

SOUTHERN
MIDLANDS
COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

Tuesday, 22nd February 2022
10.00 a.m.

INDEX

1. PRAYERS	4
2. ACKNOWLEDGEMENT OF COUNTRY	4
3. ATTENDANCE	4
4. APOLOGIES	4
5. MINUTES	4
5.1 ORDINARY COUNCIL MEETING.....	4
5.2 SPECIAL COUNCIL MEETING	5
5.3 SPECIAL COMMITTEES OF COUNCIL MINUTES	5
5.3.1 <i>Special Committees of Council - Receipt of Minutes</i>	5
5.2.2 <i>Special Committees of Council - Endorsement of Recommendations</i>	6
5.4 JOINT AUTHORITIES (ESTABLISHED UNDER DIVISION 4 OF THE LOCAL GOVERNMENT ACT 1993).....	6
5.4.1 <i>Joint authorities - Receipt of Minutes</i>	6
5.4.2 <i>Joint Authorities - Receipt of Reports (Annual & Quarterly)</i>	7
6. NOTIFICATION OF COUNCIL WORKSHOPS	8
7. COUNCILLORS – QUESTION TIME	10
7.1 QUESTIONS (ON NOTICE)	10
7.2 QUESTIONS WITHOUT NOTICE	11
8. DECLARATIONS OF PECUNIARY INTEREST	14
9. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA	15
10. PUBLIC QUESTION TIME (SCHEDULED FOR 10.30 A.M.)	16
10.1 PERMISSION TO ADDRESS COUNCIL.....	16
11. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN UNDER REGULATION 16 (5) OF THE LOCAL GOVERNMENT (MEETING PROCEDURES) REGULATIONS 2015	17
11.1 KEMPTON PRIMARY SCHOOL – PEDESTRIAN CROSSING (OLD HUNTING GROUND ROAD, KEMPTON)	17
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	18
12.1 DEVELOPMENT APPLICATIONS	18
12.2 SUBDIVISIONS.....	18
12.3 MUNICIPAL SEAL (PLANNING AUTHORITY)	18
12.4 PLANNING (OTHER).....	18
13. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – INFRASTRUCTURE) ..	19
13.1 ROADS	19
13.2 BRIDGES	19
13.3 WALKWAYS, CYCLE WAYS AND TRAILS.....	19
13.4 LIGHTING	19
13.5 BUILDINGS.....	20
13.5.1 <i>‘Carriage House’ at Kempton – Future Community Use</i>	20
13.6 SEWERS / WATER	26
13.7 DRAINAGE	26
13.8 WASTE	27
13.8.1 <i>Oatlands School – Soft Plastics Recycling (Participation in the REDcycle Program) – Information Only</i>	27
13.9 INFORMATION, COMMUNICATION TECHNOLOGY	28
13.10 OFFICER REPORTS – INFRASTRUCTURE & WORKS.....	29
13.10.1 <i>Manager – Infrastructure & Works Report</i>	29
14. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – GROWTH)	33
14.1 RESIDENTIAL	33
14.2 TOURISM	33
14.3 BUSINESS.....	33
14.4 INDUSTRY	33

15.	OPERATIONAL MATTERS ARISING (STRATEGIC THEME –LANDSCAPES).....	34
15.1	HERITAGE.....	34
15.1.1	<i>Heritage Project Program Report.....</i>	<i>34</i>
15.2	NATURAL.....	37
15.2.1	<i>NRM Unit – General Report.....</i>	<i>37</i>
15.3	CULTURAL.....	39
15.4	REGULATORY (DEVELOPMENT).....	39
15.5	REGULATORY (PUBLIC HEALTH).....	39
15.5.1	<i>Mobile Food Vendors Policy – Amendment to Adopted Policy</i>	<i>40</i>
15.6	REGULATORY (ANIMALS).....	42
15.6.1	<i>Animal Management Report</i>	<i>42</i>
15.7	ENVIRONMENTAL SUSTAINABILITY.....	45
16.	OPERATIONAL MATTERS ARISING (STRATEGIC THEME – COMMUNITY).....	46
16.1	COMMUNITY HEALTH AND WELLBEING	46
16.2	RECREATION	46
16.2.1	<i>Grant Deed of Variation (Oatlands Aquatic Centre CDG655) – Australian Government – Community Development Grants Programme</i>	<i>46</i>
16.3	ACCESS.....	48
16.4	VOLUNTEERS.....	48
16.5	FAMILIES	48
16.6	EDUCATION	48
16.7	CAPACITY & SUSTAINABILITY	48
16.8	SAFETY	48
16.9	CONSULTATION & COMMUNICATION	48
17.	OPERATIONAL MATTERS ARISING (STRATEGIC THEME – ORGANISATION).....	49
17.1	IMPROVEMENT	49
17.2	SUSTAINABILITY	49
17.2.1	<i>Tabling of Documents</i>	<i>50</i>
17.2.2	<i>Elected Member Statements.....</i>	<i>52</i>
17.2.3	<i>Local Government Association of Tasmania – General Meeting (To be held 18th March 2022)</i>	<i>53</i>
17.2.4	<i>Southern Central Sub-Region (SCS) – KPMG Report – ‘SCS Infrastructure Planning’</i>	<i>66</i>
17.3	FINANCES.....	68
17.3.1	<i>Monthly Financial Statement (period ending 31 January 2022)</i>	<i>68</i>
17.3.2	<i>Monthly Oatlands Aquatic Centre Capital Expenditure Report (period ending 31 January 2022)</i>	<i>82</i>
18.	MUNICIPAL SEAL	85
19.	CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA.....	86
19.1	BAGDAD COMMUNITY CLUB - PRECINCT MASTER PLAN.....	86
19.2	AQUATIC CENTRE PROJECT PRESS RELEASE.....	88
20.	BUSINESS IN “CLOSED SESSION”	91
20.1	CLOSED COUNCIL MINUTES - CONFIRMATION.....	91
20.2	APPLICATIONS FOR LEAVE OF ABSENCE.....	91
20.3	PROPERTY MATTER – WOODSDALE	91
20.4	MEDICAL SERVICES – PROPERTY MATTER	91
20.5	PROPERTY DEVELOPMENT MATTER	91
21.	CLOSURE	93

OPEN COUNCIL MINUTES

**MINUTES OF AN ORDINARY MEETING OF THE SOUTHERN MIDLANDS COUNCIL HELD
ON TUESDAY 22nd FEBRUARY 2022 ONLINE VIA WEBEX
COMMENCING AT 10.02 A.M.**

1. PRAYERS

Reverend Dennis Cousens recited prayers.

2. ACKNOWLEDGEMENT OF COUNTRY

Mayor A O Green recited acknowledgement of Country

3. ATTENDANCE

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

Mr T Kirkwood (General Manager), Mr A Benson (Deputy General Manager), Mr D Richardson (Manager, Infrastructure & Works), Mrs W Young (Manager Community & Corporate Development), Mr A Briggs (Aquatic Centre Coordinator), Mrs J Crosswell (Executive Assistant).

4. APOLOGIES

Nil.

5. MINUTES

5.1 Ordinary Council meeting

The Minutes (Open Council Minutes) of the previous meeting of Council held on the 25th January 2022, as circulated, are submitted for confirmation.

DECISION

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

THAT the Minutes (Open Council Minutes) of the previous meeting of Council held on the 25th January 2022, as circulated, be confirmed subject to the inclusion of the following amendment:

“Item 13.8.1 – Processing of Recyclable Materials – Establishment of a Joint Authority

The Minutes to include a notation that Deputy Mayor Batt provided comment in relation to the draft Rules, including expressing a concern regarding the governance and management model; the proposed budget; and use of the term ‘proposed Rules’ as opposed to ‘draft Rules’ to be consistent with the legislation. He advised that he would prepare a submission and provide to the General Manager highlighting the deficiencies from his perspective”

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	✓	

5.2 Special Council Meeting

The Minutes of the Special Council Meeting held on the 9th February 2022, as circulated, are submitted for confirmation.

DECISION

Moved by Clr D Fish, seconded by Clr R McDougall

THAT the Minutes of the Special Council Meeting held on the 9th February 2022, as circulated, be confirmed.

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	✓	

5.3 Special Committees of Council Minutes

5.3.1 Special Committees of Council - Receipt of Minutes

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

- Arts Advisory Committee Meeting Minutes – Thursday 20th January 2022 and Thursday 27th January 2022
- Woodsdale Community Memorial Hall Minutes – 5th December 2021

RECOMMENDATION

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

DECISION

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

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	✓	

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.

- Arts Advisory Committee Meeting Minutes – Thursday 20th January 2022 and Thursday 27th January 2022
- Woodsdale Community Memorial Hall Minutes – 5th December 2021 Woodsdale Community Memorial Hall Minutes – 3rd May 2021

RECOMMENDATION

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

DECISION

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

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

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	✓	

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

5.4.1 Joint authorities - Receipt of Minutes

Nil

DECISION NOT REQUIRED

5.4.2 Joint Authorities - Receipt of Reports (Annual & Quarterly)

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

Nil.

DECISION NOT REQUIRED

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.

One workshop was held since the last Ordinary Meeting.

A workshop was held on the 9th February 2022 at the Council Chambers, Oatlands commencing at 10.30 a.m.

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

Apologies: Mayor A O Green and A Benson.

Also in Attendance: T Kirkwood, W Young and J Crosswell.

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

- **'Carriage House' at Kempton – Future Community Use**

Preliminary discussion and consideration of a request for a newly formed not-for-profit Community group called *Navigate Family Services* to use the former Carriage House at Kempton.

Refer Council Meeting Agenda Item 13.5.1.

- **Woodsdale Football Club – Use of Kempton Recreation Ground**

A verbal report was provided to the workshop. This followed a meeting between representatives from the Central Hawks Junior Football Club and the Woodsdale Football Club. As an outcome of that meeting, it was confirmed that the Kempton Recreation Ground could be used by the Woodsdale Football Club to pay its home games - subject to the terms and conditions negotiated between the two Clubs relating to access; ground preparation; cleaning etc.

The Workshop concluded at approximately 11.00 a.m.

RECOMMENDATION

THAT the information be received.

DECISION

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

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	✓	

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.*

Nil.

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.

Clr A Bantick – Raised concerns regarding the present condition of the small playgrounds in LeCompte Place and Iden Road, Bagdad. It was suggested that the public open space contribution from the recently approved subdivision at Bagdad should be directed to undertake improvements at these parks.

General Manager responded that this can be factored into the next budget.

Clr A Bantick – Water Refill Stations – has any progress been made to introduce the Water Filler Station(s) at Kempton and Oatlands.

Outlands station has been installed at Callington Park and the Kempton station will be progressed.

Deputy Mayor E Batt – queried progress with the proposed establishment of the Southern Waste Joint Authority.

General Manager advised that the proposed Rules are being referred to the twelve southern Councils for review and comment. Further report to be provided when information regarding any proposed amendments is received.

Clr K Dudgeon – Tunbridge – Blackman River Bridge - requested an update.

General Manager responded that the hearing is scheduled for 22nd April 2022 with evidence due two weeks prior.

Clr K Dudgeon – Tunbridge Park (Tunbridge Youth Group Inc.) - requested an update.

General Manager advised that the re-establishment of the Tunbridge Youth Group Inc. is being progressed by Abetz Curtis (Council's legal representatives). Mrs J Burbury, a previous member of the Management Committee, has completed the required documentation to 're-constitute' the Association which has been submitted to the Department of Justice.

Clr K Dudgeon – Woodsdale Cemetery - requested an update.

General Manager advised that an Email communication has been received from the Parks and Wildlife Service (responsible State Agency) confirming that they are compiling records for the Woodsdale Cemetery to obtain a Certificate of Compliance under the Burial and Cremations Act 2019. No timeframe for completion is provided.

Clr K Dudgeon – Council Group Photograph

To be arranged possible in conjunction with a scheduled Monday workshop.

Clr R McDougall – Queens Jubilee Program – Tree Planting Program - thought to be given to a possible planting location.

Suitable sites to be identified and investigated. Suggested location would be the property adjacent to the Kempton Rec Ground (i.e. Dog Exercise park)

Clr R McDougall – Community Emergency Fund - investigate the possible establishment of a standing 'Community Emergency Fund' that could be accessed in the event of an emergency which impacts residents or the broader community (e.g. two recent household fires)

To be investigated.

Clr R McDougall – Midlands Memorial Community Centre - ventilation of internal rooms and the recently installed windows were not operational (i.e. electricity supply to open windows?)

Clr K Dudgeon responded that the contractor has been contacted to attend the premises to advise how the windows can be opened but so far has been unavailable.

