MINUTES OF AN ORDINARY MEETING OF THE SOUTHERN MIDLANDS COUNCIL HELD ON WEDNESDAY  $27^{\mathrm{TH}}$  JUNE AT THE MUNICIPAL OFFICES, 71 HIGH STREET, OATLANDS COMMENCING AT 10:00 A.M.

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# **ENCLOSED**

Item - 11.1.2

**Council Meeting Minutes & Special Committees of Council Minutes General Information Bulletin Enclosures** 

Arch relocation plan and supplementary plan Item - 17.2.1 LGAT Annual General Meeting Agenda & LGAT General Committee Meeting Agenda

MINUTES OF AN ORDINARY MEETING OF THE SOUTHERN MIDLANDS COUNCIL HELD ON WEDNESDAY 27<sup>TH</sup> JUNE AT THE MUNICIPAL OFFICES, 71 HIGH STREET, OATLANDS COMMENCING AT 10:00 A.M.

# **OPEN COUNCIL MINUTES**

# 1. PRAYERS

Reverend Meg Evans conducted Prayers.

# 2. ATTENDANCE

Mayor A E Bisdee OAM, Deputy Mayor M Jones OAM, Clr A R Bantick, Clr C J Beven, Clr B Campbell, Clr M Connors, Clr D F Fish, Clr A O Green and Clr J L Jones OAM.

**In Attendance:** Mr T Kirkwood (General Manager), Mr D Cundall (Planning Officer) and Mrs K Brazendale (Executive Assistant).

# 3. APOLOGIES

Nil.

# 4. APPLICATION FOR LEAVE OF ABSENCE

Clr M Connors has requested leave of absence from the 1<sup>st</sup> July 2012 to 30<sup>th</sup> September 2012 inclusive.

## C/12/06/004/19061 DECISION

Moved by Clr A O Green, seconded by Clr B Campbell

THAT Clr M Connors be granted 'leave of absence' for the period 1<sup>st</sup> July 2012 to 30<sup>th</sup> September 2012 inclusive.

# CARRIED.

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
V	Dep. Mayor M Jones OAM	
V	Clr A R Bantick	
	Clr C J Beven	
V	Clr B Campbell	
	Clr M Connors	
V	Clr D F Fish	
	Clr A O Green	
V	Clr J L Jones OAM	

# 5. MINUTES

# 5.1 ORDINARY COUNCIL MINUTES

The Minutes of the previous meeting of Council held on the 23<sup>rd</sup> May 2012, as circulated, are submitted for confirmation.

# C/12/06/005/19062 DECISION

Moved by Clr C J Beven, seconded by Clr D F Fish

THAT the minutes of the previous meeting of Council held on the 23<sup>rd</sup> May 2012, as circulated, be confirmed.

# **CARRIED.**

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr A R Bantick	
V	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
V	Clr D F Fish	
V	Clr A O Green	
V	Clr J L Jones OAM	

# 5.2 SPECIAL COUNCIL MINUTES

Nil.

# 5.3 SPECIAL COMMITTEES OF COUNCIL MINUTES

# 5.3.1 Special Committees of Council - Receipt of Minutes

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

• Nil

# RECOMMENDATION

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

# **DECISION**

# **DECISION NOT REQUIRED**

# **5.3.2** Special Committees of Council - Endorsement of Recommendations

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

• Nil

#### RECOMMENDATION

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

# **DECISION**

# **DECISION NOT REQUIRED**

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

# **5.4.1** Joint Authorities - Receipt of Minutes

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

- Southern Tasmanian Councils Authority Special Meeting held 21st May 2012
- Southern Waste Strategy Authority Nil

Note: Issues which require further consideration and decision by Council will be included as a separate Agenda Item, noting that Council's representative on the Joint Authority may provide additional comment in relation to any issue, or respond to any question.

#### RECOMMENDATION

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

# C/12/06/007/19063 DECISION

Moved by Deputy Mayor M Jones OAM, seconded by Clr D F Fish

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

# **CARRIED.**

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr A R Bantick	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
$\sqrt{}$	Clr J L Jones OAM	

# **5.4.2** Joint Authorities - Receipt of Reports (Annual and Quarterly)

Section 36A of the Local Government Act 1993 provides the following;

## 36A. Annual reports of authorities

- (1) A single authority or joint authority must submit an annual report to the single authority council or participating councils.
- (2) The annual report of a single authority or joint authority is to include –
- (a) a statement of its activities during the preceding financial year; and
- (b) a statement of its performance in relation to the goals and objectives set for the preceding financial year; and
- (c) the financial statements for the preceding financial year; and
- (d) a copy of the audit opinion for the preceding financial year; and
- (e) any other information it considers appropriate or necessary to inform the single authority council or participating councils of its performance and progress during the financial year.

Section 36B of the Local Government Act 1993 provides the following;

# 36B. Quarterly reports of authorities

- (1) A single authority or joint authority must submit to the single authority council or participating councils a report as soon as practicable after the end of March, June, September and December in each year.
- (2) The quarterly report of the single authority or joint authority is to include –
- (a) a statement of its general performance; and
- (b) a statement of its financial performance.

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

- Southern Tasmanian Councils Authority Nil
- Southern Waste Strategy Authority Nil

# RECOMMENDATION

THAT the reports received from the Joint Authorities be received.

# **DECISION**

# **DECISION NOT REQUIRED**

# 6. NOTIFICATION OF COUNCIL WORKSHOPS

In accordance with the requirements of the *Local Government (Meeting Procedures)* Regulations 2005, the Agenda is to include details of any Council workshop held since the last meeting.

Three workshops have been held since the previous Council meeting.

# 1. A Workshop was held at the Council Chambers, Oatlands on 30<sup>th</sup> May 2012, commencing at 10.00 a.m.

Attendance: Mayor A E Bisdee OAM, Deputy Mayor M Jones OAM, Clrs A R

Bantick, C J Beven, B Campbell, M J Connors, D F Fish, A O Green and J

L Jones OAM.

Apologies: Nil

Also in Attendance: T F Kirkwood, A Benson, J Lyall, B Porter and K Brazendale.

The purpose of this Workshop was to consider the draft 2012-13 Capital Works Program, taking into account the outcomes of the review of the Financial Management Strategy.

# Draft 2012 – 2013 Budget

Budget alterations identified at the Workshop:

#### **CAPITAL BUDGET:**

Adjusted Capital Expenditure:

- Roads Program remove Bartonvale Road Drainage project allocation of \$27,000
- Roads Program Native Corners Road/Armstrongs Road Drainage Project reduce budget by 50% (private contribution required) less \$5,200
- Bridge Program Swanston Road (B1716) reduce budget to \$40K to enable design only (at this stage)
- Sustainability Program reduce allocation for Town Hall (Paintings) by \$2,000

Amended budget documents to be prepared and circulated.

# 2. A Workshop was held at the Council Chambers, Kempton on 14<sup>th</sup> June 2012, commencing at 1.30 p.m.

Attendance: Mayor A E Bisdee OAM, Deputy Mayor M Jones OAM, Clrs C J Beven,

B Campbell, M J Connors, D F Fish, A O Green and J L Jones OAM.

Apologies: Clr A R Bantick.

Also in Attendance: T Kirkwood, K Brazendale and G Hunt.

The purpose of this Workshop was to review the draft 2012-13 Operating Budget.

The key outcomes included:

- household collection and waste management charges to be increased to achieve full cost recovery within the Waste Management Program

- Callington Mill Precinct Business Operation proceed to conduct an external review of the business operation as a whole and to identify issues and opportunities for improvement; and
- Climate Change Program review budget and confirm detail.

# 3. A Workshop was held at the Council Chambers, Kempton on 21<sup>st</sup> June 2012, commencing at 10.00 a .m.

Attendance: Deputy Mayor M Jones OAM, Clrs C J Beven, B Campbell, M J Connors,

D F Fish, A O Green and J L Jones OAM.

Apologies: Mayor A E Bisdee AOM, Clr A R Bantick

Also in Attendance: Budget Session - T Kirkwood, K Brazendale, G Hunt

Planning Scheme Session - D Mackey, D Cundall, B Williams, L

Cartledge and K Brazendale.

The purpose of this Workshop was to;

- a) review the outcomes of the previous Budget Workshop relating to the 2012-13 Operating Budget (refer notes below);
- b) review the proposed Rates and Charges (including draft Rates Resolution); and
- c) provide a briefing in relation to the development of the new Southern Midlands Planning Scheme and its relationship to the broader statewide and regional processes.

# <u>Draft 2012 – 2013 Budget</u>

Budget alterations identified at the Workshop:

#### **OPERATING BUDGET:**

#### Additional Revenue:

- Increase of \$2,500 Waste Management Program budgeted to reflect review of charges (new charges to be confirmed)
- Interest on Investments increase budget by \$10,000 (to \$260K) noting the receipt of the 2012/13 FAGS Grant (50%) in advance.

# Additional Operating Expenditure:

• Nil

# Reduced Operating Expenditure:

- 1% reduction in operating expenditure (excluding Depreciation, Loan Interest and Fire Service Contribution) \$65,182
- \$50,000 reduction for the Callington Mill Precinct Business operation, noting that an external review is to be undertaken which will require a further review of the budget.

Amended budget documents to be prepared and circulated.

## RECOMMENDATION

THAT the information be received and the outcomes of the workshops held 30<sup>th</sup> May, 14<sup>th</sup> June and 21<sup>st</sup> June 2012 noted.

# C/12/06/012/19064 DECISION

Moved by Clr J L Jones OAM, seconded by Deputy Mayor M Jones OAM

THAT the information be received and the outcomes of the workshops held 30<sup>th</sup> May, 14<sup>th</sup> June and 21<sup>st</sup> June 2012 noted.

# **CARRIED.**

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr A R Bantick	
	Clr C J Beven	
	Clr B Campbell	
$\sqrt{}$	Clr M Connors	
$\sqrt{}$	Clr D F Fish	
	Clr A O Green	
	Clr J L Jones OAM	

# 7. 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 2005, 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.

# 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 2005.

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 (if applicable):-

• Southern Water - Appointment of Owners Representatives (Item 20.1)

#### C/12/06/013/19065 DECISION

Moved by Clr D F Fish, seconded by Clr A O Green

THAT the Council resolve by absolute majority to deal with the above listed supplementary item not appearing on the agenda, as reported by the General Manager in accordance with the provisions of the *Local Government (Meeting Procedures)* Regulations 2005.

# **CARRIED.**

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
V	Dep. Mayor M Jones OAM	
	Clr A R Bantick	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
V	Clr D F Fish	
V	Clr A O Green	
V	Clr J L Jones OAM	

# 8. DECLARATIONS OF PECUNIARY INTEREST

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

The following Pecuniary Interest was declared:

Clr D F Fish - Item 21.2 'In-Committee'

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

In accordance with the requirements of Part 2 Regulation 8 of the *Local Government* (*Meeting Procedures*) Regulations 2005, the agenda is to make provision for public question time.

In particular, Regulation 31 of the *Local Government (Meeting Procedures) Regulations* 2005 states:

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

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

Mayor A E Bisdee OAM advised the meeting that no formal questions on notice had been received for the meeting.

No questions were raised by members of the public.

#### 9.1 Permission to Address Council

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

> Nil

# 10. MOTIONS OF WHICH NOTICE HAS BEEN GIVEN UNDER REGULATION 16 (5) OF THE LOCAL GOVERNMENT (MEETING PROCEDURES) REGULATIONS 2005

# 10.1 INVESTIGATION INTO RESOURCE SHARING / REVIEW OF SERVICE PROVISION MODELS

Clr A O Green has submitted the following Notice of Motion:

"That the Southern Midlands Council initiate discussions with Central Highlands and Derwent Valley Councils to determine the feasibility or otherwise of establishing a joint authority providing services for the sub-region in areas including but not restricted to information technology, human resources, financial management, engineering, solid waste management, environmental health and plant & equipment."

# **Background Comments (as provided):**

Nil.

## C/12/06/016/19066 DECISION

Moved by Clr A O Green, seconded by Clr J L Jones OAM

THAT the Southern Midlands Council initiate discussions with Central Highlands and Derwent Valley Councils to determine the feasibility or otherwise of establishing a joint authority providing services for the sub-region in areas including but not restricted to information technology, human resources, financial management, engineering, solid waste management, environmental health and plant & equipment.

# **CARRIED.**

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
$\sqrt{}$	Clr A R Bantick	
V	Clr C J Beven	
$\sqrt{}$	Clr B Campbell	
<b>√</b>	Clr M Connors	
	Clr D F Fish	
$\sqrt{}$	Clr A O Green	
V	Clr J L Jones OAM	

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

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

#### 11.1 DEVELOPMENT APPLICATIONS

11.1.1 Development Application for Signage (Banner Sign) in the Historic Precinct Special Area, at 110 High St, Oatlands.

File Reference: T5843357

**APPLICANT:** Danny Burow ('The Pancake and Crepe Shop')

LAND OWNER: Danny Burow and Gerard Walters REPORT AUTHOR: David Cundall (Planning Officer)

**DATE:** 12<sup>th</sup> June 2012

# **ATTACHMENTS:**

- 1. Sign Plans
- 2. Site Photos
- 3. Good Example of a heritage sign
- 4. Tasmanian Heritage Council Practice Note No 6
   Signs and Hoardings on Sites Listed in the Tasmanian Heritage Register
- 5. Representation

#### THE PROPOSAL:

The applicant Danny Burow seeks retrospective planning approval from the Southern Midlands Council for a banner Sign at 'The Pancake and Crepe Shop' at 110 High St Oatlands.

This proposed signage consists of a single vertical banner sign that reads "Coffee Tea Pancake's Crepe's Devonshire Tea's" with a 'cup of tea' graphic. The banner is made of a poly type material measuring approximately 2m by .5m. The banner is a maroon colour with creamy yellow writing with a creamy yellow decorative border around the font and graphic. The banner is affixed to a tall lightweight cream coloured pole attached with small metal eyelet type fixings (See Attachment 2 Photos).

The banner is erected during business hours and is positioned at the edge of the property (in front of the business) and can be easily seen by both pedestrians and motorists on the High St.

The colours and graphics chosen are of the same style as the rest of the café's signage.

#### THE SITE

The land is located on the High St Oatlands, roughly opposite Mill Lane. The building is a heritage listed two storey Georgian type sandstone building currently used for a café business. Affixed to the front façade is large sign reading 'The Pancake and Crepe Shop' and below are two small chalk boards (for menu etc). There is an outdoor seating area and a solid 'A-frame' sandwich board sign with the business name and tea cup graphic located on the footpath.

#### THE APPLICATION

The applicant has provided a completed standard application form and provided a sign design. The Planning Officer has also included photos of the sign in the application for file and report reference.

#### BACKGROUND

'The Pancake and Crepe Shop' was granted a planning permit in December 2011 (DA 2011/128). The applicant applied for the new business and the signage. Included in the application (2011) was the banner sign in question.

The application was advertised for the statutory 14 day period and received one representation expressing concern for the proposed banner in question. This banner sign was the only point of concern.

The applicant/business owner was eager to open the business in time for the busy Christmas period, but given that a representation was received (at this time of the year), a decision could only be made at the next Council meeting on the 25<sup>th</sup> of January 2012. With no assurance that Council would grant a planning permit for the business, they would need to wait nearly 8 weeks for a decision to be made and a further 2 weeks if a permit is granted (per legislation). This would have meant losing a significant amount of income and business in waiting for a decision to be made. Not to mention any further unknowns such as appeals.

The representation received at the time was focused on the proposed banner sign. The applicant was made aware of this issue and decided to withdraw the banner. The representor was notified by the Planning Officer of the applicant's intention to omit the banner from the application and withdrew the representation in accordance with the Land Use Planning and Approvals Act 1993. The business was subsequently given approval by Council Officers under delegated authority at a Development Assessment Committee meeting.

The proposed banner at that stage was not assessed and was not included in the planning permit.

However, the applicant had already had the banner sign constructed prior to any approval, and despite having no approval, the applicant displayed the banner sometime in March 2012. Council Officers were soon made aware of the banner and contact was made with the café owners

The owners were further informed that the sign had no approval. Despite attempts to convince them to apply for a sign considered to be more consistent with other 'heritage type signs' in the township, they submitted the Development Application before Council seeking retrospective approval.

#### THE PLANNING SCHEME ASSESSMENT

## **Use/Development Definition**

The works are defined as a 'Sign' under Schedule 6 of the Southern Midlands Planning Scheme. Signs must be developed in accordance with Schedule 6 'Signs' and in accordance with the 'The Historic Precinct Special Area'.

#### **Zone: Commercial Zone**

The sign is located in the Commercial Activity Zone. The Commercial Zone is found in Oatlands and recognizes land used, or has the potential to be used, for shops and business that primarily cater for the needs of the local population, tourists and other visitors.

It would be appropriate for the Planning Officer to begin assessing the development by the relevant intentions of the zone:

#### 4.2 The intent of the Commercial Zone is to:

There are 6 statements of Intent for the Commercial Zone. The café business already largely meets these requirements. The proposed banner is more an intensification of the site and of existing signage.

The 'Development Standards' of the Commercial Zone detailed below, are more applicable for assessment:

# 4.3 Development Standards – Streetscape and Amenity

a) enhance and maintain the character of the streetscape in terms of scale, proportions, treatment of parapets and openings and decoration;

The banner is one of several banners found along the High Street. The scale and proportions of the sign are not as big as some other banners or signs found along the High St. Other banners are of inappropriate colours, positioning or are advertising type hoardings.

The planning officer has a duty to assess the application on its individual merits and location. The scale and proportion of the banner in this instance is thought to be larger than necessary given that the building has complete and un-obscured road frontage and all details indicate that the building is a café (tables, chairs, menu boards and other signage). However it seems that without a sign located at some height, passing traffic may not be alerted to the business as easily as those travelling on foot. The current 'A-frame' sandwich board on the pavement is usually obscured from view by parked cars.

The Planning Officer would agree that signage facing the direction of passing traffic may well be necessary, given that Oatlands attracts many passing tourists and motorists.

However a banner does not enhance the character of the streetscape. The streetscape is a uniquely 'Georgian' streetscape and currently has a limited amount of signage; most of which is aimed at pedestrians. Many of the businesses in close proximity to the café have opted for signage that is more in keeping with the historical aesthetics of the town. Other businesses use signs such as 'Swinging Tavern Signs' either mounted to a building or affixed to a separate pole at the street frontage (See Attachment 3 for a good example). Such signage is readily accepted under heritage guidelines such as the attached Heritage Tasmania's 'Practice Note No 6'.

## b) respect the inherent aesthetic, cultural and heritage values of Oatlands;

The graphics, font and colours are considered sympathetic to the surrounding amenity and character of the Oatlands Township. Such branding could be considered acceptable in many Australian Colonial type towns and is suitable for a small café without being imitative of the period.

The sizing and materials used are however, not considered respectful of the inherent aesthetic, cultural and heritage values of Oatlands. Many other businesses have opted for signage that would be typically found in the 19<sup>th</sup> and early 20<sup>th</sup> century, in the form of 'Swinging Tavern Signs', sandwich boards and other signs fitted into traditional locations.

## c) respect historic buildings and works neighbouring the site and in the vicinity;

The building's minor setback from the neighbouring building arguably pre-empts the need for a sign closer to the street to be level with other signage found along this side of the High St. The location would be consistent with the dominant streetscape building line and is situated in a position that captures the view of passing traffic.

The banner has a very minor impact on the views of the neighbouring heritage listed sandstone cottage. It does not obscure views of the cottage but it does impact upon its overall setting.

d) ensure that neighbouring dwellings and their associated private open space are not unreasonably deprived of sunlight or privacy;

The banner does not impact upon private open space or basic amenity.

e) provide pedestrian facilities and safe access within the commercial areas;

The banner does not impact upon pedestrian access or safety.

f) provide, where possible, spaces for community interaction which incorporate street furniture, lighting, landscaping and public facilities of cultural or civic value:

## Not applicable.

- g) provide landscaping which creates visual links between development, minimises conflicts of scale, softens hard or bleak areas and provides shelter, shade and screening; and ensure the:
  - (i) screening of all outdoor storage areas, outdoor work areas and rubbish
  - (ii) receptacles from public view;
  - (iii) placement and design of roof mounted air conditioning equipment, lift motor
  - (iv) housings and similar equipment so as to reduce the visual impact on the
  - (v) streetscape; and
  - (vi) exterior pipework, ducts, vents, sign supports, fire escapes and similar

# Not applicable.

h) Structures are painted and/or designed to match existing exterior surface treatment so that these elements are not prominent in the streetscape.

The colours chosen are not in stark contrast to colours typically found along the High St. The colours blend well with the café building and the overall streetscape setting. The banner suits the layout of the existing signage and the layout of the outdoor seating (Attachment 2- Photos).

# Special Area: Historic Precinct Special Area

The general intent of the Historic Precinct Special Area is to conserve and enhance the historic character of particular areas of Oatlands, Kempton and Campania. More specifically, the intent of the Historic Precinct Special Area is to:

a) allow for continued development that respects the streetscape qualities of the settlements through appropriate building form, design and finishes and which is compatible with the general heritage values of town settings;

The size and materials are otherwise largely incompatible with this intent. However the dull colouring certainly softens the impact of the sign. It does not stand-out as much as other banners or advertising hoardings. The banner is not brightly coloured nor uses graphics or fonts incompatible with the rest of the business.

b) give priority to the protection of the historic integrity of the individual buildings, groups of buildings and the general streetscape within the heritage areas of Oatlands, Kempton and Campania;

As mentioned before the banner sign has a minor impact upon neighbouring buildings.

c) ensure that the design and external appearance of new buildings or additions / adaptations to existing buildings respects and maintains the historic character and heritage values;

The banner is not considered a new building or addition/adaptation to a building. It is an intensification of signage.

d) Ensure that new buildings do not visually dominate neighbouring 19<sup>th</sup> Century buildings.

The banner is not a new building.

e) Maintain the visual amenity of the historic buildings when viewed from the Midlands Highway or from streets within the settlements.

The banner is only clearly visible upon the approach to the building from along High St and from Mill Lane (however from Mill Lane the other café signs are more noticeable).

#### **Statutory Status**

Under the *Planning Scheme*, signage of this type is a 'Discretionary Use/Development' in the Commercial Activity Zone and within the Historic Precinct Special Area. Such a use development:

- I. May be granted a Planning Permit by Council, with or without conditions, provided it complies with all relevant development standards and does not, by virtue of an other provision of this Scheme, invoke Clause 11.6 (prohibited use or development); or
- II. May be refused a Planning Permit by Council

#### **Extract SMPS 1998**

A discretionary use or development must be advertised under S.57 of the Land Use Planning and Approvals act 1993.

# Public Notification and Representation

The application was advertised, and all adjoining owners notified on the 26<sup>th</sup> May 2012 for the statutory 14 day period. One (1) representation was received. The banner has also generated some interest in the area. The representation received by Council expressed concern for the impacts on the Historic Precinct of Oatlands, streetscape amenity and the overall necessity of the sign.

# Representation

#### References:

- A. SMC Ref T5843357, DA 2011/00128, dated 18 Nov 11 (original application)
- B. e-mail dated 30 Nov 11 2:59PM (my response to ref A enclosed)
- C. Cundall e-mail dated 13 Dec 112:22PM (Conditions under which applicants withdrew the banner)
- D. SMC Planning Scheme 1998, dated November 2007

I would like this representation to go in full to all elected members of the Council if the matter comes before them.

I refer to correspondence (refs A to C) under which the applicants applied to erect a banner and then withdrew the application, with an undertaking not to re-present it. Given that assurance, I withdrew my objections to the original proposal. For some months now, the applicants have displayed the banner on each trading day in contravention of their earlier undertaking and without any SMC approval. I feel the applicants have behaved in a deceitful manner towards me and the SMC, and am most disappointed.

With respect to the latest iteration, I make the following comments under ref D:

# **Planning Officer Response**

As the application is discretionary and as a representation was received, the Development Application requires a decision to be made by the elected members based on the Planning Officer's recommendation and report.

The representor has referred to previous email correspondence with the Planning Officer regarding the withdrawal of the previous representation referred to in the Background section of this report.

It was not envisioned, at the time, that the applicant had any intention to re-apply for the banner or to display it without approval. From a planning perspective it was a good outcome as it allowed for the owners to operate the business in time for the Christmas holiday period and prevented a banner sign from being erected in the High St. Opening the chance for something more appropriate to be applied for.

In response the representor's comments by number:

1. The banner is a discretionary development under the Planning

- 1. The application at Ref A gave the dimensions of the banner as 2m x .59. The current application describes it as 2m x .48. If the former is the accurate measurement, the banner is not a permitted development under S6.3 (a) (i). I request the SMC measure the banner so as to ascertain its exact dimensions.
- If the banner is as described in the current application, then under S
   (a) (ii) discretionary approval is required under S
- 3. 110 High St is located within a Historic Precinct Special Area. It is an important element of the 19<sup>th</sup> century streetscape. It is directly across from the Callington Mill. The banner proposed is a 21<sup>st</sup> century design. Its marketing purpose is to stop the eye and block the enfilade view, but in doing so it prevents the eye from seeing the heritage streetscape. Therefore:
- It (a 21<sup>st</sup> century sign) does not respect the character and location of its (19<sup>th</sup> century) setting, thereby contravening S 6.4 (a)(iii);
- 5. It is designed to intrude upon the visual qualities of the townscape, in contravention of S 6.4 (b)(i);
- By preventing the enfilade view, it hides the architectural characteristics of its own, and other buildings, against S 6.4 (b) (ii);
- 7. On a property which already displays a main sign, two blackboards, an Aframe, an 'open' sign, and two tables on the sidewalk with six modern white chairs (the most obvious 'look at me I am a Cafe' advertisement) this application for yet another sign contravenes the remainder of S 6.4 (b)(ii), namely '...with the number of signs kept to a minimum';

Scheme.

- 2. As above.
- 3. The banner is predominately designed to capture the attention of passing motorists. The banner is located in a highly sensitive part of the historic precinct. However its location mirrors the location of an existing Banner sign designed to attract visitors from the High St to Mill Lane and into the Callington Mill Visitor Centre and Historic Complex and Tourist Site. The Planning Officer would disagree that the applicant intended to 'prevent the eye from seeing the heritage streetscape'. It is more to make the eye see an open and inviting business.
- 4. Agreed the sign is out of character with nearby historic buildings.
- 5. Agreed the sign is designed to direct attention away from other buildings and directs attention to the café. Though anybody that appreciates the heritage streetscape would overlook the sign.
- 6. Though it captures some attention it does not entirely hide the architectural qualities of the building.
- 7. Agreed there isstrong a indication that the premises are a café open for business. However, Oatlands is still a town that attracts many passing motorists and the sign assists in capturing the attention of the passing motorists (at 50kph). The arrangement of signage

8. The banner is a 21<sup>st</sup> century design, well-suited to highway situations, but not for a heritage precinct; it therefore does not meet the requirement of S 6.4 (b) iii). (It is also disappointing that a sign with only six words should have three grammatical errors, which would probably not have occurred in the 19<sup>th</sup> century either!)

Once again, I stress the importance of safeguarding our very attractive 19<sup>th</sup> century, colonial High Street, whose characteristics can be very quickly lost if commercial interests are allowed to subsume the very qualities they seek to exploit. Oatlands can have a very significant future if we save the precious heritage which others come to see, admire and enjoy. (You will note that Richmond, Ross and Evandale do not have these inappropriate banners.) Unless we continue to show that we are responsible managers of the whole heritage estate, we will lose the credibility necessary to gain heritage project funding.

