

SOUTHERN
MIDLANDS
COUNCIL



PUBLIC COPY ATTACHMENTS ORDINARY COUNCIL MEETING

Wednesday, 28th October 2020
10.00 a.m.

Victoria Memorial Hall
89 Main Street, Kempton

- | | |
|-------------------|--|
| Item 4.1 | Draft Council Meeting Minutes (Open) – 23 rd September 2020 |
| Item 4.2.1 | Minutes – Woodsdale Community Memorial Hall Management Committee AGM – 21 st September 2020 Minutes – Campania Hall’s Management Committee AGM – 22 nd September 2020. Minutes – Kempton Streetscape Group – 28 th September 2020. Minutes – Arts Advisory Group – 15 th October 2020 |

SOUTHERN
MIDLANDS
COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

Wednesday, 23rd September 2020

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

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OPEN COUNCIL MINUTES

MINUTES OF AN ORDINARY MEETING OF THE SOUTHERN MIDLANDS COUNCIL
HELD ON WEDNESDAY, 23RD SEPTEMBER 2020 AT OATLANDS EX-SERVICES &
COMMUNITY CLUB, 1 ALBERT STREET, OATLANDS COMMENCING AT 10:00 A.M.

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 A Benson (Acting General Manager), Mr D Cundall (Manager, Development & Environmental Services), Mr J Lyall (Manager, Infrastructure & Works), Mr B Williams (Manager, Heritage Projects), Mrs R Collis (Animal Management Officer), Ms W Young (Corporate Compliance Officer), Ms E Lang (Executive Assistant).

3. APOLOGIES

Nil.

4. MINUTES

4.1 ORDINARY COUNCIL MINUTES

DECISION

Moved by Clr D Fish, seconded by Clr R McDougall

THAT the Minutes of the previous meeting of Council held on the 26th August 2020, as circulated, be confirmed.

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

- Lake Dulverton & Callington Park Management Committee – 14th September 2020.
- Facilities & Recreation Committee – 10th September 2020.

DECISION

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

THAT the Minutes of the above special committees 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

- Lake Dulverton & Callington Park Management Committee – 14th September 2020.
- Facilities & Recreation Committee – 10th September 2020.

DECISION

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

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

- Southern Tasmanian Councils Authority – Minutes – 10th August 2020.

DECISION

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

THAT the minutes 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 | √ | |

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

- Southern Tasmanian Councils Authority – Quarterly Report – June 2020.

DECISION

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

THAT the Quarterly Report 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 Cllr R McDougall, seconded by Deputy Mayor E Batt

THAT the information be received.

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 | √ | |

6. COUNCILLORS – QUESTION TIME

6.1 QUESTIONS (ON NOTICE)

The following question was received from Cllr Rowena McDougall on the 16th September 2020.

Question :

What is happening with regard to SMC preparations for the Macquarie Bicentenary commemoration?

Manager, Heritage Projects comments:

A Working Group has been established to meet and action a number of items in relation to the Bicentenary of Macquarie celebrations to be held in 2021. Working Group members include SMC Heritage staff; Sorell Council; Northern Midlands Council; Brighton Council; Reconciliation Tasmania; Tasmanian Wool Centre; and Ross Community representative.

The Minutes and actions from the working group meeting held on the 26th August 2020 were provided to Councillors in their Weekly Information Update on the 18th September 2020.

Below is an extract from the Minutes of Council's possible initiatives for the celebration:-

Michelle Webster gave an overview of Southern Midlands Council's possible initiatives - proposing a party in the Gaol courtyard, that will include people dressed in costume, fire pits, old Oatlands footage projected onto buildings (or on display)... loosely based on the suggestion from the book "Tasmania by Road & Track by E.T Emmett first published in 1952. It is a true story of E T Emmett's experiences as he travels by foot around Tasmania in the 1940's. He later became the Director of Tourism in Tasmania. This extract about his experiences in Oatlands is from Chapter 2, p.25 of his book.

"If Oatlands conducted any centenary celebrations they were carried out so quietly that I did not hear of them, and I trust they will make more of their two-hundredth birthday. With apologies for my enforced absence, I offer posterity some hints for the occasion. If I were Chairman of the Celebrations Committee in 2021 I should have a temporary axle placed in that old windmill, some sails in the original manner, and then (after prayers for wind) use the power to grind fresh coffee for the evening supper.

The Gaol courtyard should be the scene of a pageant of old Oatlands, with Macquarie bestowing its name, bushrangers, aborigines, huntsmen, warders and all the personages of the day. Included would be a lantern or cinema show of the original Oatlands, the postal messengers passing through with their packs, McMahan's lumbering wagon, Fawcner and his bullock dray of type and press, Cox's first tandem arriving, the subsequent coach, the cricket team in top hats, and the train that will be an anachronism in seventy years' time. I still have hopes that the Scenery Preservation Board will acquire that windmill and restore it. Tasmania has allowed too many historic landmarks to crumble into oblivion."

Also, possible engagement of the local youth to predict/plan the 2121 celebrations – in the manner of Emmett making suggestions as to what might happen in 100 years.

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 A Bisdee OAM – question regarding the skip bin placed at Colebrook for hard waste collection and is it being well utilised?

The Manager, Development & Environmental Services advised that there has been positive feedback received and it has been well used and emptied a number of times since it has been located in Colebrook.

Clr A Bantick – question regarding the business plan and operational budget for the Oatlands Aquatic Centre as discussed at a recent Council workshop. When will council release to ratepayers that the facility will run at a loss? and where will the funds come from to subsidise a possible \$500k year loss? Will the day to day operations and other projects suffer as a result of the Oatlands Aquatic Centre project/budget deficit?

The Mayor advised that this information will need to be released to ratepayers once the business case is refined (currently a draft document) and the operational budget was assessed on a conservative basis. Council's Long Term Financial Management Plan has made provisions for the facility and fortunately, Council is in a strong financial position. In context, the current pool (built in 1954) is open for 3 months per year and runs at a 100k loss per year.

Clr K Dudgeon – question regarding whether items can be removed from Waste Transfer Stations at the moment? And if not, Waste Transfer Station staff may need to be reminded of this.

The Manager, Development & Environmental Services advised that salvaging is not permitted at any Waste Transfer Stations due to risk management issues. It was further noted that operational matters for Waste Transfer Stations including reuse and recycling will be reported on at the October Council meeting.

Clr K Dudgeon – are the windows for the Oatlands Bargain Centre building still scheduled for replacement in November 2020?