Clr R McDougall – Midlands Memorial Community Centre – progress with installation of sign.

Following confirmation of the new proposed location for the Sign, a Development Application is to be prepared

Clr R McDougall – Oatlands Council Chambers / Town Hall – access to upstairs Town Hall. Consideration to be given to access issues to the upstairs Town Hall given that it is a significant heritage space and the shortage of office accommodation.

Previous report to be circulated relating to this issue.

Clr R McDougall – Federal Election – Council Submission

Mayor Green responded that a submission has been made based on the list of priority projects previously endorsed by Council (subject to some additions). Copy to be circulated with Information Bulletin.

Mayor A Green – Tunbridge Community Club Toilets – requested an update.

General Manager advised that Development Approval has been obtained and final design specifications have been prepared. Currently awaiting a quote which will then be discussed with the Club Management Committee.

Clr A E Bisdee OAM – Bagdad School Carpark – any update?

No further information available.

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*.

Nil.

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.

1. Bagdad Community Club - Precinct Master Plan
2. Oatlands Aquatic Centre – draft Media Release (for endorsement)

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

Moved by Clr R McDougall, seconded by Clr K Dudgeon

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*.

CARRIED

DECISION (MUST BE BY ABSOLUTE MAJORITY)		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green	✓	
Deputy Mayor E Batt	✓	
Clr A Bantick	✓	
Clr A E Bisdee OAM	✓	
Clr 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 members of the public.

No members of the Public will be permitted to attend the meeting.

The public were advised to submit questions by 1.00 p.m. on Monday, 21st February 2022.

No questions received.

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

11.1 Kempton Primary School – Pedestrian Crossing (Old Hunting Ground Road, Kempton)

Deputy Mayor E Batt has submitted the following Notice of Motion:

“THAT the Southern Midlands Council recognise the existence of a child safety issue at the location of the Kempton primary School, and accordingly, re-adjust the capital works program to construct a School Crossing on Old Hunting Ground Road as a **high priority**.”

General Manager’s Comments:

An amount of \$27,000 was allocated in the 2021/22 Capital Works Program. This amount provides for the establishment of a ‘school crossing’ in the vicinity of the bus shelter (adjacent to the Fire Shed) and the construction of a footpath that creates a link back to the Main Street.

A Surveyor has been engaged to prepare the levels etc. (will be on site 28/2/2022) and arrangements have been made with the School Principal for the older students to participate and gain an understanding of surveying etc. In addition, a site meeting has been arranged with the Civil Engineer (21/2/2022) to provide a briefing and design will follow completion of the survey.

Works can then be scheduled as a priority but actual timing may be influenced by the availability of contractors (i.e. concreting and pavement works).

DECISION

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

THAT the Southern Midlands Council recognise the existence of a child safety issue at the location of the Kempton primary School, and accordingly, re-adjust the capital works program to construct a School Crossing on Old Hunting Ground Road as a high priority.

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. 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.

13.5.1 'Carriage House' at Kempton – Future Community Use

AUTHOR: DEPUTY GENERAL MANAGER (ANDREW BENSON)

DATE: 2 FEBRURY 2022

Enclosure(s):

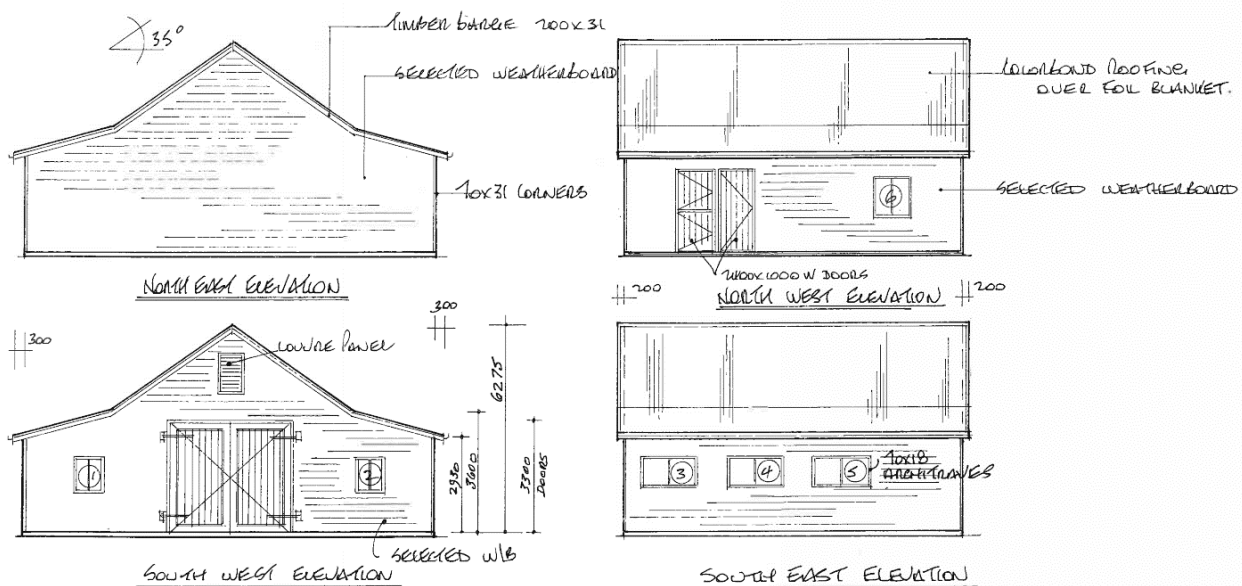
Site Plan

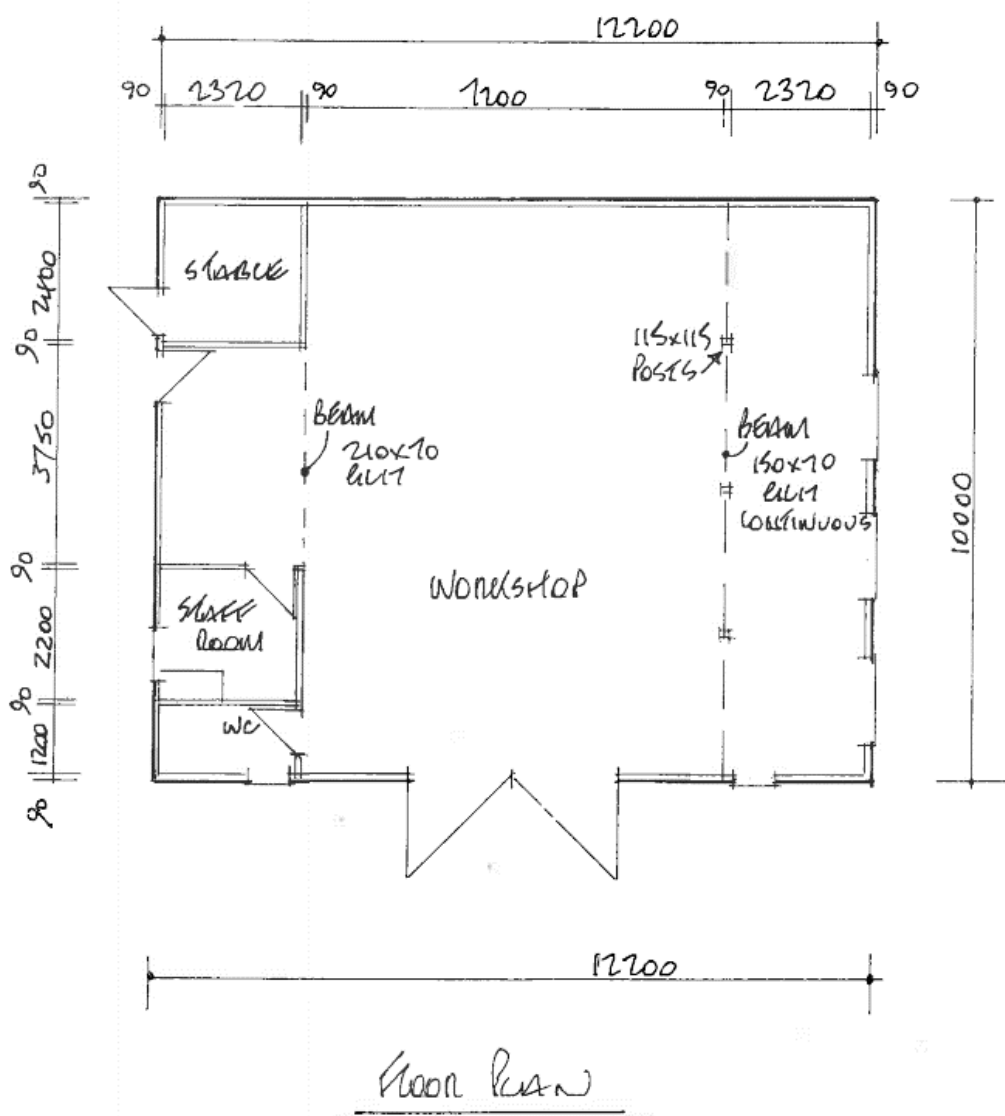
ISSUE

Request from newly formed not-for-profit Community Group called *Navigate Family Services* to use (possible peppercorn lease) the former Carriage House at Kempton

BACKGROUND

The 'Carriage House' at Kempton was designed and built with funding from the then Rudd Government in 2010 as a Community facility. It was designed to accommodate the three horse drawn carriages that were loaned to Council by the Eaves Family. The three carriages were stored at the Carriage House since construction of the building and the Kempton based, Horse Drawn Carriage Group have used the building to also store other horse drawn carriage types along with associated bridles and harnesses.





The Eaves Family decided to offer the three carriages for sale last year and the carriages have subsequently been sold. The Horse Drawn Carriage Group's enthusiasm appeared to have waned and they have not met for a very long time, although the two principal members of that Group, John Jones OAM and John Hay are still very active members of other Community groups in Kempton. The building was also used as a 'storage area' for other Community based organisations in Kempton.

DETAIL

Council Officers have been approached by a newly formed Community group, named 'Navigate Family Services' which is based in Kempton. Deputy General Manager - Andrew Benson, Manager Community & Corporate Development – Wendy Young and Community Development Officer – Michelle Webster met with Martine Batt, Kristy Ingram, Adam Frazer and Kristen Kizimchuck, representing *Navigate Family Services*. Council Officers were advised that the new organisation had been formed from a Community meeting where fifteen Community members enthusiastically supported the formation of the new organisation to provide the following services for families, across Bagdad, Broadmarsh, Kempton, Dysart and Melton Mowbray, namely;

- Counselling for Families;
- Brief Interventions and Case Management;

- General Advice and Assistance for local Families – (Documentation Correspondence, Legal Questioning, Support);
- Services, Links to other Allied Health Professionals including warm referrals);
- Behavioural Management Individualised Support;
- Support Groups, Children wellbeing workshops;
- Community Enhancement Events and programs developed in consultation with identified community needs.

In general terms these services would equate to activities in the following types of areas, where they could be 'centre based'.

- Children Identified and Community identified workshops and fun activities for children.
- Community Enrichment programs identified by the community such as Dance, Skate, Sport, Art, Chillout programs (lego days)
- Local guest speakers then linking these events with local festivals etc.
- Programs developed in consultation with community's resources industry needs farmers working with children (local celebrated male and female farmer's workshops). Wellbeing identified issues for example Gaming and local author Vietnam Bradley Cooper. Fixed programs developed implemented and presented by locals. Budding voice, mentorship lifelong community growth enhancement.
- Links with other local events – children can showcase their work at festivals, the successful Artist in Residence program can utilise space in return – these professional artists provide specialist workshops to our children (already encouraged).
- Space to celebrate the young people's achievements.
- Year long activities because indoors.
- Space for Navigate and other external organisations to run community support programs. Sessions with a space for children to play.

The logo for the organisation, below certainly represents their aspirations.



The organisation is currently seeking incorporation under the Associations Incorporate Act 1964. It has already galvanized a funding stream for the Salvation Army's Communities for Children Program and is currently preparing a funding submission under, 'The Premier's Fund for Children and Young People' which is a community development fund delivered through the *It Takes a Tasmanian Village: Child and Youth Wellbeing Strategy*, with funding provided from the Tasmanian State Budget 2021-22. That grant application is for children and young people aged 0-25 years in their local areas, and closes on the 11th February 2022.

It was suggested that the Carriage House could be the 'centre based' location for these activities and a 'home' for the organisation. The Deputy General Manager offered to explore the situation in respect of the Carriage House and seek Council's views in respect of a way forward to enable

the organisation to flag Council's interest and support is being sought prior to the closing of the grant.

