

SOUTHERN
MIDLANDS
COUNCIL



PUBLIC COPY

MINUTES
ORDINARY COUNCIL MEETING

Wednesday, 14th December 2016
Kempton Municipal Offices, 85 Main Street, Kempton

INDEX

1. PRAYERS	4
2. ATTENDANCE	4
3. APOLOGIES	4
4. APPLICATION FOR LEAVE OF ABSENCE	4
5. MINUTES	4
5.1 Ordinary Council Minutes	4
5.3 Special Committee of Council Minutes.....	5
5.3.1 Special Committees of Council - Receipt of Minutes	5
5.3.2 Special Committees of Council - Endorsement of Recommendations.....	5
5.4 Joint Authorities (Established Under Division 4 Of The Local Government Act 1993) ..	7
5.4.1 Joint authorities - Receipt of Minutes	7
5.4.2 Joint Authorities - Receipt of Reports (Annual & Quarterly)	7
6. NOTIFICATION OF COUNCIL WORKSHOPS	8
7. QUESTIONS WITHOUT NOTICE	9
8. DECLARATIONS OF PECUNIARY INTEREST	11
9. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA	12
10. PUBLIC QUESTION TIME (SCHEDULED FOR 3.30 PM)	12
10.1 PERMISSION TO ADDRESS COUNCIL	13
11. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN UNDER REGULATION 16 (5) OF THE LOCAL GOVERNMENT (MEETING PROCEDURES) REGULATIONS 2005	14
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	15
12.1 DEVELOPMENT APPLICATIONS	15
12.1.1 <i>Development Application (DA 2016/72) for a proposed Shipping Container at Oatlands Primary School, Wellington Street, Oatlands (CT 150415/1), owned by Department of Education</i>	15
12.2 SUBDIVISIONS.....	38
12.3 MUNICIPAL SEAL (PLANNING AUTHORITY).....	38
12.3.1 <i>COUNCILLOR INFORMATION:- MUNICIPAL SEAL APPLIED UNDER DELEGATED AUTHORITY TO SUBDIVISION FINAL PLANS & RELATED DOCUMENTS</i>	38
12.4 PLANNING (OTHER)	38
13. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – INFRASTRUCTURE)..	39
13.1 ROADS	39
13.2 BRIDGES	39
13.3 WALKWAYS, CYCLE WAYS AND TRAILS.....	39
13.4 LIGHTING	39
13.5 BUILDINGS	39
13.6 SEWERS.....	39
13.7 WATER.....	39
13.8 IRRIGATION.....	40
13.9 DRAINAGE	40
13.10 WASTE.....	40
13.11 INFORMATION, COMMUNICATION TECHNOLOGY.....	40
13.12 OFFICER REPORTS – WORKS & TECHNICAL SERVICES (ENGINEERING)	41
13.12.1 <i>Manager - Works & Technical Services Report</i>	41
14. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – GROWTH)	43
14.1 RESIDENTIAL.....	43

14.2	TOURISM	43
14.3	SAFETY	43
14.4	BUSINESS	43
14.5	INDUSTRY	43
14.6	INTEGRATION	43
15.	OPERATIONAL MATTERS ARISING (STRATEGIC THEME –LANDSCAPES).....	44
15.1	HERITAGE.....	44
15.1.1	<i>Heritage Project Program Report.....</i>	<i>44</i>
15.2	NATURAL	46
15.2.1	<i>Landcare Unit, GIS & Climate Change – General Report.....</i>	<i>46</i>
15.3	CULTURAL	48
15.4	REGULATORY (OTHER THAN PLANNING AUTHORITY AGENDA ITEMS)	48
15.5	CLIMATE CHANGE.....	48
16.	OPERATIONAL MATTERS ARISING (STRATEGIC THEME – LIFESTYLE).....	49
16.1	COMMUNITY HEALTH AND WELLBEING	49
16.2	YOUTH	49
16.3	SENIORS	49
16.4	CHILDREN AND FAMILIES	49
16.5	VOLUNTEERS	49
16.6	ACCESS.....	49
16.7	PUBLIC HEALTH.....	49
16.8	RECREATION.....	50
16.9	ANIMALS	50
16.10	EDUCATION	50
17.	OPERATIONAL MATTERS ARISING (STRATEGIC THEME – COMMUNITY)	51
17.1	RETENTION.....	51
17.2	CONSULTATION AND COMMUNICATION	51
18.	OPERATIONAL MATTERS ARISING (STRATEGIC THEME – ORGANISATION).....	52
18.1	IMPROVEMENT.....	52
18.2	SUSTAINABILITY.....	52
18.2.1	<i>Common Services Joint Venture Update (Standing Item – Information Only)</i>	<i>52</i>
18.2.2	<i>Sub-Region Collaboration Strategy – Standing Item</i>	<i>58</i>
18.3	FINANCES	70
18.3.1	<i>Monthly Financial Statement (NOVEMBER 2016)</i>	<i>70</i>
19.	INFORMATION BULLETINS.....	82
	<i>PUBLIC QUESTION TIME – 3.38 P.M.</i>	<i>82</i>
20.	MUNICIPAL SEAL.....	83
21.	CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA	84
21.1	<i>GENERAL PRACTITIONER SERVICES / MEDICAL FACILITY - UPDATE.....</i>	<i>84</i>
21.2	<i>TasWater Community Meeting (Colebrook) - BRIEFING.....</i>	<i>84</i>
22.	BUSINESS IN “CLOSED SESSION”	86
23.	CLOSURE	88

OPEN COUNCIL MINUTES

MINUTES OF AN ORDINARY MEETING OF THE SOUTHERN MIDLANDS COUNCIL
HELD ON WEDNESDAY, 14th DECEMBER 2016 AT KEMPTON MUNICIPAL OFFICE
COMMENCING AT 10:00 A.M

1. PRAYERS

Rev Dennis Cousens recited prayers.

2. ATTENDANCE

Mayor A E Bisdee OAM, Deputy Mayor A O Green, Clr A R Bantick, Clr E Batt, Clr R Campbell, Clr D F Fish, Clr D Marshall

Tim Kirkwood (General Manager), Jack Lyall (Manager, Works & Technical Services), David Cundall (Manager, Development & Environment Services), Jacqui Tyson (Planning Officer), Elisa Lang (Executive Assistant)

3. APOLOGIES

Nil.

4. APPLICATION FOR LEAVE OF ABSENCE

Nil.

5. MINUTES

5.1 Ordinary Council Minutes

The Minutes of the previous meeting of Council held on the 23rd November 2016, as circulated, are submitted for confirmation.

DECISION

Moved by Clr R Campbell, seconded by Clr D Fish

THAT the Minutes of the previous meeting of Council held on the 23rd November 2016, as circulated, be confirmed.

CARRIED

Councillor	Vote FOR	Vote AGAINST
Mayor A E Bisdee OAM	√	
Dep. Mayor A O Green	√	
Clr A R Bantick	√	
Clr E Batt	√	
Clr R Campbell	√	
Clr D F Fish	√	
Clr D Marshall	√	

5.3 Special Committee of Council Minutes

5.3.1 SPECIAL COMMITTEES OF COUNCIL - RECEIPT OF MINUTES

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

- Woodsdale Memorial Hall Committee – 7th November 2016

RECOMMENDATION

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

DECISION

Moved by Clr R Campbell, seconded by Clr D Marshall

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

CARRIED

Councillor	Vote FOR	Vote AGAINST
Mayor A E Bisdee OAM	√	
Dep. Mayor A O Green	√	
Clr A R Bantick	√	
Clr E Batt	√	
Clr R Campbell	√	
Clr D F Fish	√	
Clr D Marshall	√	

5.3.2 SPECIAL COMMITTEES OF COUNCIL - ENDORSEMENT OF RECOMMENDATIONS

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

- Woodsdale Memorial Hall Committee – 7th November 2016

RECOMMENDATION

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

DECISION

Moved by Clr R Campbell, seconded by Clr D Marshall

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

CARRIED

Councillor	Vote FOR	Vote AGAINST
Mayor A E Bisdee OAM	√	

Dep. Mayor A O Green	√	
Clr A R Bantick	√	
Clr E Batt	√	
Clr R Campbell	√	
Clr D F Fish	√	
Clr D Marshall	√	

5.4 Joint Authorities (Established Under Division 4 Of The Local Government Act 1993)

5.4.1 JOINT AUTHORITIES - RECEIPT OF MINUTES

The Minutes of the following Joint Authority Meeting, as circulated, are submitted for receipt:

- **Southern Tasmanian Councils Authority – Nil.**

Note: Issues which require further consideration and decision by Council will be included as a separate Agenda Item, noting that Council's representative on the Joint Authority may provide additional comment in relation to any issue, or respond to any question.

DECISION NOT REQUIRED

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

Section 36A of the Local Government Act 1993 provides the following;

36A. Annual reports of authorities

(1) A single authority or joint authority must submit an annual report to the single authority council or participating councils.

(2) The annual report of a single authority or joint authority is to include –

- (a) a statement of its activities during the preceding financial year; and*
- (b) a statement of its performance in relation to the goals and objectives set for the preceding financial year; and*
- (c) the financial statements for the preceding financial year; and*
- (d) a copy of the audit opinion for the preceding financial year; and*
- (e) any other information it considers appropriate or necessary to inform the single authority council or participating councils of its performance and progress during the financial year.*

Section 36B of the Local Government Act 1993 provides the following;

36B. Quarterly reports of authorities

(1) A single authority or joint authority must submit to the single authority council or participating councils a report as soon as practicable after the end of March, June, September and December in each year.

(2) The quarterly report of the single authority or joint authority is to include –

- (a) a statement of its general performance; and*
- (b) a statement of its financial performance.*

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

- **Southern Tasmanian Councils Authority – Nil.**

DECISION NOT REQUIRED

6. NOTIFICATION OF COUNCIL WORKSHOPS

In accordance with the requirements of the *Local Government (Meeting Procedures) Regulations 2005*, the Agenda is to include details of any Council workshop held since the last meeting.

No workshops have been held since the previous Council Meeting.

RECOMMENDATION

THAT the information be received.

DECISION

Moved by Clr R Campbell, seconded by Clr D Fish

THAT the information be received.

CARRIED

Councillor	Vote FOR	Vote AGAINST
Mayor A E Bisdee OAM	√	
Dep. Mayor A O Green	√	
Clr A R Bantick	√	
Clr E Batt	√	
Clr R Campbell	√	
Clr D F Fish	√	
Clr D Marshall	√	

7. QUESTIONS WITHOUT NOTICE

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

1. Clr Campbell – question regarding a truck wash in the Southern Midlands and could this be an option through government grant funding? (similar to the truck wash in the Northern Midlands funded by a Government Grant).

The General Manager advised that Council sought information regarding this issue some years ago. He advised that a substantial cost is involved to set up this facility. Feedback from private operators (for a user-pays truck wash facility) showed very little support in the past.

Clr E Batt entered the meeting at 2.13 p.m.

2. Clr A Bantick – question regarding the cost of planning appeals/legal expenses etc. incurred by Council. Council this be provided to Council on a regular basis in order to monitor costs?

The General Manager advised that this could be a running line item in future and recent figures were provided to 'The Mercury' who requested information from all Councils regarding legal, media and consultancy costs.

3. Clr Bantick – question regarding abatement notices for fire hazards and when will they be issued?

The Manager, Works & Technical Services advised that they have processed a few notices at this stage and further notices to be issued shortly.

4. Clr Marshall – requested an update on the Polycom trial on Brown Mountain Road?

The Manager, Works & Technical Services advised that 2000 litres of Polycom has been ordered and is due for arrival early next week and will be applied as soon as stock is delivered (approximately late December 2016).

5. Clr Marshall – question regarding excavation works at the Buddhist Cultural Park and whether any approvals were granted from Council?

The Manager, Development & Environment Services advised that excavation works were reported to Council. Earthworks involved cutting into bank to create a hard standing area where shipping containers were installed to transport goods to the property. Representatives from the Buddhist Cultural Park have contacted Council to advise that they wish to keep some containers on site and are seeking retrospective approvals for earthworks and will be submitting a development application for the shipping containers.

6. Clr Marshall – requested details regarding the level of recycling (i.e. quantities) from each Waste Transfer Station.

The question was taken on notice and details will be provided.

7. Deputy Mayor – request for an update regarding a recent fire/burn off in Dysart Cemetery (i.e. ‘St Anne’s).

The Manager, Development & Environment Services advised that he was informed yesterday of a fire in the cemetery. It is apparent that the fire was within the memorial garden area. Further investigation is required with the likelihood of it being a police matter.

8. Deputy Mayor – question in regard to the installation of a guard rail at the intersection of Brownwood Estate and Colebrook Road.

Department of State Growth to be contacted for an update in respect to this request.

9. Mayor Bisdee – question whether Council intends to replace the hospital bus and make it wheel-chair accessible in future?

The General Manager advised that there are no immediate plans to replace the bus at this stage, noting that the current bus is already wheel-chair accessible.

8. DECLARATIONS OF PECUNIARY INTEREST

In accordance with the requirements of Part 2 Regulation 8 of the *Local Government (Meeting Procedures) Regulations 2005*, 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 2005*.

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 2005*, 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.

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

- 21.1 General Practitioner Services / Medical Facility - Update
- 21.2 TasWater Community Meeting (Colebrook) - Briefing
- 21.3 In-Committee Item

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 2005*.

DECISION

Moved by Clr R Campbell, seconded by Clr D Fish

THAT the Council resolve by absolute majority to deal with the above listed 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 2005*.

CARRIED

Councillor	Vote FOR	Vote AGAINST
Mayor A E Bisdee OAM	√	
Dep. Mayor A O Green	√	
Clr A R Bantick	√	
Clr E Batt	√	
Clr R Campbell	√	
Clr D F Fish	√	
Clr D Marshall	√	

10. PUBLIC QUESTION TIME (SCHEDULED FOR 3.30 PM)

In accordance with the requirements of Part 2 Regulation 8 of the *Local Government (Meeting Procedures) Regulations 2005*, the agenda is to make provision for public question time.

In particular, Regulation 31 of the *Local Government (Meeting Procedures) Regulations 2005* 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.*

Public Question Time was held later in the meeting.

10.1 Permission to Address Council

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

- Rosanna Lacorcia (Community Affairs Manager, NBN Co) will address Council at 3.00 p.m.

David Cundall introduced Councils new Planning Officer (Jacqui Tyson) to Councillors.

**11. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN UNDER
REGULATION 16 (5) OF THE LOCAL GOVERNMENT
(MEETING PROCEDURES) REGULATIONS 2005**

Nil.

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

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

12.1 DEVELOPMENT APPLICATIONS

12.1.1 DEVELOPMENT APPLICATION (DA 2016/72) FOR A PROPOSED SHIPPING CONTAINER AT OATLANDS PRIMARY SCHOOL, WELLINGTON STREET, OATLANDS (CT 150415/1), OWNED BY DEPARTMENT OF EDUCATION

Author: MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES (DAVID CUNDALL)

Date: 6 DECEMBER 2016

Attachment:

Development Application

PROPOSAL

The Applicant Oatlands District High School on behalf of the Department of Education has applied to the Southern Midlands Council for a Permit under the *Land Use Planning and Approvals Act 1993* ("the Act") to place a shipping container adjacent to children's play equipment at the Primary School.

The Applicant states that the intended use of the shipping container is for creative play for the students.

The application has been lodged under the *Southern Midlands Interim Planning Scheme 2015* ("the Planning Scheme").

The land and is zoned Community Purpose and is within the Oatlands Heritage Precinct. The land forms part of the Oatlands School site. The location of the container is on the Wellington Street side.

Under the Planning Scheme the proposal is defined as development associated with the existing "Educational and Occasional Care" use of the land. The proposal is to be assessed against the development standards of the zone and the development standards of the applicable Codes. These matters are described and assessed in this report.

