Reports – Infrastructure & Works

12.10.1 MANAGER – INFRASTRUCTURE & WORKS REPORT

Author: MANAGER INFRASTRUCTURE & WORKS (JACK LYALL)

Date: 22 NOVEMBER 2019

Roads Program

Maintenance grading is currently being undertaken in the Oatlands area.

Drainage works are being undertaken on Stonehenge Road and Woodsdale Road in preparation for stabilisation works.

Town and General Maintenance

Town and general maintenance is continuing in all other areas.

Fire Hazard Abatement Notices are currently being issued.

Waste Management Program

Operating arrangements at the Waste Transfer Stations are working well.

A clean up was undertaken at the Dysart Waste Transfer Station.

QUESTIONS WITHOUT NOTICE TO MANAGER, INFRASTRUCTURE & WORKS

RECOMMENDATION

THAT the Infrastructure & Works Report be received and the information noted.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A Bantick		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

13. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – GROWTH)

13.1 Residential

Strategic Plan Reference 2.1.1

Increase the resident, rate-paying population in the municipality.

Nil.

13.2 Tourism

Strategic Plan Reference 2.2.1

Increase the number of tourists visiting and spending money in the municipality.

13.2.1 TOURISM FORUM - OATLANDS

Author: DEPUTY GENERAL MANAGER (ANDREW BENSON)

Date: 22 NOVEMBER 2019

Enclosures:

1. *Destinations Southern Tasmania Presentation Slides (A Heroys)*
2. *Heritage Highway Presentation Slides (A Benson)*
3. *Southern Midlands Council Presentation Slides (A Benson)*

ISSUE

A Tourism Forum was scheduled for 11th November 2019 at the Function Room at 68 High Street, Oatlands. The forum was facilitated by Alex Heroys CEO of Destination Southern Tasmania (DST). Both the Heritage Highway Touring Region (HHTR) and Southern Midlands Council (SMC) were asked by DST to undertake a presentation at the forum.

DETAIL

The Oatlands District Progress Association had contacted DST to request them to run an information forum on tourism for the benefit of the businesses in Oatlands. Approximately twenty people attended including three businesses, plus Michelle Webster, the Co-ordinator of the Heritage Hub in Oatlands, which Councillors know is a Council initiative to establish a social enterprise and shop front for local artisans, plus Clr Dudgeon and some of her team members from the Bargain Centre. Brian and Lyn Fish were in attendance and who are probably known as tourism icons in their own right. Julia Jabour the incoming Editor of the Southern Midlands Regional News was present and asked many insightful questions. The balance of participants were Community Members.

During the forum the Oatlands District Historical Society advised that they would be establishing a 'brochure centre' for tourists as part of the entrance to the museum at 107 High Street, Oatlands.

The matter of Visitor Information Centres (VIC) arose in the early part of the forum, with some lamenting the closing of the Callington Mill Visitor Information Centre. Alex Heroys advised the forum that he had a very good understand of the resourcing and impact of VICs given his former role was as the Manager of the Hobart VIC. He said that the majority of bookings and connections are made prior to the tourist arriving in the location, given the advent of the smart phone and it's of connect ability to tourism offerings. He commented that VICs are not a necessity in small towns and villages, rather it is the tourism operators and business owners who are well versed about the local history and stories that are the powerful engagement mechanisms for a lasting and enjoyable visitor experience.

Alex Heroys presented his slides, with Andrew Benson then undertaking the presentation of slides that he had prepared for the HHTR as well as slides that he had prepared for

the SMC. There was an overlap with the statistics in the various presentations. The SMC slides started with tourism related statistics, then talked about the shared responsibility and effort in providing a 'service mix' by Council and business operators in a partnership supporting of the visitor economy. The slides then covered 'How Council contributes to the Visitor Economy' where there was an attempt to raise with the audience the manner in which SMC supports the Visitor Economy by providing a high quality environment, through service provision, streetscape, public art works, maintaining historic buildings, etc. The slides then followed through 'Community Contribution to the Visitor Economy', then 'Council & Community in Partnership Contributing to the Visitor Economy'. The Council nurturing new and developing business through strong and enduring partnerships, then a 'Future Focus'. The benefits of the proposed Callington Mill Distillery coupled with the well-known vision of the owner, was a high point of the forum. That level of confidence through high quality, appropriate development will ensure amazing visitor experiences

Considerable discussion was prompted by the presentations and general discussion ensued covering such matters of operating days/hours of businesses, many times visitors arrive in Oatlands with very few businesses open, comments about the closing of the Callington Mill. Council received some 'barbs' but likewise also received accolades, such as from Brian Fish who commented about his experience working with many Council's across the State through his Bullock Team commitments and saying that Southern Midlands Council is far better to work with than many other Councils out there purporting to support their Community. Clr Karen Dudgeon entered the discussions when the matter of caravans and mobile homes was raised, presenting some really valuable information on statistics and 'spend rates' in rural towns / villages as well as the marketing (websites) that the Campervan & Motorhome Club of Australia (CMCA) provide for their members, both up to-date and very positive about Oatlands.

RECOMMENDATION

THAT Council note and receive the Report.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A Bantick		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

13.3 Business

Strategic Plan Reference 2.3.1a, 2.3.1b & 2.3.1c

Increase the number and diversity of businesses in the Southern Midlands / Increase employment within the municipality / Increase Council revenue to facilitate business and development activities (social enterprise).

Nil.

13.4 Industry

Strategic Plan Reference 2.4.1 & 2.4.2

Retain and enhance the development of the rural sector as a key economic driver in the Southern Midlands / Increase access to irrigation water within the municipality.

Nil.

14. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – LANDSCAPES)

14.1 Heritage

Strategic Plan Reference 3.1.1, 3.1.2 & 3.1.3

Maintenance and restoration of significant public heritage assets / Act as an advocate for heritage and provide support to heritage property owners / Investigate document, understand and promote the heritage values of the Southern Midlands.

14.1.1 HERITAGE PROJECT PROGRAM REPORT

Author: MANAGER HERITAGE PROJECTS (BRAD WILLIAMS)

Date: 22 NOVEMBER 2019

ISSUE

Report from the Manager, Heritage Projects on various Southern Midlands Heritage Projects.

DETAIL

During the past month, Southern Midlands Council Heritage Projects have included:

- Meeting & tour with Hunter Island press Group of Heritage buildings of Oatlands to assist with their upcoming exhibition.
- Heritage & Bullock Festival Meeting to confirm dates for next year & any changes to the exhibitors/set up areas.
- Participation in a Reconciliation Tasmania workshop held at Oatlands.
- HESC Shingle splitting course support. Provide logistics support to the participants enrolled on the course.
- Assisting the Tunnack community with identifying the site of the Tunnack General Cemetery (closed in 1949) and preliminary discussions on future initiatives for that site.
- Heritage & Bullock Festival thank you function for all organisers.
- Lindisfarne Historical Society tour of Oatlands & heritage buildings.
- Launceston Historical Society tour of Oatlands & heritage buildings.
- Coal River Valley Historical Society tour of Kempton.
- Oatlands book & tear off map preparation & meeting with graphic designer to go over new content & changes.
- Discussions with consultants on a pro-bono basis for development of youth heritage training materials as a follow-on from the School Holiday Program.
- Ratho Farm – Destination Southern Tasmania Tourism workshop – focus on what resources are needed from the State Govt to assist regions to increase & sustain visitor experiences.

- Destination Southern Tasmania workshop at Oatlands – focus on Oatlands as a heritage tourism destination & how DST, local Heritage Highway Tourism Region & local traders can work together.
- Meeting with local community members to plan a Highland Games in 2021 in Oatlands & to include a Highland gathering as part of the Heritage & Bullock Festival.
- Social Media Marketing workshop as part of the ‘digital ready’ training through Enterprise Centres Tas with local traders to boost our skills & support each other to grow our businesses. Helped with the social media content for the Heritage Hub, Heritage & Bullock Festival & Heritage Projects teams Facebook pages.
- Liaison with the National Trust in preparation for next years National Trust Heritage Festival.
- Promoting and planning the Convict Archaeology in the Southern Midlands program for January 2020 in conjunction with the University of Tasmania.
- Deborah Baldwin has been appointed as Heritage Collections, Exhibitions and Data Officer (Simon Blight’s former position) on a 0.6fte basis commencing December 9th 2019. Deborah has 18 years’ experience in collections management, archiving and exhibition development at the National Museum of Australia and National Film and Sound Archives as well as a background in materials conservation. We look forward to Deborah joining the team and will introduce her to a forthcoming council meeting.

RECOMMENDATION

THAT the Heritage Projects Report be received and the information noted.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A Bantick		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

14.2 Natural

Strategic Plan Reference 3.2.1 & 3.2.2

Identify and protect areas that are of high conservation value / Encourage the adoption of best practice land care techniques.

14.2.1 NRM UNIT – GENERAL REPORT

Author: NRM PROGRAMS MANAGER (MARIA WEEDING)

Date: 19 NOVEMBER 2019

ISSUE: Southern Midlands Landcare Unit Monthly Report.

DETAIL

- A meeting of the Kempton Streetscape Group will be held on Monday 2nd December 2019. One item to be discussed is feedback from the recent public consultation process regarding proposed changes to the forecourt area at the Kempton Memorial Hall. As part of the consultation process a draft plan of the changes, prepared by Play Street Landscape Architects, was made available on-line and at the Council offices for people to view. Once the plan is finalised a Development Application to Council for planning and building approvals will be submitted.
- Following consultation with the Oatlands School and playground equipment experts a concept plan for the Callington Park playground upgrade has been developed. On Monday 25th November 2019 a period of wider public consultation will commence. The concept plan and the selected playground equipment information will be on display at the Council offices in Oatlands and available on the Council website. Feedback will be considered by the Lake Dulverton & Callington Park Committee as the next step.
- The Mt Pleasant Football Club has been successful in obtaining an Australian Government grant to upgrade the toilets at the recreation ground. Works will commence in early 2020.
- Maria Weeding and Helen Geard have been busy completing Federal Election Commitment grant funding requirements for the Lake Dulverton walking track, Callington Park playground and Campania Bush Reserve shared pathway.
- Maria Weeding has undertaken further work in relation to Lake Dulverton water levels and a separate report has been written for the Council meeting.
- The Drummuster cage at the Campania waste transfer station was emptied in early November 2019. Helen Geard spent time sorting paperwork so Council could seek reimbursement from Drummuster for processing costs.

WEEDS REPORT

The Weeds Officer – Jen Milne has submitted the following report for her work to 19th November 2019.

Site visits and roadside weed control:

- Re-inspected areas of Storey's Rd. and Black Brush Rd. after initial treatment of Patterson's Curse. None have gone to flower to date and will be monitored for secondary growth. Little seen to date in previously recorded sites (Eddington Rd, Hall Lane, Lower Marshes Rd). Have discussed control options with landowners who have known infestations.
- Started site inspections of known Patterson's Curse sites around Brighton as part of the shared service arrangement with Brighton Council.
- Woodsdale cemetery – three large Spanish heath bushes dug out from roadside opposite cemetery. Old bushes that were below the grass line so unknowingly repeatedly slashed. Discussing management of SH with cemetery caretaker. These bushes will need to be dug out over time due to well established roots.
- St John's Wort – Little Plains Rd. Very healthy roadside population growing amongst bollards (stored from Midland Hwy roadworks). Control scheduled and State Growth contacted to ensure contractor undertakes weed hygiene when removing bollards.

Enquiries:

- Boneseed report (Dysart) and roadside weed report (capeweed).

Communication:

- Contacted landowners on Mud Walls Rd to discuss gorse control adjacent to roadside. State Growth undertaking spot spraying in this section due to minimal gorse along roadside corridor. Majority of landowners taking the opportunity to utilise the same contractor to spray whilst undertaking State Growth works in area.
- Information developed for social media re Patterson's Curse and Brighton collaboration.
- "Report a weed" is now on the Southern Midlands website as an online form. This option was promoted in the latest council newsletter.
- Discussing control of Spanish heath on private properties in Levendale with landowners.

RECOMMENDATION

THAT the Landcare Unit Report be received and the information noted.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A Bantick		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

14.2.2 NATURAL RESOURCE MANAGEMENT UNIT – REVIEW OF WATER ALLOCATION FOR LAKE DULVERTON IN THE CONTEXT OF CHANGED CLIMATE CONDITIONS

Author: NRM PROGRAMS MANAGER (MARIA WEEDING) AND GENERAL MANAGER

Date: 19 NOVEMBER 2019

Attachment:

Water levels analysis from July 2016 to November 2019

ISSUE

1. To provide Council with an update in relation to the water level trends in the Fountain and Recreation Zone areas of Lake Dulverton (those areas being the sections that receive the supplementary water from the Midlands Water Scheme); and
2. Council to consider options to address the issue of declining water levels given the influence of the prevailing dry climatic conditions.

BACKGROUND

In 2008 extensive studies were conducted for the feasibility of the Midlands Water Scheme (MWS) by the then Tasmanian Irrigation Development Board (TIDB) - now known as Tasmania Irrigation (TI). One report assessed the possibility of using Lake Dulverton for water storage as part of the scheme development. The report analysed the lake water level under a range of scenarios by calculating the effect of rainfall and evaporation under various percentile influences. This related to water being stored in the front sections of the Lake, known as the Fountain Zone (2.2Ha) and the Recreation Zone (51 Ha). It was concluded by TIDB that the Lake would not be pursued for storage, as the best point for storage for the scheme was determined to be under the western tiers where power could be generated.

Given that the MWS was designed (at the time) to finish at Oatlands, it was considered an opportunity to source some water for the front section of Lake Dulverton to ensure that water remained in the lake as this was a key issue for the community at the time. In 2009 discussions took place with the State Government (Minister for Primary Industries and Water, The Hon D Llewellyn MHA) in regard to securing a water allocation for the Lake. Using the TIDB report, the amount of water requested for the lake was 215 ML. This was based on the calculation as a worst case scenario of rainfall falling at the 5th percentile and the evaporation rate effect being at the 95th percentile. It also relied on the TIDB placing some scheme testing water into the lake initially (which did occur).

In 2011, after continued negotiations, the State Government wrote to inform Council that 215 ML would be available for Council. The amount was based on the TIDB investigations report as to water level under the 'worst case' climatic conditions. (i.e.: low rainfall, high evaporation). The desired level for the front sections of Lake Dulverton was set at an average depth of 1.5M, noting 1.7M average depth is the maximum that can be obtained before the water level would breach the bund wall and flow to the back section of the lake (189 Ha Natural Zone).

In late 2014 the Midlands Water Scheme began operation. The water for Lake Dulverton had been granted on a winter period delivery (1st March to 30th September). Limited water was placed in the lake, although a considerable volume of 'test water' for the scheme operation had been delivered to the lake.

In 2015 Council received the first full allocation of 215 ML. At the time it was particularly dry and due to the low rainfall being experienced state wide, the lakes in the central plateau were also very depleted. Fishing in many of the highland lakes became impossible as the boat ramps were high and dry. Inland Fisheries Service looked to Lake Dulverton as an alternative place to promote fishing activity. As part of their commitment to the cause, Inland Fisheries (IFS) committed to match the 215 ML allocation of water with the same volume, thus making a total of 430 ML to go into the Lake per year. IFS secured the water through negotiation with existing MWS water entitlement holders, which included some summer water going into the lake. This quantity of water was delivered for a period of 3 years.

DETAIL

Reference is made to the attached figures, including associated graphs, which show the water levels at various intervals throughout the year. Records and photographs of the water level marker have been taken weekly, retained and used for analysis to compile the graphs. Rainfall figures have been obtained from locally sourced information as there is no official figures retained for Oatlands. The temperature figures have been sourced from the Bureau of Meteorology (BOM) using the Melton Mowbray data (as the closest BOM site with similar climate to Oatlands).

Without going into detailed explanation, it can readily be seen that the supplementary supply of 215 megalites is not maintaining the Lake at its desired level. When the IFS water allocation of 215 ML was added to the Council allocation, the graph shows that the water level reached the 'full' capacity status of 1.7M for a short while on two occasions. This meant 2ML of water was being added per day over the winter take period. However, since the delivery of water to the lake has returned to the 1 ML / day status (Council water only) the lake water level has been tracking on a downward trajectory relative to the same time in the previous year period. The cumulative effect of the declining water level has not been able to be reversed under the current climate. In fact, based on the prevailing conditions for the past three years, it is estimated that an additional 196 megalitres would have been required to maintain the lake level to be the same from year to year at any one point in time.

