

SOUTHERN
MIDLANDS
COUNCIL



AGENDA

ORDINARY COUNCIL MEETING

Wednesday, 28th July 2021
10.00 a.m.

Oatlands Municipal Office
71 High Street, Oatlands

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Dear Sir/Madam

NOTICE OF MEETING

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

Date: Wednesday 28th July 2021

Time: 10.00 a.m.

Venue: Oatlands Municipal Office, 71 High Street, Oatlands

The Local Government Act 1993 section 65 provides the following:

1. *A general manager must ensure that any advice, information or recommendation given to the council or a council committee is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation.*
2. *A council or council committee is not to decide on any matter which requires the advice of a qualified person without considering such advice unless –*
 - (a) *the general manager certifies, in writing –*
 - (i) *that such advice was obtained; and*
 - (ii) *that the general manager took the advice into account in providing general advice to the council or council committee; and*
 - (b) *a copy of that advice or, if the advice was given orally, a written transcript or summary of that advice is provided to the council or council committee with the general manager's certificate.*

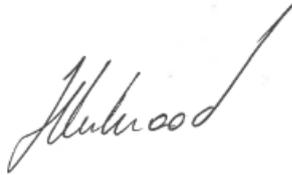
I therefore certify that with respect to all advice, information or recommendation provided to the Council in or with this Agenda:

- (1) *The advice, information or recommendation is given by a person who has the qualifications or experience necessary to give such advice, information or recommendation; and*
- (2) *Where any advice is directly given by a person who does not have the required qualification or experience, that person has obtained and taken into account in that person's general advice, the advice from an appropriately qualified or experienced person.*

Councillors please note:

- Public Question Time will be held at 10.30 a.m. – members of the public are invited to attend.

Yours faithfully

A handwritten signature in cursive script, appearing to read 'TF Kirkwood', written in black ink.

TF Kirkwood
GENERAL MANAGER

OPEN COUNCIL AGENDA

1. PRAYERS

Rev Dennis Cousens to recite prayers.

2. ACKNOWLEDGEMENT OF COUNTRY

We acknowledge the Traditional Custodians of the land on which we meet today, and recognise their continuing connection to the land, water and to community. We pay respects to Elders past, present and emerging.

3. ATTENDANCE

4. APOLOGIES

5. MINUTES

5.1 Ordinary Council meeting

The Minutes (Open Council Minutes) of the previous meeting of Council held on the 23rd June 2021, as circulated, are submitted for confirmation.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

5.2 Special Committees of Council Minutes

5.2.1 Special Committees of Council - Receipt of Minutes

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

- Woodsdale Community Memorial Hall Minutes – 3rd May 2021
- Arts Advisory Committee Meeting – Thursday 24th June 2021
- Lake Dulverton & Callington Park Management Committee – 12th July 2021

RECOMMENDATION

THAT the minutes of the above special committees of Council be received.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

5.2.2 Special Committees of Council - Endorsement of Recommendations

- Woodsdale Community Memorial Hall Minutes – 3rd May 2021
- Arts Advisory Committee Meeting Minutes – Thursday 24th June 2021
- Lake Dulverton & Callington Park Management Committee – 12th July 2021

RECOMMENDATION

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

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

5.3 Joint Authorities (Established Under Division 4 of the *Local Government Act 1993*)

5.3.1 Joint authorities - Receipt of Minutes

Nil.

5.3.2.1 Joint Authorities - Receipt of Reports (Annual & Quarterly)

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

- Southern Tasmanian Councils Authority – Quarterly Report June 2021.

RECOMMENDATION

THAT the information be received.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

6. 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 was held since the last Ordinary Meeting.

A workshop was held on the 12th July 2021 at the Council Chambers, Oatlands commencing at 9.30 a.m.

Attendance: Mayor A Green, Cllrs, K Dudgeon, D Fish and R McDougall.

Apologies: Deputy Mayor E Batt, Cllrs A Bantick and A E Bisdee OAM,

Also in Attendance: T Kirkwood, A Benson, D Richardson, W Young and J Crosswell.

The purpose of the workshop was to consider and discuss the following issues:

- **Woodsdale Road, Runnymede (Big Blue Quarry Road Safety and Condition Report)**

Councillors noted the report, including the 'Road Improvements proposal'.

The following comments were noted:

- o Consider the need for additional 'advanced warning' signage indicating heavy vehicles;
 - o Need to provide an update to those persons that lodged representations in relation to the development; and inform the broader community through the Council Newsletter; and
 - o Council to schedule a Council Meeting at the Runnymede Recreation Ground to further communicate with the local community.
- **High Street, Oatlands – Street Trees**

Two sites to be raised for discussion:

- Removal (and replacement) of the Tree in the vicinity of 120 High Street (Joan Cantwells) - causing significant pavement and kerb / footpath damage

Tree to be removed; rehabilitation works to be undertaken and tree to be replaced with similar species.

- Street Tree – vicinity of 87 High Street – request for Council to consider replacing this Silver Birch Tree with a London Plain Tree

Existing tree to be retained.

- **High Street, Oatlands – Limited Time Parking**

Mrs D Wilson (87 High Street) – request for Council to consider introducing '15 Minute Parking' signs in the vicinity of her property and the adjoining 'Stables' business.

It was acknowledged that the issue of parking is being considered as part of the overall development of the Oatlands Structure Plan.

- 85 High Street – Meeting / conference attendees to be notified and encouraged to park in Barrack Street Car Park
- **Federal Government Election – Project Submission (send Invite to Brian Mitchell to attend Council Meeting – July or August)**

Preliminary discussion to guide the drafting of a Submission to the Federal Government in the event of an election being called in the short-term.

Suggestions to date:

Council related (priority order):

- Bagdad to Pontville – Walkway / Cycling Path
- Campania Township – Structure Plan - Implementation (including Cemetery and Bush Reserve area)
- Oatlands Structure Plan – Public Amenities - vicinity of Callington Park
- Sport & Recreational Facilities – Campania & Mt Pleasant
- Oatlands Civic Square proposal – as being proposed in Structure Plan

Non-Council:

- Midland Highway – Mangalore to Dysart Bypass
- Midland Highway, Melton Mowbray – Junction Upgrade – Highland Lakes Road
- Midlands Multi-Purpose Health Centre – Building improvements and extension to provide for 8 new Bed Licences (if secured)
- **Minister for Local Government and Planning (Hon R Jaensch MP) – Code of Conduct Framework**

The Minister has written to the Mayor of each Council and provided a Discussion Paper relating to the Code of Conduct Framework. Submissions are sought by 9th August 2021.

The workshop considered each of the four ‘considerations’ detailed in the Discussion Paper together with others aspect of the reform proposal.

The following comments were noted:

- Consideration 1 – support proposals however there should be a requirement (not expectation) that complainants must utilise council dispute resolution processes;
- Consideration 2 – the initial assessment process should be undertaken by a person(s) totally independent of Code of Conduct Panel members i.e. separate role within DPAC.
- Consideration 3 – support proposals
- Consideration 4 – LGAT should develop a model ‘dispute resolutions’ procedure;

- General – scope of the review appears to be very narrow and does not aim to address the issues that past participants in the process have raised and identified.

- **Roadside Stopover (s) – Kempton & Oatlands**

Progress discussions relating to the Roadside Stopover(s) – particularly Kempton.

Next workshop to be held at Kempton to enable site visit and inspection.

- **Australian Government – Department of the Prime Minister and Cabinet - Black Summer Bushfire Recovery Grants Program**

Guidelines for the above Program have just been released and applications will open from 22 July to 2 September 2021.

The Program is aimed at helping communities address remaining priorities for recovery and resilience after the 2019-20 bushfires.

The objectives of the grant opportunity are to:

- a) support recovery and resilience of communities impacted by the 2019-20 bushfires, and
- b) build stronger communities by supporting social, economic and built environment recovery.

The intended outcomes of the grant opportunity are to:

1. empower local communities to address bushfire recovery priorities, including through creation of jobs, sustainable infrastructure and community investment targeted at the specific needs of the community, and
2. rebuild and grow the economy of the local communities impacted by the bushfires.

Applications are sought from communities in eligible Local Government Areas. To be eligible, you must have an **Australian Business Number (ABN)** and be one of the following:

- an entity incorporated in Australia
- a company limited by guarantee
- an incorporated association
- an incorporated not-for-profit organisation
- an Aboriginal Land Council or indigenous corporation
- a local governing agency or body (such as a Council) or ACT governing agency.

Eligible LGA's in Tasmania are Southern Midlands, Central Highlands, Break O'Day, Flinders and Glamorgan Spring Bay.

Project proposals can be anywhere from **\$20,000 to \$10 million**.

Note: Applicant support services - *There will be applicant support workshops (in person and online) available for people who would like some help with the application process.*

*The workshops will cover how to write an application - making sure it is answering what is asked in the criteria. The workshops **will not** provide someone to write your application. The workshops won't give applicants an advantage in the grants process, but aim to help people understand the guidelines and criteria to make sure you are putting forward the best version of your proposal.*

There will be two workshops in Tasmania.

15th July - Fingal Valley Neighbourhood, 20 Talbot St, Fingal 10 am to 12 pm.

16th July - Bothwell Town Hall, Alexander St Bothwell 10 am to 12 pm.

The following is an extract from the Grant Program Guidelines which I provide to stimulate the thought processes:

“6. What the grant money can be used for

Eligible activities

To be eligible for a grant your project must:

- a) be aimed at supporting community recovery or resilience from the 2019-20 bushfires
- b) be delivered in one or more eligible LGAs listed in Appendix A
- c) include eligible activities consistent with project activities listed below
- d) have at least \$20,000 in eligible expenditure.

You project must address one or more of the following kinds of recovery or resilience needs:

- **social recovery and resilience** - for example, community development programs and activities to help affected individuals and communities to reconnect and support mental and physical wellbeing and recovery from the immediate effects of the bushfires
- **economic recovery and resilience** - for example, projects that help the community (and not just an individual business) to recover from the immediate economic impact of the bushfires by boosting employment and industries in eligible LGAs impacted by the fires
- **recovery and resilience of the built environment** - for example, projects to rebuild infrastructure damaged by the bushfires.

Your project must satisfy one or more of the following criteria in order to receive funding:

- address an urgent and unmet need resulting directly from the 2019-20 bushfires
- enhance the cultural life of the community
- preserve or increase employment
- help to mitigate climate-related risk and damage
- address the health impacts of the bushfires
- benefit of Indigenous people or communities
- protect or promote interstate and overseas trade and commerce, such as tourism related activities or rebuilding infrastructure between states and territories to facilitate commercial activities.

- be delivered through a relevant communications service such as a the delivery of an online counselling service or business advisory service to local businesses affected by the bushfires

The following comments were noted:

- o to be listed for further discussion following attendance at the information session;
- o notify Broadmarsh Progress Association - community organisation directly impacted by the 2019-20 fires;
- o mobile communications in the Broadmarsh / Elderslie area.

The Workshop concluded at approximately 12.00 noon.

RECOMMENDATION

THAT the information be received and the outcomes of the workshop(s) noted and endorsed.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

7. COUNCILLORS – QUESTION TIME

7.1 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.*

Nil.

7.2 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.

8. 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*.

9. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

In accordance with the requirements of Part 2 Regulation 8 (6) of the *Local Government (Meeting Procedures) Regulations 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 O Green		
Deputy Mayor E Batt		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

10. PUBLIC QUESTION TIME (SCHEDULED FOR 10.30 A.M.)

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 O Green to then invite questions from members of the public in attendance.

10.1 Permission to Address Council

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

- 10.45 a.m. - Oatlands District Homes Association – President Bridget Walch (part of the ODHA's marketing program to increase people's awareness of their organisation and its activities).

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

Nil.

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

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

12.1 Development Applications

Nil.

12.2 Subdivisions

Nil.

12.3 Municipal Seal (Planning Authority)

Nil.

12.4 Planning (Other)

Nil.

13. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – INFRASTRUCTURE)

13.1 Roads

Strategic Plan Reference 1.1

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

Nil.

13.2 Bridges

Strategic Plan Reference 1.2

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

Nil.

13.3 Walkways, Cycle ways and Trails

Strategic Plan Reference 1.3

Maintenance and improvement of the standard and safety of walkways, cycle ways and pedestrian areas to provide consistent accessibility.

Nil.

13.4 Lighting

Strategic Plan Reference 1.4

Ensure adequate lighting based on demonstrated need / Contestability of energy supply.

Nil.

13.5 Buildings

Strategic Plan Reference 1.5

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

Nil.

13.6 Sewers / Water

Strategic Plan Reference(s) 1.6

Increase the capacity of access to reticulated sewerage services / Increase the capacity and ability to access water to satisfy development and Community to have access to reticulated water.

Nil.

13.7 Drainage

Strategic Plan Reference 1.7

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

Nil.

13.8 Waste

Strategic Plan Reference 1.8

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

Nil.

13.9 Information, Communication Technology

Strategic Plan Reference 1.9

Improve access to modern communications infrastructure.

Nil.

13.10 Officer Reports – Infrastructure & Works

13.10.1 Manager – Infrastructure & Works Report

Author: MANAGER INFRASTRUCTURE & WORKS (DAVID RICHARDSON)

Date: 20 JULY 2021

Enclosure:

Capital Works Program Schedule 2021/2022

Roads Program

Council graders have been working on various roads with the bus routes being the priority roads for grading as required. The recent wet weather has affected the unsealed pavements throughout the municipality, the focus has been to prioritise the higher traffic usage areas of roads. General road maintenance will continue, including a focus on storm-water culvert and table drain clearing works being a priority.

The junction of Bluff and Elderslie Road intersection improvements has been completed with the exception of sealing works and the installation of a bus shelter that will occur as weather permits.

Asphalt works at Kempton hall junction with Louisa Street

Road Rehabilitation program 2021/22

Council has recently endorsed the roads program that included a 700 metre section of Stonor Road to be stabilised. It is proposed to postpone this 700 metre section and utilise the funding to undertake pavement stabilisation on a 700 metre section (starting at Tunnack Main Road) on Woodsdale Road. This section of road has recently deteriorated more rapidly than anticipated and requires remedial works due to the unforeseen amount of heavy vehicular traffic

A 1000 metre section of Stonor Road is retained as planned to be stabilised as part of the 2021/22 roads program.

Bridge Replacement

A bridge on Woodsdale Road at Nutting Garden rivulet is currently being replaced, Councils works crews have been responsible for the instillation of the bridge bypass at the rivulet. The bridgeworks and associated roadworks are expected to be completed by mid-August.

