

SOUTHERN
MIDLANDS
COUNCIL



MINUTES

ORDINARY COUNCIL MEETING

Tuesday, 25th January 2022
10.00 a.m.

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OPEN COUNCIL MINUTES

MINUTES OF AN ORDINARY MEETING OF THE SOUTHERN MIDLANDS COUNCIL
HELD ON TUESDAY 25TH JANUARY 2022 ONLINE VIA WEBEX
COMMENCING AT 10 A.M.

1. PRAYERS

Dennis Cousens recited prayers.

1. ACKNOWLEDGEMENT OF COUNTRY

Mayor A O Green recited Acknowledgement of Country

3. ATTENDANCE

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

Mr T Kirkwood (General Manager), Mr A Benson (Deputy General Manager), Mr D Richardson (Manager, Infrastructure & Works), Mrs W Young (Manager Community & Corporate Development), Mrs A Burbury (Finance Officer), Mr A Briggs (Aquatic Centre Coordinator), Ms J Tyson (Senior Planning Officer), Mrs J Crosswell (Executive Assistant).

4. APOLOGIES

Clr R McDougall.

DECISION

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

THAT Clr R McDougall's apology be accepted.

CARRIED

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

5. MINUTES

5.1 Ordinary Council meeting

The Minutes (Open Council Minutes) of the previous meeting of Council held on the 8th December 2021, as circulated, are submitted for confirmation.

DECISION

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

THAT the Minutes (Open Council Minutes) of the previous meeting of Council held on the 8th December 2021, as circulated, be confirmed.

CARRIED

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

5.2 Annual General Meeting

The Minutes of the Annual General Meeting of Council held on the 8th December 2021, as circulated, are submitted for confirmation.

DECISION

Moved by Clr K Dudgeon, seconded by Clr D Fish

THAT the Minutes of the Annual General Meeting of Council held on the 8th December 2021, as circulated, are submitted for confirmation.

CARRIED

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

5.3 Special Committees of Council Minutes

5.3.1 Special Committees of Council - Receipt of Minutes

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

Nil.

5.3.2 Special Committees of Council - Endorsement of Recommendations

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

Nil.

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

5.4.1 Joint authorities - Receipt of Minutes

- Southern Tasmanian Councils Authority – Meeting held 22nd November 2021
- Southern Tasmanian Councils Authority – Annual General Meeting held 22nd November 2021

RECOMMENDATION

THAT the minutes of the above Joint Authorities be received.

DECISION

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

THAT the minutes of the above Joint Authorities be received.

CARRIED

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

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

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

- Southern Tasmanian Councils Authority – Quarterly Report December 2021.

RECOMMENDATION

THAT the reports of the above Joint Authority be received.

DECISION

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

THAT the report of the above Joint Authority be received.

CARRIED

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

6. NOTIFICATION OF COUNCIL WORKSHOPS

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

One workshop was held since the last Ordinary Meeting.

A workshop was held on the 13th December 2021 at the Council Chambers, Oatlands commencing at 9.30 a.m.

Attendance: Mayor A Green, Deputy Mayor E Batt, Cllrs A Bantick, A E Bisdee OAM, K Dudgeon, D Fish and R McDougall.

Apologies: Nil.

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

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

- **Buddhist Cultural Park, Tea Tree – Update on Activities**

Master Wang, and other representatives, attended the workshop at 9.30 a.m. and provided a briefing to Council.

- **Woodsdale Recreation Ground**

Further information relating to the Woodsdale Recreation Ground was presented to the meeting. Information included the AFL Tas audit outcomes; comments provided by JLT Insurance; and photographs of the facility and identified defects.

As an outcome of the workshop, it was agreed that a meeting be arranged with the representatives of the Woodsdale Football Club to discuss all relevant issues.

- **Heritage Collections Store**

Manager Heritage Projects (Brad Williams) and Heritage Collections Officer (Deb Baldwin) attended the workshop to provide an update re: the Heritage Collections Store, including presentation of concept plans. Next stage is the lodgement of a Development Application which will be submitted late December 2021.

- **Heritage Building Solutions Pty Ltd & Heritage Education and Skills Centre Ltd**

Brief discussion with no specific outcomes.

The Workshop concluded at approximately 11.25 a.m.

RECOMMENDATION

THAT the information be received.

DECISION

Moved by Cllr K Dudgeon, seconded by Cllr D Fish

THAT the information be received.

CARRIED

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

7. COUNCILLORS – QUESTION TIME

7.1 Questions (On Notice)

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

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

Nil.

7.2 Questions Without Notice

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

It states:

“29. Questions without notice

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

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

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

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

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

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

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

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

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

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

Clr A Bantick – Toilets (Bagdad Community Club) – raised concerns regarding the current state of the toilets. It was acknowledged that these are not Council owned facilities.

The General Manager advised that cleaning of the toilets for the past week had been impacted due to the Cleaner having to isolate as a result of Covid (i.e. ‘close contact’). It was confirmed that arrangements have been made to complete maintenance works (incl. cleaning) prior to the Australia Day event.

Deputy Mayor E Batt – Stormwater / Drainage issues at 9 Station Street, Kempton

The General Manager advised that the Manager Infrastructure & Works and himself had met with the property owner to identify the issues. Council’s responsibility extends

to ensuring that the culvert pipe which drains water from the private easement is operable and this would be checked as a priority.

Deputy Mayor E Batt – Questioned whether Council would be making a submission in relation to the proposed design of the Bridgewater Bridge.

General Manager responded that the Senior Planning Officer (Jacqui Tyson) has circulated the relevant documents to Councillors previously. Response or comments to be sent to Jacqui by 11th February, 2022.

Deputy Mayor E Batt – Carriage Shed, Kempton. The Deputy Mayor indicate that there was considerable community interest in using the facility and enquired as to the availability for use.

The General Manager advised that arrangements could be made to relocate and house the Carriages which are not Council owned and it could then be made available for broader community use.

Clr K Dudgeon – Australia Day Award Ceremony – enquired as to the reasons for conducting the event at Bagdad as the two recipients were from Oatlands.

Mayor Green provided an explanation. He confirmed that it was a decision of the Australia Day Awards Selection Committee. *The event at Bagdad was the first major Australia Day event to be held in the Southern Midlands and Council did not want to compete against the event. It was also noted that there is quite a low level of nominations for the award so holding the event elsewhere gives the awards more publicity.*

8. DECLARATIONS OF PECUNIARY INTEREST

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

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

Nil.

9. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

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

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

1. MONA FOMA – Memorandum of Understanding – ‘The Missing’, Julie Gough (Gifting of three Silhouettes)
2. Chauncy Vale Wildlife Sanctuary – Submission from Mr Chris Harman – Management of Chauncy Vale Wildlife Sanctuary (Management Committee Response) (Closed Session Item)

RECOMMENDATION

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

DECISION

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

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

CARRIED

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

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

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

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

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

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

No members of the Public were permitted to attend the meeting.

The public were advised to submit questions by 1.00 p.m. on Monday, 24th January 2022.

Nil.

10.1 Permission to Address Council

Nil.

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

Nil.

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

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

12.1 Development Applications

Nil.

12.2 Subdivisions

Nil.

12.3 Municipal Seal (Planning Authority)

12.3.1 Municipal Seal Applied Under Delegated Authority to Subdivision Final Plans & Related Documents

Author: SENIOR PLANNING OFFICER (JACQUI TYSON)

Date: 18 JANUARY 2022

APPLICATION OF MUNICIPAL SEAL

The following final plans and related documents, pertaining to subdivisions, boundary adjustments and adhesion orders, etc. within Southern Midlands have had the Municipal Seal applied by the Manager Development & Environmental Services in the period 7th December 2018 to the 18th January 2022.

Owner	PID	Address	Description	Date
A & C Dean	7251793 & 5837643	Stonehenge Road, Stonehenge	Final plan – Boundary reorganisation	13/02/2019
S McGrath, & B Colebourne and M Harris	5893688 & 1539112	245 Native Corners Road, Campania	Final plan – Boundary reorganisation	27/02/2019
Samuel Vagg & Rebecca Jones & Bronwynne Blazely	1521318	158 & 199 Williams Road, Tea Tree	Final plan – Boundary reorganisation	27/05/2019
Paul & Elizabeth Geard	7248244, 7721003, 7821127	73 & 146 Storeys Road, Broadmarsh	Final plan – Boundary reorganisation	27/05/2019

FGI Australia Pty Ltd	5840025	2020 Buckland Road, Woodsdale	Final plan – Boundary reorganisation	27/05/2019
D G J Potter	3068190	33, 35 & 37 Swan Street, Bagdad	Final plan – Boundary adjustment	14/06/2019
B Free, Pamela Hardy	7490962	267 & 283 East Bagdad Road, Bagdad	Final plan – Boundary adjustment and Adhesion Order	17/06/2019
Ross Carter	5841503	8 Albert Terrace, Oatlands	Final plan – Subdivision (2 lots)	17/06/2019
A P Williams, D J Bower	5844229	65 Stanley Street, Oatlands	Final plan – Boundary adjustment	9/08/2019
S Mitchell	5463741	25 Erskine Street, Kempton	Final plan – Subdivision (1 lot & balance)	9/08/2019
R & J Scaife, A & K Glover	3409151	Reeve Street, Campania	Final plan – Stage 5	4/12/2019
Paula Steenholdt and Christopher Steenholdt	7208146	544 Huntingdon Tier Road, Bagdad	Final plan – Stage plan (4 lots of 10 lots total)	13/12/2019
Neil Bellette	3463449	4225 Tasman Highway, Runnymede	Final plan – Boundary reorganisation	2/03/2020
James Cox	5461308	2391 Clifton Vale Road, Dysart	Final plan – Boundary reorganisation	7/04/2020
R & B Saltmarsh	2030633	49 Quarrytown Road, Bagdad	Final plan – Stage plan (2 lots of 7 lots & balance)	17/03/2020
Greg Lyall	5836042 & 2562293	127 & 277 Lyalls Road, Tunnack	Final plan – Boundary reorganisation	7/04/2020
Elliott Booth	3609516	Iden Road, Bagdad	Final plan – 15 lots and balance	28/05/2020
Sean & Elizabeth Leece	7303362	35 Mosquito Valley Road, Levendale	Final plan – Boundary reorganisation	1/10/2020
Terrance & Rosemary Bennett	5465069	3001 Midland Highway, Kempton	Final plan – Boundary adjustment	1/10/2020

John Haig, Laga Van Beek	5018760	31 Hall Lane, Bagdad	Final plan – Subdivision (1 lot & balance)	27/10/2020
RT & JA Wilson Pty Ltd	5019253 & 3394818	48 Roberts Road, Bagdad & 76 Goodwins Road, Mangalore	Final plan – Boundary reorganisation	2/11/2020
B Davies	5464533	143 Main Street, Kempton	Final plan – Subdivision (1 lot & balance)	6/11/2020
Nigel Webb	3533523	13 Reynolds Road, Colebrook	Discharge of Adhesion order	1/12/2020
Shane Mitchell	9823354	25 Erskine Street, Kempton	Final plan – Subdivision (1 lot & balance)	15/12/2020
T W Woolford	5892124	143 Main Street, Kempton	Final plan – Subdivision (1 lot & balance)	18/12/2020
CJ & D Rossiter	3054696	64 Nunns Road, Broadmarsh	Final plan – Boundary reorganisation	20/05/2021
T & R Bennett	5465069	3001 Midland Highway, Kempton	Final plan (replacement) – Boundary adjustment	7/06/2021
Nigel Webb	2984445 & 1459534	160 & 196 Mud Walls Road, Colebrook	Final plan – Boundary reorganisation	18/06/2021
GS Iles & Son	5838929	121 Ceres Road, Mt Seymour	Final plan – Subdivision (1 lot) & boundary alterations	21/06/2021
S & J Dare	7817857	47 High Street, Oatlands	Final plan – Subdivision (1 lot & balance)	21/06/2021
E & M Jones	2103281	98A Reeve Street, Campania	Final plan – Subdivision (final stage)	21/06/2021
John Allen	3072851	70 High Street, Oatlands	Final plan – Subdivision (1 lot & balance)	15/07/2021
W & J Denholm	2852899	301 Woodsdale Back Road, Woodsdale	Final plan – Boundary reorganisation	23/09/2021

Nigel Grice	5891834	30A Climie Street, Campania	Staged Development Scheme (Strata) - Master Plan and Disclosure Statement	28/10/2021
Myrle Gray	9194495 & 2700916	187 St Peters Terrace, Oatlands	Final plan – Boundary adjustment	9/11/2021
Paula Steenholt & Chris Steenholt	7208146	544 Huntingdon Tier Road, Bagdad	Final plan – Stage plan (2 lots of 10 lots total)	9/11/2021
P & S Tankard	3167703	28 Louisa Street, Kempton	Strata Plan (4 units)	15/12/2021

RECOMMENDATION

THAT the information be received.

DECISION

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

THAT the information be received.

CARRIED

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

12.4 Planning (Other)

Nil.

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

13. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – INFRASTRUCTURE)

13.1 Roads

Strategic Plan Reference 1.1

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

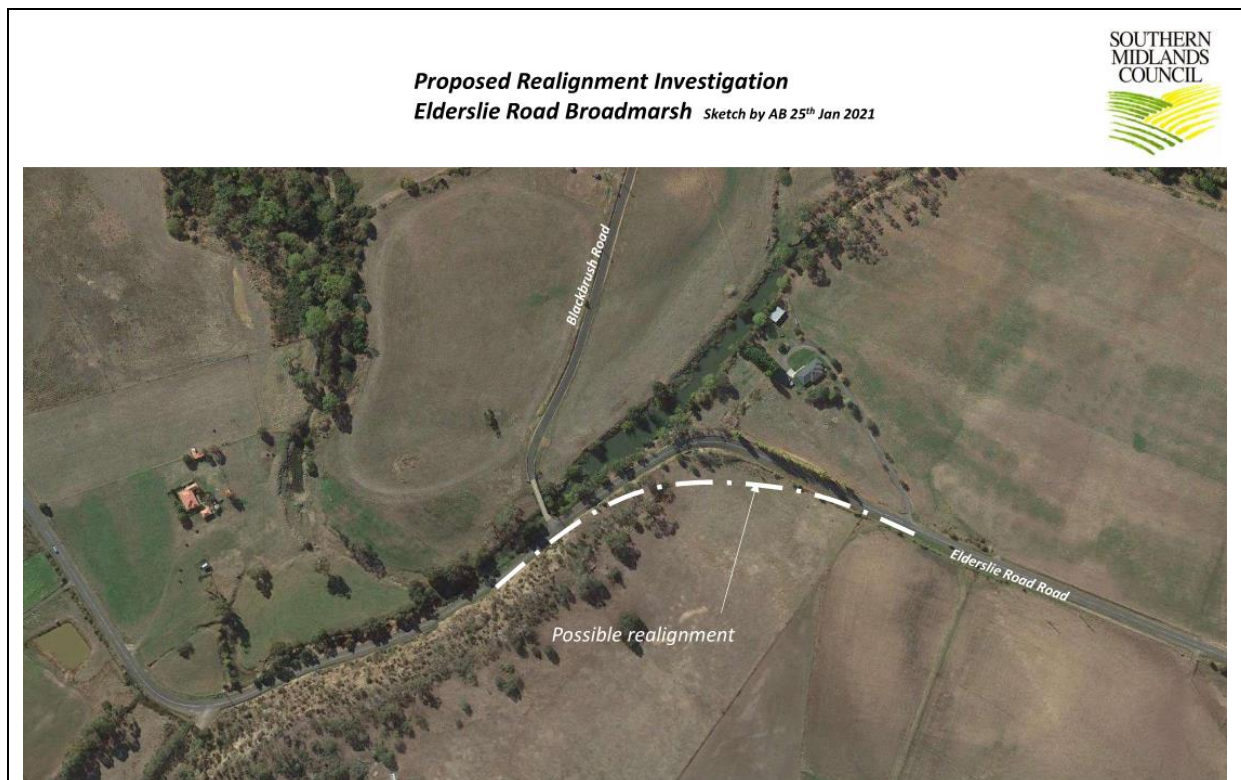
13.1.1 Elderslie Road Broadmarsh – Road Widening Investigation (South of Blackbrush Road Junction)

AUTHOR: DEPUTY GENERAL MANAGER (ANDREW BENSON)

DATE: 18 JANUARY 2022

ISSUE

Local residents in the Broadmarsh area have raised concerns in respect of the horizontal curve on Elderslie Road, Broadmarsh, immediately south of the junction of Elderslie Road and Blackbrush Road. Council allocated \$40,000 to undertake an investigation as to what improvements could be provided at that section of Elderslie Road.



BACKGROUND

Civil Engineer Ross Cumming was engaged, along with Traffic Engineer Milan Prodanovic. Tony Woolford was engaged to survey the site.

DETAIL

The following response from Traffic Engineer, Milan Prodanovic to the site investigation describes the issues and some possible solutions.

PROPOSED SAFETY IMPROVEMENTS ON ELDERSLIE ROAD NEAR BLACK BRUSH ROAD JUNCTION

I refer to your email and our discussion regarding the possible realignment of the bend on Elderslie Road to the east of the Black Brush Road junction and the impact of this on sight distances to and from the Black Brush Road junction.

It is understood that consideration is being given to the road realignment of the bend due to local advice that there have been 'loss of control' vehicle collisions on the bend and also to improve the apparent poor sight distance towards turning vehicles at the Black Brush Road junction for westbound motorists approaching from the east.

I have considered the information and advice that Ross Cumming has provided regarding existing sight distances, approach speeds, the cost to realign the road, and possible adverse impacts on available sight distances.

I have inspected the location, taken photographs of available sight lines to and from the Black Brush Road junction and noted traffic control and advisory signing in the immediate area.

I have also measured available intersection sight distances as well as surveyed vehicle speeds on Elderslie Road approaching the Black Brush Road junction.

The extent of onsite investigations included the length of Elderslie Road from around 400m to the east of Black Brush Road junction to around 200m to the north of the Nunns Road junction.

Current vehicle speeds and sight distances

The survey of vehicle speeds on Elderslie Road approaching the Black Brush Road junction, as they come into view of the junction, found the 85th percentile speed of eastbound vehicles (towards Brighton) is 76km/h and westbound vehicles (towards Broadmarsh) is 64km/h.

The required sight distances for these speeds are 160m to the west and 130m to the east, based on the current planning scheme, and 168m to the west and 134m to the east based on current Austroads requirements. The current Austroads requirements are preferred because the planning scheme sight distance requirements are from 20 year old editions of Austroads.

Measurements have found the available sight distances are:

- 130m to the east for a vehicle waiting in Black Brush Road to enter Elderslie Road;

- 107m to the west for a vehicle waiting in Black Brush Road to enter Elderslie Road;
- 104m to/from the east between a vehicle in Elderslie Road waiting to turn right into Black Brush Road and a vehicle approaching from the east; and
- 125m to/from the west for a vehicle in Elderslie Road waiting to turn right into Black Brush Road and a vehicle approaching from the west.

Views of the available sight lines are seen in Photographs 1 to 4.

