

SOUTHERN  
MIDLANDS  
COUNCIL



# **AGENDA**

## **ORDINARY COUNCIL MEETING**

---

Wednesday, 27<sup>th</sup> April 2022  
10.00 a.m.

Colebrook Hall  
45 Richmond Street, Colebrook

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Dear Sir/Madam

## **NOTICE OF MEETING**

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

**Date: Wednesday 27<sup>th</sup> April 2022**

**Time: 10.00 a.m.**

**Venue: Colebrook Hall, 45 Richmond Street, Colebrook**

*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.*

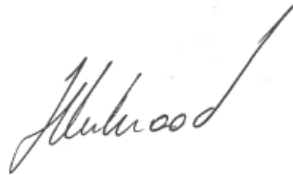
*I therefore certify that with respect to all advice, information or recommendation provided to the Council in or with this Agenda:*

- (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 will be held at 10.30 a.m. – members of the public are invited to attend.

Yours faithfully

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

TF Kirkwood  
**GENERAL MANAGER**

# OPEN COUNCIL AGENDA

## 1. PRAYERS

Reverend Dennis Cousens to recite prayers.

## 2. ACKNOWLEDGEMENT OF COUNTRY

*We acknowledge the Traditional Custodians of the land on which we meet today, and recognise their continuing connection to the land, water and to community. We pay respects to Elders past, present and emerging.*

## 3. ATTENDANCE

## 4. APOLOGIES

## 5. MINUTES

### 5.1 Ordinary Council meeting

The Minutes (Open Council Minutes) of the previous meeting of Council held on the 23<sup>rd</sup> March 2022, 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		

### 5.2 Special Committees of Council Minutes

#### 5.2.1 Special Committees of Council - Receipt of Minutes

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

- Chauncy Vale Wildlife Sanctuary Management Committee – 25<sup>th</sup> March 2022
- Lake Dulverton and Callington Park Management Committee – 11<sup>th</sup> April 2022

## RECOMMENDATION

**THAT the minutes of the above special committees of Council be received.**

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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		

### 5.2.2 Special Committees of Council - Endorsement of Recommendations

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

- Chauncy Vale Wildlife Sanctuary Management Committee – 25<sup>th</sup> March 2022
- Lake Dulverton and Callington Park Management Committee – 11<sup>th</sup> April 2022

## RECOMMENDATION

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

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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		

**5.3 Joint Authorities (Established Under Division 4 of the *Local Government Act 1993*)**

**5.3.1 Joint authorities - Receipt of Minutes**

Nil.

**5.3.2 Joint Authorities - Receipt of Reports (Annual & Quarterly)**

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

- Southern Tasmanian Councils Authority Quarterly Report – March 2022

**RECOMMENDATION**

**THAT the above Joint Authority Quarterly Report be received.**

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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. 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.

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.

One workshop was held since the last Ordinary Meeting.

A workshop was held on the 20<sup>th</sup> April 2022 at the Council Chambers, Oatlands commencing at 9.30 a.m.

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

Apologies: Nil

Also in Attendance: T Kirkwood, A Benson, D Richardson, W Young, A Briggs and J Crosswell.

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

- **Climate Change Program (Tree Planting Proposal)**

Graham Green provided an overview of activities to date in relation to the Climate Change Program, including detail relating to his involvement with the Southern Tasmanian Council's Authority.

In terms of the tree planting proposal, reference as made to the planting program (500 trees) at the Wellington Street property where the tanks are being constructed.

As a general outcome of the discussion Council requested that a general allocation for 'climate change' related activities be included in the draft Budget which would provide a source of funding as opportunities may be identified.

- **Presentation – overview of Moloneys Asset Management System (Road Assets)**

Manager – Infrastructure & Works (David Richardson) provided an overview of the report and detailed the key outcomes and findings.

- **Bennett Petroleum, Mood Food, Kempton – Road Safety Concerns & Issues**

The Manager State Roads (Denise McIntyre) attended the Workshop to continue the discussion and determine any pathways ahead.

### **Background Information:**

Following another accident on Sunday 20<sup>th</sup> March 2022 at the entrance to Mood Food (Midland Highway) at Kempton, a local community meeting was held at Kempton which was attended by a number of local residents, including staff from Mood Food.

The meeting was chaired by Deputy Mayor Edwin Batt and he provided the following summary:

*“The meeting was attended by a number of local residents. There were 5 staff from Mood Food. There were some apologies. Three local residents contacted me directly with their input. Amongst the Mood Food contingent was a Ms Julia Baird (0427 315 297) who has been specifically charged by Bennett Petroleum with the responsibility of seeing some better traffic outcomes for Mood Food customers and Staff.*

*There were five main points of agreement as follows*

*1 Reduce the Midlands Highway speed limit from 110kph to 80 kph from a point just south of the north exit from Kempton to a point just north of Mood Food*

*2 Build a Walking/Bike track from Kempton to Mood Food*

*3 Change the exit / entrances from Mood Food and North Kempton to ensure the safety of motorists and pedestrians and one strong suggestion as to how this may be done was as per point 4*

*4 Construct a new service lane all the way to Mood Food from the north Kempton exit and considerably widen the service road at Mood Food itself.*

5. The meeting concluded with a request that the Council negotiate with State Government / State Growth to achieve these desired outcomes (or better outcomes if such can be devised).”

Note: There was another two vehicle accident at the same location on Monday 11<sup>th</sup> April 2022.

As an outcome of the discussion, it was acknowledged that there are shared issues of concern regarding the location, and measures that may be considered (subject to budget submission and allocation). There was agreement that Council would continue to work with the Department of State Growth to assess the issues and options identified. This would include a review of the previous safety audit undertaken at the site.

#### - **Oatlands Aquatic Centre - Logo**

Oatlands Aquatic Centre Coordinator (Adam Briggs) presented some possible logos for discussion.

As an outcome of the presentation and subsequent discussion, Council identified the preferred style logo (and uniform) to be progressed for the facility.

#### - **Local Government Board – The Future of Local Government Review**

The Tasmanian Government has commenced the ‘Local Government Review’ process which involves undertaking a review of the role, function, and design of Local Government in Tasmania.

General discussion of the issue(s) following attendance by some Councillors at the Local Government Board forum on 22<sup>nd</sup> March 2022.

In the first instance it was strongly recommended that the online survey be completed by Councillors and encourage all other interested persons to do likewise.

The Workshop concluded at approximately 11.50 a.m.

**RECOMMENDATION**

**THAT the information be received.**

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

## 7. COUNCILLORS – QUESTION TIME

### 7.1 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 R McDougall submitted the following questions on notice on the 20<sup>th</sup> April 2022.

1. With regard to the proposed opening hours for the Oatlands Aquatic centre: given that if there is a school booking made for any time at the Aquatic centre, even if it is only for a single class, the entire Aquatic centre & Gym will be closed (as there are only a single set of change rooms in the centre for each sex/gender), so it will not be available for use by Centre members or casual users, and that as the current proposed weekday hours of operation are Monday to Friday 8 am to 6 pm, this could potentially mean that for many hours in a given week, the centre will not actually be available for use by members or the public, can the weekday opening hours be extended to 7 am to 7 pm, (or alternatively on the days when the pool will be closed for any exclusive use )? Such longer opening hours would also facilitate better access to the facility for people who work during the day.

#### **Response:**

*Adam Briggs, Coordinator Oatlands Aquatic Centre comments*

*As stated in the price list and opening times put forward at the March Council meeting, the opening times are subject to change and are not locked in to the proposed times.*

*If the community feedback is to open 7am-7pm then that is achievable and we would just need to assess staffing arrangements for those extra hours.*

*Education Department School Programs at this present point in time will make up a total of 100 hours of operation per year out of a possible minimum of 2,800 hours a year.*

*These School Programs are going to be a pivotal part of growing an ongoing learn to swim classes and programs into the future so that the centre can be as self-sustainable as possible.*

*The Gym would not be closed for school programs and will operate as per normal once it is set up.*

*It is envisaged that the 'Gym space' will be a multipurpose space, flexible and adaptive, being developed further as the needs arise.*

2. Has planning commenced for the Gym in terms of what machines and other equipment will be installed and available for use? And if the gym room is also to be used as a space for holding children's parties how is it intended to manage the conflict between the two uses as if the Gym is booked out for a party then it will not be available for gym use?

**Response:**

*Adam Briggs, Coordinator Oatlands Aquatic Centre comments*

*General operations of the Gym has been discussed. I have spoken to people in the industry in regards to equipment and what allows us utilise the space and offer a service. We have three pieces of equipment that is currently upstairs in the Council building, if deemed appropriate. Those three pieces could form part of the gym offering. Further pieces could be purchased if there is a need/budget/return on investment.*

*The planned staffing model includes a person that will be 'Fitness Qualified' to assist with the operations of the gym space and cross over into the aquatic side. Both the Aquatic and Fitness industries have strong qualification requirements.*

*In relation to birthday parties, firstly not all birthday parties will require a room. There are two options that we are working through. The first involves using an adjacent facility (e.g. Community Centre or Community Hall) or secondly, use the Gym depending on the extent of equipment and use of that room.*

## 7.2 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.

## **8. 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*.

## 9. 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		



## **10. 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 a member of the Public.

### **10.1 Permission to Address Council**

Nil.

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

Nil.

**12. 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.*

**12.1 Development Applications**

Nil.

**12.2 Subdivisions**

Nil.

**12.3 Municipal Seal (Planning Authority)**

Nil.

**12.4 Planning (Other)**

Nil.

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

## **13. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – INFRASTRUCTURE)**

### **13.1 Roads**

**Strategic Plan Reference 1.1**

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

Nil.

### **13.2 Bridges**

**Strategic Plan Reference 1.2**

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

Nil.

### **13.3 Walkways, Cycle ways and Trails**

**Strategic Plan Reference 1.3**

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

Nil.

### **13.4 Lighting**

**Strategic Plan Reference 1.4**

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

Nil.

### **13.5 Buildings**

**Strategic Plan Reference 1.5**

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

Nil.

## 13.6 Sewers / Water

### Strategic Plan Reference(s) 1.6

*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.*

### 13.6.1 TasWater Corporate Plan FY 2023-2027

**Author:** GENERAL MANAGER (TIM KIRKWOOD)

**Date:** 17 APRIL 2022

**Enclosure:**

*TasWater Corporate Plan FY 2022-2026*

### ISSUE

Council to review the draft TasWater Corporate Plan FY2022-26 and provide feedback if required.

### BACKGROUND

The draft Corporate Plan outlines TasWater's priorities and focus areas over the next five years.

### DETAIL

Please refer to the draft Corporate Plan for the period 2022/23 through to 2026/27.

TasWater has indicated that whilst the overall strategic direction does not differ from the FY2022-26 Plan, the strategies and strategic initiatives in some areas have been refined to reflect progress made and developments in their operating environment. This includes broadening their strategic focus in areas that will be critical to the long-term sustainability of the business – including the changing expectations of customers, impacts of climate change, focus on environmental enhancement from our operations and heightened competition for talent.

The following is an extract from the covering letter provided by the Board Chairman in relation to the draft 'Price and Service Plan 4', this being a significant issue:

*"In considering the Plan, it is important to note that our draft Price and Service Plan 4 (PSP4) proposal, which will cover the period 1 July 2022 to 30 June 2026, remains under investigation by the Tasmanian Economic Regulator (TER).*

*In its draft determination released on 28 February 2022, the TER has proposed a material reduction to TasWater's proposed annual price increase. If the TER's draft determination carries through to the final determination, it would result in a uniform price increase of 3.07 per cent in each year of the PSP4 period. This is well below the 3.50 per cent annual increase we proposed in line with the agreed price path reflected in our Shareholders' Letter of Expectations.*

*It is also important to note that there are a number of inputs that make up our notional allowable revenue where actual outcomes over the PSP4 period may differ materially from what was approved by the TER in its final determination. This includes, for example, assumed inflation and cost of debt that will be fixed for the entirety of the PSP4 period. This presents*

*a risk that our actual costs could be materially higher than we are able to recover from our customers.*

*We have made a submission to the TER in response to its draft determination, however we will not know the final PSP4 outcome until the final determination is released in early May 2022. Given the uncertainty that this presents, the revenue forecasts in the Plan currently reflect the lower uniform price increase of 3.07 per cent proposed by the TER in the draft determination. However, we are still working through the implications of the draft determination to identify what other impacts it may have if the draft price determination holds. This may include a review of operating and capital expenditure levels proposed across the Plan period and adjustments to associated targets. The draft determination also significantly increases the risk of downward fair value asset adjustments given the lower than expected revenue streams.”*

TasWater states that the financial projections reflect the necessary balance between continued investment in its capital program; delivery of strategic initiatives; dividends for Owner Councils and ensuring that it remains financially sustainable over the long-term. The projections are based on a number of assumptions and will be updated in the final version that is provided for approval at the General Meeting (Planning) in June 2021.

In reference to the Table on Pages 35 and 36 which lists the top 25 major capital works (by value \$millions), there are no specific projects listed for the Southern Midlands Council area. This obviously does not exclude smaller capital works projects being identified and undertaken.

#### **Human Resources & Financial Implications – refer comment above.**

Notwithstanding the above, the current financial projections included in the Plan provide for an ordinary dividend of \$20 million to be paid to Council Owners in each year of the Plan period. Provision has also been made to continue to support the payment of a \$4.0 million special dividend per annum (to FY2025-26) to compensate for the dividends not paid to the impact of COVID-19.

All dividends are subject to there being sufficient underlying profits and our financial position at the time, noting that there are a range of factors that could have a material impact on TasWater’s current financial projections (including the final PSP4 outcome).

The above provision for Dividends is consistent with the allocation included in Council’s Long-Term Financial Management Strategy of \$182,400 per annum.

#### **Community Consultation & Public Relations Implications – Ongoing.**

#### **Policy Implications – N/A**

**Priority - Implementation Time Frame – TasWater is seeking feedback on the draft Corporate Plan by 6<sup>th</sup> May 2022.**

TasWater Board will consider all feedback received from Owners’ representatives and will provide its response to each matter in accordance with the process under section 8.4 of the Shareholders’ Letter of Expectations. The draft Plan will also be updated to reflect the TER’s final determination on our PSP4 before it is submitted to Owners for final approval in June 2022.

## RECOMMENDATION

**THAT Council receive the draft TasWater Corporate Plan FY 2023-27 and identify any issue(s) for the purpose of providing feedback to TasWater.**

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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		

## **13.7 Drainage**

**Strategic Plan Reference 1.7**

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

Nil.



## 13.8 Waste

### Strategic Plan Reference 1.8

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

#### 13.8.1 Tasmanian Waste and Resource Recovery Board – Nominations for Local Government Association of Tasmania (LGAT) Representative

**Author:** GENERAL MANAGER (TIM KIRKWOOD)

**Date:** 20 APRIL 2022

**Enclosure:**

*TWRRB EOI – Declaration of Interests Form*

### ISSUE

Council to consider nominating a person to be the Local Government Association of Tasmania (LGAT) representative on the Tasmanian Waste and Resource Recovery Board (TWRRB).

### BACKGROUND

The TWRRB is established under the *Waste and Resource Recovery Act 2022* (the Act) and is to consist of between five to seven members. The Minister appoints Board members and also appoints a member of the Board, whom the Minister considers to have expertise or experience in public administration, to be chairperson of the Board.

The Act allows for the Board to be supported by a Chief Executive Officer and relevant staff.

### DETAIL

Introduction Expressions of Interest are sought from suitably qualified persons for appointment to the inaugural Tasmanian Waste and Resource Recovery Board. The Board will play a key role in advising the Government on the strategic direction for waste management, resource recovery, and the Circular Economy in Tasmania.

1. Functions of the Board - The Act outlines a number of functions of the Board, including to:
  - provide advice and recommendations to the Minister on matters relevant to the Act;
  - prepare, promote, implement, review, and assess the effectiveness of a waste strategy and operational plan;
  - audit and report on the use of funds from the Waste and Resource Recovery Account (the account into which landfill levy funds are deposited);
  - promote and support State policies and programs relevant to the Act;
  - promote and support access to waste services in remote areas;
  - promote and support coordination and cooperation with statutory authorities, local authorities, and industry to prevent waste and promote resource recovery;
  - consult with, and promote and support coordination and cooperation between, organisations with objectives relevant to the Act;

- administer, for the benefit of charitable recyclers and such other entities, an assistance program to mitigate costs to those bodies resulting from the Act;
- administer, for the benefit of persons responsible for resource recovery facilities and such other entities, an assistance program to mitigate costs to those bodies resulting from the Act in relation to the disposal of waste that is determined to be the necessary residue of the resource recovery activities of those bodies;
- promote market development and local infrastructure for resource recovery and recycling of materials;
- perform any other functions that the Board has under the Act (or any other Act); and
- perform any other functions that may be prescribed.