Lake Dulverton Pathway

Construction of the walkway has commenced with some delays due to wet weather. The contractor undertaking these works has committed to returning in spring when the temperature warms up to allow the dirt glue product to stabilise.

Waste Management Program

Ongoing safety improvements are being completed as a result of risk assessments that have been undertaken. Further works are required over the coming period.

Parks and Reserves

General maintenance of parks and reserves will continue, with a focus on ensuring all playground equipment is compliant with the relevant standards. Any potential defects will be rectified as a priority that are identified as a result of the inspections.

Planned Works

The following capital works are planned for the coming period:

- Oatlands aquatic centre storm water drainage pipe instillation
- Underground power instillation Oatlands
- Footpath and kerb instillation Oatlands
- East Bagdad Road complete small section of footpath

Please refer to the updated Capital Works Program Schedule which is included as an enclosure to this report.

QUESTIONS WITHOUT NOTICE TO MANAGER, INFRASTRUCTURE & WORKS

RECOMMENDATION

THAT:

- a) the Infrastructure & Works Report be received and the information noted; and**
- b) in accordance with section 82(5) of the *Local Government Act 1993*, Council endorse the transfer of \$115,500, allocated for the reconstruction and seal of Stonor Road (700 metre section) to the reconstruction and seal of Woodsdale Road (commencing at the junction with Tunnack Main Road).**

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

ENCLOSURE

Agenda Item 13.10.1

Current as at 21 April 2021

Capital Works Program 2021/2022 Projected Timelines															
	Total Project Cost	2021						2022							
		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June		
Roads Resheeting - Gravel Roads - Allocation through Asset Mgt System	\$ 800,000.00														
Road Resealing - Sealed Roads	\$ 400,000.00														
Road Reconstruction & Seal															
Bagdad - Green Valley Rd / Huntingdon Tier Road (250 metres)	\$ 45,000.00														
Oatlands - South Parade (including kerb/channel/footpath)	\$ 150,000.00														
Stonor - Stonor Road (eastern end) (700 metres)	\$ 115,500.00														
Stonor - Stonor Road (western end) (1000 metres)	\$ 165,000.00														
York Plains - York Plains Road (pavement failures) (500 metres)	\$ 82,500.00														
Construct & Seal (Unsealed Roads)															
Bagdad - Green Valley Road (approx. 650 metres)	\$ 136,500.00														
Bagdad - Huntingdon Tier Road (400 metres)	\$ 84,000.00														
Lower Marshes - Lower Marshes Road (approx. 750 Metres)	\$ 150,000.00														
Mangalore - Ballyhooly Road (approx 500 metres)	\$ 96,250.00														
Tunnack - Eldon Road (1,100 metres new seal)	\$ 231,000.00														
Dust Suppressant (FCR & Seal)	\$ 40,000.00														
- Corner of Scott & Pound Rds															
- Rhyndaston Rd - Palmer															
Junction / Road Realignment / Other															
Campania - Estate Road (vicinity of Mallow property)	\$ 49,000.00														
Campania - Climie Street footpath to Water Lane	\$ 70,000.00														
Campania - Reeve St & Climie St Junction plus carpark	\$ 250,000.00														
Elderslie - Bluff Road - Junction Improvements	\$ 150,000.00														
Elderslie - Elderslie Road - Widening - Investigation & Trial - South of Blackbrush Rd Junction	\$ 40,000.00														
Oatlands - Hasting Street Junction	\$ 15,000.00														
Tea Tree - Grices Road - Tree removal; set back of embankment and drainage improvements	\$ 15,000.00														
Woodsdale Road ('The Cutting') - Safety Rail (Awaiting availability of Contractor)	\$ 17,000.00														
Bridges															
Woodsdale Road (Nutting Garden Rivulet)	\$ 148,200.00														
York Plains Road (Kitty's Rivulet - Bridge No 457)	\$ 60,000.00														
Interlaken Road (Dulv Rvlt - Bridge No 3861) - Widening	\$ 42,218.00														
Footpaths															
Footpaths - General	\$ 245,000.00														
Bagdad - Midland Highway - Walking Path Upgrade (500 metres)	\$ 50,000.00														
Broadmarsh Township - Streetscape Works	\$ 230,000.00														
Campania Township - Reeve Street - Footpath through to Hall	\$ 30,000.00														
Kempton - Midlands Highway/Mood Food	\$ 147,565.00														
Kempton - Streetscape Plan - Footpath Renewal (southern end)	\$ 60,000.00														
Kempton - Jones' Subdivision - Footpath/kerb & gutter/stormwater (awaiting Developer)	\$ 147,565.00														
Kempton - Old Huntingground Road (Footpath / School Crossing etc.)	\$ 27,000.00														
Kempton - Sophia St to Erskine St (145m) - Footpath/kerb & gutter/stormwater	\$ 52,032.00														
Melton Mowbray - Streetscape Works (Trough / Shelter etc)	\$ 30,000.00														
Oatlands - High Street (Footpath Renewal)	\$ 61,281.00														
Oatlands - Wellington Street (Kerb & Footpath - Anstey Court to High Street - 200 metres)	\$ 54,000.00														
Oatlands - Wellington Street (Footpath - High to Infant Car Park - Gravel to Concrete - 170 metres)	\$ 24,225.00														

Current as at 21 April 2021

Capital Works Program 2021/2022 Projected Timelines													
	Total Project Cost	2021						2022					
		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June
Oatlands - Stanley Street (High to Marlborough St Junction - 350 metres)	\$ 43,000.00												
Oatlands - Church Street (High St to Esplanade - Gravel to Concrete - 240 metres)	\$ 28,800.00												
Tunbridge - Main Street (Ongoing Kerb & Gutter Renewal)	\$ 20,000.00												
Tunnack Township - Streetscape Concept Plan	\$ 21,000.00												
Lighting													
Esplanade Project (Total Project Cost \$128K)	\$ 384,000.00												
Public Toilets													
Campania - Flour Mill Park - Concrete pathways/drainage/remove pavers	\$ 15,000.00												
Public Toilets - Upgrade Program to be developed	\$ 20,000.00												
Stormwater Drainage													
Bagdad - Lyndon Road	\$ 15,000.00												
Bagdad - Blackbrush Road Drainage (kerb, gutter, footpath)	\$ 430,000.00												
Bagdad - Hall Lane Drainage	\$ 75,000.00												
Campania - Estate Road (School Farm)	\$ 10,000.00												
Oatlands - High St/Wellington Street Junction	\$ 10,000.00												
Waste Management													
Wheellie Bins & Crates	\$ 5,000.00												
WTS Safety & Operational Improvements	\$ 25,000.00												
Tourism													
Jericho - Memorial Avenue - Plaques (Stage 1 of 2 - \$20K per year)	\$ 20,000.00												
Kempton - Memorial Avenue Park - Interps (Stage 1 of 2 - \$20K per year)	\$ 20,000.00												
Oatlands Accommodation Facility	\$ 20,000.00												
Heritage													
Callington Mill (Asset Renewals)	\$ 20,000.00												
Oatlands - Barrack Street Police House (\$110K over 2 years)	\$ 55,000.00												
Oatlands - Callington Mill (Asset Renewals)	\$ 27,750.00												
Oatlands - Commissariat (79 High Street) Boundary Fence	\$ 6,000.00												
Oatlands - Court House (Sandstone wall restoration)	\$ 15,000.00												
Oatlands - Gaol Aluminium Temporary Steps (Entrance)	\$ 3,500.00												
Oatlands - Gaol Wingwall restoration	\$ 8,000.00												
Oatlands - Roche Hall Forecourt (Interps - Planning Condition of Approval)	\$ 40,000.00												
Parattah - Railway Committee (Shed for Gangers Trolley)	\$ 2,000.00												
Natural													
Chauncy Vale - Wombat Walk (grant app currently with Health Tas)	\$ 39,250.00												
Oatlands - Maher's Point Landscape Plan	\$ 12,500.00												
Oatlands - Lake Dulverton Walkway (Grants \$135K + \$85K)	\$ 220,000.00												
Municipal Area - Preventing Roadkill (Signs)	\$ 5,000.00												
Administration													
Kempton Council Chambers - Chambers Restoration Works	\$ 10,000.00												
Kempton Council Chambers - Solar Proposal	\$ 11,145.00												
Kempton Council Chambers - Clock Restoration Works	\$ 20,000.00												
Kempton Council Chambers - Office Furniture & Equipment	\$ 5,000.00												
Health & Wellbeing													

Current as at 21 April 2021

Capital Works Program 2021/2022 Projected Timelines													
	Total Project Cost	2021						2022					
		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June
Water Bottle Refill Stations	\$ 7,980.00												
Kempton Community Health Facility	\$ 400,000.00												
Animals													
Kempton - Off-Lead Dog Park	\$ 43,125.00												
Recreation Committee													
Recreation Committee	\$ 25,000.00												
Bagdad - Bagdad Community Club (Precinct Plan)	\$ 25,000.00												
Kempton - Skate Park (Council Commitment)	\$ 5,000.00												
Campania - Public Open Space Dev (Justitia Court)	\$ 12,000.00												
Kempton - Recreation Ground (Lighting)	\$ 16,000.00												
Kempton - Recreation Ground (Roof Structure - Entry to Clubrooms)	\$ 15,000.00												
Kempton - Recreation Ground (Site Development & Playground Equipment)	\$ 25,000.00												
Kempton - Memorial Hall Portico	\$ 52,000.00												
Mangalore - Hall (replace Gutters and Roofing)	\$ 18,000.00												
Mangalore - Hall (Replace Gutters and Roofing)	\$ 18,000.00												
Oatlands - Aquatic Centre (New Pool) - Current Year Expenditure	\$ 9,379,600.00												
Oatlands - Callington Park - Two seats with arm rest & back support	\$ 7,000.00												
Oatlands - Callington Park - Lighting and Surveillance	\$ 6,000.00												
Oatlands - Community Hall - Refer Works Program	\$ 51,300.00												
Oatlands - Midlands Memorial Community Centre - Roof & Insulation	\$ 39,000.00												
Tunbridge Hall (Repair Works - Council Contribution)	\$ 12,500.00												
Tunbridge Park - Perimeter Fence (Safety)	\$ 30,000.00												
Access													
All Buildings (Priority Approach - Year 5 of 5)	\$ 50,000.00												
Tunbridge Community Club (Council Cont - Accessible Toilets)	\$ 20,000.00												
Community													
Levendale Community Centre	\$ 38,390.00												
Campania - Cemetery / Bush Reserve / Land Subdivision	\$ 300,000.00												
Oatlands - Stanley Street Master Plan	\$ 20,000.00												
Oatlands - Church Street Sub-Division (fronting South Parade)													
Oatlands Structure Plan	\$ 25,000.00												
Administration Buildings													
Oatlands - Council Chambers - Internal Toilets Upgrade	\$ 100,000.00												
Oatlands - Council Chambers - Damp Issues & Stonemasonry	\$ 15,000.00												
Oatlands - Council Chambers - Works Office (floor coverings)	\$ 5,000.00												
Depot Buildings													
Kempton - Depot - Internal Building Improvements	\$ 15,000.00												
Kempton - Depot - Employee PPE Storage Lockers	\$ 2,000.00												
Oatlands - Depot - Solar Panels (refer Submission)	\$ 16,000.00												
Oatlands Depot - Roof over containers	\$ 34,300												
Legend													
XXXXXXXXXXXXXX	Planned												
XXXXXXXXXXXXXX	WIP / Completed												

14. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – GROWTH)

14.1 Residential

Strategic Plan Reference 2.1

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

Nil.

14.2 Tourism

Strategic Plan Reference 2.2

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

Nil.

14.3 Business

Strategic Plan Reference 2.3

Increase the number and diversity of businesses in the Southern Midlands / Increase employment within the municipality / Increase Council revenue to facilitate business and development activities (social enterprise).

Nil.

14.4 Industry

Strategic Plan Reference 2.4

Retain and enhance the development of the rural sector as a key economic driver in the Southern Midlands / Increase access to irrigation water within the municipality.

Nil.

15. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – LANDSCAPES)

15.1 Heritage

Strategic Plan Reference – Page 22

3.1.1	Maintenance and restoration of significant public heritage assets.
3.1.2	Act as an advocate for heritage and provide support to heritage property owners.
3.1.3	Investigate document, understand and promote the heritage values of the Southern Midlands.

15.1.1 Heritage Project Program Report

Author: MANAGER HERITAGE PROJECTS (BRAD WILLIAMS)

Date: 23 JULY 2021

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:

- Establishing design projects with two University of Tasmania third-year architecture students. Further detail will be provided as these design concepts progress.
- Hosting Michael Brady as Artist in Residence in the Oatlands AiRSpace. Michael has been exploring the bushranging history of the Southern Midlands through writing and art and hosted a successful exhibition over the weekend of 17/18th July. Our next AiR has been delayed due to NSW COVID lockdowns. Michael will extend his stay. An AiR Retrospective exhibition will be staged for the Heritage and Bullock Festival in the event our next artist is further delayed.
- Concept designs have been received for the heritage collections store. Deborah Baldwin is continuing to work with the designers to refine the design ready for costing.
- Brad Williams has been on leave for two weeks of this month and has been continuing some work on a charge-out basis with Derwent Valley Council.
- Assisting a UK researcher on an early Green Ponds family and the bootmaking industry in the town.
- Active media outreach through continued regular input to SMRN, MidFM, social media – Weeding Letters) and Alan Townsend presented his 'If Walls Could Talk' presentation on Oatlands colonial interior décor to the Launceston Historical Society (with an Examiner article as follow-up).
- Archival research to contribute to the Roche Hall conservation management plan.

- Input into the recent Arts Committee meeting.
- High workload of statutory heritage referrals currently progressing.

RECOMMENDATION

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

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

15.2 Natural

Strategic Plan Reference – page 23/24	
3.2.1	Identify and protect areas that are of high conservation value.
3.2.2	Encourage the adoption of best practice land care techniques.

15.2.1 NRM Unit – General Report

Author: NRM PROGRAMS MANAGER (MARIA WEEDING)

Date: 20 JULY 2021

ISSUE

Southern Midlands Landcare Unit Monthly Report.

