

SOUTHERN
MIDLANDS
COUNCIL



PUBLIC COPY ATTACHMENTS ORDINARY COUNCIL MEETING

Tuesday, 30th April 2019
Broadmarsh Hall
10.00 a.m.

Item 4.1	Draft Council Meeting Minutes (Open) – 27 th March 2019
Item 4.2.1	Minutes – Woodsdale Hall Management Committee – 4 th March 2019.

SOUTHERN
MIDLANDS
COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

Wednesday, 27th March 2019

Levendale Hall
1325 Woodsdale Road, Levendale

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OPEN COUNCIL MINUTES

MINUTES OF AN ORDINARY MEETING OF THE SOUTHERN MIDLANDS COUNCIL
HELD ON WEDNESDAY, 27TH MARCH 2019 AT THE LEVENDALE HALL, 1325
WOODSDALE ROAD, LEVENDALE COMMENCING AT 10:0 A.M

1. PRAYERS

Rev Dennis Cousens recited prayers.

2. ATTENDANCE

Mayor A O Green (*until 11.20 a.m.*), Deputy Mayor E Batt, Cllr A Bantick, Cllr A Bisdee OAM, Cllr K Dudgeon, Cllr D Fish, Cllr R McDougall

Mr A Benson (Deputy General Manager), Mr D Cundall (Manager, Development & Environmental Services) and Miss E Lang (Executive Assistant).

3. APOLOGIES

Nil.

4. MINUTES

4.1 ORDINARY COUNCIL MINUTES

DECISION

Moved by Cllr A Bisdee OAM, seconded by Deputy Mayor E Batt

THAT the Minutes (Open Council Minutes) of the previous meeting of Council held on the 26th February 2019, as circulated, be confirmed.

CARRIED

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

4.2 SPECIAL COMMITTEES OF COUNCIL MINUTES

4.2.1 SPECIAL COMMITTEES OF COUNCIL - RECEIPT OF MINUTES

- Minutes – Woodsdale Community Memorial Hall Management Committee – 15th January 2019.
- Minutes – Lake Dulverton & Callington Park Management Committee – 12th March 2019.

DECISION

Moved by Cllr A Bantick seconded by Cllr K Dudgeon

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

CARRIED

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

4.2.2 SPECIAL COMMITTEES OF COUNCIL - ENDORSEMENT OF RECOMMENDATIONS

- Minutes – Woodsdale Community Memorial Hall Management Committee – 15th January 2019.
- Minutes – Lake Dulverton & Callington Park Management Committee – 12th March 2019.

DECISION

Moved by Cllr D Fish, seconded by Cllr A Bisdee OAM

THAT

- a) the recommendations contained within the minutes of the above Special Committees of Council be endorsed; and
- b) Council write to the Lake Dulverton and Callington Park Committee to seek further clarification regarding Item 4.1 contained in the minutes of the meeting held 12th March 2019.

CARRIED

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

4.3 JOINT AUTHORITIES (ESTABLISHED UNDER DIVISION 4 OF THE LOCAL GOVERNMENT ACT 1993)

4.3.1 JOINT AUTHORITIES - RECEIPT OF MINUTES

- Southern Tasmanian Councils Authority – Minutes (Draft) of Special Meeting held 18th March 2019.
- Southern Tasmanian Councils Authority (Waste Strategy South) – Nil.

DECISION

Moved by Clr A Bisdee OAM, seconded by Clr A Bantick

THAT the minutes of the above Joint Authority be received.

CARRIED

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

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

- Southern Tasmanian Councils Authority – Nil.

DECISION NOT REQUIRED

5. NOTIFICATION OF COUNCIL WORKSHOPS

DECISION

Moved by Cllr D Fish, seconded by Cllr R McDougall

THAT the information be received.

CARRIED

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

6. COUNCILLORS – QUESTION TIME

6.1 QUESTIONS (ON NOTICE)

The following question was submitted by Cllr Rowena McDougall on 20 March 2019.

Q1. Heritage Hub Gallery - Could you provide a list to Council of all the artists and operators including business names and business owners and individuals who are exhibiting, displaying or consigning works, or who have done so since it opened, at the Heritage Hub in Oatlands ? And the location of these businesses.

General Manager's response: (as prepared by A/Community Development Officer M Webster):

The Heritage Hub had what is referred as a 'soft opening' on Saturday 16th March 2019 & traded for three days so far. It reopens again Thursday, Friday and Sunday of this week. As I am still relying on a pool of local volunteers to staff it, the building does not have consistent days yet but will average 5 days across the week at present from 9 a.m. – 5 p.m. (The current days are Sunday, Monday, Tuesday, Thursday & Friday).

The official launch was initially set for 13th April 2019 as per the grant conditions for the restoration of the Commissariat, however this has been delayed until May.

As for current stockists/artisans/makers we have the following:

- *Mary-Ann Orchard (Painter) - Campbell Town*
- *Tania Burbury (Leather worker) - Andover*
- *Andrew Wright - Oatlands Mart (19th century Southern Midlands art) - Oatlands*
- *Anthony & Emma Smith - Crafty Devils (leather work, woven baskets) - Gunns Plains*
- *Alan Townsend (Handmade wallpaper) - Oatlands*
- *Window Display pieces for Heritage & Bullock festival from Brian & Lyn Fish, Jill Bloomfield (Oatlands). Posters to arrive soon.*
- *Promotional stock for Tanglewood Tuft puppet makers, NSW who until recently, lived in Tasmania.*

Note: There is a small selection of leftover local made jams, relishes, honey wooden scoops & wooden spurtles from the Callington Mill visitor centre stock. Majority (if not all) sourced from within the heritage highway region. (Longford down to Mangalore).

6.2 QUESTIONS WITHOUT NOTICE

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

Clr McDougall – questions in regard to the Heritage Hub at Oatlands and is there a Business Plan for the Heritage Hub? Also believed that it would be artisans only, not selling antiques etc. What are the costs and what are people being charged? Is there a commercial lease agreement with the Centre for Heritage?

The Deputy General Manager advised that a business framework has been established and was tabled at a Council meeting in 2018. A copy of this framework will be provided to Clr McDougall.

Clr Bantick – question regarding why TasWater are placing ad's on commercial tv?

The Mayor advised that he will raise the issue directly with the TasWater Chairman.

Clr Bantick – advice that the Cows in the Lake sculptures are covered in weeds and unable to see them?