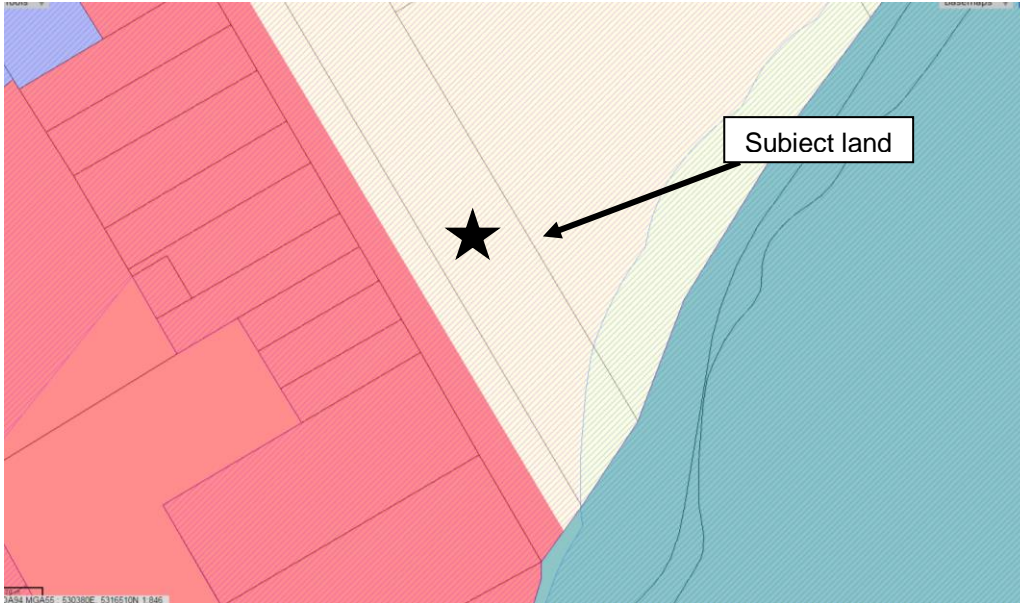
A permit for this type of development is considered at the discretion of Council.

The Council gave notice of the application for public comment for 14 days. No representations were received.

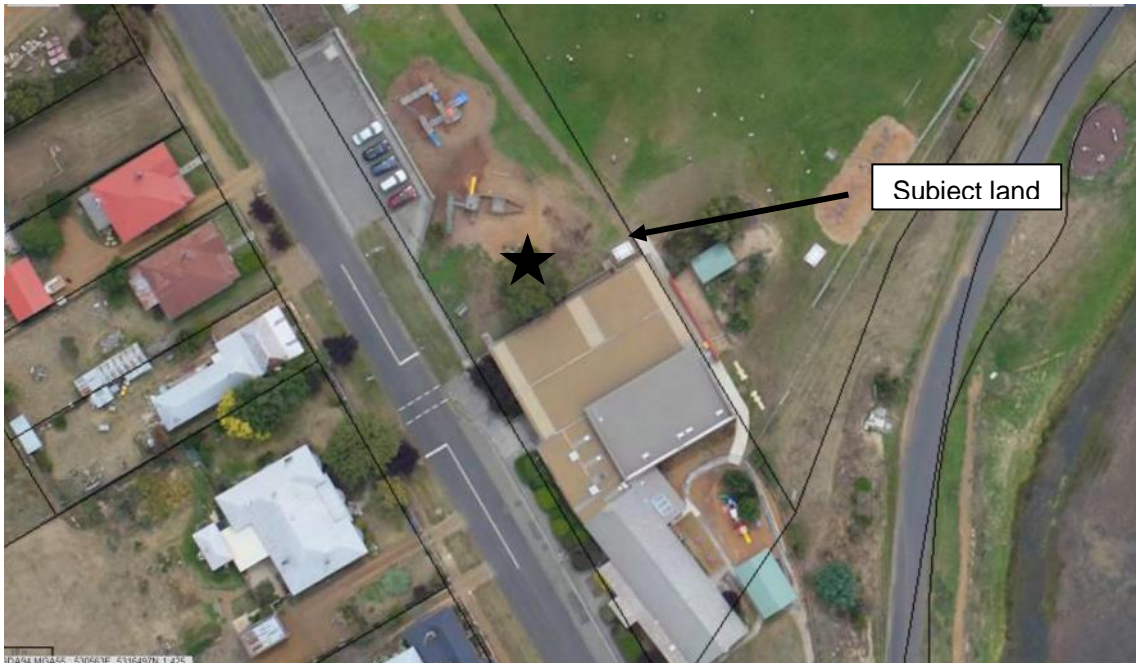
This report will assess the proposal against the relevant provisions of the Act and the Scheme. It is recommended that Council refuse to grant a permit.

THE SITE

Map 1 below shows the land zoning and location of the property.



Map 1_The light pink land, coloured land is the community purpose zone shown with the heritage precinct overlay. The subject property is marked with an arrow and annotation. The location of the proposed shipping container is marked approximately by the black star. The adjoining red coloured land is the Residential Zone.



Map 2 _ Aerial image of the land. The black star marks the location of the proposed shipping container. The aerial image is dated January 2011. There has been further development of the site since then.

THE APPLICATION

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

Council Officers have conducted site visits and discussed the application with the Applicant on several occasions.

The Applicant has been informed that Officers will recommend to Council, that Council refuse to grant a permit.

USE/DEVELOPMENT DEFINITION

The proposed use and development is defined, under the Planning Scheme, as development associated with the existing 'Educational and Occasional Care' Use. Under the Scheme, and the Act, a shipping container is regarded as a "building" and therefore "development".

Use/Development Status under the Planning Scheme

A development that does not comply with the acceptable solutions for the zone and is within the Heritage Overlay must be considered at the discretion of the Council.

As a discretionary development, the application was advertised in accordance with Section 57 of the Act. Accordingly Council has the discretion to grant a permit or refuse to grant a permit.

PUBLIC NOTIFICATION AND REPRESENTATIONS

The application was advertised on the 31st October 2016 for fourteen (14) days. During this period Council did not receive any representations.

ASSESSMENT - THE SOUTHERN MIDLANDS INTERIM PLANNING SCHEME

Community Purpose Zone

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

Building Height		
To ensure that building height contributes positively to the streetscape and does not result in unreasonable impact on residential amenity of land in a residential zone.		
Acceptable Solutions	Performance Criteria	OFFICER COMMENT
A1 Building height must be no more than: 9 m.	P1 Building height must satisfy all of the following: (a) be consistent with any Desired Future Character Statements provided for the area; (b) be compatible with the scale of nearby	<i>The building complies with the Acceptable Solution.</i>

	buildings; (c) not unreasonably overshadow adjacent public space; (d) provide for a transition in height between adjoining buildings;	
A2 Building height within 10 m of a residential zone must be no more than 8.5 m	P2 Building height within 10 m of a residential zone must be compatible with the building height of existing buildings on adjoining lots in the residential zone.	<i>The building complies with the Acceptable Solution.</i>

Setback

To ensure that building setback contributes positively to the streetscape and does not result in unreasonable impact on residential amenity of land in a residential zone.

Acceptable Solutions	Performance Criteria	OFFICER COMMENT
A1 Building setback from frontage must be no less than: 4.5 m.	P1 Building setback from frontage must satisfy all of the following: (a) be consistent with any Desired Future Character Statements provided for the area; (b) be compatible with the setback of adjoining buildings, generally maintaining a continuous building line if evident in the streetscape; (c) enhance the characteristics of the site, adjoining lots and the streetscape; (d) provide for small variations in building alignment only where appropriate to break up long building facades, provided that no potential concealment or entrapment opportunity is created; (e) provide for large variations in building	<i>The building is 13m from the frontage. The building location complies with the Acceptable Solution.</i>

	alignment only where appropriate to provide for a forecourt for space for public use, such as outdoor dining or landscaping, provided that no potential concealment or entrapment opportunity is created and the forecourt is afforded very good passive surveillance.	
<p>A2</p> <p>Building setback from a residential zone must be no less than:</p> <p>(a) 3 m;</p> <p>(b) half the height of the wall,</p> <p>whichever is the greater.</p>	<p>P2</p> <p>Building setback from a residential zone must be sufficient to prevent unreasonable adverse impacts on residential amenity by:</p> <p>(a) overshadowing and reduction of sunlight to habitable rooms and private open space on adjoining lots to less than 3 hours between 9.00 am and 5.00 pm on June 21 or further decrease sunlight hours if already less than 3 hours;</p> <p>(b) overlooking and loss of privacy;</p> <p>(c) visual impact when viewed from adjoining lots,</p> <p>taking into account aspect and slope.</p>	<p><i>The building complies with the Acceptable Solution.</i></p>
<p>A3</p> <p>Building setback for buildings for sensitive use must comply with all of the following:</p> <p>(a) be sufficient to provide a separation distance from land zoned Rural Resource no less than 100 m;</p> <p>(b) be sufficient to provide a separation distance from land zoned Significant Agriculture no less than 200 m.</p>	<p>P3</p> <p>Building setback for buildings for sensitive use must be sufficient to prevent potential for land use conflict that would fetter resource development use of adjoining land.</p>	<p><i>There is not a rural resource zone or significant agriculture zone within 100m of the building.</i></p> <p><i>The building complies with the Acceptable Solution.</i></p>

Design		
To ensure that building design contributes positively to the streetscape, the amenity and safety of the public and adjoining land in a residential zone.		
Acceptable Solutions	Performance Criteria	OFFICER COMMENT
<p>A1</p> <p>Building design must comply with all of the following:</p> <p>(a) provide the main pedestrian entrance to the building so that it is clearly visible from the road or publicly accessible areas on the site;</p> <p>(b) for new building or alterations to an existing facade provide windows and door openings at ground floor level in the front façade no less than 40% of the surface area of the ground floor level facade;</p> <p>(c) for new building or alterations to an existing facade ensure any single expanse of blank wall in the ground level front façade and facades facing other public spaces is not greater than 50% of the length of the facade;</p> <p>(d) screen mechanical plant and miscellaneous equipment such as heat pumps, air conditioning units, switchboards, hot water units or similar from view from the street and other public spaces;</p> <p>(e) incorporate roof-top service infrastructure, including service plants and lift structures, within the design of the roof;</p> <p>(f) provide awnings over the public footpath if existing on the site or on</p>	<p>P1</p> <p>Building design must enhance the streetscape by satisfying all of the following:</p> <p>(a) provide the main access to the building in a way that addresses the street or other public space boundary;</p> <p>(b) provide windows in the front façade in a way that enhances the streetscape and provides for passive surveillance of public spaces;</p> <p>(c) treat large expanses of blank wall in the front façade and facing other public space boundaries with architectural detail or public art so as to contribute positively to the streetscape and public space;</p> <p>(d) ensure the visual impact of mechanical plant and miscellaneous equipment, such as heat pumps, air conditioning units, switchboards, hot water units or similar, is insignificant when viewed from the street;</p> <p>(e) ensure roof-top service infrastructure, including service plants and lift structures, is screened so as to have insignificant visual impact;</p>	<p><i>The shipping container will be visually prominent to the public on Wellington Street and in nearby houses.</i></p> <p><i>The proposed building design does not enhance the streetscape.</i></p> <p><i>The location of the shipping container does not comply with the objective or standard for this zone.</i></p>

<p>adjoining lots;</p> <p>(g) not include security shutters over windows or doors with a frontage to a street or public place.</p>	<p>(f) not provide awnings over the public footpath only if there is no benefit to the streetscape or pedestrian amenity or if not possible due to physical constraints;</p> <p>(g) only provide shutters where essential for the security of the premises and other alternatives for ensuring security are not feasible;</p> <p>(h) be consistent with any Desired Future Character Statements provided for the area.</p>	
<p>A2</p> <p>Walls of a building facing a residential zone must be coloured using colours with a light reflectance value not greater than 40 percent.</p>	<p>P2</p> <p>No Performance Criteria.</p>	<p><i>The external finishes of the building are a light grey and are does not comply with the Acceptable Solution.</i></p>

Landscaping		
To ensure that a safe and attractive landscaping treatment enhances the appearance of the site and if relevant provides a visual break from land in a residential zone.		
Acceptable Solutions	Performance Criteria	OFFICER COMMENT
<p>A1</p> <p>Landscaping must be provided along the frontage of a site (except where access is provided) unless the building has nil setback to frontage.</p>	<p>P1</p> <p>Landscaping must be provided to satisfy all of the following:</p> <p>(a) enhance the appearance of the development;</p> <p>(b) provide a range of plant height and forms to create diversity, interest and amenity;</p> <p>(c) not create concealed entrapment spaces;</p> <p>(d) be consistent with any Desired Future Character Statements</p>	<p><i>No landscaping is proposed to screen the shipping container from Wellington Street and the Residential Zone. There is no visual break between the building and the zone.</i></p> <p><i>The proposal does not comply with the Acceptable Solution.</i></p>

	provided for the area.	
A2 Along a boundary with a residential zone landscaping must be provided for a depth no less than: 2 m.	A2 Along a boundary with a residential zone landscaping must be provided for a depth no less than: 2 m.	<i>Though the land is adjacent to the residential zone it is not technically “along a boundary” with the residential zone, as the wellington street road reserve separates the zones. The standard does not apply.</i>

Outdoor Storage Areas

To ensure that outdoor storage areas for non-residential use do not detract from the appearance of the site or the locality.

Acceptable Solutions	Performance Criteria	OFFICER COMMENT
A1 Outdoor storage areas for non-residential uses must comply with all of the following: (a) be located behind the building line; (b) all goods and materials stored must be screened from public view; (c) not encroach upon car parking areas, driveways or landscaped areas.	P1 Outdoor storage areas for non-residential uses must satisfy all of the following: (a) be located, treated or screened to avoid unreasonable adverse impact on the visual amenity of the locality; (b) not encroach upon car parking areas, driveways or landscaped areas.	<i>The objective does not apply as the shipping container in this context is not an “outdoor storage area”</i>

Fencing

To ensure that fencing does not detract from the appearance of the site or the locality and provides for passive surveillance.

Acceptable Solutions	Performance Criteria	OFFICER COMMENT
A1 Fencing must comply with all of the following: (a) fences, walls and gates of greater height than 1.5 m must not be erected within 4.5 m of the frontage; (b) fences along a frontage must be at least 50% transparent above a height of 1.2 m;	P1 Fencing must contribute positively to the streetscape and not have an unreasonable adverse impact upon the amenity of land in a residential zone which lies opposite or shares a common boundary with a site, having regard to all of the following: (a) the height of the fence;	<i>No fencing is proposed. The standard does not apply.</i>

<p>(c) height of fences along a common boundary with land in a residential zone must be no more than 2.1 m and must not contain barbed wire.</p>	<p>(b) the degree of transparency of the fence;</p> <p>(c) the location and extent of the fence;</p> <p>(d) the design of the fence;</p> <p>(e) the fence materials and construction;</p> <p>(f) the nature of the use;</p> <p>(g) the characteristics of the site, the streetscape and the locality, including fences;</p> <p>(h) any Desired Future Character Statements provided for the area.</p>	
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Parking and Access Code

The Parking and Access Code applies to all development irrespective of its status or relevancy to parking areas or access. In this instance no additional requirement for parking or new access or driveways is required. The proposal will not substantially intensify the use of the land. Assessment against the code, in this instance is unnecessary.

Stormwater Management Code

The stormwater code applies to all development requiring the management of stormwater. Stormwater from the building will likely be disposed to the satisfaction of the Plumbing Inspector i.e. to public stormwater system. The proposal would comply with the standards of the code.

Historic Heritage Code

The purpose of the Historic Heritage Code is to recognise and protect the historic cultural heritage significance of places, precincts, landscapes and areas of archaeological potential by regulating development that may impact on their values, features and characteristics.