DETAIL

- Works for the Victoria Hall at Kempton close to finishing. Some of the bollards and hand rails are in place with the balance to be completed soon. Asphalt on the adjacent road was laid on Monday 19th July to seamlessly integrate the finish surface levels with the new curb and channelling at the site. Maria met with workers from Heritage Building Solutions on site on Tuesday 20th July to go over the final finishing works required.
- The construction of the Campania Bush Reserve pathway works (grant funded) have been completed. A final project report has been prepared ready to submit to the Aust Government. Still waiting on the counter signing of the documentation from the Aust Govt re the project variation. This is required prior to the final project report being able to be submitted.
- Maria and Helen Geard continue to work on solutions for a new clock face for the cracked glass face on the southern side of the clock.
- Maria continues to work on matters in regard to the new pathway on the Lake foreshore (High St to stop over). Due to the cold weather the contractor will now delay further works until the warmer spring months. An extension of the project funding timetable has been granted by the Australian Government to recognise the delay in the placement of the final layer of path material that requires warmer weather.
- Maria and Helen have been busy distributing native trees and shrubs to several landholders that expressed interest in receiving native plants should any become available. 3000 plants in total were provided by the Midlands Tree Committee to 20 landholders on Tuesday 20th July.
- Helen continues to work on the Drum Muster program in terms of administration. Collection of the drums from the sites has been slow over the last month causing backlog issues. May be finally resolved with a collection of the Drums scheduled for Wed 21st July.
- Callington Park - Lighting and surveillance cameras. Continuing to progress slowly. Quotes for the surveillance cameras should be received within the next week.
- Maria continues to work on Lake Dulverton water issues re supplementary water for the lake to ensure the water level (section beside township) is sustained in the longer term.

- The Lake Dulverton & Callington Park Management Committee met earlier in July (see minutes this agenda). Extensive discussion on the draft Oatlands Structure Plan and also the requirement for additional water into the Lake issue.

RECOMMENDATION

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

DECISION

Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

15.3 Cultural

Strategic Plan Reference 3.3

Ensure that the cultural diversity of the Southern Midlands is maximised.

Nil.

15.4 Regulatory (Development)

Strategic Plan Reference 3.4

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

Nil.

15.5 Regulatory (Public Health)

Strategic Plan Reference 3.5

Monitor and maintain a safe and healthy public environment.

Nil.

15.6 Regulatory (Animals)

Strategic Plan Reference 3.6

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

15.6.1 Animal Management Report

Author: ANIMAL MANAGEMENT OFFICER (RACHEL COLLIS)

Date: 21 JULY 2021

Enclosure:

Animal Management Statement June- July 2021

ISSUE

Consideration of the Animal Management/Compliance Officer's report for June-July 2021

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 June ; *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.

ENCLOSURE
Agenda Item 15.6.1

INFRINGEMENT DETAILS

YTD ANIMAL MANAGEMENT STATEMENT
January - July 2021

DOG IMPOUNDS	RECLAIMED	ADOPTED	EUTHANISED
17	10	4	3
OTHER IMPOUNDS	RECLAIMED	ADOPTED	EUTHANISED

JOBS ATTENDED
June-July 2021

DOGS AT LARGE	DOG ATTACKS	DOG BARKING	DOG GENERAL
4	1	3	6
Central Highlands 0	Central Highlands 0	Central Highlands 1	Central Highlands 0
NEW KENNEL INSPECT	WELFARE	STOCK	OTHER
3 active licences		1	

REGISTERED DOGS: 694 (Registered) 1072 (Pending Registrations)

KENNEL LICENCES: 55

INFRINGEMENTS ISSUED: 0

RECOMMENDATION

THAT the Animal Management report be received and the information noted.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

15.7 Environmental Sustainability

Strategic Plan Reference 3.7

Implement strategies to address the issue of environmental sustainability in relation to its impact on Councils corporate functions and on the Community.

Nil.

16. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – COMMUNITY)

16.1 Community Health and Wellbeing

Strategic Plan Reference 4.1

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

Nil.

16.2 Recreation

Strategic Plan Reference 4.2

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

Nil.

16.3 Access

Strategic Plan Reference 4.3

Continue to explore transport options for the Southern Midlands community / Continue to meet the requirements of the Disability Discrimination Act.

Nil.

16.4 Volunteers

Strategic Plan Reference 4.4

Encourage community members to volunteer.

Nil.

16.5 Families

Strategic Plan Reference 4.5

Ensure that appropriate childcare services as well as other family related services are facilitated within the community / Increase the retention of young people in the municipality / Improve the ability of seniors to stay in their communities.

Nil.

16.6 Education

Strategic Plan Reference 4.6

Increase the educational and employment opportunities available within the Southern Midlands

Nil.

16.7 Capacity & Sustainability

Strategic Plan Reference 4.7

Build, maintain and strengthen the capacity of the community to help itself whilst embracing social inclusion to achieve sustainability.

16.8 Safety

Strategic Plan Reference 4.8

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

Nil.

16.9 Consultation & Communication

Strategic Plan Reference 4.8

Improve the effectiveness of consultation & communication with the community.

Nil.

17. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – ORGANISATION)

17.1 Improvement

Strategic Plan Reference 5.1

Improve the level of responsiveness to Community & Developer needs / Improve communication within Council / Improve the accuracy, comprehensiveness and user friendliness of the Council asset management system / Increase the effectiveness, efficiency and use-ability of Council ICT systems / maintain the Business Process Improvement & Continuous Improvement framework

Nil.

17.2 Sustainability

Strategic Plan Reference 5.2

Retain corporate and operational knowledge within Council / Provide a safe and healthy working environment / Ensure that staff and elected members have the training and skills they need to undertake their roles / Increase the cost effectiveness of Council operations through resource sharing with other organisations / Continue to manage and improve the level of statutory compliance of Council operations / Ensure that suitably qualified and sufficient staff are available to meet the Communities need / Work co-operatively with State and Regional organisations / Minimise Councils exposure to risk / Ensure that exceptional customer service continues to be a hallmark of Southern Midlands Council

17.2.1 Tabling of Documents

Nil.

17.2.2 Local Government Shared Services – Quarterly Update – Information Only

Author: FINANCE OFFICER (MANDY BURBURY)

Date: 20 JULY 2021

Enclosure:

Shared Services Report – Southern Midlands Council – April - June 2021

ISSUE

To inform Council of the Common Services Joint Venture activities for the period April to June 2021.

BACKGROUND

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

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

Council now include a standard internal report for Council's information on SMC hours on a quarterly basis.

DETAIL

Refer to the enclosed summary of services provided by and provided to the Southern Midlands.

RECOMMENDATION

THAT the information be received.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

2020/21 Shared Services Report
to 30 June 2021

PROVIDED BY SOUTHERN MIDLANDS COUNCIL					Total Hours Jun 2021 Quarter	Total Hours Mar 2021 Quarter	Total Hours Dec 2020 Quarter	Total Hours Sept 2020 Quarter	Total Hours 2020/21
Council	Fortnight Ending	Officer	Service Provided	Hours					
Brighton Council	Nil			0	0	0	3.5	14	17.5
Central Highlands	11/04/2021	L Brown	Regulatory	10					
	25/04/2021	L Brown	Regulatory	3.25					
	9/05/2021	L Brown	Regulatory	8					
	23/05/2021	L Brown	Regulatory	17					
		D Mackey	Regulatory	4					
		R Collis	Animal Control	7.5					
		D Dwyer	Animal Control	4.5					
	6/06/2021	L Brown	Regulatory	8					
		D Mackey	Regulatory	3					
		D Cundall	Regulatory	2					
		R Collis	Animal Control	2					
	20/06/2021	L Brown	Regulatory	6.25					
		D Mackey	Regulatory	4					
					79.5	192.75	160.5	116	548.75
Derwent Valley	11/04/2021	B Williams	Heritage	2					
		D Mackey	Regulatory	3					
	25/04/2021	B Williams	Heritage	2					
		D Mackey	Regulatory	2					
	9/05/2021	D Mackey	Regulatory	2					
	23/05/2021	B Williams	Heritage	16.5					
		D Mackey	Regulatory	10					
	6/06/2021	B Williams	Heritage	9					
		D Mackey	Regulatory	4					
	20/06/2021	B Williams	Heritage	5					
		D Mackey	Regulatory	7					
					62.5	157.75	235	72.5	627.75
Total Hours Provided by Southern Midlands					142	350.50	399.00	202.50	1094
PROVIDED TO SOUTHERN MIDLANDS COUNCIL									
Council	Fortnight Ending	Officer	Service Provided	Hours					
Brighton	18/1 to 22/1	L Wighton	Development Engineering	2.25					
	25/1 to 5/2	L Wighton	Development Engineering	4.75					
	22/2 to 5/3	L Wighton	Development Engineering	1.75					
	9/3 to 19/3	L Wighton	Development Engineering	6					
	22/3 to 1/4	L Wighton	Development Engineering	3					
	5/4 to 16/4	L Wighton	Development Engineering	1.25					
	19/4 to 30/4	L Wighton	Development Engineering	10.5					
	3/5 to 14/5	L Wighton	Development Engineering	12					
	31/5 to 11/6	L Wighton	Development Engineering	5.25					
	15/6 to 28/6	L Wighton	Development Engineering	5.75					
					52.5	10	38	8	108.5
Total Hours Provided to Southern Midlands					52.5	10	38	8	108.5

17.2.3 Local Government Association of Tasmania (LGAT) – General Meeting (5th August 2021)

Author: GENERAL MANAGER (TIM KIRKWOOD)

Date: 15 JULY 2021

Attachment:

Local Government Association of Tasmania – General Meeting Agenda (5th August 2021)

ISSUE

Council to consider the ‘Motions for which notice has been received’ which form part of the Agenda for the Local Government Association of Tasmania General Meeting to be held on 5th August 2021 (in conjunction with the 2021 Local Government Conference).

BACKGROUND

A copy of the full LGAT agenda has been included as an attachment with this Council Meeting Agenda.

DETAIL

The Agenda includes a number of Items for noting (Items 9.1 to 9.16) however the following Motions require a decision from member Councils. The intent of this item is to provide the Mayor (as Council’s voting delegate) with voting direction.

The following ‘Motions for which notice has been received’ are extracted from the Agenda, noting that there are background comments provided by the Council submitting the Motion, together with detailed comments provided by the Association and the relevant State Government Agency in relation to each.

Comments, from a SMC staff perspective, will be provided at the meeting where required.

Agenda Item: 10 Roads and Infrastructure:

“10.1 Stronger Penalties for Malicious Vandalism of Public Facilities

Council – Circular Head
Decision Sought

That LGAT lobby the State Government on behalf of all Local Councils for significantly stronger penalties for malicious damage and vandalism to public facilities and infrastructure.

SMC Position:

10.2 Heavy Motor Vehicle Road Tax Distribution

Council – Circular Head
Decision Sought

That LGAT continue to lobby the State Government to implement funding change by-

- a. A 3 year, phased in reinstatement of the equitable distribution of the heavy motor vehicle road tax distribution to the percentage of funds collected; and
- b. A one off additional annual payment allocation of the heavy motor vehicle road tax distribution as compensation for 25 years of no indexation of the funding allocation and to support enhanced road infrastructure development in all local government areas.

SMC Position:

Agenda Item: 11 Sector Profile and Reform:

11.1 Code of Conduct Training Costs

Council – Kingborough
Decision Sought

That LGAT lobby the State Government to change S 28ZNA (2) of the Local Government Act 1993 to require that 'if, as a result of a determination report, a Councillor is required to undergo training, the costs associated with that training are to be borne by the relevant Councillor, and not the rate payer'.

SMC Position:

Agenda Item: 12 Sector Capacity:

12.1 Renewable Energy Project Developments on Crown Land

Council – Circular Head
Decision Sought

That LGAT lobby the State Government on behalf of all Local Councils for the implementation of a state development policy to make suitable crown land made available for all types of renewable energy project developments to support social and economic benefit to Tasmania.

SMC Position:

12.2 Workplace Health and Safety Review for Elected Members

Council – City of Hobart
Decision Sought

That LGAT calls on the State Government to commission Equal Opportunity Tasmania to undertake a review of the workplace health and safety of the Local Government sector for elected representatives.

SMC Position:

Agenda Item: 13 Financial Sustainability:

No Motions received.

Agenda Item: 14 Land Use Planning and Environment:

14.1 Statewide Planning Scheme Provisions

Council – Northern Midlands
Decision Sought

That LGAT lobby the State Government to urgently review recent Resource Management and Planning Appeal Tribunal and Supreme Court planning decisions with a view to amending the statewide planning scheme provisions to take account of any recent issues and to ensure loopholes are not exploited resulting in development contrary to the intention of the provision of the scheme.

SMC Position:

14.2 Integrated Regional Supply Housing Strategy

Council – Circular Head
Decision Sought

That LGAT Lobby the State Government to develop an integrated regional housing supply strategy in partnership with the federal government and the private sector to deliver a diversified housing supply to all the areas of housing undersupply across the state.

SMC Position:

14.3 Review of State Regional Land Use Strategies

Council – Circular Head
Decision Sought

That LGAT Lobby the State Government to activate a comprehensive review of all state regional land use strategies given the expanding development growth demands and statewide housing shortages being experienced in most local government areas.

SMC Position:

14.4 Coastal Hazards Management

Council – Circular Head
Decision Sought

That LGAT lobby the State Government on behalf of all Local Councils for the early completion of Coastal Hazards Management for Existing Settlements and Values project, with a final report and recommendations being made publicly available.

SMC Position:

14.5 Community Based Engagement Strategy

Council – Circular Head
Decision Sought

That LGAT lobby the State Government on behalf of all Local Councils for the implementation of a local community based engagement strategy to inform and empower local communities to have better understanding of the policy contents and opportunities for social and economic wellbeing through enhancing a strong and growing renewables industry across Tasmania.

SMC Position:

14.6 Parks and Wildlife Service Maintenance of Infrastructure

Council – Circular Head
Decision Sought

That LGAT lobby the State Government on behalf of all Local Councils for the implementation of a coordinated long term 10 Year strategic asset management plan to be implemented by the Tasmanian Parks and Wildlife Service for all their customer facing public use assets and infrastructure services.

SMC Position:

14.7 Environment Protection Authority Role in Planning Assessment

Council – Circular Head
Decision Sought

That LGAT lobby the State Government on behalf of all Local Councils for improved & mandated Environment Protection Authority (EPA) transparency, community facing participation and engagement processes in the assessment of development proposals for which the Environment Protection Authority have levels of responsibility in determining recommendations and approvals.

SMC Position:

14.8 Cost Shifting

Council – Northern Midlands
Decision Sought

That LGAT lobby the State Government to increase the resourcing for cat management and control of weeds.

SMC Position:

Agenda Item: 15 Community Health:

No Motions received.

