

SOUTHERN  
MIDLANDS  
COUNCIL



# **MINUTES**

## **ORDINARY COUNCIL MEETING**

---

Wednesday, 25<sup>th</sup> May 2022

10.00 a.m.

Levendale Hall  
1325 Woodsdale Road, Levendale

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## OPEN COUNCIL MINUTES

MINUTES OF AN ORDINARY MEETING OF THE SOUTHERN MIDLANDS COUNCIL HELD  
ON WEDNESDAY 25<sup>TH</sup> MAY 2022 AT THE LEVENDALE HALL COMMENCING AT  
10.00 A.M.

### 1. PRAYERS

Clr Karen Dudgeon recited prayers.

### 2. ACKNOWLEDGEMENT OF COUNTRY

Deputy Mayor E Batt recited Acknowledgement of Country.

### 3. ATTENDANCE

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

Mr T Kirkwood (General Manager), Mr A Benson (Deputy General Manager), Mr D Richardson (Manager, Infrastructure & Works), Mrs J Crosswell (Executive Assistant).

### 4. APOLOGIES

Mayor A O Green, Reverend Dennis Cousens.

### 5. MINUTES

#### 5.1 Ordinary Council meeting

The Minutes (Open Council Minutes) of the previous meeting of Council held on the 27<sup>th</sup> April 2022, as circulated, are submitted for confirmation.

#### DECISION

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

**THAT the Minutes (Open Council Minutes) of the previous meeting of Council held on the 27<sup>th</sup> April 2022, as circulated, be confirmed.**

#### CARRIED

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

## 5.2 Special Committees of Council Minutes

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

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

- Woodsdale Community Memorial Hall Minutes – 21<sup>st</sup> March 2022
- Woodsdale Community Memorial Hall Minutes – 9<sup>th</sup> May 2022

#### RECOMMENDATION

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

#### DECISION

*Moved by Clr K Dudgeon, seconded by Clr D Fish*

**THAT the Minutes of the above Special Committees of Council be received.**

#### CARRIED

DECISION		
Councillor	Vote FOR	Vote AGAINST
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.

- Woodsdale Community Memorial Hall Minutes – 21<sup>st</sup> March 2022
- Woodsdale Community Memorial Hall Minutes – 9<sup>th</sup> May 2022

#### RECOMMENDATION

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

**DECISION**

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

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

**CARRIED**

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

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

**5.3.1 Joint authorities - Receipt of Minutes**

Nil.

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

Nil.

## 6. NOTIFICATION OF COUNCIL WORKSHOPS

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

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

One workshop was held since the last Ordinary Meeting.

A workshop was held on the 9<sup>th</sup> May 2022 at the Council Chambers, Oatlands commencing at 9.30 a.m.

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

Apologies: Nil

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

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

- **Strategic Plan (Desk-top Review)**

A Benson provided background information and facilitated the session. The current Strategic Plan 2020-29 was used as the basis for discussion with Councillors to provide follow-up comments and feedback. Draft Strategic Plan (as amended) to be submitted to the Council Meeting scheduled for 25<sup>th</sup> May 2022 with a view to final adoption at the June 2022 meeting.

- **NRM Unit /Weed Management**

Mary Smyth attended the workshop to discuss NRM /Weed Management related issues.

- **Long Term Financial Management Plan**

Presentation of the updated ten-year Plan (June 2022 to June 2031)

- **2022/23 Capital Works Program**

Presentation of the preliminary draft and opportunity for Councillors to raise potential projects.

The workshop concluded at approximately 12.00 noon with a site tour of the Oatlands Aquatic Centre.



**RECOMMENDATION**

**THAT the information be received.**

**DECISION**

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

**THAT the information be received.**

**CARRIED**

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

## **7. COUNCILLORS – QUESTION TIME**

### **7.1 Questions (On Notice)**

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

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

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 E Bisdee OAM** – Status of the transfer of the old Midland Highway between Pontville and the Mangalore Roundabout.

*Being progress by the Department of State Growth – Awaiting Transfer Agreement.*

**Clr A E Bisdee** – Barrack Street – Police Residence - Update Update on the Oatlands police residence.

*Advised that the boundary adjustment between the Oatlands Gaol and the property is being progressed. Sale process will no doubt continue following completion of this boundary adjustment.*

**Clr K Dudgeon** – has anything been progressed with the Redcycle Program?

*General Manager advised that it is apparent that there is no possibility for the materials to be deposited and collected from remote areas. It would not be practical for Council to be involved in the collection and transport process. Oatlands District School (Janene Isles) to be informed.*

**Deputy Mayor E Batt** – Any feedback or response from the Department of State Growth regarding the Mood Food property at Kempton and the road safety issues identified by the community.

*General Manager advised that an update has been requested but no information received to date.*

**Deputy Mayor E Batt** – Update regarding the Master Development Plan for the Bagdad Community Club.

*General Manager advised that an initial draft has been received (which requires amendment) and it is envisaged that the revised draft will be received later in the week. This can be reviewed by Council prior to referral back to the BCC User Groups, followed by broader community input.*

## **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.

Nil.

**NO DECISION REQUIRED**

## 10. PUBLIC QUESTION TIME (SCHEDULED FOR 10.30 A.M.)

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

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

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

Councillors are advised that, at the time of issuing the Agenda, no Questions on Notice had been received from a member of the Public.

Public Question Time - 3 members of the community attended.

**Mrs Janice McConnon** – raised a concern regarding overgrown vegetation beneath the Bridge on Woodsdale Road at the bottom of 'School Hill'.

*Manager – Infrastructure & Works confirmed he is aware of the issue and it will be addressed at the time that the pavement repairs in that location are undertaken.*

### 10.1 Permission to Address Council

Nil.

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

Nil.



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

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

### **12.1 Development Applications**

#### **12.1.1 Development Application (DA 2021/111) for Bond Stores (3) at 26 Main Street, Kempton owned by J G Ibrahim**

**AUTHOR:** SENIOR PLANNING OFFICER (JACQUI TYSON)

**DATE:** 18 MAY 2022

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

*Development Application documents*

*Representation*

*Heritage Tasmania Decision*

#### **PROPOSAL**

The applicant, Michael Eastwood Designs on behalf of Old Kempton Distillery, has applied to the Southern Midlands Council for a Permit under the *Land Use Planning and Approvals Act 1993* ("the Act") to develop three (3) bond stores at 26 Main Street, Kempton.

This application was submitted and advertised in September 2021. Due to issues with the documentation and review of the application by the proponent, the application has been on hold since that time. A revised document set has now been provided allowing assessment to proceed.

The three bond stores will be positioned in a line to the east of the new distillery building, behind it when viewed from Main Street. The proposed works include completion of the new access point from Main Street that has been previously approved and the access and parking areas. Engineering drawings with substantial detail have been provided.

As a hazardous use, the proposal requires special provisions for firefighting. The proposal includes two 72, 000L tanks for fire storage and provision of a hydrant and fire booster system on the site.

The bond stores and firefighting tanks will be partially screened from the highway by the existing mature vegetation belts on the site.

The land is zoned Village and is currently developed with the heritage listed Dysart House, the Old Kempton Distillery building and associated outbuildings and infrastructure. The site is used by the Old Kempton Distillery and associated cellar door and cafe.

The original approval of the distillery on the site (DA2016/50) included four (4) bond stores. This arrangement has been superseded by the current application.

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

This report will assess the proposal against the relevant provisions of the Act and the Scheme. It is recommended that Council grant a permit for the proposal subject to conditions.

### THE SITE

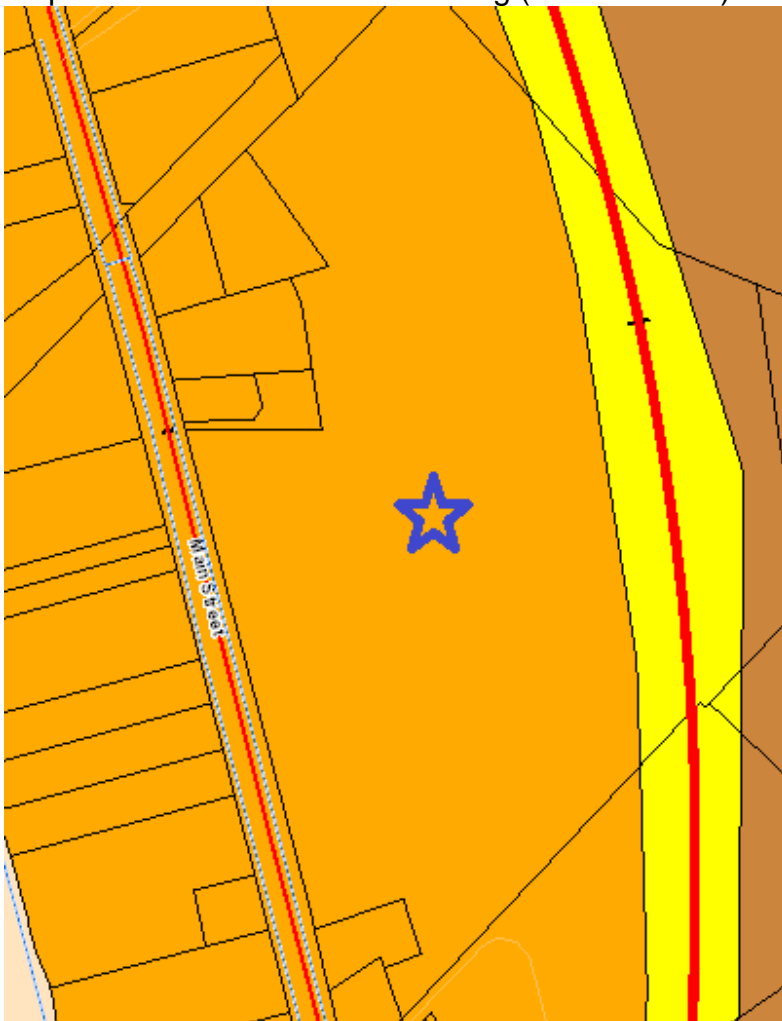
The existing 5.815ha property is located on the eastern side of Main Road, with the eastern boundary meeting the Midland Highway. The property is developed with the heritage listed Dysart House including rear courtyard and associated stable and the Old Kempton distillery building. The site has established gardens and several large trees around Dysart House.

There are two existing access points from Main Road, with the driveways extending to parking behind Dysart House in a 'U' arrangement.

A drainage line known as Glenfern Creek crosses the northern section of the land from west to east. There is an established belt of vegetation along the creek and then extending south along the boundary with the Midland Highway.

The property is largely adjoined by residential properties to the north, west and south. To the east is the Midland Highway and agricultural land beyond.

Map 1 below shows the land zoning (under SMIPS) and location of the property.



Map 1\_ The subject land and surrounding properties on three sides are in the Village Zone (orange). Midland Highway is a State Road and is in the Utilities Zone (yellow). Agricultural land is in the Rural Zone (Cream) and Significant Agriculture Zone (brown). The subject title is marked with a blue star. Source: theLIST



Map 2 \_ Aerial image of the subject land and surrounding area, with the approximate boundaries marked in yellow. Source: theLIST

## **BACKGROUND**

*The site has been subject to several Development Applications related to use of the site as a distillery, as outlined below.*

- DA2015/163 – Cellar Door Sales and Signage

*Initial establishment of 'Redlands Distillery' at the site (now known as Old Kempton Distillery), with cellar door sales and tasting, but no production of alcohol onsite.*

- DA2016/50 – Change of Use to Distillery with Building Works on a Heritage Place

*Approval of use of the site for a distillery and construction of new buildings including the new distillery (now completed) and bond stores (to be superseded by this application) and associated access and parking areas.*

*DA2016/50 was determined by full Council in August 2016.*

- SA2020/12 – Subdivision (1 lot and balance)

*This application was made to separate the land used for Old Kempton Distillery buildings (including the subject bond stores) from the historic Dysart House.*

*This DA was approved by Council in October 2021.*

*A final plan for the subdivision had been received by Council but has not yet been sealed due to outstanding matters such as access works, which are expected to be completed with the development of the bond stores if DA2021/111 is approved.*

### **THE APPLICATION**

*The Applicant has submitted the attached Plans and information to accompany the Development Application form.*

Dysart House and the associated title is listed on the Tasmanian Heritage Register. Approval from Heritage Tasmania has been granted, subject to conditions which must be attached to any Council permit (see enclosure).

The application has been referred to the Tasmanian Fire Service and it has been confirmed that the submitted Bushfire Report is compliant.

### **USE/DEVELOPMENT DEFINITION**

The application was lodged under the *Southern Midlands Interim Planning Scheme 2015* (“SMIPS”). As the application was valid before approval of the *Tasmanian Planning Scheme – Southern Midlands*, it is to be assessed under the SMIPS as required by the Act.

Under the Planning Scheme a distillery is defined as use and development for *Resource processing* which is a Discretionary use in the Village Zone.

The proposal is to be assessed against the development standards of the zone and the development standards of the applicable Codes. These matters are described and assessed in this report.

### **Use/Development Status under the Planning Scheme**

*As a discretionary development, the application was advertised in accordance with Section 57 of the Act.*

*Council has the discretion to grant a permit for this proposal with or without conditions, or refuse to grant a permit.*

### **PUBLIC NOTIFICATION AND REPRESENTATIONS**

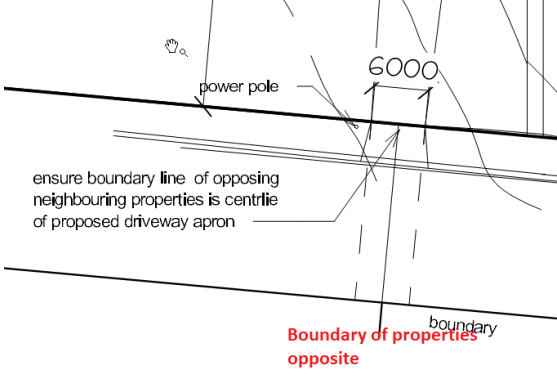

**The application was advertised for 14 days from the 10<sup>th</sup> September 2021. One (1) representation was received.**

**The matters raised in the representation addressed both this Development Application and the subdivision Development Application (SA2020/12) which was advertised at the same time and approved by Council last year.**

**All of the concerns raised in the representation are detailed in the table below and those relevant to this application are addressed.**

<i>Representation 1</i>	<i>Council Officer Comment</i>
We would like to see a greater level of detail provided on the plans for our review and comment in regard to the proposed location of the main entrance into these facilities plus an update of the proposed traffic (ie vehicles including heavy vehicles, bus etc ) types	<b><i>The location of the proposed access for Lot 1 (which includes the distillery and bond stores) is clearly identified on the DA plans (see further discussion below).</i></b>  <b><i>The applicant has confirmed that the current level of traffic will not change as a result of the proposed bond stores and is consistent with the original approval of the distillery in DA2016/50.</i></b>

<p>and times of operation using the proposed new entrance and the whole complex in general .</p>	
<p>We would like to see a sketch outline plan / detail of the proposed car park lighting (if any) plus signage for the sites new road entrance and car park area and the landscaping proposed for the whole site and timing expectations for the latter.</p>	<p><b><i>Lighting of the carpark will be minimal and a condition is proposed to ensure there is no light spill from the property.</i></b></p> <p><b><i>No signage is proposed in this application. Minor directional signage or the like within a car park is likely to be exempt from requiring a planning permit.</i></b></p>
<p>We note that the development plans for this site as originally submitted and approved several years ago are being changed as a result of this new application plus the installation of the new power pole with transformer has materially affected how the entrance was previously to be managed and it visually impairs the site.</p>	<p><b><i>The replacement of the power pole did not require planning approval and it has not changed the access arrangement from what was originally approved.</i></b></p>
<p>Council officers at the time of the original development application and approval indicated to us that the new entrance and new crossover could be accommodated in a location more central to the new distillery building and roughly central and in line with our southern property boundary fence. This location is roughly where the temporary car park entrance is at this time.</p>	<p><b><i>The proposed location of the new access point for the bond stores/Lot 1 is consistent with what was approved in the original distillery permit of DA2016/50, centred with the boundary between the properties on the opposite side of Main Road.</i></b></p> <p><b><i>The images below demonstrate this with the first image taken from the proposed subdivision plans and the second image from the Council report addressing this matter in the assessment of DA2016/50.</i></b></p> <p><b><i>The driveway locations are the same on both plans and have been confirmed onsite.</i></b></p> <p><b><i>1. Portion of Subdivision Proposal Plan (Tastech Site plan)</i></b></p>

