

SOUTHERN
MIDLANDS
COUNCIL



AGENDA

ORDINARY COUNCIL MEETING

Tuesday, 27th February 2018
10.00 a.m.
Tunbridge Hall

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PUBLIC COPY ATTACHMENTS (ON COUNCIL WEBSITE)

- **Item 4.1** – Draft Council Minutes – 24th January 2018
- **Item 4.2.1** – Woodsdale Hall Management Committee Minutes – 16 January 2018
- **Item 4.2.1** – Lake Dulverton & Callington Park Management Committee – 19th February 2018.
- **Item 4.3.1** – STCA Minutes – 11th December 2017



Dear Sir/Madam

NOTICE OF MEETING

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

Date: Tuesday, 27th February 2018

Time: 10.00 a.m.

Venue: Tunbridge Hall

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

Councillors please note:

- 11.00 a.m. - Sandy Leighton (Weed Management Officer) will brief Councillors.
- 11.45 a.m. – Representative from Hobart City Mission (Bill Godfrey, Project Officer; John Stuble, CEO & Michelle Folder Partnerships Manager) briefing Council on the Building Better Regions Program - Youth Engagement Project.
- Public Question Time has been scheduled for 12.30 p.m.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Tim Kirkwood', written in a cursive style.

Tim Kirkwood
GENERAL MANAGER

OPEN COUNCIL AGENDA

1. PRAYERS

Rev Dennis Cousens to recite prayers.

2. ATTENDANCE

3. APOLOGIES

4. MINUTES

4.1 Ordinary Council Minutes

The Minutes (Open Council Minutes) of the previous meeting of Council held on the 24th January 2018, as circulated, are submitted for confirmation.

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

4.2 Special Committee of Council Minutes

4.2.1 SPECIAL COMMITTEES OF COUNCIL - RECEIPT OF MINUTES

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

- Woodsdale Hall Management Committee – 16th January 2018.
- Lake Dulverton & Callington Park Management Committee – 19th February 2018.

RECOMMENDATION

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

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

4.2.2 SPECIAL COMMITTEES OF COUNCIL - ENDORSEMENT OF RECOMMENDATIONS

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

- Woodsdale Hall Management Committee – 16th January 2018.
- Lake Dulverton & Callington Park Management Committee – 19th February 2018.

RECOMMENDATION

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

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

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

4.3.1 JOINT AUTHORITIES - RECEIPT OF MINUTES

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

- Southern Tasmanian Councils Authority – Minutes from meeting held 11th December 2017.
- Southern Tasmanian Councils Authority Waste Strategy South – Nil.

RECOMMENDATION

THAT the minutes of the above Joint Authority be received.

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

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

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

36A. Annual reports of authorities

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

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

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

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

36B. Quarterly reports of authorities

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

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

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

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

- Southern Tasmanian Councils Authority – Nil.

DECISION NOT REQUIRED

5. NOTIFICATION OF COUNCIL WORKSHOPS

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

One workshop has been held since the previous Council Meeting.

A Workshop was held on Friday 19th January 2018 at the Council Chambers, Oatlands commencing at 1.00 a.m.

Attendance: Mayor A E Bisdee OAM, Deputy Mayor A O Green, Cllr A Bantick, Cllr E Batt, Cllr B Campbell, Cllr D Fish and Cllr D Marshall

Apologies: Nil

Also in Attendance: T Kirkwood, A Benson and C Pennicott

The purpose of the Workshop was to consider:

- a) a preliminary draft Operating Budget for the Oatlands Aquatic Centre (based on design and information received to date); and
- b) the updated draft Long-Term Financial Management Plan (LTFMP) which incorporates the above estimated budget and other changes resulting from Council decisions made since the last review of the LTFMP in May 2017.

In summary, the outcomes of the Workshop were:

- Request the relevant consultants to provide additional information relating to the overall energy consumption, including a business case (i.e. operating vs capital) associated with solar panels; the thermal heat recovery option (noting the additional capital cost).

Note: Need to consider the 'contestability category' issue i.e. if estimated consumption is below the 150 MW.

- Need to further consider staffing / management structure of the facility.

The workshop concluded at approximately 11.45 a.m.

RECOMMENDATION

THAT the information be received.

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

6. COUNCILLORS – QUESTION TIME

6.1 QUESTIONS (ON NOTICE)

Regulation 30 of the *Local Government (Meeting Procedures) Regulations 2015* relates to Questions on notice.

It states:

(1) A councillor, at least 7 days before an ordinary council meeting or a council committee meeting, may give written notice to the general manager of a question in respect of which the councillor seeks an answer at that meeting.

(2) An answer to a question on notice must be in writing.

The following questions were submitted by Cllr B Campbell on the 20th February 2018.

Q1. What work has council (SMC) done (July 2017 to February 2018) in Tunbridge and surrounding area and how much has been completed and how much is still waiting to be completed and when will it be completed.

General Manager's response:

A review of Council's Job Costing System indicates that the following works have been undertaken in Tunbridge this financial year:

Operating Budget:

- *Verges – Mowing / Slashing*
- *Verges – Spraying*
- *General Gardening / Tree Maintenance – includes replanting through Butler Street and Lowe Streets – watering (sometimes twice per week through summer); removal of thorn bushes (vicinity of Blind Church)*
- *Litter Collection*
- *General Street Cleaning*
- *Stormwater - Culvert and pit works on the corner of Victoria Street to stop water entering residence*
- *Remediation works in car park – front of Cemetery*
- *Maintenance Grading is undertaken on a cyclical basis consistent with the category of road*

Capital Budget:

The Capital Budget includes three (3) projects:

- *Roads Re-sheeting Program – Glen Morey Road – full re-sheeting for full length of 8.03 kilometres*
- *Tunbridge Park – Perimeter Fence \$7,500 – yet to be completed – style / design being considered in conjunction with streetscape works*
- *Main Street Kerb & Gutter \$22,000 – scheduled for March / April 2018. This will extend from the vicinity of G Lodge's property northwards through to the small park*

on the western side of the road). The project includes minor stormwater works within the park area. In addition, the kerb will be renewed in the vicinity of the Tunbridge Community Hall which will address stormwater disposal issues in this location.

Note: Due to the location of other infrastructure / services (i.e. water reticulation line) it is necessary to bring the kerb forward towards the existing road pavement which will involve a deviation around each of the existing Aurora poles.

- Streetscape Plan (Implementation) \$17,954 – expended \$8,747 – balance of \$9,207.
Note: The Grant Application for \$50K was unsuccessful so the Streetscape Plan budget has been reduced to Council's financial commitment only.

Q2. As council (SMC) is working with Hobart City Mission re Building Better Regions if we want to get more jobs for the young that would translate as we need to grow the Southern Midlands especially when it comes to jobs, would the Mayor kindly explain how he is going to grow the municipality and the 'business' sector to provide more jobs i.e. agriculture, horticulture, retailing, manufacturing, service industry, tourism etc.

General Manager's response:

Whilst Regulation 30 of the Local Government (Meeting Procedures) Regulations 2015 does not provide the authority to withhold questions that are submitted in writing, in my opinion it is not appropriate to direct this question directly to the Mayor or in fact, any single elected member.

In reference to the functions and powers of Councils under the Local Government Act 1993, the type of issues that have been raised as part of this question are the responsibility of the entire Council and not any one individual Councillor.

An extract from the Local Government Act 1993 (Section 27 'Functions of mayors and deputy mayors') has also been provided to confirm that the Mayor (or deputy mayor) is to represent accurately the policies and decisions of council as the spokesperson of Council. To provide comment from an individual perspective may be contrary to a Council policy position.

S 27. Functions of mayors and deputy mayors

(1) The functions of a mayor are—

- (a) to act as a leader of the community of the municipal area; and*
- (b) to carry out the civic and ceremonial functions of the mayoral office; and*
- (c) to promote good governance by, and within, the council; and*
- (d) to act as chairperson of the council and to chair meetings of the council in a manner that supports decision-making processes; and*
- (e) to act as the spokesperson of the council; and*
- (f) to represent the council on regional organisations and at intergovernmental forums at regional, state and federal levels; and*
- (g) to lead and participate in the appointment, and the monitoring of the performance, of the general manager; and*
- (h) to liaise with the general manager on –*
 - (i) the activities of the council and the performance and exercise of its functions and powers; and*

- (ii) the activities of the general manager and the performance and exercise of his or her functions and powers in supporting the council; and*
- (i) any function imposed by an order under section 27A ; and*
- (j) any other function imposed by this or any other Act.*

6.2 QUESTIONS WITHOUT NOTICE

Section 29 of the *Local Government (Meeting Procedures) Regulations 2015* relates to Questions without notice.

It states:

“29. Questions without notice

(1) A councillor at a meeting may ask a question without notice –

- (a) of the chairperson; or*
- (b) through the chairperson, of –*
 - (i) another councillor; or*
 - (ii) the general manager.*

(2) In putting a question without notice at a meeting, a councillor must not –

- (a) offer an argument or opinion; or*
- (b) draw any inferences or make any imputations –*
except so far as may be necessary to explain the question.

