

SOUTHERN
MIDLANDS
COUNCIL



PUBLIC COPY

**COUNCIL MEETING
AGENDA**

25th November 2015
10.00 am

Municipal Offices
71 High Street, Oatlands

COUNCIL MEETING

AGENDA

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Dear Sir/Madam

NOTICE OF MEETING

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

**Municipal Offices
71 High Street, Oatlands**
**Wednesday, 25th November 2015
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:

- **The Hon. Rene Hidding MP, Minister for Infrastructure, will be in attendance at 10.00am**
- **Tasmania Police Inspector Matthew McCreadie will be in attendance at 11.00am**
- **Public Question Time has been scheduled for 12.30 pm**

Yours faithfully



**Mr T F Kirkwood
GENERAL MANAGER**

OPEN COUNCIL AGENDA

1. PRAYERS

Rev Dennis Cousens to recite the Lords Prayer.

2. ATTENDANCE

3. APOLOGIES

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 28th October 2015, as circulated, are submitted for confirmation.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor A O Green	
	Clr A R Bantick	
	Clr E Batt	
	Clr B Campbell	
	Clr D F Fish	
	Clr D Marshall	

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:

- Nil.

DECISION NOT REQUIRED

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**
- **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.

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 Authorities, as circulated, are submitted for receipt:

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

It is reported that no Council workshops have been held since the last ordinary meeting of Council.

RECOMMENDATION

THAT the information be received.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor A O Green	
	Clr A R Bantick	
	Clr E Batt	
	Clr B 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.

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

1.

2.

3.

4.

5.

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. 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 A O Green	
	Clr A R Bantick	
	Clr E Batt	
	Clr B Campbell	
	Clr D F Fish	
	Clr D Marshall	

10. 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.

10.1 PERMISSION TO ADDRESS COUNCIL

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

- 10am The Hon. Rene Hidding MP, Minister for Infrastructure will attend the meeting to present concept plans relating to the upgrade of the Midland Highway at Mangalore/Bagdad.
- 11am Tasmania Police Inspector McCreadie will attend the meeting to address Council in relation to general Policing issues within the municipality.

**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

Nil.

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 13

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

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 & SERVICES (JACK LYALL)
DATE 19 NOVEMBER 2015

ROADS PROGRAM

Road shouldering being undertaken in the Woodsdale and Stonor areas.

Road resealing has commenced in the Oatlands and Kempton areas, with further reconstruction work to take place in December 2015.

General potholing work is being undertaken on sealed and unsealed roads.

BRIDGE PROGRAM

Jones Road Bridge, Elderslie has been completed.

Sandy Lane Bridge, Oatlands was installed on the 3rd November 2015.

Delays in construction have impacted on the installation date for the Old Tier Lane Bridge, Woodbury. Negotiations are occurring with Tasmanian Irrigation in regard to power outages to allow for carnage on site.

WASTE MANAGEMENT PROGRAM

All sites operating well.

TOWN FACILITIES PROGRAM

General Maintenance is continuing.

RECOMMENDATION

THAT the information be received.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor A O Green	
	Clr A R Bantick	
	Clr E Batt	
	Clr B Campbell	
	Clr D F Fish	
	Clr D Marshall	

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 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.

14.4 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.

14.5 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 20 NOVEMBER 2015
ATTACHMENT Planning of a Masonry Conservation Open Day on 29th November 2015

ISSUE

Southern Midlands Heritage Projects – report from Manager Heritage Projects.

DETAIL

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

- Working with the Oatlands and District Historical Society digitising old oral history tapes.
- Preliminary project planning in conjunction with the Tasmanian Museum and Art Gallery and the Tasmanian Fire Service for a Southern Midlands project commemorating the 50th anniversary of the 1967 bushfires.
- Co-ordinating the SMC Artist in Residence Program at the Oatlands Gaoler's Residence.
- Working with volunteer Linda Clarke on heritage surface finishes curating & online database
- Finalising research/writing for paper to be submitted to the Tasmanian Historical Research Association re: mutinies at midlands probation stations.
- Preparing and presenting a talk for the Friends of the Tasmanian Museum and Art Gallery about Oatlands heritage and history presented on the 19th November 2015.
- Finalising research for Mount Pleasant interpretation panel.
- Provision of content for the heritage program towards the SMC Annual Report.

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

- Planning of a masonry conservation open day in conjunction with the Royal Tasmanian Botanical Gardens – to be staged on November 29th 2015 (see attachment).
- Implementation of the Premaydena Officers Quarters project.

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

- Continuation of the Glamorgan-Spring Bay project for 5x5x5, with trackbuilding, devegetation and conservation works progressing on the Paradise Probation Station and ‘convict road’ at Orford.
- Commencement of the Derwent Valley Council project for 5x5x5, being conservation and maintenance of a portion of the Willow Court perimeter wall.
- Discussions with a Victorian University re the possibility of collaborative training projects in 2016.

RECOMMENDATION

THAT the information be received.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor A O Green	
	Clr A R Bantick	
	Clr E Batt	
	Clr B Campbell	
	Clr D F Fish	
	Clr D Marshall	



The Centre for Heritage at Oatlands

In conjunction with

The Royal Tasmanian Botanical Gardens

Presents

The Arthur and Eardley-Wilmot Walls Conservation Project

11am-2pm, Sunday November 29th 2015

At the Royal Tasmanian Botanical Gardens

Staff from the Centre for Heritage at Oatlands will be at the gardens, doing demonstrations, answering questions and presenting on the ongoing works program that aims to conserve the Arthur and Eardley Wilmot Walls. The program includes:

Time	Event	Presenter	Location
11:00-12:00	Brick repair, pointing and poulting demonstration	Simon Bryant and Tom Whitney, Stonemasons, Centre for Heritage at Oatlands	Arthur Wall (near entrance to gardens)
12:00-12:30	Lime slaking demonstration and discussion on the properties of lime	Brad Williams, Heritage Manager, Centre for Heritage at Oatlands.	
12:30-1:00	The Arthur Wall – technology and significance	TBA	
1:00-2:00	The Arthur and Eardley-Wilmot Walls Conservation Project, including walk-around and discussion on conservation issues.	Brad Williams	Waratah Room, RTBG visitor centre – followed by walking tour.

Free entry (gold coin donation to RTBG at the gate would be appreciated). No RSVP required.

