

COUNCIL MEETING

AGENDA

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ENCLOSED

Council Meeting Minutes & Special Committees of Council Minutes
General Information Bulletin
Enclosures

21st June 2013

Dear Sir/Madam,

NOTICE OF MEETING

Notice is hereby given that the next ordinary meeting of Council will be held at the

**Municipal Offices
85 Main Street Kempton
Wednesday 26th June 2013
10.00 a.m.**

I certify under s.65(2) of the Local Government Act 1993 that the matters to be discussed under this agenda have been, where necessary, the subject of advice from a suitably qualified person and that such advice has been taken into account in providing any general advice to the Council.

COUNCILLORS PLEASE NOTE:

- **Public Question Time has been scheduled for 12.30 p.m.**

Yours faithfully,



**Mr T F Kirkwood
General Manager**

OPEN COUNCIL AGENDA

1. PRAYERS

Councillors to recite the Lords Prayer.

2. ATTENDANCE

3. APOLOGIES

Clr A R Bantick (previously granted leave of absence).

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 22nd May 2013, as circulated, are submitted for confirmation.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	

5.2 SPECIAL COUNCIL MINUTES

Nil.

5.3 SPECIAL COMMITTEES 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:

- **Southern Midlands Facilities & Recreation Committee – Meeting held 6th June 2013**

RECOMMENDATION

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

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	

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.

- **Southern Midlands Facilities & Recreation Committee – Meeting held 6th June 2013**

RECOMMENDATION

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

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	

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 Meetings, as circulated, are submitted for receipt:

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

RECOMMENDATION

THAT the minutes of the above Joint Authority meetings be received.

DECISION

DECISION NOT REQUIRED

5.4.2 Joint Authorities - Receipt of Reports (Annual and 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 Authority, as circulated, are submitted for receipt:

- **Southern Tasmanian Councils Authority** – Nil
- **Southern Waste Strategy Authority** – Quarterly Report – March 2013

RECOMMENDATION

THAT the reports received from the Joint Authority be received.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	

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.

Four workshops will have been held since the previous Council meeting.

1. A Workshop was held at the Council Chambers, Kempton on 28th May 2013, commencing at 9.00 a.m.

Attendance: Mayor A E Bisdee OAM, Clrs A R Bantick, B Campbell, M J Connors, D F Fish and A O Green.

Apologies: Deputy Mayor M Jones OAM, Clrs C J Beven and J L Jones OAM,

Also in Attendance: T F Kirkwood and A Benson.

The purpose of this Workshop was to review the updated Financial Management Strategy and discuss potential items/projects for inclusion in the draft 2013-14 Capital Works Program.

2. A Workshop was held at the Council Chambers, Oatlands on 6th June 2013, commencing at 9.00 a.m.

Attendance: Mayor A E Bisdee OAM, Deputy Mayor M Jones OAM, C J Beven, B Campbell, M J Connors, D F Fish and J L Jones OAM.

Apologies: Clrs A R Bantick and A O Green

Also in Attendance: T F Kirkwood, A Benson, J Lyall and K Brazendale.

The purpose of this Workshop was to consider the draft 2013-14 Operating Budget, including submissions received.

Draft 2013 – 2014 Budget

Budget alterations identified at the Workshop:

OPERATING BUDGET:

Increase allocation to MILE Inc. to \$5,000.

Amended budget documents to be prepared and circulated.

3. A Workshop was held at the Council Chambers, Oatlands on 13th June 2013, commencing at 9.00 a .m.

Attendance: Mayor A E Bisdee OAM, Deputy Mayor M Jones OAM, Clrs C J Beven, B Campbell, M J Connors, D F Fish, A O Green and J L Jones OAM.

Apologies: Clr A R Bantick.

Also in Attendance: T F Kirkwood, A Benson, J Lyall and S Rawnsley.

The purpose of this Workshop was to review the draft 2013-14 Capital Works Program Budget.

An amended Budget document, incorporating the amendments made, has been circulated.

4. A Workshop is scheduled for 24th June 2013 at the Council Chambers, Oatlands, commencing at 9.00 a .m.

The outcomes of this Budget will be incorporated in revised Budget Documents to be formally considered at this meeting.

RECOMMENDATION

THAT the information be received and the outcomes of the workshops held 28th May, 6th June, 13th June and 24th June 2013 noted.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	

7. 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.

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

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	

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*.

9. PUBLIC QUESTION TIME (SCHEDULED FOR 12.30 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.*

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

Mayor A E Bisdee OAM to invite questions from members of the public.

9.1 PERMISSION TO ADDRESS COUNCIL

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

- A Citizenship Ceremony for Ms Hackel & Mr Weston will commence at 1.00 p.m.

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

Nil.

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

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

11.1 DEVELOPMENT APPLICATIONS

Nil.

11.2 SUBDIVISIONS

Nil.

11.3 MUNICIPAL SEAL (PLANNING AUTHORITY)**11.3.1 COUNCILLOR INFORMATION:- MUNICIPAL SEAL APPLIED UNDER DELEGATED AUTHORITY TO SUBDIVISION FINAL PLANS & RELATED DOCUMENTS**

File Ref: (Refer PID numbers in table below)

AUTHOR PLANNING OFFICER (D CUNDALL)
DATE 20th JUNE 2013

APPLICATION OF MUNICIPAL SEAL

The following final plans and related documents, pertaining to subdivisions, boundary adjustments and adhesion orders, etc. within Southern Midlands have had the Municipal Seal applied by the Manager Development & Environmental Services in the period 15th May 2013 to the 20th June 2013.

Owner	PID	Address	Description	Date
Shadbolt, Steenholdt & Bastick	3164967	Huntingdon Tier Rd, Bagdad	Stage 1 of a 10 Lot Subdivision	4/06/2013
L Palmer	2005008	Buckland Rd, Woodsdale	Boundary Adjustment of Rural Titles	4/06/2013
C Greaves	2575393	11 Iden Rd, Bagdad	1 Lot plus Balance Residential Lot	4/06/2013
Oakmore Pty Ltd	3179237	Burnett St/Main St Kempton	Stage 1 of a 14 Lot Subdivision	4/06/2013
P J & A T Wells	2703607	Hardwicks/Huntingdon Tier Rd, Bagdad	1 Rural Residential Lot plus Balance	5/06/2013
Turner and Wells	7571797	Yarlington Rd, Colebrook	Boundary Adjustment Between Rural Titles and Road Reserve	5/06/2013
A Berry	7563316	126 Pritchards Lane, Dysart	Part 5 Agreement for an ancillary dwelling	5/06/2013
Southern Midlands Council and J Finlayson	7786034	Elderslie Rd Bridge	Acquisition of Road Reserve for Bridge Works	6/06/2013

RECOMMENDATION

THAT the information be received.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	

11.4 PLANNING (OTHER)

Nil.

12. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – INFRASTRUCTURE)

12.1 ROADS

Strategic Plan Reference – Page 13

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

Nil.

12.2 BRIDGES

Strategic Plan Reference – Page 14

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

Nil.

12.3 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.

12.4 LIGHTING

Strategic Plan Reference – Page 14

1.4.1a Improve lighting for pedestrians.
1.4.1b Contestability of energy supply.

Nil.

12.5 SEWERS

Strategic Plan Reference – Page 15

1.5.1 Increase the number of properties that have access to reticulated sewerage services.

Nil.

12.6 WATER

Strategic Plan Reference – Page 15

1.6.1 Increase the number of properties that have access to reticulated water.

Nil.

12.7 IRRIGATION

Strategic Plan Reference – Page 15

1.7.1 Increase access to irrigation water within the municipality.

Nil.

12.8 DRAINAGE

Strategic Plan Reference – Page 16

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

Nil.

12.9 WASTE

Strategic Plan Reference – Page 16

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

Nil.

12.10 INFORMATION, COMMUNICATION TECHNOLOGY

Strategic Plan Reference – Page 16

1.10.1 Improve access to modern communications infrastructure.

Nil.

12.11 SIGNAGE

Strategic Plan Reference – Page 16

1.11.1 Signage that is distinctive, informative, easy to see and easy to understand.

Nil.

12.12 OFFICER REPORTS – WORKS & TECHNICAL SERVICES (ENGINEERING)

12.12.1 Manager - Works & Technical Services Report

File Ref: 3/075

AUTHOR MANAGER – WORKS & SERVICES (J LYALL)

DATE 20TH JUNE 2013

ROADS PROGRAM

Maintenance Grading - Church Road, Elderslie area and Glen Morey / Tunbridge area.

The current weather conditions are causing some concerns with road conditions. This will be addressed as Graders catch up.

Roadside Drainage works still being undertaken on Stonehenge Road and will continue for next fortnight. Brodribbs Roads drainage and stock ramps are to be removed to enable fencing works to continue this coming week.

BRIDGE PROGRAM

Shene Road, Mangalore – scheduled for installation on Tuesday 2nd July 2013

WASTE MANAGEMENT PROGRAM

All sites operating well.

TOWN FACILITIES PROGRAM

Footpath renewal works being undertaken – Main Street, Kempton.

WORKS SERVICES PROGRAM

Staff Leave/Resignations/Appointments

➤ Nil.

RECOMMENDATION

THAT the information be received.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	

13. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – GROWTH)

13.1 RESIDENTIAL

Strategic Plan Reference – Page 17

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

Nil.

13.2 TOURISM

Strategic Plan Reference – Page 18

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

Nil.

13.3 BUSINESS

Strategic Plan Reference – Page 19

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.

13.4 INDUSTRY

Strategic Plan Reference – Page 20

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

Nil.

13.5 INTEGRATION

Strategic Plan Reference – Page 21

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

Nil.