(3) The chairperson of a meeting must not permit any debate of a question without notice or its answer.

(4) The chairperson, councillor or general manager who is asked a question without notice at a meeting may decline to answer the question.

(5) The chairperson of a meeting may refuse to accept a question without notice if it does not relate to the activities of the council.

(6) Questions without notice, and any answers to those questions, are not required to be recorded in the minutes of the meeting.

(7) The chairperson of a meeting may require a councillor to put a question without notice in writing.

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

7. DECLARATIONS OF PECUNIARY INTEREST

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

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

8. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

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

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

RECOMMENDATION

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

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

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 2015*, the agenda is to make provision for public question time.

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

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

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

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

9.1 Permission to Address Council

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

- 11.00 a.m. - Sandy Leighton (Weed Management Officer) briefing Councillors on Weed Management issues within the Southern Midlands.
- 11.45 a.m. – Representative from Hobart City Mission (Bill Godfrey, Project Officer; John Stublely, CEO & Michelle Folder Partnerships Manager) briefing Council on the Building Better Regions Program - Youth Engagement Project.

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

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

Nil.

11.4 PLANNING (OTHER)

Nil.

12. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – INFRASTRUCTURE)

12.1 Roads

Strategic Plan Reference – Page 14

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

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 Ensure Adequate lighting based on demonstrated need.
1.4.1b Contestability of energy supply.

Nil.

12.5 Buildings

Strategic Plan Reference – Page 15

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

Nil.

12.6 Sewers

Strategic Plan Reference – Page 15

1.6.1 Increase the capacity of access to reticulated sewerage services.

Nil.

12.7 Water

Strategic Plan Reference – Page 15

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

Nil.

12.8 Irrigation

Strategic Plan Reference – Page 15

1.8.1 Increase access to irrigation water within the municipality.

Nil.

12.9 Drainage

Strategic Plan Reference – Page 16

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

Nil.

12.10 Waste

Strategic Plan Reference – Page 17

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

Nil.

12.11 Information, Communication Technology

Strategic Plan Reference – Page 17

1.11.1 Improve access to modern communications infrastructure.

Nil.

12.12 Officer Reports – Works & Technical Services (Engineering)

12.12.1 MANAGER - WORKS & TECHNICAL SERVICES REPORT

Author: MANAGER WORKS & TECHNICAL SERVICES (JACK LYALL)

Date: 22 FEBRUARY 2018

ROADS PROGRAM

Edge breaks have been repaired on East Bagdad Road in readiness for a re-seal.

Woodsdale Road (Baden end) has had two kilometres of re-seal applied.

Woodsdale Road (Glue Pot section) has had a new seal applied.

All roadside mowing has been completed. Other areas of concern will be addressed as required.

One grader is working on Rhyndaston Road with some gravel being applied on Monday, 26th February 2018. The other grader is working in the Tunnack/Whitefoord area.

General maintenance is continuing in other areas.

Road Traffic Counter

The Road Traffic Counter has been installed on High Street, Oatlands (southern entrance). The Road Traffic Counter is then scheduled to be installed on Brown Mountain Road, Campania.

WASTE MANAGEMENT PROGRAM

All sites operating well. Extra waste is still being received at Campania and Dysart.

QUESTIONS WITHOUT NOTICE TO MANAGER, WORKS & TECHNICAL SERVICES

RECOMMENDATION

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

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

13. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – GROWTH)

13.1 Residential

Strategic Plan Reference – Page 18

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

Nil.

13.2 Tourism

Strategic Plan Reference – Page 19

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

Nil.

13.3 Safety

Strategic Plan Reference – Page 31

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

Nil.

13.4 Business

Strategic Plan Reference – Page 20

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

2.3.1b Increase employment within the municipality.

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

Nil.

13.5 Industry

Strategic Plan Reference – Page 21

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

Nil.

13.6 Integration

Strategic Plan Reference – Page 21

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

2.5.2 The Bagdad Bypass and the integration of development.

Nil.

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 PROGRAM REPORT

Author: MANAGER HERITAGE PROJECTS (BRAD WILLIAMS)

Date: 21 FEBRUARY 2018

ISSUE

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

DETAIL

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

- Progressing on the Commissariat restoration with all trades having returned from leave. Current works include the demolition of the adjacent garage, fencing, plaster finishing, joinery (shop/cottage), kitchenettes have been commissioned, commissariat front doors are under construction (based on TMAG Bond Store doors), cottage windows installed and test-patches of concrete floor stripping in the commissariat have revealed what appears to be a largely intact flagstone floor.
- Liaising with volunteers on Commissariat archaeological finds processing and Tasmanian Decorated Interiors wallpaper conservation and storage.
- Further development of 'Beacon' project including site selection, content development including images and attending meeting at Destination Southern Tasmania to discuss progress and further content development.
- Completion of written material for Oatlands swipe card access (promotion/instructions/ logos).
- Social media updates for Oatlands Commissariat Restoration Project and Southern Midlands Council Heritage.
- Preparation for forthcoming Artist in Residence (further detail in next month's report).
- Note that Brad Williams has been taking some leave and working 0.6fte.

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

- Quoting on various jobs.
- Input into implementation of conservation management plan on a property in the Derwent Valley.

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

- Fielding enquiries about upcoming release of 2018 training program.

RECOMMENDATION

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

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

14.2 Natural

Strategic Plan Reference – Page 23/24

- | | |
|-------|---|
| 3.2.1 | Identify and protect areas that are of high conservation value. |
| 3.2.2 | Encourage the adoption of best practice land care techniques. |

14.2.1 LANDCARE UNIT – GENERAL REPORT

Author: NRM PROGRAMS MANAGER (MARIA WEEDING)

Date: 20 FEBRUARY 2018

ISSUE

Southern Midlands Landcare Unit Monthly Report.

Attachments:

E-mail reply to Southern Midlands Regional News re enquiry - Lake Dulverton and Southern Midlands Council's Weed Management Strategy.

DETAIL

- Helen Geard has been working with the Council's road traffic counter, analysing data relating to the northern entrance of High Street, Oatlands.
- Maria Weeding, Helen Geard and Sandy Leighton have had an intensive effort in tracking and dealing with a number of outbreaks of Cumbungi in Lake Dulverton. The entire lake foreshore has been inspected for the plant, and any sightings into the water have been investigated (as can be seen from the shore). All the plant seed heads have been removed. There has been follow up to eliminate the plants. Sandy Leighton has recorded the locations (see separate report below).
- The proposed new fence that will replace the existing fence at the Kempton Recreation Ground and the 'gymkhana' paddock, together with detail of a new entrance to the grounds were submitted to the Council's Planning and Environmental Services Department. The purpose is to seek Planning Approval. The proposed changes have now been advertised in the Public Notices, and have been open for public comment. Currently waiting to hear of the outcome.
- Maria Weeding has been busy with the Lake Dulverton and Callington Park Committee agenda and follow on meeting minutes.
- Helen Geard has been working with DrumMuster returns administration work.
- Maria Weeding has attached the response to the enquiry received from the Southern Midlands Regional News in relation to Lake Dulverton and Council's Weed Management Plan for information.

- Council's Weeds Officer Sandy Leighton continues to be very busy. Sandy will also attend the February Council meeting as requested by Council. The following is a summary of activities from 16th January 2018 to February 2018. (*Details provided by S Leighton*).
 - Public enquiries – 9 (gorse, several unusual plants to identify, Datura in gravel, roadside plant in gravel at Rhyndaston);
 - Property/ site visits – 11 (gorse biocontrol release x2, saffron thistle x3, pampas x1 & St John's wort x5). This included providing identification and control advice as required to landholders;
 - Emerging weed issue – discussions continued with State Growth re: St John's wort along Midland Highway. This resulted in no slashing that would have further spread the seed and all sites have been sprayed by their weed contractor;
 - Road survey located two new records - saffron thistle x1 and cotton thistle x1;
 - Letter sent to J Wrigley Hall Lane, Bagdad re: Paterson's curse due to several people contacting and complaining to Weeds Officer;
 - Letter sent to 1 landholder at 850 Nala Road, Pawtella last year requiring them to destroy 10 large pampas grass plants. Landholder called to say he had removed all plants and seed heads and apologised for the delay;
 - Pampas grass dug out above the Dysart Waste Transfer Station along Huntingdon Tier Road;
 - Two Weed awareness articles submitted for inclusion in SMC March Newsletter;
 - Lake Dulverton cumbungi control completed by Maria Weeding and Helen Geard at over 40 sites. Weeds Officer photographed and GPSed all sites. Data entered into spreadsheet for GIS mapping;
 - Cumbungi seed heads removed at 5 sites adjacent to the Midlands Highway near Oatlands. Further surveys needed to locate all cumbungi plants within 2km of Lake Dulverton. Cumbungi is highly invasive in wetlands preferring low water levels in full sun when it can grow from 1 plant to 3 m² in a year. It is critical to protect the lake from invasion as cumbungi ruins water quality, fish and invertebrate life;
 - Broom gall mite is very active around Lake Dulverton. Road surveys done from Oatlands to Parattah and Tunbridge. Release sites identified around Tunnack. Further surveys to continue around/ north and west of the Oatlands area;
 - Gorse soft shoot moth collected from the very active Melton Mowbray site with Tasmania Institute Agriculture. Releases carried out x2 properties at Oatlands and Lemont;
 - Phone calls made to landholders with potential infestations of saffron, scotch and nodding thistle to arrange site visits to determine the geographical extent and any management issues regarding these thistles.