It is acknowledged that a number of Community groups in the Village of Kempton have 'an interest' in the Carriage House and therefore the Deputy General Manager (DGM) reached out to the following Community leaders in Kempton to seek their views on the use of the Carriage House by this new organisation, namely

- John Jones OAM, former Chairman of the Horse Drawn Carriage Group, President of the St Mary's Community Cemetery Kempton Inc;
- John Hay, President of the Green Ponds Progress Association Inc (GPPA); Public Officer of the St Mary's Community Cemetery Kempton Inc;
- Gabrielle Watkins, Immediate Past President of the GPPA and also the Chairperson of the Kempton Festival Committee; and
- Carolyn Bassett, Treasurer/acting Secretary of the Kempton RSL, Secretary of the GPPA, Secretary of the St Mary's Community Cemetery Kempton Inc.

All of these very active and influential members of the Kempton Community were very supportive of the new organisation and its aspirations. They were also supportive of the new organisation using the Carriage House. It was identified that the GPPA do use the Carriage House for storage of equipment and materials. It was agreed that if Council supported NFS using the Carriage House, then NFS would make every endeavour to accommodate the storage of the GPPA equipment that is currently within the building. Other equipment and carriages are still housed in the building and the DGM agreed to gather all of the people on site that had equipment or materials in the building with the removal from the building being agreed, documented and then arranged.

This appeared to have covered most of the issues with interest groups and Community support. The one remaining issue is that of a toilet within the building. There is a space in the building but no toilet occupying that space. However there is a sewer that was constructed by AWC when they hired the building a few years ago and that is just outside the building, where AWC had a 'portaloo' connected. Power and water are already connected to the building.

CONCLUSION

The Carriage House has been underutilised for a number of years and the emergence of this new Community focused not-for-profit organisation will bring new life and a sense of vibrancy to this building. This use will also add to the plans that the Community have championed on this overall site for the Skate Park and the off-lead Dog Park. Being adjacent to the Kempton Recreation Ground the ability of this whole precinct to be an engaging area and meet many Community expectations, is a wonderful resource for the Village of Kempton and indeed the whole district.

Community Consultation & Public Relations Implications – Stakeholder engagement has been undertaken in relation to this matter as discussed within this report.

Policy Implications – Nil

Priority - Implementation Time Frame – Nil

RECOMMENDATION

THAT Council:

- 1) Received and note the Report;
- 2) Acknowledge the establishment of the new Community based organisation Navigate Family Services, (soon to be incorporated);
- 3) Enter into a three year lease, including options for extension, with a peppercorn rental of the Carriage House building at 128 Main Street, Kempton to Navigate Family Services, once that the organisation is incorporated;
- 4) Consider a budget item in the 2022/2023 budget for the establishment of appropriate amenities for the Carriage House;
- 5) Provide a letter of support from Council for the inclusion in the Navigate Family Services grant submission; and
- 6) Council's position be reviewed if the grant application is unsuccessful.

DECISION

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

THAT Council:

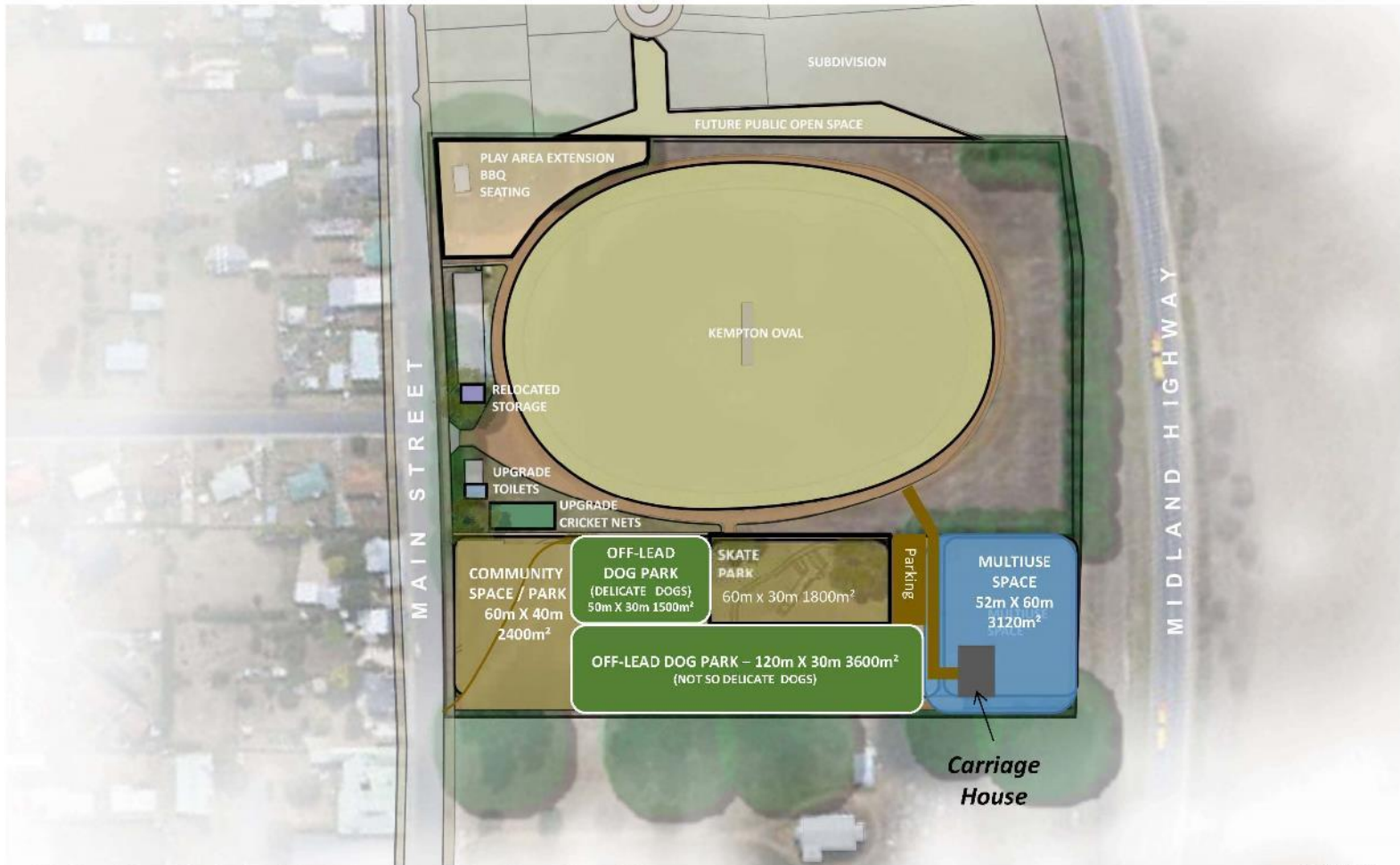
- 1) Received and note the Report;
- 2) Acknowledge the establishment of the new Community based organisation Navigate Family Services, (soon to be incorporated);
- 3) Enter into a three year lease, including options for extension, with a peppercorn rental of the Carriage House building at 128 Main Street, Kempton to Navigate Family Services, once that the organisation is incorporated;
- 4) Consider a budget item in the 2022/2023 budget for the establishment of appropriate amenities for the Carriage House;
- 5) Provide a letter of support from Council for the inclusion in the Navigate Family Services grant submission; and
- 6) Council's position be reviewed if the grant application is unsuccessful.

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 13.5.1



M A S T E R P L A N
KEMPTON RECREATION GROUND
SOUTHERN MIDLANDS COUNCIL



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.

Nil.

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 Oatlands School – Soft Plastics Recycling (Participation in the REDcycle Program) – Information Only

AUTHOR: GENERAL MANAGER (TIM KIRKWOOD)

DATE: 17 FEBRUARY 2022

ISSUE

Preliminary advice to Council that Council officers are investigating participation in the REDcycle program (at the request of the Oatlands School) which is a recovery initiative for post-consumer soft plastics.

BACKGROUND

ED Group is a Melbourne based consulting and recycling organisation who has developed and implemented the REDcycle Program; a recovery initiative for post-consumer soft plastic.

ED have teamed up with Coles, Woolworths and some of Australia's most loved brands to make it easy for you to keep your plastic bags and soft packaging out of landfill.

For information, soft plastics are things like plastic bags, chip packets, garbage bags, bubble wrap and anything that acts as a bag around food.

DETAIL

An Email communication has been received from the Oatlands School (Janene Isles) requesting Council to investigate the possibility of a REDcycle bin being placed in Oatlands.

It is indicated that over the last few years, the students have saved their soft plastics and they have been delivered to the Supermarkets in Hobart. The Email states that for the environmental footprint on our community, the students of the Oatlands School could be the pivotal change.

The intention is to have a REDcycle bin located in Oatlands that could be serviced by the company. Whilst a location has yet to be determined, in the first instance, confirmation is required that the bin will be serviced and the recyclables collected.

A review of the Company's website states that it is not able to offer collection services to schools, day care centres or other business due to logistical reasons, hence the need to investigate what options may exist.

Depending on the outcome of these enquiries, it has also been proposed that this initiative could be rolled out to other schools within the Southern Midlands. The challenge being to identify a location for depositing the materials in each of the areas.

Human Resources & Financial Implications – refer comment above.

Community Consultation & Public Relations Implications – Positive.

Policy Implications – N/A

Priority - Implementation Time Frame – N/A

RECOMMENDATION

THAT the information be received with further information to be provided when available.

DECISION

Moved by Clr R McDougall, seconded by Clr K Dudgeon

THAT the information be received with further information to be provided when available.

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	✓	

13.9 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: 17 FEBRUARY 2022

Roads Program

Council's graders have been working on various roads with the bus routes being the priority roads for grading as required. Council's grader has recently completed works on Bluff Road including re-sheeting where 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 various sections of roads throughout the municipality. The gravel re-sheeting programme will commence as soon as weather and resources permit.

Roadside Mowing Programme

Council's annual road verge mowing programme is almost completed.

Road Rehabilitation Programme 2021/22

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

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 re-commenced. Works will continue late January-February.

Parks and Reserves

General maintenance of parks and reserves will continue with a focus on ensuring growth is maintained at an acceptable level. The recent wet weather has created favourable growing conditions with grass area maintenance being a priority throughout the period.

Bridge Works

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

Waste Management Program

New entrance gates have been installed at the Campania Waste Transfer Station.

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;
- Tunbridge drainage and pavement repairs;
- Footpath and storm water infrastructure re-newel works Sophia Street to Erskine Street Kempton;
- Preparation works for new skate-park Kempton;
- Hall Lane Bagdad drainage works;
- Undertake various bridge maintenance repairs.

QUESTIONS WITHOUT NOTICE TO MANAGER, INFRASTRUCTURE & WORKS

Clr A Bantick – East Bagdad Road – Footpath Project – minor works yet to be completed.

Works scheduled.

Clr A Bantick - Hall Lane / Midland Highway Drainage Issue – property owner opposite Hall Lane to be provided with a project update.

To be actioned.

Deputy Mayor E Batt – Kempton Primary School Pedestrian Crossing – made reference to the previous Motion passed by Council to recognise this as a priority project.

Noted.

Clr A E Bisdee OAM – Main Street, Kempton – comment provided on the excellent standard of the Jones subdivision works undertaken by Andrew Walter constructions.

Clr K Dudgeon – Runnymede Quarry – update.

Manager Infrastructure & Works advised that approval has been given to cart material pending the availability of contractors to complete the negotiated works as part of the planning approval conditions.

Clr K Dudgeon – Recreation Grounds – Playgrounds – maintenance work required, including softball material and weed management

Works to be scheduled.

Clr K Dudgeon – Woodsdale Road – the approach to the recently renewed Bridge needs to be inspected as the road does not align with the bridge.

Manager Infrastructure & Works confirmed that the road (in this location) is to be re-stabilised and sealed.

Mayor Green - Rhyndaston Road – Tasrail – damage to new sealed pavement caused by Tasrail vehicles – consider asphalt as a remedial measure

To be discussed with Tasrail to determine whether any contributions can be made to rectification works.

Clr D Fish - Ingelewood Road – commented on the excellent standard of work undertaken.

