

SOUTHERN
MIDLANDS
COUNCIL



PUBLIC COPY ATTACHMENTS ORDINARY COUNCIL MEETING

Wednesday, 9th December 2020
2.00 p.m.

Oatlands Ex-Services & Community Club
1 Albert Street, Oatlands

Item 4.1	Draft Council Meeting Minutes (Open) – 25 th November 2020
Item 4.2.1	Minutes – Oatlands Community Shed – 16 th November 2020

SOUTHERN
MIDLANDS
COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

Wednesday, 25th November 2020

Oatlands Ex-Services & Community Club
1 Albert Street, Oatlands

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OPEN COUNCIL MINUTES

1. PRAYERS

Rev. Dennis Cousens recited prayers.

2. ATTENDANCE

Mayor A O Green, Deputy Mayor E Batt, Clr A Bantick, Clr A Bisdee OAM, Clr K Dudgeon, Clr D Fish; Clr R McDougall.

Mr T Kirkwood (General Manager), Mr A Benson (Acting General Manager), Mr J Lyall (Manager, Infrastructure & Works), Mr B Williams (Manager, Heritage Projects), Ms W Young (Manager, Community & Corporate Development), Mr D Cundall (Manager, Development and Environmental Services), Ms L Brown (Planning Officer), Ms E Lang (Executive Assistant)

3. APOLOGIES

Nil.

4. MINUTES

4.1 ORDINARY COUNCIL MINUTES

The Minutes (Open Council Minutes) of the previous meeting of Council held on the 28th October 2020, as circulated, are submitted for confirmation.

DECISION

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

THAT the Minutes of the previous meeting of Council held on the 28th October 2020, as circulated, be confirmed, subject to amendment of Clr McDougall's reference to Tunnack Main Road in item 12.10.1.

CARRIED

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

4.2 SPECIAL COMMITTEES OF COUNCIL MINUTES

4.2.1 SPECIAL COMMITTEES OF COUNCIL - RECEIPT OF MINUTES

- Woodsdale Community Memorial Hall Management Committee – 19th October 2020
- Kempton Streetscape Committee – 16th November 2020

DECISION

Moved by Deputy Mayor E Batt, seconded by Clr K Dudgeon

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

CARRIED

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

4.2.2 SPECIAL COMMITTEES OF COUNCIL - ENDORSEMENT OF RECOMMENDATIONS

- Woodsdale Community Memorial Hall Management Committee – 19th October 2020
- Kempton Streetscape Committee – 16th November 2020

DECISION

Moved by Clr R McDougall, seconded by Clr K Dudgeon

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

CARRIED

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

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

4.3.1 JOINT AUTHORITIES - RECEIPT OF MINUTES

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

- Southern Tasmanian Councils Authority – Nil.

DECISION NOT REQUIRED

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

- Southern Tasmanian Councils Authority – Quarterly Report – September 2020.
- Southern Tasmanian Councils Authority – 2019/20 Annual Report.

DECISION

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

THAT the reports of the above Joint Authority be received.

CARRIED

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

5. NOTIFICATION OF COUNCIL WORKSHOPS

DECISION

Moved by Clr D Fish, seconded by Clr R McDougall

THAT the information be received.

CARRIED

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

6. COUNCILLORS – QUESTION TIME

6.1 QUESTIONS (ON NOTICE)

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

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

Clr R McDougall submitted the following questions on notice on the 18th November 2020.

1. I have once again been approached by residents requesting that a survey be done of residents in Tunnack and surrounds regarding a rubbish collection service for the area as the last one was done about 2 years ago. Can SMC please do a survey to gauge the demand for a roadside rubbish collection in the Tunnack area ?

Manager, Development & Environmental Services response:

Residents in Tunnack Road, Tunnack Square Road, Pound Road, Scotts Road and Fiarhaven Road were surveyed in 2018.

For background information an extract from the minutes is enclosed for Councillors information/decision.

At the meeting, Council resolved to conduct another waste survey for Tunnack residents in 2021.

[Extract from Minutes of the July 2018 Council meeting]

12.8.1 WASTE MANAGEMENT SURVEYS – TEA TREE & TUNNACK

Author: GENERAL MANAGER (TIM KIRKWOOD)

Date: 10 JULY 2018

Enclosure:

Survey sent to residents in Tea Tree & Tunnack

ISSUE

To report on the outcomes of a Waste Management Survey relating to a proposed extension of the kerb-side garbage and recycling collection service to residents in Tea Tree and Tunnack.

BACKGROUND

Council was requested to survey residents in Tunnack and Tea Tree to ascertain the level of interest to introduce a kerb-side garbage and recycling collection service for these street addresses.

A survey of residents located on Tea Tree Road, Grices Road and Williams Road was posted to residents with the options of either 'Yes', 'No' or 'Unsure' in regard to waste management services being provided in the Tea Tree area.

A survey of residents located on Tunnack Road, Tunnack Square Road, Pound Road, Scotts Road and Fairhaven Road was posted to residents with the options of either 'Yes', 'No' or 'Unsure' in regard to waste management services being provided in the Tunnack area.

DETAIL

Tea Tree

A total of fifty (50) surveys were issued to residents along Tea Tree Road, Grices Road and Williams Road, Tea Tree.

Twenty eight (28) surveys were returned, with a response rate of 56.00%. *Refer to Table 1 for results.*

Tunnack

A total of forty two (42) surveys were issued to residents along Tunnack Road, Tunnack Square Road, Pound Road, Scotts Road and Fairhaven Road, Tunnack.

Twenty five (25) surveys were returned, with a response rate of 59.52%. *Refer to Table 2 for results.*

The covering letter for both surveys indicated that should a Household Collection Service be introduced, it would be on a "one in, all in" basis. In other words, all residents along the designated route would have to participate.



Table 1 – Survey Results (Tea Tree)

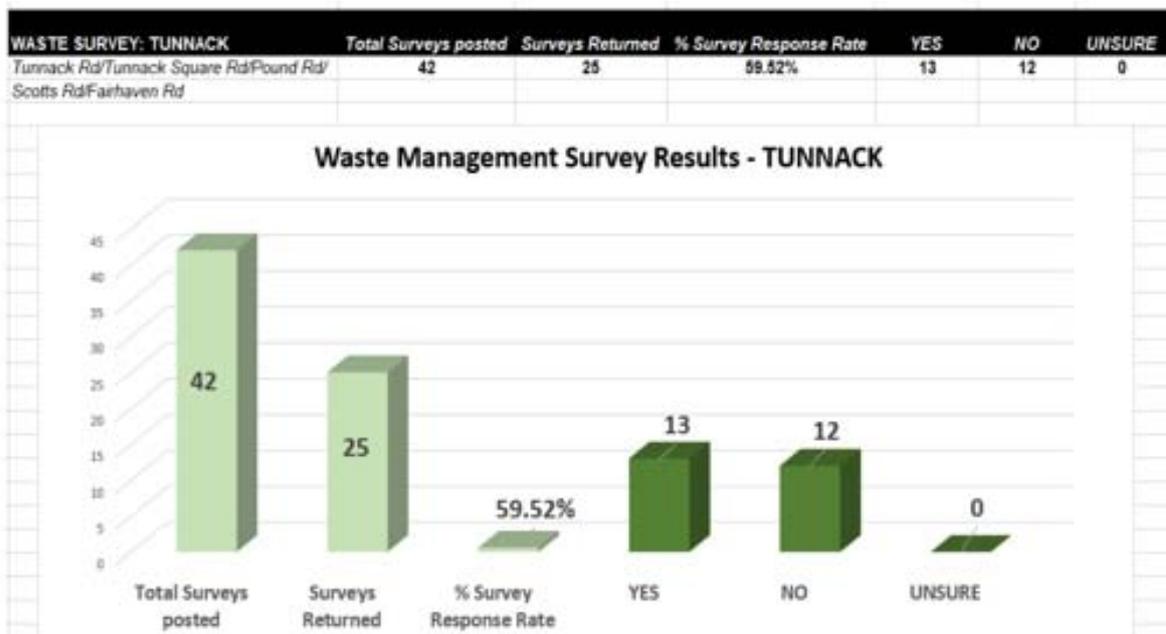


Table 2 – Survey Results (Tunnack)

Southern Midlands Council
Minutes – 24 July 2018

Human Resources & Financial Implications – The introduction of any new service would commence in the 2018/19 rating period.

Community Consultation & Public Relations Implications – The recommendation provided takes into account the number of responses received, and the outcomes of the survey. Once Council have considered this report, a further letter will be posted to all affected households to advise of the outcome of the survey.

Policy Implications – N/A

Priority - Implementation Time Frame – refer comments above.

RECOMMENDATION

THAT Council, based on survey results, elect not to introduce a household collection service to the residents surveyed in Tea Tree & Tunnack.

DECISION

Moved by Cllr R Campbell, seconded by Cllr D Marshall

THAT Council, based on survey results, elect not to introduce a household collection service to the residents surveyed in Tea Tree & Tunnack noting that these arrangements will be reviewed at a later stage in the future.

CARRIED

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

Southern Midlands Council
Minutes – 24 July 2018



Waste Management Services Tunnack

The Southern Midlands Council has been requested to consider providing a kerb-side Garbage Bin (Wheelie Bin) and Recycling service to properties located along Tunnack Road, Tunnack Square Road, Pound Road, ~~Scotts~~ Road and Fairhaven Road, Tunnack.

The proposal is to introduce a fortnightly collection service, with each property being issued with a 240 litre wheelie bin and 240 litre recycling bin.

The total cost of this service would be approximately \$165 per annum (reviewed annually). This charge is payable in addition to the standard Waste Management Levy.

** Eligible pensioners may be entitled up to 30% remission of the additional Charge.*

It should be noted that if a Household Collection Service were to be provided, (based on survey results) it would be on a "one in, all in" basis. In other words, all residents along the designated route would have to participate.

It would be greatly appreciated if residents could complete the attached survey form and return it in the reply-paid envelope provided. Responses would be appreciated by the 29th June 2018.

If you have any queries in relation to this matter, please feel free to contact me on 6254 5000.

Kind Regards

A handwritten signature in cursive script, appearing to read "T F Kirkwood".

T F Kirkwood
GENERAL MANAGER

Southern Midlands Council
Minutes – 24 July 2018



RESIDENTS SURVEY

Waste Management Services

TUNNACK

Tunnack Road, Tunnack Square Road, Pound Road, Scotts Road, Fairhaven Road

Based on the information provided, I would be interested in Council providing a kerb-side collection service, and I would be prepared to pay the annual charge accordingly.

YES

NO

UNSURE

Please return the completed survey in the reply paid envelope provided.

It would be appreciated if survey responses could please be returned to Council by the **29th June 2018**.

Residents will be advised of the outcomes once all results are collated and kept informed accordingly.

2. Will the gravel footpath leading into the new playground at Callington Park, from both the Mill and the Barrack street car park and the Callington RV camping area be made accessible for wheelchairs ? The current footpath is of very coarse gravel and not navigable by wheelchairs and because of the size of the gravel it is also difficult for people with mobility issues to use it to access the play equipment.

Acting General Manager's response:

The Manager, Infrastructure and Works has advised that this issue will be addressed by installing some fine crushed limestone in these areas in the coming weeks.

3. Fence at the Tunnack Recreation Ground: residents have requested that the playing ground fence be reinstated and so can Council please reconsider the decision to remove the fence?

Acting General Manager's response:

Council at its meeting held on the 23rd September 2020 resolved to remove the fence at the Tunnack Recreation Ground, noting that this decision has already been actioned. If Council wish to reinstate the fence this decision would need to be rescinded and substituted with a new direction.

4. Could Council please be provided with the annual running costs of 3 closely comparable indoor heated swimming pools in Australia as a benchmark to compare the prepared draft Oatlands Aquatic centre business plan with ?

General Manager's response:

This research was undertaken in the preliminary stages of developing the financial plan for the proposed Oatlands Aquatic Centre with no success. A similar facility (or facilities) have not been found within Australia where it has been possible to provide a valid comparison of operating costs. In the majority of cases, a 25 metre pool (with or without a toddlers pool) is provided in conjunction with a 50 metre pool plus other features which vary substantially (i.e. hydrotherapy; dry areas; etc.)

In addition to the above, a number of Budget documents were reviewed with the aim of trying to identify allocated budgets for individual facilities. It was found that where a Council may manage and operate multiple facilities, the Estimates document did not separately identify individual operating budgets.

To further demonstrate the difficulty in comparing facilities, the Huon Valley Council operates the Huonville Pool and the Port Huon Sports & Aquatic Centre. The Huonville Pool is a 50m heated outdoor pool and has a separate pool for toddlers, but it only operates for 5 months of the year. The net cost of operating for this facility is \$33K. The Port Huon facility has a 25 metre indoor swimming pool, but includes fully equipped gymnasium; squash courts; volleyball, netball, basketball and sauna facilities. It has limited opening hours (i.e. Monday and Wednesday 8.00 a.m. to 10 a.m. and 3.00 p.m. to 7.45 p.m.; Tuesday and Thursday is 3.00 p.m. to 7.45 p.m.; Friday is 8.00 a.m. to 10.00 a.m. and 3.00 p.m. to 5.45 p.m.; closed Saturdays and Sunday 10.00 a.m. to 12.45 p.m. The net operating cost for this facility is \$142K per annum.

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 – question regarding when works are scheduled for the Midlands Memorial Community Centre (new windows).

The Acting General Manager advised that quotes have been sought and works are to be scheduled for March 2021.

Clr McDougall – notification of Capeweed at Parattah Recreation Ground and is there any action to remedy this?

The Acting General Manager advised that he will follow this up with the Weeds Officer for further investigation/action.

Clr Bantick – question regarding why the Oatlands Aquatic Centre tender and financial considerations report is being held in closed session?

The Acting General Manager advised that any decisions relating to tenders are made in committee; and Council can then resolve to release that decision into the public minutes. It will be recommended to Council to release this decision in the minutes.

Clr Bantick – question regarding moving point of order; if a motion has been passed by a previously elected Council, that motion cannot be used by an existing Council? Reference was made to rescinding a motion from November 2017 and seeking clarification on this?

The General Manager advised that in terms of transition from previous Council to a newly elected council; if a decision has been made and actioned, it cannot be overturned. If a council has made a decision at a previous meeting (since the last ordinary election), and that decision has not been actioned, then the decision may be overturned subject to the requirements of the meeting regulations. A newly elected council can make fresh decisions without the need for rescission.

Clr Bantick – when a Councillor leaves the room, should this be verbally noted on the audio recording? It is noted/recorded in the hard copy minutes but it should also be noted for audio/pecuniary interest reasons.

The Mayor advised that this can be verbally noted on the audio recording when a Councillor leaves the room in future.

Clr Dudgeon – noted that at the last meeting at Kempton; Council's new Planning Officer, Louisa Brown, attended but Councillors weren't introduced to her individually. Can Councillors be introduced to the new Planning Officer?

The Mayor introduced the Planning Officer to all Councillors.

Deputy Mayor Batt – question regarding the operation of the waste transfer station at Dysart. Due to level of usage, garbage being emptied on concrete; bins for rubbish were full. Could there be bigger bins installed, especially over the Christmas/New Year period?

It was advised that the successful tenderer will be providing larger bins at Waste Transfer Stations. In the interim, this issue can also be raised with the Works Manager for additional bins over the Christmas period.

Deputy Mayor Batt – question regarding the number of deer in our district and a potential collaboration with the Central Highlands; believes Council has some responsibility in the management of this issue.

The Acting General Manager advised that DPIPWE could be invited to a future Council workshop to discuss this issue (potentially February 2021 meeting at Tunbridge).

Mayor Green – question regarding the TasWater public water point in Campania and whether this has been upgraded to card access and when TasWater can inform the community/Council?

To be followed up with TasWater for further information.

Mayor Green – request for grass at front of Campania War Memorial Hall to be mowed.

To be forwarded to Works Manager for action.

Mayor Green – question regarding the grass at Campania Recreation Ground; a specialised mower for playing surfaces may need to be investigated/purchased for recreation grounds (current mower deck is not cutting low enough).