So I urge Councillors not to exercise their discretionary powers. Reject the proposal for the reasons I have given, though given our recent experience (refs A-C) I am less than sanguine that the applicants will abide by the decision.

Yours sincerely

ATTACHED EMAIL (December 2011):

SMC for General manager and Mr David Cundall

The reference addresses proposed changes to 110 High Street Oatlands, which is within the Historic Precinct Special Area; with regard to the proposal I would like to make the following comments:

- certainly not as prolific as other businesses in the town or found in other Tasmanian Historic Towns. Many other businesses have signage that has more aesthetic heritage type appeal and still remain viable.
- 8. Agreed the Banner is clearly a modern construction. Agreed also the Banner has three grammatical errors with the misuse of apostrophes. Ironically, the grammatical errors may have been corrected had the applicants not constructed the sign prior to applying to Council.

Richmond is not a good example of a town free from banners, there is a mass proliferation of signage including banners and other types of advertising and hoardings all through the town to capture the passing motorist.

Agreed also Council has an important duty to protect and enhance the assets of Oatlands through planning decisions and guidance.

The comments with the heading 'Attached Email (December 2011)' should also be considered as they were included in this representation and refer to the same banner in question. A response is numbered accordingly:

- 1. Information has since been provided in the form of erecting the sign without approval. The banner will be taken down at the end of each business day.
- 2. The banner is inconsistent with the overall intended look of the

- 1. Documentation provided at the Council Office referred to a banner of approximately 2m x .59m to be located 'on the property' (location unspecified) and to be taken down at close of business. Since no further detail is provided for what must be a considerable construction with necessary daily raising and lowering mechanisms it is difficult to comment specifically; therefore more information please.
- 2. I note current promotional material in the window at 110 High Street invites potential customers to enjoy the panoramic views of our beautiful historic sandstone streetscape from the proposed pancake shop. Perhaps the applicants might like to consider the impact from my RNE/THC listed property, and indeed from this side of the street more generally, of yet another large banner in the heritage streetscape.
- 3. Banners, signage and flags (including greasy chooks, TKO pies, accommodation book here) are proliferating on and around our historic buildings throughout Oatlands, the Mill Precinct and the Historic Precinct Special Area, and have reached epidemic proportions. Such signage has no historic significance and totally destroys the historic quality of our heritage streetscape.
- 4. It is time for the SMC to develop, enact and enforce a policy which will safeguard our vulnerable historic cultural landscape from this epidemic of ever more signage. How many are really necessary, and of what form? You are currently at the thin end of the wedge.
- 5. An appropriate shop sign and perhaps a business hours A-frame is

- streetscape. However given its consolidation with the other café signs and matching colours the banner does not have a particularly great impact on the overall streetscape.
- 3. There are certainly some poor examples of signage in the Oatlands Heritage Streetscape.
- 4. Southern Midlands Council have since adopted the Tasmanian Council's 'Practice Heritage Notes' to assist in making planning decisions on new The planning scheme signage. also provides criteria in the form of zone and sign standards that form the basis of planning decisions. Not all decisions made consistent. as not applications made to council are in anyway the same. Every application is treated on its individual merits in a fair and equitable manner. The practice notes however assist greatly in articulating to business owners of would what beconsidered acceptable ina heritage landscape/streetscape affixed/associated with a heritage building. It is also envisioned that 'signage' will be better prescribed the upcoming planning schemes.
- 5. A little dramatic, but understood that a certain type of sign is important to attract passing motorists.
- 6. The Callington Mill sign is also a sign for tourists to find the 'Visitor Information Centre'. The size and location was considered necessary as tourists and visitors

- acceptable. Yet another banner big enough to power a Sydney to Hobart yacht is not. I strongly oppose the banner in whatever form as being detrimental to the heritage character of our streetscape.
- 6. Whilst I reluctantly accepted the need for a banner in the High Street to advertise the nationally significant Callington Mill site, I do not see an equivalent need for advertising to sell pancakes. Therefore, I request you reject outright the proposal to include a banner in the proposed development at 110 High Street.

to the town were still struggling to find the entrance to the Callington Mill site. The Callington Mill tourist site does not have true road frontage and needed something attention grabbing to guide motorists and pedestrians to use the 'Mill Lane' entrance. The large banner struggles to meet planning scheme standards but given its intentions and locations it was considered acceptable.

The Council, on a side note, are currently investigating other options to alter the Callington Mill banner to something with more heritage like qualities in accordance with the 'practice notes' and other heritage signage guidelines.

# **Historic Precinct Special Area: Development Standards**

Signs in the Historic Precinct Special Area must be developed generally in accordance with Schedule 6, and particularly in accordance with Clause S6.4 (b).

The specified intentions of the historic precinct would draw a similar argument to those already put forward by the Planning Officer under the other intentions of the zone. It would be more appropriate to offer specific argument under the aforementioned Schedule 6 of the scheme, whereby signs are to be developed in accordance with the following principles:

a) signs must be of a high standard in terms of design, construction and materials;

Apart from the grammatical errors, there is nothing wrong with the actual physical quality of the sign (all new materials and professionally made). However these premises are called into question when assessed under more specific heritage type criteria.

b) signs must directly relate to the site upon which they are displayed; and

The sign directly relates to the site at which it has been placed.

c) if located on a site adjacent to a place listed in Schedule 4, Buildings and Works of Historic Significance, signs should respect the character and location of the site listed in Schedule 4.

110 High St is a significant part of the heritage precinct. Any new development must be sympathetic to its surroundings. Pre-lodgment meetings with Council Officers are highly recommended to assist applicants in guiding them to what type of signage would be considered more acceptable in accordance with the Planning Scheme and planning advisory guidelines. The banner sign does not obscure views of the building and is best assessed with the following standards S6.4(b).

#### **Schedule 6.4 (b):**

Signs within a Historic Precinct Special Area or on a site listed in Schedule 4, Buildings and Works of Historic Significance, should be developed in accordance with the following 10 principles. Of the 10 principles the sign clearly meets 7 of the 10 criteria. The other 3 are debatable, aside from 'principle iii'; the applicant has at least attempted to meet the principles:

i. signs must be located and designed so that they respect the architectural features of buildings and do not intrude upon the visual qualities of the townscape;

The banner sign is one of the larger signs found in the township. The sign is slightly recessed against the backdrop of other nearby buildings. As mentioned before the banner does not obscure views of nearby buildings but does have a minor impact on their otherwise intact and authentic appearance. There are other banners and other advertising hoardings, found in the township, and as the representation mentioned they are increasing as the town attracts more people and business.

ii. the architectural characteristics of a building must remain visually dominant, with the number of signs kept to a minimum and the size of signs limited to traditional locations;

The existing signage arrangement is considered acceptable given they were given approval by the Tasmanian Heritage Council and the signs were largely located in traditional locations. The banner sign in question is located in what could be considered a traditional location in a visual line with other signs along the High St. The banner sign does not have a great impact on the architectural qualities of the café building. Its standout features of large windows, glazing bars, sandstone, height and character still remain visually dominant and one can appreciate its heritage charms with or without the signs. The recent business has added a new sense of character to the building in terms of making good use of a heritage listed building in a tidy and tasteful manner.

iii. the design, materials, colours and layout of signs must be sympathetic to the period of the Historic Area or Site;

The choice of colours, graphics and font offer some sympathy to the period of the area and site. The sizing, materials and type of sign however do not. A banner would arguably not have been used in the 19<sup>th</sup> and early 20<sup>th</sup> Century.

iv. signs should generally not have internal illumination;

Not applicable. The sign does not have internal illumination.

v. signs must directly relate to the owner, major tenant or principle function of the site;

Sign meets this criteria.

vi. surviving early signs should be kept and protected;

Not applicable.

vii. Signs should be attached to buildings in such a way that they can be attached and removed without damaging the heritage fabric. Generally, fixings should not be corrosive and should be into mortar joints where possible;

The applicants have chosen not to affix the banner sign to the building.

viii. corporate image requirements such as specific colours and logos must be minimised and otherwise adapted to suit the individual location and building;

All the signs are consistent with one another. Given also the business is a local café the fonts and graphics are not considered 'corporate'.

ix. new signs must not be painted onto previously unpainted surfaces; and

Not applicable.

x. Buildings should not have projecting signs placed significantly above awning level.

The banner is below awning level.

#### Schedule 6.4 (c):

Council shall not approve any sign that:

- (i) creates a traffic hazard;
- (ii) interferes with pedestrian or vehicular traffic;
- (iii) obscures any direction, safety, information, warning, traffic control or other like sign;
- (iv) creates a loss of sunlight or daylight to adjoining residential properties;
- (v) is fixed, painted or in any way attached to a residential building which is not on the site of the business to which the sign relates;
- (vi) intrudes in terms of its size, design, colour, location or shape so as to cause a reduction of visual amenity;
- (vii) is not of a high standard of design or construction;
- (viii) substantially reduces the visibility of other signs in the locality;
- (ix) if illuminated, causes or is likely to cause annoyance to residents or confusion with traffic control devices in the vicinity; or

(x) Interferes with any public utility.

The sign causes a minor reduction in the visual amenity of the town. The banner would not be called into question and nor would it be discretionary if it was within 1m2 and constructed in accordance more closely with the scheme standards of design or the heritage practice notes.

#### HERITAGE TASMANIA PRACTICE NOTES

This assessment should be read in conjunction with Attachment 4 'Practice Note No 6'.

The Heritage Practice Note No 6 has 15 principles that should be applied to new signs on heritage buildings, sites or within heritage townships. Not all are applicable but should be taken into consideration considering Council Officers use the Practice Notes as additional guidelines in making decisions in accordance with Part 9.1.7 of the Scheme 'Consideration of Applications' whereby Council may consider '...any guidelines for development of historic buildings or with historic areas adopted by Council'. The principles are as follows:

1. The Heritage Council requires the applicant to submit properly prepared drawings showing the exact size, layout, lettering, colours, materials and fixing details.

The applicant has submitted sufficient detail considering the application is for retrospective approval and that Council Officers are fully aware of all the necessary details.

2. Signs on heritage registered places should be designed in materials, colours and layout sympathetic to the period of the registered place. New signage need not directly imitate the style of the period, but rather should be a contemporary interpretation, unless it is a restoration or re-creation of a known historic sign in the same location.

Though the building was constructed in the early 20<sup>th</sup> Century the design and its ability to continue with the tradition of stonework and style in the Oatlands streetscape is what helps to make this building a significant building. As much as it has heritage significance on its own merits it also has significance for its part in the overall streetscape. The period of the building is sympathetic to the Georgian 19<sup>th</sup> century style, the banner is contemporary in design and materials and although something different, such as a "swinging tavern sign" would have been more ideal, its use of colours and graphics are reminiscent of a bygone era without imitation.

3. The size of signs should be kept to a reasonable minimum which still allows the reading of the information.

Arguably if Oatlands attracted more pedestrians or had a central town centre there would be fewer motorists and more people walking and seeing the sites and attractions. One appreciates the many businesses that make up the High St of Oatlands especially on foot; by vehicle it is easy to oversee some of the smaller businesses and especially without prior knowledge of the businesses' existence. The planning scheme allows for a sign 1m2 or below as acceptable for a 'permitted' sign. The banner sign which has a surface area of approximately 2m by .5m equates to 1m2 (it may be a little over this size). The size of the sign and the amount of information on the sign is surplus to the need. The only rationale behind the sign is to grab the attention of passing motorists. It is clear from the name of the business 'The Pancake and Crepe Shop' that the business specializes in these dishes. Therefore only a minimum amount of information is really necessary. That said the size of the building, combined with its other architectural qualities such as the large symmetrical paneled windows dwarf the sign by comparison. The colours also match the recent finishes of the building.

4. The number of signs should be kept to a minimum taking into account normal public movements around the particular place.

The signs do not impend on public movements around the building or town. The signs assist in consolidating the outside eating area. The business has three main signs (including the proposed banner). This is a sufficient and reasonable amount; though the overall sizing has been called into questioning under other criteria.

5. Signs generally should not have internal illumination.

Not applicable.

6. Signage should be located in areas or on elements on buildings which have been traditionally used for signage.

The actual location of the sign is not considered too much out of keeping with the general character of the township. There are other examples of signs located at the street frontage affixed to a pole.

7. Where there is sufficient space, a free standing sign option is preferred. However the installation of free standing signs should not impact on known significant archaeological deposits.

The applicants have chosen a free standing sign to avoid affixing the sign to the building and for maximum attention. The location of the pole would have minimal impact on any archaeological deposits and no questions have been raised by Councils' archaeologist.

8. Where a building has more than two tenants, a tenancy board should be used instead of individual signs. For complex multi-tenancies a signage policy setting out the applicant's intentions for the whole site should be provided by the applicant.

Not applicable.

9. Signs should be directly related to the owner, major tenant or principal function of the site.

The sign meets this criteria. The sign is not advertising for any other unrelated business.

10. Surviving early signs should be kept and protected.

Not applicable.

11. New signs attached to a heritage building should be capable of being attached and removed without causing damage to the heritage fabric. Generally fixings should not be corrosive and should be into mortar joints where possible.

Not applicable as sign is freestanding.

12. No new signs should be painted on to previously unpainted surfaces.

Not applicable.

13. Sky signs should not be used.

Not applicable.

14. Corporate image requirements such as specific colours should be adapted to suit the individual location and building.

Not considered corporate imager.

15. Buildings generally should not have projecting signs placed above awning level.

The banner is below awning level.

## In summary:

Though a smaller sign made of more traditional materials would have been more acceptable, the banner sign, through its location and use of colours, largely meets these principles or they are simply not applicable. Of the 15 principles the banner clearly meets 12. The remaining 3 can be called into question, but certainly do not outright prevent the banner.

# OTHER CONSIDERATIONS

The planning scheme is written in such a way that Council Officers, Councillors, applicants and the general public have room for interpretation and discretion.

The scheme under S6.3 'Development Status' is lenient towards signs under 1m2 (in area) and comply with the standards (basically the same as the heritage practice notes) and is not visible from roads outside the general urban speed limit. Had the sign been more in accordance with the standards the sign would have been permitted (current fee only \$75). Had the applicants minimised the size of the sign (only slightly), and not used a poly banner, affixed to a modern lightweight steel pole and opted for a swinging or fixed plate sign; the sign would have been approved by Council Officers as a 'Permitted Use or Development' with our without any conditions.

# **CONCLUSION**

This has been a lengthy assessment of a single banner with good reason. The representation received by Council has brought into question the possible proliferation of banners and signage in the historic precinct area. Councilors and Council Officers need to be aware that more signage in the High St could have an overall impact on a largely 'unbroken' historic streetscape. There other examples of signs and banners in the High St that would not meet any of the assessment criteria and principles. The banner in question however, meets many of the principles. The standout issues with the sign are the poly type materials, size, grammatical errors and its overall necessity considering the building has complete road frontage and has other basic visible elements confirming 'The Pancake and Crepe Shop' is in fact a café and is open for business.

In the banner's favour are the overall lay out of the café, its tidy appearance and its ability to blend with other newer and superficial elements of the building. The size and scale of the building overall dwarfs the banner sign. The banner sign does not impose on any safety or pedestrian access and does not detract from the overall amenity of the town or neighbouring buildings. The banner also meets most of the Heritage Practice Notes.

It would however be preferable that when the café owners decide that the grammatical errors are not to their liking that they remove the banner and replace it with a swinging sign, preferably affixed to a more decorative pole.

Overall, though the sign struggles to meet some of the many criteria, it still meets the vast majority. The sign is not considered a permanent fixture on the streetscape, and given that it is only erected during business hours a condition of the permit should be included to enforce this practice.

The banner sign should be approved by Council. The Planning Officer will also continue to encourage business owners such as the 'Pancake and Crepe Shop' to use signage of a more traditional size and material.

#### RECOMMENDATION

THAT, in accordance with the provisions of the Southern Midlands Planning Scheme 1998 and section 57 of the Land Use Planning & Approvals Act 1993, Council approve the application for a banner sign at 110 High St with the following conditions:

# **CONDITIONS**

#### General

- 1) The use or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
- 2) The banner sign is to be removed at the close of business each day.

#### The following advice applies to this permit:

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

# C/12/06/035/19067 DECISION

Moved by Clr D F Fish, seconded by Deputy Mayor M Jones OAM

THAT, in accordance with the provisions of the Southern Midlands Planning Scheme 1998 and section 57 of the Land Use Planning & Approvals Act 1993, Council approve the application for a banner sign at 110 High St with the following conditions:

#### **CONDITIONS**

#### General

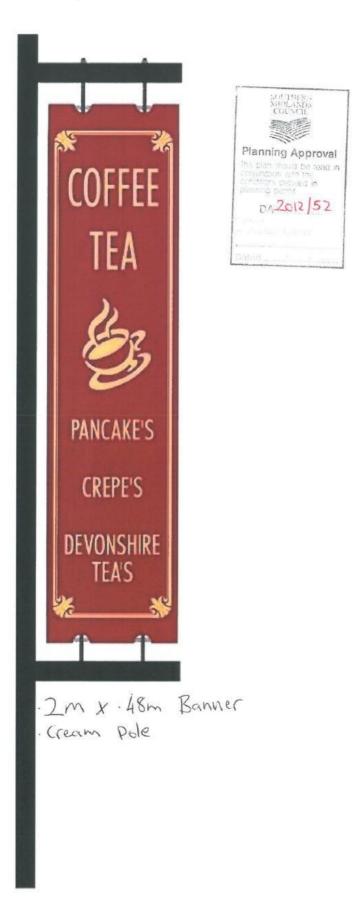
- 1) The use or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
- 2) The banner sign is to be removed at the close of business each day.

The following advice applies to this permit:

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

# **CARRIED.**

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
V	Dep. Mayor M Jones OAM	
	Clr A R Bantick	
	Clr C J Beven	
V	Clr B Campbell	
	Clr M Connors	
V	Clr D F Fish	
V	Clr A O Green	
V	Clr J L Jones OAM	

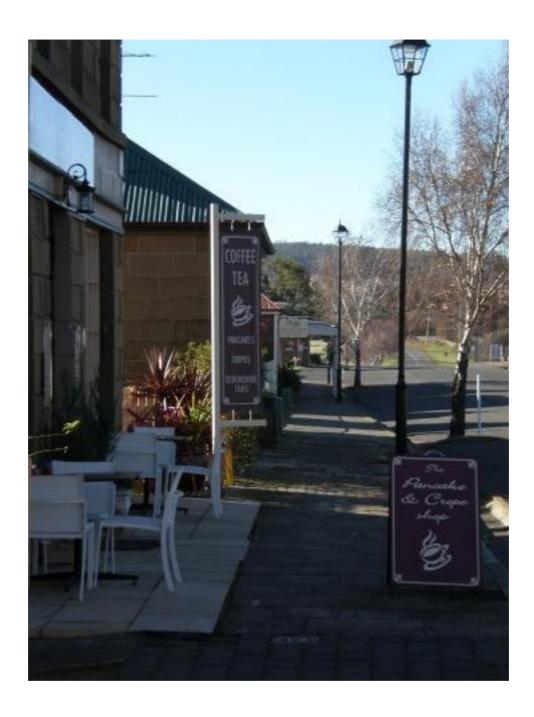


## Attachment 2 –

Various photos of the banner sign. Note the scale of the sign compared to the building and note the matching colours and theme of the café.







## Attaachment 3 –

This 'swinging tavern sign' on the High St is attached to a decorative pole at the front of a business. It is a good example of the kind of signs considered aesthetically pleasing and strongly in accordance with heritage guidelines and standards. The sign matches other architectural details and colours of the building, is generally unobtrusive and could even be considered an enhancement of the streetscape amenity. The sign can also be easily seen by passing motorists and pedestrians.





## **Practice Note No 6**

## SIGNS AND HOARDINGS ON SITES LISTED IN THE TASMANIAN HERITAGE REGISTER

The Tasmanian Heritage Council recognises the need for signs (and hoardings) as an essential part of carrying on a business.

The intention of these guidelines is to allow for the identification and promotion of businesses and services in a manner that does not have a detrimental effect on but generally reinforces the historic cultural heritage significance of a place.

#### HOW CAN SIGNS IMPACT ON A BUILDING?

Signs can often detract from the appreciation of buildings, townscape and landscape.

Care is needed to locate new signs so that they respect the architectural features of buildings and do not intrude upon the visual qualities of the townscape. The architectural characteristics of a building should always dominate, with signs or other advertising limited to traditional locations.

(From Australia ICOMOS, The Illustrated Burra Charter, P Marguis-Kyle & M Walker, 1992).

# For further information contact TASMANIAN HERITAGE COUNCIL 103 Macquarie Street, HOBART TAS 7000

GPO Box 618, HOBART TAS 7001

TEL: 1300 850 332 (local call cost) | 6233 2037 FAX: 6233 3186 EMAIL: enquiries@heritage.tas.gov.au

EMAIL: <u>enquiries@heritage.tas.gov.au</u>
WEB: <u>www.heritage.tas.gov.au</u>

#### PRINCIPLES TO FOLLOW

- The Heritage Council requires the applicant to submit properly prepared drawings showing the exact size, layout, lettering, colours, materials and fixing details.
- 2. Signs on heritage registered places should be designed in materials, colours and layout sympathetic to the period of the registered place. New signage need not directly imitate the style of the period, but rather should be a contemporary interpretation, unless it is a restoration or re-creation of a known historic sign in the same location.





1

The size of signs should be kept to a reasonable minimum which still allows the reading of the information.



The number of signs should be kept to a minimum taking into account normal public movements around the particular place.



Signs generally should not have internal illumination.



Signage should be located in areas or on elements on buildings which have been traditionally used for signage.



7. Where there is sufficient space, a free standing sign option is preferred. However the installation of free standing signs should not impact on known significant archaeological deposits.



- 8. Where a building has more than two tenants, a tenancy board should be used instead of individual signs. For complex multi-tenancies a signage policy setting out the applicant's intentions for the whole site should be provided by the applicant.
- Signs should be directly related to the owner, major tenant or principal function of the site.

2

Surviving early signs should be kept and protected.



11. New signs attached to a heritage building should be capable of being attached and removed without causing damage to the heritage fabric. Generally fixings should not be corrosive and should be into mortar joints where possible.



No new signs should be painted on to previously unpainted surfaces.



- 13. Sky signs should not be used.
- 14. Corporate image requirements such as specific colours should be adapted to suit the individual location and building.





 Buildings generally should not have projecting signs placed above awning level.



Photographic acknowledgment: Graceme Corney for the Tasmanian Heritage Council, 1999

## Attachment 5 – Representation

SMC for General Manager and Mr David Cundall References:

- E. SMC Ref T5843357, DA 2011/00128, dated 18 Nov 11 (original application)
- F. ##### e-mail dated 30 Nov 11 2:59PM (my response to ref A enclosed)
- G. Cundall e-mail dated 13 Dec 11 2:22PM (Conditions under which applicants withdrew the banner)
- H. SMC Planning Scheme 1998, dated November 2007

I would like this representation to go in full to all elected members of the Council if the matter comes before them.

I refer to correspondence (refs A to C) under which the applicants applied to erect a banner and then withdrew the application, with an undertaking not to re-present it. Given that assurance, I withdrew my objections to the original proposal. For some months now, the applicants have displayed the banner on each trading day in contravention of their earlier undertaking and without any SMC approval. I feel the applicants have behaved in a deceitful manner towards me and the SMC, and am most disappointed.

With respect to the latest iteration, I make the following comments under ref D:

- 9. The application at Ref A gave the dimensions of the banner as 2m x .59. The current application describes it as 2m x .48. If the former is the accurate measurement, the banner is <u>not</u> a permitted development under S6.3 (a)(i). I request the SMC measure the banner so as to ascertain its exact dimensions.
- 10. If the banner is as described in the current application, then under S 6.3 (a)(ii)discretionary approval is required under S 6.4.
- 11. 110 High St is located within a Historic Precinct Special Area. It is an important element of the 19<sup>th</sup> century streetscape. It is directly across from the Callington Mill. The banner proposed is a 21<sup>st</sup> century design. Its marketing purpose is to stop the eye and block the enfilade view, but in doing so it prevents the eye from seeing the heritage streetscape. Therefore:
- 12. It (a 21<sup>st</sup> century sign) does not respect the character and location of its (19<sup>th</sup> century) setting, thereby contravening S 6.4 (a)(iii);
- 13. It is designed to intrude upon the visual qualities of the townscape, in contravention of S 6.4 (b)(i);
- 14. By preventing the enfilade view, it hides the architectural characteristics of its own, and other buildings, against S 6.4 (b) (ii);
- 15. On a property which already displays a main sign, two blackboards, an A-frame, an 'open' sign, and two tables on the sidewalk with six modern white chairs (the most obvious 'look at me I am a Cafe' advertisement) this application for yet another sign contravenes the remainder of S 6.4 (b)(ii), namely '...with the number of signs kept to a minimum';
- 16. The banner is a 21<sup>st</sup> century design, well-suited to highway situations, but not for a heritage precinct; it therefore does not meet the requirement of S 6.4 (b) iii). (It is also disappointing that a sign with only six words should have three grammatical errors, which would probably not have occurred in the 19<sup>th</sup> century either!)

Once again, I stress the importance of safeguarding our very attractive 19<sup>th</sup> century, colonial High Street, whose characteristics can be very quickly lost if commercial interests are allowed to subsume the very qualities they seek to exploit. Oatlands can have a very significant future if we save the precious heritage which others come to see, admire and enjoy. (You will note that Richmond, Ross and Evandale do not have these inappropriate banners.) Unless we continue to show that we are responsible managers of the whole heritage estate, we will lose the credibility necessary to gain heritage project funding.

So I urge Councillors not to exercise their discretionary powers. Reject the proposal for the reasons I have given, though given our recent experience (refs A-C) I am less than sanguine that the applicants will abide by the decision.

Yours sincerely #######

#### **PREVIOUS EMAIL REF A:**

SMC for General manager and Mr David Cundall

The reference addresses proposed changes to 110 High Street Oatlands, which is within the Historic Precinct Special Area; with regard to the proposal I would like to make the following comments:

- 7. Documentation provided at the Council Office referred to a banner of approximately 2m x .59m to be located 'on the property' (location unspecified) and to be taken down at close of business. Since no further detail is provided for what must be a considerable construction with necessary daily raising and lowering mechanisms it is difficult to comment specifically; therefore more information please.
- 8. I note current promotional material in the window at 110 High Street invites potential customers to enjoy the panoramic views of our beautiful historic sandstone streetscape from the proposed pancake shop. Perhaps the applicants might like to consider the impact from my RNE/THC listed property, and indeed from this side of the street more generally, of yet another large banner in the heritage streetscape.
- 9. Banners, signage and flags (including greasy chooks, TKO pies, accommodation book here) are proliferating on and around our historic buildings throughout Oatlands, the Mill Precinct and the Historic Precinct Special Area, and have reached epidemic proportions. Such signage has no historic significance and totally destroys the historic quality of our heritage streetscape.
- 10. It is time for the SMC to develop, enact and enforce a policy which will safeguard our vulnerable historic cultural landscape from this epidemic of ever more signage. How many are really necessary, and of what form? You are currently at the thin end of the wedge.
- 11. An appropriate shop sign and perhaps a business hours A-frame is acceptable. Yet another banner big enough to power a Sydney to Hobart yacht is not. I strongly oppose the banner in whatever form as being detrimental to the heritage character of our streetscape.
- 12. Whilst I reluctantly accepted the need for a banner in the High Street to advertise the nationally significant Callington Mill site, I do not see an equivalent need for advertising to sell pancakes. Therefore, I request you reject outright the proposal to include a banner in the proposed development at 110 High Street.