### 3. Criteria for Appointment to the Board

As provided for under section 11(4)(a) of the Act, members must have skills, experience, and knowledge in one or more of the following matters:

- waste management;
- remote area waste management;
- resource recovery;
- industry development;
- regional development;
- finance;
- public sector administration;
- risk management;
- corporate governance;
- a function, or vocational interest, relevant to the functions of the Board.

In addition to the above skills and experience, section 11(4)(b) of the Act requires Board members to be able to make a contribution to the functions of the Board. Under section 11(2)(b) of the Act, the Minister may appoint a member of the Board, whom the Minister considers to have expertise or experience in public administration, to be chairperson of the Board.

Applicants will be assessed against two broad criteria:

- their skill, experience, and knowledge in one or more of the matters outlined above; and
- their ability to make a contribution to the functions of the Board.

**Human Resources & Financial Implications** – Appointments to the Board can be made for up to four years, with members being eligible for consecutive re-appointment for one term.

It is expected that the Board will, on average, meet approximately 12 times per year; although in the first 12 months of its operation it is likely that an additional number of out of session deliberations and planning sessions will be required. The Board is likely to have a number of field days, for example visits to waste and resource recovery facilities and businesses.

Annual remuneration for the chairperson will be up to \$29,633, and for Board members will be up to \$17,781. Members may also be remunerated for reasonable, actual, out-of-pocket expenses.

**Community Consultation & Public Relations Implications – N/A**

**Policy Implications – N/A**

**Priority - Implementation Time Frame –** Nominations must be submitted to LGAT by 12.00 noon Thursday 28<sup>th</sup> April 2022.

*Note: Due to the short timeframe, should Councillors have any thoughts or suggestions prior to the Council Meeting, please contact myself to discuss.*

## **RECOMMENDATION**

**THAT:**

- a) the information be received; and**
- b) Council consider any possible nomination(s) for the LGAT representative on the Tasmanian Waste and Resource Recovery Board.**

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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 13.8.1

BA-TP1106

**TASMANIAN GOVERNMENT BOARD APPOINTMENTS**  
**DECLARATION OF INTERESTS**

<b>Name:</b>	
--------------	--

Please answer the following questions by circling the reply that applies to your personal circumstances. If you answer “yes” to any question, please provide details in an attachment to this form. Please note that answering “yes” to any question does not necessarily preclude you from being appointed. Your response will be treated as confidential and will only be used for purposes connected with this proposed appointment.

Do you have any disclosable criminal convictions?	Yes/No
Are you, or have you been, the respondent or defendant in any civil or criminal court action (including as a company director or other office holder)?	Yes/No
(a) Have you ever been declared bankrupt, or protected by the <i>Bankruptcy Act 1966</i> to the disadvantage of creditors?	Yes/No
(b) If you are in a partnership, has your partner ever been declared bankrupt?	
Has any business or commercial enterprise for which you, or if applicable your partner(s), have had responsibility ever gone into receivership or a similar scheme or arrangement?	Yes/No
During the last 10 years have you, or if applicable your partner(s), been the subject of a court order in connection with monies owing to another party?	Yes/No
Have you ever been summonsed or charged concerning non-payment of tax or outstanding tax debts, investigated for tax evasion or defaults?	Yes/No
Have you ever been the subject of a complaint to a professional body which has been substantiated, or is currently under investigation?	Yes/No
Have you ever been dismissed from employment because of a discipline or misconduct issue?	Yes/No
Do you or your immediate family have any financial interest in any company or business, or are you or your immediate family employed or engaged by any company or business, which might have dealings with, or an interest in the decisions of, the office to which you may be appointed?	Yes/No
Is there any other information which could be relevant to your suitability for the proposed appointment?	Yes/No

**DECLARATION**

I ..... (insert full name) confirm my interest in above mentioned appointment and advise that to the best of my knowledge my private, business and financial interests, including taxation affairs, would not conflict with my duties or otherwise cause embarrassment to the Department of Natural Resources and Environment Tasmania and the Government during my term of appointment.

I also undertake to advise should a situation arise in the future which might cause a conflict of interest with my responsibilities under this appointment.

.....  
 Signature

.....  
 Date

Return with your EOI for the Waste and Resource Recovery Board to: Alasdair Wells, Manager Environment Policy and Projects at [Alasdair.Wells@nre.tas.gov.au](mailto:Alasdair.Wells@nre.tas.gov.au)

## 13.9 Information, Communication Technology

**Strategic Plan Reference 1.9**

*Improve access to modern communications infrastructure.*

Nil.

## **13.10 Officer Reports – Infrastructure & Works**

### **13.10.1 Manager – Infrastructure & Works Report**

**AUTHOR:** MANAGER INFRASTRUCTURE & WORKS (DAVID RICHARDSON)

**DATE:** 20 APRIL 2022

**Enclosure:**

*Capital Works Program Projected Timelines*

#### **Roads Program**

Council's graders have been working on various roads with the bus routes being the priority roads for grading as required. The focus has been to prioritise the higher traffic usage areas of roads. General road maintenance and repairs will continue, including works on pavement repairs and table drain clearing.

Minor gravel re-sheeting works have been completed on White Kangaroo Road, Brown Mountain Road, and other sections of roads throughout the municipality. Council's grading crews are currently working on new seal preparation works at various locations. Sections of Lower Marshes and Ballyhooly Roads have been sealed.

#### **Road Rehabilitation programme 2021/22**

Drainage works and road re-seal preparation works have been completed in Tunbridge. Further re-seal preps, drainage and pavement repairs are programmed for Woodsdale Road. Inglewood Road pavement repairs are now complete.

#### **Walkway and Kerbing works**

Installation of kerb and gutter, footpath and associated storm water upgrade works continue on Black Brush Road. There have been some alterations to the plans to allow for off street parking outside premises on Black Brush Road. Stage 1 of these works have recommenced, works will continue into April. Drainage works have been completed on Hall Lane Bagdad. When Blackbrush Road and Hall Lane works are completed it is planned to start on kerbing and footpath works at Kempton.

#### **Parks and Reserves**

General maintenance of parks and reserves will continue with a focus on ensuring growth is maintained at an acceptable level. Preparation works for the new skate park at Kempton have been completed.

#### **Bridge Works**

Bridge widening works are complete on Interlaken Road. The road approaches and guard fencing will be completed soon.

#### **Planned Works**

The following capital works are planned for the coming period:

- Oatlands aquatic centre storm water drainage pipe installation;
- Footpath and kerb installation Oatlands to continue as weather permits;
- Repair various roads and drainage;
- Black Brush Road storm water work;
- Road Re-Seal preparations;
- Drainage and pavement repairs to Inglewood and Woodsdale roads;

- Footpath and storm water infrastructure re-newel works Sophia Street to Erskine Street Kempton;
- Preparation works for new skate-park Kempton;
- Undertake various bridge maintenance repairs;
- Kempton School crossing – awaiting final plans.

**QUESTIONS WITHOUT NOTICE TO MANAGER, INFRASTRUCTURE & WORKS**

**RECOMMENDATION**

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

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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		

Current as at 31 December 2021

Capital Works Program 2021/2022 Projected Timelines													
	Total Project Cost	2021						2022					
		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June
<b>Roads Resheeting - Gravel Roads</b> - Allocation through Asset Mgt System	\$ 800,000.00												
<b>Road Resealing - Sealed Roads</b>	\$ 400,000.00												
<b>Road Reconstruction &amp; Seal</b>													
Bagdad - Green Valley Rd / Huntingdon Tier Road (250 metres)	\$ 45,000.00												
Oatlands - South Parade (including kerb/channel/footpath)	\$ 150,000.00												
Stonor - Stonor Road (eastern end) (700 metres) - Changed to Woodsdale Rd	\$ 115,500.00												
Stonor - Stonor Road (western end) (1000 metres)	\$ 165,000.00												
York Plains - York Plains Road (pavement failures) (500 metres)	\$ 82,500.00												
<b>Construct &amp; Seal (Unsealed Roads)</b>													
Bagdad - Green Valley Road (approx. 650 metres)	\$ 136,500.00												
Bagdad - Huntingdon Tier Road (400 metres)	\$ 84,000.00												
Lower Marshes - Lower Marshes Road (approx. 750 Metres)	\$ 150,000.00												
Mangalore - Ballyhooly Road (approx 500 metres)	\$ 96,250.00												
Tunnack - Eldon Road (1,100 metres new seal)	\$ 231,000.00												
Oatlands - Aquatic Centre (New Pool) Carpark	\$ 100,000.00												
Dust Suppressant (FCR & Seal)	\$ 40,000.00												
- Corner of Scott & Pound Rds													
- Rhyndaston Rd - Palmer													
<b>Junction / Road Realignment / Other</b>													
Campania - Estate Road (vicinity of Mallow property)	\$ 49,000.00												
Campania - Climie Street footpath to Water Lane	\$ 70,000.00												
Campania - Reeve St & Climie St Junction plus carpark	\$ 250,000.00												
Elderslie - Bluff Road - Junction Improvements	\$ 150,000.00												
Elderslie - Elderslie Road - Widening - Investigation & Trial - South of Blackbrush Rd Junction	\$ 40,000.00												
Oatlands - Hasting Street Junction	\$ 15,000.00												
Tea Tree - Grices Road Tree removal; set back of embankment and drainage improvements	\$ 15,000.00												
Woodsdale Road ('The Cutting') - Safety Rail (Awaiting availability of Contractor)	\$ 17,000.00												
<b>Road Repairs &amp; Stabilisation - Landslip Due to Inundation Event in Oct 2021</b>													
Eldon Road													
Link Road													
Cockatoo Gulley Road													
<b>Bridges</b>													
Woodsdale Road (Nutting Garden Rivulet)	\$ 148,200.00												
York Plains Road (Kitty's Rivulet - Bridge No 457)	\$ 60,000.00												
Interlaken Road (Dulv Rvlt - Bridge No 3861) - Widening	\$ 42,218.00												
<b>Footpaths</b>													
Footpaths - General	\$ 245,000.00												
Bagdad - Midland Highway - Walking Path Upgrade (500 metres)	\$ 50,000.00												
Broadmarsh Township - Streetscape Works	\$ 230,000.00												
Campania Township - Reeve Street - Footpath through to Hall	\$ 30,000.00												
Kempton - Midlands Highway/Mood Food	\$ 147,565.00												
Kempton - Streetscape Plan - Footpath Renewal (southern end)	\$ 60,000.00												
Kempton - Jones' Subdivision - Footpath/kerb & gutter/stormwater (awaiting Developer)	\$ 147,565.00												



Current as at 31 December 2021

Capital Works Program 2021/2022 Projected Timelines													
	Total Project Cost	2021						2022					
		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June
Kempton - Old Huntingground Road (Footpath / School Crossing etc.)	\$ 27,000.00												
Kempton - Sophia St to Erskine St (145m) - Footpath/kerb & gutter/stormwater	\$ 52,032.00												
Melton Mowbray - Streetscape Works (Trough / Shelter etc)	\$ 30,000.00												
Oatlands - High Street (Footpath Renewal)	\$ 61,281.00												
Oatlands - Wellington Street (Kerb & Footpath - Anstey Court to High Street - 200 metres)	\$ 54,000.00												
Oatlands - Wellington Street (Footpath - High to Infant Car Park - Gravel to Concrete - 170 metres)	\$ 24,225.00												
Oatlands - Stanley Street (High to Marlborough St Junction - 350 metres)	\$ 43,000.00												
Oatlands - Church Street (High St to Esplanade - Gravel to Concrete - 240 mtres)	\$ 28,800.00												
Tunbridge - Main Street (Ongoing Kerb & Gutter Renewal)	\$ 20,000.00												
Tunnack Township - Streetscape Concept Plan	\$ 21,000.00												
<b>Lighting</b>													
Esplanade Project (Total Project Cost \$128K)	\$ 384,000.00												
<b>Public Toilets</b>													
Campania - Flour Mill Park - Concrete pathways/drainage/remove pavers	\$ 15,000.00												
Public Toilets - Upgrade Program to be developed	\$ 20,000.00												
<b>Stormwater Drainage</b>													
Bagdad - Lyndon Road	\$ 15,000.00												
Bagdad - Blackbrush Road Drainage (kerb, gutter, footpath)	\$ 430,000.00												
Bagdad - Hall Lane Drainage	\$ 75,000.00												
Campania - Estate Road (School Farm)	\$ 10,000.00												
Oatlands - High St/Wellington Street Junction	\$ 10,000.00												
<b>Waste Management</b>													
Wheelie Bins & Crates	\$ 5,000.00												
WTS Safety & Operational Improvements	\$ 25,000.00												
<b>Tourism</b>													
Jericho - Memorial Avenue - Plaques (Stage 1 of 2 - \$20K per year)	\$ 20,000.00												
Kempton - Memorial Avenue Park - Interps (Stage 1 of 2 - \$20K per year)	\$ 20,000.00												
Oatlands Accommodation Facility	\$ 20,000.00												
<b>Heritage</b>													
Callington Mill (Asset Renewals)	\$ 20,000.00												
Oatlands - Barrack Street Police House (\$110K over 2 years)	\$ 55,000.00												
Oatlands - Callington Mill (Asset Renewals)	\$ 27,750.00												
Oatlands - Commissariat (79 High Street) Boundary Fence	\$ 6,000.00												
Oatlands - Court House (Sandstone wall restoration)	\$ 15,000.00												
Oatlands - Gaol Aluminium Temporary Steps (Entrance)	\$ 3,500.00												
Oatlands - Gaol Wingwall restoration	\$ 8,000.00												
Oatlands - Roche Hall Forecourt (Interps - Planning Condition of Approval)	\$ 40,000.00												
Parattah - Railway Committee (Shed for Gangers Trolley)	\$ 2,000.00												
<b>Natural</b>													
Chauncy Vale - Wombat Walk (grant app currently with Health Tas)	\$ 39,250.00												
Oatlands - Maher's Point Landscape Plan	\$ 12,500.00												
Oatlands - Lake Dulverton Walkway (Grants \$135K + \$85K)	\$ 220,000.00												
Municipal Area - Preventing Roadkill (Signs)	\$ 5,000.00												

Current as at 31 December 2021

Capital Works Program 2021/2022 Projected Timelines													
	Total Project Cost	2021						2022					
		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June
<b>Administration</b>													
Kempton Council Chambers - Chambers Restoration Works	\$ 10,000.00												
Kempton Council Chambers - Solar Proposal	\$ 11,145.00												
Kempton Council Chambers - Clock Restoration Works	\$ 20,000.00												
Kempton Council Chambers - Office Furniture & Equipment	\$ 5,000.00												
<b>Health &amp; Wellbeing</b>													
Water Bottle Refill Stations	\$ 7,980.00												
Kempton Community Health Facility	\$ 400,000.00												
<b>Animals</b>													
Kempton - Off-Lead Dog Park	\$ 43,125.00												
<b>Recreation Committee</b>	\$ 20,000.00												
Recreation Committee	\$ 25,000.00												
Bagdad - Bagdad Community Club (Precinct Plan)	\$ 25,000.00												
Kempton - Skate Park (Council Commitment)	\$ 5,000.00												
Campania - Public Open Space Dev (Justitia Court)	\$ 12,000.00												
Kempton - Recreation Ground (Lighting)	\$ 16,000.00												
Kempton - Recreation Ground (Roof Structure - Entry to Clubrooms)	\$ 15,000.00												
Kempton - Recreation Ground (Site Development & Playground Equipment)	\$ 25,000.00												
Kempton - Memorial Hall Portico	\$ 52,000.00												
Mangalore - Hall (Replace Gutters and Roofing)	\$ 18,000.00												
Oatlands - Aquatic Centre (New Pool) - Current Year Expenditure	\$ 9,379,600.00												
Oatlands - Aquatic Centre (New Pool) - Waste Water Facility	\$ 189,000.00												
Oatlands - Aquatic Centre (New Pool) - Landscaping	\$ 100,000.00												
Oatlands - Callington Park - Two seats with arm rest & back support	\$ 7,000.00												
Oatlands - Callington Park - Lighting and Surveillance	\$ 6,000.00												
Oatlands - Community Hall - Refer Works Program	\$ 51,300.00												
Oatlands - Midlands Memorial Community Centre - Roof & Insulation	\$ 39,000.00												
Tunbridge Hall (Repair Works - Council Contribution)	\$ 12,500.00												
Tunbridge Park - Perimeter Fence (Safety)	\$ 30,000.00												
<b>Access</b>													
All Buildings (Priority Approach - Year 5 of 5)	\$ 50,000.00												
Tunbridge Community Club (Council Cont - Accessible Toilets)	\$ 20,000.00												
<b>Community</b>													
Levendale Community Centre	\$ 38,390.00												
Campania - Cemetery / Bush Reserve / Land Subdivision	\$ 300,000.00												
Oatlands - Stanley Street Master Plan	\$ 20,000.00												
Oatlands - Church Street Sub-Division (fronting South Parade)													
Oatlands Structure Plan	\$ 25,000.00												
<b>Administration Buildings</b>													
Oatlands - Council Chambers - Internal Toilets Upgrade	\$ 100,000.00												
Oatlands - Council Chambers - Damp Issues & Stonemasonry	\$ 15,000.00												
Oatlands - Council Chambers - Works Office (floor coverings)	\$ 5,000.00												
<b>Depot Buildings</b>													