The Acting General Manager advised that this project is on target for November 2020.

Clr K Dudgeon – why are Council offering possible part-time employment following the return of Planning Officer J Tyson from maternity leave?

The Acting General Manager advised that the current Planning Officer will be returning to part-time employment following her maternity leave and the replacement Planner position will potentially cover the shortfall for the planning officer. The Manager Development and Environmental Services further advised that the Southern Midlands is certainly growing with planning issues increasing, noting that Planning is a core regulatory function of Council.

Mayor A Green – question regarding Crown Reserve Roads and request for a listing of where Council hold a licence with the Crown? (eg Whynyates Street). A report is to include the reason why Council hold licences? Council does not use that road for trucks

and residents cannot obtain a licence if Council hold the licence with Crown. The Mayor requested a report to the October Council meeting on this matter.

Noted and a report to the October Council meeting will follow.

7. DECLARATIONS OF PECUNIARY INTEREST

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

Mayor A Green declared a pecuniary interest in relation to agenda item 15.7.1 – Southern Midlands Community Small Grants Program 2020, specifically in relation to the grant application for the Campania Halls Management Committee.

Clr D Fish declared a pecuniary interest in relation to agenda item 15.7.1 – Southern Midlands Community Small Grants Program 2020, specifically in relation to the grant application for the Parattah Progress Association.

DECISION

Moved by Deputy Mayor E Batt, 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 | √ | |

8. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

Nil.

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

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

There were eleven (11) members of the public in attendance.

REBECCA KISSLING - OATLANDS

Ms Kissling presented to Council a proposal to use the Council building at 79 High Street, Oatlands.

Mayor, Councillors and Acting General Manager,

Thank you for this opportunity to make some comments and share some observations with you all, at this Council meeting today.

Hopefully you have all seen the letter that I wrote and sent to Council on 16 September 2020 about the Heritage Hub at 79 High Street.

My letter shares with you a vision that I have for the ongoing operations of the 'Heritage Hub'.

I have followed the proposed changes to the activities in the 'Heritage Hub' that were detailed in the last Council meeting, also in the agenda for this meeting.

The report from Brad Williams that you will be discussing today certainly argues for the Hub to be used by Artists, and my proposal is not dissimilar in that it supports artists too.

In fact, my proposal is not too dissimilar to the past operations of the Hub. The main difference is that it will be run by me, a community member, rather than by Council.

As an artist myself, I support that values and objectives of the Artist in Residence programme. My vision for the Hub includes the promotion and potential exhibition of artists in residence within the Hub.

After reading the Report in the agenda, I am concerned that my vision may not come to fruition due to the Terms of the Grant Agreement, which states that the building cannot be commercially leased. However, I note in the previous month's report that the Centre for Heritage (as I understand it, a private company) had an agreement to operate on the site. Given this precedent, I trust there will be no issue with me seeking a lease for the site.

Council do own a range of heritage buildings in Oatlands from which to operate an Artist in Residence programme. The iconic Gaolers Residence in conjunction with the Courthouse – from which the Artist in Residence programme currently operates – provides ideal space, inspiration and privacy for an artist in residence programme. These are the requirements and qualities that artists seek when undertaking a residency, not a high street frontage.

The Hub is a wonderful Georgian building in a very prominent position on the High Street of this unique and historic heritage village. The Council and staff are to be congratulated on how it has been dutifully restored.

My proposal recognises this, and seeks to activate the space with a flagship retail experience that showcases the Midlands. Supporting my proposal here today will also demonstrate how Council's restoration works contributes to the local economy and ensures our heritage buildings continue to flourish with commercial viability well into the 21st century.

Thank you for your time in listening to me today. I hope we can continue this conversation.

Rebecca Kissling

9.1 Permission to Address Council

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

- 10.40 a.m. - Year 9 students from Oatlands District High School (Mackenzie Banks, Emily Sherburd, Jordyn Banks, Alicia Tatnell, Jackson Roberts, Kendylle Byers, Samuel O'Neil & Miss Tarnith Kelly).

The Mayor welcomed the students and they presented a video / audio presentation of their winning ANSTO's National Science Week entry to Council.

The Mayor congratulated the students on their national award and invited them to join Council for morning tea.

DECISION

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

THAT the meeting be adjourned at 10.48 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 | √ | |

DECISION

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

THAT the meeting be reconvened at 11.11 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 | √ | |

**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 2020/84) FOR MULTIPLE DWELLINGS (SECOND DWELLING AND OUTBUILDING), 24 HALL STREET, CAMPANIA, OWNED BY J & M BEVEN

DECISION

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

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 (DA2020/84) for Multiple Dwellings (Second dwelling and outbuilding), 24 Hall Street, Campania, owned by J & M Beven and that a permit be issued with the following conditions:

CONDITIONS

General

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

Approved Use

- 3) The proposed outbuilding is approved as ancillary to the Residential use only and must not be used for any other purpose unless in accordance with a permit issued by Council or as otherwise permitted by Council's planning scheme.

External finishes

- 4) 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

- 5) At least two (2) parking spaces must be provided on the land at all times for the use of the occupiers of the dwelling in accordance with Standards Australia (2004): Australian Standard AS 2890.1 - 2004 – Parking Facilities Part 1: Off Street Car Parking; Standards Australia, Sydney.

- 6) The areas set-aside for parking and associated access and turning must have:
- Space on site to allow that vehicles enter and leave the parking space in a single manoeuvre and enter and leave the site in a forward direction.
 - An all-weather pavement constructed and surfaced to the satisfaction of the Council's Manager of Development & Environmental Services.
 - Incorporate suitable drainage discharging to a legal discharge point in accordance with the requirements of a plumbing permit.

Services

- 7) 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

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

TasWater

- 9) Pursuant to the Water and Sewerage Industry Act 2008 (TAS) Section 56P (2) (b) TasWater impose conditions on the permit as per Form PL05P (attached).

Construction Amenity

- 10) 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. |

- 11) 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:
- Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
 - The transportation of materials, goods and commodities to and from the land.
 - Obstruction of any public footway or highway.
 - Appearance of any building, works or materials.
 - 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.
- 12) 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.

13) 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 Manger of Works and Technical Services.

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. Fences must comply with the following unless otherwise approved by Council:**
 - a. fences, walls and gates of greater height than 1.5 m must not be erected within 4.5 m of the frontage;**
 - b. fences within 4.5 m of the frontage must be at least 50% transparent above a height of 1.2 m;**
 - c. fences on side and rear boundaries must be of a height of no more than 2.1 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 | √ | |

11.2 SUBDIVISIONS

Nil.

