

SOUTHERN  
MIDLANDS  
COUNCIL



# **MINUTES**

## **ORDINARY COUNCIL MEETING**

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Tuesday, 27<sup>th</sup> February 2018  
Tunbridge Hall

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# OPEN COUNCIL MINUTES

MINUTES OF AN ORDINARY MEETING OF THE SOUTHERN MIDLANDS COUNCIL  
HELD ON TUESDAY, 27<sup>TH</sup> FEBRUARY 2018 AT THE TUNBRIDGE HALL, MAIN  
ROAD, TUNBRIDGE COMMENCING AT 10:00 A.M.

## 1. PRAYERS

Rev Dennis Cousens recited prayers.

## 2. ATTENDANCE

Mayor A E Bisdee, Deputy Mayor A Green, Clr A Bantick, Clr E Batt, Clr D Fish, Clr D Marshall.

Mr Tim Kirkwood (General Manager), Mr Andrew Benson (Deputy General Manager) & Elisa Lang (Executive Assistant).

## 3. APOLOGIES

Clr R Campbell

### DECISION

*Moved by Clr E Batt, seconded by Clr D Fish*

**THAT the apology by Clr R Campbell be received and leave of absence granted.**

### CARRIED

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

## 4. MINUTES

### 4.1 Ordinary Council Minutes

The Minutes (Open Council Minutes) of the previous meeting of Council held on the 24<sup>th</sup> January 2018, as circulated, are submitted for confirmation.

### DECISION

*Moved by Clr D Fish, seconded by Clr D Marshall*

**THAT the Minutes (Open Council Minutes) of the previous meeting of Council held on the 24<sup>th</sup> January 2018, be confirmed.**

### CARRIED

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

## 4.2 Special Committee of Council Minutes

### 4.2.1 SPECIAL COMMITTEES OF COUNCIL - RECEIPT OF MINUTES

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

- Woodsdale Hall Management Committee – 16<sup>th</sup> January 2018.
- Lake Dulverton & Callington Park Management Committee – 19<sup>th</sup> February 2018.

### RECOMMENDATION

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

### DECISION

*Moved by Clr E Batt, seconded by Clr A Bantick*

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

### CARRIED

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

### 4.2.2 SPECIAL COMMITTEES OF COUNCIL - ENDORSEMENT OF RECOMMENDATIONS

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

- Woodsdale Hall Management Committee – 16<sup>th</sup> January 2018.
- Lake Dulverton & Callington Park Management Committee – 19<sup>th</sup> February 2018.

### RECOMMENDATION

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

**DECISION**

*Moved by Deputy Mayor A Green, seconded by Cllr D Fish*

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

**CARRIED**

<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
Mayor A E Bisdee OAM	√	
Dep. Mayor A O Green	√	
Cllr A R Bantick	√	
Cllr E Batt	√	
Cllr D F Fish	√	
Cllr D Marshall	√	

#### **4.3 Joint Authorities (Established Under Division 4 Of The Local Government Act 1993)**

##### **4.3.1 JOINT AUTHORITIES - RECEIPT OF MINUTES**

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

- Southern Tasmanian Councils Authority – Minutes from meeting held 11<sup>th</sup> December 2017.
- Southern Tasmanian Councils Authority Waste Strategy South – Nil.

#### **RECOMMENDATION**

THAT the minutes of the above Joint Authority be received.

#### **DECISION**

*Moved by Clr E Batt, seconded by Clr A Bantick*

**THAT the minutes of the above Joint Authority be received.**

#### **CARRIED**

<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
Mayor A E Bisdee OAM	√	
Dep. Mayor A O Green	√	
Clr A R Bantick	√	
Clr E Batt	√	
Clr D F Fish	√	
Clr D Marshall	√	

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

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

- Southern Tasmanian Councils Authority – Nil.

#### **DECISION NOT REQUIRED**

## 5. NOTIFICATION OF COUNCIL WORKSHOPS

One workshop has been held since the previous Council Meeting.

A Workshop was held on Friday 19<sup>th</sup> January 2018 at the Council Chambers, Oatlands commencing at 9.00 a.m.

**Attendance:** Mayor A E Bisdee OAM, Deputy Mayor A O Green, Clr A Bantick, Clr E Batt, Clr B Campbell, Clr D Fish and Clr D Marshall

**Apologies:** Nil

**Also in Attendance:** T Kirkwood, A Benson and C Pennicott

The purpose of the Workshop was to consider:

- a) a preliminary draft Operating Budget for the Oatlands Aquatic Centre (based on design and information received to date); and
- b) the updated draft Long-Term Financial Management Plan (LTFMP) which incorporates the above estimated budget and other changes resulting from Council decisions made since the last review of the LTFMP in May 2017.

In summary, the outcomes of the Workshop were:

- Request the relevant consultants to provide additional information relating to the overall energy consumption, including a business case (i.e. operating vs capital) associated with solar panels; the thermal heat recovery option (noting the additional capital cost).

*Note: Need to consider the 'contestability category' issue i.e. if estimated consumption is below the 150 MW hours.*

- Need to further consider staffing / management structure of the facility.

The workshop concluded at approximately 11.45 a.m.

### RECOMMENDATION

THAT the information be received.

### DECISION

*Moved by Deputy Mayor A Green, seconded by Clr D Fish*

**THAT the information be received.**

### CARRIED

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

## 6. COUNCILLORS – QUESTION TIME

### 6.1 QUESTIONS (ON NOTICE)

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

It states:

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

*(2) An answer to a question on notice must be in writing.*

The following questions were submitted by Cllr B Campbell on the 20<sup>th</sup> February 2018.

**Q1. What work has council (SMC) done (July 2017 to February 2018) in Tunbridge and surrounding area and how much has been completed and how much is still waiting to be completed and when will it be completed.**

*General Manager's response:*

*A review of Council's Job Costing System indicates that the following works have been undertaken in Tunbridge this financial year:*

#### **Operating Budget:**

- *Verges – Mowing / Slashing*
- *Verges – Spraying*
- *General Gardening / Tree Maintenance – includes replanting through Butler Street and Lowe Streets – watering (sometimes twice per week through summer); removal of thorn bushes (vicinity of Blind Church)*
- *Litter Collection*
- *General Street Cleaning*
- *Stormwater - Culvert and pit works on the corner of Victoria Street to stop water entering residence*
- *Remediation works in car park – front of Cemetery*
- *Maintenance Grading is undertaken on a cyclical basis consistent with the category of road*

#### **Capital Budget:**

The Capital Budget includes three (3) projects:

- *Roads Re-sheeting Program – Glen Morey Road – full re-sheeting for full length of 8.03 kilometres*
- *Tunbridge Park – Perimeter Fence \$7,500 – yet to be completed – style / design being considered in conjunction with streetscape works*
- *Main Street Kerb & Gutter \$22,000 – scheduled for March / April 2018. This will extend from the vicinity of G Lodge's property northwards through to the small park*

on the western side of the road). The project includes minor stormwater works within the park area. In addition, the kerb will be renewed in the vicinity of the Tunbridge Community Hall which will address stormwater disposal issues in this location.

Note: Due to the location of other infrastructure / services (i.e. water reticulation line) it is necessary to bring the kerb forward towards the existing road pavement which will involve a deviation around each of the existing Aurora poles.

- Streetscape Plan (Implementation) \$17,954 – expended \$8,747 – balance of \$9,207.  
Note: The Grant Application for \$50K was unsuccessful so the Streetscape Plan budget has been reduced to Council's financial commitment only.

**Q2. As council (SMC) is working with Hobart City Mission re Building Better Regions if we want to get more jobs for the young that would translate as we need to grow the Southern Midlands especially when it comes to jobs, would the Mayor kindly explain how he is going to grow the municipality and the 'business' sector to provide more jobs i.e. agriculture, horticulture, retailing, manufacturing, service industry, tourism etc.**

*General Manager's response:*

*Whilst Regulation 30 of the Local Government (Meeting Procedures) Regulations 2015 does not provide the authority to withhold questions that are submitted in writing, in my opinion it is not appropriate to direct this question directly to the Mayor or in fact, any single elected member.*

*In reference to the functions and powers of Councils under the Local Government Act 1993, the type of issues that have been raised as part of this question are the responsibility of the entire Council and not any one individual Councillor.*

*An extract from the Local Government Act 1993 (Section 27 'Functions of mayors and deputy mayors') has also been provided to confirm that the Mayor (or deputy mayor) is to represent accurately the policies and decisions of council as the spokesperson of Council. To provide comment from an individual perspective may be contrary to a Council policy position.*

## **S 27. Functions of mayors and deputy mayors**

*(1) The functions of a mayor are—*

- (a) to act as a leader of the community of the municipal area; and*
- (b) to carry out the civic and ceremonial functions of the mayoral office; and*
- (c) to promote good governance by, and within, the council; and*
- (d) to act as chairperson of the council and to chair meetings of the council in a manner that supports decision-making processes; and*
- (e) to act as the spokesperson of the council; and*
- (f) to represent the council on regional organisations and at intergovernmental forums at regional, state and federal levels; and*
- (g) to lead and participate in the appointment, and the monitoring of the performance, of the general manager; and*
- (h) to liaise with the general manager on –*
  - (i) the activities of the council and the performance and exercise of its functions and powers; and*

- (ii) the activities of the general manager and the performance and exercise of his or her functions and powers in supporting the council; and*
- (i) any function imposed by an order under section 27A ; and*
- (j) any other function imposed by this or any other Act.*

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

Nil.

## 7. DECLARATIONS OF PECUNIARY INTEREST

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

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.

## 8. 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.

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

### 1. CORRESPONDENCE FOR DISCUSSION (CLOSED SESSION)

#### 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 Clr D Fish, seconded by Clr A Bantick*

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

#### CARRIED

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

## **9. PUBLIC QUESTION TIME (SCHEDULED FOR 12.30 PM)**

Public Question Time was held later in the meeting.

### **9.1 Permission to Address Council**

The Mayor advised that permission was granted for the following person(s) to address Council during the meeting:

- Sandy Leighton (Weed Management Officer) briefing Councillors on Weed Management issues within the Southern Midlands.
- Hobart City Mission (Bill Godfrey, Project Officer; John Stubley, CEO & Michelle Folder Partnerships Manager) briefing Council on the Building Better Regions Program - Youth Engagement Project.

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

Nil.

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

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

**11.1 DEVELOPMENT APPLICATIONS**

Nil.

**11.2 SUBDIVISIONS**

Nil.

**11.3 MUNICIPAL SEAL (Planning Authority)**

**11.3.1 COUNCILLOR INFORMATION:- MUNICIPAL SEAL APPLIED UNDER DELEGATED AUTHORITY TO SUBDIVISION FINAL PLANS & RELATED DOCUMENTS**

Nil.

**11.4 PLANNING (OTHER)**

Nil.

## 12. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – INFRASTRUCTURE)

### 12.1 Roads

**Strategic Plan Reference – Page 14**

1.1.1 Maintenance and improvement of the standard and safety of roads in the municipality.

Nil.

### 12.2 Bridges

**Strategic Plan Reference – Page 14**

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

Nil.

### 12.3 Walkways, Cycle ways and Trails

**Strategic Plan Reference – Page 14**

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

Nil.

### 12.4 Lighting

**Strategic Plan Reference – Page 14**

1.4.1a Ensure Adequate lighting based on demonstrated need.  
1.4.1b Contestability of energy supply.

