

**MINUTES OF AN ORDINARY MEETING OF THE SOUTHERN MIDLANDS
COUNCIL HELD ON WEDNESDAY 26TH JUNE 2013 AT THE MUNICIPAL
OFFICES, 85 MAIN STREET, KEMPTON COMMENCING AT 10:00 A.M.**

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ENCLOSED

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

**MINUTES OF AN ORDINARY MEETING OF THE SOUTHERN MIDLANDS
COUNCIL HELD ON WEDNESDAY 26TH JUNE 2013 AT THE MUNICIPAL
OFFICES, 85 MAIN STREET, KEMPTON COMMENCING AT 10:00 A.M.**

OPEN COUNCIL MINUTES

1. PRAYERS

Mrs Christine Knight conducted Prayers.

2. ATTENDANCE

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

In Attendance: Mr T Kirkwood (General Manager), Mr A Benson (Manager Community & Corporate Development), Mr J Lyall (Manager Works & Technical Services) and Mrs K Brazendale (Executive Assistant).

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.

C/13/06/005/19366 DECISION

Moved by Clr A O Green, seconded by Clr B Campbell

THAT the Minutes of the previous meeting of Council held on the 22nd May 2013, as circulated, be confirmed.

CARRIED.

| 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.

C/13/06/006/19367 DECISION

Moved by Deputy Mayor M Jones OAM, seconded by Clr B Campbell

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

CARRIED.

| 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.

C/13/06/007/19368 DECISION

Moved by Deputy Mayor M Jones OAM, seconded by Clr B Campbell

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

CARRIED.

| 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.

C/13/06/010/19369 DECISION

Moved by Clr A O Green, seconded by Clr J L Jones OAM

THAT the reports received from the Joint Authority be received.

CARRIED.

| 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.

C/13/06/012/19370 DECISION

Moved by Clr D F Fish, seconded by Clr B Campbell

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

CARRIED.

| 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 | |

Mr D Cundall (Planning Officer) attended the meeting at 10.19 a.m.

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.

The General Manager reported that the following items need to be included on the Agenda. The matter is urgent, and the necessary advice is provided (if applicable):-

- Closed session report by Animal Management Officer (Item 21.2)

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*.

C/13/06/013/19371 DECISION

Moved by Clr J L Jones OAM, seconded by Clr D F Fish

THAT the Council resolve by absolute majority to deal with the above listed supplementary item not appearing on the agenda, as reported by the General Manager in accordance with the provisions of the *Local Government (Meeting Procedures) Regulations 2005*.

CARRIED.

| 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*.

Nil.

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.*

Mayor A E Bisdee OAM advised the meeting that no formal questions on notice had been received for the meeting.

No questions were raised by 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.

C/13/06/018/19372 DECISION

Moved by Clr A O Green, seconded by Deputy Mayor M Jones OAM

THAT the information be received.

CARRIED.

| 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

The following Works and Technical Services issues were raised for discussion:

Roads Program – Maintenance Grading – Rhyndaston Road and Huntington Tier Road areas; ‘Ice dusting’ - Woodsdale Road, Callington Mill Visitor Centre; Brodribbs Road – completion of removal of cattle grid(s); Inglewood – potholing undertaken. Cliftonvale Road reconstruction – acknowledged standard of work.

Quarry Program – status of proposed quarry in the north-eastern sector detailed.

Town Facilities – Grange Road – stormwater/drainage issue inspected by DIER officers – awaiting advice re: proposed actions; Grange Road – street drainage and road defects; drain removed Grange Road, Kempton near first property closest to highway

Line Marking – ‘holding lines’ required at junction of Stanley Street / Esplanade and Stanley Street / William Street (vicinity of Thunderstone). In addition to line marking in the vicinity of the Oatlands RSL / Esplanade, and High Street centre line needs remarking.

Footpath renewals – Main Street, Kempton – acknowledged standard of work.

RECOMMENDATION

THAT the information be received.

C/13/06/022/19373 DECISION

Moved by Clr J L Jones OAM, seconded by Clr B Campbell

THAT the information be received.