RECOMMENDATION

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

DECISION

Moved by Clr D Fish, seconded by Clr R McDougall

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	✓	

DECISION

Moved by Clr K Dudgeon, seconded by Clr D Fish

THAT the meeting be adjourned for morning tea at 11.10 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	✓	

DECISION

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

THAT the meeting reconvene at 11.24 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	✓	

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

Strategic Plan Reference – Page 22

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: 22 FEBRUARY 2022

ISSUE

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

DETAIL

During the six weeks, Southern Midlands Council Heritage Projects have included:

- Audit of framed works in SMC Heritage Collection, excluding AIR program artworks. Includes purchases, donations and Court House/National Trust collection material
- Audit of Archaeology and Heritage collections and processing of non-select materials in accordance with the Heritage Collections Policy
- Deborah Baldwin has commenced a Laboratory Practices course to support collection conservation and preservation activities
- Supporting the Artist in Residence Program – implementing a new application log system, bookings calendar & selection process has been developed due to demand for places. The 79 High Street ‘user manual’ has also been updated and refined pursuant to the Artist in Residence policy and the Oatlands Commissariat and 79 High Street User policy. Since the Artshub advertising of the program in mid-November 2021, we have had 34 enquiries & 12 applications have been lodged for a place right into 2023. Since the last Council meeting we have had 12 enquiries & 4 applications. Support to MC Studio (Maxim Chikanchi and Rozelle Tan) with their Art Show at the conclusion of their stay. A successful afternoon & evening which was well attended by locals & visitors from Hobart, with the piece donated to SMC shown below titles “Everyday after work”. Currently the next Artist booked in is for April however it is likely we can fill the space during March. There is a wide range of Artists applying, varying from a composer, different types of painters, photographers, sculptors, a goldsmith/silversmith, writer, musician & a lymesmith.
- Continuation of recording for the Oatlands True Crimes series in conjunction with MidFM.
- Continued higher than normal input required into large statutory heritage pre-app and assessments.



New donation to SMC Arts Collection: *Every Day After Work*. Max Chikanchi.

For Council's information, Deborah Baldwin has provided the following overview of the ongoing heritage collections audit which forms a key part of the Heritage Collections, Exhibitions and Data Officer role:

Audit 2021/2022 of SMC Archaeology and Heritage Collections

The Heritage Collections Policy April 2021 states at 3.4:

An annual audit of the collection is to be undertaken, which must include:

- *Accession of newly acquired items in a timely manner.*
- *Check of the condition of all items identified as at high risk of deterioration.*
- *Check of the condition of a representative sample of all items.*
- *Check of environmental conditions of storage, display and exhibition facilities.*
- *A check-list report of item and environmental conditions*

Two preservation needs assessments have been undertaken. The recommendations have been taken into consideration when prioritizing material for examination through the audit process

The audit process began in 2021, with audit procedures being developed simultaneously around the requirements of the collection and with regard to available resources.

Collection audits ensure that the collection material

- location is checked and updated as required*
- condition is checked*
- vulnerable and sensitive items are identified*
- cataloguing is undertaken and manual records digitised*
- exhibition potential is identified*
- packaging is appropriate and*
- pests and other preservation hazards are identified*
- display and storage conditions are assessed and optimized*

The artwork, paper based, photographic and archaeology collections are mid process with a colour coded spreadsheet system being used to track progress which will be reported on at the end of the financial year.

RECOMMENDATION

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

DECISION

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

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	✓	

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: 15 FEBRUARY 2022

DETAIL

- Mary Smyth commenced working as the Weeds Officer on Monday 24th January 2022. See report below.
- The new pathway and pathway upgrade works on the Lake foreshore have now been completed in line with the Permit conditions regarding the start and finish points for works. There is a small amount of funds remaining in the project grant. A request for some minor bitumen surface repair work neat the toilet block has been made to the Australian Government to fully exhaust the funds. To date there has been no reply re this request.
- Helen and Maria have been working on a draft for a new information brochure for Lake Dulverton. They have also been busy sorting out some issues with the two walking track people counters. The counters were eventually were sent to Mulgrave, Victoria for some minor maintenance / repairs. One counter had an ant nest incursion - a member of the public had removed a component from the weatherproof box allowing the ants to enter.
- Helen has been working on traffic counter matters.
- Maria is taking time off when possible to reduce leave hours that have accrued.
- The first report from the new Weeds Officer for the period Monday 24th January to Tues 15th Feb is as follows:
 - **Induction**
Started as Weeds Officer on Monday 24th January. Spent time meeting Southern Midlands Council staff, getting up to speed on operating systems and past practices, learning about the district and the specifics of various weeds in relation to the 'Southern Midlands Weed Management Strategy 2020 – 2025', the Weed Management Act 1999 and the Biosecurity Act 2019.
 - **Enquiries**
1 (Comb wheat grass (*Australopyrum pectinatum*) NOT a weed)
 - **Site visits**
Total = 9

1 x Periwinkle (Rhyndaston)

1 x Gorse and Broom (ground disturbances on Tunnack Rd near walking track)

7 x weed familiarisation sites with NRE Invasive Grasses Species Officer Sandy Leighton. The sites included:

Serrated tussock – small infestation on Midlands Highway (Spring Hill) to check re the ongoing management; Chilean needle grass northern limit of known sites near Colebrook; small English broom infestation near Lovely Banks Road; stemless thistle, Mt. Mercer off Lovely Banks Road; Cardoon artichoke plants in a garded setting – High Street, Oatlands; checked site of historical record of Mexican feathergrass at Oatlands (no plants found).

▪ **Weed control**

Assisted Maria Weeding and Helen Geard with weed control of a couple of garden beds on Lake Dulverton forshore, Oatlands.

▪ Lake Dulverton – Cumbungi issues:

1 x rowed (with Helen Geard) to Mary’s Island to treat a patch of Cumbungi that had been reported by a member of the public. Found a second patch on the shore of the island.

1 x walked from Maher’s Point across the big bund, around the conservation zone and as far as the shore near the night cart cans, treating Cumbungi. Approximately 8km of shoreline covered. Some areas of foreshore remain to be surveyed for further outbreaks.

▪ **Communication**

Email to member of the public who supplied Comb wheat grass samples.

Emailed various key contacts to introduce myself, including representatives from State Growth, Herbarium and Biosecurity Tasmania.

▪ **Planning**

Worked through current and future projects list with Maria Weeding and Helen Geard.

RECOMMENDATION

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

DECISION

Moved by Clr R McDougall, seconded by Clr K Dudgeon

THAT the NRM 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	✓	

Jacque Tyson (Senior Planning Officer) entered meeting at 11.26 a.m.

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.

15.5.1 Mobile Food Vendors Policy – Amendment to Adopted Policy

AUTHOR: SENIOR PLANNING OFFICER (JACQUI TYSON)

DATE: 8 FEBRUARY 2022

Attachment(s):

Draft Council Policy – Mobile Food Vendors (February 2022)

INTRODUCTION

In June 2020 Council determined to adopt a Policy relating to operation of Mobile Food Vendors (Food vans).

The Policy has now been reviewed in accordance with the review schedule and it is recommended that an amended Policy is adopted.

DETAIL

The Mobile Food Vendor Policy has now been in operation for approximately eighteen (18) months.

The Policy is considered to be a success with several businesses taking up the opportunity to obtain Mobile Food Vendor Permits to operate in Southern Midlands.

One change to the Policy is recommended at this time.

The current Trading location in Bagdad is the Bagdad Community Club (Area 1). This site is now leased and occupied by a food business.

As such, it is recommended to change the location of Area 1 to Quarrytown Road, Bagdad near the Post Office. This land is owned by the Crown as part of the Midland Highway road reserve. Advice has been obtained from the Department of State Growth indicating they have no objection to this.

Following Councillor feedback, the wording of the Policy has also been updated to reflect that it applies to community owned and managed sites in some cases in addition to land owned or managed by Council.

RECOMMENDATION

THAT Council adopt the amended Mobile Food Vendor Policy.

DECISION

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

THAT Council adopt the amended Mobile Food Vendor Policy.

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	✓	

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: 15 FEBRUARY 2022

Enclosure(s):

Animal Management Statement February 2022

ISSUE

Consideration of the Animal Management/Compliance Officer's report for February 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 June ; *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:

Dog attacking causing serious injury or death – Oatlands area

Dog attacking causing serious injury or death – Oatlands area

Dog at large – Oatlands area

RECOMMENDATION

THAT the Animal Management report be received and the information noted.

DECISION

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

THAT the Animal Management report be received and the information noted.

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	✓	

ENCLOSURE
Agenda Item 15.6.1

YTD ANIMAL MANAGEMENT STATEMENT
February 2022

DOG IMPOUNDS	RECLAIMED	ADOPTED	EUTHANISED	OTHER IMPOUNDS
1	1			

JOBS ATTENDED
February 2022

DOGS AT LARGE	DOG ATTACKS	DOG BARKING	DOG GENERAL
1	3- SMC 1 – CHC	4	7
NEW KENNEL LICENCES	WELFARE	STOCK	OTHER
1 active kennel licence	1	1 SMC	

REGISTERED DOGS: 1742

KENNEL LICENCES: 59

INFRINGEMENTS ISSUED: 3

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.

Nil.

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 Grant Deed of Variation (Oatlands Aquatic Centre CDG655) – Australian Government – Community Development Grants Programme

AUTHOR: GENERAL MANAGER (TIM KIRKWOOD)

DATE: 14 FEBRUARY 2022

Attachment(s):

Grant Deed of Variation (copy available on request)

ISSUE

Council to execute the Deed of Variation between the Australian Government's Department of Infrastructure, Transport, Regional Development and Communications and the Southern Midlands Council for an amount of \$2.0 million relating to the construction of the Oatlands Aquatic Centre.

BACKGROUND

The initial Grant Deed with the Australian Government was for an amount of \$1.50 million. Following execution of this Deed, the Australian Government granted an additional \$0.5 million.

From an administrative perspective, the Department of Infrastructure, Transport, Regional Development and Communications recommended that the parties enter into a Deed of Variation i.e. vary the existing Grant Deed) as opposed to entering into an additional Grant Deed.

DETAIL

The Grant Deed of Variation is basically identical with the exception that the 'Milestone and Payment' Schedule has been updated to reflect the revised arrangements and the timing of the grant payments.

Human Resources & Financial Implications – In summary, the Grant Deed provides for three instalments:

- Progress Report No 1 - payment of \$600,000 (on or about the 15th April 2022);
- Progress Report 2 – payment of \$900,000 (on or about 1 July 2022); and
- Project Completion Report – payment of \$500,000 (on or about 17 October 2022).

Community Consultation & Public Relations Implications – N/A.

Priority - Implementation Time Frame – Refer above comment.

RECOMMENDATION

THAT:

- a) The information be received; and
- b) Council sign and seal the Deed of Variation in relation to CDG655 Construction of New Oatlands Aquatic Centre.

DECISION

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

THAT:

- a) The information be received; and
- b) Council sign and seal the Deed of Variation in relation to CDG655 Construction of New Oatlands Aquatic Centre.

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	✓	

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

Nil.

17.2.1 Tabling of Documents

Letter dated 16th February 2022 from Mr John Charles Smith and Mrs Sandra Kay Smith.

General Managers Comments:

Council to acknowledge receipt of the letter and advise the writer that the matter will be considered as part of the 2022/23 Budget process.

Mr John Charles Smith and Mrs Sandra Kay Smith
105 Nichols Rd, Elderslie, Tasmania,
7030
16th february 2022

Southern Midlands Council
mail@southernmidlands.tas.gov.au

To Whom it may concern,

I Mr J.C Smith and Mrs S.K Smith of 105 Nichols Rd, Elderslie are putting in writing requesting the Dysart Rd which is located off Elderslie Rd previously known as Clifton vale Rd sealed with bitumen.

My wife and I have been residents of the district since 1975, so for 47 years we have been travelling these roads and paying our rates and taxes.

As the population in Elderslie is an aging one including my wife and I it has now become a safety issue for carers, families and friends travelling the road due to poor unkept conditions.

The short- term measures Southern Midlands Council put in place which is grading the road every six months is now no longer adequate.

Therefor included with this letter are signatures of residents also requesting this road to be sealed.

I would like a response to this important matter to the residents and I of Elderslie once taken to the next council meeting.

Your's Faithfully

Mr and Mrs J.C Smith

Name	Signature	Date
S Jones		16/2/2022.
M. Smith		16.2.2022
Josephine CLARK	J. A. Clark	14/2/2022
John D. Smith	J. D. Smith	15/2/2022
Sandra Smith		15/2/2022
Brett Anthony Smith		15/2/2022.
Doreen L. Smith		15/2/2022
Nicholas Enslow		15/2/2022
GREG CAULFIELD	G. Caulfield	15/2/2022
BARR CAULFIELD		15/2/2022
Denise Geeves		15/2/2022.
Vince Armstrong		15/2/22
John Nichols		15.2.22
Laurie Nichols		15.2.22
Graig Nichols		15.2.22
GREENE CHERRY		15.2.22
Ebbie Hunt		15-2-22
Rob Hunt		15.2.22
Laura Mcconnon		15.2.22
John Blackwell		15-2-22
HANS STREET		15-2-22
SUE STREET		15-2-22
RAY Mc FLYRE		16.2.22
Lucy Blackwell		16-2-2022

DECISION

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

THAT Council acknowledge receipt of the letter and advise the writer that the matter will be considered as part of the 2022/23 Budget process.