The sight distances are less than required to/from the west due to vegetation growing between the road and Jordan River. This vegetation can be easily removed to provide the required safe intersection sight distance.

The sight distances are also less than required to/from the east, mainly between a vehicle on Elderslie Road waiting to turn right into Black Brush Road and a vehicle approaching from the east. This sight distance is deficient by around 30m.

Crash history along Elderslie Road

Details of the crash history along Elderslie Road between around 400m to the east of Black Brush Road junction and around 200m to the north of the Nunns Road junction has been obtained from the Department of State Growth.

The crash history over the last five and a half years, since January 2016, includes three collisions. The three single vehicle collisions occurred on the bend at the Nunns Road junction and all three collisions were loss of control type incidents which occurred in 2016, 2017 and 2018, involving a southbound in each case.

The first two collisions occurred in daylight and resulted in property damage only; the 2018 collision occurred in darkness (4AM) and resulted in minor injury. The 2016 collision involved a drunk driver.

Elderslie Road realignment

It is noted Ross has estimated that the cost of the road realignment would be up to \$250,000.

More importantly, in realigning the road, the resultant higher radius curve would increase westbound vehicle speeds approaching the Black Brush Road junction.

This would in turn require additional major sight benching works on the inside of the bend to provide the required additional sight distance between a vehicle approaching from the east on Elderslie Road and a vehicle waiting to turn right into Black Brush Road due to the higher westbound approach vehicle speeds.

Overview of issues

While there may have been a crash history on the bend to the east of Black Brush Road junction, this is not demonstrated in the crash database. On the other hand, the bend to the west of the junction has had three reported crashes.

Normally, locations with a reported crash history have a higher priority for safety improvement interventions and funding to address deficiencies demonstrated by the crash type. Locations with no crash history, such as the eastern bend, would be addressed by low cost measures if some safety improvements were found warranted.

The geometry of the two bends (to the east and west of Black Brush Road junction) is the same, differences being a high crossfall and rock face along the southern road edge at the eastern bend, but a more open environment along the road at the western bend.

The deficient sight distances to/from the west is due to vegetation growing between the road and Jordan River. This vegetation can be easily removed to provide the required sight distance to and from the west of the Black Brush Road junction.

The deficient sight distance to/from the east is due to the rock face around the bend along the southern side of the road. It would require sight benching works to address the sight distance deficiency.

The cost of the road realignment, as considered by Ross, plus sight benching in this area seems to be far too high, more than can be justified for the crash history or perceived problem.

Also, undertaking such works at the eastern bend would leave the western bend as the one bend along this section of Elderslie Road with a tight radius.

Proposed improvements

Having regard to all relevant factors, my view about addressing the perceived and real problems is to consider implementing some or all of the following:

- Remove the existing curve and alignment warning signs;*
- Install correct curve warning signs, treating each curve separately with signs (B size signs);*
- Install Chevron Alignment Markers on both curves;*
- Upgrade guideposts to required standards (generally two pairs of posts with reflectors should be visible at all times);*
- Signing and guideposts to AS 1742.2 standards;*
- Remove vegetation between road and river to west of Black Brush Road junction to provide at least 170m sight distance from a vehicle waiting to enter Elderslie Road to an approaching vehicle from the west;*

- Consider undertaking sight benching along the southern side of Elderslie Road to the east of Black Brush Road to provide the required sight distance of 134m between a westbound vehicle and a vehicle waiting to turn right into Black Brush Road (or truck turning left/right from Black Brush Road). No road realignment is proposed;
- Correct the road camber on bend to east Black Brush Road junction.

The sight benching works would be quite extensive, seemingly required along a 90-100m road frontage. Therefore, such works should be costed and a decision needs to be made to determine if the cost is justifiable.

If this proves to be too expensive, an alternative sign treatment could be 'the installation of a Side Road Junction warning sign plus distance plate' on the eastern (southern approach) to the curve.

Subject to the decisions made about the above recommended treatments, particularly the sight benching works, I can provide a sketch plan which details the type and position of signing proposed above, for someone to draw up formally.

I await your further advice about this.

Yours sincerely



Milan Prodanovic



Photograph 1: View to east along Elderslie Road from Black Brush Road



Photograph 2: View to west along Elderslie Road from Black Brush Road

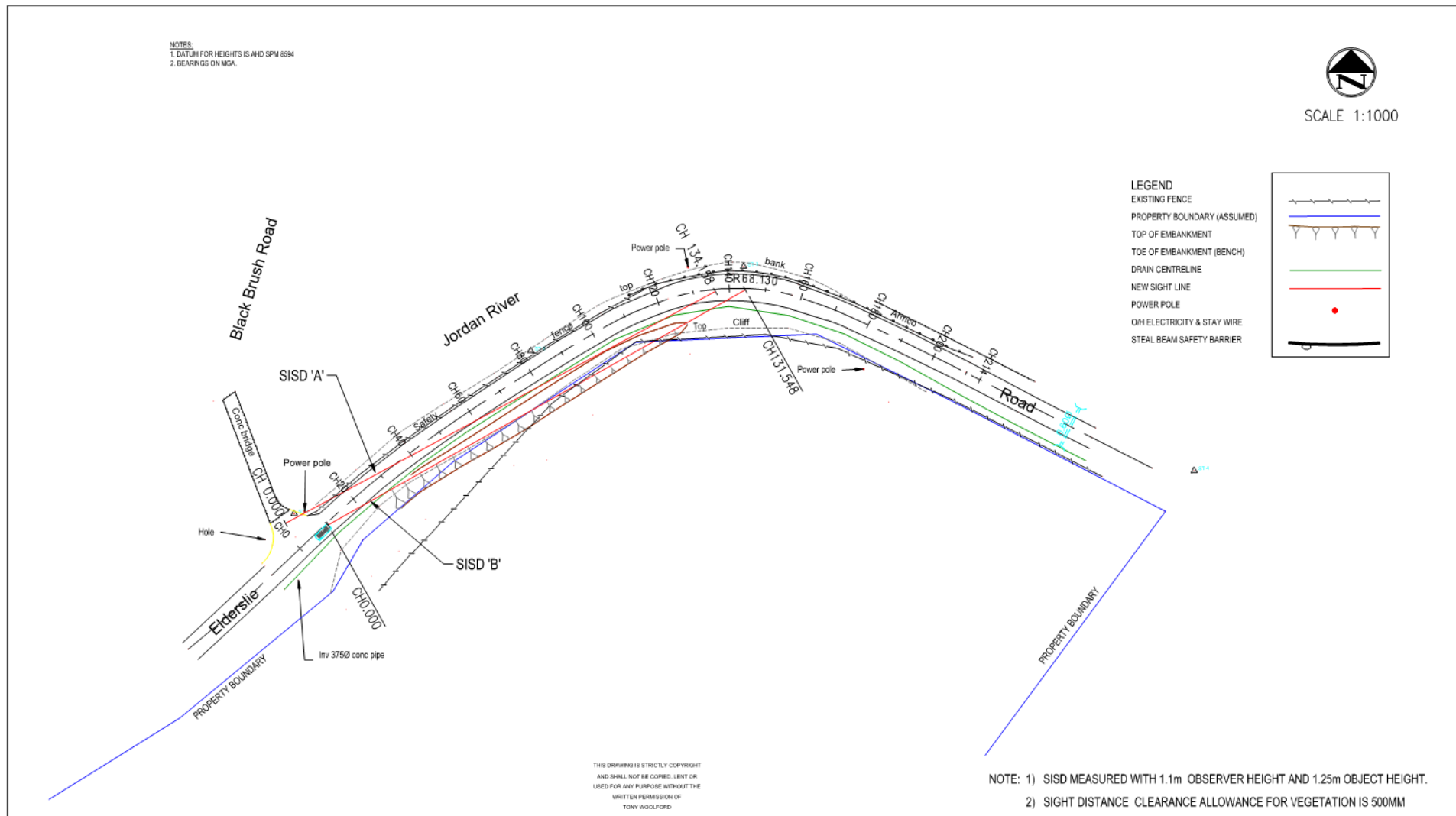


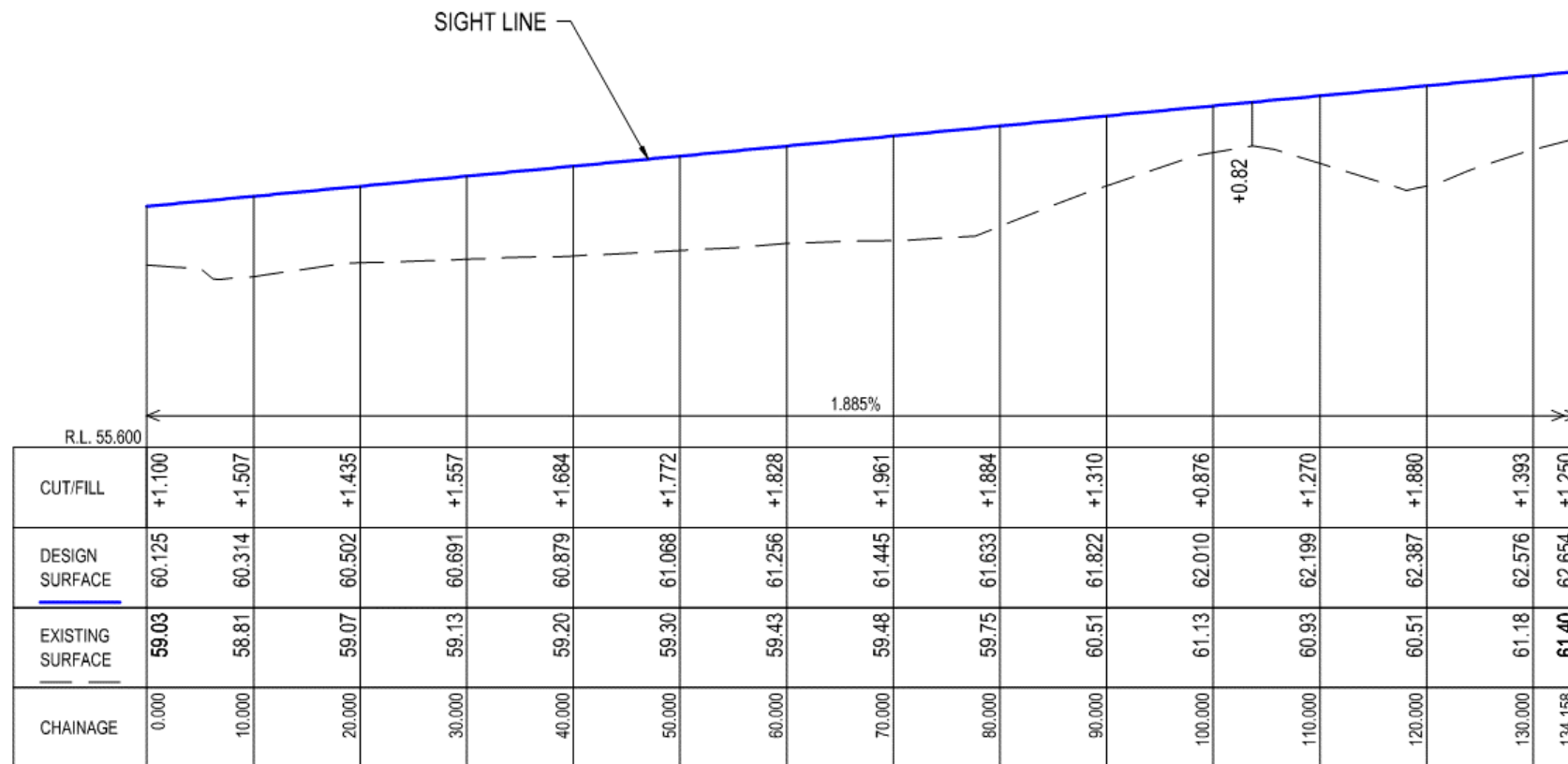
Photograph 3: View to west along Elderslie Road from vehicle turning right into Black Brush Road



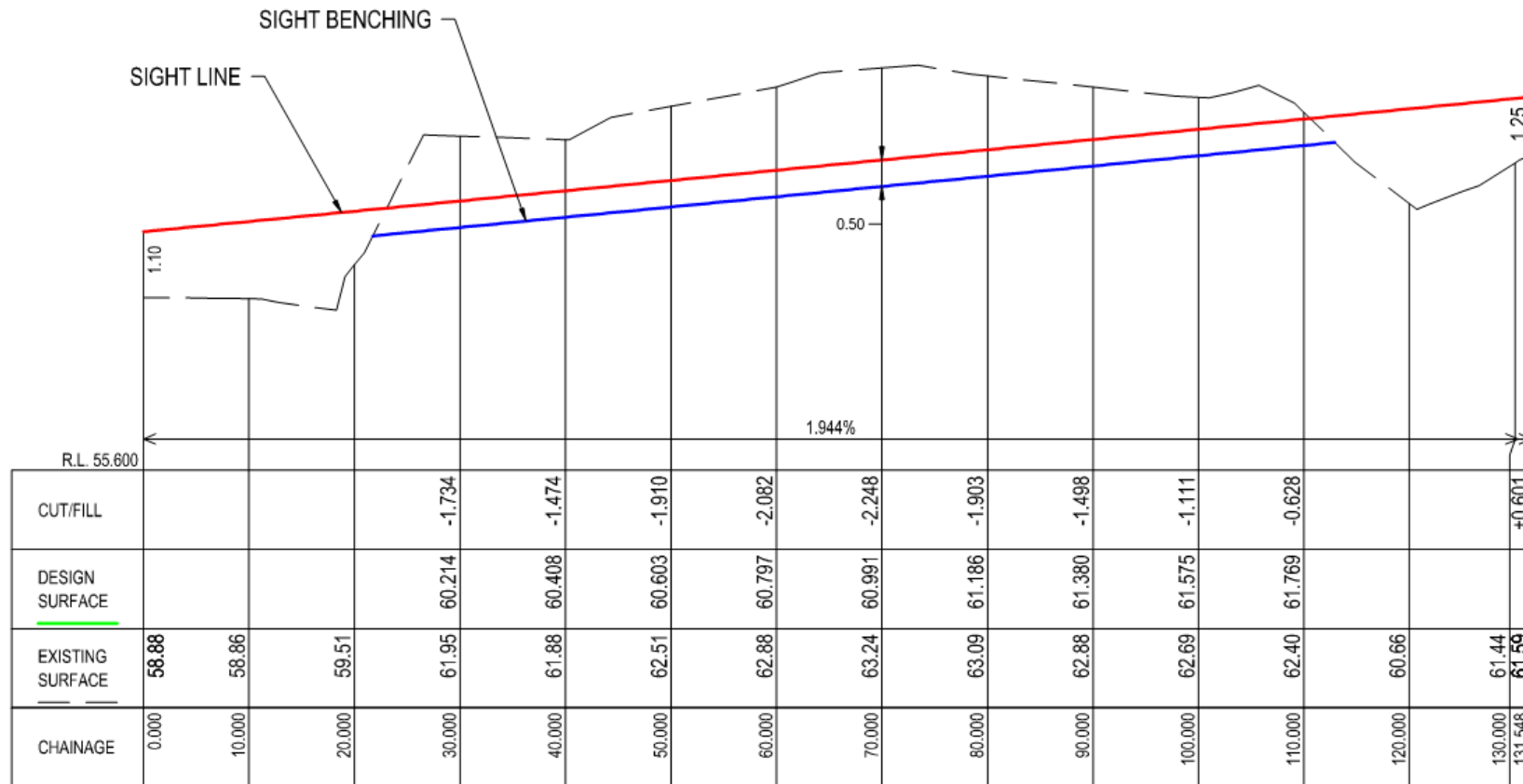
Photograph 4: View to east along Elderslie Road from rear of vehicle turning right into Black Brush Road

In response to the Traffic Engineer's Report the Civil Engineer prepared the following preliminary drawings and estimate