E13.8.2 Buildings and Works other than Demolition		
To ensure that development undertaken within a heritage precinct is sympathetic to the character of the precinct.		
Acceptable Solutions	Performance Criteria	OFFICER COMMENT
A1 No Acceptable Solution	P1 Design and siting of buildings and works must not result in detriment to the historic cultural heritage significance of the precinct, as listed in Table E13.2.	<i>"Table 13.2" is included in this report.</i> <i>The proposal is not considered as an addition or extension to a building.</i> <i>The shipping container will be clearly visible to the public and the streetscape. The development is not sympathetic to the heritage precinct values.</i> <i>It does not comply with the performance criteria.</i>
A2 No Acceptable Solution	P2 Design and siting of buildings and works must comply with any relevant design criteria / conservation policy listed in Table E13.2, except if a heritage place of an architectural style different from that characterising the precinct.	<i>The location and design of the building does not comply with the Design Criteria of the Heritage Precinct.</i> <i>Does not comply with the performance criteria.</i>
A3 No Acceptable Solution	P3 Extensions to existing buildings must not detract from the historic cultural heritage significance of the precinct.	<i>The proposal is not considered as an addition or extension to a building.</i> <i>As a standalone structure, that does not comply with the basic design criteria - it is likely to detract from the heritage value of the township.</i>
A4 New front fences and gates must accord with original design, based on photographic, archaeological or other historical evidence.	P4 New front fences and gates must be sympathetic in design, (including height, form, scale and materials), and setback to the style, period and characteristics of the precinct.	<i>No fencing is proposed.</i>

TABLE 13.2 - Oatlands Township Precinct

The Oatlands Township Precinct is of historic cultural heritage significance because:

- a) it demonstrates a township comprising a concentration of highly intact historic buildings of the Old Colonial Georgian and Victorian Georgian styles;
- b) the density of historic buildings of similar architectural styles and periods in Oatlands contributes to a highly intact streetscape character;
- c) it demonstrates the evolution and settlement patterns of Tasmania in the early-mid nineteenth century, as a township transport routes joining the north and south of the State, and as an intended central capital associated with the pastoral activity of the Midlands area;
- d) its predominant building material of sandstone, as a source of local materials, and reflecting the differing economies of labour and construction at the time;
- e) it demonstrates the theme of convictism, through the use of sandstone, links to transport, and the many buildings in the township associated with convicts;
- f) it has the largest number of sandstone buildings within a township setting in Australia;

Design Criteria/Conservation Policy

- 1. The design and siting of buildings and works must satisfy the following criteria:**
 - a) scale, roof pitch, building height, form, bulk, rhythm, materials and colour of new buildings and additions to existing buildings should respect the principles of the Georgian architectural style dominant in the precinct, except if an addition to a heritage listed building of a non-dominant architectural style in which case consistency with that style is required;
 - b) building setback from frontage must provide a strong edge to Main Street and be parallel to the street;
 - c) buildings must address the street, unless at the rear of a site;
 - d) buildings must not visually dominate the streetscape or buildings at places listed in Table.13.1
 - e) architectural details and openings for windows and doors to visually prominent facades must respect the Georgian architectural style dominant in the precinct in terms of style, size, proportion and position;
 - f) external wall building material must be any of the following:
 - i. sandstone of a colour matching that commonly found in Oatlands' buildings
 - ii. weatherboard (traditional profiles);
 - iii. rendered, painted or lime wash brickwork;
 - iv. unpainted brick of a traditional form and colour laid with a traditional bond;
 - v. traditional Tasmanian vertical board (non-residential buildings only);
 - vi. corrugated profile steel cladding, painted/colorbond or galvanised iron (not 'zincalume' or similar) (outbuildings only);
 - g) roof form and material must be consistent with the following:
 - i. pitch between 30 and 40 degrees and hipped or gable if a major part of the building;
 - ii. pitch less than 30 degrees and skillion if a minor part of the building at the rear;

- iii. avoidance of large unbroken expanses of roof and very long roof lines
 - iv. roof material either custom orb (corrugated profile) sheeting, timber shingles, and slate. Steel sheeting must be either traditional galvanised iron or painted;
 - v. guttering is rounded profile, with downpipes of circular cross-section:
 - h) wall height sufficient to provide for lintels above doors and windows, with wall space above;
 - i) outbuildings generally to have a gabled, corrugated roof with an angle of pitch matching that of the primary building on the land, and with differentiated colouring of the exterior walls and roof so as to also approximate that of the primary building on the land;
 - j) fences along frontages must be:
 - a. (between 900mm and 1000mm high, with a maximum of 1200mm for posts;
 - b. (vertically articulated, (such as with dowel-and-rail, picket or palisade fences);
 - c. “semi-transparent” in appearance, that is, the distance between dowels or pickets, etc., must be such that the fence does not appear ‘solid’.
- 2. Subdivision must satisfy the following criteria:**
- a) maintain and extend the existing recto-linear grid pattern of streets;
 - b) provide for a variety of lot sizes;
 - c) where appropriate off High Street provide a traditional ‘soft edge’ design approach for stormwater and footpath works.

CONCLUSION

The report has assessed a Development Application for a proposed Shipping Container at the Oatlands Primary School. A shipping container is regarded as a building and therefore development.

The school intends to use the shipping container for a form of creative play for the students.

The design and location of the shipping container will be clearly visible to the streetscape and the public. Shipping containers in such locations do not conform with the design criteria for buildings in the Oatlands Heritage Precinct and do not conform with the development standards for the zone.

It is likely a shipping container, in this location, will detract from both the amenity of the streetscape and detract from the heritage values of the township. It conflicts with the purpose of the Heritage Code and objectives of the Community Purpose Zone.

It is recommended that Council refuse to grant a permit for this development on the “Grounds of Refusal” provided in the “Recommendation” section of this report.

RECOMMENDATION

THAT, in accordance with the provisions of the *Southern Midlands Interim Planning Scheme 2015* and section 57 of the *Land Use Planning & Approvals Act 1993*, Council REFUSE to grant a Permit for a Shipping Container at the Oatlands Primary School, Wellington Street, Oatlands (CT 150415/1), owned by Department of Education and THAT a Notification of Refusal to Grant a Planning Permit be issued with the following grounds:

GROUND OF REFUSAL

- A. The proposal does not comply with Part 17.4.3 objective and standards for building design in the Community Purpose Zone. In particular does not comply with clause 17.4.3 P1, and 17.4.3 P2
- B. The proposal does not comply with Part E13.8.2 objective and standards for buildings and works in the Oatlands Township Precinct. In particular does not comply with clause E13.8.2 A1, E13.8.2 A2, and E13.8.2 A3

DECISION

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

THAT, in accordance with the provisions of the *Southern Midlands Interim Planning Scheme 2015* and section 57 of the *Land Use Planning & Approvals Act 1993*, Council REFUSE to grant a Permit for a Shipping Container at the Oatlands Primary School, Wellington Street, Oatlands (CT 150415/1), owned by Department of Education and THAT a Notification of Refusal to Grant a Planning Permit be issued with the following grounds:

GROUND OF REFUSAL

- A. The proposal does not comply with Part 17.4.3 objective and standards for building design in the Community Purpose Zone. In particular does not comply with clause 17.4.3 P1, and 17.4.3 P2.
- B. The proposal does not comply with Part E13.8.2 objective and standards for buildings and works in the Oatlands Township Precinct. In particular does not comply with clause E13.8.2 A1, E13.8.2 A2, and E13.8.2 A3.

CARRIED

Councillor	Vote FOR	Vote AGAINST
Mayor A E Bisdee OAM	√	
Dep. Mayor A O Green	√	
Cllr A R Bantick	√	
Cllr E Batt	√	
Cllr R Campbell	√	
Cllr D F Fish	√	
Cllr D Marshall	√	

Attachment

SOUTHERN MIDLANDS COUNCIL

Rec'd - 1 SEP 2016

File no _____
 Ref: _____



Office Use	
DA:	2016/72
PID:	3124789
Date Rec:	

Application for Planning Approval – Use and Development for Commercial, Industrial and other Non-Residential Development

Use this form to apply for planning approval in accordance with section 57 and 58 of the Land Use Planning and Approvals Act 1993

Tick if there has been a pre-application meeting with a Council officer:

Yes: No:

Officer's name _____ Date: _____

Applicant, Owner & Contact Details:

Provide details of the Applicant and Owner of the land. (Please print)

Applicant:	OATLANDS DISTRICT HIGH SCHOOL	Phone No:	62541110
Address:	CHURCH ST	Mobile No:	
Email:	OATLANDS 7120		
Owner:		Phone No:	
Address:			
Email:			

Present use of land/buildings:

Provide details of the land, including street address, title details and the existing use.

Address:	WELLINGTON ST; OATLANDS 7120	Volume:	
Existing Use	PLAYGROUND	Folio:	

Description of Proposed Development:

Provide details of the activities proposed to be carried out on the site.

Use		Refer definitions in Clause 8.2 of the Southern Midlands Interim Planning Scheme 2015
Development:	PLACE A SHIPPING CONTAINER IN OUR SCHOOL PLAYGROUND TO BE USED FOR CREATIVE PLAY FOR OUR STUDENTS.	

Tick if proposed developed is to be staged:

Yes No

Provide an estimate of the completed value of the proposed development works, including the value of all site works and any labour contributions by the Applicant or the Owner.

Est. value: \$ 3,000.00 Write 'Nil' if no works are proposed, e.g. a 'change of use'

Business Details: (if applicable)		
Existing hours: Weekdays 8 am to 4 pm Saturday am to pm Sunday am to pm		New Proposed Hours Weekdays am to pm Saturday am to pm Sunday am to pm
Employees: How many people are at present employed at the site? _____ How many people will be employed implementation of development? _____ Does the proposal provide for access for disable people? yes <input type="checkbox"/> no <input type="checkbox"/> ✓ tick If so, identify on plans		NO CHANGE, AS EXISTING.
Commercial Traffic: Approximate number of commercial vehicles servicing the site at present: _____ Approximate number of commercial vehicles servicing the site in the future: _____		NO CHANGE EXISTING USE
Detail proposed machinery and or waste products applicable including any emissions to air and water: (if applicable):		
Type: _____	Quantity: _____	
<small>Please attach further details separately.</small>		
Description of Existing Municipal Services and / or Proposed New Municipal Services required: (if applicable)		
Please tick ✓ or answer other		
Is the access already constructed? <input type="checkbox"/> yes or <input type="checkbox"/> no Provided details: N/A		
How many existing car spaces currently provided? _____	How many new car spaces are proposed? _____	
N/A, AS EXISTING		N/A, AS EXISTING.
Is this site or building listed on the Tasmanian Heritage Register? please tick <input type="checkbox"/> Yes or <input checked="" type="checkbox"/> No		If so, the application will be referred to the Tasmanian Heritage Council, unless the applicant has obtained an Exemption for the new development or works.
Describe all new structures external building MATERIAL TYPES and colours:		
i) Walls Type METAL/STEEL	Colour _____	
ii) Roof Type _____	Colour _____	
iii) Boundary fences, walls etc.	Colour _____	
iv) Surfacing of a) access road	_____	
b) parking area (s)	_____	

Personal Information Protection Statement	
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The personal information that Council is collecting from you is deemed personal information for the purposes of the Personal Information Protection Act 2004. The intended recipients of personal information collected by Southern Midlands Council may be:

- Officers within Southern Midlands Council;
- Data service providers engaged by Council from time to time;
- Any other agent/contractor of Southern Midlands Council;

The supply of the information by you is voluntary. If you cannot provide or do not wish to provide the information sought, Southern Midlands Council may be unable to process your application or request.

Council is collecting this personal information from you for the purposes of managing, assessing, advising upon and determining the relevant application, or other Council related matters. You may make application for access or amendment to your personal information held by Council.

Enquiries concerning this matter can be addressed to the Freedom of Information Officer, Southern Midlands Council, PO Box 21 Oatlands 7120, email mail@southernmidlands.tas.gov.au.

Applicant's / Owners Declaration	APPLICANT
---	------------------

I/we hereby apply for a planning permit to carry out the use and/or development described in this application and the accompanying plans. I/we declare that the information contained in the form is correct. By providing Council with the plans and documents attached to this application ("Documents"), I

1. warrant to Council I own all copyright in the Documents or am a licensee of the copyright owner with the right to grant the following authority;
2. authorise Council to copy the Documents, attach copies to Agendas for any relevant Council meetings and release copies to the public upon request; and
3. acknowledge Council is relying on my warranty and authorisation and may seek recovery of any damages suffered by it if my warranty and/or authority is incorrect.

Signed (Applicant / Agent)

.....
 Dated this 26th day of August 2016.

Owner's Declaration	OWNER
----------------------------	--------------

I/we hereby give my/our permission for the lodgment of this application.

Signed (Owner/s)

Signed (Owner/s)

.....
 Name/s (Please Print)

.....
 Name/s (Please Print)

Dated: 26 day of August 2016.

Dated: day of 20.....

Todd Williams, Asset Planning Manager Department of Education.

Address all correspondence to:
 The General Manager, PO Box 21, Oatlands, Tasmania 7120
 Or by Email Address: mail@southernmidlands.tas.gov.au 'in single PDF file format'
 Phone (03) 62593011



RESULT OF SEARCH
RECORDER OF TITLES
Issued Pursuant to the Land Titles Act 1980



SEARCH OF TORRENS TITLE

VOLUME 150415	FOLIO 1
EDITION 1	DATE OF ISSUE 19-Mar-2007

SEARCH DATE : 30-Aug-2016
SEARCH TIME : 10.48 AM

DESCRIPTION OF LAND

Parish of OATLANDS Land District of MONMOUTH
Lot 1 on Plan 150415
Derivation : Part of 10 Acres Granted to Peter Harrison.
Derived from A23945

SCHEDULE 1

THE CROWN

SCHEDULE 2

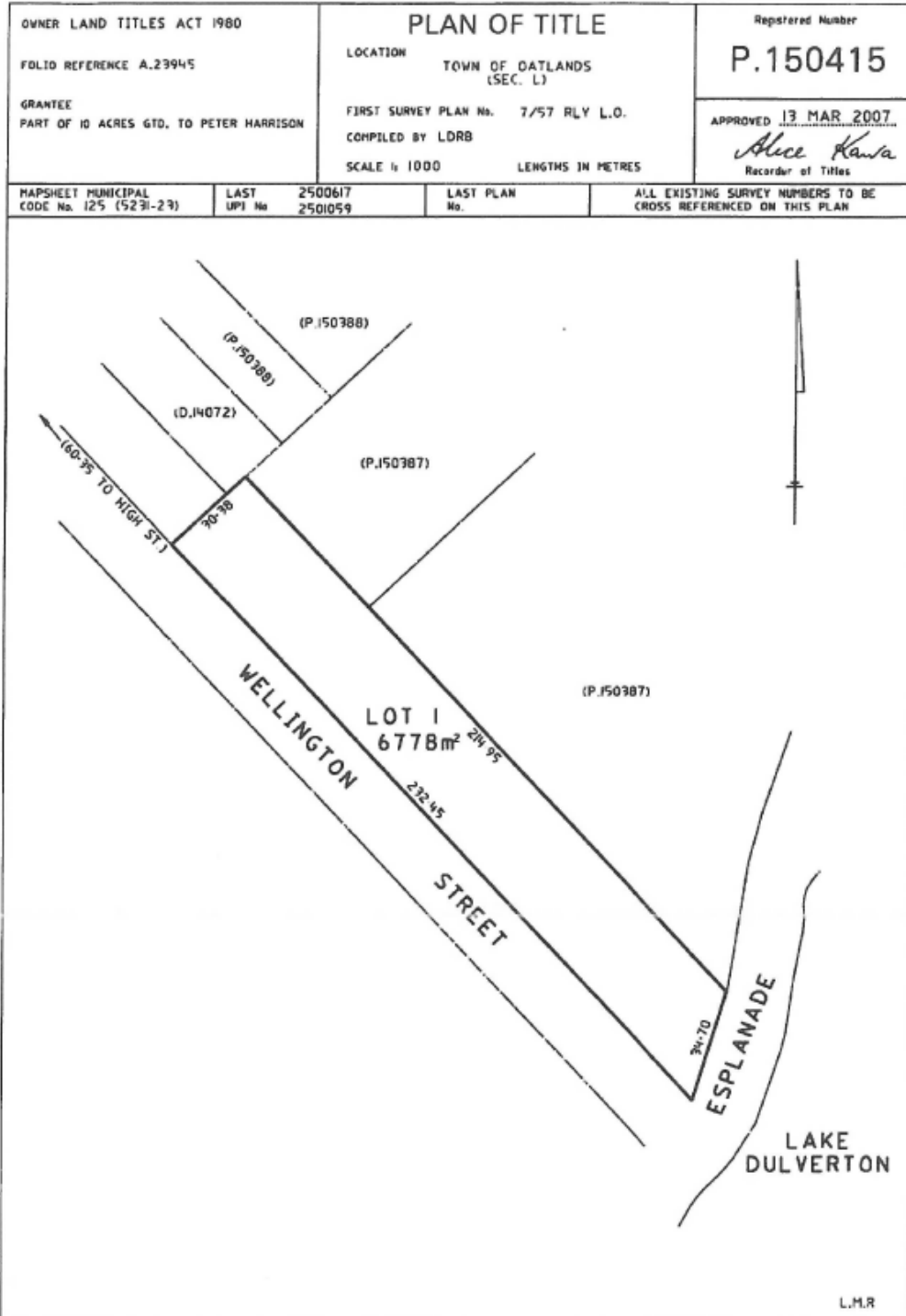
Reservations and conditions in the Crown Grant if any

UNREGISTERED DEALINGS AND NOTATIONS

No unregistered dealings or other notations



FOLIO PLAN
 RECORDER OF TITLES
 Issued Pursuant to the Land Titles Act 1980

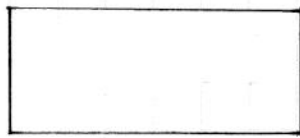




SHIPPING CONTAINER. - OATLANDS SCHOOL.