Current as at 31 December 2021

Capital Works Program 2021/2022 Projected Timelines													
	Total Project Cost	2021						2022					
		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June
Kempton - Depot - Internal Building Improvements	\$ 15,000.00												
Kempton - Depot - Employee PPE Storage Lockers	\$ 2,000.00												
Oatlands - Depot - Solar Panels (refer Submission)	\$ 16,000.00												
Oatlands Depot - Roof over containers	\$ 34,300												
Current Date													
<b>Legend</b>													
	<b>Scheduled</b>	Infrastructure & Works						Heritage Projects					
	<b>WIP / Completed</b>	Infrastructure & Works						Heritage Projects					
<b>DETAIL</b>													
The following alterations are proposed to the 2021/2022 Operational Budget and Capital Works Program Budget Estimates (Infrastructure/Road Assets) to enable urgent road maintenance to be carried out as specified:													
<b>Program / Project:</b>	<b>Original Budget:</b>	<b>Revised Budget:</b>	<b>Total value of alteration:</b>	<b>Details:</b>									
Inglewood Road Reconstruction Patches	\$0	\$85,000	\$85,000	To be offset by income of \$21,600 (contribution by Shaw Contracting)									
<b>Operating Budget:</b>													
Roads Maintenance Program			\$100,000	Additional allocation to cover minor drainage works; potholing and maintenance grading (i.e. extra Grader on 'dry-hire')									
<b>Total Operating Budget</b>			<b>\$100,000</b>										
<b>Woodsdale Road</b>													
Reconstruct & Seal Reconstruction Patches	\$115,500	\$115,500		700m reconstruction at Baden (as in original budget)									
Reconstruction Patches	\$0	\$140,000		Reconstruction Patching already carried out									
Reconstruction Patches	\$0	\$150,000		Reconstruction Patching work required									
<b>Total</b>			<b>\$290,000</b>										
Eldon Road	\$0	\$50,000	\$50,000	Repairs to landslip damage caused by rain event									
Link Road	\$0	\$25,000	\$25,000	Repairs to landslip damage caused by rain event									
Cockatoo Gully Road	\$0	\$35,000	\$35,000	Repairs to landslip damage caused by rain event									
Road Resealing Program	\$400,000	\$300,000	(\$100,000)	Reduction in Road Resealing Program									
Road Construct & Seal and Road Reconstruct & Seal Program	\$1,250,125	\$1,050,125	(\$100,000)	Reduction in Construct & Seal and Reconstruct and Seal Programs. This amount can be achieved through limiting scope of preparatory works.									

## 14. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – GROWTH)

### 14.1 Residential

**Strategic Plan Reference 2.1**  
*Increase the resident, rate-paying population in the municipality.*

Nil.

### 14.2 Tourism

**Strategic Plan Reference 2.2**  
*Increase the number of tourists visiting and spending money in the municipality.*

Nil.

### 14.3 Business

**Strategic Plan Reference 2.3**  
*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.

### 14.4 Industry

**Strategic Plan Reference 2.4**  
*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.

## 15. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – LANDSCAPES)

### 15.1 Heritage

<b>Strategic Plan Reference – Page 22</b>	
3.1.1	Maintenance and restoration of significant public heritage assets.
3.1.2	Act as an advocate for heritage and provide support to heritage property owners.
3.1.3	Investigate document, understand and promote the heritage values of the Southern Midlands.

#### 15.1.1 Heritage Project Program Report

**AUTHOR:** MANAGER HERITAGE PROJECTS (BRAD WILLIAMS)

**DATE:** 28 APRIL 2022

#### 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:

- Providing assistance to Heritage Tasmania on the revised registration of the Melton Mowbray Trough.
- Revision of all Oatlands heritage sites heritage brochures for new print runs.
- Preliminary planning for the Oatlands (old) pool demolition.
- Submission of an article 'Law & Dis-order at the Jericho Probation Station' submitted for publication in Tasmanian Historical Research Association Journal.
- Preparation of content for a forthcoming Oatlands Commissariat brochure to match the suite of heritage brochures.
- Preparation of budget submissions.
- Participation in the 'Ecosystem of Heritage in Tasmania' survey for Heritage Tasmania.
- Finalising statements of evidence for the Tunbridge Bridge appeal.
- Providing admin support to Artist in Residence Program. We have had a total of 60 enquiries, which is 12 new ones since the last report. As we have booked the space solidly until April 2023, we have been reluctant to book anyone else beyond that but have listed the new people on a waiting list for cancellations & will re-confirm their availability in early 2023. There are currently 9 people on the waiting list.
- Provided support to the new Artist, Jane Williams. Jane Williams is an award-winning Australian poet based in Tasmania. Her poems have been widely published and anthologised since the early 1990s. She is the author of eight collections of poetry, most recently Between Breaths (Silver Bow, Canada) and has featured at readings and festivals in several countries including Slovakia where she held a three-month residency in 2016. [janewilliams.wordpress.com](http://janewilliams.wordpress.com)

... an Australian poet with a global conscience, an eye for the exceptional in the everyday, an ear attuned to the aurally-alluring, and a heart for the oracular. Her poetry is the best kind: intimately, enticingly, melodiously human.

~ Alison Clifton, Reviews editor at StylusL

- Continuing with preparations for Heritage & Bullock Festival.
- Deborah Baldwin has provided the following overview of the draft forthcoming exhibition plan:

Title	What	When	Where
'Decade By Decade' (working title)	Wallpaper display with supporting material 1840 to 1960	For H&BF August 2022 ASAP once engineering works completed	Temporary exhibition space Oatlands Gaolers Residence
Oatlands Aquatic Centre foyer exhibit	Oatlands recreation and/or community pool in pictures/MI/objects	By pool opening	OAC High Street foyer
Restoration of Gaolers Residence	Materials and story of works	ASAP once engineering works completed	Front foyer cabinet Oatlands Gaolers Residence
Police displays	Historical images of Tasmanian policing	ASAP	Kempton Watch House
Commissariat exhibits	Whale bone walking cane Wallpaper 'slab' Wooden chest Window exhibit refresh	ASAP as material becomes available for display cane	Oatlands Commissariat NE corner (floorboards)
Women Convicts at Oatlands Gaol	Mary Egan et al Stories	ASAP once display case is retrieved from RSL	Foyer outside women's kitchen Oatlands Gaolers Residence
Oatlands Museum	Exhibit refresh Wall cupboard install	As time permits	
Supreme Court House	Exhibit refresh	As time permits	
All Rise!	Magistrates room exhibit design and install	As time permits	
Permanent Diorama exhibit	Install Diorama	ASAP once engineering works completed	Permanent exhibition space Oatlands Gaolers Residence
At the Movies	Victoria Hall as film theatre	June	Kempton Council corridor
'Top 10 artefacts'	Display of artefacts and dig stories from Oatlands Gaol precinct	ASAP once engineering works completed	Permanent exhibition space Oatlands Gaolers Residence

## RECOMMENDATION

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

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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		

## 15.2 Natural

### Strategic Plan Reference – page 23/24

- |       |   |
|-------|---|
| 3.2.1 | Identify and protect areas that are of high conservation value. |
| 3.2.2 | Encourage the adoption of best practice land care techniques.   |

### 15.2.1 NRM Unit – General Report

**AUTHOR:** NRM PROGRAMS MANAGER (MARIA WEEDING)

**Date:** 12 APRIL 2022

**ISSUE:** Southern Midlands NRM Unit Monthly Report.

#### DETAIL

- An opening event was held on Monday 21<sup>st</sup> March for the new pathway and pathway upgrade works on the Lake foreshore. Senator Claire Chandler opened the pathway. In regard to the request to the Australian Government to use the balance of the budget (\$12,000) for some minor bitumen surface repair work at the car park near the toilet block, this has now been agreed. However it is dependent on the works being completed in April. It is proving difficult to get the relevant contractors on site due to prior commitments.
- On site meeting at Callington Park held with Terrain Group representative to discuss the proposed single toilet unit – options. Early stage discussions only.
- Kempton Clock – The clock is now working re the hands turning but still needs adjusting. Electrician is going to re visit the site as soon as can be fitted in. The balance of the work in regard to some painting maintenance works has been scheduled to occur very soon.
- Helen and Mary (Weeds Officer) have finally completed their control of Cumbungi in Lake Dulverton work for this season. It has been a big task this year.
- Helen has been working on an information brochure for Lake Dulverton.
- NRM unit staff collectively reviewed the Council Strategic Plan 2020 -2029 to update areas in respect to NRM matters.
- Maria has been doing some preliminary work re the Mt Pleasant Recreation Ground change room and players toilet facilities, following the success by the Mt Pleasant Football Club Inc in securing funds for the project from the State Government under the Improving the Playing Field 2021- 2022 grant round and AFL Tasmania.
- The report from the new Weeds Officer for the period Monday 15<sup>th</sup> March to Mon 11<sup>th</sup> April 2022 is as follows:

#### Enquiries

- 2 (1x gorse and 1x mallow).

#### Site visits

- Total = 16
- Sites of Spanish heath in the Levendale area, cumbungi at Bagdad, Chauncy Vale Californian thistles, Lake Dulverton for the last of this season's cumbungi control, prickly lettuce in Lake Dulverton garden bed, and gorse intrusion into sight lines on outskirts of Oatlands.



### Mapping

- Garmin data from Lake Dulverton and roadside cumbungi sites mapped. Spanish heath sites recorded and some photographed. A couple of maps produced of Lake Dulverton tree line gorse and broom infestations (for local weed contractor quote).

### Weed control

- Assisted Helen Geard on final 2 trips to control cumbungi on Lake Dulverton. Followed up on previous areas and controlled the odd plant that had been missed. Control now completed for this year.
- Trimmed gorse away from one corner of Bentwick Street, Oatlands, to improve sight lines.
- Garden bed weeding along Lake Dulverton with Helen Geard and Maria Weeding.
- Cutting all found flower heads of thistles (mainly Californian thistle) with Graham Green along the creek and flood plains at Chauncy Vale.
- Isolated infestation of cumbungi at Bagdad de-headed and controlled.

### Communication

- Met with the new Invasive grasses project officer (Adam Muyt) at the Department of Natural Resources and Environment offices, New Town. Also met Karen Stewart, Senior policy officer, invasive species branch, Biosecurity Tasmania, at the same time. Wide ranging topics discussed and meeting went for 75 minutes. Weeds to be on the lookout for include Espartillo (*Amelichloa caudata*) and African lovegrass (*Eragrostis curvula*).
- Later the same day, headed out to Bridgewater to meet Nutrien Ag Solutions senior agronomist Rod Hancl (who has dealt with previous SMC weeds officers). A fruitful and positive meeting. Both these meetings were held on my day off.
- Attended a Local Government Board review meeting at Brighton Civic Centre.
- Provided a couple of paragraphs of material for Council's FaceBook page, introducing myself to locals: uploaded at the end of March.
- Met local weed contractor Terry Higgs. Toured Levendale area looking at Spanish heath with him.
- Organised meeting with one of the original Woodbury Farmers Group aerial spray trial participants. Emailed Tasmanian helicopters for an updated hourly rate costing for helicopter and pilot. Updated mailing list of Saffron and Cotton thistle landholders around the Woodbury area and send a mailout to 14 landholders requesting 'expressions of interest' from any landholders looking to work together to bring the helicopter back. 23<sup>rd</sup> April is cut-off for interested parties.

### Planning

- Contractor discussions continue regarding Spanish heath follow-up, plus gorse/broom control near Hawthorn Bay, Lake Dulverton.
- Sent off enrolment forms for TAFE Chem Cert training course in early May.
- Awaiting promised short course 'authorized officer' training by Karen Stewart; tentative date also early May. Full courses will resume once the new Biosecurity Act regulations are finalized.
- As a result of various stakeholder discussions in mid-March, a number of useful 'weed expert' contacts were suggested. All will be approached for face-to-face meetings in the near future.

## RECOMMENDATION

**THAT the NRM Unit Report be received and the information noted.**

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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		

### 15.3 Cultural

**Strategic Plan Reference 3.3**

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

Nil.

### 15.4 Regulatory (Development)

**Strategic Plan Reference 3.4**

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

Nil.

### 15.5 Regulatory (Public Health)

**Strategic Plan Reference 3.5**

*Monitor and maintain a safe and healthy public environment.*

Nil.

### 15.6 Regulatory (Animals)

**Strategic Plan Reference 3.6**

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

### 15.6.1 Animal Management Report

**AUTHOR:** ANIMAL MANAGEMENT OFFICER (RACHEL COLLIS)

**DATE:** 20 APRIL 2022

**Enclosure:**

*Animal Management Statement 2022*

### ISSUE

Consideration of the Animal Management/Compliance Officer's report for April 2022

The purpose of the report is twofold:

1. To inform Council and the Community of infringements issued by Council Officers in relation to Animal Management for the period April ; *and*
2. Provide a brief summary of actions and duties undertaken by Council Officers in relation to animal management.

This in turn informs the community of the requirements and expectations of the Council to uphold and enforce the relevant legislation. This reminds Council and the community of the importance of responsible ownership of animals.

The infringements detailed in this report were all issued under the *Dog Control Act 2000*.

### Resource Sharing

Southern Midlands Council currently provide Animal Management services to the Central Highlands Council through resource sharing arrangements. Jobs of note are itemised in the enclosed statement.

### INFRINGEMENT DETAILS:

20/4/22 – Dog attacking causing serious injury or death – (attack on chickens) Mangalore area.

\*Minor dog bite on person, Parattah area, still investigating.

\*Minor dog bite on person, and attacking sheep -Tunbridge area, dog euthanised – infringements are still to be issued.

### RECOMMENDATION

**THAT the Animal Management 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		

**ENCLOSURE**  
 Agenda Item 15.6.1

**YTD ANIMAL MANAGEMENT STATEMENT**  
 April 2022

<b>DOG IMPOUNDS</b>	<b>RECLAIMED</b>	<b>ADOPTED</b>	<b>EUTHANISED</b>	<b>OTHER IMPOUNDS</b>
7	6		1	

**JOBS ATTENDED**  
 April 2022

<b>DOGS AT LARGE</b>	<b>DOG ATTACKS</b>	<b>DOG BARKING</b>	<b>DOG GENERAL</b>
4	2 - SMC	1- SMC	9
<b>NEW KENNEL LICENCES</b>	<b>WELFARE</b>	<b>STOCK</b>	<b>OTHER</b>
1 active	3	3 - SMC	

**REGISTERED DOGS: 1751**  
**KENNEL LICENCES: 60**  
**INFRINGEMENTS ISSUED: 1**

## 15.6.2 2022/23 Animal Management Fees (including Dog Registration)

**Author:** GENERAL MANAGER (TIM KIRKWOOD)

**Date:** 20 APRIL 2022

### ISSUE

Adoption of the 2022-2023 Animal Management Fees.

### BACKGROUND

Dog Registration fees are to be adopted in accordance with Council's *Dog Management Policy* and the *Dog Control Act 2000*.

### DETAIL

For information, the following is a list of the fees and charges that were adopted for the current financial year (i.e. 2021/2022):

CLASS	EVIDENCE REQUIRED	AMOUNT
Dog Desexed	<i>(Vet Certificate or Stat Dec required)</i>	\$31.50
Dog Non-desexed		\$42.00
Greyhound/Working Dog/Purebred (for showing/breeding)	<i>Certificate required, TCA or GRT membership or ABN</i>	\$31.50
Dangerous Dog/Restricted Breed/Guard Dog	<i>Declared by General Manager</i>	\$94.50
Guide Dogs/Hearing Dogs		No Charge
Pensioner	<i>Pension Concession Card Health Care Card</i>	50% discount off scheduled fee (one dog only)
Replacement Tag (metal lifetime tag)		\$10.50
Formal Notice of Complaint		\$63.00
Kennel Licence Application		\$126.00
Kennel Licence Renewal		\$52.50
Impound Fee (for all animals)		\$31.50
Feed/Care Fee (daily charge)		\$10.50
Dogs Home of Tasmania Impound Fee	<i>Paid directly to Dogs Home</i>	Refer Dogs Home

In reference to Council's *Dog Management Policy*, refund of registration fees will only be provided for dogs that have died in the current year of registration. Refunds are only available on completion of the appropriate form lodged with Council by the owner of the dog subject of the claim. Any refund provided is on a pro-rata basis as at the time of application.