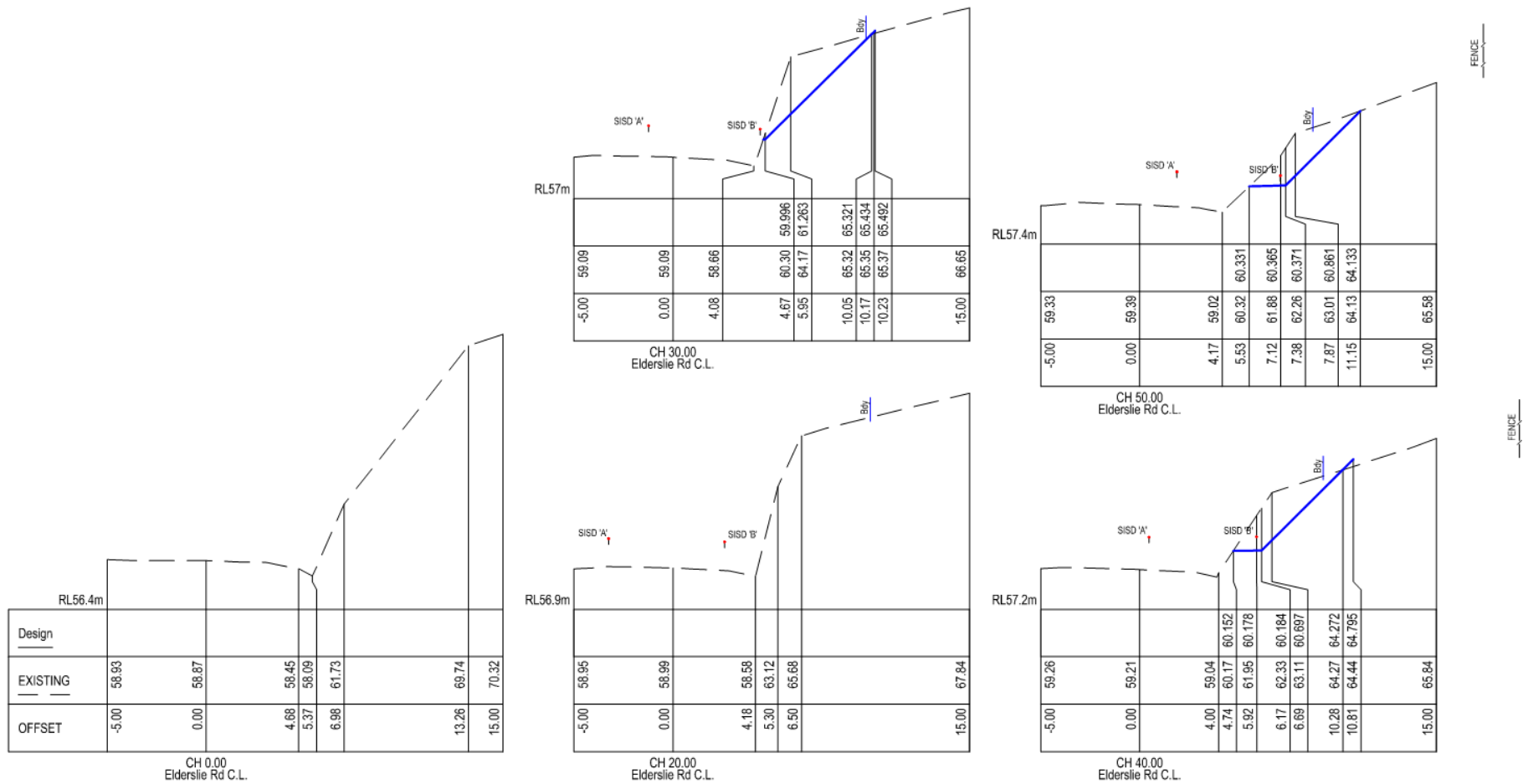


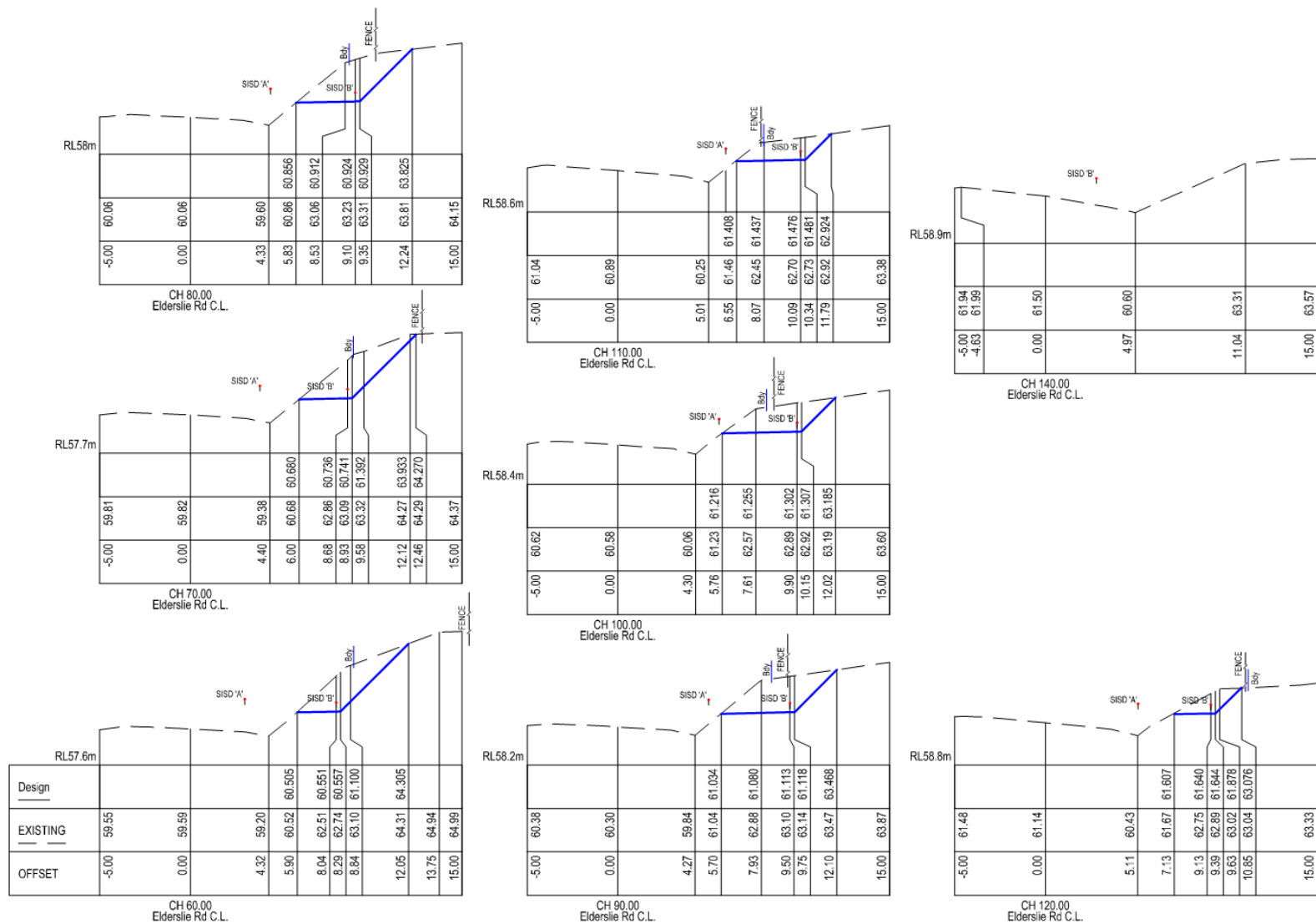
LONGITUDINAL SECTION
JUNCTION SISD 'A' Ch 0.000 to Ch 134.158
SCALES: HORIZONTAL 1:500 VERTICAL 1:100



LONGITUDINAL SECTION
SISD 'B' Ch 0.000 to Ch 131.548
SCALES: HORIZONTAL 1:500 VERTICAL 1:100

SISD Right Turn Vehicle





SCALE
Hz 1:200 v 1:200

The estimate to undertake the works detailed in the drawings is shown below;

**ELDERSLIE ROAD INVESTIGATION
ESTIMATE**

19/01/22

TEM	DESCRIPTION	QTY.	UNIT	RATE	AMOUNT
A. ELDERSLIE ROAD :					
1	Mobilisation, setout	1	Item	\$ 6,325.00	\$ 6,325
2	Traffic management	1	Item	\$ 8,625.00	\$ 8,625
3	Trim vegetation N side of road to west	1	Item	\$ 5,750.00	\$ 5,750
4	Bulk earthworks : hard rock cut & disp.excess	550	m3	\$ 98.00	\$ 53,900
5	Hotmix correction path inside lane at curve	30	m2	\$ 58.00	\$ 1,740
6	New signage	9	no.	\$ 288.00	\$ 2,592
7	New fencing	55	m.	\$ 40.00	\$ 2,200
	Sub total				\$ 81,132
8	Contingency	15%			\$ 12,170
SUB-TOTAL CONSTRUCTION					\$ 93,302

B. PROVISIONAL ITEMS :

1	Acquisition costs incl survey & legal (300m2)	1	Item	\$10,000.00	\$ 10,000.00
2	Fees, survey, engineering (estimate only)	1	Item	\$ 8,500.00	\$ 8,500.00

SUB-TOTAL PROVISIONALS: \$ 18,500

ESTIMATED TOTAL ITEMS A-B : \$ 111,802

The following information from Civil Engineer Ross Cumming supports the preliminary drawings

The plots of sight lines confirms Milan's(Traffic Engineer) site observations.

Key conclusions:

A: *For eastbound traffic approaching the Blackbrush Brush junction sightlines will be OK after trimming of roadside vegetation between Elderslie Road and Jordan River*

B: *For westbound traffic approaching the Blackbrush Road junction:*

- sightline is OK for a vehicle entering from Black brush Road*
- sightline is deficient for a car waiting to undertake a RH turn into Black Brush Rd and require removal of 550m3 of road embankment to provide adequate sightline distance.*

Design Parameters used are:

- 85% westbound approach vehicle speed 64kph*
- Observer height 1.1m*
- Object height 1.25m*
- Clearance to ground surface 500mm to allow for vegetation height*
- SISD 134m calculated using:*
 - Reaction time 2 sec*
 - Coeff Long'l Decel 0.36*

- Long'l road grade 0%
- SISD measured along vehicle travel path

Community Consultation & Public Relations Implications – Some stakeholder engagement has been undertaken in relation to this matter principally through the Broadmarsh and Elderslie Progress Association.

Policy Implications – Nil

Priority - Implementation Time Frame – Nil

RECOMMENDATION

For discussion with Council.

DECISION

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

THAT:

1. Council endorse the proposed scope of works (as presented);
2. The scope of works be expanded to include an endeavour to stabilise the 'rock face' (as necessary) to make safe; and
3. Council support the investigation of external funding options, including the 'Black Spot Program' and the 'Vulnerable Road Users Program'.

CARRIED

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

13.2 Bridges

Strategic Plan Reference 1.2

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

Nil.

13.3 Walkways, Cycle ways and Trails

Strategic Plan Reference 1.3

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

Nil.

13.4 Lighting

Strategic Plan Reference 1.4

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

Nil.

13.5 Buildings

Strategic Plan Reference 1.5

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

Nil.

13.6 Sewers / Water

Strategic Plan Reference(s) 1.6

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

Nil.

13.7 Drainage

Strategic Plan Reference 1.7

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

Nil.

13.8 Waste

Strategic Plan Reference 1.8

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

13.8.1 Processing of Recyclable Materials – Establishment of a Joint Authority

Author: GENRAL MANAGER (TIM KIRKWOOD)

Date: 17 JANUARY 2022

Attachment(s):

Draft Southern Tasmanian Regional Waste Authority - Rules

ISSUE

The purpose of this report is to update Council on the creation of the new Joint Authority (with other Southern Tasmanian Councils) to manage the new recycling contract (and other waste related issues) on behalf of the region and to seek the Council's approval of the membership and provisional operating budget of the Joint Authority.

BACKGROUND

Council, at its meeting held 22 September 2021, resolved as follows:

DECISION

- a) *the update on the Council's arrangements for the acceptance and processing of its co-mingled recyclable materials be received and noted;*
- b) *Authority be provided to the General Manager to proceed with the procurement of a new contract for the processing of con-mingled recyclable materials.*

In doing so:

- i) *The General Manager be authorised to work with other councils in Southern Tasmania to develop specifications, call tenders and award the tender in accordance with the assessment of the submissions received by the Tender Review Committee.*
- ii) *The General Manager be authorised to work with other councils in Southern Tasmania to secure ACCC approval to proceed with a joint tender.*
- c) *In accordance with Section 30 of the Local Government Act 1993, the Council resolve to establish a Joint Authority with other Southern Tasmanian councils to progress waste related issues; and*
- d) *The General Manager be authorised to work with other councils in Southern Tasmania to progress the establishment of a new Joint Authority including the development of rules and governance arrangements for the new Joint Authority; and*
- e) *A further report be provided to Council detailing the outcome of the tender process and seeking formal approval of the membership of the Joint Authority, within the next 6-months.*

CARRIED

DETAIL

1. Material Recycling Facility Tender Update

The Request for Tenders has closed and the Tender Evaluation Committee (TEC) has met to evaluate submissions.

During the evaluation process the TEC agreed that given the complexity, length of contract term and expected changes in the market that it would engage a technical expert to provide expert advice. Urban EP has been engaged to provide expert advice.

At this stage they expect to finalise the evaluation process in mid – late January and will advise a further progress update in the New Year.

2. Joint Authority

Work has been undertaken to prepare draft rules for the new Joint Authority and to draft a budget for the Authority's operation. Copies of each are attached for consideration.

There is an extensive legal process to be followed when establishing a new Joint Authority, proposed to be known as the Southern Tasmanian Regional Waste Authority (STRWA) which includes:

- Council resolution to establish the Authority, this was completed on 22 September 2021;
- Publishing a notice of the intent to establish the Authority, providing details and inviting submissions;
- Provide copies of the notice to the Director Local Government and the public;
- Consider submissions received, make any adjustments and seek confirmation of the rules by a legal practitioner which may involve further consideration by Council;
- Provide notice of the establishment of the Authority in the Government Gazette.

This report recommends the adoption of the draft rules to enable the process to proceed.

Joint Authority

A key finding of the investigations undertaken by the Southern Tasmanian Waste Management Group (STWMG) is the need for the establishment of a single body to manage the recycling contract on behalf of the 12 southern Tasmanian Councils.

Whilst there have been bodies established previously to manage regional waste in Southern Tasmania, the current circumstances present a unique opportunity for the creation of a new body.

Those circumstances include:

- The introduction of a new state waste levy that could provide funding to resource the body.

The State Government has committed to the provision of funding to regional bodies in the North and North West of the State, to ensure equity funding should also be available to Southern Councils.

- The experiences of the recycling service demonstrate the need for the region to ‘work as one’.
- There are numerous other waste related changes facing the region (and Tasmania) in coming months, the region must be well positioned to take advantage of these changes.
- A range of joint (or regional) procurement opportunities could be available for organics, green waste, collection services, education and community awareness programs.

An MoU was signed by the twelve Southern Tasmanian Councils (as an interim measure) and has allowed the Councils to work together while a long term structure was being considered and developed, being this the proposed Joint Authority.

The new Joint Authority will:

1. Provide a direct link to the State Government for discussion and collaboration and funding opportunities) in the waste sector.
2. Coordinate responses to proposed actions arising from the State’s Draft Waste Action Plan (including proposed legislation), providing one source of negotiation on behalf of the 12 Councils.
3. Provide a formal structure and administrative body to assist and/or take the place of regional projects and tenders across the region, whereby previously this has been left to a single Council to initiate, coordinate, request involvement of others, and administer (various examples of this being the recycling contract, FOGO processing, compostable bags, recycling units, education programs and collateral, state-wide communications programs (Rethink etc).
4. Improve the ability to secure/access funding, particularly through the levy, but also grant programs.

Objectives and rules for such a body should also include specific reference to the management of the recycling contract on behalf of the Southern Councils, to ensure compliance and to ensure contract provisions are utilised to deliver on priority outcomes for the councils.

With an annual value in excess of \$2.8M, a 10-year contract will have a value of \$28M and is a significant financial undertaking.

More specific reference to the management of the elements of the recycling contract can be included if considered necessary.

Draft Submitted to ACCC

The proposal to undertake a joint procurement by the Southern Councils for the acceptance of recyclables has been submitted to the ACCC (Australian Competition and Consumer Commission) for determination – the joint procurement is technically separate to the establishment of a Joint Authority, although the intention is clearly for the Joint Authority, once established, to be the party to any contract on behalf of the Southern Councils.

Interim authorisation from the ACCC was received on 10 November 2021.

The proposal for the establishment of a Joint Authority has been considered by the other Southern Councils with each council specifically or broadly in support.

Draft 'Rules' of the Joint Authority (refer **Attachment A**) have been developed in consultation with the Southern Tasmanian Waste Management Group and have been referred to the Southern Councils' General Managers' for review and endorsement on behalf of their respective Councils.

The rules have also been reviewed from a legal perspective by Page Seager Lawyers.

Governance framework

Board Composition

The Board of the Joint Authority will comprise a Chair and 4 Directors, comprising 5 members in total.

Directors are to be appointed based on merit, through a transparent process, and in alignment with the purpose and strategy, and ability to manage the financial and strategic affairs of the STRWA.

Two Directors will be elected by the member Councils through the STRWA Local Government Forum which is detailed later in this report.

One of these Directors when first appointed will serve a three year term with the other Director elected for a two year term.

Expert board members when first appointed will serve the following inaugural terms:

- One for three years;
- One for two years; and
- One for one year.

Directors are appointed for terms of up to three years, and may be reappointed, with a maximum of six consecutive years.

Director recruitment is to balance renewal of Board, knowledge and perspective, and corporate knowledge.

Appointment of the Board

Members of the STRWA Local Government Forum appoint, or reappoint, the Chair and Directors to the Board through a special resolution.

Eligibility as Chair or Director

Persons are ineligible for appointment if they are:

- An elected representative of a member Council, except the local government representative(s) appointed by the STRWA Local Government Forum;
- An administrator appointed by the Tasmanian Government;

- Are an undischarged bankrupt;
- Have entered into a personal insolvency agreement under the *Bankruptcy Act 1966* and failed to fully comply with the terms of the agreement;
- Have been banned by ASIC or a court from managing corporations under the Corporations Act 2001;
- Have been convicted of dishonesty-related offences, such as fraud; or
- Are suspending payment to creditors, or compounding with, or assigning, their estate for the benefit of creditors.

Remuneration

The Chair and Directors are to be remunerated in line with Tasmanian Government Board Fee Policy and escalated in line with increases to the Tasmanian State Service Award.

Directors' remuneration may be increased by up to 20 per cent to attract particular skills with the approval of the Chair.

The Chair's remuneration may be increased through a special resolution at the STRWA Local Government Forum.

Chief Executive Officer and employees

The Board is to appoint a Chief Executive Officer (CEO) to be responsible for the operation and administration of the STRWA.

STRWA Local Government Forum

The role of the STRWA Local Government Forum is to:

- Elect Chief and Deputy Chief Member Representatives from within forum members who will be the local government Directors on the STRWA Board
- Receive information from, and provide feedback to, the STRWA Board and CEO on performance of the STRWA against its objectives, functions and Strategic Plan.

Members of the STRWA Local Government Forum

Each participating Council will have one member, and a Council observer.

Members will vote on the Chief and Deputy Chief Member Representatives / Local Government Directors for the STRWA Board on a three yearly basis.

Members will vote on the Chair of the STRWA Local Government Forum on a three yearly basis.

Member's vote will carry the weight as detailed in Schedule 1 of the Rules (see table below).

The forum may, following consultation with the STRWA, develop working groups where these will help to deliver on the objectives of the STRWA or to deliver particular projects or programs.

The Local Government Association of Tasmania may have an observer at forum meetings.

Operating Budget

A proposed provisional operating budget for the Joint Authority has been drafted.

The STRWA's expenses are to be met or defrayed from:

1. Member contributions.
2. Fees charged for services or facility provided by the STRWA, including to members.
3. Other revenue received by the STRWA (for example state waste levy disbursements).

In accordance with the proposed Rules, member councils funding contribution of the Joint Authority is to be proportional to municipal area population, as indicated in Schedule 1 to the Rules (see table below).

Schedule 1 of Joint Authority Rules

Council <i>*Subject to confirmation of membership</i>	Population (2019-20 estimate)	% Population	\$ Yearly Contribution % of relevant part of budget	Vote weight
Brighton (M)	18,123	6%	% population x budget	2
Central Highlands (M)	2,166	1%		1
Clarence (C)	58,729	21%		3
Derwent Valley (M)	10,518	4%		1
Glamorgan-Spring Bay (M)	4,750	2%		1
Glenorchy (C)	47,963	17%		3
Hobart (C)	55,250	20%		3
Huon Valley (M)	17,966	6%		2
Kingborough (M)	38,628	14%		3
Sorell (M)	16,030	6%		2
Southern Midlands (M)	6,400	2%		1
Tasman (M)	2,479	1%		1
TOTAL Southern Region	279,002	100%	\$ yearly member contribution budget	

Human Resources & Financial Implications –

The *Local Government Act 1993* provides the ability for the establishment of a single or a Joint Authority.

Advice has been obtained from Page Seager Lawyers in relation to the process for the establishment of a Joint Authority, the drafting of the rules and also the ACCC approval process to undertake a joint procurement process.

Funding Source and Impact on Current Year Budget

A draft budget for the new Joint Authority has been established and a copy is marked as **Attachment B** to the report.

As noted in previous reports, a commitment has been provided by the State Government to allocate a portion of the new waste levy to the region.

This allocation is expected to cover all costs associated with the operation of the new Joint Authority.

In addition, the operation of the new Joint Authority will achieve efficiencies through the close and careful management of the new dynamic recyclables contract.

The new waste levy is not expected to take effect until 1 July 2022, as such, the participating councils will be required to fund their respective portions of the new Joint Authority for the initial six month period (i.e.: January to July 2022).

The cost for the six month period is anticipated to be approximately \$2,800 which can be covered within the existing Waste Management Program budget.