RECOMMENDATION

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

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

ATTACHMENT

Agenda Item 14.2.1

From: Southern Midlands Regional News [<mailto:info@smnews.com.au>]
Sent: Tuesday, 7 November 2017 1:04 PM
To: Timothy Kirkwood; Mayor Tony Bisdee; Elisa Lang
Subject: Media Enquiry



MEDIA ENQUIRY

Does Southern Midlands Council have a Weed Management Plan for Lake Dulverton?

If so, can a copy be provided?

What is SMC doing about the ever-expanding weed problem in the Lake?

Many thanks

DEADLINE: Friday 10 November 2017.

Terry Loftus
Editor/Manager (Volunteer)
Southern Midlands Regional News

M: 0475 096 245

P: 03 6254 1300

E: info@smnews.com.au

Work Hours: Tuesday, Wednesday & Thursday – 9.30am to 2.30pm or by appointment.

From: Maria Weeding [<mailto:mweeding@southernmidlands.tas.gov.au>]
Sent: Tuesday, 14 November 2017 4:27 PM
To: 'info@smnews.com.au'
Cc: Timothy Kirkwood; Elisa Lang; tonybisdee@bigpond.com.au
Subject: Lake Dulverton - reply to enquiry

Hello Terry

In response to your enquiry re Lake Dulverton.

Yes – Council has a Weed Management Strategy for the Municipality – which does include Lake Dulverton.

The Lake is monitored for incursions of a number of weed types. From time to time articles go into the ratepayer newsletter asking for the public to report sightings of various weed types, so that they can be eradicated before they can gain a hold in the lake. Cumbungi is high on the target list. Luckily, as far as we know, all small outbreaks have been successfully removed to date.

Council has recently appointed a dedicated Weeds Officer, so consideration of the brown looking submerged aquatic plant (that is in the lake in the area immediately closest to the township) can now be investigated more fully. Early enquiry on this particular plant revealed that there was little that could be done. The plant would have likely come in through water birds flying into the area from other dams, or lakes elsewhere. It managed to establish in the lake initially in an area that was not able to be easily accessed.

The taller reeds that you see in the Lake is vegetation is part of the lake ecosystem. Most people refer to these plants as weeds – being quite visible and perhaps a nuisance for fishing people. They are part of the aquatic habitat that forms Lake Dulverton as we know it.

Regards

Maria Weeding

Maria Weeding
NRM Unit Manager



Note: Workdays Monday & Tuesday

71 High Street (P O Box 21)
Oatlands Tas 7120

ph 03 6254 5048 **fax** 03 6254 5014

email mweeding@southernmidlands.tas.gov.au

www.southernmidlands.tas.gov.au

From: Southern Midlands Regional News [<mailto:info@smnews.com.au>]
Sent: Wednesday, 15 November 2017 9:43 AM
To: Maria Weeding
Subject: RE: Lake Dulverton - reply to enquiry



Hi Maria,

Thank you for the response, but my first and second questions haven't been answered.

Can you help?

Regards

Terry Loftus
Editor/Manager (Volunteer)
Southern Midlands Regional News

M: 0475 096 245
P: 03 6254 1300
E: info@smnews.com.au

Work Hours: Tuesday, Wednesday & Thursday – 9.30am to 2.30pm or by appointment.

From: Maria Weeding
Sent: Monday, 20 November 2017 8:43 AM
To: 'Southern Midlands Regional News' <info@smnews.com.au>
Subject: RE: Lake Dulverton - reply to enquiry

Hello Terry,

Apologies if it was not clear in my reply.

In response to your original questions:

Does Southern Midlands Council have a Weed Management Plan for Lake Dulverton?
No – however Lake Dulverton is covered in the Southern Midlands Weeds Management Strategy.

If so, can a copy be provided? No – as there is not a weed management plan specifically for Lake Dulverton.

Regards

Maria Weeding
NRM Unit Manager



14.3 Cultural

Strategic Plan Reference – Page 24

3.3.1 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 25

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

Nil.

14.5 Climate Change

Strategic Plan Reference – Page 25

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

Nil.

15. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – LIFESTYLE)

15.1 Community Health and Wellbeing

Strategic Plan Reference – Page 26

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

Nil.

15.2 Youth

Strategic Plan Reference – Page 26

4.2.1 Increase the retention of young people in the municipality.

Nil.

15.3 Seniors

Strategic Plan Reference – Page 27

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

Nil.

15.4 Children and Families

Strategic Plan Reference – Page 27

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

Nil.

15.5 Volunteers

Strategic Plan Reference – Page 27

4.5.1 Encourage community members to volunteer.

Nil.

15.6 Access

Strategic Plan Reference – Page 28

4.6.1a Continue to explore transport options for the Southern Midlands Community.

4.6.1b Continue to meet the requirements of the Disability Discrimination Act (DDA).

Nil.

15.7 Public Health

Strategic Plan Reference – Page 28

4.7.1 Monitor and maintain a safe and healthy public environment.

Nil.

15.8 Recreation

Strategic Plan Reference – Page 29

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

Nil.

15.9 Education

Strategic Plan Reference – Page 29

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

15.9.1 UPDATE - BAGDAD PRIMARY SCHOOL – VEHICLE PARKING AND TRAFFIC CONGESTION IN SCHOOL PRECINCT

Author: GENERAL MANAGER (TIM KIRKWOOD)

Date: 22 FEBRUARY 2018

ISSUE

General Manager to provide an update following an on-site meeting at Bagdad Primary School on the 21st February 2018.

BACKGROUND

Refer detail contained in the report submitted to the Council meeting held December 2017.

RECOMMENDATION

THAT the information be received.

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

15.10 Animals

Strategic Plan Reference – Page 29

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

15.10.1 ANIMAL MANAGEMENT REPORT

Author: ANIMAL MANAGEMENT/COMPLIANCE OFFICER (HELEN BRYANT)

Date: 20 FEBRUARY 2018

Attachment:

Animal Management Statement – January 2018 - February 2018

ISSUE

Consideration of the Animal Management/Compliance Officer's report for the period January 2018 – February 2018.

The purpose of the report is twofold:

1. To inform Council and the Community of infringements issued by Council Officers in relation to Animal Management for the period January 2018 to February 2018; *and*
2. Provide a brief summary of actions and duties undertaken by Council Officers in relation to animal management.

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

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

Resource Sharing

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

Infringement Details

Nil issued for this period.

RECOMMENDATION

THAT the information be received.

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

ATTACHMENT
 Agenda Item 15.10.1

**SOUTHERN MIDLANDS COUNCIL
 MONTHLY ANIMAL MANAGEMENT STATEMENT
 January 2018 – February 2018**

DOG IMPOUNDS	RECLAIMED	ADOPTED	EUTHANISED
7	5	2	0
OTHER IMPOUNDS	RECLAIMED	ADOPTED	EUTHANISED
0	0	0	0

JOBS ATTENDED January 2018 – February 2018:

	DOGS AT LARGE	DOG ATTACKS	DOG BARKING	DOG GENERAL	NEW KENNEL INSPECT	WELFARE	STOCK	OTHER
Southern Midlands	5	3	2		2	1	5	
Central Highlands		2						

REGISTERED DOGS: 1697
INFRINGEMENTS ISSUED: 0

16. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – COMMUNITY)

16.1 Retention

Strategic Plan Reference – Page 30

5.1.1 Maintain and strengthen communities in the Southern Midlands.

Nil.

17. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – ORGANISATION)

17.1 Improvement

Strategic Plan Reference – Page 32

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

17.1.1 CAMPANIA RECREATION GROUND / SCAIFE SUBDIVISION

Author: DEPUTY GENERAL MANAGER (ANDREW BENSON)

Date: 18 FEBRUARY 2018

Attachment:

Quotation for Barrier Net (No. 2531 – June 2016)

ISSUE

Council's consideration of an urgent request from Rod Scaife for the erection of a net barrier at the southern goal of the Campania Recreation Ground.

Dear Andrew,

As the developers of the Coal River Valley Estate subdivision, Andrew Glover and I are concerned about the safety of property owners below the Campania oval. Although some trees have been planted to replace the poplars that had to be removed, several of the properties are exposed to the possibility of cricket balls and footballs entering these properties and causing possible damage to the owners assets as well as injury to anyone who happens to be in the wrong place at the wrong time, even though they are in, or on, their own properties.