In light of the above, there are two options:

- a) Do nothing (subject to noting the following)
 - the front section will continue to deteriorate under the current conditions, given that the natural catchment feeds the rear section (189 Ha area) of the Lake before any water could flows through to the front (i.e. due to the bund wall);

OR

- b) secure an additional water source to supplement the Lake.

This can be achieved through either:

- piping water from the Blackman River (subject to negotiating terms and conditions should the Tas Water line seek to be used in any capacity). The Lake has a water licence for 560ML of Recreation classified water with the State Government. However, to deliver the desired volume of water, it is highly likely that a new line with substantially increased capacity to the existing line would be required.
- negotiate an additional supply via the Midlands Water Scheme, which could be seeking a permanent water purchase or a negotiated seasonal water purchase. It should be noted that as at November 2019, there is 43ML of winter water remaining available for permanent transfer from Tas Irrigation at a price of \$1150/ML. There is some summer water available (permanent transfer) at a price of \$2500/ML from a private trading investor in the scheme. There may be other water available but it is not likely to be the case given the history to date. In regard to securing seasonal water, this is subject to negotiation on a case by case basis between the holder of the water allocation and the purchaser seeking the temporary transfer water for the season. Costs for temporary transfer and permanent transfer water also attract the Tas Irrigation annual fees of fixed and variable costs. In the 2019/2020 year, for water delivered to Oatlands the costs are \$46.89/ML fixed cost, plus \$62.53/ML variable costs for a total of \$109.42/ML.

Councillors will recall that as an outcome of the Council Workshop held 4th November 2019 at which this information was presented, it was generally agreed that in the first instance, Council would approach the State Government (as the Lake Dulverton landowner) to ascertain whether any assistance may be available through the agencies (i.e. Parks & Inland Fisheries) to secure additional water.

Human resource & Financial Implications – Council currently has a budget that has enabled the delivery of the full 215 ML in the winter period concluding 30 Sept 2019.

Community Consultation & Public Relations Implications – To be considered.

Policy Implications – N/A

Priority - Implementation Time Frame – As the water level trends continue to diminish under the current allocation rate, the difficulty in reinstating the water from a low level increases in complexity. Unfortunately, time is somewhat critical in finding an achievable solution if the water in the lake is to be retained as a desired outcome for the benefit of the community and environment that the lake provides.

RECOMMENDATION

THAT:

- a) the information be received; and
- b) the matter be discussed and direction provided (noting the outcome of the Council Workshop referred to above).

Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A Bantick		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

ENCLOSURE

Agenda Item 14.2.2

Lake Dulverton observed water level and other data July 2016 - Nov 2019

Date	Rain (monthly total - mm)	Temp monthly mean	Water level (M) - as measured	Week		Note: negative value indicated the water level has increased. Example. -0.03 indicates a rise of 3 centimeters / 30mm
				Change in water level (M)		
5/07/2016	65.5	12.6	1.07	0.00		
11/07/2016	65.5	12.6	1.1	-0.03		
19/07/2016	65.5	12.6	1.18	-0.08		
25/07/2016	65.5	12.6	1.25	-0.07		
1/08/2016	18.3	15.2	1.3	-0.05		
8/08/2016	18.3	15.2	1.35	-0.05		
15/08/2016	18.3	15.2	1.4	-0.05		
22/08/2016	18.3	15.2	1.44	-0.04		
29/08/2016	18.3	15.2	1.46	-0.02		
5/09/2016	117	15.7	1.5	-0.04		
12/09/2016	117	15.7	1.5	0		
19/09/2016	117	15.7	1.58	-0.08		
26/09/2016	117	15.7	1.58	0		
4/10/2016	47.2	18.3	1.68	-0.1		
10/10/2016	47.2	18.3	1.68	0		
17/10/2016	47.2	18.3	1.68	0		
24/10/2016	47.2	18.3	1.68	0		
31/10/2016	47.2	18.3	1.65	0.03		
9/11/2016	37.2	22.3	1.63	0.02		
14/11/2016	37.2	22.3	1.65	-0.02		
21/11/2016	37.2	22.3	1.63	0.02		
28/11/2016	37.2	22.3	1.61	0.02	Spring 2016	-0.15
6/12/2016	24.4	24	1.58	0.03		
12/12/2016	24.4	24	1.5	0.08		
19/12/2016	24.4	24	1.51	-0.01		
28/12/2016	24.4	24	1.46	0.05		
9/01/2017	37.4	22.5	1.43	0.03		
16/01/2017	37.4	22.5	1.39	0.04		
23/01/2017	37.4	22.5	1.38	0.01		
31/01/2017	37.4	22.5	1.34	0.04		
6/02/2017	10.6	23.5	1.29	0.05		
14/02/2017	10.6	23.5	1.26	0.03		
20/02/2017	10.6	23.5	1.24	0.02		
27/02/2017	10.6	23.5	1.21	0.03	Summer (M)	0.4
6/03/2017	25.6	18.2	1.18	0.03		
14/03/2017	25.6	18.2	1.17	0.01		
21/03/2017	25.6	18.2	1.17	0		
27/03/2017	25.6	18.2	1.17	0		
3/04/2017	20.8	13.8	1.18	-0.01		
10/04/2017	20.8	13.8	1.19	-0.01		
16/04/2017	20.8	13.8	1.19	0		
24/04/2017	20.8	13.8	1.2	-0.01		
1/05/2017	42.7	13.5	1.24	-0.04		
8/05/2017	42.7	13.5	1.27	-0.03		
16/05/2017	42.7	13.5	1.3	-0.03		

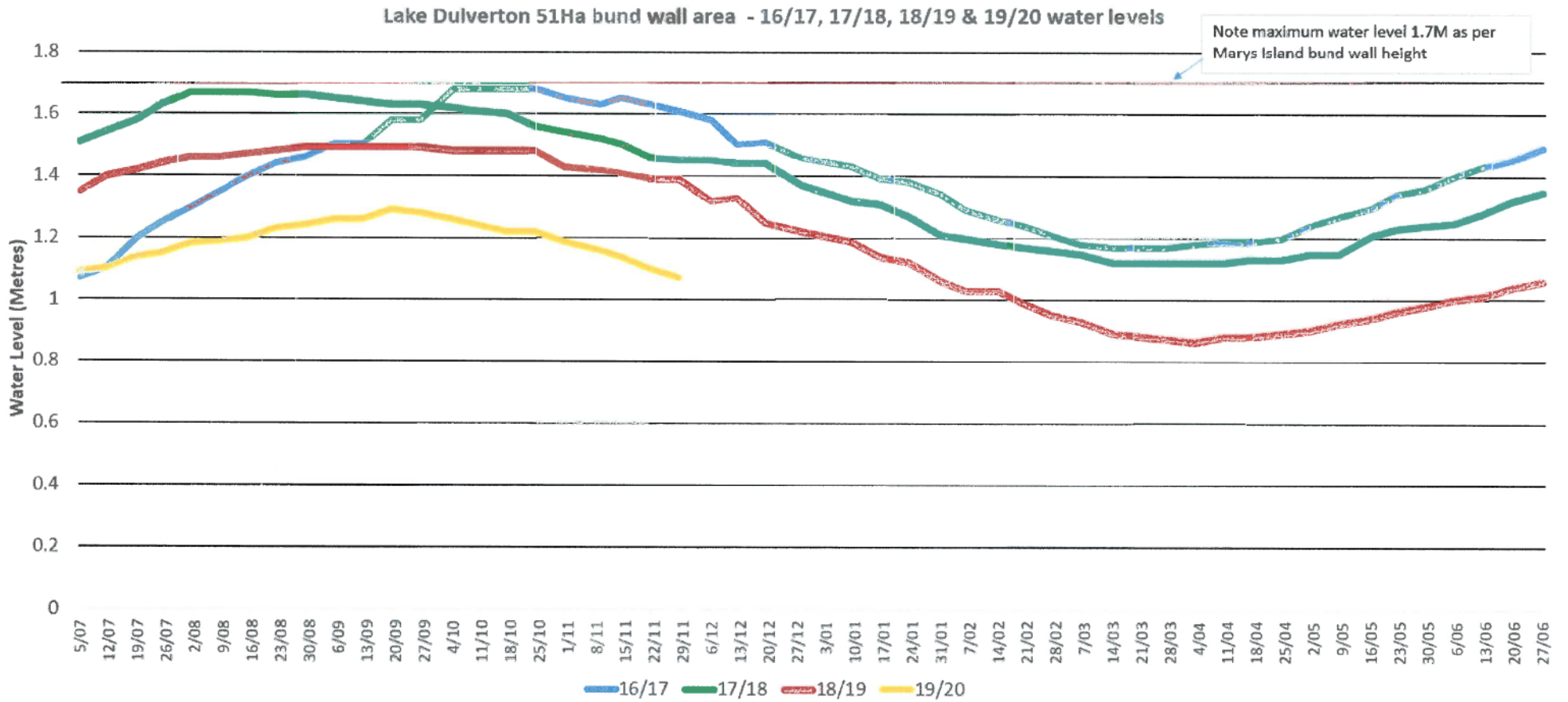
22/05/2017	42.7	13.5	1.34	-0.04		
29/05/2017	42.7	13.5	1.36	-0.02	Autumn 2017	-0.15
5/06/2017	5.6	10.9	1.4	-0.04		
12/06/2017	5.6	10.9	1.43	-0.03		
19/06/2017	5.6	10.9	1.45	-0.02		
27/06/2017	5.6	10.9	1.49	-0.04		
3/07/2017	24.6	11.8	1.51	-0.02		
10/07/2017	24.6	11.8	1.54	-0.03		
17/07/2017	24.6	11.8	1.58	-0.04		
24/07/2017	24.6	11.8	1.63	-0.05		
31/07/2017	24.6	11.8	1.67	-0.04		
8/08/2017	28.6	13.7	1.67	0		
14/08/2017	28.6	13.7	1.67	0		
21/08/2017	28.6	13.7	1.66	0.01		
29/08/2017	28.6	13.7	1.66	0	Winter 2017	-0.3
4/09/2017	34.2	19.2	1.65	0.01		
11/09/2017	34.2	19.2	1.64	0.01		
18/09/2017	34.2	19.2	1.63	0.01		
25/09/2017	34.2	19.2	1.63	0		
2/10/2017	39.6	23.6	1.62	0.01		
9/10/2017	39.6	23.6	1.61	0.01		
16/10/2017	39.6	23.6	1.6	0.01		
23/10/2017	39.6	23.6	1.56	0.04		
30/10/2017	39.6	23.6	1.54	0.02		
6/11/2017	29.8	22.3	1.52	0.02		
14/11/2017	29.8	22.3	1.5	0.02		
20/11/2017	29.8	22.3	1.46	0.04		
27/11/2017	29.8	22.3	1.45	0.01	Spring 2017	0.21
5/12/2017	109.8	25.4	1.45	0		
11/12/2017	109.8	25.4	1.44	0.01		
18/12/2017	109.8	25.4	1.44	0		
2/01/2018	38.6	25.4	1.37	0.07		
8/01/2018	38.6	25.4	1.32	0.05		
15/01/2018	38.6	25.4	1.31	0.01		
22/01/2018	38.6	25.4	1.27	0.04		
29/01/2018	38.6	25.4	1.21	0.06		
7/02/2018	52.4	22.3	1.2	0.01		
13/02/2018	52.4	22.3	1.18	0.02		
19/02/2018	52.4	22.3	1.17	0.01		
26/02/2018	52.4	22.3	1.16	0.01	Summer 2018	0.29
5/03/2018	47.2	20.4	1.15	0.01		
14/03/2018	47.2	20.4	1.12	0.03		
21/03/2018	47.2	20.4	1.12	0		
26/03/2018	47.2	20.4	1.12	0		
7/04/2018	14	18.1	1.12	0		
14/04/2018	14	18.1	1.12	0		
21/04/2018	14	18.1	1.13	-0.01		
28/04/2018	14	18.1	1.13	0		
1/05/2018	67.4	14.9	1.15	-0.02		
7/05/2018	67.4	14.9	1.15	0		

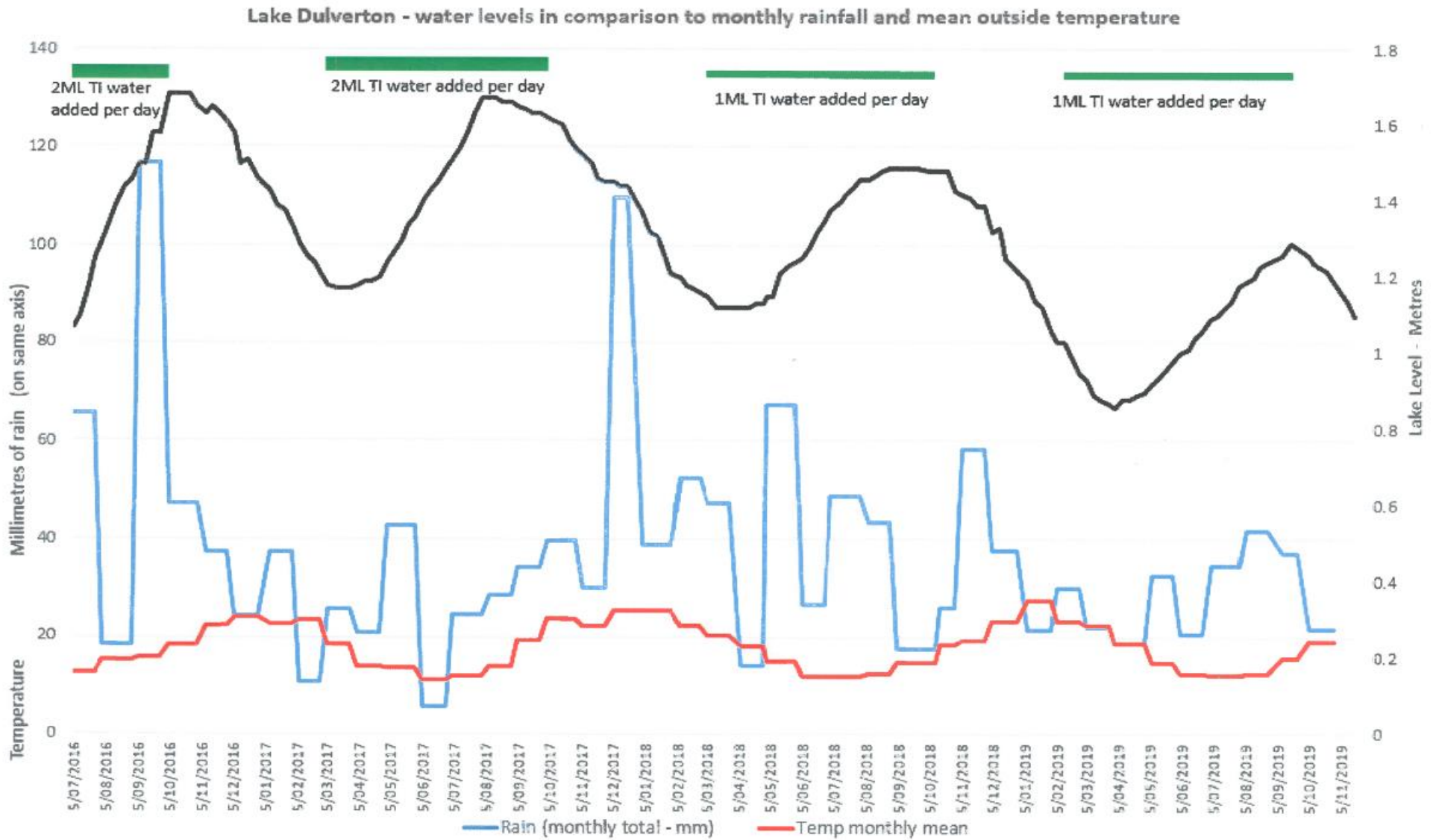
14/05/2018	67.4	14.9	1.21	-0.06		
21/05/2018	67.4	14.9	1.23	-0.02		
28/05/2018	67.4	14.9	1.24	-0.01	Autumn 2018	-0.08
4/06/2018	26.6	11.9	1.25	-0.01		
12/06/2018	26.6	11.9	1.28	-0.03		
18/06/2018	26.6	11.9	1.32	-0.04		
25/06/2018	26.6	11.9	1.35	-0.03		
2/07/2018	48.5	11.9	1.38	-0.03		
11/07/2018	48.5	11.9	1.4	-0.02		
16/07/2018	48.5	11.9	1.42	-0.02		
24/07/2018	48.5	11.9	1.44	-0.02		
30/07/2018	48.5	11.9	1.46	-0.02		
7/08/2018	43.2	12.3	1.46	0		
14/08/2018	43.2	12.3	1.47	-0.01		
20/08/2018	43.2	12.3	1.48	-0.01		
27/08/2018	43.2	12.3	1.49	-0.01	Winter 2018	-0.25
3/09/2018	17.4	14.6	1.49	0		
10/09/2018	17.4	14.6	1.49	0		
18/09/2018	17.4	14.6	1.49	0		
24/09/2018	17.4	14.6	1.49	0		
4/10/2018	17.4	14.6	1.48	0.01		
10/10/2018	17.4	14.6	1.48	0		
15/10/2018	26	18.2	1.48	0		
22/10/2018	26	18.2	1.48	0		
29/10/2018	26	18.2	1.43	0.05		
5/11/2018	58.4	19.2	1.42	0.01		
12/11/2018	58.4	19.2	1.41	0.01		
19/11/2018	58.4	19.2	1.39	0.02		
26/11/2018	58.4	19.2	1.39	0	Spring 2018	0.1
3/12/2018	37.6	23.2	1.32	0.07		
10/12/2018	37.6	23.2	1.33	-0.01		
17/12/2018	37.6	23.2	1.25	0.08		
28/12/2018	37.6	23.2	1.22	0.03		
7/01/2019	21.5	27.4	1.19	0.03		
14/01/2019	21.5	27.4	1.14	0.05		
21/01/2019	21.5	27.4	1.12	0.02		
29/01/2019	21.5	27.4	1.06	0.06		
4/02/2019	30	23.1	1.03	0.03		
12/02/2019	30	23.1	1.03	0		
18/02/2019	30	23.1	0.99	0.04		
25/02/2019	30	23.1	0.95	0.04	Summer 2019	0.44
4/03/2019	22	22.3	0.93	0.02		
12/03/2019	22	22.3	0.89	0.04		
18/03/2019	22	22.3	0.88	0.01		
26/03/2019	22	22.3	0.87	0.01		
1/04/2019	18.5	18.5	0.86	0.01		
8/04/2019	18.5	18.5	0.88	-0.02		
15/04/2019	18.5	18.5	0.88	0		
22/04/2019	18.5	18.5	0.89	-0.01		
29/04/2019	18.5	18.5	0.9	-0.01		