Options for a specialised mower to be investigated.

7. DECLARATIONS OF PECUNIARY INTEREST

Nil.

8. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

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

1. **CAR WRECKS (CLOSED SESSION)**
2. **UPDATE REGARDING PROSECUTION FOR ILLEGAL DUMPING OF RUBBISH AT YARLINGTON**

DECISION

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

THAT the Council resolve by absolute majority to deal with the above listed 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*.

CARRIED

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

9. PUBLIC QUESTION TIME (10.35 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.

Councillors were advised that, at the time of issuing the Agenda, no questions on notice had been received from members of the public.

There was one (1) member of the public in attendance.

JULIA JABOUR – SOUTHERN MIDLANDS REGIONAL NEWS

Question regarding whether it is in Council's discretion to release information/decisions from closed session discussions? Can Council confirm today that any discussions regarding agenda item 19.4 in relation to the proposed Oatlands Aquatic Centre will be released to the public and if so, how?

The Mayor advised that this decision will be released to members of the public in the public copy minutes and that in future he has requested that a pre-amble for the public agenda to note that decisions relating to closed session items can be released to the public, if endorsed by Council.

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 2020/141) FOR DWELLING & OUTBUILDING (SHED) AT 98 SPRING HILL BOTTOM ROAD, COLEBROOK, OWNED BY N WOOLEY & C DENNEY.

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

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 (DA2020/141) for a Dwelling & Outbuilding at 98 Spring Hill Bottom Road, Colebrook, owned by N Wooley & C Denney 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 permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the Land Use Planning and Approvals Act 1993.

Approved Use

- 3) The site and is to be used for the purposes detailed within the approved documents only, that is; dwelling and outbuilding. It must not to be used for any other purpose without the prior written consent of Council.

Natural values

- 4) Clearance of native vegetation on the property must limited to that specified in an approved Bushfire Hazard Management Plan only, unless otherwise approved by Council.

External finishes

- 5) All external metal building surfaces must be clad in non-reflective pre-coated metal sheeting or painted to the satisfaction of the Council's Manager of Development and Environmental Services.

Parking & Access

- 6) At least two (2) parking spaces must be provided on the land at all times for the use of the occupiers in accordance with Standards Australia (2004): Australian Standard AS 2890.1 - 2004 – Parking Facilities Part 1: Off Street Car Parking; Standards Australia, Sydney.
- 7) The areas set-aside for parking, access and vehicle maneuvering:
 - a) Must provide for a vehicle to enter and leave the site in a forward direction.
 - b) The driveway access must be located over existing tracks or along natural contours to reduce visual impact through excavation and filling and erosion from water run-off.
 - c) Have an all-weather pavement constructed and surfaced to the satisfaction of Council's Manager Development & Environmental Services.
 - d) Incorporate drainage discharging to the stormwater system in accordance with the requirements of a plumbing permit.

Services

- 8) The developer must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the development. Any work required is to be specified or undertaken by the authority concerned.

Stormwater

- 9) Drainage from the proposed development must drain to a legal discharge point to the satisfaction of Councils Manager Development & Environmental Services.

Wastewater

- 10) Wastewater from the development must discharge to an on-site waste disposal system in accordance with a Certificate of Likely Compliance or Plumbing Permit issued by the Permit Authority in accordance with the Building Act 2016.

Construction Amenity

- 11) The development must only be carried out between the following hours unless otherwise approved by the Council's Manager of Development and Environmental Services:

Monday to Friday	7:00 a.m. to 6:00 p.m.
Saturday	8:00 a.m. to 6:00 p.m.
Sunday and State-wide public holidays	10:00 a.m. to 6:00 p.m.

- 12) All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of:
 - a. Emission of noise, artificial light, vibration, odour, fumes, smoke, vapor, steam, ash, dust, waste water, waste products, grit or otherwise.
 - b. The transportation of materials, goods and commodities to and from the land.
 - c. Obstruction of any public footway or highway.
 - d. Appearance of any building, works or materials.
 - e. Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved

manner. No burning of such materials on site will be permitted unless approved in writing by the Council's Manager of Development and Environmental Services.

- 13) Public roadways or footpaths must not be used for the storage of any construction materials or wastes, for the loading/unloading of any vehicle or equipment; or for the carrying out of any work, process or tasks associated with the project during the construction period.
- 14) The developer must make good and/or clean any footpath, road surface or other element damaged or soiled by the development to the satisfaction of the Council's Manager of Infrastructure and Works.

The following advice applies to this permit:

- A. This Planning Permit does not imply that any other approval required under any other legislation has been granted.
- B. This Planning Permit is in addition to the requirements of the Building Act 2016. Approval in accordance with the Building Act 2016 may be required prior to works commencing.
- C. If you notify Council that you intend to commence the use or development before the date specified above you forfeit your right of appeal in relation to this permit.

CARRIED

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

11.2 SUBDIVISIONS

Nil.

11.3 MUNICIPAL SEAL (Planning Authority)

Nil.

11.4 PLANNING (OTHER)

11.4.1 PROGRESS OF PLANNING SCHEME REFORM: UPDATE ON THE PROGRESS OF THE TASMANIA PLANNING SCHEME AND PREPARATION OF SOUTHERN MIDLANDS LOCAL PROVISIONS SCHEDULE (NOVEMBER 2020)

DECISION

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

THAT

- A. The information be received;
- B. That the Council send a letter to the Minister Jaensch and the Tasmanian Planning Commission urging the Minister to consider minor and logical extensions and zone changes within the settlement areas beyond the Greater Hobart and to allow for the Draft Local Provisions Schedule to be finalised per the November 2018 decision of Council without further delay; and
- C. The Manager Development and Environmental Services is delegated authority on behalf of the Planning Authority finalise the Draft Local Provisions Schedule and submits the Draft per Section 35 (6) of the Act.

CARRIED

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

**[THIS CONCLUDES THE SESSION OF COUNCIL
ACTING AS A PLANNING AUTHORITY]**

DECISION

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

THAT the meeting be suspended at 11.04 a.m. for a short break.

CARRIED

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

*Mr J Lyall (Manager, Infrastructure and Works) entered the meeting at 11.05 a.m.
Mr B Williams (Manager, Heritage Projects) entered the meeting at 11.20 a.m.*

DECISION

Moved by Clr R McDougall, seconded by Clr D Fish

THAT the meeting be reconvened at 11.26 a.m.

CARRIED

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

12. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – INFRASTRUCTURE)

12.1 Roads

Strategic Plan Reference 1.1

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

Nil.

12.2 Bridges

Strategic Plan Reference 1.2

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

Nil.

12.3 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.

12.4 Lighting

Strategic Plan Reference 1.4

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

Nil.

12.5 Buildings

Strategic Plan Reference 1.5

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

12.6 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.

12.7 Drainage

Strategic Plan Reference 1.7

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

12.7.1 STORMWATER INUNDATION PROJECTS

Author: ACTING GENERAL MANAGER (ANDREW BENSON)

Date: 19 NOVEMBER 2020

DECISION

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

THAT the following projects be allocated from the Australian Government Local Roads and Community Infrastructure Program (available from 1 January 2021) and submissions made accordingly:

- Hall Lane, Bagdad (Stage 1) - \$75,000;
- Roberts Road, Mangalore – estimate yet to be confirmed (can be funded from existing Swan Street, Bagdad allocation)
- Broadmarsh township - \$18,500; and
- Blackbrush Road (Stages 1 and 2) - \$429,448.

CARRIED

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

12.8 Waste

Strategic Plan Reference 1.8

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

Nil.

12.9 Information, Communication Technology

Strategic Plan Reference 1.9

Improve access to modern communications infrastructure.

Nil.

12.10 Officer Reports – Infrastructure & Works

12.10.1 MANAGER – INFRASTRUCTURE & WORKS REPORT

Author: MANAGER INFRASTRUCTURE & WORKS (JACK LYALL)

Date: 19 NOVEMBER 2020

QUESTIONS WITHOUT NOTICE TO MANAGER, INFRASTRUCTURE & WORKS

Clr McDougall – question regarding triangle near Rail line; overgrown grass/blackberries – snake/fire/weed hazard. *To be followed up asap with TasRail.*

Clr Bantick – notification of Patersons Curse – large area behind the old Hatchery on the Midland Highway. Has it been sprayed/actioned? *To be followed up again with Weeds Officer for spraying due to notifiable weed.*

Clr Fish – advice that paddocks opposite Plume (next to 14 High Street, Oatlands) is overgrown and a hazard. *To be investigated.*

Deputy Mayor – notification of Patersons Curse near the quarry at Kempton that requires spraying (Sugarloaf Road). *To be followed up with Weeds Officer.*

Mayor – question regarding fire abatement measures and when will notices be issued? *Notices in progress, to be issued to various properties.*

DECISION

Moved by Clr R McDougall, seconded by Clr D Fish

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

CARRIED

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

13. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – GROWTH)

13.1 Residential

Strategic Plan Reference 2.1
Increase the resident, rate-paying population in the municipality.

Nil.

13.2 Tourism

Strategic Plan Reference 2.2
Increase the number of tourists visiting and spending money in the municipality.

Nil.

13.3 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.

13.4 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.

14. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – LANDSCAPES)

14.1 Heritage

Strategic Plan Reference 3.1

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

14.1.1 HERITAGE PROJECT PROGRAM REPORT

Author: MANAGER HERITAGE PROJECTS (BRAD WILLIAMS)

Date: 19 NOVEMBER 2020

DECISION

Moved by Deputy Mayor E Batt, seconded by Clr R McDougall

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

CARRIED

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

14.1.2 OUTCOME OF EXPRESSION OF INTEREST PROCESS – 79 HIGH STREET, OATLANDS

Author: MANAGER, HERITAGE PROJECTS (BRAD WILLIAMS)

Date: 19 NOVEMBER 2020

DECISION

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

THAT:

- a) Council resolves to use 79 High Street as the base for Council's Artist in Residence Program for a trial period of two years; and
- b) That a revised Artist in Residence Policy be brought to a future Council meeting following review by the Arts Advisory Committee.

CARRIED

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

14.2 Natural

Strategic Plan Reference 3.2

Identify and protect areas that are of high conservation value / Encourage the adoption of best practice land care techniques.

14.2.1 NRM UNIT – GENERAL REPORT

Author: NRM PROGRAMS MANAGER (MARIA WEEDING)

Date: 17 NOVEMBER 2020

DECISION

Moved by Cllr D Fish, seconded by Cllr K Dudgeon

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

CARRIED

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

Brad Williams (Manager, Heritage Projects) & Jack Lyall (Manager, Infrastructure and Works) left the meeting at 12.04 p.m.

14.3 Cultural

Strategic Plan Reference 3.3

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

Nil.

14.4 Regulatory (Development)

Strategic Plan Reference 3.4

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

Nil.

14.5 Regulatory (Public Health)

Strategic Plan Reference 3.5

Monitor and maintain a safe and healthy public environment.

Nil.

14.6 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

14.6.1 ANIMAL MANAGEMENT REPORT

Author: ANIMAL MANAGEMENT OFFICER (RACHEL COLLIS)

Date: 19 NOVEMBER 2020

DECISION

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

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

CARRIED

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

14.7 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.

15. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – COMMUNITY)

15.1 Community Health and Wellbeing

Strategic Plan Reference 4.1

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

Nil.

15.2 Recreation

Strategic Plan Reference 4.2

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

Nil.

15.3 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.

15.4 Volunteers

Strategic Plan Reference 4.4

Encourage community members to volunteer.

Nil.

15.5 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.

15.6 Education

Strategic Plan Reference 4.6

Increase the educational and employment opportunities available within the Southern Midlands

Nil.

15.7 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.

15.7.1 PROGRESS OF THE OATLANDS STRUCTURE PLAN

Author: MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES (DAVID CUNDALL)

Date: 18 NOVEMBER 2020

DECISION

Moved by Cllr K Dudgeon, seconded by Cllr R McDougall

THAT Council:

- A. Receive and note this report; and
- B. Initiate Phase 2 public consultation for the 6-week exhibition period in the first week of January 2021.

CARRIED

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

15.8 Safety

Strategic Plan Reference 4.8

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

Nil.

15.9 Consultation & Communication

Strategic Plan Reference 4.8

Improve the effectiveness of consultation & communication with the community.

Nil.

16. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – ORGANISATION)

16.1 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

16.1.1 POLICY REVIEW – COMMUNICATIONS POLICY & SOCIAL MEDIA USE

Author: ACTING GENERAL MANAGER (ANDREW BENSON)

Date: 19 NOVEMBER 2020

DECISION

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

THAT:

- A. Council receive and note the report; and
- B. Formally adopt the Communications Policy & Social Media Use Policy.

CARRIED

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

16.1.2 DRAFT POLICY – CLOSED CIRCUIT TELEVISION (CCTV) POLICY

Author: ACTING GENERAL MANAGER (ANDREW BENSON)

Date: 19 NOVEMBER 2020

DECISION

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

THAT:

- A. Council receive and note the report; and.
- B. Formally adopt the Closed Circuit Television (CCTV) Policy.

CARRIED

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

16.1.3 POLICY REVIEW – FRAUD CONTROL AND CORRUPT CONDUCT PREVENTION POLICY

Author: MANAGER, COMMUNITY AND CORPORATE DEVELOPMENT (WENDY YOUNG)

Date: 19 NOVEMBER 2020

DECISION

Moved by Deputy Mayor E Batt, seconded by Clr K Dudgeon

THAT Council adopt the Fraud Control and Corrupt Conduct Prevention Policy.

CARRIED

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

16.1.4 POLICY REVIEW – DEVELOPMENT ASSESSMENT COMMITTEE POLICY 2020

Author: MANAGER, DEVELOPMENT & ENVIRONMENTAL SERVICES (DAVID CUNDALL)

Date: 17 NOVEMBER 2020

DECISION

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

THAT Council consider the changes to the Development Assessment Committee Policy and consider for adoption at the January 2021 Council meeting.

CARRIED

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

16.1.5 POLICY REVIEW – BULLYING, HARASSMENT & VIOLENCE POLICY

Author: MANAGER, COMMUNITY AND CORPORATE DEVELOPMENT (WENDY YOUNG)

Date: 19 NOVEMBER 2020

DECISION

Moved by Deputy Mayor E Batt, seconded by Cllr K Dudgeon

THAT Council consider the changes to the Bullying, Harassment & Violence Policy and consider for adoption at the January 2021 Council meeting.

CARRIED

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

16.1.6 POLICY REVIEW – BUSINESS CONTINUITY MANAGEMENT POLICY

Author: MANAGER, COMMUNITY AND CORPORATE DEVELOPMENT (WENDY YOUNG)

Date: 18 NOVEMBER 2020

DECISION

Moved by Clr K Dudgeon, seconded by Clr R McDougall

THAT Council adopt the Business Continuity Policy and Business Continuity Plan.

CARRIED

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

16.2 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

Nil.

16.2.1 PROPOSED 2021 COUNCIL MEETING SCHEDULE

Author: ACTING GENERAL MANAGER (ANDREW BENSON)

Date: 19 NOVEMBER 2020

Enclosure:

DECISION

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

THAT Council endorse the 2021 Council meeting schedule.

CARRIED

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

16.2.2 AUSTRALIAN GOVERNMENT LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM

Author: ACTING GENERAL MANAGER (ANDREW BENSON)

Date: 20 NOVEMBER 2020

DECISION

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

THAT Council receive and note the report, acknowledging the previous decision made in relation to Item 12.7.1 (Stormwater Inundation Projects).

CARRIED

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

16.2.3 TABLING OF DOCUMENTS

Nil.

16.2.4 ELECTED MEMBER STATEMENTS

An opportunity was provided for elected members to brief fellow Councillors on issues not requiring a decision.

Clr Dudgeon

- Request for site visit with Planning Officers to Level 2 quarry on Woodsdale Road, Runnymede. *Manager, Development & Environmental Services will arrange.*
- Noted that the new bronze plaques on the War Memorial outside Oatlands Town Hall look great.