To be investigated and actioned appropriately through the Lake Dulverton and Callington Park Management Committee.

Clr McDougall – question regarding the Heritage Key to Oatlands that was raised with her by Patti Burbury and when access will be given to the Commissariat building? It is promoted in the brochure but currently unable to access.

Further to this, the Supreme Court House is really dirty, old gaol door is covered in acrylic paint that needs to be removed and it looks untidy. Once you access the Gaol there isn't much to see, will additional information be provided in these buildings?

The Deputy General Manager advised that he will seek further information in regard to these items from the Manager, Heritage Projects.

Deputy Mayor Batt – advice that signage that identifies bird species near Lake Dulverton is about to fall over – can this be rectified?

Advised that this item will be referred to the Lake Dulverton and Callington Park Management Committee for action.

7. DECLARATIONS OF PECUNIARY INTEREST

Nil.

8. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

The Mayor reported that the following item needs to be included on the Agenda. The matter is urgent, and the necessary advice is provided where applicable:-

1. SOUTHERN TASMANIAN COUNCILS AUTHORITY - FUTURE

DECISION

Moved by Cllr R McDougall, seconded by Cllr A Bisdee OAM

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

CARRIED

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

9. PUBLIC QUESTION TIME (SCHEDULED FOR 12.30 PM)

Public Question Time was held later in the meeting.

9.1 Permission to Address Council

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

- Nil.

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

Nil.

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

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

11.1 DEVELOPMENT APPLICATIONS

11.1.1 DEVELOPMENT APPLICATION (DA 2019/07) FOR DOMESTIC ANIMAL BREEDING, BOARDING OR TRAINING (15 GREYHOUNDS) AT 23B BLACKBRUSH ROAD, MANGALORE, OWNED BY A & G TOWNSEND AND M & M COLLIS

DECISION

Moved by Cllr D Fish, seconded by Deputy Mayor E Batt

THAT, in accordance with the provisions of the *Southern Midlands Interim Planning Scheme 2015* and section 57 of the *Land Use Planning & Approvals Act 1993*, Council APPROVE the Development Application (DA 2019/07) for Domestic animal breeding, boarding or training (15 greyhounds) at 23B Blackbrush Road, Mangalore, owned by Southern Midlands Council and that a permit be issued with the following conditions:

CONDITIONS

General

- 1) The use or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.**
- 2) This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this letter or the date of the last letter to any representor, which ever is later, in accordance with section 53 of the Land Use Planning and Approvals Act 1993.**

Use

- 3) Prior to first use the owner is to obtain and keep current a Kennel Licence pursuant to the Dog Control Act 2000. If the Kennel Licence lapses, is cancelled or otherwise ceases to exist, the approval granted by this permit shall also lapse and the use must cease.**
- 4) The use is approved for the purposes of keeping up to fifteen (15) greyhound dogs only. Any change to the breed of dogs or increase in numbers will require further approval of Council.**

The following advice applies to this permit:

- A. This permit does not imply that any other approval required under any other legislation has been granted.**

CARRIED

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

11.2 SUBDIVISIONS

Nil.

11.3 MUNICIPAL SEAL (Planning Authority)

Nil.

11.4 PLANNING (OTHER)

Nil.

12. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – INFRASTRUCTURE)

12.1 Roads

12.1.1 BROADMARSH COMMUNITY MEETING PLUS REDUCTION OF THE SPEED LIMIT THROUGH THE VILLAGE OF BROADMARSH

DECISION

Moved by Deputy Mayor E Batt, seconded by Cllr A Bantick

THAT Council

1. Receive and Note the Report;
2. Support the Community consultation process that was undertaken;
3. Support the Community directions recommended in the Report, with implementation subject to the availability of the appropriate funding; and
4. Write to the Department of State Growth requesting the change in the speed limit through the Broadmarsh Village from 60km/h to 50km/h.

CARRIED

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

DECISION

Moved by Cllr K Dudgeon, seconded by Cllr A Bisdee OAM

THAT the meeting be adjourned for a break at 11.08 a.m.

CARRIED

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

Mayor A O Green left the meeting at 11.20 a.m.

Deputy Mayor E Batt then took the role as Chairman in the Mayor's absence.

The meeting reconvened at 11.27 a.m.

12.2 Bridges

Nil.

12.3 Walkways, Cycle ways and Trails

Nil.

12.4 Lighting

Nil.

12.5 Buildings

Nil.

12.6 Sewers / Water

Nil.

12.7 Drainage

Nil.

12.8 Waste

Nil.

12.9 Information, Communication Technology

Nil.

12.10 Officer Reports – Infrastructure & Works

12.10.1 MANAGER – INFRASTRUCTURE & WORKS REPORT

DECISION

Moved by Cllr A Bisdee OAM, seconded by Cllr K Dudgeon

THAT the Infrastructure & Works Report be received and the information noted.

CARRIED

Councillor	Vote FOR	Vote AGAINST
Deputy Mayor E Batt	√	
Cllr A Bantick	√	
Cllr A Bisdee OAM	√	
Cllr K Dudgeon	√	
Cllr D F Fish	√	
Cllr R McDougall	√	

13. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – GROWTH)

13.1 Residential

Nil.

13.2 Tourism

13.2.1 UPDATING OF THE OATLANDS TOURISM BROCHURES

DECISION

Moved by Cllr R McDougall, seconded by Cllr A Bisdee OAM

THAT Council

1. Receive and note the Report;
2. Fund the development and printing of the revised ‘Welcome to Oatlands’ booklet for approximately \$10,000; and
3. Fund the development and printing of the Oatlands ‘Tear-off pads’ for approximately \$2,200.

CARRIED

Councillor	Vote FOR	Vote AGAINST
Deputy Mayor E Batt	√	
Cllr A Bantick	√	
Cllr A Bisdee OAM	√	
Cllr K Dudgeon	√	
Cllr D F Fish	√	
Cllr R McDougall	√	

13.3 Business

13.3.1 ECONOMIC DEVELOPMENT & TOURISM STRATEGY (WORKSHOP OUTCOMES)

DECISION

Moved by Clr A Bisdee OAM, seconded by Clr R McDougall

THAT

- a) The information be received;
- b) The outcomes of the workshop held 5th March 2019 be confirmed, noting that action plans will be prepared for each of the priority issues identified; and
- c) A representative from Destination Southern Tasmania be invited to address Council at its next meeting, the intent being to inform Council of the organisation's activities and the resources that may be available to assist Council in its endeavours.