CARRIED.

| 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 | |

Mr J Lyall (Manager Works & Technical Services) left the meeting at 11.48 a.m.

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 has been working with HBS on several projects outside of the SMC municipal area.

RECOMMENDATION

THAT the information be received.

C/13/06/025/19374 DECISION

Moved by Clr J L Jones OAM, seconded by Deputy Mayor M Jones OAM

THAT the information be received.

CARRIED.

| Vote For | Councillor | Vote Against |
|----------|------------------------|--------------|
| √ | Mayor A E Bidee 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.

C/13/06/027/19375 DECISION

Moved by Clr B Campbell, seconded by Clr M Connors

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

CARRIED.

| 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.

The meeting was suspended at 11.06 a.m. and resumed at 11.21 a.m.

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.

C/13/06/030/19376 DECISION

Moved by Clr D F Fish, seconded by Clr J L Jones OAM

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

CARRIED.

| 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 | |

**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.**

C/13/06/034/19377 DECISION

Moved by Clr C J Beven, seconded by Clr J L Jones OAM

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/Oatlands Open Day.

CARRIED.

| 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 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.

Clr J L Jones OAM left the meeting at 11.53 a.m.

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.

C/13/06/038/19378 DECISION

Moved by Deputy Mayor M Jones OAM, seconded by Clr A O Green

THAT Council elect not to lodge a submission pending the outcome of the public consultation process, and the conduct of the workshop with representatives of the Local Government Board.

CARRIED.

| 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 | |

**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.

C/13/06/040/19379 DECISION

Moved by Clr D F Fish, seconded by Deputy Mayor M Jones OAM

THAT the meeting be suspended to enable the Manager – Heritage Projects to make a presentation relating to the Archaeological Program.

CARRIED.

| 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 | |

Mr B Williams (Manager Heritage Projects) attended the meeting at 11.57 a.m. to provide a presentation relating to the Archaeological Summer Programs from 2011-2013.

Clr J L Jones OAM returned to the meeting at 11.59 a.m.

Clr A O Green left the meeting at 12.06 p.m. and returned at 12.12 p.m.

The presentation concluded at 12.45 p.m.

A Citizenship Ceremony was then conducted for Ms G Hackel & Mr P West. The ceremony concluded at 1.00 p.m.

C/13/06/040/19380 DECISION

Moved by Clr A O Green, seconded by Deputy Mayor M Jones OAM

THAT the meeting resume at 1.36 p.m.

CARRIED.

| 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 was not in attendance when the meeting resumed.

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.

C/13/06/043/19381 DECISION

Moved by Clr C J Beven, seconded by Deputy Mayor M Jones OAM

THAT the information be received.

CARRIED.

| 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 | |

| 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 | \$ 72,894 | 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 | 1291666 | 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 |
| | Mangalore | \$ 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) | \$ 5,000 | \$ - | \$ 5,000 | |
| | Estate Road (Survey Investigation Only - \$5,000) | \$ 20,000 | \$ - | \$ 20,000 | |
| | Green Valley Road - Vicinity of Erosion Gully (Survey Investigation) | \$ 15,000 | \$ - | \$ 15,000 | |
| | Hill Lane, Bagdad - widening | \$ 5,000 | \$ - | \$ 5,000 | |
| | Nichols Road, Elderslie (Widen & Realign) | \$ 15,000 | \$ - | \$ 15,000 | |
| | Rhyndaston Road (vicinity of Beavens) | \$ 6,637 | \$ - | \$ 6,637 | |
| | | \$ 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 - Slop 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) | \$ - | \$ 480 | \$ 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 | \$ 871,522 | \$ 67,362 | |
| Fields Road (No. 1851) | \$ - | \$ 1,469 | \$ 1,469 | |
| Rothneywood 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 | |
| Camparia 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 | | | | |
| Wheeler Bins & Crates | \$ 5,000 | \$ 5,091 | \$ (91) | |
| Rubbish Receptacles (Heritage) - 15 @ \$700 | \$ 10,500 | \$ 8,815 | \$ 1,685 | |
| | \$ 15,500 | \$ 13,876 | \$ 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 - Glensig 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 | |
| GRAND TOTALS | \$ 804,938 | \$ 657,815 | \$ 247,123 | |
| | \$ 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% |
| | 100% | 100% |

| | INFLWS (OUTFLOWS) (July 2012) | INFLWS (OUTFLOWS) (August 2012) | INFLWS (OUTFLOWS) (Sept 2012) | INFLWS (OUTFLOWS) (Oct 2012) | INFLWS (OUTFLOWS) (Nov 2012) | INFLWS (OUTFLOWS) (Dec 2012) | INFLWS (OUTFLOWS) (Jan 2013) | INFLWS (OUTFLOWS) (Feb 2013) | INFLWS (OUTFLOWS) (Mar 2013) | INFLWS (OUTFLOWS) (Apr 2013) | INFLWS (OUTFLOWS) (May 2013) | INFLWS (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 |

Clr J L Jones OAM returned to the meeting at 1.37 p.m.

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%.

C/13/06/054/19382 DECISION

Moved by Clr J L Jones OAM, seconded by Deputy Mayor M Jones OAM

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%.

CARRIED.

| 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 were circulated following the above 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.

C/13/06/055/19383 DECISION

Moved by Clr AO Green, seconded by Deputy Mayor M Jones OAM

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

CARRIED.

| 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

The following Rates & Charges Resolution (draft) has been based on the outcome of discussions through the budget workshops.

2013/2014 RATES AND CHARGES **RATES RESOLUTION SOUTHERN MIDLANDS COUNCIL**

THAT under the Local Government Act 1993 and the Fire Services Act 1979, the Southern Midlands Council has made the following rates and charges upon rateable land within the municipal area of Southern Midlands (“the municipal area”):

General Rates

1. (a) Under section 90 (3) (c) of the *Local Government Act 1993* (“the Act”) Council makes a general rate of 7.57918 cents in each dollar of Assessed Annual Value for all rateable land within the municipal area shown on the valuation list prepared under the *Valuation of Land Act 2001* (“the valuation list”), subject to a minimum amount of \$275.00

(b) Under sections 107 (1) (a) of the Act the Council also declares that the general rate is varied according to the use or predominant use of the land (as classified by the Valuer-General on the valuation list) and a rate of 7.01074 cents in each dollar of Assessed Annual Value applies for all rateable land classified as Primary Production, subject to a minimum amount of \$275.

Waste Management Charge

2. Under section 94 (1) of the Act Council makes a separate services charge in respect of the service of waste management called the Waste Management Charge

upon all rateable land, which is capable of use for residential purposes, and Council declares that the charge is to be calculated in accordance with the following formulae:

- a) for rateable land upon which a dwelling or dwellings are constructed:

Waste Management Charge = \$114 x D, where D is the number of dwellings on the rateable land, capable of being occupied.

- b) for rateable land upon which no dwelling is constructed:

Waste Management Charge = \$38.00

Garbage Removal Charge

3. a) Under section 94 (1) of the Act Council makes a separate services charge of \$120.00 in respect of the service of waste management called the Garbage Removal Charge upon all rateable land.

b) Under section 107 (1) (c) and section 94 (3A) of the Act the Council declares that the Garbage Removal Charge is varied according to the locality of the land and the level of service provided as follows:

- (i) for the land identified by Property Identification Number 7462339 the charge is \$2,520.00;
- (ii) for land in the Broadmarsh/Elderslie areas to which the Council provides a fortnightly garbage removal service (utilising wheelie bins) and kerbside recycling service, the charge is \$176.00.
- (iii) for land in the Tunbridge area to which the Council provides a fortnightly garbage removal service (utilising wheelie bins) and kerbside recycling service, the charge is \$176.00.
- (iv) for land to which the Council does not provide either a weekly garbage removal service and kerbside recycling service, or a fortnightly garbage removal service (utilising wheelie bins) and kerbside recycling service, the charge is zero.