Clr Fish

- Noted that the Oatlands Community Shed committee and members are very appreciative of the support provided by Council.

Deputy Mayor Batt

- Referred to Issue 4 (November 2020) Council Newsletter and the result of consultation with Kempton Primary School children on what projects they would like to see in the Southern Midlands; some examples included a skate park; indoor pool; a bike track; and an aboriginal history trail in Kempton. *It was agreed to invite Kempton Primary Students to a Council meeting in Kempton in 2021 to see how Council works.*

16.3 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.

16.3.1 MONTHLY FINANCIAL STATEMENT (PERIOD ENDING 31 OCTOBER 2020)

Author: FINANCE OFFICER (MANDY BURBURY)

Date: 10 NOVEMBER 2020

DECISION

Moved by Deputy Mayor E Batt, seconded by Clr K Dudgeon

THAT the Financial Report be received and the information noted.

CARRIED

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

17. MUNICIPAL SEAL

Nil.

18. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

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

18.1 UPDATE REGARDING PROSECUTION FOR ILLEGAL DUMPING OF RUBBISH AT YARLINGTON

Advice was provided from the General Manager that an individual who resides at Colebrook has been issued with an infringement notice from Tasmania Police for an amount of \$1750.00 for illegally disposing of between 2-10 cubic metres of rubbish on a public road reserve.

A newsletter article will also be included in the next Council newsletter regarding illegal roadside dumping of rubbish.

The Mayor acknowledged the work of Tasmania Police Sergeant John Parker who secured the necessary evidence and issued the infringement notice.

DECISION

Moved by Clr D Fish, seconded by Clr K Dudgeon

THAT the information be received.

CARRIED

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

Clr A Bantick left the meeting at 12.36 p.m.

DECISION

Moved by Clr R McDougall, seconded by Clr K Dudgeon

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 - Confirmation</i>	15(2)
<i>Oatlands Aquatic Centre Development – Tender and Financial Considerations</i>	15(2)(d)
<i>Car Wrecks</i>	15(2)(g)

CARRIED

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

DECISION

Moved by Clr R McDougall, seconded by Clr 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
Mayor A Green	√	
Deputy Mayor E Batt	√	
Clr A E Bisdee OAM	√	
Clr K Dudgeon	√	
Clr D Fish	√	
Clr R McDougall	√	

CLOSED COUNCIL MINUTES

19. 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.

19.1 CLOSED COUNCIL MINUTES - CONFIRMATION

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

19.2 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.

19.3 AUDIT PANEL MINUTES - CONFIRMATION

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

19.4 OATLANDS AQUATIC CENTRE DEVELOPMENT – TENDER AND FINANCIAL CONSIDERATIONS

Author: ACTING GENERAL MANAGER (ANDREW BENSON) & GENERAL MANAGER (TIM KIRKWOOD)

Date: 19 NOVEMBER 2020

Enclosure(s):

SMC Long-Term Financial Plan

Industry Report - Economic Benefits of Australia's Public Aquatic Facilities

ISSUE

Consideration of the proposed development of the Oatlands Aquatic Centre under the following headings;

- A. Tender
- B. Ancillary Costs extra over the Tender
- C. Financials

A - BACKGROUND

Oatlands Aquatic Centre – Proposal

Construction of a new single storey indoor aquatic centre comprising:

- 25m x 12m main pool
- 12m x 5m child pool
- Change amenities, including Male / Female / Parenting, Accessible / Carers
- Activities room
- Administration area and associated facilities
- Internal circulation and egress
- External recreational spaces and playgrounds
- Plant and services
- 37 carparking spaces, including 2 accessible spaces, emergency vehicles and road access
- Associated civil and services infrastructure

The proposal will demolish the existing retail building known as the CT Fish building, together with miscellaneous fences, and a redundant dilapidated shed.

The public park to High Street is to be retained, redeveloped and incorporated into the design.

Oatlands Aquatic Centre - Project Team

Client
Project Manager
Architects

Southern Midlands Council
Stanton Management Group
Philp Lighton Architects

Andrew Benson
Patrick Stanton
Peter Gaggin
Maciek Salacinski

Services Engineers	COVA	Simon Little Julian Cook
Structural Engineers	RARE	Alan Leake
Civil Engineers	RARE	Alan Leake
Acoustic Engineers	Tarkarri Engineering	Alex McLeod
Aquatic Engineers	Geoff Ninnes Fong & Partners	Brad Fong
ESD + Energy	RED Sustainability	Steve Watson
Surveyors	Leary + Cox	Noel Leary
Landscape Design	PLA + Land Solutions	Paul Bramich
Building Surveyors	Pitt & Sherry	Roland Wierenga
Heritage	Wadsley Heritage Planners	John Wadsley
Builder	Vos – preferred tenderer	To be confirmed

Oatlands Aquatic Centre - Project Timeline

Consultant engagement + start up	11 May 2020
Site inspection & audit	20 May 2020
Senior Council management	25 May 2020
Council Planners + Heritage	28 May 2020
Council Workshop	03 June 2020
Site neighbours + previous appellants consultation	09 June 2020
Planning Permit Application + Advertising	22 June 2020
Council consideration of Permit	17-23 July 2020
Planning Permit issued	23 July 2020
Community presentation	10 August 2020
Tender issue	21 August 2020
Tender close	14 October 2020
Council Workshop	09 November 2020
Council meeting for decision	25 November 2020

Oatlands Aquatic Centre – Planning Permit DA2020 – 63

Planning Application submitted to Council 23 June 2020

Unanimous approval at Council meeting 23 July 2020

Main concerns of representations

Landscaping – consideration of planting and community building

Comment: *Met by minor redesign of the garden*

Traffic management on South Parade

Comment: *addressed by SMC in the traffic management plan under way*

Noise

Comment: *covered in conditions of permit and by redesign*

Stormwater disposal

Comment: *covered in conditions of permit and by redesign*

Lot 3 proposed use

Comment: *addressed by SMC*

Archaeology and heritage

Comment: *covered in conditions of permit*

Opening hours

Comment: *covered in conditions of permit*

Site



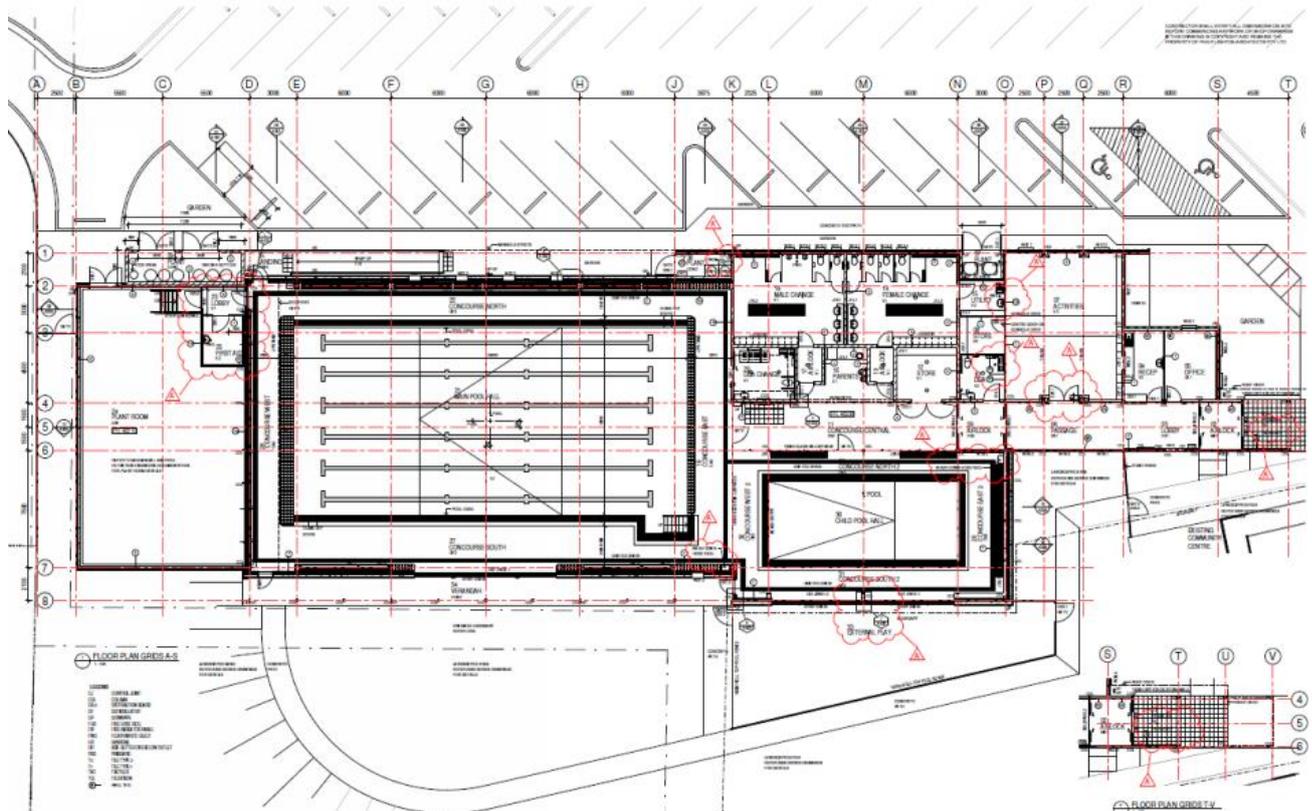
Proposed Oatlands Aquatic Centre – Aerial View



Proposed Otlands Aquatic Centre - View from High Street



Proposed Otlands Aquatic Centre – Plan View



A - DETAIL

Otlands Aquatic Centre – Tender Documents

The Tender Documents comprised:

- 120 x A1 drawings
- 32 x Architectural drawings
- 49 x civil and structural engineers' drawings
- 21 x building services engineers drawings - electrical, data & comms, mechanical, fire and hydraulic services

- 18 x aquatic engineer's drawings (pool systems)
- 2 x Volumes of Project Specifications

The documents addressed all requirements, including all *Planning Permit* conditions.

Oatlands Aquatic Centre – Tender Inclusions

The Tender Documents included:

- The building, car-parking, infrastructure and surrounds (SMC works were set prices)

Additionally:

- Roof top solar panel array (40% saving on electrical pool heating running cost)
- Redesigned steel roof structure to support the solar panels
- Fully sound attenuated (acoustically designed) enclosed Plant Room (*Planning Permit* requirements)
- Tiled pool surfaces
- Gas boiler back-up for emergency pool heating / boost should power fail
- Specialty high density acoustic sandwich panels over the pool area that acoustically treated the pool area, were resistant to the pool environment, and met the *Planning Permit* requirements for zincalume finish “galvanised” finished roof
- Concrete wall panels to support the natural sandstone panel finishes (*Planning Permit* requirement)
- Decorative marine plywood finishes to the internal pool hall
- Higher perimeter fences (2100mm in lieu of 1800mm)

Oatlands Aquatic Centre – Tender

Tenders were publically advertised and seven (7) Contractors responded through Tenderlink.

A site inspection was held 18 October 2020 with 4 prospective tendering contractors attending and some sub-contractors.

Three tenders were received by the close of the tender period:

- Vos Constructions Launceston \$ 8,099,545 + GST
- JMK Constructions Hobart \$ 8,917,000 + GST
- GLB Constructions Westbury \$ 9,837,882 + GST

Documents – Current Status

The project documents Plans and Specifications are with the Building Surveyor and have been assessed for the *Certificate of Likely Compliance*.

Once the scope is finalised the documents will be issued to Council for the *Building Permit*.

Cost Summary of Value-Added Items that were Agreed to be Included that were Not in the Original Budget:

1	Solar panel option was agreed and these would be located on the roof	260,000
2	Upgrading the steel structure to accommodate the additional weight of the solar panels	187,000
3	Acoustic treatment features due to neighbours representations during DA process:	
	Additional box building to accommodate the mechanical plant and pool filtration (Previous design had all the plant externally exposed to the elements)	320,000
	High density acoustic ceiling panels over the pool zone	132,000
	Acoustic Engineer report and design brief	7,600
	Concrete wall panels in lieu of light weight perimeter wall construction	210,000
	Feature acoustic plywood wall and ceiling linings to the pool zone	160,000
4	Additional perimeter fencing and additional height at neighbours request	8,600
5	Fully tiled pool in lieu of painted finish	80,000
6	Late inclusion of additional mechanical plant within the plant room to assist with noise mitigation	310,000
8	Gas back-up for the pool	40,000
9	Additional consultants that were lost due to Bwozy refusal to release (Separate action taken):	
	Pool designer	56,000
	Land Surveyor	3,800
10	Inflated cost of the pool beyond specialist consultant estimate	690,000
11	Adjustment of builders preliminaries and margin associated with additional scope detailed above Mainland contractors would not look at it due to COVID	250,000
	TOTAL	\$ 2,715,000

Vos Tender Sum

\$ 8,099,545.00

Proposed Cost Savings Negotiated with Vos

Item	Value
Change Filters, Pumps,& Other Equipment	-\$ 18,000
PVC Liner in lieu of tiles to pool	\$ -
Alternative manufacturer for Mech sock	-\$ 6,500
Simplifying layout	-\$ 5,000
Delete attenuators	-\$ 22,000
Delete AE-200 display on BMS	-\$ 5,200
SS Duct - Painted galv ILO stainless steel	NO
Ceiling swirl grilles ILO linear	-\$ 1,300
Gas boiler - delete	\$ -
Pool Pac Plus - alternative supplier	-\$ 8,000
BONDOR Panel ILO 200mm ARC	\$ -
Zincalume gutters ILO Stainless steel	NO
Roof insulation change	-\$ 6,800
Painted FC ILO Alucobond	-\$ 7,000
ALT: 130 ARC Panel ILO 200 ARC	-\$ 14,200
Delete stone cladding	NO
Fence - Treated Pine ILO hardwood	-\$ 5,200
Joinery - bench seat changes	\$ -
Joinery - delete gondola	-\$ 8,200
Joinery - walls painted FC ILO TIM6 PLY	-\$ 21,918
Joinery - ceilings painted FC ILO TIM6 PLY	-\$ 29,223
Joinery - Plantroom delete TIM7 PLY	-\$ 90,000
Plumbing - ACO SS Slot drain ILO pool grated drain	-\$ 47,000
Plumbing - Alternative fixtures	-\$ 8,900
Excavations - delete auger	-\$ 8,450
Steelwork - delete steel frame Grid U & V	-\$ 3,050
Brickwork - delete replace with painted PB	NO
Adjusted Tender Sum (Vos Construction)	7,783,604.00

Current Budget Position

	CONTRACT DESCRIPTION	ORIGINAL PT BUDGET	AUTH. CHANGE	REVISED BUDGET	PP	CLAIMED TO DATE	BALANCE of CONTRACT	ANTICIPATED VARIATIONS	COST TO COMPLETE
		[Smg Budget] Jun-20		[SMG] Nov-20		Oct-20			
1.0	Building Works All Areas [Builder]	7,783,604	0	7,783,604	0	0	7,783,604	0	7,783,604
2.0	Consultants Fees [SMG]	581,712	0	581,712	7	350,458	231,254	0	231,254
3.0	Furniture, Fittings & Equipment [SMG]	50,000	0	50,000	0	0	50,000	0	50,000
4.0	Principal Supplied Goods [SMG]	62,284	0	62,284	1	2,284	60,000	0	60,000
5.0	Principal Works [SMC]	300,000	0	300,000	0	0	300,000	0	300,000
6.0	Contingency Sum [SMG]	400,000	0	400,000	0	0	400,000	0	400,000
7.0	Southern Midlands Council Works [SMC]	0	0	0	0	0	0	0	0
8.0	Principal Approved Variations [SMC]	0	0	0	0	0	0	0	0
		9,177,600	0	9,177,600		352,742	8,824,858	0	8,824,858

B - ANCILLARY COSTS EXTRA OVER THE TENDER

There are two matters that will be required to accommodate the Aquatic Centre.