Can you please look in to the possibility of Southern Midlands Council providing suitable fencing/netting to protect these home owner's. I believe this is a potential liability and health and safety issue for the council that can easily be prevented by a suitable fence, as is the case at the nearby Richmond oval.

Kind regards

Rod and Andrew



BACKGROUND

Council may recall that this issue had been identified some time ago and at that point in time the Deputy General Manager submitted a Grant Application to Sport & Recreation Tas (S&RT) for 50% of the nets, (quotation attached, in round figures \$44,000.00 plus GST). This quotation was for the same work that was undertaken at the Richmond Oval (images included below). Unfortunately Council have been advised by S&RT that the grant application was unsuccessful. The reason that Council had been unsuccessful was because of the success that Council had achieved in the previous S&RT Major Project Grants Program for the Campania/Oatlands Sports Ground Lighting Projects through Sport & Recreation Tasmania.

Since the removal of the trees on the boundary (they were dangerous trees and could have fallen at any time) the “ball barrier” needs replacing.

[EXTRACT FROM THE GRANT APPLICATION]

Project Description (what will be done?)

Supply and install 9000mm high football barrier net. Posts hot dip galvanised plus etched and 2 pack painted. 3000mm Black pvc chain wire on lower section to prevent vandalism to netting. This also allows posts to be connected with pipe rail. Netting above 100mm x 100mm x 3mm with 8 mm perimeter polypropylene mesh.

Current Situation (what is the current situation that has resulted in the need for the project?)

The Southern end of the Campania Recreation Ground had very large poplar trees behind the goal on the property boundary and they had traditionally acted as the ball catch. These trees were inspected by an Arborist and the advice was that they had to be removed because they were classified as dangerous trees and in high wind had the potential to collapse.

Reeve Street at Campania runs very close to the boundary of the football ground and this has been a concern in recent times.

How will the project change this situation? (what are the anticipated benefits of the project, and why?)

The new netting will replace the now removed poplar trees and we will bring the fence around further to cover off on the close proximity of the road to the football boundary line.

This will be safer with the mitigation of risk of injury to players (in chasing the ball over the boundary onto the road as well as into adjoining property) and the travelling public with potential car accidents with balls in the roadway

[END EXTRACT FROM THE GRANT APPLICATION]

DETAIL

It is also fair to say that the priority for grant funds under the S&RT Grants Programs is the facilitation of the increase in participation in sport and recreation and Council was indeed drawing a “long bow” in submitting the application.

Some may argue that the development of the subdivision alongside the Campania Recreation Ground does bring financial benefit to the Developers and therefore they could be asked to contribute to the replacement the “ball barrier”. However it should be pointed out that the Developer, under the *Land Use Planning & Approvals Act 1993* and the

Southern Midlands Planning Scheme, was required to contribute to the Public Open Space (POS) in the area. The Developer has fulfilled that obligation.

Further the suggestion was put to the Facilities & Recreation Committee at the time of subdivision that in new subdivisions the Developer be asked to contribute to the playground equipment installed in that POS. This suggestion came from the Deputy General Manager as part of the Play Space Strategy policy framework that he was developing. There was a unanimous decision of the Facilities & Recreation Committee that was predicated by the following comments, *the Developer would be making significant financial outlays with considerable risk and that Council should not add to that, but rather work in partnership with the Developer in the overall development of the area for the benefit of the wider Community, with Council purchasing and installing all playground equipment in the POS provided by the Developer.* The decision as can be gleaned from the aforementioned comment, was that Council will fully fund all playground equipment in POS provided by Developers. Therefore that same principle would apply in this case.

In respect of Mr Scaife's comments and viewing the proximity of the Recreation Ground goals to the first Lot in the subdivision on Reeve Street, the lack of a protection in the way of a "ball barrier" would severely limit the sale of that land. Alternatively if Council did not wish to establish a "ball barrier" the only alternative would be to purchase the Lot.

The way of funding Council's 50% of the total project submitted to S&RT for the grant application was through the accumulated funds dedicated to Campania through the sale of the Kandara Court parcels of land that Council subdivided some years ago. Those funds were always quarantined for the exclusive use in Campania projects.



*Previous Tree Barrier for the Southern Goals at the Campania Recreation Ground
(Google Earth image)*



Current view of the above image from the Reeve Street adjacent to the Coal River Valley Estate subdivision
(Image taken February 2018)



The yellow line shows the proposed “ball barrier”



The Richmond Oval

From a risk management perspective Council's potential to be exposed through not erecting a "ball barrier" is quite high and therefore an investment in this structure is recommended prior to the start of the football season in April 2018.

Human Resources & Financial Implications - From a funding perspective, 50% of the funds should be used from the "Campania Reserves Funds" and the remaining 50% could be brought forward from the 2018/19 budget. This issue was identified in a recent Risk Assessment of the Campania Recreation Ground for the Change of Season Assessment.

Community Consultation & Public Relations Implications –

- No Community consultation required.
- The public relations consequence could be quite damaging and quite expensive if a misplaced football bounced onto a windscreen of a passing car and caused a vehicle accident.
- The ability of the subdivide to sell the parcel of land alongside the oval would be extremely limited
- If the land was sold Council would have extremely poor relations with the new owner, with the aggravation and indeed damage that footballs would have bouncing into the property.

Policy Implications - A decision to proceed with the recommendation would be consistent with Councils Risk Management Strategy.

Priority - Implementation Time Frame - As soon as possible, at least prior to the start of the football season.

RECOMMENDATION

THAT Council authorise the expenditure for the erection of a “ball barrier” behind the Southern goals at the Campania Recreation Ground.

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

ATTACHMENT
Agenda Item 17.1.1



**SECURITY
FENCING**
PTY LTD

QUOTE

Southern Midlands Council

Invoice Date
16 Jun 2016

Invoice Number
INV-2531

Reference
Quote-2531

ABN
97 127 814 135

Security Fencing Pty Ltd
P.O. Box 2211
HOBART TASMANIA 7001
M 0438 313 582
F (03) 6234 9385
drewketley@gmail.com
securityfencingtas.com.au

Item Code	Description	Quantity	Unit Price	Discount %	GST Amount AUD
	For the supply and install of 9000mm high football barrier net. Posts hot dip galvanised plus etched and 2 pack painted. 3000mm Black pvc chainwire on lower section to prevent vandalism to netting. This also allows posts to be connected with pipe rail. Netting above 100mm x 100mm x 3mm with 8 mm perimeter polypropylene mesh. Per lm	60.00	575.00		34,500.00
	Addition of top rail remaining length	48.00	40.00		1,920.00
	Engineering, Building permit and inspections	1.00	1,000.00		1,000.00
	Temporary fencing and facilities	1.00	1,800.00		1,800.00
	Traffic management	1.00	500.00		500.00
	Service location. Archers and Taswater	1.00	500.00		500.00
	12 tonne excavator with auger for digging holes and removal of spoils	1.00	3,300.00		3,300.00
	<ol style="list-style-type: none"> 1. All above mentioned goods remain the property of Security Fencing Pty Ltd until the completion of payment. 2. The contractor assumes no responsibility for the following: <ol style="list-style-type: none"> (a) the fence being correctly aligned, unless survey marks are made prior to commencement. 3. No provision has been made to move underground services if they are located under the fence line. 4. Quotes assumes that post holes can be dug to required depth by 				

Item Code	Description	Quantity	Unit Price	Discount %	GST Amount AUD
	reasonable means (12t excavator with auger machinery, hand cleaned), extras may be incurred if additional clearing is required. 5. Quote does not allow for works to be completed in stages, if this is necessary extras may be incurred. 7. The above mentioned client is responsible for full payment upon completion unless terms have been agreed. 8. Interest at the rate of 1.5% per month will be charged on all overdue accounts from the date of invoice.				
Subtotal (includes discount of)					43,520.00
Total GST 10%					4,352.00
Invoice Total AUD					47,872.00
Total Net Payments AUD					0.00
Amount Due AUD					47,872.00

Due Date: 30 Jun 2016

Direct Deposit Details:

Account Name: Security Fencing Pty Ltd

BSB: 067000

Account: 10744289

EFTPOS facilities are available

17.2 Sustainability

Strategic Plan Reference – Page 33 & 34

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

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

Author: GENERAL MANAGER (TIM KIRKWOOD)

Date: 22 FEBRUARY 2018

ISSUE

January 2018 reports are yet to be received and will be circulated at the meeting.

RECOMMENDATION

THAT the information be received.

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

17.2.2 SOUTH CENTRAL SUB-REGION COLLABORATION STRATEGY – STANDING ITEM

Author: GENERAL MANAGER (TIM KIRKWOOD)

Date: FEBRUARY 2018

Attachment:

Minutes – South Central Sub-Region Meeting held 4th December 2017

ISSUE

Standing Item to enable:

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

BACKGROUND

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

DETAIL

The Sub-Region Group has now met on six occasions. The last meeting was held on 4th December 2017, the minutes are attached for information.