Impact on Future Years' Budget

It is anticipated that the State Government allocation of the portion of the new waste levy will meet all future operational costs of the new Joint Authority.

While the quantum and format of funding from the State Government is yet to be determined, it has formally documented that levy funds will flow to the regional waste authorities, ensuring the ongoing sustainability of the STRWA (independent of direct Local Government funding).

Community Consultation & Public Relations Implications – A considerable amount of stakeholder engagement has been undertaken in the Strategic Analysis undertaken by Urban EP.

Priority - Implementation Time Frame - It is proposed that the complex process associated with the establishment of the Joint Authority be progressed with urgency. Once established, arrangements will be made for the appointment of the inaugural Chief Executive Officer.

One of the initial responsibilities of the newly appointed CEO will be to convene the inaugural STRWA Local Government Forum to enable the election and appointment of the new Board.

RECOMMENDATION

THAT:

1. The Council note its decision of 22 September 2021 to establish a Joint Authority, in accordance with Section 30 of the *Local Government Act 1993*, to be known as the Southern Tasmanian Regional Waste Authority, with other Southern Tasmanian councils to progress waste related issues.
2. The draft rules of the South Tasmanian Regional Waste Authority dated XXXXXXXX and marked as Attachment XX to this report be approved.
3. The General Manager be delegated authority to amend the draft rules as required following consultation with the other eleven Southern Tasmanian Councils.
4. The General Manager be authorised to undertake all necessary actions to enable the establishment of the new Joint Authority to be progressed in accordance with Sections 30, 31, 32 and 33 of the *Local Government Act 1993*.
5. Should changes to the draft rules be required as a result of the statutory approval process, a further report be presented back to Council accordingly.
6. In accordance with regulation 15 (8) of the *Local Government (Meeting Procedures) Regulations 2015*, the Council has considered whether any discussion, decision, report or attachment related to this item can be released to the public, taking into account privacy and confidentiality issues, and resolve the matter remain confidential.

Note: This resolution needs to be passed by an absolute majority.

DECISION

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

THAT

1. The Council note its decision of 22 September 2021 to establish a Joint Authority, in accordance with Section 30 of the *Local Government Act 1993*, to be known as the Southern Tasmanian Regional Waste Authority, with other Southern Tasmanian councils to progress waste related issues.
2. The proposed rules of the South Tasmanian Regional Waste Authority dated XXXXXXXX and marked as Attachment XX to this report be approved.
3. The General Manager be delegated authority to amend the proposed rules as required following consultation with the other eleven Southern Tasmanian Councils.
4. The General Manager be authorised to undertake all necessary actions to enable the establishment of the new Joint Authority to be progressed in accordance with Sections 30, 31, 32 and 33 of the *Local Government Act 1993*.

5. Should changes to the proposed rules be required as a result of the statutory approval process, a further report be presented back to Council accordingly.
6. In accordance with regulation 15 (8) of the *Local Government (Meeting Procedures) Regulations 2015*, the Council has considered whether any discussion, decision, report or attachment related to this item can be released to the public, taking into account privacy and confidentiality issues, and resolve the matter remain confidential.

CARRIED

DECISION (by Absolute Majority)		
Councillor	Vote FOR	Vote AGAINST
Mayor A O Green	✓	
Deputy Mayor E Batt	✓	
Clr A Bantick	✓	
Clr A E Bisdee OAM	✓	
Clr K Dudgeon	✓	
Clr D F Fish	✓	

13.9 Information, Communication Technology

Strategic Plan Reference 1.9

<i>Improve access to modern communications infrastructure.</i>
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Nil.

13.10 Officer Reports – Infrastructure & Works

13.10.1 Manager – Infrastructure & Works Report

Author: MANAGER INFRASTRUCTURE & WORKS (DAVID RICHARDSON)

Date: 18 JANUARY 2022

Enclosure(s):

Capital Works Program 2021/2022 Projected Timelines

Roads Program

Council's graders have been working on various roads with the bus routes being the priority roads for grading as required. The focus has been to prioritise the higher traffic usage areas of roads. General road maintenance and repairs will continue, including a focus on pavement repairs and table drain clearing works being a priority.

Minor gravel re-sheeting works have been completed on various sections of roads throughout the municipality. The gravel re-sheeting programme will commence as soon as weather and resources permit.

Roadside Mowing Programme

Council's annual road verge mowing programme has commenced in the northern and southern parts of the road network, it is anticipated that vegetation growth will be a focus over the coming months due to the optimal growing conditions.

Road Rehabilitation programme 2021/22

Council's 2021/2022 road stabilisation programme is completed.

Lake Dulverton Pathway

Construction of the walkway has been completed.

Landslip Repairs

Eldon and Cockatoo Gully Road landslip repairs were completed prior to the Christmas break. Council's works crews achieved an excellent result in undertaking these urgent works after the recent rain events and should be commended.



Eldon Road before and after



Cockatoo Gully Road before and after

Walkway and Kerbing works

Installation of kerb and gutter, footpath and associated storm water upgrade works has commenced on Black Brush road. There has been some alterations to the plans to allow for off street parking outside premises on Black Brush Road. Stage 1 of these works have re-commenced. Works will continue late January-February

Parks and Reserves

General maintenance of parks and reserves will continue with a focus on ensuring spring growth is maintained at an acceptable level. The recent wet weather has created favourable growing conditions with grass area maintenance being a priority throughout the spring period.

Bridge Works

Bridge widening works are completed on Interlaken Road .The road approaches and guard fencing will be completed soon

Planned Works

The following capital works are planned for the coming period

- Oatlands Aquatic Centre storm water drainage pipe installation
- Footpath and kerb installation Oatlands to continue as weather permits
- Repair various roads and drainage
- Black Brush Road storm water work
- Road re-seal preparations
- Drainage and pavement repairs to Inglewood and Woodsdale Roads
- Tunbridge drainage and pavement repairs

QUESTIONS WITHOUT NOTICE TO MANAGER, INFRASTRUCTURE & WORKS

Clr D Fish – Interlaken Road Bridge Improvement Project – commented on the very good standard of the work and the timeframe to complete works.

Clr K Dudgeon – Inglewood Road – timeframe to complete road repairs.

Manager Works and Infrastructure advised that the contractor is scheduled and works should be completed within approx. 2 weeks.

Clr A Bantick – Hall Lane, Bagdad – asked whether there were any significant issues after the recent heavy rains. It was requested that Council make contact with Mr Webb who resides at Hall Lane to brief him in regard to any proposed works.

Manager Works and Infrastructure confirmed that there were no issues reported. A works plan has been developed for Hall Lane drainage improvements which will be commenced at the earliest opportunity.

RECOMMENDATION

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

DECISION

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

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

CARRIED

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

Current as at 31 December 2021

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

Current as at 31 December 2021

Capital Works Program 2021/2022 Projected Timelines													
	Total Project Cost	2021						2022					
		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June
Kempton - Old Huntingground Road (Footpath / School Crossing etc.)	\$ 27,000.00												
Kempton - Sophia St to Erskine St (145m) - Footpath/kerb & gutter/stormwater	\$ 52,032.00												
Melton Mowbray - Streetscape Works (Trough / Shelter etc)	\$ 30,000.00												
Oatlands - High Street (Footpath Renewal)	\$ 61,281.00												
Oatlands - Wellington Street (Kerb & Footpath - Anstey Court to High Street - 200 metres)	\$ 54,000.00												
Oatlands - Wellington Street (Footpath - High to Infant Car Park - Gravel to Concrete - 170 metres)	\$ 24,225.00												
Oatlands - Stanley Street (High to Marlborough St Junction - 350 metres)	\$ 43,000.00												
Oatlands - Church Street (High St to Esplanade - Gravel to Concrete - 240 mtres)	\$ 28,800.00												
Tunbridge - Main Street (Ongoing Kerb & Gutter Renewal)	\$ 20,000.00												
Tunnack Township - Streetscape Concept Plan	\$ 21,000.00												
Lighting													
Esplanade Project (Total Project Cost \$128K)	\$ 384,000.00												
Public Toilets													
Campania - Flour Mill Park - Concrete pathways/drainage/remove pavers	\$ 15,000.00												
Public Toilets - Upgrade Program to be developed	\$ 20,000.00												
Stormwater Drainage													
Bagdad - Lyndon Road	\$ 15,000.00												
Bagdad - Blackbrush Road Drainage (kerb, gutter, footpath)	\$ 430,000.00												
Bagdad - Hall Lane Drainage	\$ 75,000.00												
Oatlands - Aquatic Centre (New Pool) Carpark Stormwater	\$ 100,000.00												
Campania - Estate Road (School Farm)	\$ 10,000.00												
Oatlands - High St/Wellington Street Junction	\$ 10,000.00												
Waste Management													
Wheelie Bins & Crates	\$ 5,000.00												
WTS Safety & Operational Improvements	\$ 25,000.00												
Tourism													
Jericho - Memorial Avenue - Plaques (Stage 1 of 2 - \$20K per year)	\$ 20,000.00												
Kempton - Memorial Avenue Park - Interps (Stage 1 of 2 - \$20K per year)	\$ 20,000.00												
Oatlands Accommodation Facility	\$ 20,000.00												
Heritage													
Callington Mill (Asset Renewals)	\$ 20,000.00												
Oatlands - Barrack Street Police House (\$110K over 2 years)	\$ 55,000.00												
Oatlands - Callington Mill (Asset Renewals)	\$ 27,750.00												
Oatlands - Commissariat (79 High Street) Boundary Fence	\$ 6,000.00												
Oatlands - Court House (Sandstone wall restoration)	\$ 15,000.00												
Oatlands - Gaol Aluminium Temporary Steps (Entrance)	\$ 3,500.00												
Oatlands - Gaol Wingwall restoration	\$ 8,000.00												
Oatlands - Roche Hall Forecourt (Interps - Planning Condition of Approval)	\$ 40,000.00												
Parattah - Railway Committee (Shed for Gangers Trolley)	\$ 2,000.00												
Natural													
Chauncy Vale - Wombat Walk (grant app currently with Health Tas)	\$ 39,250.00												
Oatlands - Maher's Point Landscape Plan	\$ 12,500.00												
Oatlands - Lake Dulverton Walkway (Grants \$135K + \$85K)	\$ 220,000.00												

Current as at 31 December 2021

Capital Works Program 2021/2022 Projected Timelines													
	Total Project Cost	2021						2022					
		July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	April	May	June
Municipal Area - Preventing Roadkill (Signs)	\$ 5,000.00												
Administration													
Kempton Council Chambers - Chambers Restoration Works	\$ 10,000.00												
Kempton Council Chambers - Solar Proposal	\$ 11,145.00												
Kempton Council Chambers - Clock Restoration Works	\$ 20,000.00												
Kempton Council Chambers - Office Furniture & Equipment	\$ 5,000.00												
Health & Wellbeing													
Water Bottle Refill Stations	\$ 7,980.00												
Kempton Community Health Facility	\$ 400,000.00												
Animals													
Kempton - Off-Lead Dog Park	\$ 43,125.00												
Recreation Committee	\$ 20,000.00												
Recreation Committee	\$ 25,000.00												
Bagdad - Bagdad Community Club (Precinct Plan)	\$ 25,000.00												
Kempton - Skate Park (Council Commitment)	\$ 5,000.00												
Campania - Public Open Space Dev (Justitia Court)	\$ 12,000.00												
Kempton - Recreation Ground (Lighting)	\$ 16,000.00												
Kempton - Recreation Ground (Roof Structure - Entry to Clubrooms)	\$ 15,000.00												
Kempton - Recreation Ground (Site Development & Playground Equipment)	\$ 25,000.00												
Kempton - Memorial Hall Portico	\$ 52,000.00												
Mangalore - Hall (Replace Gutters and Roofing)	\$ 18,000.00												
Oatlands - Aquatic Centre (New Pool) - Current Year Expenditure	\$ 9,379,600.00												
Oatlands - Aquatic Centre (New Pool) - Waste Water Facility	\$ 189,000.00												
Oatlands - Aquatic Centre (New Pool) - Landscaping	\$ 100,000.00												
Oatlands - Callington Park - Two seats with arm rest & back support	\$ 7,000.00												
Oatlands - Callington Park - Lighting and Surveillance	\$ 6,000.00												
Oatlands - Community Hall - Refer Works Program	\$ 51,300.00												
Oatlands - Midlands Memorial Community Centre - Roof & Insulation	\$ 39,000.00												
Tunbridge Hall (Repair Works - Council Contribution)	\$ 12,500.00												
Tunbridge Park - Perimeter Fence (Safety)	\$ 30,000.00												
Access													
All Buildings (Priority Approach - Year 5 of 5)	\$ 50,000.00												
Tunbridge Community Club (Council Cont - Accessible Toilets)	\$ 20,000.00												
Community													
Levendale Community Centre	\$ 38,390.00												
Campania - Cemetery / Bush Reserve / Land Subdivision	\$ 300,000.00												
Oatlands - Stanley Street Master Plan	\$ 20,000.00												
Oatlands - Church Street Sub-Division (fronting South Parade)													
Oatlands Structure Plan	\$ 25,000.00												
Administration Buildings													
Oatlands - Council Chambers - Internal Toilets Upgrade	\$ 100,000.00												
Oatlands - Council Chambers - Damp Issues & Stonemasonry	\$ 15,000.00												
Oatlands - Council Chambers - Works Office (floor coverings)	\$ 5,000.00												

Current as at 31 December 2021

[illegible]

14. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – GROWTH)

14.1 Residential

Strategic Plan Reference 2.1

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

Nil.

14.2 Tourism

Strategic Plan Reference 2.2

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

Nil.

14.3 Business

Strategic Plan Reference 2.3

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

Nil.

14.4 Industry

Strategic Plan Reference 2.4

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

Nil.

15. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – LANDSCAPES)

15.1 Heritage

Strategic Plan Reference – Page 22

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

15.1.1 Heritage Project Program Report

Author: MANAGER HERITAGE PROJECTS (BRAD WILLIAMS)

Date: 25 JANUARY 2022

ISSUE

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

DETAIL

During the six weeks, Southern Midlands Council Heritage Projects have included:

- True Crime Oatlands remains a popular social media and MIDFM initiative, with over 2000 Facebook reaches per article.
- Preparation of the Commissariat for new tenant (youth outreach program).
- Prepare AiRspace for new Artists moving in – Rozelle Tan & Maxim Chikanchi & provide ongoing support to assist their stay, create new posters for promotion. These artists specialise in mural arts and further information on their residency will be provided to Councillors in a forthcoming information bulletin (with an exhibition planned for later in their residence subject to COVID safety).
- Assessing ten applications for AiRspace residencies – looking very promising for a full year.
- Continuing heritage collections audit and accessioning heritage items into the database.
- Finalising heritage collections store plans and preparing broad costings for seeking external funding.
- Collating amendments required to all printed tourism materials for Oatlands/Heritage.
- Fielding a substantial number of prospective-pre-purchase enquiries on prominent heritage real estate in the area.
- Providing assistance for programming a Planning Institute of Australia tour of Oatlands in March. This aims to highlight Southern Midlands Council's proactive approach to heritage projects and statutory heritage planning.
- Brad Williams and Deb Baldwin have each been on leave for part of January.

RECOMMENDATION

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

DECISION

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

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

CARRIED

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

15.2 Natural

Strategic Plan Reference – page 23/24

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

15.2.1 NRM Unit – General Report

Author: NRM PROGRAMS MANAGER (MARIA WEEDING)

Date: 18 JANUARY 2022

ISSUE: Southern Midlands NRM Unit Monthly Report.

DETAIL

- Helen and Maria continue to dealing with weed related enquiries.
- Kempton Victoria Hall upgrade project final report that was sent late last year to the Australian Government has been accepted, thus officially completing the project.
- Maria spent time sorting the gas hot water problem at the shower block. There was no hot water available after the gas cylinder was refilled early in January. The gas heater unit needed to be reset to operate.
- Maria continues to work on matters in regard to the new pathway on the Lake foreshore. All new surface path works will be finished prior to the Christmas break. Currently a section of path, following on from the new surface path, is receiving a blue metal layer top up and compaction roll. This will improve the surface levels and the track in general. This work will expend the final amount of funds available under the grant. Maria is also working on some minor queries with the Australian Government re the project.
- Helen has been away for most of time since the Christmas break. Maria was away for a short break.
- The new Weeds Officer will commence work on Monday 24th January.

RECOMMENDATION

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

DECISION

Moved by Clr D Fish, seconded by Clr K Dudgeon

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

CARRIED

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

15.3 Cultural

Strategic Plan Reference 3.3

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

Nil.

15.4 Regulatory (Development)

Strategic Plan Reference 3.4

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

Nil.

15.5 Regulatory (Public Health)

Strategic Plan Reference 3.5

Monitor and maintain a safe and healthy public environment.

15.5.1 Mobile Food Vendors Policy – Amendment to Adopted Policy

AUTHOR: SENIOR PLANNING OFFICER (JACQUI TYSON)

DATE: 11 JANUARY 2022

Attachment(s):

Draft Council Policy – Mobile Food Vendors (January 2022)

INTRODUCTION

In June 2020 Council determined to adopt a Policy relating to the operation of Mobile Food Vendors (Food vans).

The Policy has now been reviewed in accordance with the review schedule and it is recommended that an amended Policy is adopted.

DETAIL

The Mobile Food Vendor Policy has now been in operation for approximately eighteen (18) months.

The Policy is considered to be a success with several businesses taking up the opportunity to obtain Mobile Food Vendor Permits to operate in Southern Midlands.

One change to the Policy is recommended at this time.

The current Trading location in Bagdad is the Bagdad Community Club (Area 1). This site is now leased and occupied by a food business.

As such, it is recommended to change the location of Area 1 to Quarrytown Road, Bagdad near the Post Office. This land is owned by the Crown as part of the Midland Highway road reserve. Advice has been obtained from the Department of State Growth indicating they have no objection to this.

RECOMMENDATION

THAT Council adopt the amended Mobile Food Vendor Policy.

DECISION

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

THAT this item be deferred to enable amendments to be made to the draft Policy to recognise and differentiate between Council owned land and 'other' land (e.g. community or State owned property).

CARRIED

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

15.6 Regulatory (Animals)

Strategic Plan Reference 3.6

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

15.6.1 Animal Management Report

Author: ANIMAL MANAGEMENT OFFICER (RACHEL COLLIS)

Date: 20 JANUARY 2022

Enclosure(s):

Animal Management Statement January 2022

ISSUE

Consideration of the Animal Management/Compliance Officer's report for January 2022

The purpose of the report is twofold:

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

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

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

Resource Sharing

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

INFRINGEMENT DETAILS

RECOMMENDATION

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

DECISION

Moved by Clr K Dudgeon, seconded by Clr D Fish

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

CARRIED

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

ENCLOSURE
Agenda Item 15.6.1

YTD ANIMAL MANAGEMENT STATEMENT

January 2022

DOG IMPOUNDS	RECLAIMED	ADOPTED	EUTHANISED	OTHER IMPOUNDS

JOBS ATTENDED

January 2022

DOGS AT LARGE	DOG ATTACKS	DOG BARKING	DOG GENERAL
3	4	2	5
NEW KENNEL LICENCES	WELFARE	STOCK	OTHER
2 active kennel licences		1	

REGISTERED DOGS: 1737

KENNEL LICENCES: 58

INFRINGEMENTS ISSUED: 0

DECISION

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

THAT the meeting be adjourned for morning tea at 11.34 a.m

CARRIED

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

DECISION

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

THAT the meeting reconvene at 11.52 a.m.