6/05/2019	32.5	14.6	0.92	-0.02		
13/05/2019	32.5	14.6	0.94	-0.02		
21/05/2019	32.5	14.6	0.96	-0.02		
27/05/2019	32.5	14.6	0.98	-0.02	Autumn 2019	-0.03
3/06/2019	20.6	12.5	1	-0.02		
11/06/2019	20.6	12.5	1.01	-0.01		
17/06/2019	20.6	12.5	1.04	-0.03		
24/06/2019	20.6	12.5	1.06	-0.02		
2/07/2019	34.5	12.1	1.09	-0.03		
8/07/2019	34.5	12.1	1.1	-0.01		
22/07/2019	34.5	12.1	1.14	-0.04		
29/07/2019	34.5	12.1	1.18	-0.04		
6/08/2019	41.5	12.3	1.19	-0.01		
12/08/2019	41.5	12.3	1.2	-0.01		
19/08/2019	41.5	12.3	1.23	-0.03		
26/08/2019	41.5	12.3	1.24	-0.01	Winter 2019	-0.26
9/09/2019	37	15.5	1.26	-0.02		
17/09/2019	37	15.5	1.29	-0.03		
23/09/2019	37	15.5	1.28	0.01		
5/10/2019	21.8	18.9	1.26	0.02		
8/10/2019	21.8	18.9	1.24	0.02		
14/10/2019	21.8	18.8	1.23	0.01		
21/10/2019	21.8	18.9	1.22	0.01		
28/10/2019	21.8	18.9	1.19	0.03		
5/11/2019			1.16	0.03		
11/11/2019			1.14	0.02		
18/11/2019			1.1	0.04		
	estimate to 25 Nov		1.07	0.03		
	estimate to 30 Nov		1.04	0.03	Spring 2019	0.2
				<u>-0.03</u>		

Change Recorded in Water Level by Season (M)

Dec Jan Feb period Summer - (M)		Mar Apr May period Autumn - (M)		Jun Jul Aug period Winter - (M)		Sept Oct Nov period Spring - (M)	
16/17 yr	0.4	* 16/17 yr	-0.15	* 16/17 yr	-0.3	16/17 yr	-0.15
17/18 yr	0.29	17/18 yr	-0.08	17/18 yr	-0.25	17/18 yr	0.10
18/19 yr	0.44	18/19 yr	-0.03	18/19 yr	-0.25	18/19 yr	0.2
Average:	<u>0.38</u>	Average:	<u>-0.09</u>	Average:	<u>-0.27</u>	Average:	<u>0.05</u>
Decrease in water level by 38cm or 380mm		Increase in water level by 9cm or 90 mm * 16/17 - additional 1 ML ex Inland Fisheries supply		Increase in water level by 27cm or 270 mm * 16/17 - additional 1 ML ex Inland Fisheries supply		Decrease in water level by 5cm or 50 mm	
Water volume change (Megalitres) Over 53 Ha area = -199.63 (decrease)		Water volume change (Megalitres) Over 53 Ha area = 45.93 (increase)		Water volume change (Megalitres) Over 53 Ha area = 143.10 (increase)		Water volume change (Megalitres) Over 53 Ha area = -26.50 (decrease)	
Average water level change over last three years up to Nov 2019		-37.10 Decrease of 0.37M or 37 cm or 370mm					
Megalitres (average per year) required over the July 16 to Nov 2019 period (additional to the current 215ML allocation) to account for the incremental loss in water level would have been		-196.63 Megalitres					





14.3 Cultural

Strategic Plan Reference 3.3.1

Ensure that the cultural diversity of the Southern Midlands is maximised.

Nil.

14.4 Regulatory (Other than Planning Authority Agenda Items)

Strategic Plan Reference 3.4.1

A regulatory environment that is supportive of and enables appropriate development.

Nil.

14.5 Climate Change

Strategic Plan Reference 3.5.1

Implement strategies to address issues of climate change in relation to its impact on Councils corporate functions and on the Community.

Nil.

15. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – LIFESTYLE)

15.1 Community Health and Wellbeing

Strategic Plan Reference 4.1.1

Support and improve the independence, health and wellbeing of the Community.

Nil.

15.2 Youth

Strategic Plan Reference 4.2.1

Increase the retention of young people in the municipality.

Nil.

15.3 Seniors

Strategic Plan Reference 4.3.1

Improve the ability of the seniors to stay in their communities.

Nil.

15.4 Children and Families

Strategic Plan Reference 4.4.1

Ensure that appropriate childcare services as well as other family related services are facilitated within the Community.

Nil.

15.5 Volunteers

Strategic Plan Reference 4.5.1

Encourage community members to volunteer.

Nil.

15.6 Access

Strategic Plan Reference 4.6.1a & 4.6.1b

Continue to explore transport options for the Southern Midlands Community / Continue to meet the requirements of the Disability Discrimination Act (DDA).

Nil.

15.7 Public Health

Strategic Plan Reference 4.7.1

Monitor and maintain a safe and healthy public environment.

Nil.

15.8 Recreation

Strategic Plan Reference 4.8.1

Provide a range of recreational activities and services that meet the reasonable needs of the Community.

Nil.

15.9 Animals

Strategic Plan Reference 4.9.1

Create an environment where animals are treated with respect and do not create a nuisance for the Community.

Nil.

15.10 Education

Strategic Plan Reference 4.10.1

Increase the educational and employment opportunities available within the Southern Midlands.

Nil.

16. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – COMMUNITY)

16.1 Capacity

Strategic Plan Reference 5.1.1 & 5.1.2

Build the capacity of the community to help itself and embrace the framework and strategies articulated through social inclusion to achieve sustainability / Maintain and strengthen communities in the Southern Midlands.

Nil.

16.2 Safety

Strategic Plan Reference 5.2.1

Increase the level of safety of the community and those visiting or passing through the municipality.

Nil.

16.3 Consultation & Communication

Strategic Plan Reference 5.3.1

Improve the effectiveness of consultation and communication with the community.

Nil.

17. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – ORGANISATION)

17.1 Improvement

Strategic Plan Reference(s) 6.1.1, 6.1.2, 6.1.3, 6.1.4 & 6.1.5

Improve the level of responsiveness to Community needs / Improve communication within Council / Improve the accuracy, comprehensiveness and user friendliness of the Council asset management system / Increase the effectiveness, efficiency and use-ability of Council IT systems / Develop an overall Continuous Improvement Strategy and framework.

Nil.

17.2 Sustainability

Strategic Plan Reference(s) 6.2.1, 6.2.2, 6.2.3, 6.2.4, 6.2.5, 6.2.6, 6.2.7 & 6.2.8

Retain corporate and operational knowledge within Council / Provide a safe and healthy working environment / Ensure that staff and elected members have the training and skills they need to undertake their roles / Increase the cost effectiveness of Council operations through resource sharing with other organisations / Continue to manage and improve the level of statutory compliance of Council operations / Ensure that suitably qualified and sufficient staff are available to meet the Communities need / Work co-operatively with State and Regional organisations / Minimise Councils exposure to risk.

17.2.1 LOCAL GOVERNMENT SHARED SERVICES UPDATE (STANDING ITEM – INFORMATION ONLY)

Author: GENERAL MANAGER (TIM KIRKWOOD)

Date: 19 NOVEMBER 2019

Enclosure:

Local Government Shared Services Update – October 2019

Local Government Shared Services – Council Update – October 2019

Local Government Shared Services – Council Update – September 2019

ISSUE

To inform Council of the Common Services Joint Venture activities for the month of September and October 2019.

BACKGROUND

There are seven existing members of the Common Services Joint Venture Agreement, with two other Council's participating as non-members.

Members: Brighton, Central Highlands, Glenorchy, Huon Valley, Sorell, Southern Midlands and Tasman.

DETAIL

Refer to the enclosed 'Local Government Shared Services – Council Update'.

Human Resources & Financial Implications – Refer comment provided in the update.

Councillors will note that the Southern Midlands Council provided 55 hours of service to other Councils and received 23 hours of services from other Councils during October 2019. Southern Midlands Council provided 95 hours of service to other Councils and received 28 hours of services from other Councils during September 2019.

Details of services provided are included in the enclosures.

Community Consultation & Public Relations Implications – Nil

Policy Implications – N/A

Priority - Implementation Time Frame – Ongoing.

RECOMMENDATION

THAT the information be received.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A Bantick		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

ENCLOSURE
 Agenda Item 17.2.1

LG Shared Services Update

October 2019

Summary of Recent Shared Services Activity

495 hours of Shared Services were exchanged between Councils in October 2019, which is an increase of 5% when compared to hours exchanged in September 2019 (469 hours) and is below the three-month average of 610 hours per month.

Fig 1 - Shared Service Exchange Hours in Recent Months

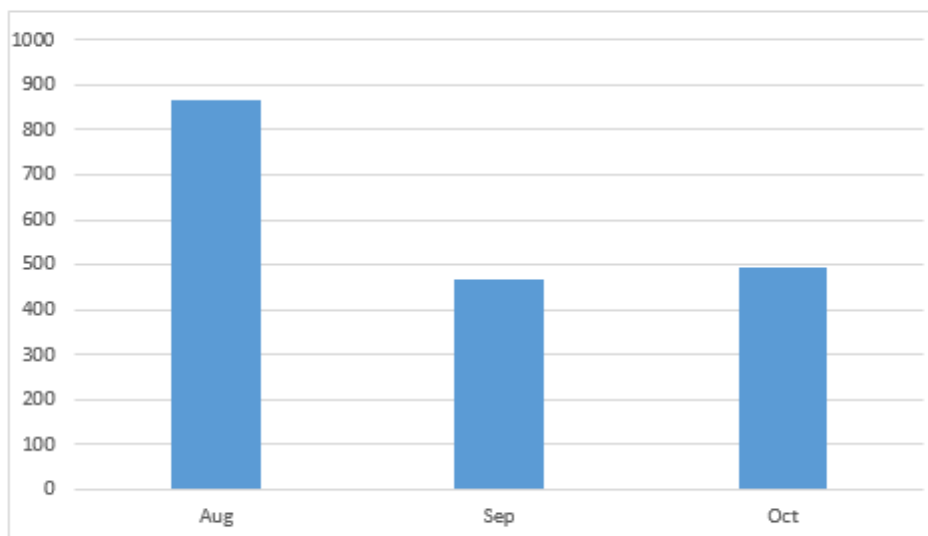
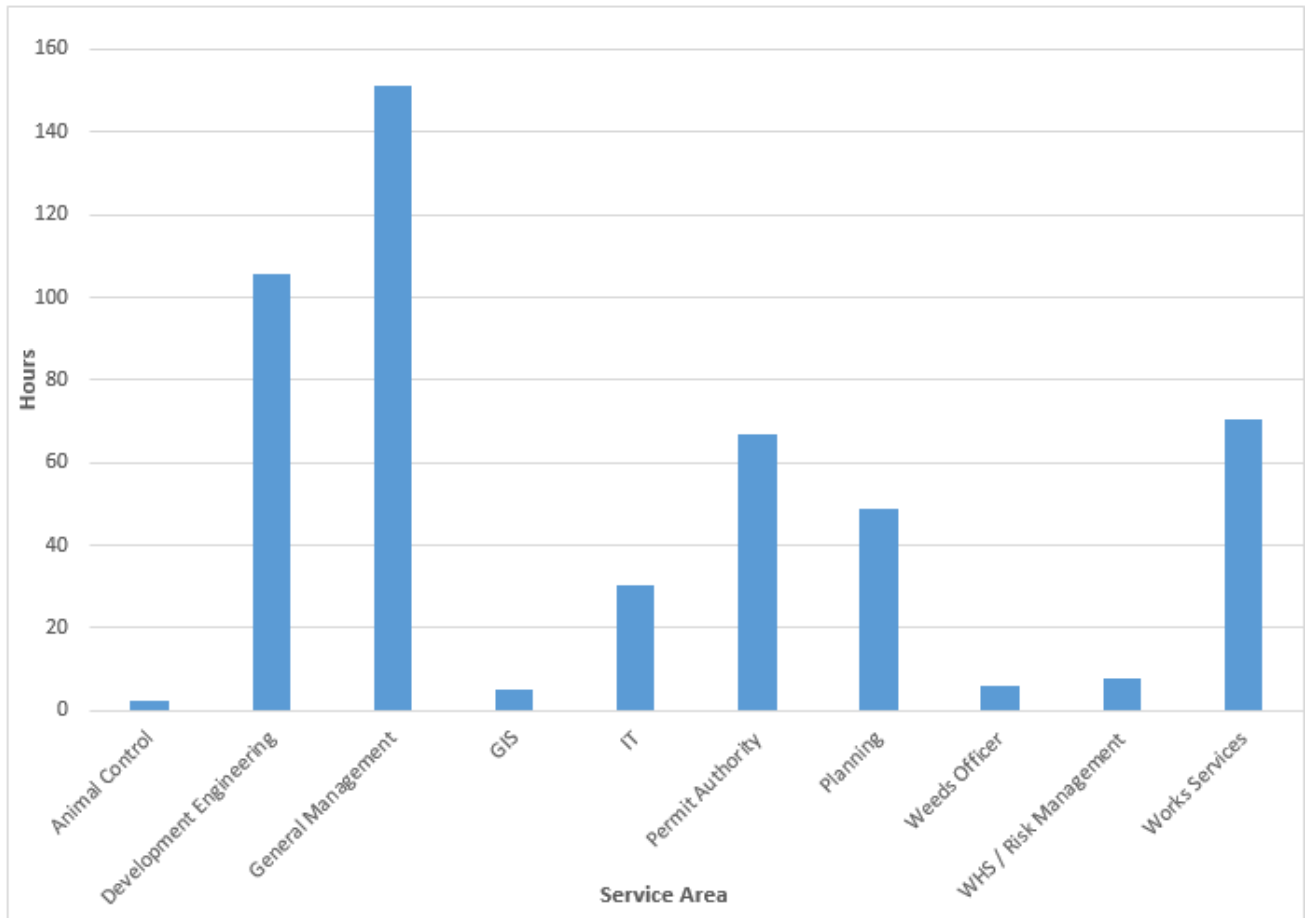


Fig 2 - Details of Current Exchange of Services by Council during October 2019

Provider Council	Client / Organisation							
	Brighton	Central Highlands	Derwent Valley	GSB	GCC	Sorell	SMC	Tasman
Brighton			30.5	69.5	27.75		21	223.75
Central Highlands	2					2	2	2
GSB								
Glenorchy								
Huon Valley								
Litchfield								
West Arnhem Regional								
Sorell				28.5				31
Southern Midlands	6	48.75						
Tasman								

* Council/Organisation not currently a member of the Shared Services Joint Venture Agreement

Fig 3 - Details of Current Exchange of Services by Service Category during October 2019



Savings to Local Government

A total of 495 hours of shared services were exchanged between Councils last month. Analysis of Shared Services provision has indicated that both the Provider Council and the Client Council save money through the exchange of Shared Services at an approximate ratio of 50%.