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	✓	

17.2.2 Elected Member Statements

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

Deputy Mayor E Batt – Thanked Mayor Green for participating in the welcome and opening of the Kempton Festival on Sunday 20th February 2022. Advised that the Festival was extremely well attended and considerable funds were raised by the various Community groups (including the Church/Cemetery organisation)

Mayor Green – Commendation to staff on the presentation of the Kempton township for the Festival.

Clr K Dudgeon

Visited the Burke family who recently lost their house in a structure fire. Th property was insured and they appreciate the great level of community support and assistance.

Sunday 27/2/2022 – Seniors Trip to Entally House has been organised. It was advised that there are 42 participants booked to date. Thanks to Wendy and team for organising.

Nala Road / Interlaken Road – school bus service has been reinstated due to increase in the number of children in these areas.

Kempton Festival - congratulations to the Organising Committee on a highly successful day.

17.2.3 Local Government Association of Tasmania – General Meeting (To be held 18th March 2022)

Author: GENERAL MANAGER (TIM KIRKWOOD)

Date: 14 FEBRUARY 2022

Enclosure(s):
Submission of Motion(s)

ISSUE

Council to consider the Motions which have been submitted for consideration at the Local Government Association of Tasmania's General Meeting scheduled for 18th March 2022.

BACKGROUND

These Motions have been included on the Agenda to allow for discussion prior to the General Meeting and to provide voting direction for Mayor Green as Council's delegate to the Association.

DETAIL

The LGAT has received four motions to date. They being:

1. Northern Midlands Council – Family and Sexual Violence

Motion:

THAT LGAT lobby the State Government to initiate and fund the development and implementation of a family and sexual violence prevention framework for local government across the state.

2. Brighton Council – Electric Vehicles

Motion:

THAT LGAT advocate to the Federal Government for the removal / exemption of FBT on Electric vehicles where use is restricted to travel between home and work.

3. Clarence Council – Dilapidated, derelict and abandoned buildings register

Motion:

THAT LGAT lobby the State Government to investigate a legislative mechanism enabling state-wide, publicly available dilapidated, derelict and abandoned buildings registers and to charge levies in respect to those properties.

4. Kingborough Council – Fire Bunkers

Motion:

THAT LGAT lobby the State Government and Tas Fire Service to investigate the accreditation of fire bunkers and other structures legalised in Australian states for use in Tasmania.

SMC Comments:

This Motion requires careful consideration and in the absence of more supporting detail this Motion should not be supported. There is a lot that is unknown (or proposed) and it raises questions such as:

1. How are underground bunkers approved in other states – are they designed by a licenced person and approved by a Building Surveyor, or Council?
2. Are they back yard bunkers built without approvals and who considers the ventilation issues?
3. What use and classification would the work fall under? Will the work be covered under the Building Code of Australia or the Building Regulations?
4. Would license professionals (designer, surveyors and builders) consider this type of work?
5. Would a Building Surveyor be prepared to consider this type of work? This will affect the BS/Designer/Builder insurance premium - \$\$\$\$\$ to the consumers (new home builders)
6. Would Councils Building Surveying Services consider providing services for this type of work (risk, insurance, liability)?
7. Would it end up being compulsory in a Bushfire Prone Area?

Human Resources & Financial Implications – Not applicable.

Community Consultation & Public Relations Implications – Issues to be considered.

Priority - Implementation Time Frame – LGAT General Meeting scheduled for 18th March 2022.

RECOMMENDATION

THAT Council consider its position in relation to each of the four (4) Motions submitted to the Local Government Association of Tasmania for consideration at its General Meeting to be held 18th March 2022.

DECISION

Moved by Clr K Dudgeon, seconded by Clr R McDougall

THAT Council support Motions 1 and 2 (as detailed on the Agenda) and resolve not to support motions 3 and 4 for the reasons identified (and discussed).

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 17.2.3



Call for Submission of Motions
*Councils are invited to submit motions for debate
to be Included at General Meetings*

Name of Council : Northern Midlands Council

Contact person (name, title) Des Jennings, General Manager

Phone: (03) 63977303 Email: des.jennings@nmc.tas.gov.au

Date of General Meeting for Motion to be Included: 18 March 2022.....

Motion Requirements:

In order for a Motion to be considered please indicate if the proposed Motion:

- Addresses the objectives of the Association¹.
- Concerns a local government matter.
- Is a matter of common concern to councils and not a specific local issue.
- Is linked to LGAT's current Annual Plan, available [here](#)
- It **not** an existing resolution of the sector (please refer to the Follow up of Resolutions Report in the preceding General Meeting for a list of current resolutions).
- Has **not** been considered at a General Meeting in the 12 months prior.
- Relates to existing or sought activities/policy of the Tasmanian Government and would benefit from members understanding the Tasmanian Government position prior to considering².

LGAT staff are happy to assist you in developing your motion. Please phone 03 6146 3740 in the first instance.

Please attach –

The proposed Motion, which should clearly articulate the action required of LGAT or the policy position being sought from the sector.

¹ The objectives of LGAT are

- (a) Protect and represent the interests and rights of Councils in Tasmania;
- (b) Promote an efficient and effective system of local government in Tasmania; and
- (c) Provide services to Members, councillors and employees of Councils.

² Council should consider raising the motion at the General Meeting when State Government Comment on Motions is sought, in 2022 this will be the 16 September General Meeting.

Please contact the LGAT office on 6146 3740 for closing dates for Submission of Motions

The attachment should also include additional background comments to ensure members have a complete understanding of what is being sought and how the Motion addresses the requirements listed above.

Email to admin@lgat.tas.gov.au

Motion:

That LGAT lobby the State Government to initiate and fund the development and implementation of a family and sexual violence prevention framework for local government across the state.

Background

Local Governments play a vital role bringing together different organisations with regards to the health and wellbeing of their communities.

In October 2021, a number of representative across 13 councils, including Mayors, Councillors, General Managers, Directors and Community Development Officers met with the Our Watch Senior Advisor, Kelsey Paske, and LGAT Policy Officer, Lynden Leppard to form an informal community of practice to identify what councils were doing with regards to prevention, to share insights, discuss challenges and develop a collaborative approach for how local government in Tasmania can effectively address the drivers of violence against women. The scourge of Family and Sexual Violence continues to plague Tasmanian communities. By developing a framework to address this issue, Local Governments can assist in bringing together multiple stakeholders in the Family and Sexual Violence prevention fields to harmonise their efforts and be a voice of advocacy in their communities. This motion seeks to encourage Council's across the state to bring this matter to the forefront of their planning in the health and wellbeing space.

The Australian Government developed the National Plan to Reduce Violence Against Women and their Children which is a long term (12 year) plan (2010 – 2022). The Tasmanian Department of Premier and Cabinet, Community Development Division developed a complementary strategy, "Safe Homes, Families, Communities: Tasmania's action plan for family and sexual violence 2019-2022". Both strategies have now reached the end of their timeframe and are due to be reviewed and updated. The Draft "National Plan to End Violence Against Women and Children 2022 – 2032", was released for comment on 14 January 2022.

Statistically, in 2020, there were 3,414 victims of assault recorded in Tasmania (631 victims per 100,000) persons. Most assaults:

- occurred at a residential location (57% or 1,946 victims)

Most assault victims:

- knew the offender (73% or 2,496 victims)
- were female (53% or 1,819 victims)

Around half of all assaults were Family and Domestic Violence (FDV) related. That's 47% or, 1,600 victims of FDV.

There were 267 victims of sexual assault recorded in Tasmania in 2020, an increase of 27% (56 victims per 100,000) from the previous year (49 victims per 100,000 persons).

Most sexual assaults occurred at a residential location (71% or 190 victims). Most victims of sexual assault:

- knew the offender (86% or 229 victims)
- were female (83% or 221 victims)

Around two in five victims of sexual assault were FDV-related (41% or 110 victims).

Reference: Australian Bureau of Statistics (Recorded Crime – victims): <https://www.abs.gov.au/statistics/people/crime-and-justice/recorded-crime-victims/latest-release#tasmania>

Domestic and family violence refers to a wide range of behaviours designed to create dependency, isolate, and control, or monitor another person's activities. Control and power can be enacted through words as well as actions, and it is important to recognise that these behaviours, while not physically violent, are still serious types of domestic abuse. These actions occur when a person tries to deny another person their freedom of action, as well as trying to frighten, humiliate, or degrade them.

Appreciably, the experience of domestic violence doesn't affect all women equally. Women with disabilities, young women, pregnant women, Aboriginal and Torres Strait Islander women, culturally and linguistically diverse women (CALD), and women experiencing financial hardship, are most at risk of experiencing domestic violence. Further, the impact it has on the lives of our families, friends, and the wider community include long term social, health,

psychological, financial, and economic damage.

Every year, millions of Australians from all socio-economic backgrounds, religions, education level, age, gender, or sexual orientation, experience Family and/or Domestic Violence, and while men are also victims, it is women who are the overwhelming victims, describing living with violence as, *“like being on a roller-coaster, never knowing what will happen next”* and *“living in constant fear”*.

While levels of government, workplaces, community sectors and individuals and families have a role to play, local government is closely connected with the community and has influence that state government does not. We need to work together to ensure that we all promote respect, inclusion and a healthier Tasmania.

Local Government has an ideal opportunity, through LGAT and the development of a Local Government Framework, to bring fresh perspective at a local level and send a message to the broader community that Councils are concerned for the health and wellbeing of their communities and the prevalence and effects of domestic and family violence.

The Northern Midlands is bringing this Motion to LGAT now, rather than waiting for the September meeting and a State Government response, so that this proposal can be presented within the State Budget LGAT Priorities List for inclusion in the current review of the Third Tasmanian Family and Sexual Violence Action Plan and potentially funded under this Plan.



Call for Submission of Motions
*Councils are invited to submit motions for debate
to be included at General Meetings*

Name of Council : Brighton Council.....

Contact person (name, title) Ms Megan Braslin, Executive Officer.....

Phone: 62 687009..... Email: Meganbraslin@brighton.tas.gov.au.....

Date of General Meeting for Motion to be Included.....

Motion Requirements:

In order for a Motion to be considered please indicate if the proposed Motion:

- Addresses the objectives of the Association¹.
- Concerns a local government matter.
- Is a matter of common concern to councils and not a specific local issue.
- Is linked to LGAT's current Annual Plan, available [here](#)
- It not an existing resolution of the sector (please refer to the Follow up of Resolutions Report in the preceding General Meeting for a list of current resolutions).
- Has not been considered at a General Meeting in the 12 months prior.
- Relates to existing, or sought activities/policy of the Tasmanian Government and would benefit from members understanding the Tasmanian Government position prior to considering².

LGAT staff are happy to assist you in developing your motion. Please phone 03 6146 3740 in the first instance.

Please attach –

The proposed Motion, which should clearly articulate the action required of LGAT or the policy position being sought from the sector.

The attachment should also include additional background comments to ensure members have a complete understanding of what is being sought and how the Motion addresses the requirements listed above.

¹ The objectives of LGAT are

- (a) Protect and represent the interests and rights of Councils in Tasmania;
- (b) Promote an efficient and effective system of local government in Tasmania; and
- (c) Provide services to Members, councillors and employees of Councils.

² Council should consider raising the motion at the General Meeting when State Government Comment on Motions is sought, in 2022 this will be the 16 September General Meeting.

Please contact the LGAT office on 6146 3740 for closing dates for Submission of Motions

LGAT Submission -Meeting March 2022

Decision Sought

That LGAT advocate to the Federal Government for the removal/exemption of FBT on Electric vehicles where use is restricted to travel between home and work.

Background

Brighton Council brought the issue of Fringe Benefit Tax impediments for full electric vehicles to the Southern Tasmanian Councils Authority's attention, seeking endorsement to send an advocacy letter to the Federal Government from the STCA (attached). This was subsequently endorsed on 17 November 2021. The letter urges the Federal Government to:

"add Electric Vehicles to the Australian Taxation Office eligible vehicles where private vehicle use is restricted to travel between home and work."

The STCA represents a significant proportion of Tasmania's population and advocates for climate change action via the Regional Climate Change Initiative (2011 to 2021).

Brighton Council authored the letter to Federal Government Minister Angus Taylor and cites Brighton Council as one local government example of many, working to reduce the barriers to electric vehicle adoption.

Brighton Council internal electric vehicle review November 2021 summary

Brighton Council has recently reviewed opportunities to switch to full electric vehicles as part of endorsing a corporate emission reduction target of 30% below 2021 levels by 2030, on the pathway to zero emissions by 2040.