Agenda Item: 16 Public Policy General:

16.1 Introduction of Referendums

Council – Burnie City
Decision Sought

That the LGAT investigate the option of the introduction of “propositions” (referendums) for local and state elections, and that a mechanism for this change be initiated.

SMC Position:

16.2 Recognition of Assistance Dogs

Council – Circular Head
Decision Sought

That LGAT lobby the State Government on behalf of all Local Councils for the inclusion of assistance animals into the Dog Control Act 2000 section 28(2) as they provide a valuable community wellbeing service.

SMC Position:

Human Resources & Financial Implications – To be considered.

Community Consultation & Public Relations Implications – N/A.

Priority - Implementation Time Frame – Motions to be considered at the LGAT General Meeting to be held 5th August 2021.

RECOMMENDATION

THAT Council determine its position in relation to each of the ‘Motions for which Notice has been received’.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

17.2.4 Southern Central Sub-Region (SCS) – Economic Infrastructure Development Study (KPMG Proposal)

Author: GENERAL MANAGER (TIM KIRKWOOD)

Date: 21 JULY 2021

Enclosure(s):

KPMG – Economic Infrastructure Development Study Proposal

ISSUE

Council to consider participation in the ‘Economic Infrastructure Development Study’ proposal submitted by KPMG, this being an initiative of the Southern Central Sub-Region (SCS).

BACKGROUND

At its most recent meeting, the Southern Central Sub-region (Mayors and GMs) agreed to pursue an Economic Infrastructure Development Study along the lines of that which the SERDA region had KPMG undertake a few years ago and which has proved extremely beneficial in terms of seeking state and federal government investment in their region.

Sorell Mayor Kerry Vincent believes it led directly to funding for the duplication of the highway near the causeways and airport, the high school upgrade and the regional sporting facilities investment.

DETAIL

KPMG has submitted the attached proposal, which is considered reasonable and in line with the Sub-region’s requirements. It is important to get this project moving as quickly as possible if it is to be used in order to seek Federal funding as part of the upcoming Federal election.

This purpose of this Study is to improve investment and economic outcomes within the SCS region. As evidenced in the SERDA region and elsewhere around the state, having such a document can assist and even lead to funding for major projects, such as state roads upgrades, school redevelopments, funding for GBE improvements and workforce planning investment.

The evidence is clear from the SERDA region that a report such as this is likely to pay for itself many times over in the coming years by ensuring the sub-region is best-placed to obtain state and federal funding for key infrastructure. Increasingly, Federal governments will not fund projects with a very strong independently assessed evidence base, which is what this report will help to provide.

Human Resources & Financial Implications – The estimated cost to complete the Study is \$40,000. It is proposed to share the cost evenly between the four participating Councils (i.e. \$10K each for Brighton; Central Highlands; Derwent Valley and Southern Midlands Councils).

The 2021/22 Operating Budget includes an allocation of \$3,000 for Sub-Regional Activities. The additional \$7,000 would be allocated to the same Budget and recognised as an

additional commitment which will need to be financed from other 'Operating Budget' Activities which is not considered a major impediment.

Community Consultation & Public Relations Implications – The KPMG proposal includes an indicative consultation list which is considered sufficient for the purposes of the Study. Expansion of this list would obviously involve additional costs.

Policy Implications – N/A

Priority - Implementation Time Frame – Immediate.

RECOMMENDATION

THAT Council endorse the Economic Infrastructure Development Study proposal by KPMG and commit \$10k in funding towards it as a 25 per cent contribution in partnership with the three other councils within the Southern Central Sub-region.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

ENCLOSURE
Agenda Item 17.2.4



Level 3
100 Melville Street
Hobart Tas 7000

GPO Box 1231
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Australia

ABN: 51 194 660 183
Telephone: +61 3 6230 4000
Facsimile: +61 3 6230 4050
DX: 135 Hobart
www.kpmg.com.au

Attention: James Dryburgh
Brighton Council
1 Tivoli Road
Old Beach TAS 7017

Our ref BC- Infrastructure Strategy
Proposal 120721

Contact David Richardson

12 July 2021

Draft

Dear James

Infrastructure Plan

Thank you for the opportunity to provide Brighton Council (ABN 12 5054 604 21) and the other members councils of the Southern Central Sub-Region (SCS) (**Brighton or you**) with our infrastructure planning advisory services (**Engagement**).

This letter (**Engagement Letter**), together with KPMG's Terms and Conditions of Business, as attached in Appendix 1 (**Terms**), confirms our understanding of the services to be provided (**Services**) and the terms of the Engagement.

Please indicate your acceptance of the terms by signing the acknowledgement at the end of the Engagement Letter and returning the signed Engagement Letter to me.

1. Scope

The purpose of the Engagement is to prepare an Economic Infrastructure Development Study for the SCS, along the lines of that completed for the South East Region Development Association (SERDA) in 2015 and updated in 2019.

The scope of the Engagement is agreed as follows:

- Compile baseline demographic, visitor and industry data for the region covered by the four councils.
- Compile the foreseeable projects and initiatives being proposed by businesses, developers and investors over the next 5-10 years, which will have impacts on infrastructure in the SCS region and in doing so, seek to understand several key metrics for these projects such as the status/ timeline, estimated capital expenditure, jobs created (construction and ongoing operations), increased visitor numbers (if applicable) etc.
- Compile the pipeline of projects and initiatives being proposed by government, council and GBEs over the next 5-10 years, which will develop/ provide infrastructure to the region and in doing so, again seek to understand several key metrics for these projects such as the status/ timeline, estimated capital expenditure, jobs created (construction and ongoing operations) etc.

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- Seek to identify pressure points or tensions that may be at risk of emerging where there may be some misalignment between projects and initiatives and supporting infrastructure and highlight the severity or risk of those tensions.
- Provide a recommended pathway to address any emerging pressure points, pointing to priorities, responsibilities and high-level estimates of the capital expenditure that may be required to respond to those pressure points where possible.

(collectively, **Scope**).

In light of the Scope, a summary of the approach, broken down into phases is as follows.

2. Approach

Phase 1: Project initiation

- Meet with SCS representatives to discuss and confirm:
 - Scope of the study
 - The key industries and employers in the region
 - Stakeholders to be consulted
 - Timeline for the study
- Discuss some of the known developments in the pipeline such as the Bridgewater Bridge, Willow Court, Brighton Hub etc.
- Mobilise our internal resources and allocate roles and responsibilities.

Phase 2: Data collection and analysis

- Review the data collected by KPMG for the 2016-17 SCS Workforce Plan as a starting point.
- Source more recent and additional demographic, visitor and industry data for the region from a range of sources as required.
- Compile and review any existing council documents such as strategic plans, economic development plans, approved sub-divisions, land zoned for development etc.
- Compile a 'snapshot' of the SCS to illustrate its broad economic and demographic landscape to provide a backdrop to the study and the consultations.



Phase 3: Consultation

- Undertake consultations to include up to say 15-20 key stakeholders. We would firm up this stakeholder list at the commencement of the engagement, which may include those in the following table.

SCS Indicative Consultation List	
Brighton Mayor and General Manager	State Roads
Derwent Valley Mayor and General Manager	Destination South
Southern Midlands Mayor and General Manager	Tas Irrigation
Central Highlands Mayor and General Manager	TasWater
2 X Aged / community care providers e.g. Corumbene, St Ann's Living	Infrastructure Tas
2 x Transport and logistics firms e.g. SRT, TOLL	Department of Education (Facilities)
2 x Building and Construction firms	2 x Manufacturing and processing firms e.g. Norske Skog
2 x Tourism operators/ developers	2 x Agricultural industry representatives e.g. TFGA

- Determine the best approach to gather the insights of these stakeholders, such as using existing meeting arrangements for SCS, small group meetings or one-on-one discussions.
- Each of these consultations would be structured to obtain any additional data and perspectives, with headline questions tailored to each discussion, such as, but not limited to:
 - What are the key projects and initiatives you have planned that will impact the SCS region over the foreseeable future?
 - What do you see as being the main infrastructure issues/ barriers that could have an adverse impact on your own projects and initiatives?
 - What do you see as being the main infrastructure priorities that need to be provided for the SCS region over the foreseeable future?



Phase 4: Analysis and reporting

- Analyse the data collected in Phases 1 and 2.
 - Develop a draft report that would be broadly along the lines of the those produced for SERDA, but tailored and update for the SCS region
 - Meet with the SCS representatives to discuss the draft report and obtain feedback.
 - Issue a final report.

3. Deliverables

The Deliverable for the Engagement will consist of the following, as requested by you, a non-KPMG branded report (the **Deliverable**).

A draft of the Deliverable will be provided to you for review and comment prior to final delivery.

4. Use of Deliverable

The Deliverable provided to you, as part of the Engagement, is solely for the purpose set out in the *Scope* Section of the Engagement Letter.

4.1. Non-KPMG branded deliverable

The above *Deliverables* Section specifies that a non-KPMG branded deliverable will be provided under the Engagement. When a deliverable is prepared with your branding applied, or is unbranded (i.e. plain paper), once it is provided to you in final form, the deliverable becomes your internal working document for which you are responsible, and which you may alter or amend as you consider appropriate, provided that you do not reference KPMG. For the avoidance of doubt, nothing in this paragraph affects KPMG's ownership of its internal working documents and the intellectual property rights in the Services.

5. Timetable

The anticipated timetable for the Engagement extends over an eight-week timeline as follows:

Milestone	Estimated Timing...week commencing
Phase 1: Project initiation	2 August
Phase 2: Data analysis	9 August
Phase 3: Consultation	23 August
Phase 4: Analysis and draft report	20 September
Final Report	4 October

You will be provided with periodic updates on the progress of the Engagement using a regular brief status meeting, say fortnightly. In conducting the Engagement, we shall



use all reasonable endeavors to meet the anticipated timetable and, if required, we will advise you of any milestones of the Engagement that we feel are at risk of not being met.

6. Engagement team

Our proposed team will consist of KPMG professionals with the appropriate knowledge and experience in these services. I will serve as the overall engagement relationship Partner. David Richardson will lead/manage the Engagement. James Matthews will provide additional subject matter expertise. James worked on the SERDA Infrastructure Projects. We will draw upon additional KPMG resources as considered appropriate.

7. Professional fees, expenses and invoicing

7.1. Fees

On the basis of the information currently available to us, and our understanding of your requirements, we estimate that our fees to complete the engagement will be in the range of \$35,000 to \$45,000, plus expenses (including a technology & administration charge of 3.5%), plus GST.

7.2. Expenses

Please note that any Expenses incurred as part of our work will be re-charged based on costs incurred.

7.3. Invoices

The fee amount in relation to the engagement will be billed monthly in instalments.

8. Forecasts and projections

Where any of the Services relate to forecasts, projections or other prospective financial estimations prepared by us, we do not warrant that the forecasts, projections or estimations will be achieved.

Where any of the Services relate to the analysis or use of forecasts, projections or other prospective financial estimations supplied or prepared by you, we do not warrant that:

- (a) the forecasts, projections or estimations are reasonable;
- (b) the forecasts, projections or estimations will be achieved; or
- (c) the underlying data and assumptions provided to us are accurate, complete or reasonable.

9. COVID-19

COVID-19 has the potential to materially and adversely affect our ability to provide the Services under the Agreement.



Each party will co-operate with the other in implementing reasonable mitigation measures to enable us to perform the Services in a way that seeks to limit the risk or potential impact related to COVID-19.

If the performance of the Services is delayed or otherwise adversely affected by COVID-19 or any circumstances related to COVID-19 (including, without limitation, unavailability of personnel), we will not be liable for any failure to perform the Services and the time for performance of the Services will be extended by any such reasonable period as is advised by us.

If COVID-19, or any circumstances related to COVID-19, result in the parties being unable to put in place service performance mitigation measures that we consider appropriate or we conclude that we are not able to perform the Services, either party may terminate the Agreement by providing 5 business days' notice in writing.

10. Terms

As noted, the Terms are attached in Appendix 1 and form part of, and should be read in conjunction with, the Engagement Letter.

11. General Matters

We look forward to the continuation of our association with you and welcome the opportunity to provide you with any additional services that you may require in the future.

Please contact us if you require clarification of the above matters.

Yours sincerely

David Harradine
Partner

Enclosures:
Appendix 1: KPMG Terms and Conditions of Business



*Brighton Council
Infrastructure Plan
12 July 2021*

Acknowledgment

The terms of the Engagement, as provided in the above Engagement Letter and the attached Terms, are understood and accepted for and on behalf of Brighton Council (ABN 12 5054 604 21) and the other members of the SCS – Derwent Valley Council, Southern Midlands Council and Central Highlands Council - for whom I am duly authorised.

Signed:

Name:

Position:

Date:



Brighton Council
Infrastructure Plan
12 July 2021

Appendix 1
KPMG Terms and Conditions of Business

17.2.5 Department of Premier and Cabinet (Director of Local Government) – Letter dated 13 July 2021

Author: GENERAL MANAGER (TIM KIRKWOOD)

Date: 21 JULY 2021

Enclosure(s):

Director of Local Government – Letter dated 13 July 2021

ISSUE

To formally table correspondence received from the Director of Local Government (Department of Premier and Cabinet) relating to the following issues:

1. Confidentiality
2. Safe Workplaces; and
3. Covid-19 Vaccination in Tasmania

BACKGROUND

Nil.

DETAIL

The Letter received from the Director of Local Government addresses three issues (listed above), two of which are primarily for noting.

In relation to the issue of Safe Workplaces, the Director recommends and seeks support for each Council to develop a 'Statement of Intent' surrounding Workplace Equality and Respect'. The letter provides an indication of the type of commitments that are included in such a statement.

In the first instance, the purpose of this Agenda Item is to provide confirmation that all Councillors have received this communication from the Director of Local Government, and secondly seek 'in-principle' support to prepare a 'Statement of Intent' relating to Workplace Equality and Respect which will be drafted and submitted to the next Council Meeting.

Note: Council has a number of policies relating to the issues referred to in the Director's letter. The preparation of a 'Statement of Intent' relating to Workplace Equality and Respect will mainly involve a consolidation of these policy statements into a single document.

Human Resources & Financial Implications – N/A.

Community Consultation & Public Relations Implications – N/A.

Policy Implications – Policy position.

Priority - Implementation Time Frame – N/A.