Due to this, it is estimated that the provision of shared services between Councils saved participating Councils and Local Government as a whole \$32,300 for the month of October. This was a result of increasing the utilisation of current Council Staff at Councils providing services and from Client Councils utilising Shared services from within Local Government as opposed to external consultants (on average LG Shared Services rates can be procured at significant discount to external consultant fees).

Local Government Shared Services – Council Update

Council

Southern Midlands

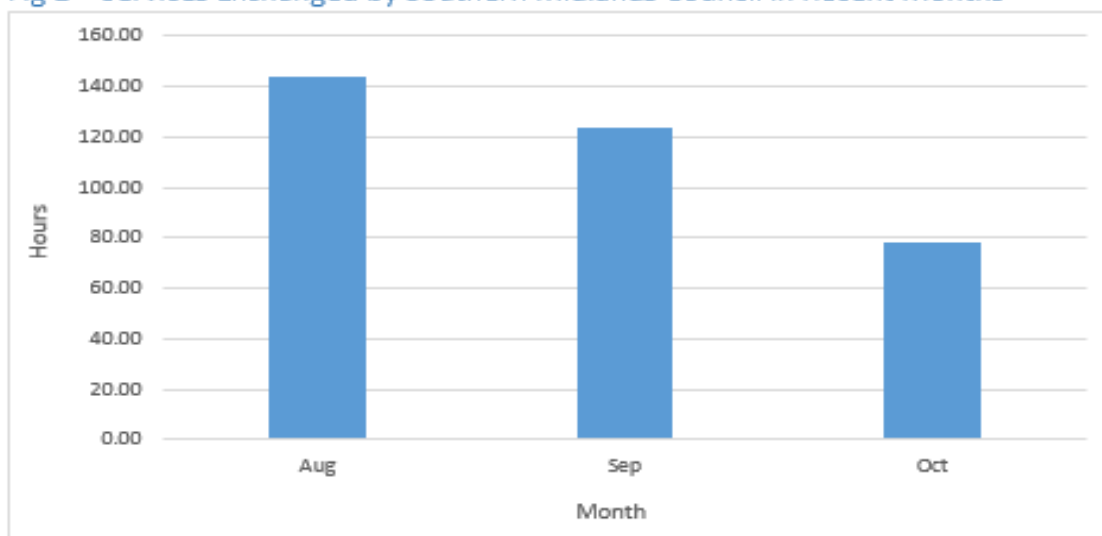
Shared Service Participation in October 2019

78 hours

Summary

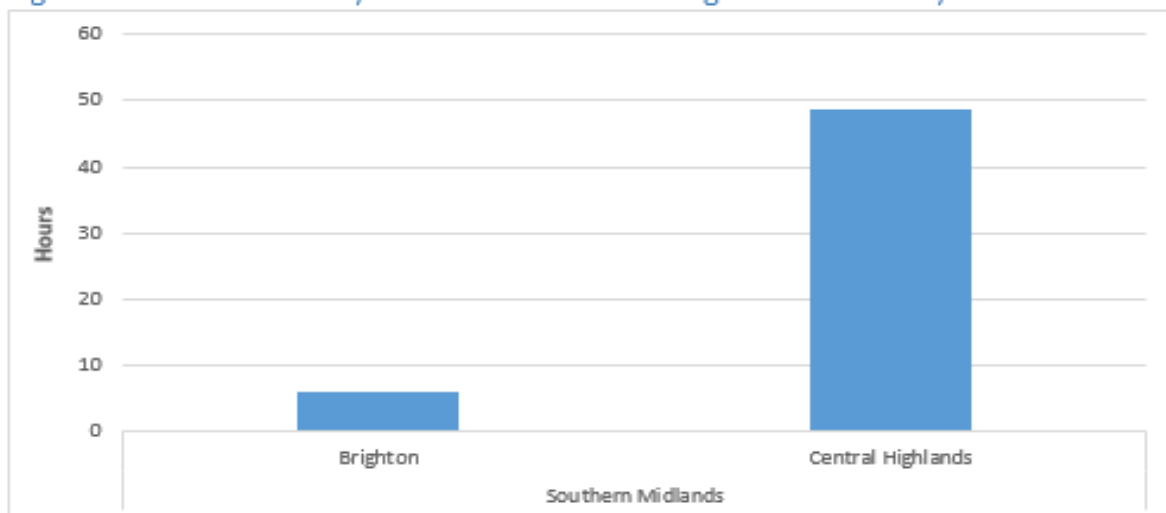
In October 2019, 78 hours of shared services were exchanged by the Southern Midlands Council. From this total, Southern Midlands provided 55 hours to other Councils and received 23 hours of services from other Councils. Total hours of exchange decreased by 37% when compared to September 2019 (124) and were below the three-month average of 115 hours per month.

Fig 1 – Services Exchanged by Southern Midlands Council in Recent Months



Services Provided by Southern Midlands Council

Fig 2 - Services Provided by Southern Midlands during October 2019 by Council



* Council is not currently a member of LG Shared Services

Fig 3 - Services Provided by Southern Midlands during October 2019 by Service Category

Southern Midlands	55	Summary of Services Provided
Brighton	6	
Weeds Officer	6	Weed Management
Central Highlands	49	
Planning	49	Regulatory and Strategic Planning

* Council is not currently a member of LG Shared Services

Services Received by Southern Midlands Council

Fig 4 - Services Received by Southern Midlands during October 2019 by Council

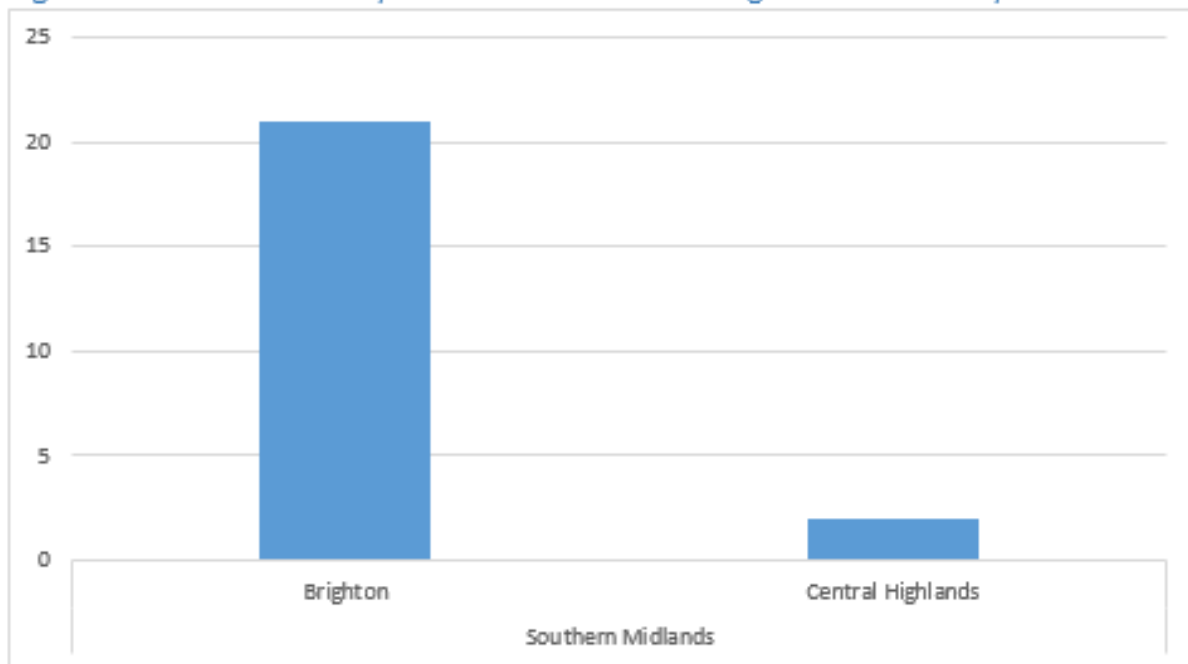


Fig 5 - Services Received by Southern Midlands during October 2019 by Service Category

Southern Midlands	23	Summary of Services Received
Brighton	21	
Development Engineering	5	Development Engineering
Permit Authority	14	Permit Authority - Plumbing
Animal Control	3	Dog Attack investigations and call outs
Central Highlands	2	
WHS / Risk Management	2	Online Contractor Inductions

Cost Benefits Achieved by Southern Midlands and Other Councils

78 hours of Shared Services were exchanged by Southern Midlands Council last month. Analysis of Shared services provision has indicated that both the Provider Council and the Client Council save money through the exchange of Shared services at an approximate ratio of 50%.

In the month of October, it is estimated, Council have achieved a net benefit of approximately \$2,500. This was a result of increasing the utilisation of its current staff to earn additional revenue from providing services to other Councils, and from utilising Shared services from within Local Government as opposed to external consultants (on average LG Shared Services rates can be procured at significant discount to external consultant fees).

It is estimated that Southern Midlands Council's direct involvement in Shared services saved participating Councils (including Southern Midlands Council) approximately \$4,800 for the month of October.

Local Government Shared Services - Council Update

Council

Southern Midlands

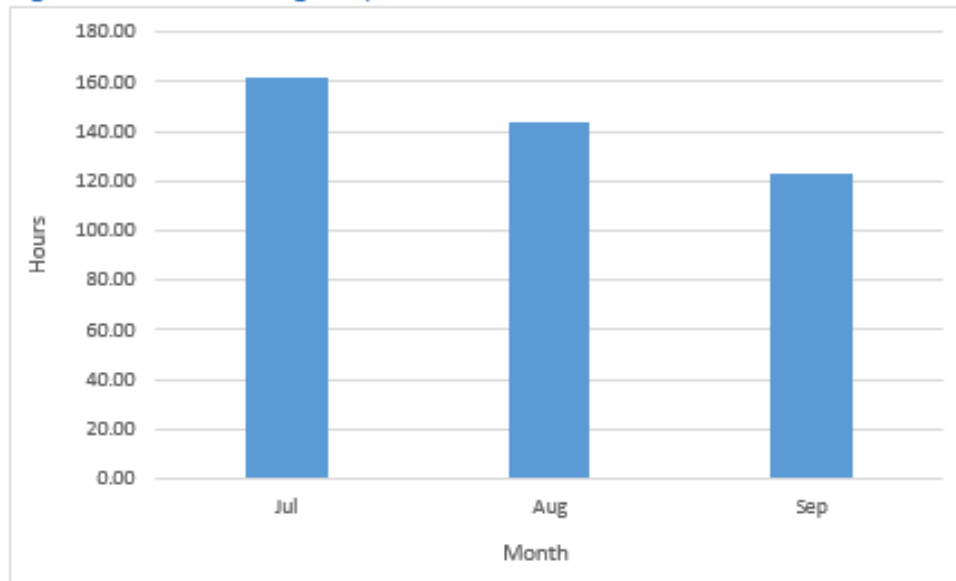
Shared Service Participation in September 2019

123 hours

Summary

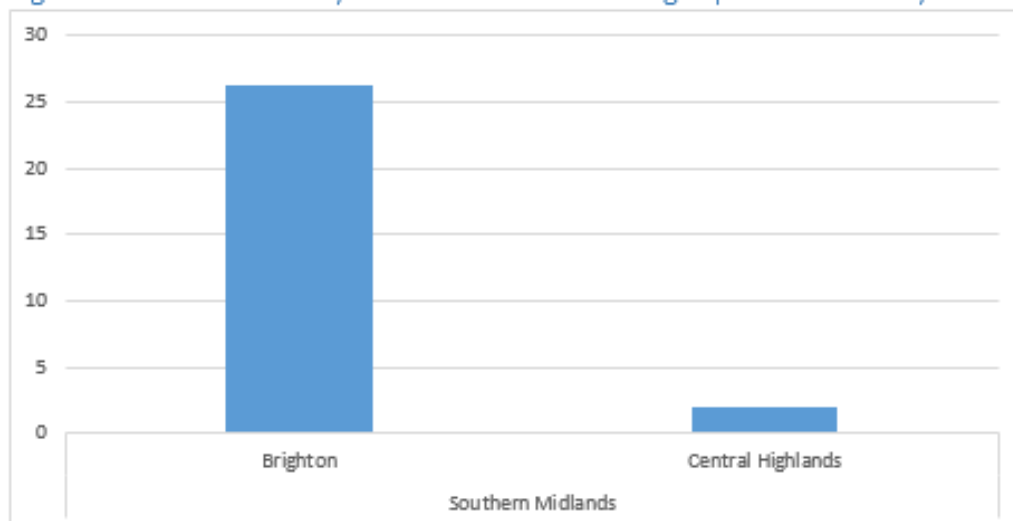
In September 2019, 123 hours of shared services were exchanged by the Southern Midlands Council. From this total, Southern Midlands provided 95 hours to other Councils and received 28 hours of services from other Councils. Total hours of exchange decreased by 14% when compared to August 2019 (144) and were below the three-month average of 143 hours per month.