14 OPERATIONAL MATTERS ARISING (STRATEGIC THEME – LANDSCAPES)

14.1 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. |

14.1.1 Heritage Project Officer’s Report

File Ref: 3/097

AUTHOR MANAGER HERITAGE PROJECTS (B WILLIAMS)

DATE 20TH JUNE 2013

ISSUE

Southern Midlands Heritage Projects – report from Manager Heritage Projects

DETAIL

During the past month, Southern Midlands Council heritage projects have included:

- The Southern Midlands Community Heritage Archive project has wound-up.
- Completion of acquittal documents for the SM Community Heritage Archive Project, the Oatlands Gaol Restoration Project and Arts Tasmania Roving Curator.
- Alan has concluded a very successful series of U3A lectures in conjunction with Clarence City Council.
- Brad delivered a talk as part of Heritage Tasmania’s *Heritage in the Pub* series on the Southern Midlands Archaeology Program.
- Notification was received that Council was not successful in gaining grant funding from the Your Community Heritage Program and the Tasmanian Community Fund for works at the Commissariat. Documentation is being prepared for a DA for essential works, exterior restoration of 79 High Street and tidy-up of the site.
- Oatlands Court House amenities block is nearing completion.

- Jen Jones has commenced on a temporary part-time basis as Archaeology Project Officer, her main role being completing reporting requirements and liaising with students who are working on SMC projects.
- HESC courses are still being run with at least 2 courses per month being delivered. Planning for a ‘Heritage Skills and Products - Trades and Training Days’ project for August.
- SMC heritage staff have been working with HBS on several projects outside of the SMC municipal area.

RECOMMENDATION

THAT the information be received.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	

14.2 NATURAL

Strategic Plan Reference – Page 23

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.

14.2.1 Landcare Unit & Climate Change – General Report

File Ref: 03/082

AUTHORS NRM PROGRAMS MANAGER (M WEEDING)

DATE 18TH JUNE 2013

ISSUE

Southern Midlands Landcare Unit and GIS Monthly Report

DETAIL

- Work on the Bushlinks 500 project continues however most of the next phase of the onground works are on hold until the new financial year which is when a substantial amount of the project funds are due for payment from the Australian Government.
- The CEEP (Community Energy Efficiency Program) Project to retrofit the Town Hall for energy efficiency is progressing. The provision of an air lock (double door system) at the Oatlands Council Chambers side entrance door is partially completed. Double glazing of the windows and door at the front door off High Street is still to be undertaken.
- As per the actions that came out of the Lake Dulverton & Callington Park Management Committee minutes (15th April 2013), Maria Weeding and Helen Geard have now drafted a revised the Lake Dulverton Action Plan that also incorporates the Dulverton Walkway. A draft plan for the Callington Park area has also been produced. There is a last minute possible addition to the Lake Dulverton plan, which will now be considered by the Committee at their July 8th meeting. Following any further changes (as per the committee), the Council will be asked to consider the draft plans. The draft plans will now be tabled at the July meeting. The committee will be seeking endorsement from Council for the plans to go out for public comment.
- Helen and Maria have been progressing some minor maintenance work in relation to the Dulverton Walking track. A number of Lake Dulverton Committee members also have had a working bee to place some gravel on rough surface sections of the track.

RECOMMENDATION

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

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	

14.3 CULTURAL

Strategic Plan Reference – Page 23

- 3.3.1a Increase the retention, documentation and accessibility of the aboriginal convict, rural and contemporary culture of the Southern Midlands.
- 3.3.1b Ensure that the Cultural diversity of the Southern Midlands is maximised.

Nil.

14.4 REGULATORY (OTHER THAN PLANNING AUTHORITY AGENDA ITEMS)

Strategic Plan Reference – Page 24

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

Nil.

14.5 CLIMATE CHANGE

Strategic Plan Reference – Page 24

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

Nil.

15 OPERATIONAL MATTERS ARISING LIFESTYLE

15.1 COMMUNITY HEALTH AND WELLBEING

Strategic Plan Reference – Page 25

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

Nil.

15.2 YOUTH

Strategic Plan Reference – Page 25

- 4.2.1 Increase the retention of young people in the municipality.

Nil.

15.3 SENIORS

Strategic Plan Reference – Page 26

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

Nil.

15.4 CHILDREN AND FAMILIES

Strategic Plan Reference – Page 26

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

Nil.

15.5 VOLUNTEERS

Strategic Plan Reference – Page 26

4.5.1 Encourage community members to volunteer.

Nil.

15.6 ACCESS

Strategic Plan Reference – Page 27

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.

Nil.

15.7 PUBLIC HEALTH

Strategic Plan Reference – Page 27

4.7.1 Monitor and maintain a safe and healthy public environment.

Nil.

15.8 RECREATION

Strategic Plan Reference – Page 28

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

Nil.

15.9 ANIMALS

Strategic Plan Reference – Page 28

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

15.9.1 Animal Control Officers Report

File Ref: 3/027

AUTHOR ANIMAL CONTROL OFFICER (G DENNE)

DATE 31ST MAY 2013

ISSUE

Consideration of Animal Control Officer’s monthly report.

DETAIL

Refer Monthly Statement on Animal Control for period ending 31st May 2013.

RECOMMENDATION

THAT the Animal Control Officer’s Monthly report be received.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr A R Bantick	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	

**SOUTHERN MIDLANDS COUNCIL
MONTHLY STATEMENT ON ANIMAL CONTROL
FOR PERIOD ENDING 31/05/2013**

Total of Dogs Impounded: 5
Dogs still in the Pound: -

Breakdown Being:

ADOPTED	RECLAIMED	LETHALISED	ESCAPED
2	3		

MONEY RECEIVED

Being For:

Pound	<u>\$45.45</u>
Reclaims	<u> </u>
Dog Registrations	<u>\$120.94</u>
Kennel Licence Fee	<u> </u>
Infringement Notices	<u> </u>
Complaint Lodgement Fee	<u> </u>
TOTAL	<u>\$166.39</u>

COMPLAINTS RECEIVED FOR PERIOD ENDING 31/05/2013

Dog at Large: 9
Dog Attacks: 0
Request Pick-ups: 3
After Hours Calls: 12
TOTAL 24

Number of Formal Complaints Received: -
Number of Infringement Notices Issued: -

Animal Control Officer: **Garth Denne**

15.10 EDUCATION

Strategic Plan Reference – Page 28

4.9.1 Increase the educational and employment opportunities available in the Southern Midlands.

Nil.

16 OPERATIONAL MATTERS ARISING (STRATEGIC THEME – COMMUNITY)

16.1 RETENTION

Strategic Plan Reference – Page 29

5.1.1 Maintain and strengthen communities in the Southern Midlands.

Nil.

16.2 CAPACITY AND SUSTAINABILITY

Strategic Plan Reference – Page 29

5.2.1 Build the capacity of the Community to help itself and embrace the framework and strategies articulated by the Social Inclusion Commissioner to achieve sustainability.

16.2.1 Midlands Initiatives for Local Enterprise Inc. – Oatlands Festival

AUTHOR GENERAL MANAGER (T KRIKWOOD)

DATE 20th JUNE 2013

ATTACHMENT: Refer letter dated 19th June 2013 - Attached

ISSUE

To inform Council that Midlands Initiatives for Local Enterprise Inc. has advised that it will no longer run the event known as Oatlands Festival.

BACKGROUND

The Oatlands Festival, in various forms, has been held for a significant number of years.

Prior to the last two events, it was managed and coordinated by a community based Committee, with the last two events being managed and auspiced by MILE Inc.

DETAIL

It is acknowledged that this event has attracted a large number of visitors to Oatlands, and to some extent has been unfortunate with the prevailing weather on a number of event days. The conduct of this event has been extremely valuable in promoting Oatlands and has encouraged visitors to experience what township has to offer.

A significant number of volunteers have been involved in the management and organisation of this activity over many years. Individuals will not be named in the fear of overlooking someone.

As mentioned in the letter, the event is reliant on volunteers to ‘share the burden of such a large event’, and insufficient community support has led to this decision. Unfortunately, shortage of volunteers is being experienced across a wide range of organisations and activities, something which Council has previously acknowledged.

It is however pleasing to note that MILE Inc. has established a sub-group called “Celebrate Oatlands” which will continue to actively organise small events/activities. Those involved are to be commended for this initiative.

Human Resources & Financial Implications – Council certainly does not have the resources to manage and coordinate such an event.

Community Consultation & Public Relations Implications – No specific comment provided.

Policy Implications – N/A

Priority - Implementation Time Frame – N/A

RECOMMENDATION

THAT:

- a) **The information be received; and**
- b) **Council formally records its acknowledgement and appreciation to MILE Inc., and all past volunteers, who have been involved in the management and organisation of the Oatlands Spring Festival.**

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	



Midlands Initiatives for Local Enterprise Inc.

68 High Street, Oatlands, Tas 7120
PO Box 70, Oatlands Tas 7120
☎: 6254 1300
admin@mile.org.au | www.mile.org.au

19th June 2013

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

Dear Tim

Oatlands Festival

On behalf of Midlands Initiatives for Local Enterprise Inc. (MILE), I write to you to inform the Southern Midlands Council of MILE's decision to no longer run the event known as Oatlands Festival.

MILE as you are aware has run the event twice once under the old blue print that was the Oatlands Spring Festival and in March of this year under a new plan to run the event at the School Grounds.

While the school-based event was dampened yet again by the weather, it did not run at a loss as the previous event, and the Festival and MILE committees both agree that it was successful on both occasions.

The reason the decision has been arrived at is that we cannot get together enough volunteers to share the burden of such a large event. Two of the festival team expressed early in the planning of 2013 that they would no longer be available for future events due to the massive commitment involved.