11.3 MUNICIPAL SEAL (Planning Authority)

Nil.

11.4 PLANNING (OTHER)

Nil.

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

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.

12.5.1 PARATTAH – RECREATION GROUND PUBLIC TOILET

DECISION

Moved by Cllr R McDougall, seconded by Cllr K Dudgeon

THAT Council agree to the installation of an existing portaloo at the Parattah Recreation Ground. It is noted that the portaloo will be moved to and from public events, as required. This is a temporary arrangement until a longer-term universal access public toilet can be established (noting that the portaloo is to be secured in position). It was further noted that that Members of the Progress Association would check and maintain the portaloo.

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 | √ | |

12.6 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.

Nil.

12.8 Waste

Strategic Plan Reference 1.8

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

12.8.1 SOUTHERN MIDLANDS COUNCIL WASTE MANAGEMENT STRATEGY (2020 REVIEW)

Clr A Bisdee left the meeting at 11.26 a.m.

Clr A Bisdee returned to the meeting at 11.28 a.m.

DECISION

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

THAT

- A. The report be received;
- B. Council endorse the enclosed Waste Management Strategy 2016 (2020 Review);
- C. Council acknowledge that further operational changes and fee amendments to waste disposal will be considered at the October 2020 meeting of Council.

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 | √ | |

12.9 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: 17 SEPTEMBER 2020

Roads Program

Graders are working the Stonehenge/Tunnack area.

Culvert cleaning is continuing in all areas.

Mangalore Recreation Ground stormwater has been installed.

Cliftonvale Road, Dysart landslip will be rectified in the coming week.

Table drain clearing in White Kangaroo Road, Campania has been completed. This job was able to proceed with the assistance of local property owners allowing Council trucks to dump spoil on their private dump site.

Annual Registrations for Plant Hire and Gravel supply have been received and will be tabled at the meeting.

Town and General Maintenance

Trees have been planted at Tunnack as per the Tunnack Streetscape Project. Tree guards are being installed as they are delivered.

Tree stumps have been removed from Mahers Point and all materials have been levelled out. As per the permit conditions, topsoil has been placed over the stumps.

Waste Management Program

Operating arrangements at the Waste Transfer Stations are working well.

QUESTIONS WITHOUT NOTICE TO MANAGER, INFRASTRUCTURE & WORKS

Clr Dudgeon – request for the moss on the footpath outside Council Chambers be removed. *Advised that it was sprayed with the prescribed chemical, but it can be re-sprayed.*

Clr Dudgeon – noted that Tunnack Main Road is in poor state (Mt Seymour to Baden). *Advised that this is a State Road and not Council responsibility but Resolved to write a letter to the Minister regarding this Road.*

Clr Dudgeon – request to cut down wattles at the Cutting, Woodsdale. *Advised this will be actioned when restabilisation of this road occurs.*

Clr Dudgeon – advice that the bitumen on Woodsdale Road near Fenton Scott's property requires attention. *Advised repair work will be undertaken shortly.*

Clr Dudgeon – request for pine bark to be placed at Mt Pleasant Recreation Ground playground prior to November. *To be actioned.*

Clr Dudgeon – item raised at CAC meeting regarding disabled parking sign at the Midlands Multi-Purpose Health Centre. *Advised that a crew has been arranged to complete this but weather conditions have to be correct before this is applied.*

Clr Dudgeon – Units are being built in Church Street, Oatlands by the Homes Association, can footpaths be installed in front of the two new units? *To be actioned in 2021/22 budget or if funds are available prior.*

Clr Bantick – what is happening with future plans/landscaping at Mahers Point? *Advised that this area can only be mowed as no disturbance to soil is allowed under Aboriginal Heritage regulations. Unfortunately tree plantings & landscaping plan cannot occur now.*

Clr McDougall – large pothole Rhyndaston Road/Eldon Road near Mt Pleasant house needs attention. *Advised that there was a water spring which has been attended to and will be hot-mixed in near future.*

Clr McDougall – any progress on footpath reinstatement at Parattah?. *Advised that Council have spoken to the property owner and permission has been granted to install a strainer post to allow for realignment of fence.*

Mayor Green – recently attended Campania Halls Committee AGM and request for concrete kerb to be linked to gate/path to the boundary (approx. 1m). *To be actioned whilst concreting crew next in Campania.*

Mayor Green – request to investigate further of installing a light/security camera near the Campania Hall. *to be investigated.*

Mayor Green – noted issues with youths climbing roof / chimney at Campania Hall. *Shroud to be installed.*

Mayor Green – Campania Public Toilets does not have a lock. *This will be rectified as soon as possible.*

Clr Dudgeon – Woodsdale Hall AGM thanked Council for all works done by Council staff and request for grass in gutter at Hall to be removed. *To be actioned.*

Clr Bisdee – speeding between Marlborough Street and Esplanade. *It was noted that the default speed limit applies within the town boundary e.g 50km/h.*

DECISION

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

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 | √ | |

Mr J Lyall (Manager, Infrastructure & Works) left the meeting at 12.02 p.m.

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

DECISION

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

THAT

1. The Heritage Projects Report be received and the information noted; and
2. An official letter of gratitude be drafted for the Mayor's signature thanking the Hunter Island Press for their contribution to SMC's art collection and their valuable partnership and contribution to the Artist in Residence Program.

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 ADDITIONAL INFORMATION TOWARDS PROPOSED USE OF 79 HIGH STREET, OATLANDS FOR THE ARTIST IN RESIDENCE PROGRAM

DECISION

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

THAT

- a) this item be deferred subject to advice from Arts Advisory Committee, with a report to be submitted to the October Council meeting; and
- b) that a revised Artist in Residence Policy be brought to the November Council meeting for consideration, as per recommendations 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 | √ | |

Mr B Wililams (Manager Heritage Projects) and Mr A Townsend (Heritage Projects Officer) left the meeting at 12.21 p.m.

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

DECISION

Moved by Clr K Dudgeon, seconded by Clr R McDougall

THAT the Landcare Unit 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 | √ | |

14.3 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

DECISION

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

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 Bisdee OAM | √ | |
| Cllr K Dudgeon | √ | |
| Cllr D Fish | √ | |
| Cllr R McDougall | √ | |

14.6.2 KEMPTON “OFF-LEAD” DOG EXERCISE AREA

DECISION

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

THAT

- A. Council receive this report;
- B. Council endorse the Final Design (as per page 155 on agenda) for the Gymkhana Paddock Public Open Space and Dog Exercise Area September 2020;
- C. Council endorse the proposed Gymkhana Paddock Public Open Space and Dog Exercise Area works subject to:
 - a. Funding for the park either through grant application or through the 2020-2021 capital works budget.
 - b. Statutory Notification of a declared exercise area under Division 2 of the *Dog Control Act 2000*.