Fig 1 – Services Exchanged by Southern Midlands Council in Recent Months



Services Provided by Southern Midlands Council

Fig 2 - Services Provided by Southern Midlands during September 2019 by Council



* Council is not currently a member of LG Shared Services

Fig 3 - Services Provided by Southern Midlands during September 2019 by Service Category

Southern Midlands	95	Summary of Services Provided
Central Highlands	52	
Planning	52	Regulatory and Strategic Planning
Derwent Valley	44	
Asset Management	2	Willow Court Subdivision
Permit Authority	42	Permit Authority - Plumbing

* Council is not currently a member of LG Shared Services

Services Received by Southern Midlands Council

Fig 4 - Services Received by Southern Midlands during September 2019 by Council

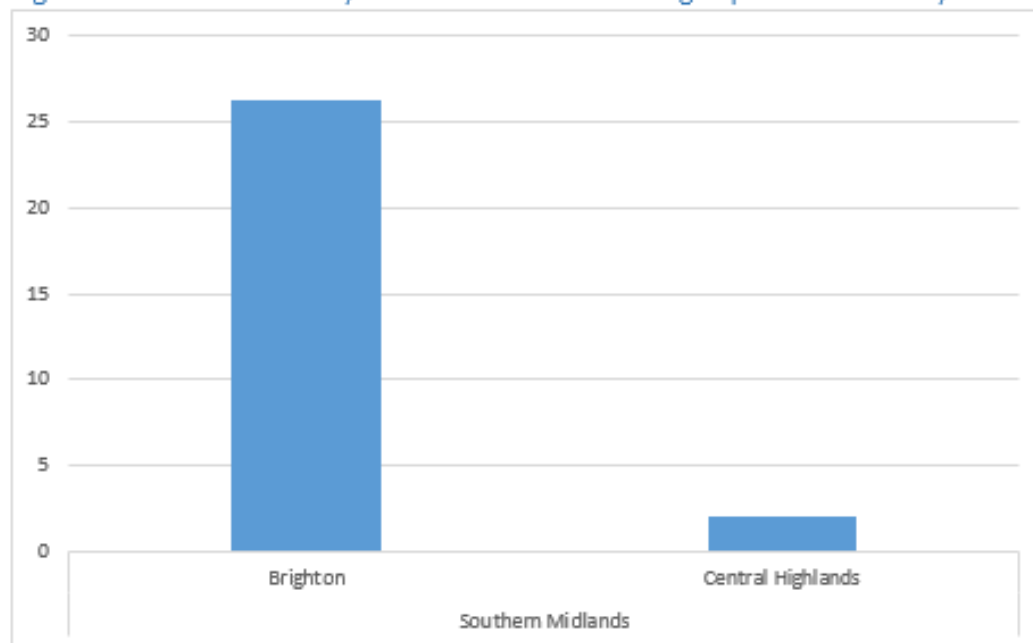


Fig 5 - Services Received by Southern Midlands during September 2019 by Service Category

Southern Midlands	28	Summary of Services Received
Brighton	26	
Development Engineering	7	Development Engineering
Permit Authority	10	Permit Authority - Plumbing
Animal Control	9	Dog Attack investigations and call outs
Central Highlands	2	
WHS / Risk Management	2	Online Contractor Inductions

17.2.2 PROPOSED 2020 COUNCIL MEETING SCHEDULE

Author: GENERAL MANAGER (TIM KIRKWOOD)

Date: 15 NOVEMBER 2019

ISSUE

Council to confirm dates and locations for ordinary Council meetings to be held throughout the Municipal area in 2020.

DETAIL

In 2019, Council held meetings from January to April in various community venues throughout the municipality. These meetings included public question time where members of the public are invited to attend and discuss local issues with Council.

It should be noted that Council undertook a community consultation process following the local government elections in October 2018 to consider feedback in relation to the commencement and setting of ordinary council meeting times going forward.

The following decision is an extract from the March 2019 Council meeting minutes following community consultation.

DECISION

Moved by Cllr A Bisdee OAM, seconded by Cllr D Fish

THAT

- a) Ordinary Meetings of Council be held on the 4th Wednesday of each calendar month;**
- b) All Ordinary Meetings commence at 10.00 a.m. with Public Question Time scheduled for 10.30 a.m.; and**
- c) A forward meeting schedule be prepared based on this decision.**

CARRIED

In 2019, meetings were held at the following community venues:

23rd January 2019 - Campania Hall

26th February 2019 - Tunbridge Hall

27th March 2017 – Levendale Hall

30th April 2019 - Broadmarsh Hall

The proposed 2020 meeting schedule is listed below for Council’s consideration; including the meeting date, venue and commencement time.

MEETING DATE	VENUE	TIME
Wednesday, 22 nd January 2020	Colebrook Memorial Hall 45 Richmond Street COLEBROOK	10.00 a.m. <i>Public Question Time</i> 10.30 a.m.
Wednesday, 26 th February 2020	Tunbridge Hall 99 Main Road TUNBRIDGE	10.00 a.m. <i>Public Question Time</i> 10.30 a.m.
Wednesday, 25 th March 2020	Tunnack Hall 2147 Tunnack Main Road TUNNACK	10.00 a.m. <i>Public Question Time</i> 10.30 a.m.
Wednesday, 22 nd April 2020	Bagdad Community Club 1661 Midland Highway BAGDAD	10.00 a.m. <i>Public Question Time</i> 10.30 a.m.
Wednesday, 27 th May 2020	Municipal Office, 85 Main Street KEMPTON	10.00 a.m. <i>Public Question Time</i> 10.30 a.m.
Wednesday, 24 th June 2020	Municipal Office, 71 High Street OATLANDS	10.00 a.m. <i>Public Question Time</i> 10.30 a.m.
Wednesday, 22 nd July 2020	Municipal Office, 85 Main Street KEMPTON	10.00 a.m. <i>Public Question Time</i> 10.30 a.m.
Wednesday, 26 th August 2020	Municipal Office, 71 High Street OATLANDS	10.00 a.m. <i>Public Question Time</i> 10.30 a.m.
Wednesday, 23 rd September 2020	Municipal Office, 85 Main Street KEMPTON	10.00 a.m. <i>Public Question Time</i> 10.30 a.m.
Wednesday, 28 th October 2020	Municipal Office, 71 High Street OATLANDS	10.00 a.m. <i>Public Question Time</i> 10.30 a.m.
Wednesday, 25 th November 2020	Municipal Office, 85 Main Street KEMPTON	10.00 a.m. <i>Public Question Time</i> 10.30 a.m.
Wednesday, 9 th December 2020	Municipal Office, 71 High Street OATLANDS	2.00 p.m. <i>Public Question Time</i> 2.30 p.m.
<i>Annual General Meeting</i> Wednesday, 9 th December 2020	Municipal Office, 71 High Street OATLANDS	5.00 p.m.

RECOMMENDATION

THAT Council endorse the 2020 Council meeting schedule.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A Bantick		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

17.2.3 TABLING OF DOCUMENTS

Nil.

17.2.4 ELECTED MEMBER STATEMENTS

An opportunity is provided for elected members to brief fellow Councillors on issues not requiring a decision.

17.3 Finances

Strategic Plan Reference(s) 6.3.1, 6.3.2 & 6.3.3

Community's finances will be managed responsibly to enhance the wellbeing of residents / Council will maintain community wealth to ensure that the wealth enjoyed by today's generation may also be enjoyed by tomorrow's generation / Council's financial position will be robust enough to recover from unanticipated events, and absorb the volatility inherent in revenues and expenses.

17.3.1 MONTHLY FINANCIAL STATEMENT (PERIOD ENDING 31 OCTOBER 2019)

Author: FINANCE OFFICER (COURTNEY PENNICOTT)

Date: 19 NOVEMBER 2019

ISSUE

Provide the Financial Report for the period ending 31st October 2019.

BACKGROUND

The format of the Operating Expenditure Report has been amended to include a Year To Date (YTD) Budget Column, with variations (and percentage) based on YTD Budgets – as opposed to total annual Budget.

Note: Depreciation is calculated on an annual basis at the end of the financial year and therefore the budget for depreciation is included in the June period.

DETAIL

The enclosed Report incorporates the following: -

- Statement of Comprehensive Income – 1 July 2019 to 31 October 2019.
- Operating Expenditure Budget Report – as at 31 October 2019.
- Capital Expenditure Estimates – as at 31 October 2019.
- Cash Flow Statement – 1 July 2019 to 31 October 2019.
- Rates & Charges – as at 13th November 2019.

OPERATING EXPENDITURE ESTIMATES (OPERATING BUDGET)

Overall, operating expenditure to end of October 2019 was \$2,488,808, which represents 86.79% of YTD Budget.

Whilst there are some variations within the individual Program Budgets (refer following comments), YTD expenditure is consistent with Budget.

Strategic Theme - Infrastructure

Nil.

Strategic Theme – Growth

Nil.

Strategic Theme – Landscapes

Nil.

Strategic Theme – Lifestyle

Sub-Program – Youth & Community – expenditure to date (\$109,037 – 121.46%). The excess expenditure (compared to budget) mainly relates to salaries and wages. It is expected that this will be corrected in the remaining part of the financial year as there is an overall reduction in the Budget to allow for time allocated to individual capital works projects. Salary costs will be allocated to the capital works project as these projects are progressed.

Strategic Theme –Community

Sub-Program – Capacity – expenditure to date (\$29,806 – 143.24%). Expenditure relates to costs associated with the Heritage Bullock Festival, Arts Committee Events and donations provided for sporting representations.

Strategic Theme –Organisation

Nil.

RECOMMENDATION

THAT the Financial Report be received and the information noted.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A Bantick		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

STATEMENT OF COMPREHENSIVE INCOME				
FOR THE PERIOD				
1st JULY 2019 to 31st October 2019				
	Annual Budget	Year to Date as at 31st October	%	Comments
Income				
General rates	\$ 5,724,701	\$ 5,643,694	98.6%	Budget includes Interest & Penalties to be imposed to end of June 2020
User Fees (refer Note 1)	\$ 694,036	\$ 256,238	36.9%	
Interest	\$ 180,000	\$ 62,017	34.5%	
Government Subsidies	\$ 19,250	\$ 11,655	60.5%	Heavy Vehicle Licence Fees & Road Rescue MAIB reimbursements
Contract Income	\$ 0	\$ 0	0.0%	
Other (refer Note 2)	\$ 162,000	\$ 59,547	36.8%	
Sub-Total	\$ 6,779,987	\$ 6,033,151	89.0%	
Grants - Operating	\$ 3,470,832	\$ 435,611	12.6%	
Total Income	\$ 10,250,819	\$ 6,468,761	63.1%	
Expenses				
Employee benefits	\$ (3,905,753)	\$ (1,191,552)	30.5%	Less Roads - Resheeting Capitalised
Materials and contracts	\$ (3,063,277)	\$ (1,176,481)	38.4%	Less Roads - Resheeting Capitalised, Includes Land Tax
Depreciation and amortisation	\$ (3,061,160)	\$ (1,010,183)	33.0%	Percentage Calculation (based on year-to-date)
Finance costs	\$ (27,088)	\$ (4,149)	15.3%	
Contributions	\$ (233,907)	\$ (58,477)	25.0%	Fire Service Levies
Other	\$ (133,944)	\$ (58,149)	43.4%	Incls Rate Discounts
Total expenses	\$ (10,425,129)	\$ (3,498,991)	33.6%	
Surplus (deficit) from operations	\$ (174,310)	\$ 2,969,770	-1703.7%	
Grants - Capital (refer Note 3)	\$ 4,526,481	\$ 0	0.0%	
Sale Proceeds (Plant & Machinery)	\$ 0	\$ 226,433	0.0%	
Net gain / (loss on disposal of non-current assets)	\$ (108,182)	\$ 0	0.0%	
Surplus / (Deficit)	\$ 4,243,989	\$ 3,196,203	75.3%	

NOTES				
1. Income - User Fees (Budget \$730,602) includes:				
- All other Programs	\$ 471,579	\$ 152,106	32.3%	Actual Income Received (i.e. excluding Debtors)
- Private Works	\$ 222,457	\$ 102,210	45.9%	
- Callington Mill	\$ -	\$ 1,922	0.0%	
	\$ 694,036	\$ 256,238		
2. Income - Other (Budget \$162,000) includes:				
- Tas Water Distributions	\$ 152,000	\$ -	0.00%	
- HBS Dividend	\$ 10,000	\$ -	0.0%	
- Other	\$ -	\$ 59,547	0.0%	
	\$ 162,000	\$ 59,547	36.8%	
3. Grant - Capital (Budget \$1,669,375) includes:				
- Aus Gov Election Commit'	\$ 1,930,000	\$ -	0.0%	
- Swimming Pool	\$ 1,900,000	\$ -	0.0%	
- Roads To Recovery Grant	\$ 665,531	\$ -	0.0%	To be received March 2020
- Twin Equestrian Arenas	\$ -	\$ -	0.0%	
- Commissariat NSRF Grant	\$ 30,950	\$ -	0.0%	
	\$ 4,526,481	\$ -	0.0%	
4. Grant - Operating (Budget \$1,669,375) includes:				
Operating Grants				
- FAGS		\$ 435,461		
- Court House		\$ 150		
	\$ -	\$ 435,611		

CAPITAL EXPENDITURE PROGRAM 2019-20

AS AT 31 OCTOBER 2019

INFRASTRUCTURE			BUDGET	EXPENDITURE	VARIANCE	COMMENTS
ROAD ASSETS						
Resheeting Program	Various	Roads Resheeting	\$ 500,000	\$ 43,937	\$ 456,063	
Reseal Program		Roads Resealing (as per agreed program)	\$ 280,000	\$ -	\$ 280,000	
	C1020033	Yarlington Road (Smarts Hill - 150 metres)	\$ 15,000	\$ -	\$ 15,000	\$15K Budget c/fwd
Reconstruct & Seal		Green Valley Road, Bagdad (300metres off Swan Street)	\$ 54,000	\$ -	\$ 54,000	
		Shene Road, Mangalore (650metres)	\$ 97,500	\$ 44,698	\$ 52,802	
		Woodsdale Road (1km Reconstruction)	\$ 165,000	\$ 164,225	\$ 775	
Construct & Seal (Unsealed Roads)		Huntington Tier (300 metres new seal)	\$ 63,000	\$ -	\$ 63,000	
		Roberts Road (350m new seal incl. stormwater)	\$ 59,000	\$ -	\$ 59,000	
		Main Intersection/Carpark Campania - Design Concept	\$ 50,000	\$ -	\$ 50,000	
		Eldon Road (800 metres new seal)	\$ 154,000	\$ -	\$ 154,000	RTR
		Banticks Road (1km new seal from Junction with Blackbrush)	\$ 27,500	\$ -	\$ 27,500	
		Blackbrush Road (1km new seal from existing to Banticks)	\$ 210,000	\$ -	\$ 210,000	RTR
Minor Seals (New)		Dust Suppressant Seal	\$ 20,000	\$ -	\$ 20,000	
		Junctions - Various Locations (incl. Greggs Road)	\$ 20,000	\$ -	\$ 20,000	
	C1020032	Hasting Street Junction	\$ 15,000	\$ 959	\$ 14,041	\$15K Budget c/fwd WIP 30/6/19 \$959
Unsealed Rds - Road Widening	C1020065	Clifton Vale Road - (Cliff Section)	\$ 20,128	\$ 17,410	\$ 2,717	
	C1020061	Native Corners Road (Far end, Widening/Guard Rail)	\$ 9,000	\$ 3,277	\$ 5,723	\$9K Budget c/fwd
Junction / Road Realignment / Other	C1010037	Campania - Reeve St / Clime Street (includes Footpath)	\$ 70,000	\$ 9,504	\$ 60,496	\$70K Budget c/fwd WIP 30/6/19 \$2,617
		Water Lane (Minor Widening/drainage - V drain)	\$ 23,500	\$ -	\$ 23,500	
Drainage Component - \$42,900	C1010079	Reeve St - Hall Street to Rec Ground (K&G)	\$ 94,915	\$ 1,277	\$ 93,638	\$20k Budget c/fwd WIP 30/06/19 \$6,887
		Lovely Banks Road (vicinity of Carnes)	\$ 25,000	\$ 1,621	\$ 23,379	Extend Culverts/ tree removal / realign
		Rhyndaston Road - Guard Rail	\$ 20,000	\$ -	\$ 20,000	
		Stonor Road - Guard Rail	\$ 30,000	\$ 8,017	\$ 21,983	
		Woodsdale Road (Vicinity of Dean Property)	\$ 15,000	\$ -	\$ 15,000	
	C1010088	Bagdad Primary School - Car Park (contribution)	\$ 25,000	\$ 8,033	\$ 16,967	\$25k Budget c/fwd WIP 30/06/19 \$6,036
			\$ 2,062,543	\$ 302,957	\$ 1,759,585	