RECOMMENDATION

THAT Council:

- a) Formally acknowledge receipt of the letter dated 13th July 2021 from the Director of Local Government (Department of Premier and Cabinet); and**
- b) Support the principle of preparing a single ‘Statement of Intent’ surrounding Workplace Equality and Respect.**

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

ENCLOSURE
Agenda Item 17.2.5

Department of Premier and Cabinet

Executive Building 15 Murray Street HOBART TAS 7000 Australia
GPO Box 123 HOBART TAS 7001 Australia
Ph: 1300 135 513 Fax: (03) 6233 5685
Web: www.dpactas.gov.au



Dear Councillor

I am writing to all councillors in the State regarding two very important matters and I am seeking support with regards to each of them. Many of the issues facing local communities today are tackled most effectively when the various public, private and voluntary sector organisations involved work together. No single organisation acting alone has the complete answer - working together provides the best opportunity to maximise our combined effort, avoid duplication and make the greatest impact on our communities.

Confidentiality

As Community Leaders, councillors should uphold the highest values and I am concerned in relation to the volume of complaints my Office has received regarding alleged failures to observe the confidentiality requirements prescribed in the *Local Government Act 1993* (the LG Act).

As you will be aware, the Act makes it an offence to disclose information seen or heard by you during a council meeting, or part of a meeting, that is closed to the public. It is also an offence to disclose information provided to you in your capacity as councillor if that information is given on the condition that it be kept confidential.

Effective council decision-making involves, from time to time, a need to deliberate on certain matters, such as personnel (staff), commercial, security or legal issues, in confidence.

I expect complete adherence to these requirements by all councillors. If councillors cannot be trusted to take their obligations in this regard seriously, the integrity of council decision-making and the operation of the local government sector as a whole will suffer.

On occasion argument is raised that the use of closed council sessions runs contrary to the principles of transparency and accountability. On this issue I remind you that regulation 15(8) of the *Local Government (Meeting Procedures) Regulations 2015* requires a council, when in a closed meeting, to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential.

It should be the case, in accordance with the Regulations, that councils agree to communicate as much as possible from the closed meeting without improperly disclosing specific detail that ought to remain confidential.

Furthermore, I take this opportunity to advise that whenever possible, I intend to prosecute all substantiated breaches of confidentiality. This is consistent with the expectations of the community, that elected members be held to standards befitting of their office.

Safe Workplaces

In my view, for councils to be successful, they must be safe workplaces. A safe workplace should uphold zero tolerance for any form of harassment or discrimination which may be associated with a person's sex, age, race, disability or other attribute.

In line with general community expectations, it is important that I remind councillors of your continuing responsibilities, under a variety of legislation, to treat all persons fairly, and not engage in behaviour which may amount to bullying, harassment or discrimination.

Changes to culture start with everyone concerned accepting there is a need for change. Within my own workplace, that is why the DPAC Executive recently endorsed a Statement of Intent surrounding Workplace Equality and Respect. This Statement of Intent reiterates the commitment we have to create safe, welcoming and inclusive environments for all of our employees and visitors. The Statement of Intent establishes the expectation that gender equality is considered and prioritised in all of our current and future Department planning, policy, service delivery and practice, and commits to:

- having at least an equal representation of women and men in senior leadership positions;
- actively recruiting women to non-traditional fields;
- training all of our staff on how to recognise, respond and refer, in relation to family violence;
- communicating and enforcing the State Service Code of Conduct; and
- actively engaging with the Our Watch Workplace Equality and Respect campaign.

I seek your support for each of your Councils to craft a similar Statement of Intent surrounding Workplace Equity and Respect and hope you will discuss this at your next Council meeting.

From a legislative perspective, the *Work Health and Safety Act 2012* creates specific obligations on the part of a person conducting a business or undertaking, who in the case of a council is the general manager, to provide for a safe working environment. However there are also obligations under that Act on the part of any person at a workplace, including yourself, to take reasonable care that your acts or omissions do not adversely affect the health and safety of other persons.

Additionally, under the *Anti-Discrimination Act 1998*, councils have obligations to ensure that all councillors and employees are aware of what amounts to discrimination or other similarly prohibited conduct, and further ensure that persons within council do not engage in such conduct. A council may be liable under that Act for a failure to take appropriate steps to this effect.

Please be aware that whilst you have limited immunity under section 341 of the LG Act, you may still find yourself personally liable should you breach the provisions of the *Anti-Discrimination Act 1998*.

Covid-19 Vaccination in Tasmania

Finally, I would also like to take this opportunity to emphasise the importance of the COVID-19 vaccination program to Tasmania.

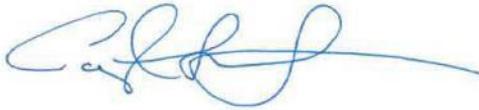
Everyone in Tasmania will have the opportunity to get a free vaccine this year. Ensuring that Tasmanians get the vaccine as soon as it is made available will help reduce the risk of COVID-19, as well as enable us all to live our everyday lives more freely.

I would like to thank all Councils for supporting the Tasmanian and Commonwealth Governments in the vaccination rollout. Councillors have an important role in leading their communities in this respect and I encourage you to continue to support these efforts and build community awareness on this important issue wherever possible.

I also intend to write to all Mayors on this issue to discuss this matter in greater detail.

If you have any concerns in relation to the issues I have raised, feel free to contact my Office at localgovernment@dpac.tas.gov.au or on 6232 7022.

Yours sincerely



Craig Limkin
Director of Local Government

13 July 2021

17.2.6 SMC External Grant Projects – Quarterly Update

Author: DEPUTY GENERAL MANAGER (ANDREW BENSON)

Date: 23 JULY 2021

Enclosure:

Report to Council on Various SMC Grant Projects as at 23rd July 2021

ISSUE

Council have a quite a number of external grants that are in various stages of implementation and it is meaningful to provide Council with a status report in respect of the external grants on a quarterly basis.

BACKGROUND

The application of grants is a major contributor to Council's infrastructure budget. Some grants are fully funded by the Grant body, for example 'election promises realised', others require part funding, ie Communities Sport & Recreation (Tasmanian State Government), with a minimum of 50% funding by Council, others require matching funding.

All Council Business Units are focused on bringing in funded projects that meet the objectives of the Strategic Plan and that add value to our Community. That way the budget goes further and we are able meet to some extent the expectations of the Community, and indeed some of the grants are quite serendipitous.

DETAIL

This update is provided for Councillors information only and will be updated on a quarterly basis.

RECOMMENDATION

THAT Council receive and note the report.

DECISION

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

ENCLOSURE

Agenda Item 17.2.6

Report to Council on Grant Funded Projects as at 28th July 2021

Project Title	Brief Description	Grant Body	Project Value Grant Funds	Project Value SMC Funds	Project Manager	Current Project Status (% complete)	Anticipated Completion Date	Remarks
Oatlands Underground Power Project	Undergrounding the overhead power cable on the Esplanade and Barrick Street	Community Development Grant Australian Government (Election Commitment)	\$250,000		Andrew Benson	80%	30.09.21 Extension of time agreed	100% of the original two stages completed, there is an under spend of the grant funds. Just received TasNetworks design & costing for a Stage three of the balance of Barrick Street underground power to completed the grant spend
Broadmarsh Streetscape Project	Construction of footpath and bridge construction as well as traffic calming within the Broadmarsh Village	Community Development Grant Australian Government (Election Commitment)	\$230,000		Andrew Benson	90%	31.09.21 Extension of time agreed	Design completed, construction commenced. Remain work is two traffic islands and they cannot be installed until TasNetworks install lighting over the traffic island locations.
Oatlands Aquatic Centre	Development of the proposed Aquatic Centre in Oatlands	<ol style="list-style-type: none"> 1. Australian Government 2. Tasmanian Government 3. Community Development Grant Australian Government (Election Commitment) 4. Station Child Care Centre 5. Loan Funds by SMC 	<p>\$1,500,000</p> <p>\$2,000,000</p> <p>\$500,000</p> <p>\$80,350</p>	\$4,365,000	Tim Kirkwood (Financial) Andrew Benson (Project Delivery)	Design & Documentation completed, Tender awarded, Construction commenced	04.03.22 Practical Completion	VOS Constructions commencement on site 1 st Feb 2021. Site Meetings held every two weeks to monitor construction.

Report to Council on Grant Funded Projects as at 28th July 2021

Project Title	Brief Description	Grant Body	Project Value Grant Funds	Project Value SMC Funds	Project Manager	Current Project Status (% complete)	Anticipated Completion Date	Remarks
Oatlands Destination Playground.	Upgrade of the playground and adjacent ground area (including installation of underground watering system) at Callington Park	Community Development Grant Australian Government (Election Commitment)	\$ 500,000	\$7,400	Maria Weeding	100%	Feb 2021	Project completed and Final Report accepted by the Australian Government.
Lake Dulverton Conservation Area Walkway Upgrade Project	New path from High Street along foreshore to stop over area. Upgrade of existing path from Aquatic building to just past school. Total distance 1500M approx..	Community Development Grant Australian Government (Election Commitment)	\$ 220,000		Maria Weeding	30%	1 st Feb 2022 Extension of time agreed.	Project on ground works commenced 5th May 2021. Base of path works completed. Top coat material works put on hold until warmer weather- required by the nature of the product.
Kempton Town Development Project	Alteration to Victoria Memorial Hall entrance and landscaping forecourt area. Clock tower – lettering works as required.	Community Development Grant Australian Government (Election Commitment) and Southern Midlands Council	\$75,000	\$25,000	Maria Weeding	90%	October 2021	Works almost complete. Some minor alterations adjustments to the final finished site works presently underway. Line marking to be completed. Opening date is Tues 17 th August 2021.
Campania Bush Reserve Shared Pathway	Widening the 650m walking track within the Reserve. Pathway surface is to be upgraded to polymer hardened aggregate gravel.	Community Development Grant Australian Government (Election Commitment) and Southern Midlands Council	\$100,000		Jack Lyall (Helen Geard)	99%	June 2021	Project on ground works completed. Official opening held Tues 18 th May 2021. Final report to be submitted to Aust Govt.
Chauncy Vale Wildlife Sanctuary	Design and construction of two (2) pedestrian bridges across the Browns	Community Development Grant Australian Government	\$55,000		Graham Green	100%	30.09.20	Completed.

Report to Council on Grant Funded Projects as at 28th July 2021

Project Title	Brief Description	Grant Body	Project Value Grant Funds	Project Value SMC Funds	Project Manager	Current Project Status (% complete)	Anticipated Completion Date	Remarks
Pedestrian Bridge Project	Cave Creek. The bridges allow for a permanent, safe and pleasant crossing of the creek as part of the overall walking track(s).	(Election Commitment)						
Day Dawn Creek Riparian Rehabilitation	Erosion control, bank stabilization and vegetation plantings for improved biodiversity and ground stability in vicinity of the "Day Dawn Creek".	Communities Environment Program (Australian Government)	\$15,000		Graham Green	100%	30.06.21	Completed
South Central Subregion – Workforce Development Coordinator Project	The submission of grant for a workforce co-ordinator for the Southern Midlands, Central Highlands, Brighton and Derwent Valley to (three year position). The coordinator will then work under a project management committee. partnership with the three other Council.	Tasmanian Community Fund	\$400,000 over three years	\$15,000	Andrew Benson	25%	July 2024	Recruited Workforce Coordinator – Anthony McConnon with very active results regular reports to Council
Mangalore Recreation Ground Twin Arenas Project	Two new arenas for the pony clubs that call Mangalore Rec Grd home	Major Sport & Rec Grants Program Communities Sport & Recreation (Tas Government)	\$36,784		Andrew Benson	100%	Completed	Grant acquitted Official opening delayed because of COVID 19
Rejuvenation of the Runnymede Recreation	Installation of a bore, pumps and 100,000 ltr tank, sprinklers and surface treatment	Major Sport & Rec Grants Program	\$35,142	\$40,000	Andrew Benson	100%	December 2020	Project completed, currently preparing the grant acquittal.

Report to Council on Grant Funded Projects as at 28th July 2021

Project Title	Brief Description	Grant Body	Project Value Grant Funds	Project Value SMC Funds	Project Manager	Current Project Status (% complete)	Anticipated Completion Date	Remarks
Ground playing surface		Communities Sport & Recreation (Tas Government Tas Fire Service Contribution SMC Community Small Grants Program	\$1,000	\$ 3,000				
Kempton Medical and Community Centre	Conversion of the former Principal's Residence and establishment of car parking	Department of Communities (Tas) Election Commitment	\$75,000	\$25,000	Tim Kirkwood / Andrew Benson	100%	Completed	Grant acquitted awaiting sign off by State Government
Elderslie Rd / Bluff Rd Junction Improvements	Junction Improvements	Blackspot Roads Program Department of State Growth	\$150,000		Andrew Benson	90%	Sept 2021	Grant Deed has been signed, Survey has been undertaken, Engineering Design to be completed in last week of April and Construction nearly completed
Mt Pleasant Recreation Ground Facilities Upgrade	Addition of a new unisex toilet block to existing club rooms (3 toilets including D/A toilet)	Australian Govt. Dept of Industry, Innovation and Science- Stronger Communities Program Round 5	\$20,000	\$78,000	Maria Weeding	100%	Dec 2020	Budget also has a \$9336.00 contribution from the Mt Pleasant Football Club (ex Hall donation money). Project completed 17 th Dec 2020.
Southern Midlands Drought Weeds Grant 2020 – Support for Farmers	\$30,000 for on ground works, \$25,000 for wages.	State Government of Tasmania	\$55,000	\$0	Weeds Officer (now Maria Weeding)	80%	Was to be April 2021 but awaiting formal advice as to extension of time	Still waiting on State Govt advice re new date for project extension of time before proceeding further. Should receive advice before end of July 2021.

Report to Council on Grant Funded Projects as at 28th July 2021

Project Title	Brief Description	Grant Body	Project Value Grant Funds	Project Value SMC Funds	Project Manager	Current Project Status (% complete)	Anticipated Completion Date	Remarks
Reeve St / Native Crns Rd Junction plus carpark at Campania	Reeve Street Junction with Climie St plus carpark	Department of State Growth, under the Vulnerable Road User Program	\$200,000.00	\$50,000.00	Andrew Benson	1%	1 st May 2022	Site meeting held with Designer and Surveyor, Survey to commence inept 2021
Wombat Woodland Walk	Nature interpretation and adventure trail for children at Chauncy Vale	Healthy Tasmania Fund	\$29,250	\$10,000	Graham Green	2%	June 2022	Grant deed signed, some infrastructure ordered and track contractor lined up.
2019-20 Black Summer Bushfire Recovery Grants Program	Support impacted Communities	National Recovery and Resilience Agency	\$M1.6	Nil	Andrew Benson	0%	2024	SMC will work in partnership with the Broadmarsh/Elderslie Community on this grant program to maximize the benefits to the Community.