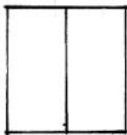
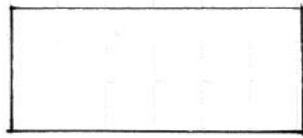
Colour - Grey

SMC - KEMPTON
RECEIVED
12/10/2016



6.058 long

2.591 high



2.438 wide





RESULT OF SEARCH

RECORDER OF TITLES

Issued Pursuant to the Land Titles Act 1980



SEARCH OF TORRENS TITLE

VOLUME	FOLIO
150415	1
EDITION	DATE OF ISSUE
1	19-Mar-2007

SEARCH DATE : 30-Aug-2016

SEARCH TIME : 10.48 AM

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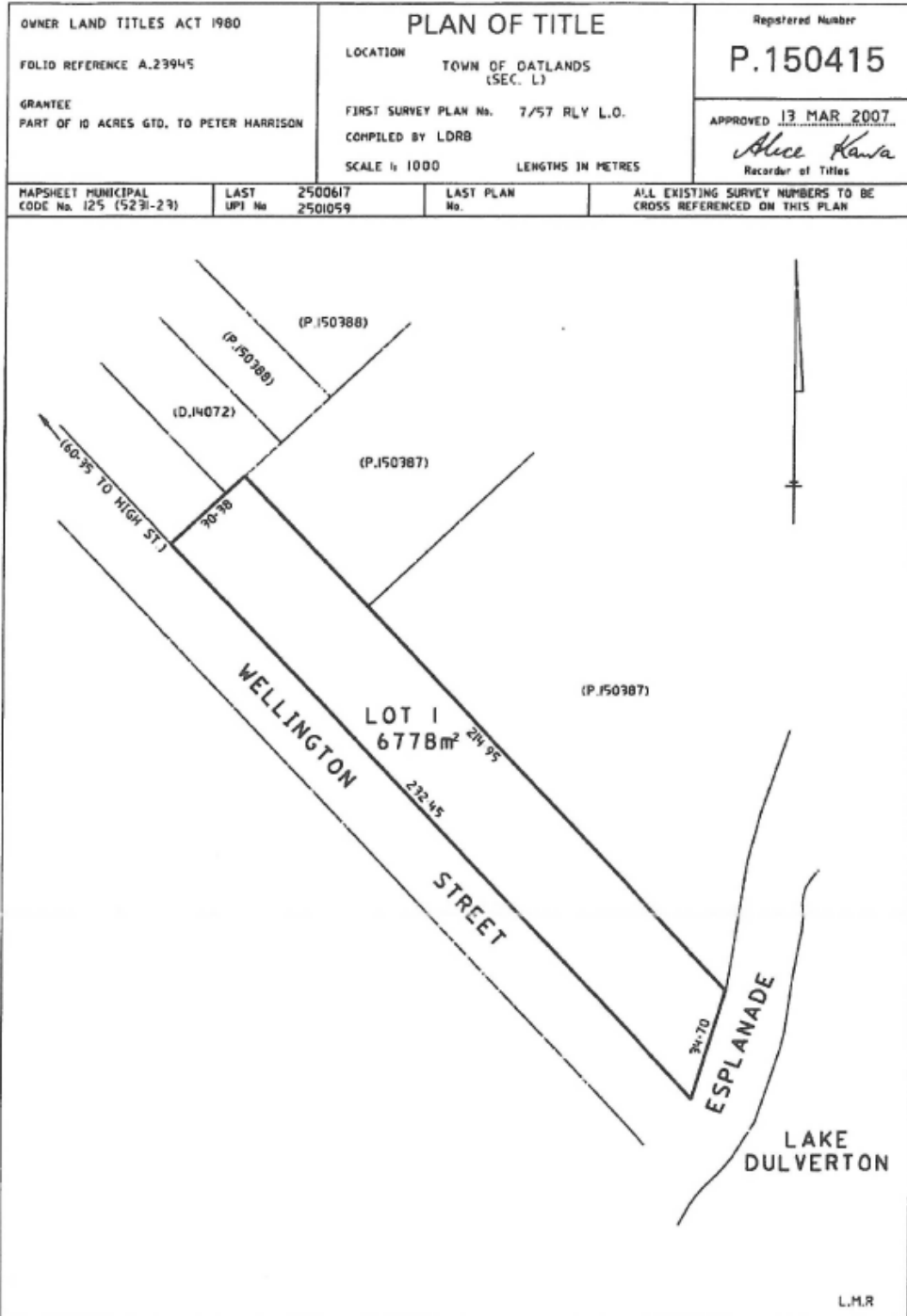
Reservations and conditions in the Crown Grant if any

UNREGISTERED DEALINGS AND NOTATIONS

No unregistered dealings or other notations



FOLIO PLAN
 RECORDER OF TITLES
 Issued Pursuant to the Land Titles Act 1980



12.2 SUBDIVISIONS

Nil.

12.3 MUNICIPAL SEAL (Planning Authority)

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

Nil.

12.4 PLANNING (OTHER)

Nil.

13. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – INFRASTRUCTURE)

13.1 Roads

Strategic Plan Reference – Page 14

1.1.1 Maintenance and improvement of the standard and safety of roads in the municipality.

Nil.

13.2 Bridges

Strategic Plan Reference – Page 14

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

Nil.

13.3 Walkways, Cycle ways and Trails

Strategic Plan Reference – Page 14

1.3.1 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 – Page 14

1.4.1a Ensure Adequate lighting based on demonstrated need.

1.4.1b Contestability of energy supply.

Nil.

13.5 Buildings

Strategic Plan Reference – Page 15

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

Nil.

13.6 Sewers

Strategic Plan Reference – Page 15

1.6.1 Increase the capacity of access to reticulated sewerage services.

Nil.

13.7 Water

Strategic Plan Reference – Page 15

1.7.1 Increase the capacity and ability to access water to satisfy development and Community to have access to reticulated water.

Nil.

13.8 Irrigation

Strategic Plan Reference – Page 15

1.8.1 Increase access to irrigation water within the municipality.

Nil.

13.9 Drainage

Strategic Plan Reference – Page 16

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

Nil.

13.10 Waste

Strategic Plan Reference – Page 17

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

Nil.

13.11 Information, Communication Technology

Strategic Plan Reference – Page 17

1.11.1 Improve access to modern communications infrastructure.

Nil.

13.12 Officer Reports – Works & Technical Services (Engineering)

13.12.1 MANAGER - WORKS & TECHNICAL SERVICES REPORT

Author: MANAGER WORKS & TECHNICAL SERVICES (JACK LYALL)

Date: 8 DECEMBER 2016

ROADS PROGRAM

Maintenance grading is underway in the Colebrook area (Yarlington Road) and Oatlands area.

Roadside slashing has commenced and Elderslie Road has been completed. Other side roads will be slashed in the first week of January 2017 and will continue on our normal run. Tunbridge area has been mowed and mower heading South.

WASTE MANAGEMENT PROGRAM

All sites are operating well.

TOWN FACILITIES PROGRAM

Grass cutting in townships is taking extra resources due to excessive spring growth.

DISCUSSION & QUESTIONS WITHOUT NOTICE TO MANAGER, WORKS & TECHNICAL SERVICES

Manager (WTS) – informed Councillors that a large Radiata Pine tree on Esplanade, Oatlands is splitting and unsafe - tree to be removed as soon as practicable.

Mayor Bisdee OAM – York Plains resident suggested spraying Round-Up earlier in the year rather than slashing? Spraying has been avoided in the past due to the possibility of chemical contamination / spray drift on adjoining properties.

Clr Campbell – Bridge - Lower Marshes Road – guard rails to be installed. Advised that rails are not installed on this bridge to allow ‘free-flow’ during heavy rain periods.

Clr Campbell – progress on Woodsdale Road. Manager (WTS) advised tender has been accepted and contractors aim to commence 2017.

Clr Campbell – Inglewood Road - grass cutting only went so far as Viaduct last year. Will it continue further along Inglewood Road next year?

Deputy Mayor – flagpole at Colebrook Hall needs rope through pulley. Pole requires some minor maintenance/insert rope on pulley etc.

Clr Fish - Bellevalle Road - Andrew Jones unable to gain access. Manager (WTS) advised that interim works will be undertaken as a priority and that the Engineer is preparing a design to replace the previous bridge structure.

Mayor Bisdee OAM – email received from Reg and Christine Boyce on Yarlington Road thanking Council for road works on Yarlington Road.

Prior to the departure of the Manager, Works & Technical Services, Mayor Bisdee OAM (on behalf of the Minister for Police, Fire & Emergency Management) presented Certificates of re-Appointment to the General Manager (Municipal Coordinator) and Jack Lyall (Deputy Municipal Coordinator).

RECOMMENDATION

THAT the Works & Technical Services Report be received and the information noted.

DECISION

Moved by Clr D Fish, seconded by Cl R Campbell

THAT the Works & Technical Services Report be received and the information noted.

CARRIED

Councillor	Vote FOR	Vote AGAINST
Mayor A E Bisdee OAM	√	
Dep. Mayor A O Green	√	
Clr A R Bantick	√	
Clr E Batt	√	
Clr R Campbell	√	
Clr D F Fish	√	
Clr D Marshall	√	

The Manager, Works & Technical Services (Jack Lyall) left the meeting at 3.11 p.m.

14. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – GROWTH)

14.1 Residential

Strategic Plan Reference – Page 18

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

Nil.

14.2 Tourism

Strategic Plan Reference – Page 19

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

Nil.

14.3 Safety

Strategic Plan Reference – Page 31

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

Nil.

14.4 Business

Strategic Plan Reference – Page 20

2.3.1a Increase the number and diversity of businesses in the Southern Midlands.

2.3.1b Increase employment within the municipality.

2.3.1c Increase Council revenue to facilitate business and development activities (social enterprise)

Nil.

14.5 Industry

Strategic Plan Reference – Page 21

2.4.1 Retain and enhance the development of the rural sector as a key economic driver in the Southern Midlands.

Nil.

14.6 Integration

Strategic Plan Reference – Page 21

2.5.1 The integrated development of towns and villages in the Southern Midlands.

2.5.2 The Bagdad Bypass and the integration of development.

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: 9 DECEMBER 2016

ISSUE

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

DETAIL

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

- Work is progressing on the Oatlands Commissariat and 79 High Street, with stonemasonry works underway and the roof shingling on the shop/cottage near completion. The second progress report is to be submitted in early January.
- Ongoing liaison and supervision of volunteer and Artist in Residence programs.
- Council has been successful in obtaining a \$48,000 Tasmanian Community Fund grant for installation of access systems for heritage buildings (initially the Oatlands Court House, Gaol and Commissariat – with potential to expand to other sites), via a keycard access system.
- Simon Blight and Alan Townsend have been working on the design and installation of the Oatlands Gaoler's Residence interpretation and upgrade heritage collection storage facilities.
- Liaison with the Department of State Growth on Midlands Highway upgrades and associated heritage matters.
- Brad Williams has been on leave since November 21st.

Heritage Projects program staff have been involved in the following Heritage Building Solutions activities:

- Continued input into heritage aspects of various projects, including the formulation of a conservation management plan for a large estate in the Derwent Valley.
- Quoting on a number of projects around the southern Tasmania region.

Heritage Projects program staff have been involved in the following Heritage Education and Skills Centre activities:

- Drafting of the 2017 course program.

- Liaising with possible interstate training partners for delivery of HESC courses outside Tasmania as well as utilising interstate lecturers for local HESC courses.
- Strategic planning for future phases of the 5x5x5 project – a revised project plan will be discussed with the Tasmanian Community Fund on 20th December .

RECOMMENDATION

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

DECISION

Moved by Deputy Mayor A Green, seconded by Clr D Fish

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

CARRIED

Councillor	Vote FOR	Vote AGAINST
Mayor A E Bisdee OAM	√	
Dep. Mayor A O Green	√	
Clr A R Bantick	√	
Clr E Batt	√	
Clr R Campbell	√	
Clr D F Fish	√	
Clr D Marshall	√	

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 LANDCARE UNIT, GIS & CLIMATE CHANGE – GENERAL REPORT

Author: NRM PROGRAMS MANAGER (MARIA WEEDING)

Date: 6 DECEMBER 2016

Enclosure:

Lake Dulverton and Dulverton Walkway Action Plan (Draft) 2017 Edition

ISSUE

Southern Midlands Landcare Unit Monthly Report.

DETAIL

- Works relating to the Tasmanian Community Fund Dulverton Walking Track project continue. Minor works on the track surface is still required in one or two locations. Two quotes for the shelter shed were received. The shelter shed and the solar lights have been now been ordered.
- Helen Geard has been busy with weed issues. A letter in regard to Paterson's Curse has been sent to 125 landholders that have either got Paterson's Curse or are a close neighbour to someone with Paterson's Curse. Brighton, Glamorgan Spring Bay and Sorell Councils are also looking to take some action and/or closely monitor for this weed in their areas. The Department of Primary Industries, Parks, Water and Environment have also alerted us to keep a look out for Chilian Needle Grass, which is now close to the Southern Midlands boundary in the southern region.
- Helen Geard and Maria Weeding met with Northern Midlands Council Officer to look at the Blackman River in regard to a high density weed infestation that is chocking the river bed in times of flooding. Currently investigating options to try and have this combined gorse, blackberry and willow vegetation removed. The actual land in question is held by the Crown.
- Council's Works & Technical Services Manager, Jack Lyall and Maria Weeding met with an officer from Mineral Resources Tasmania in regard to the proposed relinquishment of the Southern Midlands Council's permit and lease on the St Peters Pass quarry.
- The Lake Dulverton & Dulverton Walkway Action Plan 2013 is being revised as many of the actions listed are now completed. Following the last meeting of the Lake Dulverton & Callington Park Management Committee the first draft of what will be the 2017 version of the plan is attached. Approval is sought from Council for the draft plan to go out for public consultation. It is proposed that ratepayers be notified of the draft plan in the January edition of the Ratepayer Newsletter. The draft plan would be available for perusal on the Council's website, with a hard copy available for inspection at the Oatlands and Kempton offices. Comments would be sought for approximately three weeks from when the Ratepayer Newsletter is circulated.

RECOMMENDATION

THAT

1. the Landcare Unit Report be received and the information noted; and
2. Council note the Draft Lake Dulverton and Dulverton Walkway Action Plan (2017 Edition) and agree that the plan go out for public comment in early 2017.

