

SOUTHERN
MIDLANDS
COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

Wednesday, 8th December 2021
2.00 p.m.

Kempton Municipal Offices
85 Main Street, Kempton

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OPEN COUNCIL MINUTES

MINUTES OF AN ORDINARY MEETING OF THE SOUTHERN MIDLANDS COUNCIL
HELD ON WEDNESDAY, 8TH DECEMBER 2021 AT THE KEMPTON
MUNICIPAL OFFICES COMMENCING AT 2:02 P.M.

1. PRAYERS

Clr Dudgeon recited prayers.

2. ACKNOWLEDGEMENT OF COUNTRY

Mayor A O Green recited Acknowledgement of Country

3. ATTENDANCE

Mayor A O Green, 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 W Young (Manager Community & Corporate Development), Mrs A Burbury (Finance Officer) (Mrs J Crosswell (Executive Assistant).

4. APOLOGIES

Nil.

5. MINUTES

5.1 Ordinary Council meeting

The Minutes (Open Council Minutes) of the previous meeting of Council held on the 24th November 2021, 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 24th November 2021, as circulated, be confirmed.

CARRIED

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green	✓	
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:

- Lake Dulverton & Callington Park Management Committee Minutes – 29th November 2021
- Woodsdale Community Memorial Hall General Committee Meeting – 3rd November 2021

RECOMMENDATION

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

DECISION

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

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

CARRIED

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green	✓	
Cllr A Bantick	✓	
Cllr A E Bisdee OAM	✓	
Cllr K Dudgeon	✓	
Cllr D F Fish	✓	
Cllr 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.

- Lake Dulverton & Callington Park Management Committee Minutes – 29th November 2021
- Woodsdale Community Memorial Hall General Committee Meeting – 3rd November 2021

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 K Dudgeon

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

CARRIED

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green	✓	
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

- Southern Tasmanian Councils Authority – Meeting held 16th August 2021

RECOMMENDATION

THAT the minutes of the above Joint Authority be received.

DECISION

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

THAT the minutes of the above Joint Authority are received.

CARRIED

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

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

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

- Southern Tasmanian Councils Authority – Annual Report 2020/2021

RECOMMENDATION

THAT the Southern Tasmanian Councils Authority Annual Report 2020/2021 be received.

DECISION

Moved by Clr R McDougall, seconded by Clr D Fish

THAT the Southern Tasmanian Councils Authority Annual Report 2020/2021 is received.

CARRIED

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

6. NOTIFICATION OF COUNCIL WORKSHOPS

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

No workshops were held since the last Ordinary Meeting.

RECOMMENDATION

THAT the information be received.

DECISION

Moved by Clr K Dudgeon, seconded by Clr D Fish

THAT the information is received.

CARRIED

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green	✓	
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 R McDougall – ‘Dog Poop Bags’ – queried whether it is possible to install an additional dispenser in the vicinity of the Lake Dulverton toilet facilities.

To be investigated.

Clr R McDougall – Requested an update on the Heritage Collections Store, including advice as to whether a potential location has been identified?

General Manager responded that planning work has commenced, primarily looking at design parameters and specifications. This work is being undertaken by Duo Design. Location yet to be determined.

Clr K Dudgeon – Kempton Municipal Offices – commented re: the need for additional maintenance.

Noted.

Mayor A Green – Advised Council that Rural Alive and Well have increased their level of staff resources and are investigating options for additional office space.

The General Manager advised that there is no additional capacity within Roche Hall, however the Levendale Community Centre was identified and referred to RAW for assessment as a possibility to accommodate the Outreach Workers.

Deputy Mayor E Batt entered the meeting at 2.14 p.m.

Deputy Mayor E Batt – Requested an update for plans for Children’s Crossing at Kempton Primary school.

Deputy General Manager advised that it is a work in progress.

Deputy Mayor E Batt – Enquired about the status of the Development Application for the Skate park facility.

General Manager advised that the DA has been approved under delegation as no representations were received. Permit has been issued.

8. DECLARATIONS OF PECUNIARY INTEREST

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

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

Nil.

9. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

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

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

1. Oatlands Aquatic Centre – Deed of Variation – Between Southern Midlands Council and the Department of Infrastructure, Transport, Regional Development and Communications
2. Briefing re: Staffing Movements

RECOMMENDATION

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

DECISION

Moved by Clr K Dudgeon, seconded by Clr R McDougall

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

CARRIED

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

10. PUBLIC QUESTION TIME (SCHEDULED FOR 2.30 P.M.)

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

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

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

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

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

Mrs Glenda Pengelly - Tunbridge

Mrs Pengelly raised the following issues and provided comment in relation to each:

- Tunbridge Township – potholes (4) – Main Street being the focus;
- Main Street, Tunbridge – Tree Roots in roadway – vicinity of Tunbridge Manor
- Speeding on Midland Highway – to be referred to Tasmania Police
- Tas Ambulance – lack of volunteer ambulance officers to support Paramedics – to be discussed with Tas Ambulance
- Department of State Growth – signage on highway works not operating correctly
- Department of State Growth – southern entry to Tunbridge – need for extended acceleration lane (heading south)
- Tunbridge Bridge replacement project – delays have had adverse effect on her business operation.

- Disabled parking in Oatlands – comment provided. Mrs Pengelly indicated that she would seek signatures to evidence the need for disabled parking.
- Tunbridge Cemetery – raised issues relating to the management of the Cemetery by the Diocese of Tasmania.

10.1 Permission to Address Council

Nil.

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

11.1 Recognition – Mr Samuel Banks (AFL Draftee)

Councillor K Dudgeon has submitted the following Notice of Motion:

“THAT the Southern Midlands Council send a formal letter of acknowledgement and congratulations to Mr Samuel Banks who has been drafted by the Richmond Football Club as part of the 2021 AFL Draft”.

BACKGROUND / SUPPORTING STATEMENT(S) PROVIDED BY CLR DUDGEON:

Sam Banks has lived the majority of his life in the Southern Midlands Council area and grew up at Whitefoord. He commenced his football career playing with the Central Hawks Junior Football Club and progressed to play with Clarence; the Tassie Devils and represented Tasmanian numerous times at junior level.

DECISION

Moved by Clr K Dudgeon, seconded by Clr D Fish

THAT Council send a formal letter of acknowledgement and congratulations to Mr Samuel Banks who has been drafted by the Richmond Football Club as part of the 2021 AFL Draft.

CARRIED

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

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

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

12.1 Development Applications

Nil.

12.2 Subdivisions

Nil.

12.3 Municipal Seal (Planning Authority)

Nil.

12.4 Planning (Other)

Nil.

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

13. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – INFRASTRUCTURE)

13.1 Roads

Strategic Plan Reference 1.1

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

Nil.

13.2 Bridges

Strategic Plan Reference 1.2

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

Nil.

13.3 Walkways, Cycle ways and Trails

Strategic Plan Reference 1.3

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

Nil.

13.4 Lighting

Strategic Plan Reference 1.4

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

Nil.

13.5 Buildings

Strategic Plan Reference 1.5

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

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.

Nil.

13.9 Information, Communication Technology

Strategic Plan Reference 1.9

Improve access to modern communications infrastructure.

Nil.

13.10 Officer Reports – Infrastructure & Works

13.10.1 Manager – Infrastructure & Works Report

Author: MANAGER INFRASTRUCTURE & WORKS (DAVID RICHARDSON)

Date: 3 DECEMBER 2021

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 a focus on pavement repairs and table drain clearing works being a priority.

Minor gravel re-sheeting works have been completed on various sections of roads throughout the municipality. The gravel re-sheeting programme will commence as soon as weather and resources permit.

Roadside Mowing Programme

Council's annual road verge mowing programme has commenced in the northern and southern parts of the road network, it is anticipated that vegetation growth will be a focus over the coming months due to the optimal growing conditions.

Road Rehabilitation programme 2021/22

Council's 2021/2022 road stabilisation programme is completed.

Lake Dulverton Pathway

Construction of the walkway has re-commenced. It is expected these works will be completed in the coming weeks.

Walkway and Kerbing works

Instillation of kerb and gutter, footpath and associated storm water upgrade works has commenced 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 re-commenced.

Parks and Reserves

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

Bridge Works

Bridge widening works are programmed on Interlaken Road starting Monday the 6th December. Interlaken Road between Midlands Highway and Cold Blow Lane. Interlaken road will be closed for bridge works between 8.00am Monday 6th until 4pm Friday 10th December to all vehicles. Light vehicle bypass is via Cold Blow Lane and Bowhill Road. Cold Blow Lane is not suitable for heavy vehicles. Heavy vehicle users are being notified of the closure.

Planned Works

The following capital works are planned for the coming period:

Oatlands Aquatic Centre storm water drainage pipe installation;
Underground power installation Oatlands (completed);
Footpath and kerb installation Oatlands to continue as weather permits;
Repair various roads and drainage;
Repair landslips on Cockatoo Gully road and Eldon Road;
Bridge widening Interlaken Road.

QUESTIONS WITHOUT NOTICE TO MANAGER, INFRASTRUCTURE & WORKS

Clr D Fish – Requested an update on the underpass at Inglewood Road.

Manager Works and Infrastructure advised that the contractor is scheduled and asphaltting to be done prior to Christmas.

Clr A E Bisdee OAM – Received a complaint from a property owner on the northern side of Shene Road. Whipper snipper is required – labour and time intensive.

Clr K Dudgeon – Had a request from a resident in Whynyates Street, Oatlands. Needs slashing overgrown which apparently has been done in the past.

General Manager advised that Whynyates Street is not a Council maintained road however if slashing has been undertaken it would be to establish fire breaks in this location. To be assessed.

Mayor A Green – Has been advised by a resident that Butler Street in Tunbridge has large potholes requiring maintenance.

