

SOUTHERN
MIDLANDS
COUNCIL



PUBLIC COPY ATTACHMENTS ORDINARY COUNCIL MEETING

Wednesday, 12th December 2018
Municipal Offices, 71 High Street, Oatlands
2.00 p.m.

Item 4.1

Draft Council Meeting Minutes (Open) – 28th November
2018

SOUTHERN
MIDLANDS
COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

Wednesday, 28th November 2018

Municipal Offices, 71 High Street, Oatlands

DRAFT

INDEX

1. PRAYERS	5
2. ATTENDANCE	5
APOLOGIES	5
3. ELECTION ISSUES	6
3.1 RECEIVE CERTIFICATE OF ELECTION.....	6
3.2 ELECTION OF DEPUTY MAYOR BY COUNCILLORS – LOCAL GOVERNMENT (GENERAL) REGULATIONS 2015	6
3.3 DECLARATION OF OFFICE	7
4. MINUTES	9
4.1 Ordinary Council Minutes.....	9
4.2 Special Committees of Council Minutes	10
4.2.1 Special Committees of Council - Receipt of Minutes.....	10
4.2.2 Special Committees of Council - Endorsement of Recommendations.....	10
4.3 Joint Authorities (Established Under Division 4 Of The Local Government Act 1993).....	11
4.3.1 Joint authorities - Receipt of Minutes.....	11
4.3.2 Joint Authorities - Receipt of Reports (Annual & Quarterly)	11
5. NOTIFICATION OF COUNCIL WORKSHOPS	12
6. COUNCILLORS – QUESTION TIME	13
6.1 QUESTIONS (ON NOTICE).....	13
6.2 QUESTIONS WITHOUT NOTICE	14
7. DECLARATIONS OF PECUNIARY INTEREST	16
8. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA	17
9. PUBLIC QUESTION TIME	18
9.1 PERMISSION TO ADDRESS COUNCIL	18
10. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN UNDER REGULATION 16 (5) OF THE LOCAL GOVERNMENT (MEETING PROCEDURES) REGULATIONS 2015	19
11. COUNCIL ACTING AS A PLANNING AUTHORITY PURSUANT TO THE LAND USE PLANNING AND APPROVALS ACT 1993 AND COUNCIL’S STATUTORY LAND USE PLANNING SCHEME	20
11.1 DEVELOPMENT APPLICATIONS	20
11.2 SUBDIVISIONS	20
11.3 MUNICIPAL SEAL (PLANNING AUTHORITY)	20
11.3.1 Councillor Information: - Municipal Seal Applied Under Delegated Authority to Subdivision Final Plans & Related Documents.....	20
11.4 PLANNING (OTHER)	21
11.4.1 Endorsement of the Draft Southern Midlands Local Provisions Schedule for submission to the Tasmanian Planning Commission	21
12. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – INFRASTRUCTURE) ..	23
12.1 ROADS.....	23
12.1.1 Craighourne Road – Proposed Road Closure.....	23
12.1.2 Melton Mowbray – Proposed Bus Stop (Department Of State Growth)	28
12.2 BRIDGES	29
12.3 WALKWAYS, CYCLE WAYS AND TRAILS.....	29
12.4 LIGHTING.....	29
12.5 BUILDINGS.....	30
12.5.1 Property Maintenance – Colebrook Public Toilets.....	30
12.6 SEWERS / WATER.....	31
12.7 DRAINAGE	31
12.8 WASTE.....	31
12.9 INFORMATION, COMMUNICATION TECHNOLOGY	31

12.10	OFFICER REPORTS – INFRASTRUCTURE & WORKS.....	32
12.10.1	<i>Manager – Infrastructure & Works Report</i>	32
13.	OPERATIONAL MATTERS ARISING (STRATEGIC THEME – GROWTH)	34
13.1	RESIDENTIAL	34
13.2	TOURISM.....	34
13.3	BUSINESS.....	34
13.4	INDUSTRY.....	34
14.	OPERATIONAL MATTERS ARISING (STRATEGIC THEME –LANDSCAPES).....	35
14.1	HERITAGE	35
14.1.1	<i>Heritage Project Program Report</i>	35
14.2	NATURAL.....	36
14.2.1	<i>Landcare Unit – General Report</i>	36
14.2.2	<i>Chauncy Vale Caretaker House – new modus operandi for consideration & endorsement</i> 38	
14.3	CULTURAL.....	39
14.4	REGULATORY (OTHER THAN PLANNING AUTHORITY AGENDA ITEMS).....	39
14.5	CLIMATE CHANGE.....	39
15.	OPERATIONAL MATTERS ARISING (STRATEGIC THEME – LIFESTYLE)	40
15.1	COMMUNITY HEALTH AND WELLBEING	40
15.2	YOUTH	40
15.3	SENIORS	40
15.4	CHILDREN AND FAMILIES	40
15.5	VOLUNTEERS.....	40
15.6	ACCESS	41
15.6.1	<i>Oatlands Disrict Progress Association – Request for Bus Shelter (HIGH STREET, OATLANDS)</i>	41
15.7	PUBLIC HEALTH	42
15.8	RECREATION	43
15.9	ANIMALS.....	43
15.10	EDUCATION.....	44
15.10.1	<i>Bagdad Primary School – Vehicle Parking And Traffic Congestion In School Precinct</i> 44	
16.	OPERATIONAL MATTERS ARISING (STRATEGIC THEME – COMMUNITY)	49
16.1	CAPACITY.....	49
16.2	SAFETY	49
16.3	CONSULTATION & COMMUNICATION.....	49
17.	OPERATIONAL MATTERS ARISING (STRATEGIC THEME – ORGANISATION).....	50
17.1	IMPROVEMENT.....	50
17.2	SUSTAINABILITY	51
17.2.1	<i>Common Services Joint Venture Update (Standing Item – Information Only)</i>	51
17.2.2	<i>Legislative Updates – Various (Information Only)</i>	52
17.2.3	<i>Draft 2019 Council Meeting Schedule</i>	53
17.2.4	<i>Committee Membership and Appointments</i>	54
17.2.5	<i>Proposed Local Community Strategic Alliance – Campania District School & Southern Midlands Council</i>	59
9.	PUBLIC QUESTION TIME (12.30 PM).....	60
17.2.6	<i>Tasmanian Library Board – Local Government Representative</i>	61
17.2.7	<i>Tasmanian Heritage Council – Local Government Representative</i>	62
17.2.8	<i>Emmaus Monastic Community Inc – Request for Rate Exemption (Property ID 5837133) – Osbornes Road, Rhyndaston</i>	63
17.2.9	<i>Tabling of Documents</i>	64
17.3	FINANCES.....	65
17.3.1	<i>Monthly Financial Statement (October 2018)</i>	65
17.3.2	<i>Department of Premier and Cabinet (Local Government Division) – Rates Snapshot66</i>	
18.	MUNICIPAL SEAL	67

19. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA.....68
 19.1 *Special Council Meeting..... 68*

20. BUSINESS IN “CLOSED SESSION”70
 20.1 *Closed Council Minutes - Confirmation..... 70*
 20.2 *Applications for Leave of Absence..... 70*
 20.3 *Property Matter - Oatlands..... 70*
 20.4 *Weed Issue 70*

21. CLOSURE72

OPEN COUNCIL MINUTES

**MINUTES OF AN ORDINARY MEETING OF THE SOUTHERN MIDLANDS COUNCIL
HELD ON WEDNESDAY, 28TH NOVEMBER 2018 AT THE MUNICIPAL OFFICES, 71
HIGH STREET, OATLANDS COMMENCING AT 10:00 A.M**

1. PRAYERS

Rev Dennis Cousens recited prayers.

2. ATTENDANCE

Mayor A O Green, Deputy Mayor E Batt, Cllr A Bantick, Cllr A E Bisdee, Cllr K Dudgeon, Cllr D Fish and Cllr R McDougall

Tim Kirkwood (General Manager), Andrew Benson (Deputy General Manager), David Cundall (Manager, Development and Environment Services), Elisa Lang (Executive Assistant).

APOLOGIES

Nil.

3. ELECTION ISSUES

3.1 Receive Certificate of Election

The General Manager to formally table the Certificate of Election for the October 2018 Election.

RECOMMENDATION

THAT the Certificate of Election be formally received.

DECISION

Moved by Clr A Bantick, seconded by Clr A E Bisdee

THAT the Certificate of Election be formally received.

CARRIED

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

3.2 Election of Deputy Mayor by Councillors – *Local Government (General) Regulations 2015*

Following the outcome of the 2018 Election for the position of Deputy Mayor, it is confirmed that a casual vacancy existed for the position of Deputy Mayor.

In accordance with Regulation 4 of the *Local Government (General) Regulations 2015*, the General Manager issued a 'Notice of an Election for the officer of Deputy Mayor' to all Councillors. This was issued on Monday 12th November 2018, and a reminder issued on Wednesday 21st November 2018.

Councillors were advised that the nomination period begins at 9.00 a.m. on Thursday 22nd November 2018 and ends at 12.00 noon on Tuesday 27th November 2018. A Nomination Form was included for this purpose.

It is advised that at the close of Nominations, one nomination had been received from Clr Edwin Batt, and each Councillor was informed of this and confirmation given that a ballot will not be required.

In accordance with Regulation 5 of the *Local Government (General) Regulations 2015*, the General Manager is to declare the nominee elected to the office of deputy mayor at the beginning of the first meeting.

The General Manager declared Councillor Edwin Batt elected to the position of Deputy Mayor.

RECOMMENDATION

THAT the information be received.

DECISION

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

THAT the information be received.

CARRIED

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

3.3 Declaration of Office

Section 321 of the *Local Government Act 1993* states:

“Declaration of office

- (1) Any person elected as councillor must make a prescribed declaration in a prescribed manner.*
- (2) A person elected as a councillor who has not made a declaration must not–*
- (a) act in the office of councillor, mayor or deputy mayor; or*
 - (b) take part in the proceedings of any meeting of the council or a committee.*
- (3) A council is to acknowledge the making of a declaration at its meeting and the general manager is to record that fact in the minutes of that meeting”.*

It is confirmed that the Mayor, Deputy Mayor, and all elected Councillors have made the prescribed declarations.

RECOMMENDATION

THAT Council acknowledge the making of the declarations in accordance with section 321 of the *Local Government Act 1993*.

DECISION

Moved by Cllr R McDougall, seconded by Deputy Mayor E Batt

THAT Council acknowledge the making of the declarations in accordance with section 321 of the *Local Government Act 1993*.

CARRIED

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

4. MINUTES

4.1 ORDINARY COUNCIL MINUTES

DECISION

Moved by Deputy Mayor E Batt, seconded by Cllr A E Bisdee

THAT the Minutes (Open Council Minutes) of the previous meeting of Council held on the 24th October 2018, as circulated, be confirmed.

CARRIED

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

4.2 SPECIAL COMMITTEES OF COUNCIL MINUTES

4.2.1 SPECIAL COMMITTEES OF COUNCIL - RECEIPT OF MINUTES

- Chauncy Vale Management Committee Minutes - 20th November 2018.

DECISION

Moved by Clr A E Bisdee, seconded by Clr D Fish

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

CARRIED

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

4.2.2 SPECIAL COMMITTEES OF COUNCIL - ENDORSEMENT OF RECOMMENDATIONS

- Chauncy Vale Management Committee Minutes - 20th November 2018.

DECISION

Moved by Deputy Mayor E Batt, seconded by Clr A E Bisdee

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

Note: Request to be forwarded to the Committee to consider the development of a 'bush creative play space for juniors' as part of its forward capital development plans.'

CARRIED

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

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

4.3.1 JOINT AUTHORITIES - RECEIPT OF MINUTES

- Southern Tasmanian Councils Authority – Minutes of Meeting held 19th November 2018.
- Southern Tasmanian Councils Authority – Minutes of Annual General Meeting held 19th November 2018.
- Southern Tasmanian Councils Authority (Waste Strategy South) – Nil.

DECISION

Moved by Cllr A E Bisdee, seconded by Deputy Mayor E Batt

THAT the minutes of the above Joint Authority be received.

CARRIED

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

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

- Southern Tasmanian Councils Authority – Nil,

DECISION NOT REQUIRED

5. NOTIFICATION OF COUNCIL WORKSHOPS

DECISION

Moved by Clr D Fish, seconded by Clr K Dudgeon

THAT the information be received.

CARRIED

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

6. COUNCILLORS – QUESTION TIME

6.1 QUESTIONS (ON NOTICE)

Nil.

6.2 QUESTIONS WITHOUT NOTICE

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

Clr D Fish – request for Southern Midlands Regional News to correct the reporting of the cost of the ‘Cows in the Lake’ sculptures. It was reported in the Southern Midlands Regional News that this project cost Council \$20,000 – the actual cost was \$13,455.

The General Manager advised that he will request this information to be corrected.

Clr R McDougall – Colebrook Public Toilets, constant leak in toilet needs to be rectified.

Deputy General Manager advised that Works staff are aware of the issue and it will be rectified in the coming week.

Clr R McDougall – question in regard to the Beacon tourism project (Virtual Reality Project). Has the insurance ramifications been considered due to hazards it may create for members of the public using this app?

The Deputy General Manager advised that a formal Risk Assessment will be undertaken on all Beacon sites.

Clr A E Bisdee – can Council ascertain how many tourists are utilising the app? E.g numbers/statistics etc. and can a report on its use be provided to Council on a quarterly basis?

The Deputy General Manager will investigate. Mayor Green further advised that there is extensive data that will be made available to Council.

Deputy Mayor E Batt – concern regarding large number of vehicles at the rear of 37 Main Street, Kempton. Is Council addressing this?

The General Manager advised that Council are aware of issues with this property and will continue to discuss with the property owner.

Clr A E Bisdee – complaints from elderly residents unable to manoeuvre the large garbage bins once they are full. Can smaller bins be provided for these residents?

The General Manager advised that a six monthly review is scheduled to take place and if Councillors are aware of any residents with such concerns, please request that they contact Council's Kempton office to record their details. This will then be addressed as part of the review. Use of the smaller bins will require the purchase of new smaller yellow and red lids for this purpose.

Clr A E Bisdee – has the public consultation process been completed at Maher's Point / Landscape Plan?

The Landscape Plan has been endorsed and the General Manager advised that Council are awaiting further advice from DPIPWE prior to proceeding with further works.

Clr Fish – can a temporary sign be placed at Maher's Point advising that works are still in progress and awaiting DPIPWE clearance prior to proceeding?.

Clr A E Bisdee – has any further developments been made with underground power on the Esplanade?

Deputy General Manager advised that these works have been programmed to commence in May/June 2019 and the balance budgeted in the following financial year.

Mayor A O Green – complaints from residents regarding the width of Water Lane, Campania and access to driveways. Has the Works Manager inspected?

The General Manager advised that this issue has been discussed and it is intended to develop an overall capital improvement plan that includes upgrade of the Water Lane junction; road improvements; and the establishment of a pedestrian pathway in Clime Street (from the junction with Reeve Street). To be considered as part of the 2019/2020 budget process.

Mayor A O Green – question regarding the issue of roadside litter. Has a date been set for the roadside litter collection activity?

The General Manager advised that Works staff will be addressing this issue across the municipal area the week commencing 15th December 2018.

7. DECLARATIONS OF PECUNIARY INTEREST

Nil.

8. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

The General Manager reported that the following items need to be included on the Agenda. The matters are urgent, and the necessary advice is provided where applicable:-

1. SPECIAL COUNCIL MEETING – PROPOSED FOR 19TH DECEMBER 2018 – TIME TO BE SET

DECISION

Moved by Deputy Mayor E Batt, seconded by Cllr A E Bisdee

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

CARRIED

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

9. PUBLIC QUESTION TIME

Public Question Time was held later in the meeting.

9.1 Permission to Address Council

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

- Nil.

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

Nil.

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

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

11.1 DEVELOPMENT APPLICATIONS

Nil.

11.2 SUBDIVISIONS

Nil.

11.3 MUNICIPAL SEAL (Planning Authority)

11.3.1 COUNCILLOR INFORMATION: - MUNICIPAL SEAL APPLIED UNDER DELEGATED AUTHORITY TO SUBDIVISION FINAL PLANS & RELATED DOCUMENTS

Nil.

11.4 PLANNING (OTHER)

11.4.1 ENDORSEMENT OF THE DRAFT SOUTHERN MIDLANDS LOCAL PROVISIONS SCHEDULE FOR SUBMISSION TO THE TASMANIAN PLANNING COMMISSION

DECISION

Moved by Cllr A E Bisdee, seconded by Deputy Mayor E Batt

THAT the

- A. Council certify the enclosed Draft Local Provisions Schedule for Southern Midlands Council (“Appendix A” and “Appendix B”) of the *Southern Midlands Local Provisions Schedule Supporting Report November 2018* as having satisfactorily met the LPS Criteria of Section 34 (2) of *Land Use Planning and Approvals Act 1993* (LUPAA).**
- B. Council endorse the enclosed *Southern Midlands Local Provisions Schedule Supporting Report (and Appendices) November 2018* (“ the Supporting Report”) as satisfactorily demonstrating compliance with Section 34 (2) and those matters outlined in this report (and otherwise outlined in the *supporting report* and required by LUPAA).**
- C. Council endorse the submission of the Draft Local Provisions Schedule for Southern Midlands Council and the *Supporting Report* to the Tasmanian Planning Commission under Section 35(1).**
- D. Council delegates to the General Manager & Manager Development and Environmental Services the powers and functions to:**
 - a. submit the LPS to the Commission pursuant to Section 35(1) of LUPAA in the form outlined in this and the enclosed report;**
 - b. submit the provisions for transition under Schedule 6 of LUPAA to the Minister for Planning;**
 - c. modify the LPS if a notice is received from the Commission pursuant to Section 35(5)(b), and advise the Council of any technical modification; and**
 - d. seek resolution of Council for modification to any strategic local objectives before proceeding to public exhibition;**
 - e. exhibit the LPS pursuant to Sections 35B, 35C and 35D;**
 - f. Represent the Council at hearings pursuant to Section 35H.**
- E. Endorse the Community Consultation as outlined in this report.**
- F. Continue with regular updates and reports to Council and the TPC until such time that the TPC has provided approval for formal public exhibition.**

CARRIED

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	√	

12. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – INFRASTRUCTURE)

12.1 Roads

Strategic Plan Reference 1.1.1

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

12.1.1 CRAIGBOURNE ROAD – PROPOSED ROAD CLOSURE

Author: GENERAL MANAGER (TIM KIRKWOOD)

Date: 15 NOVEMBER 2018

Enclosure:

Legal Advice from Abetz Curtis dated 6th November 2018

Extract from Council Minutes held 24th October 2018

ISSUE

To provide Council with advice (i.e. legal) in relation to the proposed closure of the Craigbourne Road (north-eastern section) between 32 Craigbourne Road and the Craigbourne Dam.

Note: The section of Craigbourne Road that is the subject of this Motion is the north-eastern section of the road that is accessed via Link Road, Colebrook.

BACKGROUND

Council, at its meeting held on 24th October 2018, considered a Notice of Motion submitted by Deputy Mayor Alex Green relating to the proposed closure of the Craigbourne Road (north-eastern section) between 32 Craigbourne Road and the Craigbourne Dam.

An extract from the Minutes of that meeting is attached. This includes all the background information.

Council resolved as follows:

“THAT:

- a) *the Southern Midlands Council as per the provisions of the Local Government (Highways) Act 1982 s.14 ss. (1) close for reasons of public benefit and in the interests of public safety that section of Craigbourne Road, Colebrook, situated between 32 Craigbourne Road and Craigbourne Dam; and*
- b) *Prior to proceeding further, Council seek advice in terms of:*
 - (1) *what constitutes ‘public benefit’ and whether there is a sufficient grounds for Council to rely upon in this case; and*

- (2) *being able to justify the decision to close the road based on the interests of public safety.*”

DETAIL

Advice has since been sought from Abetz Curtis in relation to the provisions contained within section 14 of the *Local Government (Highways) Act 1982*, and specifically in relation to the following:

- a) What constitutes ‘public benefit; and whether, in this case, there is sufficient grounds for Council to rely upon; and
- b) Being able to justify the decision to close the road based on the interests of public safety.

A full copy of the Abetz Curtis advice is included as an attachment.

In reference to the ‘Summary of Advice’, the following comments are provided:

- a) The advice indicates that there is a basis to argue that it is in the public benefit in the interests of public safety to close the Road, but there is also an argument against this.

Additional commentary is provided later in the advice, and raises such issues as ‘*net public benefit*’ which is influenced by the extent of use of the road. In this regard, it is apparent that the road is still frequently used, which is evidenced by the number (and timing) of complaints received when a lock has been placed on the gate across the road.

The advice also suggests that it would be reasonable for Council to be further persuaded by the owners (with reference to supporting evidence) before making a final decision to close the road. In this regard, it is unknown how many formal police reports have been made in relation to the alleged offences which would provide such evidence.

- b) The exercise of Council’s discretion should keep in mind the associated costs with closing the Road (and the costs of keeping the Road open), together with the possibility of opposing legal action if an ‘interested person’ is aggrieved by the Road closure.

The cost of keeping the road open is considered to be irrelevant, as it is a Council maintained road for which we have a responsibility to maintain.

In relation to closing the road, advertising costs are estimated at \$1,200 (i.e. two advertisements). Other administrative costs, including notification of owners and occupiers, and other stakeholders nominated in the Act would be minimal.

It is not possible to estimate the costs that may be incurred in opposing legal action. Based on past complaints, and feedback received since Council's decision made at the last meeting, it would need to be assumed that opposition to closure will be guaranteed. It follows that Council will need to be prepared to accept the cost of defending its decision.

It is apparent that there are three options available to Council:

1. Proceed to close the road in accordance with the *Local Government (Highways) Act 1982*, acknowledging the potential issues and costs associated with this course of action;
2. Resolve not to close the road and continue to consult with the property owner(s) (and other stakeholders) to implement measures that will address the issues being experienced; or
3. Prior to making a formal decision to close the road, seek prior input from the broader public (via a Public Notice published in the Mercury Newspaper). The aim would be to seek written submissions in response to the possible closure of the road. Council to further consider its position following consideration of submissions received.

(This process would precede any formal advertising process under the Local Government (Highways) Act 1982).

Note: The following is a draft Notice that could be placed in the newspaper:



SOUTHERN
MIDLANDS
COUNCIL

DRAFT

**Access to Craighourne Dam, Colebrook
(via the north-eastern section of Craighourne Road - off Link Road, Colebrook).**

Due to issues being experienced by the adjacent landowner(s), and in the interests of public safety, the Southern Midlands Council has been requested to consider a permanent closure of the Craighourne Road extending from No 32 Craighourne Road (i.e. approx. 320 metres from the junction with Link Road) extending through to the Dam.

Prior to making a decision in respect to this matter, Council seeks feedback from the broader community in terms of how any proposed closure may impact on users of the road.

Written submissions can be sent to the General Manager, 71 High Street, Oatlands or can be emailed to mail@southernmidlands.tas.gov.au. Written submissions will be received up until December 2018.

Should you require further information, please contact the Council office on telephone 6254 5000.

TF Kirkwood
GENERAL MANAGER

Human Resources & Financial Implications – Refer comment above.

Community Consultation & Public Relations Implications – Refer detail provided.

Policy Implications – Policy position.

Priority - Implementation Time Frame – N/A.

RECOMMENDATION

Submitted for discussion and direction.

DECISION

Moved by Deputy Mayor E Batt, seconded by Cllr A E Bisdee

THAT prior to making a formal decision to close the road, Council seek prior input from the broader public (via a Public Notice published in the Mercury Newspaper on Saturday, 1st December 2018). The aim would be to seek written submissions in response to the possible closure of the road. Council to further consider its position following consideration of submissions received.

CARRIED

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

DECISION

Moved by Clr K Dudgeon, seconded by Clr R McDougall

THAT the meeting be suspended at 11.07 a.m. for morning tea.

CARRIED

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	√	

DECISION

Moved by Clr D Fish, seconded by Clr K Dudgeon

THAT the meeting be reconvened at 11.30 a.m.

CARRIED

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	√	

David Cundall (Manager, Development and Environment Services) left the meeting at 11.30 a.m.

12.1.2 MELTON MOWBRAY – PROPOSED BUS STOP (DEPARTMENT OF STATE GROWTH)

DECISION

Moved by Deputy Mayor E Batt, seconded by Cllr D Fish

THAT the information be received.

CARRIED

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

12.2 Bridges

Strategic Plan Reference 1.2.1

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

Nil.

12.3 Walkways, Cycle ways and Trails

Strategic Plan Reference 1.3.1

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

Nil.

12.4 Lighting

Strategic Plan Reference 1.4.1a & 1.4.1b

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

Nil.

12.5 Buildings

Strategic Plan Reference 1.5.1

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

12.5.1 PROPERTY MAINTENANCE – COLEBROOK PUBLIC TOILETS

DECISION

Moved by Cllr R McDougall, seconded by Cllr D Fish

THAT the report be noted and the information be received.

CARRIED

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

12.6 Sewers / Water

Strategic Plan Reference(s) 1.6.1 & 1.6.2

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

Nil.

12.7 Drainage

Strategic Plan Reference 1.7.1

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

Nil.

12.8 Waste

Strategic Plan Reference 1.8.1

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

Nil.

12.9 Information, Communication Technology

Strategic Plan Reference 1.9.1

Improve access to modern communications infrastructure.

Nil.

12.10 Officer Reports – Infrastructure & Works

12.10.1 MANAGER – INFRASTRUCTURE & WORKS REPORT

QUESTIONS WITHOUT NOTICE TO MANAGER, INFRASTRUCTURE & WORKS

Clr A E Bisdee – complaints re: waterlogging on northern section of Campania Recreation Ground. Drainage system improvements required and request for Works Manager to prepare a budget submission.

Clr A Bantick – following an inspection of the Bridge in East Bagdad Road with local residents, it was acknowledged that the remedial works were undertaken promptly and greatly appreciated.