17.3 Finances

Strategic Plan Reference 5.3

Community's finances will be managed responsibly to enhance the wellbeing of residents / Council will maintain community wealth to ensure that the wealth enjoyed by today's generation may also be enjoyed by tomorrow's generation / Council's financial position will be robust enough to recover from unanticipated events, and absorb the volatility inherent in revenues and expenses.

17.3.1 Monthly Financial Statement (period ending 30 JUNE 2021)

Author: FINANCE OFFICER (MANDY BURBURY)

Date: 19 JULY 2021

ISSUE

Provide the Financial Report for the period ending 30th June 2021.

BACKGROUND

The format of the Operating Expenditure Report has been amended to include a Year To Date (YTD) Budget Column, with variations (and percentage) based on YTD Budgets – as opposed to total annual Budget.

Note: Depreciation is calculated on an annual basis at the end of the financial year, therefore the budget and expense for depreciation are included in the June period.

DETAIL

The enclosed Report incorporates the following: -

- Statement of Comprehensive Income – 1 July 2020 to 30 June 2021.
- Operating Expenditure Report – 1 July 2020 to 30 June 2021.
- Capital Expenditure Report – 1 July 2020 to 30 June 2021.
- Cash Flow Statement – 1 July 2020 to 30 June 2021.

OPERATING EXPENDITURE (OPERATING BUDGET)

Overall operating expenditure to end of June was \$11,289,041 which represents 98.4% of the Year to Date Budget.

Note: These figures are not final as end-of-year accrual adjustments are still being processed.

Whilst there are some variations within the individual Program Budgets (refer following comments), expenditure is consistent with the Budget.

Strategic Theme - Infrastructure

Nil.

Strategic Theme – Growth

Nil.

Strategic Theme – Landscapes

Sub-Program – Regulatory - Animals - expenditure to date (\$111,990 – 111.03%). Additional expenditure relates largely to wages. The cost of legal advice associated with this Program has also exceeded the budgeted estimate.

Strategic Theme – Community

Nil.

Strategic Theme – Organisation

Nil.

CAPITAL EXPENDITURE PROGRAM

Strategic Theme – Landscapes

Sub-Program – Heritage

Callington Mill (Asset Renewal) expenditure to date is \$107,251 (budget \$20,000). While the elevated work platform and scaffolding were in place, extensive maintenance was carried out on the Mill tower, including painting, repointing and sash window repairs. There will be no further planned maintenance on the tower for the next few years.

RECOMMENDATION

THAT the Financial Report be received and the information noted.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

STATEMENT OF COMPREHENSIVE INCOME
for the period 1st July 2020 to 30th June 2021

	Annual Budget \$	Year to Date as at 30 June 2021 \$	%	Comments
Income				
General rates	5,797,406.00	5,743,259.27	99.1%	Budget includes Interest & Penalties to be imposed to 30 June 2021
User Fees (refer Note 1)	681,158.00	874,469.01	128.4%	
Interest	175,000.00	34,617.52	19.8%	
Government Subsidies	19,200.00	23,408.00	121.9%	Heavy Vehicle Licence Fees & Road Rescue MAIB reimbursements
Contract Income	0.00	0.00		
Other (refer Note 2)	86,000.00	101,558.91	118.1%	
Sub-Total	\$6,758,764.00	\$6,777,312.71	100.3%	
Grants - Operating	3,564,167.00	3,503,638.50	98.3%	
Total Income	\$10,322,931.00	\$10,280,951.21	99.6%	
Expenses				
Employee benefits	-4,113,303.00	-3,295,361.53	80.1%	Less Roads - Resheeting (Capitalised)
Materials and contracts	-3,195,181.00	-3,710,154.97	116.1%	Less Roads - Resheeting (Capitalised), Includes Land Tax
Depreciation and amortisation	-3,003,866.00	-3,003,866.00	100.0%	Percentage Calculation (based on year-to-date)
Finance costs	-18,850.00	-18,849.44	100.0%	Interest
Contributions	-233,907.00	-233,907.00	100.0%	Fire Service Levies
Other	-145,526.00	-146,507.24	100.7%	Audit Fees and Councillor Allowances
Total expenses	-\$10,710,633.00	-\$10,408,646.18	97.2%	
Surplus (deficit) from operations	-\$387,702.00	-\$127,694.97	32.9%	
Grants - Capital (refer Note 3)	3,558,627.00	2,995,888.00	84.2%	
Sale Proceeds (Plant & Machinery)	0.00	99,737.28		
Sale Proceeds (Land)	0.00	180,094.22		20 Interlaken Road
Sale Proceeds (Other Assets)	0.00	14,209.99		Includes old Wheelie Bins, Grain Silo & other Milling Assets
Net gain / (loss on disposal of non-current assets)	5,818.00	0.00	0.0%	
Surplus / (Deficit)	\$3,176,743.00	\$3,162,234.52	99.5%	

STATEMENT OF COMPREHENSIVE INCOME
for the period 1st July 2020 to 30th June 2021

NOTES	Annual Budget \$	Year to Date as at 30 June 2021 \$	%	Comments
1. Income - User Fees (Budget \$681,158) includes:				
- All other Programs	454,975.00	588,662.22	129.4%	
- Private Works	226,183.00	285,806.79	126.4%	
	<u>\$681,158.00</u>	<u>\$874,469.01</u>	128.4%	
2. Income - Other (Budget \$86,000) includes:				
- Tas Water Distributions	76,000.00	76,000.00	100.00%	
- HBS Dividend	10,000.00	0.00	0.00%	
- Public Open Space Contribution	0.00	5,844.64		
- Worker's Comp. Premium Adjustment and Discount	0.00	16,442.42		
- Worker's Comp. Wage Reimbursement	0.00	1,598.85		
- Donations for use of recreation facilities	0.00	1,673.00		
	<u>\$86,000.00</u>	<u>\$101,558.91</u>	118.1%	
3. Grant - Capital (Budget \$3,558,627) includes:				
- (CDGP) Oatlands Aquatic Centre	500,000.00	0.00	0.00%	
- (CDGP) Callington Park Playground	500,000.00	500,000.00	100.00%	
- (CDGP) Chauncy Vale Pedestrian Bridge	55,000.00	55,000.00	100.00%	
- (CDGP) Lake Dulverton Walkways	220,000.00	44,000.00	20.00%	
- (CDGP) Campania Bush Reserve	100,000.00	0.00	0.00%	
- (CDGP) Kempton Streetscape Project	75,000.00	30,000.00	40.00%	
- (CDGP) Broadmarsh Streetscape Project	230,000.00	0.00	0.00%	
- (CDGP) Oatlands Underground Lighting	250,000.00	125,000.00	50.00%	
- Midland Hway/ Mood Food Pathway	147,585.00	0.00	0.00%	
- Elderslie/Bluff Road Junction	150,000.00	0.00	0.00%	
- Roads To Recovery	665,531.00	665,531.00	100.00%	
- Local Roads and Community Infrastructure Prog P1	665,531.00	576,379.00	86.60%	
- Local Roads and Community Infrastructure Prog P2	0.00	570,728.00		Phase 2 \$609,032 - not included in 2020/21 Budget
- Chauncy Vale Wombat Walk	0.00	29,250.00		
- State Govt. Aquatic Centre - 3rd instalment	0.00	400,000.00		
	<u>\$3,558,627.00</u>	<u>\$2,995,888.00</u>	84.19%	
4. Grant - Operating (Budget \$3,564,167) includes:				
Operating Grants				
- FAGS	3,564,167.00	3,497,021.00	98.1%	\$1,840,420 received in advance in 2019-20 Advised actual distribution for 2020-21 to be \$3,529,436
- Australia Day Branding Grant	0.00	1,000.00		
- Tasmanian Men's Shed Association Grant	0.00	1,130.00		SMC auspicing for Community Mens Shed Oatlands
- Hobart City Mission School Holiday Program Funding	0.00	4,487.50		
	<u>\$3,564,167.00</u>	<u>\$3,503,638.50</u>	98.3%	

CAPITAL EXPENDITURE PROGRAM 2020-21
AS AT 30 June 2021

		BUDGET	EXPENDITURE	BALANCE	COMMENTS
		\$	\$	\$	
INFRASTRUCTURE					
ROAD ASSETS					
Resheeting Program	Roads Resheeting	500,000	487,559	12,441	
Reseal Program	Roads Resealing (as per agreed program)	300,000	0	300,000	
	Bagdad - Chauncy Vale Road (375m Reseal) 7mm		10,337	-10,337	
	Bagdad - Huntingdon Tier Road (550m Reseal) 7mm		15,427	-15,427	
	Campania - Hall Carpark Reseal		9,900	-9,900	
	Dysart - Cliftonvale Road (1500m Reseal) two coat		56,691	-56,691	
	Jericho - Lower Marshes Road (100m Reseal) 7mm		4,622	-4,622	
	Jericho - Old Main Road (1600m Reseal) 7mm		36,130	-36,130	
	Mangalore - Goodwins Road (230m Reseal) 7mm		3,414	-3,414	
	Rhyndaston - Rhyndaston Road (2km Reseal) 7mm		37,351	-37,351	
	Campania - Native Corners Road (2000m Reseal) 7mm	50,000	50,178	-178 RTR (\$50K)	
	Levendale - Woodsdale Road (2000m Reseal)	50,000	50,054	-54 RTR (\$50K)	
Reconstruct & Seal	Oatlands - South Parade (including Kerb, Channel and Footpath)		2,591	-2,591	Initial stages of 2021/22 Project
	Woodsdale Road (1km Reconstruction)	231,500	232,360	-860 RTR (reduced from \$319K (+11K SMC funding) to \$231.5K)	
	Woodsdale Road (500m Reconstruction) 12.5km from Tasman Hwy				
	Woodsdale Road (500m Reconstruction) 13.35km from Tasman Hwy				
	Woodsdale Road Reconstruct & Seal (800m + 430m) 2 coat	122,141	128,775	-6,634 RTR \$122,141 Budget c/fwd WIP 30/06/20 \$4478.95	
Construct & Seal (Unsealed Roads)	Bagdad - Green Valley Road (400m New Seal)	136,500	0	136,500 RTR \$126.5K (project nominated using savings from 20/21 RTR Program)	
	Bagdad - Huntingdon Tier (350m new seal) Two Coat	64,800	66,780	-1,980 LRCI (\$8.7K savings used to nominate new Oatlands Footpath projects)	
	Campania - Native Corners Road (900m new seal)	113,000	113,705	-705 RTR (reduced from \$152K (+\$21.25K SMC funding) to \$113K)	
	Mangalore - Ballyhooly Road (300m new seal) two coat	57,750	37,453	20,297	
	Rhyndaston - Rhyndaston Road (800m through township)	154,000	154,924	-924 LRCI	
	Tunnack - Eldon Road (1500m new seal)	209,250	210,857	-1,607 LRCI (\$79.5K savings used to nominate new Oatlands Footpath projects)	
Minor Seals (New)	Elderslie - Cornish's Road Dust Suppressant	16,200	16,805	-605 LRCI (\$8.8K savings used to nominate new Oatlands Footpath projects)	
	York Plains - York Plains Road Dust Suppressant	25,000	29,595	-4,595 LRCI	
	Campania - Brown Mt Road Dust Suppressant	25,000	19,042	5,958	
	Mt Seymour - Blackgate Road Dust Suppressant	25,000	39,669	-14,669	
Junction / Road Realignment / Other	Campania - Estate Road (vicinity Mallow property)	10,000	3,638	6,362	
	Campania - Main Intersection/Carpark Design Concept	50,000	0	50,000 \$50K c/fwd	
	Campania - Reeve St / Clime Street (includes Footpath)	70,000	11,419	58,581 \$70K Budget c/fwd WIP 30/6/20 \$11,418.84	
	Colebrook - Lovely Banks/Mudwalls Road Junction	0	5,013	-5,013	
	Dysart - Cliftonvale & Sugarloaf Rd Junction Improvements	50,000	16,884	33,116 WIP 30/06/20 \$16,884.46 (2016/17)	
	Elderslie - Bluff Road Intersection Upgrade	150,000	36,992	113,008 WIP 30/06/20 \$138.38	
	Elderslie - Elderslie Road Widening Investigation & Trial (Sth Blackbrush Rd)	40,000	1,079	38,921	
	Elderslie - Elderslie Road Safety Railing (250m)	21,250	29,253	-8,003	
	Oatlands - Interlaken Road Preliminary Work (vicinity of Wallace)	25,000	0	25,000	
	Oatlands - Hasting Street Junction	15,000	959	14,041 \$15K Budget c/fwd WIP 30/6/19 \$958.52	
	Mangalore - Roberts Road Construct and Seal (additional culverts)	53,822	54,760	-939 \$12,000 plus balance budget from Swans St Drainage \$41,821.69	
	Tea Tree - Grices Road (Tree removal, set-back of embankment, drainage)	15,000	0	15,000	