RECOMMENDATION

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

DECISION

Moved by Clr D Fish, seconded by Clr R McDougall

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

CARRIED

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

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: 8 DECEMBER 2021

ISSUE

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

DETAIL

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

- Completion of the Artist in Residence Retrospective exhibition. This was open daily for 2 weeks, was well attended and great feedback was given. The exhibition will be deinstalled, and selected works will be hung in Council owned public spaces. Some works will be offered as part of the Lower Midlands Art rental scheme in 2022.
- The Artist in Residence program has been nationally promoted on the ArtsHub website, with 7 expressions of interest for 2022 received in the first 48 hours of go-live.
- Further episodes of 'Oatlands True Crimes' on MidFM (1pm Thursdays).
- Ongoing regular social media posts with a great response to the 'History Bites', 'Tales from the Court House' and 'If the Walls Could Talk' series.
- Article submitted for the Tasmanian Historical research Association journal.
- Progress in scoping future online collection access systems with Council's IT consultant.
- Continued high volume of development application input.

RECOMMENDATION

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

DECISION

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

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

CARRIED

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green	✓	
Deputy Mayor E Batt	✓	
Cllr A Bantick	✓	
Cllr A E Bisdee OAM	✓	
Cllr K Dudgeon	✓	
Cllr D F Fish	✓	
Cllr 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: 30 NOVEMBER 2021

ISSUE: Southern Midlands NRM Unit Monthly Report.

DETAIL

- Helen and Maria have been dealing with weed related enquiries.
- Helen and Maria spent time at Dysart hunting and removing Boneseed plants. Only 15 plants were discovered and removed. Some landholders were spoken to and they have agreed to continue to monitor for more plants.
- Maria and Helen attended a Chilean Needle Grass field day at Campania, hosted by the Coal River Products Association. There were many landholders in attendance.
- Maria and Helen have continued to undertake maintenance work on the Dulverton Walkway plantings, including control of vegetation on some sections of pathway.
- Maria continues to work on matters in regard to the new pathway on the Lake foreshore. Works on the path recommenced on Monday 29th Nov. It is planned that all works will be finished prior to the Christmas break.
- Lake Dulverton & Callington Park meeting held.
- The Weeds Officer position was advertised. Interviews will be held early December.

RECOMMENDATION

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

DECISION

Moved by Cllr D Fish, seconded by Cllr R McDougall

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

CARRIED

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

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: 1 DECEMBER 2021

Enclosure(s):

Animal Management Statement November-December 2021

ISSUE

Consideration of the Animal Management/Compliance Officer's report for November-December 2021

The purpose of the report is twofold:

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

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

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

Resource Sharing

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

RECOMMENDATION

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

DECISION

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

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

CARRIED

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

ENCLOSURE

Agenda Item 15.6.1

YTD ANIMAL MANAGEMENT STATEMENT

January-December 2021

DOG IMPOUNDS	RECLAIMED	ADOPTED	EUTHANISED
24	15	5	4
OTHER IMPOUNDS	RECLAIMED	ADOPTED	EUTHANISED

JOBS ATTENDED

November-December 2021

DOGS AT LARGE	DOG ATTACKS	DOG BARKING	DOG GENERAL
			15
Central Highlands	Central Highlands	Central Highlands	Central Highlands
NEW KENNEL INSPECT	WELFARE	STOCK	OTHER
2 active licences	3	5	

REGISTERED DOGS: 1723 - Registered & 29 - Pending Registrations

KENNEL LICENCES: 57

INFRINGEMENTS ISSUED:

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.

15.7.1 Oatlands Aquatic Centre - Electric Vehicle Charging Station

Author: DEPUTY GENERAL MANAGER (ANDREW BENSON)

Date: 30 NOVEMBER 2021

Attachment(s):

1. *Grant Deed | Electric Vehicle ChargeSmart Grants – Fast Charging Between Southern Midlands Council (Recipient) and the Crown in Right of Tasmania, (represented by the Department of Treasury and Finance) (Grantor)*
2. *Hosting Agreement between Southern Midlands Council and Electric Highway Tasmania Pty Ltd*

ISSUE

The grant application for, Electric Vehicle ChargeSmart Grants – Fast Charging through the State Government's Tasmanian Climate Change Office, was applied for by Southern Midlands Council, as the Recipient, in partnership with Electric Highway Tasmania Pty Ltd (EHT). EHT have committed to purchase, install and operate the Electric Vehicle charging equipment under a lease, at the Oatlands Aquatic Centre, with Southern Midlands Council.

Given Council have been successful with the Application, the Signing and Sealing the Grant Deed - Electric Vehicle Charge Smart Grants – Fast Charging is required, along with the Signing and Sealing of the Hosting Agreement between Southern Midlands Council and Electric Highway Tasmania Pty Ltd.

BACKGROUND

As an initial component of the Oatlands Aquatic Centre (OAC) design, Council had scheduled the pre provisioning for conduits from the OAC switchboard to accommodate any future electric vehicle charging facility within the carpark of the OAC.

The Tasmanian Government in support of the electric vehicle uptake has provided in the past, Grants of up to \$50,000 for eligible organisations towards the upfront cost of purchasing and installing a Direct Current (DC) electric vehicle charging stations in Tasmania, for use by the public.

The second Electric Vehicle ChargeSmart Grants Program closed on **Friday 10th September 2021**. These grants support the installation of fast and destination charging stations in regional areas and key tourism hotspots that don't currently have sufficient charging infrastructure. SMC and EHT submitted an Application in this round of the Program.

The following are the Successful Grant Applicants from the Second Round

Organisation	Location	Region	Amount
Central Highlands Tasmania	Miena	Central	\$50,000
Dorset Council	Derby	North-East	\$25,000
Electric Highway Tasmania	Dunalley	East	\$45,000
Electric Highway Tasmania	Triabunna	East	\$20,000
Electric Highway Tasmania	Ouse	Central	\$20,000
Electric Highway Tasmania	Fingal	East	\$25,000
Electric Highway Tasmania	Exeter	North	\$50,000
Electric Highway Tasmania	Cradle Mountain	North-West	\$40,000
Electric Highway Tasmania	Smithton	North-West	\$50,000
Electric Highway Tasmania	Waratah	North-West	\$20,000
Electric Highway Tasmania	Maydena	South-West	\$25,000
Electric Highway Tasmania	Tullah	West	\$25,000
Electrona Pty Ltd	Bicheno	East	\$50,000
Energy ROI	George Town	North	\$32,500
Energy ROI	Strahan	West	\$50,000
Huon Valley Council	Cygnets	South	\$30,000
Kentish Council	Sheffield	North-West	\$20,000
Southern Midlands Council	Oatlands	Central	\$45,000
University of Tasmania	Burnie	North	\$50,000
Westminster 1257 Pty Ltd	Bruny Island	South	\$38,000
Total			\$710,500

DETAIL

This Report has been compartmentalised into two sections, A and B to cover the two documents that are being considered as part of this Report, which are contiguous the success of the grant funding.

A. Grant Deed | Electric Vehicle ChargeSmart Grants – Fast Charging Between Southern Midlands Council (Recipient) and the Crown in Right of Tasmania

The successful grant provided to the Southern Midlands Council and our Partnering Organisation, Electric Highway Tasmania Pty Ltd will assist with the purchase and installation of 22.5 or 50kw Direct Current (DC) electric vehicle fast charging station at 70 High Street, Oatlands Tasmania (Oatlands Aquatic Centre) (100kW)

The DC fast charging station installed must meet the following requirements:

- the charger must provide a minimum charge rate of 22.5 or 50kW DC fast charging. If the charging station has a charge rate higher than 50kW, it must have the ability to be powered down to 50kW to be compatible for use by all electric vehicles;
- the charger must be permanently wired;
- the charger must be installed by a licensed electrical contractor and installation must be compliant with standards for electrical works and any other relevant statutory requirements;

- the charger must have both of the following plug types available for use:
 - CHAdeMO; and
 - Combined Charging System (CCS) Combo 2 (type 2);
- the charger must be new and must meet relevant Australian Standards; and the charger must be available for use by the public through a dedicated electric vehicle parking space.



The Grant Amount is to be paid to the Council as the Recipient by three instalments for each charging station location as follows:

- Oatlands: Funding allocation of \$45 000
 - **Instalment 1:** \$4 500 (on the execution of the Grant Deed)
 - **Instalment 2:** \$36 000 (on the purchase of the DC fast charging station and the Recipient having provided to the satisfaction of the Grantor a receipt for the purchase)
 - **Instalment 3:** \$4 500 (on the completion of the Approved Purpose, and the Recipient having provided to the satisfaction of the Grantor the Final Report)

B. Hosting Agreement Between Southern Midlands Council and Electric Highway Tasmania Pty Ltd

EHT obligations and responsibilities

- a. EHT will itself provide or contract providers to provide equipment, maintenance, billing and customer support for the provision of the Electric Vehicle Charging Facilities.
- b. The Electric Vehicle Charging Facilities will be provided to EV users for a fee payable to EHT to cover the cost of electricity, fixed overheads, amortisation of

- equipment costs and a modest return to capital and parking charges during applicable hours.
- c. EHT will notify SMC of any contractors and agents for the installation, operation and maintenance of the Electric Vehicle Charging Facilities and associated equipment in accordance with this Agreement.
 - d. EHT will ensure that the Electric Vehicle Charging Facilities will be maintained and updated in a reasonable timeframe based on EHT's specialist knowledge of the market.
 - e. All operating costs of the Electric Vehicle Charging Facilities will be met by EHT.
 - f. Maintenance, equipment insurance, 24-hour customer support and flexible billing arrangements for customers will be provided by EHT.
 - g. EHT will pay all direct operating costs for equipment installed by EHT.
 - h. EHT will be responsible for customer support and maintenance call-outs required to ensure dependable access by users.
 - i. EHT will provide a summary of the use of the Electric Vehicle Charging Facilities upon request to SMC.
 - j. EHT will be responsible for obtaining the necessary approvals for the development and operation of the Electric Vehicle Charging Facilities including any relevant SMC permits.
 - k. EHT will ensure that all cabling and infrastructure for the Electric Charging Facilities are located in the Licensed Area.