Nil.

### 12.5 Buildings

**Strategic Plan Reference – Page 15**

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

Nil.

### 12.6 Sewers

**Strategic Plan Reference – Page 15**

1.6.1 Increase the capacity of access to reticulated sewerage services.

Nil.

### 12.7 Water

**Strategic Plan Reference – Page 15**

1.7.1 Increase the capacity and ability to access water to satisfy development and Community to have access to reticulated water.

Nil.

## 12.8 Irrigation

**Strategic Plan Reference – Page 15**

1.8.1 Increase access to irrigation water within the municipality.

Nil.

## 12.9 Drainage

**Strategic Plan Reference – Page 16**

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

Nil.

## 12.10 Waste

**Strategic Plan Reference – Page 17**

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

Nil.

## 12.11 Information, Communication Technology

**Strategic Plan Reference – Page 17**

1.11.1 Improve access to modern communications infrastructure.

Nil.

## 12.12 Officer Reports – Works & Technical Services (Engineering)

### 12.12.1 MANAGER - WORKS & TECHNICAL SERVICES REPORT

**RESOLVED to defer item 12.12.1 until the arrival of the Manager – Works & Technical Services.**

## 13. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – GROWTH)

### 13.1 Residential

**Strategic Plan Reference – Page 18**

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

Nil.

### 13.2 Tourism

**Strategic Plan Reference – Page 19**

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

Nil.

### 13.3 Safety

**Strategic Plan Reference – Page 31**

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

Nil.

### 13.4 Business

**Strategic Plan Reference – Page 20**

2.3.1a Increase the number and diversity of businesses in the Southern Midlands.  
2.3.1b Increase employment within the municipality.  
2.3.1c Increase Council revenue to facilitate business and development activities (social enterprise)

Nil.

### 13.5 Industry

**Strategic Plan Reference – Page 21**

2.4.1 Retain and enhance the development of the rural sector as a key economic driver in the Southern Midlands.

Nil.

### 13.6 Integration

**Strategic Plan Reference – Page 21**

2.5.1 The integrated development of towns and villages in the Southern Midlands.  
2.5.2 The Bagdad Bypass and the integration of development.

Nil.

## **14. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – LANDSCAPES)**

### **14.1 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.

#### **14.1.1 HERITAGE PROJECT PROGRAM REPORT**

**Author:** MANAGER HERITAGE PROJECTS (BRAD WILLIAMS)

**Date:** 21 FEBRUARY 2018

#### **ISSUE**

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

#### **DETAIL**

During the past month, Southern Midlands Council Heritage Projects have included:

- Progressing on the Commissariat restoration with all trades having returned from leave. Current works include the demolition of the adjacent garage, fencing, plaster finishing, joinery (shop/cottage), kitchenettes have been commissioned, commissariat front doors are under construction (based on TMAG Bond Store doors), cottage windows installed and test-patches of concrete floor stripping in the commissariat have revealed what appears to be a largely intact flagstone floor.
- Liaising with volunteers on Commissariat archaeological finds processing and Tasmanian Decorated Interiors wallpaper conservation and storage.
- Further development of 'Beacon' project including site selection, content development including images and attending meeting at Destination Southern Tasmania to discuss progress and further content development.
- Completion of written material for Oatlands swipe card access (promotion/instructions/ logos).
- Social media updates for Oatlands Commissariat Restoration Project and Southern Midlands Council Heritage.
- Preparation for forthcoming Artist in Residence (further detail in next month's report).
- Note that Brad Williams has been taking some leave and working 0.6fte.

Heritage Projects program staff have been involved in the following Heritage Building Solutions activities:

- Quoting on various jobs.
- Input into implementation of conservation management plan on a property in the Derwent Valley.

Heritage Projects program staff have been involved in the following Heritage Education and Skills Centre activities:

- Fielding enquiries about upcoming release of 2018 training program.

### RECOMMENDATION

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

### DECISION

*Moved by Clr E Batt, seconded by Clr D Marshall*

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

### CARRIED

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

## 14.2 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.   |

### 14.2.1 LANDCARE UNIT – GENERAL REPORT

**Author:** NRM PROGRAMS MANAGER (MARIA WEEDING)

**Date:** 20 FEBRUARY 2018

#### ISSUE

Southern Midlands Landcare Unit Monthly Report.

#### Attachments:

*E-mail reply to Southern Midlands Regional News re enquiry - Lake Dulverton and Southern Midlands Council's Weed Management Strategy.*

#### DETAIL

- Helen Geard has been working with the Council's road traffic counter, analysing data relating to the northern entrance of High Street, Oatlands.
- Maria Weeding, Helen Geard and Sandy Leighton have had an intensive effort in tracking and dealing with a number of outbreaks of Cumbungi in Lake Dulverton. The entire lake foreshore has been inspected for the plant, and any sightings into the water have been investigated (as can be seen from the shore). All the plant seed heads have been removed. There has been follow up to eliminate the plants. Sandy Leighton has recorded the locations (see separate report below).
- The proposed new fence that will replace the existing fence at the Kempton Recreation Ground and the 'gymkhana' paddock, together with detail of a new entrance to the grounds were submitted to the Council's Planning and Environmental Services Department. The purpose is to seek Planning Approval. The proposed changes have now been advertised in the Public Notices, and have been open for public comment. Currently waiting to hear of the outcome.
- Maria Weeding has been busy with the Lake Dulverton and Callington Park Committee agenda and follow on meeting minutes.
- Helen Geard has been working with DrumMuster returns administration work.
- Maria Weeding has attached the response to the enquiry received from the Southern Midlands Regional News in relation to Lake Dulverton and Council's Weed Management Plan for information.

- Council's Weeds Officer Sandy Leighton continues to be very busy. Sandy will also attend the February Council meeting as requested by Council. The following is a summary of activities from 16<sup>th</sup> January 2018 to February 2018. (*Details provided by S Leighton*).
  - Public enquiries – 9 (gorse, several unusual plants to identify, Datura in gravel, roadside plant in gravel at Rhyndaston);
  - Property/ site visits – 11 (gorse biocontrol release x2, saffron thistle x3, pampas x1 & St John's wort x5). This included providing identification and control advice as required to landholders;
  - Emerging weed issue – discussions continued with State Growth re: St John's wort along Midland Highway. This resulted in no slashing that would have further spread the seed and all sites have been sprayed by their weed contractor;
  - Road survey located two new records - saffron thistle x1 and cotton thistle x1;
  - Letter sent to J Wrigley Hall Lane, Bagdad re: Paterson's curse due to several people contacting and complaining to Weeds Officer;
  - Letter sent to 1 landholder at 850 Nala Road, Pawtella last year requiring them to destroy 10 large pampas grass plants. Landholder called to say he had removed all plants and seed heads and apologised for the delay;
  - Pampas grass dug out above the Dysart Waste Transfer Station along Huntingdon Tier Road;
  - Two Weed awareness articles submitted for inclusion in SMC March Newsletter;
  - Lake Dulverton cumbungi control completed by Maria Weeding and Helen Geard at over 40 sites. Weeds Officer photographed and GPSed all sites. Data entered into spreadsheet for GIS mapping;
  - Cumbungi seed heads removed at 5 sites adjacent to the Midlands Highway near Oatlands. Further surveys needed to locate all cumbungi plants within 2km of Lake Dulverton. Cumbungi is highly invasive in wetlands preferring low water levels in full sun when it can grow from 1 plant to 3 m<sup>2</sup> in a year. It is critical to protect the lake from invasion as cumbungi ruins water quality, fish and invertebrate life;
  - Broom gall mite is very active around Lake Dulverton. Road surveys done from Oatlands to Parattah and Tunbridge. Release sites identified around Tunnack. Further surveys to continue around/ north and west of the Oatlands area;
  - Gorse soft shoot moth collected from the very active Melton Mowbray site with Tasmania Institute Agriculture. Releases carried out x2 properties at Oatlands and Lemont;
  - Phone calls made to landholders with potential infestations of saffron, scotch and nodding thistle to arrange site visits to determine the geographical extent and any management issues regarding these thistles.

## RECOMMENDATION

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

## DECISION

*Moved by Clr E Batt, seconded by Clr D Fish*

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

## CARRIED

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

**ATTACHMENT**

*Item 14.2.1*

**From:** Southern Midlands Regional News [<mailto:info@smnews.com.au>]

**Sent:** Tuesday, 7 November 2017 1:04 PM

**To:** Timothy Kirkwood; Mayor Tony Bisdee; Elisa Lang

**Subject:** Media Enquiry



## **MEDIA ENQUIRY**

Does Southern Midlands Council have a Weed Management Plan for Lake Dulverton?

If so, can a copy be provided?

What is SMC doing about the ever-expanding weed problem in the Lake?

Many thanks

**DEADLINE: Friday 10 November 2017.**

**Terry Loftus**  
**Editor/Manager (Volunteer)**  
**Southern Midlands Regional News**

M: 0475 096 245

P: 03 6254 1300

E: [info@smnews.com.au](mailto:info@smnews.com.au)

**Work Hours: Tuesday, Wednesday & Thursday – 9.30am to 2.30pm or by appointment.**

**From:** Maria Weeding [<mailto:mweeding@southernmidlands.tas.gov.au>]  
**Sent:** Tuesday, 14 November 2017 4:27 PM  
**To:** 'info@smnews.com.au'  
**Cc:** Timothy Kirkwood; Elisa Lang; [tonybisdee@bigpond.com.au](mailto:tonybisdee@bigpond.com.au)  
**Subject:** Lake Dulverton - reply to enquiry

Hello Terry

In response to your enquiry re Lake Dulverton.

Yes – Council has a Weed Management Strategy for the Municipality – which does include Lake Dulverton.

The Lake is monitored for incursions of a number of weed types. From time to time articles go into the ratepayer newsletter asking for the public to report sightings of various weed types, so that they can be eradicated before they can gain a hold in the lake. Cumbungi is high on the target list. Luckily, as far as we know, all small outbreaks have been successfully removed to date.

Council has recently appointed a dedicated Weeds Officer, so consideration of the brown looking submerged aquatic plant (that is in the lake in the area immediately closest to the township) can now be investigated more fully. Early enquiry on this particular plant revealed that there was little that could be done. The plant would have likely come in through water birds flying into the area from other dams, or lakes elsewhere. It managed to establish in the lake initially in an area that was not able to be easily accessed.

The taller reeds that you see in the Lake is vegetation is part of the lake ecosystem. Most people refer to these plants as weeds – being quite visible and perhaps a nuisance for fishing people. They are part of the aquatic habitat that forms Lake Dulverton as we know it.

Regards

Maria Weeding

**Maria Weeding**  
NRM Unit Manager



**Note: Workdays Monday & Tuesday**

71 High Street (P O Box 21)  
Oatlands Tas 7120

**ph** 03 6254 5048 **fax** 03 6254 5014

**email** [mweeding@southernmidlands.tas.gov.au](mailto:mweeding@southernmidlands.tas.gov.au)

[www.southernmidlands.tas.gov.au](http://www.southernmidlands.tas.gov.au)

**From:** Southern Midlands Regional News [<mailto:info@smnews.com.au>]  
**Sent:** Wednesday, 15 November 2017 9:43 AM  
**To:** Maria Weeding  
**Subject:** RE: Lake Dulverton - reply to enquiry



Hi Maria,

Thank you for the response, but my first and second questions haven't been answered.