CAPITAL EXPENDITURE PROGRAM 2020-21
AS AT 30 June 2021

	BUDGET	EXPENDITURE	BALANCE	COMMENTS
	\$	\$	\$	
Woodsdale - Woodsdale Road (400m safety rail in two sections, The Cutting)	17,000	0	17,000	
	2,597,213	1,974,216	622,996	
BRIDGE ASSETS				
Elderslie Road (Stonyhurst Creek B3280)	0	19,932	-19,932	Upgrade due to flood damage
Jericho Road (Jordan River Bridge) - Repointing sandstone	0	8952.5	-8,953	
Woodsdale Road (Nutting Garden Rivulet - Bridge No 4084)	148,200	16,917	131,283	RTR (\$94,531)
York Plains Road (Kitty's Rivulet - Bride No 457)	0	25,945	-25,945	Upgrade due to flood damage
	148,200	71,646	76,554	
WALKWAYS				
Footpaths - General Streetscapes	170,906	0	170,906	
Bagdad - East Bagdad Road	210,000	143,063	66,937	\$105K Budget c/fwd WIP 30/6/20 \$4400.94
Broadmarsh - Streetscape Works	230,000	190,864	39,136	WIP 30/06/20 \$4119.85
Campania - Review Manag. Plan (Site Plan) / Walking Tracks (Bush Reserve)	5,000	0	5,000	\$5K Budget c/fwd
Campania - Reeve Street - Footpath through to Hall	30,000	0	30,000	
Kempton - Louisa Street (from Huntingground Road)	38,000	38,336	-336	LRCI
Kempton - Midlands Highway/Mood Food	147,565	0	147,565	
Kempton - Streetscape Plan (Review & Implementation)	35,000	1,891	33,119	
Kempton - Streetscape Plan - Footpath Renewal (Dysart House)	23,000	0	23,000	
Kempton - Streetscape Plan - Victoria Memorial Hall	110,000	109,337	663	WIP 30/06/20 \$3393.18
Melton Mowbray - Streetscape Works (Trough / Shelter etc)	30,000	5,318	24,682	WIP 30/06/20 \$5318.18
Oatlands - High Street (Footpath Renewal)	61,281	0	61,281	LRCI
Oatlands - Wellington Street (Footpath, Kerb, Guttering Anstey Crt to High St)	54,000	0	54,000	LRCI - Renominated from Phase 1 savings
Oatlands - Stanley Street (Concrete Footpath, Marlborough St to High St)	43,000	0	43,000	LRCI - Renominated from Phase 1 savings
Tunbridge - Main Street (Ongoing Kerb & Gutter Renewal)	20,000	0	20,000	
Tunnack - Streetscape concept Plan	45,000	28,771	16,229	
	1,252,752	517,570	735,182	
LIGHTING				
Oatlands - Esplanade Project (Total Project Cost \$128k year 2-2)	384,000	162,203	221,797	\$64k Budget c/fwd WIP 30/6/20 \$61053.34
	384,000	162,203	221,797	
PUBLIC TOILETS				
Campania - Flour Mill Park - Concrete Pathways/drainage/remove pavers	15,000	0	15,000	\$15 Budget c/fwd
General Public Toilets - Upgrade Program	20,000	0	20,000	
	35,000	0	35,000	
DRAINAGE				
Bagdad - Lyndon Road	15,000	0	15,000	\$15K Budget c/fwd
Bagdad - Midland Highway/Swan Street Drainage	8,178	8,178	0.00	\$50K Budget c/fwd WIP 30/06/20 \$8178.31 (\$41,882 balance budget to Roberts Rd)
Bagdad - Blackbrush Road Drainage (kerb, gutter, footpath)	430,000	6,576	423,424.20	LRCI Phase 2 - not in original 2020/21 budget
Bagdad - Hall Lane Drainage	75,000	3,593	71,407.29	LRCI Phase 2 - not in original 2020/21 budget
Broadmarsh - Elderslie Road	0	20,626	-20,626	
Campania - Estate Road (School Farm)	10,000	0	10,000	\$10K Budget c/fwd
Oatlands - High St/Wellington Street Junction	5,000	0	5,000	\$5K Budget c/fwd
	543,178	38,973	504,205	

CAPITAL EXPENDITURE PROGRAM 2020-21
AS AT 30 June 2021

		BUDGET	EXPENDITURE	BALANCE	COMMENTS
		\$	\$	\$	
WASTE	Wheeie Bins and Crates	5,000	6,797	-1,797	
	Campania WTS - Safety Rail	0	11,405	-11,405	
	Dysart WTS - General Improvements	15,000	0	15,000	\$15K Budget c/fwd
	Dysart WTS - Safety Rail	0	9,025	-9,025	
	Oatlands WTS - Concrete Pad(s)	25,000	0	25,000	\$25K Budget c/fwd
	Oatlands WTS - Safety Rail	0	7,495	-7,495	
		45,000	34,722	10,279	
GROWTH					
TOURISM	Oatlands Accommodation Facility	0	3,502	-3,502	To be offset by Barrack Street Property
		0	3,502	-3,502	
LANDSCAPES					
HERITAGE	Heritage Collections Store	10,000	1,500	8,500	
	Kempton - Watch House (Internal Fit out)	4,000	3,380	620	\$4K Budget c/fwd
	Oatlands - Callington Mill (Asset Renewals)	20,000	107,251	-87,251	Machinery hire/scaffolding/repointing/sash window repairs
	Oatlands - Court House (Sandstone wall restoration)	0	42,131	-42,131	Emergency Restoration work - not in 2020/21 Budget
	Oatlands - Gaol Aluminium Temporary Steps (Entrance)	3,500	0	3,500	\$3.5K Budget c/fwd
	Oatlands - Commissariat (79 High Street) Boundary Fence	6,000	0	6,000	
	Oatlands - Roche Hall Forecourt (Interps - Planning Condition of Approval)	40,000	0	40,000	\$40K Budget c/fwd
	Parattah - Railway Station - Gates, roof, repair eaves	0	19,238	-19,238	
		83,500	173,500	-90,000	
NATURAL	Campania - Bush Reserve (Walking/Riding Path)	100,000	106,557	-6,557	\$100K Budget c/fwd WIP 30/06/20 \$358
	Chauncy Vale - Sanctuary Bridge	55,000	66,405	-11,405	\$55K Budget c/fwd WIP \$42698.10
	Chauncy Vale - Caves Loop	21,000	22,727	-1,727	
	Chauncy Vale - Erosion, Stabilisation & Revegetation	15,000	14,410	590	\$15K Budget c/fwd WIP \$8056.76
	Chauncy Vale - Improvements	0	2,653	-2,653	Committee Funded Cast Wombats
	Chauncy Vale - Womat Walk	0	5,030	-5,030	2021/22 Budget
	Oatlands - Maher's Point Landscape Plan	22,404	9,892	12,512	\$22404 Budget c/fwd
	Oatlands - Lake Dulverton Walkway (Grants \$135K + \$85K)	220,000	121,583	98,417	\$220K Budget c/fwd WIP \$6198.70
		433,404	349,258	84,146	
CULTURAL	Oatlands - 79 High Street Internal fitout	10,000	12,941	-2,941	\$10K Budget c/fwd
		10,000	12,941	-2,941	
REGULATORY - DEVELOPMENT	Kempton Council Chambers - Chambers Restoration Works	5,000	1,818	3,182	
	Kempton Council Chambers - Clock Restoration Works	20,000	502	19,498	
	Kempton Council Chambers - Office Furniture & Equipment	5,000	1,140	3,860	
		30,000	3,460	26,540	
REGULATORY - PUBLIC HEALTH	Water Bottle Refill Stations	7,980	0	7,980	
	Kempton - Community Health Facility	400,000	324,497	75,503	\$225k Budget c/fwd WIP 30/06/20 \$27548.57
		407,980	324,497	83,483	

CAPITAL EXPENDITURE PROGRAM 2020-21
AS AT 30 June 2021

	BUDGET	EXPENDITURE	BALANCE	COMMENTS
	\$	\$	\$	
REGULATORY - ANIMAL CONTROL				
Kempton - Dog Pound(s)	35,000	14,370	20,630	\$20k Budget c/fwd
	35,000	14,370	20,630	
COMMUNITY				
RECREATION				
Recreation Committee	353	0	353	\$4,593 of budget to Kempton Hall Switchboard upgrade/\$2,153 to Colebrook Hall roof repairs/\$5,000 to Mt Pleasant Rec Ground Project/\$5,201 to Campania Hall
Campania - Hall (Secure Underfloor/Vandal Proofing)	5,201	5,201	0	
Campania - Public Open Space dev (Play Equip Alexander Circle)	16,000	16,001	-1	\$16K Budget c/fwd
Campania - Public Open Space dev (Justitia Park)	23,000	21,061	1,939	\$23K Budget c/fwd
Campania - Recreation Ground (Internal Toilet Improvements)	40,000	8,636	31,364	
Campania - Recreation Ground (Barrier Net)	45,000	47,040	-2,040	\$45K Budget c/fwd
Campania - Recreation Ground (Justitia Park Fence)	0	9,792	-9,792	
Colebrook - Hall (Heating Upgrade)	24,000	24,000	0	
Colebrook - Hall (Roof Repairs)	2,153	2,153	0	
Colebrook - Recreation Ground (New Pitch Cover)	4,500	0	4,500	
Colebrook - Online Centre (Post Office - Upgrade switchboard)	0	1,925	-1,925	
Kempton - Recreation Ground (Painting Toilets/Changerooms)	0	4,960	-4,960	
Kempton - Recreation Ground (Lighting)	16,000	0	16,000	\$16K Budget c/fwd
Kempton - Recreation Ground (Roof Structure - Entry to Clubrooms)	15,000	468	14,532	\$15K Budget c/fwd
Kempton - Memorial Avenue Park (Gifted to Council)	0	155	-155	
Kempton - Memorial Hall Portico	52,000	54,332	-2,332	LRCI Phase 2 - announced after 2020/21 budget
Kempton - Memorial Hall (Switchboard upgrade& Painting)	7,293	7,293	0	
Mangalore - Hall (replace Gutters and Roofing)	18,000	0	18,000	\$18K Budget c/fwd
Mount Pleasant - Recreation Ground (Upgrade Toilets & Stabilisation)	120,336	121,707	-1,371	\$38K Budget c/fwd WIP 30/06/20 \$7261.18 Total project budget \$115,336 including additional contributions of \$29,336 rec'd 2019/20 from Mt Pleasant
Oatlands - Aquatic Centre (New Pool) - Work in Progress prior to 2020/21	941,987	941,987	0	WIP 30/06/20 \$168,197.29, 30/6/19 \$395,896.00, 30/6/18 \$379,803.40
Oatlands - Aquatic Centre (New Pool) - Current Year Expenditure	9,379,600	1,741,641	7,637,959	
Oatlands - Community Hall - Repointing & Crack Repairs	15,000	13,088	1,912	
Oatlands - Destination Playground Callington Park (inc. reveg & water system)	500,000	504,512	-4,512	\$500 Budget c/fwd WIP 30/06/20 \$282200.25
Parattah - Rec Ground - External Toilet (linked to walkway)	12,000	6,192	5,808	\$12K Budget c/fwd
Runnymede - Recreation Ground (resurfacing & watering system)	80,142	99,505	-19,363	\$20K Budget c/fwd \$35,142 Grant c/fwd WIP 30/06/20 \$40,527
Runnymede - Recreation Ground (relocation of entrance)	0	2,404	-2,404	
Tunbridge - Hall (Repairs to vehicle damage)	0	10,927	-10,927	
Tunbridge Park - Perimeter Fence (Safety)	30,000	0	30,000	\$30K Budget c/fwd
	11,347,564	3,644,979	7,702,585	
ACCESS				
All Buildings (Priority Approach - Year 5 of 5 @ \$10K/year)	50,000	0	50,000	
	50,000	0	50,000	
CAPACITY & SUSTAINABILITY				
Campania Bush Reserve / Cemetery	0	5,195	-5,195	
Levendale Community Centre	38,390	0	38,390	\$8K Budget c/fwd
Oatlands - Midlands Memorial Community Centre - Double glazed windows	40,000	41,880	-1,880	
Oatlands - Midlands Memorial Community Centre - Repairs to flood damage	0	14,262	-14,262	
Oatlands Structure Plan	25,000	23,203	1,797	\$25K Budget c/fwd
	103,390	84,540	18,850	

CAPITAL EXPENDITURE PROGRAM 2020-21
 AS AT 30 June 2021

	BUDGET \$	EXPENDITURE \$	BALANCE \$	COMMENTS
SAFETY				
Road Accident Rescue Unit	3,000	0	3,000	
	3,000	0	3,000	
ORGANISATION				
SUSTAINABILITY				
Oatlands - Council Chambers - Internal Toilets Upgrade	100,000	0	100,000 \$60K Budget c/fwd	
Oatlands - Council Chambers - Damp Issues & Stonemasonry	15,000	0	15,000 \$15K Budget c/fwd	
Oatlands - Council Chambers - Works Office (floor coverings)	5,000	0	5,000 \$5K Budget c/fwd	
Oatlands - Council chambers - Memorials - Forecourt	4,000	4,000	0	
Oatlands - Town Hall (General - Incl. Office Equip/Furniture)	5,500	764	4,736	
Oatlands - Church Street (Stn Parade) Subdivision	0	6,765	-6,765	Expenses will be offset by income on sale of properties
Municipal Revaluation	0	8,050	-8,050	
Computer System (Hardware / Software)	37,500	16,786	20,714	
	167,000	36,365	130,635	
WORKS				
Kempton Depot - Property Purchase (Year 1 Budget of \$180K)	45,000	45,000	0	Total Project Cost - to be funded over 4 yrs (Yr 2 - \$45K)
Kempton Depot - Internal Building Improvements	15,000	0	15,000 \$10K Budget c/fwd	
Kempton Depot - Storage Lockers	2,000	0	2,000	
Oatlands Depot - Solar Panels	16,000	20,722	-4,722	
Oatlands Depot - Roof over containers/General repairs & alterations	51,514	23,537	27,977	\$51,614 budget c/fwd
Minor Plant Purchases	9,500	10,660	-1,160	
Radio System	3,000	0	3,000	
Excavator (add Rock breaker) MP37/2020	12,800	12,200	600	
Steam Weeder c/w Trailer	32,000	0	32,000	
Plant Replacement Program				
Heavy Vehicles	514,000	49,520	464,480	
Light Vehicles (Trade Allowance - \$280K)	210,000	130,734	79,266	
	910,814	292,372	618,442	
GRAND TOTALS	18,586,995	7,739,116	10,847,880	