Cost is one of the biggest barriers preventing broadscale switches within local government fleets.

Fringe Benefit Tax (FBT) becomes a significant financial cost for roughly half of Brighton Council's light vehicle fleet (not heavy vehicle/trucks) as most of the take-home-work-vehicles are utes, which do not attract FBT. As soon as these are switched to an electric sedan or hatchback for the same purpose, a Federal Government Fringe Benefit Tax applies.

The FBT exemption for take home, private use restricted utes can be as high as \$8000 per vehicle per year. The scale of this saving effectively renders all other vehicles more expensive. If this exemption applied to electric vehicles, it would instantly be cost effective for council to transition toward low emission electric vehicles, which would also benefit from charging when parked from council's roof top solar.

The current Liberal Coalition Federal Government recently reviewed the application of FBT to electric vehicles as part of the national Future Fuels and Vehicles Strategy and has no plans to alter the existing FBT policy. The recently announced Labor Party policy is to exempt FBT for all electric cars below the luxury car threshold for fuel efficient cars from July 2022, should they win the next election.

The landscape for low emissions and EVs is changing rapidly. We should take every sensible opportunity to reduce emissions, make savings and improve efficiency.

Communities look to Council's for leadership on issues such as climate change action and it emerged as a core priority for the Brighton Council community in the 2050 Vision consultation. There is a key role for government to demonstrate emerging technologies, such as the Tasmanian Government has by setting a 100% EV state government vehicle fleet target by 2030 and changing its stamp duty policy for EVs.



13th December 2021

The Hon. Angus Taylor MP
House of Representatives Parliament House
PO Box 6022
CANBERRA ACT 2600

Dear Minister Taylor,

Request to remove Fringe Benefit Tax for electric vehicles

We commend the Federal Government's efforts releasing the first national Future Fuels and Vehicles Strategy backed by an expanded \$250 million Future Fuels Fund investment. We agree that voluntary adoption of electric vehicles is the right pathway to reduce transport emissions over the long term and that regressive taxes, namely the FBT disparity, increase the total operating cost of cars across governments and businesses.

Fringe Benefit Tax (FBT) currently acts as a strong financial disincentive, delaying the uptake of electric vehicles, we therefore urge the Federal Government to remove FBT applicable to electric vehicles.

We urge the Federal Government to add Electric Vehicles to the Australian Taxation Office eligible vehicles where private vehicle use is restricted to travel between home and work.

Brighton Council has taken a key role in climate change action, leading by example, and managing their own vehicle fleets to save emissions and switch to hybrid or full electric vehicles, among a range of corporate mitigation actions.

Greenhouse gas emissions from burning petrol and diesel remains a significant problem. These emissions represent 79% of Brighton's Council's corporate energy-based emissions footprint and is a third of Brighton's community footprint. While electric vehicle popularity is gaining, there were 7 in the Brighton Council area in 2020, less than 1% of the total vehicle pool registered through the Australian Bureau of Statistics.

We acknowledge climate change action requires leadership, and in response have developed the Brighton Climate Change and Resilience Strategy 2019, have solar systems on council buildings, installed an electric vehicle charger, manage two hybrid electric vehicles, commenced a new Food waste Organics and Green Waste Organics service, provide local climate change science impact information, and have a Corporate Climate Change Adaptation Plan 2012.

Brighton Council is one example of a Tasmanian local government that recently examined switching over to full electric vehicles. Like many councils throughout Tasmania, Brighton has a significant portion of the employee take home vehicle pool as utes due to the low capital costs and attraction of zero FBT associated with vehicles of this class. Some of the utes could easily be switched over to electric vehicles already available in the Tasmanian market, yet the FBT cost of approximately 20% of the vehicles purchase price, estimated at \$24,000 (similar to the upfront capital cost of a ute at \$27,000) over a 3-year vehicle term, delivers a significant cost disparity.

The challenge a council such as Brighton faces with a smaller fleet is that FBT is not such a disincentive for manager level full private use vehicles, however, there aren't many of vehicles in this category. Other barriers work against the selection of full electric vehicles; the vehicles may not come up for replacement for several years, manager preferences or status issues prevent adoption or there are general staff misconceptions regarding electric vehicle technical capability.

The Federal Government has made clear its commitment to work closely with the states and territories to address barriers to low emission vehicle uptake in the relevant jurisdictions as part of the 09/11/2021 Future Fuels Media Release.

We recognise local governments play a key role enacting opportunities to reduce greenhouse gas emissions and leading by example, and we are committed to doing our part, working in partnership with all levels of government towards the achievement of net zero emission target by 2050 Australia-wide.

We look forward to hearing from your office.

Yours faithfully,



Leigh Gray
MAYOR



Call for Submission of Motions
*Councils are invited to submit motions for debate
to be included at General Meetings*

Name of Council : Clarence City Council.....
Contact person (name, title) Ian Nelson, General Manager.....
Phone: 6217 9501..... Email: inelson@ccc.tas.gov.au.....
Date of General Meeting for Motion to be Included 18 March 2022.....

Motion Requirements:

In order for a Motion to be considered please indicate if the proposed Motion:

- Addresses the objectives of the Association¹.
- Concerns a local government matter.
- Is a matter of common concern to councils and not a specific local issue.
- Is linked to LGAT's current Annual Plan, available [here](#)
- It not an existing resolution of the sector (please refer to the Follow up of Resolutions Report in the preceding General Meeting for a list of current resolutions).
- Has not been considered at a General Meeting in the 12 months prior.
- Relates to existing, or sought activities/policy of the Tasmanian Government and would benefit from members understanding the Tasmanian Government position prior to considering².

LGAT staff are happy to assist you in developing your motion. Please phone 03 6146 3740 in the first instance.

Please attach –

The proposed Motion, which should clearly articulate the action required of LGAT or the policy position being sought from the sector.

The attachment should also include additional background comments to ensure members have a complete understanding of what is being sought and how the Motion addresses the requirements listed above.

¹ The objectives of LGAT are

- (a) Protect and represent the interests and rights of Councils in Tasmania;
- (b) Promote an efficient and effective system of local government in Tasmania; and
- (c) Provide services to Members, councillors and employees of Councils.

² Council should consider raising the motion at the General Meeting when State Government Comment on Motions is sought, in 2022 this will be the 16 September General Meeting.

Please contact the LGAT office on 6146 3740 for closing dates for Submission of Motions

LGAT Submission -Meeting March 2022

Decision Sought

That LGAT lobby the State Government to investigate a legislative mechanism enabling state-wide, publicly available dilapidated, derelict and abandoned buildings registers and to charge levies in respect to those properties.

Background

Most councillors field complaints about the state of certain buildings that have been in disrepair for years, That could be partially completed building or unused commercial properties. Dereliction can bring down the amenity of residential or commercial precinct, feeling of safety, dampen economic activity, discourage surrounding property owners from improving their on premises

Most Vandalism is done to the properties but letting a property fall into dilapidation is an act vandalism done by the property owners.

Council often has very limited if any scope to intervene, which is frustration as councillor and resident alike.

A register of derelict, dilapidated and abandoned buildings is not something most property owners would want to be listed on. It would help councils monitor dereliction across their municipality. A levy is also a tangible incentive to repair property or dispose of it, often very simple steps might be able to make a difference eg ply wood with artwork, it could stimulate alternative uses for a site until a development is commenced. Anyone who has been to Christchurch New Zealand has seen that sites can be cheaply and quickly repurposed possibly with food trucks on an empty service station site.

This motion was inspired by the way dereliction is dealt with in Ireland

The Derelict Sites Act 1990 (republic of Ireland) defines a derelict site as any land that "detracts, or is likely to detract, to a material degree from the amenity, character or appearance of land in the neighbourhood of the land in question because of:

- ...structures which are in a ruinous, derelict or dangerous condition, or
- the neglected, unsightly or objectionable condition of the land or of structures on the land in question, or
- the presence, deposit or collection of litter, rubbish, debris or waste..."

Kingborough Council

Ordinary Council Meeting Agenda No. 2

7 February 2022

14.3 FIRE BUNKERS

The following Notice of Motion was submitted by **Cr Glade-Wright**

RECOMMENDATION

That Council take the following motion to the next General Meeting of LGAT :

That LGAT lobby the State Government and Tasfire Service to investigate the accreditation of fire bunkers and other structures legalised in other Australian states for use in Tasmania.

Background

Kingborough is considered one of the most bushfire prone municipalities in Tasmania and currently fire bunkers are not able to be legally accredited. Many members of the community reside along narrow, tree lined no- through roads. As fire events become more extreme, fire bunkers may be, in some instances, the only safe protection.

Officer's Response

Council decision required.

Gary Arnold, General Manager

17.2.4 Southern Central Sub-Region (SCS) – KPMG Report – ‘SCS Infrastructure Planning’

AUTHOR: GENERAL MANAGER (TIM KIRKWOOD)

DATE: 17 FEBRUARY 2022

Enclosure(s):

KPMG Report – SCS Infrastructure Planning

ISSUE

Council to review and endorse the final draft of the KPMG ‘SCS Infrastructure Planning’ Report.

BACKGROUND

Council, at its meeting held in July 2021, approved the engagement of KPMG to prepare an ‘Economic Infrastructure Development Study’ for the Southern Central Sub-Region (SCS).

Council committed an amount of \$10,000 in funding towards it as a 25 per cent contribution in partnership with the three other councils within the Southern Central Sub-region.

DETAIL

KPMG has prepared the attached final draft which has been developed in consultation with the sub-region’s representatives.

This purpose of this Study is to improve investment and economic outcomes within the SCS region. As evidenced in other regions, having such a document can assist and even lead to funding for major projects, such as state roads upgrades, school redevelopments, funding for GBE improvements and workforce planning investment.

Human Resources & Financial Implications – Council committed an amount of \$10,000 in funding towards it as a 25 per cent contribution in partnership with the three other councils within the Southern Central Sub-region.

Note: The 2021/22 Operating Budget includes an allocation of \$3,000 for Sub-Regional Activities. At the time of approval, Council acknowledged that the additional \$7,000 would be allocated to the same Budget and recognised as an additional commitment which will need to be financed from other ‘Operating Budget’ Activities which was not considered a major impediment.

Community Consultation & Public Relations Implications – KPMG consulted with a wide range of industry representatives and other service providers during the course of the project.

Policy Implications – N/A

Priority - Implementation Time Frame – Immediate.

RECOMMENDATION

THAT Council:

- a) Receive a copy of the draft report; and
- b) Subject to feedback (and any proposed amendments), Council endorse the Report entitled 'SCS – Infrastructure Planning'.

DECISION

Moved by Clr K Dudgeon, seconded by Clr R McDougall

THAT Council:

- a) Receive a copy of the draft report; and
- b) Council endorse the Report entitled 'SCS – Infrastructure Planning'.

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 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 January 2022)

AUTHOR: FINANCE OFFICER (MANDY BURBURY)

DATE: 9 FEBRUARY 2022

ISSUE

Provide the Financial Report for the period ending 31st January 2022.

BACKGROUND

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

Note: Depreciation is calculated on an annual basis at the end of the financial year, 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 January 2022.
- Operating Expenditure Report – 1 July 2021 to 31 January 2022.
- Capital Expenditure Report – 1 July 2021 to 31 January 2022.
- Cash Flow Statement – 1 July 2021 to to 31 January 2022.
- Rates & Charges – as at 15 February 2021.

OPERATING EXPENDITURE (OPERATING BUDGET)

Overall operating expenditure to end of January was \$4,267,583, which represents 82.4% 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 (\$165,933 – 145.57%). 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

RECOMMENDATION

THAT the Financial Report be received and the information noted.