The Southern Midlands Council will transfer dog registrations from other Tasmanian Councils at no cost to the dog owner, provided the registration is for the same registration period.

Councillors may recall that:

- a) all fees were increased by 5% in 2021/22 as the last overall fee increase was for 2017-2018. This increase was aimed at offsetting the cost of improved animal management services;
- b) the higher fee payable after the 31<sup>st</sup> July was deleted as all dogs should be registered prior to that date; and
- c) a separate charge was introduced for declared dangerous dogs/restricted breed dogs/guard dogs. This is consistent with other Council practices.

### **Amendments**

Minimal increase - fees rounded up to the nearest dollar where applicable.

**Human Resources & Financial Implications** – In reference to the 2021/22 Budget, the increased fees last financial year achieved approximately 67% cost recovery for the Animal Management Service. Acknowledging that animal management involves the management of all other animal related complaints and issues, this is considered reasonable. For this reason, fees could be kept at the same level for this coming financing financial year.

**Community Consultation & Public Relations Implications** – Nil

**Southern Midlands Council Website** - The adopted Fees will be displayed on the website.

**Policy Implications** - Policy position.

**Priority - Implementation Time Frame** – It is normal practice for reminder Notices to be issued in late May of each year. Registration fees are due on 1<sup>st</sup> July.

**RECOMMENDATION**

**THAT Council adopt the following Animal Management Fees for the 2022-23 period:**

<b>CLASS</b>	<b>EVIDENCE REQUIRED</b>	<b>AMOUNT</b>
<b>Dog Desexed</b>	<i>Vet Certificate or Stat Dec required</i>	<b>\$32.00</b>
<b>Dog Non-desexed</b>		<b>\$42.00</b>
<b>Greyhound/Working Dog/Purebred (for showing/breeding)</b>	<i>Certificate required, TCA or GRT membership or ABN</i>	<b>\$32.00</b>
<b>Dangerous Dog/Restricted Breed/Guard Dog</b>	<i>Declared by General Manager</i>	<b>\$95.00</b>
<b>Guide Dogs/Hearing Dogs</b>		<b>No Charge</b>
<b>Pensioner</b>	<i>Pension Concession Card Health Care Card</i>	<b>50% discount off scheduled fee (one dog only)</b>
<b>Replacement Tag (metal lifetime tag)</b>		<b>\$11.00</b>
<b>Formal Notice of Complaint</b>		<b>\$63.00</b>
<b>Kennel Licence Application</b>		<b>\$126.00</b>
<b>Kennel Licence Renewal</b>		<b>\$53.00</b>
<b>Impound fee (per animal)</b>		<b>\$32.00</b>
<b>Feed/care fee (daily charge per animal)</b>		<b>\$11.00</b>
<b>Dogs Home of Tasmania Impound Fee</b>	<i>Paid directly to Dogs Home</i>	<b>Refer Dogs Home</b>

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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		



## 15.7 Environmental Sustainability

**Strategic Plan Reference 3.7**

*Implement strategies to address the issue of environmental sustainability in relation to its impact on Councils corporate functions and on the Community.*

Nil.

## **16. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – COMMUNITY)**

### **16.1 Community Health and Wellbeing**

**Strategic Plan Reference 4.1**

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

#### **16.1.1 Policy Development - Safeguarding Children & Young People Policy & Mandatory Reporting Policy**

**AUTHOR:** OATLANDS AQUATIC CENTRE COORDINATOR (ADAM BRIGGS)

**DATE:** 22 APRIL 2022

**Attachment(s):**

*Draft Council Policies: Safeguarding Children & Young People Policy  
Mandatory Reporting Policy  
Mandatory Report Notification Form*

#### **ISSUE**

With the construction of the new Oatlands Aquatic Centre nearing completion, it is appropriate for Council to consider new policies to protect the safety of children and young people attending Council own property or operated programs.

#### **BACKGROUND**

Nil.

#### **DETAIL**

The following Policies have been drafted for consideration by Council:

1. draft Safeguarding Children & Young People Policy;
2. draft Mandatory Reporting Policy & Mandatory Report Notification Form

The primary objectives of these policies is to provide information about the various mechanisms that exist within Council that are designed to support and uphold our commitment to safeguarding children and young people.

#### **Policy Implications – Policy documents**

**Priority - Implementation Time Frame** – In accordance with Council Policy adoption process.

## RECOMMENDATION

**THAT Council:**

- a) receive and note the report; and**
- b) in accordance with Council’s policy development process, consider formal adoption of the Policies at the May 2022 meeting (subject to any amendments).**

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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		

## 16.2 Recreation

### Strategic Plan Reference 4.2

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

### 16.2.1 Oatlands Aquatic Centre – Coordinators Report

**AUTHOR:** OATLANDS AQUATIC CENTRE COORDINATOR (ADAM BRIGGS)

**DATE:** 22 APRIL 2022

#### ISSUE

Consideration of the Oatlands Aquatic Centre Coordinator’s progress report for April 2022.

The purpose of the report is twofold:

- 1) To inform Council and the community of ongoing progress made for the new Oatlands Aquatic Centre; and
- 2) Provide a brief summary of actions and duties undertaken by Council Coordinator in relation to the Aquatic Centre’s readiness.

#### BACKGROUND

With the construction of the new Oatlands Aquatic Centre continuing to near completion, it is appropriate for Council to receive a progress report on the Centre’s readiness for operation.

#### DETAIL

The following information is a brief overview of ongoing work conducted since the commencement of the Oatlands Aquatic Centre Coordinator in January, 2022.

#### Local & Surrounding School’s

The following schools have been reached out to for discussions on a range of programs and activities the new pool can offer each school to cater for their needs:

<u>School</u>	<u>Contact/Principle</u>	<u>Swimming Carnival</u>	<u>2022 Education Department Program</u>	<u>2023 Education Department Program</u>	<u>End of Year Activities Day</u>
<b>Bothwell</b>	Louise Anders	Meeting 5 <sup>th</sup> May.	Yes & Confirmed	Yes, awaiting confirmation	Meeting 5 <sup>th</sup> May.
<b>Bagdad</b>	Phil Novak	Yes, awaiting confirmation	No (Already booked elsewhere)	Yes, awaiting confirmation	Yes & Confirmed
<b>Kempton</b>	Alison Williams	Not required at this stage	Yes x2 Programs	Yes, awaiting confirmation	Yes, awaiting confirmation

<b>Oatlands</b>	Kelly Hartnett	Yes, awaiting confirmation	Yes x2 Programs	Yes, awaiting confirmation	Yes, awaiting confirmation
<b>Campania</b>	Paul Dalla-Fontana	Yes, awaiting confirmation	No (Already booked elsewhere)	Yes, awaiting confirmation	Yes, awaiting confirmation
<b>Richmond</b>	Clare McVilly	Still awaiting a response from the school, will be followed up again after school holidays.			
<b>Brighton</b>	Erica Winger	Still awaiting a response from the school, will be followed up again after school holidays.			
<b>St John's Catholic</b>	Megan Richardson	Still awaiting a response from the school, will be followed up again after school holidays.			

Discussions between the Education Department and Council have begun in regards to a contract between the two parties on agreement for costings and billing procedures. Education Department School Learn to Swim Program bookings for 2023 will be confirmed at the conclusion of the July School Holidays.

### Product Supplies

Product connections have been formed between the following companies;

- **Hunters:** Zoe Barclay, cleaning chemicals and products
- **PoolQuip:** Alanna Douglas & Brad Chick, pool chemicals & testing, learn to swim platforms & pool cleaners
- **Eye Spy Signs:** Matthew Adams, all safety signs for the Aquatic Centre
- **Waler:** Sam Tonna, chemical testing tablets & cleaning sponges
- **Speedo:** Drew Chapple, bathers & swim goggle store stock
- **Elite Agencies:** Barry Reid, Eyeline swim cap stock
- **Vorgee:** John Rigby, swim goggle stock
- **ID Clothing:** Amanda Shearing, Oatlands Aquatic Centre uniform

### Grant Applications

Two funding grant applications have been submitted for the Oatlands Aquatic Centre;

- **SportAus - Regional Sport Events Fund:** Funding is based around organising a sport event to engage regional community kids to participate in sport, while also bringing people to regional areas. We applied for \$10,000.00, Council's application was successful for the sum of \$6,000.00.
- **Tasmanian Government - Premier's Fund for Children & Young People:** The grant was based around offering children & young people a service that was lacking in local government areas. Council pitched the application around supplying learn to swim lessons at no charge, training courses and brand new teaching equipment for now and into the future for. We applied for \$50,000.00 to put towards these programs, currently we are awaiting a response on the results of this application.

### **Operation Procedure Manuals**

At this stage of proceedings the Operations Procedure Manual is 80% complete with the final 20% will be completed over the coming months leading into the opening. The following sections however have been completed;

- **Staff Correspondence Book**
- **Sub-Contractor Sign in & Out Book**
- **Equipment Check Lists (First Aid, Personal Protection, Oxygen & Rescue Stations)**
- **Chemical Testing Recording (Kids & Main Pool)**
- **Risk Management Safety Plan**
- **Covid-19 Safety Plan**
- **Terms & Conditions: Learn to Swim, Members & Pool Entry**
- **Learn to Swim Program: Level Structures, Rosters, Certificate & Timetabling**
- **Chemical Handling Safety Plan**

All operation procedures have been conducted in line with the Royal Life Saving Australia “*Guidelines for Safe Pool Operations*”.

\*Please note some procedures and documents will require ongoing reviewing once operations have commenced.

### **Industry Networking**

Council has conducted several meetings and phone calls with the following organisations to develop ongoing connects for potential Centre bookings;

- Swimming Tasmania
- Royal Life Saving Tasmania
- PCYC
- Football Clubs

### **Marketing & Launch Week Arrangements**

Regular meetings have been held with Keryn Nylander from Nylander Consulting, Strategic Communications and Public Relations to help map the marketing direction with the new Oatlands Aquatic Centre. Council have developed a launch week plan with promotional ideas in place to encourage the community to come and try the new facility.

### **Uniforms & Logo**

A full Oatlands Aquatic Centre uniform has been put together with options for a logo to be finalised.

**Human Resources & Financial Implications – N/A**

**Community Consultation & Public Relations Implications – N/A**

**Policy Implications – N/A**

**Priority - Implementation Time Frame – N/A**

## RECOMMENDATION

**THAT the Oatlands Aquatic Centre Coordinator’s Report be received and the information noted.**

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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		

## **16.2.2          Woodsdale Hall & Recreation Ground Management Committee**

**Author:** DEPUTY GENERAL MANAGER (ANDREW BENSON)

**Date:** 21 APRIL 2022

### **Attachment(s):**

1. *Woodsdale Hall Management Committee Constitution (prior to May 2021)*
2. *Woodsdale Hall and Woodsdale Recreation Ground Management Committee (approved 3<sup>rd</sup> May 2021)*

### **ISSUE**

Council to note the change of arrangements in the management of the Woodsdale Recreation Ground and as such the change to the Constitution of the Woodsdale Hall & Woodsdale Recreation Ground Management Committee.

### **BACKGROUND**

Prior to May 2021, and whilst it was in existence, the Woodsdale Football Club was the group responsible for the management of the Woodsdale Recreation Ground, via a Recreation Reserve and Pavilion Seasonal Agreement, with Council.

Following the Woodsdale Football Club being wound up and following discussions with the Woodsdale Hall Management Committee, it was resolved that, given the Recreation Ground was used on occasions by the Community, that the Woodsdale Hall Management Committee, as a Committee of Council would amend their Constitution to reflect their future management of the Woodsdale Recreation Ground as well as the Woodsdale Hall.

That amended Constitution was noted and approved by Council at its Special General meeting on the 3<sup>rd</sup> May 2021.

### **DETAIL**

Given the re-establishment of the Woodsdale Football Club and their desire to operate from the Woodsdale Recreation Ground, it is appropriate that the Woodsdale Hall and Woodsdale Recreation Ground Management Committee remove the inclusions of the Recreation Ground from its Constitution and revert back to the Constitution of the Woodsdale Hall Management Committee, as it was prior to May 2021, plus the some minor alterations to reflect a change in nomenclature of the Council's Recreation Committee, to the Facilitates & Recreation Committee, as well as the inclusion of the Maintenance Responsibilities table.

### **Human Resources & Financial Implications**

Nil

### **Community Consultation & Public Relations Implications**

The Woodsdale Football Club and Council have had numerous consultation sessions in respect of the Woodsdale Recreation Ground.

### **Policy Implications**

Nil

### **Priority - Implementation Time Frame**

Implement the decision as soon as possible.



## RECOMMENDATION

That Council:

1. Note the Report;
2. Approve the changes to the Woodsdale Hall & Woodsdale Recreation Ground Management Committee Constitution to reflect the removal of the Woodsdale Recreation Ground responsibilities from the Woodsdale Hall Management Committee, along with some inconsequential additions as detailed in the report; and
3. Agree to enter into a Recreation Reserve and Pavilion Seasonal Agreement, with the Woodsdale Football Club in accordance with Council's normal policies and procedures at a Council Officer level.

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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		

### 16.3 Access

**Strategic Plan Reference 4.3**

*Continue to explore transport options for the Southern Midlands community / Continue to meet the requirements of the Disability Discrimination Act.*

Nil.

### 16.4 Volunteers

**Strategic Plan Reference 4.4**

*Encourage community members to volunteer.*

Nil.

### 16.5 Families

**Strategic Plan Reference 4.5**

*Ensure that appropriate childcare services as well as other family related services are facilitated within the community / Increase the retention of young people in the municipality / Improve the ability of seniors to stay in their communities.*

Nil.

### 16.6 Education

**Strategic Plan Reference 4.6**

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

Nil.

### 16.7 Capacity & Sustainability

**Strategic Plan Reference 4.7**

*Build, maintain and strengthen the capacity of the community to help itself whilst embracing social inclusion to achieve sustainability.*

Nil.

### 16.8 Safety

**Strategic Plan Reference 4.8**

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

Nil.

### 16.9 Consultation & Communication

**Strategic Plan Reference 4.8**

*Improve the effectiveness of consultation & communication with the community.*

Nil.

## **17. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – ORGANISATION)**

### **17.1 Improvement**

#### **Strategic Plan Reference 5.1**

*Improve the level of responsiveness to Community & Developer 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 ICT systems / maintain the Business Process Improvement & Continuous Improvement framework*

Nil.

### **17.2 Sustainability**

#### **Strategic Plan Reference 5.2**

*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 / Ensure that exceptional customer service continues to be a hallmark of Southern Midlands Council*

#### **17.2.1 Tabling of Documents**

Nil.

#### **17.2.2 Elected Member Statements**

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

### 17.2.3 COVID-19 Update

**Author:** MANAGER COMMUNITY & CORPORATE DEVELOPMENT (WENDY YOUNG)

**Date:** 30 MARCH 2022

**Attachment(s):**

*Risk Assessment COVID-19 Exposure*

*COVID-19 Safety Plan*

*COVID-19 Vaccination Policy*

#### ISSUE

To provide an update to Council in respect of COVID-19.

#### BACKGROUND

As part of the WH&S/Risk Management Committee held on the 28<sup>th</sup> March, 2022 the Committee reviewed the Risk Assessment COVID-19 Exposure Plan and COVID-19 Safety Plan. The purpose of this exercise was to determine if any changes were required to the COVID-19 Vaccination Policy.

#### DETAIL

Minor changes to the Risk Assessment, Safety Plan and Vaccination Policy were required in order to reflect changes in circumstance and new terminology. They include:

1. Since the 21 February 2022 - International travel - all visa holders who are fully vaccinated for international travel purposes can travel to Australian without a travel exemption. Unvaccinated visa holders will still need a valid travel exemption to enter Australia.
2. A vaccination status is considered to **up to date** if they have completed their primary vaccination course and received a booster. A person is considered **overdue** if they have not had a booster within six months of their second primary dose. Council requires all employees, volunteers and workers covered by this policy by no later than 31<sup>st</sup> May 2022, to have an up-to-date vaccination status unless exempted. This also applies to attendees who use Council meeting rooms. It is the responsibility of the meeting organiser to provide confirmation.
3. Additional paragraph has been added under 5 section (b)(iv) to reflect additional requirements; Australian Technical Advisory Group on Immunisation (ATAGI) recommends a winter dose of COVID-19 vaccine, four months after a previous booster for the following vulnerable people:
  - a. Tasmanians aged 65 years and over
  - b. Residents in aged or disability care aged 65 years and under
  - c. Aboriginal and Torres Strait Islander people aged 50 years and over
  - d. Anyone aged 16 years and over who is severely immunocompromised (for this
    - i. group this winter dose will most likely be a fifth dose of vaccine as they will have
    - ii. received three primary course doses plus a fourth dose/booster)

Other changes worthy of noting were:

- Council to resume face to face meetings as at April, 2022.
- No requirements to check in or collect details for contact tracing.
- All premises where an event is being held in accordance with the Events Framework, under a direction made under section 16 of the Act, may still require a QR code and collect data for contact tracing
- Council will still provide Rapid Antigen Tests for employees who has COVID-19 symptoms.