CASH FLOW 2020/2021	INFLOWS												
	(OUTFLOWS)												
	(July 2020)	(Aug 2020)	(Sept 2020)	(Oct 2020)	(Nov 2020)	(Dec 2020)	(Jan 2021)	(Feb 2021)	(March 2021)	(April 2021)	(May 2021)	(June 2021)	(Year to Date)
	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$	\$
Cash flows from operating activities													
Payments													
Employee costs	- 280,288	- 286,705	- 433,172	- 273,783	- 302,995	- 310,512	- 186,034	- 249,242	- 350,064	- 161,034	- 248,039	- 265,011	- 3,346,879
Materials and contracts	- 383,806	- 268,732	- 478,736	- 363,328	- 288,813	- 371,622	- 289,084	- 311,180	- 263,799	- 240,107	- 199,315	- 84,582	- 3,543,106
Interest	- 3,859	-	-	-	- 2,441	- 3,515	- 3,710	-	-	-	- 2,155	- 3,170	- 18,849
Other	- 32,592	- 49,588	- 59,673	- 119,317	- 29,152	- 36,353	- 95,785	- 26,128	- 43,689	- 76,239	- 26,904	- 117,417	- 712,837
	- 700,545	- 605,025	- 971,581	- 756,428	- 623,401	- 722,002	- 574,613	- 586,551	- 657,553	- 477,380	- 476,413	- 470,179	- 7,621,671
Receipts													
Rates	112,384	1,497,163	1,454,077	173,387	425,011	374,991	433,524	316,639	484,142	314,329	157,168	90,472	5,833,284
User charges	78,429	97,822	191,691	346,811	93,522	13,406	116,326	53,460	36,945	74,967	21,163	43,777	742,612
Interest received	6,114	2,284	3,751	6,353	2,423	2,603	4,109	1,733	1,478	1,534	372	1,862	34,618
Subsidies	-	-	-	-	-	-	-	-	11,658	-	-	-	11,658
Other revenue grants	-	422,254	-	1,861	422,254	-	-	423,384	-	-	422,254	1,811,631	3,503,639
GST Refunds from ATO	-	-	-	-	-	-	-	-	-	-	-	-	-
Other	- 34,641	75,652	127,629	- 59,104	54,410	141,004	- 57,978	74,466	64,420	- 123,646	4,231	2,416	180,039
	162,287	2,095,174	1,393,766	469,308	888,800	532,003	495,981	869,682	598,644	267,184	562,862	1,950,158	10,285,850
Net cash from operating activities	- 538,258	1,490,150	422,185	- 287,120	265,399	- 189,999	78,632	283,131	- 58,909	210,197	86,449	1,479,978	2,664,179
Cash flows from investing activities													
Payments for property, plant & equipment	- 216,310	- 288,122	- 294,048	- 536,836	- 212,068	- 279,183	- 131,095	- 197,809	- 313,789	- 763,572	- 1,441,846	- 1,059,268	- 5,733,945
Proceeds from sale of property, plant & equipment	16,391	55	31,633	5,864	74	236	95	50,409	182	1,277	181,799	6,027	294,041
Proceeds from Capital grants	-	-	250,000	332,766	-	55,000	-	-	1,061,272	-	713,775	583,075	2,995,888
Proceeds from Investments	-	-	-	-	-	-	-	-	-	-	-	-	-
Payment for Investments	-	-	-	-	-	-	-	-	-	-	-	-	-
Net cash used in investing activities	- 199,919	- 288,067	12,416	- 198,206	- 211,994	- 223,946	- 130,999	- 147,400	747,665	- 762,294	546,272	- 470,165	- 2,444,015
Cash flows from financing activities													
Repayment of borrowings	- 7,350	-	-	-	15,103	13,398	7,499	-	-	-	15,389	13,743	72,482
Proceeds from borrowings	-	-	-	-	-	-	-	-	-	-	-	4,365,000	4,365,000
Net cash from (used in) financing activities	- 7,350	-	-	-	15,103	13,398	7,499	-	-	-	15,389	4,351,257	4,292,518
Net increase/(decrease) in cash held	- 745,526	1,202,082	409,769	- 485,326	38,302	- 427,343	- 217,130	135,731	688,756	- 972,491	- 475,211	5,361,070	4,512,681
Cash at beginning of reporting period	13,687,843	12,942,317	14,144,399	14,554,168	14,068,842	14,107,144	13,679,800	13,462,670	13,598,401	14,287,157	13,314,666	12,839,455	13,687,843
Cash at end of month / year-to-date	12,942,317	14,144,399	14,554,168	14,068,842	14,107,144	13,679,800	13,462,670	13,598,401	14,287,157	13,314,666	12,839,455	18,200,524	18,200,524

**SOUTHERN MIDLANDS COUNCIL : OPERATING EXPENDITURE 2020/21
SUMMARY SHEET**

PROGRAM	YTD ACTUAL (as at 30 June 21)	YTD BUDGET (as at 30 June 21)	YTD VARIANCE	YTD VARIANCE %	FULL YEAR BUDGET - REVISED INC. GRANTS & OTHER
INFRASTRUCTURE					
Roads	3,302,039	3,228,957	73,082	102.26%	3,228,957
Bridges	407,231	399,239	7,992	102.00%	399,239
Walkways	237,002	223,152	13,850	106.21%	223,152
Lighting	89,559	91,200	1,641	98.20%	91,200
Public Toilets	78,165	76,936	1,229	101.60%	76,936
Sewer/Water	-	-	-	-	-
Drainage	75,530	79,269	3,739	95.28%	79,269
Waste	1,040,144	1,055,682	15,538	98.53%	1,055,682
Information, Communication	-	-	-	-	-
INFRASTRUCTURE TOTAL:	5,229,670	5,154,435	-75,235	101.46%	5,154,435
GROWTH					
Residential	-	-	-	-	-
Tourism	25,868	55,502	29,634	46.61%	55,502
Business	1,007,869	980,933	26,936	102.75%	980,933
Industry	-	-	-	-	-
GROWTH TOTAL:	1,033,737	1,036,435	2,698	99.74%	1,036,435
LANDSCAPES					
Heritage	298,486	373,938	75,452	79.82%	373,938
Natural	183,586	186,633	3,047	98.37%	186,633
Cultural	-	16,500	16,500	0.00%	16,500
Regulatory - Development	795,510	877,183	81,673	90.69%	877,183
Regulatory - Public Health	12,339	16,265	3,926	75.86%	16,265
Regulatory - Animals	111,990	100,867	11,123	111.03%	100,867
Environmental Sustainability	-	-	-	-	-
LANDSCAPES TOTAL:	1,401,910	1,571,386	169,476	89.21%	1,571,386
COMMUNITY					
Community Health & Wellbeing	228,559	283,366	54,807	80.66%	283,366
Recreation	408,724	511,239	102,515	79.95%	511,239
Access	-	-	-	-	-
Volunteers	36,505	50,000	13,495	73.01%	50,000
Families	5,702	9,000	3,298	63.35%	9,000
Education	-	-	-	-	-
Capacity & Sustainability	22,732	37,405	14,673	60.77%	37,405
Safety	23,775	45,091	21,316	52.73%	45,091
Consultation & Communication	16,864	19,800	2,936	85.17%	19,800
LIFESTYLE TOTAL:	742,860	955,901	213,041	77.71%	955,901
ORGANISATION					
Improvement	59,764	116,455	56,691	51.32%	116,455
Sustainability	2,512,030	2,331,117	180,913	107.76%	2,331,117
Finances	309,069	309,907	838	99.73%	309,907
ORGANISATION TOTAL:	2,880,863	2,757,479	123,384	104.47%	2,757,479
TOTALS	11,289,041	11,475,636	186,596	98.4%	11,475,636

17.3.2 Monthly Oatlands Aquatic Centre Capital Expenditure Report (period ending 30 April 2021)

Author: FINANCE OFFICER (MANDY BURBURY)

Date: 19 JULY 2021

ISSUE

Provide the capital expenditure report for the Oatlands Aquatic Centre to 30th June 2021.

DETAIL

The enclosed Report includes all capital expenditure relating to the Oatlands Aquatic Centre prior to 2020/2021, and budget and expenditure for 2020/2021.

RECOMMENDATION

THAT the Financial Report be received and the information noted.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

**OATLANDS AQUATIC CENTRE CAPITAL EXPENDITURE RECONCILIATION
AS AT 30 JUNE 2021**

	BUDGET \$	EXPENDITURE \$	VARIANCE \$	COMMENTS
Total Expenditure to 30 June 2021		2,850,536		
Council Labour & On-costs		5,255		
Materials - Council		195		
External Plant Hire - Council		6,217		
SMC Planing / Building Permits		6,495		
SMC Planing / Building Permits - June 2020		6,868		
SMC - Other Contractor Costs		901		
August 2012 - Purchase of 70 High Street, Oatlands		166,908		Total Cost (includes legals etc.) Gov't Land Value - \$23,000
Bzowy Architecture & Other Consultants				
2016/17		27,056		Best described as Project Revival
Contract No 1 (part of \$107,660)		16,227		
2017/18				
Contract No 1 (part of \$107,660)		92,471		Includes Disbursements of \$1,038
Other Costs - Variations & Redesign		63,579		Additional Floor / Redesign etc.
Bio-Energy (review & assessment)		24,867		
Appeal Costs		140,153		Various
2018/19				
Bzowy - Other Costs - Variations & Redesign		108,611		Includes Survey & Legal
Engagement Agreements		21,470		
Formal Contract - Tenders / Design etc (part of \$379,960)		265,905		

OATLANDS AQUATIC CENTRE CAPITAL EXPENDITURE RECONCILIATION AS AT 30 JUNE 2021

	BUDGET	EXPENDITURE	VARIANCE	COMMENTS
	\$	\$	\$	
2019/20				
Bzowy - Other Costs - Variations & Redesign		96,779		Includes Survey & Legal
Bzowy - Formal Contract - Tenders / Design etc (part of \$379,960)		39,921		
Building Surveying		350		
Communications (Nylander)		180		
Legal (BMB)		18,488		
2020/21 - to 31 May 2021				
Legal (BMB)	0	15,424	-15,424	
Construction Contract (Vos)	7,783,604	1,197,482	6,586,122	
Consultants Fees (SMG)	581,712	408,222	173,490	
Furniture, Fittings and Equipment (SMG)	50,000	0	50,000	
Principal Supplied Goods (SMG)	62,284	35,867	26,417	
Principal Works (SMC)	300,000	59,505	240,495	
Contingency Sum (SMG)	400,000	0	400,000	
Demolition of CT Fish Building	10,000	24,673	-14,673	
Construction of Waste Water Holding Facility	192,000	468	191,532	
Current Year Budget and Expenditure	\$ 9,379,600	\$ 1,741,641	\$ 7,637,959	
Total Expenditure to 31 May 2021		\$ 2,850,536		
Reconciliation to Capital Expenditure Report				
Work in Progress (expenses prior to 2020/21)		941,987		
2020/21 expenditure to date		1,741,641		
Expenditure as per Capital Expenditure Report		2,683,628		
add purchase of 70 High Street		166,908		
		<u><u>\$ 2,850,536</u></u>		

17.3.3 Request for Financial Assistance – Melton Mowbray Rodeo

Author: FINANCE OFFICER (MANDY BURBURY)

Date: 1 JULY 2021

Enclosure(s):

Email request for Sponsorship from Melton Mowbray Community Rodeo Association Inc

ISSUE

Council to consider a request for a donation to assist with the organisation of the 2021 Melton Mowbray Rodeo, scheduled for the 6th November 2021.

BACKGROUND

Council has made donations to the Rodeo Association in previous years and also provides significant 'in-kind' support through the following:

- Provision of toilet facility (include set-up and removal);
- council vehicle for rubbish collection throughout the day, including clean-up the following day;
- truck and water cart for dust suppression; and
- Road safety signage – including placement and removal.

Council approved a donation of \$1500 in 2019. No Council support was required in 2020 as the Association were unable to hold a rodeo due to Covid restrictions.

Council's Donations and Community Support Policy sets Council's position in relation to requests for financial assistance for Annual Events within the Southern Midlands with the maximum donation being \$1500.00.

DETAIL

This event attracts a considerable number of people, and any profits made by the Rodeo Association are generally donated to a number of community organisations within the Southern Midlands and surrounding areas. (e.g. MMPHC; Fire Brigades, SES; Schools etc).

Human Resources & Financial Implications – Any donation would be allocated to the Community – Capacity & Sustainability Program, Community Donations Budget allocation of \$8,500.

Community Consultation & Public Relations Implications – Any support of the Community Rodeo Association would be viewed as a positive community initiative, as the event is run purely by a volunteer Management Committee and supported by a range of other stakeholders.

Policy Implications – Donations and Community Support Policy position.

Priority - Implementation Time Frame – Immediate

RECOMMENDATION

THAT Council provide a donation of \$1,500, including the offer of ‘in-kind’ support as previously provided and detailed above.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

ENCLOSURE
Agenda Item 17.3.3

Amanda Burbury

From: Sculthorpe, Brendan <brendan.sculthorpe@education.tas.gov.au>
Sent: Monday, 28 June 2021 6:18 PM
To: SMC Mail
Subject: Melton Mowbray rodeo sponsorships support

To the General Manager

I am writing on behalf of the Melton Mowbray community Association in conjunction with the Melton Mowbray rodeo to request a financial sponsorship from the Southern Midlands council for our 2021 event.
Over the last few years the partnership between Melton Mowbray rodeo and Southern Midlands Council has been tremendous, firstly we would like to take this opportunity to thank you for all of your support.
Given the events of COVID 19 we are really excited to be able to run our event in 2021.
As you are all well aware the Melton Mowbray rodeo work very hard to give back to the local community and over the last two years we have contributed cash donations to local charities, emergency services, Oatlands multi-purpose health centre and local groups, we feel that the Melton Mowbray rodeo is a important part of the community, and it's fund raising efforts provides for community. It also provides great local entertainment in the local area for the whole community to enjoy.
This years event we are proud to be offering this wonderful day to our local community and even with COVID restrictions and plans really committed to having a successful event.
We have generated lots of interest on our social media pages for this event so far.
We are looking forward to partnering with the Southern Midlands council again this year for another successful and professional Melton Mowbray rodeo

Regards
Ben Sculthorpe
MMRC
President

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18. MUNICIPAL SEAL

Nil.

19. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

RECOMMENDATION

THAT in accordance with Regulation 15 of the *Local Government (Meeting Procedures) Regulations 2015*, the following items are to be dealt with in Closed Session.

Matter	Local Government (Meeting Procedures) Regulations 2015 Reference
<i>Closed Council Minutes - Confirmation</i>	15(2)
<i>Applications for Leave of Absence</i>	15(2)(h)
<i>Audit Panel Minutes</i>	15(2)
<i>Proposed Oatlands Accommodation Facility</i>	15(2)(c)
<i>Council IT Strategy</i>	15(2)(c)
<i>Lake Dulverton Water Supply</i>	15(2)(c)

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

RECOMMENDATION

THAT in accordance with Regulation 15(2) of the *Local Government (Meeting Procedures) Regulations 2015*, Council move into Closed Session and the meeting be closed to members of the public.

DECISION (MUST BE BY ABSOLUTE MAJORITY)		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A E Bisdee OAM		
Clr D F Fish		
Clr K Dudgeon		
Clr R McDougall		

CLOSED COUNCIL AGENDA

20. BUSINESS IN “CLOSED SESSION”

20.1 Closed Council Minutes - Confirmation

20.2 Applications for Leave of Absence

20.3 Audit Panel Minutes

20.4 Proposed Oatlands Accommodation Facility

20.5 Council IT Strategy

20.6 Lake Dulverton Water Supply

RECOMMENDATION

THAT Council move out of “Closed Session”.

DECISION		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green		
Deputy Mayor E Batt		
Clr A E Bisdee OAM		
Clr K Dudgeon		
Clr D F Fish		
Clr R McDougall		

OPEN COUNCIL AGENDA

21. CLOSURE