For enquiries please contact Brad Williams on 0418 303184 or email info@centreforheritage.com.au

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 16 NOVEMBER 2015

ISSUE

Southern Midlands Landcare Unit and GIS Monthly Report.

DETAIL

- Apart from the insulation cage around the outlet, the Mt Pleasant Recreation Ground underground irrigation system has been completed and is operating successfully.
- Work continues on the Dulverton Walking track with watering of recently planted plants being a priority. The track was sprayed out for weeds on the pathway by Rod Bowerman.
- Maria and Helen have been busy working on the Mahers Point Cottage Expressions of Interest for Sale document. It is almost complete.
- Maria and Graham completed updating the Annual Report information for Council's 14/15 year report in respect to the Landcare Unit, GIS and Climate Change sections of the report.
- Helen Geard has been away, having taken some long service leave.
- Graham Green has been working from the Kempton Office on a Storm Water Strategy.

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 A O Green	
	Clr A R Bantick	
	Clr E Batt	
	Clr B Campbell	
	Clr D F Fish	
	Clr 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 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.

16.9.1 Animal Control Report

AUTHOR ANIMAL CONTROL OFFICER (GARTH DENNE)
DATE 19 NOVEMBER 2015

ISSUE

Consideration of Animal Control Officer's Monthly Report.

DETAIL

Refer to attached Monthly Statement on Animal Control for period ending 31st October 2015.

Dog Attack - Elderslie

On or about the 12th of October 2015 a sheep was found dead, and it appeared as though a dog(s) had mauled it. There were no witnesses to the attack, however I visited the only two properties nearby and advised the owners of the situation.

RECOMMENDATION

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

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor A O Green	
	Clr A R Bantick	
	Clr E Batt	
	Clr B Campbell	
	Clr D F Fish	
	Clr D Marshall	

**SOUTHERN MIDLANDS COUNCIL
MONTHLY STATEMENT ON ANIMAL CONTROL
FOR PERIOD ENDING 30 SEPTEMBER 2015**

Total of Dogs Impounded: 3

Dogs still in the Pound: 0

Breakdown Being:

ADOPTED	RECLAIMED	LETHALISED	ESCAPED
0	3	0	0

MONEY RECEIVED

Being For:

Pound	<u>\$ 27.27</u>
Reclaims	<u>\$ 0.00</u>
Dog Registration	<u>\$ 344.56</u>
Infringement Notices	<u>\$ 0.00</u>
Other	<u>\$ 0.00</u>
TOTAL	<u>\$ 371.83</u>

COMPLAINTS RECEIVED FOR PERIOD ENDING 31 OCTOBER 2015

Dog at Large:	<u>9</u>
Dog Attacks:	<u>1</u>
Request Pick-ups:	<u>5</u>
After Hours Calls:	<u>4</u>
TOTAL	<u>19</u>

Number of Formal Complaints Received: 0

Number of Infringement Notices Issued: 0

ANIMAL CONTROL OFFICER: **GARTH DENNE**

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 CAPACITY AND SUSTAINABILITY

Strategic Plan Reference – Page 30

5.2.1 Build the capacity of the Community to help itself and embrace the framework and strategies articulated through social inclusion to achieve sustainability.

17.2.1 Sub-Region ‘Economic & Community Development’ Strategy Workshop – Consideration and Endorsement of Outcomes

AUTHOR GENERAL MANAGER (T KIRKWOOD)
DATE 17 NOVEMBER 2015
ENCLOSURE Report – Sub Region Strategy Workshop – 9th November 2015

ISSUE

Council to consider and endorse the outcomes of the Sub-Region workshop held 9th November 2015. Sub-region consisting of the Brighton, Central Highlands, Derwent Valley and Southern Midlands Councils.

BACKGROUND

Following on from the resource sharing arrangements which are occurring through participation in the formal ‘Shared Services Agreement’, for a period of time there have been discussions centred around the possibility of the sub-region (Brighton, Central Highlands, Derwent Valley, and Southern Midlands Councils) developing a joint strategy to promote and market economic and community development.

This recognises that the sub-region has much to offer, particularly in the areas of tourism, agriculture, recreation and industry development. However, there are a number of other areas, such as transport and roads, education, energy and health services, where we can achieve significantly more through working collectively, rather than as individual Councils. Our current resource sharing initiative provides clear evidence of the potential benefits.

Resulting from these discussions, it was proposed that the four Councils undertake a value management workshop to further develop this initiative and:

- a) identify (or confirm) the willingness of the individual councils to work together; and
- b) identify the type of initiatives that could be progressed through the development of a joint strategy.

Attendance at this initial value management workshop was limited to five representatives per Council (i.e. Mayor, Deputy Mayor and maximum of 3 senior staff) - the aim being to encourage full participation and input from all attendees.

DETAIL

The Workshop was held on 9th November 2015 and the Southern Midlands was represented by Mayor A E Bisdee OAM, Deputy Mayor A O Green, T Kirkwood, A Benson and D Mackey.

The overall objective was to firstly determine how the four Councils can work together to develop and promote our sub-region; and secondly to identify short, medium and long-term opportunities; agree on priorities and prepare an action plan for implementation.

The attached Report shows the various elements of the workshop process. In particular Section 2 of the Report details the workshop outputs.

An Action Plan has been developed, based on the assumption that the four Councils will commit to the development of a joint strategy, and secondly, to ensure that the outcomes are progressed beyond staging the initial workshop.

Human Resources & Financial Implications – It is envisaged that the majority of initiatives will be progressed ‘in-house’ using existing resources, skills and expertise. Future projects which may require a budget allocation will be the subject of a further report seeking a specific funding allocation.

Community Consultation & Public Relations Implications – The workshop basically confirmed that a collaborative approach can achieve positive outcomes that would benefit our sub-region, our municipalities and communities.

Policy Implications – Policy position

Priority - Implementation Time Frame – immediate implementation following consideration by the individual Councils.

RECOMMENDATION

THAT:

- a) the Sub-Region Strategy Workshop Report (held 9th November 2015) be received;
- b) Council commit to working with the Brighton, Central Highlands, Derwent Valley and Southern Midlands Councils to develop and implement a strategy to promote and market economic and community development; and
- c) Council endorse the Action Plan detailed in the report.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor A O Green	
	Clr A R Bantick	
	Clr E Batt	
	Clr B Campbell	
	Clr D F Fish	
	Clr D Marshall	

17.2 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.