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 | √ | |

14.7 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.

Mr Damian Mackey (Special Projects Officer) entered the meeting at 12.43 p.m.

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.

15.2.1 PROGRESS REPORT - PROPOSED OATLANDS AQUATIC CENTRE DEVELOPMENT

DECISION

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

THAT Council receive and note the report.

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 | √ | |

Clr A Bantick left the meeting at 12.43 p.m.

Clr A Bantick returned to the meeting at 12.45 p.m.

DECISION

Moved by Cllr R McDougall, seconded by Cllr K Dudgeon

THAT agenda item 16.2.1 be brought forward.

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 | √ | |

**16.2.1 SOUTHERN CENTRAL SUB-REGION GRANT APPLICATION FOR FUNDS
FOR A WORKFORCE DEVELOPMENT COORDINATOR**

DECISION

Moved by Clr R McDougall, seconded by Clr K Dudgeon

THAT Council receive and note the report.

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 | √ | |

DECISION

Moved by Clr K Dudgeon, seconded by Clr R McDougall

THAT the meeting be adjourned for lunch at 12.56 p.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 | √ | |

DECISION

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

THAT the meeting be reconvened at 1.27 p.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 | √ | |

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 SOUTHERN MIDLANDS COUNCIL COMMUNITY SMALL GRANTS PROGRAM 2020

Clr D Fish left the meeting at 1.35 p.m.

DECISION

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

THAT the financial allocations for the fourteenth round of the Southern Midlands Council Community Small Grants Program 2020 to the following organisation be approved:

\$4,847.37 Parattah Progress Association

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 R McDougall | √ | |

Clr D Fish returned to the meeting at 1.36 p.m.

DECISION

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

THAT the financial allocations for the fourteenth round of the Southern Midlands Council Community Small Grants Program 2020 to the following organisations be approved:

\$3,936.37 Brighton Green Ponds RSL Sub-Branch Inc
\$5,000 Jericho Volunteer Fire Brigade
\$2,923.69 Green Ponds Progress Association
\$5,000.00 Tunnack Community Club Inc
\$4,694.74 Bagdad Community Golf Club
\$4,631.83 Colebrook Volunteer Fire Brigade
\$5,000 Bagdad Cricket Club
\$1,562 Campania Volunteer Fire Brigade

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 | √ | |

Mayor A Green left the meeting at 1.36 p.m.

DECISION

Moved by Clr K Dudgeon, seconded by Clr R McDougall

THAT the financial allocations for the fourteenth round of the Southern Midlands Council Community Small Grants Program 2020 to the following organisation be approved:

\$2,404.00 *Campania Halls Management Committee*

CARRIED

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

Mayor A Green returned to the meeting at 1.37 p.m.

15.7.2 VANDALISM – TUNNACK RECREATION GROUND

DECISION

Moved by Cllr A Bantick, seconded by Cllr R McDougall

THAT Council:-

1. Receive and note the report; and
2. That the fence be removed, but markings to delineate the perimeter of the playing surface be marked annually.

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 | √ | |

W Young (Corporate Compliance Officer) and R Collis (Animal Management Officer) left the meeting at 1.50 p.m.

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

Nil.

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

16.2.2 TABLING OF DOCUMENTS

Nil.

16.2.3 ELECTED MEMBER STATEMENTS

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

Clr R McDougall

- Mangalore Bus Shelter – appreciation to Acting General Manager for following up with Department of State Growth. A grant has been secured for a bus shelter to be erected at Mangalore in similar style as Bagdad bus shelter.
- Tunnack Streetscape Project – appreciation to Graham Green and Stuart Palmer and works crew for tree plantings and installation of tree guards.
- Presented Oatlands Garden Club 2021 Calendar ‘Gardens of 7120’ and noted that the proceeds of sale (\$1200) was given to the Bargain Centre.
- Noted that the Waterbridge meals facilitated by the Oatlands District Progress Association (coordinated by Martin Bloomfield) had over 155 meals ordered last week and wishes to make Council aware of the demand for such a service for the broader Southern Midlands area.

Clr K Dudgeon

- Mt Pleasant Football Club/Cricket Club are working together to upgrade the clubrooms at the Recreation Ground and have applied for grant funding. The Football Club recently obtained a stainless steel kitchen from the Brighton Football Club prior to their demolition works and expressed appreciation to Wendy Young for making this possible.
- Advice that the Southern Tasmanian Carriage Driving Club wish to use the Woodsdale Recreation Ground and a decision was made by the Management Committee to allow them to utilise the ground. K Dudgeon, A Benson and W Young to discuss further.

DECISION

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

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 | √ | |

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 AUGUST 2020)

DECISION

Moved by Clr K Dudgeon, seconded by Clr R McDougall

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 | √ | |

Mrs A Burbury (Finance Officer) left the meeting at 2.02 p.m.

17. MUNICIPAL SEAL

Nil.

18. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

Nil.

DECISION

Moved by Clr R McDougall, seconded by Clr D Fish

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

| Matter | Local Government (<i>Meeting Procedures</i>) Regulations 2015 Reference |
|--|---|
| <i>Closed Council Minutes - Confirmation</i> | 15(2) |
| <i>Applications for Leave of Absence</i> | 15(2)(h) |
| <i>Property Matter – Oatlands</i> | 15(2)(b) |
| <i>Progress of Car Wrecks Policy</i> | 15(2)(g) |

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 | √ | |

DECISION

Moved by Clr K Dudgeon, 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 Bantick | √ | |
| 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 PROPERTY MATTER – OATLANDS

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

19.4 PROGRESS OF THE SOUTHERN MIDLANDS CAR WRECKS POLICY 2008

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

DECISION

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

THAT Council move out of “Closed Session”.

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 | √ | |

OPEN COUNCIL MINUTES

20. CLOSURE

The meeting closed at 2.34 p.m.

Woodsdale Community Memorial Hall

Est. 1905

Minutes

FOR

Annual General Meeting

On

Monday 21st September 2020

At

Woodsdale Hall

Attendance.

Executive committee.