CARRIED

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

13.3.2 PROPOSED DEVELOPMENT OF AN OATLANDS STRUCTURE PLAN

DECISION

Moved by Clr R McDougall, seconded by Clr A Bisdee OAM

THAT Council:

- A. Undertake a structure planning exercise for the township of Oatlands – if appropriate funding can be sourced.
- B. Council to dedicate up to \$10,000 cash budget allocation, plus in-kind support from Council officers - to be further considered post Council Budget Workshops.
- C. Council to seek cash funding from Department of State Growth and/or other organisation.
- D. Clrs Dudgeon and McDougall join the project steering committee.
- E. A report be provided to a future Council meeting with a project plan and proposed funding arrangements for confirmation to proceed.

CARRIED

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

13.4 Industry

Nil.

14. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – LANDSCAPES)

14.1 Heritage

14.1.1 HERITAGE PROJECT PROGRAM REPORT

DECISION

Moved by Clr A Bisdee OAM, seconded by Clr K Dudgeon

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

CARRIED

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

14.2 Natural

14.2.1 LANDCARE UNIT – GENERAL REPORT

DECISION

Moved by Clr D Fish, seconded by Clr R McDougall

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

CARRIED

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

14.3 Cultural

Nil.

14.4 Regulatory (Other than Planning Authority Agenda Items)

Nil.

14.5 Climate Change

Nil.

15. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – LIFESTYLE)

15.1 Community Health and Wellbeing

Nil.

15.2 Youth

Nil.

15.3 Seniors

Nil.

15.4 Children and Families

Nil.

15.5 Volunteers

Nil.

15.6 Access

Nil.

15.7 Public Health

Nil.

15.8 Recreation

Nil.

15.9 Animals

Nil.

15.10 Education

Nil.

16. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – COMMUNITY)

16.1 Capacity

Nil.

16.2 Safety

Nil.

16.3 Consultation & Communication

Nil.

17. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – ORGANISATION)

17.1 Improvement

Nil.

17.2 Sustainability

17.2.1 LOCAL GOVERNMENT SHARED SERVICES UPDATE (STANDING ITEM – INFORMATION ONLY)

DECISION

Moved by Cllr A Bisdee OAM, seconded by Cllr D Fish

THAT the information be received.

CARRIED

Councillor	Vote FOR	Vote AGAINST
Deputy Mayor E Batt	√	
Cllr A Bantick	√	
Cllr A Bisdee OAM	√	
Cllr K Dudgeon	√	
Cllr D F Fish	√	
Cllr R McDougall	√	

17.2.2 ORDINARY COUNCIL MEETINGS – MEETING COMMENCEMENT TIMES

DECISION

Moved by Clr A Bisdee OAM, seconded by Clr D Fish

THAT

- a) Ordinary Meetings of Council be held on the 4th Wednesday of each calendar month;
- b) All Ordinary Meetings commence at 10.00 a.m. with Public Question Time scheduled for 10.30 a.m.; and
- c) A forward meeting schedule be prepared based on this decision.

CARRIED

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

17.2.3 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA - GENERAL MANAGEMENT COMMITTEE ELECTIONS

DECISION

Moved by Clr A Bantick, seconded by Clr D Fish

THAT

- a) The information be received; and
- b) That Clr A Bisdee OAM be endorsed as a nominee for the Local Government Association of Tasmania General Management Committee (GMC).

CARRIED

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

PUBLIC QUESTION TIME (12.30 PM)

In accordance with the requirements of Part 2 Regulation 8 of the *Local Government (Meeting Procedures) Regulations 2015*, the agenda is to make provision for public question time.

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

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

Councillors were advised that, at the time of issuing the Agenda, three 'Questions on Notice' had been received from Martin Bloomfield, Nan Bray & Terry Loftus (see over).

Deputy Mayor E Batt then invited the public in attendance.

There were four (4) members of the public in attendance.

9.1 Permission to Address Council

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

- Nil.

Martin Bloomfield - Oatlands

Sent: Wednesday, 20 March 2019 9:00 AM
To: SMC Mail
Subject: Question for Council, FAO Tim Kirkwood GM

Hello

I have a question for Mayor Alex Green and Council at the forthcoming Council meeting at Levendale on Wednesday 27th March 2019;

At the council meeting held in Tunbridge on Tuesday 26th February 2019 I presented to Council the results of a survey carried out with eighteen business's based on Oatlands High Street, which accounts for 90% of the total notwithstanding bed and breakfasts. The consistent factor highlighted was the lack of a focused Tourism/Marketing entity with Council. This was further supported by showing Oatlands lack of presence on search engines such as Tripadvisor and Tourism Tasmania.

In concluding the presentation I raised the subject of a need for council to establish a Tourism sub-committee and the immediate benefits of doing so. I subsequently sent a follow up email two days following the presentation to all Councillors in which I again addressed the need for a Tourism sub-committee.

'As Chairperson for ODP, having spoken at length with business owners for the survey we undertook and engaging with others who have vested interests in developing tourism for Oatlands, I would like to re-iterate the immediate benefits of a Tourism orientated sub-committee. Such a sub-committee, with key representatives of the community, would enable; identification of resources available to be utilised within the community, direct lines of communication, a continual feedback loop with which to monitor progress, identification of challenges and importantly opportunities.'

I received only one, two word, acknowledgement of receiving the email.

As councillors your role is to engage with those in your municipality through meaningful dialogue, not ignore them.

So, I ask of council

"Will council establish a Tourism/Heritage sub-committee and when? If the decision is no, then what reasons does council provide in explanation to the business's and people of Oatlands"

Thank you

Yours Sincerely

Martin Bloomfield
PLEASE CONFIRM RECEIPT OF THIS EMAIL

General Manager's Comments:

This question is directed at Councillors for a response.

Related Comment: Reference is made to Agenda Item 13.3.1 – Economic Development & Tourism Strategy (Workshop Outcomes).

Subject to confirmation of the outcomes from the Workshop, action plans are to be prepared to advance each of the confirmed priority items.

It follows, that whilst the establishment of such a sub-committee may be considered as part of this process, any decision should be deferred until such time as the need is confirmed and the 'roles; purpose; membership etc.' of any sub-committee are clearly defined.

Nan Bray - Oatlands

Question with Notice for Southern Midlands Council Meeting 27 March 2019

At the recent public forum with councillors (16 March 2019), I was deeply troubled that none of the councillors had the information to answer a direct question from one of the members of the audience regarding the immediate future of the mill itself and access to the mill precinct.