<p>This location avoids light spill from traffic exiting the site into both our property and that of our Southern neighbour. This remains our preferred entrance location and not what appears on the proposed new site plans to be an entrance further North which would be directly in line with our bedrooms.</p>	 <p><b>2. Image from Council Report DA2016/50:</b></p> <p>Southern Midlands Council Agenda – 24 August 2016</p> <p>PUBLIC COPY</p> 
<p>We once again request that proper consideration be given on this matter and this can only be achieved if some greater level of planning and detail is carried out for both operational vehicular and pedestrian access and egress within and around the site and onto the Main Street .</p>	<p><b><i>The access has been considered appropriately in regard to the planning scheme requirements for each Development Application relevant to the site.</i></b></p>
<p>We strongly suggest this planning should incorporate adequate considerations for street parking requirements to ensure through traffic and pedestrian safety risks are minimised. We request this work be undertaken now rather than after planning</p>	<p><b><i>The proposal provides for 20 car spaces on site, similar to the original approval.</i></b></p> <p><b><i>It is expected that this will greatly reduce the demand for parking on the street, if not eliminate it entirely.</i></b></p> <p><b><i>In any case, it is legal for visitors/the public to park on the street unless restricted by Council. In this case there is no need to do so in this area.</i></b></p>



<p>approval has been granted.</p>	
<p>We note that the distillery owners have now had some considerable actual experience with vehicular traffic to and from the existing Dysart house and stable premises and on street car parking matters. Buses do frequent this venue plus long / large delivery trucks. They need large turning circles and currently this presents difficulty for them given temporary car parking works and fencing constrains safe operations. These large vehicles impair good through traffic vision so we believe it's important that they park off road.</p>	<p><b><i>The proposed car parking and access area will have sufficient space for both service vehicles and buses to enter and turn onsite if required.</i></b></p> <p><b><i>Access to the site will be greatly improved with completion of the new access and car park as proposed.</i></b></p>
<p>We wish to see this development thrive and prosper and have no objections to the proposed bond stores and their location.</p> <p>We however request that greater consideration be given to vehicular traffic, pedestrian traffic, parking and the prevention of light spill into adjoining properties including as appropriate well considered landscaping and screening.</p>	<p><b><i>Comments noted.</i></b></p>

**ASSESSMENT - THE SOUTHERN MIDLANDS INTERIM PLANNING SCHEME**

**Village Zone**

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

<b>Use Standards</b>		
<b>16.3.1 – Non-Residential Use</b>		
To ensure that non-residential use does not unreasonably impact residential amenity.		
<b>Acceptable Solutions</b>	<b>Performance Criteria</b>	<b>OFFICER COMMENT</b>
<p>A1 Hours of operation must be within:</p> <p>(a) 7.00 am to 9.00 pm Mondays to Fridays inclusive;</p> <p>(b) 8.00 am to 6.00 pm Saturdays;</p> <p>(c) 9.00 am to 5.00 pm Sundays and Public Holidays;</p> <p>except for office and administrative tasks or visitor accommodation.</p>	<p>P1 Hours of operation must not have an unreasonable impact upon the residential amenity through commercial vehicle movements, noise or other emissions that are unreasonable in their timing, duration or extent.</p>	<p><i>The proposed hours of operation are 6:30am to 10:30pm, as originally approved in 2016.</i></p> <p><i>This is considered to be appropriate as the bond stores are an ancillary part of the overall distillery use, which has now operated for several years without causing unreasonable impacts on residential amenity.</i></p>
<p>A2 Noise emissions measured at the boundary of the site must not exceed the following:</p> <p>(a) 55 dB(A) (LAeq) between the hours of 8.00 am to 6.00 pm;</p> <p>(b) 5dB(A) above the background (LA90) level or 40dB(A) (LAeq), whichever is the lower, between the hours of 6.00 pm to 8.00 am;</p> <p>(c) 65dB(A) (LAmax) at any time.</p> <p>Measurement of noise levels must be in</p>	<p>P2 Noise emissions measured at the boundary of the site must not cause environmental harm.</p>	<p><i>Noise emissions from the site will continue to largely relate to vehicle movements and are expected to comply with the Acceptable Solution.</i></p>



<p>accordance with the methods in the Tasmanian Noise Measurement Procedures Manual, issued by the Director of Environmental Management, including adjustment of noise levels for tonality and impulsiveness.</p> <p>Noise levels are to be averaged over a 15 minute time interval.</p>		
<p>A3 External lighting must comply with all of the following:</p> <p>(a) be turned off between 9:00 pm and 6:00 am, except for security lighting;</p> <p>(b) security lighting must be baffled to ensure they do not cause emission of light into adjoining private land.</p>	<p>P3 External lighting must not adversely affect existing or future residential amenity, having regard to all of the following:</p> <p>(a) level of illumination and duration of lighting;</p> <p>(b) distance to habitable rooms in an adjacent dwelling.</p>	<p><i>A condition is recommended to ensure that external lighting complies with the Acceptable Solution.</i></p>
<p>A4 Commercial vehicle movements, (including loading and unloading and garbage removal) to or from a site must be limited to 40 vehicle movements per day and be within the hours of:</p> <p>(a) 7.00 am to 9.00 pm Mondays to Fridays inclusive;</p> <p>(b) 8.00 am to 6.00 pm Saturdays;</p> <p>(c) 9.00 am to 5.00 pm on Sundays and Public Holidays.</p>	<p>P4 Commercial vehicle movements, (including loading and unloading and garbage removal) must not result in unreasonable adverse impact upon residential amenity having regard to all of the following:</p> <p>(a) the time and duration of commercial vehicle movements;</p> <p>(b) the number and frequency of commercial vehicle movements;</p> <p>(c) the size of commercial vehicles involved;</p>	<p><i>A condition is recommended for the hours of operation of commercial vehicle movements to comply with the Acceptable Solution, as was imposed on the 2016 approval.</i></p> <p><i>A condition further limiting use of forklifts on the site is also included in the 2016 approval and this has been included in the recommendation for this permit to ensure consistency across the distillery operation.</i></p>

	<p>(d) the ability of the site to accommodate commercial vehicle turning movements, including the amount of reversing (including associated warning noise);</p> <p>(e) noise reducing structures between vehicle movement areas and dwellings;</p> <p>(f) the level of traffic on the road;</p> <p>(g) the potential for conflicts with other traffic.</p>	
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<b>Development Standard</b>		
<b>16.4.1 Building Height</b>		
To ensure that building height contributes positively to the streetscape and does not result in unreasonable impact on amenity of adjoining land.		
<b>Acceptable Solutions</b>	<b>Performance Criteria</b>	<b>OFFICER COMMENT</b>
<p><b>A1</b></p> <p>Building height must be no more than:</p> <p>8.5 m.</p>	<p><b>P1</b></p> <p>Building height must satisfy all of the following:</p> <p>(a) be consistent with any Desired Future Character Statements provided for the area;</p> <p>(b) be sufficient to prevent unreasonable adverse impacts on residential amenity on adjoining lots by:</p> <p>(i) overlooking and loss of privacy;</p> <p>(ii) overshadowing and reduction of sunlight to habitable rooms and private open space on adjoining lots to less than 3 hours between 9.00 am and 5.00 pm on June 21 or further decrease</p>	<p><i>The proposed bond stores will have a maximum height of 5.6m, which complies with the Acceptable Solution.</i></p>

	<p>sunlight hours if already less than 3 hours;</p> <p>(iii) visual impact when viewed from adjoining lots, due to bulk and height;</p> <p>(c) not unreasonably overshadow adjacent public space;</p> <p>(d) allow for a transition in height between adjoining buildings, where appropriate;</p>	
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<b>Development Standard</b>		
<b>16.4.2 Setback</b>		
To ensure that building setback contributes positively to the streetscape and does not result in unreasonable impact on residential amenity of adjoining land.		
<b>Acceptable Solutions</b>	<b>Performance Criteria</b>	<b>OFFICER COMMENT</b>
<p><b>A1</b></p> <p>Building setback from frontage must be parallel to the frontage and must be:</p> <p>(a) A distance not more or less than the maximum and minimum setbacks of the buildings on the adjoining lots if fronting Main Street in Kempton.</p> <p>(b) 4.5 m if fronting any other street.</p>	<p><b>P1</b></p> <p>Building setback from frontage must satisfy all of the following:</p> <p>(a) be consistent with any Desired Future Character Statements provided for the area;</p> <p>(b) be compatible with the setback of adjoining buildings, generally maintaining a continuous building line if evident in the streetscape;</p> <p>(c) enhance the characteristics of the site, adjoining lots and the streetscape,</p>	<p><i>The proposed bond stores are sited more than 4.5m from the frontage to Main Street, complying with the Acceptable Solution A1.</i></p>
<p><b>A2</b></p> <p>Building setback from side and rear boundaries must be no less than:</p> <p>(a) 2 m;</p>	<p><b>P2</b></p> <p>Building setback from side and rear boundaries must satisfy all of the following:</p> <p>(a) be sufficient to prevent unreasonable</p>	<p><i>The proposed bond stores are sited more than 2m from side and rear boundaries, complying with the Acceptable Solution A1</i></p>

<p>(b) half the height of the wall,  whichever is the greater.</p>	<p>adverse impacts on residential amenity on adjoining lots by:</p> <p>(i) overlooking and loss of privacy;</p> <p>(ii) overshadowing and reduction of sunlight to habitable rooms and private open space on adjoining lots to less than 3 hours between 9.00 am and 5.00 pm on June 21 or further decrease sunlight hours if already less than 3 hours;</p> <p>(iii) visual impact, when viewed from adjoining lots, through building bulk and massing;</p> <p>taking into account aspect and slope.</p>	
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<p><b>Development Standard 16.4.3 Design</b></p>		
<p>To ensure that building design for non-residential uses contributes positively to the streetscape, the amenity and safety of the public and adjoining land.</p>		
<p><b>Acceptable Solutions</b></p>	<p><b>Performance Criteria</b></p>	<p><b>OFFICER COMMENT</b></p>
<p>A1</p> <p>Building design for non-residential use must comply with all of the following:</p> <p>(a) provide the main pedestrian entrance to the building so that it is clearly visible from the road or publicly accessible areas on the site;</p> <p>(b) for new building or alterations to an existing facade provide windows</p>	<p>P1</p> <p>Building design must enhance the streetscape by satisfying all of the following:</p> <p>(a) provide the main access to the building in a way that addresses the street or other public space boundary;</p> <p>(b) provide windows in the front façade in a way that enhances the streetscape</p>	<p><i>The proposed buildings are designed for the intended use as bond stores and with regard to fire safety requirements.</i></p> <p><i>The bond stores are designed with a traditional barn style which is appropriate in the context of the site and surrounds.</i></p> <p><i>Overall the design is considered to comply with this standard.</i></p>

<p>and door openings at ground floor level in the front façade no less than 40% of the surface area of the ground floor level facade ;</p> <p>(c) for new building or alterations to an existing facade ensure any single expanse of blank wall in the ground level front façade and facades facing other public spaces is not greater than 30% of the length of the facade;</p> <p>(d) screen mechanical plant and miscellaneous equipment such as heat pumps, air conditioning units, switchboards, hot water units or similar from view from the street and other public spaces;</p> <p>(e) incorporate roof-top service infrastructure, including service plants and lift structures, within the design of the roof;</p> <p>(f) provide awnings over the public footpath if existing on the site or on adjoining lots;</p> <p>(g) not include security shutters over windows or doors with a frontage to a street or public place.</p>	<p>and provides for passive surveillance of public spaces;</p> <p>(c) treat large expanses of blank wall in the front façade and facing other public space boundaries with architectural detail or public art so as to contribute positively to the streetscape and public space;</p> <p>(d) ensure the visual impact of mechanical plant and miscellaneous equipment, such as heat pumps, air conditioning units, switchboards, hot water units or similar, is insignificant when viewed from the street;</p> <p>(e) ensure roof-top service infrastructure, including service plants and lift structures, is screened so as to have insignificant visual impact;</p> <p>(f) not provide awnings over the public footpath only if there is no benefit to the streetscape or pedestrian amenity or if not possible due to physical constraints;</p> <p>(g) only provide shutters where essential for the security of the premises and other alternatives for ensuring security are not feasible;</p> <p>(h) be consistent with any Desired Future Character</p>	
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	Statements provided for the area.	
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### E1.0 Bushfire Prone Area Code

The purpose of this Code is to ensure that use and development is appropriately designed, located, serviced, and constructed, to reduce the risk to human life and property, and the cost to the community, caused by bushfires.

The Code applies to the development as the land is identified as a Bushfire Prone Area in the Planning Scheme mapping.

In this case the proposed use (bond stores) includes storage of a large quantity of flammable material and as such it is a hazardous use as defined in the Code.

An updated Bushfire Hazard Assessment Report *Bushfire Hazard Management Plan Report, Hazardous Use Bond Stores - 26 Main Street, Kempton (Rhys Menadue, dated March 2022)* prepared by an accredited person has provided with the Development Application. The report has been reviewed and approved by the Tasmanian Fire Service.

The assessment against the development standards of the code is provided in the following tables.

<b>Development Standards - Subdivision</b>		
<b>E1.5.2 Hazardous Uses</b>		
Hazardous uses can only be located on land within a bushfire-prone area where tolerable risks are achieved through mitigation measures that take into account the specific characteristics of both the hazardous use and the bushfire hazard.		
<b>Acceptable Solutions</b>	<b>Performance Criteria</b>	<b>OFFICER COMMENT</b>
<b>A1</b> No Acceptable Solution.	<b>P1</b> A hazardous use must only be located in a bushfire-prone area if a tolerable risk from bushfire can be achieved and maintained, having regard to:  (a) the location, characteristics, nature and scale of the use;  (b) whether there is an overriding benefit to the community;  (c) whether there is no suitable alternative lower-risk site;	<i>Complies.</i>  <i>A report by an accredited person has been provided to demonstrate compliance with this standard and has been reviewed by the TFS.</i>

	<p>(d) the emergency management strategy and bushfire hazard management plan as specified in A2 and A3 of this Standard; and</p> <p>(e) other advice, if any, from the TFS.</p>	
<p><b>A2</b></p> <p>An emergency management strategy, endorsed by the TFS or accredited person, that provides for mitigation measures to achieve and maintain a level of tolerable risk that is specifically developed to address the characteristics, nature and scale of the use having regard to:</p> <p>(a) the nature of the bushfire-prone vegetation including the type, fuel load, structure and flammability; and</p> <p>(b) available fire protection measures to:</p> <p>(i) prevent the hazardous use from contributing to the spread or intensification of bushfire;</p> <p>(ii) limit the potential for bushfire to be ignited on the site;</p>	<p><b>P2</b></p> <p>No Performance Criterion.</p>	<p><i>Complies.</i></p> <p><i>A bushfire emergency plan and bushfire action plan prepared by an accredited person has been provided and has been reviewed by the TFS.</i></p>

<p>(iii) prevent exposure of people and the environment to the hazardous chemicals, explosives or emissions as a consequence of bushfire; and</p> <p>(iv) reduce risk to emergency service personnel.</p>		
<p><b>A3</b>          A bushfire hazard management plan that contains appropriate bushfire protection measures that is certified by the TFS or an accredited person.</p>	<p><b>P3</b>          No Performance Criterion.</p>	<p><i>Complies.</i>  <i>A bushfire hazard management plan prepared by an accredited person has been provided and has been reviewed by the TFS.</i></p>

**E6.0 Parking and Access Code**

The Parking and Access Code applies to all use and development.

The location and design of the new access will comply with the Acceptable Solution and are addressed in the proposed conditions.

The proposal includes twenty (20) new parking spaces, including two (2) spaces marked for use by persons with a disability and associated access for the distillery and bond stores. The layout and arrangement of the parking and access has been designed by an engineer and is in accordance with the requirements of the Code.

**CONCLUSION**

The report has assessed a Development Application for three (3) bond stores at 26 Main Road, Kempton.

One (1) representation was received and the concerns raised have been addressed in this report.

The proposal has been found to comply with all the relevant standards of the Village Zone and the applicable Codes of the Southern Midlands Interim Planning Scheme 2015.

It is recommended that the Application be approved and a Permit issued with conditions and advice.



## RECOMMENDATION

**THAT, in accordance with the provisions of the *Southern Midlands Interim Planning Scheme 2015* and section 57 of the *Land Use Planning & Approvals Act 1993*, Council APPROVE the Development Application (DA 2021/111) for Bond Stores (3) at 26 Main Street, Kempton owned by J G Ibrahim.**

## CONDITIONS

### General

- 1) The use or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
- 2) This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the *Land Use Planning and Approvals Act 1993*.

### Hours of Operation

- 3) The use or development must only operate between the following hours unless otherwise approved by Council's Manager of Development and Environmental Services:

Monday to Sunday	6:30 a.m.	to 10:30 p.m.
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- 4) Commercial vehicle movements including unloading and loading and garbage removal to or from the site must be limited to 40 vehicle movements per day and be within the hours of:

Monday to Friday	7:00 a.m. to 9:00 p.m.
Saturday	8:00a.m. to 6:00 p.m.
Sunday and State-wide Public Holidays	9:00a.m. to 5:00 p.m.
- 5) The use of forklifts on the site is limited to the following hours unless otherwise approved by Council's Manager of Development and Environmental Services:

Monday to Saturday	9:00 a.m. to 5:00 p.m.
Sunday and State-wide Public Holidays	10:00 a.m. to 5:00 p.m.