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

Community Consultation & Public Relations Implications – Nil

Policy Implications – N/A

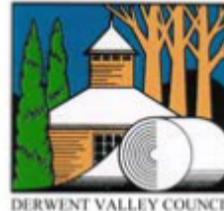
Priority - Implementation Time Frame – Ongoing.

RECOMMENDATION

THAT the information be received.

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

ATTACHMENT
Agenda Item 17.2.2



South Central Sub-region Meeting

Minutes

Venue: Council Chambers, New Norfolk

Time: 4th December 2017 @ 10am

1. Apologies: Ron Sanderson, Tony Foster, Lyn Eyles
2. Introduction – James Dryburgh
3. Presentation – School-based Apprenticeships, Lesley Richardson DoE

Lesley Richardson gave a great presentation explaining school-based apprenticeships and why they are so successful.

James D outlined how Brighton are moving forward with one Horticulture position but are looking at more and how the SCS could work together on such opportunities.

*ACTION: Each council GM to get back to James with any potential positions or partial position they may have that could be filled using the school-based apprenticeship by end January. James and Lesley to assist with investigations into feasibility for such positions, pathway templates and contacts. Such positions might be wholly within one council or shared across the SCS.

*ACTION: James to organize an information session for employers within the SCS on school-based apprenticeships on behalf of the SCS Councils within the first quarter of 2018.

4. Presentation – JRLF & SCTTC, Sandy Menadue (Cancelled)
5. Update on Workforce Planning Project – James Dryburgh

James provided an update of activities related to the Workforce Planning Project:

- Lobbying for the school-farm redevelopment
- Martyn Evans and James Dryburgh are no on the South Central Trace Training Centre board
- Plans to hold employers forms (eg. For School-based apprenticeships)

- Beacon Foundation have just employed 3 full time staff for better linking industry, community, education, training and employment in the JRLF/SCTTC catchment and are utilizing our Workforce Study to inform them.
 - Skills Tas have consulted internally about our WP and are aware of key projects.
6. Update on Beacon Tech Project – James Dryburgh
- Steering Committee formed.
 - Content and location guidelines created.
 - Initial content and location scoping underway.
 - 4 councils meeting mid-January to discuss content and locations (with draft list)
 - 4 Councils + Handbuilt + DST to meet late January to fine tune content and locations, then 4 councils to spend January to March gathering and putting together content and working with Handbuilt on this.
7. Update on RTIs, Codes of Conduct, etc (Cancelled)
8. Discussion about waste management – Greg Winton

A broad discussion about waste management from each council's perspective.

*ACTION: Waste management discussion needs follow up next meeting.

Note: we discussed a longer term Federal funding idea of a sub-regional waste compacting and transfer facility in Brighton (perhaps as a Building Better Regions Project).

9. General update from each council
10. Other business
- Federal election priorities to be prepared on the off chance an election has to be called early.
- *ACTION: Each GM to provide James with their council's key Federal election priorities by Christmas.
- SCS to do some media in late January/early February (incl. Beacon Project, Workforce Planning Project, and possibly school-based apprenticeships).

*ACTION: At present James D is the default spokesperson for SCS projects – please have a think about if there are any mayors/deputy mayors who would like to be a spokesperson for any of these projects.

11. Special Meeting: 11th January @ 10am @ Brighton Council Chambers with Opposition leader Rebecca White and colleagues.

James D to provide a short presentation of SCS activities followed by open discussion.

17.2.3 TABLING OF DOCUMENTS

This is to be a standing item on the Agenda for tabling of documents that don't necessarily require any specific action(s).

Nil.

17.3 FINANCES

Strategic Plan Reference – Page 34 & 35

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

17.3.1 MONTHLY FINANCIAL STATEMENT (JANUARY 2018)

Author: FINANCE OFFICER (COURTNEY PENNICOTT)

Date: 16 FEBRUARY 2018

ISSUE

Refer enclosed Report incorporating the following: -

- Statement of Comprehensive Income – 1st July 2017 to 31st January 2018 (including Notes)
- Current Expenditure Estimates – as at 31st January 2018
- Capital Expenditure Estimates (*refer to enclosed report detailing the individual capital projects*) – as at 31st January 2018
- Cash Flow Statement – January 2018
- Rates & Charges – 12th February 2018

Note: Expenditure figures provided are for the period 1st July 2017 to 31st January 2018 – 58% of the period.

CURRENT EXPENDITURE ESTIMATES (OPERATING BUDGET)

Strategic Theme - Infrastructure

Nil.

Strategic Theme – Growth

Nil.

Strategic Theme – Landscapes

Sub-Program – Natural – expenditure to date (\$107,406 – 65.14%). An amount of \$23,937 relates to works at the Chauncy Vale Reserve for the implementation of safety upgrades.

Strategic Theme – Lifestyle

Sub-Program – Childcare – expenditure to date (\$5,000 – 66.67%). Annual donation to the Brighton Family Day Care Service.

Sub-Program – Volunteers – expenditure to date (\$32,865 – 82.16%). Expenditure relates to the near completion of the community small grants program, with only one of the eleven groups/clubs outstanding.

Strategic Theme –Community

Nil.

Strategic Theme –Organisation

Sub-Program – Sustainability - expenditure to date (\$1,310,897 – 59.48%). Expenditure includes annual costs associated with computer software maintenance (GIS/NAV) and licensing \$71,122, audit fees \$26,093 and annual insurance payments of \$49,060.

RECOMMENDATION

THAT the Financial Report be received and the information noted.

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

STATEMENT OF COMPREHENSIVE INCOME				
FOR THE PERIOD				
1st JULY 2017 to 31st JANUARY 2018				
	Annual Budget	Year to Date as at 31st JANUARY	%	Comments
Income				
General rates	\$ 5,174,991	\$ 5,153,070	99.6%	Budget includes Interest & Penalties to be imposed to end of June 2017
User Fees (refer Note 1)	\$ 968,447	\$ 509,498	52.6%	
Interest	\$ 157,000	\$ 118,686	75.6%	
Government Subsidies	\$ 24,000	\$ 2,000	8.3%	Heavy Vehicle Licence Fees & Road Rescue MAIB reimbursements
Contract Income	\$ 0	\$ 0	0.0%	
Other (refer Note 2)	\$ 162,000	\$ 88,190	54.4%	
Sub-Total	\$ 6,486,437	\$ 5,871,444	90.5%	
Grants - Operating	\$ 3,266,489	\$ 831,169	25.4%	\$11,000 Tourism; \$820,168 FAGS
Total Income	\$ 9,752,926	\$ 6,702,613	68.7%	
Expenses				
Employee benefits	\$ (3,950,529)	\$ (2,082,477)	52.7%	Less Roads - Resheeting Capitalised
Materials and contracts	\$ (3,227,729)	\$ (1,971,688)	61.1%	Less Roads - Resheeting Capitalised, Includes Land Tax
Depreciation and amortisation	\$ (2,719,500)	\$ (1,586,284)	58.3%	Percentage Calculation (based on year-to-date)
Finance costs	\$ (48,925)	\$ (22,077)	45.1%	
Contributions	\$ (209,622)	\$ (104,811)	50.0%	Fire Service Levies
Other	\$ (161,100)	\$ (105,884)	65.7%	Incls Rate Discounts \$26,200 (annual cost)
Total expenses	\$ (10,317,405)	\$ (5,873,221)	56.9%	
Surplus (deficit) from operations	\$ (564,479)	\$ 829,391	-146.9%	
Grants - Capital (refer Note 3)	\$ 3,177,843	\$ 123,535	3.9%	
Sale Proceeds (Plant & Machinery)	\$ 484,000	\$ 304,404	0.0%	
Net gain / (loss on disposal of non-current assets)	\$ 0	\$ 0	0.0%	
Surplus / (Deficit)	\$ 3,097,364	\$ 1,257,329.75	40.6%	

NOTES				
1. Income - User Fees (Budget \$968,447) includes:				
- All other Programs	\$ 371,311	\$ 255,428	68.8%	Actual Income Received (i.e. excluding Debtors)
- Private Works	\$ 267,136	\$ 135,733	50.8%	
- Callington Mill	\$ 330,000	\$ 118,337	35.9%	
	\$ 968,447	\$ 509,498		
- Tas Water Distributions	\$ 152,000	\$ 61,668	40.57%	
- HBS Dividend	\$ 10,000	\$ -	0.0%	
- Other	\$ -	\$ 26,522	0.0%	
	\$ 162,000	\$ 88,190	54.4%	
3. Grant - Capital (Budget \$877,860) includes:				
- Commissariat	\$ -	\$ 61,900	0.0%	
- Black Spot Funding	\$ -	\$ -	0.0%	
- Swimming Pool	\$ 2,300,000	\$ -	0.0%	
- Heritage Grant (TCF - Access System)	\$ -	\$ 43,135	0.0%	
- Community Infrastructure Fund	\$ -	\$ 18,500	0.0%	
- Roads To Recovery Grant	\$ 877,843	\$ -	0.0%	To be claimed in March 2018
	\$ 3,177,843	\$ 123,535	3.9%	