DECISION

Moved by Clr A E Bisdee OAM, seconded by Clr K Dudgeon

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	✓	

STATEMENT OF COMPREHENSIVE INCOME
for the period 1st July 2021 to 31st January 2022

	Annual Budget \$	Year to Date as at 31 st January \$	%	Comments
Income				
General rates	5,995,491	5,987,323	99.9%	Includes Interest & Penalties on rates
User Fees (refer Note 1)	786,810	542,683	69.0%	Includes Private Works
Interest	125,000	13,939	11.2%	
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	146,020	75.9%	Includes TasWater Distributions
Sub-Total	7,172,132	6,717,563	93.7%	
Grants - Operating	3,619,473	933,715	25.8%	
Total Income	10,791,605	7,651,278	70.8%	
Expenses				
Employee benefits	-4,387,132	-1,864,001	42.5%	Less Roads - Resheeting (Capitalised)
Materials and contracts	-3,357,595	-2,201,778	65.6%	Less Roads - Resheeting (Capitalised), Includes Land Tax
Depreciation and amortisation	-3,004,300	-1,764,821	58.7%	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	-94,993	64.4%	Audit Fees and Councillor Allowances
Total expenses	-11,209,668	-6,084,921	54.3%	
Surplus (deficit) from operations	-418,063	1,566,357	-374.7%	
Grants - Capital (refer Note 3)	3,063,096	721,610	23.6%	
Sale Proceeds (Plant & Machinery)	0	130,000		
Sale Proceeds (Land)	0	0		
Sale Proceeds (Other Assets)	0	4,300		Includes used wheelie bins & sale of Mill assets
Net gain / (loss on disposal of non-current assets)	-7,000	0		
Surplus / (Deficit)	2,638,033	2,422,267	91.8%	

STATEMENT OF COMPREHENSIVE INCOME
for the period 1st July 2021 to 31st January 2022

NOTES	Annual Budget \$	Year to Date as at 31 st January \$	%	Comments
1. Income - User Fees (Budget \$681,158) includes:				
- All other Programs	584,279	314,485	53.8%	
- Private Works	202,531	228,199	112.7%	
	<u>786,810</u>	<u>542,683</u>	69.0%	
2. Income - Other (Budget \$86,000) includes:				
- Tas Water Distributions	182,400	76,000	41.67%	
- HBS Dividend	10,000	0	0.00%	
- Public Open Space Contribution	0	0		
- 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	41,461		
- 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>192,400</u>	<u>146,020</u>	75.9%	
3. Grant - Capital (Budget \$3,558,627) includes:				
- Midland Hway/ Mood Food Pathway	147,565	0	0.00%	
- Elderslie/Bluff Road Junction (Black Spot)	150,000	0	0.00%	
- Reeve St Intersection Campania (Vuln. Road Users)	200,000	0	0.00%	
- Federal Grant Oatlands Aquatic Centre	1,500,000	0	0.00%	
- State Govt. Aquatic Centre - final instalment	400,000	0	0.00%	Received late 2020/21
- Roads To Recovery	665,531	426,000	64.01%	
<u>Outstanding and future capital grant income</u>				
- Local Roads and Community Infrastructure Phase 1	0	0		\$66,553 of \$665,531 remaining (10%)
- Local Roads and Community Infrastructure Phase 2	0	0		\$60,903 of \$609,032 remaining (10%)
- Local Roads and Community Infrastructure Phase 3	0	0		\$1,331,062 Projects to be completed by 30.06.23
- (CDGP) Oatlands Aquatic Centre (\$500K)	0	0		\$500K remaining
- (CDGP) Lake Dulverton Walkways (\$220K)	0	154,000		\$176K remaining
- (CDGP) Campania Bush Reserve (\$100K)	0	92,110		\$100K remaining
- (CDGP) Kempton Streetscape Project (\$75K)	0	45,000		\$45K remaining
- (CDGP) Broadmarsh Streetscape Project (\$230K)	0	0		\$230K remaining
- (CDGP) Oatlands Underground Lighting (\$250K)	0	0		\$125K remaining
- Electric Vehicle ChargeSmart Grant (\$45K)	0	4,500		First Instalment
	<u>3,063,096</u>	<u>721,610</u>	23.56%	
4. Grant - Operating (Budget \$3,564,167) includes:				
Operating Grants				
- FAGS	3,619,473	924,949	25.6%	Actual Grant - \$3,657,903 (\$1,808,005 prepayment in 20/21 + four instalments of \$462,474.50)
- Hobart City Mission - School Holiday Program	0	4,980		
- Volunteer Support Grant Fund (DPFEM)	0	3,787		SES equipment
	<u>3,619,473</u>	<u>933,715</u>	25.8%	

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

PROGRAM	YTD ACTUAL (as at 31 Jan 22)	YTD BUDGET (as at 31 Jan 22)	YTD VARIANCE	YTD VARIANCE %	FULL YEAR BUDGET - REVISED INC. GRANTS & OTHER
INFRASTRUCTURE					
Roads	733,207	882,349	149,142	83.10%	3,350,313
Bridges	14,271	23,579	9,307	60.53%	400,987
Walkways	130,243	147,379	17,135	88.37%	226,220
Lighting	40,155	49,700	9,545	80.79%	85,200
Public Toilets	43,460	45,182	1,723	96.19%	77,741
Sewer/Water					
Drainage	12,270	16,108	3,838	76.17%	79,614
Waste	509,583	618,776	109,193	82.35%	1,088,258
Information, Communication	-	-	-	-	-
INFRASTRUCTURE TOTAL:	1,483,189	1,783,072	299,883	83.18%	5,308,333
GROWTH					
Residential					
Tourism	22,121	36,242	14,121	61.04%	48,700
Business	165,933	113,986	-51,948	145.57%	957,904
Industry	-	-	-	-	-
GROWTH TOTAL:	188,054	150,228	-37,827	125.18%	1,006,604
LANDSCAPES					
Heritage	174,537	245,715	71,178	71.03%	414,926
Natural	128,230	141,018	12,788	90.93%	219,603
Cultural	-	7,875	7,875	0.00%	13,500
Regulatory - Development	382,053	518,892	136,839	73.63%	889,530
Regulatory - Public Health	7,194	11,856	4,662	60.68%	20,325
Regulatory - Animals	58,475	65,732	7,257	88.96%	111,113
Environmental Sustainability	-	-	-	-	-
LANDSCAPES TOTAL:	750,491	991,089	240,599	75.72%	1,668,997
COMMUNITY					
Community Health & Wellbeing	95,973	157,664	61,691	60.87%	267,425
Recreation	201,474	432,663	231,190	46.57%	729,670
Access	-	-	-	-	-
Volunteers	27,538	38,750	11,212	71.06%	45,000
Families	3,018	8,375	5,357	36.03%	11,500
Education	-	-	-	-	-
Capacity & Sustainability	26,352	34,528	8,176	76.32%	44,405
Safety	16,133	23,158	7,025	69.67%	39,700
Consultation & Communication	9,846	9,717	129	101.33%	17,300
LIFESTYLE TOTAL:	380,333	704,855	324,522	53.96%	1,155,000
ORGANISATION					
Improvement	53,192	62,352	9,160	85.31%	106,890
Sustainability	1,228,784	1,302,903	74,119	94.31%	2,500,667
Finances	183,540	186,423	2,883	98.45%	328,179
ORGANISATION TOTAL:	1,465,516	1,551,678	86,162	94.45%	2,935,736
TOTALS	\$4,267,583	\$5,180,922	\$913,339	82.4%	\$12,074,670

CAPITAL EXPENDITURE PROGRAM 2021-22
As at 31 January 2022

		BUDGET	EXPENDITURE	BALANCE	COMMENTS
		\$	\$	\$	
INFRASTRUCTURE					
ROAD ASSETS					
Resheeting Program	Roads Resheeting	800,000	318,701	481,299	
Reseal Program	Roads Resealing (as per program below)	300,000	0	300,000	\$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	
	Tunbridge - Ballochmyle Road (1350m2)	0	0	0	
	Tunbridge - Lowe Street (1600m2)	0	0	0	
	Tunbridge - Scott Street (1000m2 + 450m2 / 2 coat seal)	0	0	0	
	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	
Reconstruct & Seal		-100,000	0	-100,000	Project Savings identified Nov 2021
	Bagdad - Green Valley Rd / Huntingdon Tier Road Jnct (250 metres)	45,000	35,187	9,813	RTR 21/22
	Baden - Woodsdale Road (700m Reconstruction)	115,500	82,199	33,301	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)
	Stonor - Stonor Road (western end) (1000 metres)	165,000	144,280	20,720	
	York Plains - York Plains Road (pavement failures) (500 metres)	82,500	0	82,500	LRCI P3
	Woodsdale Road - Reconstruction Patches	290,000	139,922	150,078	Budget Alteration Nov 2021
	Ingwood Road - Reconstruction Patches	85,000	0	85,000	Nov 2021 (Offset by \$21,600 contribution by Shaw Contracting)

CAPITAL EXPENDITURE PROGRAM 2021-22
As at 31 January 2022

		BUDGET	EXPENDITURE	BALANCE	COMMENTS
		\$	\$	\$	
Construct & Seal (Unsealed Roads)	Bagdad - Green Valley Road (650m New Seal)	136,500	71,420	65,080	RTR \$126.5K (project nominated using savings from 20/21 RTR)
	Bagdad - Huntingdon Tier (400m new seal) Two Coat	84,000	43,955	40,045	
	Lower Marshes - Lower Marshes Road (approx. 750 Metres)	144,375	1,190	143,185	RTR 21/22 (\$143,281)
	Mangalore - Ballyhooly Road (approx 500 metres)	96,250	1,190	95,060	RTR 21/22
	Tunnack - Eldon Road (1,100 metres new seal)	231,000	171,341	59,659	RTR 21/22
Minor Seals (New)	Rhyndaston - Rhyndaston Road Dust Suppressant	20,000	0	20,000	
	Tunnack - Scotts Road Dust Suppressant	20,000	0	20,000	
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	72,750	-22,750	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	11,419	58,581	\$70K Budget c/fwd WIP 30/6/20 \$11,418.84
	Campania - Reeve St Junction/footpath/kerb & channel	200,000	4,982	195,018	Vulnerable Road Users Program
	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	100,512	49,488	WIP 30/06/21 \$36992.28
	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 Cutl	17,000	9,016	7,984	
		3,418,009	1,278,357	2,139,652	
	BRIDGE ASSETS	Interlaken Road (Dulv Rvlt - Bridge No 3861) - Widening	42,218	53,525	-11,307
Woodsdale Road (Nutting Garden Rivulet - Bridge No 4084)		148,200	228,235	-80,035	Budget c/fwd RTR (\$94,531) WIP 30/06/21 \$16,917.03
York Plains Road (Kitty's Rivulet - Bride No 457)		42,218	33981.36	8,237	WIP 30/06/21 \$25,945
		232,636	315,742	-83,106	

CAPITAL EXPENDITURE PROGRAM 2021-22
As at 31 January 2022

	BUDGET	EXPENDITURE	BALANCE	COMMENTS
	\$	\$	\$	
WALKWAYS				
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	206,323	23,677	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
Kempton - Jones' Subdivision - Footpath/kerb & gutter/stormwater	278,000		278,000	LRCI P3
Kempton - Main St, Sophia to Erskine (145m) - Footpath/kerb & gutter/stc	52,032	878	51,154	LRCI P2
Kempton - Old Huntingground Road (Footpath / School Crossing etc.)	27,000	0	27,000	
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
Oatlands - Wellington Street (Footpath, Kerb, Guttering Anstey Crt to High	54,000	66,776	-12,776	LRCI - Renominated from P1 savings
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
Oatlands - Church Street (High St to Esplanade - Gravel to Concrete - 24	28,800	0	28,800	
Tunbridge - Main Street (Ongoing Kerb & Gutter Renewal)	20,000	0	20,000	
Tunnack - Streetscape concept Plan	50,000	33,177	16,823	\$45K budget c/fwd WIP 30/06/21 \$28,770.96
	1,793,903	808,398	985,505	
LIGHTING				
Oatlands - Esplanade Project	384,000	316,752	67,248	Budget c/fwd WIP 30/6/21 \$162,203.16
	384,000	316,752	67,248	
PUBLIC TOILETS				
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
	35,000	0	35,000	

CAPITAL EXPENDITURE PROGRAM 2021-22
As at 31 January 2022

	BUDGET	EXPENDITURE	BALANCE	COMMENTS
	\$	\$	\$	
DRAINAGE				
Bagdad - Lyndon Road	15,000	0	15,000	\$15K Budget c/fwd
Bagdad - Blackbrush Road Drainage (kerb, gutter, footpath)	430,000	75,517	354,483.13	LRCI Phase 2 - WIP 30/06/21 \$6,575.80
Bagdad - Hall Lane Drainage	75,000	11,397	63,602.64	LRCI Phase 2 - WIP 30/06/21 \$3,592.71
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
Stormwater Management Plan	0	656	-656	
	535,000	87,570	447,430	
WASTE				
Wheelie Bins and Crates	5,000	605	4,395	
WTS Safety & Operational Improvements	25,000	0	25,000	
Dysart WTS Improvements - Gates	0	8,520	-8,520	
	30,000	9,125	20,875	
GROWTH				
TOURISM				
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	18,623	-18,623	To be offset by Barrack Street Property WIP 30/6/21 \$3,502.41
	40,000	18,623	21,377	
LANDSCAPES				
HERITAGE				
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	
	166,750	12,774	153,976	