## **RECOMMENDATION**

- 1. Receive and note the report**
- 2. Endorse changes to Risk Assessment COVID-19 Exposure, COVID-19 Safety Plan and COVID-19 Vaccination Policy.**

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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		

## 17.2.4 Local Government Shared Services – Quarterly Update – Information Only

**Author:** FINANCE OFFICER (MANDY BURBURY)

**Date:** 21 APRIL 2022

**Enclosure(s):**

*Shared Services Report – Southern Midlands Council – January to March 2022*

### ISSUE

To inform Council of the Common Services Joint Venture activities for the period January to March 2022.

### 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.

Council now include a standard internal report for Council's information on SMC hours on a quarterly basis.

### DETAIL

Refer to the enclosed summary of services provided by and provided to the Southern Midlands.

### RECOMMENDATION

**THAT the information be received.**

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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		

2021/22 Shared Services Report  
 to 31 March 2022

PROVIDED BY SOUTHERN MIDLANDS COUNCIL					Total Hours Mar 2022 Quarter	Total Hours Dec 2021 Quarter	Total Hours Sep 2021 Quarter	Total Hours to date 2021/22
Council	Fortnight Ending	Officer	Service Provided	Hours				
Brighton Council	2/01/2022	P Krause	Planning Compliance	8.25				
	16/01/2022	P Krause	Planning Compliance	16.5				
	30/01/2022	P Krause	Planning Compliance	23				
	13/02/2022	P Krause	Planning Compliance	25				
	27/02/2022	P Krause	Planning Compliance	16.5				
	13/03/2022	P Krause	Planning Compliance	25				
	27/03/2022	P Krause	Planning Compliance	12.75				
					127	150	28	305
Central Highlands	2/01/2022	L Brown	Regulatory	5				
		D Mackey	Regulatory	1				
	16/01/2022	L Brown	Regulatory	8.5				
		D Mackey	Regulatory	8				
	30/01/2022	L Brown	Regulatory	15				
		D Mackey	Regulatory	7				
	13/02/2022	J Tyson	Regulatory	8				
		D Mackey	Regulatory	17				
		R Collis	Animal Control	1.5				
		D Dwyer	Animal Control	1.5				
	27/02/2022	L Brown	Regulatory	14				
		D Mackey	Regulatory	12				
		R Collis	Animal Control	2.5				
		D Dwyer	Animal Control	2.5				
	13/03/2022	D Mackey	Regulatory	7				
		L Brown	Regulatory	18				
	19/12/2022	D Mackey	Regulatory	2				
		L Brown	Regulatory	27				
		J Tyson	Regulatory	6				
		R Collis	Animal Control	3				
					166.5	152	191.25	509.75
Derwent Valley	16/01/2022	D Mackey	Regulatory	12				
	30/01/2022	D Mackey	Regulatory	20				
	13/02/2022	D Mackey	Regulatory	26				
	27/02/2022	D Mackey	Regulatory	8				
	13/03/2022	D Mackey	Regulatory	13				
	27/03/2022	D Mackey	Regulatory	11				
					90	108.75	43.5	242.25
<b>Total Hours Provided by Southern Midlands</b>					<b>383.50</b>	<b>410.75</b>	<b>262.75</b>	<b>1057</b>
PROVIDED TO SOUTHERN MIDLANDS COUNCIL								
Council	Fortnight	Officer	Service Provided	Hours				
Brighton	29/11 to 12/12/2021	L Wighton	Development Engineering	10.75				
	13/12 to 26/12/2021	L Wighton	Development Engineering	5				
	05/01 to 07/01/2022	L Wighton	Development Engineering	4.25				
	21/01/2022	L Wighton	Development Engineering	1.5				
	24/01/2022	L Wighton	Development Engineering	3.25				
	11/02/2022	L Wighton	Development Engineering	0.5				
	3/03/2022	L Wighton	Development Engineering	0.5				
	07/03 to 18/03/2022	L Wighton	Development Engineering	1.5				
					27.25	36.5	29.75	93.5
<b>Total Hours Provided to Southern Midlands</b>					<b>27.25</b>	<b>36.5</b>	<b>29.75</b>	<b>93.5</b>

## 17.2.5 SMC External Grant Projects – Quarterly Update

**Author:** DEPUTY GENERAL MANAGER (ANDREW BENSON)

**Date:** 21 APRIL 2022

**Enclosure:**

*Report to Council on Various SMC Grant Projects as at 20<sup>st</sup> April 2022*

### ISSUE

Council have a quite a number of external grants that are in various stages of implementation and it is meaningful to provide Council with a status report in respect of the external grants on a quarterly basis.

### BACKGROUND

The application of grants is a major contributor to Council's infrastructure budget. Some grants are fully funded by the Grant body, for example 'election promises realised', others require part funding, ie Communities Sport & Recreation (Tasmanian State Government), with a minimum of 50% funding by Council, others require matching funding.

All Council Business Units are focused on bringing in funded projects that meet the objectives of the Strategic Plan and that add value to our Community. That way the budget goes further and we are able meet, to some extent the expectations of the Community.

### DETAIL

This update is provided for Councillors information only and will be updated on a quarterly basis.

### RECOMMENDATION

**THAT Council receive and note the report.**

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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		



Report to Council on Grant Funded Projects as at 20<sup>th</sup> April 2022

Project Title	Brief Description	Grant Body	Project Value Grant Funds	Project Value SMC Funds	Project Manager	Current Project Status (% complete)	Anticipated Completion Date	Remarks
<b>Oatlands Underground Power Project</b>	Undergrounding the overhead power cable on the Esplanade and Barrick Street	Community Development Grant Australian Government <i>(Election Commitment)</i>	\$250,000		Andrew Benson	100%	Completed	Opening event undertaken by Senator Chandler. Final Report compiled. Awaiting advice from the Australian Government
<b>Broadmarsh Streetscape Project</b>	Construction of footpath and bridge construction as well as traffic calming within the Broadmarsh Village	Community Development Grant Australian Government <i>(Election Commitment)</i>	\$230,000		Andrew Benson	100%	Completed	Construction completed, Finalising accounts.
<b>Oatlands Aquatic Centre</b>	Development of the proposed Aquatic Centre in Oatlands	<ol style="list-style-type: none"> <li>1. Australian Government</li> <li>2. Tasmanian Government</li> <li>3. Station Child Care Centre</li> <li>4. Loan Funds by SMC</li> </ol>	\$2,000,000 \$2,000,000 \$80,350	\$4,365,000	Tim Kirkwood <i>(Project Financials)</i> Andrew Benson <i>(Project Delivery)</i>	Design & Documentation completed, Tender awarded. Construction commenced	First week in August 2022 Practical Completion	<p>Australian Government Grant Deed – Variation signed to include both \$1.50 million and \$0.5 million</p> <p>VOS Constructions commencement on site 1<sup>st</sup> Feb 2021. Site Meetings held every two weeks to monitor construction. On target for revised completion date.</p>
<b>Lake Dulverton Conservation Area Walkway Upgrade Project</b>	New path from High Street along foreshore to stop over area. Upgrade of existing path from Aquatic building to just past school. Total distance 1500M approx..	Community Development Grant Australian Government <i>(Election Commitment)</i>	\$ 220,000		Maria Weeding	30%	1 <sup>st</sup> Feb 2022 Extension of time agreed.	Project on ground works commenced 5th May 2021. Base of path works completed. Top coat material works put on hold until warmer weather- required by the nature of the product.

Report to Council on Grant Funded Projects as at 20<sup>th</sup> April 2022

Project Title	Brief Description	Grant Body	Project Value Grant Funds	Project Value SMC Funds	Project Manager	Current Project Status (% complete)	Anticipated Completion Date	Remarks
<b>Kempton Town Development Project</b>	Alteration to Victoria Memorial Hall entrance and landscaping forecourt area. Clock tower – lettering works as required.	Community Development Grant Australian Government (Election Commitment) and Southern Midlands Council	\$75,000	\$25,000	Maria Weeding	98%	October 2021	Final report to Aust Govt to be sent in. Waiting on final accounts to arrive for payment prior to finalising the report.
<b>Campania Bush Reserve Shared Pathway</b>	Widening the 650m walking track within the Reserve. Pathway surface is to be upgraded to polymer hardened aggregate gravel.	Community Development Grant Australian Government (Election Commitment) and Southern Midlands Council	\$100,000		Jack Lyall (Helen Geard)	100%	June 2021	Final report submitted to Aust Govt. Query on report. Now awaiting response from Aust Govt.
<b>South Central Subregion – Workforce Development Coordinator Project</b>	The submission of grant for a workforce co-ordinator for the Southern Midlands, Central Highlands, Brighton and Derwent Valley to (three year position). The coordinator will then work under a project management committee partnership with the three other Councils.	Tasmanian Community Fund	\$400,000 over three years	\$15,000	Andrew Benson	38%	July 2024	First year's target of 40 people to be employed. Achieved 115 people employed, plus working with schools and employers on a range of activities  Project funding for a Jobs Hub for \$M1.625 by Tas State Government and the project will run until October 2024
<b>Rejuvenation of the Runnymede Recreation Ground playing surface</b>	Installation of a bore, pumps and 100,000 ltr tank, sprinklers and surface treatment	Major Sport & Rec Grants Program Communities Sport & Recreation (Tas Government Tas Fire Service Contribution	\$35,142  \$1,000	\$40,000  \$ 3,000 (from SMC Community Small	Andrew Benson	100%	December 2020	Project completed, currently preparing the grant acquittal.

**Report to Council on Grant Funded Projects as at 20<sup>th</sup> April 2022**

Project Title	Brief Description	Grant Body	Project Value Grant Funds	Project Value SMC Funds	Project Manager	Current Project Status (% complete)	Anticipated Completion Date	Remarks
		SMC Community Small Grants Program		<i>Grants Program for Runnymede Cricket Club)</i>				
<b>Elderslie Rd / Bluff Rd Junction Improvements</b>	Junction Improvements	Blackspot Roads Program Department of State Growth	\$150,000		Andrew Benson	99%	May 2022	All works completed apart from line marking and fencing
<b>Southern Midlands Drought Weeds Grant 2020 – Support for Farmers</b>	\$30,000 for on ground works, \$25,000 for wages.	State Government of Tasmania	\$55,000	\$0	Weeds Officer <i>(now Maria Weeding)</i>	80%	Was to be April 2021. Awaiting formal advice as to extension of time	More on ground work occurring in Spring 2021.
<b>Reeve St / Native Crns Rd Junction plus carpark at Campania</b>	Reeve Street Junction with Climie St plus carpark	Department of State Growth, under the Vulnerable Road User Program	\$200,000.00	\$50,000.00	Andrew Benson	5%	June 2023	Engineering Survey completed, Engineering Design commenced. TIA about to commence
<b>Wombat Woodland Walk</b>	Nature interpretation and adventure trail for children at Chauncy Vale	Healthy Tasmania Fund	\$29,250	\$10,000	Graham Green	5%	June 2022	Grant deed signed, some infrastructure ordered and track contractor lined up.
<b>2019-20 Black Summer Bushfire Recovery Grants Program</b>	Support impacted Communities – Refurbishment of the Broadmarsh Hall as a Emergency Management Recovery Centre	National Recovery and Resilience Agency	\$M1.55	Nil <i>(In-kind)</i>	Andrew Benson/ Natalie Geard BEPA	2%	2024	SMC will work in partnership with the Broadmarsh/Elderslie Progress Assn Inc on this grant program to maximize the benefits to the Community.  Grant Application successful.

Report to Council on Grant Funded Projects as at 20<sup>th</sup> April 2022

Project Title	Brief Description	Grant Body	Project Value Grant Funds	Project Value SMC Funds	Project Manager	Current Project Status (% complete)	Anticipated Completion Date	Remarks
<b>2019-20 Black Summer Bushfire Recovery Grants Program</b>	Support impacted Communities – Waste Water Reuse for Fire Services from the Oatlands Aquatic Centre	National Recovery and Resilience Agency	\$290,000	\$85,000 <i>(from 2021/2022 budget)</i>	Andrew Benson	30%	2024	SMC will provide a waste water reuse facility storing firefighting resource of 500,000lts to maximize the benefits and resilience of the Community.  Grant Application successful.
<b>Electric Vehicle ChargeSmart Grants – Fast Charging</b>	The proposed charger will be capable of charging two cars simultaneously with up to 100 kW total capacity shared between the two vehicles. This offers a faster charging rate than typical 50kW. Location at the OAC.	Tasmanian Climate Change Office - Department of Premier and Cabinet	\$45,000  <i>(EHT to provide balance of approximately \$100,000 and undertake a lease with SMC on the two spaces in the OAC)</i>	Nil The OAC Project had an allowance for the pre-provisioning of conduits for EV Charging	Andrew Benson / Clive Attwater (EHT)	2%	June 2022	A strategic alliance with Electric Highway Tasmania  Grant Application successful.
<b>Kempton Skate Park Facility</b>	Green Pond Progress Assn applied for funding with TCF and Council contributed \$5,000	Tasmanian Community Fund	\$50,000 <i>(Administered by the GPPA)</i>	\$5,000	A Benson	10%	June 2022	Construction commenced on the construction of the Skate Board structure by Contractor
<b>Improving the Playing Field</b>	New Practice Cricket Nets and upgrading of toilets to comply with DDA requirements at Kempton Rec Grd	Department of Communities (Tas)	\$156,605	\$27,636	Wendy Young	2%	Dec 2023	Covered off in the Master Plan for the Kempton Rec Grd.  Grant Application submitted but unsuccessful

Report to Council on Grant Funded Projects as at 20<sup>th</sup> April 2022

Project Title	Brief Description	Grant Body	Project Value Grant Funds	Project Value SMC Funds	Project Manager	Current Project Status (% complete)	Anticipated Completion Date	Remarks
<b>Come on, DIVE into Southern Midlands</b>	An event at the Oatlands Aquatic Centre	Sports Australian	\$6,000	Nil	Adam Briggs		October 2022	13.04.22 - Advised that the Grant has been successful
<b>Tunbridge Community Hall – Repair Works</b>	Repair works following vehicle damage.	DPAC (Local Government Division)	\$17,500	\$12,500	Tim Kirkwood	100%	Dec 2021	Final acquittal of Grant to be submitted.
<b>COMPLETED PROJECTS</b>								
<b>Oatlands Destination Playground.</b>	Upgrade of the playground and adjacent ground area (including installation of underground watering system) at Callington Park	Community Development Grant Australian Government ( <i>Election Commitment</i> )	\$ 500,000	\$7,400	Maria Weeding	100%	Feb 2021	Completed
<b>Mt Pleasant Recreation Ground Facilities Upgrade</b>	Addition of a new unisex toilet block to existing club rooms (3 toilets including D/A toilet)	Australian Govt. Dept of Industry, Innovation and Science- Stronger Communities Program Round 5	\$20,000	\$78,000	Maria Weeding	100%	Dec 2020	Completed
<b>Chauncy Vale Wildlife Sanctuary Pedestrian Bridge Project</b>	Design and construction of two (2) pedestrian bridges across the Browns Cave Creek. The bridges allow for a permanent, safe and pleasant crossing of the creek as part of the overall walking track(s).	Community Development Grant Australian Government ( <i>Election Commitment</i> )	\$55,000	Nil	Graham Green	100%	Sept 2020	Completed.

**Report to Council on Grant Funded Projects as at 20<sup>th</sup> April 2022**

Project Title	Brief Description	Grant Body	Project Value Grant Funds	Project Value SMC Funds	Project Manager	Current Project Status (% complete)	Anticipated Completion Date	Remarks
<b>Day Dawn Creek Riparian Rehabilitation</b>	Erosion control, bank stabilization and vegetation plantings for improved biodiversity and ground stability in vicinity of the "Day Dawn Creek".	Communities Environment Program (Australian Government)	\$15,000	Nil	Graham Green	100%	June 2021	Completed
<b>Mangalore Recreation Ground Twin Arenas Project</b>	Two new arenas for the pony clubs that call Mangalore Rec Grd home	Major Sport & Rec Grants Program Communities Sport & Recreation (Tas Government)	\$36,784		Andrew Benson	100%	Completed	Grant acquitted Official opening delayed because of COVID 19
<b>Kempton Medical and Community Centre</b>	Conversion of the former Principal's Residence and establishment of car parking	Department of Communities (Tas) Election Commitment	\$75,000	\$25,000	Tim Kirkwood / Andrew Benson	100%	Completed	Grant Acquittal Received from Tas Audit Office

## 17.3 Finances

### Strategic Plan Reference 5.3

*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 March 2022)

**AUTHOR:** FINANCE OFFICER (MANDY BURBURY)

**DATE:** 20 APRIL 2022

#### ISSUE

Provide the Financial Report for the period ending 31<sup>st</sup> March 2022.