President; Mrs. Kaye Rowlands.
Vice president; Mrs Ann Scott
Treasurer/Secretary; Ms Kate Bourne

General Committee members. Mr Leon Scott

Council representative. Councillor Mrs Karen Dudgeon

Opening/Welcome.

Mrs. Kaye Rowlands declared the meeting open at 7.15 pm and called for apologies.

Apologies. Mr Jim Wiggins, Mrs Julie Bellette

Moved by Mrs Karen Dudgeon and seconded by Mr Leon Scott that apologies be received.

Motion carried.

Moved by Ms Kate Bourne and seconded by Mrs Ann Scott that the minutes of the last AGM held on Monday 16th September 2019 be accepted as read and confirmed as a true and faithful record.

Motion carried.

Auditors report.

| | |
|--|--------------------|
| Balance brought forward | \$ 3,278.68 |
| Total receipts to 30 th June 2020 | \$ 7,941.47 |
| Total payments to 30 th June 2020 | \$ 994.10 |
| Balance to 30th June 2020 | \$10,226.05 |

Moved by Ms Kate Bourne and seconded by Mr Leon Scott that the Auditors report be accepted as read.

Motion carried

Correspondence.

- Emails to Council from the Secretary of the Woodsdale Community Memorial Hall management committee and from Council re Coronavirus CoVid-19 closures, reopening and cleaning measures.
- Copy email to Council from Southern Tasmanian Driving Club

Presidents Report.

Kaye read her report to the meeting.

Moved by Mrs Karen Dudgeon and seconded by Mrs Ann Scott that the Presidents report be received.

Motion carried.

The existing committee was dissolved, and all positions were declared vacant. Councillor Mrs Karen Dudgeon thanked all the committee members on behalf of the Southern Midlands Council for their management of the Hall on behalf of the Woodsdale Community and surrounds. Councillor Dudgeon stated that it was a credit to them as so many Halls were closed, falling apart, and left vacant.

Election of Office Bearers.

Moved by Ms Kate Bourne and **seconded by** Mr Leon Scott that Mrs Kaye Rowlands be nominated for the position of **President**.

Mrs Kaye Rowlands accepted the nomination.

Elected unopposed.

Moved by Ms Kate Bourne and **seconded by** Mr Leon Scott that Mrs Ann Scott be nominated for the position of **Vice President**

Mrs Ann Scott accepted the nomination.

Elected unopposed.

Moved by Mr Leon Scott and **seconded by** Mrs Ann Scott that Ms Kate Bourne be nominated for the positions of **Treasurer & Secretary**

Ms Kate Bourne accepted the nomination.

Elected unopposed.

General Committee Members: - Mrs Julie Bellette; Mr Leon Scott and Mr Jim Wiggins.

General business

- Woodsdale Community Memorial Hall – change of Constitution, this is a work in progress.
- Woodsdale Recreation Grounds (*formerly known as the Woodsdale Football Ground*) – A request from the Southern Tasmanian Driving Club has been received by Council to use the Woodsdale Recreation Grounds as a permanent base for their Club. With their request were a few issues regarding this venue which have been subsequently answered by Mrs Wendy Young from Council and briefly discussed by the Woodsdale Community Memorial Hall management Committee.
- The Woodsdale Community Memorial Hall management Committee have voted to accept that the Southern Tasmanian Driving Club be allowed the use the Woodsdale Recreation Grounds with a limited lease to commence with and that the proviso that any local resident wishing to hire the grounds be given first preference. The Hire fees will be discussed at the next General Committee Meeting after some research re same.

Moved by Mrs Ann Scott and **seconded by** Ms Kate Bourne that the request from the Southern Tasmanian Driving Club be accepted.

Motion carried.

- An ongoing issue was tabled by Mrs Ann Scott that the tank at the rear of the Hall still has a lot of grass growing out of the top. Councillor Mrs Karen Dudgeon will again raise this issue with Southern Midlands Council.

Owing to the time no General Meeting was held.

AGM was closed at 8.25 pm

The Next General Meeting will be Held on Monday 19th October 2020 at 8 pm

Woodsdale Community Memorial Hall

Presidents Report

2019-2020

It again gives me great pleasure to present my report for the 2019-2020 financial year.

It has been a very quiet year for functions with only a few held before Christmas. The closing of the hall between March and June due to COVID-19 saw less people travelling around due to restrictions, but we are thankful we were able to keep the community safe.

Thank you to Anthony and the other volunteers from the Woodsdale Fire Brigade who volunteered their time to help hose the front of the hall clean.

Thanks also to the Southern Midlands Council workers who were able to locate and fix the tree roots in the drainpipes that had been causing a problem with our toilets.

Sadly, in January we had the passing of former committee member Mrs Eunice Palmer and committee member Mrs Francis Hillier. Their contributions and support of the hall functions and the general community will be sadly missed but long be remembered.

We received two very generous donations this year. One was from the Woodsdale Football Club and the other from the late Mrs Francis Hillier. The money donated is yet to be spent but the committee is most grateful.

In February the committee purchased a new cleaner and large mop for the hall floors. Unfortunately, during the lock down we found them missing, along with three boxes of paper towel and toilet rolls. This was obviously quite disappointing.

I would like to again thank Kate for the wonderful work she does with the bookkeeping and to all the dedicated members of our committee. I hope everyone looks after themselves and stays safe so we can look forward to a more productive year to come.

Regards,



Kaye Rowlands

President

Campania Halls Management Committee



Presidents Report 2019- 2020

I once again have pleasure in presenting to you my report for the last year.

As you would be aware because of Coronavirus the Hall was closed in March.

The Corumbene exercise classes restarted during August each Friday Morning.

South Eastern Nursing are now renting the Hall – Fortnightly on a Tuesday for Bingo and every Thursday they hold a day centre. These days are proving to be very popular.

The Church Group “Living Waters” as yet haven’t returned.

The Committee all agreed we have a name change- the new name to be “Campania Country Market” and we also allow second hand goods to be sold. They must be of good quality at the end of March Mr & Mrs Kevin Moore left our district to live in Richmond. Jean and I arranged we ask for donations from the Football and Cricket Clubs, Fire Brigade to join our Committee in donating with a gift.

A wooden garden seat and table was purchased, a plaque suitably attached and presented to them.

We have had Solar Panels put on both the Halls.

In closing I would like to thank Jean our Secretary, Marj our Treasurer and to you our members. A big thanks to the ladies who provide morning teas at the Market and to Rhonda for the help she has given to Jean the last twelve months. Last but not least to our Council for their support, guidance and printing of notices etc. for the Markets.