BRIDGE ASSETS	C1030058	Hardings Road (White Kangaroo Rivulet- B1096)	\$ 180,400	\$ 742	\$ 179,658	RTR
	C1030059	Woodsdale Road (Nutting Garden Rivulet- B3968))	\$ 210,390	\$ 1,556	\$ 208,834	RTR
			\$ 390,790	\$ 2,298	\$ 388,492	
WALKWAYS	C1040003	Footpaths - General Streetscapes Bagdad Township	\$ 20,000	\$ -	\$ 20,000	
	C1040014	- East Bagdad Road Broadmarsh Township	\$ 105,000	\$ 3,486	\$ 101,514	WIP 30/6/19
		- Streetscape Works Campania Township	\$ 230,000	\$ -	\$ 230,000	Funds \$230k subject to finalising Grant Deeds (Federal Gov.)
		- Review Management Plan (Site Plan) / Walking Tracks (Bush)	\$ 5,000	\$ -	\$ 5,000	\$5K Budget c/fwd
		- Reeve Street - Footpath through to Hall	\$ 30,000	\$ -	\$ 30,000	
		- Climie Street/Water Lane (incl. footpath)				
		- Climie Street to Kandara Court Footpath Kempton Township				
		- Midlands Highway/Mood Food	\$ 70,150	\$ -	\$ 70,150	
	C1040027	- Memorial Avenue (complete drainage/other site works)	\$ 25,000	\$ 5,177	\$ 19,823	
		- Streetscape Plan (Review & Implementation)	\$ 110,000	\$ 12,351	\$ 97,649	Footpath renewal Component - Funds \$75k subject to finalising Grant Deeds (Federal Gov.)
		Melton Mowbray Township				
	G2020002	- Streetscape Works (Trough / Shelter etc)	\$ 30,000	\$ 5,318	\$ 24,682	
	C1040016	- High Street (Footpath Renewal)	\$ 33,000	\$ 1,252	\$ 31,748	
	C1040026	- Church Street (Footpath Renewal)	\$ 17,000	\$ 16,714	\$ 286	
		Tunbridge Township				
	- Maint Street Kerb & Gutter (Vicinity of Hall)	\$ 30,000	\$ -	\$ 30,000		
	Tunnack Township					
	- Streetscape concept Plan	\$ 5,000	\$ -	\$ 5,000		
		\$ 710,150	\$ 44,298	\$ 665,852		

CAPITAL EXPENDITURE PROGRAM 2019-20

AS AT 30 SEPTEMBER 2019

			BUDGET	EXPENDITURE	VARIANCE	COMMENTS
LIGHTING	C1050001	Esplanade Project (Total Project Cost \$128k year 1-2)	\$ 134,000	\$ 21,327	\$ 112,673	\$64k Budget c/fwd WIP 30/6/19 \$21,251 - Funds \$250k subject to finalising Grant Deeds (Federal Gov.)
			\$ 134,000	\$ 21,327	\$ 112,673	
BUILDINGS	C1110002	Campania Flour Mill Park - Concrete Pathways/drainage/remove p	\$ 15,000	\$ -	\$ 15,000	
		Tunbridge Hall Toilets	\$ 77,500	\$ 84,864	\$ (7,364)	WIP 30/6/19 \$18,288 - Budget incl. Grants
			\$ 92,500	\$ 84,864	\$ 7,636	

DRAINAGE		Bagdad				
		- Lyndon Road	\$ 15,000	\$ -	\$ 15,000	\$15K Budget c/fwd
		- Midland Highway/Swan Street Drainage	\$ 50,000	\$ 3,396	\$ 46,604	
		Campania				
		- Estate Road (School Farm)	\$ 10,000	\$ -	\$ 10,000	
		Oatlands				
		- Barrack Street (towards Mason Street)	\$ 10,000	\$ -	\$ 10,000	\$10K Budget c/fwd
		- High St/Wellington Street Junction	\$ 5,000	\$ -	\$ 5,000	\$5K Budget c/fwd
		- Queen Anne Street	\$ 7,500	\$ -	\$ 7,500	\$7.5K Budget c/fwd
		Kempton				
		- Erskine Street		\$ 4,668	\$ (4,668)	WIP 30/6/19
			\$ 97,500	\$ 8,064	\$ 89,436	
WASTE	C110001	Wheelie Bins and Crates	\$ 8,000	\$ -	\$ 8,000	
		Oatlands WTS - Concrete Pad(s)	\$ 25,000	\$ -	\$ 25,000	\$25K Budget c/fwd
		Dysart WTS - General Improvements	\$ 20,000	\$ -	\$ 20,000	\$20K Budget c/fwd
			\$ 53,000	\$ -	\$ 53,000	
GROWTH						
HERITAGE	C3010003	Callington Mill (Asset Renewals)	\$ 10,000	\$ 19,526	\$ (9,526)	
		Callington Mill (Mill Tower - Fire Detection System & Exit Lighting)	\$ 6,500	\$ -	\$ 6,500	Budget c/fwd
		Oatlands Court House (Stabilisation & Gaol Cell)	\$ 8,000	\$ -	\$ 8,000	\$8K Budget c/fwd
		Oatlands Gaol - Wingwall Completion	\$ 15,000	\$ 3,938	\$ 11,062	\$15K Budget c/fwd
		Oatlands Gaol - Aluminum Temporary Steps (Entrance)	\$ 3,500	\$ -	\$ 3,500	\$3.5K Budget c/fwd
		Kempton Watch House (Fitout)	\$ 4,000	\$ -	\$ 4,000	\$7.5K Budget c/fwd
		Roche Hall Forecourt (Interps - Planning Condition of Approval)	\$ 40,000	\$ 6,945	\$ 33,056	WIP 30/6/19 \$3,845 - Budget c/fwd
	C3010011	Roche Hall - Internal & External Painting (excl. Gutters; Fascias &	\$ 80,000	\$ -	\$ 80,000	\$15K Budget c/fwd
			\$ 167,000	\$ 30,409	\$ 136,591	
NATURAL						
		Campania Bush Reserve (Walking/Riding Path)	\$ 100,000	\$ -	\$ 100,000	Funds \$100k subject to finalising Grant Deeds (Federal Gov.)
	C3020007	Chauncy Vale - Sanctuary Bridge	\$ 55,000	\$ -	\$ 55,000	Funds \$55k subject to finalising Grant Deeds (Federal Gov.)
	C3020008	Mahers Point - Lanscape Plan	\$ 22,404	\$ -	\$ 22,404	Budget c/fwd
	C1040019	Lake Dulverton Walkway (Section 1)	\$ 135,000	\$ -	\$ 135,000	Funds \$135k subject to finalising Grant Deeds (Federal Gov.)
	C1040028	Lake Dulverton Walkway (Section 2)	\$ 85,000	\$ -	\$ 85,000	Funds \$85k subject to finalising Grant Deeds (Federal Gov.)
			\$ 397,404	\$ -	\$ 397,404	
CULTURAL						
		Heritage HUB - Internal fitout	\$ 10,000	\$ -	\$ 10,000	
			\$ 10,000	\$ -	\$ 10,000	

REGULATORY	C3040001	Kempton Council Chambers - Restoration Works	\$ 5,000	\$ -	\$ 5,000	
	C9990001	Kempton Council Chambers - Office Furniture & Equipment	\$ 5,000	\$ -	\$ 5,000	
			\$ 10,000	\$ -	\$ 10,000	
LIFESTYLE			BUDGET	EXPENDITURE	VARIANCE	
COMMUNITY HEALTH & WELLBEING						
	C4070035	Oatlands Bus Shelter	\$ 14,000	\$ -	\$ 14,000	
			\$ 14,000	\$ -	\$ 14,000	
LIFESTYLE						
ACCESS						
	C4070035	All Buildings (Priority Approach - Year 4 of 5)	\$ 40,000	\$ -	\$ 40,000	
			\$ 40,000	\$ -	\$ 40,000	
PUBLIC HEALTH						
	C4070035	Kempton Community Health Facility	\$ 225,000	\$ 1,915	\$ 223,085	\$200K Budget c/fwd WIP 30/6/19 \$445
			\$ 225,000	\$ 1,915	\$ 223,085	
RECREATION						
	C4070005	Recreation Committee	\$ 20,000	\$ 3,364	\$ 16,636	Campania Rec Ground Window
		Oatlands Aquatic Centre (New Pool)	\$ 2,400,000	\$ -	\$ 2,400,000	Funds \$500k subject to finalising Grant Deeds (Federal Gov.)
	C4070034	Oatlands Aquatic Centre (New Pool)		\$ 471,768	\$ (471,768)	WIP 30/6/19 \$395,896
	C4070034	Oatlands Aquatic Centre (New Pool)		\$ 379,803	\$ (379,803)	WIP 30/6/18 \$379,803
		Campania - Public Open Space dev (Subdivision)	\$ 23,000		\$ 23,000	
		Campania - Public Open Space dev (Shelter Alexander Circle)	\$ 10,000	\$ 8,400	\$ 1,600	
		Campania - Public Open Space dev (Play Equip Alexander Circle)	\$ 16,000		\$ 16,000	
	G4070024	Mangalore Equestrian Arena	\$ 51,784	\$ 20,749	\$ 31,035	Grant of \$36,784 plus additional budget \$15k
		Mangalore Hall (replace Gutters and Roofing)	\$ 18,000		\$ 18,000	
		Oatlands - Callington Park (Playground Election Commitment)	\$ 500,000		\$ 500,000	Incls. Revegetation and Watering System - Funds \$500k subject to finalising Grant Deeds (Federal Gov.)
		Campania - Recreation Ground (Nets)	\$ 45,000		\$ 45,000	\$45K Budget c/fwd
	C4070019	Kempton - Recreation Ground (Granstand Rails & Seating)	\$ 6,000		\$ 6,000	\$6K Budget c/fwd
		Kempton - Recreation Ground (Lighting)	\$ 10,000		\$ 10,000	\$10K Budget c/fwd
		Kempton - Recreation Ground (Roof Structure - Entry to Clubroc	\$ 15,000		\$ 15,000	
		Mount Pleasant - Recreation Ground (Upgrade Toilets)	\$ 38,000		\$ 38,000	\$13K Budget c/fwd
		Runnymede - Recreation Ground (resurfacing & watering system	\$ 20,000		\$ 20,000	
		Tunbridge Park - Perimeter Fence (Safety)	\$ 30,000		\$ 30,000	\$7.5K Budget c/fwd
			\$ 3,202,784	\$ 884,084	\$ 2,318,700	

ANIMALS		Oatlands - Dog Pound	\$ 20,000	\$ -	\$ 20,000	
			\$ 20,000	\$ -	\$ 20,000	
CAPACITY						
	C5020001	Levendale Community Centre	\$ 8,000	\$ -	\$ 8,000	\$8K Budget c/fwd
		Oatlands Structure Plan	\$ 25,000	\$ -	\$ 25,000	
			\$ 33,000	\$ -	\$ 33,000	
SAFETY						
		Road Accident Rescue Unit	\$ 3,000	\$ -	\$ 3,000	
			\$ 3,000	\$ -	\$ 3,000	
ORGANISATION						
SUSTAINABILITY		Council Chambers - Internal Toilets Upgrade	\$ 60,000	\$ -	\$ 60,000	
		Council Chambers - Damp Issues & Stonemasonry	\$ 15,000	\$ -	\$ 15,000	\$15K Budget c/fwd
		Council Chambers - Works Office (floor coverings)	\$ 5,000	\$ -	\$ 5,000	\$5K Budget c/fwd
	C9990001	Town Hall (General - Incl. Office Equip/Furniture)	\$ 5,540	\$ 375	\$ 5,166	
	C6020003	Computer System (Hardware / Software)	\$ 55,400	\$ 36,795	\$ 18,605	\$15K Budget c/fwd
			\$ 140,940	\$ 37,170	\$ 103,770	
WORKS						
	C6020011	Kempton Depot - Property Purchase (Year 1 Budget of \$180K)	\$ 50,000	\$ 178,497	\$ (128,497)	Total Project Cost - to be funded over 4 yrs (Yr 1 - \$50K)
	C6020011	Kempton Depot - External Painting	\$ 10,000	\$ -	\$ 10,000	\$10K Budget c/fwd
	C6020001	Depot Relocation (Site / Concept Plans/ Amneities/ Redords Storz	\$ 200,000	\$ 64,657	\$ 135,343	
		Minor Plant Purchases	\$ 9,500	\$ -	\$ 9,500	
	C6020008	Radio System	\$ 3,000	\$ -	\$ 3,000	
		Plant Replacement Program				
		Refer separate Schedule (Gross)	\$ 935,000	\$ 114,215	\$ 820,785	
		Light Vehicles (Gross)	\$ 210,000	\$ 113,543	\$ 96,457	
		(Trade Allowance - \$180K)				
			\$ 1,417,500	\$ 470,912	\$ 946,588	
		GRAND TOTALS	\$ 9,221,111	\$ 1,888,300	\$ 7,332,811	

	INFLOWS (OUTFLOWS) (July 2019)	INFLOWS (OUTFLOWS) (August 2019)	INFLOWS (OUTFLOWS) (September 2019)	INFLOWS (OUTFLOWS) (October 2019)	INFLOWS (OUTFLOWS) (Year to Date)
Cash flows from operating activities					
Payments					
Employee costs	- 259,732.34	- 280,026.23	- 290,033.86	- 374,698.08	- 1,204,490.51
Materials and contracts	- 489,960.05	- 252,409.90	- 176,421.49	- 359,780.69	- 1,278,572.13
Interest	- 4,148.51	-	-	-	- 4,148.51
Other	- 29,966.89	- 69,054.75	- 52,617.77	- 80,824.91	- 232,464.32
	- 783,807.79	- 601,490.88	- 519,073.12	- 815,303.68	- 2,719,675.47
Receipts					
Rates	98,749.91	1,287,791.14	1,399,266.96	201,106.06	2,986,914.07
User charges	65,479.66	44,553.00	127,713.29	47,010.97	284,756.92
Interest received	18,471.63	6,408.06	16,386.98	20,750.03	62,016.70
Subsidies		-	11,655.00	-	11,655.00
Other revenue grants	150.00	435,460.50	-	-	435,610.50
GST Refunds from ATO		-	-	-	-
Other	34,923.65	94,315.16	66.01	- 17,193.20	112,111.62
	217,774.85	1,868,527.86	1,555,088.24	251,673.86	3,893,064.81
Net cash from operating activities	- 566,032.94	1,267,036.98	1,036,015.12	- 563,629.82	1,173,389.34
Cash flows from investing activities					
Payments for property, plant & equipment	- 66,086.49	- 82,224.34	- 450,270.92	- 360,407.41	- 958,989.16
Proceeds from sale of property, plant & equipment	30,840.90	15,054.55	147,996.46	32,540.91	226,432.82
Proceeds from Capital grants	-	-	-	-	-
Proceeds from Investments	-	-	-	-	-
Payment for Investments	-	-	-	-	-
Net cash used in investing activities	- 35,245.59	- 67,169.79	- 302,274.46	- 327,866.50	- 732,556.34
Cash flows from financing activities					
Repayment of borrowings	- 7,060.07	-	-	-	- 7,060.07
Proceeds from borrowings					-
Net cash from (used in) financing activities	- 7,060.07	-	-	-	- 7,060.07
Net increase/(decrease) in cash held	- 608,338.60	1,199,867.19	733,740.66	- 891,496.32	433,772.93
Cash at beginning of reporting year	12,368,944.95	11,760,606.35	12,960,473.54	13,694,214.20	12,368,944.95
Cash at end of reporting	11,760,606.35	12,960,473.54	13,694,214.20	12,802,717.88	12,802,717.88