Specifically:

- Will public access to the mill precinct be closed at any time over the next year?
- If so, why, and for how long?
- Will the milling operation be terminated?
- If so, why?

Could you please answer those questions now.

Both of these actions, if true, go against the spirit of the publicly funded mill renovation, and would be a serious disservice to the community. Public access to the mill precinct is a major, if not *the* major tourist drawcard to Oatlands. Terminating the economically successful milling operation is terribly unfair to Peter Shultz, the miller, who has devoted his energy for several years to creating the whole enterprise, from organising local production of organic grain, ensuring the correct harvesting conditions, through the complex and demanding process of stone-grinding, and then finding markets to sell the premium, Tasmanian-made product. Aside from the fact that this is one of the few business operations of council that actually makes money for the rate payers, stone-ground flour from Oatlands' convict-era mill is a major advertisement for the community.

The fact that none of the councillors was in possession of the information to answer these questions seems like a serious failure of the process of leasing the mill precinct to the new operator. From the answers given, there is no final agreement of detailed terms regarding the lease, something which surely should have been in place, and approved by councillors, before any actions were taken. That we are many months into the process, without that agreement being provided *even to councillors* seems highly irregular. Questions include, but are not limited to:

- Why was no detailed agreement document produced at the beginning of the process?
- Why did council not take this lease out for public tender?
- When will the agreement content be made available to the councillors, and what, if any action will they be able to take at this point if they disagree with the terms?
- When will the agreement be made available for public scrutiny?
- Is there a development application pending for the construction of storage vats for the distillery at their off-site location, which I believe is on Hasting St?
- If not, why not?
- Has council produced a formal cost-benefit analysis of the lease so that rate payers can be assured their financial interests will not be harmed by the decision to lease the mill precinct?
- If so, have the councillors seen and/or approved it, and will it be made available to the public?

Nan Bray
Oatlands

General Manager's Comments:

- Will public access to the mill precinct be closed at any time over the next year? If so, why, and for how long?

It is apparent that public access to the Mill Precinct may be restricted (or possibly prohibited) during some stages of the construction process. This recognises that certain works associated with construction of the adjoining Distillery will be undertaken from within the Mill Precinct, but there will also be other works that are planned for the precinct itself. These include drainage improvements; installation of interpretations and other general restoration works.

The extent of public access during the construction phase will be influenced by the level of public risk exposure; and occupational health and safety considerations.

At this stage, and pending discussion with the project construction team, the extent of restrictions or actual timing cannot be confirmed.

Beyond the construction phase, 'Use of Premises' (as defined in the Sub-Lease) requires general public access to the precinct seven days per week; and there are more specific provisions relating to access to the Heritage Garden and the Community Blacksmith area.

- Will the milling operation be terminated? If so, why?

The Callington Mill itself will continue to be an operational Mill and be maintained (and operated) for that purpose. The Mill will certainly be used to process the barley for use at the Distillery. The extent of commercial flour production is at the discretion of the Sub-Lessee (i.e. Callington Mill Pty Ltd) and be dependent of the company's business plan.

Other Related comments:

The Callington Mill Precinct is owned by the Tasmanian Government. As opposed to terminating the existing Lease and effectively 'stepping back' to enable privatisation, the Southern Midlands Council elected to negotiate and enter into a new Lease which will extend for a period of forty (40) years. In addition to the fresh Lease, a Sub-Lease has been negotiated and the necessary approvals obtained from the State Government. This Sub-Lease is between the State of Tasmania, the Southern Midlands Council and Callington Mill Pty Ltd.

Council's decision to remain as a party to the Lease arrangements reflected the level of investment in the precinct and the significant local community interest that exists in this major heritage asset.

In reference to the statement that the milling operation is one of the few business operations of council that actually makes money for the ratepayers, this is incorrect. Whilst the milling operation still required an operating subsidy, this was considered to be acceptable to Council taking into account the fact that capital grant funding was received for the purpose of reconstructing the Mill as an operational Mill; the ongoing need to maintain the precinct as a whole; and the broader tourism benefit(s).

In response to the supplementary questions, the following comments are provided:

- Why was no detailed agreement document produced at the beginning of the process?

Full draft Lease documents were submitted to the Council Meeting held in October 2018. They were fully endorsed and approved for signing, subject to then proceeding through the final State Government processes. These approvals have been secured and the documents are being executed.

- When will the agreement be made available for public scrutiny?

A decision of Council will be required to make the agreements(s) available for public scrutiny, however this will also require consent from the other parties to the Lease and Sub-Lease (i.e. State Government and Callington Mill Pty Ltd).

- Why did council not take this lease out for public tender?

As previously indicated publicly, the relatively recent option to call tenders (or some form of expression of interest) for the operation of the Precinct was given considerable consideration by Council. In determining the appropriate response, Council acknowledged that following reconstruction of the Mill in 2010 an Expression of Interest process was widely advertised to operate the Mill, with no formal responses being received. Considering that lack of response back then, Council had no alternative than to run the operation of the Mill itself, given the expectations of the community that the Mill would be operational. Council ran the operations in the Callington Mill Precinct for seven years. As previously reported this was a significant loss making venture that was being subsidised by the Southern Midlands community. Despite a number of refinements of the management systems and processes over the seven years, losses were reduced but not to a significant extent. Clearly, Council could not continue the operation of the Precinct. Indeed Council had received a large number of representations from ratepayers questioning the financial losses of the Mill operations and constant rallies to quit the enterprise. An opportunity then presented itself for the devolution of the Precinct when a Developer purchased the adjoining property for the establishment of a distillery enterprise in Oatlands. He approached Council to see if there were any options for him to lease the Callington Mill Precinct from the State Government (owners of the Property). After a rigorous due diligence process and lengthy consideration, Council took the view that this opportunity should be explored. Discussions were held with the State Government who took the view that this was not dissimilar to other lease arrangements with developers that they were entering into throughout the State.

Council then took the view that a loss making enterprise has no value to any party, other than someone that has an allied interest on an adjoining property, so with the State Government's support an arrangement was agreed in principle. Council considered that it should continue to maintain some degree of interest in the site so it was agreed that there would be a head lease between Council and the State Government, with a sub-lease, mirroring by enlarge the head lease with the Developer.

For information I include a copy of the Media Release issued on 17th October 2017.