This year we had a team of nine active volunteers on duty on the day but it proved to not be enough even on the smaller area of the school grounds. There are too many contingencies to plan for and preparation was generally left to three dedicated volunteers.

MILE recently created a sub-group called "Celebrate Oatlands"; this will be run by a small committee who will actively organise small events/activities in the community including the Whole Town Garage Sale, Quiz nights, SM art awards, Army Band concert and other new and exciting smaller ideas. The money raised by the Festival will be used as the seeding funds for these events so as to still benefit the community.

Regards

A handwritten signature in black ink, appearing to read "Diane Swan", is written over a light grey rectangular background.

Diane Swan
President

16.3 SAFETY

Strategic Plan Reference – Page 30

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

Nil.

16.4 CONSULTATION

Strategic Plan Reference – Page 30

5.4.1 Improve the effectiveness of consultation with the Community.

Nil.

16.5 COMMUNICATION

Strategic Plan Reference – Page 30

5.5.1 Improve the effectiveness of communication with the Community.

Nil.

17. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – ORGANISATION)

17.1 IMPROVEMENT

Strategic Plan Reference – Page 31

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.

17.2 SUSTAINABILITY

Strategic Plan Reference – Page 32 & 33

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.

17.2.1 Local Government Board – Review into the Number of Councillors Elected to Tasmanian Councils

AUTHOR GENERAL MANAGER (T KIRKWOOD)
DATE 20th JUNE 2013

ATTACHMENT: Local Government Board – Terms of Reference

ISSUE

Council to consider the content of its submission to the Local Government Board in relation to the review into the number of councillors elected to Tasmanian Councils.

BACKGROUND

Council, at its meeting held, resolved as follows:

“THAT the Southern Midlands Council formally request the Local Government Board to review the number of elected councillors on the Southern Midlands Council with a view to reducing the number of elected members from nine to seven (applicable at, and from, the 2013 Tasmanian Local Government elections), acknowledging that the Local Government Board will undertake a public consultation process as part of this review.”

The Local Government Board has subsequently been asked by the Minister for Local Government to review the number of councillors elected to Tasmanian councils. This review is focussing on the Brighton, Southern Midlands, Derwent Valley, Dorset and Launceston City Councils as they have specifically requested their numbers be reviewed.

DETAIL

Content is being developed to include in a draft Submission and the intent is to review this draft at the Workshop scheduled for Monday 24th June 2013.

The draft submission will then be finalised and put to the meeting for endorsement.

Human Resources & Financial Implications – Refer detail above.

Community Consultation & Public Relations Implications – Advertisements have been placed in each of the three major Tasmanian newspapers which invite submissions from members of the public in response to the review. The Review has also been promoted in a number of local newsletters as part of the Mayors’ article in those publications.

Council Web Site Implications: N/A

Policy Implications – Policy position.

Priority - Implementation Time Frame – Submissions must be lodged by 5 p.m. on 28th June 2013.

RECOMMENDATION

To be submitted.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	

**LOCAL GOVERNMENT BOARD
REVIEW OF COUNCILLOR NUMBERS – TERMS OF REFERENCE**

Objective

To determine the appropriate number of councillors required to undertake the core roles and responsibilities of councils, including effective representation of the community.

Scope

In accordance with Part 12A of the *Local Government Act 1993*, review:

1. The total number of persons to be elected as councillors of the Southern Midlands municipal area, noting that the council has requested a reduction from 9 to 7.
2. The total number of persons to be elected as councillors of any other municipal area that, prior to the substantial completion of the review, requests that it be considered as part of the review.
3. Any other matter the Board considers necessary to take into account in order to achieve the objective.

In reviewing the above, the Board is to consider the potential impact of any change on the following matters:

- a. representation of the community
- b. the ability of the council to make decisions
- c. any financial impacts
- d. the ability of the council to deliver services
- e. electoral arrangements
- f. state-wide consistency.

Methodology

The review will be undertaken in accordance with the Local Government Board Framework for the Assessment of Councillor Numbers.

Timeframe

The Board is to provide initial recommendations within six months of receipt of these terms of reference.

17.3 FINANCES**Strategic Plan Reference – Page 33 & 34**

6.3.1	Maintain current levels of community equity.
6.3.2	Major borrowings for infrastructure will reflect the inter-generational nature of the assets created.
6.3.3	Council will retain a minimum cash balance to cater for extra-ordinary circumstances.
6.3.4	Operating expenditure will be maintained in real terms and expansion of services will be funded by re-allocation of service priorities or an increase in rates.
6.4.4	Sufficient revenue will be raised to sustain the current level of community and infrastructure services.

17.3.1 Monthly Financial Statement (May 2013)

File Ref: 3/024

AUTHOR FINANCE OFFICER
DATE 20th JUNE 2013

Refer enclosed Report incorporating the following: -

- a) Statement of Comprehensive Income – 1st July 2012 to 31st May 2013 (including Notes)
- b) Current Expenditure Estimates
- c) Capital Expenditure Estimates

Note: Refer to enclosed report detailing the individual capital projects.

- d) Rates & Charges Summary – as at 16th June 2013
- e) Cash Flow Statement - July 2012 to May 2013.

Note: Expenditure figures provided are for the period 1st July to 31st May 2013 – approximately 92% of the period.

Comments**A. Current Expenditure Estimates (Operating Budget)****Strategic Theme – Infrastructure**

- **Sub-Program – Drainage** - expenditure to date (\$32,648 – 98.55%). General maintenance of drainage systems across various towns in municipal area. Budget to be monitored.

- **Sub-Program – Public Toilets** - expenditure to date (\$54,240 – 109.40%). Increased maintenance costs due to weekend servicing. Anticipated expenditure will likely exceed budget by \$10,000.
- **Sub-Program – Signage** - expenditure to date (\$12,456 – 101.27%). Minor budget. Some expenditure could be classified as being of a ‘capital’ nature, which has not been allocated to the Capital Budget.

Strategic Theme – Growth

- **Sub-Program – Business** - expenditure to date (\$114,203 – 172.38%). Works undertaken on a recharge basis. A significant amount of expenditure relates to the cost associated with sale of gravel to Fulton Hogan (associated with Midlands Water Scheme pipeline project). Expenditure will be offset by income received.

Strategic Theme – Lifestyle

- **Sub-Program – Recreation** - expenditure to date (\$391,177 – 112.31%). The total Budget for the Recreation Program is \$348,300 of which the Swimming Pool represents 30.50% (i.e. \$106,550). Total expenditure for the Swimming Pool was \$108,311. Other significant costs which have exceeded budgeted estimates relate to charges levied by Southern Water

Costs allocated to this Program for the remaining month will now be minimal.

Strategic Theme – Community

- **Sub-Program – Capacity** - expenditure to date (\$29,120 – 101.91%). This program includes costs associated with the operation of the Men’s Shed. Expenditure includes materials purchased which will be offset from sale of goods (i.e. Picnic Tables).
- **Sub-Program – Safety** - expenditure to date (\$51,838 – 100.85%). Mainly relates to increased vehicle costs for the Road Rescue Vehicle(s) due to number of road crash call-outs. Will be offset by additional MAIB reimbursements.
- **Sub-Program – Consultation** - expenditure to date (\$9,165 – 180.78%). Includes approx. \$8,200 of Aurora expenses associated with the operation of the Radio Station. Part-reimbursement from Management Committee.

B. Capital Expenditure Estimates (Capital Budget)

Nil.

RECOMMENDATION

THAT the information be received.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr A R Bantick	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	

**STATEMENT OF COMPREHENSIVE INCOME
FOR THE PERIOD
1st JULY 2012 to 31st May 2013**

	Annual Budget	Year to Date as at 31st May	%	To Date	Comments
Income					
General rates	\$ 3,992,510	\$ 4,021,983	100.7%		Budget Includes Interest & Penalties to be imposed to end of June 2013
User Fees (refer Note 1)	\$ 728,389	\$ 606,351	83.2%		
Interest	\$ 260,000	\$ 243,739	93.7%		
Government Subsidies	\$ 31,700	\$ 30,244	95.4%		Heavy Vehicle Licence Fees & Road Rescue MAIB reimbursements
Contract Income	\$ -	\$ -	0.0%		
Other (refer Note 2)	\$ 85,188	\$ 101,365	119.0%		
Sub-Total	\$ 5,097,787	\$ 5,003,683	98.2%		
Grants - Operating	\$ 1,527,825	\$ 1,629,693	106.7%		FAGS Grant Only
Total Income	\$ 6,625,612	\$ 6,633,375	100.1%		
Expenses					
Employee benefits	\$ 3,608,779	\$ 2,828,880	78.4%		
Materials and contracts	\$ 2,595,324	\$ 2,287,738	88.1%		
Depreciation and amortisation	\$ 3,120,000	\$ 2,870,400	92.0%		Percentage Calculation (based on year-to-date)
Finance costs	\$ 58,800	\$ 39,971	68.0%		
Contributions	\$ 163,329	\$ 163,329	100.0%		Fire Service Levies
Other	\$ 244,908	\$ 235,245	96.1%		
Total expenses	\$ 9,791,140	\$ 8,425,562	86.1%		
Surplus (deficit) from operations	-\$ 3,165,528	\$ 1,792,187	56.6%		
Grants - Capital (refer Note 3)	\$ 619,252	\$ 563,346	91.0%		
Donations	\$ 3,500	\$ -	0.0%		
Sale Proceeds (Plant & Machinery)	\$ -	\$ 136,597	0.0%		
Net gain / (loss on disposal of non-current assets)	\$ 240,000	\$ 72,884	30.4%		Budget Amount - Sale of Lots - Kandara Court
Surplus / (Deficit)	-\$ 2,302,736	\$ 1,019,361	44.3%		