11.1.2 Development Application for the Replacement of a Roof on a Building of Historic Significance in the Historic Precinct Special Area at 'The Roxy Supermarket' 54 High St Oatlands.

File Reference: T729053

**APPLICANT:** Shane Adams

**LAND OWNER:** Glen Grove Pty Ltd

**REPORT AUTHOR:** David Cundall (Planning Officer)

**DATE:** 12<sup>th</sup> June 2012

### **ATTACHMENTS:**

1. Roof Works Photos

2. Tasmanian Heritage Council Practice Note No 1 – Guidelines for Works to the Roofs of Heritage Places

3. Support Letters

## THE PROPOSAL:

The applicant Shane Adams seeks retrospective planning approval from the Southern Midlands Council for the re-roofing of 'The Roxy Supermarket' at 54 High St Oatlands with a material not considered exempt under the Heritage Tasmania Guidelines for Exempt Works. The building is located in the Historic Precinct Area and is listed on the Tasmanian Heritage Register and in the Southern Midlands Planning Scheme as a local building of heritage significance.

## THE SITE

The 'Roxy Supermarket' is a federation style building located on the High St Oatlands next to the 'BP' Service Station, adjacent to the school. It is a long narrow weatherboard building with a medium pitched hipped roof with an impressive façade with complete street frontage. The building has been renovated at numerous times in the past and, along with the recent roof replacement, has undergone other minor maintenance, including painting and basic repairs. The 'Roxy' building was constructed in the 1920s as a picture theatre and was used up until the 1960s. In 1971 the building became a supermarket.

The building is a prominent streetscape feature within the commercial district of Oatlands, and along with the other past uses of the site, the 'Roxy' plays an important role in the growth and history of Oatlands.

#### THE APPLICATION

The applicant has provided a completed standard application form, a 'Works Application Form' for Heritage Tasmania, a comprehensive property inspection report (from previous renovations) and a cover letter detailing the reasoning behind the roof works. The Planning Officer has also had numerous discussions with the owner and applicant.

## **BACKGROUND**

The owner of the building, Glen Grove Properties Pty Ltd contacted the Planning Officer in February 2012 about intended works to the building. These works included basic repairs, new coat of paint and replacement of the roofing iron. The owner had supplied the intended colours of the building, which were not significantly different to existing colours and had excellent heritage streetscape appeal. The paint works were also to be conducted by a specialist in heritage buildings.

The building was originally roofed in a short sheeted corrugated galvanised iron (CGI) and the landowner was unsure what material would be the replacement. The Planning Officer provided the owner with some details about heritage buildings and the procedures people must take prior to any works commencing. As the owner was unsure about the replacement roof, the Planning Officer provided them with the Heritage Tasmania Practice Notes on re-roofing heritage buildings.

Heritage Tasmania provides practice guidelines for people that want to re-roof their buildings and advise that the building should be re-roofed in the same material. The 'Practice Notes' (Attachment 2) are clear and concise and advise that (in this case), if the roof is replaced with short sheeted CGI sheeting then the works can be exempted from requiring heritage approval. The Southern Midlands Council are also satisfied that this approach is suffice and logical to exempt from planning approval. It basically means that if the Tasmanian Heritage Council are satisfied that the works to the building will not destroy the aesthetic and heritage significance and fabric of the building then accordingly the Southern Midlands Council are satisfied this should not also impact upon the local heritage significance of the precinct or place.

## THE PLANNING SCHEME ASSESSMENT

## **Use/Development Definition**

The works are not easily defined under the Southern Midlands Planning Scheme 1998, ordinarily the replacement of a roof with a like for like material could be considered 'Maintenance and Repair' under Schedule 1. However the complete replacement of a roof, and especially on a building of historic significance, means the complete removal of a large portion of its heritage fabric and is probably best defined as 'Development' under the Schedule 2 if the Scheme. The 'Development' definition accounts for all types of works and includes:

- a. the construction, exterior alteration or exterior decoration of a building; and
- b. the demolition or removal of a building or works; and
- c. the construction or carrying out of works; and

- d. the subdivision or consolidation of land, including buildings or airspace; and
- e. the placing or relocation of a building or works on land; and
- f. the construction or the putting up for display of signs or hoardings; and

## **Extract SMPS 1998**

'Maintenance and Repair' is ordinarily exempt from planning approval, except where the building is listed as a building of historic significance or is in the historic precinct special area; and where it is demonstrated that the external works could significantly alter the external appearance of the building.

The Southern Midlands Council use the 'Practice Notes' and guidelines of the Tasmanian Heritage Council to assist in making this decision. The Council can use '...any guidelines for development of historic buildings or within historic areas adopted by Council' as defined in 9.1.7 Consideration of Applications. As Council has adopted Heritage Tasmania's Guidelines, Council Officers have come to the conclusion that in many cases where Heritage Tasmania require a permit for works to a heritage building so to should the Southern Midlands Council to protect the historic integrity of the heritage precincts and locally listed historic buildings.

The reasoning is that heritage listed buildings are the primary reason why an area is deemed an historic precinct special area in the first place. If the fabric of these buildings differ too greatly from their original materials, then the basis of the historic precinct and the local listing begins to loose its value and integrity.

So although the difference in roofing iron, may not appear a significant alteration in appearance the expertise behind the roofing practice notes says otherwise. As Council does not employ an expert Heritage Officer in the field of heritage architecture, building design and materials, the Planning Officer relies on other forms of material and expertise that is readily available and easy to explain to ratepayers and potential developers and builders.

The 'Roofing Practice Notes' in this case ordinarily exempt roofing works that are merely the replacement of the material 'like-for-like'. The expertise behind the practice notes is insinuating that a change in the existing materials to a modern material constitutes a significant change to the fabric of the building. If the 'Practice Notes' did not put emphasis on this aspect of repair and maintenance then the Council would be left deciding whether they consider roofing to be a significant change in materials on a heritage listed building.

Irrespective it could be strongly argued that the works are a *Miscellaneous* type *Development* pursuant to the scheme definitions.

## **Zone and Special Area:**

The building is located in the Commercial Activity Zone in the Historic Precinct Special Area. The Commercial Zone is found in Oatlands and recognises land used, or has the potential to be used, for shops and business that primarily cater for the needs of the local population, tourists and other visitors.

## **Statutory Status**

Under the *Planning Scheme*, the type of work is a 'Discretionary Use/Development'. Such a use development:

- III. May be granted a Planning Permit by Council, with or without conditions, provided it complies with all relevant development standards and does not, by virtue of an other provision of this Scheme, invoke Clause 11.6 (prohibited use or development); or
- IV. May be refused a Planning Permit by Council

## **Extract SMPS 1998**

A discretionary use or development must be advertised under S.57 of the Land Use Planning and Approvals act 1993.

Public Notification and Representation

The application was advertised, and all adjoining owners notified on the 27<sup>th</sup> April 2012 for the statutory 14 day period. Council received two support letters during the 14 day period.

The letters support the owners of the building for undertaking the works and view the type of roofing material as not inconsistent with other roofs in the area. The letters also commend the owners for the works undertaken and believe the works have improved the aesthetic and streetscape appeal of the area.

The letters are not considered to be in anyway opposed to the development and have been attached in their entirety to this report (Attachment 3).

The Planning Officer only offers the comment that the owners should have applied to Council seeking approval for the roof works prior to commencement and should not have undertaken the works to the building without also consulting Heritage Tasmania. Council and Heritage Tasmania can assist owners of Heritage Buildings about the upkeep and maintenance of the place and can save the owner time and money. The Southern Midlands Council are not punishing the owners or criticising the works to the building but are ensuring that landowners follow the correct process and apply for a planning permit in discussion with Council prior to works commencing. The works like any other development are subject to the Planning Scheme and require an assessment and decision from Council.

## 4.3 Development Standards of the Commercial Zone – Streetscape and Amenity

*i) enhance and maintain the character of the streetscape in terms of scale, proportions, treatment of parapets and openings and decoration;* 

The recent repairs and painting have certainly enhanced the streetscape character and appeal of the building. The previous roof was rusting and arguably in need of some repairs. The heritage practice notes would advise that the roof should be replaced with the same materials, and if this cannot be achieved then Heritage Tasmania and the Council would consider a different material upon making an application to Council.

The colour of the material is not too dissimilar to the previous material. The building looks much tidier with the new roof.

j) respect the inherent aesthetic, cultural and heritage values of Oatlands;

The standout values of Oatlands are emphasised under the Historic Precinct Special Area. It would be expected that any new development and works takes into consideration the historic precinct special area and the overall values of Oatlands.

The building holds cultural heritage significance as it was once an important part of the township and an example of picture theatres and social associations with the town. It would be expected that works to this building take into consideration the associations and feelings that the community may still have with the place.

There are many other buildings in the area that are heritage listed and have Colourbond roofs. It is not entirely out of character for a building to have a Colourbond roof, however, through the planning process it will be considered if such a roof is appropriate to the particular building and consider its overall impact on sensitive parts of the streetscape. Overall the recent works are respectful of the aesthetic, cultural and heritage values of Oatlands. However, the applicant should have submitted a development application prior to the works commencing.

*k)* respect historic buildings and works neighbouring the site and in the vicinity;

Owners of heritage listed buildings must contact the Council as a starting point to seek advice or guidance prior to commencing any new works. Some works require approval from both Council and Heritage Tasmania and others are exempt from the planning approval process. A strong indicator of what works are considered exempt is articulated in the 'Heritage Tasmania Practice Notes' and 'Exempt Works Guidelines'. Discussions with Council Officers are essential.

The buildings that adjoin the site are a mixture of 'old and new'. A Bp Service Station and a row of shops and opposite is the Oatlands District School.

The properties in the immediate vicinity do not constitute an overly sensitive part of the streetscape.

l) ensure that neighbouring dwellings and their associated private open space are not unreasonably deprived of sunlight or privacy;

The works do not impact upon private open space or basic amenity.

m) provide pedestrian facilities and safe access within the commercial areas;

The works does not impact upon pedestrian access or safety.

n) provide, where possible, spaces for community interaction which incorporate street furniture, lighting, landscaping and public facilities of cultural or civic value:

## Not applicable.

- o) provide landscaping which creates visual links between development, minimises conflicts of scale, softens hard or bleak areas and provides shelter, shade and screening; and ensure the:
  - (i) screening of all outdoor storage areas, outdoor work areas and rubbish
  - (ii) receptacles from public view;
  - (iii) placement and design of roof mounted air conditioning equipment, lift motor
  - (iv) housings and similar equipment so as to reduce the visual impact on the
  - (v) streetscape; and
  - (vi) exterior pipework, ducts, vents, sign supports, fire escapes and similar

It would be expected that the works are justified under *Part 10.1 Historic Buildings and Works* and the provisions of the Historic Precinct Special Area

p) Structures are painted and/or designed to match existing exterior surface treatment so that these elements are not prominent in the streetscape.

The external colours of the roof are certainly recessive to the prominent features of the building.

## **Intent of the Historic Precinct Special Area**

The general intent of the Historic Precinct Special Area is to conserve and enhance the historic character of particular areas of Oatlands, Kempton and Campania. More specifically, the intent of the Historic Precinct Special Area is to:

f) allow for continued development that respects the streetscape qualities of the settlements through appropriate building form, design and finishes and which is compatible with the general heritage values of town settings;

As mentioned previously the roof works are not particularly out of character with the rest of the town. It is expected however, that owners of heritage listed buildings follow advice and guidance from Council Officers or Heritage Tasmania Officers.

g) give priority to the protection of the historic integrity of the individual buildings, groups of buildings and the general streetscape within the heritage areas of Oatlands, Kempton and Campania;

The building is an important part of the Oatlands streetscape. The front façade is arguably the most important part of the building. The roof however is not. The adjoining buildings do not retain the same heritage value and are not heritage listed. The roof works do not have a great impact on the nearby buildings.

h) ensure that the design and external appearance of new buildings or additions / adaptations to existing buildings respects and maintains the historic character and heritage values;

Works to a building listed with Heritage Tasmania and in the Planning Scheme will be assessed accordingly later in this report. It seems however that a change in materials have not undermined the historic character and heritage values of the township and the colours chosen are modest and recessive to the important façade of the building.

i) Ensure that new buildings do not visually dominate neighbouring 19<sup>th</sup> Century buildings.

The roof works are not considered a new building.

j) Maintain the visual amenity of the historic buildings when viewed from the Midlands Highway or from streets within the settlements.

The roof works do not contravene views of the streetscape from various viewpoints. The type of roofing material requires a more detailed examination or an appreciation for roofs in the more traditional form.

## Part 9.1.3 Development Standards of the Historic Precinct Special Area

Works in the Historic Precinct Special Area must be developed generally in accordance with the Development Standards of the Historic Precinct Special Area.

a) scale, roof pitch, building height, form, bulk, rhythm, materials and colour of new buildings should be appropriate to the site, adjacent buildings, and the heritage values of the local streetscape, taking into account the intent of the Special Area;

The application is for the roof works only. Heritage Tasmania have approved the works to the building. The Planning Officer must also take into consideration any representations received from the public and assess the works against particular planning scheme provisions.

This standard applies to new buildings. But it can still be argued that the change in materials and colours still constitute a significant change, given that the roof makes up a large proportion of the building. Heritage Tasmania in their approval of the development do not consider the change in roof materials as a significant alteration to the heritage value of the place. If Heritage Tasmania believe the historic integrity of the building still remains then so should the integrity of the overall precinct. Council Officers still need to assess the works and make a determination from a local point of view, but generally Southern Midlands Council and the Heritage Council have had similar views on heritage works.

b) buildings should provide a strong edge to the street consistent with the prevailing building line;

This is unchanged.

c) the visual relationship between the existing and new buildings should be considered, with new buildings avoiding visually dominating neighbouring historic buildings;

The works do not dominate neighbouring buildings. The colours chosen are recessive to the setting.

*d)* where feasible, additions and new buildings should be confined to the rear of existing buildings;

'Maintenance and Repair' or 'Development' of this nature is not considered a new building or addition.

e) architectural details and openings for windows and doors to visually prominent facades shall respect the historic character in terms of style, size, proportion and position;

If for example the owners painted the front façade of the building in an entirely different colour or colours not considered to be sympathetic to the heritage landscape or ignored the outstanding architectural details of the façade, then planning approval would have been required. The roofing material is not considered to be the integral feature of the building. It would however have been preferable that it was replaced with the same material.

f) outbuildings are generally to have a gabled, corrugated roof with an angle of pitch matching that of the primary building on the land, and with differentiated colouring of the exterior walls and roof so as to also match that of the primary building on the land;

## Not applicable.

- g) fences along street boundaries of properties, including both main and side streets should be:
  - i. between 900mm and 1000mm high, with a maximum of 1200mm for posts;
  - ii. vertically articulated, (such as with dowel-and-rail, picket or palisade fences), and should not be horizontally articulated, (such as with post and rail fences); and
  - iii. "transparent" or "open" in appearance, that is, the distance between dowels or pickets, etc, should be such that the fence does not appear solid;

## Not applicable.

h) hedges along street boundaries, including both main and side streets, are acceptable provided

Not applicable.

#### Part 10.1 Historic Buildings and Works:

The Planning Scheme requires Planning Officers to confer with the 'Heritage Advisory Committee' or to seek any other expert opinion it deems relevant in making a decision on works to heritage buildings. The scheme also allows for Officers to have regard to the *Burra Charter* and to consider the need to retain heritage buildings and places.

Council does not currently have a 'Heritage Advisory Body', but the Planning Officer will often confer with Heritage Tasmania and Council's Manager of Heritage Projects for some advice or guidance on heritage buildings; and in other cases, Council will refer the development application to an independent advisor for an opinion or assistance.

In this case, Council has referred the application to an Independent Advisor for assistance in making a determination on the application. The advisor's comments have been included in this report.

Council must refuse any application that will significantly detract from the historic character or importance of any placed listed in Schedule 4.

## THE BURRA CHARTER

In the absence of prescriptive standards for works to heritage listed buildings in the planning scheme, the Planning Officer will provide some assessment under the relevant 'Articles' of the Burra Charter, pursuant to 10.1 (d) of the Scheme. The following exerts are taken from the Burra Charter (*Australia ICOMOS Burra Charter*, 1999):

## Conservation Principles:

## Article 2 - Cautious Approach and Article 3 - Knowledge, skills and techniques

The Burra Charter endorses a principle that, works to a heritage building should be '...as much as necessary but as little as possible', and that works should use traditional techniques and materials. The building report that accompanied the application recommended that the owners undergo some roof works. The report states the roof was in a 'fair condition' and required the replacement of some roof sheets over the coming years. It advised that some of the sheets were corroding in places and the premises would benefit from basic maintenance and the re-screwing of some of the sheets.

According to the Roxy's own building report, the entire roof did not need replacing at this stage. Had the applicants discussed the roof works with Council or Heritage Tasmania in some detail, it would have been advised to follow the principles of the *Burra Charter* and to conduct only the minimal works. This would not require a planning permit from Council or Heritage Tasmania.

The applicant had expressed to Council that they wished to replace the whole roof, fearing water damage to their stock and to prevent ongoing maintenance. They were also of the belief that a Colourbond roof would look tidier.

## Article 5 – Values

Works to heritage places should take into consideration the cultural values of the building. Heritage Tasmania provides an 'Assessment of the Cultural Significance' of the place as part of the registration process (on the Heritage Register). This is invaluable information that provides assistance in making a determination on the works to the place.

It seems that based on Heritage Tasmania's step to approve the works, they are satisfied that the works have not impacted upon the cultural significance of the building. The change in roofing material, albeit not ideal, still helps to ensure the longevity of the building and does not detract from its overall appearance. The general sense of place and significance seems to remain, people can still recognize the building for its past uses and cultural associations.

## Article 8 Setting

Conservation requires the retention of an appropriate visual setting and other relationships that contribute to the cultural significance of the place. New construction, demolition, intrusions or other changes which would adversely affect the setting or relationships are not appropriate (Burra Charter 1999):

This article of the *Charter* is not dissimilar to the standards of the planning scheme for the *Historic Precinct Special Area and the Commercial Zone*. The recent roof works are recessive to the prominent features of the building and do not draw attention away from the overall setting of the area.

## Article 15 Change

Change may be necessary to retain cultural significance, but is undesirable where it reduces cultural significance. The amount of change to a place should be guided by the cultural significance of the place and its appropriate interpretation.

Heritage Tasmania's 'Assessment of the Cultural Significance' of the 'Roxy' only mentions the roof in the building's description. It does not specifically focus on the roof as a major heritage attribute. The short sheeted iron is only considered a part of the cultural significance of the building, and an example of materials that were commonly used at the time of construction.

#### EXTERNAL ADVICE

The application was referred to an external expert heritage consultant to assist Council in its decision making. The consultant defines the works as *Development* under the planning scheme and does not believe the works are merely 'Maintenance and Repair'. The consultant's assessment is included in its entirety below:

## 54 High Street, Oatlands - Roxy Supermarket

The application seeks retrospective approval for the replacement of the roof of the former picture theatre (once known as the "Roxy Talkies") at 54 High Street, Oatlands.

The application is not merely 'maintenance' or 'repair' - as it involves the complete removal of the roof sheeting of the building, and the installation of new sheeting. The property is heritage-listed; the work is 'development' as defined in *Land Use Planning and Approvals Act 1993* (the exterior alteration or exterior decoration of a building) and planning consent is required - albeit retrospective in this instance.

The application also needs to be considered as a 'proposal' - i.e. as though the work had not been undertaken.

The former roof was corrugated galvanised iron sheets with an applied paint finish. It was probably the original roof, dating back to the 1920s. Galvanised corrugated iron (typically in Lysaght's 'Custom Orb' profile) was the most common form of roof sheeting in Tasmania from the 1870s to the mid-twentieth century. With adequate care and maintenance, such roof sheeting can last indefinitely. Occasional rust treatment and an adequate paint coating regime would normally ensure a very long life for old corrugated iron roofs.

In many cases, the overall appearance of a freshly painted old roof is not radically dissimilar to the appearance of a roof with new corrugated sheeting. The primary differences are the loss of general patina, the absence of occasional undulations and irregularities, and differing sheet widths and lengths.

The simple hipped roof form of this building is one of its architectural features, but the actual roof sheeting is arguably of less aesthetic value, especially when considered in comparison with the building façade. The primary cultural significance of the Roxy is its historical and social associations with the town, a reminder of the days of local picture theatres. Less important are its architectural and aesthetic qualities - but the building (and especially its façade) is a very significant element within the streetscape of Oatlands. It's also a reminder that Oatlands isn't merely a nineteenth century town of sandstone buildings - but that the town continued to evolve and meet the entertainment needs of its twentieth century community.

The loss of the original roof sheeting may be regarded as regrettable, but it is does not impact detrimentally or irretrievably on the overall significance of the Roxy, or of the streetscape of Oatlands generally. The roof sheeting would arguably have required replacement eventually, and the sheeting now used is not considered sufficiently inappropriate as to warrant refusal of a planning application.

The proposal is deemed to comply with the relevant heritage provisions of the *Southern Midlands Planning Scheme 1998*.

## HERITAGE TASMANIA

The application was referred to Heritage Tasmania, pursuant to the statutory process. Heritage Tasmania approved the application without conditions.

## **CONCLUSION**

It can be concluded that, in hindsight, the owner of the building should have sought and followed advice on how to maintain and repair a heritage building.

Although they indicated in discussions with Council Officers, that the building needed a new roof, their own 'Property Inspection Report' said otherwise. The Planning Officer believes the owners wanted the long sheet Colourbond roof to ensure longevity of the building and avoid having to commit to ongoing maintenance. The owners were also of the opinion that the shade and type of Colourbond used gave the building a tidier finish.

The standards and intent of the Commercial Zone and Historic Precinct Area have been assessed. Development more in accordance with the 'Roofing Practice Notes' and the 'Burra Charter' would have been more appropriate. However it seems that the location of the building among buildings that are not heritage listed does not have a great impact on the Historic Precinct Special Area or streetscape. The other works to the building, including the painting, have largely improved the tidy and aesthetic appeal and the streetscape as a whole.

Given the location of the building given Heritage Tasmania have approved the works and given the consultant also believe the works comply with the *Planning Scheme* Council should approve the works.

## RECOMMENDATION

THAT, in accordance with the provisions of the Southern Midlands Planning Scheme 1998 and section 57 of the Land Use Planning & Approvals Act 1993, Council approve the roof works to 'The Roxy Supermarket' at 54 High St, Oatlands with the following conditions:

## **CONDITIONS**

#### General

1) The use or development must be carried out substantially in accordance with the application for planning approval and with the conditions of this permit and must not be altered or extended without the further written approval of Council.

## Heritage Tasmania

2) All works are to comply with conditions imposed by the Tasmanian Heritage Council [see attached conditions 'Notice of Heritage Decision' No. 4060].

## The following advice applies to this permit:

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

## C/12/06/058/19068 DECISION

Moved by Clr A O Green, seconded by Deputy Mayor M Jones OAM

THAT, in accordance with the provisions of the Southern Midlands Planning Scheme 1998 and section 57 of the Land Use Planning & Approvals Act 1993, Council approve the roof works to 'The Roxy Supermarket' at 54 High St, Oatlands with the following conditions:

## **CONDITIONS**

## General

1) The use or development must be carried out substantially in accordance with the application for planning approval and with the conditions of this permit and must not be altered or extended without the further written approval of Council.

## Heritage Tasmania

2) All works are to comply with conditions imposed by the Tasmanian Heritage Council [see attached conditions 'Notice of Heritage Decision' No. 4060].

## The following advice applies to this permit:

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

## CARRIED.

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr A R Bantick	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
V	Clr J L Jones OAM	

## Attachment 1 - Photos



New Roof and Paint Works





## **Practice Note No 1**

## **GUIDELINES FOR WORKS TO THE ROOFS OF HERITAGE PLACES**



#### **GENERALLY**

The roofs of heritage buildings contribute to a place's heritage values.

While roofs clearly have a practical function, they are also a strong visual element, either as the main feature of the building itself or as a visual element in the streetscape.

Some roofs are intrinsically significant, demonstrating past styles or fashions, construction techniques that are no longer mainstream practice, or unusual construction materials.

All roof cladding materials deteriorate over time with exposure to weather. Roof systems, including gutters and downpipes, need to be maintained and may eventually need partial or full replacement. The upkeep of a roof is building maintenance, but it is also conservation work.

Basic maintenance actions that will increase the longevity and effectiveness of a roof include ensuring that gutters are free draining and clear of leaf litter, ensuring that sheeting is firmly secured, and checking that flashings are in good repair. The functional life of rusted galvanized iron can often be extended by maintaining a painted finish, by the selective replacement of deteriorated sheets, or by slipping short sections of new sheeting into the laps. The thickness of older roof sheeting is such that surface rust does not normally impair its function.

A key principle of good conservation practice is to retain as much heritage fabric as possible. Substantial or total replacement should be undertaken only when patching and repair are no longer feasible.

Where a roof material is rare (eg slate, timber shingles, copper, lead, or iron tile roofing), it is likely to be of high heritage significance. Any repairs and replacements should be in like material to retain its significance. Where this is not prudent or feasible, we suggest you call us and seek our advice on options.



For further information contact
TASMANIAN HERITAGE COUNCIL
103 Macquarie Street, HOBART TAS 7000
GPO Box 618, HOBART TAS 7001

TEL: 1300 850 332 (local call cost) | 6233 2037 FAX: 6233 3186

EMAIL: <a href="mailto:enquiries@heritage.tas.gov.au">enquiries@heritage.tas.gov.au</a>
WEB: <a href="mailto:www.heritage.tas.gov.au">www.heritage.tas.gov.au</a>

Tasmanian Heritage Council: Practice Note I

#### METAL SHEETING

Corrugated galvanised iron (CGI) roof sheeting custom orb profile or equivalent is the most common material found on historic buildings in Tasmania. It is preferable that any replacement is with the same type of material.

The replacement of CGI sheeting, whether painted or not, with new CGI sheeting of the same profile and sheet lengths as exists would generally qualify for exclusion from the Works Application process (see Works Application Process box – page 4).

However replacement of CGI sheeting (whether painted or not) with Colorbond or Zincalume is considered to be a change of material, and for this a Works Application would generally be required.

A Works Application will generally also be required if a change of construction method (including sheet length) is proposed.

Examples of this type of work include replacing CGI with Colorbond or Zincalume corrugated sheeting in full length sheets. In certain cases the Heritage Council will require that sheet lengths be of the same length as that which currently exists, especially on roof faces relating to the principal elevations or those clearly visible to the public.

In situations where the roof is not a visible element, the Heritage Council is more likely to consider changes to the construction method and may agree to these works being excluded from the Works Application process.

#### **Fixings**

The Heritage Council accepts that new fixings for steel roof sheeting will generally be Tek screws rather than nails. In rare cases, such as roofs that are part of a museum display or an historic building open to the public, it may not be appropriate or desirable to use modern screw fixings. In such



instances, it is recommended that a traditional type of nail fixing is used. Tek screws can also be used for repairs to existing roofs, alongside original fixings.