1. Demolition of the CT Fish Building

A Development Application was lodged and a Development Permit was issued for the demolition of the CT Fish building.

A building Application was lodged for the Demolition of the CT Fish building and a Building Permit has been issued for Heritage Building Solutions to demolish the building and secure the service connections.

The demolition will be jointly undertaken by HBS and Council at an approximate cost of \$10,000

2. Construction of waste water holding facility – off site

There is a requirement for regular backwashing of the pool and the discharge of that wastewater. This is approximately 32,000 litres every seven to ten days depending on usage.

Also there will be a requirement to drain the pool for maintenance purposes from time over the life cycle of the facility, that is 455,000 litres.

TasWater have advised that they are only able to accept 600 litres per day into the Oatlands wastewater management system. At this rate to drain the pool for maintenance purposes, the total volume of water, which is approximately 0.5 megalitres, would take a little over two years to empty. Clearly, this is unacceptable.

Meetings have been held with TasWater and they advise that there is no room to move on this issue. During the meeting Craig Whatley offered the idea of constructing a pond or structure on Council land in the vicinity, say the Oatlands Pound site and storing the water for reuse by Council, noting that Council does require water for road grading operations nearly all year round. Given a Council truck carries a 12,000 litre tank it would only take three trucks and the backwash waste water could be taken care of, with no discharge fee to TasWater. During the summer months, Council would normally ask farmers if they could access farm dams for water to put on the roads for grading. This is normally a problem as during the summer months farmers, as we know, are keen to keep all of their dam water for their farming operations. It was also considered that the water could also be used for firefighting purposes.

Initial discussions with the Environmental Protection Agency have indicated that they do not have a problem with this re-use method for road maintenance and construction. This method of disposal is also endorsed by TasWater.

The COVA design team were asked to develop two proposals for the containment of the waste water, one, being a reinforced concrete tank and the other being a pond arrangement, all to handle 0.5mlt of waste water. These containment options would require a rising main from the Pool site to the Oatlands Pound site (approximately 600m).



Preliminary Cost Considerations for Containment of Waste Water Option.

Reinforced Concrete Tank

Engineering Design \$ 12,000

Construction (in the order of) \$ 180,000

Including:

- Pipeline
- Excavation
- Sand
- Pump and controls
- 600m x 100mm pipe
- Electrical

C. FINANCIALS

The total development cost has been set at \$9.1 million, which is all inclusive of the contingency sum (\$400K); demolition of existing building (\$10K); and construction of the Waste Water system (\$192K).

For the purposes of financial planning, an investment of \$9 million has been allowed taking into consideration that the full contingency sum will not be fully utilised.

It is proposed that this development cost be funded from the following sources:

State Government Grant Funding	\$2,000,000
Australian Government Grant Funding	\$2,000,000
Donation Received	\$ 80,000
Sale of existing Assets (completed)	\$ 130,000
Sale of existing Assets (proposed)	\$ 425,000
Loan / internal financing	\$ 4,365,000
Total	\$ 9,000,000

Based on the above, Council at its workshop held 9th November 2020, considered a draft 10 Year Financial Plan for the facility. The following is a summary of the Budget for the initial five (5) years period. It was acknowledged that costs (wage costs in particular) will be refined depending on actual usage and demand:

Item	Year 1 \$,000	Year 2 \$,000	Year 3 \$,000	Year 4 \$,000	Year 5 \$,000
Wages (incl. on-costs)	603	603	603	603	603
Operating Costs	106	106	106	106	106
Loan Interest	96	94	91	89	86
Asset Depreciation	112	112	112	112	112
Sub-Total	917	915	912	910	907
Income	275	275	275	275	275
Net	642	640	637	635	632

The above estimates have been incorporated into Council's Long-Term Financial Management Plan (LTFMP) (refer attachment) to determine the overall impact on Council's financial position. This revised Plan was also considered at the workshop held 9th November 2020.

In reference to Page 4 of the LTFMP, the forecast operating deficit 2022-23 (first full year of operation and Year 4 of the LTFMP) is \$645K, reducing each year for the next five years (through to 2026-27) when break-even is achieved. It should be noted however that the forecast Operating deficit(s) exclude an amount of \$665K per annum (i.e. the line item 'amounts specifically for new or upgrade assets') for the periods through to end of 2025-26. This relates to the Roads to Recovery Grant funding and effectively offset the operating deficit(s).

In terms of the long-term impact should the facility be constructed, the following are key points for noting:

- The Long Term Financial Management Plan (LTFMP) is based on a 1.5% real increase in Rates per annum. This percentage increase can be achieved through either growth in the rate base, a percentage increase over and above CPI, or a combination of both;
- The LTFMP ignores the need for new loan funds as there are sufficient cash reserves to fund Council's direct contribution;
- In the absence of new external borrowings (i.e. funded internally), Council's cash position is maintained at a sufficient level should unforeseen events or emergencies arise (e.g. flooding / fire etc.);
- Liabilities remain constant for the ten-year life of the Plan;
- Total Equity increases from \$112 million to \$121 million demonstrating that Council is in a position to maintain its existing Asset base.

Human Resources & Financial Implications - Refer above detail. The Acting General Manager is the Client representation for the project.

Community Consultation & Public Relations Implications - Community media coverage following the decision.

Policy Implications Nil.

Priority - Implementation Time Frame - As detailed in the Report.

RECOMMENDATION

THAT Council:

- A. Council receive and note the report;
- B. Council acknowledge the proposed Operating Budget for the Oatlands Aquatic Centre and the long-term impact of constructing the facility on Council's financial position;
- C. Council accept the Tender and enter into a contract with Vos Constructions Pty Ltd for \$7,783,604.00 (GST excl.) which includes the negotiated reduction;
- D. Council accept the demolition and associated costs in respect of the former CT Fish building; and
- E. Council officers pursue external funding sources for the construction of the 'Pond Waste Water Solution', including the possibility of it being partially funded through the current Australian Government's 'Local Roads and Community Infrastructure Program'.

DECISION

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

THAT:

- A. Council receive and note the report;
- B. Council acknowledge the proposed Operating Budget for the Oatlands Aquatic Centre and the long-term impact of constructing the facility on Council's financial position;
- C. Council accept the Tender and enter into a contract with Vos Constructions Pty Ltd for \$7,783,604.00 (GST excl.) which includes the negotiated reduction;
- D. Council accept the demolition and associated costs in respect of the former CT Fish building;
- E. Council endorse the proposed Pool Waste Water Solution option ; and
- F. The report and decision be released to the Public in full.

CARRIED

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

ENCLOSURE(S)
Agenda Item 19.4



SOUTHERN
MIDLANDS
COUNCIL



Southern Midlands Council¶
LONG-TERM FINANCIAL PLAN¶
2020-2030¶



Southern Midlands Council Long-term Financial Plan
Summary of Financial Performance and Position for the Years Ending 30 June 2021 to the 30 June 2030

Year Ending 30 June:	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
	Year 0 Actual \$'000	Year 1 Budget \$'000	Year 2 Plan \$'000	Year 3 Plan \$'000	Year 4 Plan \$'000	Year 5 Plan \$'000	Year 6 Plan \$'000	Year 7 Plan \$'000	Year 8 Plan \$'000	Year 9 Plan \$'000	Year 10 Plan \$'000
Operating Revenues	11,547	11,088	11,455	11,440	11,622	11,822	12,015	12,216	12,414	12,632	12,848
less Operating Expenses	11,201	11,476	11,927	12,085	12,141	12,197	12,255	12,313	12,373	12,433	12,494
Operating Surplus/(Deficit) before Capital Amounts	346	(388)	(472)	(645)	(519)	(376)	(240)	(98)	41	199	354
LESS: Net Outlays on Existing Assets											
Capital Expenditure on Renewal or Replacement of Existing Assets	2,357	4,194	3,791	3,107	2,960	3,162	3,083	3,412	2,752	3,142	3,031
less Depreciation, Amortisation & Impairment	(3,128)	(3,004)	(3,004)	(3,117)	(3,117)	(3,117)	(3,117)	(3,117)	(3,117)	(3,117)	(3,117)
less Proceeds from Sale of Replaced Assets	0	0	0	0	0	0	0	0	0	0	0
Net Outlays on Existing Assets	(771)	1,190	787	(10)	(157)	46	(34)	296	(365)	26	(86)
LESS: Net Outlays on New or Upgraded Assets											
Capital Expenditure on New/Upgraded Assets	765	3,480	9,250	250	250	250	250	250	250	250	250
less Amounts Specifically for New/Upgraded Assets	(765)	(5,159)	(1,065)	(665)	(665)	(665)	(665)	(532)	(532)	(532)	(532)
less Proceeds from Sale of Surplus Assets	0	0	0	0	(425)	0	0	0	0	0	0
Net Outlays on New or Upgraded Assets	0	(1,679)	8,185	(415)	(840)	(415)	(415)	(282)	(282)	(282)	(282)
EQUALS: Net Lending / (Borrowing) for Financial Year	1,117	101	(9,444)	(220)	478	(6)	208	(111)	688	455	722

Southern Midlands Council Long-term Financial Plan - Working Paper
Variance between years Summary of Financial Performance and Position for the Years Ending 30 June 2020 to 30 June 2029

Year Ending 30 June: <i>NB: Table shows the movement from one year to the next</i>	2020 Year 0 Actual \$'000	2021 Year 1 Budget \$'000	2022 Year 2 Plan \$'000	2023 Year 3 Plan \$'000	2024 Year 4 Plan \$'000	2025 Year 5 Plan \$'000	2026 Year 6 Plan \$'000	2027 Year 7 Plan \$'000	2028 Year 8 Plan \$'000	2029 Year 9 Plan \$'000	2030 Year 10 Plan \$'000
Operating Revenues		(459)	367	(15)	182	199	193	201	198	218	217
less Operating Expenses		275	451	157	56	57	58	58	59	60	61
Operating Surplus/(Deficit) before Capital Amounts		(734)	(84)	(172)	126	143	136	142	139	158	156
LESS: Net Outlays on Existing Assets		0	0	0	0	0	0	0	0	0	0
Capital Expenditure on Renewal or Replacement of Existing Assets		1,837	(403)	(684)	(147)	202	(79)	329	(660)	390	(111)
less Depreciation, Amortisation & Impairment		124	0	(113)	0	0	0	0	0	0	0
less Proceeds from Sale of Replaced Assets		0	0	0	0	0	0	0	0	0	0
Net Outlays on Existing Assets		1,961	(403)	(797)	(147)	202	(79)	329	(660)	390	(111)
LESS: Net Outlays on New or Upgraded Assets		0	0	0	0	0	0	0	0	0	0
Capital Expenditure on New/Upgraded Assets		2,715	5,770	(9,000)	0	0	0	0	0	0	0
less Amounts Specifically for New/Upgraded Assets		(4,394)	4,094	400	0	0	0	133	0	0	0
less Proceeds from Sale of Surplus Assets		0	0	0	(425)	425	0	0	0	0	0
Net Outlays on New or Upgraded Assets		(1,679)	9,864	(8,600)	(425)	425	0	133	0	0	0
EQUALS: Net Lending / (Borrowing) for Financial Year		(1,016)	(9,545)	9,224	698	(484)	215	(319)	799	(232)	267

Southern Midlands Council - Working Paper: Operating Revenue and Operating Expense

Year Ending 30 June:	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
	Year 0	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
	Actual	Budget	Plan								
	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000
Operating Revenue											
Rates	5,700	5,798	5,885	5,973	6,063	6,154	6,246	6,340	6,435	6,531	6,629
Charges	878	681	861	882	904	927	950	974	998	1,023	1,049
Commercial Revenue (HBS/HESC)	990	765	765	765	765	765	765	765	765	765	765
Grants - FAG	3,582	3,564	3,635	3,708	3,782	3,858	3,935	4,014	4,094	4,176	4,259
Grants - Non FAG	62	0	0	0	0	0	0	0	0	0	0
Investment Income	151	175	280	82	77	87	87	91	89	102	111
Other	184	105	30	30	31	31	32	33	33	34	35
Total Operating Revenue	11,547	11,088	11,455	11,440	11,622	11,822	12,015	12,216	12,414	12,632	12,848
Operating Expenses											
Salaries & Wages	3,480	4,113	4,477	4,477	4,477	4,477	4,477	4,477	4,477	4,477	4,477
Materials & Contracts	2,922	3,195	3,286	3,335	3,385	3,436	3,487	3,539	3,593	3,646	3,701
Commercial Expenses (HBS/HESC)	988	765	765	765	765	765	765	765	765	765	765
Depreciation	3,128	3,004	3,004	3,117	3,117	3,117	3,117	3,117	3,117	3,117	3,117
Finance Charges	27	19	10	0	0	0	0	0	0	0	0
Other	656	380	386	391	397	403	409	416	422	428	434
Total Operating Expenses	11,201	11,476	11,927	12,085	12,141	12,197	12,255	12,313	12,373	12,433	12,494
Operating Surplus / (Deficit)	346	(388)	(472)	(645)	(519)	(376)	(240)	(98)	41	199	354
Physical Resources Free of Charge	0	0	0	0	0	0	0	0	0	0	0
Amounts specifically for new or upgraded assets	765	5,159	1,065	665	665	665	665	532	532	532	532
Asset disposal & fair value adjustments	(3,539)	6	280	422	307	121	177	167	275	112	0
Net Surplus / (Deficit)	(2,428)	4,777	873	442	453	410	602	602	848	843	887
Other Comprehensive Income											
Total Comprehensive Income	(2,428)	4,777	873	442	453	410	602	602	848	843	887

Southern Midlands Council - Working Paper: Replacement Assets

Year Ending 30 June:	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
	Year 0	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
	Actual	Budget	Plan								
	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000

Capital Expenditure on Renewal or Replacement of Existing Assets:

Roads & Footpaths	1,172	2,495	1,900	2,000	2,100	2,200	2,000	2,200	1,900	2,300	2,100
Storm Water	3	0	54	54	54	54	54	54	54	54	54
Bridges	26	148	539	0	0	0	146	0	0	0	89
Buildings	295	723	400	400	400	400	400	400	400	400	400
Sports and Recreation Facilities	0	0	0	0	0	0	0	0	0	0	0
Plant & Equipment	376	724	770	525	278	380	355	630	270	260	260
Other Non Current Assets	485	104	128	128	128	128	128	128	128	128	128
Total	2,357	4,194	3,791	3,107	2,960	3,162	3,083	3,412	2,752	3,142	3,031

Depreciation, Amortisation & Impairment - Existing and Replaced Assets

Roads & Footpaths	1,916	1,852	1,852	1,852	1,852	1,852	1,852	1,852	1,852	1,852	1,852
Storm Water	54	52	52	52	52	52	52	52	52	52	52
Bridges	359	357	357	357	357	357	357	357	357	357	357
Buildings	414	375	375	375	375	375	375	375	375	375	375
Sports and Recreation Facilities	0	0	0	0	0	0	0	0	0	0	0
Plant & Equipment	260	262	262	262	262	262	262	262	262	262	262
Other Non Current Assets	125	106	106	106	106	106	106	106	106	106	106
Total	3,128	3,004									

Southern Midlands Council - Working Paper: Replacement Assets

Year Ending 30 June:	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
	Year 0	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
	Actual	Budget	Plan	Plan	Plan	Plan	Plan	Plan	Plan	Plan	Plan
	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000
Depreciation, Amortisation & Impairment - New Assets											
Roads & Footpaths			0	0	0	0	0	0	0	0	0
Storm Water			0	0	0	0	0	0	0	0	0
Water Supply & W'water Disposal			0	0	0	0	0	0	0	0	0
Buildings			0	0	0	0	0	0	0	0	0
Sports and Recreation Facilities			0	113	113	113	113	113	113	113	113
Plant & Equipment			0	0	0	0	0	0	0	0	0
Other Non Current Assets			0	0	0	0	0	0	0	0	0
Total	0	0	0	113							
Proceeds from Sale of Replaced Assets:											
Motor Vehicles	0	0	0	0	0	0	0	0	0	0	0
Major Plant	0	0	0	0	0	0	0	0	0	0	0
Other 1	0										
Other 2											
Total	0	0	0	0	0	0	0	0	0	0	0