17.2.2 Green Ponds Progress Association (Kempton Festival) – Request for Donation

AUTHOR DEPUTY GENERAL MANAGER (ANDREW BENSON)
DATE 9 NOVEMBER 2015
ATTACHMENT Letter from the Green Ponds Progress Association Inc

ISSUE

Council to consider a request for a donation to the Green Ponds Progress Association (for \$1,500) to assist with the promotion and management of the Kempton Festival 2016.

BACKGROUND

Councils' Donation's Policy provides for a cash contribution of \$1,000 to the Green Ponds Progress Association for the conduct of the Kempton Festival. In 2014 and again in 2015 Council extended the donation support to \$1,500.

DETAIL

The attached letter from the Association seeks the same level of support as the previous years, ie \$1,500 to enable it to further promote the event and provide for additional activities and attractions.

Human Resources & Financial Implications – This is a budgeted item.

Community Consultation & Public Relations Implications – The Kempton Festival continues to attract considerable numbers and brings visitors to the Southern Midlands area generally. It is primarily organised and managed by volunteers. Council's donation provides support and encouragement to these volunteers and recognises the value of these events.

Council Web Site Implications: N/A

Policy Implications – Policy position.

Priority - Implementation Time Frame – Immediate.

RECOMMENDATION

THAT Council's contribute an amount of \$1,500 to the Green Ponds Progress Association to assist in the promotion and management of the 2016 Kempton Festival.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor A O Green	
	Clr A R Bantick	
	Clr E Batt	
	Clr B Campbell	
	Clr D F Fish	
	Clr D Marshall	

GREEN PONDS PROGRESS ASSOCIATION



Kempton Festival

12 October 2015

Mr Tim Kirkwood
General Manager
Southern Midlands Council
71 High Street
Oatlands Tas 7120

Dear Tim

On behalf of the Green Ponds Progress Association Kempton Festival Committee I wish to advise that the 2016 Kempton Festival is scheduled to be held on **Sunday 21st February, 2016.**

We hereby formally request Council's permission for the use of the Kempton Recreation Ground and adjacent paddock next to St Mary's Church, and assistance with –

- preparation of ground and facilities
- closure of Main Street from Sugarloaf Road to Erskine Street from 8.00 a.m. until 4.00 p.m. This will hopefully assist us better to direct parking into Jones paddock on the northern side of the Recreation Ground.
- provision of mobile toilet facilities (to be situated in position as previously)
- provision of rubbish bins and clearing of rubbish.

Previous financial support of \$1500.00 from Council has been greatly appreciated and we trust this financial support will continue. This sponsorship has assisted in making the Festival a success and we and look forward to receiving your cheque.

Yours sincerely



Garry Francis
Chairperson
Kempton Festival Committee

Southern Midlands Council, President, Green Ponds Progress Association
Kempton

12 OCT 2015

Received:

File No:

ABN: 18 951 768 563

Postal address C/- Secretary, PO Box 37, Kempton TAS 7030

17.3 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.

17.4 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 Proposed Christmas / New Year arrangements (including office closure)

AUTHOR EXECUTIVE ASSISTANT (ELISA LANG)
DATE 16 NOVEMBER 2015

ISSUE

To inform Council and seek endorsement of the proposed Christmas and New Year arrangements (including office closures).

DETAIL

The following arrangements are proposed for the 2015/6 Christmas and New Year period:

Council Offices:

Close on Thursday, 24th December 2015 at 2.00 pm, and re-open at 9.00am on Monday 4th January 2016.

Household Garbage Collection Service:

No change to normal collection days.

Waste Transfer Stations:

Campania, Dysart and Oatlands Waste Transfer Stations will be closed on Christmas Day and New Years Day.

Callington Mill, Visitor Information Centre & the Oatlands Swimming Pool:

Closed on Christmas Day.

Human Resources & Financial Implications - With the exception of scheduled rostered days off, all staff will take Annual Leave on normal working days during the closure period.

Community Consultation & Public Relations Implications - The proposed arrangements will be advertised following endorsement by Council.

Policy Implications - Consistent with standard Council Policy.

Priority - Implementation Time Frame - N/A.

RECOMMENDATION

THAT the information be received and Council endorse the proposed Office closure arrangements over the 2015/16 Christmas and New Year period.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor A O Green	
	Clr A R Bantick	
	Clr E Batt	
	Clr B Campbell	
	Clr D F Fish	
	Clr D Marshall	

18.2.2

Council Policies

AUTHOR

DEPUTY GENERAL MANAGER (ANDREW BENSON)

DATE

18 NOVEMBER 2015

ENCLOSURES

Draft Code of Conduct Policy

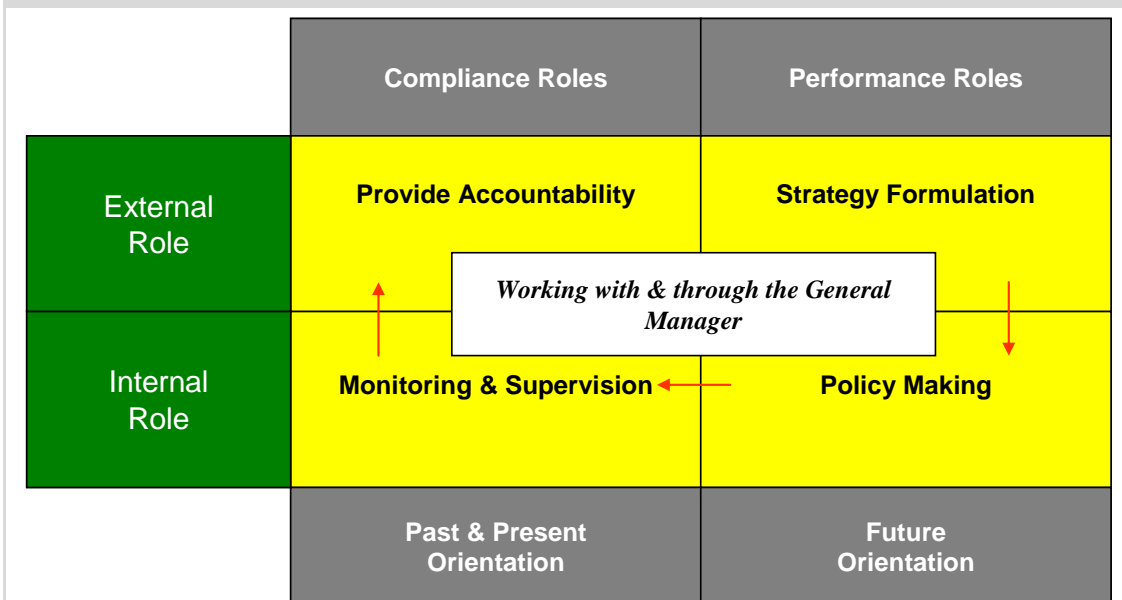
ISSUE

The Local Government Association of Tasmania (LGAT) through lawyers, Page Seager are running a State wide project to provide a consistent set of Policies as well as Procedures to all Councils in Tasmania. That means Councils will be progressively changing across to the new policies framework. The Policy included within this report is the latest version of the first tranche of policy and procedure documents that form part of the Personal Behaviours Toolkit for consideration and approval by Council.