DECISION

Moved by Cllr D Fish, seconded by Cllr R Campbell

THAT

1. **The Landcare Unit Report be received and the information noted; and**
2. **Council note the Draft Lake Dulverton and Dulverton Walkway Action Plan (2017 Edition) and agree that the plan go out for public comment in early 2017.**

CARRIED

Councillor	Vote FOR	Vote AGAINST
Mayor A E Bisdee OAM	√	
Dep. Mayor A O Green	√	
Cllr A R Bantick	√	
Cllr E Batt	√	
Cllr R Campbell	√	
Cllr D F Fish	√	
Cllr D Marshall	√	

15.3 Cultural

Strategic Plan Reference – Page 24

3.3.1 Ensure that the Cultural diversity of the Southern Midlands is maximised.

Nil.

15.4 Regulatory (Other than Planning Authority Agenda Items)

Strategic Plan Reference – Page 25

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

Nil.

15.5 Climate Change

Strategic Plan Reference – Page 25

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

Nil.

16. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – LIFESTYLE)

16.1 Community Health and Wellbeing

Strategic Plan Reference – Page 26

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

Nil.

16.2 Youth

Strategic Plan Reference – Page 26

4.2.1 Increase the retention of young people in the municipality.

Nil.

16.3 Seniors

Strategic Plan Reference – Page 27

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

Nil.

16.4 Children and Families

Strategic Plan Reference – Page 27

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

Nil.

16.5 Volunteers

Strategic Plan Reference – Page 27

4.5.1 Encourage community members to volunteer.

Nil

16.6 Access

Strategic Plan Reference – Page 28

4.6.1a Continue to explore transport options for the Southern Midlands Community.
4.6.1b Continue to meet the requirements of the Disability Discrimination Act (DDA).

Nil.

16.7 Public Health

Strategic Plan Reference – Page 28

4.7.1 Monitor and maintain a safe and healthy public environment.

Nil.

16.8 Recreation

Strategic Plan Reference – Page 29

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

Nil.

16.9 Animals

Strategic Plan Reference – Page 29

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

Nil.

16.10 Education

Strategic Plan Reference – Page 29

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

Nil.

17. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – COMMUNITY)

17.1 Retention

Strategic Plan Reference – Page 30

5.1.1 Maintain and strengthen communities in the Southern Midlands.

Nil.

17.2 Consultation and Communication

Strategic Plan Reference – Page 31

5.4.1 Improve the effectiveness of consultation and communication with the Community.

Nil.

18. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – ORGANISATION)

18.1 Improvement

Strategic Plan Reference – Page 32

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

Nil.

18.2 Sustainability

Strategic Plan Reference – Page 33 & 34

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

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

Author: GENERAL MANAGER (TIM KIRKWOOD)

Date: 7 DECEMBER 2016

Attachments:

Local Government Shared Services – Council Update (November 2016)

Local Government Shared Services – Joint Venture Update (November 2016)

ISSUE

To inform Council of the Joint Venture's activities for the month of November 2016.

BACKGROUND

There are seven existing members of the Common Services Joint Venture Agreement, with two other Council's participating as non-members.

Members: Brighton, Central Highlands, Glenorchy, Huon Valley, Sorell, Southern Midlands and Tasman.

DETAIL

Refer 'Common Services Joint Venture Update – November 2016 attached.

Human Resources & Financial Implications – Refer comment provided in the update.

Councillors will note that the Southern Midlands Council provided 160 hours of service to six Councils: - Brighton, Central Highlands, Derwent Valley, Glamorgan/Spring Bay, Sorell and Tasman; and received 39 hours of services from other Councils. Details of services provided are included in the attachment.

Community Consultation & Public Relations Implications – Nil

Policy Implications – N/A

Priority - Implementation Time Frame – Ongoing.

RECOMMENDATION

THAT the information be received.

DECISION

Moved by Deputy Mayor A Green, seconded by Clr R Campbell

THAT the information be received.

CARRIED

Councillor	Vote FOR	Vote AGAINST
Mayor A E Bisdee OAM	√	
Dep. Mayor A O Green	√	
Clr A R Bantick	√	
Clr E Batt	√	
Clr R Campbell	√	
Clr D F Fish	√	
Clr D Marshall	√	

Local Government Shared Services - Council Update

Council

Southern Midlands

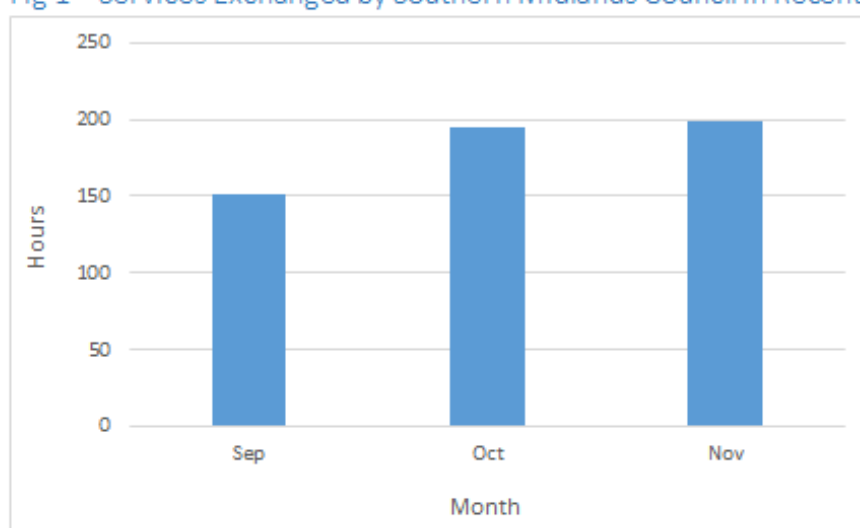
Shared Service Participation in November 2016

199 hours

Summary

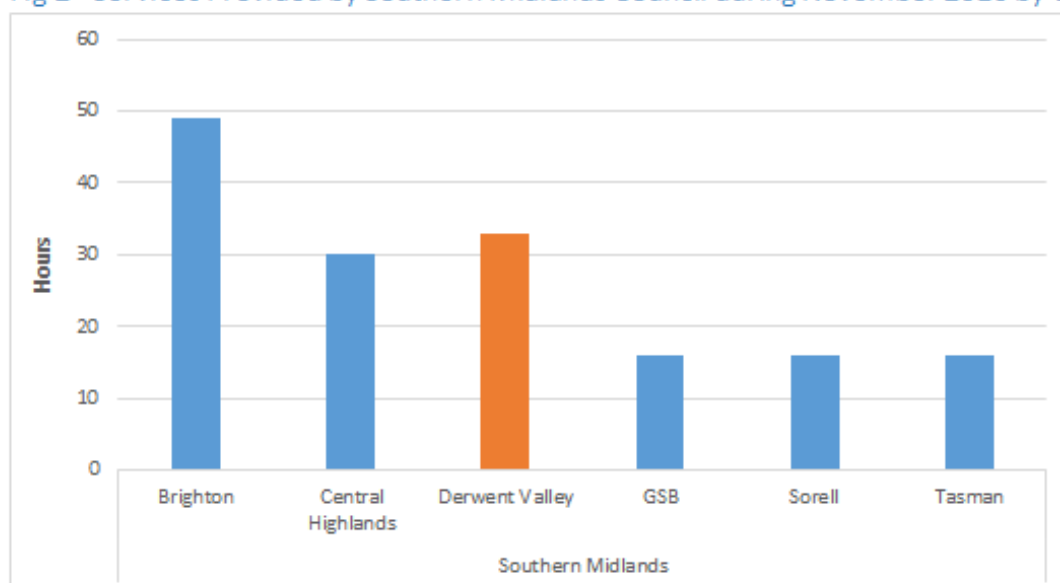
In November 2016, 199 hours of shared services were exchanged by the Southern Midlands Council. From this total, Southern Midlands provided 160 hours of services to other Councils, and received 39 hours of services from other Councils.

Fig 1 – Services Exchanged by Southern Midlands Council in Recent Months



Services Provided by Southern Midlands Council

Fig 2 - Services Provided by Southern Midlands Council during November 2016 by Council



* Council not currently a member of LG Shared Services

Fig 3 - Services Provided by Southern Midlands Council during November 2016 by Service Category

Southern Midlands	160	Summary of Services Provided
Brighton	49	
WHS / Risk Management	16	WHS Advice
Animal Control	33	Relief Animal Control
Central Highlands	30	
Planning	30	Regulatory Planning
Derwent Valley	33	
Permit Authority - Plumbing	33	Plumbing Inspector
GSB	16	
WHS / Risk Management	16	WHS Advice
Sorell	16	
WHS / Risk Management	16	WHS Advice
Tasman	16	
WHS / Risk Management	16	WHS Advice

Services Received by Southern Midlands Council

Fig 4 - Services Received by Southern Midlands Council during November 2016 by Service Category

Southern Midlands	38.75	Summary of Services Received
Brighton	38.75	
Development Engineering	4.75	Quarrytown Rd Subd & Campania Subd
Planning	34.00	Relief Plumbing Inspector

Cost Benefits Achieved by Southern Midlands and Other Councils

199 hours of Shared Services were exchanged by Southern Midlands Council last month. Analysis of Shared services provision has indicated that both the Provider Council and the Client Council save money through the exchange of Shared services at an approximate ratio of 50%.

In the month of November it is estimated, Council have achieved a net benefit of approximately \$7,200. This was a result of increasing the utilisation of its current staff to earn additional revenue from providing services to other Councils, and from utilising Shared services from within Local Government as opposed to external consultants (on average LG Shared Services rates can be procured at significant discount to external consultant fees).

It is estimated that Southern Midlands Council's direct involvement in Shared services saved participating Councils (including Southern Midlands Council) approximately \$13,000 for the month of November.

LG Shared Services Joint Venture Update

November 2016

Summary of Recent Shared Services Activity

1098 hours of Shared Services were exchanged between Councils during November 2016, which is a slight decrease when compared to hours exchanged last month (October 2016).

Fig 1 - Shared Service Exchange Hours in Recent Months

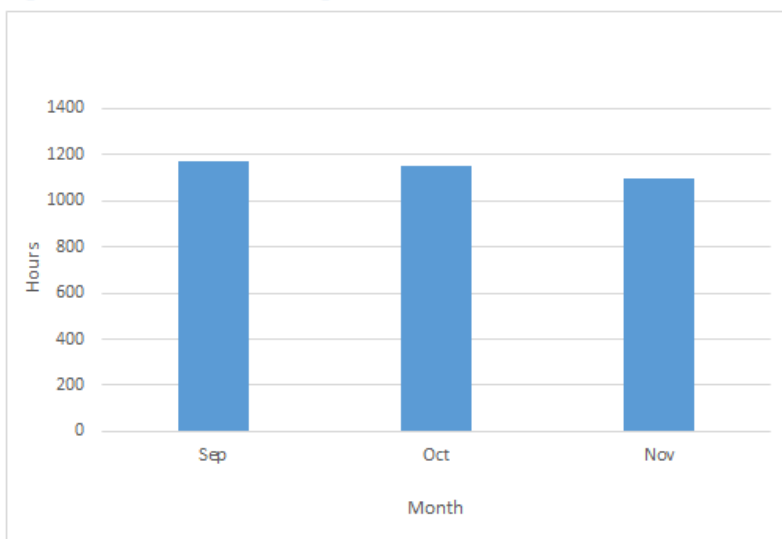
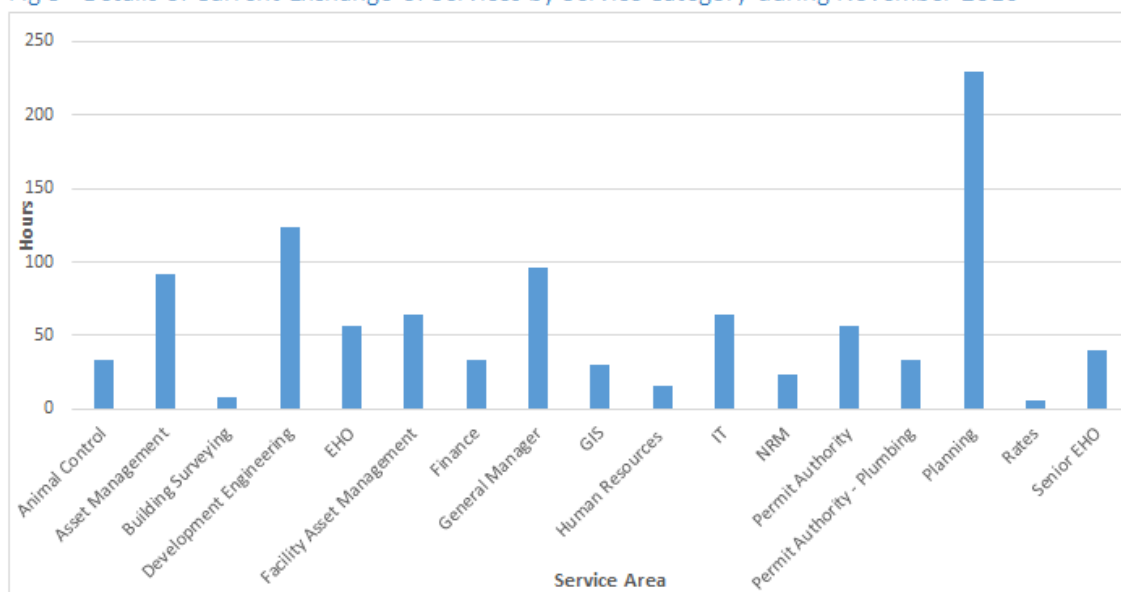


Fig 2 - Details of Current Exchange of Services by Council during November 2016

Provider Council	Client Organisation										
	Brighton	Central Highlands	Derwent Valley	DoJ	GSB	Litchfield	Palmerston	Sorell	Southern Midlands	Tasman	West Coast
Brighton		5	139		139				38	102	6
Central Highlands											
GSB										49	
Glenorchy											
Huon Valley											
Litchfield							30				
Sorell	19			40	48					198	
Southern Midlands	49	30	33		16			16		16	
Tasman								126			

* Council/Organisation not currently a member of the Shared Services Joint Venture Agreement

Fig 3 - Details of Current Exchange of Services by Service Category during November 2016



Savings to Local Government

A total of 1098 hours of shared services were exchanged between Councils last month. Analysis of Shared Services provision has indicated that both the Provider Council and the Client Council save money through the exchange of Shared Services at an approximate ratio of 50%.

Due to this, it is estimated that the provision of shared services between Councils saved participating Councils and Local Government as a whole \$80,600 for the month of November. This was a result of increasing the utilisation of current Council Staff at Councils providing services and from Client Councils utilising Shared services from within Local Government as opposed to external consultants (on average LG Shared Services rates can be procured at significant discount to external consultant fees).

Progress of the Shared Services Initiative

- An LG Shared Services website is currently being constructed by the Chief Administrator. The website will be used to; promote the Local Government Shared Services Initiative, provide information for prospective future members, create a platform for the sharing of documents and facilitate a mechanism for virtual web based support.
The website can be viewed at <http://www.lgsharingservices.com.au/> all feedback is welcome. Please note that the website is still under construction.
- LGSS representatives are currently in talks with additional Northern Territory councils to recruit greater membership in the NT. It is hoped, and indeed probable, that an additional NT will join the LGSS by the end of the calendar year.

18.2.2 SUB-REGION COLLABORATION STRATEGY – STANDING ITEM

Author: GENERAL MANAGER (TIM KIRKWOOD)

Date: 7 DECEMBER 2016

Attachments:

Minutes of meeting held 5th December 2016

ISSUE

Standing Item to enable:

- a) Council to identify or consider new initiatives that can be referred to the Sub-Region Group for research and / or progression; and
- b) The provision of updates and reports on the Group's activities.

BACKGROUND

The Brighton, Central Highlands, Derwent Valley and Southern Midlands Councils have agreed to work together to identify and pursue opportunities of common interest and to more effectively and efficiently serve ratepayers, residents and the communities in these municipal areas.