#### BACKGROUND

The Operating Expenditure Report includes a Year to Date (YTD) Budget Column, with variations (and percentage) based on YTD Budgets.

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

#### DETAIL

The enclosed Report incorporates the following: -

- Statement of Comprehensive Income – 1 July 2021 to 31 March 2022.
- Operating Expenditure Report – 1 July 2021 to 31 March 2022.
- Capital Expenditure Report – 1 July 2021 to 31 March 2022.
- Cash Flow Statement – 1 July 2021 to 31 March 2022.
- Rates & Charges – as at 11 April 2022.

#### OPERATING EXPENDITURE (OPERATING BUDGET)

Overall operating expenditure to end of January was \$5,567,242, which represents 85.5% of the Year to Date Budget.

Whilst there is one variation within the individual Program Budgets (refer following comment), expenditure is consistent with the Budget.

#### ***Strategic Theme - Infrastructure***

Nil.

#### ***Strategic Theme – Growth***

**Sub-Program – Business** - expenditure to date (\$216,756 – 148.92%). Additional expenditure relates to private works. The additional expense will be offset by an increase in private works income.

**Strategic Theme – Landscapes**

Nil.

**Strategic Theme – Community**

Nil.

**Strategic Theme – Organisation**

Nil.

**CAPITAL EXPENDITURE PROGRAM**

As a result of a request from the Audit Panel grant funded projects in the Capital Expenditure Program are now colour coded by the grant program and show the completion deadline of projects. A legend of the colour coding is as below:

**Legend – Completion Deadlines for Grant funded projects**

Roads to Recovery	it is the Government's intention that council's full allocation is budgeted and spent in the year allocated
Local Road and Community Infrastructure (LRCI) Phase 1	Completion date extended – now 30 June 2022 (use or lose)
Local Road and Community Infrastructure (LRCI) Phase 2	Completion date extended – now 30 June 2022 (use or lose)
Local Road and Community Infrastructure (LRCI) Phase 3	To be completed by 30 June 2023 (use or lose)
Other Specific Purpose Grants	Completion date as per grant deed or approved extension date

**RECOMMENDATION**

**THAT the Financial Report be received and the information noted.**

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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 1<sup>st</sup> July 2021 to 31st March 2022

	Annual Budget \$	Year to Date as at 31st March \$	%	Comments
<b>Income</b>				
General rates	5,995,491	6,010,568	100.3%	Includes Interest & Penalties on rates
User Fees (refer Note 1)	786,810	697,218	88.6%	Includes Private Works
Interest	125,000	19,653	15.7%	
Government Subsidies	72,431	27,599	38.1%	Heavy Vehicle Licence Fees, Road Rescue MAIB reimbursements & Interest Subsidy
Contract Income	0	0		
Other (refer Note 2)	192,400	200,065	104.0%	Includes TasWater Distributions
<b>Sub-Total</b>	<b>7,172,132</b>	<b>6,955,102</b>	<b>97.0%</b>	
Grants - Operating	3,619,473	1,401,203	38.7%	
<b>Total Income</b>	<b>10,791,605</b>	<b>8,356,306</b>	<b>77.4%</b>	
<b>Expenses</b>				
Employee benefits	-4,387,132	-2,479,502	56.5%	Less Roads - Resheeting (Capitalised)
Materials and contracts	-3,357,595	-2,897,892	86.3%	Less Roads - Resheeting (Capitalised), Includes Land Tax
Depreciation and amortisation	-3,004,300	-2,249,121	74.9%	Percentage Calculation (based on year-to-date)
Finance costs	-67,891	-36,739	54.1%	Interest
Contributions	-245,179	-122,590	50.0%	Fire Service Levies
Other	-147,571	-117,969	79.9%	Audit Fees and Councillor Allowances
<b>Total expenses</b>	<b>-11,209,668</b>	<b>-7,903,812</b>	<b>70.5%</b>	
<b>Surplus (deficit) from operations</b>	<b>-418,063</b>	<b>452,494</b>	<b>-108.2%</b>	
Grants - Capital (refer Note 3)	6,431,085	3,622,304	56.3%	
Sale Proceeds (Plant & Machinery)	0	226,364		
Sale Proceeds (Land)	0	0		
Sale Proceeds (Other Assets)	0	4,355		Includes used wheelie bins & sale of Mill assets
Net gain / (loss on disposal of non-current assets)	-7,000	0		
<b>Surplus / (Deficit)</b>	<b>6,006,022</b>	<b>4,305,516</b>	<b>71.7%</b>	

**STATEMENT OF COMPREHENSIVE INCOME**  
for the period 1<sup>st</sup> July 2021 to 31st March 2022

NOTES	Annual Budget \$	Year to Date as at 31st March \$	%	Comments
1. Income - User Fees (Budget \$681,158) includes:				
- All other Programs	584,279	405,440	69.4%	
- Private Works	202,531	291,778	144.1%	
	<u>786,810</u>	<u>697,218</u>	88.6%	
2. Income - Other (Budget \$86,000) includes:				
- Tas Water Distributions	182,400	114,000	62.50%	
- HBS Dividend	10,000	0	0.00%	
- Public Open Space Contribution	0	7,177		
- Headworks Contribution	0	2,273		
- Donations for use of recreation facilities	0	365		Blue Gum Rovers (Tunnack Rec) & CMCA Overlanders Chapter (Callington Park)
- Motor Vehicle Registration Reimbursement	0	320		
- Worker's Comp. Wage Reimbursement	0	50,329		
- Contributions to Kempton Play Equipment	0	4,000		Kempton Festival, Green Ponds Progress Assoc. & Brighton Green Ponds RSL
- Shaw Contracting Contribution to Inglewood Road	0	21,600		
	<u>182,400</u>	<u>200,065</u>	104.0%	
3. Grants - Capital (Budget includes):				
- Elderslie/Bluff Road Junction (Black Spot)	150,000	0	0.00%	
- Local Roads & Comm Infrastructure - Phase 1	158,281	91,278	57.67%	\$91,278 (rec'd in advance - unspent as at 30/6/2021)
- Local Roads & Comm Infrastructure - Phase 2	546,863	485,960	88.86%	\$485,960 (rec'd in advance - unspent as at 30/6/2021)
- Local Roads & Comm Infrastructure - Phase 3	463,625	0	0.00%	\$1,331,062 Projects to be completed by 30.06.23
- Reeve St Intersection Campania (Vuln. Road Users)	200,000	0	0.00%	
- Roads To Recovery	665,531	665,531	100.00%	
- Comm Dev Grant Program - Broadmarsh Streetscape	230,000	0	0.00%	
- Midland Hwy/ Mood Food Pathway	147,565	0	0.00%	
- Comm Dev Grant Program - U/Ground Lighting (250K)	125,000	0	0.00%	
- Comm Dev Grant Program - Lake Dulverton (220K)	220,000	154,000	70.00%	
- Department of Health - Chauncy Vale (Wombat Walk)	24,220	24,220	100.00%	\$485,960 (rec'd in advance - unspent as at 30/6/2021)
- State Grant Oatlands Aquatic Centre	2,000,000	2,000,000	100.00%	\$2.00 million (rec'd in advance - unspent as at 30/6/2021)
- Federal Grant Oatlands Aquatic Centre	1,500,000	0	0.00%	
- Comm Dev Grant - Oatlands Aquatic Centre (\$500K)	0	0		
- Comm Dev Grant - Campania Bush Reserve (\$100K)	0	92,110		
- Comm Dev Grant - Kempton Streetscape (\$75K)	0	45,000		
- Comm Dev Grant - Broadmarsh Streetscape (\$230K)	0	0		
- Black Summer Bushfire Grant - Waste Water Tanks	0	59,705		First Instalment
- Electric Vehicle ChargeSmart Grant (\$45K)	0	4,500		First Instalment
	<u>6,431,085</u>	<u>3,622,304</u>	56.32%	
4. Grant - Operating (Budget \$3,564,167) includes:				
Operating Grants				
- FAGS	3,619,473	1,387,424	38.3%	Actual Grant - \$3,657,903 (\$1,808,005 prepayment in 20/21 + 4 instalments of \$462,474.50)
- Communities for Children - School Holiday Program	0	9,993		
- Volunteer Support Grant Fund (DPFEM)	0	3,787		SES equipment
	<u>3,619,473</u>	<u>1,401,203</u>	38.7%	

**SOUTHERN MIDLANDS COUNCIL : OPERATING EXPENDITURE 2021/22  
 SUMMARY SHEET**

PROGRAM	YTD ACTUAL (as at 31 Mar 22)	YTD BUDGET (as at 31 Mar 22)	YTD VARIANCE	YTD VARIANCE %	FULL YEAR BUDGET - REVISED INC. GRANTS & OTHER
<b>INFRASTRUCTURE</b>					
Roads	1,032,634	1,148,734	116,101	89.89%	3,350,313
Bridges	17,774	32,765	14,991	54.25%	400,987
Walkways	170,817	185,915	15,098	91.88%	226,220
Lighting	52,852	63,900	11,048	82.71%	85,200
Public Toilets	57,791	58,806	1,014	98.28%	77,741
Sewer/Water		-	-	-	-
Stormwater	14,576	22,711	8,135	64.18%	79,614
Waste	715,750	795,569	79,819	89.97%	1,088,258
Information, Communication	-	-	-	-	-
<b>INFRASTRUCTURE TOTAL:</b>	<b>2,062,195</b>	<b>2,308,400</b>	<b>246,205</b>	<b>89.33%</b>	<b>5,308,333</b>
<b>GROWTH</b>					
Residential		-	-	-	-
Tourism	22,121	41,225	19,104	53.66%	48,700
Business	216,756	145,553	-71,203	148.92%	957,904
Industry	-	-	-	-	-
<b>GROWTH TOTAL:</b>	<b>238,877</b>	<b>186,778</b>	<b>-52,099</b>	<b>127.89%</b>	<b>1,006,604</b>
<b>LANDSCAPES</b>					
Heritage	225,563	314,220	88,657	71.78%	414,926
Natural	160,063	172,452	12,389	92.82%	219,603
Cultural	1,426	10,125	8,699	14.09%	13,500
Regulatory - Development	491,644	667,147	175,503	73.69%	889,530
Regulatory - Public Health	8,550	15,244	6,694	56.09%	20,325
Regulatory - Animals	78,122	83,885	5,762	93.13%	111,113
Environmental Sustainability	-	-	-	-	-
<b>LANDSCAPES TOTAL:</b>	<b>965,368</b>	<b>1,263,072</b>	<b>297,704</b>	<b>76.43%</b>	<b>1,668,997</b>
<b>COMMUNITY</b>					
Community Health & Wellbeing	127,829	200,568	72,739	63.73%	267,425
Recreation	271,535	547,260	275,724	49.62%	729,670
Access	-	-	-	-	-
Volunteers	34,339	41,250	6,911	83.25%	45,000
Families	4,481	9,625	5,144	46.55%	11,500
Education	-	-	-	-	-
Capacity & Sustainability	30,441	38,504	8,063	79.06%	44,405
Safety	17,878	29,775	11,897	60.04%	39,700
Consultation & Communication	13,124	12,975	149	101.15%	17,300
<b>LIFESTYLE TOTAL:</b>	<b>499,627</b>	<b>879,956</b>	<b>380,330</b>	<b>56.78%</b>	<b>1,155,000</b>
<b>ORGANISATION</b>					
Improvement	77,836	80,167	2,331	97.09%	106,890
Sustainability	1,528,057	1,600,608	72,551	95.47%	2,500,667
Finances	195,281	196,090	808	99.59%	328,179
<b>ORGANISATION TOTAL:</b>	<b>1,801,175</b>	<b>1,876,865</b>	<b>75,691</b>	<b>95.97%</b>	<b>2,935,736</b>
<b>TOTALS</b>	<b>\$5,567,242</b>	<b>\$6,515,072</b>	<b>\$947,830</b>	<b>85.5%</b>	<b>\$12,074,670</b>

**CAPITAL EXPENDITURE PROGRAM 2021-22**

As at 31 March 2022

	BUDGET	EXPENDITURE	BALANCE	COMMENTS	COMPLETION
	\$	\$	\$		DEADLINE
<b>INFRASTRUCTURE</b>					
<b>ROAD ASSETS</b>					
Resheeting Program	Roads Resheeting	800,000	359,738	440,262	
Reseal Program	Roads Resealing (as per program below)	288,500	0	288,500	\$100k of \$400k budget identified as savings Nov 2021
	Bagdad - Chauncy Vale Road (1500 m2)	0	0	0	
	Bagdad - Green Valley Road (3000m2)	0	0	0	
	Bagdad - Huntingdon Tier Road, Bagdad (Starting at WTS 4800m2)	0	0	0	
	Bagdad - School Road (2400m2)	0	0	0	
	Campania - Brownwood Estate (1000m2 / 2 coat seal)	0	0	0	
	Levendale - Woodsdale Road (Near Hall 4200m2)	0	0	0	
	Mangalore - Blackbrush Road (3500 m2)	0	0	0	
	Oatlands - Marlborough Street (2200m2)	0	0	0	
	Oatlands - Nelson Street (200m2 / 2 coat seal)	0	0	0	
	Tunbridge - Allison Street (350m2)	0	0	0	\$11,500 to Tunbridge stormwater renewal, which
	Tunbridge - Ballochmyle Road (1350m2)	0	0	0	included prep work for reseals
	Tunbridge - Lowe Street (1600m2)	0	0	0	
	Tunbridge - Scott Street (1000m2 + 450m2 /2 coat seal)	0	1,822	-1,822	
	Tunbridge - Butler Street (1250m2 / 2 coat seal)	0	0	0	
	Tunbridge - Victoria Street (250m2 / 2 coat seal)	0	0	0	
	Woodsdale - Woodsdale Road (North of Nutting Garden Bridge 1500m2)	0	0	0	Included in Woodsdale Road Reconstruction Patches
Reconstruct & Seal		-100,000	0	-100,000	\$100k identified as Project Savings Nov 2021
	Bagdad - Green Valley Rd / Huntingdon Tier Road Jnct (250 metres)	35,100	39,201	-4,101	RTR 21/22 30 June 2022*
	Baden - Woodsdale Road (700m Reconstruction)	115,500	83,801	31,699	Urgent works to be carried out in lieu of Stonor Road (700m)
	Oatlands - South Parade (including Kerb, Channel and Footpath)	170,000	8,753	161,247	WIP 30.06.21 \$2,591 RTR 21/22 (\$150,000) 30 June 2022*
	Stonor - Stonor Road (western end) (1000 metres)	165,000	145,026	19,974	
	York Plains - York Plains Road (pavement failures) (500 metres)	82,500	0	82,500	LRCI P3 30 June 2023
	Woodsdale Road - Reconstruction Patches	170,200	139,922	30,278	Budget Alteration Nov 2021
	Woodsdale Road - Reconstruction Patches	195,000	0	195,000	RTR \$127,700 (using savings on other projects)
	Andover - Inglewood Road - Reconstruction Patches	85,000	114,113	-29,113	Nov 2021 (Offset by \$21,600 contribution by Shaw Contracting)