BACKGROUND

FRAMEWORK FOR ANALYSING COUNCIL’S GOVERNANCE FUNCTION

The diagram below along with its explanation has been the subject of previous presentations to Council; however, it is meaningful to reflect on this governance framework when policy documents are presented to Council. As part of this framework it is important for Council to be aware of and monitor audits and related governance review mechanisms that are undertaken within the organisation, based on Council’s strategies and policies.



DETAIL

This latest Policy, which does not include Elected Members, has been part of the ongoing consultation with Councils across the State as well as the consultation with Australian Services Union (ASU) and the Australian Workers Union (AWU). The overall document suite will be a very worthwhile outcome in achieving a consistently updated set of policies and procedure documents with best practice application across the local government industry in Tasmania.

This is the final policy document out of the first tranche, with the second tranche documents due shortly, which will include: Alcohol and other Drugs, Diversity, as well as Flexible Working Arrangements. These are nearing completion and will be provided for Council's consideration in due course.

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

RECOMMENDATION

THAT Council

- a) **Receive and note the report;**
- b) **Consider Draft version 1 Code of Conduct Policy for adoption at the January 2016 Council meeting.**

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor A O Green	
	Clr A R Bantick	
	Clr E Batt	
	Clr B Campbell	
	Clr D F Fish	
	Clr D Marshall	

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 (October 2015)

AUTHOR FINANCE OFFICER (COURTNEY PENNICOTT)
DATE 19 NOVEMBER 2015

Refer enclosed Report incorporating the following:

- a) Statement of Comprehensive Income – 1st July 2015 to 31st October 2015
(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 13th November 2015
- e) Cash Flow Statement - October 2015

Note: Expenditure figures provided are for the period 1st October to 31st October 2015 – approximately 33% of the period.

A. Current Expenditure Estimates (Operating Budget)

Strategic Theme – Infrastructure

- **Sub-Program – Lighting** - expenditure to date (\$41,752– 47.84%). Street lighting is now paid on a monthly basis. Prior to the commencement of monthly payments, in August 2015, a quarterly payment was made in July 2015 which related to part of the previous financial year. Recognising that this was not an accrued expense as at June 2015, it is expected that this budget will be exceeded by approximately \$14,700 at the end of the reporting period.
- **Sub-Program – Signage** - expenditure to date (\$4,590– 48.83%). Expenditure relates to the replacement of damaged and missing signs, including the large Colebrook township sign.

Strategic Theme – Growth

- **Sub-Program – Business** - expenditure to date (\$64,768– 51.33%). Works undertaken on a recharge basis. Expenditure will be offset by income received.

Strategic Theme – Lifestyle

- **Sub-Program – Childcare** – expenditure to date (\$5,000 – 66.67%). The total amount expended relates to the annual payment to the Brighton Family Day Care service.

Strategic Theme – Community

- **Sub-Program – Consultation** - expenditure to date (\$2,255 –44.48%). Expenditure relates to electricity payments for the Weeding’s Hill tower.

Strategic Theme – Organisation

- **Strategic Theme – Improvement** – expenditure to date (\$30,884– 352.96%). All costs relate to 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.
- **Sub-Program – Sustainability** - expenditure to date (\$805,680 – 39.34%). Expenditure to date includes approximately \$149,500 of annual expenses (e.g insurances, subscriptions and licence payments). If this amount is apportioned over the financial year, expenditure to date is within the approved budget.

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 A O Green	
	Clr A R Bantick	
	Clr E Batt	
	Clr B Campbell	
	Clr D F Fish	
	Clr D Marshall	

**STATEMENT OF COMPREHENSIVE INCOME
FOR THE PERIOD
1st JULY 2015 to 31ST OCTOBER 2015**

	Annual Budget	Year to Date as at 31ST OCTOBER	%	Comments
Income				
General rates	\$ 4,666,548	\$ 4,623,725	99.1%	Budget includes Interest & Penalties to be imposed to end of June 2016
User Fees (refer Note 1)	\$ 658,662	\$ 299,219	45.4%	
Interest	\$ 200,000	\$ 61,695	30.8%	
Government Subsidies	\$ 15,570	\$ -	0.0%	Heavy Vehicle Licence Fees & Road Rescue MAIB reimbursements
Contract Income	\$ -	\$ -	0.0%	
Other (refer Note 2)	\$ 355,854	\$ 95,357	26.8%	
Sub-Total	\$ 5,896,634	\$ 5,079,996	86.2%	
Grants - Operating	\$ 3,201,435	\$ 426,027	13.3%	Mens Shed \$3202 FAGS \$422,824
Total Income	\$ 9,098,069	\$ 5,506,023	60.5%	
Expenses				
Employee benefits	\$ (3,766,728)	\$ (969,067)	25.7%	Less Roads - Resheeting Capitalised
Materials and contracts	\$ (2,738,461)	\$ (1,077,353)	39.3%	Less Roads - Resheeting Capitalised, Includes Land Tax
Depreciation and amortisation	\$ (2,668,500)	\$ (880,605)	33.0%	Percentage Calculation (based on year-to-date)
Finance costs	\$ (50,583)	\$ (128)	0.3%	
Contributions	\$ (188,399)	\$ (47,100)	25.0%	Fire Service Levies
Other	\$ (264,784)	\$ (101,790)	38.4%	
Total expenses	\$ (9,677,455)	\$ (3,076,043)	31.8%	
Surplus (deficit) from operations	\$ (579,386)	\$2,429,979	-419.4%	
Grants - Capital (refer Note 3)	\$ 877,860	\$ -	0.0%	
Sale Proceeds (Plant & Machinery)	\$ 210,000	\$ 35,632	0.0%	
Net gain / (loss on disposal of non-current asse	\$ -	\$ -	0.0%	
Surplus / (Deficit)	\$508,474	\$2,465,611	484.9%	
NOTES				
1. Income - User Fees (Budget \$658,662) includes:				
- All other Programs	\$ 330,162	\$ 207,346	62.8%	
- Callington Mill	\$ 328,500	\$ 91,873	28.0%	Actual Income Received (i.e. excluding Debtors)
	\$ 658,662	\$ 299,219		
2. Income - Other (Budget \$355,854) includes:				
- Income (Private Works)	\$ 127,854	\$ 65,668	51.4%	
- Tas Water Distributions	\$ 228,000	\$ 29,389	12.9%	
- Public Open Space Contributions	\$ -	\$ -	0.0%	
- Other	\$ -	\$ 300	0.0%	
	\$ 355,854	\$ 95,357	26.8%	
3. Grant - Capital (Budget \$877,860) includes:				
- Black Spot Funding	\$ -	\$ -		
- Roads To Recovery Grant	\$ 877,860	\$ -	0.0%	To be claimed in March 2016
	\$ 877,860	\$ -	0.0%	
Note:				
Operating Grants				
- School Holiday Program	\$ -	\$ -		
- Mens Shed	\$ -	\$ 3,202		
- NRM South	\$ -	\$ -		
- Australia Day Awards	\$ -	\$ -		
- Healthy Communities Initiative	\$ -	\$ -		
		\$ 3,202		