#### Iron Tiles

Roofs of iron tiles such as those produced by Morewood & Rogers are rare and should be retained if at all possible. Where iron tiles have failed, replacements need to be manufactured by a metal worker using heavy gauge galvanized steel.

#### SHINGLES

#### Renewing shingled roofs

Existing timber shingled roofs may be renewed with new timber shingles, and this work does not require formal Heritage Council approval. Advice on the sourcing of shingles and technical aspects of repair and renewal can be sought from Heritage Tasmania.

#### Shingle roofs surviving under CGI

Where old shingled roofs exist beneath CGI roofing, these should be retained as significant historic fabric. Apart from providing evidence of the original construction materials and techniques, retention of shingles improves the thermal insulation of a roof.

If you believe that parts of the shingled roof need to be removed, we recommend you contact Heritage Tasmania for advice on how to proceed. Depending on the extent of intervention, a Works Application may be required.



### SKYLIGHTS OR DORMER WINDOWS

New skylights or dormer windows in visible roof faces will generally require a Works Application. The Heritage Council will in most instances require skylights to be of a low profile and not in the front roof face. New dormers should be of a traditional placement, size and proportion.

When upgrading existing skylights, it is preferable to retain the original dimensions. Where existing dormers are to be renovated, original or early details such as flashings, cladding materials, and joinery details (including glazing divisions in sashes) should be retained and any replacement material should replicate the existing.

#### **SLATE ROOFING**

Slate roofs are relatively rare in Tasmania and all reasonable effort should be made to maintain them.

The common maintenance scenario for slate roofs is that partial replacement and patching occurs effectively for a period of 80-100 years, then the overall accumulation of patches combined with accelerated decay requires a full removal and relaying of slate.



#### Practical issues

The deterioration of slate roofs can normally be attributed to:

- Design and installation; were the roof is of a shallow pitch or inappropriately laid, the slates may fail prematurely.
- Human impact, mainly from people walking on the slate roof or from carrying out inappropriate repairs.
- Slippage of slates, due to failure of the nails or enlargement of the nail holes in the slate.
- Inferior quality of the slate, which delaminates or fractures because of faults inherent in its composition (eg: mineral impurities).
- Salt attack, which has a most severe effect on porous slates. The source of the salt may be internal (ie: mineral impurities within the slate) or external (ie: airborne salts from the ocean or pollutants). Salt attack is most visible from the underside where white discolouration (efflorescence) and spalling or delamination may be seen. However, a white bloom is often evident on the surface of affected slates.
   Affected slates are susceptible to breakage (including frost damage) or may develop holes, either event requiring their replacement.
- Deterioration of cappings, flashings and gutters, allowing water to seep through. This does not usually have a direct impact on the condition of the slates, apart from in some instances rust streaks that may discolour the slate.

#### Maintenance tips

Use copper nails for fixing. These are noncorrosive and can be cut away without damaging surrounding slates when it is necessary to replace a broken slate. Steel nails with corrosion resistant finishes are used in some instances, but have the disadvantage that they cannot be cut away.

Do not install fixings through the visible face of the slate. This is a common but inappropriate practice.

Use lead or copper ridge capping and flashing for slate roofs in preference to galvanized iron. Grey Colorbond steel is an inferior, but in many instances acceptable, substitute material for ridge cappings. Lead cappings have the advantage of inhibiting lichen growth on the roof surface.

Be careful when removing slates to maximize the salvage of those in acceptable condition that can be reused. It is common for up to 70 per cent of original slates to be in sufficiently good condition to allow their re-use.

To maintain the roof's appearance, each roof slope should have either all old or all new slates. A mix of old and new on one slope rarely looks good.

In some instances, the Heritage Council may allow the rear portion of the roof to be re-clad in a different material (because it is not visible) with slate cladding maintained only on visible roof faces.

#### FLASHINGS

Flashings around chimneys are often a visible and distinctive feature of an historic roof. The Heritage Council encourages the continued use of traditional stepped flashings, particularly in highly visible locations.

In many cases, the substitution of an existing timber over-flashing for a metal over-flashing on gables is acceptable, but will require approval through the Works Application process.

The replacement or re-cladding of timber fascias or barges with a metal cover is not normally considered appropriate for heritage buildings.

When submitting your Works Application, it is recommended that you



provide specific details on any proposed changes being proposed to the form or material of flashings.

#### **TERRACOTTA TILES**



Early terracotta roofing is uncommon, but not rare, in Tasmania. The decorative elements (finials, gargoyles and ridgings) found on some of these roofs are the most distinctive elements and often irreplaceable. They are therefore of high heritage significance.

#### Practical issues

Extreme care should be taken when walking on a tiled roof. Place feet on the laps rather than in the centre of the tile.

Most early forms of roof tiles are unglazed, and are sometimes under-fired. They can be quite porous and become susceptible to breakage in severe frost.

Porous tiles will also be vulnerable to salt attack, which in turn increases the tiles' susceptibility to breakage in severe frost. Salt attack is generally only visible from the underside where white discolouration (efflorescence) and spalling or delamination may be seen.

Roof inspections should be scheduled annually, in spring, to secure loose tiles and replace broken tiles. Secure loose tiles with galvanised or copper wire, or with steel nails in a galvanised or silicone bronze finish.

Some tile patterns are no longer available, making it difficult to source replacements. In such instances, it may be appropriate to strip the tiles off one roof face to provide tiles for the repair and replacement of other faces. A new tile of similar colour and pattern can be re-laid on the stripped face.

Total replacement of tiles is rarely necessary; however, repair and partial replacement of defective flashings is common. Lead sheeting should be used for flashings on tiled roofs as it can be dressed to the profile of the tile. Ridge tiles and cappings are set in mortar which can become dislodged. Use colour-matched lime mortar.

Mould, dirt and lichens can be removed with hot water spray and gentle scrubbing. A neutral pH soap can be used without detriment. Another effective way to remove lichen is to spray the roof with a compatible hydro-phobic solution. On porous tiles this also has the added advantage of reducing water absorption. Most treatments need to be repeated from time to time. At the time of treatment, disconnect any pipes directing rainwater to tanks to avoid polluting drinking water.

#### **GUTTERS AND DOWNPIPES**

Replacement of original gutters and downpipes with Colorbond or Zincalume is acceptable provided that the sectional profiles match the original or are historically appropriate. These works would normally qualify for exclusion from the Works Application process (see below). However a Works Application may be required for the use of plastic or PVC as these materials are not generally considered appropriate.

In situations where the gutters or downpipes are a distinctive detail or an unusual material (eg cast iron), every reasonable effort should be made to maintain the existing elements and any replacement material should match the original.

#### WORKS APPLICATION PROCESS

Under the Historic Cultural Heritage Act 1995, a Works Application is required for any works or development which may impact on the significance of a heritage-listed property.

A Works Application form and information sheet can be obtained from your local planning authority or downloaded from our website.

All Works Applications need to be lodged with the local planning authority along with such planning, building or plumbing applications as may be required for the work proposed.

Where your proposed works are minor, and won't affect the significance of the place, the Heritage Council may provide you with an 'exclusion' from the normal works application process. Please contact Heritage Tasmania to check whether your works would be excluded from the normal works application process. For works that qualify as an exclusion, a certificate is issued to you and your local planning authority, confirming that a Works Application is not required.

How long does it take to obtain approval? The Heritage Act requires that a decision on your Works Application be delivered within 42 days of the date it is received by the local council.

Are there any penalties for not abiding by the Act? Yes. However the Heritage Council tries to work proactively with owners to resolve issues through discussion and mediation; rather than by conflict, objection, and using penalties.

## **Attachment 3 – Support Letters**

## LETTER 1

Southern Midlands Council High St OATLANDS, TAS, 7120 Par Id

Re: 54 High St, OATLANDS.

## To whom it may concern:

I am a long-time resident of our town, and I am writing to express my full support for the owners of 54 High Street's decision to replace the roof of their building with colorbond sheeting. I feel they have replaced what was a very tired looking roof with the most practical of materials whilst maintaining the historic charm of the building. I would also like to note that there are a number of other older buildings in High St that have colorbond installed.

As an employee of the supermarket which operates at the above address, I cannot tell you how many customers have expressed their amazement at the fact that the council have had an issue with the new roof. Most believe that the new roof together with the new paintwork have improved the building's street appeal remarkably and was indeed long overdue.

I am very excited to see people investing money in our town and it gives me comfort to know that as an employee of a local business, this investment can only help to secure my employment for years to come. It would be a great shame to see such investment cease due to an overwhelming amount of regulations. My only hope is that sanity will prevail and the owners will not be made to replace a perfectly lovely new roof.

#### LETTER 2:

Re: Application for the Roofing of the Roxy Supermarket, DA2012/41.

Attention Mr Tim Kirkwood

We are writing to express our opinion regarding the recent works undertaken at the Roxy Supermarket, Oatlands.

We believe that the repair work and re-roofing of the supermarket that has been recently undertaken has both enhanced and preserved the heritage appeal of the supermarket and we wish to congratulate the current owners Shane and Belinda Adams and family for the sympathetic nature in which they have approached the project. The repainted façade looks fantastic, better than it has for a number of years, and it is very pleasing to see that their attention has been extended to the 'off street' areas, the sides of the building look equally well restored.

As for the re-roofing, it has no doubt been a considerable cost to the business to undertake such a significant improvement, and as current custodians of this well know in building in Oatlands, we commend them for investing in protecting and preserving the building so that it may continue to be useful for many years to come. We believe that the colour, choice of material, and length of the colour bond is appropriate for the building and has enhanced its aesthetic appeal. There are numerous building in the Midlands that had used long lengths of roofing, including the recently re-roofed Oatlands Roadhouse.

It is difficult to determine the heritage value of a building that has over the past decades undergone significant internal and external change and restructure that has seen it transformed from a cinema into a modern day supermarket. It is undoubtedly a unique building, but it has not been in 'original' condition for decades. Although this supermarket is very much in the public eye, it is a privately owned building and as such, any work undertaken to preserve and renovate the building, done entirely at the owners cost without grant money, should be encouraged and not condemned. It is difficult for any business to justify non-income earning expenditure, such as external renovation, so we commend the current owners for undertaking the long overdue work that has protected, stabilised and enhanced the Roxy for the wider community to admire.

Regards,

Development Application for the Relocation of the 'Oatlands Gaol Arch' from 73 High St to the Old Oatlands Gaol Site, Mason St (Building and Works of Historic Significance in the Historic Precinct Special Area) at High St and Mason St Oatlands.

File Reference: T5842565

**APPLICANT:** Mr Brad Williams (Manager – Heritage Projects -

**Southern Midlands Council)** 

LAND OWNER: Southern Midlands Council and Education Department

**REPORT AUTHOR:** David Cundall (Planning Officer)

**DATE:** 20th June 2012

**ATTACHMENTS:** Letters received during representation period

**ENCLOSURE:** Arch relocation plan and supplementary plan

#### THE PROPOSAL:

The Applicant Mr Brad Williams, Manager Heritage Projects, of the Southern Midlands Council seeks approval from Council acting as the Planning Authority for the relocation of the Old Oatlands Gaol Arch, located at 73 high St Oatlands, to the Old Oatlands Gaol Site in Mason St Oatlands. The proposal is to re-instate the Gaol Arch in its original place.

#### THE SITE

There are two parcels of land involved in this Development Application, the former Oatlands State School at 73 High St Oatlands and the Old Oatlands Gaol site in Mason St Oatlands.

The Arch is currently located at the School site. The arch forms the entrance gates to the property from the High St (see *Image 1* below). On either side of the arch are rose beds and a hedge. The land is currently used by the Council for offices and for the 'Centre for Heritage' (Heritage Education and Skills Centre).

The Old Gaol Site in Mason St is owned by the Southern Midlands Council. The Council have been in the process of restoring the site in accordance with the *Oatlands Gaol Conservation Management Plan 2006*. Works have included numerous archaeological digs, interpretation, restoration and general conservation of the site. It is intended to open the site to the public. The Old Oatlands Gaol site is comprised of remains of the original gaol wall, a two storey Georgian sandstone building and the Oatlands swimming pool.



*Image 1 – Arch at the Former School, 73 High St Oatlands* 

## THE APPLICATION

The applicant has provided a completed standard application form, a 'Works Application Form' (for Heritage Tasmania), a comprehensive 'Arch Relocation Plan and Supplement', detailed design drawings of the arch and an exert from the *Conservation Management Plan 2006*. The applicant has provided a good level of detail in order to assess the proposal.

#### **BACKGROUND**

It is best to read Attachment 1 for the complete background and rationale behind the project. The document is short and succinct and provides a good overview of the history of the arch and the public forums that have been held in the past few years.

## THE PLANNING SCHEME ASSESSMENT

## **Use/Development Definition**

Technically the removal of the arch is just considered 'Miscellaneous Development' under Schedule 2 and Schedule 3 of the Planning Scheme. The works are cannot be particularly attributed to any other use or development definition. The 'Miscellaneous Development' definition accounts for the 'demolition and removal of building works...and.... the construction and carrying out of works'. There is no particular intensification of a use; though the arch re-instatement could be seen as a minor intensification of the Mason St Gaol Site, as a general public attraction.

## **Zone, Special Area and Schedule:**

The arch is located in the Commercial Activity Zone in the Historic Precinct Special Area. The Gaol is located in the Community Activity Zone and also within the Historic Precinct Special Area. Both these sites are listed in the planning scheme under Schedule 4 as 'Buildings and Works of Historic Significance'.

The intent of the zone and scheme standards will be used to assess the application.

## **Statutory Status**

Under the *Planning Scheme*, the type of work is a 'Discretionary Use/Development'. 'Miscellaneous Development' is by default discretionary in the respective zones. Such a development:

- V. May be granted a Planning Permit by Council, with or without conditions, provided it complies with all relevant development standards and does not, by virtue of an other provision of this Scheme, invoke Clause 11.6 (prohibited use or development); or
- VI. May be refused a Planning Permit by Council

#### **Extract SMPS 1998**

A discretionary use or development must be advertised under S.57 of the Land Use Planning and Approvals act 1993.

## Public Notification and Representation

The application was advertised, and all adjoining owners notified on the 20<sup>th</sup> of April 2012 for the statutory 14 day period. Two letters were received by Council in allocated time. One letter was a letter of full support for the development and the other expressed support for the development but had some concerns for the intensification of the Gaol Site.

The table below includes the two letters and the Planning Officer response to the letters.

Letter	Planning Officer Response		
Letter 1			
We thank you for your recent notification regarding the relocation of the Gaol Arch the Old Gaol site in Barrack Street.	Though the request for a fence is slightly outside of the scope of the project, it can be understood how the relocation could affect the amenity of the neighbour. If the development is approved a condition requiring some sort of additional fencing		
Our property is adjacent to the proposed site of the Arch/Entrance. Whilst we	should be included.		

have no objection to the proposal in principle the comes with a proviso of a suitable fence on that side of our property so as to give us a reasonable amount of privacy as we imagine the Arch/Entrance will increase the influx of visitors to the site and obviously since renovation has been completed in and around the building, this is already the case.

The Council should negotiate a good outcome between the landowners regarding the fence.

## Letter 2

- A. SMC, Oatlands Gaol CMP, 2006
- B. The Burra Charter The Australia ICOMOS Charter for Places of Cultural Significance 1999

Thank you for giving me the opportunity to comment on the subject proposal to remove the Gaol Arch back to its original position. I entirely support the proposal and commend the Council for this action. The reinstatement of the Gaol Precinct is another step on the way to a broader restoration of the military precinct in Oatlands, which if appropriately managed might lead to national heritage listing of the Oatlands township.

I believe the proposed work is justified under Reference A as follows:

- The fabric of the Gaol Arch is given the highest level of significance (p172)
- The place's architectural significance as an example of the work of John Lee Archer is established at sub-para 5.4 G.

Until the arch is reinstated as designed by Archer, the true architectural significance of the place cannot be realised.

Restoration or reconstruction of heritage places must be carried out in accordance with Articles 18, 19 and 20 of Reference B:

• (18) to reveal cultural significant

The applicant has since included a supplement to the Development Application that addresses the historic significance of the Gaol Arch in its current location.

The Planning Officer appreciates the level of input in the support letter.

- aspects of the place (in this case the original Archer design).
- (19) only if there is sufficient evidence of an earlier state of the fabric (in this case, an excellent photographic record and most of the original fabric of the arch).
- (20) only where a place is incomplete through damage or alteration (in this case removal of the arch has both damaged and altered the original fabric).

Thus under the Burra Charter the proposed work is entirely appropriate, and arguably required.

Perhaps the only issue not covered under Reference A might be the question of the significance of the arch in its current location, and Council might receive some representations along those lines. The statement of significance should address this question, but the modern multi-section approach to development of the statement does not always help to distil one, overarching, statement of significance.

I would suggest that the main significance of the gaol is in its potential to demonstrate a largely intact colonial penal complex as at the time of its original construction (c1836). If one focuses on 1836, then one is better able to rank or prioritise the relative values of the significance of different elements, which will then guide the management of the site. It will also help Council to justify and document its decision if necessary. (You might like to consider including an encapsulating, single sentence statement of overall significance in the CMP.)

Again I would like to thank and commend the Council for its initiative in this case, especially as it constitutes another step in the restoration of our rare and wonderful heritage township.

## 4.3 Development Standards of the Commercial Zone – Streetscape and Amenity

*q)* enhance and maintain the character of the streetscape in terms of scale, proportions, treatment of parapets and openings and decoration;

The past few generations would have grown up with the arch in the High St and given its central location, it is a fairly well known part of the area. However, it would be assumed that not many people would have known the arch was originally from the Old Gaol. The loss of the arch from the High St is in someway a loss of its character and features, however, its re-instatement in Mason St will add to the streetscape of that area, and attempt to restore a more authentic heritage streetscape. The building at 73 High St is still an impressive heritage building, and integral part of the town and streetscape even without the arch.

The project plan has also indicated that the arch is in dire need of repairs and that the arch could potentially be a risk to public safety. The arch, although an impressive part of the streetscape, would require a significant amount of repairs and ongoing maintenance in order to remain a part of the High St.

r) respect the inherent aesthetic, cultural and heritage values of Oatlands;

The Gaol Arch in its current location is arguably an important and well recognised part of the Oatlands High St. The Tasmanian Heritage Register Datasheet for 73 High St mentions the arch in the description of the place '...the school and Oatlands Gaol gateway form a prominent landmark on the main street, which is regarded as important to the community's sense of place.'

The arch in its current location exudes some local heritage a value, given it has been in place since the 1930s, however its relocation to Mason St, strengthens the heritage fabric and values of another building at a higher level.

The applicant's plan includes great detail on the cultural significance of the arch in its current location and the benefits of relocating the arch to its new location. The applicant has addressed this component well.

s) respect historic buildings and works neighbouring the site and in the vicinity;

The applicant is not demolishing the arch, but rather re-instating it in its original form. This displays a respect for heritage buildings. Though some views of neighbouring heritage places maybe affected visually by the loss of the arch, there is no actual new development that would otherwise affect the neighbouring buildings. The arch is not being replaced with something modern or out of context with the area.

t) ensure that neighbouring dwellings and their associated private open space are not unreasonably deprived of sunlight or privacy;

The relocated arch may have some minor impacts on the neighbouring dwelling in the form of increased interest in the Gaol site. However the arch should not create any significant overshadowing or depravation of sunlight or privacy.

*u)* provide pedestrian facilities and safe access within the commercial areas;

The applicant argues strongly that the arch in its current location poses a risk to the public. The arch is in dire need of repairs and maintenance and should in time either be repaired or fenced off from public access. The applicant argues that relocating the arch would save this expense and work and remove entirely (generally considered best practice risk management).

v) provide, where possible, spaces for community interaction which incorporate street furniture, lighting, landscaping and public facilities of cultural or civic value;

Re-instatement of the arch will no doubt add to the appeal of the Oatlands Gaol as a tourist and community interest site. Intensifying this area also encourages people to see the town on foot and see areas outside of the Oatlands High St. It would be expected that if the arch relocation is approved that works to 73 High St will restore the area to an acceptable standard; also the works should not impact upon the rose garden and existing hedging.

- w) provide landscaping which creates visual links between development, minimises conflicts of scale, softens hard or bleak areas and provides shelter, shade and screening; and ensure the:
  - (i) screening of all outdoor storage areas, outdoor work areas and rubbish
  - (ii) receptacles from public view;
  - (iii) placement and design of roof mounted air conditioning equipment, lift motor
  - (iv) housings and similar equipment so as to reduce the visual impact on the
  - (v) streetscape; and
- (vi) exterior pipework, ducts, vents, sign supports, fire escapes and similar See previous response.
  - x) Structures are painted and/or designed to match existing exterior surface treatment so that these elements are not prominent in the streetscape.

The relocation would assist in the restoration of an important structure. The Oatlands Gaol currently has a large 'scar' on the side of the building where the arch was formally situated. The building is also showing signs of deterioration in this point. It is expected the arch once rebuilt would greatly assist in repairing this 'scar' and preventing further degradation of the building. Given the arch used to be a part of the Gaol it will be a great aesthetic improvement.

## **Intent of the Historic Precinct Special Area**

The general intent of the Historic Precinct Special Area is to conserve and enhance the historic character of particular areas of Oatlands, Kempton and Campania.

Given that the arch is the restoration of a significant building in the Oatlands Precinct and the Gaol is part of the 'Military Precinct', the restoration works are largely considered to meet the intentions of the *Historic Precinct*. Conservation works such as this strengthen the integrity of the area.

## Part 9.1.3 Development Standards of the Historic Precinct Special Area

Given the inherent nature of the project, to restore, conserve and enhance the heritage fabric of Oatlands, it can be argued strongly that the works are in accordance with the standards below. The Planning Officer will still provide some comment where necessary.

Works in the Historic Precinct Special Area must be developed generally in accordance with the Development Standards of the Historic Precinct Special Area.

i) scale, roof pitch, building height, form, bulk, rhythm, materials and colour of new buildings should be appropriate to the site, adjacent buildings, and the heritage values of the local streetscape, taking into account the intent of the Special Area;

The project strengthens the heritage integrity of the township.

*j)* buildings should provide a strong edge to the street consistent with the prevailing building line;

The removal of the arch from High St in this particular location does not upset the traditional and prevailing building line.

k) the visual relationship between the existing and new buildings should be considered, with new buildings avoiding visually dominating neighbouring historic buildings;

No new buildings are proposed.

l) where feasible, additions and new buildings should be confined to the rear of existing buildings;

Not applicable.

- m) architectural details and openings for windows and doors to visually prominent facades shall respect the historic character in terms of style, size, proportion and position;
- n) outbuildings are generally to have a gabled, corrugated roof with an angle of pitch matching that of the primary building on the land, and with differentiated colouring of the exterior walls and roof so as to also match that of the primary building on the land;
- o) fences along street boundaries of properties, including both main and side streets should be:
  - i. between 900mm and 1000mm high, with a maximum of 1200mm for posts;
  - ii. vertically articulated, (such as with dowel-and-rail, picket or palisade fences), and should not be horizontally articulated, (such as with post and rail fences); and
  - iii. "transparent" or "open" in appearance, that is, the distance between dowels or pickets, etc, should be such that the fence does not appear solid;

If in the process of restoring the site, once the arch has been removed, a new fence is installed, it would be expected that any fencing, at a minimum should meet this standard. To ensure this, a new Development Application should be made to Council.

p) hedges along street boundaries, including both main and side streets, are acceptable provided they are kept to the height indicated for fences (above).

#### Part 10.1 Historic Buildings and Works:

The Planning Scheme requires the Planning Officer to confer with the 'Heritage Advisory Committee' or to seek any other expert opinion it deems relevant in making a decision on works to heritage buildings or places. The scheme also allows for Officers to have regard to the *Burra Charter* and to consider the need to retain heritage buildings and places.

Council does not currently have a 'Heritage Advisory Body', but the Planning Officer will often confer with Heritage Tasmania and Council's Manager of Heritage Projects for some advice or guidance on heritage buildings; and in other cases, Council will refer the development application to an independent advisor for an opinion or assistance.

In this case, Council has referred the application to an Independent Advisor for assistance in making a determination on the application. The advisor's comments have been included in this report. The advisor has made an assessment particular to Oatlands qualities and has taken into consideration the *Burra Charter*.

Council must refuse any application that will significantly detract from the historic character or importance of any placed listed in Schedule 4.

#### **EXTERNAL ADVICE**

The application was referred to an external expert heritage consultant to assist Council in its decision making. The advice and opinion given is included in its entirety below:

## 73 High Street, Oatlands - Former State School - Relocation of Stone Arch

The application essentially involves the dismantling of the existing sandstone arch structure at the street frontage of the former state school in High Street, Oatlands, and the associated rebuilding of the arch in its previous location, where it formed part of the gaol complex.

The arch is a prominent element within the streetscape of Oatlands, and has obvious historical associations. To the casual observer, for example the many visitors who call into the town, its provenance and history remain obscure. Many people may probably think (mistakenly) that it was part of the school complex. The arch does have some cultural significance in its present location, and it does represent the historical community response to the partial demolition of the gaol, through the salvage and re-erection of the arch in a more prominent civic location.

The arch is not specifically identified as a separate element within the address listing of the former school at 73 High Street in Schedule 4 - Buildings and Works of Historic Significance of the Southern Midlands Planning Scheme 1998.

The processes outlined in the application are logical conservation measures, supported by the Australia ICOMOS Charter for Places of Cultural Significance (The Burra Charter).

#### Article 9 Location

- 9.1 The physical location of a place is part of its cultural significance. A building, work or other component of a place should remain in its historical location. Relocation is generally unacceptable unless this is the sole practical means of ensuring its survival.
- 9.2 Some buildings, works or other components of places were designed to be readily removable or already have a history of relocation. Provided such buildings, works or other components do not have significant links with their present location, removal may be appropriate.
- **9.3** If any building, work or other component is moved, it should be moved to an appropriate location and given an appropriate use. Such action should not be to the detriment of any place of cultural significance.

Article 9.1 cannot be applied retrospectively, but it suggests that the archway should not have been moved from the gaol site in the first place. It is impossible to retrace historical thoughts and actions with any certainty, but had the *Burra Charter* been in place in 1937, and had the same principles been applied, our predecessors would most likely have

considered that the relocation of the archway was, in fact, the sole practical means of ensuring its survival (as provided for in Article 9.1).

Article 9.2 is particularly relevant in the current case. Some buildings, works or other components of places ... already have a history of relocation. Provided such buildings, works or other components do not have significant links with their present location, removal may be appropriate.

The links between the archway and its present school location are of interest, but in comparison with its associations with the original gaol, these links are of little significance. Relocation of the archway is clearly a justifiable action.

The Burra Charter also considers the processes of 'restoration' and 'reconstruction'.

#### Article 18 Restoration and reconstruction

Restoration and reconstruction should reveal culturally significant aspects of the place.

## **Article 19** Restoration

Restoration is appropriate only if there is sufficient evidence of an earlier state of the fabric.

#### Article 20 Reconstruction

- **20.1** Reconstruction is appropriate only where a place is incomplete through damage or alteration, and only where there is sufficient evidence to reproduce an earlier state of the fabric. In rare cases, reconstruction may also be appropriate as part of a use or practice that retains the cultural significance of the place.
- **20.2** Reconstruction should be identifiable on close inspection or through additional interpretation.