Can you help?

Regards

**Terry Loftus**  
**Editor/Manager (Volunteer)**  
**Southern Midlands Regional News**

M: 0475 096 245  
P: 03 6254 1300  
E: [info@smnews.com.au](mailto:info@smnews.com.au)

**Work Hours: Tuesday, Wednesday & Thursday – 9.30am to 2.30pm or by appointment.**

---

**From:** Maria Weeding  
**Sent:** Monday, 20 November 2017 8:43 AM  
**To:** 'Southern Midlands Regional News' <[info@smnews.com.au](mailto:info@smnews.com.au)>  
**Subject:** RE: Lake Dulverton - reply to enquiry

Hello Terry,

Apologies if it was not clear in my reply.

In response to your original questions:

Does Southern Midlands Council have a Weed Management Plan for Lake Dulverton?  
No – however Lake Dulverton is covered in the Southern Midlands Weeds Management Strategy.

If so, can a copy be provided? No – as there is not a weed management plan specifically for Lake Dulverton.

Regards

**Maria Weeding**  
NRM Unit Manager



### **14.3 Cultural**

**Strategic Plan Reference – Page 24**

3.3.1 Ensure that the Cultural diversity of the Southern Midlands is maximised.

Nil.

### **14.4 Regulatory (Other than Planning Authority Agenda Items)**

**Strategic Plan Reference – Page 25**

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

Nil.

### **14.5 Climate Change**

**Strategic Plan Reference – Page 25**

3.5.1 Implement strategies to address issues of climate change in relation to its impact on Councils corporate functions and on the Community.

Nil.

## 15. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – LIFESTYLE)

### 15.1 Community Health and Wellbeing

**Strategic Plan Reference – Page 26**

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

Nil.

### 15.2 Youth

**Strategic Plan Reference – Page 26**

4.2.1 Increase the retention of young people in the municipality.

Nil.

### 15.3 Seniors

**Strategic Plan Reference – Page 27**

4.3.1 Improve the ability of the seniors to stay in their communities.

Nil.

### 15.4 Children and Families

**Strategic Plan Reference – Page 27**

4.4.1 Ensure that appropriate childcare services as well as other family related services are facilitated within the Community.

Nil.

### 15.5 Volunteers

**Strategic Plan Reference – Page 27**

4.5.1 Encourage community members to volunteer.

Nil.

### 15.6 Access

**Strategic Plan Reference – Page 28**

4.6.1a Continue to explore transport options for the Southern Midlands Community.

4.6.1b Continue to meet the requirements of the Disability Discrimination Act (DDA).

Nil.

### 15.7 Public Health

**Strategic Plan Reference – Page 28**

4.7.1 Monitor and maintain a safe and healthy public environment.

Nil.

## 15.8 Recreation

**Strategic Plan Reference – Page 29**

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

Nil.

## 15.9 Education

**Strategic Plan Reference – Page 29**

4.10.1 Increase the educational and employment opportunities available within the Southern Midlands.

### 15.9.1 UPDATE - BAGDAD PRIMARY SCHOOL – VEHICLE PARKING AND TRAFFIC CONGESTION IN SCHOOL PRECINCT

**Author:** GENERAL MANAGER (TIM KIRKWOOD)

**Date:** 22 FEBRUARY 2018

#### ISSUE

General Manager to provide an update following an on-site meeting at Bagdad Primary School on the 21<sup>st</sup> February 2018.

#### BACKGROUND

Refer detail contained in the report submitted to the Council meeting held December 2017.

The General Manager advised Council that an on-site meeting was held at Bagdad Primary School on the 21<sup>st</sup> February 2018 with relevant stakeholders, including the School Principal, representatives from the School Council and the two landowners. The representative from the Education Department (Property Section) did not attend the meeting.

The following outcomes were noted and were reported:

- a) Both property owners confirmed that the land would be made available as a donation to the community;
- b) In order to advance the project, it was proposed that Council be requested to fund the cost of preparing an initial design plan, including estimated cost to construct;  
*Note: Estimated cost to include land value and all associated acquisition costs which can then be recognised as a community contribution and / or negotiated as part of the final financing arrangements.*
- c) Following preparation of a preliminary design, the parties meet to consider the detail prior to submitting a formal proposal to the Education Department and/or direct to the State Government at the political level.

**DECISION**

*Moved by Cllr D Fish, seconded by Cllr D Marshall*

**THAT the information be received and Council agree to fund the initial engineering design plan (approximate cost of \$3000 to \$4000) for a proposed carpark on land adjacent to the Bagdad Primary School.**

**CARRIED**

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

## 15.10 Animals

### Strategic Plan Reference – Page 29

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

### 15.10.1 ANIMAL MANAGEMENT REPORT

**Author:** ANIMAL MANAGEMENT/COMPLIANCE OFFICER (HELEN BRYANT)

**Date:** 20 FEBRUARY 2018

**Attachment:**

*Animal Management Statement – January 2018 - February 2018*

### ISSUE

Consideration of the Animal Management/Compliance Officer's report for the period January 2018 – February 2018.

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 January 2018 to February 2018; *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

Nil issued for this period.

### RECOMMENDATION

THAT the information be received.

### DECISION

*Moved by Deputy Mayor A Green, seconded by Cllr D Marshall*

**THAT the information be received.**

**CARRIED**

---

<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
Mayor A E Bisdee OAM	√	
Dep. Mayor A O Green	√	
Clr A R Bantick	√	
Clr E Batt	√	
Clr D F Fish	√	
Clr D Marshall	√	

**ATTACHMENT**  
*Item 15.10.1*

**SOUTHERN MIDLANDS COUNCIL  
MONTHLY ANIMAL MANAGEMENT STATEMENT  
January 2018 – February 2018**

<b>DOG IMPOUNDS</b>	<b>RECLAIMED</b>	<b>ADOPTED</b>	<b>EUTHANISED</b>
7	5	2	0
<b>OTHER IMPOUNDS</b>	<b>RECLAIMED</b>	<b>ADOPTED</b>	<b>EUTHANISED</b>
0	0	0	0

**JOBS ATTENDED January 2018 – February 2018:**

	<b>DOGS AT LARGE</b>	<b>DOG ATTACKS</b>	<b>DOG BARKING</b>	<b>DOG GENERAL</b>	<b>NEW KENNEL INSPECT</b>	<b>WELFARE</b>	<b>STOCK</b>	<b>OTHER</b>
Southern Midlands	5	3	2		2	1	5	
Central Highlands		2						

**REGISTERED DOGS:** 1697  
**INFRINGEMENTS ISSUED:** 0

*The meeting was suspended for morning tea at 10.46 a.m.  
Maria Weeding and Sandy Leighton (NRM Unit) entered the meeting at 11.00 a.m.  
The meeting reconvened at 11.07 a.m.*

## **PERMISSION TO ADDRESS COUNCIL**

### **Weed Management Update**

Sandy Leighton (Weed Management Officer) and Maria Weeding (Manager, NRM) briefed Councillors on Weed Management issues within the Southern Midlands and activities of the position since commencing in September 2017 such as numerous targeted mail outs to property owners; providing on-site property visits and advice to various landowners; responding to public enquiries; conducting road surveys; developing databases for priority weeds within the municipality; providing awareness articles for Council newsletters; biocontrol agent releases and liaison with relevant stakeholders such as the Tasmanian Institute of Agriculture, DPIPWE, Crown Land Services etc.

The Weeds Management Officer has been working on eradicating a number of Zone A weeds (as defined under the *Weed Management Act 1999*) such as boneseed, pampas grass, serrated tussock, chilean needle grass, saffron thistle, cotton thistle and nodding thistle by providing on-site advice and liaising via correspondence with various property owners. Sandy advised of some emerging high priority weeds along the Midland Highway such as St Johns Wort which resulted in liaising with the Department of State Growth to cease roadside slashing until all sites were sprayed. African Lovegrass has also been detected near an ex agricultural trial site.

Containment of Zone B weeds such as Patersons Curse, Spanish Heath, English Broom and Gorse is ongoing. Letters have been sent to affected property owners, Council have sprayed various areas as required. Awareness articles have also been published in Council's newsletter as well as providing on-site property visits/advice.

*Sandy Leighton and Maria Weeding left the meeting at 11.45 a.m.*

## **Building Better Regions Program - Youth Engagement Project update**

Representatives from Hobart City Mission (John Stubleby, CEO; Bill Godfrey, Project Officer & Michelle Folder Partnerships Manager) briefed Council on the Building Better Regions Program - Youth Engagement Project.

Hobart City Mission wish to engage with youth in developing opportunities in the Southern Midlands. The first stage of the program includes wide ranging community forums and consultation to produce a broad plan in addressing youth unemployment/disengagement.

The Project is funded through the Commonwealth 'Building Better Regions Program', with this being the first stage of a multi-stage project. Hobart City Mission's first stage involves understanding the employment/skill sets in local areas of young people, identifying a database for potential future actions and the identification of pilot programs in areas such as health and tourism to measure achievements.

The project aims to create opportunity for youth in the area and also look at what can be done to develop and provide skills in certain areas by encouraging youth to engage in various employment opportunities.

The active support, encouragement and promotion of local councils is crucial for the success of this project. It was noted that Southern Midlands Council have been supportive of the Hobart City Mission for some time in various projects over the years and are very keen to work with Council and local communities.

Discussion following the presentation posed a number of questions in regard to a number of barriers in addressing this issue and various options to keep the model going and the importance of local schools becoming a lot more involved to encourage children from an earlier age, not just later on in high school. Hobart City Mission advised that it wishes to be pro-active and working with younger children in schools is vitally important in this process to ensure the project is a success.

The Mayor thanked the representatives from Hobart City Mission for their presentation and welcomed the input from Hobart City Mission on this very important issue.

**16. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – COMMUNITY)**

**16.1 Retention**

**Strategic Plan Reference – Page 30**

5.1.1 Maintain and strengthen communities in the Southern Midlands.

Nil.

## 17. OPERATIONAL MATTERS ARISING (STRATEGIC THEME – ORGANISATION)

### 17.1 Improvement

#### Strategic Plan Reference – Page 32

6.1.1	Improve the level of responsiveness to Community needs.
6.1.2	Improve communication within Council.
6.1.3	Improve the accuracy, comprehensiveness and user friendliness of the Council asset management system.
6.1.4	Increase the effectiveness, efficiency and use-ability of Council IT systems.
6.1.5	Develop an overall Continuous Improvement Strategy and framework

### 17.1.1 CAMPANIA RECREATION GROUND / SCAIFE SUBDIVISION

**Author:** DEPUTY GENERAL MANAGER (ANDREW BENSON)

**Date:** 18 FEBRUARY 2018

**Attachment:**

*Quotation for Barrier Net (No. 2531 – June 2016)*

### ISSUE

Council's consideration of an urgent request from Rod Scaife for the erection of a net barrier at the southern goal of the Campania Recreation Ground.