NOTES

1. Income - User Fees (Budget \$728,389) includes:

- All other Programs	\$ 288,889	\$	297,981	103.1%
- Callington Mill	\$ 439,500	\$	308,370	70.2%
	\$ 728,389	\$	606,351	Actual Income Received (i.e. excluding Debtors)

2. Income - Other (Budget \$85,188) includes:

- Income (Private Works)	\$ 76,188	\$	93,128	122.2%
- Southern Water (Tax Equivalents)	\$ 5,000	\$	-	0.0%
- Public Open Space Contributions	\$ 4,000	\$	-	0.0%
- Other	\$ -	\$	8,237	0.0%
	\$ 85,188	\$	101,365	

3. Grant - Capital (Budget \$619,292) includes:

- Roads To Recovery Grant	\$ 441,001	\$	440,980	100.0%
- Community Heritage Grants (rec'd in 2011/12)	\$ 144,550	\$	20,000	13.8%
- Cricket Nets (Campania) (rec'd in 2011/12)	\$ 24,430	\$	-	0.0%
- Community Centre (Interest Grant)	\$ 9,311	\$	-	0.0%
- Court House (TCF Grant)	\$ -	\$	35,900	To be claimed in June 2013
- Gaol (TCF Grant)	\$ -	\$	47,100	
- Climate Change Grant	\$ -	\$	16,807	
- Mens Shed Grant	\$ -	\$	2,550	
	\$ 619,292	\$	563,337	

SOUTHERN MIDLANDS COUNCIL : CURRENT EXPENDITURE 2012/13

SUMMARY SHEET

PROGRAM	TOTAL	REVISED BUDGET (GRANTS & OTHER REIMBURSEMENTS)	ACTUAL AS AT 31 MAY 2013 92%	VARIANCE (+/-)	% BASED ON REVISED BUDGET 100%
INFRASTRUCTURE					
Roads	1291666	1291669	1183940	107726	91.66%
Bridges	81313	81313	42168	39145	51.85%
Walkways	167192	167192	157530	9662	94.22%
Lighting	82035	82035	63995	18040	78.01%
Irrigation	2450	2450	0	2450	0.00%
Drainage	33128	33128	32648	480	98.55%
Waste	507046	507046	439311	67735	86.64%
Public Toilets	49580	49580	54240	-4660	109.40%
Communications	0	0	0	0	0.00%
Signage	12300	12300	12456	-156	101.27%
INFRASTRUCTURE TOTAL:	2226710	2226710	1986288	240422	89.20%
GROWTH					
Residential	2900	2900	0	2900	0.00%
Mill Operations	759628	759628	642848	116780	84.63%
Tourism	34110	34110	21175	12935	62.08%
Business	66250	66250	114203	-47953	172.38%
Agriculture	5256	5256	108	5148	2.06%
Integration	27600	27600	0	27600	0.00%
GROWTH TOTAL:	895744	895744	778334	117410	86.89%
LANDSCAPES					
Heritage	293347	293347	240890	52457	82.12%
Natural	132062	170597	160437	10160	94.04%
Cultural	0	0	0	0	0.00%
Regulatory	759930	759930	602897	157033	79.34%
Climate Change	39418	39418	16558	22860	42.01%
LANDSCAPES TOTAL:	1224757	1263292	1020782	242510	80.80%
LIFESTYLE					
Youth	177469	177469	108971	68498	61.40%
Aged	1500	1500	835	665	55.70%
Childcare	16535	16535	10034	6501	60.68%
Volunteers	41311	41311	19967	21344	48.33%
Access	6405	6405	0	6405	0.00%
Public Health	7665	7665	8103	-438	105.72%
Recreation	348300	348300	391177	-42877	112.31%
Animals	67690	67690	53578	14112	79.15%
Education	0	0	0	0	0.00%
LIFESTYLE TOTAL:	666875	666875	592666	74209	88.87%
COMMUNITY					
Retention	0	0	0	0	0.00%
Capacity	26025	28575	29120	-545	101.91%
Safety	51400	51400	51838	-438	100.85%
Consultation	5070	5070	9165	-4095	180.78%
Communication	15125	15125	7453	7672	49.28%
COMMUNITY TOTAL:	97620	100170	97576	2594	97.41%
ORGANISATION					
Improvement	5850	5850	392	5458	6.70%
Sustainability	1326000	1326000	1189713	136287	89.72%
Finances	227585	227585	205139	22446	90.14%
ORGANISATION TOTAL:	1559435	1559435	1395243	164192	89.47%
TOTALS	6671141	6712226	5870890	841336	87.47%

SOUTHERN MIDLANDS COUNCIL
CAPITAL EXPENDITURE PROGRAM 2012-13
AS AT 31 MAY 2013

INFRASTRUCTURE	ROAD ASSETS	BUDGET	EXPENDITURE	VARIANCE	COMMENTS
	Resheeting Program	\$ 700,000	\$ 437,767	\$ 262,233	
	Reseal Program	\$ 350,000	\$ 23,759	\$ 326,241	Stonor Road
	Reconstruct & Seal	\$ 20,000	\$ 13,540	\$ 6,360	
	Bagdad	\$ 80,000	\$ 5,200	\$ 74,800	R2R
	Green Valley Road - from Kenners to Bridge (approx. 100m)	\$ 45,000	\$ -	\$ 45,000	R2R
	Dysart	\$ 80,000	\$ 52,919	\$ 27,081	
	Cliffonvale Road	\$ 45,000	\$ 5,023	\$ 39,977	R2R
	Margellore	\$ 10,000	\$ -	\$ 10,000	
	Ballyhooley Road - Road Improvements	\$ 15,000	\$ -	\$ 15,000	
	Oatlands	\$ 10,000	\$ -	\$ 10,000	
	Inglewood Road	\$ 5,000	\$ -	\$ 5,000	
	Stanley Street (William St i.e. Thunderstone to Nelson - 380 metres x 6 metres)	\$ 80,000	\$ 52,919	\$ 27,081	
	Church Road	\$ 45,000	\$ 5,023	\$ 39,977	R2R
	Hissing Street Junction	\$ 10,000	\$ -	\$ 10,000	
	Pelham Road (end of Elderslie Rd)	\$ 15,000	\$ -	\$ 15,000	
	Tunbridge Main Road Verge (part - vicinity of Lodge)	\$ 10,000	\$ -	\$ 10,000	
	Church Road (Corner widening)	\$ 20,000	\$ -	\$ 20,000	
	Estate Road (Survey Investigation Only - \$5,000)	\$ 15,000	\$ -	\$ 15,000	
	Green Valley Road - Vicinity of Erosion Gully (Survey Investigation)	\$ 5,000	\$ -	\$ 5,000	
	Hill Lane, Bagdad - widening	\$ 15,000	\$ -	\$ 15,000	
	Nichols Road, Elderslie (Widen & Realign)	\$ 6,637	\$ -	\$ 6,637	
	Rhyndaston Road (vicinity of Beavens)	\$ 50,000	\$ 30,651	\$ 19,349	R2R
	Other:				
	Church Road (Intersection with Elderslie Road) - Survey only	\$ 6,000	\$ 6,919	\$ 919	
	Campania - Reeve St / Clime Street	\$ 25,000	\$ -	\$ 25,000	
	Campania - Reeve St / Hall Street	\$ 5,000	\$ -	\$ 5,000	
	Green Valley Road - complete Guard Rail	\$ 10,000	\$ -	\$ 10,000	
	Huntington Tier (Road to Tip - Guard Rail)	\$ 8,000	\$ -	\$ 8,000	
	Inglewood Road - Sight Improvements	\$ 8,000	\$ -	\$ 8,000	
	Native Corners Road / Armstrongs Rd - Drainage (Budget - 50% Project Cost)	\$ 5,200	\$ -	\$ 5,200	50% Balance - Property Owner
	Woodside Road - Landslip Area(s) - Engineering Assessment	\$ 9,700	\$ -	\$ 9,700	
	Woodside Road - Landslip Area (vicinity Scotts Quarry)	\$ 15,000	\$ -	\$ 15,000	
	Development Infrastructure Roads	\$ 20,000	\$ -	\$ 20,000	
	Works in Progress (30/6/12):				
	Eldon Road - Sijp Repairs (incl. Guard Rail)	\$ 35,000	\$ 24,448	\$ 10,552	
	Inglewood Road (Reconstruct & Seal)	\$ 110,000	\$ 32,081	\$ 77,939	
	Nichols Road (Realignement)	\$ 60,000	\$ 60,710	\$ 710	
	Woodside Rd & Stonehenge Road (Junction)	\$ 10,000	\$ 300	\$ 9,700	
		\$ 1,789,137	\$ 693,398	\$ 1,105,739	