- When will the agreement content be made available to the councillors, and what, if any action will they be able to take at this point if they disagree with the terms?

Councillors were provided with full copies of the Agreement in October 2018 at the time of endorsement. Recognising that there are two new Councillors since that time, copies can be made available however in order to do so, the individual Councillors must give a confidentiality undertaking as required by a provision contained within the Local Government Act 1993. This undertaking is necessary as the agreements were considered through the 'Closed Session' of Council.

- Is there a development application pending for the construction of storage vats for the distillery at their off-site location, which I believe is on Hasting St?

Yes

- If not, why not?

Not applicable.

- Has council produced a formal cost-benefit analysis of the lease so that rate payers can be assured their financial interests will not be harmed by the decision to lease the mill precinct?

Assurance is provided that Council was fully aware of the benefits / cost savings achieved through its decision to lease the Mill Precinct. A formal cost-benefit analysis was not considered necessary having knowledge of the current budget requirements.

- If so, have the councillors seen and/or approved it, and will it be made available to the public?

Not applicable.

The following is a copy of the Media Release issued by Council in October 2017:

Media Release

Tuesday, October 17, 2017

**Whisky Distillery Plans Set to Breathe New Life
Into Callington Mill precinct**

A new whisky distillery in the main street of the township of Oatlands is set to be a major driver of tourists and visitors if it gets rezoning and planning approvals.

Mayor Tony Bisdee OAM made the announcement today as part of the Southern Midlands Council's review of its operation of the Callington Mill precinct, which will involve the closure of the visitor centre and café from mid October.

"When we did the restoration and redevelopment of Callington Mill in 2010, it was never intended that Council would operate the site," Mayor Bisdee said.

"But due to a lack of investor interest at the time, we had no choice, and we have had to wear the losses in the vicinity of \$250,000 annually. This is unsustainable and not in line with what ratepayers want or expect," he said.

Eight jobs will be lost, with all receiving their full entitlements and help to find alternate work.

However, while negotiations with the new investor are underway, Mayor Bisdee said the flour milling and sale operations of the Mill will continue unchanged, and the site will remain open to the public, especially for the Community Blacksmith and the Community Heritage Garden.

Mr John Ibrahim owns the adjoining property at 99 High Street, Oatlands, and has expressed keen interest in sub leasing the operation of the Callington Mill precinct as part of his development plans for a new whisky distillery. But there is a process to go through, including rezoning, and the timeframe is unclear.

Mayor Bisdee said the Council was committed to assisting the developer through the normal open and transparent development approvals process, and he was hopeful some of the current staff will be recruited in addition to new job opportunities being created.

'Mr Ibrahim has developed a total passion for the Tasmanian Single Malt Whisky industry' and he has a vision that seeks to incorporate whisky with heritage and how these two interests can align in a meaningful way for the community."

Southern Midlands Council has held talks with the State Government, which owns the precinct.

It will continue to own the site and lease it to the Council. The plan is to sublease to Mr Ibrahim."

[END]

Terry Loftus - Oatlands

From: Southern Midlands Regional News <info@smnews.com.au>
Sent: Wednesday, 20 March 2019 10:48 AM
To: Timothy Kirkwood <tkirkwood@southernmidlands.tas.gov.au>; Alexander Green <agreen@southernmidlands.tas.gov.au>
Subject: Wrritten Questions for the upcoming SM council meeting - 27 March.

**ATTENTION: Mr T Kirkwood, General Manager
Southern Midlands Council**

Dear Sir,

I submit the following questions for the upcoming council meeting. I submit these questions as a private citizen, not in my capacity as SMRN Editor/Manager.

Does Southern Midlands Council have a year on year Maintenance and Repairs policy to ensure the council is fully complying with major heritage grants terms and conditions of each grant?

If so, can a copy of the policy be provided?

Where in the annual budget and/or in the monthly finance report presented in the agenda are these expenses documented?

The council owns a large number of heritage premises and other building across the municipality, how many are under any type of finance or loans?

Are all these council owned properties fully insured for full replacement value?

If so, how much does the council pay each year to insure these properties?

What percentage of the council's budget is incurred to cover all staff payments for wages, superannuation, sick leave, holiday pays and other benefits such as training, use of vehicles, conferences and other benefits?

Many thanks, I look forward to reading the council's response in the March agenda.,

Terry Loftus
22 Wellington St, Oatlands.

M: 0475 096 245
E: tloftus47@gmail.com

General Manager's Comments:

- Does Southern Midlands Council have a year on year Maintenance and Repairs policy to ensure the council is fully complying with major heritage grants terms and conditions of each grant?

No.

The intent of this Question is unclear as I am unaware of any requirement for Council to have a 'Maintenance and Repairs Policy' to fully comply with major heritage grants terms and conditions.

- If so, can a copy of the policy be provided?

Not applicable.

Where in the annual budget and/or in the monthly finance report presented in the agenda are these expenses documented?

Further clarification is required in relation to what expenses?

- The council owns a large number of heritage premises and other building across the municipality, how many are under any type of finance or loans?

Council has three loans relating to properties / sporting facilities:

1. *Oatlands Community Centre*
2. *Callington Mill*
3. *Recreation Ground Lighting – Campania and Oatlands*

- Are all these council owned properties fully insured for full replacement value?

Yes.

- If so, how much does the council pay each year to insure these properties?

The total cost of Council's Industrial Special Risks Policy (which includes buildings and contents plus other incidentals) for 2018/19 was \$33,113 (GST excl.)

- What percentage of the council's budget is incurred to cover all staff payments for wages, superannuation, sick leave, holiday pays and other benefits such as training, use of vehicles, conferences and other benefits?

Council's total Budget for 2018/19 is \$10.971 million. Total Wages and On-Costs for all Council activities total approximately \$3.915 million. This represents about 35.7% of total budget. A further \$721K is allocated for use of Council plant and machinery which represents an additional 6.6% of budget.

Nan Bray - Oatlands

Question regarding Callington Mill milling operation or is the decision for the flour milling component entirely up to the sub-lessee?

The Deputy Mayor advised that the lease documents indicate that the Mill must be operational and it is up to the sub-lessee what is milled.

Nan advised that the milling of barley for whiskey is a different process for flour and believes that it is not an appropriate use of a stone ground mill to process barley for whiskey. Do Council intend to continue to employ Peter Schutz as the miller?

The Deputy General Manager advised that Mr Schulz' is no longer employed by Council.