SOUTHERN MIDLANDS COUNCIL : CURRENT EXPENDITURE 2015/16

SUMMARY SHEET

PROGRAM	TOTAL	REVISED BUDGET (GRANTS & OTHER REIMBURSEMENTS)	ACTUAL AS AT 31st OCTOBER 2015 33%	VARIANCE (+/-)	% BASED ON REVISED BUDGET 100%
INFRASTRUCTURE					
Roads	3004318	3004318	924280	2080038	30.77%
Bridges	361179	361179	109651	251528	30.36%
Walkways	179906	179906	58317	121589	32.42%
Lighting	87266	87266	41752	45514	47.84%
Irrigation	0	0	0	0	0.00%
Drainage	85107	85107	24440	60667	28.72%
Waste	579191	579191	135459	443732	23.39%
Public Toilets	56642	56642	17166	39476	30.31%
Communications	0	0	0	0	0.00%
Signage	9400	9400	4590	4810	48.83%
INFRASTRUCTURE TOTAL:	4363009	4363009	1315655	3047354	30.15%
GROWTH					
Residential	0	0		0	0.00%
Mill Operations	481205	481205	179422	481205	37.29%
Tourism	222479	222479	13130	222479	5.90%
Business	876177	126177	64768	61409	51.33%
Agriculture	0	0	0	0	0.00%
Integration	25615	25615	1715	23900	6.70%
GROWTH TOTAL:	1605476	855476	259035	788993	30.28%
LANDSCAPES					
Heritage	292412	292412	60426	231986	20.66%
Natural	138323	138323	44392	93931	32.09%
Cultural	0	0	0	0	0.00%
Regulatory	824289	824289	277226	547063	33.63%
Climate Change	28204	28204	5	28199	0.02%
LANDSCAPES TOTAL:	1283228	1283228	382048	901180	29.77%
LIFESTYLE					
Youth	222610	222610	14324	208286	6.43%
Aged	1500	1500	876	624	58.39%
Childcare	7500	7500	5000	2500	66.67%
Volunteers	34500	34500	10475	24025	30.36%
Access	0	0		0	0.00%
Public Health	7881	7881	497	7384	6.31%
Recreation	430731	430731	93345	337386	21.67%
Animals	72429	72429	23264	49165	32.12%
Education	0	0		0	0.00%
LIFESTYLE TOTAL:	777151	777151	147781	629370	19.02%
COMMUNITY					
Retention	0	0		0	0.00%
Capacity	31025	31025	9125	21900	29.41%
Safety	56650	56650	17587	39063	31.05%
Consultation	5070	5070	2255	2815	44.48%
Communication	12125	12125	1179	10946	9.72%
COMMUNITY TOTAL:	104870	104870	30146	74724	28.75%
ORGANISATION					
Improvement	8750	8750	30884	-22134	352.96%
Sustainability	2047836	2047836	805680	1242156	39.34%
Finances	252135	252135	85402	166733	33.87%
ORGANISATION TOTAL:	2308721	2308721	921967	1386754	39.93%
TOTALS	10442455	9692455	3056632	6828376	31.54%