SMC Responsibilities

- a. SMC will not be required to make a financial contribution to the installation of the Electric Vehicle Charging Facilities beyond the provision of space within the switchboard room for necessary supply infrastructure to the chargers, provision of a conduit from the switchboard room to the location of the power cabinet and accommodation of conduit for supply to the charging posts during construction of the car park.
- b. SMC will facilitate the connection of electricity to the Electric Vehicle Charging Facilities through the main switchboard on the site.
- c. SMC will be responsible for general site maintenance (clearing litter, maintaining landscaping, car park surface) to maintain the attractiveness of the site.
- d. In the course of normal site maintenance, SMC will visually inspect the Electric Vehicle Charging Facilities and will:
 - i. remove litter from the Licensed Area;
 - ii. advise EHT of any visible defects or damage;
 - iii. put charge connector in holder if laying on the ground.
- e. SMC will promptly report to EHT any visible defects (cracks or damage to casing, glass screens, damage to cables, etc) if noticed during normal inspections or if reported to SMC by users.
- f. SMC will ensure access for EVs wishing to charge by not blocking the parking bay with stored materials or vehicles and enforcing agreed parking controls as

specified in Schedule A. SMC will receive any revenues from enforcement of parking controls.

- g. SMC will notify EHT of any roadworks, disruptions, events or other activities that may affect access to the Electric Vehicle Charging Facilities, so that EHT may advise users and seek to make alternative arrangements to provide service to users.
- h. SMC will include the Licensed Area in its video surveillance areas to assist in the minimisation of the risk of vandalism and impeded access to the Electric Vehicle Charging Facilities.
- i. SMC will work with EHT on local promotion of the Electric Vehicle Charging Facilities and active development of local uses of the Electric Vehicle Charging Facilities and will look to jointly identifying specific opportunities.

Community Consultation & Public Relations Implications – A considerable amount of stakeholder engagement has been undertaken in relation to this matter.

Policy Implications – Policy position.

Priority - Implementation Time Frame – Refer detail provided.

RECOMMENDATION

That Council:

- 1. Approve the Signing and Sealing the Grant Deed for the funding agreement between the Tasmanian Government through the Department of Treasury and Finance and the Southern Midlands Council for the amount of \$45,000 for the establishment of an Electric Vehicle Charge Fast Charging facility, in partnership with Electric Highway Tasmanian Pty Ltd. at the Oatlands Aquatic Centre;**
- 2. Approve the licence of the land area at 70 High Street Oatlands in the Oatlands Aquatic Centre Carpark for the purpose of locating an Electric Vehicle Charge Station, as shown in the Southern Midlands Council & Electric Highway Tasmania Pty Ltd, Hosting Agreement, and marked in red in Schedule A of the Agreement, for a period not exceeding five years; and**
- 3. Approve the Signing and Sealing the Hosting Agreement between Southern Midlands Council and Electric Highway Tasmanian Pty Ltd. for the establishment of an Electric Vehicle Charge Fast Charging facility, at the Oatlands Aquatic Centre.**

DECISION

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

THAT Council:

1. Approve the Signing and Sealing the Grant Deed for the funding agreement between the Tasmanian Government through the Department of Treasury and Finance and the Southern Midlands Council for the amount of \$45,000 for the establishment of an Electric Vehicle Charge Fast Charging facility, in partnership with Electric Highway Tasmanian Pty Ltd. at the Oatlands Aquatic Centre;
2. Approve the licence of the land area at 70 High Street Oatlands in the Oatlands Aquatic Centre Carpark for the purpose of locating an Electric Vehicle Charge Station, as shown in the Southern Midlands Council & Electric Highway Tasmania Pty Ltd, Hosting Agreement, and marked in red in Schedule A of the Agreement, for a period not exceeding five years; and
3. Approve the Signing and Sealing the Hosting Agreement between Southern Midlands Council and Electric Highway Tasmanian Pty Ltd. for the establishment of an Electric Vehicle Charge Fast Charging facility, at the Oatlands Aquatic Centre.

CARRIED

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

16. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – COMMUNITY)

16.1 Community Health and Wellbeing

Strategic Plan Reference 4.1

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

Nil.

16.2 Recreation

Strategic Plan Reference 4.2

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

16.3 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

16.6.1 Southcentral Workforce Network - Jobs Hub Grant

Author: DEPUTY GENERAL MANAGER (ANDREW BENSON)

Date: 30 NOVEMBER 2021

ISSUE

BACKGROUND

Council are reminded that, the Southcentral Workforce Network (SWN) is a workforce development project operating in the Derwent Valley, Brighton, Southern Midlands and Central Highlands local government areas. This project has been funded by the Tasmanian Community Fund for three years of operation, being led by Anthony McConnon as the Workforce Development Coordinator

It's aim to increase the workforce participation of local people through access to meaningful qualifications; help local businesses better connect with employment services and training systems; and improve productivity and business growth across the region.

The Workforce Development Coordinator works closely with employers, industry groups, Registered Training Organisations, local job seekers, and educators to support, train and encourage local employment from within the region.

The project essentially revolves around the implementation of the strategies and initiatives recommended in the Southern Central Subregion Regional Workforce Planning Report undertaken by KPMG on behalf of the four Subregion councils (Brighton, Central Highlands, Derwent Valley and Southern Midlands) and released at the end of 2017

DETAIL

As part of the Premier's Economic and Social Recover Advisory Council Report, it contained a recommendation to establish a range of Jobs Hubs in Tasmania. Because of the success of the first year of operations of the Workforce Development Project, the State Government through Jobs Tasmania has offered the project a funding commitment of \$M1.625 and the project will run until October 2024.

The Approved Purpose of the funding is to facilitate the delivery of a Regional Jobs Hub to service the jobseekers and businesses for the purpose of:

- a) Increasing the level of **employment** for residents of the region
- b) Increasing the **labour force participation rate** for residents of the region
- c) Increasing the level of engagement in **formal education and training** for residents of the region
- d) Supporting the residents of the region to be on a pathway to (a), (b) or (c).

The Approved Purpose supports this outcome through funding the following activity:

- The establishment of, and provision of secretariat service to, a **Regional Jobs Hub Board** to oversight delivery and coordination of activity in the respective region that support the objective to increase employment, workforce participation or reengagement with formal education and training.
- Active participation and input into the Jobs Tasmania convened **Regional Jobs Network Community of Practice**
- Active participation and input into the Jobs Tasmania **Evaluation Project**.
- The delivery of the outcomes detailed within the Grant Deed and the Reporting Requirements.

The Inaugural Advisory Board Members

James Dryburgh (General Manager – Brighton Council)

Alex Green (Mayor -Southern Midlands Council)

Andrew Benson (Deputy General Manager -Southern Midlands Council)

Elliott Booth (CEO -Andrew Walter Construction Pty Ltd)

Mike Frost (Chair -Southern Central Trade Training centre, Jordan River Learning Federation Senior School)

Dianne Booth (Coordinator- Derwent Valley Community House)

Raylene Foster (CEO- Tas Aboriginal Centre, Kutalayna Collective, Kutalayna Health Service)

Pat Kluver (CEO -Workskills)

CONCLUSION

Council should feel justifiably proud to be part of this project, it has the potential to make an amazing difference to the lives of the Community Members of the Southern Midlands, and of course the partner LGAs of Brighton, Central Highland and Derwent Valley.

Facilitating *Local jobs for Local people* as well as increasing the potential for the Community's education attainment are extremely worth aspirations. With this project those aspirations will be coming into reality.

Anthony McConnon, our Workforce Development Coordinator has achieved amazing success with the TCF Project in a really short period of time and his leadership, along with the guidance of the Hub Advisory Board will ensure success.

Community Consultation & Public Relations Implications – A considerable amount of stakeholder engagement has been undertaken in relation to this project.

Policy Implications – Council supports this position as it is a contributor to the partnering of funding for the TCF project and was also a contributor to the funding for the development of the KPMG Report.

Priority - Implementation Time Frame – Refer detail provided.

RECOMMENDATION

That Council:

1. Note the information and the Report
2. Enthusiastically support the endeavours of this strategic project.

DECISION

Moved by Cllr K Dudgeon, seconded by Cllr R McDougall

That Council:

1. Note the information and the Report
2. Enthusiastically support the endeavours of this strategic project.

CARRIED

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



Southcentral Workforce Network



TASMANIAN COMMUNITY FUND

SUPPORTED BY



Tasmanian
Government

Project Summary

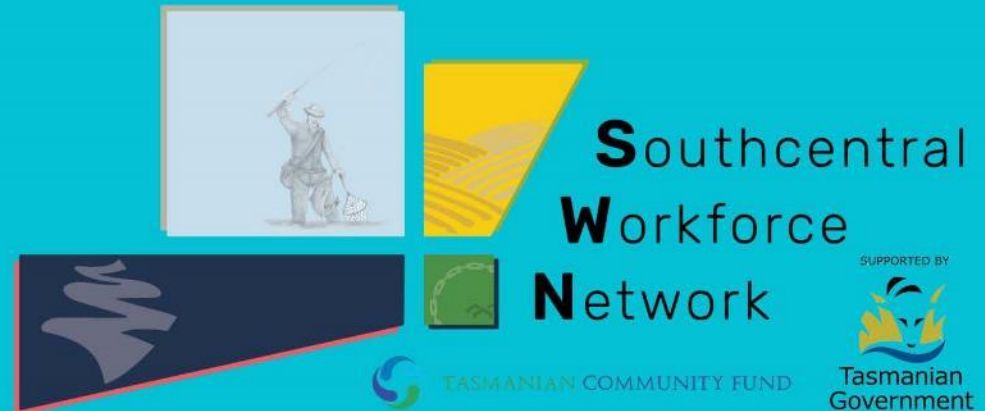


Commencement Date	7 th September 2020
Industry Meetings	556
Roles Filled	153
Apprenticeships / Traineeships	19
Pre Employment Sessions	47
Individual Training Courses	24 (284) People Trained)
Currently recruiting for	25 roles

Training Summary

Completed / Taking Place / Booked

- Cert IV Leadership & Management
- Cert II Hospitality
- Cert II Business
- White Card
- RSA
- Construction Safe – High School
- Coffee Upskilling – On Site
- Coffee Essentials – On Campus
- Gaming Machine Attendant
- Keno Writer
- Chainsaw Safety



Programs – Work in Progress



Civil Construction

CCF

Land Care

Workskills / BC / DC

Aquaculture

TASSAL

Hospitality

Drysdale / Local Jobs /

Introduction to Industry

New Norfolk High School

School Assistance

Construction Safe Program

Early Learning

Trades – Work Experience

Disability Services

Career Planning / Pre Employment

Working With Animals

Distilling

Hospitality

24 Carrot Gardens

Agcard

RSA

Career Expos

Aquaculture



Jobs Hub

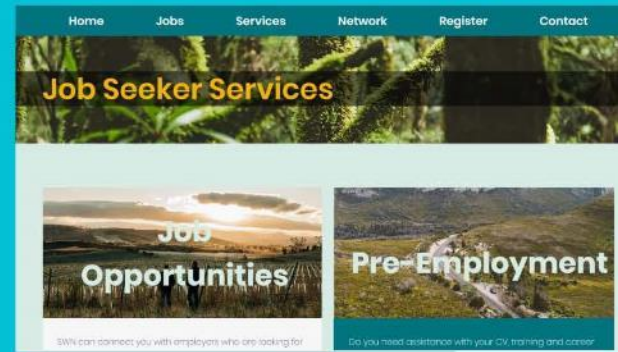
- Site – Refit
- Strategic Plan / Budget
- Implementation Plan
- Staff Recruitment
- CRM
- Area Connect
- Business Group



SWN Website



- www.swntas.org



DECISION

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

THAT the meeting be adjourned for afternoon tea at 3.23 p.m.

CARRIED

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

DECISION

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

THAT the meeting reconvene at 3.33 p.m.

CARRIED

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

16.7 Capacity & Sustainability

Strategic Plan Reference 4.7

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

Nil.

16.8 Safety

Strategic Plan Reference 4.8

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

Nil.

16.9 Consultation & Communication

Strategic Plan Reference 4.8

Improve the effectiveness of consultation & communication with the community.

Nil.

17. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – ORGANISATION)

17.1 Improvement

Strategic Plan Reference 5.1

Improve the level of responsiveness to Community & Developer needs / Improve communication within Council / Improve the accuracy, comprehensiveness and user friendliness of the Council asset management system / Increase the effectiveness, efficiency and use-ability of Council ICT systems / maintain the Business Process Improvement & Continuous Improvement framework

Nil.

17.2 Sustainability

Strategic Plan Reference 5.2

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

17.2.1 Tabling of Documents

Ian & Jennifer Johnston – Letter dated 20th November Re Campbell Street, Oatlands

Refer attached letter which Mr and Mrs Johnston have requested be brought to the attention of Councillors at a Council Meeting.

Ms S Carmichael – Letter dated 1st December 2021 re resignation from MMPHC

DECISION

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

THAT documents tabled at the Council meeting are received

CARRIED

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

ENCLOSURE(S)
Agenda Item 17.2.1

Ian & Jennifer Johnston
Annandale, 2, Campbell St
Oatlands 7120
20th November 2021

Dear General Manager,

The first letter I sent re this subject was on 21st August 2007.

We asked if anything could be done about our pavement and non existent curbing & channeling along the one side of our road, that we can use as a walkway.

My next letter must have been written in 2008 because I received a reply to it on 25th August 2008. It said you had referred it to Council Works Coordinator for investigation.

We had a letter from Jack Lyall on 2nd September 2008 to say that Council had not allocated any specific funding for Campbell St, within the 2008/09 Capitol Works Program. Jack did acknowledge that there is a need to undertake remedial work to improve both safety and appearance.

He also said he had included a copy of our letter in the budget file to enable consideration to an allocation of capitol funding in the 2009/10 financial year. In his opinion, it would also be appropriate to seek some advice regarding the preferred design of the walkway. Dependant upon available funding, this could be progressed during the course of this year, (2008).

We then received another letter from Katrina Brazendale on 15th December 2010 acknowledging our correspondence dated 3rd September 2010, saying it has again been referred to Jack Lyall for investigation and if we want to take this matter further please contact him.

The old open storm water pipes were eventually taken out and some red gravelly stuff was put down, it gets dragged through the house on your shoes and on my walkers wheels. Now we also have two cars parked on the footpath on the corner of High St all week and I use a walker since my stroke, so most times I have to walk on the road as it is easier but much less safe.

As we can only use one side of the road anyway this is really unacceptable. Apart from anything else it looks very messy, little places like Kempton and Ross and Colebrook have beautiful curbing and channelling and trees, why can't we.

We are in a heritage precinct which is being spoiled because of this. Not to mention tourists use this street often, to go to the caravan park when they are walking around town, going to the RSL or the old Court House or Jail and the lake of course and the old school Roche Hall, next to our home and they take many photos.

I think we have waited long enough, don't you think?
14 years actually,

Sincerely,

Ian & Jennifer Johnston.

Sandy Carmichael
Director of Nursing
Midlands Multi Purpose Health Centre (MMPHC)

Dear Tim and staff at the Southern Midlands Council,

It is with some sadness that I must now inform you that I will be leaving MMPHC at the end of December 2021. I will be going on a period of extended leave, but will not be returning to MMPHC in 2022

I recently informed the staff and residents of my decision to leave MMPHC

At present I plan to resign from the Tasmanian Health Service at the conclusion of my leave to spend time with my family, do lots of gardening, and hopefully travel and see lots of our beautiful country. My final decisions may all change dependent on what happens when the Boarders open for Tasmania on 15th December 2021.

I came to MMPHC for a short 3 months and now almost 9 years later will say goodbye. I've told staff that if the money runs out, they will find me working in a Garden Centre somewhere maybe at Bunnings

I love our Residents and will miss each one of them, I strive to give them the very best of everything, and your amazingly generous support of this site enables this in so many ways. I do not have the words to express my gratitude to you and the Southern Midlands Council, staff and Councillors for what you do to support MMPHC.

There have been highs and lows over the past years, but the highs far out way everything. I have enjoyed my time coming to Oatlands, despite the constant road works and the "crazy" drivers on the Midlands Highway.

I have seen major changes for the better at MMPHC and it has been an honour to be part of these changes, there were challenges, but all quickly forgotten. I look forward to watching, albeit from a distance, the continued growth of MMPHC and Oatlands as a vibrant community,

MMPHC has amazing staff who provide the best care whatever their role, in what feels like and extended family, in the best Residential Facility and Health Care Facility in Tasmania

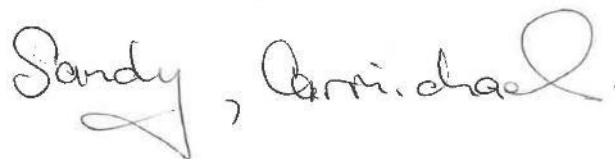
Thank you all for your ongoing understanding and compliance with the Covid requirements for our site

Thank you for the support you give to our residents and MMPHC and the many things that happen at MMPHC

In coming weeks, I will inform you who will be moving into the position of Acting Director of Nursing at MMPHC during my leave

Best Wishes for your future for MMPHC and the Southern Midlands
I hope that each one of you has a Happy and Joyful Christmas and a safe New Year

01/12/2021



17.2.2 Elected Member Statements

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

Nil.

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 November 2021)

Author: FINANCE OFFICER (MANDY BURBURY)

Date: 2 DECEMBER 2021

ISSUE

Provide the Financial Report for the period ending 30th November 2021.

BACKGROUND

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

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

DETAIL

The enclosed Report incorporates the following: -

- Statement of Comprehensive Income – 1 July 2021 to 30 November 2021.
- Operating Expenditure Report – 1 July 2021 to 30 November 2021.
- Capital Expenditure Report – 1 July 2021 to to 30 November 2021.
- Cash Flow Statement – 1 July 2021 to to 30 November 2021.
- Rates & Charges – as at 29 November 2021.

OPERATING EXPENDITURE (OPERATING BUDGET)

The budget on Operating Expenditure Summary Sheet has been updated to include the additional \$100,000 approved at the October Council meeting to address additional operating expenses associated with flood damage to our Roads.

Overall operating expenditure to end of November was \$3,075,712, which represents 86.1% 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 (\$126,572 – 153.57%). Additional expenditure relates to private works. The additional expense will be offset by an increase in private works income.

Strategic Theme – Landscapes

Nil.

Strategic Theme – Community

Nil.

Strategic Theme – Organisation

Nil.

CAPITAL EXPENDITURE PROGRAM

The Capital Expenditure Report has been updated to include the additional Capital Works Program project funding approved at our October Council Meeting to address landslip damage and pavement failures.

RECOMMENDATION

THAT the Financial Report be received and the information noted.

DECISION

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

THAT the Financial Report be received and the information noted.

CARRIED

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

STATEMENT OF COMPREHENSIVE INCOME
for the period 1st July 2021 to 30th November 2021

	Annual Budget \$	Year to Date as at 30 th November \$	%	Comments
Income				
General rates	5,995,491.00	5,969,910.13	99.6%	Includes Interest & Penalties on rates
User Fees (refer Note 1)	786,810.00	393,985.17	50.1%	Includes Private Works
Interest	125,000.00	10,737.95	8.6%	
Government Subsidies	72,431.00	2,500.00	3.5%	Heavy Vehicle Licence Fees, Road Rescue MAIB reimbursements & Interest Subsidy
Contract Income	0.00	0.00		
Other (refer Note 2)	192,400.00	105,296.37	54.7%	Includes TasWater Distributions
Sub-Total	\$7,172,132.00	\$6,482,429.62	90.4%	
Grants - Operating	3,619,473.00	933,715.18	25.8%	
Total Income	\$10,791,605.00	\$7,416,144.80	68.7%	
Expenses				
Employee benefits	-4,387,132.00	-1,401,849.54	32.0%	Less Roads - Resheeting (Capitalised)
Materials and contracts	-3,357,595.00	-1,575,747.20	46.9%	Less Roads - Resheeting (Capitalised), Includes Land Tax
Depreciation and amortisation	-3,004,300.00	-1,255,895.90	41.8%	Percentage Calculation (based on year-to-date)
Finance costs	-67,891.00	-5,421.75	8.0%	Interest
Contributions	-245,179.00	-61,294.75	25.0%	Fire Service Levies
Other	-147,571.00	-75,016.31	50.8%	Audit Fees and Councillor Allowances
Total expenses	-\$11,209,668.00	-\$4,375,225.45	39.0%	
Surplus (deficit) from operations	-\$418,063.00	\$3,040,919.35	-727.4%	
Grants - Capital (refer Note 3)	3,063,096.00	563,109.79	18.4%	
Sale Proceeds (Plant & Machinery)	0.00	130,000.00		
Sale Proceeds (Land)	0.00	0.00		
Sale Proceeds (Other Assets)	0.00	4,096.74		Includes used wheelie bins & sale of Mill assets
Net gain / (loss on disposal of non-current assets)	-7,000.00	0.00		
Surplus / (Deficit)	\$2,638,033.00	\$3,738,125.88	141.7%	

STATEMENT OF COMPREHENSIVE INCOME
for the period 1st July 2021 to 30th November 2021

NOTES	Annual Budget \$	Year to Date as at 30 th November \$	%	Comments
1. Income - User Fees (Budget \$681,158) includes:				
- All other Programs	584,279.00	244,378.41	41.8%	
- Private Works	202,531.00	149,606.76	73.9%	
	<u>\$786,810.00</u>	<u>\$393,985.17</u>	50.1%	
2. Income - Other (Budget \$86,000) includes:				
- Tas Water Distributions	182,400.00	38,000.00	20.83%	
- HBS Dividend	10,000.00	0.00	0.00%	
- Public Open Space Contribution	0.00	0.00		
- Donations for use of recreation facilities	0.00	235.00		Blue Gum Rovers - Tunnack Recreation Ground
- Worker's Comp. Wage Reimbursement	0.00	41,461.37		
- Contributions to Kempton Play Equipment	0.00	4,000.00		Kempton Festival, Green Ponds Progress Assoc. & Brighton Green Ponds RSL
- Shaw Contracting Contribution to Inglewood Road	0.00	21,600.00		
	<u>\$192,400.00</u>	<u>\$105,296.37</u>	54.7%	
3. Grant - Capital (Budget \$3,558,627) includes:				
- Midland Hway/ Mood Food Pathway	147,565.00	0.00	0.00%	
- Elderslie/Bluff Road Junction (Black Spot)	150,000.00	0.00	0.00%	
- Reeve St Intersection Campania (Vuln. Road Users)	200,000.00	0.00	0.00%	
- Federal Grant Oatlands Aquatic Centre	1,500,000.00	0.00	0.00%	
- State Govt. Aquatic Centre - final instalment	400,000.00	0.00	0.00%	Received late 2020/21
- Roads To Recovery	665,531.00	426,000.00	64.01%	
<u>Outstanding and future capital grant income</u>				
- Local Roads and Community Infrastructure Phase 1	0.00	0.00		\$66,553 of \$665,531 remaining (10%)
- Local Roads and Community Infrastructure Phase 2	0.00	0.00		\$60,903 of \$609,032 remaining (10%)
- Local Roads and Community Infrastructure Phase 3	0.00	0.00		\$1,331,062 Projects to be completed by 30.06.23
- (CDGP) Oatlands Aquatic Centre (\$500K)	0.00	0.00		\$500K remaining
- (CDGP) Lake Dulverton Walkways (\$220K)	0.00	0.00		\$176K remaining
- (CDGP) Campania Bush Reserve (\$100K)	0.00	92,109.79		\$100K remaining
- (CDGP) Kempton Streetscape Project (\$75K)	0.00	45,000.00		\$45K remaining
- (CDGP) Broadmarsh Streetscape Project (\$230K)	0.00	0.00		\$230K remaining
- (CDGP) Oatlands Underground Lighting (\$250K)	0.00	0.00		\$125K remaining
	<u>\$3,063,096.00</u>	<u>\$563,109.79</u>	18.38%	
4. Grant - Operating (Budget \$3,564,167) includes:				
Operating Grants				
- FAGS	3,619,473.00	924,949.00	25.6%	Actual Grant - \$3,657,903 (\$1,808,005 prepayment in 20/21 + four instalments of \$462,474.50)
- Hobart City Mission - School Holiday Program	0.00	4,979.63		
- Volunteer Support Grant Fund (DPFEM)	0.00	3,786.55		SES equipment
	<u>\$3,619,473.00</u>	<u>\$933,715.18</u>	25.8%	

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

PROGRAM	YTD ACTUAL (as at 31 Oct 21)	YTD BUDGET (as at 31 Oct 21)	YTD VARIANCE	YTD VARIANCE %	FULL YEAR BUDGET - REVISED INC. GRANTS & OTHER
INFRASTRUCTURE					
Roads	511,234	582,630	71,396	87.75%	3,350,313
Bridges	5,967	14,392	8,425	41.46%	400,987
Walkways	84,241	93,842	9,600	89.77%	226,220
Lighting	27,056	35,500	8,444	76.21%	85,200
Public Toilets	29,535	34,559	5,024	85.46%	77,741
Sewer/Water	-	-	0	-	-
Drainage	8,610	11,506	2,896	74.83%	79,614
Waste	343,345	441,983	98,638	77.68%	1,088,258
Information, Communication	-	-	0	-	-
INFRASTRUCTURE TOTAL:	1,009,989	1,214,411	204,422	83.17%	5,308,333
GROWTH					
Residential	-	-	0	-	-
Tourism	22,121	31,258	9,137	70.77%	48,700
Business	126,572	82,418	-44,153	153.57%	957,904
Industry	-	-	0	-	-
GROWTH TOTAL:	148,693	113,677	-35,016	130.80%	1,006,604
LANDSCAPES					
Heritage	131,551	178,211	46,660	73.82%	414,926
Natural	94,341	94,784	444	99.53%	219,603
Cultural	-	5,625	5,625	0.00%	13,500
Regulatory - Development	283,946	370,637	86,691	76.61%	889,530
Regulatory - Public Health	5,762	8,469	2,706	68.04%	20,325
Regulatory - Animals	44,137	47,580	3,444	92.76%	111,113
Environmental Sustainability	-	-	0	-	-
LANDSCAPES TOTAL:	559,737	705,307	145,570	79.36%	1,668,997
COMMUNITY					
Community Health & Wellbeing	76,508	112,260	35,752	68.15%	267,425
Recreation	125,847	283,971	158,124	44.32%	729,670
Access	-	-	0	-	-
Volunteers	27,538	26,250	-1,288	104.90%	45,000
Families	2,106	7,125	5,019	29.56%	11,500
Education	-	-	0	-	-
Capacity & Sustainability	24,010	28,502	4,492	84.24%	44,405
Safety	10,163	16,542	6,378	61.44%	39,700
Consultation & Communication	6,619	7,583	964	87.29%	17,300
LIFESTYLE TOTAL:	272,791	482,233	209,442	56.57%	1,155,000
ORGANISATION					
Improvement	35,242	44,537	9,296	79.13%	106,890
Sustainability	938,140	896,030	-42,110	104.70%	2,500,667
Finances	111,121	115,461	4,341	96.24%	328,179
ORGANISATION TOTAL:	1,084,503	1,056,029	-28,473	102.70%	2,935,736
TOTALS	\$3,075,712	\$3,571,657	\$495,944	86.1%	\$12,074,670

CAPITAL EXPENDITURE PROGRAM 2021-22
As at 30 November 2021

INFRASTRUCTURE

ROAD ASSETS

Resheeting Program

Roads Resheeting

	BUDGET	EXPENDITURE	BALANCE	COMMENTS
	\$	\$	\$	
Roads Resheeting	800,000	201,692	598,308	
Reseal Program	300,000	0	300,000	\$100k of \$400k budget identified as savings Nov 2021
Roads Resealing (as per program below)				
Bagdad - Chauncy Vale Road (1500 m2)	0	0	0	
Bagdad - Green Valley Road (3000m2)	0	0	0	
Bagdad - Huntingdon Tier Road, Bagdad (Starting at WTS 4800m2)	0	0	0	
Bagdad - School Road (2400m2)	0	0	0	
Campania - Brownwood Estate (1000m2 / 2 coat seal)	0	0	0	
Levendale - Woodsdale Road (Near Hall 4200m2)	0	0	0	
Mangalore - Blackbrush Road (3500 m2)	0	0	0	
Oatlands - Marlborough Street (2200m2)	0	0	0	
Oatlands - Nelson Street (200m2 / 2 coat seal)	0	0	0	
Tunbridge - Allison Street (350m2)	0	0	0	
Tunbridge - Ballochmyle Road (1350m2)	0	0	0	
Tunbridge - Lowe Street (1600m2)	0	0	0	
Tunbridge - Scott Street (1000m2 + 450m2 / 2 coat seal)	0	0	0	
Tunbridge - Butler Street (1250m2 / 2 coat seal)	0	0	0	
Tunbridge - Victoria Street (250m2 / 2 coat seal)	0	0	0	
Woodsdale - Woodsdale Road (North of Nutting Garden Bridge 1500m2)	0	0	0	
Reconstruct & Seal	-100,000	0	-100,000	Project Savings identified Nov 2021
Bagdad - Green Valley Rd / Huntingdon Tier Road Jnct (250 metres)	45,000	0	45,000	RTR 21/22
Baden - Woodsdale Road (700m Reconstruction)	115,500	0	115,500	Urgent works to be carried out in lieu of Stonor Road (700m)
Oatlands - South Parade (including Kerb, Channel and Footpath)	170,000	8,753	161,247	WIP 30.06.21 \$2,591 RTR 21/22 (\$150,000)
Stonor - Stonor Road (western end) (1000 metres)	165,000	16,595	148,405	
York Plains - York Plains Road (pavement failures) (500 metres)	82,500	0	82,500	LRCl P3
Woodsdale Road - Reconstruction Patches	290,000	139,922	150,078	Budget Alteration Nov 2021
Inglwood Road - Reconstruction Patches	85,000	0	85,000	Nov 2021 (Offset by \$21,600 contribution by Shaw Contracting)
Construct & Seal (Unsealed Roads)				
Bagdad - Green Valley Road (650m New Seal)	136,500	1,655	134,845	RTR \$126.5K (project nominated using savings from 20/21 RTR)
Bagdad - Huntingdon Tier (400m new seal) Two Coat	84,000	271	83,729	
Lower Marshes - Lower Marshes Road (approx. 750 Metres)	144,375	0	144,375	RTR 21/22 (\$143,281)
Mangalore - Ballyhooly Road (approx 500 metres)	96,250	0	96,250	RTR 21/22
Tunnack - Eldon Road (1,100 metres new seal)	231,000	39,088	191,912	RTR 21/22

CAPITAL EXPENDITURE PROGRAM 2021-22
As at 30 November 2021

		BUDGET \$	EXPENDITURE \$	BALANCE \$	COMMENTS	
Minor Seals (New)	Rhyndaston - Rhyndaston Road Dust Suppressant	20,000	0	20,000		
	Tunnack - Scotts Road Dust Suppressant	20,000	0	20,000		
Junction / Road Realignment / Other	Elderslie - Cockatoo Gully Road Landslip repairs	35,000	0	35,000	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	4,514	45,486	Budget Alteration Nov 2021	
	Campania - Estate Road (vicinity Mallow property)	49,000	13,544	35,456	\$10K Budget c/fwd WIP 30/06/21 \$3638.16	
	Campania - Main Intersection/Carpark Design Concept	50,000	0	50,000	\$50K c/fwd	
	Campania - Reeve St / Clime Street (includes Footpath)	70,000	11,419	58,581	\$70K Budget c/fwd WIP 30/6/20 \$11,418.84	
	Campania - Reeve St Junction/footpath/kerb & channel	200,000	4,125	195,875	Vulnerable Road Users Program	
	Dysart - Cliftonvale & Sugarloaf Rd Junction Improvements	16,884	16,884.46	0.00	WIP 30/06/20 \$16,884.46 Budget moved to urgent works 11/2021	
	Elderslie - Bluff Road Intersection Upgrade	150,000	100,216	49,784	WIP 30/06/21 \$36992.28	
	Elderslie - Elderslie Road Widening Investigation & Trial (Sth Blackbrush Rd)	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, drainage)	15,000	0	15,000		
	Woodsdale - Woodsdale Road (400m safety rail in two sections, The Cutting)	17,000	9,016	7,984		
			3,418,009	575,537	2,842,472	
	BRIDGE ASSETS	Interlaken Road (Dulv Rvlt - Bridge No 3861) - Widening	42,218	14,360	27,858	
		Woodsdale Road (Nutting Garden Rivulet - Bridge No 4084)	148,200	212,993	-64,793	Budget c/fwd RTR (\$94,531) WIP 30/06/21 \$16,917.03
		York Plains Road (Kitty's Rivulet - Bride No 457)	42,218	33981.36	8,237	WIP 30/06/21 \$25,945
		232,636	261,335	-28,699		
WALKWAYS	Footpaths - General Streetscapes	225,000	0	225,000	Includes \$170K Budget C/fwd, \$20K moved to South Parade	
	Bagdad - East Bagdad Road	210,000	151,524	58,476	Budget c/fwd WIP 30/6/21 \$143062.53	
	Bagdad - Midland Highway - Walking Path Upgrade (500 metres)	50,000	0	50,000		
	Broadmarsh - Streetscape Works	230,000	199,428	30,572	Budget c/fwd WIP 30/06/21 \$190864.48	
	Campania - Review Manag. Plan (Site Plan) / Walking Tracks (Bush Reserve)	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	0	60,000	LRCI P3	
	Kempton - Jones' Subdivision - Footpath/kerb & gutter/stormwater	278,000	0	278,000	LRCI P3	
	Kempton - Main St, Sophia to Erskine (145m) - Footpath/kerb & gutter/stormwat	52,032	878	51,154	LRCI P2	
	Kempton - Streetscape Plan - Victoria Memorial Hall	110,000	157,499	-47,499	Budget c/fwd WIP 30/06/20 \$109,336.52	

CAPITAL EXPENDITURE PROGRAM 2021-22
As at 30 November 2021

		BUDGET	EXPENDITURE	BALANCE	COMMENTS
		\$	\$	\$	
WALKWAYS Cont.	Melton Mowbray - Streetscape Works (Trough / Shelter etc)	30,000	5,318	24,682	WIP 30/06/20 \$5318.18
	Oatlands - High Street (Footpath Renewal)	61,281	67,963	-6,682	LRCI P1
	Oatlands - Wellington Street (Footpath, Kerb, Guttering Anstey Crt to High St)	54,000	66,776	-12,776	LRCI - Renominated from P1 savings
	Oatlands - Wellington Street (Footpath - High to Infant Car Park - Gravel to Con)	24,225	44,770	-20,545	
	Oatlands - Wellington Street (Footpath - Oak Court to Anstey Court)	0	8,025	-8,025	
	Oatlands - Stanley Street (Concrete Footpath, Marlborough St to High St)	43,000	64,265	-21,265	LRCI - Renominated from P1 savings
	Oatlands - Church Street (High St to Esplanade - Gravel to Concrete - 240m)	28,800	0	28,800	
	Tunbridge - Main Street (Ongoing Kerb & Gutter Renewal)	20,000	0	20,000	
	Tunnack - Streetscape concept Plan	50,000	30,835	19,165	\$45K budget c/fwd WIP 30/06/21 \$28,770.96
		1,766,903	799,162	967,741	
LIGHTING	Oatlands - Esplanade Project	384,000	229,392	154,608	Budget c/fwd WIP 30/6/21 \$162,203.16
		384,000	229,392	154,608	
PUBLIC TOILETS	Campania - Flour Mill Park - Concrete Pathways/drainage/remove pavers	15,000	0	15,000	Budget c/fwd
	General Public Toilets - Upgrade Program	20,000	0	20,000	Budget c/fwd
		35,000	0	35,000	
DRAINAGE	Bagdad - Lyndon Road	15,000	0	15,000	\$15K Budget c/fwd
	Bagdad - Blackbrush Road Drainage (kerb, gutter, footpath)	430,000	51,334	378,665.73	LRCI Phase 2 - WIP 30/06/21 \$6,575.80
	Bagdad - Hall Lane Drainage	75,000	11,397	63,602.64	LRCI Phase 2 - WIP 30/06/21 \$3,592.71
	Campania - Estate Road (School Farm)	10,000	0	10,000	\$10K Budget c/fwd
	Oatlands - High St/Wellington Street Junction	5,000	0	5,000	\$5K Budget c/fwd
	Stormwater Management Plan	0	656	-656	
		535,000	63,388	471,612	
WASTE	Wheellie Bins and Crates	5,000	605	4,395	
	WTS Safety & Operational Improvements	25,000	0	25,000	
	Dysart WTS Improvements - Gates	0	8,520	-8,520	
		30,000	9,125	20,875	
GROWTH					
TOURISM	Jericho - Memorial Avenue - Plaques (Stage 1 of 2 - \$20K per year)	20,000	0	20,000	
	Kempton - Memorial Avenue Park - Interps (Stage 1 of 2 - \$20K per year)	20,000	0	20,000	
	Oatlands Accommodation Facility	0	14,898	-14,898	To be offset by Barrack Street Property WIP 30/6/21 \$3,502.41
		40,000	14,898	25,102	

CAPITAL EXPENDITURE PROGRAM 2021-22
As at 30 November 2021

	BUDGET	EXPENDITURE	BALANCE	COMMENTS
	\$	\$	\$	
LANDSCAPES				
HERITAGE				
Heritage Collections Store	10,000	1,500	8,500	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	935	26,315	
Oatlands - Commissariat (79 High Street) Boundary Fence	6,000	0	6,000	Budget c/fwd
Oatlands - Court House (Sandstone wall restoration)	15,000	0	15,000	
Oatlands - Gaol Aluminium Temporary Steps (Entrance)	3,500	0	3,500	\$3.5K Budget c/fwd
Oatlands - Gaol Wingwall Restoration	8,000	0	8,000	
Oatlands - Roche Hall Forecourt (Interps - Planning Condition of Approval)	40,000	0	40,000	\$40K Budget c/fwd
Parattah - Railway Station -Shed for Gangers Trolley	2,000	0	2,000	
	166,750	2,435	164,315	
NATURAL				
Chauncy Vale - Wombat Walk	39,250	10,061	29,190	Includes \$29,250 grant WIP 30/06/21 \$5,030
Oatlands - Lake Dulverton Walkway (Grants \$135K + \$85K)	220,000	121,583	98,417	\$220K Budget c/fwd WIP \$121583.30
Municipal Area - Preventing Roadkill (Signs)	5,000	0	5,000	
	264,250	131,644	132,606	
CULTURAL				
Nil	0	0	0	
	0	0	0	
REGULATORY - DEVELOPMENT				
Kempton Council Chambers - Chambers Restoration Works	15,000	18,685	-3,685	\$5K Budget c/fwd WIP 30/06/21 \$1,818.18
Kempton Council Chambers - Clock Restoration Works	20,000	502	19,498	Budget c/fwd WIP \$501.50
Kempton Council Chambers - Office Furniture & Equipment	5,000	656	4,344	
Kempton Council Chambers - Solar Proposal	11,145	0	11,145	
	51,145	19,843	31,302	
REGULATORY - PUBLIC HEALTH				
Water Bottle Refill Stations	7,980	0	7,980	
Kempton - Community Health Facility	400,000	324,974	75,026	Budget c/fwd WIP 30/06/21 \$324,497.46
	407,980	324,974	83,006	
REGULATORY - ANIMAL CONTROL				
Kempton - Dog Pound(s)	35,000	20,968	14,032	Budget c/fwd WIP 30/06/21 \$14,370.46
	35,000	20,968	14,032	
COMMUNITY				
COMMUNITY HEALTH & WELLBEING				
Communities for Children - Play equipment for trailer	0	2,655	-2,655	
	0	2,655	-2,655	

CAPITAL EXPENDITURE PROGRAM 2021-22
As at 30 November 2021

	BUDGET	EXPENDITURE	BALANCE	COMMENTS
	\$	\$	\$	
RECREATION				
Recreation Committee	25,000	0	25,000	
Bagdad - Bagdad Community Club (Precinct Plan)	25,000	0	25,000	
Campania - Public Open Space dev (Justitia Park)	12,000	0	12,000	
Campania - Recreation Ground (Internal Toilet Improvements)	40,000	8,636	31,364	Budget c/fwd WIP 30/06/21 \$8,636.36
Kempton - Memorial Avenue Park (Gifted to Council)	0	155	-155	WIP 30/06/20 \$155
Kempton - Memorial Hall Improvements (Online Access Centre)	0	449	-449	
Kempton - Memorial Hall Portico	52,000	54,332	-2,332	Budget c/fwd WIP \$54,332.24
Kempton - Recreation Ground (Lighting)	16,000	0	16,000	Budget c/fwd
Kempton - Recreation Ground (Roof Structure - Entry to Clubrooms)	15,000	1,068	13,932	Budget c/fwd WIP 30/06/21 \$468.18
Kempton - Recreation Ground (Site Development and Play Equipment)	25,000	750	24,250	
Kempton - Skate Park (Council Commitment)	5,000	4,023	977	
Mangalore - Hall (replace Gutters and Roofing)	18,000	0	18,000	Budget c/fwd
Oatlands - Aquatic Centre (New Pool) - Work in Progress 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
Oatlands - Aquatic Centre (New Pool) - 2020/21 & current year expenditure	9,379,600	3,915,375	5,464,225	WIP 30/06/21 \$1,741,641.16
Oatlands - Callington Park (Two seats with arm rest & back support)	7,000	0	7,000	
Oatlands - Callington Park (Lighting & Surveillance)	6,000	7,428	-1,428	
Oatlands - Community Hall (Maintenance Program)	51,300	0	51,300	
Oatlands - Midlands Memorial Community Centre (Roof & Insulation)	39,000	0	39,000	
Tunbridge Park - Perimeter Fence (Safety)	30,000	0	30,000	Budget c/fwd
	10,687,887	4,934,204	5,753,682	
ACCESS				
All Buildings (Priority Approach)	50,000	0	50,000	Budget c/fwd - 5 years @ \$10K per year
Tunbridge Community Club (Council Contribution to Accessible Toilets)	20,000	200	19,800	
	70,000	200	69,800	
CAPACITY & SUSTAINABILITY				
Campania Bush Reserve / Cemetery	300,000	9,617	290,383	WIP 30/06/21 \$5,194.75
Levendale Community Centre	38,390	0	38,390	Budget c/fwd
Oatlands - Church Street Sub-Division	0	27,973	-27,973	Expenses offset on sale of properties WIP 30/06/21 \$6,764.66
Oatlands - Stanley Street Master Plan	20,000	0	20,000	
Oatlands Structure Plan	25,000	34,155	-9,155	\$25K Budget c/fwd WIP \$23,203
	383,390	71,745	311,645	
SAFETY				
Nil	0	0	0	
	0	0	0	

CAPITAL EXPENDITURE PROGRAM 2021-22

As at 30 November 2021

	BUDGET \$	EXPENDITURE \$	BALANCE \$	COMMENTS
ORGANISATION				
SUSTAINABILITY				
Oatlands - Council Chambers - Internal Toilets Upgrade	100,000	0	100,000	Budget c/fwd
Oatlands - Council Chambers - Damp Issues & Stonemasonry	15,000	0	15,000	Budget c/fwd
Oatlands - Council Chambers - Works Office (floor coverings)	5,000	0	5,000	Budget c/fwd
Oatlands - Town Hall (General - Incl. Office Equip/Furniture)	5,000	0	5,000	
Records System	30,000		30,000	\$20K Budget c/fwd
Computer System (Hardware / Software)	80,000	27,584	52,416	
Municipal Revaluation	0	19,320	-19,320	
	235,000	46,904	188,096	
WORKS				
Kempton Depot - Property Purchase (Year 3 Budget of \$180K)	45,000	45,000	0	Total Project Cost - to be funded over 4 yrs (Yr 3 - \$45K)
Kempton Depot - Internal Building Improvements	30,000	349	29,651	\$15K Budget c/fwd
Kempton Depot - Storage Lockers	2,000	0	2,000	Budget c/fwd
Oatlands Depot - Roof over containers/General repairs & alterations	28,000	265	27,735	Budget c/fwd
Minor Plant Purchases	9,500	0	9,500	
Radio System	3,000	0	3,000	
Plant Replacement Program				
Heavy Vehicles	715,000	189,826	525,174	
Light Vehicles	108,000	96,704	11,296	
(Trade Allowance - \$280K)				
	940,500	332,144	608,356	
GRAND TOTALS	19,683,450	7,840,554	11,842,896	

CASH FLOW 2021/2022	INFLOWS (OUTFLOWS) (July 2021) \$	INFLOWS (OUTFLOWS) (Aug 2021) \$	INFLOWS (OUTFLOWS) (Sept 2021) \$	INFLOWS (OUTFLOWS) (Oct 2021) \$	INFLOWS (OUTFLOWS) (Nov 2021) \$	INFLOWS (OUTFLOWS) (Year to Date) \$
<i>Cash flows from operating activities</i>						
Payments						
Employee costs	-260,616	-390,947	-264,569	-260,441	-273,302	-1,449,875
Materials and contracts	-491,436	-202,262	-287,964	-187,165	-229,039	-1,397,866
Interest	-3,558	0	0	0	-1,864	-5,422
Other	-28,525	-73,931	-39,279	-122,445	-44,565	-308,745
	-784,134	-667,140	-591,813	-570,052	-548,769	-3,161,908
Receipts						
Rates	114,192	1,709,936	1,307,712	167,514	463,147	3,762,501
User charges	126,455	-3,059	202,593	60,610	35,912	422,511
Interest received	1,852	1,900	3,079	1,651	2,256	10,738
Subsidies	0	0	0	0	0	0
Other revenue grants	2,779	462,475	0	2,200	466,261	933,715
GST Refunds from ATO	0	0	0	0	0	0
Other	45,664	13,995	4,476	-118,933	-111,204	-166,002
	290,942	2,185,246	1,517,860	113,042	856,372	4,963,462
Net cash from operating activities	-493,192	1,518,106	926,047	-457,010	307,603	1,801,554
<i>Cash flows from investing activities</i>						
Payments for property, plant & equipment	-144,440	-1,208,615	-1,117,813	-133,689	-966,090	-3,570,647
Proceeds - sale of property, plant & equip.	55	59,027	63,651	3,182	8,373	134,288
Proceeds from Capital grants	0	100,000	0	0	463,110	563,110
Proceeds from Investments	0	0	0	0	0	0
Payment for Investments	0	0	0	0	0	0
Net cash used in investing activities	-144,385	-1,049,588	-1,054,161	-130,508	-494,607	-2,873,249
<i>Cash flows from financing activities</i>						
Repayment of borrowings	-7,651	0	0	0	-15,680	-23,331
Proceeds from borrowings						0
Net cash from (used in) financing activities	-7,651	0	0	0	-15,680	-23,331
Net increase/(decrease) in cash held	-645,228	468,517	-128,114	-587,517	-202,684	-1,095,026
Cash at beginning of reporting period	18,201,458	17,556,231	18,024,748	17,896,634	17,309,117	18,201,458
Cash at end of month	17,556,231	18,024,748	17,896,634	17,309,117	17,106,433	17,106,433

SOUTHERN MIDLANDS COUNCIL SUMMARY OF RATES AND CHARGES LEVIED, REMITTED AND COLLECTED				
	This Financial Year 29th November 2021		Last Financial Year 1st December 2020	
Arrears brought forward as at July 1		\$ 434,414.30		\$ 527,651.89
ADD current rates and charges levied		\$ 5,943,054.15		\$ 5,726,036.51
ADD current interest and penalty		\$ 26,881.37		\$ -
TOTAL rates and charges demanded	100.00%	\$ 6,404,349.82	100.00%	\$ 6,253,688.40
LESS rates and charges collected	54.57%	\$ 3,494,700.27	56.75%	\$ 3,548,690.02
LESS pensioner remissions	3.92%	\$ 250,747.03	3.96%	\$ 247,399.63
LESS other remissions and refunds	-0.15%	-\$ 9,585.50	-0.07%	-\$ 4,428.00
LESS discounts	0.54%	\$ 34,725.14	0.53%	\$ 33,081.51
TOTAL rates and charges collected and remitted	58.88%	\$ 3,770,586.94	61.16%	\$ 3,824,743.16
UNPAID RATES AND CHARGES	41.12%	\$ 2,633,762.88	38.84%	\$ 2,428,945.24

17.3.2 Monthly Oatlands Aquatic Centre Capital Expenditure Report (period ending 31 August 2021)

Author: FINANCE OFFICER (MANDY BURBURY)

Date: 2 DECEMBER 2021

ISSUE

Provide the capital expenditure report for the Oatlands Aquatic Centre to 30th November 2021.

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 A Bantick, seconded by Clr K Dudgeon

THAT the Financial Report be received and the information noted.

CARRIED

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

**OATLANDS AQUATIC CENTRE CAPITAL EXPENDITURE RECONCILIATION
AS AT 30 NOVEMBER 2021**

	BUDGET	EXPENDITURE	VARIANCE	COMMENTS
	\$	\$	\$	
Total Expenditure to 30 November 2021		5,024,270		
Council Labour & On-costs		5,255		
Materials - Council		195		
External Plant Hire - Council		6,217		
SMC Planing / Building Permits		6,495		
SMC Planing / Building Permits - June 2020		6,868		
SMC - Other Contractor Costs		901		
August 2012 - Purchase of 70 High Street, Oatlands		166,908		Total Cost (includes legals etc.) Gov't Land Value - \$23,000
Bzowy Architecture & Other Consultants				
2016/17		27,056		Best described as Project Revival
Contract No 1 (part of \$107,660)		16,227		
2017/18				
Contract No 1 (part of \$107,660)		92,471		Includes Disbursements of \$1,038
Other Costs - Variations & Redesign		63,579		Additional Floor / Redesign etc.
Bio-Energy (review & assessment)		24,867		
Appeal Costs		140,153		Various
2018/19				
Bzowy - Other Costs - Variations & Redesign		108,611		Includes Survey & Legal
Engagement Agreements		21,470		
Formal Contract - Tenders / Design etc (part of \$379,960)		265,905		

**OATLANDS AQUATIC CENTRE CAPITAL EXPENDITURE RECONCILIATION
AS AT 30 NOVEMBER 2021**

	BUDGET	EXPENDITURE	VARIANCE	COMMENTS
	\$	\$	\$	
2019/20				
Bzowy - Other Costs - Variations & Redesign		96,779		Includes Survey & Legal
Bzowy - Formal Contract - Tenders / Design etc (part of \$379,960)		39,921		
Building Surveying		350		
Communications (Nylander)		180		
Legal (BMB)		18,488		
Construction Phase (to date) - July 2020 - to 30 November 2021				
Legal (BMB)	0	15,996	-15,996	
Construction Contract (Vos)	7,783,604	3,289,086	4,494,518	Six progress claims made
Consultants Fees (SMG)	581,712	466,602	115,110	
Furniture, Fittings and Equipment (SMG)	50,000	0	50,000	
Principal Supplied Goods (SMG)	62,284	35,867	26,417	
Principal Works (SMC)	300,000	76,827	223,173	
Contingency Sum (SMG)	400,000	0	400,000	
Demolition of CT Fish Building	10,000	24,673	-14,673	
Construction of Waste Water Holding Facility	192,000	6,325	185,675	
Current Year Budget and Expenditure	\$ 9,379,600	\$ 3,915,375	\$ 5,464,225	
Total Expenditure to 30 November 2021		\$ 5,024,270		
Reconciliation to Capital Expenditure Report				
Work in Progress (expenses prior to 2020/21)		941,987		
2020/21 expenditure	1,741,641			
2021/22 expenditure	2,173,734			
Expenditure as per Capital Expenditure Report		3,915,375		
add purchase of 70 High Street		166,908		
		<u><u>\$ 5,024,270</u></u>		

18. MUNICIPAL SEAL

Nil.

19. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

19.1 Oatlands Aquatic Centre – Deed of Variation - Between Southern Midlands Council and the Department of Infrastructure, Transport, Regional Development and Communications

AUTHOR GENERAL MANAGER (TIM KIRKWOOD)

DATE 8 DECEMBER 2021

Enclosure:

1. Letter from the Department of Infrastructure, Transport, Regional Development and Communications

ISSUE

The Signing and Sealing the Deed of Variation for funding arrangements for the Oatlands Aquatic Centre.

BACKGROUND

Council received approval of funding of \$500,000 (GST exclusive) under the Community Development Grants Program (CDG) for the Construction of New Oatlands Aquatic Centre project.

This approval is in addition to the approval of CDG655, a 2016 Election Commitment of \$1,500,000.

DETAIL

Council entered into an agreement with the Commonwealth on 12 October 2018 (the 'Agreement'), and was subsequently varied on 13 June 2019, in relation to a grant under the Community Development Grants Program (the 'Grant') in relation to CDG655- Construction of New Oatlands Aquatic Centre .

The Commonwealth proposes to manage the approved, additional funding for CDG1209 by varying the terms of the existing Agreement for CDG655 with effect from the date both parties have signed the Deed of Variation. The Schedule attached to the Deed of Variation shows the proposed amendments to the Agreement and is consistent with the construction program of the Oatlands Aquatic Centre.

The Commonwealth confirm that other than these amendments, all the other provisions of the Agreement remain in full force and effect including the settling of other details, including final cost estimates and final designs have been confirmed.

It is noted that the first progress report is due on 1 **February** 2022, in the standard reporting format.

Community Consultation & Public Relations Implications – A considerable amount of stakeholder engagement has been undertaken in relation to this matter.

Policy Implications – Policy position is consistent with existing.

Priority - Implementation Time Frame – Refer detail provided.

RECOMMENDATION

That Council

- 1. Note the correspondence from the Department of Infrastructure, Transport, Regional Development and Communications, and**
- 2. Approve the Signing and Sealing the Deed of Variation for the combined funding agreement between the Commonwealth, through the Department of Infrastructure, Transport, Regional Development and Communications and the Southern Midlands Council for the amount of \$2,000,000.00 for the construction of the Oatlands Aquatic Centre**

DECISION

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

THAT Council

- 1. Note the correspondence from the Department of Infrastructure, Transport, Regional Development and Communications, and**
- 2. Approve the Signing and Sealing the Deed of Variation for the combined funding agreement between the Commonwealth, through the Department of Infrastructure, Transport, Regional Development and Communications and the Southern Midlands Council for the amount of \$2,000,000.00 for the construction of the Oatlands Aquatic Centre**

CARRIED

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

ENCLOSURE
Agenda Item 19.1



Australian Government
**Department of Infrastructure, Transport,
Regional Development and Communications**

File reference: CDG1209

Mr Timothy Kirkwood
General Manager
Southern Midlands Council
PO Box 21
OATLANDS TAS 7120

Dear Mr Kirkwood

**Agreement – Community Development Grants Programme – CDG655 and 1209 –
Construction of New Oatlands Aquatic Centre**

I refer to the recent approval of funding of up to \$500,000 (GST exclusive) under the Community Development Grants Programme (CDG) for the Construction of New Oatlands Aquatic Centre project. The approval is in addition to the approval of CDG655, a 2016 Election Commitment of \$1,500,000.

You entered into an agreement with the Commonwealth on 12 October 2018 (the 'Agreement'), subsequently varied on 13 June 2019, in relation to a grant under the Community Development Grants Programme (the 'Grant') in relation to CDG655 – Construction of New Oatlands Aquatic Centre .

The Commonwealth proposes to manage the approved, additional funding for CDG1209 by varying the terms of the existing Agreement for CDG655 with effect from the date both parties have signed the Deed of Variation. The Schedule attached to this letter shows the proposed amendments to the Agreement in mark-up.

We confirm that other than these amendments, all the other provisions of the Agreement remain in full force and effect including the settling of other details, including final cost estimates and final designs have been confirmed.

Please note, your first progress report is due on **1 February 2022**. A CDG Reporting Pack will be forwarded under separate cover. It is mandatory that you use these templates when providing your progress and final reports.

To accept these amendments to the Agreement, please sign and return a scanned copy of this letter to CDG@infrastructure.gov.au within two weeks of the date of this letter, otherwise this offer will lapse.

Following execution of the Deed of Variation by the Department, the Deed will be returned for your records.

If you have any questions regarding the offer, please contact Felicity Saunders on 02 6393 4064.

Yours sincerely



Meghan Hibbert
Assistant Secretary
Regional Programs Branch
6 December 2021

DECISION

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

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

Matter	Local Government (<i>Meeting Procedures</i>) <i>Regulations 2015</i> Reference
<i>Closed Council Minutes - Confirmation</i>	15(2)
<i>Applications for Leave of Absence</i>	15(2)(h)
<i>Audit Panel Minutes</i>	15(2)
<i>Briefing Re: Staff Movements</i>	15(2)(a)

CARRIED

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

RECOMMENDATION

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

DECISION

Moved by Clr R McDougall, seconded by Clr K Dudgeon

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

CARRIED

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

CLOSED COUNCIL MINUTES

20. BUSINESS IN “CLOSED SESSION”

20.1 Closed Council Minutes - Confirmation

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

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

20.2 Applications for Leave of Absence

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

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

20.3 Audit Panel Minutes

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.

20.3.1 Receipt of Minutes

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.

20.3.2 Endorsement of Recommendations

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.

Clr A E Bisdee OAM departed the meeting at 4.26 p.m.

20.4 Briefing re: Staffing Movements

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.

RECOMMENDATION

THAT Council move out of “Closed Session”.

DECISION

Moved by Clr D Fish, seconded by Clr K Dudgeon

THAT Council move out of “Closed Session”.

CARRIED

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

OPEN COUNCIL MINUTES

21. CLOSURE

The meeting closed at 4.40 p.m.