CAPITAL EXPENDITURE PROGRAM 2017-18						
AS AT 31 JANUARY 2018						
			BUDGET	EXPENDITURE	VARIANCE	COMMENTS
ROAD ASSETS						
Resheeting Program	Various	Roads Resheeting	\$ 700,000	\$ 237,925	\$ 400,529	
	C1020057	Glen Morey Road		\$ 61,546		RTR
Reseal Program		Roads Resealing (as per agreed program)	\$ 600,000	\$ -	\$ 576,522	
	c1010075	Elderslie Road				RTR
	C1010074	East Bagdad Road		\$ 23,478		RTR
	C1010073	Woodsdale Road	\$ 135,000	\$ -	\$ 135,000	RTR
		2 x 50 mtr sections - Runnymede end				
		1 x 100 mtr section - vicinity of Runnymede Fire Station				
		1 x 200 mtr section - vicinity of 'Questlands'				
		1 x 200 mtr section - vicinity of Woodsdale Cemetery				
		1 x 200 mtr section - vicinity of Back Woodsdale Road				
	C1010072	Stonor Road (200 metres - approx. 5 klms in from Highway)	\$ 36,000	\$ -	\$ 36,000	RTR
Reconstruct & Seal	C1020033	Yarlington Road (Smarts Hill - 150 metres)	\$ 22,500	\$ -	\$ 22,500	Budget c/fwd
Construct & Seal (Unsealed Roads)		Blackbrush Road - new seal (400 metres each end)	\$ 144,000	\$ -	\$ 144,000	
Incls. widening component	C1010071	Eldon Road (extend seal from Tunnack end for 1.0 klm)	\$ 180,000	\$ -	\$ 180,000	RTR
	C1020059	Native Corners Road - new seal (500 metres)	\$ 90,000	\$ -	\$ 90,000	RTR
	C1020035	Estate Road Widening	\$ -	\$ 182	\$ (182)	
Minor Seals (New)		Various Locations (subject to valuation - Policy)	\$ 20,000		\$ 20,000	
		Church Road (Brighton Council end)	\$ 10,000	\$ -	\$ 10,000	Budget c/fwd
	C1020032	Hasting Street Junction	\$ 15,000	\$ 959	\$ 14,041	Budget c/fwd - WIP 30/6/17
Unsealed - Road Widening		Clifton Vale - (Cliff Section)	\$ 40,000	\$ -	\$ 40,000	
		Chauncy Vale Road, Bagdad	\$ 20,000	\$ -	\$ 20,000	Budget c/fwd
	C1020058	Grices Road (Section Widening)	\$ 36,000	\$ -	\$ 36,000	RTR
Junction / Road Realignment / Other	C1010037	Campania - Reeve St / Clime Street (includes Footpath)	\$ 48,827	\$ 104	\$ 48,723	Budget c/fwd WIP 30/6/17
	C1020028	Eldon Road - Guard Rail	\$ 20,000	\$ 15,896	\$ 4,104	
		East Bagdad Road - Subsidence Areas	\$ 20,000	\$ -	\$ 20,000	
	C1020055	Yarlington Road - Realignment	\$ 240,000	\$ 190,046	\$ 49,954	RTR WIP 30/6/17 \$185,828
	C1020047	Lovely Banks Road (junction with Colebrook)	\$ 210,000	\$ 209,349	\$ 651	WIP 30/6/17 \$196,787 - Budget includes \$40K c/fwd
		Reeve St - Hall Street to Rec Ground (K&G) - 70 metres	\$ 17,882	\$ -	\$ 17,882	Budget includes \$8,800 c/fwd
		Campania - Reeve St / Hall Street (K&G)	\$ 5,000	\$ -	\$ 5,000	Budget c/fwd
	C1010028	Woodsdale Road - Landslip Area (vicinity Scott's Quarry)	\$ 15,000	\$ -	\$ 15,000	Budget c/fwd
	C1010039	Woodsdale Road - Landslip Area(s) - Engineering Assessment	\$ 9,700	\$ -	\$ 9,700	
			\$ 2,634,909	\$ 739,485	\$ 1,895,424	

BRIDGE ASSETS	C1030006	Fields Road Bridge (B1851)	\$ -	\$ 1,469	\$ (1,469)	WIP 30/6/17
	C1030021	Wattle Hill Road Bridge (B1402)	\$ -	\$ 2,692	\$ (2,692)	
	C1030028	Rotherwood Road Bridge (B1137)	\$ -	\$ 847	\$ (847)	
	C1030044	Grahams Creek Road (Grahams Creek B2510)	\$ -	\$ 56,883	\$ (56,883)	RTR - WIP 30/6/17
	C1030046	Kheme Road (Biralee Creek BT468.0)	\$ -	\$ 2,815	\$ (2,815)	Capitalised 16/17
	C1030049	Inglewood Road (B 4289)	\$ -	\$ 32	\$ (32)	Capitalised 16/17
	C1030054	Bellevale Road (B2723)	\$ -	\$ 368,025	\$ (368,025)	RTR - WIP 30/6/17
	C1030055	Link Road (Craigbourne Creek B3820)	\$ -	\$ 156,653	\$ (156,653)	RTR - WIP 30/6/17
	C1030056	Noyes Road (Limekiln Creek T268.00051)	\$ -	\$ 43,048	\$ (43,048)	WIP 30/6/17
	C1030057	Reynolds Road (Burns Creek B5301)	\$ -	\$ 72,149	\$ (72,149)	WIP 30/6/17
			\$ -	\$ 704,611	\$ (704,611)	
WALKWAYS	C1040003	Footpaths - General (Program to be confirmed)	\$ 30,000	\$ 1,043	\$ 28,957	Street Furniture
		Bagdad Township				
		- Swan Street (Blackport Rd to Green Valley Rd)	\$ 109,557	\$ 2,687	\$ 106,870	WIP 30/6/17 \$2,687 - Budget cfwd
		- Midland Highway (Bus Shelter)	\$ 5,000	\$ -	\$ 5,000	Budget cfwd
		Campania Township				
		- Review Management Plan (Site Plan) / Walking Tracks (Bush F	\$ 5,000	\$ -	\$ 5,000	Budget cfwd
		Colebrook Township				
		- K&G Renewal (Richmond St -southern end)	\$ 30,000	\$ -	\$ 30,000	Budget cfwd
	C1040023	- Streetscape Plan Development & Implementation (Part)	\$ 60,000	\$ 15,770	\$ 44,230	WIP 30/6/17
		Kempton Township				
	C1040004	- Streetscape Plan (Review & Implementation (Part)	\$ 40,000	\$ 1,812	\$ 38,188	
		Parratah Township				
		- Tunnack Main Road Kerb & Gutter	\$ 14,478	\$ -	\$ 14,478	
		Tunbridge Township				
		- Main Road Kerb & Gutter	\$ 22,000	\$ -	\$ 22,000	Budget Cfwd \$7k
	C1040024	- Streetscape Project (Part Implementation) - 2 yr program	\$ 67,954	\$ 8,747	\$ 59,207	Subject to \$50K Grant Application (Infrastructure Fund)
			\$ 383,989	\$ 30,059	\$ 353,930	

DRAINAGE		Bagdad					
		- Midland Hwy/Swan St Drainage (McShane property)	\$ 22,500	\$ -	\$ 22,500	Budget c/fwd	
		Campania			\$ -		
		- Estate Road (School Farm - Easement)	\$ 10,000	\$ -	\$ 10,000	Budget c/fwd	
		- Reeve Street Open Drain (north of Telephone Box)	\$ 35,000	\$ 4,124	\$ 30,876	WIP 30/6/17 \$3,750 - Budget c/fwd	
		Oatlands					
		- Barrack Street (towards Mason Street)	\$ 10,000	\$ -	\$ 10,000	Budget c/fwd	
		- High St/Wellington Street Junction	\$ 5,000	\$ -	\$ 5,000	Budget c/fwd	
		- Queen Anne Street	7500		\$ 7,500		
			\$ 90,000	\$ 4,124	\$ 85,876		
WASTE		Oatlands WTS - General Improvements	\$ 25,000	\$ -	\$ 25,000	Budget includes \$5K c/fwd	
		Dysart WTS - General Improvements	\$ 20,000	\$ -	\$ 20,000		
	C110001	Wheelie Bins and Crates	\$ 7,500	\$ 1,037	\$ 6,464		
			\$ 52,500	\$ 1,037	\$ 51,464		
PUBLIC TOILETS	G3020011	Lake Dulverton (New facilities - design & approvals)	\$ 83,915	\$ 106,862	\$ (22,947)	Budget includes \$12K c/fwd	
		Colebrook History Room Toilets (Conversion Family Change Room)	\$ 12,000	\$ -	\$ 12,000		
			\$ 95,915	\$ 106,862	\$ (10,947)		
SIGNAGE	C113001	Oatlands Signage (Info Bays) - Town Maps etc. - 2 Small & 2 Large	\$ 9,282	\$ 4,991	\$ 4,292	Budget c/fwd	
			\$ 9,282	\$ 4,991	\$ 4,292		
TOURISM	C2020004	Building (Wool Press Cover)	\$ 9,170	\$ 407	\$ 8,763	Budget c/fwd	
	C4070033	Lake Dulverton (Aquatic Club Fit-Out) - Shower / Toilet Facility	\$ 18,000	\$ 21,905	\$ (3,905)	Budget c/fwd	
	C4070033	Lake Dulverton (Aquatic Club Fit-Out) - Roof Replacement	\$ 30,000	\$ 37,325	\$ (7,325)	Budget c/fwd	
		Beacon Tourism Sub-Regional Project	\$ 18,000	\$ -	\$ 18,000		
		Lake Dulverton - Cows	\$ 12,000	\$ -	\$ 12,000		
			\$ 87,170	\$ 59,637	\$ 27,533		