CAPITAL EXPENDITURE PROGRAM 2015-16						
AS AT 31 OCTOBER 2015						
			BUDGET	EXPENDITURE	VARIANCE	COMMENTS
ROAD ASSETS						
Resheeting Program		Roads Resheeting (40.00 klms x 5.5 x 150mm x \$20 m3)	\$ 600,000	\$ 296,827	\$ 303,078	
	C1020041	Harbacks Road Resheeting		\$ 95		
Reseal Program		Roads Resealing (as per agreed program)	\$ 500,000	\$ -	\$ 478,479	
	C1010046	East Bagdad Road Reseal		\$ 21,521		
	C1010048	Oatlands and Kempton Road Reseal Project				
Reconstruct & Seal		Clifton Vale Road	\$ 21,818	\$ -	\$ 21,818	
		Brown Mountain Road (section up Hill - 200 metres)	\$ 30,000	\$ -	\$ 30,000	
		Eldon Road (various sections - 500 metres)	\$ 75,000	\$ -	\$ 75,000	
		Green Valley Road (above Bridge - 150 metres)	\$ 22,500	\$ -	\$ 22,500	
		Inglewood Road (vicinity of Viaduct) - 585 mtrs from Rail Lights to Viaduct	\$ 87,750	\$ -	\$ 87,750	
		Rhyndaston Road (Vicinity of J Housego - 100 metres)	\$ 13,750	\$ -	\$ 13,750	
		Woodsdale Road (Whitefoord end - 2 sections - 200 metres)	\$ 30,000	\$ -	\$ 30,000	
		Woodsdale Road (near 'glue pot' - 2 sections - 240 metres)	\$ 36,000	\$ -	\$ 36,000	
		Yarlington Road (Smarts Hill - 150 metres)	\$ 22,500	\$ -	\$ 22,500	
Junction Road Realignment/ Other	C1010037	Campania - Reeve St / Clime Street	\$ 45,600	\$ 9,907	\$ 35,693	
		Church Street, Oatlands (outside school -V' drain) - 100mtrs	\$ 6,000	\$ -	\$ 6,000	
		High Street/Esplanade - Junction Improvements	\$ 25,000	\$ -	\$ 25,000	
		Reeve Street - Hall Street to Rec Ground (K&G) - 70 mtrs	\$ 8,800	\$ -	\$ 8,800	
	C1020047	Lovely Banks Road (junction with Colebrook)	\$ 40,000	\$ 5,755	\$ 34,245	
Carry Forwards:						
Minor Seals (New)	C1020031	Church Road (Brighton Council end)	\$ 10,000	\$ -	\$ 10,000	
	C1020032	Hasting Street Junction	\$ 15,000	\$ -	\$ 15,000	
Sealed - Road Widening	C1010036	Green Valley Road - Widening	\$ 83,000	\$ -	\$ 83,000	
Unsealed - Road Widening	C1020037	Hall Lane, Bagdad - widening	\$ 15,000	\$ -	\$ 15,000	
	C1020038	Chauncy Vale Road, Bagdad	\$ 20,000	\$ -	\$ 20,000	
	C1020034	Church Road (Corner Widening)	\$ 7,165	\$ 9,202	\$ (2,037)	
Junction / Road Realignment / Other		Woodsdale Road / Tunnack Main Rd Junction (30 mm Overlay)	\$ 6,400	\$ -	\$ 6,400	
		Yarlington Road - Realignment	\$ 20,000	\$ 11,023	\$ 8,977	
	C1020040	Interlaken Road- Corner Realignment (Rockton)	\$ 13,308	\$ 12,909	\$ 399	
	C1010038	Campania - Reeve St / Hall Street K&G	\$ 5,000	\$ -	\$ 5,000	
		Tunbridge Main Road Verge	\$ 3,000	\$ -	\$ 3,000	
	C1010039	Woodsdale Road - Landslip Area (vicinity Scotts Quarry)	\$ 15,000	\$ -	\$ 15,000	
		Woodsdale Road - Landslip Area(s) - Engineering Assessment	\$ 9,700	\$ -	\$ 9,700	
		York Plains Road *Camber adjustment)	\$ 5,000	\$ -	\$ 5,000	
	C1020026	Church Road -Realign (Intersection with Elderslie Road) - Survey & Acquisition	\$ 211,000	\$ 188,567	\$ 22,433	WIP 30/6/15
			\$ 2,003,292	\$ 555,807	\$ 1,447,485	

BRIDGE ASSETS						
	C1030023	Swanston Road - Little Swanport Rv (B 1716)	\$ 355,000	\$ 17,834	\$ 337,166	
	C1030028	Rotherwood Road (B1137)	\$ -	\$ 182	\$ (182)	
	C1030030	Jones Rd (B5083)	\$ -	\$ 19,493	\$ (19,493)	WIP 30/6/15
	C1030041	Kheme Road (Birrale Creek B5175)	\$ 142,527	\$ -	\$ 142,527	
	C1030044	Grahams Creek Road (Grahams Creek B2510) Elderslie Road	\$ 81,672	\$ 1,304	\$ 80,368	
		Noyes Road (Limekiln Creek)	\$ 41,265	\$ -	\$ 41,265	
	C1030006	Fields Road Bridge (B1851)	\$ -	\$ 1,469	\$ (1,469)	WIP 30/6/15
		Wattle Hill Road (Coal River B1402)	\$ 284,925	\$ 622	\$ 284,303	
		Hardings Road (White Kangaroo Rivulet B1096)	\$ 163,547	\$ -	\$ 163,547	
	C1030051	Old Tier Road (Blackman River B3207)	\$ 132,834	\$ 6,628	\$ 126,206	
	C1030052	Jordan River B5083	\$ -	\$ 2,537	\$ (2,537)	
	C1030049	Inglewood Road (Tin Dish Rivulet B4289)	\$ 212,650	\$ 522	\$ 212,128	WIP 30/6/15
	C1030048	Muddy Plains Road (Summerfield Creek B417)	\$ 107,289	\$ 55,237	\$ 52,052	WIP 30/6/15
	C1030050	Nala Road (Kittys Rivulet B4264)	\$ 107,289	\$ 10,193	\$ 97,096	WIP 30/6/15
	C1030012	Sandy Lane (Red Rocks Race B4198)	\$ 56,950	\$ 3,061	\$ 53,889	WIP 30/6/15
			\$ 1,685,948	\$ 119,080	\$ 1,566,868	
WALKWAYS						
		Footpaths - General (Program to be confirmed)	\$ 30,000	\$ -	\$ 30,000	
		Bagdad Township				
	C1090013	- Swan Street - Kerb & Gutter (eastern & western side)	\$ 112,244	\$ 2,687	\$ 109,557	
		Campania Township				
	C1040005	- Reeve Street (Vicinity of Store)	\$ 10,000	\$ 5,057	\$ 4,943	
	C1040005	- Reeve Street (500 metres)	\$ 80,000	\$ 8,386	\$ 71,614	WIP 30/6/14 Design etc
		- Review Management Plan (Site Plan) / Walking Tracks (Bush Reserve)	\$ 5,000	\$ -	\$ 5,000	
		Kempton Township				
		- Main Street (vicinity of Tavern) incl. renewal of K&G	\$ 17,500	\$ -	\$ 17,500	
		Oatlands Township				
		- Church Street (K&G renewal)	\$ 15,000	\$ -	\$ 15,000	
		Tunbridge Township				
		- Various (to be confirmed)	\$ 7,800	\$ -	\$ 7,800	
			\$ 277,544	\$ 16,129	\$ 261,415	
DRAINAGE						
		Bagdad				
		- Midland Hwy/ Swan St Drainage (McShane Property)	\$ 22,500	\$ -	\$ 22,500	
	C1090015	- Swan Street - Kerb & Gutter (eastern & western side)	\$ -	\$ -	\$ -	WIP 30/6/15
		- East Bagdad Road - Drainage Renewal	\$ 50,000	\$ 3,697	\$ 46,303	
		Campania				
	C1090008	- Reeve Street Open Drain (North Of Telephone Box)	\$ 35,000	\$ 5,740	\$ 29,260	WIP 30/6/15
		Oatlands				
		- Barrack Street(towards Mason St)	\$ 10,000	\$ -	\$ 10,000	
		- High St/Wellington Street Junction	\$ 5,000	\$ -	\$ 5,000	
	C1090024	Stormwater Management Plan		\$ 119		
			\$ 122,500	\$ 9,556	\$ 113,063	