Clr Bisdee advised that the lease contains a clause that the mill must be operational and believes it will be used to grist barley for malting.

Nan Bray stated that in her opinion it is a failure of process in defining clauses in the lease (being silent that flour production will be continued) and there is a lot of misinformation around the community, more transparency and knowledge about what is occurring would be helpful.

The Deputy General Manager advised that negotiations are occurring with Callington Mill Pty Ltd to use excess stock and that there is still the potential for the productions of flour on a contract basis (this effectively means that the client will provide the raw grain for production into flour at a pre-negotiated contract price).

David Cundall (Manager, Development and Environmental Services) left the meeting at 12.39 p.m.

Helen Scott - Woodsdale

Helen thanked Council for it's support of the Levendale/Woodsdale History Room market weekend and in particular thanked Councillors Dudgeon and McDougall for attending.

Clr A Bisdee OAM left the meeting at 12.42 p.m.

Clr A Bisdee OAM returned to the meeting at 12.43 p.m.

Question regarding Woodsdale Cemetery, are there any updates?

Question taken on notice.

Question regarding 10 days on the Island and whether Council give monetary support for this?

The Deputy General Manager advised there is nothing in the current budget allocated for 10 days on the Island, however, Council have contributed to this in the past if events were held in the Southern Midlands.

Request for climbing walls for the Woodsdale Playground and if they can be purchased separately and attached to current play equipment?

The Deputy General Manager advised that he will investigate and advise further.

Advice that the roller is breaking up the sides of bitumen on Woodsdale Road along from Campbells Road.

Request for signs for Woodsdale/Runnymede/Whitefoord/Baden – issues have occurred with people getting lost and appropriate signage would alleviate this.

Noted and to be actioned accordingly.

Question regarding the tourism centre/visitor information in Oatlands, is anything happening with this?

The Deputy Mayor advised that a visitor information centre should be on High Street and how it is delivered needs to be looked at. Cllr Bisdee OAM advised he would request a council workshop to look at this issue.

Question regarding gravel royalties and believed they had been increased to \$1.10 cubic metre?

Question taken on notice

Andrew Gloudemans - Tunnack

Concern about the community garden at the Callington Mill precinct and what occurs with that once it is taken over privately?

The Deputy General Manager advised that volunteers have been running the community garden/blacksmith forge and those facilities have been included in the lease to continue and it will remain status-quo.

Deputy Mayor further advised that there were funds in the budget for signage for the community garden etc.

David Norgrove – York Plains

Question regarding TasRail' proposal to upgrade the Parattah Rail Siding for logs and the tonnage is considerable. What impact will this have on Council for road maintenance?

The Deputy General Manager advised that given the size of development, planning applications may be necessary and only preliminary discussions have occurred with TasRail at this stage. Will be subject to a further report to Council in the near future.

DECISION

Moved by Clr A Bisdee OAM, seconded by Clr R McDougall

THAT the meeting be adjourned for lunch at 1.02 p.m.

CARRIED

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

DECISION

Moved by Clr D Fish, seconded by Clr K Dudgeon

THAT the meeting be reconvened at 1.37 p.m.

CARRIED

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

**17.2.4 SOUTHERN MIDLANDS COUNCIL - CUSTOMER SERVICE CHARTER
(REVIEW)**

DECISION

Moved by Cllr R McDougall, seconded by Cllr K Dudgeon

THAT Council adopt the ‘Southern Midlands Council – Customer Service Charter (as amended).

CARRIED

Councillor	Vote FOR	Vote AGAINST
Deputy Mayor E Batt	√	
Cllr A Bantick	√	
Cllr A Bisdee OAM	√	
Cllr K Dudgeon	√	
Cllr D F Fish	√	
Cllr R McDougall	√	

**17.2.5 REQUEST FOR FEE REVIEW – BROADMARSH & ELDELSLIE
PROGRESS ASSOCIATION INC**

DECISION

Moved by Cllr A Bantick, seconded by Cllr A Bisdee OAM

THAT the Remission of Development & Environmental Services Fees for Charitable, Community & Sporting Bodies Policy be applied and a 50% remission be approved.

CARRIED

Councillor	Vote FOR	Vote AGAINST
Deputy Mayor E Batt	√	
Cllr A Bantick	√	
Cllr A Bisdee OAM	√	
Cllr K Dudgeon	√	
Cllr D F Fish	√	
Cllr R McDougall	√	

17.2.6 'THE SOUTHERN MIDLANDS - A HISTORY' BOOK

DECISION

Moved by Cllr A Bantick, seconded by Cllr A Bisdee OAM

THAT Council elect not to proceed with a re-print of 'The Southern Midlands – A History' book.

CARRIED

Councillor	Vote FOR	Vote AGAINST
Deputy Mayor E Batt	√	
Cllr A Bantick	√	
Cllr A Bisdee OAM	√	
Cllr K Dudgeon	√	
Cllr D F Fish	√	
Cllr R McDougall	√	

DECISION

Moved by Cllr A Bisdee OAM, seconded by Cllr K Dudgeon

THAT the Deputy General Manager obtain costings on the printing of a new Southern Midlands History book (Volume 2) and advise further at the April Council meeting.

CARRIED

Councillor	Vote FOR	Vote AGAINST
Deputy Mayor E Batt	√	
Cllr A Bantick	√	
Cllr A Bisdee OAM	√	
Cllr K Dudgeon	√	
Cllr D F Fish	√	
Cllr R McDougall	√	

17.2.7 TABLING OF DOCUMENTS

Nil.

17.3 Finances

17.3.1 MONTHLY FINANCIAL STATEMENT (PERIOD ENDING 28 FEBRUARY 2019)

DECISION

Moved by Clr A Bisdee OAM, seconded by Clr D Fish

THAT the Financial Report be received and the information noted.

CARRIED

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

18. MUNICIPAL SEAL

18.1 FORMAL SIGNING/SEALING OF THE DEED OF AGREEMENT – TWIN ARENAS PROJECT – MANGALORE RECREATION GROUND

DECISION

Moved by Cllr R McDougall, seconded by Cllr A Bisdee OAM

THAT Council

1. Receive and note the Report; and
2. Endorse signing and sealing the Grant Deed of Agreement between the State Government and the Southern Midlands Council for the Twin Arenas Project at the Mangalore Recreation Ground for the sum of \$36,784.00.