SOUTHERN MIDLANDS COUNCIL
CAPITAL EXPENDITURE PROGRAM 2012-13
AS AT 31 MAY 2013

BRIDGE ASSETS	BUDGET	EXPENDITURE	VARIANCE	COMMENTS
Chauncy Vale Road (Browns Cave Creek B3763)	\$ 51,320 \$	16,192 \$	35,128 R2R	
Daniels Road - Marshalls Crk	\$ 28,440 \$	- \$	28,440	
Swanston Road - Little Swanport Rv (B 1716)	\$ 40,000 \$	460 \$	39,540	Design Only
Eldon Road - Burns Creek (B436)	\$ 87,340 \$	83,261 \$	4,079	
Shane Road (B 4636)	\$ - \$	11,276 \$	11,276	
Works In Progress (30/6/12):				
Elderslie Rd (Grahams Creek Bridge)	\$ - \$	1,231 \$	1,231	
Elderslie Rd (Jordan River Bridge)	\$ 804,160 \$	671,522 \$	67,362	
Fields Road (No. 1851)	\$ - \$	1,469 \$	1,469	
Rothewood Road Bridge (No. 1137)	\$ 57,000 \$	2,536 \$	54,464	
	\$ 1,065,260 \$	987,948 \$	78,312	
WALKWAYS				
Footpaths - General (Program to be confirmed)	\$ 130,000 \$	5,149 \$	124,851	
Bagdad Township				
- East Bagdad Road (Le Comptie to Highway)	\$ 50,000 \$	550 \$	49,450	
- Swan Street	\$ 25,000 \$	- \$	25,000	
Campania Township				
- Reeve Street (Vicinity of Store)	\$ 10,000 \$	905 \$	9,095	
- Review Management Plan (Site Plan) / Walking Tracks (Bush Reserve)	\$ 5,000 \$	- \$	5,000	
Kempston Township				
- Huntingground Road (to School)	\$ 5,500 \$	- \$	5,500	
- Kempton Hall (rear of Hall)	\$ 4,000 \$	- \$	4,000	
- Main Street - Elizabeth St to Shop (end front of Hotel)	\$ 14,445 \$	- \$	14,445	
Mangalore Township				
- Blackburn Road (Mountford Drive down - 300 mm pipe - 110 metres)	\$ 16,500 \$	11,707 \$	4,793	
Oatlands Township				
- High Street (Tree Planting)	\$ 7,000 \$	- \$	7,000	
Turnack Township				
- Various (to be confirmed)	\$ 7,000 \$	- \$	7,000	
	\$ 274,445 \$	18,311 \$	256,134	
LIGHTING				
Nil Projects	\$ - \$	- \$	-	
	\$ - \$	- \$	-	
DRAINAGE				
Bagdad				
- Hall Lane (opp Community Club)	\$ 18,000 \$	6,899 \$	11,101	Carry Forward
- Swan Street - Kerb & Gutter (eastern side - 250 metres)	\$ 21,882 \$	- \$	21,882	
- Swan Street - Kerb & Gutter (western side - 400 metres)	\$ 39,388 \$	1,840 \$	37,548	
- North of Le Comptie Place Subdivision	\$ 10,000 \$	- \$	10,000	
Kempston				
- Louisa Street	\$ 21,740 \$	- \$	21,740	
Oatlands				
- High St/Wellington Street Junction	\$ 5,000 \$	- \$	5,000	
Works In Progress (30/6/12):				
Reeve St (Open Drain - north of Telephone Box)	\$ 28,000 \$	3,750 \$	24,250	
Stanley Street, Oatlands (Albert Terrace)	\$ 6,140 \$	13,167 \$	(7,027)	
	\$ 150,150 \$	25,696 \$	124,454	
WASTE				
Wheeble Bins & Crates	\$ 5,000 \$	5,091 \$	(61)	
Rubbish Receptacles (Heritage) - 15 @ \$700	\$ 10,500 \$	8,815 \$	1,685	
	\$ 15,500 \$	13,878 \$	1,624	

SOUTHERN MIDLANDS COUNCIL
CAPITAL EXPENDITURE PROGRAM 2012-13
AS AT 31 MAY 2013

	BUDGET	EXPENDITURE	VARIANCE	COMMENTS
PUBLIC TOILETS				
	\$ 5,000	\$ -	\$ 5,000	Carry Forward
	<u>\$ 5,000</u>	<u>\$ -</u>	<u>\$ 5,000</u>	
SIGNAGE				
	\$ 25,000	\$ -	\$ 25,000	Carry Forward
	<u>\$ 25,000</u>	<u>\$ -</u>	<u>\$ 25,000</u>	
RESIDENTIAL				
	\$ -	\$ -	\$ -	
	<u>\$ -</u>	<u>\$ -</u>	<u>\$ -</u>	
TOURISM				
	\$ 4,000	\$ -	\$ 4,000	Carry Forward
	<u>\$ 4,000</u>	<u>\$ -</u>	<u>\$ 4,000</u>	
HERITAGE				
	\$ 22,767	\$ 13,435	\$ 9,332	
	\$ 15,000	\$ 11,520	\$ 3,480	
	\$ 22,000	\$ 28,462	\$ (6,462)	
	\$ 96,000	\$ 145,238	\$ (49,238)	Grant Funded
	\$ 8,000	\$ -	\$ 8,000	
	\$ 166,000	\$ 248	\$ 165,752	Loan Funded
	<u>\$ 328,767</u>	<u>\$ 198,902</u>	<u>\$ 130,865</u>	
NATURAL				
	\$ 4,000	\$ -	\$ 4,000	Carry Forward
	<u>\$ 4,000</u>	<u>\$ -</u>	<u>\$ 4,000</u>	
REGULATORY				
	\$ 20,000	\$ 8,958	\$ 11,042	
	\$ 3,500	\$ 1,467	\$ 2,033	
	<u>\$ 23,500</u>	<u>\$ 10,425</u>	<u>\$ 13,075</u>	

SOUTHERN MIDLANDS COUNCIL
CAPITAL EXPENDITURE PROGRAM 2012-13
AS AT 31 MAY 2013

	BUDGET	EXPENDITURE	VARIANCE	COMMENTS
LIFESTYLE				
RECREATION				
Recreation Committee	\$ 30,000	\$ 30,024	\$ (24)	
Bagdad Idem-Park - Table / Chairs	\$ 2,500	\$ -	\$ 2,500	
Kempston Memorial Hall	\$ 10,000	\$ -	\$ 10,000	
Campania Recreation Ground - Cricket Nets	\$ 36,430	\$ 35,853	\$ 577	
Campania Recreation Ground - Storage Garage	\$ -	\$ 3,720	\$ (3,720)	Funded - Sale Proceeds
Campania Hall - Footpath (adjacent to Hall)	\$ 3,900	\$ -	\$ 3,900	
Campania Hall - Car Park Imp's (incl. part seal)	\$ 35,000	\$ 23,957	\$ 11,043	
Colebrook Recreation Ground (Amenities)	\$ 16,367	\$ 9,281	\$ 7,086	
Midlands Aquatic & Recreation Centre	\$ 75,000	\$ 52,269	\$ 22,731	
Paratiah Recreation Ground	\$ 2,600	\$ 2,272	\$ 328	
Healthy Communities Projects	\$ -	\$ 15,912	\$ (15,912)	Grant Funded
	\$ 211,797	\$ 173,288	\$ 38,509	
COMMUNITY				
Road Accident Rescue Unit	\$ 3,000	\$ -	\$ 3,000	
	\$ 3,000	\$ -	\$ 3,000	
ORGANISATION				
SUSTAINABILITY ADMINISTRATION				
Council Chambers - Building Improvements (\$ for \$)	\$ 15,000	\$ 33,264	\$ (18,264)	Balance - Grant Funded
Council Chambers - Damp Issues & Stonemasonry	\$ 15,000	\$ -	\$ 15,000	
Council Chambers (External Windows - Repaint)	\$ 5,000	\$ -	\$ 5,000	Carry Forward
Computer System (Hardware / Software)	\$ 22,000	\$ 26,969	\$ (4,969)	
Town Hall (Chairs)	\$ 5,000	\$ 1,148	\$ 3,852	
Paintings (ref Mayor)	\$ 2,000	\$ -	\$ 2,000	
Town Hall (General)	\$ 8,296	\$ 9,863	\$ (1,577)	
Town Hall (Upstairs) - Rewiring	\$ 5,000	\$ -	\$ 5,000	
Asset Management - Computer Software	\$ 5,000	\$ 9,900	\$ (4,900)	
Web Site - Capital Development	\$ -	\$ 9,664	\$ (9,664)	
History of Southern Midlands Book	\$ -	\$ 28,372	\$ (28,372)	Offset by Book Sales
70 High Street - Property Purchase	\$ -	\$ 166,808	\$ (166,808)	
Minor Plant Purchases	\$ 13,500	\$ 1,694	\$ 11,806	
WORKS				
Radio System	\$ 2,000	\$ -	\$ 2,000	
Security Key System	\$ 6,000	\$ -	\$ 6,000	
Depot - Gleneig Street (Security Funding)	\$ 3,000	\$ 11,438	\$ (8,438)	
Plant Replacement Program	\$ 494,152	\$ 79,803	\$ 414,349	
Refer separate Schedule (Net Changeover)	\$ 144,000	\$ 178,693	\$ (34,693)	
Light Vehicles	\$ -	\$ -	\$ -	
(Trade Allowance - \$240K)	\$ -	\$ -	\$ -	
Excavator (Approx. 2.70 tonne)	\$ 80,000	\$ -	\$ 80,000	
	\$ 804,838	\$ 857,815	\$ 247,123	
GRAND TOTALS	\$ 4,716,454	\$ 2,679,619	\$ 2,036,874	

SUMMARY OF RATES AND CHARGES LEVIED, REMITTED AND COLLECTED

	16/06/2013	16/06/2012
Arrears Brought Forward	\$251,900.24	\$212,537.06
ADD Current Rates and Charges Levied	\$3,948,607.98	\$3,748,195.74
ADD Current Interest	\$77,633.14	\$84,035.58
TOTAL Rates and Charges Demanded	\$4,279,141.34	\$4,024,769.38
LESS Rates and Charges Collected	\$3,682,313.02	\$3,553,005.12
LESS Pensioner Remissions	\$201,677.68	\$185,871.41
LESS Other Remissions	-\$2,425.22	-\$9,541.71
LESS Discounts	\$13,102.39	\$13,009.28
TOTAL Rates and Charges Collected and Remitted	\$3,894,667.87	\$3,742,344.10
UNPAID RATES AND CHARGES	\$384,473.47	\$282,425.28
	8.98%	7.02%
	91.02%	92.98%