CARRIED

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

15.7 Environmental Sustainability

Strategic Plan Reference 3.7

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

Nil.

16. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – COMMUNITY)

16.1 Community Health and Wellbeing

Strategic Plan Reference 4.1

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

Nil.

16.2 Recreation

Strategic Plan Reference 4.2

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

16.2.1 Woodsdale Football Club (Woodsdale Recreation Ground)

Author: GENERAL MANAGER (TIM KIRKWOOD)

Date: 19 JANUARY 2022

Attachment(s):

Woodsdale Football Club – Letter dated 21 December, 2021

Report – Submitted to Council Meeting held 24 November, 2021

Workshop Item – Report Submitted to workshop 13 December, 2021

ISSUE

To provide a follow-up report in relation to the Woodsdale Football Club and investigations regarding use of an alternative ground for the 2022 Season.

Note: Following consideration of the report submitted to the Council Workshop held 13th December 2021, it was agreed that a meeting be arranged with the representatives of the Woodsdale Football Club to discuss all relevant issues.

BACKGROUND

Council has been approached by the Woodsdale Football Club to upgrade facilities at the Woodsdale Recreation Ground, so that they can enter a side in the ODFA Competition in 2022 season. Council has no budget allocation for this financial year.

Further information relating to the Woodsdale Recreation Ground was presented to the Workshop in December. The information included the AFL Tas audit outcomes; comments provided by JLT Insurance; and photographs of the facility and identified defects.

DETAIL

The Mayor, Manager, Community & Corporate Development and myself attended a meeting at the Woodsdale Recreation Ground on the 20th December, 2021 to discuss all relevant issues.

The meeting discussed the current condition of the facilities, mainly the change room and shower facilities. It was generally accepted that given the extent of defects and non-compliance issues, the change room building was effectively beyond repair and demolition should be considered (as opposed to investing in a refurbishment or upgrade). It was acknowledged that basic maintenance of the external toilets was needed, included the construction of a gravel pathway between the clubrooms and the toilets. The Woodsdale Football Club representatives indicated that they would investigate opportunities to obtain external funding (i.e. grants etc.)

As an outcome of that meeting, Council subsequently received correspondence from the Woodsdale Football Club requesting that Council approach the Campania Football Club (CFC) for the use of the Campania Recreation Ground as a home base for the club for the 2022 football season.

In late December, the President of the Campania Football Club (Mr Steven Denny) gave an indication that the CFC would be receptive to the idea of making the Campania Recreation Ground available to the Woodsdale Football Club for 2022 and a meeting was to be arranged early in the new year to discuss the feasibility and practicality of the proposal.

A meeting was held with the CFC on the 18th January, 2022 to discuss these arrangements. It clearly became evident that the CFC, for a number of reasons, were not supportive of the joint-use proposal. These included:

- Maintaining the playing surface - If a wet season, the ground has poor drainage and will not cope with football every weekend (including training sessions).
- Liquor licence – It is not possible to have two licences issued for the same premises, effectively meaning that the current Licensee would be responsible for bar trading. This is not possible where the CFC would be playing at an alternative facility and be able to exercise the necessary controls. Irrespective, to relocate the contents of the bar would be a considerable imposition on the CFC which is fully reliant on volunteers.
- Transition of the use of the Clubrooms on a Saturday for ‘after game’ activities.
- Kiosk – same comment applies to relocating the contents of the kiosk each week, with no secure storage to relocate and restock.
- Gas & Power (including cost of Ground Lights) – the CFC is responsible for payment of the gas and power accounts. How would these costs be apportioned?
- Line marking; cleaning and basic maintenance – Done by volunteers of the CFC. Numerous hours are committed by members of the Club with no additional capacity.
- A seasonal hire agreement does exist with the CFC which provides the Club with control and management of the facility for the forthcoming season.

Whilst each of the above issues were discussed in detail, it was apparent that co-locating at the Campania Recreation Ground would be problematic and difficult to coordinate, to the extent it was determined not to be feasible or practical.

It follows, that similar issues would be experienced if a joint-use option was pursued with the Oatlands Football Club for the Oatlands Recreation Ground.

The remaining option (in so far as using a ground within the Southern Midlands Council area) is the Kempton Recreation Ground. This ground is available on a Saturday and is it primarily used on a Sunday by the Central Hawks Junior Football Club. Training would need to be scheduled accordingly.

Human Resources & Financial Implications – Refer above comments.

Community Consultation & Public Relations Implications – Refer above comments.

Policy Implications – N/A

Priority - Implementation Time Frame – Resolution is required as a matter of urgency.

RECOMMENDATION

THAT:

- a) The information be received;
- b) Council formally acknowledge that joint-use of the Campania Recreation Ground by the Campania and Woodsdale Football Clubs is not a feasible or practical option to pursue (similar reasons would apply to a joint-use arrangement of the Oatlands Recreation Ground);
- c) Council formally acknowledge that the Woodsdale Recreation Ground is not currently suitable (or safe) to be used for football, primarily due to the substandard and non-compliant issues relating to the change rooms and shower facilities;
- d) Use of the Kempton Recreation Ground be explored as an option with the Woodsdale Football Club; and
- e) That a cost estimate be prepared to upgrade the external toilets; construct a gravel pathway; and progress with the possible demolition of the change room(s) building at the Woodsdale Recreation Ground.

DECISION

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

THAT

- a) The information be received;
- b) Council formally acknowledge that joint-use of the Campania Recreation Ground by the Campania and Woodsdale Football Clubs is not a feasible or practical option to pursue (similar reasons would apply to a joint-use arrangement of the Oatlands Recreation Ground);
- c) Council formally acknowledge that the Woodsdale Recreation Ground is not currently suitable (or safe) to be used for football competition, primarily due to the substandard and non-compliant issues relating to the change rooms and shower facilities; and
- d) Use of the Kempton Recreation Ground be explored as an option with the Woodsdale Football Club.

CARRIED

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

16.3 Access

Strategic Plan Reference 4.3

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

Nil.

16.4 Volunteers

Strategic Plan Reference 4.4

Encourage community members to volunteer.

Nil.

16.5 Families

Strategic Plan Reference 4.5

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

Nil.

16.6 Education

Strategic Plan Reference 4.6

Increase the educational and employment opportunities available within the Southern Midlands

Nil.

16.7 Capacity & Sustainability

Strategic Plan Reference 4.7

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

Nil.

16.8 Safety

Strategic Plan Reference 4.8

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

16.8.1 Inflatable Land-Borne Devices

Author: MANAGER COMMUNITY & CORPORATE DEVELOPMENT
(WENDY YOUNG)

Date: 18 JANUARY 2022

Enclosure(s):
Premier, Peter Gutwein – Letter dated 13 January 2022

ISSUE

The tragedy at Hillcrest Primary School in December, 2021 resulted in the loss of six young lives. The tragedy is subject to an ongoing investigation by police and coronial investigation.

Whilst not pre-empting the outcome of the investigation and any resulting recommendations, the State Government has therefore determined that, effective immediately, no new approvals will be issued under the *Crown Lands Act 1976* or the *National Parks and Reserves Management Act 2002* that provide for the deployment or use of “jumping castle, “zorb balls” or “similar”. This extends the ban already implement on Department of Education controlled land.

The State Government is encouraging local government to minimise the likelihood of any similar incidents occurring until such time as recommendations can be considered and specific responses implemented.

BACKGROUND

Inflatable land-borne devices or “jumping castles”, “zorb balls” or “similar” are popular addition to children’s parties, school fairs and community festivals. If operated correctly, jumping castles can be a safe and enjoyable activity for children.

The majority of operators comply with relevant Australian Standards (AS 3533.4.1 – Amusement rides and devices: Specific requirements: Land-borne inflatable devices) and ensure that jumping castles are safe for children to use. However, there have been several serious incidents reported both in Australia and overseas that highlight the potential risk to users when this type of amusement device is operated incorrectly.

A report released by Monash University, it was revealed that over a ten year period (1 January, 2001 to December, 2010) hospitals in Victoria reported a total of 784 children presenting with injuries associated with jumping castles or similar.

DETAIL

Councils often hire inflatable structures for community events and festivals. Alternatively, members of the community may request permission from Council to use jumping castles on Council owned land. A Council in both situations may be exposed to a public liability claim if a member of the public were to sustain an injury whilst using the inflatable structure.

The following list provides examples of potential risks that if present, could lead to a child or adult suffering serious injuries through the use and operation of inflatable-land borne devices:-

- Lack of supervision;
- Improper use (e.g. allowing a mix of adults/older children and young children to play in the jumping castle at the same time);
- Improper set-up;
- Inadequate anchoring;
- Tie-down ropes of insufficient strength;
- Use of inflatable structures in windy conditions;
- Access to dangerous parts of the equipment (e.g. unguarded fan/blower unit);
- Electrical hazards, such as exposed electrical contacts;
- Entrapment and suffocation points;
- Exit/Entry points blocked/obstructed in the case of emergency;
- Collision of users;
- Trip and fall hazards (e.g. due to poor placement or anchorage points);
- Sharp objects present in jumping area (e.g. glasses, buckles on clothing);
- Sudden loss of pressure/deflation due to holes or tears in the fabric of the device;
- Lack of safety mats outside exit/entry points.

RECOMMENDATION

THAT the information be received and that Council supports the banning of Inflatable land-borne devices on land owned and/or controlled by Council. To be reviewed following the outcome of the investigation.

DECISION

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

THAT the information be received and that Council supports the banning of Inflatable land-borne devices on land owned and/or controlled by Council. To be reviewed following the outcome of the investigation.

CARRIED

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

ENCLOSURE
Agenda Item 16.8.1



PREMIER OF TASMANIA

13 JAN 2022

Mayor Holmdahl
President
Local Government Association of Tasmania (LGAT)
GPO Box 1521
HOBART TAS 7001

E: reception@lgat.tas.gov.au

Dear Mayor

I am writing to you in relation to a matter that in the past few weeks has shaken Tasmanians to their core and resulted in unimaginable heartbreak for many families, friends, and the wider community.

The tragedy at Hillcrest Primary School on Thursday 16 December 2021 resulted in the loss of six young lives and has impacted countless others.

The tragedy is, currently subject to ongoing investigations by police, and will in due course be a matter for coronial investigation.

While in no way pre-empting the outcomes of the investigations and any resulting recommendations, I believe the State Government must immediately move to minimise the likelihood of any similar incidents occurring until such time as recommendations can be considered and specific responses implemented.

The Government has therefore determined that, effective immediately, no new approvals will be issued under the *Crown Lands Act 1976* or the *National Parks and Reserves Management Act 2002* that provide for the deployment or use of "jumping castles," "zorb balls" or "similar". This extends the ban already implemented on Department of Education controlled land.

This ban is important to ensure the safety of children and young people, and also to minimise the risk of trauma to children, families, and friends should they see such activities.

I strongly encourage local government to adopt similar measures to prohibit the use of "jumping castles," "zorb balls" or "similar" on land owned or controlled by councils. Again, I see this as an important interim measure until such time as all associated safety issues are thoroughly reviewed.

Please extend my thoughts and best wishes to all councillors, staff, and community members working with local government as we come to terms with this tragic situation.

Yours sincerely

A handwritten signature in dark ink, appearing to read 'Peter Gutwein', written over a light blue horizontal line.

Peter Gutwein
Premier

16.9 Consultation & Communication

Strategic Plan Reference 4.8

<i>Improve the effectiveness of consultation & communication with the community.</i>
--

Nil.

17. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – ORGANISATION)

17.1 Improvement

Strategic Plan Reference 5.1

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

Nil.

17.2 Sustainability

Strategic Plan Reference 5.2

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

17.2.1 Local Government Shared Services – Quarterly Update – Information Only

Author: FINANCE OFFICER (MANDY BURBURY)

Date: 12 JANUARY 2022

Enclosure(s):

Shared Services Report – Southern Midlands Council – October to December 2021

ISSUE

To inform Council of the Common Services Joint Venture activities for the period October to December 2021.

BACKGROUND

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

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

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

DETAIL

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

RECOMMENDATION

THAT the information be received.

DECISION

Moved by Cllr K Dudgeon, seconded by Cllr A Bantick

THAT the information be received.

CARRIED

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

ENCLOSURE(S)
Agenda Item 17.2.1

**2021/22 Shared Services Report
to 31 December 2021**

PROVIDED BY SOUTHERN MIDLANDS COUNCIL					Total Hours Dec 2021 Quarter	Total Hours Sept 2021 Quarter	Total Hours to date 2021/22
Council	Fortnight Ending	Officer	Service Provided	Hours			
Brighton Council	10/10/2021	P Krause	Planning Compliance	25			
	24/10/2021	P Krause	Planning Compliance	25			
	7/11/2021	P Krause	Planning Compliance	25			
	21/11/2021	P Krause	Planning Compliance	25			
	5/12/2021	P Krause	Planning Compliance	25			
	19/12/2021	P Krause	Planning Compliance	25			
					150	28	178
Central Highlands	10/10/2021	L Brown	Regulatory	4.5			
		D Mackey	Regulatory	4			
	24/10/2021	L Brown	Regulatory	10.5			
		D Mackey	Regulatory	1			
		R Collis	Animal Control	2			
		D Dwyer	Animal Control	2			
	7/11/2021	L Brown	Regulatory	9.5			
		D Mackey	Regulatory	27			
	21/11/2021	L Brown	Regulatory	7.5			
		D Mackey	Regulatory	15			
		R Collis	Animal Control	2.5			
		D Dwyer	Animal Control	2.5			
	5/12/2021	J Tyson	Regulatory	4			
		L Brown	Regulatory	3			
19/12/2022		D Mackey	Regulatory	26			
		L Brown	Regulatory	11			
		D Mackey	Regulatory	20			
					152	191.25	343.25
Derwent Valley	10/10/2021	D Mackey	Regulatory	10			
	24/10/2021	D Mackey	Regulatory	14			
	7/11/2021	D Mackey	Regulatory	17			
		B Williams	Heritage	6			
	21/11/2021	D Mackey	Regulatory	13			
		B Williams	Heritage	4			
	5/12/2021	D Mackey	Regulatory	10			
		B Williams	Heritage	26.75			
	19/12/2021	D Mackey	Regulatory	8			
					108.75	43.5	152.25
Total Hours Provided by Southern Midlands					410.75	262.75	673.5
PROVIDED TO SOUTHERN MIDLANDS COUNCIL							
Council	Fortnight	Officer	Service Provided	Hours			
Brighton	20/09 to 01/10/2021	L Wighton	Development Engineering	5			
	04/10 to 15/10/2021	L Wighton	Development Engineering	10.75			
	18/10 to 29/10/2021	L Wighton	Development Engineering	8.5			
	01/11 to 14/11/2021	L Wighton	Development Engineering	5.25			
	15/11 to 28/11/2021	L Wighton	Development Engineering	7			
					36.5	29.75	66.25
Total Hours Provided to Southern Midlands					36.5	29.75	66.25

17.2.2 Australian Local Government Association (ALGA) – National General Assembly (Call for Motions)

Author: GENERAL MANAGER (TIM KIRKWOOD)

Date: 18 JANUARY 2022

ISSUE

Council to consider the formulation of any motions to be submitted for debate at the ALGA National General Assembly to be held in June 2022.

BACKGROUND

The Australian Local Government Association is the national voice of local government, representing 537 councils across the country.

The ALGA members include each of the State and Territory Local Government Associations. The secretariat is based in Canberra and is managed by the Chief Executive.

The ALGA provides a range of services to the member associations, including:

- Representing local government on national bodies and ministerial councils, including representation by our president on the National Federation Reform Council
- Policy development to provide a local government perspective on national affairs, as well as providing submissions to government and parliamentary inquiries
- Raising the profile and concerns of local government at the national level by lobbying the Australian Government and Parliament on specific issues and running campaigns to secure agreed policy objectives
- Providing information on national issues, policies and trends affecting local government, and
- Providing forums for local government to guide the development of national local government policies.

The ALGA's Strategic Priorities are focussed on:

- financial sustainability;
- roads and infrastructure funding;
- waste and recycling;
- stronger community resilience; and
- addressing the risk of climate change.

DETAIL

The annual National General Assembly is to be held in Canberra from 19-22 June and all Councils have been invited to submit Motions for debate at the Assembly.

Motions are to be focussed on current and emerging challenges and opportunities from a '**national**' perspective.

Motions must meet the following criteria:

1. Be relevant to the work of local government nationally;
2. Be consistent with the themes of the NGA;
3. Complement or build on the policy objectives of your state and territory local government association;
4. Be from a council which is a financial member of their state or territory local government association;
5. Propose a clear action and outcome; and
6. Not be advanced on behalf of external third parties that may seek to use the NGA to apply pressure to Board members or to gain national political exposure for positions that are not directly relevant to the work of, or in the national interests of, local government.

Motions passed at the General Assembly inform ALGA's strategic direction and national advocacy objectives.

For information, the theme for the 2022 General Assembly is '*Partners in Progress*'.

Human Resources & Financial Implications – It has been general practice in past years for the Mayor and General Manager to attend the National General Assembly however it may be more appropriate to consider attendance at a later date given the current 'Covid' environment.

Should a Motion(s) be submitted, and Southern Midlands was not represented at the Assembly, then arrangements could be made with an attending Council to move the Motion and provide supporting commentary to the Assembly.

Community Consultation & Public Relations Implications – N/A.

Policy Implications – Development of national local government policy.

Priority - Implementation Time Frame – Immediate

RECOMMENDATION

Submitted for discussion and consideration of any potential Motions.

DECISION

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

THAT the information be received and Councillors to inform the General Manager of any potential issues/items that could be formulated into draft Motions for referral to the Australian Local Government Association and inclusion on the National Assembly Agenda.

CARRIED

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

17.2.3 Tabling of Documents

Nil.

17.2.4 Elected Member Statements

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

Nil.

17.3 Finances

Strategic Plan Reference 5.3

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

17.3.1 Monthly Financial Statement (period ending 31 December 2021)

Author: FINANCE OFFICER (MANDY BURBURY)

Date: 11 JANUARY 2022

ISSUE

Provide the Financial Report for the period ending 31st December 2021.

BACKGROUND

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

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

DETAIL

The enclosed Report incorporates the following: -

- Statement of Comprehensive Income – 1 July 2021 to 31 December 2021.
- Operating Expenditure Report – 1 July 2021 to 31 December 2021.
- Capital Expenditure Report – 1 July 2021 to to 31 December 2021.
- Cash Flow Statement – 1 July 2021 to to 31 December 2021.
- Rates & Charges – as at 11 January 2022.

OPERATING EXPENDITURE (OPERATING BUDGET)

Overall operating expenditure to end of December was \$3,696,172, which represents 83.4% of the Year to Date Budget.