*Dear Andrew,*

*As the developers of the Coal River Valley Estate subdivision, Andrew Glover and I are concerned about the safety of property owners below the Campania oval. Although some trees have been planted to replace the poplars that had to be removed, several of the properties are exposed to the possibility of cricket balls and footballs entering these properties and causing possible damage to the owners assets as well as injury to anyone who happens to be in the wrong place at the wrong time, even though they are in, or on, their own properties.*

*Can you please look in to the possibility of Southern Midlands Council providing suitable fencing/netting to protect these home owner's. I believe this is a potential liability and health and safety issue for the council that can easily be prevented by a suitable fence, as is the case at the nearby Richmond oval.*

*Kind regards*

*Rod and Andrew*



## BACKGROUND

Council may recall that this issue had been identified some time ago and at that point in time the Deputy General Manager submitted a Grant Application to Sport & Recreation Tas (S&RT) for 50% of the nets, (quotation attached, in round figures \$44,000.00 plus GST). This quotation was for the same work that was undertaken at the Richmond Oval (images included below). Unfortunately Council have been advised by S&RT that the grant application was unsuccessful. The reason that Council had been unsuccessful was because of the success that Council had achieved in the previous S&RT Major Project Grants Program for the Campania/Oatlands Sports Ground Lighting Projects through Sport & Recreation Tasmania.

Since the removal of the trees on the boundary (they were dangerous trees and could have fallen at any time) the “ball barrier” needs replacing.

[EXTRACT FROM THE GRANT APPLICATION]

### ***Project Description (what will be done?)***

*Supply and install 9000mm high football barrier net. Posts hot dip galvanised plus etched and 2 pack painted. 3000mm Black pvc chain wire on lower section to prevent vandalism to netting. This also allows posts to be connected with pipe rail. Netting above 100mm x 100mm x 3mm with 8 mm perimeter polypropylene mesh.*

### ***Current Situation (what is the current situation that has resulted in the need for the project?)***

*The Southern end of the Campania Recreation Ground had very large poplar trees behind the goal on the property boundary and they had traditionally acted as the ball catch. These trees were inspected by an Arborist and the advice was that they had to be removed because they were classified as dangerous trees and in high wind had the potential to collapse.*

*Reeve Street at Campania runs very close to the boundary of the football ground and this has been a concern in recent times.*

### ***How will the project change this situation? (what are the anticipated benefits of the project, and why?)***

*The new netting will replace the now removed poplar trees and we will bring the fence around further to cover off on the close proximity of the road to the football boundary line.*

*This will be safer with the mitigation of risk of injury to players (in chasing the ball over the boundary onto the road as well as into adjoining property) and the travelling public with potential car accidents with balls in the roadway*

[END EXTRACT FROM THE GRANT APPLICATION]

## DETAIL

It is also fair to say that the priority for grant funds under the S&RT Grants Programs is the facilitation of the increase in participation in sport and recreation and Council was indeed drawing a “long bow” in submitting the application.

Some may argue that the development of the subdivision alongside the Campania Recreation Ground does bring financial benefit to the Developers and therefore they could be asked to contribute to the replacement the “ball barrier”. However it should be pointed out that the Developer, under the *Land Use Planning & Approvals Act 1993* and the

Southern Midlands Planning Scheme, was required to contribute to the Public Open Space (POS) in the area. The Developer has fulfilled that obligation.

Further the suggestion was put to the Facilities & Recreation Committee at the time of subdivision that in new subdivisions the Developer be asked to contribute to the playground equipment installed in that POS. This suggestion came from the Deputy General Manager as part of the Play Space Strategy policy framework that he was developing. There was a unanimous decision of the Facilities & Recreation Committee that was predicated by the following comments, *the Developer would be making significant financial outlays with considerable risk and that Council should not add to that, but rather work in partnership with the Developer in the overall development of the area for the benefit of the wider Community, with Council purchasing and installing all playground equipment in the POS provided by the Developer.* The decision as can be gleaned from the aforementioned comment, was that Council will fully fund all playground equipment in POS provided by Developers. Therefore that same principle would apply in this case.

In respect of Mr Scaife's comments and viewing the proximity of the Recreation Ground goals to the first Lot in the subdivision on Reeve Street, the lack of a protection in the way of a "ball barrier" would severely limit the sale of that land. Alternatively if Council did not wish to establish a "ball barrier" the only alternative would be to purchase the Lot.

The way of funding Council's 50% of the total project submitted to S&RT for the grant application was through the accumulated funds dedicated to Campania through the sale of the Kandara Court parcels of land that Council subdivided some years ago. Those funds were always quarantined for the exclusive use in Campania projects.



*Previous Tree Barrier for the Southern Goals at the Campania Recreation Ground  
(Google Earth image)*



Current view of the above image from the Reeve Street adjacent to the Coal River Valley Estate subdivision  
(Image taken February 2018)



The yellow line shows the proposed “ball barrier”



*The Richmond Oval*

From a risk management perspective Council's potential to be exposed through not erecting a "ball barrier" is quite high and therefore an investment in this structure is recommended prior to the start of the football season in April 2018.

**Human Resources & Financial Implications** - From a funding perspective, 50% of the funds should be used from the "Campania Reserves Funds" and the remaining 50% could be brought forward from the 2018/19 budget. This issue was identified in a recent Risk Assessment of the Campana Recreation Ground for the Change of Season Assessment.

**Community Consultation & Public Relations Implications –**

- No Community consultation required.
- The public relations consequence could be quite damaging and quite expensive if a misplaced football bounced onto a windscreen of a passing car and caused a vehicle accident.
- The ability of the subdivide to sell the parcel of land alongside the oval would be extremely limited
- If the land was sold Council would have extremely poor relations with the new owner, with the aggravation and indeed damage that footballs would have bouncing into the property.

**Policy Implications** - A decision to proceed with the recommendation would be consistent with Councils Risk Management Strategy.

**Priority - Implementation Time Frame** - As soon as possible, at least prior to the start of the football season.

## RECOMMENDATION

THAT Council authorise the expenditure for the erection of a “ball barrier” behind the Southern goals at the Campania Recreation Ground.

## DECISION

*Moved by Cllr A Bantick, seconded by Deputy Mayor A Green*

### THAT:

- a) Council authorise the expenditure for the erection of a “ball barrier” behind the Southern goals at the Campania Recreation Ground;
- b) Council approach the adjoining property developer to seek a contribution (i.e. 25%) towards that section of the ‘barrier’ immediately in front of the affected property; and
- c) The actual length of the barrier be reviewed with the intention of reducing the height of the barrier that is required on the section fronting Reeve Street, Campania.

## CARRIED

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

**ATTACHMENT**

Item 17.1.1



**SECURITY  
FENCING**  
PTY LTD

**QUOTE**

Southern Midlands Council

**Invoice Date**  
16 Jun 2016

**Invoice Number**  
INV-2531

**Reference**  
Quote-2531

**ABN**  
97 127 814 135

Security Fencing Pty Ltd  
P.O. Box 2211  
HOBART TASMANIA 7001  
M 0438 313 582  
F (03) 6234 9385  
[drewketley@gmail.com](mailto:drewketley@gmail.com)  
[securityfencingtas.com.au](http://securityfencingtas.com.au)

Item Code	Description	Quantity	Unit Price	Discount %	GST Amount AUD
	For the supply and install of 9000mm high football barrier net. Posts hot dip galvanised plus etched and 2 pack painted. 3000mm Black pvc chainwire on lower section to prevent vandalism to netting. This also allows posts to be connected with pipe rail. Netting above 100mm x 100mm x 3mm with 8 mm perimeter polypropylene mesh. Per lm	60.00	575.00		10% 34,500.00
	Addition of top rail remaining length	48.00	40.00		10% 1,920.00
	Engineering, Building permit and inspections	1.00	1,000.00		10% 1,000.00
	Temporary fencing and facilities	1.00	1,800.00		10% 1,800.00
	Traffic management	1.00	500.00		10% 500.00
	Service location. Archers and Taswater	1.00	500.00		10% 500.00
	12 tonne excavator with auger for digging holes and removal of spoils	1.00	3,300.00		10% 3,300.00
	1. All above mentioned goods remain the property of Security Fencing Pty Ltd until the completion of payment. 2. The contractor assumes no responsibility for the following: (a) the fence being correctly aligned, unless survey marks are made prior to commencement. 3. No provision has been made to move underground services if they are located under the fence line. 4. Quotes assumes that post holes can be dug to required depth by				

Item Code	Description	Quantity	Unit Price	Discount %	GST Amount AUD
	<p>reasonable means (12t excavator with auger machinery, hand cleaned), extras may be incurred if additional clearing is required.</p> <p>5. Quote does not allow for works to be completed in stages, if this is necessary extras may be incurred.</p> <p>7. The above mentioned client is responsible for full payment upon completion unless terms have been agreed.</p> <p>8. Interest at the rate of 1.5% per month will be charged on all overdue accounts from the date of invoice.</p>				
Subtotal (includes discount of )					43,520.00
Total GST 10%					4,352.00
Invoice Total AUD					47,872.00
Total Net Payments AUD					0.00
Amount Due AUD					47,872.00

**Due Date: 30 Jun 2016**

Direct Deposit Details:

Account Name: Security Fencing Pty Ltd

BSB: 067000

Account: 10744289

**EFTPOS facilities are available**

## **PUBLIC QUESTION TIME (12.37 PM)**

Councillors were advised that, at the time of issuing the Agenda, no Questions on Notice had been received from members of the Public.

There were seven (7) members of the public in attendance.

At 12.37 p.m., Deputy Mayor Alex Green apologised to Ms Rowena McDougall for statements he made at the 21<sup>st</sup> February 2017 meeting. The Deputy Mayor stated that he withdrew all imputations that caused upset to Ms McDougall, and that he hoped his apology would be accepted.

Ms McDougall in reply accepted Deputy Mayor Green's apology, and advised that the process did result in a positive in terms of opening dialogue.

Mayor A E Bisdee OAM then invited questions from members of the public in attendance.

### **Kevin Stanford (9 Butler Street)**

Advice that there is a major issue with the number of rabbits in the Tunbridge area. There appears to be an excessive amount of rabbits in the township. Mr Stanford has been in contact with DPIPWE regarding its program but has not heard back from them.

*It was advised that Council will liaise with DPIPWE regarding the new strain of virus as the issue appears to be widespread.*

Question regarding whose responsibility to install a pipe in the access to his property following construction of a new carport. Is this something Council provides or does responsibility lie with the property owner?

*The General Manager advised that it is generally the property owners responsibility but that Council can provide advice if required.*

### **Paul Worldon - Tunbridge**

Request for an update on the Tunbridge Bridge.

*The General Manager advised that he believes the Department of State Growth are still working on design options to address the heritage issues associated with the bridge but will seek an update from the Department.*

Culvert issues in Tunbridge - advice that some have been blocked for a number of years and require attention (referred to Thomas and Windsor Street and Ballochymyle Road corner).

*The General Manager advised that these works can be undertaken when machinery is transported through to Tunbridge to commence the kerb and gutter renewal project. This is scheduled within the next couple of weeks.*

Line Marking - advice of a line marking issue on the junction between Lowe Street and Old Main Road. Line markings don't align when crossing the junction.

*To be referred to the Department of State Growth for assessment.*

**Grant Lodge - Tunbridge**

Midland Highway (southern junction to Tunbridge) - advised that when exiting Tunbridge there is no acceleration lane (reasonable distance) for heavy vehicles.

*The General Manager advised that this issue has been raised a number of times and has been flagged with the Department of State Growth.*

Request for gravel in the street below the fire station and at the end of Brent Street.