SOUTHERN MIDLANDS COUNCIL : OPERATING EXPENDITURE 2019/20

SUMMARY SHEET

PROGRAM	YTD ACTUAL (as at 31 October 19)	YTD BUDGET (as at 31 October 19)	YTD VARIANCE	YTD VARIANCE %	FULL YEAR BUDGET - REVISED INC. GRANTS & OTHER
INFRASTRUCTURE					
Roads	491,750	451,248	40,504	108.98%	3,205,738
Bridges	6,593	13,999	7,406	47.10%	383,498
Walkways	66,582	68,310	1,729	97.47%	214,930
Lighting	22,406	28,588	6,182	78.38%	85,784
Irrigation	-	-	-	-	-
Drainage	5,602	11,357	5,755	49.33%	78,072
Waste	253,032	295,850	42,818	85.53%	901,549
Public Toilets	24,458	25,661	1,203	95.31%	66,982
Communications	-	-	-	-	-
Signage	1,641	2,740	1,099	59.88%	7,020
INFRASTRUCTURE TOTAL:	872,064	897,751	25,687	97.14%	4,943,553
GROWTH					
Residential	-	-	-	-	-
Tourism	31,425	33,460	2,035	93.92%	62,380
Business	82,181	87,666	5,485	93.74%	971,998
Agriculture	-	-	-	-	-
GROWTH TOTAL:	113,606	121,126	7,520	93.79%	1,034,378
LANDSCAPE \$					
Heritage	92,958	115,236	22,278	80.67%	335,907
Natural	58,819	57,001	1,818	103.19%	188,629
Cultural	1,683	13,476	11,793	12.49%	40,427
Regulatory	223,559	282,195	58,636	79.22%	846,586
Climate Change	-	-	-	-	-
LANDSCAPE \$ TOTAL:	377,019	467,908	90,889	80.58%	1,411,549
LIFESTYLE					
Youth	109,037	89,773	19,264	121.46%	264,320
Age d	1,011	1,500	489	67.42%	1,500
Childcare	4,000	5,500	1,500	72.73%	6,500
Volunteers	3,209	18,333	15,124	17.50%	40,000
Access	-	-	-	-	-
Public Health	491	3,396	2,905	14.44%	10,189
Recreation	98,171	139,923	41,752	70.16%	482,022
Animals	28,460	36,712	8,252	77.52%	110,137
Education	-	-	-	-	-
LIFESTYLE TOTAL:	244,379	295,137	50,758	82.80%	894,668
COMMUNITY					
Retention	-	-	-	-	-
Capacity	29,806	20,808	8,998	143.24%	41,925
Safety	12,276	16,067	3,791	76.40%	51,200
Consultation	3,136	7,600	4,464	41.26%	21,300
COMMUNITY TOTAL:	45,218	44,475	743	101.67%	114,425
ORGANISATION					
Improvement	32,598	38,039	5,441	85.70%	114,116
Sustainability	704,630	907,511	202,881	77.64%	2,370,532
Finance	99,295	95,689	3,606	103.77%	306,907
ORGANISATION TOTAL:	836,523	1,041,239	204,716	80.34%	2,791,555
TOTAL \$	2,488,808	2,867,636	378,828	86.79%	11,190,128

SOUTHERN MIDLANDS COUNCIL				
SUMMARY OF RATES AND CHARGES LEVIED, REMITTED AND COLLECTED				
	This Financial Year 13th November 2019		Last Financial Year 13th November 2018	
Arrears brought forward as at July 1		\$ 429,240.71		\$ 419,894.17
ADD current rates and charges levied		\$ 5,620,415.53		\$ 5,297,326.00
ADD current interest and penalty		\$ 27,022.53		\$ 26,117.08
TOTAL rates and charges demanded	100.00%	\$ 6,076,678.77	100.00%	\$ 5,743,337.25
LESS rates and charges collected	46.91%	\$ 2,850,399.50	47.28%	\$ 2,715,607.07
LESS pensioner remissions	3.90%	\$ 236,804.72	3.93%	\$ 225,955.77
LESS other remissions and refunds	-0.18%	-\$ 11,168.32	0.13%	\$ 7,644.57
LESS discounts	0.49%	\$ 29,518.35	0.50%	\$ 28,524.85
TOTAL rates and charges collected and remitted	51.11%	\$ 3,105,554.25	51.85%	\$ 2,977,732.26
UNPAID RATES AND CHARGES	48.89%	\$ 2,971,124.52	48.15%	\$ 2,765,604.99

17.3.2 REQUEST FOR FINANCIAL ASSISTANCE – RECONCILIATION TASMANIA

Author: GENERAL MANAGER (TIM KIRKWOOD)

Date: 15 NOVEMBER 2019

Enclosure:

*Letter from Reconciliation Tasmania dated 16th October 2019
Donations and Community Support Policy*

ISSUE

Council to consider a request for funding received from Reconciliation Tasmania (RT).

DETAIL

RT is seeking contributions from local government and businesses to each contribute \$1000 towards the Dark Emu Festival in 2020.

RT is working on presenting a Southern Tasmania Cultural Festival in Cygnet and Nichols Rivulet on the 13th and 14th January 2020.

Additional information in regard to the Festival is detailed in the letter from Reconciliation Tasmania (attached).

It should be noted that the Festivals suggested by the proponent has no scheduled display in the Southern Midlands.

Human Resources & Financial Implications – The funding request is for \$1000 from local government and businesses.

Policy Implications – This organisation is not recognised in Council's 'Donations and Community Support Policy' and therefore the request is to be considered on merit.

RECOMMENDATION

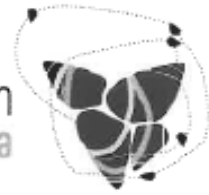
THAT Council respectfully decline the request for funding from Reconciliation Tasmania.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A Bantick		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

ENCLOSURE

Agenda Item 17.3.2

Reconciliation
Tasmania



16th October 2019,
Mr Alex Green,
Mayor, Southern Midlands Council,
Council Chambers,
Oatlands.

Dear Mayor Green,

Dark Emu Festival 13th, 14th January 2020 - Request for \$1000 funding assistance

Reconciliation Tasmania (RT) is working in close collaboration with the South Eastern Aboriginal Corporation (SETAC) to arrange and present a Southern Tasmania Cultural Festival in Cygnet and Nichols Rivulet on Monday 13th January and Tuesday 14th January 2020. Our objective is to create an annual public event modelled on the highly successful Mannalargenna Day Festival held annually on the first Saturday of December at Little Musselroe Bay on the NE tip of Tasmania. Last year over 500 Tasmanians, including the Governor and the Minister made the long trip to this event and more are expected this year. Reconciliation Tasmania is mindful of the time and cost for ordinary Tasmanians to attend Mannalargenna Day and we have therefore approached the Tasmanian Government to endorse and assist our resolve to replicate the Northeast Festival in the South and Northwest of Tasmania. We are pleased and encouraged at the Government's response of \$5000 grants to assist RT in working with local Aboriginal communities in all three regions with a view to building regional festivals to self-sustainability over a three year period.

To achieve this objective, RT was particularly mindful of the need to establish partnerships with three regional Aboriginal community organisations and approaches were therefore made to all groups seeking interest in working with RT towards three successful and sustainable reconciliation Festivals for all Tasmanians. RT is pleased to have now established such collaborative arrangements with SETAC (South East Tasmania Aboriginal Corporation) in the south and CHAC (Circular Head Aboriginal Corporation) in the northwest to complement our established supportive relationship with mtwac (melythina tiakana warrana Aboriginal Corporation) for Mannalargenna Day. Planning is now advancing rapidly in all three regions to hold all three festivals this fiscal year.

In planning the southern and northwestern Festivals, we are seeking to replicate Mannalargenna Day which is now in its 5th year and doubles attendance numbers each year. It is clearly a good model and one which appeals to many Tasmanians seeking a better understanding of Tasmania's full history and culture. RT considers this to be a key element of reconciliation in Tasmania for the betterment of all Tasmanians. Based on mtwac's experience, RT has set a \$15,000 budget for both of the southern and northwest Festivals. As noted above, the State Government has already committed to \$5000 for each and is open to such a commitment on a three year basis during which each Festival must build self sustainability. These funds have been provided to RT and it is our task to build them up to meet the required Festival costs so that each Aboriginal Corporation is able to concentrate on organising and presenting their respective Festivals. To achieve this, RT is now making an appeal to local government and businesses on a regional basis to each contribute \$1000. Hence this letter to you. I am writing likewise to all Southern Councils and similarly in the northwest. All funds received by RT will be provided in full to the respective festival hosts.

The Southern Festival is to be called the 'Dark Emu Festival' in order to draw attention to the highly acclaimed and best selling book 'Dark Emu' by Bruce Pascoe which tells Australia's true history in a positive, informative and conciliatory manner. Bruce will be the guest of honour at the Southern Festival which will allow attendees a good opportunity to widen and deepen their personal understanding.

I hope your Council is willing to support us in our endeavour to help all Tasmanians to draw closer together in a spirit of truth and friendship through participation in these Festivals. I would be grateful to receive your response by either return email or to 0148 123 293 please. I note also that RT will be in touch again soon with Festival details which we seek to distribute to your constituents please.

Yours sincerely,

Bill Lawson,
Co-Chair, Reconciliation Tasmania.



Council Policy
DONATIONS & COMMUNITY SUPPORT POLICY

Approved by: Council
Approved date: 22nd May 2019
Review date: May 2021

Note This Policy is a consolidation of the following policies:

- Donations Policy
- Supporting Community Owned Halls Policy

1. PURPOSE

This Policy sets out Council's position in relation to:

1. Requests for financial assistance from not-for-profit registered welfare or community service groups working within the Southern Midlands Municipality;
2. Requests for financial assistance from persons chosen to represent Tasmania/Australia in sporting, social, economic, environmental development and/or related to the wellbeing of the community;
3. Supporting Community Owned Halls; and
4. School Citizenship / Achievement Awards for end of year Assemblies.

2. POLICY

2.1 Assistance for Annual Events

2.1.1 Requests for assistance from not-for-profit organisation, community, or service groups based within the Southern Midlands Municipality will be considered with the maximum donation being \$1500.00.

Note: Assistance depends on value for money to the Community and will not be given for projects that would be eligible for consideration within Council's Community Small Grants Program.

2.2 Representation - Individuals (Residents) re Sporting or Recreational Activities

Intrastate representation	\$50.00
Interstate representation	\$100.00
Overseas representation	\$200.00

2.2.1 Assistance will be available upon request by residents of the Southern Midlands Municipality achieving State or National representation. The following criteria must be met:

- Evidence of selection will be required prior to the allocation of funds
- Grants will be provided to individuals only (not teams)



Council Policy
DONATIONS & COMMUNITY SUPPORT POLICY

Approved by: Council
Approved date: 22nd May 2019
Review date: May 2021

- Grants will not be provided to those over the age of 18 at the commencement of each calendar year.
- Grants will not be provided to officials (i.e. coaches, managers, judges)

2.3 Supporting Community Owned Halls

2.3.1 This part of the Policy is aimed at supporting the Management Committee(s) of the various community owned Halls through:

- a) The provision of funding to assist with major building upgrade and maintenance;
- b) The provision of funding to subsidise the cost of maintaining Public Liability Insurance Cover for these premises; and
- c) Granting exemptions from Council Rates and Charges.

2.3.2 This funding assistance recognises the importance of these community owned facilities in building social capital and providing a valuable service to the community.

Background

There are currently nine Community Owned Halls in the Southern Midlands local government area. They being:

1. Baden Hall (future to be confirmed)
2. Broadmarsh Community Hall
3. Jericho Hall
4. Levendale Community Hall
5. Mt Seymour Hall (future to be confirmed)
6. Parattah Jubilee Hall
7. Stonor Hall
8. Tunbridge Community Hall
9. Tunnack Community Hall

The Southern Midlands Council will allocate an amount of \$5,000 per annum for major upgrade/maintenance works to community owned Halls (to be known as the Building Fund). It is intended, unless determined otherwise by the Committee, that this will be allocated as a single amount, inferring that each community owned facility will be entitled to apply for this allocation once every three years. If more than one application is received in any one-year, then the Facilities & Recreation Committee, will at its absolute discretion, determine the successful application based evidence provided by the Hall Committees, as well as the scope of previous Building Funds provided under this policy.



Council Policy
DONATIONS & COMMUNITY SUPPORT POLICY

Approved by: Council
Approved date: 22nd May 2019
Review date: May 2021

The Southern Midlands Council will also allocate an amount per financial year to enable Management Committee(s) to be reimbursed 50% of the cost of maintaining Public Liability Cover (i.e. cost of the premium) for the premises under its control. This reimbursement amount from Council is capped at \$500.00 per policy.

Whilst there is an indirect cost to Council through loss of potential income, these properties have always been exempted from rates and charges and therefore there is no budget implications.

Process (Building Fund)

2.3.3 Submissions received from Management Committees of Community Owned Halls will be referred to the Facilities & Recreation Committee for consideration, prioritisation (where necessary) and final decision in terms of allocating the funds.

The investment by Council of any funds shall be assessed as being value for money as well as being a valuable contribution to building the Community capacity of the area.

The requesting Hall Committee shall be financially viable prior to Council considering funding the project (evidence to be provided shall be the last financial year's annual statement/or a current bank statement).

Any such allocation by the Facilities & Recreation Committee to Community Owned Hall Committees would not preclude the relevant Hall Committee from applying for the annual Community Small Grants Program via the SMC Community Small Grants Program, to a maximum of \$3,000.

Process (Part Premium Reimbursement - Public Liability Cover)

2.3.4 Council will reimburse 50% of the cost of the insurance premium for Public Liability Cover for the Community owned Hall property. This amount will be reimbursed upon presentation of a copy of the receipt (as evidence of payment) and the Certificate of Currency. The reimbursement does not extend to other types of insurance that may be taken out (e.g. contents).

2.4 School Citizenship/Achievement Awards for end of year assembly

High Schools to receive \$100.00 per year.

Primary Schools to receive \$60.00 per year.

2.4.1 Donations will be made to each school in the municipal area annually for school citizenship/achievements awards for the end of year assembly.



Council Policy
DONATIONS & COMMUNITY SUPPORT POLICY

Approved by: Council
Approved date: 22nd May 2019
Review date: May 2021

2.4.2 The following schools are in the Southern Midlands Municipal area:

- Bagdad Primary School
- Campania District School
- Kempton Primary School
- Oatlands District High School

2.4.3 These guidelines should not be considered to be rigid, Council may vary donations at its discretion. Payments are to be processed in October of each year.

3. DOCUMENT ADMINISTRATION

This policy is a managed document and is to be reviewed every two years or as directed by the General Manager.

This document is Version 2.0 effective 22nd May 2019. This document is maintained by the General Managers Unit, for the Southern Midlands Council.

17.3.3 REQUEST FOR RATE EXEMPTION – SAINT REGINA LIMITED – 2495 COLERBOOK ROAD (PID 3606737) AND 515 RHYNDSATON ROAD (PID 5896731)

Author: GENERAL MANAGER (TIM KIRKWOOD)

Date: 19 NOVEMBER 2019

Enclosure:

Letter from Saint Regina Limited received 11th September 2019

Letter from Saint Regina Limited dated 14th November 2019

ISSUE

Council to consider a request from Saint Regina Limited for exemption from the payment of rates in relation to two of their properties in accordance with section 87 of the *Local Government Act 1993*. These two properties are: 2495 Colebrook Road, Colebrook (PID 3606737); and 515 Rhyndaston Road, Rhyndaston (PID 5896731).

BACKGROUND

Reference is made to section 87 of the *Local Government Act 1993*. It states:

87. Exemption from rates

“(1) All land is rateable except that the following are exempt from general and separate rates, averaged area rates, and any rate collected under [section 88](#) or [97](#) :

- (a)*;
- (b)*;
- (c)*;
- (d) land or part of land owned and occupied exclusively for charitable purposes;*
- (da)*;
- (e)*;

(2) The owner of any land referred to in [subsection \(1\)](#) may agree to pay general or separate rates or an averaged area rate.

- (3)*;
- (4)*

DETAIL

In response to the initial letter received on the 11th September 2019 (from Saint Regina Limited), following receipt of advice, the General Manager wrote to the applicant to seek additional information in support of their claim. The following is an extract from that letter:

“In order for Council to properly consider your request for the application of the exemption, Council requests that you provide further information that specifically addresses the requirement for each of the Properties that the land or part of the land owned and occupied exclusively for charitable purposes.

This additional information should also specifically address the ownership of 515 Rhyndaston Road, Rhyndaston PID 5896731, as the title records that the land is

owned by Mr Robert John Daniel Noonan and not the registered charity or Saint Regina Limited.

In relation to 2495 Colebrook Road, Colebrook PID 3606737, the additional information should outline how the leasing of the majority of the land to a farmer satisfies the test outlined in section 87(1)(d) of the Act. “

The letter dated 14th November 2019 was the response in relation to that request for additional information.

DISCUSSION

In considering this matter, the following comments are relevant:

1. It is important to note that section 87(1)(d) of the Act does not require that the land actually be owned by a charity. The relevant land only needs to be owned for charitable purposes. In this instance, simply because the relevant owners as described in the certificates of title are not registered charities, that does not mean that section 87(1)(d) does not have a role to play.

The letterhead of the Letter states that Saint Regina Limited is the trustee for the St Joseph and Our Lady of Cana Trust which, according to the material provided to Council, is the registered charity.