### Amenity

- 6) The external building materials and colours identified in the approved plans are accepted and should not be altered without further approval from the Manager, Development & Environmental Services.
- 7) External lighting must be turned off between 9:00pm and 6:00am. Security lighting must be baffled to ensure they do not cause emission of light into adjoining private land.

### Bushfire Protection

- 8) Before the use commences the land and dwelling must be developed and completed in accordance with the approved Bushfire Hazard Management Plan and must

continue to be maintained to the satisfaction of Council's Manager of Development and Environmental Services.

#### Heritage Tasmania

- 9) Compliance with any conditions or requirements of the Tasmanian Heritage Council in the attached 'Notice of Heritage Decision' No. 6689 dated 13 May 2022.

#### Parking & Access

- 10) The parking and access is to be provided and constructed in accordance with the approved parking and access design drawings (*Old Kempton Distillery – Access and Parking, AD Design + Consulting, 22/09/21*).
- 11) The areas set-aside for parking and associated access and turning must be kept available for these purposes at all times.
- 12) The areas set-aside for parking and associated access and turning must be designed, constructed and maintained to mitigate mud or dust generation or sediment transport to the standard required by Council's Manager Infrastructure and Works.
- 13) All areas set-aside for parking and associated turning, loading and unloading areas and access must be completed before the use commences and must continue to be maintained to the satisfaction of the Council's Manager Infrastructure and Works.

#### Council Roads

- 14) The developer must provide not less than forty eight (48) hours written notice to Council's Manager Infrastructure and Works before commencing construction works on-site or within a council roadway.

#### Services

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

#### Stormwater

- 16) All stormwater from impervious surfaces and storage tank overflows must be retained onsite or drain to a legal discharge point to the satisfaction of Councils Manager Development & Environmental Services and in accordance with a Plumbing permit issued by the Permit Authority in accordance with the *Building Act 2016*. No stormwater run-off from the development is permitted to discharge to sewer or onto an adjoining allotment other than to a registered drainage easement in favour of the source allotment.

#### Construction Amenity

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

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

- 18) All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of:

- a) Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
  - b) The transportation of materials, goods and commodities to and from the land.
  - c) Obstruction of any public footway or highway.
  - d) Appearance of any building, works or materials.
  - e) Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's Manager of Development and Environmental Services.
- 19) Public roadways or footpaths must not be used for the storage of any construction materials or wastes, for the loading/unloading of any vehicle or equipment; or for the carrying out of any work, process or tasks associated with the project during the construction period.
- 20) The developer must make good and/or clean any footpath, road surface or other element damaged or soiled by the development to the satisfaction of the Council's Manger of Works and Technical Services.

**The following advice applies to this permit:**

- A. This Planning Permit does not imply that any other approval required under any other legislation has been granted.
- B. This Planning Permit is in addition to the requirements of the Building Act 2016. It is necessary to seek approval prior to any new building work, change or use or plumbing work being carried out in accordance with the Building Act 2016. A copy of the Directors Determination – categories of Building Work and Demolition Work is available via the CBOS website: [Director's Determination - Categories of Building and Demolition Work \(PDF, 504.4 KB\)](#)
- C. This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.
- D. A separate permit is required for any signs unless otherwise exempt under Council's planning scheme.

**DECISION**

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

**THAT, in accordance with the provisions of the *Southern Midlands Interim Planning Scheme 2015* and section 57 of the *Land Use Planning & Approvals Act 1993*, Council APPROVE the Development Application (DA 2021/111) for Bond Stores (3) at 26 Main Street, Kempton owned by J G Ibrahim.**

**CONDITIONS**

**General**

- 1) **The use or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.**

- 2) This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the *Land Use Planning and Approvals Act 1993*.

#### Hours of Operation

- 3) The use or development must only operate between the following hours unless otherwise approved by Council's Manager of Development and Environmental Services:

Monday to Sunday	6:30 a.m. to 10:30 p.m.
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- 4) Commercial vehicle movements including unloading and loading and garbage removal to or from the site must be limited to 40 vehicle movements per day and be within the hours of:

Monday to Friday	7:00 a.m. to 9:00 p.m.
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Saturday	8:00a.m. to 6:00 p.m.
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Sunday and State-wide Public Holidays	9:00a.m. to 5:00 p.m.
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- 5) The use of forklifts on the site is limited to the following hours unless otherwise approved by Council's Manager of Development and Environmental Services:

Monday to Saturday	9:00 a.m. to 5:00 p.m.
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Sunday and State-wide Public Holidays	10:00 a.m. to 5:00 p.m.
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#### Amenity

- 6) The external building materials and colours identified in the approved plans are accepted and should not be altered without further approval from the Manager, Development & Environmental Services.
- 7) External lighting must be turned off between 9:00pm and 6:00am. Security lighting must be baffled to ensure they do not cause emission of light into adjoining private land.

#### Bushfire Protection

- 8) Before the use commences the land and dwelling must be developed and completed in accordance with the approved Bushfire Hazard Management Plan and must continue to be maintained to the satisfaction of Council's Manager of Development and Environmental Services.

#### Heritage Tasmania

- 9) Compliance with any conditions or requirements of the Tasmanian Heritage Council in the attached 'Notice of Heritage Decision' No. 6689 dated 13 May 2022.

#### Parking & Access

- 10) The parking and access is to be provided and constructed in accordance with the approved parking and access design drawings (*Old Kempton Distillery – Access and Parking, AD Design + Consulting, 22/09/21*).
- 11) The areas set-aside for parking and associated access and turning must be kept available for these purposes at all times.

12) The areas set-aside for parking and associated access and turning must be designed, constructed and maintained to mitigate mud or dust generation or sediment transport to the standard required by Council's Manager Infrastructure and Works.

13) All areas set-aside for parking and associated turning, loading and unloading areas and access must be completed before the use commences and must continue to be maintained to the satisfaction of the Council's Manager Infrastructure and Works.

#### Council Roads

14) The developer must provide not less than forty eight (48) hours written notice to Council's Manager Infrastructure and Works before commencing construction works on-site or within a council roadway.

#### Services

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

#### Stormwater

16) All stormwater from impervious surfaces and storage tank overflows must be retained onsite or drain to a legal discharge point to the satisfaction of Councils Manager Development & Environmental Services and in accordance with a Plumbing permit issued by the Permit Authority in accordance with the *Building Act 2016*. No stormwater run-off from the development is permitted to discharge to sewer or onto an adjoining allotment other than to a registered drainage easement in favour of the source allotment.

#### Construction Amenity

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

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

18) All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of:

- f) Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
- g) The transportation of materials, goods and commodities to and from the land.
- h) Obstruction of any public footway or highway.
- i) Appearance of any building, works or materials.
- j) Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's Manager of Development and Environmental Services.

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

The following advice applies to this permit:

- A. This Planning Permit does not imply that any other approval required under any other legislation has been granted.
- B. This Planning Permit is in addition to the requirements of the Building Act 2016. It is necessary to seek approval prior to any new building work, change or use or plumbing work being carried out in accordance with the Building Act 2016. A copy of the Directors Determination – categories of Building Work and Demolition Work is available via the CBOS website: [Director's Determination - Categories of Building and Demolition Work \(PDF, 504.4 KB\)](#)
- C. This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.
- D. A separate permit is required for any signs unless otherwise exempt under Council's planning scheme.

**CARRIED**

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

**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]**

**DECISION**

*Moved by Clr K Dudgeon, seconded by Clr R McDougall*

**THAT Agenda Item 15.1.2 be brought forward.**

**CARRIED**

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

*Council employee, Cameron Burrill, attended the meeting for this Agenda Item.*

**15.1.2 Relocation of Cart from Carriage House at Kempton to ‘Mungala’,  
Interlaken Road, Oatlands  
Property owned by Brian & Lyn Fish**

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

**Date:** 2 MAY 2022

**Enclosure(s):**  
*Newspaper articles*

**ISSUE**

Relocation of the old drop-side cart from Kempton Carriage Shed to Brian & Lyn Fish’s property at “Mungala” Interlaken Road, Oatlands.

**BACKGROUND**

The cart formerly owned by Peter Quan Goong, market gardener and importer located on the corner of Albert & Bowen Road, Moonah was restored by students Cameron Burrill, Matthew Scott and Michael Emery from Oatlands District High School in the late 90’s, with assistance from Mr Gavin Wagner of Parattah and Mr John Mathew of Tunnack, who provided the traditional techniques expertise.

The cart which was last used in 1939, was in disrepair and was donated by Artie Johnson to the school. Mr Mathew advised that the shaft for the cart was donated by Mr Askin Morrison and Gavin Palmer supplied the timber for the framework and structural ply for the floor.



*(Photos courtesy of Mr John Mathew)*



## DETAIL

Firstly it needs to be recognised that the Cart is not owned by Council, and the Oatlands School has previously indicated that the School had no claim of ownership. It is unclear how (and when) the Cart was relocated to the Carriage Shed at Kempton but it is assumed that it was transferred from the Oatlands High School Farm.

The preferred site to relocate the Cart has been the subject of discussion with numerous individuals and it has been determined that Brian and Lyn Fish would be the most appropriate in terms of its future upkeep and use at public events.

This is a formal record to assist with documenting the relocation of the cart from the Coach House at Kempton to Brian & Lyn Fish's property at "Mungala", Interlaken Road Oatlands. Brian & Lyn has accepted the custodianship of the cart and it will be placed in their museum with the view of preserving the cart and using it at public events.

It is also noted that if Brian & Lyn wish to relinquish custodianship that Cameron Burrill has offered to accept this responsibility.

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

**Community Consultation & Public Relations Implications – Comment provided.**

**Policy Implications – N/A**

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

## RECOMMENDATION

**THAT the information be received.**

## DECISION

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

**THAT the information be received.**

## CARRIED

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

**ENCLOSURE**  
Agenda Item 15.1.2

# Restoration à la cart

A CART formerly owned by a Moonah market gardener has been restored by students at Oatlands School and will play an important part in an innovative tourism program to be developed by the school.

Teacher Gavin Palmer says the cart was taken on by the school following the relocation of the local farm machinery museum last year.

"We thought it would be a good idea to restore a piece of machinery and the old drop-side cart seemed ideal for the purpose," he said.

Work initially was delayed because of changes to staff and lack of funds. However, the donation of \$500 from Rotary, the appointment of a new materials design and technology teacher, and help from a student's grandparent meant the cart was ready for its debut at the Oatlands Christmas pageant in December.

Gavin says the cart has a hardwood frame and King Billy pine planks.

"The wheels were in good condition, but a lot of work needed to be done on the cart itself," he said.

"One of the children's grandparents who has a lot of valuable knowledge has been helping oversee the project and giving guidance to make sure it is done properly."

The school contacted Glenorchy City Council heritage officer Sarah Waight for help with the finishing touches to the cart and to find out



**Cart-ologists (from left) Matthew Scott, John Mathew, Michael Emery, Cameron Burrill and Gavin Wagner.**

more about its history.

"We wanted to restore the paintwork to the original and could see from the remaining lettering that it belonged to a market gardener and importer on the corner of Albert and Bowen Rd, Moonah, but the name was no longer visible," he said.

"So we contacted Sarah to see if she could help us out."

Sarah was able to discover the cart was owned by Peter Quan Goong who worked in the Moonah area in the 1940s.

Gavin says it is hoped the cart will play a central part in a tourism enter-

prise to be run by the school.

"We hope to team up with another grandparent who has draught horses to provide guided tours around Oatlands," he said.

"The cart is drop-sided and is low to the ground which means easier access for the disabled and elderly."

"The students will have the role of guides and we feel it will be a very valuable process for them as they will have a strong incentive to find out about the history of Oatlands. They will also develop some very employable skills by running a tourist enterprise and dealing with the public."

# Students get head start in the jobs market

By KATHY GRUBE

STUDENTS at Oatlands District School will be a leap ahead of their city peers when they enter the workforce.

An integral part of Oatlands District School's curriculum includes courses in tourism, antique farm machinery restoration, agriculture and aquaculture.

Oatlands District was the first school in Australia to introduce Grade 9 industry-based tourism studies at the beginning of 1998.

School principal Keith Wenn said the basic philosophy behind the curriculum was that it had to be personally, socially and economically significant to the students and the community.

"We have just started an aquaculture centre six months ago," he said.

"Students are already breeding fish and giving

tours of the centre to coach tours.

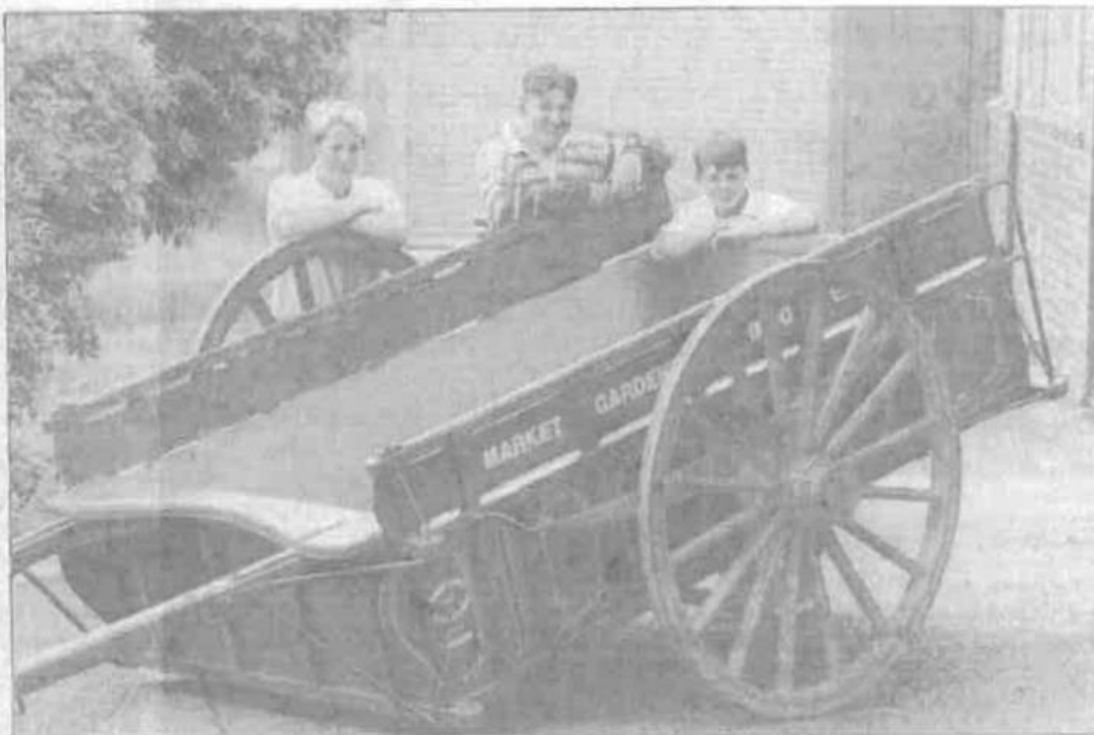
"They will breed fish to stock Lake Dulverton, which will attract people to Oatlands."

Year 9 students Matthew Scott, Michael Emery and Cameron Burrill, have just completed the restoration of a 100-year-old market-gardener horse-drawn cart in time for the Oatlands Christmas pageant.

The cart, which was last used in 1930 by a Moonah market gardener, was in disrepair and the wood rotten, when it was acquired by the school.

The students began restoring the cart, using traditional techniques, in July this year, supervised by local John Matthew.

The school hopes to operate the cart in Oatlands as a tourism attraction as part of the tourism studies course.



Restoration: Oatlands District School students, from left, Cameron Burrill, Michael Emery and Matthew Scott with their project. Picture: BARRY WINBURN

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

### **13.1 Roads**

**Strategic Plan Reference 1.1**

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

Nil.

### **13.2 Bridges**

**Strategic Plan Reference 1.2**

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

Nil.

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

**Strategic Plan Reference 1.3**

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

Nil.

### **13.4 Lighting**

**Strategic Plan Reference 1.4**

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

Nil.

### **13.5 Buildings**

**Strategic Plan Reference 1.5**

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

Nil.

### **13.6 Sewers / Water**

**Strategic Plan Reference(s) 1.6**

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

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 Southern Tasmanian Regional Waste Authority

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

**Date:** 17 MAY 2022

**Attachment(s):**

*Southern Tasmanian Regional Waste Authority – Draft Rules  
Proposed Budget*

### ISSUE

To provide an update on the creation of the new Joint Authority (with other Southern Tasmanian Councils) to form the Southern Tasmanian Regional Waste Authority and to advise of the public consultation process undertaken.