*The General Manager advised that the areas mentioned are classified as 'unmade roads' and not council's responsibility. However, this policy is currently under review and certain roads may be eligible for upgrades in the future.*

Mr Lodge suggested that some of the 'clean fill' from the highway upgrade works could be dumped at some of the above locations?

*The General Manager will contact the Department of State Growth and enquire.*

Intersection at Oatlands (corner of High Street and Tunnack Main Road) – sight distance limited due to overhanging hedge from the 'Plume' property.

Midland Highway / Oatlands Junction (northern end) – vision restricted due to location of sign on the traffic island.

Advice regarding a number of trees overhanging the Tunnack Main Road – locations to be provided which will be referred to Stornoway.

Request for the crossing near the Bargain Centre to be painted for safety reasons?

*This is not a designated pedestrian crossing and will be removed at the time of Aquatic Centre construction.*

Advice that there is an excessive number of animals (chooks/pigs etc.) on his neighbouring property that freely roam.

**Rowena McDougall - Baden**

Question regarding a parking issue in Oatlands between the supermarket and the Kentish Hotel. There is enough for two car parks in front of the Wooden Spoon Café for example but there is often only one vehicle taking up two parking spaces in this area. Could lines be marked to clearly indicate parking spaces in this section?

*To be investigated.*

**Paul Triffitt - Tunbridge**

Advice of a hole in a section of bitumen on the corner of Brent Street and Old Main Road, Tunbridge that needs attention.

*To be investigated.*

*The meeting was suspended for lunch at 1.04 p.m.*

Prior to reconvening the meeting, Alan Townsend (Heritage Officer) and Brad Williams (Manager, Heritage Projects) provided a brief presentation to Council regarding the Kempton Council Chambers and upgrade works required. Work is to be undertaken in the Council Chambers to address cracks in the wall and investigation is to take place to assess the possibility of re-instating the lantern section in the Council Chambers. A number of heritage wallpaper designs/options for the Council Chambers were presented to Council.

*The meeting reconvened at 2.05 p.m.*

## 17.2 Sustainability

### Strategic Plan Reference – Page 33 & 34

- 6.2.1 Retain corporate and operational knowledge within Council.
- 6.2.2 Provide a safe and healthy working environment.
- 6.2.3 Ensure that staff and elected members have the training and skills they need to undertake their roles.
- 6.2.4 Increase the cost effectiveness of Council operations through resource sharing with other organisations.
- 6.2.5 Continue to manage and improve the level of statutory compliance of Council operations.
- 6.2.6 Ensure that suitably qualified and sufficient staff are available to meet the Community's needs.
- 6.2.7 Work co-operatively with State and Regional organisations.
- 6.2.8 Minimise Councils exposure to risk.

### 17.2.1 COMMON SERVICES JOINT VENTURE UPDATE (STANDING ITEM – INFORMATION ONLY)

**Author:** GENERAL MANAGER (TIM KIRKWOOD)

**Date:** 22 FEBRUARY 2018

#### ISSUE

January 2018 reports are yet to be received and will be circulated at the meeting.

#### RECOMMENDATION

THAT the information be received.

**RESOLVED** that the information be received, noting that the report has yet to be received.

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

## **17.2.2 SOUTH CENTRAL SUB-REGION COLLABORATION STRATEGY – STANDING ITEM**

**Author:** GENERAL MANAGER (TIM KIRKWOOD)

**Date:** FEBRUARY 2018

**Attachment:**

*Minutes – South Central Sub-Region Meeting held 4<sup>th</sup> December 2017*

### **ISSUE**

Standing Item to enable:

- a) Council to identify or consider new initiatives that can be referred to the Sub-Region Group for research and / or progression; and
- b) The provision of updates and reports on the Group's activities.

### **BACKGROUND**

The Brighton, Central Highlands, Derwent Valley and Southern Midlands Councils have agreed to work together to identify and pursue opportunities of common interest and to more effectively and efficiently serve ratepayers, residents and the communities in these municipal areas.

### **DETAIL**

The Sub-Region Group has now met on six occasions. The last meeting was held on 4<sup>th</sup> December 2017, the minutes are attached for information.

**Human Resources & Financial Implications** – No budget has been allocated for these sub-regional activities. Any specific projects which require additional funding will be referred to Council for consideration prior to commencement.

**Community Consultation & Public Relations Implications** – Nil

**Policy Implications** – N/A

**Priority - Implementation Time Frame** – Ongoing.

### **RECOMMENDATION**

THAT the information be received.

**DECISION**

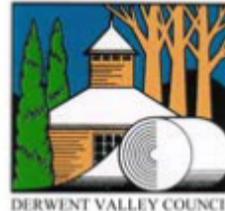
*Moved by Deputy Mayor A Green, seconded by Cllr A Bantick*

**THAT the information be received.**

**CARRIED**

<b>Councillor</b>	<b>Vote FOR</b>	<b>Vote AGAINST</b>
Mayor A E Bisdee OAM	√	
Dep. Mayor A O Green	√	
Cllr A R Bantick	√	
Cllr E Batt	√	
Cllr D F Fish	√	
Cllr D Marshall	√	

**ATTACHMENT**  
*Item 17.2.2*



**South Central Sub-region Meeting**

**Minutes**

Venue: Council Chambers, New Norfolk

Time: 4<sup>th</sup> December 2017 @ 10am

1. Apologies: Ron Sanderson, Tony Foster, Lyn Eyles
2. Introduction – James Dryburgh
3. Presentation – School-based Apprenticeships, Lesley Richardson DoE

Lesley Richardson gave a great presentation explaining school-based apprenticeships and why they are so successful.

James D outlined how Brighton are moving forward with one Horticulture position but are looking at more and how the SCS could work together on such opportunities.

\*ACTION: Each council GM to get back to James with any potential positions or partial position they may have that could be filled using the school-based apprenticeship by end January. James and Lesley to assist with investigations into feasibility for such positions, pathway templates and contacts. Such positions might be wholly within one council or shared across the SCS.

\*ACTION: James to organize an information session for employers within the SCS on school-based apprenticeships on behalf of the SCS Councils within the first quarter of 2018.

4. Presentation – JRLF & SCTTC, Sandy Menadue (Cancelled)
5. Update on Workforce Planning Project – James Dryburgh

James provided an update of activities related to the Workforce Planning Project:

- Lobbying for the school-farm redevelopment
- Martyn Evans and James Dryburgh are no on the South Central Trace Training Centre board
- Plans to hold employers forms (eg. For School-based apprenticeships)

- Beacon Foundation have just employed 3 full time staff for better linking industry, community, education, training and employment in the JRLF/SCTTC catchment and are utilizing our Workforce Study to inform them.
  - Skills Tas have consulted internally about our WP and are aware of key projects.
6. Update on Beacon Tech Project – James Dryburgh
- Steering Committee formed.
  - Content and location guidelines created.
  - Initial content and location scoping underway.
  - 4 councils meeting mid-January to discuss content and locations (with draft list)
  - 4 Councils + Handbuilt + DST to meet late January to fine tune content and locations, then 4 councils to spend January to March gathering and putting together content and working with Handbuilt on this.
7. Update on RTIs, Codes of Conduct, etc (Cancelled)
8. Discussion about waste management – Greg Winton

A broad discussion about waste management from each council's perspective.

\*ACTION: Waste management discussion needs follow up next meeting.

Note: we discussed a longer term Federal funding idea of a sub-regional waste compacting and transfer facility in Brighton (perhaps as a Building Better Regions Project).

9. General update from each council
10. Other business
- Federal election priorities to be prepared on the off chance an election has to be called early.
- \*ACTION: Each GM to provide James with their council's key Federal election priorities by Christmas.
- SCS to do some media in late January/early February (incl. Beacon Project, Workforce Planning Project, and possibly school-based apprenticeships).

\*ACTION: At present James D is the default spokesperson for SCS projects – please have a think about if there are any mayors/deputy mayors who would like to be a spokesperson for any of these projects.

11. Special Meeting: 11<sup>th</sup> January @ 10am @ Brighton Council Chambers with Opposition leader Rebecca White and colleagues.

James D to provide a short presentation of SCS activities followed by open discussion.

### **17.2.3      TABLING OF DOCUMENTS**

This is to be a standing item on the Agenda for tabling of documents that don't necessarily require any specific action(s).

Nil.

## 17.3 FINANCES

### Strategic Plan Reference – Page 34 & 35

6.3.1	Communities finances will be managed responsibly to enhance the wellbeing of residence.
6.3.2	Council will maintain community wealth to ensure that the wealth enjoyed by today's generation may also be enjoyed by tomorrow's generation.
6.3.3	Council's finance position will be robust enough to recover from unanticipated events, and absorb the volatility inherent in revenues and expenses.
6.3.4	Resources will be allocated to those activities that generate community benefit.

### 17.3.1 MONTHLY FINANCIAL STATEMENT (JANUARY 2018)

**Author:** FINANCE OFFICER (COURTNEY PENNICOTT)

**Date:** 16 FEBRUARY 2018

#### ISSUE

Refer enclosed Report incorporating the following: -

- Statement of Comprehensive Income – 1<sup>st</sup> July 2017 to 31<sup>st</sup> January 2018 (including Notes)
- Current Expenditure Estimates – as at 31<sup>st</sup> January 2018
- Capital Expenditure Estimates (*refer to enclosed report detailing the individual capital projects*) – as at 31<sup>st</sup> January 2018
- Cash Flow Statement – January 2018
- Rates & Charges – 12<sup>th</sup> February 2018

*Note: Expenditure figures provided are for the period 1<sup>st</sup> July 2017 to 31<sup>st</sup> January 2018 – 58% of the period.*

### CURRENT EXPENDITURE ESTIMATES (OPERATING BUDGET)

#### ***Strategic Theme - Infrastructure***

Nil.

#### ***Strategic Theme – Growth***

Nil.

#### ***Strategic Theme – Landscapes***

**Sub-Program – Natural** – expenditure to date (\$107,406 – 65.14%). An amount of \$23,937 relates to works at the Chauncy Vale Reserve for the implementation of safety upgrades.

#### ***Strategic Theme – Lifestyle***

**Sub-Program – Childcare** – expenditure to date (\$5,000 – 66.67%). Annual donation to the Brighton Family Day Care Service.

**Sub-Program – Volunteers** – expenditure to date (\$32,865 – 82.16%). Expenditure relates to the near completion of the community small grants program, with only one of the eleven groups/clubs outstanding.

**Strategic Theme –Community**

Nil.

**Strategic Theme –Organisation**

**Sub-Program – Sustainability** - expenditure to date (\$1,310,897 – 59.48%). Expenditure includes annual costs associated with computer software maintenance (GIS/NAV) and licensing \$71,122, audit fees \$26,093 and annual insurance payments of \$49,060.

**RECOMMENDATION**

THAT the Financial Report be received and the information noted.