RECOMMENDATION

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

DECISION

Moved by Clr D Fish, seconded by Clr A E Bisdee

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

CARRIED

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

13. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – GROWTH)

13.1 Residential

Strategic Plan Reference 2.1.1

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

Nil.

13.2 Tourism

Strategic Plan Reference 2.2.1

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

Nil.

13.3 Business

Strategic Plan Reference 2.3.1a, 2.3.1b & 2.3.1c

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

Nil.

13.4 Industry

Strategic Plan Reference 2.4.1 & 2.4.2

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

Nil.

14. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – LANDSCAPES)

14.1 Heritage

Strategic Plan Reference 3.1.1, 3.1.2 & 3.1.3

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

14.1.1 HERITAGE PROJECT PROGRAM REPORT

DECISION

Moved by Deputy Mayor E Batt, seconded by Clr A E Bisdee

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

CARRIED

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

14.2 Natural

Strategic Plan Reference 3.2.1 & 3.2.2

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

14.2.1 LANDCARE UNIT – GENERAL REPORT

Author: NRM PROGRAMS MANAGER (MARIA WEEDING)

Date: 20 NOVEMBER 2018

ISSUE: Southern Midlands Landcare Unit Monthly Report.

DETAIL

- Kempton Streetscape matters continue to progress. Final preparations have been sorted for a community BBQ event to be held on Sunday, 25th November 2018 at 12.00 noon. This will celebrate the works at the Recreation Ground to date. On the day, it is planned that the mural on the back wall of the grandstand be progressed. All Councillors have been invited.

It is hoped that the interpretation panel in relation to the history of the ground will also be in place in time for the event. Helen Geard and Maria Weeding have both been working on the draft of the panel. Research for the contents of the panel has been through Alan Townsend.

Mayor Green will speak at the event and welcome everyone. Daphne Hill, one of Kempton's oldest residents who has lived in Kempton for many years, has been invited to cut a ribbon at the new entrance to the recreation ground following on from Mayor Green's speech.

- A Lake Dulverton and Callington Park Management Committee working bee was held on Saturday, 10th November 2018 to repair the section of dry stone wall in Callington Park. The wall had fallen down. Works were done by Athol Bennett, Maria Weeding and Cllr Don Fish. The section is now in good order.
- Power boxes at Callington Park were checked in regard to identifying the various sub-boards in relation to the mains board switches. Replacing faded labelling some new labelling in the switchboard will make it easier to manage the power in the area for future events. The sub-boards have also been better identified as part of the process.
- Helen Geard has visited many landholders in the Bagdad / Mangalore area in relation to Patterson's Curse. The majority of the landholders are actively managing the weed on their properties. Landholders were appreciative of the chance to check and discuss their progress in managing the weeds in general that are found in the area.
- Council has just become aware of the existence of Chilean Needle Grass in a section of the Coal River Valley area. It has been identified by a weeds contractor working on weeds on the state road verges – Colebrook /Mud Walls

Road. The extent of the patch is fairly large. It is on a number of private properties. Landholders that we know are affected will be made aware of the existence of the plant on their properties with officers from the SMC and the Department of Primary Industries Water and Environment (DPIPWE) planning to meet up and visit the landowners in the next few days. It is planned that further investigations occur in the area to identify the full extent of the plant. SMC will be working with DPIPWE on the matter. Chilean Needle Grass is a Declared Weed under the Weeds Management Act. Currently this plant is rated as a Zone A Weed, meaning 'eradicate' for Southern Midlands.

- A section of the Dulverton Walking track was resurfaced. The Parattah end of the track from the township to the start of the Meaburn property was recoated. Work was undertaken to address any cross slope surfaces that were evident in a few sections. It is now at a better standard for walkers, cyclists etc.
- Maria Weeding was on leave for one week.

RECOMMENDATION

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

DECISION

Moved by Clr D Fish, seconded by Clr R McDougall

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

CARRIED

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

14.2.2 CHAUNCY VALE CARETAKER HOUSE – NEW MODUS OPERANDI FOR CONSIDERATION & ENDORSEMENT

DECISION

Moved by Cllr A E Bisdee, seconded by Cllr A Bantick

THAT Council endorse the proposal for part change of usage of the caretaker house at Chauncy Vale in line with the recommendation of the Chauncy Vale Management Committee on the 20th November 2018.

CARRIED

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

14.3 Cultural

Strategic Plan Reference 3.3.1

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

Nil.

14.4 Regulatory (Other than Planning Authority Agenda Items)

Strategic Plan Reference 3.4.1

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

Nil.

14.5 Climate Change

Strategic Plan Reference 3.5.1

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

Nil.

15. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – LIFESTYLE)

15.1 Community Health and Wellbeing

Strategic Plan Reference 4.1.1

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

Nil.

15.2 Youth

Strategic Plan Reference 4.2.1

Increase the retention of young people in the municipality.

Nil.

15.3 Seniors

Strategic Plan Reference 4.3.1

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

Nil.

15.4 Children and Families

Strategic Plan Reference 4.4.1

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

Nil.

15.5 Volunteers

Strategic Plan Reference 4.5.1

Encourage community members to volunteer.

Nil.

15.6 Access

Strategic Plan Reference 4.6.1a & 4.6.1b

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

15.6.1 OATLANDS DISRICT PROGRESS ASSOCIATION – REQUEST FOR BUS SHELTER (HIGH STREET, OATLANDS)

DECISION

Moved by Cllr R McDougall, seconded by Cllr A E Bisdee

THAT

- a) The information be received; and
- b) That the proposed design be released for community comment and feedback (allow a two week period).

CARRIED

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

15.7 Public Health

<p>Strategic Plan Reference 4.7.1 <i>Monitor and maintain a safe and healthy public environment.</i></p>

Nil.

15.8 Recreation

Strategic Plan Reference 4.8.1

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

Nil.

15.9 Animals

Strategic Plan Reference 4.9.1

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

Nil.

15.10 Education

Strategic Plan Reference 4.10.1

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

15.10.1 BAGDAD PRIMARY SCHOOL – VEHICLE PARKING AND TRAFFIC CONGESTION IN SCHOOL PRECINCT

Author: GENERAL MANAGER (TIM KIRKWOOD)

Date: 26 NOVEMBER 2018

Enclosure:

School Car Park – Amended Design Options 1 to 2

ISSUE

To provide Council with an update in relation to the proposed development of a car park off School Road, Bagdad in the vicinity of the Bagdad Primary School .

BACKGROUND

The Bagdad Primary School is situated in School Road, Bagdad. The issue of parking in School Road and traffic congestion, particularly in the peak morning and afternoon periods, has been a significant issue for many years. A number of on-site meetings have been held in the past with representatives from the School and the Department of Education with respect to this issue.

Whilst a number of improvements have been undertaken in School Road, it has always been identified that the most appropriate and long-term solution is to acquire land on the southern boundary of the school property for the purpose of constructing an off-road car park and designated bus area.

In November 2017, a letter was received from B & J Wilson and T & P Barham which offered to make their land (located on the southern side of School) available to Council in anticipation that Council would fund and project manage the construction of this infrastructure. The Bagdad Primary School Association also wrote in support of the proposal.

Council, at its meeting held 13th December 2017, resolved as follows:

“THAT:

- a) Council acknowledge the extremely charitable and generous offer;*
- b) In the first instance, Council seek to facilitate a communication process that brings together representatives from the Department of Education, Bagdad Primary School (and the School Association) and the property owners; and*
- c) A further report, including recommendations, be provided to Council following these initial discussions.*

Following the above decision, a meeting was held on 21st February 2018 with the Principal of the Bagdad Primary School, representatives from the School Association and the property owners. The representative from the Education Department (Property Section) did not attend the meeting.

The following outcomes were noted and were reported to the Council Meeting held 27th February 2018.

- a) Both property owners confirmed that the land would be made available as a donation to the community;
- b) In order to advance the project, it was proposed that Council be requested to fund the cost of preparing an initial design plan, including estimated cost to construct; *Note: Estimated cost to include land value and all associated acquisition costs which can then be recognised as a community contribution and / or negotiated as part of the final financing arrangements.*
- c) Following preparation of a preliminary design, the parties meet to consider the detail prior to submitting a formal proposal to the Education Department and/or direct to the State Government at the political level.

Council, at its February 2018 meeting then agreed to fund the initial engineering design plan for a proposed carpark on land adjacent to the Bagdad Primary School.

Sugden & Gee were then engaged to prepare preliminary designs and estimates for the car park.

A lowest cost approach was taken to siting the car park and the following options are provided:

- Option 1 – Sealed car park with one bus bay – this enables the car park to be constructed slightly closer to the school.
- Option 2- Sealed car park with two bus bays.
- Option 3 - Unsealed car park with one bus bay.
- Option 4 – Unsealed car park with two bus bays.

The Engineer has noted the following design considerations:

1. The carpark is positioned to minimise bulk earthworks and avoid the steeper section to the north of the site;
2. The solutions provide access to the school via compacted red gravel and full separation from vehicle and bus movements;
3. Bus bays have been positioned on School Road to separate bus movements from the car park and pedestrian movements. The location also allows buses to pull in and out with minimal risk or intrusion to the passing traffic;
4. Positioning of the bus bays on the road shoulder minimises construction costs;
5. Stormwater is managed with cur off drains and open channels instead of piped solutions to reduce construction costs;
6. Visitor car parking is short term and spaces are 2.60 m x 5.40 m to allow for more access space to get children in and out of vehicles;
7. Staff parking is longer term and spaces are the standard 2.40 m x 5.4 m;

DETAIL

These initial design options were referred to the property owners, and based on feedback from the owners (together with feedback from the Education Department), resulted in the preparation of two revised design options. Refer amended design options (attached).

A further meeting has been held with the landowners and whilst final confirmation is yet to be received, both options appear to be acceptable.

Whilst Design Option No 2 is preferable, this is dependent on the outcome of the Education Department's negotiations with the Church Diocese.

In relation to this, the amended design options (including revised costings) have been referred to the Department and the Director of Facility Services has advised that support has been obtained from the Department to progress the car park. There is also support to commence a discussion with the Church regarding purchase of the property.

At this stage, the issue of funding the project is yet to be resolved, noting that Council has committed an amount of \$25,000 as its contribution. In addition, confirmation has been sought from the Education Department that it will accept ownership of the car park post construction, and final survey / boundary adjustments have been completed.

Following confirmation of funding and the ownership issue by the Department, and formal acceptance by the property owners, it would be possible to commence some preliminary work such as tree and fence removal; erection of temporary fencing; excavation and infilling i.e. to maximise the availability of material from the Midland Highway project.

Human Resources & Financial Implications – The revised cost estimates are:

Option 1 – \$226K

Option 2 - \$238K

Community Consultation & Public Relations Implications – refer detail provided.

Policy Implications – N/A

Priority - Implementation Time Frame – N/A

RECOMMENDATION

THAT the information be received.

DECISION

Moved by Cllr R McDougall, seconded by Cllr A Bantick

THAT the information be received.

CARRIED

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 15.10.1

GENERAL NOTES

- THIS IS A CONCEPT SKETCH ONLY FOR THE PURPOSE OF OPTION DISCUSSION ONLY.
- DIMENSIONS ARE VERY APPROXIMATE DUE TO LACK OF ENGINEERING SURVEY.
- TO UNDERTAKE ANY DETAILED DESIGN AN ENGINEERING SURVEY IS REQUIRED.
- STORM WATER DESIGN REQUIRED AND NOT CONSIDERED IN THIS SKETCH.
- EITHER OPTION REQUIRES SIGNIFICANT TREE REMOVAL.
- SERVICES NOT LOCATED OR CONSIDERED IN THIS SKETCH.
- DESIGN MAY CHANGE SLIGHTLY IF DETAILED DESIGN PROCEEDS.

CARPARK SPEC

- 40 SPACES AS 2890 1:2004
- CLASS 3 FULL OPENING DOOR
- SHORT TERM PARKING
- CLUSING WHEEL STOPS
- 2.6m x 5.4m BAYS
- AISLE WIDTH 6.2m - TWO WAY

OPTION ONE NOTES

- NO ACQUISITION AND/OR LAND SWAPPING WITH CHURCH PROPERTY OWNER REQUIRED.
- LESS COMPLICATED IN RELATION TO NEW TITLE OF CAR PARK IF ONE SO REQUIRED.
- PEDESTRIAN ACCESS ON NEW FOOTPATH NEXT TO FENCE ON SCHOOL ROAD. THIS WILL CROSS CHURCH ACCESS.

OPTION ONE
SCALE 1:500

OPTION TWO NOTES

- ACQUISITION AND/OR LAND SWAPPING WITH CHURCH PROPERTY OWNER REQUIRED.
- UNRESTRICTED PEDESTRIAN ACCESS ON NEW FOOTPATH NEXT TO FENCE ON SCHOOL ROAD.
- OTHER DIRECT PEDESTRIAN POINTS REQUIRE FURTHER INVESTIGATION.

OPTION TWO
SCALE 1:500

REFERENCE FILES ATTACHED:

REVISION	DESCRIPTION	DRAWN	DESIGNED	REVIEWED	DATE
1	INITIAL CONCEPT FOR CLIENT DISCUSSION	SG	IP		

STATUS: CONCEPT
DATE: AHD / GDA PLANE

Sugden & Gee
Ingenuity

CLIENT	SOUTHERN MIDLANDS COUNCIL	CLIENT NO.	-
PROJECT	BAGDAD PRIMARY SCHOOL CARPARK	PROJECT NO.	SG1807-100
TITLE	LOCATION IDEAS SKETCH	SCALE	A

16. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – COMMUNITY)

16.1 Capacity

Strategic Plan Reference 5.1.1 & 5.1.2

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

Nil.

16.2 Safety

Strategic Plan Reference 5.2.1

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

Nil.

16.3 Consultation & Communication

Strategic Plan Reference 5.3.1

Improve the effectiveness of consultation and communication with the community.

Nil.

17. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – ORGANISATION)

17.1 Improvement

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

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

Nil.

17.2 Sustainability

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

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

17.2.1 COMMON SERVICES JOINT VENTURE UPDATE (STANDING ITEM – INFORMATION ONLY)

ISSUE

Please note that the October report is currently unavailable due to the Chief Administrator providing relief General Manager services at Tasman Council and has indicated an inability to fulfil this role during this tenure.

17.2.2 LEGISLATIVE UPDATES – VARIOUS (INFORMATION ONLY)

DECISION

Moved by Cllr A E Bisdee, seconded by Cllr K Dudgeon

THAT the information be received.

CARRIED

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

17.2.3 DRAFT 2019 COUNCIL MEETING SCHEDULE

DECISION

Moved by Cllr A E Bisdee, seconded by Cllr K Dudgeon

THAT

- a) Ordinary Meetings of Council be held on the fourth Wednesday of every month; and
- b) As an interim arrangement (pending a community consultation process), all Ordinary Meetings commence at 10.00 a.m. with the Public Consultation session scheduled for 12.30 p.m.

CARRIED

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

17.2.4 COMMITTEE MEMBERSHIP AND APPOINTMENTS

DECISION

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

THAT Council confirm appointments to the following Committees (as listed on the following page(s):

- a) Council Committee - Southern Midlands Facilities & Recreation Committee;**
- b) Special Committees of Council;**
- c) Council representatives to external Committees; and**
- d) Advisory Committees.**

CARRIED

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

COUNCIL COMMITTEE(S)	CURRENT MEMBERS	PROXY	2018 APPOINTMENT	PROXY
Southern Midlands Facilities & Recreation Committee (incl. Disability Access)	Clr Don Fish (Chair) Clr A Bantick Clr E Batt	Deputy Mayor Alex Green	Deputy Mayor E Batt Clr Don Fish Clr A Bantick	Clr K Dudgeon

STATUTORY REQUIREMENTS	CURRENT MEMBERS	PROXY	2018 APPOINTMENT	PROXY
Audit Panel	Mr D E Sales (Independent Chair) Deputy Mayor A Green Clr E Batt	Clr David Marshall	Deputy Mayor E Batt Clr R McDougall	Clr A E Bisdee
Southern Midlands Emergency Management Planning Committee	Clr Anthony Bantick	Clr Don F Fish	Clr A Bantick	Clr D Fish

COUNCIL SPECIAL COMMITTEE(S)	CURRENT MEMBERS	PROXY	2018 APPOINTMENT	PROXY
Australia Day Awards Committee	Mayor Bisdee OAM	Deputy Mayor Alex Green	Mayor A Green	Deputy Mayor E Batt
Enterprise Bargaining / Award Consultative Committee	Mayor Tony Bisdee OAM	Deputy Mayor Alex Green	Mayor A Green	Deputy Mayor E Batt
Lake Dulverton & Callington Park Management Committee	Clr Don Fish	Clr Bob Campbell	Clr D Fish	Clr K Dudgeon
Oatlands Community Shed Committee	Clr Don Fish	Clr Bob Campbell	Clr D Fish	Clr K Dudgeon
Chauncy Vale Management Committee	Clr Tony Bantick	Clr Bob Campbell	Clr A Bantick	Clr R McDougall

COUNCIL SPECIAL COMMITTEE(S)	CURRENT MEMBERS	PROXY	2018 APPOINTMENT	PROXY
Campania Halls Management Committee	Deputy Mayor Alex Green	Clr David Marshall	Mayor A Green	Deputy Mayor E Batt
Colebrook Memorial Hall Management Committee	Deputy Mayor Alex Green	Clr Don Fish	Mayor A Green	Clr D Fish
Oatlands Community Hall Management Committee	Clr Don Fish	Clr Bob Campbell	Clr D Fish	Clr R McDougall
Parattah Railway Restoration Management Committee	Cr Don Fish	Clr Bob Campbell	Clr R McDougall	Clr D Fish
Woodsdale Hall Management Committee	Deputy Mayor Alex Green	Clr Bob Campbell	Clr K Dudgeon	Mayor A Green
Campania Recreation Ground Management Committee	Deputy Mayor Alex Green	Clr David Marshall	Mayor A Green	Deputy Mayor E Batt
Mangalore Recreation Ground Management Committee	Clr Tony Bantick	Clr Edwin Batt	Clr A Bantick	Clr A E Bisdee
Parattah Progress Association (formerly Parattah Recreation Ground Management Committee)	Clr Don Fish	Clr Bob Campbell	Clr D Fish	Mayor A Green
Tunnack Recreation Ground Management Committee	Mayor Tony Bisdee OAM	Clr Edwin Batt	Clr R McDougall	Deputy Mayor E Batt
Mt Pleasant Recreation Ground Management Committee	Tim Kirkwood (General Manager)	Maria Weeding (NRM Manager)	Clr K Dudgeon	Clr D Fish

COUNCIL ADVISORY GROUPS	CURRENT MEMBERS	PROXY	2018 APPOINTMENT	PROXY
Arts Advisory Committee	Clr E Batt	Clr B Campbell	Deputy Mayor E Batt	Clr R McDougall
MEDaLS Implementation Committee (previously Oatlands Integrated Development Strategy)	Deputy Mayor A Green Clr Edwin Batt	Clr Don Fish		
Southern Midlands Memorial Trees Committee	Clr Edwin Batt	Clr Campbell	Deputy Mayor E Batt	Clr A E Bisdee
Kempton Streetscape Committee	Clr Edwin Batt		Deputy Mayor E Batt	Clr A E Bisdee
Heritage and Bullock Festival Committee	Clr Batt		Deputy Mayor E Batt	Clr D Fish
Heritage Hub Management Committee	N/A		Deputy Mayor E Batt	Clr R McDougall
Melton Mowbray Park Advisory Group	N/A		Deputy Mayor E Batt	Clr A E Bisdee
Oatlands Parking Advisory Group	N/A		Clr R McDougall	Clr D Fish

EXTERNAL COMMITTEES	CURRENT MEMBERS	PROXY	2018 APPOINTMENT	PROXY
MMPHC Community Advisory Committee (CAC)	Mayor Tony Bisdee OAM	Tim Kirkwood (General Manager)	Clr A E Bisdee	Clr K Dudgeon
Southern Tasmanian Councils Authority (STCA)	Mayor Tony Bisdee OAM	Deputy Mayor Alex Green	Mayor A Green	Deputy Mayor E Batt
Waste Strategy – South	Clr Bob Campbell David Cundall (Manager DES) Leon McGuinness (EHO)	David Cundall (Manager DES) Leon McGuinness (EHO)	David Cundall (Manager DES) Leon McGuinness (EHO)	
TasWater Corporation Owners/Representatives Committee	Mayor Tony Bisdee OAM	Deputy Mayor Alex Green	Clr A E Bisdee	Mayor A Green
Local Government Association General Meetings	Mayor Tony Bisdee OAM	Deputy Mayor Alex Green	Mayor A Green	Deputy Mayor E Batt
Midlands Fire Area Management Committee	Tim Kirkwood (General Manager)		Tim Kirkwood	Jack Lyall
NRM South	Maria Weeding (NRM Manager)	Helen Geard (NRM Unit)	Maria Weeding (NRM Manager)	Helen Geard (NRM Unit)
Regional Community Learning & Development Centre – Levendale Inc.	Deputy Mayor Alex Green	Clr Bob Campbell	Mayor A Green	Clr R McDougall

**17.2.5 PROPOSED LOCAL COMMUNITY STRATEGIC ALLIANCE –
CAMPANIA DISTRICT SCHOOL & SOUTHERN MIDLANDS COUNCIL**

DECISION

Moved by Cllr A E Bisdee, seconded by Cllr R McDougall

THAT

- 1. the report be noted;**
- 2. Council endorse the Project Definition & Alignment Framework; and**
- 3. Council enter into a strategic alliance with Campania District School by signing the enclosed Local Community Strategic Alliance Charter.**

CARRIED

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

9. PUBLIC QUESTION TIME (12.30 PM)

Councillors were advised that, at the time of issuing the Agenda, no 'Questions on Notice' had been received from members of the Public.

Mayor A O Green then invited questions from members of the public in attendance.

There were three (3) members of the public in attendance.

John Mollineaux – Parattah

Question regarding Railway Restoration Management Committee and who has been appointed to the Committee from Council.

It was advised Clr R McDougall has been appointed and Clr D Fish as Proxy.

Jennifer Johnson - Oatlands

Advice of large rocks/trip hazard on the corner of Campbell Street and High Street, Oatlands that need to be removed.

It was advised that Works staff will address asap.

Terry Loftus – Southern Midlands Regional News

Suggestion that Council look at the Campbell Town Bus Shelter as it looks like a better option for Oatlands.

Council will include this option within the bus shelter public consultation process.

**17.2.6 TASMANIAN LIBRARY BOARD – LOCAL GOVERNMENT
REPRESENTATIVE**

RESOLVED that the information be received.

**17.2.7 TASMANIAN HERITAGE COUNCIL – LOCAL GOVERNMENT
REPRESENTATIVE**

RESOLVED that the information be received.

17.2.8 EMMAUS MONASTIC COMMUNITY INC – REQUEST FOR RATE EXEMPTION (PROPERTY ID 5837133) – OSBORNES ROAD, RHYNDASTON

DECISION

Moved by Cllr A E Bisdee, seconded by Deputy Mayor E Batt

THAT, in accordance with section 87 of the *Local Government Act 1993*, the property situated at 60 Osbornes Road, Rhyndaston (PID 5837133) be classified as rate exempt (effective from 1st July 2018) and a remission be granted for the 2018/19 financial year.

CARRIED

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

17.2.9 TABLING OF DOCUMENTS

Nil.

17.3 Finances

17.3.1 MONTHLY FINANCIAL STATEMENT (OCTOBER 2018)

DECISION

Moved by Deputy Mayor E Batt, seconded by Clr A E Bisdee

THAT the Financial Report be received and the information noted.

CARRIED

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

17.3.2 DEPARTMENT OF PREMIER AND CABINET (LOCAL GOVERNMENT DIVISION) – RATES SNAPSHOT

DECISION

Moved by Deputy Mayor E Batt, seconded by Cllr A E Bisdee

THAT the information be received.

CARRIED

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

18. MUNICIPAL SEAL

Nil.

19. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

19.1 SPECIAL COUNCIL MEETING

DECISION

Moved by Deputy Mayor E Batt, seconded by Clr D Fish

THAT a Special Council Meeting be held on Wednesday, 19th December 2018 at the Council Chambers, Oatlands commencing at 9.30 a.m.

CARRIED

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

DECISION

Moved by Deputy Mayor E Batt, seconded by Clr K Dudgeon

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

MATTER	REFERENCE <i>Local Government (Meeting Procedures) Regulations 2015</i>
Confirmation of Closed Council Minutes	15(2)
Applications for Leave of Absence	15(2)(h) Applications by councillors for a leave of absence
Property Matter - Oatlands	15(2)(f) Proposals for the council to acquire land or an interest in land or for the disposal of land

CARRIED

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	√	

DECISION

Moved by Deputy Mayor E Batt, seconded by Clr A E Bisdee

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.

CARRIED

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

CLOSED COUNCIL MINUTES

20. BUSINESS IN “CLOSED SESSION”

In accordance with the Local Government (Meeting Procedures) Regulations 2015, the details of the decision in respect to this item are to be kept confidential and are not to be communicated, reproduced or published unless authorised by Council.

20.1 CLOSED COUNCIL MINUTES - CONFIRMATION

Item considered in Closed Session in accordance with Regulation 15 (2) of the Local Government (Meeting Procedures) Regulations 2015.

20.2 APPLICATIONS FOR LEAVE OF ABSENCE

Item considered in Closed Session in accordance with Regulation 15 (2)(h) of the Local Government (Meeting Procedures) Regulations 2015.

20.3 PROPERTY MATTER - OATLANDS

Item considered in Closed Session in accordance with Regulation 15 (2)(f) of the Local Government (Meeting Procedures) Regulations 2015.

20.4 WEED ISSUE

Item considered in Closed Session in accordance with Regulation 15 (2) of the Local Government (Meeting Procedures) Regulations 2015.

DECISION

Moved by Cllr R McDougall, seconded by Cllr A Bantick

THAT Council move out of “Closed Session”.

CARRIED

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

OPEN COUNCIL MINUTES

21. CLOSURE

The meeting closed at 1.25 p.m.