Whilst there is one variation within the individual Program Budgets (refer following comment), expenditure is consistent with the Budget.

Strategic Theme - Infrastructure

Nil.

Strategic Theme – Growth

Sub-Program – Business - expenditure to date (\$152,301 – 155.09%). Additional expenditure relates to private works. The additional expense will be offset by an increase in private works income.

Strategic Theme – Landscapes

Nil.

Strategic Theme – Community

Nil.

Strategic Theme – Organisation

Nil.

CAPITAL EXPENDITURE PROGRAM

Nil.

RECOMMENDATION

THAT the Financial Report be received and the information noted.

DECISION

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

THAT the Financial Report be received and the information noted.

CARRIED

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

STATEMENT OF COMPREHENSIVE INCOME
for the period 1st July 2021 to 31st December 2021

	Annual Budget \$	Year to Date as at 31 st December \$	%	Comments
Income				
General rates	5,995,491.00	5,982,983.67	99.8%	Includes Interest & Penalties on rates
User Fees (refer Note 1)	786,810.00	498,095.52	63.3%	Includes Private Works
Interest	125,000.00	12,691.90	10.2%	
Government Subsidies	72,431.00	2,500.00	3.5%	Heavy Vehicle Licence Fees, Road Rescue MAIB reimbursements & Interest Subsidy
Contract Income	0.00	0.00		
Other (refer Note 2)	192,400.00	143,296.37	74.5%	Includes TasWater Distributions
Sub-Total	\$7,172,132.00	\$6,639,567.46	92.6%	
Grants - Operating	3,619,473.00	933,715.18	25.8%	
Total Income	\$10,791,605.00	\$7,573,282.64	70.2%	
Expenses				
Employee benefits	-4,387,132.00	-1,699,660.53	38.7%	Less Roads - Resheeting (Capitalised)
Materials and contracts	-3,357,595.00	-1,862,051.95	55.5%	Less Roads - Resheeting (Capitalised), Includes Land Tax
Depreciation and amortisation	-3,004,300.00	-1,510,358.47	50.3%	Percentage Calculation (based on year-to-date)
Finance costs	-67,891.00	-36,738.81	54.1%	Interest
Contributions	-245,179.00	-61,294.75	25.0%	Fire Service Levies
Other	-147,571.00	-85,004.47	57.6%	Audit Fees and Councillor Allowances
Total expenses	-\$11,209,668.00	-\$5,255,108.98	46.9%	
Surplus (deficit) from operations	-\$418,063.00	\$2,318,173.66	-554.5%	
Grants - Capital (refer Note 3)	3,063,096.00	721,609.79	23.6%	
Sale Proceeds (Plant & Machinery)	0.00	130,000.00		
Sale Proceeds (Land)	0.00	0.00		
Sale Proceeds (Other Assets)	0.00	4,287.65		Includes used wheelie bins & sale of Mill assets
Net gain / (loss on disposal of non-current assets)	-7,000.00	0.00		
Surplus / (Deficit)	\$2,638,033.00	\$3,174,071.10	120.3%	

STATEMENT OF COMPREHENSIVE INCOME
for the period 1st July 2021 to 31st December 2021

	Annual Budget \$	Year to Date as at 31 st December \$	%	Comments
NOTES				
1. Income - User Fees (Budget \$681,158) includes:				
- All other Programs	584,279.00	284,948.00	48.8%	
- Private Works	202,531.00	213,147.52	105.2%	
	<u>\$786,810.00</u>	<u>\$498,095.52</u>	63.3%	
2. Income - Other (Budget \$86,000) includes:				
- Tas Water Distributions	182,400.00	76,000.00	41.67%	
- HBS Dividend	10,000.00	0.00	0.00%	
- Public Open Space Contribution	0.00	0.00		
- Donations for use of recreation facilities	0.00	235.00		Blue Gum Rovers - Tunnack Recreation Ground
- Worker's Comp. Wage Reimbursement	0.00	41,461.37		
- Contributions to Kempton Play Equipment	0.00	4,000.00		Kempton Festival, Green Ponds Progress Assoc. & Brighton Green Ponds RSL
- Shaw Contracting Contribution to Inglewood Road	0.00	21,600.00		
	<u>\$192,400.00</u>	<u>\$143,296.37</u>	74.5%	
3. Grant - Capital (Budget \$3,558,627) includes:				
- Midland Hway/ Mood Food Pathway	147,565.00	0.00	0.00%	
- Elderslie/Bluff Road Junction (Black Spot)	150,000.00	0.00	0.00%	
- Reeve St Intersection Campania (Vuln. Road Users)	200,000.00	0.00	0.00%	
- Federal Grant Oatlands Aquatic Centre	1,500,000.00	0.00	0.00%	
- State Govt. Aquatic Centre - final instalment	400,000.00	0.00	0.00%	Received late 2020/21
- Roads To Recovery	665,531.00	426,000.00	64.01%	
<u>Outstanding and future capital grant income</u>				
- Local Roads and Community Infrastructure Phase 1	0.00	0.00		\$86,553 of \$665,531 remaining (10%)
- Local Roads and Community Infrastructure Phase 2	0.00	0.00		\$60,903 of \$609,032 remaining (10%)
- Local Roads and Community Infrastructure Phase 3	0.00	0.00		\$1,331,062 Projects to be completed by 30.06.23
- (CDGP) Oatlands Aquatic Centre (\$500K)	0.00	0.00		\$500K remaining
- (CDGP) Lake Dulverton Walkways (\$220K)	0.00	154,000.00		\$176K remaining
- (CDGP) Campania Bush Reserve (\$100K)	0.00	92,109.79		\$100K remaining
- (CDGP) Kempton Streetscape Project (\$75K)	0.00	45,000.00		\$45K remaining
- (CDGP) Broadmarsh Streetscape Project (\$230K)	0.00	0.00		\$230K remaining
- (CDGP) Oatlands Underground Lighting (\$250K)	0.00	0.00		\$125K remaining
- Electric Vehicle ChargeSmart Grant (\$45K)	1.00	4,500.00		First Instalment
	<u>\$3,063,097.00</u>	<u>\$721,609.79</u>	23.56%	
4. Grant - Operating (Budget \$3,564,167) includes:				
Operating Grants				
- FAGS	3,619,473.00	924,949.00	25.6%	Actual Grant - \$3,657,903 (\$1,808,005 prepayment in 20/21 + four instalments of \$462,474.50)
- Hobart City Mission - School Holiday Program	0.00	4,979.63		
- Volunteer Support Grant Fund (DPFEM)	0.00	3,786.55		SES equipment
	<u>\$3,619,473.00</u>	<u>\$933,715.18</u>	25.8%	

**SOUTHERN MIDLANDS COUNCIL : OPERATING EXPENDITURE 2021/22
SUMMARY SHEET**

PROGRAM	YTD ACTUAL (as at 31 Dec 21)	YTD BUDGET (as at 31 Dec 21)	YTD VARIANCE	YTD VARIANCE %	FULL YEAR BUDGET - REVISED INC. GRANTS & OTHER
INFRASTRUCTURE					
Roads	613,249	732,489	119,241	83.72%	3,350,313
Bridges	9,036	21,844	12,808	41.37%	400,987
Walkways	109,702	125,610	15,909	87.33%	226,220
Lighting	27,056	42,600	15,544	63.51%	85,200
Public Toilets	36,250	39,870	3,621	90.92%	77,741
Sewer/Water	-	-	-	-	-
Drainage	10,920	13,807	2,888	79.09%	79,614
Waste	426,228	530,379	104,152	80.36%	1,088,258
Information, Communication	-	-	-	-	-
INFRASTRUCTURE TOTAL:	1,232,439	1,506,600	274,162	81.80%	5,308,333
GROWTH					
Residential	-	-	-	-	-
Tourism	22,121	33,750	11,629	65.54%	48,700
Business	152,301	98,202	-54,099	155.09%	957,904
Industry	-	-	-	-	-
GROWTH TOTAL:	174,422	131,952	-42,470	132.19%	1,006,604
LANDSCAPES					
Heritage	156,193	211,447	55,253	73.87%	414,926
Natural	122,082	125,301	3,219	97.43%	219,603
Cultural	-	6,750	6,750	0.00%	13,500
Regulatory - Development	350,256	444,765	94,509	78.75%	889,530
Regulatory - Public Health	6,630	10,163	3,532	65.24%	20,325
Regulatory - Animals	53,235	56,656	3,422	93.96%	111,113
Environmental Sustainability	-	-	-	-	-
LANDSCAPES TOTAL:	688,396	855,081	166,685	80.51%	1,668,997
COMMUNITY					
Community Health & Wellbeing	88,561	133,712	45,151	66.23%	267,425
Recreation	176,968	371,952	194,984	47.58%	729,670
Access	-	-	-	-	-
Volunteers	27,538	37,500	9,962	73.43%	45,000
Families	3,018	7,750	4,732	38.94%	11,500
Education	-	-	-	-	-
Capacity & Sustainability	25,330	31,103	5,772	81.44%	44,405
Safety	14,040	19,850	5,810	70.73%	39,700
Consultation & Communication	6,619	8,650	2,031	76.52%	17,300
LIFESTYLE TOTAL:	342,073	610,516	268,443	56.03%	1,155,000
ORGANISATION					
Improvement	45,621	53,445	7,823	85.36%	106,890
Sustainability	1,098,302	1,154,050	55,748	95.17%	2,500,667
Finances	114,918	118,628	3,710	96.87%	328,179
ORGANISATION TOTAL:	1,258,842	1,326,123	67,281	94.93%	2,935,736
TOTALS	\$3,696,172	\$4,430,273	\$734,101	83.4%	\$12,074,670

CAPITAL EXPENDITURE PROGRAM 2021-22
As at 31 December 2021

		BUDGET \$	EXPENDITURE \$	BALANCE \$	COMMENTS
INFRASTRUCTURE					
ROAD ASSETS					
Resheeting Program	Roads Resheeting	800,000	299,226	500,774	
Reseal Program	Roads Resealing (as per program below)	300,000	0	300,000	\$100k of \$400k budget identified as savings Nov 2021
	Bagdad - Chauncy Vale Road (1500 m2)	0	0	0	
	Bagdad - Green Valley Road (3000m2)	0	0	0	
	Bagdad - Huntingdon Tier Road, Bagdad (Starting at WTS 4800m2)	0	0	0	
	Bagdad - School Road (2400m2)	0	0	0	
	Campania - Brownwood Estate (1000m2 / 2 coat seal)	0	0	0	
	Levendale - Woodsdale Road (Near Hall 4200m2)	0	0	0	
	Mangalore - Blackbrush Road (3500 m2)	0	0	0	
	Oatlands - Marlborough Street (2200m2)	0	0	0	
	Oatlands - Nelson Street (200m2 / 2 coat seal)	0	0	0	
	Tunbridge - Allison Street (350m2)	0	0	0	
	Tunbridge - Ballochmyle Road (1350m2)	0	0	0	
	Tunbridge - Lowe Street (1600m2)	0	0	0	
	Tunbridge - Scott Street (1000m2 + 450m2 /2 coat seal)	0	0	0	
	Tunbridge - Butler Street (1250m2 / 2 coat seal)	0	0	0	
	Tunbridge - Victoria Street (250m2 / 2 coat seal)	0	0	0	
	Woodsdale - Woodsdale Road (North of Nutting Garden Bridge 150C	0	0	0	
Reconstruct & Seal		-100,000	0	-100,000	Project Savings identified Nov 2021
	Bagdad - Green Valley Rd / Huntingdon Tier Road Jnct (250 metres)	45,000	34,403	10,597	RTR 21/22
	Baden - Woodsdale Road (700m Reconstruction)	115,500	41,151	74,349	Urgent works to be carried out in lieu of Stonor Road (700m)
	Oatlands - South Parade (including Kerb, Channel and Footpath)	170,000	8,753	161,247	WIP 30.06.21 \$2,591 RTR 21/22 (\$150,000)
	Stonor - Stonor Road (western end) (1000 metres)	165,000	83,910	81,090	
	York Plains - York Plains Road (pavement failures) (500 metres)	82,500	0	82,500	LRCI P3
	Woodsdale Road - Reconstruction Patches	290,000	139,922	150,078	Budget Alteration Nov 2021
	Inglwood Road - Reconstruction Patches	85,000	0	85,000	Nov 2021 (Offset by \$21,600 contribution by Shaw Contracting)

CAPITAL EXPENDITURE PROGRAM 2021-22

As at 31 December 2021

		BUDGET \$	EXPENDITURE \$	BALANCE \$	COMMENTS
Construct & Seal (Unsealed Roads)	Bagdad - Green Valley Road (650m New Seal)	136,500	69,435	67,065	RTR \$126.5K (project nominated using savings from 20/21 RTR)
	Bagdad - Huntingdon Tier (400m new seal) Two Coat	84,000	42,765	41,235	
	Lower Marshes - Lower Marshes Road (approx. 750 Metres)	144,375	0	144,375	RTR 21/22 (\$143,281)
	Mangalore - Ballyhooly Road (approx 500 metres)	96,250	0	96,250	RTR 21/22
	Tunnack - Eldon Road (1,100 metres new seal)	231,000	47,600	183,400	RTR 21/22
Minor Seals (New)	Rhyndaston - Rhyndaston Road Dust Suppressant	20,000	0	20,000	
	Tunnack - Scotts Road Dust Suppressant	20,000	0	20,000	
Other	Elderslie - Cockatoo Gully Road Landslip repairs	35,000	7,022	27,978	Budget Alteration Nov 2021
	Tunnack - Link Road Landslip repairs	25,000	107	24,893	Budget Alteration Nov 2021
	Tunnack - Eldon Road Landslip repairs	50,000	23,901	26,099	Budget Alteration Nov 2021
	Campania - Estate Road (vicinity Mallow property)	49,000	13,544	35,456	\$10K Budget c/fwd WIP 30/06/21 \$3638.16
	Campania - Main Intersection/Carpark Design Concept	50,000	0	50,000	\$50K c/fwd
	Campania - Reeve St / Clime Street (includes Footpath)	70,000	11,419	58,581	\$70K Budget c/fwd WIP 30/6/20 \$11,418.84
	Campania - Reeve St Junction/footpath/kerb & channel	200,000	4,629	195,371	Vulnerable Road Users Program
	Dysart - Cliftonvale & Sugarloaf Rd Junction Improvements	16,884	16,884	0.00	WIP 30/06/20 \$16,884.46 Budget moved to urgent works 11/2021
	Elderslie - Bluff Road Intersection Upgrade	150,000	100,512	49,488	WIP 30/06/21 \$36992.28
	Elderslie - Elderslie Road Widening Investigation & Trial (Sth Blackbr	40,000	6,777	33,223	WIP 30/06/21 \$1078.54
	Oatlands - Hasting Street Junction	15,000	959	14,041	\$15K Budget c/fwd WIP 30/6/19 \$958.52
	Tea Tree - Grices Road (Tree removal, set-back of embankment, dra	15,000	0	15,000	
	Woodsdale - Woodsdale Road (400m safety rail in two sections, The	17,000	9,016	7,984	
		3,418,009	961,935	2,456,074	
BRIDGE ASSETS	Interlaken Road (Dulv Rvlt - Bridge No 3861) - Widening	42,218	51,220	-9,002	
	Woodsdale Road (Nutting Garden Rivulet - Bridge No 4084)	148,200	212,993	-64,793	Budget c/fwd RTR (\$94,531) WIP 30/06/21 \$16,917.03
	York Plains Road (Kitty's Rivulet - Briede No 457)	42,218	33981.36	8,237	WIP 30/06/21 \$25,945
		232,636	298,195	-65,559	

CAPITAL EXPENDITURE PROGRAM 2021-22
As at 31 December 2021

		BUDGET	EXPENDITURE	BALANCE	COMMENTS
		\$	\$	\$	
WALKWAYS	Footpaths - General Streetscapes	225,000	0	225,000	Includes \$170K Budget C/fwd, \$20K moved to South Parade
	Bagdad - East Bagdad Road	210,000	151,524	58,476	Budget c/fwd WIP 30/6/21 \$143062.53
	Bagdad - Midland Highway - Walking Path Upgrade (500 metres)	50,000	0	50,000	
	Broadmarsh - Streetscape Works	230,000	204,454	25,546	Budget c/fwd WIP 30/06/21 \$190864.48
	Campania - Review Manag. Plan (Site Plan) / Walking Tracks (Bush	5,000	0	5,000	\$5K Budget c/fwd
	Campania - Reeve Street - Footpath through to Hall	30,000	0	30,000	
	Kempton - Midlands Highway/Mood Food	147,565	0	147,565	
	Kempton - Streetscape Plan (Review & Implementation)	35,000	1,881	33,119	Budget c/fwd WIP 30/06/21 \$1881.13
	Kempton - Streetscape Plan - Footpath Renewal (Dysart House)	23,000	0	23,000	Budget c/fwd
	Kempton - Streetscape Plan - Footpath Renewal (southern end)	60,000		60,000	LRCI P3
	Kempton - Jones' Subdivision - Footpath/kerb & gutter/stormwater	278,000		278,000	LRCI P3
	Kempton - Main St, Sophia to Erskine (145m) - Footpath/kerb & gutter	52,032	878	51,154	LRCI P2
	Kempton - Streetscape Plan - Victoria Memorial Hall	110,000	157,499	-47,499	Budget c/fwd WIP 30/06/20 \$109,336.52
	Melton Mowbray - Streetscape Works (Trough / Shelter etc)	30,000	5,318	24,682	WIP 30/06/20 \$5318.18
	Oatlands - High Street (Footpath Renewal)	61,281	67,963	-6,682	LRCI P1
	Oatlands - Wellington Street (Footpath, Kerb, Guttering Anstey Crt to	54,000	66,776	-12,776	LRCI - Renominated from P1 savings
	Oatlands - Wellington Street (Footpath - High to Infant Car Park - Gr	24,225	44,770	-20,545	
	Oatlands - Wellington Street (Footpath - Oak Court to Anstey Court)	0	8,025	-8,025	
	Oatlands - Stanley Street (Concrete Footpath, Marlborough St to Higl	43,000	64,265	-21,265	LRCI - Renominated from P1 savings
	Oatlands - Church Street (High St to Esplanade - Gravel to Concrete	28,800	0	28,800	
	Tunbridge - Main Street (Ongoing Kerb & Gutter Renewal)	20,000	0	20,000	
	Tunnack - Streetscape concept Plan	50,000	32,155	17,845	\$45K budget c/fwd WIP 30/06/21 \$28,770.96
		1,766,903	805,507	961,396	
LIGHTING	Oatlands - Esplanade Project	384,000	255,307	128,693	Budget c/fwd WIP 30/6/21 \$162,203.16
		384,000	255,307	128,693	
PUBLIC TOILETS	Campania - Flour Mill Park - Concrete Pathways/drainage/remove pa	15,000	0	15,000	Budget c/fwd
	General Public Toilets - Upgrade Program	20,000	0	20,000	Budget c/fwd
		35,000	0	35,000	