Fire Service Contributions

4. For the Council's contribution to the State Fire Commission:-

- (a) for land within the Oatlands & Kempton Volunteer Brigade Rating District an amount of 0.3600 cents in the dollar on the assessed annual value of all rateable land subject to a minimum amount of \$36.00;
- (b) for all other land in the municipal area an amount of 0.28 cents in the dollar on the assessed annual value of the land subject to a minimum amount of \$36.00.

Instalments

- 5. These rates and charges are for the year commencing 1st July, 2013 and ending 30th June 2014 and are payable by 4 equal instalments, the first payable 30 days after the issue of the rates notices, the second by 4.30 p.m. on 29th November 2013, the third by 4.30 p.m. on 31st January 2014 and the fourth by 4.30 p.m. on 31st March 2013.

Where a ratepayer elects to enter into an arrangement to pay the current rates and charges by monthly, fortnightly, or weekly instalments via one of the electronic payment options (including direct debit), then the instalment amounts will be calculated to settle the debt by 30th June 2014. Penalty and interest will not be applied on any of the 2013-14 rates and charges at the relevant date, provided that the instalment arrangements are adhered to. In the event of default, penalty and interest is to be calculated on the outstanding amounts.

Late Payments

- 6. **Penalty:** A penalty of 5% applies to any rate or charge that is not paid on or before the date it falls due.

Interest: In addition to the penalty, interest under section 128 of the *Local Government Act 1993* will be charged at the rate of 9.5% per annum.

Discount

- 7. A discount of 1.7% will apply to all rates and charges paid in full within 30 days after the date of issue. This discount is not applicable to rates and charges which are paid in instalments. The payment due date will appear on the rates notice.

RECOMMENDATION

THAT Council adopt the 2013-14 Rates and Charges resolution as presented.

C/13/06/059/19384 DECISION

Moved by Deputy Mayor M Jones OAM, seconded by Clr A O Green

THAT Council adopt the 2013-14 Rates and Charges resolution as presented.

CARRIED.

| 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.

C/13/06/061/19385 DECISION

Moved by Clr D F Fish, seconded by Clr C J Beven

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

CARRIED.

| 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.

C/13/06/077/19386 DECISION

Moved by Clr A O Green, seconded by Clr B Campbell

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

CARRIED.

| 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. Clock – Council Chambers, Kempton – S Mitchell to attend the next meeting to discuss operational issues.
2. Hollyrood House, High Street, Oatlands – Condition of front retaining wall – Council officers have been in contact with the property owner.
3. Council Property - 70 High Street, Oatlands – report to be provided next meeting detailing costs associated with this property.
4. Michael Hodgeman (State Funeral) – arrangements unknown at present time
5. Brochure – Tasmanian Chinese Buddhist Cultural Park – prepared by proponents
6. Parattah Community Hall – Clr B Campbell provided an update in relation to recent works undertaken at the Parattah Community Hall (includes asbestos removal)
7. Gaol Arch Relocation – works to resume following completion of Oatlands TFS Station

19. MUNICIPAL SEAL

Nil.

20. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

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

Nil – Open Session.

RECOMMENDATION

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

C/13/06/079/19387 DECISION

Moved by Clr J L Jones OAM, seconded by Clr B Campbell

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

CARRIED.

| 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 MINUTES

Mr D Cundall (Planning Officer) and Mr G Denne (Animal Management Officer) attended the meeting at 2.15 p.m.

21. BUSINESS IN “CLOSED SESSION “

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

**T F KIRKWOOD
GENERAL MANAGER**

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

**T F KIRKWOOD
GENERAL MANAGER**

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

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**T F KIRKWOOD
GENERAL MANAGER**

EXCLUDED FROM THE MINUTES 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”.

C/13/06/085/19390 DECISION

Moved by Clr J L Jones OAM, seconded by Clr B Campbell

THAT Council move out of “Closed Session”.

CARRIED.

| 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”.

C/13/06/085/19391 DECISION

Moved by Clr J L Jones OAM, seconded by Clr B Campbell

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

CARRIED.

| 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 2.32 P.M.