	INFLOWS (OUTFLOWS) (July 2012)	INFLOWS (OUTFLOWS) (August 2012)	INFLOWS (OUTFLOWS) (Sept 2012)	INFLOWS (OUTFLOWS) (Oct 2012)	INFLOWS (OUTFLOWS) (Nov 2012)	INFLOWS (OUTFLOWS) (Dec 2012)	INFLOWS (OUTFLOWS) (Jan 2013)	INFLOWS (OUTFLOWS) (Feb 2013)	INFLOWS (OUTFLOWS) (Mar 2013)	INFLOWS (OUTFLOWS) (Apr 2013)	INFLOWS (OUTFLOWS) (May 2013)	INFLOWS (OUTFLOWS) (Year to Date)
Cash flows from operating activities												
Payments												
Employee costs	357,728.80	242,200.74	257,614.56	246,751.72	231,493.35	346,632.81	201,189.66	220,929.21	237,116.70	204,751.59	223,945.32	2,770,354.46
Materials and contracts	360,058.18	351,467.48	261,700.30	212,622.44	185,339.65	271,145.43	280,263.89	269,400.23	173,257.72	274,757.48	206,216.87	2,846,229.67
Interest	888.14	-	-	-	10,451.72	19,504.50	-	-	-	-	9,066.16	39,970.52
Other	25,513.82	16,720.50	64,977.79	21,855.49	17,415.26	68,821.15	22,360.25	11,504.64	66,271.57	52,202.58	60,480.97	428,124.02
	744,188.94	610,388.72	584,292.65	481,229.65	444,699.98	706,163.89	503,813.80	501,834.08	476,645.99	531,711.65	499,709.32	6,084,678.67
Receipts												
Rates	57,360.96	246,084.53	1,433,837.32	181,502.52	409,682.30	162,681.78	413,250.17	189,782.14	362,574.46	227,162.91	161,622.97	3,845,542.06
User charges	91,304.92	96,850.99	60,105.73	53,106.70	126,823.66	49,438.68	65,247.01	37,511.59	60,168.85	77,754.62	65,851.33	784,164.08
Interest received	19,147.65	25,894.70	19,528.76	23,108.70	20,609.80	19,052.26	26,068.20	22,532.45	21,185.30	24,037.27	22,573.45	243,738.54
Subsidies	-	-	-	-	19,699.00	-	-	-	-	-	-	19,699.00
Other revenue grants	-	-	450,690.86	38,900.00	396,140.86	-	9.09	410,384.77	98,559.09	-	488,378.02	1,685,944.51
GST Refunds from ATO	-	-	-	-	-	-	-	-	-	-	-	-
Other	99,110.53	59,116.17	59,946.42	144,137.47	59,849.44	8,332.20	93,974.01	16,647.69	27,907.45	55,242.13	38,662.60	26,259.11
	266,924.06	427,946.39	2,024,109.09	152,480.45	1,032,805.06	222,840.52	410,600.46	643,563.26	373,276.97	273,712.67	777,088.37	6,603,347.30
Net cash from operating activities	477,264.88	182,442.33	1,439,816.44	328,749.20	588,105.08	483,323.37	93,213.34	141,729.18	103,369.02	257,998.98	277,379.05	520,668.63
Cash flows from investing activities												
Payments for property, plant & equipment	49,423.63	142,126.33	247,901.17	137,389.88	121,959.38	217,708.36	25,397.60	107,420.84	92,860.47	54,188.66	170,369.41	1,366,745.73
Proceeds from sale of property, plant & equipment	12,357.27	-	-	10,630.00	29,078.18	41,070.75	10,539.09	2,356.91	17,130.00	-	86,318.12	209,480.32
Proceeds from Capital grants	-	-	-	-	-	-	-	-	468,559.09	38,535.00	-	507,094.09
Proceeds from Investments	-	-	-	-	-	-	-	-	-	-	-	-
Payment for Investments	-	-	-	-	-	-	-	-	-	-	-	-
Net cash used in investing activities	37,066.36	142,126.33	247,901.17	126,759.88	92,881.20	176,637.61	14,858.51	105,063.93	392,828.62	15,653.66	84,051.29	650,171.32
Cash flows from financing activities												
Repayment of borrowings	4,443.64	-	-	-	8,973.21	47,162.91	-	-	-	-	10,358.77	70,938.53
Proceeds from borrowings	-	-	-	-	-	-	-	-	-	-	-	-
Net cash from (used in) financing activities	4,443.64	-	-	-	8,973.21	47,162.91	-	-	-	-	10,358.77	70,938.53
Net increase(decrease) in cash held	518,774.88	324,568.66	1,191,915.27	455,508.08	486,250.67	707,123.89	108,071.85	36,665.25	289,459.60	273,652.64	182,968.99	200,441.22
Cash at beginning of reporting year	7,993,200.13	7,474,425.25	7,149,856.59	8,341,771.86	7,886,262.78	8,372,513.45	7,665,389.56	7,557,317.71	7,593,982.96	7,883,442.56	7,609,789.92	7,993,200.13
Cash at end of reporting year	7,474,425.25	7,149,856.59	8,341,771.86	7,886,262.78	8,372,513.45	7,665,389.56	7,557,317.71	7,593,982.96	7,883,442.56	7,609,789.92	7,792,758.91	7,792,758.91

17.3.2 2012-13 Loan Borrowing

AUTHOR GENERAL MANAGER (T KIRKWOOD)

DATE 20th JUNE 2013

ISSUE

Council to endorse borrowing \$150,000 in accordance with the 2012-13 Budget and approved Treasury Borrowing Allocation.

BACKGROUND

State Treasury approved a maximum borrowing allocation for the Southern Midlands Council of \$150,000 for the 2012-13 period.

DETAIL

In reference to the 2012/13 Capital Works Estimates, a loan allocation of \$150,000 was committed to finance:

- a) the purchase of 79 High Street, Oatlands; and
- b) the preliminary design and investigative studies necessary to support a Development Application for the proposed Aquatic & Recreation Centre.

Comments:

The following loan details have been submitted by Tascorp in response to Council's request for loan funding of \$150,000.

Two other financial institutes were requested to submit quotes but declined on the basis that they would be unable to compete with Tascorp.

Interest Rate dated 19 June 2013

Tas Public Finance Corp. \$150,000 10 Year Principal & Interest Rate: 4.77%

Human Resources & Financial Implications – The new loan borrowing will increase Council' total loan borrowing (as at 30th June 2013) to \$938,298.

Annual loan servicing costs would amount to \$19,036 for the ten year period (principal and interest).

Community Consultation & Public Relations Implications – Nil.

Policy Implications – Nil.

Priority - Implementation Time Frame – Approval is required at this meeting to enable the Loan to be taken up in the 2011/12 financial year.

RECOMMENDATION

THAT Council approve the borrowing of \$150,000 from the Tasmanian Public Finance Corporation. Repayments to be based on a ten year term at the rate of 4.77%.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	

17.3.3 2013 / 2014 Annual Plan & Budgets (Operating & Capital)

AUTHOR GENERAL MANAGER (T KIRKWOOD)
 DATE 21st JUNE 2013

ISSUE

Formal adoption of the 2013 / 2014 Annual Plan and Budget – Operating and Capital.

BACKGROUND

The following documents have been updated following the workshops held 28th May, 6th June and 13st June 2013.

1. Annual Plan and Program Budget Operating
2. Estimates Worksheets for Current Expenditure (Operating)
3. Capital Expenditure Estimates – Source of Funds Analysis

DETAIL

A further workshop is scheduled for Monday 24th June 2013, which may result in further amendments to the draft Budget documents.

Final documents will be circulated following this workshop and are submitted for formal endorsement at this meeting.

RECOMMENDATION

THAT Council formally adopt the 2013/2014 Annual Plan and Budget – Operating and Capital.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	

17.3.4 Adoption of 2013-2014 Rates and Charges Resolution

AUTHOR GENERAL MANAGER (T KIRKWOOD)
 DATE 21st JUNE 2013

ISSUE

Formal adoption of the 2013 / 2014 Rates and Charges Resolution under the *Local Government Act 1993* and the *Fire Services Act 1979*.

BACKGROUND

Nil.

DETAIL

A workshop is scheduled for Monday 24th June 2013 to consider the proposed rates and charges for the 2013/14 financial year.

A draft Rates & Charges Resolution will be circulated following the Workshop.

RECOMMENDATION

THAT Council adopt the 2012-13 Rates and Charges resolution as presented.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	

17.3.5 2013-2014 Southern Midlands Schedule of Fees and Charges

AUTHOR EXECUTIVE ASSISTANT (K BRAZENDALE)
 DATE 21ST JUNE 2013

ATTACHMENT: 2013-2014 Southern Midlands Schedule of fees and charges

ISSUE

Adoption of the 2013-2014 Southern Midlands Schedule of fees and charges.

BACKGROUND

At the previous Budget workshop, Council considered proposed adjustments to the building and development fees. It was recognised that this was part of an overall review of the fees and charges schedule.

DETAIL

A consolidated schedule, incorporating the adjustments, is submitted for formal endorsement.

Human Resources & Financial Implications – self-explanatory.

Community Consultation & Public Relations Implications – *The adopted Fees will be displayed on the Web Site.*

Policy Implications - Policy position.

Priority - Implementation Time Frame – commence new charges on 1st July 2013.