In the present case, the proposal involves a combination of restoration and reconstruction. There is clearly adequate documentary information to support the accurate rebuilding of the archway in its former location, and the work can be undertaken without the introduction of a large amount of new stonework.

Consideration should be given to the future treatment of the school site following removal of the stone archway. Again, there is clear historical documentary evidence of its earlier state and appearance - though little remnant physical fabric. The reconstruction of the school fence may be suggested as advice attached to the permit.

Consideration should also be given to appropriate on-site interpretation, subtly explaining to future generations what has now happened to this archway - i.e. its re-erection at the gaol site (and also what happened in 1937-1939).

The provisions of Part 10.1 (Historic Buildings and Works) of the Southern Midlands Planning Scheme 1998 apply to the current application.

The proposal is deemed to comply with these provisions because:

- (a) it complies with the conservation principles, processes and practices set down in the Burra Charter:
- (b) it retains and protects the cultural and built heritage of the municipal area;
- (c) no elements of cultural and built heritage are adversely affected by the proposal;
- (d) it does not significantly detract from the character or importance of the former school campus, and does positively contribute to appreciation and understanding of the former gaol complex;
- (e) it does not result in the demolition of a building or structure listed in Schedule 4, but rather, involves its reconstruction in its original location and context.

From a cultural heritage perspective, the application warrants full support.

#### HERITAGE TASMANIA

Both sites are listed on the Tasmanian Heritage Registry and the application was referred to Heritage Tasmania, pursuant to the statutory process. Heritage Tasmania approved the application.

At the time this report was published it was not known if any conditions were also imposed on the development. Any conditions imposed by heritage Tasmania are forward to the applicant by the Planning Authority and a condition of a permit would include 'All works are to comply with conditions imposed by the Tasmanian Heritage Council see attached conditions 'Notice of Heritage Decision' No. ###'.

#### **CONCLUSION**

It can be concluded that the restoration of the Old Oatlands Gaol by the re-instatement of the original arch strengthens the heritage fabric and integrity of the township. The project is pragmatic in that it enables better restoration of the Oatlands Gaol and also enables the conservation of the Gaol Arch for future generations.

The relocation only attracted two letters during the representation period and both expressed support for the project, albeit some minor concern for the possible intensification of the Gaol site.

Though the arch is a well known part of the High St, its loss is not detrimental to the overall streetscape, given the impressive building that remains at 73 High St and given the potential to even restore the site to its former appearance.

The application meets *Planning Scheme* provisions and has been approved by Heritage Tasmania. Council has also referred the application to an external independent heritage expert for further advice and guidance; to which the consultant has given full support.

Council should approve this application subject to discussion and the following conditions.

#### RECOMMENDATION

THAT, in accordance with the provisions of the Southern Midlands Planning Scheme 1998 and section 57 of the Land Use Planning & Approvals Act 1993, Council approve the Relocation of the 'Oatlands Gaol Arch' from 73 High St to the Old Oatlands Gaol Site, Mason St (Building and Works of Historic Significance in the Historic Precinct Special Area) at High St and Mason St Oatlands with the following conditions:

## **CONDITIONS**

#### General

- 1) The use or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
- 2) Works shall not impact upon the existing landscaping (rose garden and hedge) at 73 High St. Any damage or alteration should be repaired at the developers expense.
- 3) The Council as landowner of the Old Oatlands Gaol must ensure that adequate fencing or improvements are made to existing fencing to prevent any loss of privacy or amenity to the adjoining owner of the site. Any such fencing is included as part of this permit. Fence works must be to the satisfaction of the Manger of Development and Environmental Services.
- 4) This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the Land Use Planning and Approvals Act 1993.

## Heritage Tasmania

5) All works are to comply with conditions imposed by the Tasmanian Heritage Council [see attached conditions 'Notice of Heritage Decision' No. ####].

#### Services

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

#### **Construction Amenity**

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

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

- 8) All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of:
  - a. Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
  - b. The transportation of materials, goods and commodities to and from the land.
  - c. Obstruction of any public footway or highway.
  - d. Appearance of any building, works or materials.
  - e. Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's Manager of Development and Environmental Services.
- 9) The developer must make good and/or clean any footpath, road surface or other element damaged or soiled by the development to the satisfaction of the Council's Manger of Works and Technical Services.

#### The following advice applies to this permit:

- A. Any further works to 73 High St, such as the construction of a fence or other improvements maybe subject to further approval by Council and Heritage Tasmania.
- B. This permit does not imply that any other approval required under any other legislation has been granted.
- C. This permit is in addition to a building permit. Construction and site works must not commence until a Building Permit has been issued in accordance with the Building Act 2000.

#### C/12/06/080/19069 DECISION

Moved by Clr J L Jones OAM, seconded by Deputy Mayor M Jones OAM

THAT, in accordance with the provisions of the Southern Midlands Planning Scheme 1998 and section 57 of the Land Use Planning & Approvals Act 1993, Council approve the Relocation of the 'Oatlands Gaol Arch (including abutments)' from 73 High St to the Old Oatlands Gaol Site, Mason St (Building and Works of Historic Significance in the Historic Precinct Special Area) at High St and Mason St Oatlands with the following conditions:

#### **CONDITIONS**

#### General

- 1) The use or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
- 2) Works shall not impact upon the existing landscaping (rose garden and hedge) at 73 High St. Any damage or alteration should be repaired at the developers expense.
- 3) The Council as landowner of the Old Oatlands Gaol must ensure that adequate fencing or improvements are made to existing fencing to prevent any loss of privacy or amenity to the adjoining owner of the site. Any such fencing is included as part of this permit. Fence works must be to the satisfaction of the Manger of Development and Environmental Services.
- 4) This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the *Land Use Planning and Approvals Act 1993*.

## Heritage Tasmania

5) All works are to comply with conditions imposed by the Tasmanian Heritage Council (see attached conditions 'Notice of Heritage Decision' No. 4052.)

#### Services

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

#### Construction Amenity

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

Monday to Friday	7:00 a.m. to 6:00 p.m.
Saturday	8:00 a.m. to 6:00 p.m.
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- 8) All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of:
  - a. Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
  - b. The transportation of materials, goods and commodities to and from the land.
  - c. Obstruction of any public footway or highway.
  - d. Appearance of any building, works or materials.
  - e. Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's Manager of Development and Environmental Services.
- 9) The developer must make good and/or clean any footpath, road surface or other element damaged or soiled by the development to the satisfaction of the Council's Manger of Works and Technical Services.

# The following advice applies to this permit:

- **A.** Any further works to 73 High St, such as the construction of a fence or other improvements maybe subject to further approval by Council and Heritage Tasmania.
- **B.** This permit does not imply that any other approval required under any other legislation has been granted.
- C. This permit is in addition to a building permit. Construction and site works must not commence until a Building Permit has been issued in accordance with the Building Act 2000.

## **CARRIED.**

Vote For	Councillor	Vote Against
<b>V</b>	Mayor A E Bisdee OAM	
<b>V</b>	Dep. Mayor M Jones OAM	
√	Clr A R Bantick	
<b>V</b>	Clr C J Beven	
	Clr B Campbell	√
<b>V</b>	Clr M Connors	
<b>V</b>	Clr D F Fish	
√	Clr A O Green	
<b>√</b>	Clr J L Jones OAM	

## Attachment 2 – Letters Received

## Letter 1

- C. SMC, Oatlands Gaol CMP, 2006
- D. The Burra Charter The Australia ICOMOS Charter for Places of Cultural Significance 1999

Thank you for giving me the opportunity to comment on the subject proposal to remove the Gaol Arch back to its original position. I entirely support the proposal and commend the Council for this action. The reinstatement of the Gaol Precinct is another step on the way to a broader restoration of the military precinct in Oatlands, which if appropriately managed might lead to national heritage listing of the Oatlands township.

I believe the proposed work is justified under Reference A as follows:

- The fabric of the Gaol Arch is given the highest level of significance (p172)
- The place's architectural significance as an example of the work of John Lee Archer is established at sub-para 5.4 G.

Until the arch is reinstated as designed by Archer, the true architectural significance of the place cannot be realised.

Restoration or reconstruction of heritage places must be carried out in accordance with Articles 18, 19 and 20 of Reference B:

- (18) to reveal cultural significant aspects of the place (in this case the original Archer design).
- (19) only if there is sufficient evidence of an earlier state of the fabric (in this case, an excellent photographic record and most of the original fabric of the arch).
- (20) only where a place is incomplete through damage or alteration (in this case removal of the arch has both damaged and altered the original fabric).

Thus under the Burra Charter the proposed work is entirely appropriate, and arguably required.

Perhaps the only issue not covered under Reference A might be the question of the significance of the arch in its current location, and Council might receive some representations along those lines. The statement of significance should address this question, but the modern multi-section approach to development of the statement does not always help to distil one, overarching, statement of significance.

I would suggest that the main significance of the gaol is in its potential to demonstrate a largely intact colonial penal complex as at the time of its original construction (c1836). If one focuses on 1836, then one is better able to rank or prioritise the relative values of the significance of different elements, which will then guide the management of the site. It will also help Council to justify and document its decision if necessary. (You might like to consider including an encapsulating, single sentence statement of overall significance in the CMP.)

Again I would like to thank and commend the Council for its initiative in this case, especially as it constitutes another step in the restoration of our rare and wonderful heritage township.

## Letter 2

Dear Sir

# Re: Proposed Relocation of Oatlands Gaol Arch to Old Gaol Site

We thank you for your recent notification regarding the relocation of the Gaol Arch to the Old Gaol site in Barrack Street.

Our property is adjacent to the proposed site of the Arch/Entrance. Whilst we have no objection to the proposal in principle this comes with a proviso of a suitable fence on that side of our property so as to give us a reasonable amount of privacy as we imagine the Arch/Entrance will increase the influx of visitors to the site and obviously since renovation has been completed in and around the building, this is already the case.

11.2	SURDIV	<b>VISIONS</b>

Nil.

- 11.3 MUNICIPAL SEAL (PLANNING AUTHORITY)
- 11.3.1 COUNCILLOR INFORMATION:- MUNICIPAL SEAL APPLIED UNDER DELEGATED AUTHORITY TO SUBDIVISION FINAL PLANS & RELATED DOCUMENTS

File Ref: (Refer PID numbers in table below)

Nil Report

11.4 PLANNING (OTHER)

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

#### **12.1** ROADS

## Strategic Plan Reference – Page 13

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

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

## Strategic Plan Reference – Page 14

1.3.1 Maintenance and improvement of the standard and safety of walkways and pedestrian areas.

Nil.

#### 12.4 LIGHTING

## Strategic Plan Reference – Page 14

1.4.1 Improve lighting for pedestrians.

Nil.

## 12.5 SEWERS

## Strategic Plan Reference - Page 14

1.5.1 Increase the number of properties that have access to reticulated sewerage services.

1.5.2 Ensure that sewerage treatment that meets the required environmental performance standards.

Nil.

## **12.6** WATER

# Strategic Plan Reference – Page 15

- 1.6.1 Increase the number of properties that have access to reticulated water.
- 1.6.2 Continue to provide domestic drinking water that meets the Australian Drinking Water Guidelines.

## 12.7 IRRIGATION

# **Strategic Plan Reference – Page 15**

1.7.1 Increase access to irrigation water within the municipality.

Nil.

## 12.8 DRAINAGE

## Strategic Plan Reference – Page 15

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

Nil.

## **12.9** WASTE

# Strategic Plan Reference – Page 16

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

Nil.

# 12.10 Information, Communication Technology

## Strategic Plan Reference – Page 16

1.10.1 Improve access to modern communications infrastructure.

Nil.

#### 12.11 SIGNAGE

## **Strategic Plan Reference – Page 16**

1.11.1 Signage that is distinctive, informative, easy to see and easy to understand.

Nil.

#### 12.12 Public Amenities

## **Strategic Plan Reference – Page**

1.12.1 Develop a policy framework along with design guidelines for public amenities

The meeting was suspended for a short break at 10.45 a.m. and resumed at 11.00 a.m.

#### 12.13 OFFICER REPORTS – WORKS & TECHNICAL SERVICES (ENGINEERING)

## 12.13.1 Manager - Works & Technical Services Report

*File Ref:* 3/075

AUTHOR MANAGER – WORKS & SERVICES

DATE  $19^{TH}$  JUNE 2012

#### ROADS PROGRAM

Maintenance Grading – Tunnack and Elderslie areas.

Long periods of light rain has contributed to an increase in the number of potholes which are being attended to at present.

## Blackbrush Road - Mangalore

Council has received a representation from a resident of Banticks Roads (R Barnes) which requests Council to consider the introduction of a reduced speed limit on Blackbrush Road - extending from Banticks Road to Hopevale Road. A 60 kilometre per hour limit is suggested. Further comment will be provided at the meeting.

#### **BRIDGE PROGRAM**

Elderslie Road – has been completed, the abutment filling and associated road works are near completion, now awaiting the relocation of one Aurora pole after these works the final layer of road base and seal will be laid. Guardrail will be installed prior to opening of the new bridge. An estimated time for the final completion works is approximately 6 weeks (weather permitted).

Minor bridge works are being attended to as required.

#### WASTE MANAGEMENT PROGRAM

No current issues.

#### TOWN FACILITIES PROGRAM

Maintenance continuing as required

## The following Works and Technical Services issues were raised for discussion:

## Roads Program -

Campania - "Lee Street" – sign to be replaced to exclude the "s". (i.e. Lee Street, not Lees Street).

Mangalore – Blackbrush Road - discussion re: road safety issues

Eldon Road – guard rail to be installed

Inglewood Road – commended for work completed to date - patches to sealed (winter seal only) when weather permits.

Stonehenge Road & Woodsdale Road intersection – repair works recently completed Midland Highway / Entrance to Tunbridge (southern junction) – need to consult with DIER regarding a safety issue with the present location of the traffic island – not suitable for north bound heavy vehicles which cannot enter highway at the northern end due to weight restrictions (historic bridge)

Union Street, Campania – loose materials in gutters (following recent reconstruction project)

## Quarry Program –

Beven's Quarry – Licence to be terminated – quarry no longer utilised.

Interlaken Road Quarry – detailed price to produce and crush road materials (\$7.50 per tonne – excl. GST) – required quantity of 5,000 tonne

<u>Waste Management Program</u> – Parattah WTS – rehabilitation procedures continuing; required to construct bunding around waste oil containers; aim to revert to Level 1 Licence.

General discussion re: treatment and disposal of green waste, including weed contamination issues.

## RECOMMENDATION

#### THAT the information be received.

#### C/12/06/089/19070 DECISION

Moved by Clr J L Jones OAM, seconded by Clr B Campbell

#### THAT:

- a) the information be received;
- b) Council write to the Department of Infrastructure, Energy and Resources seeking the introduction of a 80 kilometre per hour speed limit (extending from the end of the sealed road to Hopevale Road); and
- c) Council not require the owner of the property at Blackbrush Road (PID 2831342) to realign the fence at the present time. To be reviewed following the completion of the new Planning Scheme development process and/or should resources become available to undertake road improvements in this location.

## CARRIED.

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr A R Bantick	
	Clr C J Beven	
V	Clr B Campbell	
V	Clr M Connors	
	Clr D F Fish	
V	Clr A O Green	
	Clr J L Jones OAM	

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

## 13.1 RESIDENTIAL

## Strategic Plan Reference – Page 17

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

Nil.

## 13.2 TOURISM

## Strategic Plan Reference – Page 17

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

Nil.

## 13.3 BUSINESS

## Strategic Plan Reference – Page 18

2.3.1a Increase the number and diversity of businesses in the Southern Midlands.

2.3.1b Increase employment within the municipality.

Nil.

## 13.4 INDUSTRY

# Strategic Plan Reference – Page 19

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

Nil.

## 13.5 INTEGRATION

# Strategic Plan Reference – Page 19

2.5.1 The integrated development of towns and villages in the Southern Midlands.

# 14 OPERATIONAL MATTERS ARISING (STRATEGIC THEME – LANDSCAPES)

## 14.1 HERITAGE

## Strategic Plan Reference – Page 20

- 3.1.1 Maintenance and restoration of significant heritage structures.
- 3.1.2 Retain and enhance the heritage values of towns within the municipality.

## 14.1.1 Heritage Project Officer's Report

*File Ref:* 3/097

AUTHOR MANAGER HERITAGE PROJECTS (B WILLIAMS)

DATE 20<sup>th</sup> JUNE 2012

#### **ISSUE**

Southern Midlands Heritage Projects – report from Manager Heritage Projects

#### **DETAIL**

During the past month, Southern Midlands Council heritage projects have included:

Interpretation fitout of the Oatlands Gaol progressing. On target for completion mid this year.

Notification received from the Department of Sustainability, Environment, Water, Population and Communities of four successful grant applications. These projects are:

- The Southern Midlands Community Archive Project, managed by Rowena McDougall (\$24,000)
- Southern Midlands Convict Probation Stations, Stories from a Unique Convict System, managed by Alan Townsend (\$24,000)
- Oatlands Gaol Walls restoration project, managed by Brad Williams (\$96,000)
- Heritage Skills Taster Days (through Heritage Education and Skills Centre, managed by Holly Farley and Brad Williams (\$8000).

Conservation planning work has commenced for the Oatlands Commissariat and 79 High Street.

'Notification received from the Tasmanian Community Fund for a successful grant application for the toilet/kitchenette building at the Oatlands Court House (\$36,000).

Heritage Projects Program has provided input into the MEDaLS project, SMC Strategic Plan Review, SMC budget process and website redevelopment.

Intern Jennifer Hull (Australian National University) is continuing work on the Picton Road Station Project, and assisting Karen Bramich in collections management policy and procedure.

The National Trust of Australia (Tasmania) Members Advocacy Group held a heritage seminar at the Oatlands Supreme Court House. Key speakers were Dr. James Broadbent, Mr Chris Tassell and Dr. Dianne Snowden and the seminar was opened by the Tasmanian Minister for Heritage Hon. Brian Wightman MP. Delegates were given a tour of key Oatlands heritage sites, and were given an overview of the Heritage Projects Program.

#### RECOMMENDATION

#### THAT the information be received.

#### C/12/06/092/19071 DECISION

Moved by Clr A O Green, seconded by Clr J L Jones OAM

THAT the information be received.

## **CARRIED.**

Vote For	Councillor	Vote Against
$\sqrt{}$	Mayor A E Bisdee OAM	
$\sqrt{}$	Dep. Mayor M Jones OAM	
$\sqrt{}$	Clr A R Bantick	
$\sqrt{}$	Clr C J Beven	
	Clr B Campbell	
$\sqrt{}$	Clr M Connors	
$\sqrt{}$	Clr D F Fish	
$\sqrt{}$	Clr A O Green	
V	Clr J L Jones OAM	

#### 14.2 NATURAL

## Strategic Plan Reference – Page 20

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

## 14.2.1 Landcare Unit – General Report

File Ref: 03/082

AUTHORS NRM PROGRAMS MANAGER – M WEEDING

DATE 18<sup>th</sup> JUNE 2012

#### **ISSUE**

Southern Midlands Landcare Unit Monthly Report. (separate report for Climate Change).

#### **DETAIL**

- Graham continues to work with Damian on the new planning scheme for the Southern Midlands. The work focused on mapping the proposed significant agricultural land zone.
- Maria and Helen continue to work on Lake Dulverton & Callington Park matters, including signage and the finalisation of works associated with the placement of two seats on the Dulverton corridor walkway. Initial planning for the proposed Hutchins School working bee have been occurring.
- Helen completed the final report for the 2011 planting season Community Action Grant.
- The draft Water Management Plan for the Macquarie Catchment was to be formally distributed and available for public consultation in early May. The release of the plan has now been delayed by DPIPWE until early July 2012.
- Maria and Helen have both been away from work for part of May.
- The Biodiversity 2012-14 Project will likely be referred to as 'The Midlands Linkage' Project. Drafts of the project plan, and the information for landholders package in relation to Midlands Linkage Project have been prepared.

As requested by Council further details on the Biodiversity Fund 2012-14 (Midlands Linkage Project ) project are as follows:

## **Project Partners**

The Southern Midlands Council's Landcare Unit will be working in conjunction with the Central Highlands Council, NRM South, NRM North and Natural Resource Planning to deliver the project. Southern Midlands is the lead partner.

## **Project Activities**

The Midlands Linkage Project has funds available for landholders within defined priority areas of the Midlands, Central Highlands and Derwent Valley municipalities to undertake the following activities:

- 1. fencing and weed control to protect identified areas of natural vegetation; and
- 2. establishment of bands of vegetation between the protected areas using an innovative new landscape restoration technique.

Vegetation establishment will involve the following elements:

- 1. direct seeding of a native grass species mix for establishment of a perennial grassland system; and
- 2. establishment of copses of native shrubs and trees throughout the seeded grassland to mimic the original 'woodland' vegetation structure of the region.

The Midlands Linkage Project will run until the end of 2014.

## **Anticipated benefits on-farm include:**

- resourcing for protection of vegetation remnants;
- arrest of threatening processes such as tree dieback and weed invasion;
- rejuvenation of identified pasture country through introduction of perennial grasses together with managed grazing;
- improved carbon storage in trees and soils providing possible options for carbon trading.

Site works are open to detailed negotiated with landholders to ensure that they complement and dove-tail well with the farming enterprise.

#### **Anticipated benefits for the regional environment:**

- conservation of important vegetation communities;
- consolidation patches of remnant vegetation (including stream-side vegetation);
- improved habitat for the region's flora and fauna; and
- improved ecosystem function through restoring vegetation connectivity.

## **Selection of Project sites**

Priority areas for Project site works are determined through detailed modelling (Regional Ecosystem Model) of important aspects of the Midlands and surrounding landscapes to identify where combinations of important factors align, for example: vegetation type, patch size, vegetation health, and position in the landscape.

Initial sites for Project site works have been identified, however, there remains scope for addition landholder participation. In all, the Midlands Linkage Project aims to protect 400 hectares of existing native vegetation and to establish 100 hectares of 'linked' woodland vegetation. Involvement will be determined both by the Model and also by proximity to initial Project sites with the intention of establishing Project 'clusters'.

#### What will be funded?

Project funding for each site will include provision of:

- detailed site planning and mapping in consultation with landholders;
- herbicide for weed control in bushland remnants;
- fencing materials required for protection of bushland remnants;
- herbicide for preparation of revegetation sites;
- native grass seed, native shrub and tree seedlings, tree guards and mulch mats for revegetation areas;
- all fencing materials required for protection of entire revegetation areas and individual copses and to enable effective controlled grazing over the perennial grassland areas; and
- ongoing support for monitoring and evaluation of each site for the duration of signed management agreements.

For each site, landholder contribution and involvement will be required in planning, erection of fencing, and some involvement in spraying and direct seeding of perennial grass seed.

# Financial arrangements and Management Agreements *Payments*

All Project materials as discussed above to be provided. Fencing is to be on a reimbursement basis.

#### Management Agreements

Landholder Management Agreements will be arranged with each landholder. The terms of the agreement will cover a ten year duration.

# RECOMMENDATION

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

# C/12/06/096/19072 DECISION

Moved by Clr B Campbell, seconded by Clr D F Fish

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

# CARRIED.

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr A R Bantick	
	Clr C J Beven	
	Clr B Campbell	
$\sqrt{}$	Clr M Connors	
	Clr D F Fish	
$\sqrt{}$	Clr A O Green	
V	Clr J L Jones OAM	

## 14.3 CULTURAL

# **Strategic Plan Reference – Page 21**

3.3.1 Increase the retention, documentation and accessibility of the aboriginal convict, rural and contemporary culture of the Southern Midlands.

Nil.

# 14.4 REGULATORY (OTHER THAN PLANNING AUTHORITY AGENDA ITEMS)

# **Strategic Plan Reference – Page 21**

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

Identify and protect areas that are of high conservation value

#### 14.5 CLIMATE CHANGE

#### Strategic Plan Reference – Page 21

3.5.1 Develop strategies to address issues of climate change in the Southern

Midlands.

## 14.5.1 Climate Change – General Report

File Ref: 03/082

AUTHOR: CLIMATE CHANGE & GIS PROJECT MANAGER (G GREEN)

DATE: 19<sup>TH</sup> JUEN 2012

**ISSUE** 

Southern Midlands Climate Change Monthly Report

#### **DETAIL**

- A Community meeting was held in Oatlands on Tuesday 5<sup>th</sup> June. An overview of future climate change implications for the Midlands was presented with information derived from Climate Futures for Tasmania modelling. The implications and risks posed by climate change for farming, human health and the natural environment was then discussed. The community meeting was one of the final activities under the Climate Connect grant received from the State Government in 2011. The session allowed for discussion around what can be done personally and as a community to prepare for climate change.
- Graham has written and submitted the final Project report for the Climate Connect Grant activities. This report was received by the State Government and the final grant payment triggered.
- The Community Energy Efficiency Project (CEEP) Grant that was applied for in January was successful in receiving funding. Only two CEEP grants were awarded in Tasmania, the other going to the Cradle Coast Authority. Council will receive \$25,646 under the grant which will enable Council to undertake an energy efficiency upgrade to the Council office building in Oatlands.
- A workshop on the implications for carbon pricing for local government was attended. A few key points from the meeting were:
  - A major liability for local govt is emissions from landfill sites. Southern Midlands Council is too small to meet the threshold emission level so therefore we have no liability. We may however face increased charges for delivery of waste (particularly green waste) to Copping as they will have a large emissions liability.

- In terms of fuel emissions, Southern Midlands Council should come out in front. There will be no change in fuel cost for our fleet of cars and light trucks. For heavy vehicles, such as those used in road works, the fuel excise rebate will increase from 19c per litre to 32 c per litre, making us better off.
- The price signal on electricity is unclear, some council representatives at the meeting said that their modelling had shown they would be better off in regard to costs associated with sites that are open to electricity contestability we should look into this as I think the pool may be one of these sites.
- In terms of materials, prices are likely to increase e.g. asphalt, or anything to do with concrete, such as pipes, building & construction materials (e.g. for bridges).
- The general feeling is that the implications for budgets of the carbon tax will be less than a 1% increase in operating costs.
- A quarterly review of Council's energy usage was undertaken. The good news is that Councils energy usage across all business areas fell by 6% for the year to the end of the March quarter a saving of over 26,500 kilowatt hours. Despite this, council's outlay on electricity bills increased by over \$11,000, an indication of the magnitude of rises in energy costs. Council major energy savings were made at the swimming pool by reducing the amount of water heating input.

#### RECOMMENDATION

THAT the Climate Change Report be received and the information noted.

## C/12/06/099/19073 DECISION

Moved by Clr B Campbell, seconded by Clr A O Green

THAT the Climate Change Report be received and the information noted.

#### CARRIED.

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
$\checkmark$	Dep. Mayor M Jones OAM	
	Clr A R Bantick	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
V	Clr A O Green	
$\checkmark$	Clr J L Jones OAM	

#### 15 OPERATIONAL MATTERS ARISING LIFESTYLE

#### **15.1** YOUTH

## Strategic Plan Reference – Page 22

4.1.1 Increase the retention of young people in the municipality.

Nil.

#### 15.2 AGED

# Strategic Plan Reference – Page 22

4.2.1 Improve the ability of the aged to stay in their communities.

Nil.

#### 15.3 CHILDREN AND FAMILIES

## Strategic Plan Reference – Page 22

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

Nil.