### BACKGROUND

Council, at its meeting held 25<sup>th</sup> January 2022, resolved as follows:

**“THAT:**

1. The Council note its decision of 22 September 2021 to establish a Joint Authority, in accordance with Section 30 of the *Local Government Act 1993*, to be known as the Southern Tasmanian Regional Waste Authority, with other Southern Tasmanian councils to progress waste related issues.
2. The proposed rules of the South Tasmanian Regional Waste Authority dated **XXXXXXX** and marked as Attachment **XX** to this report be approved.
3. The General Manager be delegated authority to amend the proposed rules as required following consultation with the other eleven Southern Tasmanian Councils.
4. The General Manager be authorised to undertake all necessary actions to enable the establishment of the new Joint Authority to be progressed in accordance with Sections 30, 31, 32 and 33 of the *Local Government Act 1993*.
5. Should changes to the proposed rules be required as a result of the statutory approval process, a further report be presented back to Council accordingly.”

### DETAIL

The *Local Government Act 1993* (Section 31) required Council to give notice of the proposed authority to the public. This was coordinated by the City of Hobart and a call for submissions commenced 25 March 2022 and closed on 17 April 2022.

No submissions were received. As no submissions were received through the public consultation process, no alterations to the rules are proposed.

Section 32(1) of the *Local Government Act 1993* requires that after considering any submissions lodged and making any alterations to the proposed rules of a proposed single authority or joint authority, a council may approve the proposed rules.

To summarise the extensive process for establishing a new Joint Authority, the following steps have been now been undertaken:

The Council resolution to establish the Authority, this was completed on 22 September 2021;

- Publishing a notice of the intent to establish the Authority, providing details and inviting submissions, this was undertaken during the period 25 March to 19 April 2022;
- The provision of copies of the notice to the Director Local Government and the public;
- Consideration of submissions received and inclusion of any adjustments required. No submissions received as such no adjustments proposed.

The final steps of this process are to:

- Provide final approval of the draft rules (the subject of this report);
- Certification of the rules by a legal practitioner – Page Seager has indicated that they are prepared to provide this certification;
- Provision of a notice of the establishment of the Authority in the Government Gazette (can occur after each Council has provided their certification).

**Human Resources & Financial Implications** – A draft budget for the new Joint Authority has been established and a copy is marked as **Attachment B** to the report.

As noted in previous reports, a commitment has been provided by the State Government to allocate a portion of the new waste levy to the region. This allocation is expected to cover all costs associated with the operation of the new Joint Authority, however when and what the funding can be used for is still not 100% confirmed.

It is appropriate that Council allocate an amount of \$2,800 (SMC percentage share) to fund the initial six months operation of the JA pending resolution of the above.

**Community Consultation & Public Relations Implications** – Process undertaken in accordance with the *Local Government Act 1993*.

**Policy Implications** – Policy position.

**Priority - Implementation Time Frame** – Once established, arrangements will be made for the appointment of the inaugural Chief Executive Officer, who will convene the inaugural STRWA Local Government Forum to enable the election and appointment of the new Board.

## RECOMMENDATION

### THAT:

1. Council notes that no submissions were received during the public consultation process undertaken as a component of the establishment of the Southern Tasmanian Regional Waste Authority;
2. The proposed rules of the Southern Tasmanian Regional Waste Authority, as notified in accordance with Section 31 of the *Local Government Act 1993*, be approved; and
3. The General Manager be authorised to undertake all necessary actions to enable the establishment of the new Joint Authority in accordance with the *Local Government Act 1993*, including providing certification to the Director of Local Government that the rules have been made in accordance with the Act.

## DECISION

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

**THAT** the proposed rules of the Southern Tasmanian Regional Waste Authority, as notified in accordance with Section 31 of the Local Government Act 1993, be approved.

## CARRIED

DECISION		
Councillor	Vote FOR	Vote AGAINST
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 A E Bisdee OAM, seconded by Clr K Dudgeon*

### THAT:

1. Council notes that no submissions were received during the public consultation process undertaken as a component of the establishment of the Southern Tasmanian Regional Waste Authority Authority (but recognising that the Deputy Mayor E Batt made a submission through the General Manager prior to the formal advertising process); and
2. The General Manager be authorised to undertake all necessary actions to enable the establishment of the new Joint Authority in accordance with the *Local Government Act 1993*, including providing certification to the Director of Local Government that the rules have been made in accordance with the Act.

## CARRIED

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

<b>Strategic Plan Reference 1.9</b> <i>Improve access to modern communications infrastructure.</i>
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Nil.



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

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

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

**DATE:** 20 MAY 2022

#### **Roads Program**

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

The recent rain event has caused some damage to various roads, a third grader has been dry-hired to assist with restoring the pavements back to normality.

Crews have been concentrating on clearing culverts and drains that became blocked as a result of the rain event, and will continue to be pro-active in working around the road network.

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

Drainage works and road re-seal works have been completed in Tunbridge. Further re-seal preps, drainage and pavement repairs are underway on Woodsdale Road, and Grices Road.

The 2022/23 Re-seal programme is almost completed.

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

Installation of kerb and gutter, footpath and associated storm water upgrade works continue on Black Brush Road. There has been some alterations to the plans to allow for off street parking outside premises on Black Brush Road. Stage 1 of these works have recommenced, works are almost completed with the exception of asphalt drainage works on the northern side of the road. Drainage works have been completed on Hall Lane Bagdad.

It should be noted that the recent rain event proved that the works completed on Hall Lane and Black Brush road worked very well in directing storm water to the appropriate areas.

#### **Parks and Reserves**

General maintenance of parks and reserves will continue with a focus on ensuring growth is maintained at an acceptable level. The Kempton Skate Park is currently being constructed.

#### **Bridge Works**

A number of bridges will require some minor rectification works over the coming period.

#### **Planned Works**

The following capital works are planned for the coming period:

- Oatlands Aquatic Centre storm water drainage pipe installation;
- Continue the installation of water line to storage tanks Oatlands Aquatic Centre;
- Repair various road pavements and drainage;
- Black Brush Road storm water work;
- Drainage and pavement repairs Woodsdale Road;

- Footpath and storm water infrastructure renewal works Sophia Street to Erskine Street Kempton;
- Undertake various bridge maintenance repairs.

## QUESTIONS WITHOUT NOTICE TO MANAGER, INFRASTRUCTURE & WORKS

**Clr K Dudgeon** – Woodsdale Road – reported a number of locations where maintenance is required (including from entry to Woodsdale Recreation ground to Community Hall).

*Manager – Infrastructure & Works acknowledged the failed sections and advised that the initial priority is to undertake the drainage works prior to pavement rehabilitation.*

**Clr K Dudgeon** – Inglewood Road – corrugated sections – may have been addressed as the Grader has been in the area.

**Clr K Dudgeon** – Craighourne Road (entry onto Colebrook Main Road) – received a representation regarding the unsealed junction – would the Department of State Growth consider sealing the junction?

*Manager – Infrastructure & Works advised that Council would need to fund the upgrade and it would be submitted for consideration as part of the Budget (including the Blackgate Road / Tunnack Road junction).*

**Clr K Dudgeon** – Campania Waste Transfer Station – reports of unauthorised entry and vandalism – any measure that can be taken.

*Manager – Infrastructure & Works confirmed that this was occurring and every endeavor was being made to address the issue(s).*

**Clr R McDougall** - Oatlands Community Centre – Concrete Step(s) – require markers on the step(s).

*To be addressed.*

## RECOMMENDATION

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

## DECISION

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

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

## CARRIED

DECISION		
Councillor	Vote FOR	Vote AGAINST
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 R McDougall*

**THAT the meeting be adjourned for morning tea at 11.10 a.m.**

**CARRIED**

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

**DECISION**

*Moved by Clr D Fish, seconded by Clr K Dudgeon*

**THAT the meeting reconvene at 11.38 a.m.**

**CARRIED**

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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:** 20 MAY 2022

#### ISSUE

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

#### DETAIL

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

- Updating internal processes to reflect the changeover to the Tasmanian Planning Scheme.
- Providing a talk and tour on Oatlands heritage/planning for the Planning Institute of Tasmania National Congress.
- Support & administration of the Artist in Residence Program. We have now had 74 enquires since registrations opened (up 14 from last month), with 28 applications received so far which includes the Artists booked in until Feb 2023 & 15 people on the waiting list (6 more than last month)
- We have had another Artist in Residence during May – Fletcher Aldous. Fletcher is a Photographer. His aim for the project:  
*“I wish to create new images of the Southern Tasmanian Midlands buildings, bushland, waterways, and flora that shifts the narrative of its existence as a harsh, desolate environment. The desired outcome is to create a personal, intimate collection of landscape and documentary photographs which reject traditional photographic tropes. Rather, the work will focus on the psychology of the landscape, creating mediations on the history, function, and political elements of land”*
- The next Artist in Residence commences on the 2<sup>nd</sup> June. Kathryn Buchanan, a painter & poet.
- Continuing with preparations for Heritage & Bullock Festival.
- Investigation a possible new cataloguing system to enable collections to be discoverable online and in an easily searchable format.
- Providing assistance to Tasmania Police for colonial police displays in both the Kempton and Oatlands stations.

**RECOMMENDATION**

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

**DECISION**

*Moved by Clr K Dudgeon, seconded by Clr D Fish*

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

**CARRIED**

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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:** 17 MAY 2022

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

#### DETAIL

- The Lake foreshore pathway project, including the bitumen reseal of a section of the car park at the toilet block, has been completed. The final project report has been submitted to the Australian Government together with a final tax invoice for the balance of funds due for payment by the Aust Govt to Council.
- Budget for 2022/23 financial year, including Lake Dulverton, Callington Park proposed works has been submitted to Council for funding consideration.
- Kempton Clock – the electrician re-visited the site and adjusted the clock hands because they were touching the new glass clock face. Painting maintenance work was to take place in April, but some difficulties with TasNetworks (due to the power lines close to the tower) has delayed the works. Further discussions with the painting contractor has resulted in the works being put on hold until spring when the weather is more suitable. Unfortunately, it appears that the clock is still not working correctly. Shane Mitchell has offered to assist to see if he can detect the problem.
- Helen has been working on an information brochure for Lake Dulverton.
- Helen, Maria and Mary have worked on controlling/removing some gorse and broom creeping into tree plots that have been planted on the foreshore in the last 10 years. The favourable weather with reasonable rain fall has seen a lot of weed seed strike.
- Helen, Maria and Athol Bennett boxed and poured two concrete slabs for two additional bench seats on the Dulverton Walkway track. The seats are still to be fixed into position. Maria and Helen undertook some maintenance painting works at the stopover area and the shower facility.

The report from the new Weeds Officer for the period Tuesday 12<sup>th</sup> April – Monday 16<sup>th</sup> May 2022 is as follows (note: activities reduced this month due to public holidays and course training).

#### Enquiries

3 (1x creeping buttercup, 1x great mullein, 1x general)

#### Site visits

Total = 4

Glen Morey Road property to inspect saffron and cotton thistles in situ.

St. Peter's Pass property to discuss saffron & cotton thistles + gorse controls (current and potential).

Lake Dulverton around Hawthorn Bay with weeds contractor viewing areas for gorse, broom and horehound control.

Interlaken Road (opposite Oatlands turnoff) following property owner concerns regarding isolated broom plants on the roadside. Small bushes to be mapped and treated by weeds officer before next report.

### **Training**

Chemical certification course attended at Clarence TAFE on 10<sup>th</sup> & 11<sup>th</sup> May. Passed the bookwork and have practical exercise to submit in next 2 weeks.

### **Survey**

With Maria Weeding's assistance, completed the national survey on local council's efforts to manage pests and weeds (run by ABARES biosecurity and social science program).

### **Received**

Coal River weed management plan 2022 (Coal River Products Association). Upon completion of reading/digesting this report, I will organize to meet Neville Mendham of the association and perhaps look at some of the works being undertaken with regards Chilean needle grass.

### **Communication**

Meet, greet and short presentation to Council on 9<sup>th</sup> May.  
No formal replies received from the Woodbury Farmers group aerial spraying expressions of interest mailout: have begun phone follow-ups.

### **Biological control of weeds in Tasmania**

Attended a session run by Landcare Tasmania on 10<sup>th</sup> May at Claude Road. Speaker Dr John Ireson presented information on gorse, English broom, cape broom and ragwort. All funding for research into biological control of weeds in Tasmania ceased in 2012. A fifth vector for gorse control (gorse pod moth) unable to be released due to its also feeding on a weedy variety of lupin. I have detailed notes from the meeting if Councilors are interested in further information.

### **Research**

Backpack sprayer data loggers which map weeds as they are being sprayed. A company called STA produce these but subscription is required to run the software and a minimum purchase of 4 units is required. Initial outlay \$890.00 per unit in first year, \$365.00 in from second year.

Researching biological controls of other weeds (including cotton thistle). CSIRO programmes and latest releases on the mainland.

### **Planning**

The logistics of a data base to map and record weeds and actions on SMC roadsides.

No date set yet regarding Authorised Officer training.

Planning to ring around local councils to contact other weeds/NRM officers.



## RECOMMENDATION

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

## DECISION

*Moved by Clr D Fish, seconded by Clr R McDougall*

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

## CARRIED

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

### **15.3 Cultural**

**Strategic Plan Reference 3.3**

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

Nil.

### **15.4 Regulatory (Development)**

**Strategic Plan Reference 3.4**

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

Nil.

### **15.5 Regulatory (Public Health)**

**Strategic Plan Reference 3.5**

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

Nil.

### **15.6 Regulatory (Animals)**

**Strategic Plan Reference 3.6**

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

### **15.6.1 Animal Management Report**

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

**DATE:** 18 MAY 2022

**Enclosure(s):**

*Animal Management Statement 2022*

#### **ISSUE**

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

26/5/22 – Dog at large – Tunbridge area.

2/5/22 – Dog at large – Bagdad area.

16/5/22 – Dog that is not under effective control of a person on private premises or not under effective control of a person in a public place, rushing at or chasing person – Kempton area.

16/5/22 – Dog at large – Kempton area

#### **ATTACK DETAILS:**

Chickens attacked at Parattah – Still investigating

Sheep attacked at Tea Tree – no witnesses & no evidence of where the dogs have come from.

Dog acted intimidated to person – Kempton area, Infringements issued.

Ducks attacked – Colebrook area – infringement needs to be issued.

**RECOMMENDATION**

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

**DECISION**

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

**THAT the Animal Management Report be received and the information noted.**

**CARRIED**

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

**ENCLOSURE**  
*Agenda Item 15.6.1*

**YTD ANIMAL MANAGEMENT STATEMENT**  
**May 2022**

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

**JOBS ATTENDED**  
**May 2022**

<b>DOGS AT LARGE</b>	<b>DOG ATTACKS</b>	<b>DOG BARKING</b>	<b>DOG GENERAL</b>
3	4- SMC	3- SMC	7
<b>NEW KENNEL LICENCES</b>	<b>WELFARE</b>	<b>STOCK</b>	<b>OTHER</b>
0	1	1 - SMC	

**REGISTERED DOGS:** Registrations are pending  
**KENNEL LICENCES:** 61  
**INFRINGEMENTS ISSUED:** 4

## 15.6.2 Dog Management Policy

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

**Date:** 18 MAY 2022

**Attachment(s):**

*Dog Management Policy 2016 (showing tracked changes)*

### ISSUE

Review of the Dog Management Policy 2016.

### BACKGROUND

The following is an extract from the *Dog Control Act 2000* (Part 1 – Preliminary, 7 Dog Management Policy):

- (1) A Council is to develop, make and implement a policy relating to dog management in its municipal area.
- (2) A dog management policy is to include the following:
  - (a) a code relating to responsible ownership of dogs;
  - (b) the policy in relation to declarations made, or to be made, under Division 2 of Part 3;
  - (c) a fee structure;
  - (d) any other relevant matters.
- (3) A Council is to –
  - (a) invite public submissions relating to a proposed dog management policy or an amendment of the policy; and
  - (b) consult with any appropriate body or organisation; and
  - (c) consider any submissions and results of any consultation before making the policy or the amendment.
- (4) A council is to review its dog management policy at least once every 5 years.
- (5) In reviewing its dog management policy, a council is to take actions referred to in subsection (3).

### DETAIL

The policy was due for review in August 2021.

The current policy has been reviewed with no significant changes required other than updating the definitions and references from the *Dog Control Act 2000*. The 'Off-lead Dog park' has also been recognized in the updated Policy.

The draft Policy is submitted to Council for preliminary consideration prior to inviting public submissions as required by the Act.

**Human Resources & Financial Implications** – No significant impact on Council resources.

**Community Consultation & Public Relations Implications** – Draft Policy (as updated) to be advertised for public comment.