DETAIL

The Sub-Region Group has now met on three occasions. The Notes from the most recent meeting held Monday 5th December 2016 are attached.

Human Resources & Financial Implications – No budget has been allocated for these sub-regional activities. Any specific projects which require additional funding will be referred to Council for consideration prior to commencement.

Community Consultation & Public Relations Implications – Nil

Policy Implications – N/A

Priority - Implementation Time Frame – Ongoing.

RECOMMENDATION

THAT the information be received.

DECISION

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

THAT the information be received.

CARRIED

Councillor	Vote FOR	Vote AGAINST
Mayor A E Bisdee OAM	√	
Dep. Mayor A O Green	√	
Clr A R Bantick	√	
Clr E Batt	√	
Clr R Campbell	√	
Clr D F Fish	√	
Clr D Marshall	√	



South Central Sub-region Meeting

Minutes

Venue: Bridgewater Trade Training Centre

Time: 5th December 2016 @ 10am (including tour of BTTC and followed by lunch at Stefano Lubiano)

Attachments:

1. Draft MOU between BTTC & SCS
2. Letter to Premier regarding election funding

1. **Apologies** – none
2. **Attendees** – Tony Foster, Ron Sanderson, James Dryburgh, Janine Banks, Lyn Eyles, Lou Triffitt, Greg Winton, Martyn Evans, Sandy Menadue (JRLF), Traycee Di Virgilio (BTTC) & Rene Hidding (lunch only)

3. **Update on projects – James Dryburgh**

- **Tourism/visitor action plans progress report**

The four local Destination Action Plans are progressing well with final documents due in January. Common themes, issues and opportunities across the SCS are emerging. It is proposed that an SCS Destination Action Plan be drafted by this group with the assistance of DST in a 1 hour workshop at the February meeting.

There is likely to be a 2:1 funding possibility up to \$50k for DAP projects with applications due in May. (eg. \$25k per council + \$50 state = \$150k). Melinda Anderson will advise further.

- **Workforce planning project**

This project is now underway with engagement letters now signed by all mayors, the project plan agreed and initial steering committee meetings held. The steering committee is made up of Kerry Vincent (SERDA), James Dryburgh (SCS), David Richardson (KPMG) and Jeremy Rose (Skills Tasmania). Having a joint steering committee across the two concurrent projects will ensure they

are consistent and also minimise inefficiency to ensure KPMG have as many hours as possible to engage industry stakeholders and undertake the core work of the project.

Several stakeholders already contacted have expressed genuine enthusiasm for the project and its objectives.

***ACTION:** James to try to arrange an industry stakeholder tour of the BTTC via the Workforce Planning Project.

- **Education & training (see attached draft MOU)**

The Bridgewater Trade Training Centre is extremely keen to collaborate more fully with the SCS councils. The facility has a range of growing opportunities and capacities for education, industry, community and government, which are arguably under-utilised. The SCS can become a major contributor to the success of the Centre and its benefit to the people of the region.

***ACTION:** Each Council's SCS representatives to reply to James Dryburgh by December 23 with suggested changes or issues with the draft MOU between the SCS and the BTTC. (See attached draft MOU and note it has been modified to only refer to the BTTC as the sub-regional facility rather than also referring to the JRLF which may create conflict with schools outside of the Brighton Municipality).

***ACTION:** Each council to liaise regularly with the BTTC to regularly publicise their offering and relevant stories and events in their respective newspapers and newsletters.

It was noted by Ron Sanderson that councils may be able to provide opportunities for business 'school-based apprenticeships'.

- **State election matters (see attached letter)**

A letter has been sent on behalf of the SCS with the core projects each of the four councils is seeking State funding for leading up to the state election (attached). We have received confirmation that this has been received by the Premier.

It was agreed that a media release regarding the letter was not necessary at this time.

James Dryburgh noted to the group that the SCS represents:

- 36% of the population of Lyons (entire SCS is within Lyons).
- Almost 50% of the land area of Lyons.
- 23% of the land area of Tasmania

The group decided it would be valuable to have some similar figures with regards to the economic contribution of the SC Sub-region.

***ACTION:** James Dryburgh to discuss this with KPMG during the Workforce Planning Project to see if they can provide such figures. If they cannot, James will investigate other options to obtain such data, which the group considers will be useful for lobbying clout.

- **Delegations, SCS spokesperson, signatory, etc (eg. Contact name on media release)**

James Dryburgh explained that given the rushed time period, the letter to the Premier regarding election funds went out on Brighton letterhead and was signed by Mayor Foster on behalf of the SCS group (although each council had provided their own priorities for the letter). It was agreed that in future such correspondence will be signed by all four Mayors and the letterhead will be changed to use the four council logos.

***ACTION:** Each council General Manager to provide James Dryburgh with the electronic signatures of their Mayor for future use. This way approval can be gained via email and correspondence still prepared in a timely manner.

With regards to the contact on media releases, it was agreed that as the Chair of the SCS and the person likely to be across the details of particular matters, that James Dryburgh be the default media contact. However, he must keep the group well-informed and where appropriate or desirable for specific matters, the most appropriate mayor for a given issue should engage the media. In effect, James will be the primary contact, but will direct media to the relevant mayor where appropriate or agreed.

- **Disability access strategy progress**

Staff from each of the four councils have met and collaborated on this project. They have determined it is something that must ultimately be finalized individually, but with advice and knowledge sharing from one another. Brighton council have prepared and endorsed a Strategy and are preparing an action plan from it, in large part thanks to the assistance of the other three councils. Other councils are progressing in updating their strategy in this area as well.

- **Economic & investment strategy**

It was agreed that it would make sense to postpone this work until the Workforce Planning Project and the Destination Actions Plans have been finalized as they will likely result in clarifying the scope of an economic and investment strategy.

- **Strategic resource sharing within the SCS**

The four councils are already engaged in a significant level of shared services, for example all planning and engineering work is done within the SCS, with two councils being both client and provider and two councils being client.

There is further opportunity in this area to ensure that where possible the SCS councils are keeping money within the group. This means each council needs to be fully aware of what resources they may be able to provide to the other three councils and what they may be able to receive. There is particular opportunity for leave cover and acting roles.

***ACTION:** All general managers to provide James Dryburgh with an organizational chart so there can be an initial analysis of who may be able to provide leave cover for who, which should then be reviewed by the respective general manager with the view of creating a default list to assist with decision making regarding leave cover and strategic shared services at each SCS council.

- **SCS relationship to the 'new' STCA (incl. quarterly reporting)**

The STCA has agreed to begin scaling back to more of a 'skeleton organisation' that operates on a project or as needs basis. Part of the new model is likely to involve quarterly meetings which will include a standing agenda item of reports from the sub-regional groups. It was agreed that James would prepare and present these reports for the SCS, circulating them for comment to the SCS group prior to presenting at the STCA.

- **SCS reporting to councils**

It was suggested that the minutes of each SCS meeting be circulated to all councillors, likely as an item on a council report agenda.

It was also noted that the SCS group should seek to better engage the other councillors on the SCS activities.

4. Update on Action Plan items – Tim Kirkwood/Andrew Benson

- **Disaster and emergency management**

Tim Kirkwood is investigating the potential of a potential natural disasters grant opportunity for the development of a flood warning system in the Jordan River catchment (this would not include DVC).

- **Waste management**

Nothing new to report, but work in this area will ramp up after Christmas when Graeme Green returns from long service leave.

5. Other business

- Mayor Martyn Evans mentioned that there may be a grant opportunity for damage to Parks and reserves under a Federal and State funding announcement.

***ACTION:** James to investigate.

- Mayor Lou Triffitt raised the opportunity for the SCS to engage with the Tasmanian Aboriginal Centre to establish a strong relationship and to better seek longer term opportunity such as Aboriginal heritage tourism, which came out strongly as an opportunity in the Destination Action Plan processes for all four local regions. Dual naming on signage should also be considered. It was agreed this be discussed further at the Destination Action Plan workshop in February.
- Ron Sanderson mentioned a potential beauty and care program for young women that could be done across the SCS.

***ACTION:** Ron Sanderson to follow up.

6. Next meeting:

February 20th at 10am at Hamilton (Council Hall).

The meeting will include a 1 -1.5 hr facilitated workshop on the drafting of an SCS Destination Action Plan and a presentation on the progress of the Workforce Planning Project by KPMG. As such, the meeting it likely to run until around 1pm.

Memorandum of Understanding

This document represents an agreement between

Bridgewater Trade Training Centre

and

South Central Sub-region

Description of collaborating organisations

The Bridgewater Trade Training Centre is trade training centre for the region described as the South Central Sub-region.

The South Central Sub-region consists of Brighton, Central Highlands, Derwent Valley and Southern Midlands councils. It exists to facilitate sub-regional collaboration.

Objectives and scope

The objective of this MOU is to support the Bridgewater Trade Training Centre and facilitate its integration with local government, industry and the community, to ensure the best education, training and employment outcomes for the South Central Sub-region.

The nature of the collaboration

In addition to the formal lease agreement and the management of the subject site, this MOU provides a basis for the two parties to support each other's roles within the community and to work collaboratively on matters of shared interest.

Definitions and interpretations

"The parties" – means Bridgewater Trade Training Centre and South Central Sub-region.

The terms of the agreement

This MOU runs until such time as the parties agree amendments, extensions or the ceasing of the MOU.

Insert file and version information here

Organisation and management of the agreement

Bridgwater Trade Training Centre (BTTC)

- A. The point of contact for issues regarding this MOU will be the Principal of the Jordan River Learning Federation (JRLF).
- B. The Principal of the JRLF will advise the Chair of the South Central Sub-region (SCS) of any matters that may be relevant to the SCS or to the Sub-region as a whole.
- C. Where possible the BTTC will collaborate with the SCS to improve education, training and employment outcomes in the Sub-region. This may include, but is not limited to: co-funding of projects; partnered funding application; "design and build" projects; collaboration on council infrastructure projects; collaboration on research and strategy.
- D. The BTTC will participate actively in the Regional Workforce Planning Project for the SCS.

South Central Sub-region (SCS)

- A. The point of contact for issues regarding this MOU will be the Chair of the South Central Sub-region.
- B. The Chair of the South Central Sub-region (SCS) will advise the Principal of the JRLF of any matters that may be relevant to the BTTC.
- C. Where possible the SCS will collaborate with the BTTC to improve education, training and employment outcomes in the Sub-region. This may include, but is not limited to: co-funding of projects; partnered funding application; "design and build" projects; collaboration on council infrastructure projects; collaboration on research and strategy.
- D. The SCS will ensure the BTTC can be an active participant in the Regional Workforce Planning Project for the SCS and that it receives the final report.
- E. The SCS will facilitate positive publicity and information dissemination for the BTTC through the Sub-regions local papers, council networks and more broadly.

Insert file and version information here

Review and evaluation

Bridgewater Trade Training Centre and South Central Sub-region shall meet at least every 12 months to review this MOU and the ongoing relationship between the parties.

Effective dates and signatures

.....
Principal
Bridgewater Trade Training Centre

.....
Chair
South Central Sub-region

Date:

Date:

Insert file and version information here



Officer:
Direct ☎: 6268 7038

Our Ref:
Prop Ref:
Date: 22nd November 2016

The Honourable Will Hodgman MP
Premier of Tasmania
Department of Premier and Cabinet,
GPO Box 123,
HOBART, TASMANIA 7001

Dear Premier,

I write on behalf of the South Central Sub-region (SCS) which consists of Brighton, Central Highlands, Derwent Valley and Southern Midlands councils. In case you are unaware of the SCS group, we work together on matters of common interest and currently have active projects covering the themes of economic development, the visitor economy, workforce planning, education, training and employment, public-private partnerships and strategic resource sharing.

The mayors and general managers of the four councils meet at least every two months and the meetings are chaired by Brighton Council Manager Development Services, James Dryburgh.

At our most recent meeting, in light of a rapidly approaching state election, we determined to write to you highlighting our agreed priorities for State Government funding across our sub-region. The funding priorities as agreed by the SCS are as follows (in no specific order):

- Completion of the new Bridgewater Bridge.
- Extending the no interest infrastructure funding to the south of the State.
- The Midlands Aquatic Centre in Oatlands.
- Resealing of Marlborough Road from the Lyell Highway to Bronte Village.
- Provision of public amenities at Arthurs Lake.
- Construction of an Indigenous Interpretation Centre in the Central Highlands.
- Establishment of a High School in Brighton.

Brighton
council

- 2 -

- Investment in the redevelopment of the Brighton School Farm (becoming fully integrated with the Bridgewater Trade Training Centre and partnering with local industry and tourism providers).
- Support for innovative re-use of Willow Court/Frascatti House.
- Support for the enhancement of the Derwent River experience by creating an aquatic hub.

We would greatly appreciate the opportunity to better inform you of our sub-regional activities and warmly invite you to attend one of our future meetings.

Please contact me on 0419 357 927 should you seek any further information.

Yours sincerely,

Cr Tony Foster AM OAM JP
Mayor Brighton (on behalf of the South Central Sub-region)



18.3 Finances

Strategic Plan Reference – Page 34 & 35

6.3.1	Communities finances will be managed responsibly to enhance the wellbeing of residence.
6.3.2	Council will maintain community wealth to ensure that the wealth enjoyed by today's generation may also be enjoyed by tomorrow's generation.
6.3.3	Council's finance position will be robust enough to recover from unanticipated events, and absorb the volatility inherent in revenues and expenses.
6.3.4	Resources will be allocated to those activities that generate community benefit.

18.3.1 MONTHLY FINANCIAL STATEMENT (NOVEMBER 2016)

Author: FINANCE OFFICER (COURTNEY PENNICOTT)

Date: 7 DECEMBER 2016

ISSUE

Refer enclosed Report incorporating the following: -

- Statement of Comprehensive Income – 1st July 2016 to 30th November 2016 (including Notes)
- Current Expenditure Estimates
- Capital Expenditure Estimates (*refer to enclosed report detailing the individual capital projects*)
- Rates & Charges Summary – as at 1st December 2016.
- Cash Flow Statement – November 2016

Note: Expenditure figures provided are for the period 1st July 2016 to 30th November 2016 – approximately 42% of the period.

CURRENT EXPENDITURE ESTIMATES (OPERATING BUDGET)

Strategic Theme – Growth

Sub-Program – Roads - expenditure to date (\$1,402,902– 45.70%). Expenditure of \$176,694 relates to maintenance grading costs.

Strategic Theme – Growth

Sub-Program – Business - expenditure to date (\$131,530– 55.92%). Costs relate to the Stornoway Contract where works are undertaken on a recharge basis, and the joint OH&S / Risk Management project being undertaken by six participating Councils under a resource sharing agreement. The cost of the project is to be shared between the six (6) Councils with revenue coming back to Southern Midlands.

Strategic Theme – Landscapes

Sub-Program – Regulatory – expenditure to date (\$356,034 – 45.33%). Expenditure includes Planning Appeal, Tribunal and Environmental Health Services.

Strategic Theme – Lifestyle

Sub-Program – Childcare – expenditure to date (\$5,000 – 66.67%). Expenditure includes \$5,000 BFDC Grant to the Brighton Family Day Care.

Sub-Program – Volunteers – expenditure to date (\$26,463 – 66.16%). Expenditure relates to the near completion of the community small grants program (with only 2 group/clubs outstanding).

Strategic Theme –Community

Sub-Program – Capacity – expenditure to date (\$33,735 – 99.15%). Expenditure includes \$7,000 Donation to MILE, Ten Days on the Island \$3,000, Melton Mowbray Community Association \$2,000 and funds for the kitchen extension at the Tunbridge Community Club \$11,000.

Strategic Theme –Organisation

Sub-Program – Sustainability - expenditure to date (\$1,055,979 – 49.45%). Includes annual costs associated with computer software maintenance (GIS/NAV) and licensing \$63,023, audit fees \$12,200 and annual insurance payments of \$59,785.

CAPITAL EXPENDITURE ESTIMATES (CAPITAL BUDGET)

Nil.

RECOMMENDATION

THAT the Financial Report be received and the information noted.

DECISION

Moved by Deputy Mayor A Green, seconded by Clr D Fish

THAT the Financial Report be received and the information noted.

CARRIED

Councillor	Vote FOR	Vote AGAINST
Mayor A E Bisdee OAM	√	
Dep. Mayor A O Green	√	
Clr A R Bantick	√	
Clr E Batt	√	
Clr R Campbell	√	
Clr D F Fish	√	
Clr D Marshall	√	

STATEMENT OF COMPREHENSIVE INCOME				
FOR THE PERIOD				
1st JULY 2016 to 30th NOVEMBER 2016				
	Annual Budget	Year to Date as at 30th NOVEMBER	%	Comments
Income				
General rates	\$ 4,870,842	\$ 4,845,584	99.5%	Budget includes Interest & Penalties to be imposed to end of June 2017
User Fees (refer Note 1)	\$ 933,626	\$ 425,959	45.6%	
Interest	\$ 145,000	\$ 52,833	36.4%	
Government Subsidies	\$ 15,600	\$ 0	0.0%	Heavy Vehicle Licence Fees & Road Rescue MAIB reimbursements
Contract Income	\$ 0	\$ 0	0.0%	
Other (refer Note 2)	\$ 238,000	\$ 27,238	11.4%	
Sub-Total	\$ 6,203,068	\$ 5,351,615	86.3%	
Grants - Operating	\$ 3,280,756	\$ 1,613,782	49.2%	FAGS \$1,601,220 Court House \$40 Tunbridge Lanscape \$9522 Aus Day \$3000
Total Income	\$ 9,483,824	\$ 6,965,397	73.4%	
Expenses				
Employee benefits	\$ (3,915,055)	\$ (1,420,684)	36.3%	Less Roads - Resheeting Capitalised
Materials and contracts	\$ (2,982,446)	\$ (1,628,013)	54.6%	Less Roads - Resheeting Capitalised, Includes Land Tax
Depreciation and amortisation	\$ (2,719,500)	\$ (1,142,190)	42.0%	Percentage Calculation (based on year-to-date)
Finance costs	\$ (49,436)	\$ (9,492)	19.2%	
Contributions	\$ (197,903)	\$ (49,476)	25.0%	Fire Service Levies
Other	\$ (163,261)	\$ (98,020)	60.0%	Incls Rate Discounts \$23,689(annual cost)
Total expenses	\$ (10,027,601)	\$ (4,347,875)	43.4%	
Surplus (deficit) from operations	\$ (543,777)	\$ 2,617,522	-481.4%	
Grants - Capital (refer Note 3)	\$ 1,448,681	\$ 21,973	1.5%	
Sale Proceeds (Plant & Machinery)	\$ 0	\$ 142,901	0.0%	
Net gain / (loss on disposal of non-current assets)	\$ 0	\$ 0	0.0%	
Surplus / (Deficit)	\$ 904,904	\$ 2,782,396	307.5%	

NOTES					
1. Income - User Fees (Budget \$658,662) includes:					
- All other Programs	\$	358,406	\$	155,660	43.4% Actual Income Received (i.e. excluding Debtors)
- Private Works	\$	251,220	\$	156,404	62.3%
- Callington Mill	\$	324,000	\$	113,895	35.2%
	\$	933,626	\$	425,959	

**SOUTHERN MIDLANDS COUNCIL : CURRENT EXPENDITURE 2016/17
SUMMARY SHEET**

PROGRAM	TOTAL	REVISED BUDGET (GRANTS & OTHER REIMBURSEMENTS)	ACTUAL AS AT 30th NOVEMBER 2016 42%	VARIANCE (+/-)	% BASED ON REVISED BUDGET 100%
INFRASTRUCTURE					
Roads	3,069,775	3,069,775	1,402,902	1,666,873	45.70%
Bridges	350,787	350,787	144,356	206,431	41.15%
Walkways	212,810	212,810	84,936	127,874	39.91%
Lighting	85,680	85,680	33,657	52,023	39.28%
Irrigation	0	0	0	0	0.00%
Drainage	105,123	105,123	38,998	66,126	37.10%
Waste	626,104	626,104	237,426	388,678	37.92%
Public Toilets	57,603	57,603	18,354	39,249	31.86%
Communications	0	0	0	0	0.00%
Signage	9,400	9,400	3,066	6,334	32.61%
INFRASTRUCTURE TOTAL:	4,517,282	4,517,282	1,963,693	2,553,589	43.47%
GROWTH					
Residential	0	0	0	0	0.00%
Mill Operations	502,735	502,735	181,746	320,989	36.15%
Tourism	254,602	254,602	81,843	172,760	32.15%
Business	985,226	235,226	131,530	103,697	55.92%
Agriculture	0	0	0	0	0.00%
Integration	7,500	7,500	0	7,500	0.00%
GROWTH TOTAL:	1,750,064	1,000,064	395,118	604,946	39.51%
LANDSCAPES					
Heritage	265,140	265,140	91,543	173,597	34.53%
Natural	141,498	141,498	52,195	89,303	36.89%
Cultural	10,500	10,500	0	10,500	0.00%
Regulatory	785,355	785,355	356,093	429,263	45.34%
Climate Change	16,221	16,221	0	16,221	0.00%
LANDSCAPES TOTAL:	1,218,714	1,218,714	499,831	718,884	41.01%
LIFESTYLE					
Youth	221,481	221,481	46,840	174,641	21.15%
Aged	2,500	2,500	684	1,816	27.35%
Childcare	7,500	7,500	5,000	2,500	66.67%
Volunteers	40,000	40,000	26,463	13,537	66.16%
Access	0	0	0	0	0.00%
Public Health	8,010	8,010	3,493	4,517	43.61%
Recreation	435,855	435,855	159,679	276,175	36.64%
Animals	73,819	73,819	10,143	63,676	13.74%
Education	0	0	0	0	0.00%
LIFESTYLE TOTAL:	789,165	789,165	252,302	536,863	31.97%
COMMUNITY					
Retention	0	0	0	0	0.00%
Capacity	34,025	34,025	33,735	290	99.15%
Safety	56,650	56,650	18,387	38,263	32.46%
Consultation	7,300	7,300	2,656	4,644	36.39%
Communication	12,125	12,125	3,106	9,019	25.62%
COMMUNITY TOTAL:	110,100	110,100	57,885	52,215	52.58%
ORGANISATION					
Improvement	8,750	8,750	0	8,750	0.00%
Sustainability	2,135,394	2,135,394	1,055,979	1,079,415	49.45%
Finances	263,133	263,133	95,272	167,860	36.21%
ORGANISATION TOTAL:	2,407,277	2,407,277	1,151,251	1,256,025	47.82%

CAPITAL EXPENDITURE PROGRAM 2016-17						
AS AT 30 NOVEMBER 2016						
			BUDGET	EXPENDITURE	VARIANCE	COMMENTS
INFRASTRUCTURE						
	ROAD ASSETS					
	Resheeting Program	Roads Resheeting	\$ 600,000	\$ 365,585	\$ 234,415	
	Reseal Program	Roads Resealing (as per agreed program)	\$ 1,000,000	\$ -	\$ 1,000,000	
	Reconstruct & Seal	Green Valley Road (approx 500 metres - area widened)	\$ 158,000	\$ 66,931	\$ 91,069	WIP 30/6/16 \$66,931 - Budget includes \$83K c/fwd
		Inglewood Road (final seal of prev. reconstructed section)	\$ 21,600	\$ -	\$ 21,600	
		Woodsdale Road (near 'glue pot' - final seal)	\$ 11,880	\$ -	\$ 11,880	
		Yarlington Road (Smarts Hill - 150 metres)	\$ 22,500	\$ -	\$ 22,500	Budget c/fwd
		Green Valley Road (approx 1.35 kilometres - 3 Sections)	\$ -	\$ -	\$ -	RTR
		Stonor Road (near railway line- 530 metres)	\$ -	\$ -	\$ -	RTR
	Construct & Seal (Unsealed Roads) Incls. widening component	Eldon Road (areas between Bridge & Reynolds Rd junction)	\$ 169,000	\$ 18,366	\$ 150,634	
		Lower Marshes Road, Jericho (approx. 600 metres)	\$ 90,000	\$ 2,902	\$ 87,098	
		Station Street, Tea Tree	\$ 19,500	\$ -	\$ 19,500	Budget c/fwd
	Minor Seals (New)	Brownwood Estate (junction plus setback)	\$ 12,000	\$ -	\$ 12,000	
		Weavers Lane (junction plus setback)	\$ 12,000	\$ -	\$ 12,000	
		Church Road (Brighton Council end)	\$ 10,000	\$ -	\$ 10,000	Budget c/fwd
		Hasting Street Junction	\$ 15,000	\$ -	\$ 15,000	Budget c/fwd
	Unsealed - Road Widening	Estate Road (vicinity of Mallow)	\$ 30,000	\$ -	\$ 30,000	
		Hall Lane, Bagdad - widening	\$ 15,000	\$ -	\$ 15,000	Budget c/fwd
		Chauncy Vale Road, Bagdad	\$ 20,000	\$ -	\$ 20,000	Budget c/fwd
	Junction / Road Realignment / Other	Campania - Reeve St / Clime Street (includes Footpath)	\$ 140,000	\$ 16,779	\$ 123,221	WIP 30/6/16 \$16,779 - Budget includes \$40K c/fwd
		Stonor Road - Benching (vicinity of Halls)	\$ 15,000	\$ -	\$ 15,000	
		C1020050 Sugarloaf / Cliftonvale Road Junction (Black Spot Investigation)	\$ 35,000	\$ 14,293	\$ 20,707	WIP 30/6/16 \$2,810
		Yarlington Road - Realignment	\$ 240,000	\$ 11,023	\$ 228,977	WIP 30/6/16 \$11,023
		C1010056 High Street / Esplanade - Junction Improvements	\$ 35,000	\$ 31,296	\$ 3,704	WIP 30/6/16 \$12,536 - Budget includes \$25K c/fwd
		C1020047 Lovely Banks Road (junction with Colebrook)	\$ 210,000	\$ 12,339	\$ 197,661	WIP 30/6/16 \$5,755 - Budget includes \$40K c/fwd
		Reeve St - Hall Street to Rec Ground (K&G) - 70 metres	\$ 8,800	\$ -	\$ 8,800	Budget c/fwd
		Campania - Reeve St / Hall Street (K&G)	\$ 5,000	\$ -	\$ 5,000	Budget c/fwd
		Woodsdale Road - Landslip Area (vicinity Scott's Quarry)	\$ 15,000	\$ -	\$ 15,000	Budget c/fwd
		Woodsdale Road - Landslip Area(s) - Engineering Assessment	\$ 9,700	\$ -	\$ 9,700	Budget c/fwd
		York Plains Road (Camber adjustment)	\$ 5,000	\$ -	\$ 5,000	Budget c/fwd
			\$ 2,924,980	\$ 539,514	\$ 2,385,466	

BRIDGE ASSETS	C1030006	Fields Road Bridge (B1851)	\$ -	\$ 1,469	\$ (1,469)	WIP 30/6/15
	C1030040	Jones Road (B5083)	\$ -	\$ 3,237	\$ (3,237)	
	C1030044	Grahams Creek Road (Grahams Creek B2510)	\$ 81,740	\$ 1,304	\$ 80,436	WIP 30/6/16
	C1030046	Kheme Road (Biralee Creek T468)	\$ -	\$ 4,416	\$ (4,416)	
	C1030048	Muddy Plains Rd (Summerfield Creek)	\$ -	\$ 83	\$ (83)	
	C1030049	Inglewood Road (Tin Dish Rivulet B42)	\$ -	\$ 21,480	\$ (21,480)	
	C1030051	Old Tier Road (B4490)	\$ -	\$ 6,816	\$ (6,816)	
	C1030054	Bellevale Road (B2723)	\$ -	\$ 957	\$ (957)	
	C1030055	Link Road (Craigbourne Creek B3820)	\$ 91,960	\$ -	\$ 91,960	
		Hardings Road (White Kangaroo Rivulet B1096)	\$ 163,550	\$ -	\$ 163,550	
	C1030056	Noyes Road (Limekiln Creek T268.00051)	\$ 41,270	\$ -	\$ 41,270	
	C1030057	Reynolds Road (Burns Creek B5301)	\$ -	\$ -	\$ -	
			\$ 378,520	\$ 39,761	\$ 338,759	
WALKWAYS	C1040011	Footpaths - General (Program to be confirmed)	\$ 30,000	\$ 344	\$ 29,656	
		Bagdad Township				
		- Swan Street (Blackport Rd to Green Valley Rd)	\$ 109,557	\$ 2,687	\$ 106,870	WIP 30/6/16 \$2,687 - Budget c/fwd
		- Midland Highway (Bus Shelter)	\$ 5,000	\$ -	\$ 5,000	
		Campania Township				
		- Reeve Street - 500 metres	\$ 71,614	\$ 8,886	\$ 62,728	WIP 30/6/16 \$8,386 - Budget c/fwd
		- Review Management Plan (Site Plan) / Walking Tracks (Bush	\$ 5,000	\$ -	\$ 5,000	Budget c/fwd
		Colebrook Township				
		- K&G Renewal (Richmond St -southern end)	\$ 30,000	\$ -	\$ 30,000	
		- Streetscape Plan Development & Implementation (Part)	\$ 60,000	\$ -	\$ 60,000	
		Oatlands Township				
		- Church Street (K&G renewal)	\$ 15,000	\$ -	\$ 15,000	
		- Wellington Street	\$ -	\$ -	\$ -	
		Tunbridge Township				
		- Tunbridge Main Road (Renew Kerb & Gutter)	\$ 15,000	\$ -	\$ 15,000	
			\$ 341,171	\$ 11,917	\$ 329,254	

	DRAINAGE		Bagdad								
			- Midland Hwy/Swan St Drainage (McShane property)	\$	22,500	\$	-	\$	22,500	Budget c/fwd	
			Campania								
			- Estate Road (School Farm - Easement)	\$	10,000	\$	-	\$	10,000		
			- Reeve Street Open Drain (north of Telephone Box)	\$	35,000	\$	3,750	\$	31,250	WIP 30/6/16 \$3,750 - Budget c/fwd	
			Oatlands								
			- Barrack Street (towards Mason Street)	\$	10,000	\$	-	\$	10,000	Budget c/fwd	
			- High St/Wellington Street Junction	\$	5,000	\$	-	\$	5,000	Budget c/fwd	
				\$	82,500	\$	3,750	\$	78,750		
	WASTE		Oatlands WTS - Concrete Pad(s)	\$	5,000	\$	-	\$	5,000		
			Wheelie Bins & Crates	\$	7,500	\$	-	\$	7,500		
				\$	12,500	\$	-	\$	12,500		
	PUBLIC TOILETS		Campania - Urinal / Plumbing / External Shower Head	\$	10,000	\$	-	\$	10,000	Budget includes \$4K c/fwd	
			Lake Dulverton (New facilities - design & approvals)	\$	12,000	\$	-	\$	12,000		
				\$	22,000	\$	-	\$	22,000		
	SIGNAGE		Oatlands Signage (Info Bays) - Town Maps etc. - 2 Small & 2 Large	\$	10,000	\$	-	\$	10,000	Budget c/fwd	
		C113001	Highway Signage (State Growth proposal) - Graphic Design	\$	2,000	\$	2,638	\$	(638)	WIP 30/6/16 \$1,920 - Budget c/fwd	
				\$	12,000	\$	2,638	\$	9,362		
	CAPACITY	C2020003	Community Garden- Mill Precinct	\$	8,200	\$	3,924	\$	4,276	WIP 30/6/16 \$3,924 - Budget c/fwd	
				\$	8,200	\$	3,924	\$	4,276		
GROWTH	TOURISM		Building (Wool Press Cover)	\$	9,170	\$	-	\$	9,170		
			Lake Dulverton (Aquatic Club Fit-Out) - Shower / Toilet Facility	\$	18,000	\$	-	\$	18,000		
			Mill Operations	\$	-	\$	862	\$	(862)		
			Kempton Roadside Stopover - Electrical Upgrade	\$	2,500	\$	-	\$	2,500		
				\$	29,670	\$	862	\$	28,808		
LANDSCAPES	HERITAGE		Callington Mill (Precinct Master Plan Implementation)	\$	12,500	\$	-	\$	12,500	Budget c/fwd	
		C3010010	Community Blacksmith Program	\$	6,200	\$	6,302	\$	(102)	WIP 30/6/16 \$5,422 - Budget c/fwd	
			Callington Mill (Mill Tower - Fire Detection System & Exit Lighting)	\$	6,500	\$	-	\$	6,500	Budget c/fwd	
		2016-17	G3010010	Commissariat (79 High Street)	\$	384,250	\$	82,336	\$	301,914	WIP 30/6/16 \$14,010 - Budget includes \$125,490 c/fwd
			Oatlands Court House (Stabilisation & Gaol Cell)	\$	5,000	\$	-	\$	5,000	Budget c/fwd	
		Wood Stove (Women's Kitchen)	Oatlands Gaol - Minor Capital Works	\$	7,000	\$	-	\$	7,000	Budget c/fwd	
			Roche Hall (Building - Urgent Asset Upgrade / Renewal)	\$	40,000	\$	-	\$	40,000		
			Roche Hall - Forecourt (Interps - Planning Condition of Approval)	\$	35,000	\$	4,750	\$	30,250	WIP 30/6/16 \$4,750 - Budget includes \$5K c/fwd	
			Kempton Watch House (Fitout)	\$	7,500	\$	-	\$	7,500	Budget c/fwd	
			Parattah Railway Station - Guttering & Fascia	\$	9,600	\$	-	\$	9,600	Budget includes \$2.6K c/fwd	
				\$	513,550	\$	93,388	\$	420,162		

NATURAL		Chauncy Vale - Day Dawn Cottage (Toilet Upgrade)	\$ 5,000	\$ -	\$ 5,000	Budget c/fwd
		Chauncy Vale - Interps Hut Repairs	\$ -	\$ -	\$ -	
	G3020006	Dulverton Walkway RLCIP	\$ -	\$ 687	\$ (687)	
	G3020010	Dulverton Walkway Safety Upgrade	\$ -	\$ 2,260	\$ (2,260)	Grant \$15,482
	C3020006	Tunbridge Circle Landscaping	\$ -	\$ 6,734	\$ (6,734)	WIP 30/6/16 \$111
			\$ 5,000	\$ 9,681	\$ (4,681)	
REGULATORY		Kempton Council Chambers - Building & Office Improvements	\$ 23,704	\$ -	\$ 23,704	Budget includes \$13,704 c/fwd
		Kempton Council Chambers - External repainting (Windows etc.)	\$ 7,500	\$ -	\$ 7,500	Budget c/fwd
		Kempton Council Chambers - Office Furniture & Equipment	\$ 3,000	\$ -	\$ 3,000	
			\$ 34,204	\$ -	\$ 34,204	
LIFESTYLE	ACCESS	All Buildings (Priority Approach - Year 1 of 5)	\$ 50,000	\$ -	\$ 50,000	
			\$ 50,000	\$ -	\$ 50,000	
RECREATION	C4070001	Recreation Committee	\$ 20,000	\$ 407	\$ 19,593	
		Blue Place - external repainting	\$ 20,000	\$ -	\$ 20,000	
		Colebrook Hall - Heating	\$ 3,000	\$ -	\$ 3,000	
		Kempton Hall - external repainting	\$ 20,000	\$ -	\$ 20,000	Budget c/fwd
		Parks - Playspace Strategy	\$ -	\$ -	\$ -	
		- Alexander Circle & Lyndon Road (Stage 2)	\$ 8,000	\$ -	\$ 8,000	Budget c/fwd
		Playground Equipment	\$ -	\$ -	\$ -	
		Swimming Pool - Auot Cleaner	\$ 8,000	\$ -	\$ 8,000	
	C4070011	Oatlands Town Hall	\$ -	\$ 864	\$ (864)	
		Rec Ground - Campania (Stormwater - eastern side)	\$ 3,000	\$ -	\$ 3,000	
	C4070016	Rec Ground - Colebrook Recreation Ground (Improvements)	\$ 45,000	\$ 27,424	\$ 17,576	WIP 30/6/16 \$22,337 - Budget includes \$35K c/fwd
	C4070033	Oatlands Aquatic Club Building	\$ 18,000	\$ 18,729	\$ (729)	WIP 30/6/16 \$18,729 - Budget includes \$18K c/fwd
		Rec Ground - Mt Pleasant (Upgrade Toilets)	\$ 13,000	\$ -	\$ 13,000	Budget c/fwd
		Rec Ground - Parattah (Facility Development)	\$ 14,000	\$ -	\$ 14,000	Budget c/fwd
		Stables & Carriage Shed	\$ -	\$ 724	\$ (724)	
	Tunbridge Park - Perimeter Fence (Safety)	\$ 7,500	\$ -	\$ 7,500		
			\$ 179,500	\$ 48,148	\$ 131,352	
COMMUNITY	CAPACITY	Levendale Community Centre	\$ 10,000	\$ 545	\$ 9,455	
			\$ 10,000	\$ 545	\$ 9,455	
	SAFETY	Road Accident Rescue Unit	\$ 3,000	\$ -	\$ 3,000	
			\$ 3,000	\$ -	\$ 3,000	

ORGANISATION	SUSTAINABILITY					
		Council Chambers - Building Improvements	\$ 7,500	\$ -	\$ 7,500	
		Photo Reframing	\$ 3,000	\$ -	\$ 3,000	Budget includes \$1,500 c/fwd
		Council Chambers - Damp Issues & Stonemasonry	\$ 15,000	\$ -	\$ 15,000	Budget c/fwd
		Council Chambers - Server Room (Fireproofing)	\$ 10,000	\$ -	\$ 10,000	
		Computer System (Hardware / Software)	\$ 40,000	\$ 49,561	\$ (9,561)	
		Telephone / Comms System	\$ -	\$ -	\$ -	
		Town Hall (General - Incl. Office Equip/Furniture)	\$ 8,000	\$ 12,534	\$ (4,534)	
		Municipal Revaluation	\$ -	\$ 7,000	\$ (7,000)	
			\$ 83,500	\$ 69,095	\$ 14,405	
	WORKS	Kempton Depot - External Painting	\$ 10,000	\$ -	\$ 10,000	Budget c/fwd
		Depot Relocation (Site / Concept Plans etc.)	\$ 5,000	\$ -	\$ 5,000	Budget c/fwd
		Minor Plant Purchases	\$ 9,500	\$ 905	\$ 8,595	
		Radio System	\$ 2,000	\$ -	\$ 2,000	
		Plant Replacement Program				
		Refer separate Schedule (Gross)	\$ 660,000	\$ 22,273	\$ 637,727	
		Light Vehicles (Gross)	\$ 320,000	\$ 30,119	\$ 289,881	
		(Trade Allowance - \$180K)			\$ -	
		St Peters Pass Quarry Rehabilitation	\$ -	\$ 49,406	\$ (49,406)	
		Mini Excavator & Trailer (1.7 tonne)	\$ 45,000	\$ 44,925	\$ 75	
			\$ 1,051,500	\$ 147,628	\$ 903,872	
		GRAND TOTALS	\$ 5,741,795	\$ 970,850	\$ 4,770,945	

SOUTHERN MIDLANDS COUNCIL				
SUMMARY OF RATES AND CHARGES LEVIED, REMITTED AND COLLECTED				
	This Financial Year 1st December 2016		Last Financial Year 1st December 2015	
Arrears brought forward as at July 1		\$ 415,003.63		\$ 369,292.54
ADD current rates and charges levied		\$ 4,820,099.02		\$ 4,604,838.13
ADD current interest and penalty		\$ 28,352.41		\$ 24,706.65
TOTAL rates and charges demanded	100.00%	\$ 5,263,455.06	100.00%	\$ 4,998,837.32
LESS rates and charges collected	53.18%	\$ 2,798,850.09	53.86%	\$ 2,692,421.67
LESS pensioner remissions	4.13%	\$ 217,604.81	4.38%	\$ 218,749.31
LESS other remissions and refunds	0.34%	\$ 17,957.75	-0.02%	-\$ 1,007.15
LESS discounts	0.45%	\$ 23,689.28	0.47%	\$ 23,673.42
TOTAL rates and charges collected and remitted	58.10%	\$ 3,058,101.93	58.69%	\$ 2,933,837.25
UNPAID RATES AND CHARGES	41.90%	\$ 2,205,353.13	41.31%	\$ 2,065,000.07

	INFLOWS (OUTFLOWS) (July 2016)	INFLOWS (OUTFLOWS) (August 2016)	INFLOWS (OUTFLOWS) (September 2016)	INFLOWS (OUTFLOWS) (October 2016)	INFLOWS (OUTFLOWS) (November 2016)	INFLOWS (OUTFLOWS) (Year to Date)
Cash flows from operating activities						
Payments						
Employee costs	- 272,322.31	- 276,435.39	- 262,136.01	- 382,344.53	- 266,182.42	- 1,459,420.66
Materials and contracts	- 707,028.22	- 350,244.61	- 376,434.79	- 305,429.52	- 329,988.88	- 2,069,126.02
Interest	- 4,950.49	-	-	-	- 4,541.52	- 9,492.01
Other	- 16,322.26	- 18,385.77	- 54,132.59	- 105,849.00	- 35,966.48	- 230,656.10
	- 1,000,623.28	- 645,065.77	- 692,703.39	- 793,623.05	- 636,679.30	- 3,768,694.79
Receipts						
Rates	85,211.38	452,517.01	1,715,223.75	234,210.92	405,159.02	2,892,322.08
User charges	89,356.35	53,919.90	65,676.88	96,628.51	72,301.37	377,883.01
Interest received	11,234.37	10,668.37	10,059.41	10,166.27	10,704.87	52,833.29
Subsidies	-	-	-	-	-	-
Other revenue grants	40.00	-	9,522.25	15,482.00	-	25,044.25
GST Refunds from ATO						-
Other	116,774.85	5,053.27	28,304.37	115,358.80	835.21	264,656.08
	302,616.95	1,329,259.55	1,828,786.66	471,846.50	487,330.05	3,612,738.71
Net cash from operating activities	- 698,006.33	684,193.78	1,136,083.27	- 321,776.55	- 149,349.25	- 155,956.08
Cash flows from investing activities						
Payments for property, plant & equipment	- 23,053.18	- 84,798.06	- 113,616.45	- 23,797.92	- 154,225.90	- 399,491.51
Proceeds from sale of property, plant & equipment	107,301.79	17,417.27	18,181.82	-	-	142,900.88
Proceeds from Capital grants	-	807,101.00	-	-	803,610.00	1,610,711.00
Proceeds from Investments	-	-	-	-	-	-
Payment for Investments	-	-	-	-	-	-
Net cash used in investing activities	84,248.61	- 67,380.79	- 95,434.63	- 23,797.92	649,384.10	1,354,120.37
Cash flows from financing activities						
Repayment of borrowings	- 6,258.09	-	-	-	- 13,002.20	- 19,260.29
Proceeds from borrowings	-	-	-	-	-	-
Net cash from (used in) financing activities	- 6,258.09	-	-	-	- 13,002.20	- 19,260.29
Net increase/(decrease) in cash held	- 620,015.81	616,812.99	1,040,648.64	- 345,574.47	487,032.65	1,178,904.00
Cash at beginning of reporting year	8,586,333.61	7,966,317.80	8,583,130.79	9,623,779.43	9,278,204.96	8,586,333.61
Cash at end of reporting	7,966,317.80	8,583,130.79	9,623,779.43	9,278,204.96	9,765,237.61	9,765,237.61

19. INFORMATION BULLETINS

Information Bulletins dated the 25th November, 2nd and 9th December 2016 have been circulated since the previous meeting.

RECOMMENDATION

THAT the Information Bulletins dated the 25th November, 2nd and 9th December 2016 be received and the contents noted.

DECISION

Moved by Clr R Campbell, seconded by Deputy Mayor A Green

THAT the Information Bulletins dated the 25th November, 2nd and 9th December 2016 be received and the contents noted.

CARRIED

Councillor	Vote FOR	Vote AGAINST
Mayor A E Bisdee OAM	√	
Dep. Mayor A O Green	√	
Clr A R Bantick	√	
Clr E Batt	√	
Clr R Campbell	√	
Clr D F Fish	√	
Clr D Marshall	√	

PUBLIC QUESTION TIME – 3.38 P.M.

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

Nil members of the public present.

20. MUNICIPAL SEAL

Nil.

21. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

Council to address urgent business items previously accepted onto the agenda.

21.1 GENERAL PRACTITIONER SERVICES / MEDICAL FACILITY - UPDATE

Clr Campbell indicated that he has received numerous representations from residents regarding a lack of medical services in the Kempton/Bagdad areas. Clr Campbell enquired as to what Council are pursuing in regard to a Doctor and/or potential medical rooms in the area?

The General Manager advised that Council's GP Services Policy position clearly states that Council will not be directly involved in the provision of GP Services. Council is however committed to ensuring that ratepayers / residents have reasonable access to GP Services on a continuing basis. It is also prepared to take a facilitation /advocacy role aimed at ensuring that there is a sufficient number of General Practitioners operating within a reasonable travel distance that have capacity to cater for ratepayers and residents of the Council area.

The General Manager further that he has been working with community representatives to address this issue. This has involved meeting with a number of community health service providers in order to gain an understanding of the type of services that the community requires and whether these services could be provided from a facility located in the Kempton/Bagdad area. In addition, a number of people within the community are conducting a survey to determine what community expectations and requirements. This information will be consolidated and presented as a briefing to Council in the new-year.

21.2 TASWATER COMMUNITY MEETING (COLEBROOK) - BRIEFING

Mayor Bisdee OAM provided comment in relation to the recent community meeting convened by TasWater at Colebrook. The purpose of the meeting was to inform the community of plans that have been developed to upgrade the Colebrook Township water supply.

RESOLVED that the information be received.

*The meeting was suspended for a short break at 4.00 p.m.
The meeting reconvened at 4.14 p.m.*

Rosanna Lacorcchia (Community Affairs Manager, NBN Co) addressed Council at 4.15 p.m.

Rosanna provided an update and presentation on the NBN Network Rollout for the Southern Midlands/Tasmania.

Rosanna Lacorcchia left the meeting at 4.44 p.m.

The Manager, Development & Environmental Services (David Cundall) and Planning Officer (Jacqui Tyson) left the meeting at 4.45 p.m.

RECOMMENDATION

THAT Council move into “Closed Session” and the meeting be closed to the public.

DECISION

Moved by Clr R Campbell, seconded by Clr D Fish

THAT Council move into “Closed Session” and the meeting be closed to the public.

CARRIED

Councillor	Vote FOR	Vote AGAINST
Mayor A E Bisdee OAM	√	
Dep. Mayor A O Green	√	
Clr A R Bantick	√	
Clr E Batt	√	
Clr R Campbell	√	
Clr D F Fish	√	
Clr D Marshall	√	

CLOSED COUNCIL MINUTES

22. BUSINESS IN “CLOSED SESSION”

Excluded from the agenda pursuant to Section 15 (2) of the Local Government (Meeting Procedures) Regulations 2005.

T F Kirkwood
GENERAL MANAGER

OPEN COUNCIL MINUTES

RECOMMENDATION

THAT Council endorse the decisions made in “Closed Session”.

DECISION

Moved by Deputy Mayor A Green, seconded by Cllr R Campbell

THAT Council endorse the decisions made in “Closed Session”.

CARRIED

Councillor	Vote FOR	Vote AGAINST
Mayor A E Bisdee OAM	√	
Dep. Mayor A O Green	√	
Cllr A R Bantick	√	
Cllr E Batt	√	
Cllr R Campbell	√	
Cllr D F Fish	√	

23. CLOSURE

The meeting closed at 7.21 p.m.