RECOMMENDATION

THAT Council endorse the proposed fees contained within the 2013-2014 Southern Midlands fees and charges schedule.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	

Schedule of Fees and Charges



2013 - 2014

*Southern Midlands of Tasmania, where a blend of good
old fashion values and modern ideas co-exist.*

Southern Midlands Council List of Fees & Charges 2013-2014

<i>Details</i>	<i>Description</i>	<i>Charge</i>
Building Fees (Building Authority)		
Building Permit Class 1a – 10a		
Building Permit	Per application	\$ 160.00
Building Permit - Garage - value of building works less than \$12,000 (kit, materials & labour costs)	Per application	\$ 100.00
Building Permit - Demolition without rebuild	Per application	\$ 100.00
Building Permit - Staged development	Per stage	\$ 160.00
Building Permit - Multiple Dwellings	Per application	\$ 160.00 + \$ 35.00 per tenement unit

Building Permit Class 2 – 9		
Building Permit value of works <\$100,000	Per application	\$ 160.00
Building Permit value of works >\$100,001 - \$500,000	Per application	\$ 240.00
Building Permit value of works > \$500,001 - \$2,000,000	Per application	\$ 320.00
Building Permit > \$2,000,001	Per application	\$ 400.00
Building Permit staged development for Class 2-9 is an additional fee for each stage per the Building Permit schedule listed		

Other Permits Associated with Buildings		
Certificate of Completion		\$ 100.00
Permit to Proceed		
Property Owner Initiated Building Compliance	Per application	\$ 160.00
Council Initiated Building Compliance	Per application	\$ 320.00
Permit of Substantial Compliance		
Property Owner Initiated Building Compliance	Per application	\$ 160.00
Council Initiated Building Compliance	Per application	\$ 320.00
Variation to a Building Permit	Per amendment	\$ 80.00
Building Permit Extension – 1 st year	Annual	\$ 100.00
Building Permit Extension - each year after 1 st extension	Annually	\$ 200.00

Southern Midlands Council List of Fees & Charges 2013-2014

<i>Details</i>	<i>Description</i>	<i>Charge</i>
Building General		
Cancellation of Building Permit Refundable component	50% of the Permit Fee & 100% Inspection not carried out	
Building Permit Lapsed		Nil
Building Plan - Search Fee (Archived)	Per property	\$ 80.00
Building Plans Search Fee (non-Archived / Electronic)	Per property	\$ 40.00
State Government Levy		
Tasmanian Building & Construction Industry Levy As prescribed under Part 3 of the Building & Construction Industry Training Fund Act 1990 which applies to value of work more than \$12,000 – 0.2% of estimated costs of works	value of works completed	
Building Act 2000 Building Permit Levy as prescribed under Section 270 of the Building Act 2000 which h applies to value of works more than 12,000 – 0.1% of estimated cost of works	value of works completed	
Existing Building Surveying clients		
Variation to a Certificate of Likely Compliance (at the Building Surveyor's discretion)		\$ 200.00 min + \$120/hr
Certificate of Suitability for Temporary Occupancy – Special Events		\$ 550.00
Building Certificate (eg Application for sale property) (at the Building Surveyor's discretion)		\$ 650.00 + \$ 450.00 /Inspection
Building Certificate – Minor Works (at the Building Surveyor's discretion)		\$120/hr
Occupancy Permit		\$ 100.00
Temporary Occupancy Permit (An hourly rate may be applied by the General Manager)		\$ 200.00 min + \$ 120.00 /hr

Southern Midlands Council List of Fees & Charges 2013-2014

<i>Details</i>	<i>Description</i>	<i>Charge</i>
depending on the assessment or Councils Building Surveyor)		
Schedule of Essential Safety Health Features & Measures This fee may be varied and is at the discretion of the Building Surveyor		\$ 450.00
Inspection by Councils Building Surveyor	Per inspection	\$ 121.00 + GST + \$120.00 /hr
Caravan License (refer to Council policy)	Minimum fee for 6 months, renewal able up to 24 months	\$ 200

Plumbing/Drainage Fees		
Plumbing Permit		
Plumbing Permit - Class 1a & 1b		\$ 180.00
Plumbing Permit - Class 2-9's 0.1% of value of total works whichever is greater		\$ 180.00 min. or 0.1% vow
Plumbing Permit Multiple Dwellings Class 1a's		\$ 180.00 + \$ 35.00 per unit
Plumbing Permit – 10a (Garage, shed or like) with internal fixtures		\$ 180.00
Plumbing Permit – 10a (Garage, shed or Like) no internal fixtures Includes Completion Certificate		\$ 70.00
Plumbing Permit – Class 10a – Minor building: garden shed 6mx3m flat packs (if it does not comply with the exempt provisions of the Building Act)	Permit inc. completion certificate + Inspection	\$ 120.00
Plumbing Permit – Class 10a – Minor building: garden shed 6mx3m flat packs (if it complies with the exempt provisions of the Building Act)		\$ 0
Plumbing Permit Staged development		\$ 180.00 min + \$ 35.00 per unit

Southern Midlands Council List of Fees & Charges 2013-2014

<i>Details</i>	<i>Description</i>	<i>Charge</i>
Inspections	Per inspection	\$ 110.00
Certificate of Completion Class 1's 2-9	Per certificate	\$ 110.00
Certificate of Completion 10a with fixtures		\$ 110.00
Plumbing Permit Extension – 1 st year	Annual	\$ 100.00
Plumbing Permit Extension - each year after 1 st extension	Annually	\$ 200.00
As Constructed Plans - Search Fee (Archived)	Per property	\$ 50.00
As Constructed Plans - Search Fee (non-Archived / Electronic)	Per property	\$ 25.00
Cancellation of Plumbing Permit before Assessment Refundable component	50% of the Permit Fee & 100% of Inspections not carried out	
Cancellation of Plumbing Permit after the Permit has been issued Refundable component	100% of Inspections not carried out	

Special Plumbing Permit		
Application for Special Plumbing Permit included with a Plumbing Permit for a New Dwelling, Unit	Per application	\$ 275.00
Application for Special Plumbing Permit not included with a Plumbing Permit New Dwelling, Unit (eg for upgrade of waste management system)	Per application	\$ 325.00
Application for Special Plumbing Permit – Other Backflow, Swimming Pools incl. of Plumbing Permit (which includes a Plumbing Permit min fee)	Per application	\$ 325.00

Land Use Fees (Planning Permits, Sealing, Subdivision)		
Planning Permit		
Application for a Planning Permit	Per application	\$ 150.00 min or 0.1% vow

Southern Midlands Council List of Fees & Charges 2013-2014

<i>Details</i>	<i>Description</i>	<i>Charge</i>
Application for Residential Strata	Per application	\$ 300.00 + \$ 20.00 per unit
Application for a Minor Amendment to an existing Planning Permit		\$ 85.00
Application for Signage		\$ 75.00
Application for Extractive Industry (quarries & mining)	Per application	\$ 600.00 min or or 0.15% vow
Application for a Planning Scheme amendment		\$ 1,300.00 + \$ 20.00 per lot
Application for a s43a Planning Scheme amendment		\$ 1,300.00 + DA or Subdn fees + advertising
Application for an Extension of time to a Planning Permit		\$ 100.00
Advertising Discretionary Use Development Single advertisement		\$ 250.00
Advertising for s34 of Historic Cultural Heritage Act 1995		\$ 200.00
Cancellation of Planning Permit Refundable component		Nil

Subdivision		
Application for Subdivision or Boundary Adjustment (Lot incl. road)	Per application	\$ 330.00 min + \$ 20.00 /lot
Application for an Adhesion Order		\$ 110.00
Sealing Fee (approved final seal plans and schedule of easements and strata certificates)		\$ 170.00
Amendment to a Sealed Plan		\$ 285.00
Exemption Certificate under LG (Building & Miscellaneous Provisions) Act 1993		\$ 200.00

Engineering Services Assessment of Subdivision or other Applications		
Engineering Assessment of Plans		\$ 300.00 min or

Southern Midlands Council List of Fees & Charges 2013-2014

<i>Details</i>	<i>Description</i>	<i>Charge</i>
(Min fee or % whichever is the greater)		1.0% value of works
Additional Inspections by Engineer		\$ 120.00
Environmental Health Fees		
Registration & Licence Fees		
Food Premises application or annual renewal fee (includes 1 free inspection per annum)		
Low Risk		
a) on or before 31 July	Per application	\$ 60.00
b) after 31 July	Per application	\$ 120.00
Food Premises application and or annual renewal fee (includes 1 free inspection per annum)		
High Risk		
a) on or before 31 July	Per application	\$ 120.00
b) after 31 July	Per application	\$ 240.00
Temporary Food Licence Certificate of Registration (food stalls, etc)	Per application	\$ 35.00
Temporary Food Licence Certificate of Registration (food stalls, etc) – Local Not-For-Profit Community Organisation	Per application	\$ 00.00
Place of Assembly Licence	Per year	\$ 75.00
Special Event Place of Assembly Licence:		
Low Risk	Per application	\$ 40.00
High Risk	Per application	\$ 100.00
Local Not-For-Profit Community Organisation	Per application	\$ 00.00
Water Carrier Licence (valid for 3 years)		\$ 200.00
Private Water Supply License		\$ 75.00
Registration of Premises / Licence		\$ 75.00
Air & Water Systems (Legionella)		\$ 75.00
Non Standard Inspection Fee		\$ 110