**DECISION**

*Moved by Clr E Batt, seconded by Clr D Marshall*

**THAT the Financial Report be received and the information noted.**

**CARRIED**

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

STATEMENT OF COMPREHENSIVE INCOME				
FOR THE PERIOD				
1st JULY 2017 to 31st JANUARY 2018				
	Annual Budget	Year to Date as at 31st JANUARY	%	Comments
<b>Income</b>				
General rates	\$ 5,174,991	\$ 5,153,070	99.6%	Budget includes Interest & Penalties to be imposed to end of June 2017
User Fees (refer Note 1)	\$ 968,447	\$ 509,498	52.6%	
Interest	\$ 157,000	\$ 118,686	75.6%	
Government Subsidies	\$ 24,000	\$ 2,000	8.3%	Heavy Vehicle Licence Fees & Road Rescue MAIB reimbursements
Contract Income	\$ 0	\$ 0	0.0%	
Other (refer Note 2)	\$ 162,000	\$ 88,190	54.4%	
<b>Sub-Total</b>	<b>\$ 6,486,437</b>	<b>\$ 5,871,444</b>	<b>90.5%</b>	
Grants - Operating	\$ 3,266,489	\$ 831,169	25.4%	\$11,000 Tourism; \$820,168 FAGS
<b>Total Income</b>	<b>\$ 9,752,926</b>	<b>\$ 6,702,613</b>	<b>68.7%</b>	
<b>Expenses</b>				
Employee benefits	\$ (3,950,529)	\$ (2,082,477)	52.7%	Less Roads - Resheeting Capitalised
Materials and contracts	\$ (3,227,729)	\$ (1,971,688)	61.1%	Less Roads - Resheeting Capitalised, Includes Land Tax
Depreciation and amortisation	\$ (2,719,500)	\$ (1,586,284)	58.3%	Percentage Calculation (based on year-to-date)
Finance costs	\$ (48,925)	\$ (22,077)	45.1%	
Contributions	\$ (209,622)	\$ (104,811)	50.0%	Fire Service Levies
Other	\$ (161,100)	\$ (105,884)	65.7%	Incls Rate Discounts \$26,200 (annual cost)
<b>Total expenses</b>	<b>\$ (10,317,405)</b>	<b>\$ (5,873,221)</b>	<b>56.9%</b>	
<b>Surplus (deficit) from operations</b>	<b>\$ (564,479)</b>	<b>\$ 829,391</b>	<b>-146.9%</b>	
Grants - Capital (refer Note 3)	\$ 3,177,843	\$ 123,535	3.9%	
Sale Proceeds (Plant & Machinery)	\$ 484,000	\$ 304,404	0.0%	
Net gain / (loss on disposal of non-current assets)	\$ 0	\$ 0	0.0%	
<b>Surplus / (Deficit)</b>	<b>\$ 3,097,364</b>	<b>\$ 1,257,329.75</b>	<b>40.6%</b>	

NOTES				
1. Income - User Fees (Budget \$968,447) includes:				
- All other Programs	\$ 371,311	\$ 255,428	68.8%	Actual Income Received (i.e. excluding Debtors)
- Private Works	\$ 267,136	\$ 135,733	50.8%	
- Callington Mill	\$ 330,000	\$ 118,337	35.9%	
	\$ 968,447	\$ 509,498		
- Tas Water Distributions	\$ 152,000	\$ 61,668	40.57%	
- HBS Dividend	\$ 10,000	\$ -	0.0%	
- Other	\$ -	\$ 26,522	0.0%	
	\$ 162,000	\$ 88,190	54.4%	
3. Grant - Capital (Budget \$877,860) includes:				
- Commissariat	\$ -	\$ 61,900	0.0%	
- Black Spot Funding	\$ -	\$ -	0.0%	
- Swimming Pool	\$ 2,300,000	\$ -	0.0%	
- Heritage Grant (TCF - Access System)	\$ -	\$ 43,135	0.0%	
- Community Infrastructure Fund	\$ -	\$ 18,500	0.0%	
- Roads To Recovery Grant	\$ 877,843	\$ -	0.0%	To be claimed in March 2018
	\$ 3,177,843	\$ 123,535	3.9%	

CAPITAL EXPENDITURE PROGRAM 2017-18						
AS AT 31 JANUARY 2018						
			BUDGET	EXPENDITURE	VARIANCE	COMMENTS
<b>ROAD ASSETS</b>						
Resheeting Program	Various	Roads Resheeting	\$ 700,000	\$ 237,925	\$ 400,529	
	C1020057	Glen Morey Road		\$ 61,546		RTR
Reseal Program		Roads Resealing (as per agreed program)	\$ 600,000	\$ -	\$ 576,522	
	c1010075	Elderslie Road				RTR
	C1010074	East Bagdad Road		\$ 23,478		RTR
	C1010073	Woodsdale Road	\$ 135,000	\$ -	\$ 135,000	RTR
		2 x 50 mtr sections - Runnymede end				
		1 x 100 mtr section - vicinity of Runnymede Fire Station				
		1 x 200 mtr section - vicinity of 'Questlands'				
		1 x 200 mtr section - vicinity of Woodsdale Cemetery				
		1 x 200 mtr section - vicinity of Back Woodsdale Road				
	C1010072	Stonor Road (200 metres - approx. 5 klms in from Highway)	\$ 36,000	\$ -	\$ 36,000	RTR
Reconstruct & Seal	C1020033	Yarlington Road (Smarts Hill - 150 metres)	\$ 22,500	\$ -	\$ 22,500	Budget c/fwd
Construct & Seal (Unsealed Roads)		Blackbrush Road - new seal (400 metres each end)	\$ 144,000	\$ -	\$ 144,000	
Incls. widening component	C1010071	Eldon Road (extend seal from Tunnack end for 1.0 klm)	\$ 180,000	\$ -	\$ 180,000	RTR
	C1020059	Native Corners Road - new seal (500 metres)	\$ 90,000	\$ -	\$ 90,000	RTR
	C1020035	Estate Road Widening	\$ -	\$ 182	\$ (182)	
Minor Seals (New)		Various Locations (subject to valuation - Policy)	\$ 20,000		\$ 20,000	
		Church Road (Brighton Council end)	\$ 10,000	\$ -	\$ 10,000	Budget c/fwd
	C1020032	Hasting Street Junction	\$ 15,000	\$ 959	\$ 14,041	Budget c/fwd - WIP 30/6/17
Unsealed - Road Widening		Clifton Vale - (Cliff Section)	\$ 40,000	\$ -	\$ 40,000	
		Chauncy Vale Road, Bagdad	\$ 20,000	\$ -	\$ 20,000	Budget c/fwd
	C1020058	Grices Road (Section Widening)	\$ 36,000	\$ -	\$ 36,000	RTR
Junction / Road Realignment / Other	C1010037	Campania - Reeve St / Clime Street (includes Footpath)	\$ 48,827	\$ 104	\$ 48,723	Budget c/fwd WIP 30/6/17
	C1020028	Eldon Road - Guard Rail	\$ 20,000	\$ 15,896	\$ 4,104	
		East Bagdad Road - Subsidence Areas	\$ 20,000	\$ -	\$ 20,000	
	C1020055	Yarlington Road - Realignment	\$ 240,000	\$ 190,046	\$ 49,954	RTR WIP 30/6/17 \$185,828
	C1020047	Lovely Banks Road (junction with Colebrook)	\$ 210,000	\$ 209,349	\$ 651	WIP 30/6/17 \$196,787 - Budget includes \$40K c/fwd
		Reeve St - Hall Street to Rec Ground (K&G) - 70 metres	\$ 17,882	\$ -	\$ 17,882	Budget includes \$8,800 c/fwd
		Campania - Reeve St / Hall Street (K&G)	\$ 5,000	\$ -	\$ 5,000	Budget c/fwd
	C1010028	Woodsdale Road - Landslip Area (vicinity Scott's Quarry)	\$ 15,000	\$ -	\$ 15,000	Budget c/fwd
	C1010039	Woodsdale Road - Landslip Area(s) - Engineering Assessment	\$ 9,700	\$ -	\$ 9,700	
			<b>\$ 2,634,909</b>	<b>\$ 739,485</b>	<b>\$ 1,895,424</b>	

<b>BRIDGE ASSETS</b>	C1030006	Fields Road Bridge (B1851)	\$ -	\$ 1,469	\$ (1,469)	WIP 30/6/17
	C1030021	Wattle Hill Road Bridge (B1402)	\$ -	\$ 2,692	\$ (2,692)	
	C1030028	Rotherwood Road Bridge (B1137)	\$ -	\$ 847	\$ (847)	
	C1030044	Grahams Creek Road (Grahams Creek B2510)	\$ -	\$ 56,883	\$ (56,883)	RTR - WIP 30/6/17
	C1030046	Kheme Road (Biralee Creek BT468.0)	\$ -	\$ 2,815	\$ (2,815)	Capitalised 16/17
	C1030049	Inglewood Road (B 4289)	\$ -	\$ 32	\$ (32)	Capitalised 16/17
	C1030054	Bellevale Road (B2723)	\$ -	\$ 368,025	\$ (368,025)	RTR - WIP 30/6/17
	C1030055	Link Road (Craigbourne Creek B3820)	\$ -	\$ 156,653	\$ (156,653)	RTR - WIP 30/6/17
	C1030056	Noyes Road (Limekiln Creek T268.00051)	\$ -	\$ 43,048	\$ (43,048)	WIP 30/6/17
	C1030057	Reynolds Road (Burns Creek B5301)	\$ -	\$ 72,149	\$ (72,149)	WIP 30/6/17
			<b>\$ -</b>	<b>\$ 704,611</b>	<b>\$ (704,611)</b>	
<b>WALKWAYS</b>	C1040003	Footpaths - General (Program to be confirmed)	\$ 30,000	\$ 1,043	\$ 28,957	Street Furniture
		Bagdad Township				
		- Swan Street (Blackport Rd to Green Valley Rd)	\$ 109,557	\$ 2,687	\$ 106,870	WIP 30/6/17 \$2,687 - Budget cfwd
		- Midland Highway (Bus Shelter)	\$ 5,000	\$ -	\$ 5,000	Budget cfwd
		Campania Township				
		- Review Management Plan (Site Plan) / Walking Tracks (Bush F	\$ 5,000	\$ -	\$ 5,000	Budget cfwd
		Colebrook Township				
		- K&G Renewal (Richmond St -southern end)	\$ 30,000	\$ -	\$ 30,000	Budget cfwd
	C1040023	- Streetscape Plan Development & Implementation (Part)	\$ 60,000	\$ 15,770	\$ 44,230	WIP 30/6/17
		Kempton Township				
	C1040004	- Streetscape Plan (Review & Implementation (Part)	\$ 40,000	\$ 1,812	\$ 38,188	
				\$ -		
		Parratah Township				
		- Tunnack Main Road Kerb & Gutter	\$ 14,478	\$ -	\$ 14,478	
				\$ -		
		Tunbridge Township				
		- Main Road Kerb & Gutter	\$ 22,000		\$ 22,000	Budget Cfwd \$7k
	C1040024	- Streetscape Project (Part Implementation) - 2 yr program	\$ 67,954	\$ 8,747	\$ 59,207	Subject to \$50K Grant Application (Infrastructure Fund)
			<b>\$ 383,989</b>	<b>\$ 30,059</b>	<b>\$ 353,930</b>	