2. Based on the statements made in the letter(s), Council must be satisfied that the occupation of the land is for charitable purposes.

Advice received indicates that based on the assumption that the facts asserted in the Letter are correct and accurate, it appears that the occupation of the land is for charitable purposes.

HUMAN RESOURCES & FINANCIAL IMPLICATIONS

Total rates and charges for the 2019/20 financial year and previous financial years are listed below.

2495 Colebrook Road, Colebrook (PID 3606737)

2019/20 rates and charges: \$13,827.79

This includes the General Rate of \$12,941.54; Waste Management Levy of \$330.00; and Fire Service Levy of \$556.25.

515 Rhyndaston Road, Rhyndaston (PID 5896731)

2019/20 rates and charges: \$466.60

This includes the General Rate of \$370.60; Waste Management Levy of \$55.00; and Fire Service Levy of \$41.00.

Note: The Waste Management Levy (made under section 94 of the Act) and Fire Service Levy (made under section 93A of the Act) still apply.

Whilst both properties were purchased prior to the commencement of the 2019/20 financial year, it is only recommended that a remission be granted effective from 1st July 2019.

Community Consultation & Public Relations Implications – Nil

Policy Implications – N/A

Priority - Implementation Time Frame – Ongoing.

RECOMMENDATION

THAT, in accordance with section 87 of the *Local Government Act 1993*, the properties situated at 2495 Colebrook Road, Colebrook (PID 3606737); and 515 Rhyndaston Road, Rhyndaston (PID 5896731) be classified as general rate exempt (effective from 1st July 2019) and a remission be granted for the 2019/20 financial year.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Clr A Bantick		
Clr E Batt		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

ENCLOSURE

Agenda Item 17.3.3

SAINT REGINA LIMITED

2495 Colebrook Rd

COLEBROOK TAS 7027

ACN: 626 004 108

As Trustee for the St Joseph and Our Lady of Cana Trust ABN: 73 949 955 938

RECEIVED

11 SEP 2019

By SMC

ATTN: General Manager
Southern Midlands Council
PO Box 21
OATLANDS TAS 7120

RE: Charity concession sought for council rates

To Whom it May Concern,

With regards to our two properties, 2495 Colebrook Rd (ID 3606737) and 515 Rhyndaston Rd (ID 5806731), we are seeking a concession rate for our annual council rates.

We are an Income Tax Exempt Charity (attestation from ATO enclosed) and are registered with the ACNC (certificate also enclosed). We have also recently been granted an exemption from Land Tax for both properties from the State Revenue Office.

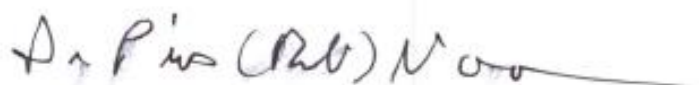
We are a Catholic Benedictine monastery, living a life of prayer and work at the 2495 Colebrook Rd property. The majority of the property is currently under lease to a farmer.

The income from the current lease on the property at 2495 Colebrook Rd is used to support the monastery's life of prayer, penance, work and study; this is our order's mission and reason for existence. The lease income also allows us to maintain the facilities necessary for this life, namely the building itself, which is used as residence, chapel for prayer and worship, classrooms for study, and to support our ongoing living out of our charism and mission.

With regards to the property at 515 Rhyndaston, it is used solely by the Monastery for a guest house, as a place of welcome for our ministry of Benedictine hospitality, as storage and as a small monastery garden with fowl etc.

If you should need further clarification, please do not hesitate to email me directly.

In Christo et Maria,



Dom Pius Mary (Robert J D) Noonan OSB
Notre Dame Priory
info@notredamemonastery.org

COPY



Australian
Charities and
Not-for-profits
Commission



THIS CERTIFIES THAT

Our Lady of Cana and St. Joseph Trust

ABN: 73949955938

HAS BEEN REGISTERED BY THE

Australian Charities and Not-for-profits Commission

ON THE DATE OF
22/02/2017

CERTIFIED BY

A handwritten signature in black ink, appearing to read "Gary Johns".

Hon. Dr Gary Johns
Commissioner

Australian Charities and Not-for-profits Commission



COPY



Australian Government
Australian Taxation Office

24 May 2017

Notice of endorsement for charity tax concessions

This endorsement notice has been issued to:

Name

**THE TRUSTEE FOR OUR LADY OF CANA AND
ST. JOSEPH TRUST**

Australian business number

73 949 955 938



THE TRUSTEE FOR OUR LADY OF CANA AND ST. JOSEPH TRUST, a registered charity, is endorsed to access the following tax concessions from the dates shown:

Income tax exemption from **22 February 2017** under Subdivision 50-B of the *Income Tax Assessment Act 1997*.

GST concessions from **22 February 2017** under Division 176 of *A New Tax System (Goods and Services Tax) Act 1999*.

Your organisation's endorsement to access charity tax concessions, together with the date or period of effect, is entered in the public register maintained by the Australian Business Registrar at www.abr.business.gov.au

Your organisation must notify us in writing if it ceases to be entitled to endorsement.

Chris Jordan
Commissioner of Taxation
Registrar of the Australian Business Register

SOUTHERN
 MIDLANDS
 COUNCIL



SOUTHERN MIDLANDS COUNCIL

ABN 68 653 459 599

LOCAL GOVERNMENT ACT 1993 AND AMENDMENTS

NOTICE OF PAYMENT OF RATES & CHARGES FOR 2019/2020

OFFICE HOURS FOR PAYMENTS: MONDAY - FRIDAY 9.00 am - 4.30 pm
 RATE ENQUIRIES: TELEPHONE (03) 6254 5000
 MAIL ADDRESS: PO BOX 21, OATLANDS 7120
 EMAIL ADDRESS: mail@southernmidlands.tas.gov.au

COPY

1.735 5896731 004
 R J D Noonan
 PO Box 85
 COLEBROOK TAS 7027

PROPERTY ID: 5896731
 RATING PERIOD: 01/07/2019 to 30/06/2020
 DATE OF ISSUE: 12/08/2019
 PAYMENT DUE: 11/09/2019

PROPERTY ADDRESS			
515 Rhyndaston Road, Rhyndaston			
AREA (Hectares)	LAND VALUE	Adj. CAPITAL VALUE	Adj. A.A.V.
22.3	80,000	131,200	5,040

RATE DETAILS		
General	7.3531 cents * \$5,040 (Adj AAV) = \$370.60	\$370.60
Waste Management	1 charge @ \$55.00 = \$55.00	\$55.00
Fire Levy	0.3612 cents * \$5,040 (Adj AAV) + \$22.80 (Min: \$41.00) = \$41.00	\$41.00
TOTAL CURRENT RATES		\$466.60
DISCOUNT APPLIED		\$0.00
BALANCE BROUGHT FORWARD		-\$7.51
PENSION REMISSION		\$0.00
TOTAL PAYABLE		\$459.09

INSTALMENT PLAN OR FULL PAYMENT

Rates and Charges are GST exempt. Courtesy reminder notices will be issued for the Second, Third and Fourth instalments.

Tick the box if a receipt is required.

A Discount of 1.7%, equating to \$7.93, will be given if these Rates are paid in full by 11/09/2019.

PAYMENT SLIP - please detach and include with your payment

Receipt Required

NAME
 R J D Noonan

ARREARS PAYABLE NOW
 \$0.00

PROPERTY No. 5896731
 PAYMENT IN FULL \$459.09

INSTALMENTS			
1	11/09/2019	2	29/11/2019
	\$108.09		\$117.00
3	31/01/2020	4	31/03/2020
	\$117.00		\$117.00

TAKE NOTICE that the amount of Rates and Charges for the year ending 30 June, 2020 have been made in respect of the above mentioned property.

Payment is requested either in one sum 30 days from the date of issue or by four instalments each by the dates specified together with arrears of former rates and charges if any.



*443 2835 9319 6376 42

SEE THE REVERSE OF THIS NOTICE FOR THE METHOD OF PAYMENT

B Biller Code: 253401
 Ref: 9319 6376

BPAY® this payment via internet or phone banking.
 BPAY View® - View and pay this bill using internet banking.
 BPAY View Registration No.: 9319 6376

TELEPHONE & INTERNET REFERENCE NUMBER

b Billpay Code: 253401
 Ref: 9319 6376

Pay in person at any Post Office, phone 1300 886 451
 or go to www.southernmidlands.tas.gov.au

SOUTHERN
 MIDLANDS
 COUNCIL



SOUTHERN
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 COUNCIL

SOUTHERN MIDLANDS COUNCIL

ABN 68 653 499 589

LOCAL GOVERNMENT ACT 1993 AND AMENDMENTS

NOTICE OF PAYMENT OF RATES & CHARGES FOR 2019/2020

OFFICE HOURS FOR PAYMENTS: MONDAY - FRIDAY 9.00 am - 4.30 pm
 RATE ENQUIRIES: TELEPHONE (03) 6254 5000
 MAIL ADDRESS: PO BOX 21, OATLANDS 7120
 EMAIL ADDRESS: mail@southernmidlands.tas.gov.au

COPY

1.2217 3606737 054
 Saint Regina Limited
 515 Rhyndaston Road
 RHYNDASTON TAS 7120

PROPERTY ID: 3606737
 RATING PERIOD: 01/07/2019 to 30/06/2020
 DATE OF ISSUE: 12/08/2019
 PAYMENT DUE: 11/09/2019

PROPERTY ADDRESS			
2495 Colebrook Road, Colebrook			
AREA (Hectares)	LAND VALUE	Adj. CAPITAL VALUE	Adj. A.A.V.
1095.9664	2,250,000	3,850,000	154,000

RATE DETAILS		
General	8.4036 cents * \$154,000 (Adj AAV) = \$12,941.54	\$12,941.54
Waste Management	2 charges @ \$165.00 = \$330.00	\$330.00
Fire Levy	0.3612 cents * \$154,000 (Adj AAV) = \$556.25	\$556.25
TOTAL CURRENT RATES		\$13,827.79
DISCOUNT APPLIED		\$0.00
BALANCE BROUGHT FORWARD		-\$857.63
PENSION REMISSION		\$0.00
TOTAL PAYABLE		\$12,970.16

INSTALMENT PLAN OR FULL PAYMENT
 Rates and Charges are GST exempt. Courtesy reminder notices will be issued for the Second, Third and Fourth instalments.
 Tick the box if a receipt is required.
 A Discount of 1.7%, equating to \$235.07, will be given if these Rates are paid in full by 11/09/2019.

PAYMENT SLIP - please detach and include with your payment Receipt Required

NAME
 Saint Regina Limited

PROPERTY No. 3606737 **PAYMENT IN FULL** \$12,970.16

ARREARS PAYABLE NOW
 \$0.00

INSTALMENTS			
1	11/09/2019	2	29/11/2019
	\$2,599.16		\$3,457.00
3	31/01/2020	4	31/03/2020
	\$3,457.00		\$3,457.00

TAKE NOTICE that the amount of Rates and Charges for the year ending 30 June, 2020 have been made in respect of the above mentioned property.
 Payment is requested either in one sum 30 days from the date of issue or by four instalments each by the dates specified together with arrears of former rates and charges if any.



Bill Code: 253401
Ref: 9529 1928

BPAY® this payment via internet or phone banking.
 BPAY View® - View and pay this bill using internet banking.
 BPAY View Registration No.: 9529 1928

TELEPHONE & INTERNET REFERENCE NUMBER
Billpay Code: 253401
Ref: 9529 1928

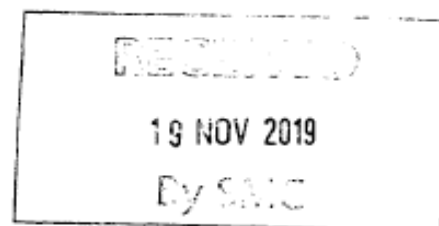
Pay in person at any Post Office, phone 1300 886 451 or go to www.southernmidlands.tas.gov.au

SEE THE REVERSE OF THIS NOTICE FOR THE METHOD OF PAYMENT

SOUTHERN
 MIDLANDS
 COUNCIL

SAINT REGINA LIMITED
2495 Colebrook Rd
COLEBROOK TAS 7027
ACN: 626 004 108

As Trustee for the St Joseph and Our Lady of Cana Trust ABN: 73 949 955 938



+

14th November 2019

ATTN: General Manager
Southern Midlands Council
PO Box 21
OATLANDS TAS 7120
By email: mail@southernmidlands.tas.gov.au

RE: EXEMPTION FROM PAYMENT OF RATES – reply to letter dated 9th October 2019

Dear Mr Kirkwood,

Thank you kindly for your letter dated 9 October 2019.

2495 Colebrook Rd has been purchased by us as the site of a Benedictine monastery, represented by the Trustee company Saint Regina Limited, as Trustee for the St Joseph and Our Lady of Cana Trust. The Trust has been endorsed by the ATO and ACNC as a charitable / not-for-profit organisation.


Our particular ministry is grounded in the daily rounds of community prayer and work; we pray in the buildings on the property, we perform our manual and intellectual work on the property, all with the hope of eventually building a purpose-designed monastery on the site to facilitate this life. Once we have the appropriate approved facilities, we will provide physical hospitality together with guidance to those seeking it, at no charge. We believe and hope this satisfies the criteria of "*land or part of land owned and occupied exclusively for charitable purposes*" as referenced in your letter. We will rely on our own work on the property and the generosity of benefactors to support this mission. The proceeds for all activities undertaken on the site goes back into supporting our mission of prayer and to welcome guests to share in the fruits of our life and work. This includes both the work we perform ourselves, as well as any income that may be generated from the farm.

Proceeds go to the upkeep of the monastic presence on site, the servicing of our financial obligations to creditors, and also provides assistance to the monastic community through managing the land itself. This is a charitable endeavour with no profit to be derived. We expect and want to become an integral part of our local community here in the Southern Midlands, and more broadly, in the state of Tasmania. We give back literally everything, contributing to people in the community who may need help.

With regards to the property at 545 Rhyndaston Rd (it should actually be 515 Rhyndaston Rd – Council renumbered the property after we purchased it as the neighbouring property was also 545), it is used solely by the Monastery for a guest house, as storage and as a small Monastery garden with fowl etc. As to the question of ownership of this property, our solicitors have recently lodged documentation with the Land Titles Office to update the title to reflect the new corporate Trustee, Saint Regina Limited. I was originally the Trustee of the registered charity, at the time when the property was purchased.

I sincerely hope this provides you with the additional information you have requested, and that you might look favourably upon this application. If it is successful, please know that in a direct way you are assisting the wellbeing of our community. Please do not hesitate to contact me if you have any further questions and/or I can provide any further written support.

In Christo et Maria,



Dom Pius Mary (Robert J D) Noonan OSB
Notre Dame Priory
info@notredamemonastery.org

18. MUNICIPAL SEAL

Nil.

19. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

Council to address urgent business items previously accepted onto the agenda.

RECOMMENDATION

THAT in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*, the following items are to be dealt with in Closed Session.

Matter	<i>Local Government (Meeting Procedures) Regulations 2015</i> Reference
<i>Closed Council Minutes - Confirmation</i>	15(2)
<i>Applications for Leave of Absence</i>	15(2)(h)

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A Bantick		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

RECOMMENDATION

THAT in accordance with Regulation 15(2) of the *Local Government (Meeting Procedures) Regulations 2015*, Council move into Closed Session and the meeting be closed to members of the public.

DECISION (MUST BE BY ABSOLUTE MAJORITY)		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A Bantick		
Clr A E Bisdee OAM		
Clr D F Fish		
Clr K Dudgeon		
Clr R McDougall		

CLOSED COUNCIL AGENDA

20. BUSINESS IN “CLOSED SESSION”

Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015 provides that Council may consider certain sensitive matters in Closed Meeting.

The following matters have been listed in the Closed Meeting section of the Council Agenda in accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015.

20.1 CLOSED COUNCIL MINUTES - CONFIRMATION

20.2 APPLICATIONS FOR LEAVE OF ABSENCE

RECOMMENDATION

THAT Council move out of “Closed Session”.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A Bantick		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

OPEN COUNCIL AGENDA

21. CLOSURE