**CAPITAL EXPENDITURE PROGRAM 2021-22**

As at 31 March 2022

		BUDGET	EXPENDITURE	BALANCE	COMMENTS	COMPLETION DEADLINE	
		\$	\$	\$			
Construct & Seal (Unsealed Roads)	Bagdad - Green Valley Road (650m New Seal)	81,400	73,049	8,351	RTR \$71,400 (using savings from 20/21 RTR)	30 June 2021*	
	Bagdad - Huntingdon Tier (400m new seal) Two Coat	84,000	43,955	40,045			
	Lower Marshes - Lower Marshes Road (approx. 750 Metres)	144,375	12,122	132,253	RTR 21/22 (\$143,281)	30 June 2022*	
	Mangalore - Ballyhooly Road (approx 500 metres)	96,250	7,884	88,366	RTR 21/22	31 June 2022*	
	Tunnack - Eldon Road (1,100 metres new seal)	171,300	177,297	-5,997	RTR 21/22	32 June 2022*	
Minor Seals (New)	Rhyndaston - Rhyndaston Road Dust Suppressant	20,000	237	19,763			
	Tunnack - Scotts Road Dust Suppressant	20,000	0	20,000			
	Bagdad - Chauncy Vale Road Dust Suppressant	0	4,192	-4,192			
Other	Elderslie - Cockatoo Gully Road Landslip repairs	35,000	23,268	11,732	Budget Alteration Nov 2021		
	Tunnack - Link Road Landslip repairs	25,000	107	24,893	Budget Alteration Nov 2021		
	Tunnack - Eldon Road Landslip repairs	50,000	73,090	-23,090	Budget Alteration Nov 2021		
	Campania - Estate Road (vicinity Mallow property)	49,000	13,544	35,456	\$10K Budget c/fwd WIP 30/06/21 \$3638.16		
	Campania - Main Intersection/Carpark Design Concept	50,000	0	50,000	\$50K c/fwd		
	Campania - Reeve St / Clime Street (includes Footpath)	70,000	16,209	53,791	\$70K Budget c/fwd WIP 30/6/20 \$11,418.84		
	Campania - Reeve St Junction/footpath/kerb & channel	200,000	5,285	194,715	Vulnerable Road Users Program	31 March 2023	
	Dysart - Cliftonvale & Sugarloaf Rd Junction Improvements	16,884	16,884	0.00	WIP 30/06/20 \$16,884.46 Budget moved to urgent works 11/2021		
	Elderslie - Bluff Road Intersection Upgrade	150,000	106,850	43,150	WIP 30/06/21 \$36992.28 Black Spot	21 May 2022	
	Elderslie - Elderslie Road Widening Investigation & Trial (Sth Blackbrush	40,000	6,777	33,223	WIP 30/06/21 \$1078.54		
	Oatlands - Hasting Street Junction	15,000	959	14,041	\$15K Budget c/fwd WIP 30/6/19 \$958.52		
	Tea Tree - Grices Road (Tree removal, set-back of embankment, drainag	15,000	0	15,000			
	Woodsdale - Woodsdale Road (400m safety rail in two sections, The Cut	17,000	9,016	7,984			
			<b>3,357,009</b>	<b>1,483,102</b>	<b>1,873,907</b>		
	<b>BRIDGE ASSETS</b>	Interlaken Road (Dulv Rvit - Bridge No 3861) - Widening	42,218	53,525	-11,307		
Woodsdale Road (Nutting Garden Rivulet - Bridge No 4084)		148,200	230,286	-82,086	Budget c/fwd RTR (\$94,531) WIP 30/08/21 \$16,917.03		
York Plains Road (Kitty's Rivulet - Bride No 457)		42,218	33981.36	8,237	WIP 30/06/21 \$25,945		
			<b>232,636</b>	<b>317,793</b>	<b>-85,157</b>		

**CAPITAL EXPENDITURE PROGRAM 2021-22**

As at 31 March 2022

		BUDGET	EXPENDITURE	BALANCE	COMMENTS	COMPLETION DEADLINE
		\$	\$	\$		
<b>WALKWAYS</b>	Footpaths - General Streetscapes	225,000	0	225,000	Includes \$170K Budget c/fwd, \$20K moved to South Parade	
	Bagdad - East Bagdad Road	210,000	151,524	58,476	Budget c/fwd WIP 30/6/21 \$143062.53	
	Bagdad - Midland Highway - Walking Path Upgrade (500 metres)	50,000	0	50,000		
	Broadmarsh - Streetscape Works	230,000	206,625	23,375	Budget c/fwd WIP 30/06/21 \$190864.48	
	Campania - Review Manag. Plan (Site Plan) / Walking Tracks (Bush Res	5,000	0	5,000	\$5K Budget c/fwd	
	Campania - Reeve Street - Footpath through to Hall	30,000	0	30,000		
	Kempton - Midlands Highway/Mood Food	147,565	0	147,565		
	Kempton - Streetscape Plan (Review & Implementation)	35,000	1,881	33,119	Budget c/fwd WIP 30/06/21 \$1881.13	
	Kempton - Streetscape Plan - Footpath Renewal (Dysart House)	23,000	0	23,000	Budget c/fwd	
	Kempton - Streetscape Plan - Footpath Renewal (southern end)	60,000		60,000	LRCI P3	30 June 2023
	Kempton - Jones' Subdivision - Footpath/kerb & gutter/stormwater	242,660	243,000	-340	LRCI P3	30 June 2023
	Kempton - Main St, Sophia to Erskine (145m) - Footpath/kerb & gutter/stc	52,032	878	51,154	LRCI P2	30 June 2022
	Kempton - Old Huntingground Road (Footpath / School Crossing etc.)	27,000	1,100	25,900		
	Kempton - Streetscape Plan - Victoria Memorial Hall	110,000	157,499	-47,499	Budget c/fwd WIP 30/06/20 \$109,336.52	
	Melton Mowbray - Streetscape Works (Trough / Shelter etc)	30,000	5,318	24,682	WIP 30/06/20 \$5318.18	
	Oatlands - High Street (Footpath Renewal)	61,281	67,963	-6,682	LRCI P1	30 June 2022
	Oatlands - Wellington Street (Footpath, Kerb, Guttering Anstey Crt to Hig	54,000	66,776	-12,776	LRCI - Renominated from P1 savings	30 June 2022
	Oatlands - Wellington Street (Footpath - High to Infant Car Park - Gravel	24,225	44,770	-20,545		
	Oatlands - Wellington Street (Footpath - Oak Court to Anstey Court)	0	8,025	-8,025		
	Oatlands - Stanley Street (Concrete Footpath, Marlborough St to High St)	43,000	64,265	-21,265	LRCI - Renominated from P1 savings	30 June 2022
	Oatlands - Church Street (High St to Esplanade - Gravel to Concrete - 24	28,800	0	28,800		
	Tunbridge - Main Street (Ongoing Kerb & Gutter Renewal)	6,000	6,027	-27	\$14K of budget moved to drainage	
	Tunnack - Streetscape concept Plan	50,000	34,611	15,389	\$45K budget c/fwd WIP 30/06/21 \$28,770.96	
		<b>1,744,563</b>	<b>1,060,262</b>	<b>684,301</b>		
<b>LIGHTING</b>	Oatlands - Esplanade Project	384,000	321,658	62,342	Budget c/fwd WIP 30/6/21 \$162,203.16	
		<b>384,000</b>	<b>321,658</b>	<b>62,342</b>		
<b>PUBLIC TOILETS</b>	Campania - Flour Mill Park - Concrete Pathways/drainage/remove pavers	15,000	0	15,000	Budget c/fwd	
	General Public Toilets - Upgrade Program	20,000	0	20,000	Budget c/fwd	
		<b>35,000</b>	<b>0</b>	<b>35,000</b>		

**CAPITAL EXPENDITURE PROGRAM 2021-22**

As at 31 March 2022

		BUDGET	EXPENDITURE	BALANCE	COMMENTS	COMPLETION
		\$	\$	\$		DEADLINE
<b>DRAINAGE</b>	Bagdad - Lyndon Road	15,000	0	15,000	\$15K Budget c/fwd	
	Bagdad - Blackbrush Road Drainage (kerb, gutter, footpath)	430,000	199,964	230,035.90	LRCI Phase 2 - WIP 30/06/21 \$6,575.80	30 June 2022
	Bagdad - Hall Lane Drainage	75,000	21,810	53,190.28	LRCI Phase 2 - WIP 30/06/21 \$3,592.71	30 June 2022
	Campania - Estate Road (School Farm)	10,000	0	10,000	\$10K Budget c/fwd	
	Oatlands - High St/Wellington Street Junction	5,000	0	5,000	\$5K Budget c/fwd	
	Tunbridge - Stormwater Upgrade	25,500	25,417		\$14K from Tunbridge Kerb & Gutter Renewal. Balance from 83 Reseal program as sealing prep.	
	Stormwater Management Plan	0	656	-656		
		<b>560,500</b>	<b>247,847</b>	<b>312,653</b>		
<b>WASTE</b>	Wheelie Bins and Crates	5,000	3,194	1,806		
	WTS Safety & Operational Improvements	25,000	0	25,000		
	Campania WTS Improvements - Gates	0	9,760	-9,760		
	Dysart WTS Improvements - Gates	0	8,520	-8,520		
		<b>30,000</b>	<b>21,475</b>	<b>8,525</b>		
<b>GROWTH</b>						
<b>TOURISM</b>	Jericho - Memorial Avenue - Plaques (Stage 1 of 2 - \$20K per year)	20,000	0	20,000		
	Kempton - Memorial Avenue Park - Interps (Stage 1 of 2 - \$20K per year)	20,000	0	20,000		
	Oatlands Accommodation Facility	0	22,341	-22,341	To be offset by Barrack Street Property WIP 30/6/21 \$3,502.41	
		<b>40,000</b>	<b>22,341</b>	<b>17,659</b>		

**CAPITAL EXPENDITURE PROGRAM 2021-22**

As at 31 March 2022

		BUDGET	EXPENDITURE	BALANCE	COMMENTS	COMPLETION DEADLINE
		\$	\$	\$		
<b>LANDSCAPES</b>						
<b>HERITAGE</b>	Heritage Collections Store	10,000	3,700	6,300	Budget c/fwd WIP 30/06/21 \$1,500	
	Oatlands - Barrack Street Police House (\$110K over 2 years)	55,000	0	55,000		
	Oatlands - Callington Mill (Limestone Seal in Precinct)	27,250	9,074	18,176		
	Oatlands - Commissariat (79 High Street) Boundary Fence	6,000	0	6,000	Budget c/fwd	
	Oatlands - Court House (Sandstone wall restoration)	15,000	0	15,000		
	Oatlands - Gaol Aluminium Temporary Steps (Entrance)	3,500	0	3,500	\$3.5K Budget c/fwd	
	Oatlands - Gaol Wingwall Restoration	8,000	0	8,000		
	Oatlands - Roche Hall Forecourt (Interps - Planning Condition of Approval)	40,000	0	40,000	\$40K Budget c/fwd	
	Parattah - Railway Station -Shed for Gangers Trolley	2,000	0	2,000		
		<b>166,750</b>	<b>12,774</b>	<b>153,976</b>		
<b>NATURAL</b>	Chauncy Vale - Wombat Walk	39,250	22,460	16,790	Includes \$29,250 grant WIP 30/06/21 \$5,030.25	30 June 2022
	Oatlands - Lake Dulverton Improvements	0	1,183	-1,183	Bench Seat	
	Oatlands - Lake Dulverton Walkway (Grants \$135K + \$85K)	220,000	210,424	9,576	\$220K Budget c/fwd WIP \$121583.30	30 April 2022
	Municipal Area - Preventing Roadkill (Signs)	5,000	1,980	3,020		
		<b>264,250</b>	<b>236,047</b>	<b>28,203</b>		
<b>CULTURAL</b>	Nil	0	0	0		
		<b>0</b>	<b>0</b>	<b>0</b>		
<b>REGULATORY - DEVELOPMENT</b>	Kempton Council Chambers - Chambers Restoration Works	15,000	1,818	13,182	\$5K Budget c/fwd WIP 30/06/21 \$1,818.18	
	Kempton Council Chambers - Clock Restoration Works	20,000	9,829	10,171	Budget c/fwd WIP \$501.50	
	Kempton Council Chambers - Office Furniture & Equipment	5,000	656	4,344		
	Kempton Council Chambers - Solar Proposal	11,145	16,867	-5,722		
		<b>51,145</b>	<b>29,170</b>	<b>21,975</b>		
<b>REGULATORY - PUBLIC HEALTH</b>	Water Bottle Refill Stations	7,980	0	7,980		
	Kempton - Community Health Facility	400,000	324,974	75,026	Budget c/fwd WIP 30/06/21 \$324,497.46	
		<b>407,980</b>	<b>324,974</b>	<b>83,006</b>		



**CAPITAL EXPENDITURE PROGRAM 2021-22**

As at 31 March 2022

		BUDGET	EXPENDITURE	BALANCE	COMMENTS	COMPLETION DEADLINE
		\$	\$	\$		
<b>REGULATORY</b>						
<b>- ANIMAL CONTROL</b>	Kempton - Dog Pound(s)	35,000	20,968	14,032	Budget c/fwd WIP 30/06/21 \$14,370.46	
		<b>35,000</b>	<b>20,968</b>	<b>14,032</b>		
<b>COMMUNITY</b>						
<b>COMMUNITY HEALTH &amp; WELLBEING</b>	Communities for Children - Play equipment for trailer	0	2,655	-2,655		
		<b>0</b>	<b>2,655</b>	<b>-2,655</b>		
<b>RECREATION</b>	Recreation Committee	25,000	0	25,000		
	Bagdad - Bagdad Community Club (Precinct Plan)	25,000	0	25,000		
	Campania - Public Open Space dev (Justitia Park)	12,000	0	12,000		
	Campania - Recreation Ground (Internal Toilet Improvements)	40,000	8,636	31,364	Budget c/fwd WIP 30/06/21 \$8,636.36	
	Kempton - Memorial Avenue Park (Gifted to Council)	0	155	-155	WIP 30/06/20 \$155	
	Kempton - Memorial Hall Improvements (Online Access Centre)	0	449	-449		
	Kempton - Memorial Hall Portico	52,000	54,332	-2,332	Budget c/fwd WIP \$54,332.24	30 June 2022
	Kempton - Off-lead Dog Park	43,125	0	43,125	LRCI Phase 3	30 June 2023
	Kempton - Recreation Ground (Lighting)	16,000	0	16,000	Budget c/fwd	
	Kempton - Recreation Ground (Roof Struct Entry to Clubrooms)	15,000	1,068	13,932	Budget c/fwd WIP 30/06/21 \$468.18	
	Kempton - Recreation Ground (Site Dev and Play Equipment)	25,000	750	24,250		
	Kempton - Skate Park (Council Commitment)	5,000	4,023	977		
	Mangalore - Hall (replace Gutters and Roofing)	18,000	13,378	4,622	Budget c/fwd	
	Oatlands - Aquatic Centre (New Pool) - WIP prior to 2020/21	941,987	941,987	0	WIP 30/06/20 \$166,197.29, 30/6/19 \$395,896.00, 30/6/18 \$379,803.40	
	Oatlands - Aquatic Centre (New Pool) - Construction	9,379,600	4,885,856	4,493,744	WIP 30/06/21 \$1,741,641.16	
	Oatlands - Callington Park (Two seats)	7,000	4,687	2,313		
	Oatlands - Callington Park (Lighting & Surveillance)	6,000	7,428	-1,428		
	Oatlands - Community Hall (Maintenance Program)	51,300	0	51,300		
	Oatlands - Midlands Memorial Comm Centre (Roof & Insulation)	39,000	0	39,000		
	Tunbridge - Hall Council contribution to damaged wall	1,573	3,271	-1,698	\$12,500 committed & \$10,927 spent in 2020/21	
	Tunbridge - Park Perimeter Fence (Safety)	30,000	15,877	14,123	Budget c/fwd	
		<b>10,732,585</b>	<b>5,941,898</b>	<b>4,790,687</b>		

**CAPITAL EXPENDITURE PROGRAM 2021-22**

As at 31 March 2022

		BUDGET	EXPENDITURE	BALANCE	COMMENTS	COMPLETION
		\$	\$	\$		DEADLINE
<b>ACCESS</b>	All Buildings (Priority Approach)	50,000	0	50,000	Budget c/fwd - 5 years @ \$10K per year	
	Tunbridge Community Club (SMC Contribution Accessible Toilets)	20,000	200	19,800		
		<b>70,000</b>	<b>200</b>	<b>69,800</b>		
<b>CAPACITY &amp; SUSTAINABILITY</b>	Campania Bush Reserve / Cemetery	300,000	10,266	289,734	WIP 30/06/21 \$5,194.75	
	Levendale Community Centre	38,390	0	38,390	Budget c/fwd	
	Oatlands - Church Street Sub-Division	0	28,780	-28,780	Expenses offset on sale of properties WIP 30/06/21 \$6,764.66	
	Oatlands - Community Shed (TMSA Grant)	0	1,130	-1,130	Income received OBO Community Shed 2020/21	
	Oatlands - Stanley Street Master Plan	20,000	0	20,000		
	Oatlands Structure Plan	25,000	34,155	-9,155	\$25K Budget c/fwd WIP \$23,203	
		<b>383,390</b>	<b>74,332</b>	<b>309,058</b>		
<b>SAFETY</b>	Nil	0	0	0		
		<b>0</b>	<b>0</b>	<b>0</b>		
<b>ORGANISATION</b>						
<b>SUSTAINABILITY</b>	Oatlands - Council Chambers - Internal Toilets Upgrade	100,000	0	100,000	Budget c/fwd	
	Oatlands - Council Chambers - Damp Issues & Stonemasonry	15,000	0	15,000	Budget c/fwd	
	Oatlands - Council Chambers - Works Office (floor coverings)	5,000	0	5,000	Budget c/fwd	
	Oatlands - Town Hall (General - Incl. Office Equip/Furniture)	5,000	763	4,237		
	Records System	30,000		30,000	\$20K Budget c/fwd	
	Computer System (Hardware / Software)	80,000	73,894	6,106		
	Municipal Revaluation	0	24,150	-24,150	To be amortised over 5 years (commencing 01.07.22)	
	Asset Revaluation - Moloneys Asset Management Systems - Roads	49,500	49,500	0	To be amortised over 3 years	
		<b>284,500</b>	<b>148,307</b>	<b>136,193</b>		