WASTE	C110002	Wheelie Bins & Crates	\$ 7,500	\$ 3,498	\$ 4,002
			\$ 7,500	\$ 3,498	\$ 4,002
PUBLIC TOILETS	C1110001	Colebrook - Power Connection & Lighting	\$ 5,000	\$ 3,935	\$ 1,066
		Campania - Urinal / Plumbing / External Shower Head	\$ 4,000	\$ -	\$ 4,000
			\$ 9,000	\$ 3,935	\$ 5,066
SIGNAGE		Oatlands Signage (Info Bays) - Town Maps	\$ 10,000	\$ 660	\$ 9,340
	C113001	Highway Signage - Graphic Design	\$ 2,000	\$ 600	\$ 1,400
			\$ 12,000	\$ 1,260	\$ 10,740
MILL OPERATIONS		Office Equipment & Furniture	\$ -	\$ 358	\$ (358)
			\$ -	\$ 358	\$ (358)
HERITAGE	C3010002	Callington Mill (Master Precinct Plan)	\$ 12,500	\$ -	\$ 12,500
		Callington Mill (Mill Tower- Fire Detection System)	\$ 6,500	\$ -	\$ 6,500
		Callington Mill (Car Parking Area- Drainage Improvements)	\$ 5,000	\$ -	\$ 5,000
	C3010008	Commissariat (79 High Street)	\$ 139,500	\$ 12,923	\$ 126,577
		Oatlands Court House (Stabilisation & Gaol Cell)	\$ 5,000	\$ -	\$ 5,000
		Oatlands Gaol - Minor Capital Works	\$ 7,000	\$ -	\$ 7,000
		Roche Hall - Forecourt (Interps- Planning)	\$ 5,000	\$ -	\$ 5,000
		Roche Hall - Stamp Duty (Property Transfer)	\$ 15,275	\$ -	\$ 15,275
	C3010009	Kempton Watch House (Fitout)	\$ 7,500	\$ -	\$ 7,500
		Parattah Railway Station - Guttering & Fascia	\$ 2,600	\$ -	\$ 2,600
			\$ 205,875	\$ 12,923	\$ 192,952
NATURAL		Callington Park - Stone Wall	\$ 9,000	\$ -	\$ 9,000
		Chauncy Vale - Day Dawn Cottage (Toilet Upgrade)	\$ 5,000	\$ -	\$ 5,000
	C3020005	Chauncy Vale Track Construction	\$ -	\$ 10,000	\$ (10,000)
			\$ 14,000	\$ 10,000	\$ 4,000
REGULATORY	C3040001	Kempton Council Chambers - Building & Office Improvements	\$ 18,954	\$ -	\$ 18,954
	C3040001	Kempton Council Chambers - Office Equipment	\$ 3,000	\$ 990	\$ 2,010
	C3040001	Kempton Council Chambers - External Repainting	\$ 7,500	\$ -	\$ 7,500
			\$ 29,454	\$ 990	\$ 28,464

RECREATION	C4070001	Parattah Recreation Ground - Grandstand	\$ 10,000	\$ -	\$ 10,000	
	C4070001	Parattah Recreation Ground - Demolish External Toilets	\$ 5,000	\$ -	\$ 5,000	
	C4070002	Parattah Recreation Ground - Facility Development	\$ 20,000	\$ -	\$ 20,000	
	C4070003	Campania Recreation Ground- Tree Planting	\$ 5,000	\$ -	\$ 5,000	
	C4070005	Recreation Committee	\$ 15,000	\$ 540	\$ 14,460	
	C4070016	Colebrook Recreation Ground (Amenities)	\$ 35,000	\$ 8,340	\$ 26,660	Includes C4070030
	C4070017	Kempton Hall - External Repainting	\$ 20,000	\$ -	\$ 20,000	
		Kempton Recreation Ground - Grandstand Hand Rails	\$ 5,000	\$ -	\$ 5,000	
		Oatlands Aquatic Club Building	\$ 18,000	\$ -	\$ 18,000	
	C4070022	Playspace Strategy - Alexander Circle & Lyndon Road	\$ 8,000	\$ -	\$ 8,000	
		Mt Pleasant - Watering System	\$ 20,554	\$ 1,383	\$ 19,171	
		Mt Pleasant - Upgrade Toilets	\$ 13,000	\$ -	\$ 13,000	
		Oatlands Recreation Ground - Retaining Wall	\$ 12,000	\$ -	\$ 12,000	
	C4070027	Oatlands Recreation Ground Flood Lights	\$ 385,000	\$ 375,973	\$ 9,027	Ground Lighting - Budget Amendment
	C4070028	Campania Recreation Ground Flood Lights	\$ -	\$ 279,668	\$ (279,668)	
			\$ 571,554	\$ 665,903	\$ (94,349)	
SAFETY		Road Accident Rescue Unit	\$ 3,000	\$ -	\$ 3,000	
			\$ 3,000	\$ -	\$ 3,000	
CAPACITY		Community Blacksmith Program	\$ 6,200	\$ -	\$ 6,200	
		Community Garden- Mill Precinct	\$ 8,200	\$ -	\$ 8,200	
	C5020001	Levendale Community Centre	\$ 20,000	\$ 3,327	\$ 16,673	
			\$ 34,400	\$ 3,327	\$ 31,073	
ADMINISTRATION	C6020003	Computer System (Hardware / Software)	\$ 20,000	\$ 5,626	\$ 14,374	
	C6020007	Council Chambers - Damp Issues & Stonemasonry	\$ 15,000	\$ -	\$ 15,000	
	C6020007	Council Chambers - Building Improvements	\$ 7,500	\$ -	\$ 7,500	
	C6020004	Records Management		\$ 726	\$ (726)	
	C6020007	Town Hall (General) - incl. Office Equip/Furniture	\$ 8,000	\$ 4,674	\$ 3,326	
	C6020007	Photo Reframing	\$ 1,500	\$ -	\$ 1,500	
	C6020010	Municipal Revaluation		\$ 7,000	\$ (7,000)	
WORKS		Kempton Depot - Painting	\$ 10,000	\$ -	\$ 10,000	
		Depot Relocation	\$ 5,000	\$ -	\$ 5,000	
	C9990002	Minor Plant Purchases	\$ 9,500	\$ 8,415	\$ 1,085	
		Radio System	\$ 2,000	\$ -	\$ 2,000	
		Plant Replacement Program				
		Refer separate Schedule (Net Changeover)	\$ 365,000	\$ -	\$ 365,000	
		Light Vehicles	\$ 168,000	\$ 109,996	\$ 58,004	
		(Trade Allowance - \$240K)	\$ -	\$ -	\$ -	
	Water Tanks Replacement (Truck)	\$ 50,000	\$ 15,000	\$ 35,000		
			\$ 661,500	\$ 151,437	\$ 510,063	
		GRAND TOTALS	\$ 5,637,567	\$ 1,554,203	\$ 4,083,482	