HERITAGE						
		Callington Mill (Asset Renewals)	\$ 15,000		\$ 15,000	
	C1010010	Callington Mill (Blacksmith Project)		\$ 1,200	\$ (1,200)	
2016-17		Callington Mill (Mill Tower - Fire Detection System & Exit Lighting)	\$ 6,500	\$ -	\$ 6,500	Budget c/fwd
	G3010010	Commissariat (79 High Street)	\$ 464,250	\$ 393,999	\$ 70,251	WIP 30/6/17 \$196,481 - Budget c/fwd \$384,250
Wood Stove (Women's Kitchen)		Oatlands Court House (Stabilisation & Gaol Cell)	\$ 5,000	\$ -	\$ 5,000	Budget c/fwd
	C3010002	Oatlands Gaol - Minor Capital Works	\$ 5,351	\$ -	\$ 5,351	Budget c/fwd
	G3010011	Heritage Building (Key Card System)	\$ 47,000	\$ 30,385	\$ 16,615	
		Kempton Watch House (Fitout)	\$ 7,500	\$ -	\$ 7,500	Budget c/fwd
		Parattah Railway Station - Guttering & Fascia	\$ 9,600	\$ -	\$ 9,600	Budget includes \$2.6K c/fwd
			\$ 560,201	\$ 425,584	\$ 134,617	
NATURAL						
	G3020012	Chauncy Vale - Day Dawn Cottage (Toilet Upgrade)	\$ 5,000	\$ 21,646	\$ (16,646)	Budget c/fwd
	G3020010	Dulverton Walkway Safety Upgrade	\$ -	\$ 216	\$ (216)	Grant c/fwd
	C3020007	Chauncy Vale - Interps Hut Repairs	\$ -	\$ 15,069	\$ (15,069)	
			\$ 5,000	\$ 36,931	\$ (31,931)	
REGULATORY						
	C3040001	Kempton Council Chambers - Building & Office Improvements	\$ 23,704	\$ 3,650	\$ 20,054	WIP 30/06/17 \$577 - Budget includes \$23,704 c/fwd
		Kempton Council Chambers - External repainting (Windows etc.)	\$ 7,500	\$ -	\$ 7,500	Budget c/fwd
		Kempton Council Chambers - Office Furniture & Equipment	\$ 3,000	\$ -	\$ 3,000	
			\$ 34,204	\$ 3,650	\$ 30,554	
ACCESS						
	C4070035	All Buildings (Priority Approach - Year 2 of 5)	\$ 50,000	\$ 60,495	\$ (10,495)	
			\$ 50,000	\$ 60,495	\$ (10,495)	
RECREATION						
	C4070005	Recreation Committee	\$ 30,000	\$ 2,434	\$ 27,566	
		Blue Place - external repainting	\$ 20,000	\$ -	\$ 20,000	
		Colebrook Hall - Heating	\$ 3,000	\$ 560	\$ 2,440	WIP 30/06/17 \$560 - Budget includes \$3k c/fwd
		Kempton Hall - external repainting	\$ 40,000	\$ -	\$ 40,000	Budget includes \$20k c/fwd
		- Alexander Circle & Lyndon Road (Stage 2)	\$ 8,000	\$ -	\$ 8,000	
		Playground Equipment	\$ -	\$ -	\$ -	
		Rec Ground - Campania (Stormwater - eastern side)	\$ 3,000	\$ -	\$ 3,000	
	C4070034	Oatlands Aquatic Centre (New Pool)	\$ 3,130,000	\$ 233,241	\$ 2,896,759	WIP 30/017
	C4070033	Oatlands Aquatic Club Building	\$ 18,000	\$ 19,693	\$ (1,693)	WIP 30/6/17 \$19,693 - Budget includes \$18K c/fwd
		Rec Ground - Mt Pleasant (Upgrade Toilets)	\$ 13,000	\$ -	\$ 13,000	Budget c/fwd
		Rec Ground - Mangalore	\$ -	\$ 150	\$ (150)	WIP 30/017
	C4070001	Rec Ground - Parattah (Facility Development)	\$ 14,000	\$ 407	\$ 13,593	Budget c/fwd
	G4070015	Stables & Carriage Shed	\$ -	\$ 724	\$ (724)	
		Tunbridge Park - Perimeter Fence (Safety)	\$ 7,500	\$ -	\$ 7,500	
	G4070021	Mangalore Recreation Ground (New Truss Roof)	\$ -	\$ 12,090	\$ (12,090)	Community Infrastructure Grant
			\$ 3,286,500	\$ 269,299	\$ 3,017,201	

CAPACITY						
	C5020001	Levendale Community Centre	\$ 8,000	\$ -	\$ 8,000	Budget c/fwd
		Memorial Avenue Development (Island)	\$ 47,000	\$ -	\$ 47,000	
		Memorial Avenue Development (Survey; Fencing & Aquisition)	\$ 15,100	\$ -	\$ 15,100	
			\$ 70,100	\$ -	\$ 70,100	
SAFETY						
		Road Accident Rescue Unit	\$ 3,000	\$ -	\$ 3,000	
			\$ 3,000	\$ -	\$ 3,000	
SUSTAINABILITY						
	C4070011	Council Chambers - Building Improvements	\$ 15,500	\$ 7,963	\$ 7,537	Budget includes \$7,500 c/fwd
		Photo Reframing	\$ 3,000	\$ -	\$ 3,000	Budget c/fwd
		Council Chambers - Damp Issues & Stonemasonry	\$ 15,000	\$ -	\$ 15,000	Budget c/fwd
		Council Chambers - Server Room (Fireproofing)	\$ 10,000	\$ 8,670	\$ 1,330	Budget c/fwd
	C6020009	Computer System (Hardware / Software)	\$ 67,338	\$ 61,282	\$ 6,056	
		Telephone / Comms System	\$ 35,000	\$ -	\$ 35,000	
	C9990001	Town Hall (General - Incl. Office Equip/Furniture)	\$ 8,000	\$ 5,703	\$ 2,297	
			\$ 153,838	\$ 83,618	\$ 70,220	
WORKS						
		Kempton Depot - External Painting	\$ 10,000	\$ -	\$ 10,000	Budget c/fwd
	C6020001	Depot Relocation (Site / Concept Plans etc.)	\$ 300,000	\$ 94,024	\$ 205,976	
					\$ -	
		Minor Plant Purchases	\$ 9,500	\$ -	\$ 9,500	
		Radio System	\$ 2,000	\$ -	\$ 2,000	
		Plant Replacement Program				
		Refer separate Schedule (Gross)	\$ 552,500	\$ -	\$ 552,500	
		Light Vehicles (Gross)	\$ 192,000	\$ 157,316	\$ 34,684	
		(Trade Allowance - \$180K)				
		Slasher Extra H/Duty (7ft Cut)	\$ 10,500		\$ 10,500	
			\$ 1,076,500	\$ 251,340	\$ 825,160	
		GRAND TOTALS	\$ 8,593,108	\$ 2,781,723	\$ 5,811,385	