## 15.4 VOLUNTEERS

# Strategic Plan Reference – Page 22

4.4.1 Encourage community members to volunteer.

Nil.

#### 15.5 ACCESS

## Strategic Plan Reference – Page 22

4.5.1 Continue to meet the requirements of the Disability Discrimination Act.

Nil.

## 15.6 PUBLIC HEALTH

# **Strategic Plan Reference – Page 23**

4.6.1 Monitor and maintain a safe and healthy public environment.

Nil.

## 15.7 RECREATION

## Strategic Plan Reference – Page 23

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

## 15.8 ANIMALS

## Strategic Plan Reference – Page 23

4.8.1 Create an Environment where animals are treated with respect and do not

create a nuisance for the community.

*File Ref:* 3/027

**AUTHOR** ANIMAL CONTROL OFFICER (G DENNE)

**DATE** 18<sup>TH</sup> JUNE 2012

#### **ISSUE**

Consideration of Animal Control Officer's monthly report.

## **DETAIL**

Refer Monthly Statement on Animal Control for period ending 31st May 2012.

Reclaims: 2 – Owners were identified immediately as a result of the dogs

being micro chipped.

#### RECOMMENDATION

THAT the Animal Control Officer's Monthly report be received.

#### C/12/06/101/19074 DECISION

Moved by Clr J L Jones OAM, seconded by Deputy Mayor M Jones OAM

THAT the Animal Control Officer's Month report be received.

## CARRIED.

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
V	Dep. Mayor M Jones OAM	
	Clr A R Bantick	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
V	Clr D F Fish	
V	Clr A O Green	
V	Clr J L Jones OAM	

# SOUTHERN MIDLANDS COUNCIL MONTHLY STATEMENT ON ANIMAL CONTROL FOR PERIOD ENDING 31/5/2012

Total of Dog Dogs still in	gs Impounded: the Pound:	8	
Breakdown			
ADOPTED	RECLAIMED	LETHALISED	ESCAPED
6	2	-	-
MONEY RE	ECEIVED		
Being For:			
	Pound	<u>-</u>	
	Reclaims		
		-	\$45.48
	Dog Registration	<u> </u>	
	Kennel Licence F	'ee	
	Infringement Not	tices _	
	Complaint Lodge	ement Fee	
	TOTAL	-	\$45.48
COMPLAIN	NTS RECEIVED F	OR PERIOD END	ING 31/5/2012
Dog at Larg	e:	7	
Dog Attacks	<b>:</b>		
Request Pick	k-ups:	2	
After Hours	Calls:	6	
TOTAL		15	
	Formal Complaints		
Number of I	Infringement Notic	es Issued:	-
<b>Animal Con</b>	trol Officer:	(	Garth Denne

## 15.9 EDUCATION

# Strategic Plan Reference – Page 23

4.9.1 Increase the educational and employment opportunities available in the Southern Midlands.

Nil.

# 16 OPERATIONAL MATTERS ARISING (STRATEGIC THEME – COMMUNITY)

## 16.1 RETENTION

# Strategic Plan Reference – Page 24

5.1.1 Maintain and strengthen communities in the Southern Midlands.

Nil.

## 16.2 CAPACITY

# Strategic Plan Reference – Page 24

5.2.1 Build the capacity of the Community to help itself.

Nil.

## **16.3 SAFETY**

## Strategic Plan Reference – Page 24

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

# 16.4 CONSULTATION

Strategic Plan Reference – Page 24	
5.4.1 Improve the effectiveness of consultation with the Community.	

Nil.

# 16.5 COMMUNICATION

Strategic Pla	an Reference – Page 25
5.5.1	Improve the effectiveness of communication with the Community.

Nil.

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

# 17.1 IMPROVEMENT

Strategic Plan Reference – Page 26	
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	Improve the Council records management system and processes.
6.1.6	Develop an overall Continuous Improvement Strategy and framework.

## 17.2 SUSTAINABILITY

Strategic Plan Reference – Page 27			
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 Communities needs.		
6.2.7	Work co-operatively with State and Regional organisations.		
6.2.8	Minimise Councils exposure to risk.		

# 17.2.1 Local Government Association of Tasmania – Annual General Meeting and General Meeting (July 2012)

AUTHOR EXECUTIVE ASSISTANT (K BRAZENDALE)

DATE 19<sup>th</sup> JUNE 2012

**ENCLOSURES**: LGAT Annual General Meeting Agenda

LGAT General Committee Meeting Agenda

## **ISSUE**

- a) To provide Council with copies of the Agenda for both the LGAT Annual General Meeting and General Meeting to be held in July 2012; and
- b) Council to consider its position in relation to the Motions contained within the Agenda.

#### **BACKGROUND**

The Local Government Association of Tasmania will be holding its Annual General Meeting on 11<sup>th</sup> July 2012 at the Wrest Point Casino, Hobart.

## **DETAIL**

Refer enclosed Meeting Agendas.

There are no Motions within the Annual General Meeting Agenda that require specific consideration – noting that the key decision relates to the annual subscriptions for 2012 – 2013.

Council to consider each of the Motions within the General Meeting Agenda.

Comments will be provided at the meeting where necessary.

## RECOMMENDATION

That the information be received and Council consider its position in relation to the Motions contained within the Agenda(s).

## C/12/06/106/19075 DECISION

Moved by Clr A O Green, seconded by Deputy Mayor M Jones OAM

## THAT:

- a) the information be received; and
- b) Council endorse the position taken in response to each of the Motions contained within the LGAT Meeting Agenda.

#### CARRIED.

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr A R Bantick	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
V	Clr A O Green	
V	Clr J L Jones OAM	

The meeting was suspended for lunch at 12.34 p.m. and resumed at 1.10 p.m.

# 17.2.1 Minister for Local Government Re: Auditor-General Report (Growth in Financial and Investment Assets)

AUTHOR GENERAL MANAGER (T KIRKWOOD)

DATE 21st JUNE 2012

ATTACHMENT: Refer Letter dated 24<sup>th</sup> May 2012

## **ISSUE**

Council to consider a reply to the attached correspondence received from the Minister for Local Government (Letter sent to all Councils).

#### **BACKGROUND**

Refer content of letter.

#### **DETAIL**

Comment will be provided at the meeting in relation to a proposed response.

**Human Resources & Financial Implications** – Comment to be provided.

**Community Consultation & Public Relations Implications - N/A.** 

**Policy Implications** – N/A

**Priority - Implementation Time Frame –** A response is sought by 30<sup>th</sup> June 2012.

#### RECOMMENDATION

Submitted for discussion and direction.

#### C/12/06/107/19076 DECISION

Moved by Clr J L Jones OAM, seconded by Clr M Connors

THAT the General Manager provide an appropriate response to the Minister for Local Government which is to include:

- a) the total replacement cost of Council Assets, and the present written down value of those assets (to indicate the present shortfall in asset replacement reserves); and
- b) details of major capital works projects which are scheduled or planned in the foreseeable future.

## **CARRIED.**

Vote For	Councillor	Vote Against
$\sqrt{}$	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
$\sqrt{}$	Clr A R Bantick	
	Clr C J Beven	
V	Clr B Campbell	
V	Clr M Connors	
	Clr D F Fish	
V	Clr A O Green	
	Clr J L Jones OAM	

#### Hon Bryan Green MP

DEPLITY PREMIER

Level 10, Executive Bullding 15 Murray Street, Hobart, TAS 7000 Australia Ph (03) 6233 6454 Fax (03) 6233 2272 Email bryan green@dpac.tas.gov.au



SOUTHERN MIDLANDS COUNCIL

File no 28 ADJ

2 4 MAY 2012

Cr Tony Bisdee Mayor Southern Midlands Council PO Box 21 OATLANDS TAS 7120

Dear Mayor Tong

I have recently considered the Report of the Auditor-General No. 6 of 2011-12 and advice provided to me regarding the growth in financial and investment assets held by councils since 2001-02. I note that the report of the Auditor-General found that councils collectively held cash reserves in excess of \$330 million, representing an increase of \$170 million over nine years since 2001-02.

The Auditor-General recommends that the net financial liabilities of councils should be between zero and negative 50 per cent. Most councils are well above this target, with the average for the State in 2010-11 being 28.5 per cent. The Auditor-General found that councils should be analysing their current revenue raising and asset management strategies in response to the high level of consolidated cash reserves.

The Tasmanian economy is facing significant challenges from the high Australian dollar and the lingering effects of the Global Financial Crisis. Many areas of the State are also suffering from the issues faced by the State's forest industry. The State Government is continuing to look for opportunities to support the Tasmanian economy and to relieve cost of living pressures, but is constrained by a reduction in revenues from GST and State taxation of almost \$2 billion across the budget and forward estimates.

Expenditure from governments is a significant component of the State economy in terms of fiscal stimulus and the maintenance of assets critical to private sector productivity. It is critical, therefore, that we explore every opportunity to maximise the productive value of our financial assets. This includes maintaining demand through ongoing investment and ensuring that expenditure is scheduled across the regions to deliver greatest benefit to the State economy.

I presume that the large cash reserves of councils signals that there will be a significant capital expenditure program in many areas of the State over the coming years. I therefore consider it important that the State Government and Local Government work together to ensure that the scale and timing of our collective investment in public assets is managed to deliver greatest benefit to the Tasmanian economy. Working together on our respective major capital investment programs may also identify opportunities to reduce duplication of effort and improve efficiencies.

I would appreciate advice on your current financial and capital investment strategy and how you expect to utilise your cash and financial reserves over the coming four years. I would appreciate specific advice on any major enhancements of current capital works programs or plans to invest in major projects. Once I have received this information, I will ensure that it is consolidated into a form that can be used for further discussion on this issue.

Given the significance of the economic challenges in Tasmania, I would appreciate your advice on this issue by **30** June **2012**. Please contact the Director of Local Government, Mr Mathew Healey, by telephone on 6270 5471, or by email at Mathew.Healey@dpac.tas.gov.au if you have any queries.

Yours sincerely

Bryan Green MP

Minister for Local Government

# 17.3 FINANCES

Strategic Pla	an Reference – Page 28
6.3.1	Maintain current levels of community equity.
6.3.2	Major borrowings for infrastructure will reflect the inter-generational nature of the assets created.
6.3.3	Council will retain a minimum cash balance to cater for extra-ordinary circumstances.
6.3.4	Operating expenditure will be maintained in real terms and expansion of services will be funded by re-allocation of service priorities or an increase in rates.
6.4.4	Sufficient revenue will be raised to sustain the current level of community and infrastructure services.

# 17.3.1 Monthly Financial Statement (May 2012)

File Ref: 3/024

AUTHOR FINANCE OFFICER
DATE 21st JUNE 2012

Refer enclosed Report incorporating the following: -

- a) Current Expenditure Estimates
- b) Capital Expenditure Estimates

*Note:* Refer to enclosed report detailing the individual capital projects.

- c) Rates & Charges Summary 17<sup>th</sup> June 2012
- d) Cash Flow Statement July to May 2012.

Note: Expenditure figures provided are for the period 1<sup>st</sup> July to 31<sup>st</sup> May 2012 approximately 92% of the period.

#### **Comments**

# A. Current Expenditure Estimates (Operating Budget)

# **Strategic Theme – Infrastructure**

- **Sub-Program** -**Roads** - expenditure to date (\$1,304,749 - 110.81%). Every endeavour is being made to limit the amount of over expenditure within this Program, acknowledging that the overall Operating Budget is within the yearly percentage to date.

#### Strategic Theme - Growth

- **Sub-Program** - **Business** - expenditure to date (\$92,619 - 178.97%). This Program is Private Works undertaken on a recharge basis.

# Strategic Theme – Lifestyle

- **Sub-Program Public Health** expenditure to date (\$7,537 103.85%) Minimal over-expenditure in dollar terms. All costs associated with this program have been met.
- **Sub-Program Recreation** expenditure to date (\$361,150 108.03%) Expenditure for the remainder of the financial year will be minimal. The Swimming Pool Season has been completed and all costs paid to date.

# **Strategic Theme – Community**

- **Sub-Program** - **Consultation** - expenditure to date (\$28,161 - 555.44%) Unbudgeted expenditure which relates to Council's involvement with the Southern Midland Schools Working Group - and the preparation of submissions in response to the State Government's reform agenda.

# B. Capital Expenditure Estimates (Capital Budget)

Nil.

# RECOMMENDATION

# THAT the information be received.

# C/12/06/112/19077 DECISION

Moved by Clr A O Green, seconded by Deputy Mayor M Jones OAM

THAT the information be received.

Vote For	Councillor	Vote Against
$\checkmark$	Mayor A E Bisdee OAM	
$\checkmark$	Dep. Mayor M Jones OAM	
$\sqrt{}$	Clr A R Bantick	
$\sqrt{}$	Clr C J Beven	
$\sqrt{}$	Clr B Campbell	
$\sqrt{}$	Clr M Connors	
$\sqrt{}$	Clr D F Fish	
$\sqrt{}$	Clr A O Green	
V	Clr J L Jones OAM	

# SOUTHERN MIDLANDS COUNCIL : CURRENT EXPENDITURE 2011/12 SUMMARY SHEET

INFRASTRUCTURE   Roads	PROGRAM	TOTAL	REVISED BUDGET (GRANTS & OTHER REIMBURSEMENTS)	ACTUAL AS AT 31 MAY 2012 92%	VARIANCE (+/-)	% BASED ON REVISED BUDGET 100%
Roads	NED LOTE LOT					
Bridges	t .					The second secon
Bridges   103225   103225   49890   53335   488   48		1	1177492	1304749	-127257	110,81%
Walkways		103225	103225	49890	l .	48.33%
Lighting	,	164055	164055	149747	3	91.28%
Irrigation	Lighting	77792	77792	8	i .	80.35%
Drainage   3009   32090   13384   18706   44.7   Waste   472642   472642   472642   539245   13397   76.0	Irrigation	2450	2450	0	2	0.00%
Waste	Drainage	32090	32090	13384	ſ	41.71%
Public Tollets	Waste	472642		l .		76.01%
Communications	Public Toilets	1				ŀ
Signage   12300	Communications		0.10	1	1	1
GROWTH Residential 2900 2900 25 2875 0.8 Mill Operations 910348 910348 729248 181100 80.1 Tourism 39101 33610 15391 1219 45.7 Business 51750 51750 92619 40869 178.9 Agriculture 111548 11548 1055 10493 9.1, Integration 11548 11548 0 11548 0 11548 0.0 GROWTH TOTAL: 1021704 1021704 838339 183365 82.0  LANDSCAPES  Harring 167308 167308 186093 -18785 111.2  LANDSCAPES  LANDSCAPES  Heritage 167308 167308 186093 -18785 111.2 Cultural 0 0 0 0 0 0 0 0 0.0 Regulatory 696156 969156 615638 86516 884. Climate Change 37574 56687 34455 22232 60.7  LANDSCAPES TOTAL: 1000324 1039807 94855 91253 91.2  LIFESTYLE  Vouth 176541 78541 84177 92364 47.6 Aged 0 0 0 0 0 0 0.0 Childcare 16635 16535 5237 11286 756.6 Climate Change 341757 47945 22559 15386 56.5 Childcare 16635 16535 5237 11286 756.6 Communication 343417 334317 334317 361150 -26633 106.0 Childcare 16635 66575 46037 34391 2259 165.6 Communication 0 0 0 0 0 0 0 0.0 Childcare 16635 66575 46037 36391 765.5 Communication 0 0 0 0 0 0 0.0 Copacity 27255 27255 17487 9538 942.2  COMMUNITY  Residential 137109 115709 115009 16010 677.8 Communication 5650 6850 705 5145 1260 COMMUNITY TOTAL: 104620 140420 93367 11263 98.22		1 1	12300	ı .		75.49%
Residential   2000   2000   25   2675   0.88   Mill Operations   910348   910348   726248   181100   80.1   1811   18219   45.7   18219   4	INFRASTRUCTURE TOTAL:	2091756	2091756	1994918	96838	95.37%
Residential   2000   2000   25   2675   0.88   Mill Operations   910348   910348   726248   181100   80.1   1811   18219   45.7   18219   4						
Mill Operations						
Mill Operations	Residential	2900	2900	25	2875	0.85%
Tourism 33610 33610 15391 16216 45.7 5 1750	Mill Operations	910348				80.11%
Business	Tourism	33610				45.79%
Agriculture	Business				)	
Integration	Agriculture	1				
LANDSCAPES Heritage 167308 167308 166093 -18785 111.2 Cultural 0 0 0 0 0 0 0 0.0 Regulatory 696156 696156 615538 80518 88.4 Climate Change 35754 56687 34455 22232 60.7  LANDSCAPES TOTAL: 1000324 1039807 948555 91253 91.2  LIFESTYLE Youth 176541 176541 84177 92364 47.6 Aged 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0						9.13% 0.00%
Heritage	GROWTH TOTAL:	1021704	1021704	838339	183365	82.05%
Heritage		1				
Natural 101107 119657 112369 7288 93.9 Cultural 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0						
Cultural	=		167308	186093	-18785	111.23%
Cultural 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		101107	119657	112369	7288	93.91%
Regulatory   696156   696156   615638   80518   88.4		0	o	0	0	0.00%
Climate Change   35754   56687   34455   22232   60.76		696156	696156	615638	80518	88.43%
LIFESTYLE Youth Aged O O O O O O O O O O O O O O O O O O O	Climate Change	35754				60.78%
Youth Aged         176541         176541         184177         92364         47.64           Aged         0	LANDSCAPES TOTAL:	1000324	1039807	948555	91253	91.22%
Aged 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	LIFESTYLE					
Aged 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Youth	176541	176541	04177	02264	477.0004
Childcare 16535 16535 5237 11298 31.6. Volunters 41757 47945 28559 19386 59.57 Access 1405 1405 0 1405 0.00 Public Health 7258 7258 7537 -279 103.88 Recreation 334317 334317 361150 26833 108.03 Animals 66375 66375 48037 18339 72.37 Education 0 0 0 106 -106 0.00  LIFESTYLE TOTAL: 644188 650376 534803 115573 82.23  COMMUNITY Retention 0 0 0 0 0 0 0.00 Capacity 27025 27025 17487 9538 64.77 Safety 51400 51400 39369 12031 76.58 Consultation 5070 5070 28161 -23091 555.44 Communication 21125 21125 8340 12785 39.48  COMMUNITY TOTAL: 104620 104620 93357 11263 89.23  CRGANISATION Improvement 5850 5850 705 5145 12.04 Emprovement 5850 705 705 705 705 705 705 705 705 705 7	Aged	1 1	1	04111	92304	
Volunteers	<del>-</del>	1	~	5007	11220	0.00%
Access 1405 1406 0 1405 0.00 Public Health 7258 7258 7537 -279 103.8t Recreation 334317 334317 361150 -26833 108.03 Animals 66375 66375 66375 Education 0 0 0 106 -106 0.00  LIFESTYLE TOTAL: 644188 650376 534803 115573 82.23  COMMUNITY Retention 0 0 0 0 0 0 0 0.00 Capacity 27025 27025 17487 9538 64.7t Safety 51400 51400 39369 12031 76.55  Communication 5070 5070 28161 -23091 555.44  Communication 21125 21125 8340 12785 39.48  COMMUNITY TOTAL: 104620 104620 93357 11263 89.23  COMMUNITY TOTAL: 104620 15850 705 5145 12.04  Sustainability 13177109 1317109 1156099 161010 87.78  EDITALS 1550488 1550488 1364689 185799 88.02		, ,				31.67%
Public Health 7258 7258 7537 -279 103.88 Recreation 334317 334317 361150 -26833 108.03 Animals 66375 66375 66375 48037 18339 72.37			4	1		59.57%
Recreation   334317   334317   361150   26833   108.00     Animals   66375   66375   48037   18339   72.37     Education   0   0   0   106   -106   0.00     LifeSTYLE TOTAL:   644188   650376   534803   115573   82.23     COMMUNITY   Retention   0   0   0   0   0     Capacity   27025   27025   17487   9538   64.77     Safety   51400   51400   39369   12031   76.58     Consultation   5070   5070   28161   23091   555.44     Communication   21125   21125   8340   12785   39.48     COMMUNITY TOTAL:   104620   104620   93357   11263   89.23     COMMUNITY TOTAL:   5850   5850   705   5145   12.04     Improvement   5850   5850   705   5145   12.04     Sustainability   1317109   1317109   1156099   161010   87.78     CORGANISATION   1970   1970   19644   91.37     CORGANISATION   1970   1970   1970   1970   1970   1970   1970     CORGANISATION   1970   1			ŀ			0.00%
Animals 66375 66375 48037 18339 72.37 Education 0 0 0 106 -106 0.00  LIFESTYLE TOTAL: 644188 650376 534803 115573 82.23  COMMUNITY Retention 0 0 0 0 0 0 0.00 Capacity 27025 27025 17487 9538 64.71 Safety 51400 51400 39369 12031 76.55 Communication 5070 5070 28161 -23091 555.44 Communication 21125 21125 8340 12785 39.48  COMMUNITY TOTAL: 104620 104620 93357 11263 89.23  ORGANISATION Improvement 5850 5850 705 5145 12.04 Sustainability 1317109 1317109 1156099 161010 87.78 Sustainability 1317109 1317109 1156099 161010 87.78 Sustainability 1317109 1317109 1156099 161010 87.78 CORGANISATION TOTAL: 1550488 1550488 1364689 185799 88.02		1		1		103.85%
Education 0 0 0 106 -106 0.00  LIFESTYLE TOTAL: 644188 650376 534803 115573 82.23  COMMUNITY Retention 0 0 0 0 0 0 0 0.00  Capacity 27025 27025 17487 9538 64.71  Safety 51400 51400 39369 12031 76.55  Communication 5070 5070 28161 -23091 555.44  Communication 21125 21125 8340 12785 39.48  COMMUNITY TOTAL: 104620 104620 93357 11263 89.23  ORGANISATION Improvement 5850 5850 705 5145 12.04  Sustainability 13177109 1317109 1156099 161010 87.78  Sustainability 13177109 1317109 1156099 161010 87.78  CORGANISATION TOTAL: 1550488 1550488 1364689 185799 88.02		1		1		108.03%
LIFESTYLE TOTAL: 644188 650376 534803 115573 82.23  COMMUNITY Retention 0 0 0 0 0 0 0 0.00 Capacity 27025 27025 17487 9538 64.77 Safety 51400 51400 39369 12031 76.56 Consultation 5070 5070 28161 -23091 555.44 Communication 21125 21125 8340 12785 39.48  COMMUNITY TOTAL: 104620 104620 93357 11263 89.23  ORGANISATION Improvement 5850 5850 705 5145 12.04 Sustainability 1317709 1317109 1156099 161010 87.78 Sustainability 1317709 1317109 1156099 161010 87.78 CORGANISATION TOTAL: 1550488 1550488 1364689 185799 88.02		! !	1			72.37%
COMMUNITY Retention 0 0 0 0 0 0.00 Capacity 27025 27025 17487 9538 64.71 Safety 51400 51400 39369 12031 76.58 Consultation 5070 5070 28161 23091 555.44 Communication 21125 21125 8340 12785 39.48 COMMUNITY TOTAL: 104620 104620 93357 11263 89.23  ORGANISATION Improvement 5850 5850 705 5145 12.04 Sustainability 1317109 1317109 1156099 161010 87.78 Sustainability 1317109 1317109 1156099 161010 87.78 CORGANISATION TOTAL: 1550488 1550488 1364689 185799 88.02			0	106	-106	0.00%
Retention         0         0         0         0         0         0.00           Capacity         27025         27025         17487         9538         64.71           Safety         51400         51400         39369         12031         76.55           Consultation         5070         5070         28161         -23091         555.44           Communication         21125         21125         8340         12785         39.48           COMMUNITY TOTAL:         104620         104620         93357         11263         89.23           DRGANISATION Improvement         5850         5850         705         5145         12.04           Sustainability         13177109         1317109         1156099         161010         87.78           DRGANISATION TOTAL:         1550488         1550488         1364689         185799         88.02	LIFESTYLE TOTAL:	644188	650376	534803	115573	82.23%
Retention         0         0         0         0         0         0.00           Capacity         27025         27025         17487         9538         64.71           Safety         51400         51400         39369         12031         76.55           Consultation         5070         5070         28161         -23091         555.44           Communication         21125         21125         8340         12785         39.48           COMMUNITY TOTAL:         104620         104620         93357         11263         89.23           DRGANISATION Improvement         5850         5850         705         5145         12.04           Sustainability         13177109         1317109         1156099         161010         87.78           DRGANISATION TOTAL:         1550488         1550488         1364689         185799         88.02	COMMUNITY			İ	-	
Capacity 27025 27025 17487 9538 64.77 Safety 51400 51400 39369 12031 76.58 Consultation 5070 5070 28161 23091 555.44 Communication 21125 21125 8340 12785 39.48  COMMUNITY TOTAL: 104620 104620 93357 11263 89.23  ORGANISATION Improvement 5850 5850 705 5145 12.04 Sustainability 1317109 1317109 1156099 161010 87.78 Sustainability 1317109 1317109 1156099 161010 87.78 ORGANISATION TOTAL: 1550488 1550488 1364689 185799 88.02		ام	۱,	ا		
Safety 51400 51400 39369 12031 76.556  Consultation 5070 5070 28161 -23091 555.44  Communication 21125 21125 8340 12785 39.48  COMMUNITY TOTAL: 104620 104620 93357 11263 89.23  ORGANISATION Improvement 5850 5850 705 5145 12.04  Sustainability 1317109 1317109 1156099 161010 87.78  Sustainability 227529 227529 207886 19644 91.37  ORGANISATION TOTAL: 1550488 1550488 1364689 185799 88.02			· · · · · · · · · · · · · · · · · · ·	v		0.00%
Consultation   S070   S070   28161   -23091   555.44						64.71%
Communication   21125   21125   8340   12785   39.48	•		2	t e	1	76.59%
COMMUNITY TOTAL: 104620 104620 93357 11263 89.23  ORGANISATION Improvement 5850 5850 705 5145 12.04  Sustainability 1317109 1317109 1156099 161010 87.78  227529 227529 207886 19644 91.37  ORGANISATION TOTAL: 1550488 1550488 1364689 185799 88.02						555.44%
ORGANISATION   5850   5850   705   5145   12.04   5850   5850   705   5145   12.04   5850   5850   705   5145   12.04   5850   1317109   1317109   1156099   161010   87.78   227529   227529   207886   19644   91.37		21125	21125	8340	12785	39.48%
Improvement	COMMUNITY TOTAL:	104620	104620	93357	11263	89.23%
Improvement	DRGANISATION		ļ		l	
Sustainability         1317109         1377109         1156099         161010         87.78           Finances         227529         227529         207886         19644         91.37           DRGANISATION TOTAL:         1550488         1550488         1364689         185799         88.02	1	5850	5050			
Finances 227529 227529 207886 19644 91.37  DRGANISATION TOTAL: 1550488 1550488 1364689 185799 88.02						12.04%
DRGANISATION TOTAL: 1550488 1550488 1364689 185799 88.02			· ·			87.78%
TOTALS (242000 ) (242000 ) (242000 )						91.37%
TOTALS 6413080 6458751 5774660 694004 604		1550488	1550488	1364689	185799	88.02%
3777000 0040311 89.41	OTALS	6413080	6458751	5774660	684091	89.41%