SOUTHERN MIDLANDS COUNCIL
SUMMARY OF RATES AND CHARGES LEVIED, REMITTED AND COLLECTED

	This Financial Year 13th November 2015		Last Financial Year 13th November 2014	
Arrears brought forward as at July 1		\$ 369,292.54		\$ 431,103.63
ADD current rates and charges levied		\$ 4,604,838.13		\$ 4,326,873.65
ADD current interest and penalty		\$ 21,773.46		\$ 17,757.45
TOTAL rates and charges demanded	100.00%	\$ 4,995,904.13	100.00%	\$ 4,775,734.73
LESS rates and charges collected	46.15%	\$ 2,305,812.69	45.12%	\$ 2,154,626.47
LESS pensioner remissions	4.38%	\$ 218,749.31	4.51%	\$ 215,526.19
LESS other remissions and refunds	-0.02%	-\$ 1,048.99	-0.14%	-\$ 6,655.39
LESS discounts	0.47%	\$ 23,673.42	0.45%	\$ 21,456.01
TOTAL rates and charges collected and remitted	50.99%	\$ 2,547,186.43	49.94%	\$ 2,384,953.28
UNPAID RATES AND CHARGES	49.01%	\$ 2,448,717.70	50.06%	\$ 2,390,781.45

	INFLOWS (OUTFLOWS) (July 2015)	INFLOWS (OUTFLOWS) (August 2015)	INFLOWS (OUTFLOWS) (September)	INFLOWS (OUTFLOWS) (October 2015)	INFLOWS (OUTFLOWS) (Year to Date)
Cash flows from operating activities					
Payments					
Employee costs	- 254,864.07	- 261,693.89	- 251,001.52	- 232,034.50	- 999,593.98
Materials and contracts	- 412,124.72	- 525,718.68	- 473,273.43	- 218,622.35	- 1,629,739.18
Interest	- 128.02	-	-	-	- 128.02
Other	- 14,368.84	- 28,264.62	- 34,991.30	- 82,725.46	- 160,350.22
	- 681,485.65	- 815,677.19	- 759,266.25	- 533,382.31	- 2,789,811.40
Receipts					
Rates	86,203.59	581,696.64	1,435,377.23	353,194.19	2,456,471.65
User charges	341,967.92	60,880.69	107,331.56	106,788.34	616,968.51
Interest received	14,286.13	15,869.47	15,542.66	15,996.65	61,694.91
Subsidies	-	-	-	-	-
Other revenue grants	3,166.00	422,824.75	-	36.36	426,027.11
GST Refunds from ATO	-	-	-	-	-
Other	49,007.95	28,624.98	89,118.60	- 34,879.60	131,871.93
	494,631.59	1,109,896.53	1,647,370.05	441,135.94	3,693,034.11
Net cash from operating activities	- 186,854.06	294,219.34	888,103.80	- 92,246.37	903,222.71
Cash flows from investing activities					
Payments for property, plant & equipment	- 108,069.43	- 563,212.67	- 61,851.29	- 133,488.49	- 866,621.88
Proceeds from sale of property, plant & equipment	12,357.27	15,330.01	-	7,944.55	35,631.83
Proceeds from Capital grants	-	-	-	-	-
Proceeds from Investments	-	-	-	-	-
Payment for Investments	-	-	-	-	-
Net cash used in investing activities	- 95,712.16	- 547,882.66	- 61,851.29	- 125,543.94	- 830,990.05
Cash flows from financing activities					
Repayment of borrowings	- 4,507.85	-	-	-	- 4,507.85
Proceeds from borrowings	250,000.00	-	-	-	250,000.00
Net cash from (used in) financing activities	245,492.15	-	-	-	245,492.15
Net increase/(decrease) in cash held	- 37,074.07	- 253,663.32	826,252.51	- 217,790.31	535,515.12
Cash at beginning of reporting year	10,002,747.20	9,965,673.13	9,712,009.81	10,538,262.32	10,002,747.20
Cash at end of reporting	9,965,673.13	9,712,009.81	10,538,262.32	10,320,472.01	10,538,262.32

19. INFORMATION BULLETINS

Refer enclosed Bulletin dated 20th November 2015.

Information Bulletins dated the 30th October, 6th November and 13th November 2015 have been circulated since the previous meeting.

RECOMMENDATION

THAT the Information Bulletins dated 30th October, 6th, 13th and 20th November 2015 be received and the contents noted.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor A O Green	
	Clr A R Bantick	
	Clr E Batt	
	Clr B Campbell	
	Clr D F Fish	
	Clr D Marshall	

20. MUNICIPAL SEAL

Nil.

21. 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 A O Green	
	Clr A R Bantick	
	Clr E Batt	
	Clr B Campbell	
	Clr D F Fish	
	Clr D Marshall	

CLOSED COUNCIL AGENDA

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**

RECOMMENDATION

THAT Council move out of “Closed Session”.

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor A O Green	
	Clr A R Bantick	
	Clr E Batt	
	Clr B Campbell	
	Clr D F Fish	
	Clr D Marshall	

RECOMMENDATION

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

DECISION

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor A O Green	
	Clr A R Bantick	
	Clr E Batt	
	Clr B Campbell	
	Clr D F Fish	
	Clr D Marshall	

23. CLOSURE