Southern Midlands Council - Working Paper: New Assets

Year Ending 30 June:	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
	Year 0	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
	Actual	Budget	Plan								
	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000

**Capital Expenditure on
New/Upgraded Assets:**

Roads & Footpaths	666	1,734									
Storm Water	0	80									
Water Supply & W'water Disposal											
Buildings	64	1,615									
Sports and Recreation Facilities	35	0	9,000								
Plant & Equipment		43									
Other Non Current Assets		8	250	250	250	250	250	250	250	250	250
Total:	765	3,480	9,250	250							

**Physical assets received free of
charge**

Roads & Footpaths											
Storm Water											
Water Supply & W'water Disposal											
Buildings											
Sports and Recreation Facilities											
Plant & Equipment											
Other Non Current Assets											
Total:	0										

Southern Midlands Council - Working Paper: New Assets

Year Ending 30 June:	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
	Year 0	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
	Actual	Budget	Plan								
	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000

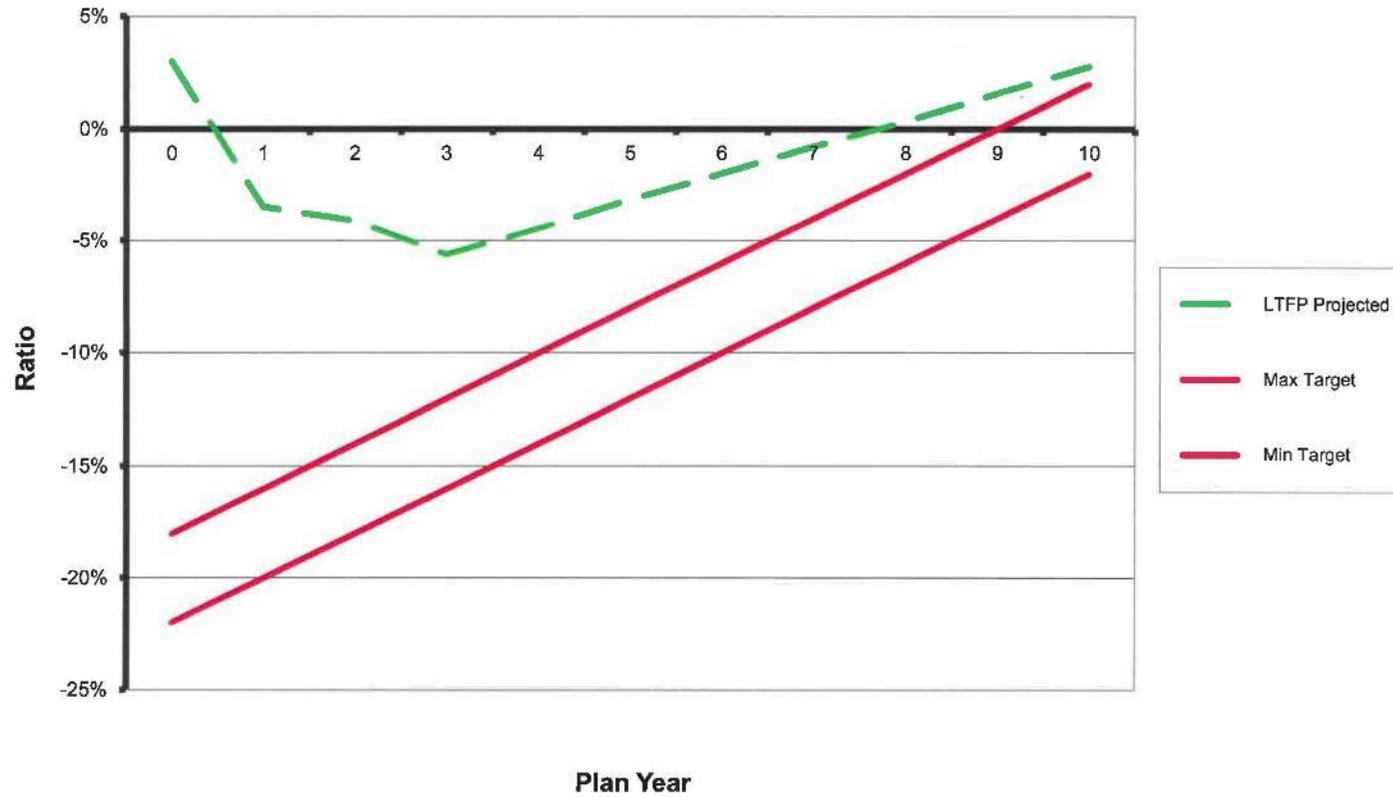
**Amounts Specifically for
New/Upgraded Assets:**

Grant Funding 1	765	3,059	665	665	665	665	665	532	532	532	532
Grant Funding 2	0	2,100	400								
Contributions											
Subsidies											
Other											
Total:	765	5,159	1,065	665	665	665	665	532	532	532	532

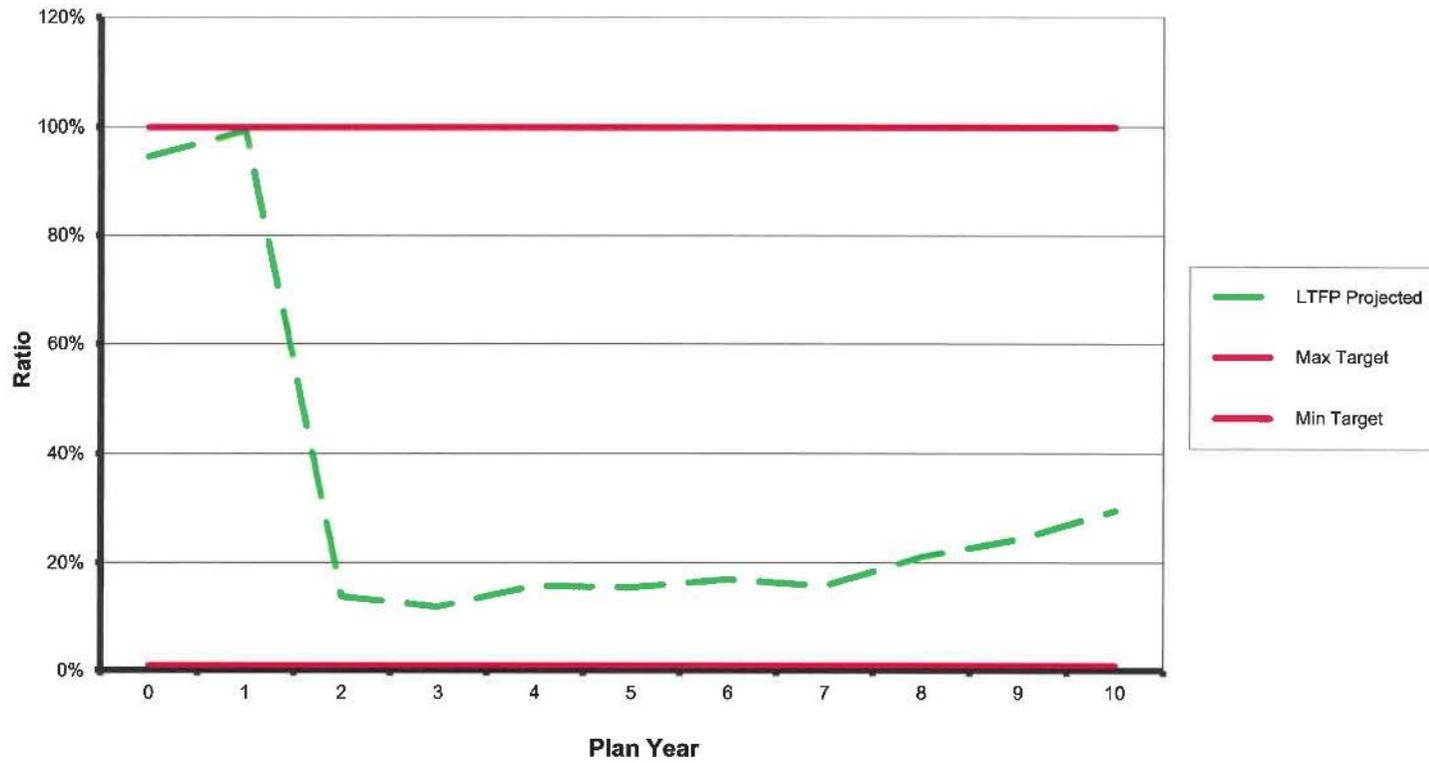
**Proceeds from Sale of Surplus
Assets:**

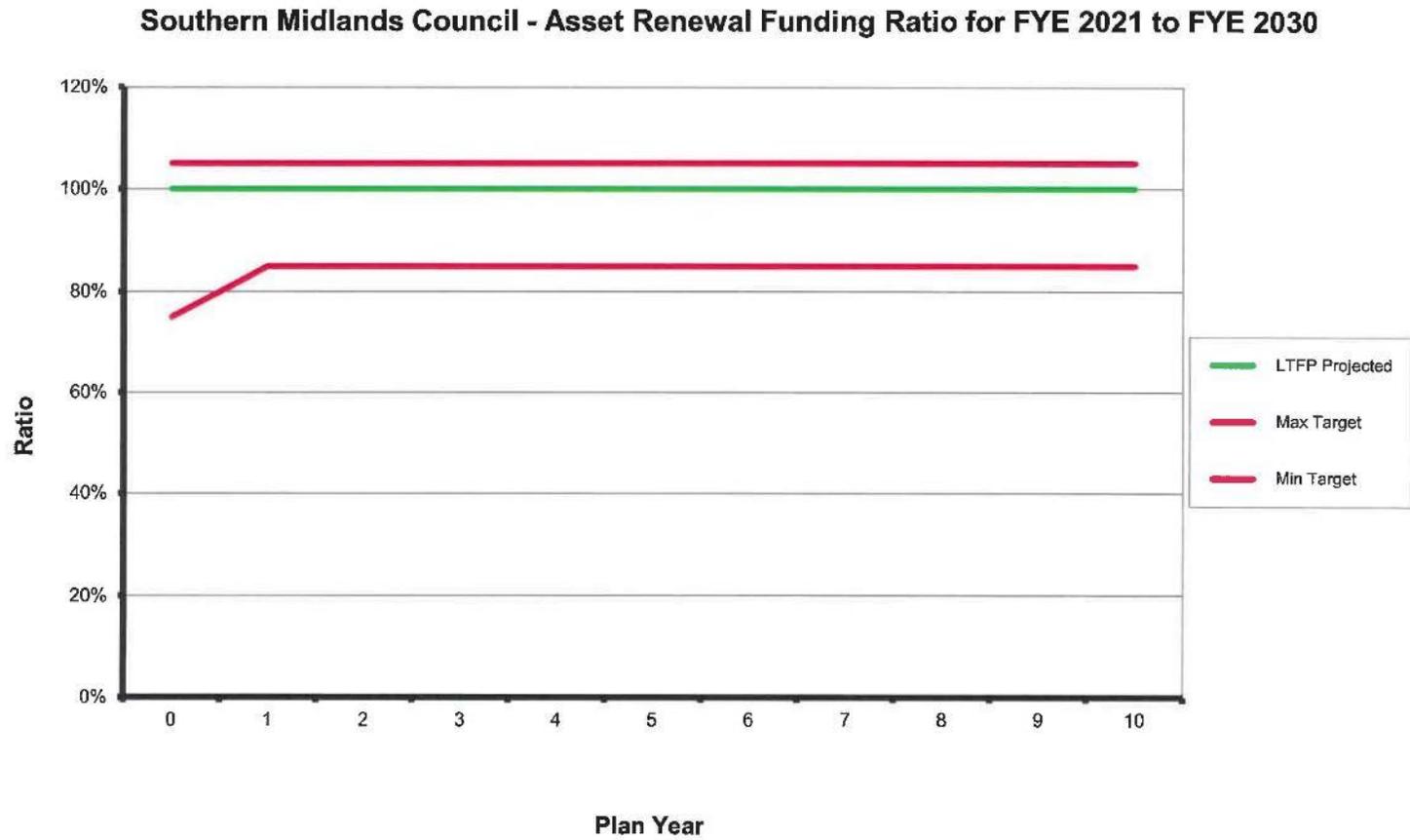
Land											
Plant & Equipment		0									
Buildings	0		0		425						
Other Surplus Asset 1											
Other Surplus Asset 2											
Total:	0	0	0	0	425	0	0	0	0	0	0

Southern Midlands Council - Operating Surplus Ratio for FYE 2021 to FYE 2030



Southern Midlands Council - Net Financial Liabilities Ratio from FYE 2021 to FYE 2030





Southern Midlands Council Long-term Financial Plan
Financial Indicators and Supporting Data for the Years Ending 30 June 2021 to 30 June 2030

KEY FINANCIAL INDICATORS. Year Ending 30 June:	2020 Year 0 Actual \$'000	2021 Year 1 Budget \$'000	2022 Year 2 Plan \$'000	2023 Year 3 Plan \$'000	2024 Year 4 Plan \$'000	2025 Year 5 Plan \$'000	2026 Year 6 Plan \$'000	2027 Year 7 Plan \$'000	2028 Year 8 Plan \$'000	2029 Year 9 Plan \$'000	2030 Year 10 Plan \$'000
Operating Surplus Ratio %	3%	-3%	-4%	-6%	-4%	-3%	-2%	-1%	0%	2%	3%
Operating Surplus Ratio Target Min%	-22%	-20%	-18%	-16%	-14%	-12%	-10%	-8%	-6%	-4%	-2%
Operating Surplus Ratio Target Max%	-18%	-16%	-14%	-12%	-10%	-8%	-6%	-4%	-2%	0%	2%
Net Financial Liabilities Ratio %	95%	99%	14%	12%	16%	15%	17%	16%	21%	24%	29%
Net Fin Liabilities Ratio Target Min%	1%	1%	1%	1%	1%	1%	1%	1%	1%	1%	1%
Net Fin Liabilities Ratio Target Max%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
Asset Renewal Funding Ratio %	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%	100%
Asset Renewal Funding Ratio Target Min%	75%	85%	85%	85%	85%	85%	85%	85%	85%	85%	85%
Asset Renewal Funding Ratio Target Max%	105%	105%	105%	105%	105%	105%	105%	105%	105%	105%	105%

Southern Midlands Council Long-term Financial Plan
Financial Indicators and Supporting Data for the Years Ending 30 June 2021 to 30 June 2030

FINANCIAL INDICATOR CALCULATION DATA	2020 Year 0 Actual \$'000	2021 Year 1 Budget \$'000	2022 Year 2 Plan \$'000	2023 Year 3 Plan \$'000	2024 Year 4 Plan \$'000	2025 Year 5 Plan \$'000	2026 Year 6 Plan \$'000	2027 Year 7 Plan \$'000	2028 Year 8 Plan \$'000	2029 Year 9 Plan \$'000	2030 Year 10 Plan \$'000
Total Operating Revenue	11,547	11,088	11,455	11,440	11,622	11,822	12,015	12,216	12,414	12,632	12,848
Asset Management Plan recommended Capital Expenditure on Renewal/Replacement of Existing Assets	2,357	4,194	3,791	3,107	2,960	3,162	3,083	3,412	2,752	3,142	3,031
Capital Expenditure on Renewal/Replacement of Existing Assets accommodated in LTFP	2,357	4,194	3,791	3,107	2,960	3,162	3,083	3,412	2,752	3,142	3,031
Difference in Asset Renewal/Replacement proposed in AMP and accommodated in LTFP	0	0	0	0	0	0	0	0	0	0	0
OTHER RELATED DATA											
Asset Management Plan recommended Maintenance of Existing Assets	0	0	0	0	0	0	0	0	0	0	0
Maintenance of Existing Assets accommodated in LTFP	0	0	0	0	0	0	0	0	0	0	0
Difference in Asset Maintenance proposed in AMP and accommodated in LTFP	0	0	0	0	0	0	0	0	0	0	0