CARRIED

Councillor	Vote FOR	Vote AGAINST
Deputy Mayor E Batt	√	
Cllr A Bantick	√	
Cllr A Bisdee OAM	√	
Cllr K Dudgeon	√	
Cllr D F Fish	√	
Cllr R McDougall	√	

19. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

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

19.1 SOUTHERN TASMANIAN COUNCILS AUTHORITY – FUTURE

Author: GENERAL MANAGER (TIM KIRKWOOD)

Date: 20 MARCH 2019

ISSUE

To provide Council with a further update in relation to the future of the Southern Tasmanian Councils Authority (STCA).

BACKGROUND

The STCA is a joint authority under the *Local Government Act 1993*. The STCA grew out of the Hobart Metropolitan Councils Association (HMCA) which was established in the 1980s and comprised the four metropolitan councils (Clarence, Glenorchy, Hobart and Kingborough) and Brighton Council.

Initially the focus of the STCA was local government sustainability and representation and the collaboration of local government (at a regional level) with other stakeholders.

A copy of the STCA rules is an attachment (**attachment A**).

Council, at its previous meeting, was provided with a copy of a Discussion Paper relating to the future of the Southern Tasmanian Councils Authority (STCA).

This Discussion Paper was initially considered by the STCA Board, at its meeting held 18th February 2019, and the Board resolved as follows:

“That the STCA continue in its current format with:

- ***2019/20 secretariat support being funded out of reserves;***
- ***2019/20 member subscriptions being set at nil;***
- ***Waste Strategy South and the Regional Climate Change Initiative continue for a further 12 months, subject to appropriate due diligence.***

A report be provided to the Board prior to 31 March 2019 on proposed 2019/20 STCA actions and what advocacy role it can play for the Southern region.”

The STCA’S Board resolution was subsequently endorsed by the Southern Midlands Council at the February 2018 meeting – refer following council resolution:

“THAT:

- a) ‘in-principle’, the Southern Midlands Council support maintaining a regional body that, as a minimum, is capable of acting in an advocacy role for the entire region; and
- b) Council support and endorse the Motion passed by the STCA Board which effectively provides a further twelve months to consider and confirm the future of the Southern Tasmanian Councils Authority.”

DETAIL

The STCA Board held a further meeting on Monday 18th March 2019 to receive feedback from the individual Councils and to consider what actions may be taken during the course of 2019/2020. A copy of that Minutes from that meeting have been received by Council (refer Agenda Item 4.1).

Specifically in relation to the future of the STCA, the Board were informed at this meeting that both the Clarence and Glenorchy City Councils were yet to formally determine their position.

As an outcome of that meeting, the following recommendation was supported by members:

- *Waste Strategy South and the Regional Climate Change Initiative continue for a further 12 months (at an estimated cost of \$243,395);*
- *2019/20 secretariat support be funded out of reserves (at an estimated cost of \$30,000);*
- *2019/20 members subscriptions be set at nil.*

The Board noted that based on the financial analysis undertaken that it is anticipated that there will be approximately \$136,715 in funds available for 2020/21 given the 2019/20 financial commitments for administrative support, Regional Climate Change Initiative, Waste Strategy South and the Regional Planning Initiative.

A Mayor’s workshop be convened in mid-May 2019 to discuss ongoing regional collaboration, the role of the STCA after June 2020 and that this be supported by a communications strategy. Councils are to provide key priorities for regional collaboration for discussion at the workshop to the secretariat by end of April.”

Note: The Clarence City Council has since confirmed its decision to withdraw from the STCA.

Despite the above, and pending the outcome of the decision to be made by the Glenorchy City Council (and possibly Kingborough based on media reports), the intent of this Agenda Item is to identify Council’s priorities for the STCA that can be raised for discussion at the proposed workshop.

Potential priorities that could be considered are:

- STCA to maintain an advocacy and lobbying role

- STCA be positioned to undertake projects which may potentially involve multiple Councils (e.g. Waste Management, Climate Change, Tourism) – members may opt in / opt out and participating Councils self-fund
- STCA to continue to play a key role (and be the referral body) in regional land-use planning (e.g. review of the Regional Land Use Planning Strategies);
- STCA to lobby for active participation in the planned traffic studies for the Hobart metropolitan area (acknowledging that this issue does impact on the outer lying Councils);

Human Resources & Financial Implications –.The 2018/19 subscription for the Southern Midlands Council was \$1,142.00. From a budget perspective it is a relatively minor consideration and is certainly considered worthwhile in order to maintain a regional structure that can be an advocate for the region, or have the ability to deliver projects on a regional basis.

Community Consultation & Public Relations Implications –.Whilst the STCA may not have a high public profile at present, it certainly has the capability of adequately representing the southern region and improving its public standing.

Policy Implications –.Policy position.

Priority - Implementation Time Frame – direction is sought prior to the workshop scheduled for May 2019.

RECOMMENDATION

THAT:

- a) The information be received;
- b) The Southern Midlands Council confirm its support for maintaining a regional body that, as a minimum, is capable of acting in an advocacy role for the entire region; and
- c) Council consider its priority issues for consideration at the STCA Mayor's Workshop to be held mid-May 2019.

DECISION

Moved by Clr A Bisdee OAM, seconded by Clr D Fish

THAT

- a) **The information be received;**
- b) **The Southern Midlands Council confirm its support for maintaining a regional body that, as a minimum, is capable of acting in an advocacy role for the entire region; and**
- c) **Council consider its priority issues for consideration at the STCA Mayor's Workshop to be held mid-May 2019.**

CARRIED

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

DECISION

Moved by Clr K Dudgeon, seconded by Clr D Fish

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>Applications by councillors for a leave of absence</i>
<i>Property Matter – Tunnack</i>	15(2)(g)
<i>Property Matter - Oatlands</i>	15(2)(c)

CARRIED

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

DECISION

Moved by Clr K Dudgeon, seconded by A Bisdee OAM

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.

CARRIED

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

CLOSED COUNCIL MINUTES

20. BUSINESS IN “CLOSED SESSION”

In accordance with the Local Government (Meeting Procedures) Regulations 2015, the details of the decision in respect to this item are to be kept confidential and are not to be communicated, reproduced or published unless authorised by Council.

20.1 CLOSED COUNCIL MINUTES - CONFIRMATION

Item considered in Closed Session in accordance with Regulation 15 (2) of the Local Government (Meeting Procedures) Regulations 2015.