**SOUTHERN MIDLANDS COUNCIL : CURRENT EXPENDITURE 2017/18
SUMMARY SHEET**

PROGRAM	TOTAL	REVISED BUDGET (GRANTS & OTHER REIMBURSEMENTS)	ACTUAL AS AT 31st JANUARY 2018 58%	VARIANCE (+/-)	% BASED ON REVISED BUDGET 100%
INFRASTRUCTURE					
Roads	3,077,714	3,077,714	1,712,355	1,365,359	55.64%
Bridges	350,040	350,040	187,169	162,871	53.47%
Walkways	212,309	212,309	91,403	120,906	43.05%
Lighting	85,680	85,680	47,923	37,757	55.93%
Irrigation	0	0	0	0	0.00%
Drainage	85,132	85,132	32,240	52,892	37.87%
Waste	748,167	748,167	409,766	338,401	54.77%
Public Toilets	58,994	58,994	27,973	31,021	47.42%
Communications	0	0	0	0	0.00%
Signage	6,675	6,675	3,109	3,566	46.58%
INFRASTRUCTURE TOTAL:	4,624,711	4,624,711	2,511,937	2,112,774	54.32%
GROWTH					
Residential	0	0	288	-288	0.00%
Tourism	241,582	241,582	140,118	101,464	58.00%
Business	997,261	247,261	123,043	124,218	49.76%
Mill Operations	493,706	493,706	316,168	177,538	64.04%
Agriculture	0	0	0	0	0.00%
Integration	7,500	7,500	0	7,500	0.00%
GROWTH TOTAL:	1,740,049	990,049	579,617	410,432	58.54%
LANDSCAPES					
Heritage	289,968	289,968	152,823	137,145	52.70%
Natural	164,875	164,875	107,406	57,469	65.14%
Cultural	9,600	9,600	0	9,600	0.00%
Regulatory	768,365	768,365	393,888	374,477	51.26%
Climate Change	11,181	11,181	947	10,234	8.47%
LANDSCAPES TOTAL:	1,243,989	1,243,989	655,063	588,926	52.66%
LIFESTYLE					
Youth	226,638	226,638	136,061	90,577	60.03%
Aged	2,500	2,500	136	2,364	5.45%
Childcare	7,500	7,500	5,000	2,500	66.67%
Volunteers	40,000	40,000	32,865	7,135	82.16%
Access	0	0	0	0	0.00%
Public Health	10,093	10,093	5,953	4,141	58.98%
Recreation	490,033	490,033	209,440	280,593	42.74%
Animals	103,767	103,767	58,494	45,273	56.37%
Education	0	0	0	0	0.00%
LIFESTYLE TOTAL:	880,531	880,531	447,949	432,582	50.87%
COMMUNITY					
Retention	0	0	0	0	0.00%
Capacity	27,925	27,925	12,202	15,722	43.70%
Safety	56,650	56,650	20,904	35,745	36.90%
Consultation	7,300	7,300	2,917	4,382	39.97%
Communication	12,125	12,125	7,751	4,374	63.93%
COMMUNITY TOTAL:	103,998	103,998	43,775	60,224	42.09%
ORGANISATION					
Improvement	7,590	7,590	0	7,590	0.00%
Sustainability	2,203,826	2,203,826	1,310,897	892,929	59.48%
Finances	277,707	277,707	161,889	115,818	58.29%
ORGANISATION TOTAL:	2,489,123	2,489,123	1,472,786	1,016,337	59.17%
TOTALS	11,082,400	10,332,400	5,711,127	4,621,273	55.27%

	INFLOWS (OUTFLOWS) (July 2017)	INFLOWS (OUTFLOWS) (August 2017)	INFLOWS (OUTFLOWS) (September 2017)	INFLOWS (OUTFLOWS) (October 2017)	INFLOWS (OUTFLOWS) (November 2017)	INFLOWS (OUTFLOWS) (December 2017)	INFLOWS (OUTFLOWS) (January 2018)	INFLOWS (OUTFLOWS) (Year to Date)
Cash flows from operating activities								
Payments								
Employee costs	- 261,471.56	- 263,280.28	- 257,356.08	- 544,634.16	- 266,411.05	- 277,912.09	- 165,820.28	- 2,036,885.50
Materials and contracts	- 619,314.92	- 215,561.82	- 343,225.01	- 263,264.43	- 474,926.40	- 206,956.83	- 200,007.46	- 2,323,256.87
Interest	- 4,693.83	-	-	-	- 4,045.40	- 13,338.03	-	- 22,077.26
Other	- 19,434.44	- 58,081.58	- 43,517.34	- 110,418.36	- 25,191.81	- 24,772.79	- 81,764.21	- 363,180.53
	- 904,914.75	- 536,923.68	- 644,098.43	- 918,316.95	- 770,574.66	- 522,979.74	- 447,591.95	- 4,745,400.16
Receipts								
Rates	92,911.15	813,684.96	1,586,157.29	174,981.88	472,984.37	281,319.82	447,553.99	3,869,593.46
User charges	235,490.50	96,854.23	115,773.17	71,598.56	77,851.43	37,146.20	75,170.58	709,884.67
Interest received	18,986.07	16,609.32	16,094.00	17,976.72	17,463.91	13,720.41	17,835.69	118,686.12
Subsidies	-	-	-	-	-	-	-	-
Other revenue grants	-	410,084.25	-	-	410,084.25	-	-	820,168.50
GST Refunds from ATO	-	-	-	-	-	-	-	-
Other	11,533.48	19,250.73	1,427.15	- 11,957.12	34,113.02	- 33,685.27	- 40,207.08	- 19,525.09
	358,921.20	1,356,483.49	1,719,451.61	252,600.04	1,012,496.98	298,501.16	500,353.18	5,498,807.66
Net cash from operating activities	- 545,993.55	819,559.81	1,075,353.18	- 665,716.91	241,922.32	- 224,478.58	52,761.23	753,407.50
Cash flows from investing activities								
Payments for property, plant & equipment	- 42,952.75	- 265,587.42	- 111,945.72	- 528,171.31	- 373,452.78	- 315,109.26	- 115,431.21	- 1,752,650.45
Proceeds from sale of property, plant & equipment	-	89,389.93	90.91	-	52,309.09	15,000.00	147,613.64	304,403.57
Proceeds from Capital grants	61,635.00	11,000.00	-	-	-	-	61,900.00	134,535.00
Proceeds from Investments	-	-	-	-	-	-	-	-
Payment for Investments	-	-	-	-	-	-	-	-
Net cash used in investing activities	18,682.25	- 165,197.49	- 111,854.81	- 528,171.31	- 321,143.69	- 300,109.26	94,082.43	- 1,313,711.88
Cash flows from financing activities								
Repayment of borrowings	- 6,514.75	-	-	-	- 13,498.32	- 22,863.12	-	- 42,876.19
Proceeds from borrowings	-	-	-	-	-	-	-	-
Net cash from (used in) financing activities	- 6,514.75	-	-	-	- 13,498.32	- 22,863.12	-	- 42,876.19
Net increase/(decrease) in cash held	- 533,826.05	654,362.32	963,498.37	- 1,193,888.22	- 92,719.69	- 547,450.96	146,843.66	- 603,180.57
Cash at beginning of reporting year	11,637,204.77	11,103,378.72	11,757,741.04	12,721,239.41	11,527,351.19	11,434,631.50	10,887,180.54	11,637,204.77
Cash at end of reporting	11,103,378.72	11,757,741.04	12,721,239.41	11,527,351.19	11,434,631.50	10,887,180.54	11,034,024.20	11,034,024.20

SOUTHERN MIDLANDS COUNCIL				
SUMMARY OF RATES AND CHARGES LEVIED, REMITTED AND COLLECTED				
	This Financial Year		Last Financial Year	
	12th February 2018		11th February 2017	
Arrears brought forward as at July 1		\$ 379,430.89		\$ 415,003.63
ADD current rates and charges levied		\$ 5,113,865.33		\$ 4,821,789.88
ADD current interest and penalty		\$ 48,312.60		\$ 46,013.22
TOTAL rates and charges demanded	100.00%	\$ 5,541,608.82	100.00%	\$ 5,282,806.73
LESS rates and charges collected	68.98%	\$ 3,822,780.58	67.88%	\$ 3,585,858.14
LESS pensioner remissions	4.12%	\$ 228,449.02	4.14%	\$ 218,710.87
LESS other remissions and refunds	0.17%	\$ 9,193.91	0.34%	\$ 17,764.38
LESS discounts	0.47%	\$ 26,244.14	0.45%	\$ 23,689.28
TOTAL rates and charges collected and remitted	73.75%	\$ 4,086,667.65	72.80%	\$ 3,846,022.67
UNPAID RATES AND CHARGES	26.25%	\$ 1,454,941.17	27.20%	\$ 1,436,784.06

18. MUNICIPAL SEAL

Nil.

19. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

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

RECOMMENDATION

THAT the Meeting be closed to the public to consider Regulation 15 matters, and that members of the public be required to leave the meeting.

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

CLOSED COUNCIL AGENDA

20. BUSINESS IN “CLOSED SESSION”

Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015 provides that Council may consider certain sensitive matters in Closed Meeting.

The following matters have been listed in the Closed Meeting section of the Council Agenda in accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015.

- 20.1 CLOSED COUNCIL MINUTES - CONFIRMATION**
- 20.2 APPLICATIONS FOR LEAVE OF ABSENCE**
- 20.3 AUDIT PANEL MINUTES - CONFIRMATION**
- 20.4 COUNCILLOR QUESTION TIME (CLR B CAMPBELL)**

RECOMMENDATION

THAT Council move out of “Closed Session”.

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

OPEN COUNCIL AGENDA

21. CLOSURE