Southern Midlands Council Long-term Financial Plan
Summary of Balance Sheet and Financing Transactions for the Years Ending 30 June 2021 to 30 June 2030

SUMMARY BALANCE SHEET. Year Ending 30 June:	2020 Year 0 Actual \$'000	2021 Year 1 Budget \$'000	2022 Year 2 Plan \$'000	2023 Year 3 Plan \$'000	2024 Year 4 Plan \$'000	2025 Year 5 Plan \$'000	2026 Year 6 Plan \$'000	2027 Year 7 Plan \$'000	2028 Year 8 Plan \$'000	2029 Year 9 Plan \$'000	2030 Year 10 Plan \$'000
ASSETS:											
Financial Assets	15,478	13,979	4,078	3,858	4,336	4,329	4,537	4,426	5,114	5,570	6,292
Infrastructure and Other Non-Financial Assets	101,298	104,374	114,691	115,354	115,329	115,746	116,139	116,852	117,012	117,400	117,564
Total Assets	116,776	118,353	118,769	119,211	119,665	120,075	120,676	121,278	122,126	122,969	123,856
less Total Liabilities	4,565	2,965	2,508								
Equals: Total Equity	112,211	115,388	116,261	116,703	117,157	117,567	118,168	118,770	119,618	120,461	121,348

SUMMARY OF FINANCING TRANSACTIONS. Year Ending 30 June:	2020 Year 0 Actual \$'000	2021 Year 1 Budget \$'000	2022 Year 2 Plan \$'000	2023 Year 3 Plan \$'000	2024 Year 4 Plan \$'000	2025 Year 5 Plan \$'000	2026 Year 6 Plan \$'000	2027 Year 7 Plan \$'000	2028 Year 8 Plan \$'000	2029 Year 9 Plan \$'000	2030 Year 10 Plan \$'000
New Borrowings	969	(1,470)	(19,484)	(508)	905	(30)	306	(222)	1,376	911	1,444
(Principal Repayments on Borrowings)	(148)	(72)	(139)	(68)	(51)	(17)	(110)	0	0	0	0
(Increase) / Decrease in Cash and Cash Equivalents - Other	0	(1,499)	(9,901)	(220)	478	(6)	208	(111)	688	455	722
Equals: Financing Transactions	1,117	101	(9,444)	(220)	478	(6)	208	(111)	688	455	722

Southern Midlands Council - Long-term Financial Plan - Working Paper
Variance between years - Financial Indicators and Supporting Data for the Years Ending 30 June 2021 to 30 June 2030

KEY FINANCIAL INDICATORS. Year Ending 30 June: NB: Table shows the movement from one year to the next	2020 Year 0 Actual \$'000	2021 Year 1 Budget \$'000	2022 Year 2 Plan \$'000	2023 Year 3 Plan \$'000	2024 Year 4 Plan \$'000	2025 Year 5 Plan \$'000	2026 Year 6 Plan \$'000	2027 Year 7 Plan \$'000	2028 Year 8 Plan \$'000	2029 Year 9 Plan \$'000	2030 Year 10 Plan \$'000
Operating Surplus Ratio %		-6%	-1%	-2%	1%	1%	1%	1%	1%	1%	1%
<i>Operating Surplus Ratio Target Min%</i>		2%	2%	2%	2%	2%	2%	2%	2%	2%	2%
<i>Operating Surplus Ratio Target Max%</i>		2%	2%	2%	2%	2%	2%	2%	2%	2%	2%
Net Financial Liabilities Ratio %		5%	-86%	-2%	4%	0%	1%	-1%	5%	3%	5%
<i>Net Fin Liabilities Ratio Target Min%</i>		0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
<i>Net Fin Liabilities Ratio Target Max%</i>		0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
Asset Renewal Funding Ratio %		0%	0%	0%	0%	0%	0%	0%	0%	0%	0%
<i>Asset Renewal Funding Ratio Target Min%</i>		10%	0%	0%	0%	0%	0%	0%	0%	0%	0%
<i>Asset Renewal Funding Ratio Target Max%</i>		0%	0%	0%	0%	0%	0%	0%	0%	0%	0%

Southern Midlands Council - Long-term Financial Plan - Working Paper
Variance between years - Financial Indicators and Supporting Data for the Years Ending 30 June 2021 to 30 June 2030

FINANCIAL INDICATOR CALCULATION DATA <i>NB: Table shows the movement from 1 year to the next.</i>	2020 Year 0 Actual \$'000	2021 Year 1 Budget \$'000	2022 Year 2 Plan \$'000	2023 Year 3 Plan \$'000	2024 Year 4 Plan \$'000	2025 Year 5 Plan \$'000	2026 Year 6 Plan \$'000	2027 Year 7 Plan \$'000	2028 Year 8 Plan \$'000	2029 Year 9 Plan \$'000	2030 Year 10 Plan \$'000
<i>Major Controllable Source of Operating Income (e.g. council rates)</i>		(459)	367	(15)	182	199	193	201	198	218	217
<i>Asset Management Plan recommended Capital Expenditure on Renewal/Replacement of Existing Assets</i>		1,837	(403)	(684)	(147)	202	(79)	329	(660)	390	(111)
<i>Capital Expenditure on Renewal/Replacement of Existing Assets accommodated in LTFP</i>		1,837	(403)	(684)	(147)	202	(79)	329	(660)	390	(111)
<i>Difference in Asset Renewal/Replacement proposed in AMP and accommodated in LTFP</i>		0	0	0	0	0	0	0	0	0	0
OTHER RELATED DATA											
<i>Asset Management Plan recommended Maintenance of Existing Assets</i>		0	0	0	0	0	0	0	0	0	0
<i>Maintenance of Existing Assets accommodated in LTFP</i>		0	0	0	0	0	0	0	0	0	0
<i>Difference in Asset Maintenance proposed in AMP and accommodated in LTFP</i>		0	0	0	0	0	0	0	0	0	0

Southern Midlands Council - Working Paper: Asset Management Plan by Class

Year Ending 30 June:	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
	Year 0	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
	Actual	Budget	Plan								
	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000
Maintenance expenditure required in accordance with the AMP to maintain existing assets:											
Roads & Footpaths											
Storm Water											
Water Supply & W'water Disposal											
Buildings											
Sports and Recreation Facilities											
Plant & Equipment											
Other Non Current Assets											
Total	0	0	0	0	0	0	0	0	0	0	0
Maintenance expenditure actually included in the LTFP to maintain existing assets:											
Roads & Footpaths											
Storm Water											
Water Supply & W'water Disposal											
Buildings											
Sports and Recreation Facilities											
Plant & Equipment											
Other											
Total	0	0	0	0	0	0	0	0	0	0	0
Capital expenditure projected as required in the AMP on Renewal or Replacement of Existing Assets:											
Roads & Footpaths	1,172	2,495	1,900	2,000	2,100	2,200	2,000	2,200	1,900	2,300	2,100
Storm Water	3	0	54	54	54	54	54	54	54	54	54
Bridges	26	148	539	0	0	0	146	0	0	0	89
Buildings	295	723	400	400	400	400	400	400	400	400	400
Sports and Recreation Facilities											
Plant & Equipment	376	724	770	525	278	380	355	630	270	260	260
Other Non Current Assets	485	104	128	128	128	128	128	128	128	128	128
Total	2,357	4,194	3,791	3,107	2,960	3,162	3,083	3,412	2,752	3,142	3,031

Southern Midlands Council Long-term Financial Plan - Working Paper
Variance between years - Summary of Balance Sheet and Financing Transactions for Years Ending 30 June 2021 to 30 June 2030

SUMMARY BALANCE SHEET. As at 30 June:	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
<i>NB: Table shows the movement from one year to the next</i>	Year 0 Actual \$'000	Year 1 Budget \$'000	Year 2 Plan \$'000	Year 3 Plan \$'000	Year 4 Plan \$'000	Year 5 Plan \$'000	Year 6 Plan \$'000	Year 7 Plan \$'000	Year 8 Plan \$'000	Year 9 Plan \$'000	Year 10 Plan \$'000
ASSETS:											
Financial Assets		(1,499)	(9,901)	(220)	478	(6)	208	(111)	688	455	722
Infrastructure and Other Non-Financial Assets		3,076	10,317	663	(25)	417	394	713	161	388	165
Total Assets		1,577	416	442	453	410	602	602	848	843	887
less Total Liabilities		(1,600)	(457)	0							
Equals: Total Equity		3,177	873	442	453	410	602	602	848	843	887

SUMMARY OF FINANCING TRANSACTIONS. Year Ending 30 June:	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
<i>NB: Table shows the movement from 1 year to the next.</i>	Year 0 Actual \$'000	Year 1 Budget \$'000	Year 2 Plan \$'000	Year 3 Plan \$'000	Year 4 Plan \$'000	Year 5 Plan \$'000	Year 6 Plan \$'000	Year 7 Plan \$'000	Year 8 Plan \$'000	Year 9 Plan \$'000	Year 10 Plan \$'000
New Borrowings		(2,439)	(18,014)	18,976	1,413	(935)	336	(528)	1,598	(465)	533
(Principal Repayments on Borrowings)		76	(67)	71	17	34	(93)	110	0	0	0
(Increase) / Decrease in Cash and Cash Equivalents - Other		(1,499)	(8,402)	9,681	698	(484)	215	(319)	799	(232)	267
Equals: Financing Transactions		(1,016)	(9,545)	9,224	698	(484)	215	(319)	799	(232)	267

Southern Midlands Council - Working Paper: Balance Sheet

As at 30 June:	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
	Year 0	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
	Actual	Budget	Plan								
	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000
ASSETS											
Financial Assets											
Cash and Cash Equivalents	14,013	12,514	2613	2393	2871	2864	3072	2961	3649	4105	4827
Current Trade & Other Receivables	1,081	1,081	1,081	1,081	1,081	1,081	1,081	1,081	1,081	1,081	1,081
Current Other Financial Assets	384	384	384	384	384	384	384	384	384	384	384
Non Current Other Financial Assets	0	0	0	0	0	0	0	0	0	0	0
Total Financial Assets	15,478	13,979	4,078	3,858	4,336	4,329	4,537	4,426	5,114	5,570	6,292
Non Financial Assets											
Inventories	0	0	0	0	0	0	0	0	0	0	0
Investment Property	10,390	10,390	10,390	10,390	10,390	10,390	10,390	10,390	10,390	10,390	10,390
Infrastructure, Property, Plant & Equipment	90,908	93,984	104,301	104,964	104,939	105,356	105,749	106,462	106,622	107,010	107,174
Other Non-current Assets	0	0	0	0	0	0	0	0	0	0	0
Total Non Financial Assets	101,298	104,374	114,691	115,354	115,329	115,746	116,139	116,852	117,012	117,400	117,564
Total Assets	116,776	118,353	118,769	119,211	119,665	120,075	120,676	121,278	122,126	122,969	123,856
LIABILITIES											
Current Liabilities											
Trade & Other Payables	600	600	600	600	600	600	600	600	600	600	600
Borrowings	73	72	0	0	0	0	0	0	0	0	0
Provisions	1,552	1,552	1,552	1,552	1,552	1,552	1,552	1,552	1,552	1,552	1,552
Other Current Liabilities	1,901	301	301	301	301	301	301	301	301	301	301
	4,126	2,525	2,453								

Southern Midlands Council - Working Paper: Balance Sheet

	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030
	Year 0	Year 1	Year 2	Year 3	Year 4	Year 5	Year 6	Year 7	Year 8	Year 9	Year 10
	Actual	Budget	Plan								
	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000	\$'000
Non-current Liabilities											
Trade & Other Payables			0	0	0	0	0	0	0	0	0
Borrowings	384	385	0	0	0	0	0	0	0	0	0
Provisions	55	55	55	55	55	55	55	55	55	55	55
Other Non-current Liabilities			0	0	0	0	0	0	0	0	0
	439	440	55								
Total Liabilities	4,565	2,965	2,508								
Net Assets	112,211	115,388	116,261	116,703	117,157	117,567	118,168	118,770	119,618	120,461	121,348
EQUITY											
Accumulated Surplus	51,099	54,276	55,149	55,591	56,045	56,455	57,056	57,658	58,506	59,349	60,236
Asset Revaluation Reserves	61,112	61,112	61,112	61,112	61,112	61,112	61,112	61,112	61,112	61,112	61,112
Other Reserves			0	0	0	0	0	0	0	0	0
Adjustment to Cash & Borrowings for effects of inflation			0	0	0	0	0	0	0	0	0
Total Equity	112,211	115,388	116,261	116,703	117,157	117,567	118,168	118,770	119,618	120,461	121,348
Total Outstanding Borrowings/ (Cash & Cash equivalents) discounted for effects of inflation											
Annual Inflation (cpi) rate											
Total Borrowings / (Cash & Cash Equivalents)	(13,556)	(12,057)	(2,613)	(2,393)	(2,871)	(2,864)	(3,072)	(2,961)	(3,649)	(4,105)	(4,827)
Borrowings in real values			(2,613)	(2,393)	(2,871)	(2,864)	(3,072)	(2,961)	(3,649)	(4,105)	(4,827)
Cumulative Discount			0	0	0	0	0	0	0	0	0
P.a. Increase			0	0	0	0	0	0	0	0	0



**ECONOMIC
BENEFITS OF
AUSTRALIA'S
PUBLIC AQUATIC
FACILITIES**

INDUSTRY REPORT



ABOUT ROYAL LIFE SAVING

Royal Life Saving is focused on reducing drowning and promoting healthy, active and skilled communities through innovative, reliable, evidence based advocacy; strong and effective partnerships; quality programs, products and services; underpinned by a cohesive and sustainable national organisation.

Royal Life Saving is a public benevolent institution (PBI) dedicated to reducing drowning and turning everyday people into everyday community lifesavers. We achieve this through: advocacy, education, training, health promotion, aquatic risk management, community development, research, sport, leadership and participation and international networks.

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Royal Life Saving Society – Australia

The drowning prevention research of the Royal Life Saving Society – Australia is proudly supported by the Australian Government.



Australia Government

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royallifesaving.com.au

DID YOU KNOW?

\$2.72
MILLION

The average aquatic facility creates \$2.72 million a year in value to the community



The average Australian visits a public aquatic facility 4.4 times a year

\$48
BILLION

Every year in Australia physical inactivity costs the health system \$3.7 billion and leads to death and disability costing \$48 billion

5%

Insufficient physical activity is responsible for 5% of all death and disability in Australia

40%

Nearly 40% of the Australian population is classified as “physically inactive” according to the World Health Organisation’s physical activity scale



Increased risk of disease is heavily concentrated among the physically inactive category



A weekly visit to a pool is enough to take most people out of the “physically inactive” category

\$26.39

As a result of these health benefits, every aquatic facility visit creates economic benefits worth an average of \$26.39 in addition to the leisure value gained by users

Additional potential benefits of public aquatic facilities include:

- Patrons’ enjoyment
- Benefits of water familiarisation and improved aquatic safety skills
- Increased sense of community and social capital
- Increased local economic activity
- Patrons’ improved workplace productivity
- Keeping the option of accessing the pool open for potential users
- Improvements in property values and local tax base

The value of these additional sources of potential benefit is not estimated in this report. Estimating them could form the basis of additional future research.





ECONOMIC BENEFITS OF AUSTRALIA'S PUBLIC AQUATIC FACILITIES

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BACKGROUND

Australia's public aquatic facilities generate significant economic benefits for their patrons and for the Australian health care system. Increased physical activity, in the form of swimming and other aquatic exercise, leads to a valuable improvement in health outcomes.¹

In addition, public aquatic facilities provide Australians with a safe place at which to familiarise themselves with the water, supported by lifeguards, good visibility and marked depths. This enables visitors to aquatic facilities to develop their aquatic survival skills in a low risk environment and to develop confidence in the water before being exposed to more hazardous open water aquatic recreation. We should work to encourage the provision of suitable public aquatic facilities for all Australians, and to encourage their use due to the benefits they provide for exercise and improved aquatic safety.