SOUTHERN MIDLANDS COUNCIL CAPITAL EXPENDITURE PROGRAM 2011-12 AS AT 31 MAY 2012

3 1		ш	BUDGET	EXPENDITURE	VARIANCE COMMENTS	S
I UKE ROAD ASSETS Resheeting Program	Roads Resheeling (40,00 klms x 5,5 x 150mm x \$20 m3)	₩	\$ 000,099	503,716 \$	156,284	
Reseal Program	Roads Resealing (as per agreed program)	69	274,960 \$	\$ 28	274,875	
Reconstruct & Seal	Brown Mountain Road - approx, 300 metres	в	45,000 \$	52.903 -\$	7 903	
	Stonor Road	(A)			28,020	
	Huntington Tier Rd (to Dysart Tip)	69			296	
	Woodsdale Road (vicinity of Montgomery property) - 300 metres	S		1,136 \$	43,864	
	Ballyhooly Road - Road Improvements	69	45,000 \$	<del>69</del>	45,000	
	Inglewood Road	69		13,283 \$	96,717	
	Union Street, Campania - Hall to Climie Street	69		45,466 \$	9,534	
Minor Seals (New)	- Hasting Street Junction	ø	45 000 e	6	000 94	
	- Pelham Road (end of Elderslie Rd)	9 6		A 6	15,000	
	- Church Road	) <b>6</b> 9	10,000 \$	P 69	10,000	
Unsealed - Road Widening	Green Valley Road - Corner widening	G	20,000 \$	12.814 \$	7.186	
	Church Road (Corner widening)	49			20 000	
	Estate Road (Survey Investigation Only - \$5,000)	69	15,000 \$	69	15,000	
	Hall Lane, Bagdad - widening	₩	15,000 \$	69	15,000	
	Nichols Road, Elderslie (Widen & Realign)	69		53,363 \$	6,637 Includes \$40K Budget 2010/11)	0/11)
	Other:					
	Eldon Road - Slip Repairs (incl. Guard Rail)	↔	35,000 \$	1	35,000	
	Inglewood Road - Sight Improvements	69			8,000	
	Woodsdale Rd & Stonehenge Road (Junction)	69		3000	9,700	
	Woodsdale Road - Landslip Area(s) - Engineering Assessment	S	10,000 \$	€>	10,000	
	Development Infrastructure Roads	69	20,000 \$	<del>69</del>	20,000	
		s	1,680,460 \$	908,291 \$	772,169	
BRIDGE ASSETS						
	Daniels Road - Marshalls Crk	645	26.440 \$	€	077 90	
	Eddington Road - Bagdad Rivulet (Bridge 2097)	o vo		85.956 -8	85 956	
	Elderslie Road - Jordan Rv (Bridge 486)	· 69	804,160 \$		266 985	
	Eldon Road - Burns Creek (Bridge 436)	↔			105.207	
	Mosquito Valley Road (Bridge 5300)	<b>⇔</b>			40,320	
	Inglewood Rd - Little Swanport River (B 3277)	69			59,597	
	Inglewood Rd - Little Swanport River (B 3278)	G	69		42,534	
	Levendale Back Road - Prosser River (B 1300)	\$	91,840 \$	\$6,929 \$	34,911	
	White Kangaroo Rd - White Kang Rivulet (B 204)	↔	125,480 \$	57,591 \$	67,889	
	Carried Forward:					
	York Plains Road - Tin Dish Rvt	ø	s,	6.515 -\$	6.515 Capitalised 30/6/11	
	Wilsons Road - Bagdad Rvi	69	69			
	Swanston Road (Little Swanport River - 1716)	UP-	<b>69</b>			710
	Fields Road (No. 1851)	G	69	1,469 -\$		7.1
	Rotherwood Road Bridge (No. 1137)	↔	69			111
	Elderslie Road (Grahams Creek Bridge)	ь	59			: 5
		69	1,292,400 \$	852,126 \$	440,274	

SOUTHERN MIDLANDS COUNCIL
CAPITAL EXPENDITURE PROGRAM 2011-12

	AS AT 31 MAY 2012		ı			
		m	BUDGET EX	EXPENDITURE	VARIANCE	COMMENTS
WALKWAYS	Footpaths - Ceneral (Program to be confirmed) Baddad Township	49	130,000 \$	49	130,000	
	- School Rd Bagdad	↔	1		1	
	Company Township.	w	49	69	1	
	Colebrook Township			•		
	Figure Kempton Township	₩.	69	69 (		
	- Nii Oatlands Townshin	<b>49</b>	6 <del>9</del>	€ <del>9</del>	i	
	N.	w	99	,	,	
	Tunbridge Township		•	•		
	Tunnack Township	w	v9 ,	<del>(/)</del>	•	
	EN "	49	69	1		
	Carried Forward:					
	Bagdad Township					
	- Swart Street Campania Township	<del>69</del>	25,000 \$		25,000	
	- Reeve Street (Vicinity of Store)	s			10.000	
	- Review Management Plan (Site Plan) / Walking Tracks (Bush Reserve)	€	5,000 \$	9 69	5,000	
	Catalias Township	•				
	Tunnack Township	es es	7,000 \$	69 69 7 1	7,000	
		s	184,000 \$		184 000	
CINTELLO	All Deciseds					
EIGH IING	Nii Projects	க	270,000 \$	336,503 \$	(66,503) \$270	(66,503) \$270K Grant Funded Final Costs
		es.	270,000 \$	336,503 \$	(66,503)	
DRAINAGE	Bagdad					
	- Hall Lane (Junction with Midland Highway) - Pipe Open Drain	49	18,000 \$	,	18,000	
	- Swan Street - Kerb & Gutter - Winstead Road - SAM Disjouse track	69 (		69	25,000	
	Campania Cara - Or V Crairego IIIIp S	٨	12,000 \$		12,000	
	- Reeve Street (Open Drain - north of Telephone Box)	69		3,750 \$	24,250	
	<ul> <li>Jones Subdivision - check with AB (requirements?)</li> </ul>	69	\$ 000'2	5,460 \$	1,540	
	- Franklin Street- Stormwater	69	69	10.598 \$	(10.598)	
	Kempton				(2001)	
	- Louisa Street Daflands	69	69 1	1,100 \$	(1,100)	
	Stanley St LHS - between Albert Terrace & Nelson St - Pine Open Drain	G	6 140 e		9	
	- High Sr/Wellington Street Junction	÷ •>		9 69	5,000	
		8	101,140 \$	\$ 606,02	80,231	
WASTE	Oatlands WTS - Capital Improvements	49	7,500 \$	2,030 \$	5,470 Carried Forward:	d Forward:
		s	7,500 \$	2,030 \$	5.470	
PUBLIC TOILETS						
	Colebrack - Power Connection & Lighting	49	5,000 \$	<b>69</b>	5,000	

SOUTHERN MIDLANDS COUNCIL CAPITAL EXPENDITURE PROGRAM 2011-12 AS AT 31 MAY 2012

	SIGNAGE	Oatlands Signage	<u>∞</u>	BUDGET EXPE 25,000 \$	EXPENDITURE VA	VARIANCE COMMENTS 25,000	
			s	25,000 \$	₩.	25,000	
<b>GROWTH</b>	RESIDENTIAL	Kandara Court - Stage 1 Kandara Court - Stage 2	<b>બ</b>	<b>↔</b> ↔	34,444 \$	(34,444)	
			s	φ,	1 1	(38,386)	
	TOURISM	Avenues of Honour History of Southern Midtands	<b>⇔</b> •>	4,000 \$	- \$ - 40,493 \$	4,000 (40,493) Grant Funded	
			s	4,000 \$	40,493 \$	(36,493)	
	HERITAGE	Court House (Restoration - Toilet & Kitchentte Fac's)	€9 (	22,767 \$	1,330 \$	21,437	
		Kempton Watch House (Fitout)	es es	45,000 \$	39,451 \$	5.549 Includes \$30K Budnet 2010/11/	
		Callington Mill (Master Precinct Plan)	\$	10,000 \$	11,116 \$	(1,116)	
		Gaol (interps & Landscaping) - commitment to TCF application	69	25,000 \$	95,098 \$	(67.098) Balance Grant Funded	
		Gaol (Furnishings & Fitout)	<del>69</del>	8'000'8	3,607 \$	4,393	
		Collections Management - Equip / Supplies / Labour Component	↔	6 <i>9</i>		1117	
		Parattah Railway Station	69	<b>€</b> 9	831 \$	(831)	
		Building Purchase - 79 High Street	64	<b>\$</b> \$	120,462 \$	(120,462)	
			s	110,767 \$	268,895 \$	(158,128)	
LANDSCAPES							
	NATURAL	Jericho Trees	€9	4,000 \$	69	4,000	
			s	4,000 \$	\$	4,000	
	REGULATORY	Kempton Council Chambers - Building & Office Improvements	69	10,000 \$	60°	10,600	
		Kempton Council Chambers - Office Equipment	₩	2,000 \$	<b>6</b> Э	2,000	

SOUTHERN MIDLANDS COUNCIL CAPITAL EXPENDITURE PROGRAM 2011-12 AS AT 31 MAY 2012

COMMENTS			1000	- Langag				of Mary 64EV PJ OTFO P. C.	KECIPZ Funds & Sesk Grant	200																											
VARIANCE	30,490	10,000	(34 240) Balance Grant Eundod	16.367	(10,600)	12,047		7849 000000000000000000000000000000000000		500 REGIF Round 3	180	146	10,000	43,185	(44,161)		1,549	1,549			(3,736)	5,000	0,000 8 286	5,000	(2,269)		4.550	289	2,000	6,000	3,000		131,323	(89,877)	000'09		134,566
EXPENDITURE VA	4,510 \$	<del>69</del> 6	39 210 \$		10,600 \$	54,320 \$		279 145 ¢						43,185 -\$	334,161 \$		1,451 \$	1,451 \$			23,736 \$	69-6	1 714 &	· 69	27,269 \$		1	6,211 \$	69	649	<b>.</b>			\$ 1/8/697	<del>59</del> 6	<i>A</i>	931,636 \$
BUDGET EXF	35,000 \$	, UU UU &			6/3	66,367 \$		\$ 000 000				» <del>69</del>	φ <sub>2</sub>	<b>€</b> 9	\$ 000'062		3,000 \$	\$ 000'8				5,000 \$			25,000 \$		4,550 \$	6,500 \$			3,000 \$				\$ 000'00	9	1,066,202 \$
	<b>6</b> 9 €	es es	. 69	• 69	s	*		64	÷ •	÷ 64	o 65	• 64	69	*	4.6		\$	5				en v	9 69	₩	69		€₽	↔	69	89	49	69	69 E	A	A V	•	S
	Recreation Committee Placement Environment	Kempton Memorial Hall	Campania - Dirt Track	Colebrook Recreation Ground (Amenities)	Oatlands Aquatice Centre		RLCIP Projects	Community Library Extension	Melton Mowbray Roadside Park	Bagdad Walking & Riding Path	Station Park Kempton	Flour Mill Park Redevelopment	Tunbridge Coach Restoration	Dulverton Corridor Walkway			Road Accident Rescue Unit				Computer System (Hardware / Software)	Town Hall (Chairs)	Town Hall (General)	Town Hall (Upstairs) - Rewiring	Asset Management - Computer Software		Depot - Church Street - paling fence - South Parade boundary	Minor Plant Purchases	Radio System	Security Key System	Depot - Glenelg Sfreet (Security Fencing)	Land Acquisition (General disposal / storage area)	Refer separate Schedule (Net Changeover) Light Mahinlae	Excavator (Approx 2.70 toppe)	Water Tank Replacement (Truck)		
	RECREATION																SAFETY			SUSTAINABILITY	ADMINISTRATION					WORKS						Discontinuo Contra Cont	rian repacemen riogram				
	LIFESTYLE															COMMUNITY			ORGANISATION																		

# SUMMARY OF RATES AND CHARGES LEVIED, REMITTED AND COLLECTED

\$236,152.08	6.15%	\$282,425.28	7.02%	UNPAID RATES AND CHARGES
\$3,604,493.31	93.85%	\$3,742,344.10	92.98%	TOTAL Rates and Charges Collected and Remitted
\$11,610.63	0.30%	\$13,009.28	0.32%	LESS Discounts
-\$12,758.87	-0.33%	-\$9,541.71	-0.24%	LESS Other Remissions
\$172,491.30	4.49%	\$185,871.41	4.62%	LESS Pensioner Remissions
\$3,433,150.25	89.39%	\$3,553,005.12	88.28%	LESS Rates and Charges Collected
\$3,840,645.39	100%	\$4,024,769.38	100%	TOTAL Rates and Charges Demanded
\$62,781.32		\$64,035.58		ADD Current Interest
\$3,533,004.77		\$3,748,196.74		ADD Current Rates and Charges Levied
\$244,859.30		\$212,537.06		Arrears Brought Forward
17/06/2011		17/06/2012		

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Cash flows from operating activities	INFLOWS (OUTFLOWS) (July 2011)	INELOWS (OUTFLOWS) (August 2011)	INFLOWS (OUTFLOWS) (Sept 2011)	INFLOWS (OUTFLOWS) (Oct 2011)	INFLOWS (OUTFLOWS) (Nov 2011)	INFLOWS (OUTFLOWS) (Dec 2011)	INFLOWS (OUTFLOWS) (Jan 2012)	INPLOWS (OUTFLOWS) (Feb 2012)	INFLOWS (OUTFLOWS) (March 2012)	INFLOWS (OUTFLOWS) (Apdi 2012)	INFLOWS (OUTFLOWS) (May 2012)	INFLOWS (OUTFLOWS) (Year to Date)
Payments Employee costs Materials and commets Interest.	361,843.26 - 422,272.33 - 1,134.37 9,030.87		239,666.71 261,552.09 - 70,256.75	235,416.16 - 320,240.90 - 16,7 <u>57.49 -</u>	240,288,52 261,426,83 10,451,74	. 264,770.30 . 315,856.31 . 18,312.57 . 56,321.94	269,445.85 - 196,945.43 - 34,800.53 -	250,685,09 - 395,680,41 - 17,676,48 -	226,933,44 - [32,657,54 - 62,684,12 -	205,147,65	-234523.66 - -239711.82 - -10181.19 -	2,771,151.27 3,198,971.43 40,079.87
Receints	794,280.83	666,053.34	571,475.55	- 572,414,55 -	- 531,306,39	- 655,261.12	501,191.81	664,041.98	422,275.10	460,898.56	-534707.55	6,373,906.78
Rates User charges Interest received Substitute	42.056.70 124.241.49 25,369.29	385,831.55 48,334.99 42,111.25	1,341,089.15 79,680.21 28,758.03	148,102.79 71,292.83 34,709.61	383,455.78 57,562.90 35,699.50	178,030.51 43,554.43 22,268.21	368,289.25 72,194.90 22,120.20	174,551.47 82,830.46 16,775.30	392,298,94 61,353,12 23,895,80	148,973,22 38,131.15 17,599,53	156110.80 54469.65 9847.90	3,718,790,16 733,646.13 279,154,62
Other revenue grants GST Refunds from ATO	3,198.00	540,880.72	4,500.00	6,636.36	552,245.70	, 1	9,374.25	19,699.00 543,671.45	2,300.00	4,200.00	0.00 542071.65	19,699.00
Other	63,206.37	92,601.90	37,253.54	27,156.20	45,986.05	4,294.52	13,362.97	108,107,22	- 66.851,81	- 123,431.66	0.00 44861.31	212.859.37
Not oneh from onem time anti-teta	258,071.85	1,109,760.41	1,491,280.93	287,897.79	982,977.83	248,147.67	439,867.13	945,634.90	498,006.85	85,472.24	807361.31	7,154,478.91
Net cash from operating activities  Cash flows from investing activities	- 536,208.98	443,707.07	919,805.38	284,516.76	451,671.44	407,113.45	. 61,324,68	281,592.92	75,731.75	- 375,426.32	272653.76	780,572.13
Payments for property, plant & equipment	- 61,243.40 -	- 160,457.10 -	25,981.10	149,223,56 -	. 162,179.09 -	- 319,285.10 -	- 373,836.34 -	411,048.43 -	293,331.94	580,088.61	-315817.30 -	2,852,491.97
Proceeds from sale of proporty, plant & equipment Proceeds from Capital grants Proceeds from Investments	+ + + +	14,275.45	t a i	25,642.00	343.48 47,100.00	, , ,	177.977.73	94,744.35	317,325.00	31,811.82	18.18	344,813.01 423,263.07
Payment for Investments  Net cash used in investing activities	- 61,243.40	105,175.40	25,981.10 -	123,581.56 -	114,735.61	- 319,285.10 -	- 195,858.61 -	316,304.08	23,993.06	548,276.79	0.00	2,084,415.89
Cash flows from financing activities												
Repayment of homowings Proceeds from horrowings Not nock from (mad in) framiting	4,197.41	,	1 (	. ,	8.973.19	41,214,71	1 1		' '	1 5	-9243.74 -	63,629.05
activities	4,197.41		,	-	8,973.19	41,214.71		,	2		-9243,74	63,629.05
Net increase/(decrease) in cash held	- 601,649.79	338,531.67	893,824.28	408,098.32	327,962.64 -	767,613.26	257,183,29 -	34,711.16	99,724.81 -	923,703.11	-34557,28 -	1,367,472.81
Cash at beginning of reporting year Cash at end of reporting year	8,152,371.61	7,550,721.82	7,889,253.49	8,783,077.77	8,374,979,45 8,702,942.09	8,702,942.09	7,935,328.83	7,678,145.54	7,643,434.38	7,743,159,19	6819456.08	8,152,371.61

17.3.2 2012 / 2013 Annual Plan & Budgets (Operating & Capital)

*File Ref:* 

AUTHOR GENERAL MANAGER

DATE 21<sup>st</sup> JUNE 2012

#### **ISSUE**

Formal adoption of the 2012 / 2013 Annual Plan and Budget – Operating and Capital.

#### **BACKGROUND / DETAIL**

The following documents have been updated following the workshops held 30<sup>th</sup> May, 14<sup>th</sup> June and 21<sup>st</sup> June 2012.

- 1. Annual Plan and Program Budget Operating
- 2. Estimates Worksheets for Current Expenditure (Operating)
- 3. Capital Expenditure Estimates Source of Funds Analysis

# **DETAIL** - Nil.

#### RECOMMENDATION

#### **THAT Council:**

- a) Council endorse the Budget amendments detailed in the Notes of the Budget and Rating Workshops; and
- b) formally adopt the 2012/2013 Annual Plan and Budget Operating and Capital.

#### C/12/06/120/19078 DECISION

Moved by Deputy Mayor M Jones OAM, seconded by Clr A O Green

#### THAT Council:

- a) Council endorse the Budget amendments detailed in the Notes of the Budget and Rating Workshops; and
- b) formally adopt the 2012/2013 Annual Plan and Budget Operating and Capital.

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
V	Dep. Mayor M Jones OAM	
	Clr A R Bantick	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
V	Clr A O Green	
V	Clr J L Jones OAM	

# 17.3.3 Adoption of 2012/2013 Rates and Charges Resolution

The following Rates & Charges Resolution (draft) has been based on the outcome of discussions through the budget workshops.

# <u>2012/2013 RATES AND CHARGES</u> RATES RESOLUTION SOUTHERN MIDLANDS COUNCIL

THAT under the *Local Government Act 1993* and the *Fire Services Act 1979*, the Southern Midlands Council has made the following rates and charges upon rateable land within the municipal area of Southern Midlands ("the municipal area"):

# **General Rates**

- 1. (a) Under section 90 (3) (c) of the *Local Government Act 1993* ("the Act") Council makes a general rate of 7.362 cents in each dollar of Assessed Annual Value for all rateable land within the municipal area shown on the valuation list prepared under the *Valuation of Land Act 2001* ("the valuation list"), subject to a minimum amount of \$275.00
  - (b) Under section 107 (1) (c) of the Act the Council declares that the general rate is varied according to the locality of the land, and a rate of 7.612 cents in each dollar of Assessed Annual Value applies for all rateable land in the locality shown as the areas numbered 1,2,3,4,8 and 9 indicated by the heavy black lines on plan 2756 in the Central Plan Register, subject to a minimum amount of \$275.00

# **Waste Management Charge**

- 2. Under section 94 (1) of the Act Council makes a separate services charge in respect of the service of waste management called the Waste Management Charge upon all rateable land, which is capable of use for residential purposes, and Council declares that the charge is to be calculated in accordance with the following formulae:
  - a) for rateable land upon which a dwelling or dwellings are constructed:
    - Waste Management Charge =  $$110 \times D$ , where D is the number of dwellings on the rateable land, capable of being occupied.
  - b) for rateable land upon which no dwelling is constructed:
    - Waste Management Charge = \$37.00

# **Garbage Removal Charge**

- 3. a) Under section 94 (1) of the Act Council makes a separate services charge of \$116.00 in respect of the service of waste management called the Garbage Removal Charge upon all rateable land.
  - b) Under section 107 (1) (c) and section 94 (3A) of the Act the Council declares that the Garbage Removal Charge is varied according to the locality of the land and the level of service provided as follows:
    - (i) for the land identified by Property Identification Number 7462339 the charge is \$2,436.00;
    - (ii) for land in the Broadmarsh/Elderslie areas to which the Council provides a fortnightly garbage removal service (utilising wheelie bins) and kerbside recycling service, the charge is \$176.00.
    - (iii) for land in the Tunbridge area to which the Council provides a fortnightly garbage removal service (utilising wheelie bins) and kerbside recycling service, the charge is \$176.00.
    - (iv) for land to which the Council does not provide either a weekly garbage removal service and kerbside recycling service, or a fortnightly garbage removal service (utilising wheelie bins) and kerbside recycling service, the charge is zero.

# **Fire Service Contributions**

- 4. For the Council's contribution to the State Fire Commission:-
  - (a) for land within the Oatlands & Kempton Volunteer Brigade Rating District an amount of 0.3600 cents in the dollar on the assessed annual value of all rateable land subject to a minimum amount of \$36.00;
  - (b) for all other land in the municipal area an amount of 0.2885 cents in the dollar on the assessed annual value of the land subject to a minimum amount of \$36.00.

# **Instalments**

5. These rates and charges are for the year commencing 1st July, 2012 and ending 30th June 2013 and are payable by 4 equal instalments, the first payable 30 days after the issue of the rates notices, the second by 4.30 p.m. on 30<sup>th</sup> November 2012, the third by 4.30 p.m. on 31<sup>st</sup> January 2013 and the fourth by 4.30 p.m. on 29<sup>th</sup> March 2013.

Where a ratepayer elects to enter into an arrangement to pay the current rates and charges by monthly, fortnightly, or weekly instalments via one of the electronic payment options (including direct debit), then the instalment amounts will be calculated to settle the debt by 30<sup>th</sup> June 2013. Penalty and interest will not be applied on any of the 2012-13 rates and charges at the relevant date, provided that the instalment arrangements are adhered to. In the event of default, penalty and interest is to be calculated on the outstanding amounts.

# **Late Payments**

6. Penalty: A penalty of 5% applies to any rate or charge that is not paid on or before the date it falls due.

Interest: In addition to the penalty, interest under section 128 of the *Local Government Act 1993* will be charged at the rate of 9.5% per annum.

# **Discount**

7. A discount of 1.7% will apply to all rates and charges paid in full within 30 days after the date of issue. This discount is not applicable to rates and charges which are paid in instalments. The payment due date will appear on the rates notice.

#### RECOMMENDATION

THAT Council adopt the 2012-13 Rates and Charges resolution as presented.

#### C/12/06/123/19079 DECISION

Moved by Clr A O Green, seconded by Deputy Mayor M Jones OAM

THAT Council adopt the 2012-13 Rates and Charges resolution, subject to amending Clause 7 (Discount) to provide for a discount amount of 1.3%

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr A R Bantick	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
	Clr A O Green	
V	Clr J L Jones OAM	

#### 17.3.4 2011-12 Loan Borrowing

AUTHOR GENERAL MANAGER

21st JUNE 2012 DATE

# **ISSUE**

Council to endorse borrowing \$150,000 in accordance with the 2011-12 Budget and approved Treasury Borrowing Allocation.

#### **DETAIL**

Detailed report to be submitted following receipt of quotations from the financial institutions.

The General Manager reported the following quotations for the borrowing of \$150K over a ten or fifteen year-period:

- TASCORP 10 Year 4.88%, or 15 Year 5.04% (to be reviewed) after 10 years;
- ANZ 15 Year Term 5.22% Variable rate
- Commonwealth no submission of quote

Human Resources & Financial Implications – The proposed loan will be over a fifteen year period. A repayment schedule will be available upon receipt of quotations.

**Community Consultation & Public Relations Implications –** N/A.

**Policy Implications** – N/A.

**Priority - Implementation Time Frame –** Approval is required at this meeting to enable the Loan to be taken up in the 2011/12 financial year.

#### RECOMMENDATION

To be submitted.

#### C/12/06/124/19080 DECISION

Moved by Clr J L Jones OAM, seconded by Deputy Mayor M Jones OAM

THAT Council proceed to borrow \$150,000 from the Tasmanian Public Finance Corporation. Repayments to be based on a fifteen year term at the quoted rate of 5.04%.

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
V	Dep. Mayor M Jones OAM	
	Clr A R Bantick	
V	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
V	Clr A O Green	
V	Clr J L Jones OAM	

# 18. INFORMATION BULLETINS

Refer enclosed Bulletin dated 20<sup>th</sup> June 2012.

Information Bulletin dated 1<sup>st</sup> & 8<sup>th</sup> June 2012 circulated since previous meeting.

# RECOMMENDATION

THAT the Information Bulletins dated  $1^{st}$ ,  $8^{th}$  and  $20^{th}$  June 2012 be received and the contents noted.

# C/12/06/125/19081 DECISION

Moved by Clr J L Jones OAM, seconded by Clr B Campbell

THAT the Information Bulletins dated 1<sup>st</sup>, 8<sup>th</sup> and 20<sup>th</sup> June 2012 be received and the contents noted.

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr A R Bantick	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
	Clr D F Fish	
V	Clr A O Green	
V	Clr J L Jones OAM	

# **18.1** QUESTION TIME (COUNCILLORS)

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

Comments / Update will be provided in relation to the following:

- 1. Planning Scheme Workshops (3  $\frac{1}{2}$  day sessions) to be held Tuesday  $10^{th}$  July,  $26^{th}$  July,  $9^{th}$  August 2012 Starting at 1.00 pm Kempton Office
- 2. Lake Dulverton / Callington Park Management Committee Clr D F Fish reported that Mr Harry Oldmeadow had resigned from the Committee after many years. A dinner was held to acknowledge his past involvement and efforts.
- 3. 2011 Census data now available
- 4. Kempton Clock Tower to be checked reported as not working
- 5. Brighton / Green Ponds RSL correspondence received relating to the Memorial Avenue trees at Kempton. On site meeting to be arranged.

#### 19. MUNICIPAL SEAL

# 19.2 FORESTRY TASMANIA – RENEWAL OF LEASE NO. 1562 (MOUNT HOBBS RADIO TOWER.

File Ref:

AUTHOR EXECUTIVE ASSISTANT (K BRAZENDALE)

DATE 20<sup>TH</sup> JUNE 2012

#### **ISSUE**

Council to approve signing and sealing the Lease renewal for Mount Hobbs Radio Tower (Lease No. 1562).

#### **BACKGROUND**

The Southern Midlands Council has radio (two-way) communication infrastructure located on the Forestry Tasmania owned property at Mount Hobbs.

#### **DETAIL**

Lease No. 1562 expired in October 2011 and is to be re-issued for a period of three (3) years from the 1<sup>st</sup> day Of October 2011.

**Human Resources & Financial Implications** – Rental has been assessed at \$900 per annum payable three yearly in advance at the discounted rate of \$2,470 per three years plus GST. There is also a Road Maintenance Fee of \$75.00 per annum plus GST.

#### RECOMMENDATION

THAT Council sign and seal the Lease renewal for Mount Hobbs Radio Tower (Lease No. 1562).

# C/12/06/127/19082 DECISION

Moved by Clr D F Fish, seconded by Clr B Campbell

THAT Council sign and seal the Lease renewal for Mount Hobbs Radio Tower (Lease No. 1562).

Vote For	Councillor	Vote Against
$\sqrt{}$	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr A R Bantick	
	Clr C J Beven	
	Clr B Campbell	
$\checkmark$	Clr M Connors	
	Clr D F Fish	
$\sqrt{}$	Clr A O Green	
	Clr J L Jones OAM	

# 20. CONSIDERATION OF SUPPLEMENTARY ITEMS TO THE AGENDA

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

#### 20.1 SOUTHERN WATER – APPOINTMENT OF OWNERS REPRESENTATIVES

The General Manager reported that following a meeting of STCA representatives, the preferred model for the appointment of Owners Representatives is on a region wide basis (as opposed to a segmented approach).

A decision was also made not to pay Owners Representatives, other than reimbursement of direct expenses incurred.

The STCA is therefore seeking nominations from qualified and interested individuals for appointment as an Owner Representative.

#### C/12/06/128/19083 DECISION

Moved by Clr J L Jones OAM, seconded by Deputy Mayor M Jones OAM

THAT the information be received in the absence of nominating a representative. **CARRIED.** 

Vote For	Councillor	Vote Against
$\sqrt{}$	Mayor A E Bisdee OAM	
V	Dep. Mayor M Jones OAM	
V	Clr A R Bantick	
V	Clr C J Beven	
V	Clr B Campbell	
V	Clr M Connors	
V	Clr D F Fish	
V	Clr A O Green	
V	Clr J L Jones OAM	

# RECOMMENDATION

THAT Council move into "Closed Session" and the meeting be closed to the public.

# C/12/06/129/19084 DECISION

Moved by Clr M Connors, seconded by Clr B Campbell

THAT Council move into Closed Session and the meeting be closed to the public.

Vote For	Councillor	Vote Against
$\sqrt{}$	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
V	Clr A R Bantick	
V	Clr C J Beven	
V	Clr B Campbell	
V	Clr M Connors	
	Clr D F Fish	
V	Clr A O Green	
V	Clr J L Jones OAM	

# **CLOSED COUNCIL MINUTES**

# 21. BUSINESS IN "CLOSED SESSION"

Clr J L Jones OAM left the meeting at 2.14 p.m. and returned at 2.19 p.m.

#### 21.2 MIDLANDS AQUATIC & RECREATION CENTRE

*File Ref:* 

AUTHOR GENERAL MANAGER

DATE 22<sup>nd</sup> JUNE 2012

ATTACHMENT: Bzowy Architecture – Proposal dated 12<sup>th</sup> June 2012

ENCLOSURE: Nil

# **ISSUE**

Council to progress planning for the Midlands Aquatic & Recreation Centre.

#### **BACKGROUND**

Councillors would be aware that Mr Rick Bzowy (Bzowy Architecture) was engaged to prepare a revised Concept Plan for the Midlands Aquatic & Recreation Centre. This concept plan was endorsed by Council at its April 2012 meeting.

#### DETAIL

In order to progress this project to the next stage of development approval, it is necessary to engage specialist(s) who are able to provide the level of professional advice necessary for the development of such a facility.

Mr Bzowy was requested to provide an indicative cost to undertake this work and his detailed response is included as an attachment.

**Human Resources & Financial Implications** – An amount of \$75,000 (loan funded) was included in the 2012-13 Capital Works Program. Despite being a significant amount, it is a relatively low percentage of the overall cost of the project (approx. 1%).

Community Consultation & Public Relations Implications – The proposal involves working the community based Pool Committee and includes consultation with the broader community.

Council Web Site Implications: N/A

**Policy Implications** – N/A.

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

# RECOMMENDATION

THAT Council engage Mr R Bzowy (Bzowy Architecture) to proceed in accordance with the detailed proposal (as submitted).

# C/12/06/131/19085 DECISION

Moved by Clr A O Green, seconded by Clr J L Jones OAM

# THAT:

- a) Council engage Mr R Bzowy (Bzowy Architecture) to proceed in accordance with the detailed proposal (as submitted); and
- b) The existing Pool Steering Committee (membership to be confirmed) be appointed as the responsible Committee to oversee this stage of the project.

Vote For	Councillor	Vote Against
<b>V</b>	Mayor A E Bisdee OAM	
<b>V</b>	Dep. Mayor M Jones OAM	
<b>V</b>	Clr A R Bantick	
V	Clr C J Beven	
$\checkmark$	Clr B Campbell	
<b>V</b>	Clr M Connors	
V	Clr D F Fish	
<b>V</b>	Clr A O Green	
<b>V</b>	Clr J L Jones OAM	

10<sup>th</sup> June 2012

The General Manager Southern Midlands Council Oatlands Tasmania 7120

Attention: Mr Tim Kirkwood

Dear Sir

# SOUTHERN MIDLANDS AQUATIC AND RECREATION CENTRE

It is our pleasure to present a submission to create a Development Application for the Southern Midlands Aquatic Centre. The purpose of this commission is twofold.

Firstly to create an architectural and planning response to secure Development Approval. In so doing the consultation, design and documentation processes must address all the varied issues relating to the development of the centre, from operational, social and community needs, to the resolution of planning, historical and environmental parameters.

The second and parallel process is to use this investigative and consultative process to accurately determine the technical suitability of the site for the actual development itself. Issues of infrastructure, planning and environment must be assessed so that once Development Approval is secured the Council can confidently move the project forward.

It is a recommendation that this process also includes an updated cost estimate of the finished design.

Areas of additional works may be required that cannot yet be identified until detailed site investigation begins. The level of survey data is indeterminate, as are exact locations and invert details of surrounding services and infrastructure. A site environmental analysis will also need to be commissioned to determine the full extent of site contamination, and the suitability of the site for development, but the exact scope is difficult to determine until we have had an opportunity to bring the relevant consultants to the site.

A PC Sum has therefore been incorporated in the Fee Proposal for both a Site Survey and an Environmental Analysis. These estimates will be confirmed once the Consultant Team has commenced site investigation.

#### The Consultant Team

A highly experienced consultant group has been assembled to attend to the tasks at hand comprising:

**Bzowy Architecture** 

Project and Sub Consultant Management, Architecture and Planning Consultation, design, documentation and presentation

Midson Traffic Pty Ltd

Site and perimeter traffic impact analysis and parking

Bonnacci Group Pty Ltd

Preliminary design analysis of infrastructure and services including stormwater, sewer, civil works drainage, power and reticulated water and aquatic plant appraisal

Matrix Management Group Pty Ltd Indicative Cost Estimate

**Hobart Surveying** 

Building Surveying advice on proposed works

#### **Process**

The concept currently before the Council is a preliminary response to the project brief prepared by Bzowy Architecture. This concept has been prepared in discussion with representatives of the Southern Midlands Aquatic Centre Steering Committee and has been outlined to members of the Southern Midlands Council.

Attaining Development Approval must now engage and secure community support and endorsement, not only for the overall strategy, but also to integrate community feedback into the components and programs of the centre.

This feedback will be essential in creating a responsive and sensitive architectural and planning solution that incorporates the broadest range of programming and employment opportunities. After all, we must develop a centre with a set of the broadest possible usage patterns to ensure both popularity and viability.

#### Consultation

There will be several layers of consultation.

# **Community Consultation**

Firstly, there will be the interaction with the community in reinvigorating the project at large. We recommend the project commences with an information evening in Oatlands to which members of the public would be invited. The current concept can be explained and feedback sought both from that meeting and through further interaction with the Aquatic Centre Steering Committee.

It will be an essential courtesy to chair a similar information session at the conclusion of the Development Application phase prior to lodgment, in order to assure the community their thoughts and ideas have been considered. This will also generate local momentum in ongoing support for the project into the stages of funds acquisition, construction and operation.

#### **Steering Committee**

The Committee will once again form the backbone of the consultation process. Any public responses can be fed back through the Steering Committee for consideration by the design team. The Committee will also be the sounding board for the evolution of the design as it moves through interaction with the various planning, environmental and historical issues impacting on the architecture and planning.

#### **User Groups**

User groups will need to be brought together, not only to discuss their own needs and concerns, but in the process to develop an insight into the usage requirement of separate groups. This will help in communicating the overlay of programming needs and any impact on the finished design. Any conflicting aspirations can also be discussed and jointly prioritised.

# **Council and Statutory Authorities**

A number of Statutory Authorities will be involved in separate discussions, particularly with respect to infrastructure and services. The relevant consultants will contact these various sources; our own internal consultant meetings will bring together the various points of information and advice into the finished project.

Council will be regularly briefed. There will be constant contact with appointed Council project officers. We anticipate a briefing session to the Council perhaps as a project update at some point in the program, as well as a final presentation to the Council prior to lodgment of the Development Application.

#### **State Representation**

Naturally the project documentation created for the Development Application will also form the basis of any Funding Applications the Council will wish to pursue. As project manager, we would anticipate that Bzowy Architecture will be involved in the attendance to all relevant meetings as requested by the Council.

#### **Site Investigation**

The overall site will be jointly inspected by members of the consultant team, with relevant council officers drawn into the process.

From a technical perspective, the consultant team will analyse and advise on the issues of creating a new facility on the subject land. It is essential that this be thorough enough to clearly demonstrate that the site can accommodate the proposed works.

The analysis will also be costed at a broad level by the relevant consultants in order to create an updated target for budget expenditure.

#### **Design and Documentation**

Commencing with the current concept as a basis for the consultation process, the design will evolve as feedback externally from the Council and community and internally through the research of the technical members of the consultant team, is assembled into a refined project brief.

The subtleties of the project will be developed and issues such as the response to the Heritage parameters for example, are integrated into the design.

Once a number of options are explored, an agreed direction will form the basis of final documentation of the development application.

An array of appropriate reports and design drawings will be integrated into one single submission.

#### **Construction Time Frame**

As part of the consultation process, the completed documentation will include a notional program to move the project through Development Approval into Construction Documentation, Tender and Construction.

The following notional program has already been discussed with Council officers.

July 2012 Commence Development Application works (as outlined herein)

October 2012 Lodge Development Application

January 2013 Secure Development Approval

July 2013 Commission Construction Documentation

January 2014 Release Construction Tenders

April 2014 Commence Construction

October 2015 Complete Construction

January 2016 Official Opening

It must be stressed that this program outline is very broad in nature and includes a generous allowance for contingent timeframes at every stage for the necessary processes of funds acquisition and decision making at all levels of the project.

# **Development Application Program**

Subject to the endorsement of the Council, we initially propose:

Week One Project Meeting to implement the process. Overview of the project

direction and feedback and, if necessary modification to the processes outlined above. Sub consultants commissioned.

Week Two Commencement of sub consultant site investigations.

Commencement of discussions with Steering Committee and

user groups.

Week Three Public Meeting. Investigations commence into local issues such as

planning and heritage.

Week Four Preliminary feedback from sub consultants. Project Brief

reconfirmed and issued back to Steering Committee .

Week Five Updated design and drafting of preliminary drawings.

Week Seven Presentation of updated design proposals. Integration of completed

sub consultant recommendations.

Week Eight Consultation and presentation of preliminary plans and elevations

to all user groups, steering committee and Council.

Week Ten Final design modifications and commencement of finished

documentation. Implementation of cost estimates.

Week Twelve Reports and documents completed. DA lodged.

Ongoing Presentations to Council and Funding Applications as required.

This timetable is indicative only. Once this proposal has been commissioned we anticipate that this program will be detailed to fall in line with the Council timetable and the various recommendations we may receive for access to the public, the Steering Committee and the various user groups.

# **Specific Deliverables**

#### **Documentation**

**Architectural Documentation** 

Site Plan

Floor Plan

Roof Plan

Elevations

Sections

3d Analysis

Landscaping and Streetscape Impact

Heritage Overlay

Parking and vehicular movement

Signage

Demolition plans

**Shadow Diagrams** 

Site Survey (if required)

Proposed Infrastructure Documentation

Concept services and engineering plans

Wastewater, stormwater disposal, carpark hydraulics, water reticulation

connection and/or extension

Proposed Aquatic Treatment System

Initial proposal for budget purposes

#### **Project Reports**

**Application Forms** 

Architecture and Planning Analyses

Infrastructure

Geotechnical analysis to determine soil characteristics and contamination levels Traffic Impact Analysis

Overview of impacts on the nearby road systems. Recommendations for upgrades to safety and traffic control devices.

Signage

Preliminary outline featuring scale and location

Brief Archaeological statement in consultation with Heritage Project Manager Heritage Impact Assessment

Potential impacts on adjoining heritage listed buildings. Conformity with the Planning Scheme Historic Precinct Special Area preferably through justification of development against the Scheme Intent and standards

#### **Proposed Fees and Charges**

The proposal is that the project be implemented through a single commission to Bzowy Architecture. The sub consultant team will be commissioned and managed through a series of commissioning instructions appropriate to their individual responsibilities and scope of works.

# **Project Lump Sum**

**Exclusive of PC Sums** 

Inclusive of all consultant travel costs and charges and project disbursements

The total professional fees embodied in this submission incorporate all consultant services outlined above.

Kindly note it is our experience that once implemented a project brief may vary in it's scope and requirements, as well as the duration of the program. It is our commitment that in maintaining the general scale and intent of this project, any such minor shifts in attention and information will not result in fee variations but shall be absorbed by the consultant team.

In summary we offer the following Lump Sum Fee: \$48,240.00

Broken down by sub consultants we advise:

Bzowy Architecture		31 040
consultation	7040	
project meetings	1920	
design	5760	
documentation	8320	
reports	4480	
project administrati	on 3520	
Bonnacci Group Pty Ltd		7 400
Midson Traffic Pty Ltd		5 600
Matrix Management Group Pty Ltd		2 400
Hobart Building Surveying		1 800

# **Project Disbursements**

Disbursements in progress are included within the project fees. These include all allowances for travel by all consultants. However, a separate allowance maximum is set aside for the production of a series of high quality finished documents used to submit for Development Approval, also forming a package of documents to submit to relevant Funding Bodies.

1 500

#### **PC Sums**

We have taken a conservative approach to the PC sums and believe that these fees will not be exceeded; indeed where possible we will look for cost savings on behalf of Council in the expenditure of these funds.

# **Site Survey**

PC Sum \$ 3 000

We note Council has advised this information may be available in-house.

**Geotechnical Analysis** 

PC Sum \$ 2 500

**Land Contamination Analysis** 

PC Sum \$ 3 500

At this stage there is no information on the extent of detailed in-ground infrastructure such as tanks, pipework and so on. Due diligence will require that any analyses are very comprehensive and conclusive.

# **In Conclusion**

We have sought to be thorough in our assessment of the required scope of works in order to create a successful, achievable and viable outcome for the Southern Midlands Council.

We have sought to be competitive in our estimation of the time and cost required and trust that Council will recognise our collaborative services will address the complexity of issues to create a project that will gather the support it deserves and create the momentum it requires to see this valuable project come to life.

We look forward to your response and the opportunity of continuing to work with the Southern Midlands Council in moving this project forward.

Yours faithfully

RICK BZOWY
For and on behalf of
BZOWY ARCHITECTURE

Clr D F Fish left the meeting at 2.30 p.m.

#### 21.1 COMPOST TASMANIA PTY LTD AND K D & C E DUGGAN – OUTSTANDING DEBT

File Ref:

AUTHOR GENERAL MANAGER

DATE 16<sup>th</sup> MAY 2012

#### **ISSUE**

Council to give further consideration to writing off the debt payable by Compost Tasmania Pty Ltd.

#### **BACKGROUND**

Refer to the attached report provided to the previous Council Meeting.

Council resolved to defer a decision noting that a Receiver has been appointed for Soil First Pty Ltd (advertised in Newspaper) who will further assess and report on the financial capacity of the company.

#### **DETAIL**

This matter has been researched and it is reported that the Notice which was inserted in the Examiner Newspaper related to the appointment of a Liquidator (as opposed to a Receiver) for Soil First Pty Ltd not Compost Tasmania Pty Ltd.

This effectively does not change any of the previous position. Hence, reference is made to the report submitted to the last meeting, and in particular the statement from DMA which indicates that Council is unlikely to be able to recover anything from Compost Tasmania Pty Ltd or the Duggans now or at any time in the future. In addition, the costs of proceeding further in the claim are not likely to be recovered.

**Human Resources & Financial Implications** – The following is an extract from the *Local Government Act 1993* relating to 'Writing off bad debts':

# "76. Writing off bad debts

- (1) A council may write off any debts owed to the council –
- (a) if there are no reasonable prospects of recovering the debt; or
- (b) if the costs of recovery are likely to equal or exceed the amount to be recovered.
- (2) A council must not write off a debt unless the general manager has certified –
- (a) that reasonable attempts have been made to recover the debt; or
- (b) that the costs of recovery are likely to equal or exceed the amount to be recovered.

The actual amount shown in the Debtor's system is \$74,313.18, noting that this amount does not include accrued interest.

**Community Consultation & Public Relations Implications –** N/A.

Council Web Site Implications: N/A

**Policy Implications** – N/A.

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

#### RECOMMENDATION

#### THAT:

- a) it be acknowledged that the General Manager, based on advice received from Dobson, Mitchell & Allport, has certified that there are no reasonable prospects of recovering the debt; and/or the costs of recovery are likely to equal or exceed the amount to be recovered; and
- b) in accordance with section 76 of the *Local Government Act 1993*, Council write off the debt of \$74,313.18 (plus any accrued interest) payable by Compost Tasmania Pty Ltd.

#### C/12/06/142/19086 DECISION

Moved by Clr A O Green, seconded by Clr J L Jones OAM

#### THAT:

- a) it be acknowledged that the General Manager, based on advice received from Dobson, Mitchell & Allport, has certified that there are no reasonable prospects of recovering the debt; and/or the costs of recovery are likely to equal or exceed the amount to be recovered; and
- b) in accordance with section 76 of the *Local Government Act 1993*, Council write off the debt of \$74,313.18 (plus any accrued interest) payable by Compost Tasmania Pty Ltd subject to a judgement being entered on the claim and counter claim for no amount, with the parties to bear their own costs.

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
	Dep. Mayor M Jones OAM	
	Clr A R Bantick	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
V	Clr A O Green	
V	Clr J L Jones OAM	

# EXTRACT FROM THE COUNCIL MEETING HELD 23<sup>RD</sup> MAY 2012

#### 21.2 COMPOST TASMANIA PTY LTD AND K D & C E DUGGAN – OUTSTANDING DEBT

**AUTHOR** GENERAL MANAGER (T KIRKWOOD)

**DATE** 16<sup>TH</sup> MAY 2012

**ATTACHMENT**: Dobson, Mitchell & Allport – Letter dated 1<sup>st</sup> May 2012

#### **ISSUE**

Report to Council on the outcome of the Supreme Court mediation conference held on 30<sup>th</sup> March 2012.

#### BACKGROUND

Council will recall that I provided an update in respect to the recovery of the outstanding debt from Soil First Pty Ltd (Compost Tasmania) to the February 2012 Council Meeting.

A copy of the Defence and Counter Claim was included as an attachment to the report.

Out-of-session delegation was sought to mediate and negotiate a settlement amount (if necessary).

#### **DETAIL**

The mediation conference was held on 30<sup>th</sup> March 2012, at which the legal representatives for both parties debated the defence and counter claims.

In summary, despite legal arguments in support of Council's position, it became clear that Compost Tasmania Pty Ltd, and Mr and Mrs Duggan, do not have the financial capacity to settle the outstanding debt, or any part thereof.

As an outcome of the hearing, Duggan's lawyers were required to provide all relevant documentation to support the statements that were made. This information has since been lodged with Dobson, Mitchell & Allport (DMA), and a copy of DMA's letter is attached.

Councillors will note the statement from DMA that Council is unlikely to be able to recover anything from Compost Tasmania Pty Ltd or the Duggans now or at any time in the future. In addition, the costs of proceeding further in the claim are not likely to be recovered.

**Human Resources & Financial Implications** – The following is an extract from the *Local Government Act 1993* relating to 'Writing off bad debts':

# "76. Writing off bad debts

- (1) A council may write off any debts owed to the council –
- (a) if there are no reasonable prospects of recovering the debt; or
- (b) if the costs of recovery are likely to equal or exceed the amount to be recovered.

- (2) A council must not write off a debt unless the general manager has certified –
- (a) that reasonable attempts have been made to recover the debt; or
- (b) that the costs of recovery are likely to equal or exceed the amount to be recovered.

The actual amount shown in the Debtor's system is \$74,313.18, noting that this amount does not include accrued interest.

# **Community Consultation & Public Relations Implications –** N/A.

Council Web Site Implications: N/A

**Policy Implications** – N/A.

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

# RECOMMENDATION

#### THAT:

- a) it be acknowledged that the General Manager, based on advice received from Dobson, Mitchell & Allport, has certified that there are no reasonable prospects of recovering the debt; and/or the costs of recovery are likely to equal or exceed the amount to be recovered;
- b) in accordance with section 76 of the *Local Government Act 1993*, Council write off the debt of \$74,313.18 (plus any accrued interest) payable by Compost Tasmania Pty Ltd; and
- c) writing off the debt be subject to all claims and counterclaims being finalised and settled as part of the process.

# C/12/05/118/19058 DECISION

Moved by Clr J L Jones OAM, seconded by Clr B Campbell

THAT a decision be deferred noting that a Receiver has been appointed for Soil First Pty Ltd (advertised in Newspaper) who will further assess and report on the financial capacity of the company.

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
V	Dep. Mayor M Jones OAM	
	Clr A R Bantick	
	Clr C J Beven	
	Clr B Campbell	
	Clr M Connors	
V	Clr A O Green	
V	Clr J L Jones OAM	

TASMANIA VICTORIA NEW SOUTH WALES QUEENS: AND dobson mitchell allport lawyers Our Reference: Your Reference: Established 1834 Dobson Mitchell & Allport Pty Ltd ABN 86 744 015 bilb Websito www.dome.com.ac SOUTHERN MIDLANDS COUNCIL 1 May 2012 Hobart 59 Harreigton St GPO Box 20 ~ 2 AFR 2012 File no Dx 82 Hopar DX 82 Hogar! Hogart "AS 7001 Talaphone +6" 3 82"0 0000 Hacsimale +6" 5 8210 0009 Mr Tim Kirkwood Dge Id General Manager Southern Midlands Council

Dear Tim

PO Box 21

OATLANDS TAS 7021

#### Compost Tasmania Pty Ltd and KD & CE Duggan

Further to the mediation conference on 30 March 2012. I have received a number of documents from Duggan's lawyers which disclose, among other things, the following;

- A current claim in the Magistrate's Court by Capital Finance Australia Limited against David and Christine Duggan and another company for in excess of \$26,000.00.
- A notice of demand from Murdoch Clarke Management Limited to David Duggan demanding repayment of a mortgage principal sum of \$500,000.00. This notice of demand expired on 5 March 2012. I note Soil First Pty Ltd is a guarantor.
- 3. A letter from Murdoch Clarke that they will now seek possession of that property.
- 4. A default judgment against Soil First Pty Ltd in favour of Don Fish for in excess of \$41,000.00.
- 5. A debt recovery letter to David Duggan from American Express for in excess of \$9,000.00.
- A debt recovery letter to the Duggan Family Trust for in excess of \$16,000.00 owed to the Deputy Commissioner of Taxation.
- A copy of a winding up application by the Deputy Commissioner of Taxation against Soil First Pty Ltd claiming in excess of \$60,000.00 in tax.
- 8. A financial report for David Duggan and related entities for the year ended 30 June 2010 which shows, in relation to Compost Tasmania Pty Ltd, a balance sheet demonstrating a net deficit of assets over liabilities in the sum of \$337,000.00 and a profit and loss account showing accumulated operating losses in 2009 of \$463,000.00 and in 2010 at \$467,000.00.
  - Those financial statements also disclose Mr Duggan's individual tax return showing no income for 2010 and showing losses carried forward for each year from 2004/2005.
  - Similarly, the income for Christine Duggan was shown to be \$10.00
- The other Duggan company foundation Fish Margate Pty Ltd had an operating loss for 2009 and 2009 accumulated losses as 30 June 2010 at \$270,000.00.
- 10. So far as Soil First Pty Ltd is concerned, we do not have accounts for 30 June 2010, but 30 June 2009 shows an operating loss of 2008 in excess of \$1,000,000.00, and an operating loss in 2009 of over \$73,000.00.

From all of these documents, I am reasonably satisfied that Mr and Mrs Duggan, and Compost Tasmania Pty Ltd are all likely to be insolvent.

Also, based on this material, based on this material in my opinion the costs of proceeding further in the claim against Compost Tasmania Pty Ltd and the Duggans are not likely to be recovered.

I note that their lawyers have proposed that judgment be entered on the claim in favour of the plaintiff for \$1.00 and on the counterclaim for the defendants for \$1.00, with there being no order as to costs.

Frankly, putting aside questions of the strength of the legal arguments being advanced, the practicality is that Council is unlikely to be able to recover anything from Compost Tasmania Pty Ltd or the Duggans now or any time into the near future.

Further, in my view the material set out in this letter is a sufficient and proper basis for Council to determine that this debt be written off, should that be its decision.

If you require any further advice or information, please feel free to contact me.

Yours sincerely

M+K dobson mitchell allport

ANDREW WALKER

Principal

TEL: +61 3 6210 0048 | FAX: +61 3 6210 0099 EMAIL: <u>andrew.walker@doma.com.au</u>

#### RECOMMENDATION

THAT Council move out of "Closed Session".

# C/12/06/147/19087 DECISION

Moved by Clr J L Jones OAM, seconded by Clr B Campbell

THAT Council move out of "Closed Session".

# **CARRIED.**

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
$\sqrt{}$	Dep. Mayor M Jones OAM	
	Clr A R Bantick	
	Clr C J Beven	
V	Clr B Campbell	
V	Clr M Connors	
V	Clr A O Green	
	Clr J L Jones OAM	

# RECOMMENDATION

THAT Council endorse the decision made in "Closed Session".

# C/12/06/147/19088 DECISION

Moved by Clr J L Jones OAM, seconded by Clr B Campbell

THAT Council endorse the decision made in "Closed Session".

# **CARRIED.**

Vote For	Councillor	Vote Against
	Mayor A E Bisdee OAM	
<b>√</b>	Dep. Mayor M Jones OAM	
	Clr A R Bantick	
<b>√</b>	Clr C J Beven	
<b>√</b>	Clr B Campbell	
<b>√</b>	Clr M Connors	
V	Clr A O Green	
<b>√</b>	Clr J L Jones OAM	

#### 22. CLOSURE 2.35 P.M.

Confirmed this 25th day of July 2012

Clr A E Bisdee OAM Mayor

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