CAPITAL EXPENDITURE PROGRAM 2021-22
As at 31 December 2021

		BUDGET	EXPENDITURE	BALANCE	COMMENTS
		\$	\$	\$	
DRAINAGE	Bagdad - Lyndon Road	15,000	0	15,000	\$15K Budget c/fwd
	Bagdad - Blackbrush Road Drainage (kerb, gutter, footpath)	430,000	70,139	359,861.13	LRCI Phase 2 - WIP 30/06/21 \$6,575.80
	Bagdad - Hall Lane Drainage	75,000	11,397	63,602.64	LRCI Phase 2 - WIP 30/06/21 \$3,592.71
	Campania - Estate Road (School Farm)	10,000	0	10,000	\$10K Budget c/fwd
	Oatlands - High St/Wellington Street Junction	5,000	0	5,000	\$5K Budget c/fwd
	Stormwater Management Plan	0	656	-656	
		535,000	82,192	452,808	
WASTE	Wheelie Bins and Crates	5,000	605	4,395	
	WTS Safety & Operational Improvements	25,000	0	25,000	
	Dysart WTS Improvements - Gates	0	8,520	-8,520	
		30,000	9,125	20,875	
GROWTH					
TOURISM	Jericho - Memorial Avenue - Plaques (Stage 1 of 2 - \$20K per year)	20,000	0	20,000	
	Kempton - Memorial Avenue Park - Interps (Stage 1 of 2 - \$20K per year)	20,000	0	20,000	
	Oatlands Accommodation Facility	0	17,217	-17,217	To be offset by Barrack Street Property WIP 30/6/21 \$3,502.41
		40,000	17,217	22,783	
LANDSCAPES					
HERITAGE	Heritage Collections Store	10,000	3,700	6,300	Budget c/fwd WIP 30/06/21 \$1,500
	Oatlands - Barrack Street Police House (\$110K over 2 years)	55,000	0	55,000	
	Oatlands - Callington Mill (Limestone Seal in Precinct)	27,250	935	26,315	
	Oatlands - Commissariat (79 High Street) Boundary Fence	6,000	0	6,000	Budget c/fwd
	Oatlands - Court House (Sandstone wall restoration)	15,000	0	15,000	
	Oatlands - Gaol Aluminium Temporary Steps (Entrance)	3,500	0	3,500	\$3.5K Budget c/fwd
	Oatlands - Gaol Wingwall Restoration	8,000	0	8,000	
	Oatlands - Roche Hall Forecourt (Interps - Planning Condition of Approval)	40,000	0	40,000	\$40K Budget c/fwd
	Parattah - Railway Station -Shed for Gangers Trolley	2,000	0	2,000	
		166,750	4,635	162,115	

CAPITAL EXPENDITURE PROGRAM 2021-22
As at 31 December 2021

		BUDGET	EXPENDITURE	BALANCE	COMMENTS
		\$	\$	\$	
NATURAL	Chauncy Vale - Wombat Walk	39,250	13,561	25,690	Includes \$29,250 grant WIP 30/06/21 \$5,030.25
	Oatlands - Lake Dulverton Walkway (Grants \$135K + \$85K)	220,000	136,820	83,180	\$220K Budget c/fwd WIP \$121583.30
	Municipal Area - Preventing Roadkill (Signs)	5,000	0	5,000	
		264,250	150,381	113,869	
CULTURAL	Nil	0	0	0	
		0	0	0	
REGULATORY - DEVELOPMENT	Kempton Council Chambers - Chambers Restoration Works	15,000	1,818	13,182	\$5K Budget c/fwd WIP 30/06/21 \$1,818.18
	Kempton Council Chambers - Clock Restoration Works	20,000	502	19,499	Budget c/fwd WIP \$501.50
	Kempton Council Chambers - Office Furniture & Equipment	5,000	656	4,344	
	Kempton Council Chambers - Solar Proposal	11,145	16,867	-5,722	
		51,145	19,843	31,302	
REGULATORY - PUBLIC HEALTH	Water Bottle Refill Stations	7,980	0	7,980	
	Kempton - Community Health Facility	400,000	324,974	75,026	Budget c/fwd WIP 30/06/21 \$324,497.46
		407,980	324,974	83,006	
REGULATORY - ANIMAL CONTROL	Kempton - Dog Pound(s)	35,000	20,968	14,032	Budget c/fwd WIP 30/06/21 \$14,370.46
		35,000	20,968	14,032	
COMMUNITY COMMUNITY HEALTH & WELLBEING	Communities for Children - Play equipment for trailer	0	2,655	-2,655	
		0	2,655	-2,655	

CAPITAL EXPENDITURE PROGRAM 2021-22
As at 31 December 2021

		BUDGET	EXPENDITURE	BALANCE	COMMENTS
		\$	\$	\$	
RECREATION	Recreation Committee	25,000	0	25,000	
	Bagdad - Bagdad Community Club (Precinct Plan)	25,000	0	25,000	
	Campania - Public Open Space dev (Justitia Park)	12,000	0	12,000	
	Campania - Recreation Ground (Internal Toilet Improvements)	40,000	8,636	31,364	Budget c/fwd WIP 30/06/21 \$8,636.36
	Kempton - Memorial Avenue Park (Gifted to Council)	0	155	-155	WIP 30/06/20 \$155
	Kempton - Memorial Hall Improvements (Online Access Centre)	0	449	-449	
	Kempton - Memorial Hall Portico	52,000	54,332	-2,332	Budget c/fwd WIP \$54,332.24
	Kempton - Recreation Ground (Lighting)	16,000	0	16,000	Budget c/fwd
	Kempton - Recreation Ground (Roof Struct Entry to Clubrooms)	15,000	1,068	13,932	Budget c/fwd WIP 30/06/21 \$468.18
	Kempton - Recreation Ground (Site Dev and Play Equipment)	25,000	750	24,250	
	Kempton - Skate Park (Council Commitment)	5,000	4,023	977	
	Mangalore - Hall (replace Gutters and Roofing)	18,000	0	18,000	Budget c/fwd
	Oatlands - Aquatic Centre (New Pool) - WIP prior to 2020/21	941,987	941,987	0	WIP 30/06/20 \$166,197.29, 30/6/19 \$395,896.00, 30/6/18 \$379.80
	Oatlands - Aquatic Centre (New Pool) - Construction	9,379,800	4,769,093	4,610,507	WIP 30/06/21 \$1,741,641.16
	Oatlands - Callington Park (Two seats)	7,000	0	7,000	
	Oatlands - Callington Park (Lighting & Surveillance)	6,000	7,428	-1,428	
	Oatlands - Community Hall (Maintenance Program)	51,300	0	51,300	
	Oatlands - Midlands Memorial Comm Centre (Roof & Insulation)	39,000	0	39,000	
	Tunbridge Park - Perimeter Fence (Safety)	30,000	10,777	19,224	Budget c/fwd
		10,687,887	5,798,698	4,889,188	
ACCESS	All Buildings (Priority Approach)	50,000	0	50,000	Budget c/fwd - 5 years @ \$10K per year
	Tunbridge Community Club (SMC Contribution Accessible Toilets)	20,000	200	19,800	
		70,000	200	69,800	
CAPACITY & SUSTAINABILITY	Campania Bush Reserve / Cemetery	300,000	9,942	290,058	WIP 30/06/21 \$5,194.75
	Levendale Community Centre	38,390	0	38,390	Budget c/fwd
	Oatlands - Church Street Sub-Division	0	28,074	-28,074	Expenses offset on sale of properties WIP 30/06/21 \$6,764.66
	Oatlands - Community Shed (TMSA Grant)	0	1,130	-1,130	Income received OBO Community Shed 2020/21
	Oatlands - Stanley Street Master Plan	20,000	0	20,000	
	Oatlands Structure Plan	25,000	34,155	-9,155	\$25K Budget c/fwd WIP \$23,203
		383,390	73,301	310,089	

CAPITAL EXPENDITURE PROGRAM 2021-22
As at 31 December 2021

		BUDGET	EXPENDITURE	BALANCE	COMMENTS
		\$	\$	\$	
SAFETY	Nil	0	0	0	
		0	0	0	
ORGANISATION					
SUSTAINABILITY	Oatlands - Council Chambers - Internal Toilets Upgrade	100,000	0	100,000	Budget c/fwd
	Oatlands - Council Chambers - Damp Issues & Stonemasonry	15,000	0	15,000	Budget c/fwd
	Oatlands - Council Chambers - Works Office (floor coverings)	5,000	0	5,000	Budget c/fwd
	Oatlands - Town Hall (General - Incl. Office Equip/Furniture)	5,000	316	4,684	
	Records System	30,000		30,000	\$20K Budget c/fwd
	Computer System (Hardware / Software)	80,000	32,084	47,916	
	Municipal Revaluation	0	19,320	-19,320	
		235,000	51,720	183,280	
WORKS	Kempton Depot - Property Purchase (Year 3 Budget of \$180K)	45,000	45,000	0	Total Project Cost - to be funded over 4 yrs (Yr 3 - \$45K)
	Kempton Depot - Internal Building Improvements	30,000	349	29,651	\$15K Budget c/fwd
	Kempton Depot - Storage Lockers	2,000	0	2,000	Budget c/fwd
	Oatlands Depot - Roof over containers/General repairs & alterations	28,000	265	27,735	Budget c/fwd
	Minor Plant Purchases	9,500	0	9,500	
	Radio System	3,000	0	3,000	
	Plant Replacement Program				
	Heavy Vehicles	715,000	189,826	525,174	
	Light Vehicles	108,000	162,897	-54,897	
	(Trade Allowance - \$280K)				
		940,500	398,337	542,163	
GRAND TOTALS		19,683,450	9,275,191	10,408,259	

CASH FLOW 2021/2022	INFLOWS (OUTFLOWS) (July 2021) \$	INFLOWS (OUTFLOWS) (Aug 2021) \$	INFLOWS (OUTFLOWS) (Sept 2021) \$	INFLOWS (OUTFLOWS) (Oct 2021) \$	INFLOWS (OUTFLOWS) (Nov 2021) \$	INFLOWS (OUTFLOWS) (Dec 2021) \$	INFLOWS (OUTFLOWS) (Year to Date) \$
<i>Cash flows from operating activities</i>							
Payments							
Employee costs	-260,616	-390,947	-264,569	-260,441	-273,302	-308,294	-1,758,169
Materials and contracts	-491,436	-202,262	-287,964	-187,165	-355,721	-222,315	-1,746,863
Interest	-3,558	0	0	0	-1,864	-31,317	-36,739
Other	-28,525	-73,931	-39,279	-122,445	-44,565	-40,216	-348,961
	-784,134	-667,140	-591,813	-570,052	-675,451	-602,143	-3,890,732
Receipts							
Rates	114,192	1,709,936	1,307,712	167,514	463,147	397,008	4,159,509
User charges	126,455	-3,059	202,593	60,610	36,672	49,557	472,828
Interest received	1,852	1,900	3,079	1,651	2,256	1,954	12,692
Subsidies	0	0	0	0	0	0	0
Other revenue grants	2,779	462,475	0	2,200	466,261	0	933,715
GST Refunds from ATO	0	0	0	0			0
Other	45,664	13,995	4,476	-118,933	12,974	-215,031	-256,855
	290,942	2,185,246	1,517,860	113,042	981,311	233,488	5,321,888
Net cash from operating activities	-493,192	1,518,106	926,047	-457,010	305,860	-368,655	1,431,156
<i>Cash flows from investing activities</i>							
Payments for property, plant & equipment	-144,440	-1,208,615	-1,117,813	-133,689	-966,090	-1,337,548	-4,908,195
Proceeds - sale of property, plant & equip.	55	59,027	63,651	3,182	8,373	0	134,288
Proceeds from Capital grants	0	100,000	0	0	463,110	158,500	721,610
Proceeds from Investments	0	0	0	0			0
Payment for Investments	0	0	0	0			0
Net cash used in investing activities	-144,385	-1,049,588	-1,054,161	-130,508	-494,607	-1,179,048	-4,052,297
<i>Cash flows from financing activities</i>							
Repayment of borrowings	-7,651	0	0	0	-15,680	-119,272	-142,602
Proceeds from borrowings							0
Net cash from (used in) financing activities	-7,651	0	0	0	-15,680	-119,272	-142,602
Net increase/(decrease) in cash held	-645,228	468,517	-128,114	-587,517	-204,427	-1,666,975	-2,763,744
Cash at beginning of reporting period	18,201,458	17,556,231	18,024,748	17,896,634	17,309,117	17,104,690	18,201,458
Cash at end of month	17,556,231	18,024,748	17,896,634	17,309,117	17,104,690	15,437,715	15,437,715

SOUTHERN MIDLANDS COUNCIL SUMMARY OF RATES AND CHARGES LEVIED, REMITTED AND COLLECTED				
	This Financial Year 10th January 2022		Last Financial Year 10th January 2021	
Arrears brought forward as at July 1		\$ 434,414.30		\$ 527,651.89
ADD current rates and charges levied		\$ 5,943,246.41		\$ 5,726,036.51
ADD current interest and penalty		\$ 43,525.00		\$ -
TOTAL rates and charges demanded	100.00%	\$ 6,421,185.71	100.00%	\$ 6,253,688.40
LESS rates and charges collected	61.15%	\$ 3,926,594.52	60.82%	\$ 3,803,569.29
LESS pensioner remissions	3.91%	\$ 251,124.11	3.98%	\$ 249,054.05
LESS other remissions and refunds	-0.23%	-\$ 15,064.20	-0.05%	-\$ 3,420.55
LESS discounts	0.54%	\$ 34,725.14	0.53%	\$ 33,081.51
TOTAL rates and charges collected and remitted	65.37%	\$ 4,197,379.57	65.28%	\$ 4,082,284.30
UNPAID RATES AND CHARGES	34.63%	\$ 2,223,806.14	34.72%	\$ 2,171,404.10

17.3.2 Monthly Oatlands Aquatic Centre Capital Expenditure Report (period ending 31 December 2021)

Author: FINANCE OFFICER (MANDY BURBURY)

Date: 11 JANARY 2022

ISSUE

Provide the capital expenditure report for the Oatlands Aquatic Centre to 31st December 2021.

DETAIL

The enclosed Report includes all capital expenditure relating to the Oatlands Aquatic Centre prior to 2020/2021, and budget and expenditure for 2020/2021 and 2021/2022.

RECOMMENDATION

THAT the Financial Report be received and the information noted.

DECISION

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

THAT the Financial Report be received and the information noted.

CARRIED

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

OATLANDS AQUATIC CENTRE CAPITAL EXPENDITURE RECONCILIATION AS AT 31 DECEMBER 2021

	BUDGET \$	EXPENDITURE \$	VARIANCE \$	COMMENTS
Total Expenditure to 31 December 2021		5,877,987		
Council Labour & On-costs		5,255		
Materials - Council		195		
External Plant Hire - Council		6,217		
SMC Planing / Building Permits		6,495		
SMC Planing / Building Permits - June 2020		6,868		
SMC - Other Contractor Costs		901		
August 2012 - Purchase of 70 High Street, Oatlands		166,908		Total Cost (includes legals etc.) Gov't Land Value - \$23,000
Bzowy Architecture & Other Consultants				
2016/17		27,056		Best described as Project Revival
Contract No 1 (part of \$107,660)		16,227		
2017/18				
Contract No 1 (part of \$107,660)		92,471		Includes Disbursements of \$1,038
Other Costs - Variations & Redesign		63,579		Additional Floor / Redesign etc.
Bio-Energy (review & assessment)		24,867		
Appeal Costs		140,153		Various
2018/19				
Bzowy - Other Costs - Variations & Redesign		108,611		Includes Survey & Legal
Engagement Agreements		21,470		
Formal Contract - Tenders / Design etc (part of \$379,960)		265,905		

AS AT 31 DECEMBER 2021

	BUDGET	EXPENDITURE	VARIANCE	COMMENTS
	\$	\$	\$	
2019/20				
Bzowy - Other Costs - Variations & Redesign		96,779		Includes Survey & Legal
Bzowy - Formal Contract - Tenders / Design etc (part of \$379,960)		39,921		
Building Surveying		350		
Communications (Nylander)		180		
Legal (BMB)		18,488		

Construction Phase (to date) - July 2020 - to 31 December 2021

Legal (BMB)	0	15,996	-15,996	
Construction Contract (Vos)	7,783,604	4,120,020	3,663,584	8 progress claims (work to 30.11.21)
Consultants Fees (SMG)	581,712	483,196	98,516	
Furniture, Fittings and Equipment (SMG)	50,000	0	50,000	
Principal Supplied Goods (SMG)	62,284	35,867	26,417	
Principal Works (SMC)	300,000	83,017	216,984	
Contingency Sum (SMG)	400,000	0	400,000	
Demolition of CT Fish Building	10,000	24,673	-14,673	
Construction of Waste Water Holding Facility	192,000	6,325	185,675	
Current Year Budget and Expenditure	\$ 9,379,600	\$ 4,769,093	\$ 4,610,507	

Total Expenditure to 31 December 2021	\$	5,877,987
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Reconciliation to Capital Expenditure Report

Work in Progress (expenses prior to 2020/21)	941,987
2020/21 expenditure	1,741,641
2021/22 expenditure	3,027,452
Expenditure as per Capital Expenditure Report	4,769,093
add purchase of 70 High Street	166,908
	\$ 5,877,987

18. MUNICIPAL SEAL

Nil.

19. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

19.1 'The Missing', Julie Gough & Mona Foma Artworks – Midland Highway

AUTHOR DEPUTY GENERAL MANAGER
 (ANDREW BENSON)

DATE 19 JANUARY 2022

ISSUE

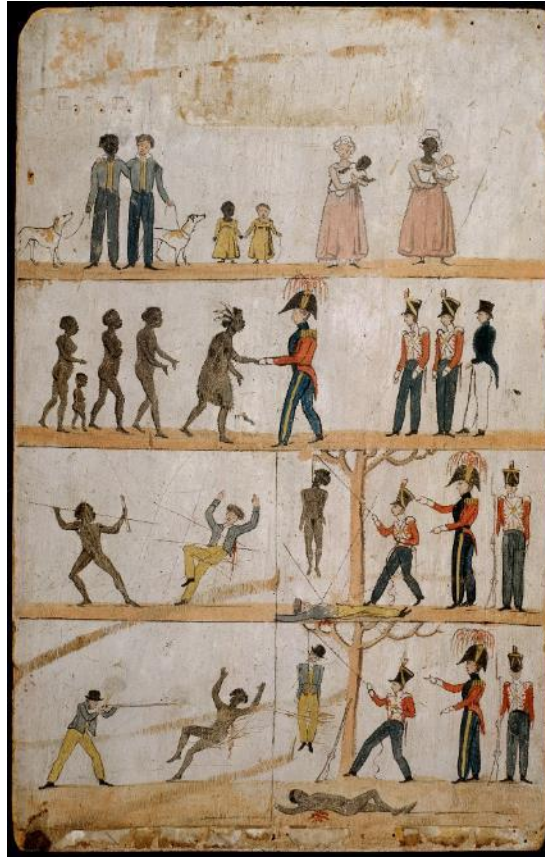
Signing of a Memorandum of Understanding (MOU) between Southern Midlands Council, Julie Gough (Artist) and MONA FOMA representative (Moorilla Estate Pty Ltd) in respect of the recently install artworks titled 'The Missing' at three locations along the Midland Highway.

BACKGROUND

In October 2021 Julie Gough (Artist) and Trudi Brinckman (Curator – Mona Foma) along with other Mona Foma colleagues attended a Council workshop to gauge Council's willingness to support 'The Missing' Project. The content of that workshop presentation is detailed below;

*Julie Gough - The Missing
Midlands Highway project*

MONA FOMA 2022



George Frankland (designed by)
Governor Arthur's Proclamation to the Aborigines (1830)
Pigment on wood, 36.2 x 23 x 1 cm
Collection of the Tasmanian Museum and Art Gallery
S1997.21

The Idea

Mona Foma Festival is working with prominent artist, writer and curator Julie Gough on a site-specific project proposed to be adjacent to the Midlands highway, and extending beyond the festival timeline of January 2022.

The project aims to site three black metal silhouettes in the landscape of the Midlands highway to tell stories through simple visual composition. The intent is to add conversation to the current colonial silhouettes designed in collaboration with Southern Midland Council by Folko Kooper and Maureen Craig. The additions would bring Aboriginal figures to the existing group of silhouettes, and expand the storyline to include a realistic representation of cross cultural interaction in the region during the 1820 and early 1830s. .

Developing Connections

Julie Gough and I met with Folko and Maureen in early September 2021, and they were very supportive of our concept. We made it very clear that our intention is not to duplicate their original work, but offer an extended dialogue with what already exists. We really appreciated our time with them and are impressed by their generosity and knowledge.

The Past

As an Aboriginal artist, and through the support of Southern and Northern Midlands councils and Mona Foma festival, Julie Gough is able to share a significant part of the history of this island.

The silhouettes will consist of duplicate images of two pairs of figures extracted from the Colonial Government commissioned panels (1830): "Governor Arthur's Proclamation to the Aborigines" Seven original miniature Huon pine panels survive in museums and libraries internationally. QVMAG (Launceston) and TMAG (Hobart) each hold one panel, and these

cities fittingly book-end this project and the FOMA festival. These figures show two sides of the historic reality - a colonist shooting an Aboriginal man, and an Aboriginal man spearing a colonist.

Julie has not invented these images, hence this use of factual historical pictographs doesn't come with judgement, it is simply about communicating events that took place. As Julie herself states "My art and research practice often involves uncovering and re-presenting historical stories as part of an ongoing project that questions and re-evaluates the impact of the past on our present lives."

*Julie has been reworking and representing the figures on the Proclamation Panel since 1995, in eight major artworks to date including the work: **The Missing (Midlands Silhouettes)**, 2011 – where she created, from plywood and star pickets, a maquette of these two pairs/four figures that, one decade on, Julie continues to believe are the missing silhouettes to critically complete a fuller and more truthful visual account of colonial Van Diemen's Land in the Midlands. Hence this project.*

The third silhouette will represent an Aboriginal man holding a firestick as he walks forward. The firestick is emblematic of Aboriginal community continuity and the return of a cultural practice that shaped this island's landscape over 50,000 years. Firesticks are once again bringing Tasmanian Aboriginal traditional cool mosaic patchwork burning regimes to land management of the Midlands region.

Next steps

MONA FOMA with Julie now need to:

- determine which landholders are supportive and which sites available.*
- expand communications to identify and meet with Midlands property holders of locations that appear ideal for the three sets of figures*
- finalise sites*
- plan/schedule installation logistics - whilst silhouette fabrication is underway.*
-

Identified sites

Locations – with Pin drops (Landholders to be identified, and potentially meetings to be arranged)

- There are three sets of proposed silhouettes (two sets of pairs, and one single figure) that will require three sites in total.*
- Ideally each pair of figures will be spaced well apart, c.50km +, along the 156 km Midlands Highway stretch between Brighton and Perth.*
- One pair of figures would sit well on the western side of the road at Spring Hill in the south.*
- The second pair of figures (and the firestick carrying man) would sit well at two of six currently identified sites – landholders to be identified, and potentially meetings to be arranged:*
- We have proposed more sites than needed, so that we can work with supportive landowners. It would be wonderful if council can recommend preferable landowners to approach. This will then move us towards being able to contact owners and then confirm sites.*
- We highlight here, that we are already so grateful for council support provided.*

Northern Midlands:

Three proposed sites for x 1 silhouette work.

East of highway just 2km north of Campbelltown - small grassy hill.

<https://goo.gl/maps/7bZsmBTxB1QdcETV7>

West of highway just 4km south of Campbelltown - an area of large eucalypts, lomandra and native grasses.

<https://goo.gl/maps/WuniAJ1uiXzfEZnj6>

East of highway - hill in open-grass paddock.

<https://goo.gl/maps/uSFQyq1ytSMRccyX9>

Southern Midlands

Five proposed sites for x 2 silhouette works.

East of highway - steep hill / ridgeline close to highway, sprinkled with Gorse weed

<https://goo.gl/maps/EJGgKop1E8UAuVSb8>

East of highway - steep hill / ridgeline close to highway with a pull-in / turn area

<https://goo.gl/maps/S89QS2mKDhoT7FQn9>

West of highway - steep hill of light scrub, native grasses and trees – beautiful rise – visible just before reaching the turn off almost directly opposite St Peters Pass picnic area. <https://goo.gl/maps/cJoQjYGUmGKsUVqq5>

West of the highway, just past Spring Hill – Landowner details already provided with thanks.

Mona Foma and the artist are grateful for any in-kind assistance from the Southern Midlands Council and Northern Midlands Council to realise this project - particularly introductions to landholders, equipment and council worker assistance with installation of the silhouettes, and discussions about potential further outcomes/output regarding the figures, local histories and engagement.

Construction and Installation

The fabrication and delivery to site of these c.2.6 metre high metal silhouettes would be through Tasmanian industry professionals, inclusive of engineering sign-off for their on-site safety.

Longevity

Julie currently proposes the silhouettes as temporary on Country. This is proposed for an initial two years, open for discussion regarding extension. These works are offered as gifts to whichever respective Midlands Council serves the region they reside, however when they are eventually de-installed any future use will be determined in discussion with, and approval of the artist.

Safety

As existing silhouettes in the southern Midlands have already set the precedent, we are confident that these proposed additions will not provide distractions for travellers on the highway. We respect the need for safety of course! We will provide the Department of State Growth any details needed to approve concepts to installation.

The Present

Mona Foma hosts world-class festivals in Launceston and Hobart each January. As we ask festival goers to transit between the two festival homes each year, we felt it was an obligation to embrace the land, history and community between the two cities. Julie

Gough is a prominent internationally respected artist and we are proud to work with her to create this opportunity to work on Country, and to forge relationships between the artist, farmers and local communities of the region.

Mona Foma is passionate about this project. It recognises now as the right time for the festival and local Tasmanian councils to confidently lead, by example, processes of supportive truth telling in compelling, mindful and progressive projects such as this.

We hope to build expansive relationships that realise the powerful potential of the project to better face the past. We are all people at the end of the day, we can always be better at understanding each other, extending community and what this means by learning and sharing who we are, where we come from, and the stories that make us.

Timeline/ Tasks / Personnel (to be determined during October 2021)

2021

October:

November:

December:

2022

January:

Mona Foma - Contacts:

Trudi Brinckman, curator. Email: Trudi@mona.net.au / Tel:

Tobias Hengeveld, project logistics. Email: tobias.hengeveld@mona.net.au / Tel:

Council were very supportive of the concept and the Mayor responded with the following letter;



OFFICE OF THE MAYOR

Alex Green

Phone: (03) 6254 5004
Fax: (03) 6254 5015
Mobile: 0429 604 153

agreen@southernmidlands.tas.gov.au

14th October 2021

Trudi Brinckman
Curator
Museum of Old and New Art

Email: trudi@mona.net.au

Dear Trudi

'THE MISSING PROJECT' – MIDLAND HIGHWAY

It was indeed a pleasure to meet you, Julie, Shelley and Tobias on Monday at the Council Workshop in the Oatlands Council Chambers.

Julie and you conveyed a strong sense of purpose and engagement for Councillors to interpret the proposed works. Some of the images are, to some degree confronting when seen in isolation, however when viewed through the prism of Governor Arthur's Proclamation to the Aboriginal People, they are relevant and appropriate in the context of the historical journey that we have travelled in our State of Tasmania.

It is devastating that events in Tasmania over took the release of the Proclamation.

On behalf of Council I must say that we are very supportive of the art installations that Julie and Mona Foma are focused on in the Southern Midlands, along the Midland Highway. As such I have asked the Deputy General Manager, Andrew Benson to provide every assistance to you and your team in working with the Department of State Growth (the Highway Road Authority), along with our Senior Planning Officer, who will be required to assess the project against the requirements of the Southern Midlands Council Interim Planning Scheme. Andrew will also provide engagement support for you, in respect of the land owners in our Local Government area.

In regard to assisting with the installation, I have asked Andrew to arrange for our Manager Infrastructure & Works to be briefed about the project and I am sure under Julie's guidance with the exact location we can achieve the desired results. I am unaware of the size of the sculptures and if some form of crane may be required, that could well be outside of our equipment capability.

I am mindful that Folko Kooper and Maureen Craig have a major commitment to the Southern Midlands and we very much value them in our Community. It would be important to ensure that their work is separately identified to Julie's work.

We will watch the development of the sculptures with great interest, as they add to the landscape and create the opportunity for the travelling public to observe, reflect and ponder, their vision of a more inclusive community.

With kind regards

A handwritten signature in black ink, appearing to read 'A. Green'.

Clr Alex Green
MAYOR

Address all correspondence to: The General Manager, PO Box 21 Oatlands, Tasmania 7120
Oatlands Office: 71 High Street, Oatlands Phone (03) 62545000 Fax (03) 62545014
Kempton Office: 85 Main Street, Kempton Phone (03) 62545050 Fax (03) 62545014
Email Address: mail@southernmidlands.tas.gov.au Web: www.southernmidlands.tas.gov.au
ABN 68 653 459 589

Council's Deputy General Manager worked with the Mona Foma team by facilitating introductions to land holders in the target locations, namely St Peter's Pass with Cate and Askin Morrison, then Woodlands, with Edwin and Martine Batt.

Unfortunately Council was not able to assist with the installations as the massive inundation event in late October 2021 caused significant damage to Council infrastructure and the Council teams were required to 'pull out all stops' to repair the damage to critical roads and drainage infrastructure.

The installations were erected by Contractors prior to the Mona Foma Festival in Launceston during mid-January 2022

The following images were taken by the installation Contractors.



'Woodlands'

Depiction from the Governor Arthur's Proclamation to the Aborigines (1830)



'Woodlands'

Depiction from the Governor Arthur's Proclamation to the Aborigines (1830)



'St Peter's Pass'

Man Holding a Fire Stick

DETAIL

The following covering letter from Mona Foma which accompanied the MOU.



655 Main Road
BERRIEDALE TAS 71
AUSTRALIA
PO BOX 1185
GLENORCHY TAS 71
Tel: +61 3 6277 9900
Fax: +61 3 6249 4093
ABN: 83 812 406 611
Email: info@mona.n
Web: www.mona.ne

Southern Midlands Council

24 January 2022

Dear Mayor Green,

Thank you for our discussions to date in relation to The Missing, Julie Gough, [Mona Foma].

It is with pleasure that I reflect on the support given to Mona Foma from the Southern Midlands Council, which has resulted in The Missing by Julie Gough coming into existence.

Julie and I are very grateful for the generosity that has been shown through this process. We will not forget sitting in council chambers, hearing words of support for Truth Telling, and this project.

As you will recall, Julie would like to gift the three silhouettes installed in the Southern Midlands, to the Southern Midlands Council at the end of the Mona Foma Festival 2022. I write to progress arrangements discussed to date, and have attached a Memorandum of Understanding (MOU) relevant to this gift: The Missing. Once you have had a chance to read and consider the MOU, if happy please sign and return a copy to me.

If you have any questions or comments about either the work or the attached terms, please let me know.

Yours sincerely,

Trudi Brinckman

MEMORANDUM OF UNDERSTANDING

This is a Memorandum of Understanding (MOU) between:

Southern Midlands Council (ABN 68 653 459 589) of 71 High Street, Oatlands Tasmania 7120 (the "Council"); and

Julie Gough (ABN 65 161 622 176) of 10 Rossendell Avenue, West Hobart Tasmania 7000 (the "Artist"); and

Moorilla Estate Pty Ltd t/as The Museum of Old and New Art (ABN 34 120 281 656) of 655 Main Road, Berriedale Tasmania 7011 ("Mona")

1. The Details

1.1 The Artwork

The Missing - Julie Gough [Mona Foma 2022]

Consisting of four metal silhouette installations fabricated and installed alongside the Midlands Highway as a truth telling work about cross cultural interactions in the region during the 1820s - 1830s. This is a commissioned artwork, through Mona Foma 2022.

The three installations of the Artwork located in the Southern Midlands Council region and being gifted to the Council are:

Site 1:

Description of Artwork component: Spearing

Location: Melton Mowbray / WOODLANDS

Land-holders name: Edwin Charles Batt and Martine Jane Batt

Land-holders contact details: edwincbatt@gmail.com

Installation date: 11 Jan 2021

Site 2:

Description of Artwork component: Shooting

Location: Melton Mowbray / WOODLANDS

Land-holders name: Edwin Charles Batt and Martine Jane Batt

Land-holders contact details: edwincbatt@gmail.com

Installation date: 11 Jan 2021

Site 3:

Description of Artwork component: Firestick man

Location / St Peters Pass/ ST PETERS PASS PROPERTY

Land-holders name: Askin and Cate Morrison

Land-holders contact details: stpeterspass@bigpond.com

Installation date: 11 Jan 2021

2. The Understanding

It is understood between the parties that the three installations of The Missing - Julie Gough [Mona Foma 2022] located in the Southern Midlands region of Tasmania and described at clause 1.1, will be gifted from Mona to the Southern Midlands Council at the conclusion of the Mona Foma 2022 festival.

3. Ownership

Subject to clause 4, ownership in the Artwork will immediately transfer to the Council at the conclusion of the Mona Foma Festival being midnight 30 January 2022, free of any encumbrances, liens, debts, charges or other security interest.

4. Duration

4.1 This is a non-binding MOU between Council, the Artist and Mona.

4.2 The MOU will apply from the date ownership of the Artwork is transferred to Council and will continue to apply for five (5) years from that date.

5. Grant of License

5.1 The Artist grants the Council a license to use photography online, in printed materials, advertising and audio visual media for promotion of the Artwork, and to supply photographs to media to support the promotion or review of the Artwork.

5.2 Any photographs will be used alongside the following artist/artwork credit line:

The Missing - Julie Gough [Mona Foma 2022]

6. Intellectual Property Rights

6.1 The Artist retains copyright in the Artwork.

6.2 The Council acknowledges that nothing in this MOU gives it any rights in the intellectual property of the Artist.

6.3 The Artist grants the Council a non-exclusive, perpetual, irrevocable, royalty free, worldwide, non-transferable license (including the right to sub-license) to use and otherwise deal with images of the Artwork:

- (a) to promote the Artwork or Council;
- (b) in Council publications; and
- (c) in materials associated with advertising materials and social media.

All associated text in relation to the above must be sent to the Artist for written approval.

7. Maintenance of the Artwork

7.1 The Council will be responsible for any maintenance of the Artwork once ownership has passed to the Council.

7.2 In the event that damage or changes to the Artwork occur that take away from the integrity of the Artwork, or that may lead to irreparable damage to, or destruction of, the Artwork, the Council will notify the Artist of such damage or destruction in writing. The Council and the Artist will then negotiate in good faith a mutually acceptable plan for repair and/or maintenance. Council will not progress any action unless the Artist gives the relevant approval in writing.

7.3 The Artist is not liable for any costs for the maintenance or eventual removal of the Artwork.

8. Duration and Removal of the Artwork

It is the Artist's intent that the Artwork remains in-situ for five years from the date of being gifted. The removal and relocation or disposal of the Artwork, from any of the three Southern Midlands sites, will be the responsibility of the Council and plans for this will be made in communication with the Artist to reach a mutually acceptable outcome.

9. Variation

The parties may agree to vary any of the requirements of this MOU. Such agreement must be in writing and signed by all parties.

10. Contacts

Council:

Timothy Kirkwood, General Manager, Southern Midlands Council

Contact details (email and phone): tkirkwood@southernmidlands.tas.gov.au / 0362545000

Artist:

Julie Gough

Contact details (email and phone): juliegoughtasmania@gmail.com / 0409 518 865

Signatures

Signed for **Southern Midlands Council** by its authorised representative in the presence of:

Signature of authorised representative

Signature of witness

Name and title of authorised representative

Name of witness

Signature of authorised representative

Signature of witness

Name and title of authorised representative

Name of witness

Signed by the **Artist** in the presence of:

Signature

Signature of witness

Name

Name of witness

Signed for **Moorilla Estate Pty Ltd** by its authorised representative in the presence of:

Signature of authorised representative

Signature of witness

Name and title of authorised representative

Name of witness

CONCLUSION

Julie's stories encapsulating 'The Missing' is very important for us all to hear and understand. It is appropriate to congratulate both Julie and Trudi on their efforts to have this truth shared in such a unique manner. From a Council Officer level it is pleasing that Southern Midlands Council have been able to play a small part in assisting 'The Missing' come in to focus, in recognising the historical journey of our First Nations People. The MOU is commended to Council for its consideration and signing.

Community Consultation & Public Relations Implications – Stakeholder engagement has been undertaken in relation to this matter principally with the landholders.

Policy Implications – Nil

Priority - Implementation Time Frame – Nil

RECOMMENDATION

That Council execute the Memorandum of Understanding in respect of 'The Missing' artworks in association with Artist, Julie Gough and Mona Foma (Moorilla Estate Pty Ltd).

DECISION

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

That Council execute the Memorandum of Understanding in respect of 'The Missing' artworks in association with Artist, Julie Gough and Mona Foma (Moorilla Estate Pty Ltd).

CARRIED

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

DECISION

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

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
Closed Council Minutes - Confirmation	15(2)
Applications for Leave of Absence	15(2)(h)
Chauncy Vale Wildlife Sanctuary – Submission from Mr Chris Harman	15(2)(g)

CARRIED

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

RECOMMENDATION

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

DECISION

Moved by Clr D Fish, seconded by Clr A E 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

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

CLOSED COUNCIL MINUTES

20. BUSINESS IN “CLOSED SESSION”

20.1 Closed Council Minutes - Confirmation

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.

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

20.2 Applications for Leave of Absence

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.

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

20.3 Chauncy Vale Wildlife Sanctuary – Submission from Mr Chris Harman – Management of Chauncy Vale Wildlife Sanctuary (Management Committee Response).

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.

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

RECOMMENDATION

THAT Council move out of “Closed Session”.

DECISION

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

THAT Council move out of “Closed Session”.

CARRIED

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

OPEN COUNCIL MINUTES

21. CLOSURE

The meeting closed at 12.41 p.m.