On average, each Australian visits a public aquatic facility 4.4 times a year, leading to 106 million individual pool visits annually.² The physical activity engaged in during these visits, including lap swimming, aquatic sports, learning to swim and unstructured aquatic play, helps to increase visitors' levels of physical activity.

To determine the overall health benefits of exercise, health professionals measure levels of activity based on the number of minutes of exercise engaged in each week, adjusted for intensity as measured on the Metabolic Equivalent of Tasks ("MET") scale, to arrive at an estimate of MET.minutes per week.³ Increases in activity, as measured in MET.minutes, can be traced to predictable improvements in health outcomes.

AIMS

This study aims to estimate the economic benefits of an individual aquatic facility visit by measuring the links between an increase in physical activity from an average pool visit and reduced risk of mortality, morbidity and health care expenditure, as well as reduced absenteeism.

This figure can then be used to calculate the additional value created by individual pools or the aquatic facility sector as a whole, based on estimated annual attendance.

METHODS

Estimating the dollar value of health gains

Estimates of the burden of illness caused by insufficient physical activity, measured in Disability Adjusted Life Years (DALYs), is taken from the Australian Institute of Health and Welfare's (AIHW) 2016 Australian Burden of Disease Study.¹ One DALY is equal to either one year of reduced life expectancy or equivalent reductions in quality of life over a period of time. So, for example, an illness which reduced life expectancy by one year would cause one DALY, as would one which caused the patient to experience a 50% reduction in quality of life for two years. These DALY figures were converted into a dollar value using Royal Life Saving Society – Australia's (RLSSA) preferred 2016 Value of a Statistical Life Year (VSLY) of \$198,000.^{4,5}

Measuring impact of physical inactivity

The measurement scale for levels of physical activity was taken from the assessment of behavioural risks in the 2015 Global Burden of Disease study.^{6,7}

The appendix to this study provides data on the links between different levels of activity and the relative risks of stroke, type 2 diabetes, heart disease and breast and colon cancers for different age groups.

These risks based on activity level were weighted by their relative contribution to the burden of inactivity and by the age distribution of the Australian population to derive a single relative-risk-of-health-reduction measure for the average Australian at each level of physical activity.⁸ This measure enables us to divide the overall burden of physical activity across persons at the different activity levels.

The distribution of physical activity in Australia

Detailed physical activity data from the Australian Health Survey was used to estimate the proportions of the population in each activity level used by the Global Burden of Disease Study, based on World Health Organization (WHO) physical activity groupings.⁹ These activity levels are measured using average MET.minutes per week, with levels of activity (including both physical exercise and gardening) allocated as follows:

- Persons who undertake less than 600 MET.minutes/week are classified as "inactive" and experience a 32% higher relative risk of harm from lifestyle-related illness than those with the highest level of activity. This cut off roughly equates to 60 minutes per week of vigorous exercise, such as lap swimming, or 120 minutes of low intensity exercise such as snorkelling.

- Persons with between 600 and 4000 MET.minutes/week are classified as "low activity" and experience 14% more harm from lifestyle-related illness than those with the highest level of activity. Four thousand MET.minutes is equivalent to 400 minutes of vigorous exercise each week.
- Persons with more than 4000 but less than 8000 MET.minutes/week – 800 minutes of vigorous exercise or a proportionately longer period of more moderate exercise – are classified as "moderate activity" and experience 5% more harm from lifestyle-related illness than those with the highest level of activity
- Persons with more than 8000 MET.minutes/week are classified as "high activity" and are used as the baseline.

Figure 1 shows the percentage increase in mortality and morbidity (measured in DALYs) experienced by the average person in each activity level, relative to the average high activity individual.

Figure 1 shows that persons who are physically inactive according to the WHO guidelines experience 32% higher levels of disability and premature mortality than persons engaging in high levels of activity, while persons engaging in low and moderate activity experience 14% and 5% increases in ill-health, respectively, compared to persons with high activity levels.

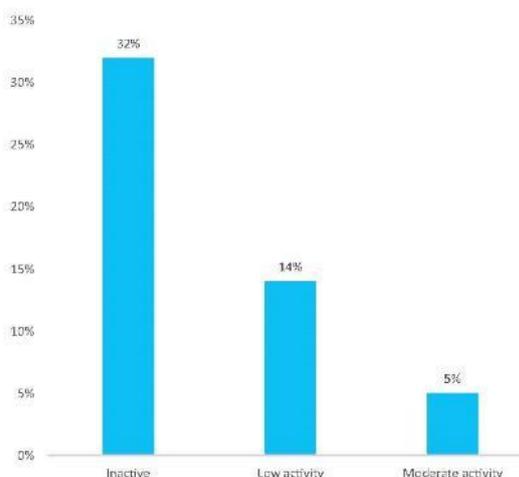


Figure 1: Average increase in mortality and morbidity, relative to high activity

The physical activity levels used by the WHO are based on the medical literature linking physical activity to illness, and are much higher than the minimum levels of exercise recommended by the Commonwealth Department of Health.¹⁰

Figure 2 shows the breakdown of the Australian population across the different WHO activity levels, based on distributional data for average levels of reported physical activity (including gardening) provided by the AIHW.

Based on this data, we estimate that 39% of the Australian population qualify as “inactive” by the WHO standard, undertaking the equivalent of less than 60 minutes of vigorous exercise each week and suffering 32% more disability and premature mortality than high activity persons. A further 53% of Australians report “low” levels of physical activity, or under 400 minutes of vigorous exercise, while only 8% of Australians are classified as “moderate” or “high” activity, with the equivalent of more than 400 minutes of vigorous exercise.

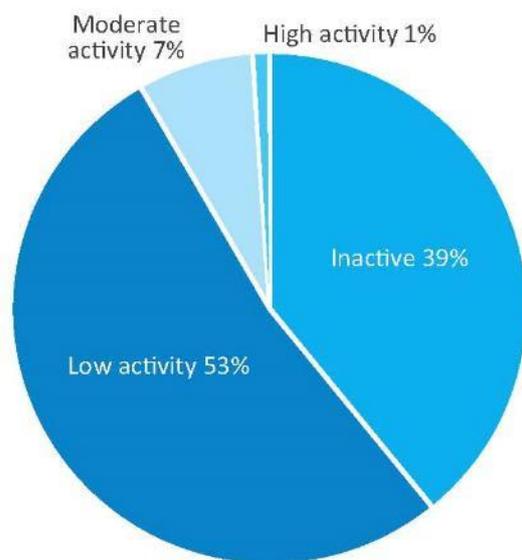


Figure 2: Distribution of activity levels across the Australian population

Total costs of existing physical activity

We then estimate a per capita health cost of low physical activity for people in each category, based on the share of DALYs experienced by each group. We also allocate a portion of Australia’s health care spending, using the projected expenditure on the illnesses linked to low activity and the percentage contribution of low activity to each illness.

The calculation of per capita costs by activity level also incorporates an approximation for levels of absenteeism, calculated as a function of self-reported health and taken from a survey of 3,620 employees.¹¹ This qualitative health estimate is then mapped to MET activity levels based on conservative assumptions about how the two rating scales are likely to overlap, with low self-reported health being overrepresented in the inactive category, based on the established links between low physical activity and reduced overall health outlined above. Projected days of work missed are then valued based on estimated daily wages calculated from Australian average weekly earnings.

Taking all these costs together, Figure 3 shows the breakdown of overall additional costs for the average person in each activity level, relative to someone who is engaging in high physical activity.

Figure 3 shows that the additional ill health experienced by every Australian who is physically inactive costs Australian society an additional \$4,576 each year, in the form of disability, lowered life expectancy, increased medical expenditures and increased absenteeism. Every person who engages in “low” physical activity generates costs of \$1,185 and each person who reaches “moderate” activity costs \$385 per year, compared to the “high” activity baseline. When an individual moves between any two activity levels, we can use these figures to calculate the dollar value of the expected improvement in health.

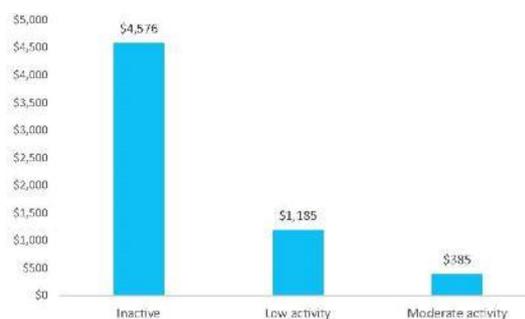


Figure 3: Additional per person costs of activity-related ill health, compared to high activity persons

Effect of additional aquatic facility visits on health costs

Based on existing approaches to valuing active transport,¹² we simulate the effect of an additional aquatic facility visit on the overall distribution of physical activity to calculate the reduction in health care costs from this amount of additional physical activity.

Existing estimates suggest that swimming has a metabolic intensity of between 4.3 and 13.6,³ depending on the exact activity and swimming speed. We adopt the relatively conservative figure of 7.5, towards the middle of this range and in line with the ABS figure for "vigorous" exercise.⁹ This implies that ten minutes spent swimming will, on average, generate 7.5 x 10 or 75 MET.mins of physical activity, a little more than 10% of the 600 MET.min threshold for a "low" level of physical activity.

We estimate the average time spent swimming per pool visit at 74 minutes, based on a large (n=8,000) Dutch survey,¹³ which is broadly consistent with a smaller Australian study (n=100) estimate of 69 minutes per visit.¹⁴ Based on detailed distributional data for Australian activity levels we randomly assign METs equivalent to an additional aquatic facility visit to a member of the Australian population and calculate the resulting change in the costs of insufficient physical activity.

Relationship between activity categories and risk reduction

The value of additional physical activity depends heavily on the assumptions about the relationship between elevated risk and a person's activity level within an activity band: whether the benefits of increased activity accrue gradually as a person moves from an average inactive activity level to an average low activity level, or whether they occur mainly when the person actually crosses the threshold for the higher activity level.

We deal with this in our final result by taking the average of the benefits calculated using these two different assumptions – first by assuming that all "inactive" individuals are equally at risk and that all health benefits occur when changing activity levels, and second by assuming that the benefits of increased activity accrue at a constant rate when moving from the observed average activity level of someone who is "inactive" activity level to the average activity of persons at the "low activity" level.

Using these figures, we calculate the value of increased physical activity from one additional pool visit for the average Australian in terms of improved health and reduced health care costs.

Extrapolating from per-visit to per-facility and industry-wide benefit

Figures from the Western Australian aquatic industry² suggest that the average Australian visits a public aquatic facility 4.4 times per year. Extrapolating these figures to the Australian population as a whole implies 106 million individual public aquatic facility visits each year. Multiplying this figure by the value of the average individual visit enables us to estimate the wider economic value of the aquatic industry as a whole. Similarly, attendance figures for the average aquatic facility enable us to calculate the benefit from individual facilities.

Attendance data gathered by Wollongong City Council¹⁵ for public aquatic facilities under its control show that the average public aquatic facility in the Illawara region attracted 128,000 visits per year. This is broadly consistent with calculating the number of visits per-pool based on the 4.4 per person annual figure, above, and the estimate of 1,027 total public aquatic facilities calculated by the RLSSA,¹⁶ which implies 99,000 visits per-pool each year.

RESULTS

Benefits per visit

Based on the methods outlined above, we find that the average pool visit generates benefits of \$26.39 in improved health outcomes and consequent reductions in health spending and absenteeism.

This figure is based on the average of \$41.99, which is the calculated benefit if all members of the same activity category are assumed to experience equal levels of elevated health risk, and \$10.80, which is the estimate of benefits if health costs are assumed to decline linearly between average activity levels within each activity category.

The vast majority of this benefit (more than 99% of the total) is due to currently inactive persons moving into the "low" activity category. Each year, each person who leaves the inactive category as a result of an additional pool visit generates improved health valued at \$3,542, while persons moving from "low" to "moderate" generate \$801 and those moving from "moderate" to high generate only \$385. In addition, given the low exercise requirement for reaching the threshold for "low" activity, many more inactive persons are likely to move to a higher activity classification when undertaking an additional pool visit than those whose activity is already "low" or "moderate".

This suggests that increases in aquatic facility usage which target currently inactive persons will have greater benefit than those which target the average Australian (the basis on which the \$26.39 figure is calculated) and that increases in swimming among the already active will generate much smaller benefits.

This figure is calculated by looking at additional aquatic facility visits, and is technically not applicable to reductions in existing swimming, such as those due to the closure of an existing facility for example. In these cases the benefit calculation which assumes that risk increases evenly as activity falls will be mostly unchanged, while the benefit where risk is assumed to be constant for all members of an activity level needs to be recalculated using a revised simulation designed to model reduced activity from the current baseline. Modelling reduced visits in this way yields a significantly lower estimate of \$7.77 per visit, but this figure displays higher variance during simulations than the figure for increased exercise and should be applied with caution. However, if there is a gradual upward trend in physical activity over time, future additional aquatic facility visits, whether increases or reductions in today's activity levels, will effectively be additional to the 2011/12 physical activity levels used in calculating these estimates. As such, we suggest applying the \$26.39 per visit figure for most purposes.

The breakdown in value of improved health across the three categories measured – the value of longer life and reduced disability, reductions in health care spending and reduced absenteeism – for individuals moving from inactive to low activity are shown in Figure 4, below. This suggests that the majority of the gains result from the societal value of the improved health enjoyed by the newly-active person themselves. This is due in part to the conservative assumptions used in estimating the portion of health care costs directly associated with inactivity and the level of absenteeism caused by ill health due to low physical activity.

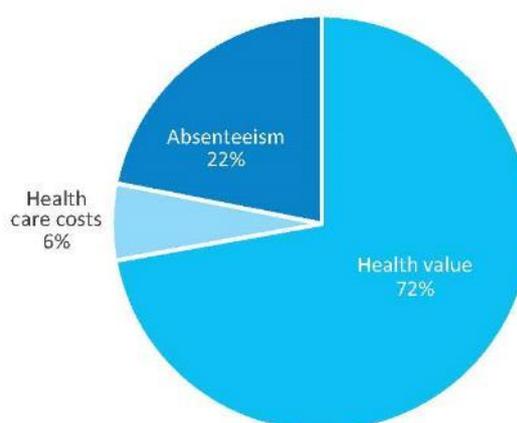


Figure 4: Breakdown of gains from a single individual leaving the inactive group, by category

Industry-wide benefits

Based on the calculated per-visit benefits of \$26.39, and the 4.4 annual visits per person cited above, the Australian aquatic industry as a whole generates \$2.8 billion in wider economic benefits, in addition to the leisure benefits enjoyed by the visitors.

Benefits from the average aquatic facility

We have three different estimates for the average aquatic facility's annual attendance. Western Australian figures² – the source of the 4.4 visits per person estimate – suggest an average of 82,000 visits per aquatic facility per year. Figures from Illawarra-region pools¹⁵ suggest more than 128,000 visits, while a calculation based on RLSSA estimates of total facility numbers in Australia¹⁶ implies 99,000.

Taking the average of these figures suggests 103,000 pool visits per year which, when multiplied by the value per visit of \$26.39, implies that the average facility generates \$2.72 million in additional economic value.

DISCUSSION

The calculations outlined earlier represent one of a number of ways in which the value of public pools can be estimated. An alternative approach is taken in a Victoria University study on the Community Benefits of Victorian Aquatic and Recreation Centres,¹⁷ which calculates a direct economic benefit of \$13.83 per pool visit on the basis of patrons' travel and pool entry costs.

Neither of these approaches attempt to measure the less tangible social and community benefits of a public pool, nor the potential improvements in water safety, environmental amenity, option value or property value benefits experienced by local residents even if they are not patrons. The exact values of these less direct benefits are difficult to calculate, but they are likely to be significant, meaning that the \$26.39 figure quoted above is likely to underestimate the true benefits of pool visits. The health benefits of increased physical activity are also likely to be accompanied by improved productivity at work, and these extra benefits are not yet captured by this research.