Robin Howlet A.F.S.M
President

Attachment
AGENDA ITEM 4.2.1

Campania Hall's Management Committee
Meeting held in the Campania War Memorial
Hall on Tuesday 22nd September 2020 at 7.30.

Our President, Robin Howlett, opened the meeting and welcomed our Mayor, Alex Green, and members' Apologies. Mr. Moore + Mr. Edwards

Minutes of previous Annual Meeting read + 'cd.
Moved R. Grice. sec. J. Young.

President's Report followed.

Moved R. Howlett sec. Sue Blaise

Treasurer's Report.

Moved Mr. White sec. R. Grice.

Election of Officers. Mayor Green took the chair

| | | | |
|--------------------------|----------------|----------------|----------------|
| <u>President</u> | Robin Howlett. | nom. S. Blaise | sec. R. Grice |
| <u>Vice-Pres.</u> | Simon Young. | " R. Howlett. | sec. Mr. White |
| <u>Secretary.</u> | Jean Howlett | " S. Blaise | " D. Abel |
| <u>Treasurer</u> | Mary White | " R. Grice | " S. Blaise. |
| <u>caretaker of keys</u> | Rhonda Grice. | " J. Howlett. | " R. Howlett |
| <u>Bookings</u> | Jean Howlett | " R. Grice | " R. Howlett. |
| <u>Cleaner.</u> | Lee Sweet. | . | . |

The Mayor thanked the Committee for their work and dedication that is put into the Hall as it is in such a good condition and well kept.

Members present. Mayor Alex Green, R. Howlett, J. Young
Mesdames Mr. White, R. Grice
D. Abel, S. Blaise, J. Howlett

**Kempton Streetscape Group meeting
2.20pm, 28 September 2020 at the Kempton Council Chambers**

Present

Carolyn Bassett
Edwin Batt
Linda Cartledge
Denise Booth
Helen Geard
John Hay
Catherine Johnson
Maria Weeding

Apologies

Andrew Benson
Tim Kirkwood

Minutes

The minutes of the last meeting held on 2 December 2019 were circulated. It was resolved to accept the minutes.

RSL/Memorial Hall building and forecourt upgrade

All Council development application and building plan processes are complete and the upgrade works are ready for commencement at any point from now. The proposed works will be undertaken in two stages. The first stage being works at the front of the building and potentially around the side up to the side door entrance. Second stage works are focussed on the side of the building.

Maria distributed an extract of the detailed project plans and members were given an opportunity to review and ask questions. There was a question about the location of the loading zone. The current location of the loading zone assists people using the RSL Club however it is 'far away' for those people wanting to cart materials into the main hall. The potential solution is to encourage users of the main hall to unload their cars near the side entrance.

The budget for works was discussed and confirmed as follows-
\$75,000 - Australian Government funding (election commitment)
\$25,000 – Southern Midlands Council
\$10,000 – Southern Midlands Council (separate budget item)
Total budget for the works \$110,000.

This budget will not cover the costs of completing stage one (based on initial quote from Heritage Building Solutions). It was agreed by the Group to delay commencing works until between March – April 2021. Works could commence and continue into a new financial year with a new budget allocation from Council to complete the works.

Building works could potentially affect ANZAC Day ceremonies. The RSL Club may need to plan for a disrupted ANZAC Day depending on status of the works.

The quote from Heritage Building Solutions was distributed to members. The quote did not provide a lot of detail and it was noted that painting was not included. It was difficult to determine what forecourt works were included in the quote.

After discussion, it was decided that Edwin would speak with Andrew Benson about Council purchasing guidelines to determine next steps. At a minimum, the Group would like to see two additional quotes for the works. Edwin and John to provide contact details of suggested builders to Maria. The builders will need to be 'sympathetic' to the heritage considerations of the Hall.

Clock Tower / plaque lettering

Despite some repair work being undertaken in late 2019 issues remain with the clock. The two clock faces remain difficult / impossible to read and you can't rely on the clock because it is often showing the wrong time. There was discussion that it could have been power outages causing the incorrect time.



There is a Council capital budget of \$20,000 allocated to 'fixing' the clock / clock tower. It is now time to seek professional assistance to determine if the clock can be restored or if the clock needs to be replaced. Linda provided the contact details of Alan Davey (Sand Bay clock repairer). Maria, working with Shane, to progress 'fixing' the clock.

Repairing of the plaque lettering has been completed.

Net swing at playground



With the support of Council and generous donations from the Green Ponds Progress Association and the RSL Club a net swing is to be installed at the playground. Ultimate Play will have the swing installed by no later than the end of 2020.

Mural and silhouette



'Amazing' was the word used to describe how the silhouette looks against the mural. The Group expressed their appreciation for the work of Carolyn Bassett and Lower Midlands Arts members in creating this community asset. There is no doubt Folko's silhouette has found its permanent home. Stage three of the mural will be completed by mid next year. There are proposed clubroom works that may impact on the outside wall. The last thing the Arts Group wants is compete with is another air conditioning unit... Carolyn will consult and determine proposed way forward.

Stop over area

Covid-19 disruption to motorhome users has given the stop over area a chance to recover. There were no current issues identified and the nearby planting are still growing.

Recreation Ground / Gymkhana Paddock

It was noted that the toilet sign at the Recreation Ground toilet has been covered with graffiti which is disappointing. This led to a discussion that the surrounding area is looking a bit tired and needs a 'splash of colour'. In conjunction with the proposed Gymkhana Paddock off lead dog area works (new fencing etc) it was proposed that some extra trees and bushes could be planted. Maria to investigate further.

Council budget 2020/21

The Council Streetscape budget for 2020/21 was discussed. The budget is focused on the upgrade of the Memorial Hall and Clock Tower. Unfortunately, the budget for the next Main Street footpath section upgrade was diverted to an urgent footpath upgrade on a side street within Kempton.

Next meeting

The date of the next meeting will be determined by the results of seeking additional quotes for the RSL/Memorial Hall upgrade works. It is likely to be held in November 2020.

Meeting finished 3.35pm.

A reminder to members that you are all invited the Artlands Exhibition at Dysart House, Kempton. There are over 60 exhibits from artists across Tasmania and it will be open until 25 October 2020.



Meeting Notes



Attachment
AGENDA ITEM 4.2.1

SOUTHERN MIDLANDS COUNCIL ARTS ADVISORY COMMITTEE MEETING

HELD ON THURSDAY 15TH OCTOBER 2020
AT THE KEMPTON MEMORIAL HALL
COMMENCING AT 11.00AM

Welcome

Chairman Edwin Batt welcomed the attendees and noted that the meeting did not have a quorum.

1. Attendance

Members: Cllr Edwin Batt (Chair), Cllr Rowena McDougal (Proxy)
SMC Staff: Kelly Woodward (scribe), Michelle Webster, Deb Baldwin, Alan Townsend, Brad Williams

Invited Guests: Diana Langley, Phillip Whitton, Jacquie Maginnis, Joel Gillie

Apologies: Catherine Johnson, Sally Plowright

2. Previous Minutes – Consideration for Approval/Adoption

Minutes of the meeting dated 26th February 2018

To be approved at the next scheduled meeting of the Arts Advisory Committee

3. Declaration of Pecuniary Interest

In accordance with the requirements of Part 2 Regulation 8 of the *Local Government (Meeting Procedures) Regulations 2005*, the Chairman of a meeting is to request 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*.

Nil

4. Business Arising

Business arising from the Minutes that is not covered within the agenda
Nil

5. Correspondence

In:

SMC Heritage Collection

A request was received from Deborah Baldwin (SMC Heritage Collections Exhibition and data Officer) regarding the requirement of an Arts Advisory Committee representative to participate on a "Working Group" to assist with the administration of the Collection as per the SMC Heritage Collection Policy

Responses to Expressions of Interest

Diana Langley

Phillip Whitton

"Brutus" (John Ryan)

Replies to Invitation to attend next AAC meeting with view of membership

Jacque Maginnis

Sally Plowright

Joel Gillies

Out:

Expression of Interest:

Arts Advisory Committee Membership

Rate Payers Newsletter/Social Media- various community pages/Community Radio/SMN

Community Interest in Dramatic & Performance Art

Rate Payers Newsletter/Social Media- various community pages/Community Radio/SMN

Invitations to:

Jacque Maginnis (THS) to attend next AAC meeting to provide an overview of her role and how it may assist the committee

Sally Plowright (BPS) to attend next AAC meeting to nominate as a Community Representative

Joel Gillie (KPS) to attend next AAC meeting to nominate as a Community Representative

Letters of Appreciation:

Carolyn Bassett – recently retired committee member

Mary-Ann Orchard – recently retired committee member

***Meeting attendees accepted the information.
Information noted.***

6. MEMBERSHIP REVIEW

Kelly Woodward contacted Sally Plowright from the Bagdad Primary School and Joel Gillie from the Kempton Primary School with an invitation to join the committee.

Sally Plowright expressed an interest in becoming a member of the committee however, was unable to attend the meeting due to work commitments.

Joel Gillie also expressed an interest in joining the committee however his attendance at meetings would depend on work requirements on the day. Joel was unable to join today's meeting.

Kelly Woodward also made contact with the State Health Department's dedicated Arts/Health Worker, Jacque Maginnis in regards to attending future meetings and contributing to the activities of the committee in relation to enhancing dramatic/performance art experiences and associated external funding opportunities in the region. Jacque accepted the invitation to meet with the committee to discuss such opportunities however, was unable to attend today's meeting at the last minute.

Kelly Woodward published an Expression of Interest for Committee Membership in the August edition of the ratepayers Newsletter and via several Council and Community Social Media outlets. No nominations were received from the community in relation to the EoI

***Meeting attendees accepted the information.
Information noted.***

7. VISUAL ARTS

7.1 ARTlands Exhibition

Kelly Woodward provided an update regarding ARTlands on behalf of Catherin Johnson.

The launch of the 2020 ARTlands Exhibition was largely modified this year due to COVID-19 gathering restrictions. The exhibition was well received by those present however and many of the submitted sculptural pieces were sold on the day of the event.

The organising committee had decided upon an "Open" theme for this year's exhibition given that the artists were in COVID-19 lockdown restrictions during the time they would have been producing their artworks. It was agreed that this theme allowed for a very colourful exhibition this year and that the "Open" theme will most likely be adopted for future exhibitions.

The meeting attendees were advised that the AAC \$500 financial contribution to the Lower Midlands Arts Group in support of the ARTlands Exhibition has been processed and was gratefully received.

7.2 Lower Midlands Collection Leasing Exhibition 2020

Kelly Woodward provided a brief update regarding the Lower Midlands Collection Leasing Exhibition on behalf of Catherine Johnson. The exhibition thousands of people this year given its digitisation and subsequent sharing on Social Media platforms. Some pieces were leased as a result and, some new pieces were donated to the collection. The Arts Group believe that the physical exhibition luncheon launch leads to an increase in leasing arrangements and would look to return to that model in the future. They do agree however that the sharing of the Collection enabled it to reach more of the broader community.

***Meeting attendees accepted the information.
Information noted.***

8. PERFORMANCE / DRAMATIC ART

Kelly Woodward published an Expression of Interest for Community input into "Performance Art in the Southern Midlands" in the August edition of the ratepayers Newsletter and via several Council and Community Social Media outlets. One community interest arose from the Council Ratepayers' Newsletter article and several community members based in Oatlands and surrounds responded to the Eoi advertised via Social Media.

A follow-up meeting was held in Oatlands on Thursday 25th September for those 9 or 10 people who had expressed interest however, only 1 community member (from Parattah) attended the meeting. Another community meeting was then scheduled to occur on Sunday 11th October for Parattah residents, to be held at the Hall during the Parattah Market. The community member attending the original meeting in Oatlands then shared the background information to a small group of attendees who concurred to rehearse and perform a play by Christmas, 2020. Upon reflection two of the three acting members of this group withdrew their interest and the project halted. Kelly Woodward suggested that the best approach from here on would be for the Arts Advisory committee to focus its efforts on attracting external Theatrical Groups to bring their performances to the region. The attendees of the meeting agreed.

***Meeting attendees accepted the information.
Information noted.***

9. ARTIST IN RESIDENCE PROGRAM

Alan Townsend provided a brief update update on the Artist in Residence program.

Previous Artist in Residence participants (Hunter Island Press) recently curated a very successful exhibition of their Oatlands-based printed artwork at the Supreme Courthouse. Some members of this group have expressed an interest in undertaking an individual residency of the Artists in Residence Program. Alan also advised he is in consultation with other artists who would be interested in undertaking a position within the A.I.R program however, he is awaiting the outcome of the future use of 79 High Street as a potential A.I.R base to be decided prior to confirming placements arrangements with the artists.

The meeting attendees discussed the potential for creating a travelling exhibition showcasing the 5 - piece Hunter Island Press artworks acquired under the terms of the A.I.R program. It was suggested that both Council Chambers and a selection of suitable Community Halls would be used to exhibit the works on a rostered basis. Deborah Baldwin advised that the pieces would require valuation and recording within Council Arts Register prior to framing and further exhibition.

Deborah Baldwin also requested that the Arts Advisory Committee also be represented on the Heritage collection Administrative Working Group, as pursuant to the SMC Heritage Collections Policy Preamble **1.4.Staffing** Chairman Clr Edwin Batt agree that this was appropriate.

***Meeting attendees accepted the information.
Information noted.***

10. FESTIVALS

10.1 TOWNSHIP OF OATLANDS (BICENTENARY 3RD JUNE 1821)

Michelle Webster and Brad Williams advised that two Bicentennial planning meetings have been held to date. One was a meeting with representatives of other Local Government areas relative to the anniversary and another meeting was held internally. The township of Ross have organised a full year calendar of smaller events, Brighton and Perth are yet to provide advice of their planned activities.

The Southern Midlands planning discussions to date have resolved that a one-day event will be held as close to Thursday 3rd of June as practical. The event has been named "Enlighten Oatlands" which is representative of both physically lighting the event areas with lanterns and bonfires (as would have occurred during Governor Macquarie's visit) and, of the opportunities which the event will provide to enlighten and educate the community. It is envisaged that this will include showcasing information and stories regarding both the traditional, indigenous heritage of the site and, of other interesting facts and stories relating to the establishment and subsequent settlement of the township.

The following activities are being planned thus far:

- A street parade including a lantern walk
- A public "picnic" in Callington Park (Food and refreshments to be provided by local community groups)
- A party in the forecourt of the Gaoler's Residence
- Images from the past to be projected onto the walls of the Gaoler's residence
- Children from the Oatlands school to be involved in the creation of the lanterns, the street parade and an art exhibition focussing on the Then, Now and Future of Oatlands
- An announcement regarding the official adoption of the dual re-naming of Oatlands (to include a recommended indigenous title relevant to the area which is to be researched and provided by an officially recognised indigenous representative body)

Brad, Michelle and Alan concurred that a budgetary requirement of up to \$5000 would be appropriate for the event and any associated logistical and promotional costs.

Committee Chairman Clr Batt requested that the planning team provide a detailed cost summary to be presented to Council at the earliest convenience.

Meeting attendees accepted the information.

Information noted.

11. GENERAL BUSINESS

11.1 Committee Networking

Members to provide input to this Item on their recent activities that would add value to the Arts space and connections in the SM

Community Radio

Diana Langley and Phillip Whitton provided an overview of the newly invigorated Community Radio Committee and review of its relevance to the Community. The Community Radio management committee are excited about the future operational activities and extended broadcast reach of the station.

11.2 Other business

79 High Street – Future use

Attendees of the meeting were provided with the Artists in Residence (A.I.R) proposal for use of 79 High ST, as submitted recently to Council by the Heritage Hub Committee. Given that the A.I.R program itself was recently approved for inclusion as a 'standing item' within the Agenda of the AAC, endorsement of the proposal was today sought from the attendees of the meeting.

Proposal

Alan and Brad confirmed that the proposal is for artists to be working and exhibiting from the property for a minimum of two-months each and that provision would be made within the A.I.R Policy ensuring that public had had access to the building at least 3 days per week to observe the artist's working within the studio area and, to view and purchase works from the (Street-fronted) exhibition area.

Artists would be presenting work dedicated to showcasing the Southern Midlands as per the A.I.R agreement. Alan also assured attendees of the meeting that these works would cover varying genre' and mediums.

The attendees of the meeting agreed that the A.I.R use of 79 High Street as a physical residency for artists of the program is a viable and exciting proposal, given the ever-changing nature of the styles of work to be undertaken and exhibited to the public from the High Street frontage building.

Andrew Benson advised that two further submissions from members of the community had been received since the tabling of the Heritage Hub Committee's A.I.R proposal for use of 79 High Street. The details of the recent submissions were not provided.

Michelle Webster was congratulated on the extensive work she had undertaken in developing the original Heritage Hub project and for her efforts of encouraging local artists to become involved in using the space as a community social-enterprise. The attendees of the meeting agreed that the undertakings of this original project had demonstrated the potential use of the building in housing permanent exhibits and space for working artists, possibly providing the inspiration for the recently received proposals for use from community members.

The attendees of the meeting agreed that the A.I.R proposal would provide suitable and engaging use of 79 High Street (with amendments made to the existing to the A.I.R Policy where required). However, it was also agreed that consideration must be given to recent submissions received from community members and that by doing so, the potential of other submissions being received should be considered.

Brad expressed the necessity for any submissions to meet a defined criterion for use of the building to ensure that Council did not breach any of the contracted terms and conditions set by the Federal funding body for the initial restoration of the Heritage Building.

Meeting attendees accepted the information and agreed that the following recommendation be made to Council:

The committee remains supportive of the possibility of the use of 79 High Street for the Artist in Residence program, however, feel it equitable that an open process to seek other prospective uses is necessary to consider the future of the building. The committee recommends that Council now consider publicising an Expression of Interest seeking further submissions of use for 79 High Street Oatlands from the broader community to be considered in conjunction with the existing three submissions previously received.

Should Council resolve to seek Expressions of Interest, in an effort to open the building for use as soon as possible, the following guidelines were proposed:

- The Arts Advisory Committee recommendation for establishing and Expression of Interest to be considered at the October Council meeting
- The development of the Expression of Interest to be managed by the Manager Heritage Projects and to include specific selection criteria addressing the requirements of the Federal funding body. The EoI to be prepared and ready for immediate publication.
- The Expression of Interest is to be promoted broadly through the upcoming Southern Midlands Council Ratepayers' Newsletter, the next Southern Midlands News publication, via Council and Community Social Media platforms and, the 97.1 FM Community Radio Station. Promotion to commence as soon as practicable after endorsement of Council
- A two-week timeline for receiving submissions to be adopted
- Collation of the submissions to be undertaken promptly to assure a summary is available for Council's consideration at the December Council meeting.

12. NEXT MEETING

Proposed: Thursday 11th February, 2021
Kempton Council Chambers
11am – 12.30pm

13. Close:

The Chairman thanked participants for their contributions and closed the meeting at 1:15pm