**Policy Implications** – Policy document.

**Priority - Implementation Time Frame – Immediate.**

## **RECOMMENDATION**

### **THAT:**

- 1. The information be received;**
- 2. Council acknowledge the proposed amendments to the Dog Management Policy 2016; and**
- 3. Council endorse the draft Dog Management Policy 2022 for public release and invite public submissions which are to be considered prior to final adoption.**

## **DECISION**

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

### **THAT:**

- 1. The information be received;**
- 2. Council acknowledge the proposed amendments to the Dog Management Policy 2016; and**
- 3. Council endorse the draft Dog Management Policy 2022 for public release and invite public submissions which are to be considered prior to final adoption.**

## **CARRIED**

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

## 15.7 Environmental Sustainability

**Strategic Plan Reference 3.7**

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

Nil.



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

### 16.1 Community Health and Wellbeing

#### Strategic Plan Reference 4.1

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

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

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

**DATE:** 17 MAY 2022

#### Attachment(s):

*Safeguarding Children & Young People Policy*

*Mandatory Reporting Policy*

*Mandatory Report Notification Form*

#### ISSUE

A draft of the following policies was tabled at the April 2022 Council Meeting for consideration:

- Safeguarding Children & Young People Policy
- Mandatory Reporting Policy
- Mandatory Report Notification Form.

There were no suggested amendments to the draft policies (or reporting form). This report seeks the formal endorsement of the final policies and it was resolved that the final reviewed documents be brought to Council's May 2022 meeting for endorsement.

#### RECOMMENDATION

**That Council formally endorse the Safeguarding Children & Young People Policy, Mandatory Reporting Policy and Mandatory Report Notification Form.**

#### DECISION

*Moved by Clr R McDougall, seconded by Clr K Dudgeon*

**THAT Council formally endorse the Safeguarding Children & Young People Policy, Mandatory Reporting Policy and Mandatory Report Notification Form.**

#### CARRIED

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

## 16.2 Recreation

**Strategic Plan Reference 4.2**

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

Nil.

## 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.*

### 16.7.1 Levendale Community Centre – Future of the Former Levendale School Site

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

**DATE:** 19 MAY 2022

**Enclosure(s):**

*Notice of Community Meeting*

*Levendale Community Meeting – Meeting Notes*

**Attachment(s):**

*SGS Financial Feasibility Levendale*

### ISSUE

Since the winding up of the Regional Community Regional Learning & Development Centre - Levendale Incorporated, and therefore the lack of a management committee for the site, Council is required to consider the future use of the site in line with the obligations detailed in the transfer agreement of the site from the Department of Education to Council, or the returning of the site to the State Government.

### BACKGROUND

The background to the issue is detailed in the attached meeting notes from the Community meeting held on the 18<sup>th</sup> May 2022 at the Levendale Community Hall and is as follows.

- At the Levendale Primary School, there was a projected enrolment of approximately eight students for the 2014 school year. The school association therefore requested the Education Department to initiate a transition process for the closure of the school at the conclusion of the school year in 2013;
- In December 2013 Council were successful in gaining funding of \$5,000 from the State Government towards developing a business plan for the transition of the Levendale School to Community Management
- In 2014 Council engaged SGS Economics & Planning to prepare a report on the establishment of activities at the Levendale site;
- Southern Midlands Council's Deputy General Manager, Andrew Benson convened a number of Community workshops to explore a way forward with the proposed Council ownership of the former school site;
- The SGS report titled 'Feasibility Analysis Levendale School Social Enterprise' was provided to Council in May 2014;

- In 2015 Council entered into an agreement with Sorell Lions to transport and accommodate the Amenities Facility at the site. This facility was formerly located at Dunalley following the bush fires;
- In January 2017 Council entered into an Agreement with the not-for-profit, incorporated association, the Regional Community Regional Learning & Development Centre - Levendale Incorporated, as the Lessee of the site and also fulfilling the function of the Management Committee of the site under s24 Local Government Act 1993 as a Special Committee of Council. This is consistent with how Council facilitates the management of Council properties. This Association's President was Kerry Vincent along with a number of local Community members as officer bearers and committee members.
- In February 2017 the Education Department transferred the site to Southern Midlands Council with the following being noted:

*The transfer from the Crown to the Southern Midlands Council is subject to the following conditions:*

- *The estate and interest in the Land determines and reverts to the Crown upon the occurrence of any of the following:*
  - a. *The Land is not or no longer being used for the Permitted Purpose; or*
  - b. *The Transferee enters into an agreement with any other person to sell or otherwise transfer the Land (or any part thereof)*

*The Permitted Purpose means the use of the Land for community use and all reasonable ancillary purposes.*

*While the title is being transferred to the Southern Midlands Council they will not enjoy an unencumbered freehold interest in the property rather they will have the right to utilise the property for community purposes.*

*Should they have no further community purpose for the property the land will revert to the Crown for no consideration.*

*The Southern Midlands Council will be responsible for the maintenance and upkeep of the building while it continues to be utilised for community purposes.*

- The Regional Community Regional Learning & Development Centre - Levendale Inc. developed a relationship with the Edmund Rice Foundation to use the site for camps and development activities nurturing young people with the aid of mentors. This activity was funded by the Christian Brothers and heavily supported by the Bendigo Community Bank.
- COVID-19 put a stop to those activities.
- The Regional Community Regional Learning & Development Centre - Levendale Inc. have now wound-up and does not now exist.

## **DETAIL**

The Community meeting was called by Council to understand any community future aspirations for the site prior to making any decisions regarding the future of the property and whether ownership should revert to the State Government (i.e. in accordance with the Transfer Agreement). This was a listening session.

The attached meeting notes reflect the discussion during the meeting and the follow-up that Council have agreed to, with another meeting scheduled for 6.00pm 23<sup>rd</sup> June 2022 at the Levendale Hall to hear of any tangible ways forward with the site under Council 'ownership'.

A Personal Comment from the Report's Author

*As the author of this report and the Council Officer who energetically drove the processes to get this facility into Council hands, so that the Community could utilise it, I found it very rewarding that we as a Council were assisting with the development of young people through the Edmund Rice Foundation. That interaction as articulated by Janice McConnon has made a significant difference to the lives of many young people that attended the site under the guidance of the Edmund Rice Foundation and their mentors. Unfortunately, that has been the only shining example of 'reward for effort' in bringing the site across to Council. If it wasn't for Kerry Vincent, Janice McConnon and their team we would have never engaged with the Edmund Rice Foundation and indeed would never have seen the site used in such a positive way.*

*I can recall the many meetings that we had back in 2014/15 and they were very much like the meeting on the 18<sup>th</sup> May 2022. People have wonderful memories of the former Levendale Primary School, of their experiences, their friendships the quality of the teaching and the delightful environment. Long lasting wonderful memories. But unfortunately, they cannot be replicated now. A number of the suggestions made back then and indeed at the meeting on the 18<sup>th</sup> of May 2022, were around activities, the most of which the Levendale Hall Committee provide right next door. The establishment of such activities at the former school will undervalue and erode the hard work undertaken by the Hall Committee over many years. By building up in one location could well destroy the viability of the other! The Community is too small to lose what it has already worked hard to create. The SGS Report also provided empirical evidence that many activities suggested would not be viable.*

**Community Consultation & Public Relations Implications** – Community input is being sought prior to Council making a formal decision on the future of the former Levendale School site

**Policy Implications** – Council is seeking to maximise Community participation with the use of Council assets

**Priority - Implementation Time Frame** – As soon as possible

## RECOMMENDATION

### *For Discussion*

## DECISION

*Moved by Clr R McDougall, seconded by Clr A Bantick*

**THAT further discussion be deferred until after the next scheduled Community Consultation on 23<sup>rd</sup> June 2022.**

## CARRIED

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

**ENCLOSURE 1**  
*Agenda Item 16.7.1*



## **Community Meeting**

A community meeting is being held to discuss the future ownership and management of the Levendale Community Centre (previously Levendale Primary School).

### **Background Information**

Transfer of the Levendale Primary School to the Southern Midlands Council was finalised on 22<sup>nd</sup> September 2016. The decision to take on ownership of the property followed an extensive community consultation process through which a number of potential uses were identified.

Whilst a number of initiatives have been trialed, the lack of current and/or potential future use, questions the viability and sustainability of the property and continued ownership by the Southern Midlands Council.

At the time that the property was transferred, a reversionary clause was included in the transfer deed which states that ownership of the property reverts to the Crown (i.e. State Government) in the event that the property is no longer being used for community purposes.

Council is seeking to consult with the community prior to considering its final position in relation to the property and invites you to attend this meeting to provide comment.

### **Details are as follows:**

**Location:** Levendale Community Hall, 1325 Woodsdale Road, Levendale

**Time:** 6.00 p.m.

**Date:** Wednesday 18<sup>th</sup> May 2022

Should you wish to discuss this matter prior to the meeting, or require further information, please contact the General Manager, Mr Tim Kirkwood on 03 6254 5000.

A handwritten signature in black ink, appearing to read 'A. O. Green'.

**Mayor A O Green**

**ENCLOSURE 2**  
*Agenda Item 16.7.1*

**Meeting Notes**

**Levendale Community Meeting - Wednesday 18<sup>th</sup> May 2022**

Commenced 1800hrs

Attendees:

Jane Howlett MLC, John Tucker MP, Mayor Alex Green, Clr Don Fish, Clr Karen Dudgeon, Clr Tony Bantick, Clr Rowena McDougall, General Manager Tim Kirkwood, Deputy General Manager Andrew Benson (scribe), Manager Community & Corporate Development Wendy Young, Ken Gatehouse representing Sorell Lions, and twenty Community Members.

Apologies:

Senator Eric Abetz, Deputy Mayor Edwin Batt, Clr Tony Bisdee OAM, Kerry Vincent, Rick Birch and Joe Birch

Mayor Alex Green commenced the meeting with an acknowledgement of country.

Mayor Green welcomed the Jane Howlett MLC, John Tucker MP, the Community Members, Ken Gatehouse (Sorell Lions), along with Councillors and Council Officers.

The Mayor asked Tim Kirkwood to provide some background and context for the gathering, ie (the General Manager spoke in general terms about these matters and they have been expanded a little to provide further context and information)

- At the Levendale Primary School, there was a projected enrolment of approximately eight students for the 2014 school year. The school association therefore requested the Education Department to initiate a transition process for the closure of the school at the conclusion of the school year in 2013;
- In December 2013 Council were successful in gaining funding of \$5,000 from the State Government towards developing a business plan for the transition of the Levendale School to Community Management
- In 2014 Council engaged SGS Economics & Planning to prepare a report on the establishment of activities at the Levendale site;
- Southern Midlands Council's Deputy General Manager, Andrew Benson convened a number of Community workshops to explore a way forward with the proposed Council ownership of the former school site;
- The SGS report titled 'Feasibility Analysis Levendale School Social Enterprise' was provided to Council in May 2014;
- In 2015 Council entered into an agreement with Sorell Lions to transport and accommodate the Amenities Facility at the site. This facility was formerly located at Dunalley following the bush fires;
- In February 2017 the Education Department transferred the site to Southern Midlands Council with the following being noted
  - The transfer from the Crown to the Southern Midlands Council is subject to the following conditions:
    - The estate and interest in the Land determines and reverts to the Crown upon the occurrence of any of the following:
      - a. The Land is not or no longer being used for the Permitted Purpose; or
      - b. The Transferee enters into an agreement with any other person to sell or otherwise transfer the Land (or any part thereof)



### Meeting Notes

#### Levendale Community Meeting - Wednesday 18<sup>th</sup> May 2022

The Permitted Purpose means the use of the Land for community use and all reasonable ancillary purposes.

While the title is being transferred to the Southern Midlands Council they will not enjoy an unencumbered freehold interest in the property rather they will have the right to utilise the property for community purposes.

Should they have no further community purpose for the property the land will revert to the Crown for no consideration.

The Southern Midlands Council will be responsible for the maintenance and upkeep of the building while it continues to be utilised for community purposes.

- In January 2017 Council entered into an Agreement with the not-for-profit, incorporated association, the *Regional Community Regional Learning & Development Centre - Levendale Incorporated*, as the Lessee of the site and also fulfilling the function of the Management Committee of the site under s24 Local Government Act 1993 as a Special Committee of Council. This is consistent with how Council facilitates the management of Council properties. This Association's President was Kerry Vincent along with a number of local Community members as officer bearers and committee members.
- The *Regional Community Regional Learning & Development Centre - Levendale Inc.* developed a relationship with the Edmund Rice Foundation to use the site for camps and development activities nurturing young people with the aid of mentors. This activity was funded by the Christian Brothers and heavily supported by the Bendigo Community Bank.
- COVID-19 put a stop to those activities.
- The *Regional Community Regional Learning & Development Centre - Levendale Inc.* have now wound-up and does not now exist.

#### Currently

- The buildings have to be brought up to the requirements of the Disability Discrimination Act, estimated to be in the order of \$40,000;
- The fire alarm panel has been disconnected as it was costing a substantial monthly fee from the Tasmania Fire Service;
- There are ongoing maintenance costs;
- It is acknowledged that Janice McConnon, along with Bill and Diane Free have provided hundreds of hours of grounds maintenance on the site during the period at no cost. Bill's sheep as well have played their role in grounds maintenance activities;
- Council's financial system records an annual cost against the site of approximately \$50,000, which include a depreciation figure.

Ken Gatehouse provided the background to the agreement between Council and Lions on the Amenities Facility;

Janice McConnon provided information on the activities of the *Regional Community Regional Learning & Development Centre - Levendale Inc.* and the activities of the Edmund Rice Foundation camps. Over 500 children and over 500 mentors used the site over that period. Janice advised that the former Principal of the Levendale Primary School, Collette Harold was keen to set up some activities on the site for children. Janice advised that Collette is currently away and will return in a few weeks, when further discussions could be held.

The meeting was reminded by Kelly that there are a number of memorial trees on the site.

## Meeting Notes

### Levendale Community Meeting - Wednesday 18<sup>th</sup> May 2022

Jane Howlett MLC advised the meeting that the COVID density restrictions will be lifted within the next couple of days and that will allow future group activities.

Yvonne referred to the Broadmarsh Elderslie Progress Association being successful with a grant of \$M1.5 for the upgrading of the Broadmarsh Hall. It was explained that those Australian Government funds were part of the grants available under the 2019/20 Black Summer Bushfire Recovery Grants Program and were only available to those areas directly affected by the bushfires during that period. Levendale would not have been an approved site under the Australian Government's program guidelines.

Comment was made about how the information of the meeting could be distributed.

Other comments that were recorded include:

- What would be the cost to hire the facility? It was indicated that that a schedule of fees was not presently available, but the actual fee would be influenced by the extent of community benefit;
- Is leasing the property an option? It was indicated that this would not be consistent with the Transfer Agreement with the Tasmanian Government.
- Additional advertising and promotion of the property (and its availability)? Discussion in relation to this (i.e. potential users), the most of which have been canvassed in the past.
- There are memorial(s) on the property;
- Any future management model would require a significant commitment from a core group of volunteers (which are necessarily available). The majority of current volunteers are fully committed.

In conclusion, Mayor Alex Green observed that based on comments from the meeting, that there is still an interest in maintaining the site as a Community asset and he would like to hear of some consolidated views as how to proceed with a substantial plan of the use of the site at another meeting to be held at 6.00pm on Thursday 23<sup>rd</sup> June 2022. Following that meeting, at the August 2022 Council meeting, Council should be in a position make a decision as to the future of the former Levendale School site, and if it should be returned to the Department of Education following the exhaustion of tangible Community purpose activities proposed on the site.

As a precursor to that meeting the following will be undertaken;

- Plans of the site along with the SGS Report will be made available on the Council website [www.southernmidlands.tas.gov.au](http://www.southernmidlands.tas.gov.au)
- Notice of the next meeting will be placed in Community notice boards, Council's social media platform, and an invitation mailed to the property owner/occupier
- The next Council meeting will be held at the Levendale Hall on Wednesday 25<sup>th</sup> May 2022 with public question time commencing at 10.30am and that this meeting will be reported to Council.

Mayor Alex Green thanked everyone for their attendance and closed the meeting at 7.05pm.

**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*

#### **17.1.1 Desktop Review of Council's Strategic Plan**

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

**DATE:** 18 MAY 2022

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

*Draft Strategic Plan 2022 – 2032*

*Workshop Facilitation Framework Document*

#### **ISSUE**

Consideration of the desktop review of the Strategic Plan.

#### **BACKGROUND**

Council's Strategic Plan in its current format was adopted prior to the commencement of the 2006/07 financial year, although content has been regularly updated. This format, whilst focusing on the strategic direction of Council, also dovetails key actions into the strategic themes to enable an understanding of what that all means 'on the ground' in tangible measures.

The Local Government Act 1993 requires Council to create a plan that encapsulates a ten year period in line with the requirement for Council to have a ten year Asset Management Plan.

#### **DETAIL**

It is now two years, since the last review of the Plan. It was agreed by Council that the Strategic Plan, whilst it is a ten year Plan would be reviewed every two years to ensure that it remains relevant and appropriate as Council's / Community's strategic intent for the Southern Midlands local government area. That means every four years the Plan would go to the Community for a full review and in the ensuing two year blocks, an internal desktop review would be undertaken with Councillors and senior Council Managers. These consultations have been undertaken with Councillors and Council Managers in structured workshops.

As a result of the workshops and the desktop review a number of items have been highlighted, with some amendments and additions. The new line items, key actions have been included to reflect current and emerging issues. The draft Strategic Plan 2022 – 2032 attached is provided with those items highlighted in a red font colour, and showing the

deletions still in the document but also in red font colour as well as being 'struck through' for recognition/clarity and discussion.

It is also noted that the financial 'ratio and trend data' page will be updated to reflect the end of the financial year figures when they become available. Likewise the Australian Bureau of Statistics information is based on the 2016 Census, this will be updated when the 2021 Census data has been released.

As Councillors are aware, the process for any policy document being, that it is tabled at one meeting and then "lays on the table" until the next meeting, to enable Councillors sufficient time to work through and consider all of the ramifications of the strategy/policy, before the document is finally considered for adoption at the following meeting.

If there are any major points of difference that Councillors wish to spend time debating, then this can be accommodated in the next Council Workshop.

## **CONCLUSION**

That the draft Strategic Plan 2022 – 2032 is recommended to Councillors for consideration and further input if required.

**Community Consultation & Public Relations Implications** – As discussed in the report.

**Policy Implications** – This is Council's major policy document and the ramifications of the directions in this Strategic Plan could alter some subservient policy documents.

**Priority - Implementation Time Frame** – Refer detail provided.

## **RECOMMENDATION**

**THAT Council:**

- 1. Received and note the report;**
- 2. Endorse the process of the workshops and the desktop review of the Strategic Plan to date; and**
- 3. Consider the adoption of the draft Strategic Plan 2022 - 2032, and any amendments agreed during the meeting with final consideration at the June 2022 Council meeting.**

## **DECISION**

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

**THAT Council:**

- 1. Received and note the report;**
- 2. Endorse the process of the workshops and the desktop review of the Strategic Plan to date; and**
- 3. Consider the adoption of the draft Strategic Plan 2022 - 2032, and any amendments agreed during the meeting with final consideration at the June 2022 Council meeting.**

**CARRIED**

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

## 17.2 Sustainability

### Strategic Plan Reference 5.2

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

### 17.2.1 Local Government Association of Tasmania – Local Government Elections (October 2022)

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

**Date:** 16 MAY 2022

#### ISSUE

To provide information regarding the timetable for the October 2022 Local Government Elections.

#### BACKGROUND

Local Government elections are held every four years, with the previous election being held in October 2018.

All elected members will be up for election, including the positions of Mayor and Deputy Mayor.

Note: The election of mayor and the election of deputy mayor are separate elections from the election of councillors but must be held concurrently with the election of councillors.

A person may not be a candidate for both the offices of mayor and deputy mayor concurrently. A person may not accept the office of mayor or deputy mayor unless the person is a councillor.

The elections are to be conducted by the Tasmanian Electoral Commission in accordance with the *Local Government Act 1993*.

#### DETAIL

The Local Government Association of Tasmania has produced the enclosed 'Local Government Elections Timeframe' for information.

The Association has also provide the following advice regarding the expected expenditure limits for the election:

- Clarence; Glenorchy; Hobart; Kingborough or Launceston \$18,000
- All other Councils \$11,300

All electoral advertising used during the relevant period is to be included in the expenditure limit. Previously, the limit only included purchased newspaper, television and radio advertising.

Under the *Local Government Act 1993*, council elections are conducted by universal positing voting.

**Human Resources & Financial Implications** – refer detail above.

**Community Consultation & Public Relations Implications** – Promotional program, including dates of information sessions etc., to be prepared in the coming months.

**Priority - Implementation Time Frame** – as per timetable.

**RECOMMENDATION**

**THAT the information be received.**

**DECISION**

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

**THAT the information be received.**

**CARRIED**

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



**ENCLOSURE**  
Agenda Item 17.2.1



Local Government Elections Timeframe

Notice of Election	Relevant Period	Notice of Nominations	Nomination Period	Polling Period	Closing Day
3 September 2022	4 August - 25 October 2022	Before the 19 September 2022	5 September 2022 (Start) 19 September 2022 (End)	12 October - 25 October 2022	25 October 2022
<p><b>269. Notice of election</b> (1) On the 8th Saturday before closing day, the Electoral Commissioner is to cause notice of an election to be advertised prominently in a daily newspaper circulating in the relevant municipal area.</p>	<p><i>relevant period</i> means the period starting on the 30th day before the date of notice of election and ending at the end of the polling period.<sup>1</sup></p>	<p><b>271. Notice of nominations</b> (2) A notice of nomination is to be – (c) lodged, posted or sent by facsimile so as to be received by the returning officer before the end of the nomination period.</p>	<p><i>nomination period</i> means the period beginning at 9 a.m. on the 8th Monday immediately before the closing day and ending at noon on the 6th Monday immediately before the closing day.</p>	<p><i>polling period</i><sup>2</sup> means a period of at least 10 days, excluding any Saturday, Sunday or statutory holiday as defined in the <u>Statutory Holidays Act 2000</u>, ending on closing day.</p>	<p><b>268A. Closing day and polling period</b> (1) The day on which the poll closes for an election in any year in respect of all councils is the <b>last Tuesday in October in the year</b> unless the Governor, by an order made under this section or section 214E (a) fixes another day in another month or year; or (b) determines that an election in respect of all or specified councils is to be postponed. (1A) The Governor, by order, may – (a) fix any day in any month in any year as a closing day for an election in respect of one or more specified councils; or (b) determine that an election in respect of all or specified councils is to be postponed. (1B) The Governor, if a notice of election has been issued and an election is being conducted, by order, may – (a) fix another closing day for that election; or (b) declare the election to be abandoned. (2) The Electoral Commissioner may determine the hours of a polling period.</p>

<sup>1</sup> <http://www.legislation.tas.gov.au/view/xwhole.html?inforce/2018-12-10/act-1993-095>

<sup>2</sup> NOTE: This is an indication for a *minimum* timeframe for the polling period. It is expected to be longer and will be determined by the Electoral Commissioner.



### 17.2.2 Tabling of Documents

The following documents will be tabled at the meeting for information:

- Change the Story – A shared framework for the primary prevention of violence against women in Australia (summary);
- Men in Focus – Unpacking masculinities and engaging men in the prevention of violence against women;
- Changing the Landscape – A national resource to prevent violence against women and girls with disabilities;
- Changing the Picture – A national resource to support the prevention off violence against Aboriginal and Torres Strait Islander women and children;
- Change the Story – A shared framework for the primary prevention of violence against women in Australia.

### 17.2.3 Elected Member Statements

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

**Clr K Dudgeon** – Congratulated Helen Geard (Council employee) who has been awarded Life Membership of Rural Youth Tasmania.

**Clr K Dudgeon** – Fundraising Raffle – informed Council that the local Rural Youth Group has organised a Raffle to raise funds for a young girl that is experiencing health issues. Encouraged everyone to purchase tickets for this worthy cause.

**Deputy Mayor E Batt** – congratulated the Community and Corporate Development Unit for organising the Health & Well Being Expo held at the Kempton Memorial Hall on Tuesday 24<sup>th</sup> May 2022. It was extremely well organised and supported by the community.

## 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 30 April 2022)

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

**DATE:** 10 MAY 2022

#### ISSUE

Provide the Financial Report for the period ending 30<sup>th</sup> April 2022.

#### BACKGROUND

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

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

#### DETAIL

The enclosed Report incorporates the following: -

- Statement of Comprehensive Income – 1 July 2021 to 30 April 2022.
- Operating Expenditure Report – 1 July 2021 to 30 April 2022.
- Capital Expenditure Report – 1 July 2021 to 30 April 2022.
- Cash Flow Statement – 1 July 2021 to 30 April 2022.
- Rates & Charges – as at 16 May 2022

#### OPERATING EXPENDITURE (OPERATING BUDGET)

Overall operating expenditure to end of January was \$6,113,058, which represents 84.9% 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 (\$238,800 – 148.01%). Additional expenditure relates to private works. The additional expense will be offset by an increase in private works income.

***Strategic Theme – Landscapes***

Nil.

***Strategic Theme – Community***

Nil.

***Strategic Theme – Organisation***

Nil.

**CAPITAL EXPENDITURE PROGRAM**

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

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

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

## RECOMMENDATION

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

## 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
Deputy Mayor E Batt	✓	
Clr A Bantick	✓	
Clr A E Bisdee OAM	✓	
Clr K Dudgeon	✓	
Clr D F Fish	✓	
Clr R McDougall	✓	

**STATEMENT OF COMPREHENSIVE INCOME**  
**for the period 1 July 2021 to 30 April 2022**

	Annual Budget \$	Year to Date as at 30 April \$	%	Comments
<b>Income</b>				
General rates	5,995,491	6,023,642	100.5%	Includes Interest & Penalties on rates
User Fees (refer Note 1)	786,810	758,946	96.5%	Includes Private Works
Interest	125,000	20,617	16.5%	
Government Subsidies	72,431	39,257	54.2%	Heavy Vehicle Licence Fees, Road Rescue MAIB reimbursements & Interest Subsidy
Contract Income	0	0		
Other (refer Note 2)	192,400	200,719	104.3%	Includes TasWater Distributions
<b>Sub-Total</b>	<b>7,172,132</b>	<b>7,043,180</b>	<b>98.2%</b>	
Grants - Operating	3,619,473	4,259,275	117.7%	
<b>Total Income</b>	<b>10,791,605</b>	<b>11,302,455</b>	<b>104.7%</b>	
<b>Expenses</b>				
Employee benefits	-4,387,132	-2,688,177	61.3%	Less Roads - Resheeting (Capitalised)
Materials and contracts	-3,357,595	-3,141,275	93.6%	Less Roads - Resheeting (Capitalised), includes Land Tax
Depreciation and amortisation	-3,004,300	-2,495,375	83.1%	Percentage Calculation (based on year-to-date)
Finance costs	-67,891	-36,739	54.1%	Interest
Contributions	-245,179	-183,884	75.0%	Fire Service Levies
Other	-147,571	-127,957	86.7%	Audit Fees and Councillor Allowances
<b>Total expenses</b>	<b>-11,209,668</b>	<b>-8,673,407</b>	<b>77.4%</b>	
<b>Surplus (deficit) from operations</b>	<b>-418,063</b>	<b>2,629,048</b>	<b>-628.9%</b>	
Grants - Capital (refer Note 3)	6,431,085	3,764,804	58.5%	
Sale Proceeds (Plant & Machinery)	0	323,364		
Sale Proceeds (Land)	0	0		
Sale Proceeds (Other Assets)	0	4,355		Includes used wheelie bins & sale of Mill assets
Net gain / (loss on disposal of non-current assets)	-7,000	0		
<b>Surplus / (Deficit)</b>	<b>6,006,022</b>	<b>6,721,571</b>	<b>111.9%</b>	

**STATEMENT OF COMPREHENSIVE INCOME**  
for the period 1 July 2021 to 30 April 2022

	Annual Budget \$	Year to Date as at 30 April \$	%	Comments
<b>NOTES</b>				
1. Income - User Fees (Budget \$681,158) includes:				
- All other Programs	584,279	441,953	75.6%	
- Private Works	202,531	316,993	156.5%	
	<u>786,810</u>	<u>758,946</u>	96.5%	
2. Income - Other (Budget \$86,000) includes:				
- Tas Water Distributions	182,400	114,000	62.50%	
- HBS Dividend	10,000	0	0.00%	
- Public Open Space Contribution	0	7,177		
- Headworks Contribution	0	2,273		
- Donations for use of recreation facilities	0	365		Blue Gum Rovers (Tunnack Rec) & CMCA Overlanders Chapter (Callington Park)
- Motor Vehicle Registration Reimbursement	0	541		
- Worker's Comp. Wage Reimbursement	0	50,763		
- Contributions to Kempton Play Equipment	0	4,000		Kempton Festival, Green Ponds Progress Assoc. & Brighton Green Ponds RSL
- Shaw Contracting Contribution to Inglewood Road	0	21,600		
	<u>182,400</u>	<u>200,719</u>	104.3%	
3. Grants - Capital (Budget includes):				
- Elderslie/Bluff Road Junction (Black Spot)	150,000	0	0.00%	
- Local Roads & Comm Infrastructure - Phase 1	158,281	91,278	57.67%	\$91,278 (rec'd in advance - unspent as at 30/6/2021)
- Local Roads & Comm Infrastructure - Phase 2	546,863	485,960	88.86%	\$485,960 (rec'd in advance - unspent as at 30/6/2021)
- Local Roads & Comm Infrastructure - Phase 3	463,625	0	0.00%	\$1,331,062 Projects to be completed by 30.06.23
- Reeve St Intersection Campania (Vuln. Road Users)	200,000	0	0.00%	
- Roads To Recovery	665,531	665,531	100.00%	
- Comm Dev Grant Program - Broadmarsh Streetscape	230,000	0	0.00%	
- Midland Hway/ Mood Food Pathway	147,565	0	0.00%	
- Comm Dev Grant Program - U/Ground Lighting (250K)	125,000	125,000	100.00%	
- Comm Dev Grant Program - Lake Dulverton (220K)	220,000	154,000	70.00%	
- Department of Health - Chauncy Vale (Wombat Walk)	24,220	24,220	100.00%	\$485,960 (rec'd in advance - unspent as at 30/6/2021)
- State Grant Oatlands Aquatic Centre	2,000,000	2,000,000	100.00%	\$2.00 million (rec'd in advance - unspent as at 30/6/2021)
- Federal Grant Oatlands Aquatic Centre	1,500,000	0	0.00%	
- Comm Dev Grant - Oatlands Aquatic Centre (\$500K)	0	0		
- Comm Dev Grant - Campania Bush Reserve (\$100K)	0	92,110		
- Comm Dev Grant - Kempton Streetscape (\$75K)	0	45,000		
- Comm Dev Grant - Broadmarsh Streetscape (\$230K)	0	0		
- Black Summer Bushfire Grant - Waste Water Tanks	0	59,705		First Instalment
- State Govt. Contribution to Tunbridge Hall repairs	0	17,500		
- Electric Vehicle ChargeSmart Grant (\$45K)	0	4,500		First Instalment
	<u>6,431,085</u>	<u>3,764,804</u>	58.54%	
4. Grant - Operating (Budget \$3,564,167) includes:				
Operating Grants				
- FAGS	3,619,473	4,239,496	117.1%	Actual Grant - \$3,657,903 (\$1,808,005 prepayment in 20/21 + 4 instalments of \$462,474.50)
- Communities for Children - School Holiday Program	0	9,993		
- Sport Australia Grant - Aquatic Centre	0	6,000		
- Volunteer Support Grant Fund (DPFEM)	0	3,787		SES equipment
	<u>3,619,473</u>	<u>4,259,275</u>	117.7%	

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

PROGRAM	YTD ACTUAL (as at 30 Apr 22)	YTD BUDGET (as at 30 Apr 22)	YTD VARIANCE	YTD VARIANCE %	FULL YEAR BUDGET - REVISED INC. GRANTS & OTHER
<b>INFRASTRUCTURE</b>					
Roads	1,093,938	1,265,260	171,323	86.46%	3,350,313
Bridges	23,010	40,217	17,207	57.21%	400,987
Walkways	184,790	197,684	12,894	93.48%	226,220
Lighting	59,508	71,000	11,492	83.81%	85,200
Public Toilets	65,486	64,117	1,369	102.14%	77,741
Sewer/Water	-	-	-	-	-
Stormwater	16,354	24,012	7,657	68.11%	79,614
Waste	816,027	883,966	67,938	92.31%	1,088,258
Information, Communication	-	-	-	-	-
<b>INFRASTRUCTURE TOTAL:</b>	<b>2,259,114</b>	<b>2,546,256</b>	<b>287,142</b>	<b>88.72%</b>	<b>5,308,333</b>
<b>GROWTH</b>					
Residential	-	-	-	-	-
Tourism	22,624	43,717	21,092	51.75%	48,700
Business	238,800	161,337	-77,463	148.01%	957,904
Industry	-	-	-	-	-
<b>GROWTH TOTAL:</b>	<b>261,425</b>	<b>205,054</b>	<b>-56,371</b>	<b>127.49%</b>	<b>1,006,604</b>
<b>LANDSCAPES</b>					
Heritage	246,513	347,455	100,942	70.95%	414,926
Natural	171,618	188,168	16,550	91.20%	219,603
Cultural	1,426	11,250	9,824	12.68%	13,500
Regulatory - Development	542,036	741,274	199,238	73.12%	889,530
Regulatory - Public Health	8,970	16,938	7,968	52.96%	20,325
Regulatory - Animals	85,654	92,961	7,307	92.14%	111,113
Environmental Sustainability	-	-	-	-	-
<b>LANDSCAPES TOTAL:</b>	<b>1,056,218</b>	<b>1,398,046</b>	<b>341,828</b>	<b>75.55%</b>	<b>1,668,997</b>
<b>COMMUNITY</b>					
Community Health & Wellbeing	139,887	224,520	84,633	62.30%	267,425
Recreation	292,073	590,325	298,252	49.48%	729,670
Access	-	-	-	-	-
Volunteers	34,339	42,500	8,161	80.80%	45,000
Families	4,481	10,250	5,769	43.71%	11,500
Education	-	-	-	-	-
Capacity & Sustainability	30,874	40,104	9,230	76.99%	44,405
Safety	20,988	33,083	12,095	63.44%	39,700
Consultation & Communication	13,723	14,042	318	97.73%	17,300
<b>LIFESTYLE TOTAL:</b>	<b>536,365</b>	<b>954,824</b>	<b>418,459</b>	<b>56.17%</b>	<b>1,155,000</b>
<b>ORGANISATION</b>					
Improvement	85,623	89,075	3,451	96.13%	106,890
Sustainability	1,653,645	1,749,461	95,816	94.52%	2,500,667
Finances	260,668	260,551	117	100.04%	328,179
<b>ORGANISATION TOTAL:</b>	<b>1,999,936</b>	<b>2,099,087</b>	<b>99,151</b>	<b>95.28%</b>	<b>2,935,736</b>
<b>TOTALS</b>	<b>\$6,113,058</b>	<b>\$7,203,267</b>	<b>\$1,090,209</b>	<b>84.9%</b>	<b>\$12,074,670</b>



**CAPITAL EXPENDITURE PROGRAM 2021-22**

As at 30 April 2022

	BUDGET	EXPENDITURE	BALANCE	COMMENTS	COMPLETION
	\$	\$	\$		DEADLINE
<b>INFRASTRUCTURE</b>					
<b>ROAD ASSETS</b>					
Resheeting Program	Roads Resheeting	800,000	376,052	423,948	
Reseal Program	Roads Resealing (as per program below)	288,500	0	288,500	\$100k of \$400k budget identified as savings Nov 2021
	Bagdad - Chauncy Vale Road (1500 m2)	0	0	0	
	Bagdad - Green Valley Road (3000m2)	0	0	0	
	Bagdad - Huntingdon Tier Road, Bagdad (Starting at WTS 4800m2)	0	0	0	
	Bagdad - School Road (2400m2)	0	0	0	
	Campania - Brownwood Estate (1000m2 / 2 coat seal)	0	0	0	
	Levendale - Woodsdale Road (Near Hall 4200m2)	0	18,875	-18,875	
	Mangalore - Blackbrush Road (3500 m2)	0	0	0	
	Oatlands - Marlborough Street (2200m2)	0	0	0	
	Oatlands - Nelson Street (200m2 / 2 coat seal)	0	0	0	
	Tunbridge - Allison Street (350m2)	0	0	0	\$11,500 to Tunbridge stormwater renewal, which
	Tunbridge - Ballochmyle Road (1350m2)	0	0	0	included prep work for reseals
	Tunbridge - Lowe Street (1600m2)	0	0	0	
	Tunbridge - Scott Street (1000m2 + 450m2 /2 coat seal)	0	1,903	-1,903	
	Tunbridge - Butler Street (1250m2 / 2 coat seal)	0	0	0	
	Tunbridge - Victoria Street (250m2 / 2 coat seal)	0	0	0	
	Woodsdale - Woodsdale Road (North of Nutting Garden Bridge 1500m2)	0	0	0	Included in Woodsdale Road Reconstruction Patches
Reconstruct & Seal		-100,000	0	-100,000	\$100k identified as Project Savings Nov 2021
	Bagdad - Green Valley Rd / Huntingdon Tier Road Jnct (250 metres)	35,100	39,201	-4,101	RTR 21/22 30 June 2022*
	Baden - Woodsdale Road (700m Reconstruction)	115,500	83,801	31,699	Urgent works to be carried out in lieu of Stonor Road (700m)
	Oatlands - South Parade (including Kerb, Channel and Footpath)	170,000	8,753	161,247	WIP 30.06.21 \$2,591 RTR 21/22 (\$150,000) 30 June 2022*
	Stonor - Stonor Road (western end) (1000 metres)	165,000	145,026	19,974	
	York Plains - York Plains Road (pavement failures) (500 metres)	82,500	0	82,500	LRCI P3 30 June 2023
	Woodsdale Road - Reconstruction Patches	170,200	143,683	26,517	Budget Alteration Nov 2021
	Woodsdale Road - Reconstruction Patches	195,000	195,144	-144	RTR \$127,700 (using savings on other projects) 30 June 2022
	Andover - Inglewood Road - Reconstruction Patches	85,000	114,113	-29,113	Nov 2021 (Offset by \$21,600 contribution by Shaw Contracting)

**CAPITAL EXPENDITURE PROGRAM 2021-22**

As at 30 April 2022

		BUDGET	EXPENDITURE	BALANCE	COMMENTS	COMPLETION DEADLINE	
		\$	\$	\$			
Construct & Seal (Unsealed Roads)	Bagdad - Green Valley Road (650m New Seal)	81,400	73,049	8,351	RTR \$71,400 (using savings from 20/21 RTR)	30 June 2021*	
	Bagdad - Huntingdon Tier (400m new seal) Two Coat	84,000	43,955	40,045			
	Lower Marshes - Lower Marshes Road (approx. 750 Metres)	144,375	51,306	93,069	RTR 21/22 (\$143,281)	30 June 2022*	
	Mangalore - Ballyhooly Road (approx 500 metres)	96,250	13,974	82,276	RTR 21/22	30 June 2022*	
	Tunnack - Eldon Road (1,100 metres new seal)	171,300	177,297	-5,997	RTR 21/22	30 June 2022*	
Minor Seals (New)	Rhyndaston - Rhyndaston Road Dust Suppressant	20,000	6,037	13,963			
	Tunnack - Scotts Road Dust Suppressant	20,000	0	20,000			
	Bagdad - Chauncy Vale Road Dust Suppressant	0	5,548	-5,548			
Other	Elderslie - Cockatoo Gully Road Landslip repairs	35,000	23,268	11,732	Budget Alteration Nov 2021		
	Tunnack - Link Road Landslip repairs	25,000	107	24,893	Budget Alteration Nov 2021		
	Tunnack - Eldon Road Landslip repairs	50,000	73,090	-23,090	Budget Alteration Nov 2021		
	Campania - Estate Road (vicinity Mallow property)	49,000	13,544	35,456	\$10K Budget c/fwd WIP 30/06/21 \$3638.16		
	Campania - Main Intersection/Carpark Design Concept	50,000	0	50,000	\$50K c/fwd		
	Campania - Reeve St / Clime Street (includes Footpath)	70,000	16,209	53,791	\$70K Budget c/fwd WIP 30/6/20 \$11,418.84		
	Campania - Reeve St Junction/footpath/kerb & channel	200,000	5,486	194,514	Vulnerable Road Users Program	31 March 2023	
	Dysart - Cliftonvale & Sugarloaf Rd Junction Improvements	16,884	16,884	0.00	WIP 30/06/20 \$16,884.46 Budget moved to urgent works 11/2021		
	Elderslie - Bluff Road Intersection Upgrade	150,000	113,902	36,098	WIP 30/06/21 \$36992.28 Black Spot	21 May 2022	
	Elderslie - Elderslie Road Widening Investigation & Trial (Sth Blackbrush	40,000	6,777	33,223	WIP 30/06/21 \$1078.54		
	Oatlands - Hasting Street Junction	15,000	959	14,041	\$15K Budget c/fwd WIP 30/6/19 \$958.52		
	Tea Tree - Grices Road (Tree removal, set-back of embankment, drainag	15,000	0	15,000			
	Woodsdale - Woodsdale Road (400m safety rail in two sections, The Cut	17,000	9,016	7,984			
			<b>3,357,009</b>	<b>1,776,959</b>	<b>1,580,051</b>		
	BRIDGE ASSETS	Interlaken Road (Dulv Rvit - Bridge No 3861) - Widening	42,218	53,525	-11,307		
Woodsdale Road (Nutting Garden Rivulet - Bridge No 4084)		148,200	230,286	-82,086	Budget c/fwd RTR (\$94,531) WIP 30/08/21 \$16,917.03		
York Plains Road (Kitty's Rivulet - Bride No 457)		42,218	33,981	8,237	WIP 30/06/21 \$25,945		
			<b>232,636</b>	<b>317,793</b>	<b>-85,157</b>		

**CAPITAL EXPENDITURE PROGRAM 2021-22**  
**As at 30 April 2022**

		BUDGET	EXPENDITURE	BALANCE	COMMENTS	COMPLETION DEADLINE
		\$	\$	\$		
<b>WALKWAYS</b>	Footpaths - General Streetscapes	225,000	0	225,000	Includes \$170K Budget c/fwd, \$20K moved to South Parade	
	Bagdad - East Bagdad Road	210,000	151,524	58,476	Budget c/fwd WIP 30/6/21 \$143062.53	
	Bagdad - Midland Highway - Walking Path Upgrade (500 metres)	50,000	0	50,000		
	Broadmarsh - Streetscape Works	230,000	253,324	-23,324	Budget c/fwd WIP 30/06/21 \$190864.48	
	Campania - Review Manag. Plan (Site Plan) / Walking Tracks (Bush Res	5,000	0	5,000	\$5K Budget c/fwd	
	Campania - Reeve Street - Footpath through to Hall	30,000	0	30,000		
	Kempton - Midlands Highway/Mood Food	147,565	0	147,565		
	Kempton - Streetscape Plan (Review & Implementation)	35,000	1,881	33,119	Budget c/fwd WIP 30/06/21 \$1881.13	
	Kempton - Streetscape Plan - Footpath Renewal (Dysart House)	23,000	0	23,000	Budget c/fwd	
	Kempton - Streetscape Plan - Footpath Renewal (southern end)	60,000		60,000	LRCI P3	30 June 2023
	Kempton - Jones' Subdivision - Footpath/kerb & gutter/stormwater	242,660	243,000	-340	LRCI P3	30 June 2023
	Kempton - Main St, Sophia to Erskine (145m) - Footpath/kerb & gutter/stc	52,032	878	51,154	LRCI P2	30 June 2022
	Kempton - Old Huntingground Road (Footpath / School Crossing etc.)	27,000	3,423	23,577		
	Kempton - Streetscape Plan - Victoria Memorial Hall	110,000	157,499	-47,499	Budget c/fwd WIP 30/06/20 \$109,336.52	
	Melton Mowbray - Streetscape Works (Trough / Shelter etc)	30,000	5,318	24,682	WIP 30/06/20 \$5318.18	
	Oatlands - High Street (Footpath Renewal)	61,281	67,963	-6,682	LRCI P1	30 June 2022
	Oatlands - Wellington Street (Footpath, Kerb, Guttering Anstey Crt to Hig	54,000	66,776	-12,776	LRCI - Renominated from P1 savings	30 June 2022
	Oatlands - Wellington Street (Footpath - High to Infant Car Park - Gravel	24,225	44,770	-20,545		
	Oatlands - Wellington Street (Footpath - Oak Court to Anstey Court)	0	8,025	-8,025		
	Oatlands - Stanley Street (Concrete Footpath, Marlborough St to High St)	43,000	64,265	-21,265	LRCI - Renominated from P1 savings	30 June 2022
	Oatlands - Church Street (High St to Esplanade - Gravel to Concrete - 24	28,800	0	28,800		
	Tunbridge - Main Street (Ongoing Kerb & Gutter Renewal)	6,000	6,027	-27	\$14K of budget moved to drainage	
	Tunnack - Streetscape concept Plan	50,000	40,896	9,104	\$45K budget c/fwd WIP 30/06/21 \$28,770.96	
		<b>1,744,563</b>	<b>1,115,569</b>	<b>628,994</b>		
<b>LIGHTING</b>	Oatlands - Esplanade Project	384,000	321,658	62,342	Budget c/fwd WIP 30/6/21 \$162,203.16	
		<b>384,000</b>	<b>321,658</b>	<b>62,342</b>		
<b>PUBLIC TOILETS</b>	Campania - Flour Mill Park - Concrete Pathways/drainage/remove pavers	15,000	0	15,000	Budget c/fwd	
	General Public Toilets - Upgrade Program	20,000	0	20,000	Budget c/fwd	
		<b>35,000</b>	<b>0</b>	<b>35,000</b>		

**CAPITAL EXPENDITURE PROGRAM 2021-22**  
**As at 30 April 2022**

		BUDGET	EXPENDITURE	BALANCE	COMMENTS	COMPLETION
		\$	\$	\$		DEADLINE
<b>DRAINAGE</b>	Bagdad - Lyndon Road	15,000	0	15,000	\$15K Budget c/fwd	
	Bagdad - Blackbrush Road Drainage (kerb, gutter, footpath)	430,000	254,428	175,571.53	LRCI Phase 2 - WIP 30/06/21 \$6,575.80	30 June 2022
	Bagdad - Hall Lane Drainage	75,000	37,503	37,496.68	LRCI Phase 2 - WIP 30/06/21 \$3,592.71	30 June 2022
	Campania - Estate Road (School Farm)	10,000	0	10,000	\$10K Budget c/fwd	
	Oatlands - High St/Wellington Street Junction	5,000	0	5,000	\$5K Budget c/fwd	
	Tunbridge - Stormwater Upgrade	25,500	25,417		\$14K from Tunbridge Kerb & Gutter Renewal. Balance from 83 Reseal program as sealing prep.	
	Stormwater Management Plan	0	656	-656		
		<b>560,500</b>	<b>318,005</b>	<b>242,495</b>		
<b>WASTE</b>	Wheelie Bins and Crates	5,000	3,194	1,806		
	WTS Safety & Operational Improvements	25,000	0	25,000		
	Campania WTS Improvements - Gates	0	9,760	-9,760		
	Dysart WTS Improvements - Gates	0	8,520	-8,520		
		<b>30,000</b>	<b>21,475</b>	<b>8,525</b>		
<b>GROWTH</b>						
<b>TOURISM</b>	Jericho - Memorial Avenue - Plaques (Stage 1 of 2 - \$20K per year)	20,000	0	20,000		
	Kempton - Memorial Avenue Park - Interps (Stage 1 of 2 - \$20K per year)	20,000	455	19,545		
	Oatlands Accommodation Facility	0	22,929	-22,929	To be offset by Barrack Street Property WIP 30/6/21 \$3,502.41	
		<b>40,000</b>	<b>23,384</b>	<b>16,616</b>		



**CAPITAL EXPENDITURE PROGRAM 2021-22**

As at 30 April 2022

		BUDGET	EXPENDITURE	BALANCE	COMMENTS	COMPLETION DEADLINE
		\$	\$	\$		
<b>LANDSCAPES</b>						
<b>HERITAGE</b>	Heritage Collections Store	10,000	3,700	6,300	Budget c/fwd WIP 30/06/21 \$1,500	
	Oatlands - Barrack Street Police House (\$110K over 2 years)	55,000	0	55,000		
	Oatlands - Callington Mill (Limestone Seal in Precinct)	27,250	9,074	18,176		
	Oatlands - Commissariat (79 High Street) Boundary Fence	6,000	0	6,000	Budget c/fwd	
	Oatlands - Court House (Sandstone wall restoration)	15,000	0	15,000		
	Oatlands - Gaol Aluminium Temporary Steps (Entrance)	3,500	0	3,500	\$3.5K Budget c/fwd	
	Oatlands - Gaol Wingwall Restoration	8,000	0	8,000		
	Oatlands - Roche Hall Forecourt (Interps - Planning Condition of Approval)	40,000	0	40,000	\$40K Budget c/fwd	
	Parattah - Railway Station -Shed for Gangers Trolley	2,000	0	2,000		
		<b>166,750</b>	<b>12,774</b>	<b>153,976</b>		
<b>NATURAL</b>	Chauncy Vale - Wombat Walk	39,250	22,460	16,790	Includes \$29,250 grant WIP 30/06/21 \$5,030.25	30 June 2022
	Oatlands - Lake Dulverton Improvements	0	1,183	-1,183	Bench Seat	
	Oatlands - Lake Dulverton Walkway (Grants \$135K + \$85K)	220,000	221,341	-1,341	\$220K Budget c/fwd WIP \$121583.30	30 April 2022
	Municipal Area - Preventing Roadkill (Signs)	5,000	1,980	3,020		
		<b>264,250</b>	<b>246,964</b>	<b>17,286</b>		
<b>CULTURAL</b>	Nil	0	0	0		
		<b>0</b>	<b>0</b>	<b>0</b>		
<b>REGULATORY - DEVELOPMENT</b>	Kempton Council Chambers - Chambers Restoration Works	15,000	1,818	13,182	\$5K Budget c/fwd WIP 30/06/21 \$1,818.18	
	Kempton Council Chambers - Clock Restoration Works	20,000	9,829	10,171	Budget c/fwd WIP \$501.50	
	Kempton Council Chambers - Office Furniture & Equipment	5,000	656	4,344		
	Kempton Council Chambers - Solar Proposal	11,145	16,867	-5,722		
		<b>51,145</b>	<b>29,170</b>	<b>21,975</b>		
<b>REGULATORY - PUBLIC HEALTH</b>	Water Bottle Refill Stations	7,980	0	7,980		
	Kempton - Community Health Facility	400,000	324,974	75,026	Budget c/fwd WIP 30/06/21 \$324,497.46	
		<b>407,980</b>	<b>324,974</b>	<b>83,006</b>		

**CAPITAL EXPENDITURE PROGRAM 2021-22**

As at 30 April 2022

		BUDGET	EXPENDITURE	BALANCE	COMMENTS	COMPLETION DEADLINE
		\$	\$	\$		
<b>REGULATORY</b>						
<b>- ANIMAL CONTROL</b>	Kempton - Dog Pound(s)	35,000	20,968	14,032	Budget c/fwd WIP 30/06/21 \$14,370.46	
		<b>35,000</b>	<b>20,968</b>	<b>14,032</b>		
<b>COMMUNITY</b>						
<b>COMMUNITY HEALTH &amp; WELLBEING</b>	Communities for Children - Play equipment for trailer	0	2,655	-2,655		
		<b>0</b>	<b>2,655</b>	<b>-2,655</b>		
<b>RECREATION</b>						
	Recreation Committee	25,000	0	25,000		
	Bagdad - Bagdad Community Club (Precinct Plan)	25,000	0	25,000		
	Campania - Public Open Space dev (Justitia Park)	12,000	0	12,000		
	Campania - Recreation Ground (Internal Toilet Improvements)	40,000	8,636	31,364	Budget c/fwd WIP 30/06/21 \$8,636.36	
	Kempton - Memorial Avenue Park (Gifted to Council)	0	155	-155	WIP 30/06/20 \$155	
	Kempton - Memorial Hall Improvements (Online Access Centre)	0	449	-449		
	Kempton - Memorial Hall Portico	52,000	54,332	-2,332	Budget c/fwd WIP \$54,332.24	30 June 2022
	Kempton - Off-lead Dog Park	43,125	0	43,125	LRCI Phase 3	30 June 2023
	Kempton - Recreation Ground (Lighting)	16,000	0	16,000	Budget c/fwd	
	Kempton - Recreation Ground (Roof Struct Entry to Clubrooms)	15,000	1,068	13,932	Budget c/fwd WIP 30/06/21 \$468.18	
	Kempton - Recreation Ground (Site Dev and Play Equipment)	25,000	750	24,250		
	Kempton - Skate Park (Council Commitment)	5,000	10,148	-5,148		
	Mangalore - Hall (replace Gutters and Roofing)	18,000	13,378	4,622	Budget c/fwd	
	Oatlands - Aquatic Centre (New Pool) - WIP prior to 2020/21	941,987	941,987	0	WIP 30/06/20 \$166,197.29, 30/6/19 \$395,896.00, 30/6/18 \$379,803.40	
	Oatlands - Aquatic Centre (New Pool) - Construction	9,379,600	5,477,964	3,901,636	WIP 30/06/21 \$1,741,641.16	
	Oatlands - Callington Park (Two seats)	7,000	4,687	2,313		
	Oatlands - Callington Park (Lighting & Surveillance)	6,000	12,497	-6,497		
	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	16,147	-14,574	\$12,500 committed & \$10,927 spent in 2020/21	
	Tunbridge - Park Perimeter Fence (Safety)	30,000	15,877	14,123	Budget c/fwd	
		<b>10,732,585</b>	<b>6,558,075</b>	<b>4,174,510</b>		

**CAPITAL EXPENDITURE PROGRAM 2021-22**

As at 30 April 2022

		BUDGET	EXPENDITURE	BALANCE	COMMENTS	COMPLETION DEADLINE
		\$	\$	\$		
<b>ACCESS</b>	All Buildings (Priority Approach)	50,000	0	50,000	Budget c/fwd - 5 years @ \$10K per year	
	Tunbridge Community Club (SMC Contribution Accessible Toilets)	20,000	200	19,800		
		<b>70,000</b>	<b>200</b>	<b>69,800</b>		
<b>CAPACITY &amp; SUSTAINABILITY</b>	Campania Bush Reserve / Cemetery	300,000	10,915	289,085	WIP 30/06/21 \$5,194.75	
	Levendale Community Centre	38,390	0	38,390	Budget c/fwd	
	Oatlands - Church Street Sub-Division	0	31,490	-31,490	Expenses offset on sale of properties WIP 30/06/21 \$6,764.66	
	Oatlands - Community Shed (TMSA Grant)	0	1,130	-1,130	Income received OBO Community Shed 2020/21	
	Oatlands - Stanley Street Master Plan	20,000	0	20,000		
	Oatlands Structure Plan	25,000	34,155	-9,155	\$25K Budget c/fwd WIP \$23,203	
		<b>383,390</b>	<b>77,690</b>	<b>305,700</b>		
<b>SAFETY</b>	Nil	0	0	0		
		<b>0</b>	<b>0</b>	<b>0</b>		
<b>ORGANISATION</b>						
<b>SUSTAINABILITY</b>	Oatlands - Council Chambers - Internal Toilets Upgrade	100,000	0	100,000	Budget c/fwd	
	Oatlands - Council Chambers - Damp Issues & Stonemasonry	15,000	0	15,000	Budget c/fwd	
	Oatlands - Council Chambers - Works Office (floor coverings)	5,000	0	5,000	Budget c/fwd	
	Oatlands - Town Hall (General - Incl. Office Equip/Furniture)	5,000	763	4,237		
	Records System	30,000		30,000	\$20K Budget c/fwd	
	Computer System (Hardware / Software)	80,000	75,229	4,771		
	Municipal Revaluation	0	24,150	-24,150	To be amortised over 5 years (commencing 01.07.22)	
	Asset Revaluation - Moloneys Asset Management Systems - Roads	49,500	49,500	0	To be amortised over 3 years	
		<b>284,500</b>	<b>149,642</b>	<b>134,858</b>		

**CAPITAL EXPENDITURE PROGRAM 2021-22**  
**As at 30 April 2022**

	BUDGET	EXPENDITURE	BALANCE	COMMENTS	COMPLETION DEADLINE
	\$	\$	\$		
<b>WORKS</b>					
Kempton Depot - Property Purchase (Year 3 Budget of \$180K)	45,000	45,000	0	Total Project Cost - to be funded over 4 yrs (Yr 3 - \$45K)	
Kempton Depot - Internal Building Improvements	30,000	34,947	-4,947	\$15K Budget c/fwd	
Kempton Depot - Storage Lockers	2,000	0	2,000	Budget c/fwd	
Oatlands Depot - Roof over containers/General repairs & alterations	28,000	265	27,735	Budget c/fwd	
Minor Plant Purchases	9,500	817	8,683		
Radio System	3,000	0	3,000		
<b>Plant Replacement Program</b>					
Heavy Vehicles	715,000	763,564	-48,564		
Light Vehicles (Trade Allowance - \$280K)	108,000	265,614	-157,614		
	<b>940,500</b>	<b>1,110,207</b>	<b>-169,707</b>		
<b>GRAND TOTALS</b>	<b>19,719,808</b>	<b>12,428,163</b>	<b>7,291,645</b>		



Southern Midlands Council  
Minutes – 25<sup>th</sup> May 2022

<b>CASH FLOW 2021/2022</b>	INFLOWS (OUTFLOWS) (July 2021) \$	INFLOWS (OUTFLOWS) (Aug 2021) \$	INFLOWS (OUTFLOWS) (Sept 2021) \$	INFLOWS (OUTFLOWS) (Oct 2021) \$	INFLOWS (OUTFLOWS) (Nov 2021) \$	INFLOWS (OUTFLOWS) (Dec 2021) \$	INFLOWS (OUTFLOWS) (Jan 2022) \$	INFLOWS (OUTFLOWS) (Feb 2022) \$	INFLOWS (OUTFLOWS) (Mar 2022) \$	INFLOWS (OUTFLOWS) (Apr 2022) \$	INFLOWS (OUTFLOWS) (Year to Date) \$
<b>Cash flows from operating activities</b>											
<b>Payments</b>											
Employee costs	-260,616	-390,947	-264,569	-260,441	-273,302	-308,294	-165,488	-255,886	-368,933	-211,441	-2,759,917
Materials and contracts	-491,436	-202,262	-287,964	-187,165	-355,721	-382,439	-199,015	-162,898	-265,437	-195,331	-2,729,667
Interest	-3,558	0	0	0	-1,864	-31,317	0	0	0	0	-36,739
Other	-28,525	-73,931	-39,279	-122,445	-44,565	-40,216	-80,562	-41,301	-56,695	-84,236	-611,756
	-784,134	-667,140	-591,813	-570,052	-675,451	-762,266	-445,064	-460,085	-691,066	-491,007	-6,138,078
<b>Receipts</b>											
Rates	114,192	1,709,936	1,307,712	167,514	463,147	397,008	399,591	372,186	517,256	293,177	5,741,719
User charges	126,455	-3,059	202,593	60,610	36,672	49,557	130,153	66,959	223,596	-49,482	844,053
Interest received	1,852	1,900	3,079	1,651	2,256	1,954	1,247	1,809	3,904	964	20,617
Subsidies	0	0	0	0	0	0	25,099	0	0	11,658	36,757
Other revenue grants	2,779	462,475	0	2,200	466,261	0	0	464,996	2,492	2,858,072	4,259,275
GST Refunds from ATO	0	0	0	0	0	0	0	0	0	0	0
Other	45,664	13,995	4,476	-118,933	12,974	-58,609	-268,012	34,786	26,217	-276,971	-584,414
	290,942	2,185,246	1,517,860	113,042	981,311	389,910	288,077	940,736	773,465	2,837,419	10,318,007
<b>Net cash from operating activities</b>	<b>-493,192</b>	<b>1,518,106</b>	<b>926,047</b>	<b>-457,010</b>	<b>305,860</b>	<b>-372,357</b>	<b>-156,987</b>	<b>480,651</b>	<b>82,399</b>	<b>2,346,412</b>	<b>4,179,929</b>
<b>Cash flows from investing activities</b>											
Payments for property, plant & equipment	-144,440	-1,208,615	-1,117,813	-133,689	-966,090	-1,337,548	-528,164	-361,393	-556,595	-1,632,635	-7,986,982
Proceeds - sale of property, plant & equip.	55	59,027	63,651	3,182	8,373	0	333	0	96,418	97,220	328,259
Proceeds from Capital grants	0	100,000	0	0	463,110	158,500	0	0	299,236	142,500	1,183,346
Proceeds from Investments	0	0	0	0	0	0	0	0	0	0	0
Payment for Investments	0	0	0	0	0	0	0	0	0	0	0
<b>Net cash used in investing activities</b>	<b>-144,385</b>	<b>-1,049,588</b>	<b>-1,054,161</b>	<b>-130,508</b>	<b>-494,607</b>	<b>-1,179,048</b>	<b>-527,831</b>	<b>-361,393</b>	<b>-160,941</b>	<b>-1,392,915</b>	<b>-6,495,378</b>
<b>Cash flows from financing activities</b>											
Repayment of borrowings	-7,651	0	0	0	-15,680	-119,272	0	0	0	0	-142,602
Proceeds from borrowings	0	0	0	0	0	0	0	0	0	0	0
<b>Net cash from (used in) financing activities</b>	<b>-7,651</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-15,680</b>	<b>-119,272</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>-142,602</b>
Net increase/(decrease) in cash held	-645,228	468,517	-128,114	-587,517	-204,427	-1,670,677	-684,818	119,258	-78,541	953,497	-2,458,051
Cash at beginning of reporting period	18,201,458	17,556,231	18,024,748	17,896,634	17,309,117	17,104,690	15,434,013	14,749,195	14,868,452	14,789,911	18,201,458
<b>Cash at end of month</b>	<b>17,556,231</b>	<b>18,024,748</b>	<b>17,896,634</b>	<b>17,309,117</b>	<b>17,104,690</b>	<b>15,434,013</b>	<b>14,749,195</b>	<b>14,868,452</b>	<b>14,789,911</b>	<b>15,743,407</b>	<b>15,743,407</b>

<b>SOUTHERN MIDLANDS COUNCIL</b>				
<b>SUMMARY OF RATES AND CHARGES LEVIED, REMITTED AND COLLECTED</b>				
		This Financial Year 14th May 2022		Last Financial Year 14th May 2021
Arrears brought forward as at July 1		\$ 434,414.30		\$ 527,651.89
ADD current rates and charges levied		\$ 5,948,069.69		\$ 5,730,866.76
ADD current interest and penalty		\$ 79,890.56		\$ 5,178.46
<b>TOTAL rates and charges demanded</b>	<b>100.00%</b>	<b>\$ 6,462,374.55</b>	<b>100.00%</b>	<b>\$ 6,263,697.11</b>
LESS rates and charges collected	86.60%	\$ 5,596,536.16	86.44%	\$ 5,414,316.73
LESS pensioner remissions	3.90%	\$ 252,096.18	4.02%	\$ 251,537.87
LESS other remissions and refunds	-0.54%	-\$ 34,809.82	-0.29%	-\$ 18,027.70
LESS discounts	0.54%	\$ 34,725.14	0.53%	\$ 33,081.51
<b>TOTAL rates and charges collected and remitted</b>	<b>90.50%</b>	<b>\$ 5,848,547.66</b>	<b>90.70%</b>	<b>\$ 5,680,908.41</b>
<b>UNPAID RATES AND CHARGES</b>	<b>9.50%</b>	<b>\$ 613,826.89</b>	<b>9.30%</b>	<b>\$ 582,788.70</b>

**17.3.2 Monthly Oatlands Aquatic Centre Capital Expenditure Report  
(Period ending 30 April 2022)**

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

**DATE:** 10 MAY 2022

**ISSUE**

Provide the capital expenditure report for the Oatlands Aquatic Centre to 30 April 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 Clr A E Bisdee OAM*

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

**CARRIED**

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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 30 APRIL 2022**

	BUDGET \$	EXPENDITURE \$	BALANCE \$	COMMENTS
<b>Total Expenditure to 30 April 2022</b>		<b>6,586,859</b>		
Council Labour & On-costs		5,255		
Materials - Council		195		
External Plant Hire - Council		6,217		
SMC Planing / Building Permits		6,495		
SMC Planing / Building Permits - June 2020		6,868		
SMC - Other Contractor Costs		901		
August 2012 - Purchase of 70 High Street, Oatlands		166,908		Total Cost (includes legals etc.) Gov't Land Value - \$23,000
<b>Bzowy Architecture &amp; Other Consultants</b>				
<b>2016/17</b>		27,056		Best described as Project Revival
Contract No 1 (part of \$107,660)		16,227		
<b>2017/18</b>				
Contract No 1 (part of \$107,660)		92,471		Includes Disbursements of \$1,038
Other Costs - Variations & Redesign		63,579		Additional Floor / Redesign etc.
Bio-Energy (review & assessment)		24,867		
Appeal Costs		140,153		Various
<b>2018/19</b>				
Bzowy - Other Costs - Variations & Redesign		108,611		Includes Survey & Legal
Engagement Agreements		21,470		
Formal Contract - Tenders / Design etc (part of \$379,960)		265,905		



**18. MUNICIPAL SEAL**

Nil.

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

Nil.

## RECOMMENDATION

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

## DECISION

*Moved by Clr R McDougall, seconded by Clr D Fish*

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

<b>Matter</b>	<b>Local Government (<i>Meeting Procedures</i>) Regulations 2015 Reference</b>
<i>Closed Council Minutes - Confirmation</i>	15(2)
<i>Applications for Leave of Absence</i>	15(2)(h)
<i>Update on Car Wreck Investigations/Compliance</i>	15(2)(g)
<i>Oatlands Doctor Surgery Accommodation</i>	15(2)(c)
<i>COVID-19 Vaccination Policy – Staffing Matter</i>	15(2)(a)

## CARRIED

<b>DECISION</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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 D Fish, seconded by Clr R McDougall*

**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

<b>DECISION (MUST BE BY ABSOLUTE MAJORITY)</b>		
<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
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 Update on Car Wreck Investigations/Compliance**

*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)(g) of the Local Government (Meeting Procedures) Regulations 2015.*

#### **20.4 Oatlands Doctors Surgery – Accommodation (Funding Submission) (Locum General Practitioners and visiting Specialists)**

*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.*

## 20.5 Covid-19 Vaccination Policy – Staffing 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)(a) of the Local Government (Meeting Procedures) Regulations 2015.*

### RECOMMENDATION

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

### DECISION

*Moved by Clr K Dudgeon, seconded by Clr R McDougall*

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

### CARRIED

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

## OPEN COUNCIL MINUTES

### 21. CLOSURE

The meeting closed at 12.53 p.m.