CAPITAL EXPENDITURE PROGRAM 2021-22

As at 31 January 2022

		BUDGET	EXPENDITURE	BALANCE	COMMENTS
		\$	\$	\$	
NATURAL	Chauncy Vale - Wombat Walk	39,250	13,561	25,690	Includes \$29,250 grant WIP 30/06/21 \$5,030.25
	Oatlands - Lake Dulverton Walkway (Grants \$135K + \$85K)	220,000	210,424	9,576	\$220K Budget c/fwd WIP \$121583.30
	Municipal Area - Preventing Roadkill (Signs)	5,000	0	5,000	
		264,250	223,985	40,265	
CULTURAL	Nil	0	0	0	
		0	0	0	
REGULATORY - DEVELOPMENT	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	7,961	12,039	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	
		51,145	27,303	23,842	
REGULATORY - PUBLIC HEALTH	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
		407,980	324,974	83,006	
REGULATORY - ANIMAL CONTROL	Kempton - Dog Pound(s)	35,000	20,968	14,032	Budget c/fwd WIP 30/06/21 \$14,370.46
		35,000	20,968	14,032	
COMMUNITY COMMUNITY HEALTH & WELLBEING	Communities for Children - Play equipment for trailer	0	2,655	-2,655	
		0	2,655	-2,655	

CAPITAL EXPENDITURE PROGRAM 2021-22
As at 31 January 2022

	BUDGET	EXPENDITURE	BALANCE	COMMENTS
	\$	\$	\$	
RECREATION				
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
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	0	18,000	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 \$379,800
Oatlands - Aquatic Centre (New Pool) - Construction	9,379,600	4,778,343	4,601,257	WIP 30/06/21 \$1,741,641.16
Oatlands - Callington Park (Two seats)	7,000	0	7,000	
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	14,364	15,636	Budget c/fwd
	10,689,460	5,814,807	4,874,652	
ACCESS				
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	
	70,000	200	69,800	
CAPACITY & SUSTAINABILITY				
Campania Bush Reserve / Cemetery	300,000	9,942	290,058	WIP 30/06/21 \$5,194.75
Levendale Community Centre	38,390	0	38,390	Budget c/fwd
Oatlands - Church Street Sub-Division	0	28,074	-28,074	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
	383,390	73,301	310,089	

CAPITAL EXPENDITURE PROGRAM 2021-22
As at 31 January 2022

		BUDGET	EXPENDITURE	BALANCE	COMMENTS
		\$	\$	\$	
SAFETY	Nil	0	0	0	
		0	0	0	
ORGANISATION					
SUSTAINABILITY	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	316	4,684	
	Records System	30,000		30,000	\$20K Budget c/fwd
	Computer System (Hardware / Software)	80,000	32,084	47,916	
	Municipal Revaluation	0	19,320	-19,320	
		235,000	51,720	183,280	
WORKS	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	0	9,500	
	Radio System	3,000	0	3,000	
	Plant Replacement Program				
	Heavy Vehicles	715,000	189,826	525,174	
	Light Vehicles	108,000	162,897	-54,897	
	(Trade Allowance - \$280K)				
		940,500	432,935	507,565	
GRAND TOTALS		19,712,023	9,820,189	9,891,834	

CASH FLOW 2021/2022	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) (Year to Date) \$
Cash flows from operating activities								
Payments								
Employee costs	-260,616	-390,947	-264,569	-260,441	-273,302	-308,294	-165,488	-1,923,657
Materials and contracts	-491,436	-202,262	-287,964	-187,165	-355,721	-382,439	-199,015	-2,106,001
Interest	-3,558	0	0	0	-1,864	-31,317	0	-36,739
Other	-28,525	-73,931	-39,279	-122,445	-44,565	-40,216	-80,562	-429,523
	-784,134	-667,140	-591,813	-570,052	-675,451	-762,266	-445,064	-4,495,920
Receipts								
Rates	114,192	1,709,936	1,307,712	167,514	463,147	397,008	399,591	4,559,100
User charges	126,455	-3,059	202,593	60,610	36,672	49,557	130,153	602,980
Interest received	1,852	1,900	3,079	1,651	2,256	1,954	1,247	13,939
Subsidies	0	0	0	0	0	0	25,099	25,099
Other revenue grants	2,779	462,475	0	2,200	466,261	0	0	933,715
GST Refunds from ATO	0	0	0	0	0	0	0	0
Other	45,664	13,995	4,476	-118,933	12,974	-58,609	-268,012	-368,445
	290,942	2,185,246	1,517,860	113,042	981,311	389,910	288,077	5,766,387
Net cash from operating activities	-493,192	1,518,106	926,047	-457,010	305,860	-372,357	-156,987	1,270,467
Cash flows from investing activities								
Payments for property, plant & equipment	-144,440	-1,208,615	-1,117,813	-133,689	-966,090	-1,337,548	-528,164	-5,436,359
Proceeds - sale of property, plant & equip.	55	59,027	63,651	3,182	8,373	0	333	134,620
Proceeds from Capital grants	0	100,000	0	0	463,110	158,500	0	721,610
Proceeds from Investments	0	0	0	0	0	0	0	0
Payment for Investments	0	0	0	0	0	0	0	0
Net cash used in investing activities	-144,385	-1,049,588	-1,054,161	-130,508	-494,607	-1,179,048	-527,831	-4,580,129
Cash flows from financing activities								
Repayment of borrowings	-7,651	0	0	0	-15,680	-119,272	0	-142,602
Proceeds from borrowings	0	0	0	0	0	0	0	0
Net cash from (used in) financing activities	-7,651	0	0	0	-15,680	-119,272	0	-142,602
Net increase/(decrease) in cash held	-645,228	468,517	-128,114	-587,517	-204,427	-1,670,677	-684,818	-3,452,264
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	18,201,458
Cash at end of month	17,556,231	18,024,748	17,896,634	17,309,117	17,104,690	15,434,013	14,749,195	14,749,195

SOUTHERN MIDLANDS COUNCIL				
SUMMARY OF RATES AND CHARGES LEVIED, REMITTED AND COLLECTED				
	This Financial Year 11th February 2022		Last Financial Year 11th February 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		\$ 47,699.43		\$ -
TOTAL rates and charges demanded	100.00%	\$ 6,430,183.42	100.00%	\$ 6,258,740.71
LESS rates and charges collected	71.11%	\$ 4,572,621.47	71.13%	\$ 4,451,834.08
LESS pensioner remissions	3.92%	\$ 251,933.75	3.99%	\$ 249,779.66
LESS other remissions and refunds	-0.24%	-\$ 15,140.19	-0.07%	-\$ 4,385.40
LESS discounts	0.54%	\$ 34,725.14	0.53%	\$ 33,081.51
TOTAL rates and charges collected and remitted	75.33%	\$ 4,844,140.17	75.58%	\$ 4,730,309.85
UNPAID RATES AND CHARGES	24.67%	\$ 1,586,043.25	24.42%	\$ 1,528,430.86

17.3.2 Monthly Oatlands Aquatic Centre Capital Expenditure Report (period ending 31 January 2022)

AUTHOR: FINANCE OFFICER (MANDY BURBURY)

DATE: 9 FEBRUARY 2022

ISSUE

Provide the capital expenditure report for the Oatlands Aquatic Centre to 31st January 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.

DECISION

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

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	✓	

**OATLANDS AQUATIC CENTRE CAPITAL EXPENDITURE RECONCILIATION
AS AT 31 JANUARY 2022**

	BUDGET \$	EXPENDITURE \$	BALANCE \$	COMMENTS
Total Expenditure to 31 January 2022		5,887,237		
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
Bzowy Architecture & Other Consultants				
2016/17		27,056		Best described as Project Revival
Contract No 1 (part of \$107,660)		16,227		
2017/18				
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
2018/19				
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 JANUARY 2022**

	BUDGET	EXPENDITURE	BALANCE	COMMENTS
	\$	\$	\$	
2019/20				
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		
Construction Phase (to date) - July 2020 - to 31 January 2022				
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	487,321	94,391	
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	83,370	216,630	
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	11,097	180,903	
Current Year Budget and Expenditure	\$ 9,379,600	\$ 4,778,343	\$ 4,601,257	
Total Expenditure to 31 January 2022		\$ 5,887,237		
Reconciliation to Capital Expenditure Report				
Work in Progress (expenses prior to 2020/21)		941,987		
2020/21 expenditure		1,741,641		
2021/22 expenditure		3,036,702		
Expenditure as per Capital Expenditure Report		4,778,343		
add purchase of 70 High Street		166,908		
		\$ 5,887,237		

18. MUNICIPAL SEAL

Nil.

19. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

19.1 Bagdad Community Club - Precinct Master Plan

AUTHOR: GENERAL MANAGER (TIM KIRKWOOD)

DATE: 28 FEBRUARY 2022

ISSUE

Council to consider the proposal to engage Lange Design to prepare the Master Precinct Plan for the Bagdad Community Club property.

BACKGROUND

Council allocated an amount of \$25,000 in its 2021/22 Budget to fund the preparation of a Precinct Master Plan for the Bagdad Community Club property.

DETAIL

The attached proposal for the provision of professional Landscape Architectural Services has been submitted by Lange Design.

The proposal includes a 'Scope of Services'; which is consistent with the briefing provided to Lange Design.

Human Resources & Financial Implications – the total cost of the consultancy is \$19,998 (incl. GST) which is within the allocated budget. There is some scope to extend the engagement to include a 'Quantity Surveyor' at the end of the process if deemed necessary.

Community Consultation & Public Relations Implications – refer detail contained within the proposal.

Policy Implications – N/A

Priority - Implementation Time Frame – The initial consultation session with the representatives from the Management Committee and the key users groups is scheduled for 9th March 2022.

RECOMMENDATION

THAT Council engage Lange Design to prepare the Bagdad Community Club Precinct Master Plan at a total cost of \$19,998 (incl. GST).

DECISION

Moved by Deputy Mayor E Batt, seconded by R McDougall

THAT Council engage Lange Design to prepare the Bagdad Community Club Precinct Master Plan at a total cost of \$19,998 (incl. GST).

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	✓	

19.2 Aquatic Centre Project Press Release

Refer attached Press Release (as amended).

DECISION

Moved by Cllr K Dudgeon, seconded by D Fish

THAT Council endorse the Aquatic Centre Project Press release to be distributed 23rd February 2022.

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	✓	

ENCLOSURE
Agenda Item 19.2



Media Release

Wednesday, February 23, 2022

New completion date for the Oatlands Aquatic Centre

There is a revised completion date of around the end of July for the new Oatlands Aquatic Centre.

The General Manager, Tim Kirkwood, says the extra time is needed as a result of impacts from COVID 19 as well as a minor issue to do with the concrete finish in the main pool.

The community will be updated on the official opening date as soon as critical milestones are reached in coming weeks.

“It has been well publicised that the impact of a booming building sector in Tasmania has put a strain on getting labour as well as building supplies, and we have been caught up in this,” Mr Kirkwood said.

“Our award-winning Tasmanian building contractor Vos Constructions says it needs more time to complete the job to the high standard that it and the community expects,” he said.

Brent Wilcox, Vos Constructions Northern Construction Manager, says the delays resulting from the resource shortage across the industry have been a real challenge and had the greatest impact on program for this project.

“This has been an issue across all of our jobs in the last 12 months,” Mr Wilcox said.

Construction started February last year. When completed, the Aquatic Centre will open year round.

Mayor Alex Green says he understands the valid reasons behind the delay and thanked the community for its patience.

“This is a short delay in tough times brought about by COVID principally and I ask the community to wait that bit longer for their aquatic centre. It will certainly be worth the wait,” he said.

Further information: Tim Kirkwood Tel. 0417 501 303
 Brent Wilcox, Vos Constructions Tel. 0400 992 314

Released by: Keryn Nylander, Nylander Consulting Tel. 0418 996 536

DECISION

Moved by Clr A E Bisdee OAM, seconded by Clr R McDougall

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

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

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	✓	

RECOMMENDATION

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

DECISION

Moved by Clr K Dudgeon, seconded by Clr D Fish

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

CLOSED COUNCIL MINUTES

20. BUSINESS IN “CLOSED SESSION”

20.1 Closed Council Minutes - Confirmation

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.

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

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.

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

20.3 Property Matter – Woodsdale

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.

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

Clr D Fish departed the meeting at 1.07 p.m.

20.4 Medical Services – Property Matter

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.

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

20.5 Property Development Matter

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.

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

RECOMMENDATION

THAT Council move out of “Closed Session”.

DECISION

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

THAT Council move out of “Closed Session”.

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 R McDougall	✓	

OPEN COUNCIL MINUTES

21. CLOSURE

The meeting closed at 2.10 p.m.