<b>DRAINAGE</b>		Bagdad				
		- Midland Hwy/Swan St Drainage (McShane property)	\$ 22,500	\$ -	\$ 22,500	Budget c/fwd
		Campania			\$ -	
		- Estate Road (School Farm - Easement)	\$ 10,000	\$ -	\$ 10,000	Budget c/fwd
		- Reeve Street Open Drain (north of Telephone Box)	\$ 35,000	\$ 4,124	\$ 30,876	WIP 30/6/17 \$3,750 - Budget c/fwd
		Oatlands				
		- Barrack Street (towards Mason Street)	\$ 10,000	\$ -	\$ 10,000	Budget c/fwd
		- High St/Wellington Street Junction	\$ 5,000	\$ -	\$ 5,000	Budget c/fwd
		- Queen Anne Street	7500		\$ 7,500	
			<b>\$ 90,000</b>	<b>\$ 4,124</b>	<b>\$ 85,876</b>	
<b>WASTE</b>		Oatlands WTS - General Improvements	\$ 25,000	\$ -	\$ 25,000	Budget includes \$5K c/fwd
		Dysart WTS - General Improvements	\$ 20,000	\$ -	\$ 20,000	
	C110001	Wheelie Bins and Crates	\$ 7,500	\$ 1,037	\$ 6,464	
			<b>\$ 52,500</b>	<b>\$ 1,037</b>	<b>\$ 51,464</b>	
<b>PUBLIC TOILETS</b>	G3020011	Lake Dulverton (New facilities - design & approvals)	\$ 83,915	\$ 106,862	\$ (22,947)	Budget includes \$12K c/fwd
		Colebrook History Room Toilets (Conversion Family Change Room)	\$ 12,000	\$ -	\$ 12,000	
			<b>\$ 95,915</b>	<b>\$ 106,862</b>	<b>\$ (10,947)</b>	
<b>SIGNAGE</b>	C113001	Oatlands Signage (Info Bays) - Town Maps etc. - 2 Small & 2 Large	\$ 9,282	\$ 4,991	\$ 4,292	Budget c/fwd
			<b>\$ 9,282</b>	<b>\$ 4,991</b>	<b>\$ 4,292</b>	
<b>TOURISM</b>	C2020004	Building (Wool Press Cover)	\$ 9,170	\$ 407	\$ 8,763	Budget c/fwd
	C4070033	Lake Dulverton (Aquatic Club Fit-Out) - Shower / Toilet Facility	\$ 18,000	\$ 21,905	\$ (3,905)	Budget c/fwd
	C4070033	Lake Dulverton (Aquatic Club Fit-Out) - Roof Replacement	\$ 30,000	\$ 37,325	\$ (7,325)	Budget c/fwd
		Beacon Tourism Sub-Regional Project	\$ 18,000	\$ -	\$ 18,000	
		Lake Dulverton - Cows	\$ 12,000	\$ -	\$ 12,000	
			<b>\$ 87,170</b>	<b>\$ 59,637</b>	<b>\$ 27,533</b>	

<b>HERITAGE</b>						
		Callington Mill (Asset Renewals)	\$ 15,000		\$ 15,000	
	C1010010	Callington Mill (Blacksmith Project)		\$ 1,200	\$ (1,200)	
2016-17		Callington Mill (Mill Tower - Fire Detection System & Exit Lighting)	\$ 6,500	\$ -	\$ 6,500	Budget c/fwd
	G3010010	Commissariat (79 High Street)	\$ 464,250	\$ 393,999	\$ 70,251	WIP 30/6/17 \$196,481 - Budget c/fwd \$384,250
Wood Stove (Women's Kitchen)		Oatlands Court House (Stabilisation & Gaol Cell)	\$ 5,000	\$ -	\$ 5,000	Budget c/fwd
	C3010002	Oatlands Gaol - Minor Capital Works	\$ 5,351	\$ -	\$ 5,351	Budget c/fwd
	G3010011	Heritage Building (Key Card System)	\$ 47,000	\$ 30,385	\$ 16,615	
		Kempton Watch House (Fitout)	\$ 7,500	\$ -	\$ 7,500	Budget c/fwd
		Parattah Railway Station - Guttering & Fascia	\$ 9,600	\$ -	\$ 9,600	Budget includes \$2.6K c/fwd
			<b>\$ 560,201</b>	<b>\$ 425,584</b>	<b>\$ 134,617</b>	
<b>NATURAL</b>						
	G3020012	Chauncy Vale - Day Dawn Cottage (Toilet Upgrade)	\$ 5,000	\$ 21,646	\$ (16,646)	Budget c/fwd
	G3020010	Dulverton Walkway Safety Upgrade	\$ -	\$ 216	\$ (216)	Grant c/fwd
	C3020007	Chauncy Vale - Interps Hut Repairs	\$ -	\$ 15,069	\$ (15,069)	
			<b>\$ 5,000</b>	<b>\$ 36,931</b>	<b>\$ (31,931)</b>	
<b>REGULATORY</b>						
	C3040001	Kempton Council Chambers - Building & Office Improvements	\$ 23,704	\$ 3,650	\$ 20,054	WIP 30/06/17 \$577 - Budget includes \$23,704 c/fwd
		Kempton Council Chambers - External repainting (Windows etc.)	\$ 7,500	\$ -	\$ 7,500	Budget c/fwd
		Kempton Council Chambers - Office Furniture & Equipment	\$ 3,000	\$ -	\$ 3,000	
			<b>\$ 34,204</b>	<b>\$ 3,650</b>	<b>\$ 30,554</b>	
<b>ACCESS</b>						
	C4070035	All Buildings (Priority Approach - Year 2 of 5)	\$ 50,000	\$ 60,495	\$ (10,495)	
			<b>\$ 50,000</b>	<b>\$ 60,495</b>	<b>\$ (10,495)</b>	
<b>RECREATION</b>						
	C4070005	Recreation Committee	\$ 30,000	\$ 2,434	\$ 27,566	
		Blue Place - external repainting	\$ 20,000	\$ -	\$ 20,000	
		Colebrook Hall - Heating	\$ 3,000	\$ 560	\$ 2,440	WIP 30/06/17 \$560 - Budget includes \$3k c/fwd
		Kempton Hall - external repainting	\$ 40,000	\$ -	\$ 40,000	Budget includes \$20k c/fwd
		- Alexander Circle & Lyndon Road (Stage 2)	\$ 8,000	\$ -	\$ 8,000	
		Playground Equipment	\$ -	\$ -	\$ -	
		Rec Ground - Campania (Stormwater - eastern side)	\$ 3,000	\$ -	\$ 3,000	
	C4070034	Oatlands Aquatic Centre (New Pool)	\$ 3,130,000	\$ 233,241	\$ 2,896,759	WIP 30/0/17
	C4070033	Oatlands Aquatic Club Building	\$ 18,000	\$ 19,693	\$ (1,693)	WIP 30/6/17 \$19,693 - Budget includes \$18K c/fwd
		Rec Ground - Mt Pleasant (Upgrade Toilets)	\$ 13,000	\$ -	\$ 13,000	Budget c/fwd
		Rec Ground - Mangalore	\$ -	\$ 150	\$ (150)	WIP 30/0/17
	C4070001	Rec Ground - Parattah (Facility Development)	\$ 14,000	\$ 407	\$ 13,593	Budget c/fwd
	G4070015	Stables & Carriage Shed	\$ -	\$ 724	\$ (724)	
		Tunbridge Park - Perimeter Fence (Safety)	\$ 7,500	\$ -	\$ 7,500	
	G4070021	Mangalore Recreation Ground (New Truss Roof)	\$ -	\$ 12,090	\$ (12,090)	Community Infrastructure Grant
			<b>\$ 3,286,500</b>	<b>\$ 269,299</b>	<b>\$ 3,017,201</b>	

<b>CAPACITY</b>						
	C5020001	Levendale Community Centre	\$ 8,000	\$ -	\$ 8,000	Budget c/fwd
		Memorial Avenue Development (Island)	\$ 47,000	\$ -	\$ 47,000	
		Memorial Avenue Development (Survey; Fencing & Aquisition)	\$ 15,100	\$ -	\$ 15,100	
			<b>\$ 70,100</b>	<b>\$ -</b>	<b>\$ 70,100</b>	
<b>SAFETY</b>						
		Road Accident Rescue Unit	\$ 3,000	\$ -	\$ 3,000	
			<b>\$ 3,000</b>	<b>\$ -</b>	<b>\$ 3,000</b>	
<b>SUSTAINABILITY</b>						
	C4070011	Council Chambers - Building Improvements	\$ 15,500	\$ 7,963	\$ 7,537	Budget includes \$7,500 c/fwd
		Photo Reframing	\$ 3,000	\$ -	\$ 3,000	Budget c/fwd
		Council Chambers - Damp Issues & Stonemasonry	\$ 15,000	\$ -	\$ 15,000	Budget c/fwd
		Council Chambers - Server Room (Fireproofing)	\$ 10,000	\$ 8,670	\$ 1,330	Budget c/fwd
	C6020009	Computer System (Hardware / Software)	\$ 67,338	\$ 61,282	\$ 6,056	
		Telephone / Comms System	\$ 35,000	\$ -	\$ 35,000	
	C9990001	Town Hall (General - Incl. Office Equip/Furniture)	\$ 8,000	\$ 5,703	\$ 2,297	
			<b>\$ 153,838</b>	<b>\$ 83,618</b>	<b>\$ 70,220</b>	
<b>WORKS</b>						
		Kempton Depot - External Painting	\$ 10,000	\$ -	\$ 10,000	Budget c/fwd
	C6020001	Depot Relocation (Site / Concept Plans etc.)	\$ 300,000	\$ 94,024	\$ 205,976	
					\$ -	
		Minor Plant Purchases	\$ 9,500	\$ -	\$ 9,500	
		Radio System	\$ 2,000	\$ -	\$ 2,000	
		<b>Plant Replacement Program</b>				
		Refer separate Schedule (Gross)	\$ 552,500	\$ -	\$ 552,500	
		Light Vehicles (Gross)	\$ 192,000	\$ 157,316	\$ 34,684	
		(Trade Allowance - \$180K)				
		Slasher Extra H/Duty (7ft Cut)	\$ 10,500		\$ 10,500	
			<b>\$ 1,076,500</b>	<b>\$ 251,340</b>	<b>\$ 825,160</b>	
		<b>GRAND TOTALS</b>	<b>\$ 8,593,108</b>	<b>\$ 2,781,723</b>	<b>\$ 5,811,385</b>	