Southern Midlands Council List of Fees & Charges 2013-2014

<i>Details</i>	<i>Description</i>	<i>Charge</i>
Animal Control		
Registration fee for each male or female dog when paid:		
a) on or before 31 July 2013		\$25.00
b) after 31 July 2013		\$40.00
Pension Card Holder		\$13.00
a) on or before 31 July 2013 - 1 dog per property		
Pension Card Holder		\$35.00
b) after 31 July 2013 - 1 dog per property		
Guide Dogs for a blind person		Nil
Replacement Tag		\$5.00
Formal Notice of Complaint		\$50.00
Licence		
Application for a Licence under the Dog Control Act 2000		\$120.00
Annual Licence renewal fee		\$50.00
Impounding		
Dog reclaim fee		\$20.00
Dog reclaim fee subsequent		\$40.00 + \$10.00 per day
Cat Trap (Deposit Fee)		
Non Concession – Refundable		\$ 20.00
Concession (unemployed & pension card holders) Refundable		\$ 10.00
Animal Control Infringement's / Fines		
Various (as per Dog Control Regulations) – 2 fee units		\$260.00
Various (as per Dog Control Regulations) – 1 fee unit		\$130.00
** Pursuant to the Dog Control Act 2000 and determined by the State Government		

Southern Midlands Council List of Fees & Charges 2013-2014

<i>Details</i>	<i>Description</i>	<i>Charge</i>
Cemeteries - Campania		
Reserved Cemetery Plot (non-refundable)		\$550.00
Wall of Remembrance		\$165.00
Exhumation	\$238.64 (GST)	\$2,625.00
Stormwater		
Price on application		
Road and Footpath Reinstatement		
Price on application		
Footpath and Crossover Construction		
Price on application		

Southern Midlands Council List of Fees & Charges 2013-2014

<i>Details</i>	<i>Description</i>	<i>Charge</i>
Recreation Grounds & Club facilities - Usage		
The fees and charges for recreation ground usage have been developed to reflect costs incurred for maintenance, facility management, irrigation and general ground maintenance		
Oatlands Recreation Ground (not including club room hire)	Price on Application	
Oatlands Recreation Ground - Club Rooms Casual users to book through Central Hawks Football Club	Central Hawks Football Club	
Kempton Recreation Ground (not including club room hire)	Price on Application	
Kempton Recreation Ground - Club Rooms Casual users to book through Council	Price on Application	
Campania Recreation Ground Casual users to book through management committee	Management Committee	
Colebrook Recreation Ground Casual users to book through management committee	Management Committee	
Mangalore Recreation Ground Casual users to book through Council	Price on Application	
Woodsdale Recreation Ground Casual users to book through management committee	Management Committee	
Tunnack Recreation Ground Casual users to book through management committee	Management Committee	
Parattah Recreation Ground Casual users to book through management committee	Management Committee	
Mt Pleasant Recreation Ground Casual users to book through management committee	Management Committee	

Southern Midlands Council List of Fees & Charges 2013-2014

<i>Details</i>	<i>Description</i>	<i>Charge</i>
Halls		
Oatlands Town Hall – former Court Room		
Local Organisation		\$ 16.50
Other organisation		\$ 33.00
Gay Street Hall Casual users to book through management committee	Management Committee	
Queen Victoria Memorial Hall - Kempton		
Whole complex – Non -residents or Organisations	Plus \$ 100.00 Bond	\$ 132.00 per day
Whole Complex – Residents & Local Non Profit Organisations	Plus \$100.00 Bond	\$ 88.00 per day
Supper Room & Kitchen – (no crockery or cutlery provided - contact the RSL for a small donation 62591216)	Plus \$100.00 Bond	\$ 44.00 per day
Local activities – on application only	Per Hour (min 2hr hire)	\$ 11.00 per hour
Blue Place – Kempton	Per Day	\$ 44.00
Campania Community Hall & Campania War Memorial Hall Casual users to book through management committee Campania	Management Committee	
Colebrook Hall Casual users to book through management committee Campania	Management Committee	
Woodsdale Hall Casual users to book through management committee Campania	Management Committee	

Southern Midlands Council List of Fees & Charges 2013-2014

<i>Details</i>	<i>Description</i>	<i>Charge</i>
Oatlands Swimming Pool Charges		
Oatlands Swimming Pool, Campbell Street Oatlands		
Opening hours: Date to be confirmed (aprox. early Dec 2013)		
Monday – Friday (during school terms) 2.00pm – 6.00 pm		
School Holidays, Weekends & Public Holidays 12.00am – 6.00 pm		
<ul style="list-style-type: none"> • Closed Christmas Day • Open New Year's Day • Students require a current student identification card 		
Daily Admission		
Adults		\$ 5.00
Children (Under 16yrs) & Students		\$ 4.00
Family		\$ 11.50
Season Tickets		
Family		\$ 85.00
Adult		\$ 50.00
Child / Student		\$ 40.00
Hire Fee - After Hours Use	per hour	\$ 45.00
Out of hours bookings must be supervised by the YMCA supervisor at all times. Application is to be made seven days in advance to Council		

Southern Midlands Council List of Fees & Charges 2013-2014

<i>Details</i>	<i>Description</i>	<i>Charge</i>
Waste Management		
Waste Transfer Station Disposal Fees Campania, Dysart & Oatlands		
Car Boot/Station Wagon		\$5.00
Utility/Single Axle Trailer		\$10.00
Double Axle Trailer		\$20.00
Light Truck (up to 3m3)		\$30.00
Tyres - Car / Motor Bike		\$3.00
Tyres - 4WD / Light Truck		\$5.50
Tyres - Heavy Truck		\$11.00
Whitegoods	per item	\$5.00
Car Bodies	per item	\$30.00
Large Construction Material	per m3	\$10.00
Roadside Collection Wheelie Bin Replacement		
Wheelie Bins (Replacement)		
• 140 Litre		\$55.00
• 240 Litre		\$66.00
Recycle Bins (Replacement)		\$18.00

Southern Midlands Council List of Fees & Charges 2013-2014

<i>Details</i>	<i>Description</i>	<i>Charge</i>
General		
Photocopying A4 or A3 documents		
A4 Single copy		
A4 Single -	1 - 20	\$ 0.30
A4 Single -	21 to 50	\$ 0.25
A4 Single -	51 +	\$ 0.20
A4 Double -	1 to 20	\$ 0.55
A4 Double -	21 to 50	\$ 0.45
A4 Double -	51 +	\$ 0.35
A3 Single copy		
A3 Single -	1 - 20	\$ 0.40
A3 Single -	21 to 50	\$ 0.35
A3 Single -	50 +	\$ 0.30
A3 Double -	1- 20	\$ 0.75
A3 Double -	21 to 50	\$ 0.65
A3 Double -	50 +	\$ 0.55
Coloured		
A4 Single copy		
A4 Single -	1 - 20	\$ 1.25
A4 Single -	21 to 50	\$ 1.20
A4 Single -	51 +	\$ 1.15
A4 Double -	1 to 20	\$ 1.45
A4 Double -	21 to 50	\$ 1.35
A4 Double -	51 +	\$ 1.25
A3 Single copy		
A3 Single -	1 - 20	\$ 2.25
A3 Single -	21 to 50	\$ 2.15
A3 Single -	50 +	\$ 2.10
A3 Double -	1- 20	\$ 4.50
A3 Double -	21 to 50	\$ 4.40
A3 Double -	50 +	\$ 4.30
Laminating A4 or A3 documents		
A4		\$1.10
A3		\$1.50

Southern Midlands Council List of Fees & Charges 2013-2014

<i>Details</i>	<i>Description</i>	<i>Charge</i>
Property & Rates Certificates		
132 Certificate of Liabilities (set by Regulation)		\$43.80
337 Land Information Certificate (set by Regulation)		\$193.45
Code of Conduct		
Compliant - Lodgement - 20 units		\$ 29.20
Compliant - Referral - 50 units		\$ 73.00
Appeal - Lodgement - 100 units		\$146.00
Copy of Documents		
Request for information under the Right to Information Act		\$36.00 (TBC 1/7/13)
Copy of Council Minutes or Agenda		Nil
Copy of Council By-Law		N/A
Copy of Council Policy		\$2.00 (plus \$0.20 per page)
Copy of approved building detailed plans and associated documents – subject to copy right laws		\$ 80.00
Copy of 'as constructed' stormwater drainage plan and search fee		\$ 50.00
Hard Copy of Planning Scheme Ordinance		\$ 20.00
Facsimile		
Processing faxes for the Public Transmitted or receiving	per page	\$ 1.30

18. INFORMATION BULLETINS

Refer enclosed Bulletin dated 21st June 2013.

Information Bulletin dated 29th May 2013, 7th June 2013 and 14th June 2013 circulated since previous meeting.

RECOMMENDATION

THAT the Information Bulletins dated 29th May 2013, 7th June 2013, 14th June 2013 and 21st June 2013 be received and the contents noted.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	

18.1 QUESTION TIME (COUNCILLORS)

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

Comments / Update will be provided in relation to the following:

1.

2.

3.

4.

19. MUNICIPAL SEAL

Nil.

20. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

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

RECOMMENDATION

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

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	

CLOSED COUNCIL AGENDA

21. 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**

EXCLUDED FROM THE AGENDA PURSUANT TO SECTION 15 (2) OF THE LOCAL GOVERNMENT (MEETING PROCEDURES) REGULATIONS 2005.

**T F KIRKWOOD
GENERAL MANAGER**

EXCLUDED FROM THE AGENDA PURSUANT TO SECTION 15 (2) OF THE LOCAL GOVERNMENT (MEETING PROCEDURES) REGULATIONS 2005.

**T F KIRKWOOD
GENERAL MANAGER**

EXCLUDED FROM THE AGENDA PURSUANT TO SECTION 15 (2) OF THE LOCAL GOVERNMENT (MEETING PROCEDURES) REGULATIONS 2005.

**T F KIRKWOOD
GENERAL MANAGER**

RECOMMENDATION

THAT Council move out of “Closed Session”.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	

RECOMMENDATION

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

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	

22. CLOSURE