20.2 APPLICATIONS FOR LEAVE OF ABSENCE

Item considered in Closed Session in accordance with Regulation 15 (2)(h) of the Local Government (Meeting Procedures) Regulations 2015.

20.3 PROPERTY MATTER - TUNNACK

Item considered in Closed Session in accordance with Regulation 15 (2)(g) of the Local Government (Meeting Procedures) Regulations 2015.

20.4 PROPERTY MATTER - OATLANDS

Item considered in Closed Session in accordance with Regulation 15 (2)(c) of the Local Government (Meeting Procedures) Regulations 2015.

DECISION

Moved by Clr A Bisdee, seconded by Clr D Fish

THAT Council move out of “Closed Session”.

CARRIED

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

OPEN COUNCIL MINUTES

21. CLOSURE

The meeting closed at 2.23 p.m.

Woodsdale Community Memorial Hall

ATTACHMENT
Agenda Item 4.2.1

Est. 1905

Minutes

FOR

General Committee Meeting

On

Monday 4th March 2019

At

Woodsdale Hall – Commencing at 7:03pm

1. Welcome/opening

1.1 The President welcomes members to the meeting.

1.2 The President declares the meeting open at

2. **Attendance:** Mrs Kaye Rowlands, Mrs Ann Scott, Mr Leon Scott, Mr Jim Wiggins, Mrs Julie Bellette, Ms Kate Bourne and Councillor Karen Dudgeon.

3. **Apologies** Frances Hillier

Moved by Mrs Ann Scott

Seconded Mr Leon Scott

Motion Carried

4. Confirmation of Minutes – Meeting 15th January, 2019

Moved by Ms Kate Bourne that the Minutes from the 15th January, 2019 as read and distributed by mail and email be accepted

Seconded: Mrs Ann Scott

Motion Carried

5. Business Arising from Previous Minutes of 15th January, 2019

5.1 Hall Floors to be started 5th March, 2019

5.2 Toilets – after last meeting it was found that the toilets were still leaking. After a phone call to Mr Craig Whatley, Tony Coulis again attended the hall to fix the leaking cisterns.

6. Financial Report:

Total Funds as of 23rd February, 2019 is \$6,608.07

Y.T.D. Financials

	Opening Balance			\$6,961.10
	Incoming	YTD	\$365.00	
Luncheons	\$			
Hall Hire	\$	135.00		
Supper Room Hire	\$	150.00		
Miscellaneous	\$	80.00	\$365.00	(\$7,326.10)
	Outgoing	YTD	\$718.03	\$6,608.07
Catering	\$			
Aurora	\$	643.03		
Expenses	\$			
Licences	\$			
Petty Cash	\$	75.00	\$718.03	
	Closing Balance			\$6,608.07

Moved by Ms Kate Bourne that the Financial Report as distributed to **ATTACHMENT**
members be accepted, **Seconded by** Mrs Julie Bellette **Agenda Item 4.2.1**

Motion Carried.

7. Business arising from Financial Report:

Cash on hand to bank \$90.00

Committee owes Mrs Ann Scott \$80.00 for flowers sent to Mrs Frances Hillier in Hospital.

8. Consideration of Correspondence

8.1 In - Aurora Bill
Letter from Apra

8.2 Out – Email to Apra

9. General Business:

9.1 – Heat Pump filters still to be cleaned

9.2 - The Pie Heater and Urn from the football club to stay at the Hall plus 2 fold up plastic tables as football club talking about winding the club up.

9.3 – The Museum put forward a request to borrow some tables if they are needed – this was okayed by the committee.

10. Bookings

10.1 – Hairdresser 16th March 2019

10.2 – Museum Luncheon 22nd March 2019

11. Next General Committee Meeting

To be held on Tuesday 2nd April, 2019 at 7.00pm

Meeting Closed at 7.39pm

Date	Description	Invoice No.	Receipt No.	Fund Raising	Supper Rm Hire	Hall Hire	Hall Lunches	Reimbursements	Grants	Donations	Bank Interest	
21/07/2018	Natalie Rowlands	81	311595		\$30.00							
1/09/2018	Natalie Rowlands	81	311596		\$30.00							
1/09/2018	TasNetworks Refund	81	311597					\$80.00				
13/10/2018	Natalie Rowlands	82	311598		\$30.00							
16/10/2018	Woodsdale Museum	83	311601	\$45.00								
17/11/2018	Natalie Rowlands	82	311599		\$30.00							
23/11/2018	Woodsdale Museum	83	311602	\$45.00								
5/12/2018	Woodsdale Ladies Guild	84	311603	\$45.00								
22/12/2018	Natalie Rowlands	82	311600		\$30.00							
2/02/2019	Natalie Rowlands	85	311604		\$40.00							
8/02/2019	Julie Dare (Ian Dare Wake)	85	311605							\$50.00		
				\$135.00	\$190.00	\$0.00	\$0.00	\$80.00	\$0.00	\$50.00	\$0.00	\$455.00

Date	Description	Cheque No.	Plant & Equip.	Catering	Aurora	Function Expenses	Transport	Licence Fees	Repairs & Maint.	Misc.	
3/07/2018	Petty Cash	000045								-\$75.00	
17/07/2018	Aurora	000046			-\$235.38						
31/10/2018	Aurora	000047			-\$177.41						
29/01/2019	Aurora	000048			-\$230.24						
4/03/2019	Mrs Ann Scott (Flowers)	000049								-\$80.00	
12/03/2019	S.M.C. (Heritage Floors)	000050							-\$4,340.91		
			\$0.00	\$0.00	-\$643.03	\$0.00	\$0.00	\$0.00	-\$4,340.91	-\$155.00	-\$5,138.94
										\$6,961.10	

Balance Bought forward 1st July 2018

Fund	Supper Rm Hire	Hall Hire	Hall Lunches	Reimbursements	Grants	Donations	Bank Interest	
\$135.00	\$190.00	\$0.00	\$0.00	\$80.00	\$0.00	\$50.00	\$0.00	\$455.00
Plant & Equip.	Catering	Aurora	Function Expenses	Transport	Licence Fees	Repairs & Maint.	Misc.	
\$0.00	\$0.00	-\$643.03	\$0.00	\$0.00	\$0.00	-\$4,340.91	-\$155.00	-\$5,138.94
								\$2,277.16

Bank Balance as at 05/04/2019	\$2,277.16
Difference	\$0.00

Deposits not yet on Bank Statement	
Diff	\$0.00