**SOUTHERN MIDLANDS COUNCIL : CURRENT EXPENDITURE 2017/18  
SUMMARY SHEET**

PROGRAM	TOTAL	REVISED BUDGET (GRANTS & OTHER REIMBURSEMENTS)	ACTUAL AS AT 31st JANUARY 2018 58%	VARIANCE (+/- )	% BASED ON REVISED BUDGET 100%
<b>INFRASTRUCTURE</b>					
Roads	3,077,714	3,077,714	1,712,355	1,365,359	55.64%
Bridges	350,040	350,040	187,169	162,871	53.47%
Walkways	212,309	212,309	91,403	120,906	43.05%
Lighting	85,680	85,680	47,923	37,757	55.93%
Irrigation	0	0	0	0	0.00%
Drainage	85,132	85,132	32,240	52,892	37.87%
Waste	748,167	748,167	409,766	338,401	54.77%
Public Toilets	58,994	58,994	27,973	31,021	47.42%
Communications	0	0	0	0	0.00%
Signage	6,675	6,675	3,109	3,566	46.58%
<b>INFRASTRUCTURE TOTAL:</b>	<b>4,624,711</b>	<b>4,624,711</b>	<b>2,511,937</b>	<b>2,112,774</b>	<b>54.32%</b>
<b>GROWTH</b>					
Residential	0	0	288	-288	0.00%
Tourism	241,582	241,582	140,118	101,464	58.00%
Business	997,261	247,261	123,043	124,218	49.76%
Mill Operations	493,706	493,706	316,168	177,538	64.04%
Agriculture	0	0	0	0	0.00%
Integration	7,500	7,500	0	7,500	0.00%
<b>GROWTH TOTAL:</b>	<b>1,740,049</b>	<b>990,049</b>	<b>579,617</b>	<b>410,432</b>	<b>58.54%</b>
<b>LANDSCAPES</b>					
Heritage	289,968	289,968	152,823	137,145	52.70%
Natural	164,875	164,875	107,406	57,469	65.14%
Cultural	9,600	9,600	0	9,600	0.00%
Regulatory	768,365	768,365	393,888	374,477	51.26%
Climate Change	11,181	11,181	947	10,234	8.47%
<b>LANDSCAPES TOTAL:</b>	<b>1,243,989</b>	<b>1,243,989</b>	<b>655,063</b>	<b>588,926</b>	<b>52.66%</b>
<b>LIFESTYLE</b>					
Youth	226,638	226,638	136,061	90,577	60.03%
Aged	2,500	2,500	136	2,364	5.45%
Childcare	7,500	7,500	5,000	2,500	66.67%
Volunteers	40,000	40,000	32,865	7,135	82.16%
Access	0	0	0	0	0.00%
Public Health	10,093	10,093	5,953	4,141	58.98%
Recreation	490,033	490,033	209,440	280,593	42.74%
Animals	103,767	103,767	58,494	45,273	56.37%
Education	0	0	0	0	0.00%
<b>LIFESTYLE TOTAL:</b>	<b>880,531</b>	<b>880,531</b>	<b>447,949</b>	<b>432,582</b>	<b>50.87%</b>
<b>COMMUNITY</b>					
Retention	0	0	0	0	0.00%
Capacity	27,925	27,925	12,202	15,722	43.70%
Safety	56,650	56,650	20,904	35,745	36.90%
Consultation	7,300	7,300	2,917	4,382	39.97%
Communication	12,125	12,125	7,751	4,374	63.93%
<b>COMMUNITY TOTAL:</b>	<b>103,998</b>	<b>103,998</b>	<b>43,775</b>	<b>60,224</b>	<b>42.09%</b>
<b>ORGANISATION</b>					
Improvement	7,590	7,590	0	7,590	0.00%
Sustainability	2,203,826	2,203,826	1,310,897	892,929	59.48%
Finances	277,707	277,707	161,889	115,818	58.29%
<b>ORGANISATION TOTAL:</b>	<b>2,489,123</b>	<b>2,489,123</b>	<b>1,472,786</b>	<b>1,016,337</b>	<b>59.17%</b>
<b>TOTALS</b>	<b>11,082,400</b>	<b>10,332,400</b>	<b>5,711,127</b>	<b>4,621,273</b>	<b>55.27%</b>

	INFLOWS (OUTFLOWS) (July 2017)	INFLOWS (OUTFLOWS) (August 2017)	INFLOWS (OUTFLOWS) (September 2017)	INFLOWS (OUTFLOWS) (October 2017)	INFLOWS (OUTFLOWS) (November 2017)	INFLOWS (OUTFLOWS) (December 2017)	INFLOWS (OUTFLOWS) (January 2018)	INFLOWS (OUTFLOWS) (Year to Date)
<b>Cash flows from operating activities</b>								
Payments								
Employee costs	- 261,471.56	- 263,280.28	- 257,356.08	- 544,634.16	- 266,411.05	- 277,912.09	- 165,820.28	- 2,036,885.50
Materials and contracts	- 619,314.92	- 215,561.82	- 343,225.01	- 263,264.43	- 474,926.40	- 206,956.83	- 200,007.46	- 2,323,256.87
Interest	- 4,693.83	-	-	-	- 4,045.40	- 13,338.03	-	- 22,077.26
Other	- 19,434.44	- 58,081.58	- 43,517.34	- 110,418.36	- 25,191.81	- 24,772.79	- 81,764.21	- 363,180.53
	- 904,914.75	- 536,923.68	- 644,098.43	- 918,316.95	- 770,574.66	- 522,979.74	- 447,591.95	- 4,745,400.16
Receipts								
Rates	92,911.15	813,684.96	1,586,157.29	174,981.88	472,984.37	281,319.82	447,553.99	3,869,593.46
User charges	235,490.50	96,854.23	115,773.17	71,598.56	77,851.43	37,146.20	75,170.58	709,884.67
Interest received	18,986.07	16,609.32	16,094.00	17,976.72	17,463.91	13,720.41	17,835.69	118,686.12
Subsidies	-	-	-	-	-	-	-	-
Other revenue grants	-	410,084.25	-	-	410,084.25	-	-	820,168.50
GST Refunds from ATO	-	-	-	-	-	-	-	-
Other	11,533.48	19,250.73	1,427.15	- 11,957.12	34,113.02	- 33,685.27	- 40,207.08	- 19,525.09
	358,921.20	1,356,483.49	1,719,451.61	252,600.04	1,012,496.98	298,501.16	500,353.18	5,498,807.66
<b>Net cash from operating activities</b>	- 545,993.55	819,559.81	1,075,353.18	- 665,716.91	241,922.32	- 224,478.58	52,761.23	753,407.50
<b>Cash flows from investing activities</b>								
Payments for property, plant & equipment	- 42,952.75	- 265,587.42	- 111,945.72	- 528,171.31	- 373,452.78	- 315,109.26	- 115,431.21	- 1,752,650.45
Proceeds from sale of property, plant & equipment	-	89,389.93	90.91	-	52,309.09	15,000.00	147,613.64	304,403.57
Proceeds from Capital grants	61,635.00	11,000.00	-	-	-	-	61,900.00	134,535.00
Proceeds from Investments	-	-	-	-	-	-	-	-
Payment for Investments	-	-	-	-	-	-	-	-
<b>Net cash used in investing activities</b>	18,682.25	- 165,197.49	- 111,854.81	- 528,171.31	- 321,143.69	- 300,109.26	94,082.43	- 1,313,711.88
<b>Cash flows from financing activities</b>								
Repayment of borrowings	- 6,514.75	-	-	-	- 13,498.32	- 22,863.12	-	- 42,876.19
Proceeds from borrowings	-	-	-	-	-	-	-	-
<b>Net cash from (used in) financing activities</b>	- 6,514.75	-	-	-	- 13,498.32	- 22,863.12	-	- 42,876.19
<b>Net increase/(decrease) in cash held</b>	- 533,826.05	654,362.32	963,498.37	- 1,193,888.22	- 92,719.69	- 547,450.96	146,843.66	- 603,180.57
Cash at beginning of reporting year	11,637,204.77	11,103,378.72	11,757,741.04	12,721,239.41	11,527,351.19	11,434,631.50	10,887,180.54	11,637,204.77
<b>Cash at end of reporting</b>	11,103,378.72	11,757,741.04	12,721,239.41	11,527,351.19	11,434,631.50	10,887,180.54	11,034,024.20	11,034,024.20

<b>SOUTHERN MIDLANDS COUNCIL</b>				
<b>SUMMARY OF RATES AND CHARGES LEVIED, REMITTED AND COLLECTED</b>				
	This Financial Year 12th February 2018		Last Financial Year 11th February 2017	
Arrears brought forward as at July 1		\$ 379,430.89		\$ 415,003.63
ADD current rates and charges levied		\$ 5,113,865.33		\$ 4,821,789.88
ADD current interest and penalty		\$ 48,312.60		\$ 46,013.22
<b>TOTAL rates and charges demanded</b>	100.00%	<b>\$ 5,541,608.82</b>	100.00%	<b>\$ 5,282,806.73</b>
LESS rates and charges collected	68.98%	\$ 3,822,780.58	67.88%	\$ 3,585,858.14
LESS pensioner remissions	4.12%	\$ 228,449.02	4.14%	\$ 218,710.87
LESS other remissions and refunds	0.17%	\$ 9,193.91	0.34%	\$ 17,764.38
LESS discounts	0.47%	\$ 26,244.14	0.45%	\$ 23,689.28
<b>TOTAL rates and charges collected and remitted</b>	<b>73.75%</b>	<b>\$ 4,086,667.65</b>	<b>72.80%</b>	<b>\$ 3,846,022.67</b>
<b>UNPAID RATES AND CHARGES</b>	<b>26.25%</b>	<b>\$ 1,454,941.17</b>	<b>27.20%</b>	<b>\$ 1,436,784.06</b>

**18. MUNICIPAL SEAL**

Nil.

## 19. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

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

### CORRESPONDENCE FOR DISCUSSION (CLOSED SESSION)

#### RECOMMENDATION

THAT the Meeting be closed to the public to consider Regulation 15 matters, and that members of the public be required to leave the meeting.

#### DECISION

*Moved by Clr E Batt, seconded by Clr A Bantick*

**THAT the Meeting be closed to the public to consider Regulation 15 matters, and that members of the public be required to leave the meeting.**

#### CARRIED

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

## **CLOSED COUNCIL MINUTES**

### **20. BUSINESS IN “CLOSED SESSION”**

#### **CORRESPONDENCE FOR DISCUSSION**

*In accordance with the Local Government (Meeting Procedures) 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.*

#### **20.1 CLOSED COUNCIL MINUTES - CONFIRMATION**

*In accordance with the Local Government (Meeting Procedures) 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) 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 AUDIT PANEL MINUTES**

*In accordance with the Local Government (Meeting Procedures) 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*

#### **20.4 COUNCILLOR QUESTION TIME (CLR B CAMPBELL)**

*In accordance with the Local Government (Meeting Procedures) 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.*

## RECOMMENDATION

THAT Council move out of “Closed Session”.

## DECISION

*Moved by Deputy Mayor A Green, seconded by Cllr D Fish*

**THAT Council move out of “Closed Session”.**

## CARRIED

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

## OPEN COUNCIL MINUTES

### 12.12 Officer Reports – Works & Technical Services (Engineering)

#### 12.12.1 MANAGER - WORKS & TECHNICAL SERVICES REPORT

**Author:** MANAGER WORKS & TECHNICAL SERVICES (JACK LYALL)

**Date:** 22 FEBRUARY 2018

#### ROADS PROGRAM

Edge breaks have been repaired on East Bagdad Road in readiness for a re-seal.

Woodsdale Road (Baden end) has had two kilometres of re-seal applied.

Woodsdale Road (Glue Pot section) has had a new seal applied.

All roadside mowing has been completed. Other areas of concern will be addressed as required.

One grader is working on Rhyndaston Road with some gravel being applied on Monday, 26<sup>th</sup> February 2018. The other grader is working in the Tunnack/Whitefoord area.

General maintenance is continuing in other areas.

#### Road Traffic Counter

The Road Traffic Counter has been installed on High Street, Oatlands (southern entrance). The Road Traffic Counter is then scheduled to be installed on Brown Mountain Road, Campania.

#### WASTE MANAGEMENT PROGRAM

All sites operating well. Extra waste is still being received at Campania and Dysart.

#### RECOMMENDATION

THAT the Works & Technical Services Report be received and the information noted.

#### DECISION

*Moved by Cllr E Batt, seconded by Deputy Mayor A Green*

**THAT the Works & Technical Services Report be received and the information noted.**

#### CARRIED

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

## **21. CLOSURE**

The meeting closed at 2.49 p.m.