**CAPITAL EXPENDITURE PROGRAM 2021-22**

As at 31 March 2022

	BUDGET	EXPENDITURE	BALANCE	COMMENTS	COMPLETION DEADLINE
	\$	\$	\$		
<b>WORKS</b>					
Kempton Depot - Property Purchase (Year 3 Budget of \$180K)	45,000	45,000	0	Total Project Cost - to be funded over 4 yrs (Yr 3 - \$45K)	
Kempton Depot - Internal Building Improvements	30,000	34,947	-4,947	\$15K Budget c/fwd	
Kempton Depot - Storage Lockers	2,000	0	2,000	Budget c/fwd	
Oatlands Depot - Roof over containers/General repairs & alterations	28,000	265	27,735	Budget c/fwd	
Minor Plant Purchases	9,500	817	8,683		
Radio System	3,000	0	3,000		
<b>Plant Replacement Program</b>					
Heavy Vehicles	715,000	192,744	522,256		
Light Vehicles	108,000	265,614	-157,614		
(Trade Allowance - \$280K)					
	<b>940,500</b>	<b>539,387</b>	<b>401,113</b>		
<b>GRAND TOTALS</b>	<b>19,719,808</b>	<b>10,805,190</b>	<b>8,914,618</b>		

<b>CASH FLOW 2021/2022</b>	INFLOWS (OUTFLOWS) (July 2021) \$	INFLOWS (OUTFLOWS) (Aug 2021) \$	INFLOWS (OUTFLOWS) (Sept 2021) \$	INFLOWS (OUTFLOWS) (Oct 2021) \$	INFLOWS (OUTFLOWS) (Nov 2021) \$	INFLOWS (OUTFLOWS) (Dec 2021) \$	INFLOWS (OUTFLOWS) (Jan 2022) \$	INFLOWS (OUTFLOWS) (Feb 2022) \$	INFLOWS (OUTFLOWS) (Mar 2022) \$	INFLOWS (OUTFLOWS) (Year to Date) \$
<b>Cash flows from operating activities</b>										
<b>Payments</b>										
Employee costs	-260,616	-390,947	-264,569	-260,441	-273,302	-308,294	-165,488	-255,886	-368,933	-2,548,476
Materials and contracts	-491,436	-202,262	-287,964	-187,165	-355,721	-382,439	-199,015	-162,898	-265,437	-2,534,336
Interest	-3,558	0	0	0	-1,864	-31,317	0	0	0	-36,739
Other	-28,525	-73,931	-39,279	-122,445	-44,565	-40,216	-80,562	-41,301	-56,695	-527,520
	<b>-784,134</b>	<b>-667,140</b>	<b>-591,813</b>	<b>-570,052</b>	<b>-675,451</b>	<b>-762,266</b>	<b>-445,064</b>	<b>-460,085</b>	<b>-691,066</b>	<b>-5,647,071</b>
<b>Receipts</b>										
Rates	114,192	1,709,936	1,307,712	167,514	463,147	397,008	399,591	372,186	517,256	5,448,542
User charges	126,455	-3,059	202,593	60,610	36,672	49,557	130,153	66,959	223,596	893,535
Interest received	1,852	1,900	3,079	1,651	2,256	1,954	1,247	1,809	3,904	19,653
Subsidies	0	0	0	0	0	0	25,099	0	0	25,099
Other revenue grants	2,779	462,475	0	2,200	466,261	0	0	464,996	2,492	1,401,203
GST Refunds from ATO	0	0	0	0	0	0	0	0	0	0
Other	45,664	13,995	4,476	-118,933	12,974	-58,609	-268,012	34,786	26,217	-307,443
	<b>290,942</b>	<b>2,185,246</b>	<b>1,517,860</b>	<b>113,042</b>	<b>981,311</b>	<b>389,910</b>	<b>288,077</b>	<b>940,736</b>	<b>773,465</b>	<b>7,480,588</b>
<b>Net cash from operating activities</b>	<b>-493,192</b>	<b>1,518,106</b>	<b>926,047</b>	<b>-457,010</b>	<b>305,860</b>	<b>-372,357</b>	<b>-156,987</b>	<b>480,651</b>	<b>82,399</b>	<b>1,833,517</b>
<b>Cash flows from investing activities</b>										
Payments for property, plant & equipment	-144,440	-1,208,615	-1,117,813	-133,689	-966,090	-1,337,548	-528,164	-361,393	-556,595	-6,354,347
Proceeds - sale of property, plant & equip.	55	59,027	63,651	3,182	8,373	0	333	0	96,418	231,039
Proceeds from Capital grants	0	100,000	0	0	463,110	158,500	0	0	299,236	1,020,846
Proceeds from Investments	0	0	0	0	0	0	0	0	0	0
Payment for Investments	0	0	0	0	0	0	0	0	0	0
<b>Net cash used in investing activities</b>	<b>-144,385</b>	<b>-1,049,588</b>	<b>-1,054,161</b>	<b>-130,508</b>	<b>-494,607</b>	<b>-1,179,048</b>	<b>-527,831</b>	<b>-361,393</b>	<b>-160,941</b>	<b>-5,102,463</b>
<b>Cash flows from financing activities</b>										
Repayment of borrowings	-7,651	0	0	0	-15,680	-119,272	0	0	0	-142,602
Proceeds from borrowings	0	0	0	0	0	0	0	0	0	0
<b>Net cash from (used in) financing activities</b>	<b>-7,651</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-15,680</b>	<b>-119,272</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-142,602</b>
Net increase/(decrease) in cash held	-645,228	468,517	-128,114	-587,517	-204,427	-1,670,677	-684,818	119,258	-78,541	-3,411,548
Cash at beginning of reporting period	18,201,458	17,556,231	18,024,748	17,896,634	17,309,117	17,104,690	15,434,013	14,749,195	14,868,452	18,201,458
<b>Cash at end of month</b>	<b>17,556,231</b>	<b>18,024,748</b>	<b>17,896,634</b>	<b>17,309,117</b>	<b>17,104,690</b>	<b>15,434,013</b>	<b>14,749,195</b>	<b>14,868,452</b>	<b>14,789,911</b>	<b>14,789,911</b>

<b>SOUTHERN MIDLANDS COUNCIL</b>				
<b>SUMMARY OF RATES AND CHARGES LEVIED, REMITTED AND COLLECTED</b>				
	This Financial Year 10th April 2022		Last Financial Year 10th April 2021	
Arrears brought forward as at July 1		\$ 434,414.30		\$ 527,651.89
ADD current rates and charges levied		\$ 5,948,069.69		\$ 5,731,088.82
ADD current interest and penalty		\$ 66,141.24		\$ 146.23
<b>TOTAL rates and charges demanded</b>	<b>100.00%</b>	<b>\$ 6,448,625.23</b>	<b>100.00%</b>	<b>\$ 6,258,886.94</b>
LESS rates and charges collected	83.57%	\$ 5,389,020.90	82.59%	\$ 5,169,113.66
LESS pensioner remissions	3.92%	\$ 252,587.05	4.02%	\$ 251,537.87
LESS other remissions and refunds	-0.54%	-\$ 34,599.82	-0.28%	-\$ 17,480.27
LESS discounts	0.54%	\$ 34,725.14	0.53%	\$ 33,081.51
<b>TOTAL rates and charges collected and remitted</b>	<b>87.49%</b>	<b>\$ 5,641,733.27</b>	<b>86.86%</b>	<b>\$ 5,436,252.77</b>
<b>UNPAID RATES AND CHARGES</b>	<b>12.51%</b>	<b>\$ 806,891.96</b>	<b>13.14%</b>	<b>\$ 822,634.17</b>

**17.3.2 Monthly Oatlands Aquatic Centre Capital Expenditure Report  
(Period ending 31 March 2022)**

**AUTHOR:** FINANCE OFFICER (MANDY BURBURY)

**DATE:** 20 MARCH 2022

**ISSUE**

Provide the capital expenditure report for the Oatlands Aquatic Centre to 28<sup>th</sup> February 2022.

**DETAIL**

The enclosed Report includes all capital expenditure relating to the Oatlands Aquatic Centre prior to 2020/2021, and budget and expenditure for 2020/2021 and 2021/2022.

**RECOMMENDATION**

**THAT the Financial Report be received and the information noted.**

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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		

## OATLANDS AQUATIC CENTRE CAPITAL EXPENDITURE RECONCILIATION AS AT 31 MARCH 2022

	BUDGET	EXPENDITURE	BALANCE	COMMENTS
	\$	\$	\$	
<b>Total Expenditure to 31 March 2022</b>		<b>5,994,751</b>		
Council Labour & On-costs		5,255		
Materials - Council		195		
External Plant Hire - Council		6,217		
SMC Planing / Building Permits		6,495		
SMC Planing / Building Permits - June 2020		6,868		
SMC - Other Contractor Costs		901		
August 2012 - Purchase of 70 High Street, Oatlands		166,908		Total Cost (includes legals etc.) Gov't Land Value - \$23,000
<b>Bzowy Architecture &amp; Other Consultants</b>				
<b>2016/17</b>		27,056		Best described as Project Revival
Contract No 1 (part of \$107,660)		16,227		
<b>2017/18</b>				
Contract No 1 (part of \$107,660)		92,471		Includes Disbursements of \$1,038
Other Costs - Variations & Redesign		63,579		Additional Floor / Redesign etc.
Bio-Energy (review & assessment)		24,867		
Appeal Costs		140,153		Various
<b>2018/19</b>				
Bzowy - Other Costs - Variations & Redesign		108,611		Includes Survey & Legal
Engagement Agreements		21,470		
Formal Contract - Tenders / Design etc (part of \$379,960)		265,905		

### OATLANDS AQUATIC CENTRE CAPITAL EXPENDITURE RECONCILIATION AS AT 31 MARCH 2022

	BUDGET	EXPENDITURE	BALANCE	COMMENTS
	\$	\$	\$	
<b>2019/20</b>				
Bzowy - Other Costs - Variations & Redesign		96,779		Includes Survey & Legal
Bzowy - Formal Contract - Tenders / Design etc (part of \$379,960)		39,921		
Building Surveying		350		
Communications (Nylander)		180		
Legal (BMB)		18,488		
<b>Construction Phase (to date) - July 2020 - to 28 February 2022</b>				
Legal (BMB)	0	15,996	-15,996	
Construction Contract (Vos)	7,783,604	4,120,020	3,663,584	8 progress claims (work to 30.11.21)
Consultants Fees (SMG)	581,712	500,903	80,809	
Furniture, Fittings and Equipment (SMG)	50,000	0	50,000	
Principal Supplied Goods (SMG)	62,284	35,867	26,417	
Principal Works (SMC)	300,000	88,055	211,945	
Contingency Sum (SMG)	400,000	0	400,000	
Demolition of CT Fish Building	10,000	24,673	-14,673	
Construction of Waste Water Holding Facility	192,000	100,343	91,657	
<b>Construction Budget and Expenditure</b>	<b>\$ 9,379,600</b>	<b>\$ 4,885,856</b>	<b>\$ 4,493,744</b>	
<b>Total Expenditure to 31 March 2022</b>		<b>\$ 5,994,751</b>		
<b>Reconciliation to Capital Expenditure Report</b>				
Work in Progress (expenses prior to 2020/21)		941,987		
2020/21 expenditure	1,741,641			
2021/22 expenditure	3,144,215			
Expenditure as per Capital Expenditure Report		4,885,856		
add purchase of 70 High Street		166,908		
		<b>\$ 5,994,751</b>		



### **17.3.3 Brighton and Southern Midlands Pony Club – Request For Donation**

**Author:** MANAGER COMMUNITY & CORPORATE DEVELOPMENT (WENDY YOUNG)

**Date:** 13 APRIL 2022

**Enclosure:**

*Brighton & Southern Midlands Pony Club - Letter*

#### **ISSUE**

Council to consider request for donation – refer attached letter received from the Brighton & Southern Midlands Pony Club

#### **BACKGROUND**

Nil

#### **DETAIL**

Reference is made to Council's 'Donations and Community Support Policy'.

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

1. Request for financial assistance from not-for-profit registered welfare or community service groups working within the Southern Midlands Municipality.
2. Assistance for Annual Events  
Request for assistance from not-for-profit organisations, community, or service groups based within the Southern Midlands Municipality will be considered with the maximum donation being \$1,500.

The Brighton & Southern Midlands Pony Club will be hosting the Southern Zone Games on the 22<sup>nd</sup> May and then the State Games on the 5<sup>th</sup> June, 2022 at the Pontville Equestrian Grounds.

All Southern zone pony clubs will be participating in the Southern Zone Games with winners progressing through to the State Games. TThe winners from the State Games will represent Tasmania in the Prince Phillip team on the mainland later in the year.

Note: Whilst the event is being held at the Portville Equestrian Grounds, the Brighton & Southern Midlands Pony Club are based at the Mangalore Recreation Ground.in the Southern Midlands municipal area

The donation will be for prizes and funding for the ambulance on the days of the events.

The request is to be considered on merit.

**Human Resources & Financial Implications** – There is capacity within the allocated budget to provide for a donation.

**Community Consultation & Public Relations Implications** – The letter indicates that donations and support will be advertised on their Facebook page, as well as advertisement around the grounds and in the official program at the Southern Zone Games and State Games.

**Policy Implications** – as per Policy.

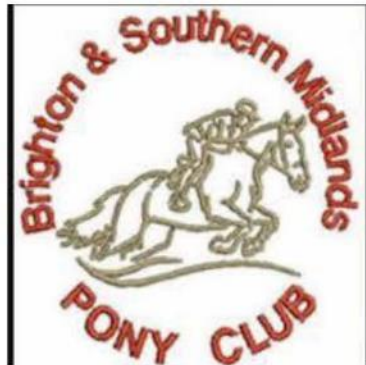
**Priority - Implementation Time Frame** – The Southern Zone Games is being held on 22<sup>nd</sup> May 2022 and the State Games will be held on 5<sup>th</sup> June 2022.

## RECOMMENDATION

**THAT Council donate an amount of \$200 to each event (total donation of \$400) as a contribution towards the costs associated with hosting the event(s).**

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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 17.3.3



To Dear Management,

Pony Club is a non-government funded association and we rely solely on fundraising for all our needs including maintenance, equipment, instructors, etc to benefit our riders and keep them as safe as possible.

On the 22<sup>nd</sup> of May, Brighton and Southern Midlands Pony Club will be hosting the 2022 Southern Zone Games and on the 5<sup>th</sup> June 2022, our club has the honour of hosting the State Games which will be held at Pontville Equestrian Grounds, we are seeking donations of vouchers or products to support a fundraising raffle to be drawn on the day of the State Games 5<sup>th</sup> of June 2022.

Any offer of donation for our event will be greatly appreciated. The Brighton and Southern Midlands pony club has been in existence for nearly 40 years in our community and we are hoping our community will get behind us and show support.

In exchange for donations and support we can offer you advertisement on our Facebook page, as well as advertisement around the grounds and in the official program at the Southern Zone Games and State Games. The State Games will have representation of riders from all over the state.

If you would like to donate anything towards our event please contact Kareena Blackwell (President) [jaebsa@bigpond.com](mailto:jaebsa@bigpond.com)

or 0402763135 and we will arrange collection from your premises.

We appreciate you taking the time to read our letter.

Kindest Regards

Brighton & Southern Midlands Pony Club



**18. MUNICIPAL SEAL**

Nil.

**19. CONSIDERATION OF SUPPLEMENTARY ITEMS TO 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.**

<b>Matter</b>	<b>Local Government (Meeting Procedures) Regulations 2015 Reference</b>
<i>Closed Council Minutes - Confirmation</i>	15(2)
<i>Applications for Leave of Absence</i>	15(2)(h)
<i>Audit Panel Minutes</i>	15 (2)
<i>Property Development Matter - Levendale</i>	15(2)(c)

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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.**

<b>DECISION (MUST BE BY ABSOLUTE MAJORITY)</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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		

## CLOSED COUNCIL AGENDA

### 20. BUSINESS IN “CLOSED SESSION”

#### 20.1 Closed Council Minutes - Confirmation

#### 20.2 Applications for Leave of Absence

#### 20.3 Audit Panel Minutes

##### 20.3.1 Receipt of Minutes

##### 20.3.2 Endorsement of Recommendations

#### 20.4 Property Matter – Levendale

### RECOMMENDATION

**THAT Council move out of “Closed Session”.**

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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