Neither study attempts to calculate the additional economic contribution which public pools might make to the local economy via an input-output framework, given the concerns as to the difficulty of avoiding double counting benefits and identifying potential alternative uses for funding when this approach is employed.¹⁸

In addition, this paper assumes that patrons place no leisure value on their pool visits over and above the cost of entry and that they take into account the future health benefits of their aquatic activities when deciding how often to visit. If patrons took no account of the value of health benefits when visiting the pool then it would be appropriate to add together the estimated health benefits of \$26.39 and the leisure benefits of \$13.83 to determine the total value of a pool visit. However, evidence from studies of the motivations of visitors to public aquatic facilities¹⁹ shows that visitors place a high level of value on health benefits, suggesting that some of the physical activity benefit is already captured in the value of leisure benefits.



LIMITATIONS AND NEXT STEPS

More accurate estimates could be generated by separately modelling the health gains for different age cohorts, rather than assuming that patrons have the same age profile as the Australian population as a whole. Adopting this approach would require data on the ages and activity levels of current and potential pool attendees.

We have likewise assumed that the activity levels of patrons mirror the overall activity levels of the Australian population. We justify this assumption on the basis that our focus is on the marginal aquatic facility patron, who is most likely to increase or decrease their level of exercise based on the local availability of a public pool. While the average pool patron may be more active than the average Australian, this is less likely to be true of the marginal patron.

Similarly, the assumptions around length of time spent swimming and metabolic intensity, while backed by evidence, remain quite stringent. This is offset to some extent by the fact that less active patrons are likely to possess lower cardio-respiratory fitness and therefore to experience higher metabolic loads at lower levels of exercise than the average Australian.

Finally, since we do not have access to a timeline for when the health gains from additional physical activity are likely to arrive, we have not applied a discount rate to future health gains. This may lead to economic benefits being slightly overstated, but precedents exist for using this kind of approach.^{12,20}

The accuracy of these estimates could be improved by tying the benefit of a specific aquatic facility, whether existing or proposed, to the average activity levels of the demographic groups in its catchment area, rather than the averages for Australia as a whole. The benefits of exercise could also be tailored to reflect differences in relative risk as a function of the ages of the target population. This would allow the identification of high value areas for the placement of aquatic facilities.

CONCLUSIONS

Physical inactivity imposes massive costs on Australian society, leading to higher rates of stroke, heart disease, diabetes and cancer. Almost every Australian could benefit from engaging in additional exercise.

Our public aquatic facilities enable Australians to engage in more than 130 million hours of vigorous exercise each year. This activity generates direct economic value, particularly in the form of patrons' improved future health and reductions in health care expenditure, which we estimate to be \$22.14 per visit, or \$2.35 billion each year.

These benefits from public aquatic facilities are additional to the revenue they generate and to their many intangible benefits including a sense of community, social capital, access to water safety education and patron enjoyment.

When considering whether to provide new aquatic infrastructure and whether to maintain existing facilities, governments should take into account the measurable health benefits these facilities deliver when conducting cost benefit analysis.

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APPENDIX

Table 1 sets out the age-weighted average increases in relative risk of key lifestyle illnesses as a result of insufficient physical activity. The relative risk of each disease for a person engaging in high physical activity has been normalised to 1.00, meaning that a value of 1.16 shows a 16% increase in the risk of that condition relative to a person of the same age who engages in high physical activity. As such, the relative risks show how the impact of exercise changes with age, but do not show how age influences the overall risk of disease.

Activity level	Breast cancer	Colon cancer	Type II Diabetes	Heart disease	Stroke
Inactive	1.16	1.29	1.34	1.34	1.39
Low	1.12	1.17	1.19	1.11	1.16
Moderate	1.09	1.07	1.04	1.02	1.11
High	1.00	1.00	1.00	1.00	1.00

Table 1: Relative risk of illness as a function of physical activity. Source: Global Burden of Disease 2013.

These figures are calculated from age-specific relative risk ratios for each activity level.

Tables 2-4, below, set-out the relative risks for each activity-linked disease for persons in the “inactive”, “low activity” and “moderate activity” categories, with all risks faced by high activity persons once again normalised to 1.00.

Age	Breast cancer	Colon cancer	Type II Diabetes	Heart disease	Stroke
25-29	1.16	1.29	1.34	1.57	1.67
30-34	1.16	1.29	1.34	1.52	1.62
35-39	1.16	1.29	1.34	1.48	1.57
40-44	1.16	1.29	1.34	1.45	1.52
45-49	1.16	1.29	1.34	1.41	1.48
50-54	1.16	1.29	1.34	1.37	1.43
55-59	1.16	1.29	1.34	1.34	1.39
60-64	1.16	1.29	1.34	1.30	1.35
65-69	1.16	1.29	1.34	1.27	1.31
70-74	1.16	1.29	1.34	1.23	1.27
75-79	1.16	1.29	1.34	1.20	1.23
80+	1.16	1.29	1.34	1.17	1.20

Table 2: Relative risk of illness as a function of age, inactive persons only. Source: Global Burden of Disease 2013.

Age	Breast cancer	Colon cancer	Type II Diabetes	Heart disease	Stroke
25-29	1.12	1.17	1.19	1.18	1.26
30-34	1.12	1.17	1.19	1.17	1.24
35-39	1.12	1.17	1.19	1.16	1.22
40-44	1.12	1.17	1.19	1.15	1.21
45-49	1.12	1.17	1.19	1.14	1.19
50-54	1.12	1.17	1.19	1.13	1.17
55-59	1.12	1.17	1.19	1.11	1.16
60-64	1.12	1.17	1.19	1.10	1.14
65-69	1.12	1.17	1.19	1.09	1.13
70-74	1.12	1.17	1.19	1.08	1.11
75-79	1.12	1.17	1.19	1.07	1.10
80+	1.12	1.17	1.19	1.06	1.09

Table 3: Relative risk of illness as a function of age, low activity persons only. Source: Global Burden of Disease 2013.

Age	Breast cancer	Colon cancer	Type II Diabetes	Heart disease	Stroke
25-29	1.09	1.07	1.04	1.03	1.18
30-34	1.09	1.07	1.04	1.03	1.17
35-39	1.09	1.07	1.04	1.03	1.15
40-44	1.09	1.07	1.04	1.03	1.14
45-49	1.09	1.07	1.04	1.03	1.13
50-54	1.09	1.07	1.04	1.02	1.12
55-59	1.09	1.07	1.04	1.02	1.11
60-64	1.09	1.07	1.04	1.02	1.10
65-69	1.09	1.07	1.04	1.02	1.09
70-74	1.09	1.07	1.04	1.02	1.08
75-79	1.09	1.07	1.04	1.01	1.07
80+	1.09	1.07	1.04	1.01	1.06

Table 4: Relative risk of illness as a function of age, moderate activity persons only. Source: Global Burden of Disease 2013.

FOR MORE INFORMATION ABOUT THIS REPORT CONTACT:

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19.5 CAR WRECKS

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

DECISION

Moved by Cllr K Dudgeon, seconded by Deputy Mayor E Batt

THAT Council move out of “Closed Session”.

CARRIED

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

OPEN COUNCIL MINUTES

20. CLOSURE

The meeting closed at 1.35 p.m.

MINUTES

COMMUNITY SHED OATLANDS

Attendance

TIME
2pm

DATE
16th November 2020

LOCATION
Oatlands Council Chambers

MANAGEMENT COMMITTEE ATTENDEES	Clr Don Fish (Chair) Clr Karen Dudgeon (Proxy) Mary-Ann Orchard (ODHS) Andrew Baker (RAWTas)	APOLOGIES	Snr Sgt John Parker Eleanor Bjorksten
SMC STAFF	Wendy Young Michelle Webster (scribe)	APOLOGIES	Andrew Benson
INVITED GUEST(S)	Gillian Bailey (ladies supervisor) Neil Sims (men's supervisor-wed) David Norgrove (men's supervisor-fri)	APOLOGIES	Penny Duggan

Welcome:

Chairman Don Fish welcomed the attendees & introductions were made around the table

Items

ITEM	Previous Minutes	Attached File	
DISCUSSION	Minutes of the meeting dated 30th July 2019		
DECISION	It was resolved that the minutes of the last meeting be accepted as a true and accurate record of the discussion		
ACTION ITEMS	RESPONSIBILITY	TIME LINE	

ITEM	Declaration of Pecuniary Interest	Attached File	
DISCUSSION	In accordance with the requirements of Part 2 Regulation 8 of the Local Government (Meeting Procedures) Regulations 2005, the Chairman of a meeting is to request Committee Members to indicate whether they have, or are likely to have, a pecuniary interest in any item on the Agenda. Accordingly, Committee Members 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 the Committee has resolved to deal with, in accordance with Part 2 Regulation 8 (6) of the Local Government (Meeting Procedures) Regulations 2005.		
DECISION	Nil		
ACTION ITEMS	RESPONSIBILITY	TIME LINE	

ITEM	Business Arising	Attached File	
DISCUSSION	Policy for 'payment' to the shed. A policy is still required to protect the income generation for the Shed to be sustainable Don mentioned previous idea of a 'brand' for the wooden products produced by the		

MINUTES

COMMUNITY SHED OATLANDS

	<p>shed & sold at market. Mary-Ann followed up previously but at the time it was considered too expensive, however the shed has more funds now thanks to ongoing sales.</p> <p>The bank account has been amended as per previous minutes. Michelle, Penny & Neil are signatories to cheques. All previous people nominated have been removed.</p> <p>Coordinator & Authorised Supervisors – The Supervisors to remain unchanged, Penny & Gill are Supervisors on Mondays with Neil on Wednesdays & David on Fridays. Mary-Ann raised the issue of Graeme Ford as he was previously the Safety Coordinator. Graeme Ford has withdrawn from the Community Shed due to family commitments. The current Supervisors ensure any new member fills in the appropriate paperwork & completes an induction which includes the safe use of machinery.</p>	
DECISION	<p>Wendy to create a policy document for the Shed regarding 'payment' for projects made. The shed participants to make one for yourself, one for the shed, or pay for any materials which cost the shed.</p> <p>Mary-Ann to research tool attachments for pyrography tool for branding.</p> <p>Michelle to meet with Graeme to clarify if he is just taking a hiatus from the Shed or whether he needs to resign formally in writing & hand in his keys. He also needs to stipulate whether the equipment he has loaned the Shed will be donated to the Shed or returned back to him.</p>	
ACTION ITEMS	RESPONSIBILITY	TIME LINE
Investigate & create a policy document Investigate & purchase branding tool Meet with Graeme Ford to discuss status & equipment	Wendy Mary-Ann Michelle	ASAP

ITEM	Communication	Attached File	Vyv Alomes
DISCUSSION	<p>Communication book: Michelle reminded Supervisors to please use the Communication book (kept in the desk drawer) to communicate any matters related to Shed business such as sales, faulty equipment or donations. Its intention is for communication between Supervisors as they each come in on separate days.</p>		
DECISION	<p>Book to be used & stored in desk drawer</p>		
ACTION ITEMS	RESPONSIBILITY	TIME LINE	
Book to be used & stored in desk drawer	Shed Supervisors	ASAP	

ITEM	Wish List	Attached File	
DISCUSSION	<p>Neil mentioned the need for a shipping container for storage of timber. The existing container is full & the other storage area at the rear of the shed leaks, warping timber. Could be a container available at Council depot that might be moved to assist.</p>		
DECISION	<p>Check with Jack about possibility of spare container being moved to shed for wood storage</p>		
ACTION ITEMS	RESPONSIBILITY	TIME LINE	

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COMMUNITY SHED OATLANDS

Follow up with Jack (SMC) about possible spare sea container at Depot	Neil	ASAP
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ITEM	Grants	Attached File	
DISCUSSION	<p>TMSA (Tasmanian Mens Shed Association) – Neil with help from Michelle, submitted a grant proposal for new equipment (belt sander), shelving (for sea container) & exhaust units.</p> <p>Mary-Ann raised the question that if Graeme Ford does decide to take back his equipment, that those items may need to be replaced (with further grant funds)</p>		
DECISION	Information noted		
ACTION ITEMS	RESPONSIBILITY	TIME LINE	

ITEM	Policy Update	Attached File	
DISCUSSION	As per Business Arising		
DECISION			
ACTION ITEMS	RESPONSIBILITY	TIME LINE	
Policy to be written regarding financial sustainability	Wendy	ASAP	

ITEM	Finance	Attached File	
DISCUSSION	<p>The bank account currently has just over \$5000.</p> <p>Neil raised the issue of an uncashed cheque for the shed, previously donated by Cr Don Fish. It had been assumed banked some time ago but found in the filing cabinet in between documents.</p> <p>Michelle stated that Shed Supervisors have recently had difficulty with cheques not being accepted by some businesses. In those instances, Supervisors to either use Petty Cash or pay for the items & immediately seek reimbursement by cheque from the shed bank account.</p> <p>Petty Cash. Supervisors all agreed that the existing petty cash system so far has been self-supportive of shed activities/repairs. No changes required. Michelle reminded them to ensure all transactions were noted in the notebook within the cash tin & mandatory that they are accompanied by receipts for all purchases.</p>		
DECISION	Cr Fish amended the cheque		
ACTION ITEMS	RESPONSIBILITY	TIME LINE	
bank the amended cheque into the shed account	Neil	ASAP	

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ITEM	Opening Hours	Attached File	
DISCUSSION	An agreement to amend the opening hours to: Mondays 10am 3pm Wednesdays 10am – 2pm Fridays 10am – 2pm		
DECISION	As above		
ACTION ITEMS		RESPONSIBILITY	TIME LINE
Create a new opening hours sign & post it to the front entrance of the shed		Michelle	ASAP
Post amended hours to Facebook page		Michelle/Mary-Ann	ASAP

ITEM	Work for Dole/Community Corrections	Attached File	
DISCUSSION	Neil mentioned that he previously had a gentleman attend who presented stating he was there to do his hours. Neil recorded them but he didn't turn up when he said he would & has not returned since.		
DECISION	Wendy stated that all requests for Work for Dole or Community Corrections hours need to be coordinated through her to ensure proper reporting back to either Centrelink or Corrections & for insurance purposes.		
ACTION ITEMS		RESPONSIBILITY	TIME LINE
Send all enquiries regarding Work for the Dole or Corrections to Wendy Young		Supervisors	Ongoing

Other Business

ITEM	Other business	Attached File	
DISCUSSION	<p>Leak from Guttering. Noticed with the last big rains.</p> <p>Cr Karen Dudgeon thanked Council staff for the invitation to attend the meeting.</p> <p>Mary-Ann provided an update on the ODHS students attending the Shed. They are loving it. A current student has just completed his turtle table. He flicked through one of the books kept at the Shed for inspiration & made what he saw. A photo was circulated of the finished piece. Mary-Ann stated that the students develop such a bond with the Shed that they call in long after they have left school to see the Supervisors. She gave an example of one young man who went on to do a Building & Construction course at Claremont College who recently visited to update them & show off his car & girlfriend.</p> <p>Supervisors mentioned there was a shortage of safety glasses & other PPE.</p> <p>Andrew mentioned he has a strong involvement with other Sheds (West Coast, Spring Bay, Zeehan, Queenstown, Rosebery & Ross). A discussion followed about Supervisors & shed participants to invite other Sheds to visit & for the Oatlands crew to go on a road trip & visit other sheds.</p> <p>A discussion about the next meeting date raised questions about a quorum & Terms of Reference. This will dictate frequency of meetings & how many Community</p>		

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	Representatives are needed.	
DECISION	Supervisors & all shed users to have their own box of PPE with their name on it, to be kept at the shed. ODHS students to be able to take theirs home with them at the end of their time at the shed.	
ACTION ITEMS	RESPONSIBILITY	TIME LINE
Repairs to shed guttering	Wendy	ASAP
Purchase of additional PPE, small storage containers & name tags	Neil	ASAP
Arrange Shed visits & invites to other sheds to visit Oatlands	Neil/David	2021
Terms of Reference	Michelle	ASAP

NEXT MEETING: TBA

Close: 2.46pm

Distribution of Minutes: