



Monday 2nd of February 2015

Commencing at 10.30 am Northern Midlands Council Chambers 13 Smith St
Longford

Attendance:

David Downie (Northern Midlands Council (NMC) Mayor), Hugh Mackinnon (Mill Dam Action Group Chairman), Amanda Locatelli (NRM Nth TEER), Tori Harvey (State Growth Environment & Development Approvals Planning & Design), Carmel Parker (JMG. Snr Environmental Scientist), Steven Ratcliffe (JMG. Environmental Hydrologist) Jim Caulfield (Marine and Safety Tasmania agency, Facilities Project Officer), Des Jennings (NMC, GM), Duncan Payton (NMC Planning and Development (P&D)), Vernon Hawes (Tas Rail, Track Engineer), Monique Case (NMC, P&D).

Greg Carson Hydro Tasmania joined via teleconference at 11.10 am.

Apologies:

Mark Kelly (JBS, Swift Longford Operations Manager)

Welcome/Introductions:

The Chairman asked the Mayor to address the meeting.

1. Group review of Project Brief:

- 1.1. The group *confirmed* the desire of a pragmatic user- friendly document, within budget. With budget identified as likely constraint for large scale hard engineering.
- 1.2. The group reaffirmed the study area and project outcomes as outlined in the brief.
- 1.3. Discussion was had regarding the merit of investigating upstream influences on the erosion at Mill Dam, it was agreed that whilst these influences (eg. Hydro operations or re-reg pond) should be considered in the report to provide Council advice on possible causes/influences on erosion, a detailed investigation would not be possible within the project scope and budget available.
- 1.4. The group *reaffirmed* the need for maintenance requirement for new works to be included in report.
- 1.5. State Growth indicated that the Department may contribute financially to the agreed preferred option but that approval would need to be sought via Martin Blake (Asset Manager).
- 1.6. Upcoming funding opportunities include the announcement in May 2015 of Tamar Estuary and Esk Rivers Program's riverbank erosion grants guidelines.
- 1.7 Document house-keeping: The various areas of interest (ie. the hotspots) are referred to slightly inconsistently in the brief and it would be good if the same terminology is used. For example, in section 3.3 they are referred to as "sites 1, 2 and 3 (refer Map1)" yet on the map are called "Hot Spot – Rail Bridge", "Hot Spot - Road Bridge", etc.

Hydro suggested and it was *agreed* that:

- better definition of hotspots;
- confirming the social values to determine how much money should be spent on the solution;
- confirming the scope of project;
- *agreed* that hotspots and physical scope of project needed clarification;
- It was *agreed* that clarification would be sought on the areas values, and amenity infrastructure to contribute to cost benefit considerations.

2. Brief Amendments:

- 2.1. It was *agreed* that evidence regarding wave wash erosion impacts from boats and jet skis; would be included in the report.
- 2.2. It was *agreed* that the risk assessment as discussed in section 3.5 of the brief; will include risk assessment to up-stream, downstream and opposite banks of proposed options.
- 2.3. Functional importance of weir to be included in the report.

3. Further information:

- 3.1. Hydro Tas, Tas Rail, State Growth, Council and NRM Nth have *agreed* to share available relevant data-sets and are open to further information requests from consultants.
- 3.2. The Mill Dam Assessment will benefit from data-sets that will become available from a concurrent Flood Modelling project that will enable access to current bathymetry, photogrammetric, LIDAR contour data sets at no extra cost to this project.

4. Stakeholder Views on Stabilisation Methods:

- 4.1. It was *agreed* that any preferred option would aim to enhance infrastructure life span and not impact negatively on existing infrastructure asset maintenance.

5. Timeframes:

A preliminary view on timeframes was agreed

- LIDAR, photometry data available by 28 Feb
- Options due by 30 March
- Presentation to the Committee by 15 April
- Draft report by 30 April (open for comment – 2 weeks)
- Comments by 15 May
- Final Report by 22 May

6. Group site visit with consultant:

The majority of the group moved onto site at Union St to observe existing works and further discuss stabilisation methods.

- 6.1. Preferred option will aim to support stream bank and flood plain resilience by applying a combination of complementary techniques to reduce vulnerability to high flow events and contribute to the improvement of water quality and ecosystem health in the long term.
- 6.2. The Chairman asked A Locatelli to brief the meeting on *Salix fragilis* and Weeds of National Significance (WoNs); it being noted that *Salix* species are remarkably fast growing, prolific

and successfully mitigate against bank erosion. Currently *Salix fragilis* is a listed WoNs and is a declared weed under the *Weed Management Act 1999*. *Salix* also raises a number of concerns for river health.

Other non-indigenous species such as Alders, Poplars and Mutsudarria(?) discussed. A Locatelli stated that the Federal Government fund would not be used for non-indigenous species.

6.3 The Swift use of their land for seasonal running of large numbers of sheep was discussed.

6.3 Rip rap under rail bridge appears successful to date.

6.4 The benefits of maintaining the weir to prevent mobilisation of the stream bed was discussed.

Close:

Meeting closed on site at 12.30 pm.

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE CAMPBELL TOWN DISTRICT FORUM
HELD IN THE DOWNSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON
TUESDAY, 10 MARCH 2015, COMMENCING AT 9.30AM**

1 PRESENT

Mrs Jill Clarke (Chair), Ms Sally Hills, Mr Bevis Perkins, Mr John Ashman, Mrs Jill Davis, Mr Michael Roach

2 IN ATTENDANCE

Cr Leisa Gordon, Miss Amanda Mason (Secretary)

3 APOLOGIES

Mrs Judith Lyne, Mr Owen Diefenbach, Mrs Debbie Thomas, Mr Des Jennings

4 ANNUAL REPORT BY CHAIRPERSON OF THE CAMPBELL TOWN DISTRICT FORUM

Mrs Jill Clarke provided a report on the activities of the Committee.

During the past year Campbell Town has seen:

- *the connection of storm water services in Bridge Street and High Street to the War Memorial Oval;*
- *the northern section of Glenelg Street reconstructed;*
- *resealing of many other streets*
- *hard yards have been done with the Valentine Park sign committee with the future of the sign still awaiting finalisation;*
- *transfer of the museum to the Town Hall, noting additional signage is required to promote the museum; and*
- *tables and seats have been replaced along the river bank.*

Mrs Clarke thanked the Forum members for their support and continued attendance at all meetings.

It was RESOLVED by the Committee to accept the annual report.

5 MEMBERSHIP OF THE CAMPBELL TOWN DISTRICT FORUM

The below members were appointed in 2014 for a term of 2 years to March 2016:

- John Ashman
- Jill Clarke
- Jill Davis
- Owen Diefenbach
- Sally Hills
- Judith Lyne
- Michael Roach
- Bevis Perkins
- Debbie Thomas

6 CONFIRMATION OF MINUTES

Ms Sally Hills/Mr Bevis Perkins

That the minutes of the Annual General Meeting of the Campbell Town District Forum held on Tuesday, 11 March 2014 be confirmed as a true and correct record of proceedings.

Carried unanimously

7 ELECTION OF OFFICE BEARERS

7.1 *Appointment of Acting Chairperson*

The Committee RESOLVED to appoint Cr Gordon as Acting Chairperson for the purpose of electing office bearers.

7.2 *Appointment of Chairperson*

Mr John Ashman / Mr Michael Roach

That Mrs Jill Clarke be appointed as Chairperson for the balance of the term to March 2016.

Carried unanimously

7.3 *Appointment of Deputy Chairperson*

Miss Sally Hills/Mr John Ashman

That Mrs Jill Davis be appointed as Deputy Chairperson for the balance of the term to March 2016.

Carried unanimously

Mrs Clarke resumed as Chairperson of the meeting.

8 REVIEW OF MEMORANDUM OF UNDERSTANDING

The Forum discussed the Memorandum of Understanding and suggested the following changes:

- Local district committees have a floor of 7 people;
- Local district committees have a ceiling of 10 people;
- The Executive Management Team of Council attend at least one local district committee meeting per calendar year.

Comments will be considered when review of all Local District Committee Memorandum of Understanding's conducted.

9 OTHER BUSINESS

9.1 Day and time of meetings

The Forum RESOLVED to change the meeting dates to the first Tuesday of every month at 9:30am, commencing from 5 May 2015.

10 CLOSURE

The Chairperson closed the Annual General Meeting at 9:57am.

MINUTES OF THE MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE DOWNSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 10 MARCH 2015 COMMENCING AT 10:00AM

1 PRESENT

Mrs Jill Clarke (Chair), Ms Sally Hills, Mr Bevis Perkins, Mr John Ashman, Mrs Jill Davis, Mr Michael Roach

2 IN ATTENDANCE

Cr Leisa Gordon (until 10:10am), Miss Amanda Mason (Secretary), Mr Jesse Webster (NRM North – until 10:11am), Cr Dick Adams (from 10:48am)

3 APOLOGIES

Mrs Debbie Thomas, Mr Owen Diefenbach, Mrs Judith Lyne, Mr Des Jennings

4 DECLARATION OF ANY PECUNIARY INTEREST BY A MEMBER OF A SPECIAL COMMITTEE OF COUNCIL.

In accordance with the provisions of the *Local Government Act 1993*, a member of a Special Committee must not participate in any discussion or vote on any matter in respect to which the member:

- a) has an interest; or
- b) is aware or ought to be aware that a close associate has an interest.

A member has an interest in a matter if the matter was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

5 CONFIRMATION OF MINUTES

Mr Bevis Perkins/Mr John Ashman

That the minutes of the meeting of the Campbell Town District Forum held on Tuesday, 10 February 2015 be confirmed as a true and correct record of proceedings.

Carried unanimously

6 PRESENTATION BY NRM NORTH

Miss Mason introduced and welcomed Mr Jesse Webster from NRM North to give a presentation on a proposed rain garden in the garden bed outside the public toilets in Valentines Park.

The Forum expressed support for the project which is scheduled to be complete by 30 June 2015.

7 BUSINESS ARISING FROM THE MINUTES

i) Valentines Park Sign

Miss Mason has made enquiries with the Planning Department re the proposed design for the sign.

The Forum discussed a letter from Mr Geoff Duncombe regarding the progress of the sign. Miss Mason to prepare a response.

Mr Roach to liaise with Mr Pethick once wording content is finalised to discuss design.

ii) Customer Requests/Outstanding issues

Item	Status	Action
Flower boxes / low maintenance garden beds	Project to be driven by community members who have expressed interest and supported by Council.	Cr Gordon / Mr Wayne Chellis
Traffic Management – Commonwealth Lane /High Street	Concern re visibility when exiting Commonwealth Lane onto High Street. Works complete.	State Growth
Stormwater outlet – rubbish	Rubbish cleared.	Works & Infrastructure
Sign at chain bridge	Bridge completed in 1822 and has no name.	Works & Infrastructure
Driving through river	Police matter – Works Department have advised no bollards will be erected	Works & Infrastructure
Pump shed	Mr Chellis to report on when works will commence. Mr Chellis to be invited to next meeting.	Works & Infrastructure
Football Club Lights	Too dark for night training. Referred for budget consideration. Requested the grant funding be investigated.	Corporate Services
Conara park	Camping overnight outside of designated camping area. Request sent to Crown Lands re issue. Referred to State Growth who are investigating.	Governance
Lions Park BBQ shelter	Power box broken. Request to Works issued, on schedule to be completed.	Works & Infrastructure
Refuse station	Enquiry in respect to wash facilities at station where chemical drums received. Council to conduct risk assessment.	Corporate Services
Lake Leake Road & footpath from High to Bridge Street	Request to seal Lake Leake road, and request to replace footpath from High to Bridge Street referred to Works & Infrastructure Department for budget consideration.	Works & Infrastructure
Security Cameras	NMC Policy 72 offers assistance to businesses who apply for installation of CCTV cameras. Information circulate in Your Region and Country Courier	Governance

Signage for museum	About Campbell Town Inc liaising with Council re signage upgrade	Corporate Services
Early morning swims	Now being offered.	Governance
Solid white line on High Street	Vehicles coming out of King Street are permitted to turn right/left over the white line, however, u-turns are not permitted. Complete.	Governance
Campbell Town Court House	Request to upgrade facade has been declined.	Governance
Campbell Town War Memorial Oval development	Miss Mason to provide update on status of project and opportunity for further public consultation.	

iii) Campbell Town Strategic Plan including Traffic Management Strategy

Forum to discuss projects for inclusion in a 10 year, 4 year and 1 year plan for Campbell Town and the surrounding region and prioritise.

Projects listed:

- Completion of Bridge Street from Church St to Highway;
- Future of memorial oval;
- Valentines Park sign;
- Improvements to southern entrance to town;
- Gutters to be cleaned out;
- Footpaths to be extended and repairs done to existing (including King St to Esplanade and Western side of High Street);
- Traffic study;
- Walking tracks to be more visible;
- Museum to be promoted more;
- Future of workforce at Campbell Town;
- Completion of Pump House;
- More tables and chairs in Valentines Park;
- Planter boxes to be beautified;
- Town Hall supper room to be updated;
- New chairs in the Town Hall;
- Removal of toilet block at King St oval;
- More rubbish bins in the town;
- Bring all town signage to a new standard;
- Sign at King St Oval saying "No Motorbikes".

Action

List to be prioritised for consideration by Council.

8 GENERAL BUSINESS

i) Cemetery mapping

Forum noted Council is seeking interest from people who would like to volunteer to assist mapping of Council's historic cemeteries.

ii) Planning issues

Enquiry was made regarding the success of planning applications in the Campbell Town district. The Forum noted that the Northern Midlands Council Interim Planning Scheme 1997 applies to the entire municipality.

In respect to shipping containers, shipping containers may need a permit to be placed on a property.

iii) Lake Leake campsites

Enquiry was made regarding permanent campsites at Lake Leake.

Action

Miss Mason to review regulations and refer to compliance officer is necessary.

iv) 6 month review of Town Hall

Miss Mason to schedule meeting at end of March with General Manager re review of Town Hall.

8 CLOSURE

Chairperson closed meeting at **11:36** am.

Next meeting to be held on **Tuesday, 14 April 2015 commencing at 9.30am** at the Town Hall, Campbell Town downstairs meeting room.

CORREPENDENCE OUT

NMC- Minutes of meeting/volunteer registration form

Moved C. Oates/C. Whyman that correspondence IN/OUT is accepted. CARRIED

TREASURER'S REPORT

Nil Report

REPORTS

SCHOOL:

- No Report. Athletics carnival held 11-3-15. Some pegs found still in ground. School must check to make sure all pegs removed from ground as they can cause injury if left.

TENNIS CLUB: No Report

LIGHT RAIL:

- Railex Convention – Tentative dates 28 & 29 Nov. To be held at Morven Park. Has been put on hold for the moment.
- Toilets – asked if they can be kept tidy/clean especially urinals.
- Local sign writer to freshen up rail signs.

SKATE PARK: All Ok

ROTARY: No report.

PENNY FARTHING:

Village Fair 21 Feb was a success.

NMC: No Report.

GROUND REPORT:

- Watering of grounds to continue.
- Groundsman to arrange a quote for replacement cover guard for irrigator that was damaged due to vandalism.
- Grass been sprayed around boundary line of oval
- Requires some gravel/concrete for ramp at storage shed.

EVANDALE CRICKET CLUB:

- Penny Farthing weekend was a success.
- A Res Grand Final and Bbq went off well.
- Dinner and B & F Count will be 21 March at Morven Park.

- Chairman will contact Morven Park Chairman in regards to changeover date, most likely the weekend of 28/29 March.

EVANDALE FOOTBALL CLUB:

- First game will be 10 April (Friday night)
- Scott Hill made contact with H. Dodge for placement of pitch cover for week of 16 March.
- EFC to contact NMC re grass cutting
- EFC to contact Veolia re rubbish collection dates.

GENERAL BUSINESS:

- Continue to pressure Council in relation to Waste Pit. Still awaiting response in writing to our letter regarding new site and suggestions. Also awaiting response in relation to NMC purchasing verti drain machine.
- Contact user groups for support.
- Contact Amanda Mason (NMC) in regards to changing her attendance from April to May meeting.
- Groundsman to purchase/construct a protective guard for security alarm power point.
- ECC will be storing couch/cabinet understand grandstand for off-season.
- P. Davey to arrange removal of waste collection bin from present site to end of main building. Next collection date 30 March.
- Grants application due 31 March '15 - Resurfacing of change rooms floors
 - Picnic Table/chairs for under tree near skate park
 - Correct installation of gas pipes from large bottles at rear of building to kitchen. Present setup has OH&S concerns.

Moved Brendon Crosswell/seconded Stephen Baidock that NMC places in there 2015/2016 Budget a request from MPM&D Assoc Inc. that Morven Park football field is top-dressed. Motion CARRIED

NEXT MEETING: 8 April, 2015 7-30pm

Apologies for next meeting: B. Crosswell (Chair) & B Chapman (ESP)

Meeting Closed: 21-20pm.

Brendon Crosswell
Chairman

Carmel Oates
Secretary

MINUTES OF THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON TUESDAY, 17 MARCH 2015 COMMENCING AT 3.00PM

1 PRESENT

Mrs Fiona Doe (Chair), Mrs Jill Bennett, Mr Arthur Thorpe, Mr Allan Cameron, Mr Herbert Johnson, Mrs Debra Cadogan-Cowper, Mr Terence Jacobson

2 IN ATTENDANCE

Miss Amanda Mason (Secretary), Mr Des Jennings (General Manager), Mr Geoff Cadogan-Cowper, Cr Dick Adams (from 3:50pm)

3 APOLOGIES

Mr Keith Draper, Cr Leisa Gordon, Cr Andrew Calvert

4 DECLARATION OF ANY PECUNIARY INTEREST BY A MEMBER OF A SPECIAL COMMITTEE OF COUNCIL

In accordance with the provisions of the *Local Government Act 1993*, Part 5, S48A – S56, a member of a Special Committee must not participate in any discussion or vote on any matter in respect to which the member:

- a) has an interest; or
- b) is aware or ought to be aware that a close associate has an interest.

A member has an interest in a matter if the matter was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

**It should be noted that any person declaring an interest is required to notify the general manager, in writing, of the details of any interest declared within 7 days of the declaration.*

5 CONFIRMATION OF MINUTES

Mr Allan Cameron/Mrs Jill Bennett

That the minutes of the meeting of the Ross Local District Committee held on Tuesday, 17 February 2015 be confirmed as a true and correct record of proceedings.

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Rabbits

It is possible for Council to request DPIPWE to release the calicivirus in Ross, however, this is a decision that will need to be made by Council, and should come from a motion from the committee.

Mr Allan Cameron / Mr Terence Jacobson

That Council request DPIPWE to release the calicivirus in Ross.

Carried unanimously

Action:

Miss Mason to advise committee of DPIPWE contact.

6.2 Chiswick Road

Request for dividing white line referred to Council Traffic Management Committee.

Action:

Miss Mason to provide further update on status of request.

The Committee noted differing views on whether or not the white line is required. Suggestion made that at a minimum the white line run around the first corner on Chiswick Road.

6.3 Wild cats

Motion: *The Ross Local District Committee request the Northern Midlands Council to have all cats registered* was referred to Northern Midlands Council meeting 16/03/2015. Council officers will investigate, look at cost involved and report back to Council and Ross Local District Committee.

6.4 Signage in Ross

Concerns re illegal signage reported to the Planning & Development Department for review to be conducted.

The Committee noted the compliance officer attended Ross on 12 March 2015 and is investigating the report of illegal signage.

6.5 Overhanging trees – Chiswick Road

The Committee noted Council passed an Overhanging Trees Policy at the Council meeting of 16/03/2015. Request to property owner to be sent to prune back trees.

Concern expressed by the Committee re overhanging trees that are at risk of falling on the road. It was noted that trees on private property are the property owner's responsibility, Council can request removal or pruning, enforcement can be difficult.

6.6 Strategic Plan

Items identified need to be costed, prioritised and then listed for Council budgetary consideration.

6.7 Ross Rodeo

Complaints raised at last meeting were relayed to the Ross Rodeo organising committee. Member of committee contacted Council and Chair of the Local District Committee and advised clean up had occurred and action had been taken regarding noise and damage caused by individuals.

Action:

Miss Mason to ensure Ms McCulloch has been notified.

7 MATTERS PENDING

Request	Status	Action by
Ross Public Toilet	To be considered in 2015/16 budget process.	Works & Infrastructure.
White lines – Tooms Lake Road and within township of Ross	Complete.	W&I Dept.

Request	Status	Action by
Cumbungi Weed and weeds on island in river	Request issued to DPIPWE to spray.	
Wifi in Ross	Trial underway in Longford. Costing being sought for other areas.	Ongoing
Old Ross Bridge	Works to commence in first quarter of 2015 and hope to be concluded by June 2015. Commencing stone cutting on 17/03/2015, Mr Johnson requested officers of State Growth tidy up the Ticky Tacky bridge.	State Growth
Sale of Ross School	Currently being advertised. Update to be provided when available.	
2015/16 Budget items	Seats at end of Badajos Street Information sign at Ticky Tacky bridge	

8 NEW BUSINESS

8.1 Guest – Geoff Cadogan-Cowper

Mrs Doe welcomed Mr Cadogan-Cowper who gave a brief history on the canon.

In the late 1990s canon was taken to the war memorial and treated to stop rusting (infusing phosphorus). Canon is a rare military artefact.

Trailer is now very badly rusted at the bottom.

2005/06 wheel replacement on the canon occurred. Council contracted out to replace the wheels. Wheels weren't properly made and timber has rotted out.

Wheels need replacing and rust needs fixing. The canon is valuable and needs to be looked after.

It was noted that the understanding was that the canon is the responsibility of the RSL and they have arranged for the canon to be repaired.

It was noted that canon needs to remain in Ross.

Action:

Mrs Debra Cadogan-Cowper to make enquiries with RSL at state level as to where the wheels can be re-made.

Miss Mason to review Ross Local District Committee minutes regarding the removal of the original wheels.

Miss Mason to determine who is ultimately responsible for the canon – the RSL or NMC.

8.2 Meeting days and times

The Committee resolved to move the Ross Local District Committee meeting to first Tuesday of the month at 1:00pm, beginning in May, to ensure items raised at the meeting can then be referred to that month's Council meeting.

8.3 Cemetery mapping

It was advised there is a CD in the state library with a photograph of every headstone. Further the Wool Centre has information regarding cemeteries in Ross.

Action:

Miss Mason to advise Ms Lorraine Green.

8.4 Funding applications

Northern Midlands Council special project and event funding grants are presently open until the end of March.

8.5 Shipping containers

The Committee enquired as to the requirements for installation of a shipping container on a property.

It was noted the Committee is against the granting of retrospective planning approval for shipping containers.

Action:

Miss Mason to circulate guidelines for shipping containers.

8.6 Outdoor furniture

An enquiry was made as to why the new Council street furniture outside Wisteria Cafe is not in keeping with the other outdoor furniture within the town.

8.7 Street lights

It was requested that all the street lights be the same amber colour.

Action:

Miss Mason to find out who responsible for streetlights and action request accordingly.

8.8 Road near railway crossing

Verge is clay near the railway line, when cars pull off it has become muddy. Requested that some blue metal be laid down.

Action:

Customer request to be issued.

8.9 Grain storage application

It was noted that the planning application for the grain storage development is being readvertised and representations are required to be resubmitted.

9.0 Hooning

Concern was raised with hooning within the village. The Committee noted that if hooning is witnessed it must be formally reported to the Police for investigation as it is a criminal matter.

9.1 Parking on verges

Concern was raised regarding parking on verges within the village, particularly Church Street, causing the grass to die.

9.2 Tooms Lake Road

Concern was raised regarding the camber at the section of Tooms Lake Road where the road works have recently been completed. This has been reported to the Works Department.

9.3 Town Hall - gutter, windows and supper room

Maintenance of the Town Hall was raised with concern regarding the gutters requiring cleaning, the windows needing washing and the supper room requiring refurbishing.

Action:

Maintenance of Hall to be incorporated into Council's asset review.

Request to be issued for gutters and windows.

9 NEXT MEETING/CLOSURE

Next meeting to be held on Tuesday, **21 April 2015** commencing at 3.00pm.

The Chair closed the meeting at **4:17pm**.

1-18
Health & Safety Committee Meeting - Minutes
Extraordinary Meeting conducted in the Council Chambers
on Tuesday
17-03-2015 at 15:00

Present: Maree Bricknell, Lorraine Green, Bronwyn Rigby, Gail Murfet, Greg Murfett, Mathew Smith, Wayne Chellis, and Michael Higginson

Apologies: Melissa Cunningham, Cathie Dare & Jonathan Galbraith

Michael opened the meeting at 15.00 and thanked everyone for attending.

Adoption of previous minutes: Bronwyn moved that the minutes of the previous meeting 11/02/2015 was a true and accurate record – 2nd by Mathew Smith

Correspondence: Integrity Sampling documentation

Safety Representative Consultation: Due to lengthy communication on Alcohol & Other Drugs Policy it was decided to defer Safety Representative Consultation to the next scheduled meeting 3rd June 2015

Alcohol & Other Drugs:

- It was communicated at the meeting the progress that has been undertaken on the Alcohol & Other Drugs Policy. A meeting was conducted between Manager, Representatives & Integrity Sampling on 24/02/15. Following that meeting an Alcohol & Other Drug Policy was drafted. This draft was presented and discussed in depth at the committee meeting. Management Representatives will review the draft policy and implement an Alcohol & Other Drugs action plan.

Hazards & Incidents:

- Reported Hazards & Incidents reordered in the reporting period were tabled & discussed.

Safety Statistics:

- Monthly Safety & Risk Reports are prepared for Management. Safety statistics & reporting will be discussed at the next scheduled meeting 3rd June 2015.

Workers Compensation:

- Presently there are two open Workers Compensation claims.

Training:

- Safety, Risk & Workers Compensation Training was conducted, Childcare 4/03/15, Infrastructure Services 5/03/15 & Indoor Workers 10/03/15
- H&S Training for Safety Representatives will be scheduled during the winter months.

Health & Wellbeing:

- Skin Checks & Flu Inoculations forms were distributed to all employees. The checks & inoculations will occur in April 2015
- It was discussed at the meeting the requirement to develop a Work Place Rehabilitation Policy.

Contractor Management:

- In excess of 130 individual contractors have received an NMC Contractor Induction. I.D cards now supplied to contractors.

Community Events:

- Michael & Amanda are doing presentations to all the Volunteer Community Groups. Council and Legislative requirements are communicated during the presentations.
- Avoca 17/03/15
- Bishopsbourne 14/04/15
- Evandale 8/04/15
- Liffey Hall 24/03/15
- Anzac Day 25/04/15
- Velodrome Opening 22/03/15
- Longford Revival 20/03/15

Procedure and Work Instructions

The following work instruction have now been implemented across NMC

- Workers Compensation Work Instruction.
- Work Place Accident & Incident Recording Form.
- Hazard Form

General Business:

- Servicing of NMC fire extinguishers is presently being undertaken.

Meeting Closed:

Maree closed the meeting at 16.15 and in closing Maree thanked all members for their participation.

Next Meeting: Wednesday 3rd June 2015 at 15:00 in the Longford Works Depot.

REQUIRED ACTIONS	BY WHOM	DATE	STATUS
W Chellis to give the Campbell Town Fire Brigade a key for access to NMC chlorine installations.	W Chellis	18/02/15	Closed
Skin checks – Forms to be sent out with Payroll.	G Murfet	31/03/15	Closed
Flu Needles – Forms to be sent out with Payroll.	G Murfet	31/03/15	Closed
Discuss dust from air conditioning in vehicles, During Toolbox Meeting.	Wayne Chellis Mathew Smith	TBA	Open
An audit of first aid kits will be undertaken.	Greg Murfett	03/06/15	Open
Check that Contractor is wearing chaps to trimming hedges.	M Higginson	11/02/15	Closed
Drugs & Alcohol – NMC will schedule a meeting with an external provider (Integrity Sampling) to discuss all aspects of Drugs & Alcohol in the workplace.	M Higginson	24/02/15	Closed
Campbell Town Depot gate – The following is required, signage, reflective tape & communication on gate operations.	M Smith	18/02/15	Closed
Poison Weed - Deadly Knight Shade needs to be eradicated at the Perth Childcare Centre grounds.	W Chellis	17/03/15	Closed
Develop a Workplace Rehabilitation Policy	M Higginson M Bricknell	29/05/15	Open
Develop an Alcohol & Other Drugs Action Plan	M Higginson M Bricknell	29/05/15	Open

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE CRESSY LOCAL DISTRICT COMMITTEE
HELD AT THE MEMORIAL HALL, CRESSY ON WEDNESDAY, 25 MARCH 2015, COMMENCING AT
7:00PM**

1 PRESENT

Mrs Fae Cox (Chair), Mrs Helen Williams, Mrs Ann Green, Mrs Maurita Taylor, Mr Andrew Turnham, Mr David Bassett, Mrs Helen Howard

2 IN ATTENDANCE

Miss Amanda Mason (Secretary), Cr Richard Goss

3 APOLOGIES

Mr Peter Goss, Mrs Angela Jenkins, Mr Des Jennings

4 ANNUAL REPORT BY CHAIRPERSON OF THE CRESSY LOCAL DISTRICT COMMITTEE

Mrs Cox delivered the following report:

On the 9th May, 2014 Mayor Kim Polley unveiled the mural and the video at the Town Hall. The Mural was very well received and the opening was well attended by other Councillors, Cressy residents and from nearby towns. We thank Helen Williams and her family for preparing the beautiful afternoon tea which was so enjoyed by guests.

I attended the "Volunteer Recognition Program 2014" and accepted a Certificate on behalf of members. Also, the signing of the charter at the Cressy District High School by students to work or undertake training.

Again this year, we have achieved a lot for the town including:

- *Gym equipment has been installed beside the swimming pool.*
- *The Gazebo has been painted.*
- *Flower pots installed in the middle of the town.*
- *Saundridge Road footpath completed*
- *New footpath outside the school.*
- *New footpath, kerb and guttering at the entrance to the town.*
- *Path into the entrance of the crèche.*
- *Sign at Powranna Road.*
- *Road markings.*
- *Swimming pool fence.*
- *More seating in the Park.*
- *Painting of the poles.*
- *Spotlights on the Mural.*
- *Animal waste dispenser bag in the Park.*
- *Refurbishing of the War Memorial.*

We are pleased to welcome the new Mayor, Mr. David Downie and Deputy Mayor Mr. Richard Goss. It was a pleasure to welcome the new General Manager, Des Jennings to our meeting and Des, and Wayne and indeed the whole Council have been very helpful and cooperative with us. Especially Amanda Mason who is always on hand to follow up and assist.

The History Board is nearing completion and we look forward to it being added to the park. We have had the assistance of the memory of several residents and I think in some cases we could have gone back even further with names and dates, but we have done the best we can and I hope people find it interesting. It is good to record that these places were in Cressy and

hopefully the knowledge of them will live on in people's minds. Thanks again to Leanne Hodgetts, the Artist who is creating the painting for being so patient and obliging to our requests.

At the request of council to envisage how we would like the town to develop in coming years I have given them a list of all the footpaths that need to be sealed in the coming years as well as the use the paths get, they enhance the look of the overall care of the town.

We have also put forward the motion to Council to purchase the land and cabin next to the Park. We feel that the extension of available land for the Park would be a good thing and the cabin could be used as an Information Centre housing our pictures, the video, the antiques, the visitors book, photos etc.

We find that the townspeople use us to bring their concerns to Council and there have been quite a few throughout the year that council have dealt with to the satisfaction of residents. (Old vehicle on the street, nature strips, trees etc). We do need a few more trees in the Main Street if residents are agreeable.

We were thrilled that the Australia Day Ceremony was held at Cressy this year at the Cressy Swimming Pool. The Pool Committee is to be congratulated on the care of the pool – it is a wonderful facility. The day was well attended and a lot of children enjoyed the pool.

Some matters from last year are ongoing, and we have lots more to achieve in coming years.

I wish to thank the committee for their work, support and encouragement throughout the year.

Mrs Fae Cox/Mrs Ann Green

That the report be received.

Carried unanimously

5 MEMBERSHIP OF THE CRESSY LOCAL DISTRICT COMMITTEE

The following nominations have been received for membership of the Forum:

- Fae Cox
- Angela Jenkins
- Ann Green
- Helen Howard
- Helen Williams
- Maurita Taylor
- David Bassett
- Peter Goss
- Andrew Turnham

The above nominees have been appointed to the Forum for a term of 2 years to March 2017.

The Committee RESOLVED to receive the above information.

6 CONFIRMATION OF MINUTES*Mr Andrew Turnham/Mrs Ann Green*

That the minutes of the Annual General Meeting of the Cressy Local District Committee held on Wednesday, 30 April 2014 be confirmed as a true and correct record of proceedings.

Carried unanimously

7 ELECTION OF OFFICE BEARERS**7.1 Appointment of Acting Chairperson**

The Committee RESOLVED to appoint Cr Richard Goss as Acting Chairperson for the appointment of office bearers.

7.2 Appointment of Chairperson*Mrs Maurita Taylor/Mrs Helen Howard*

That Mrs Fae Cox be appointed as Chairperson for the 2015-2017 term of the Cressy Local District Committee.

Carried unanimously

7.3 Appointment of Deputy Chairperson*Mrs Ann Green/Mrs Helen Williams*

That Mr Peter Goss be appointed as Acting Chairperson for the 2015-2017 term of the Cressy Local District Committee (subject to Mr Goss' acceptance).

Carried unanimously

Mrs Fae Cox returned to the Chair.

8 REVIEW OF MEMORANDUM OF UNDERSTANDING

Miss Mason advised that a review of all district committee MOU's is underway and a revised draft will be circulated to all committees as soon as available. The Cressy Local District Committee noted their membership is 10 people.

9 OTHER BUSINESS

Cr Goss congratulated the committee for their work for the past year. Mrs Cox read out a wonderful list of achievements which have made a difference to the town. Cr Goss thanked the committee members, Chair, Deputy Chair, Miss Mason and Mrs Eacher and Mr Harwood who had provided assistance from Council previously. Cr Goss welcomed Mr David Bassett as a new member.

Cr Goss thanked the committee on behalf of Council.

It was suggested an article be placed in the Country Courier listing the committee's achievements for the past year. Miss Mason to follow up.

10 CLOSURE

The Chairperson closed the Annual General Meeting at 7:16pm.

MINUTES OF THE MEETING OF THE CRESSY LOCAL DISTRICT COMMITTEE HELD AT THE CRESSY MEMORIAL HALL ON WEDNESDAY, 25 MARCH 2015 COMMENCING AT 7:20 PM

1 PRESENT

Mrs Fae Cox (Chair), Mrs Helen Williams, Mrs Ann Green, Mrs Maurita Taylor, Mr Andrew Turnham, Mr David Bassett, Mrs Helen Howard

2 IN ATTENDANCE

Miss Amanda Mason (Secretary), Cr Richard Goss

3 APOLOGIES

Mr Peter Goss, Mrs Angela Jenkins, Mr Des Jennings (General Manager)

4 DECLARATION OF ANY PECUNIARY INTEREST BY A MEMBER OF A SPECIAL COMMITTEE OF COUNCIL

In accordance with the provisions of the *Local Government Act 1993*, Part 5, S48A – S56, a member of a Special Committee must not participate in any discussion or vote on any matter in respect to which the member:

- a) has an interest; or
- b) is aware or ought to be aware that a close associate has an interest.

A member has an interest in a matter if the matter was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

**It should be noted that any person declaring an interest is required to notify the general manager, in writing, of the details of any interest declared within 7 days of the declaration.*

Nil.

5 WELCOME

Mrs Cox welcomed Mr David Bassett as a new member of the Cressy Local District Committee and offered thanks from the Committee to Mrs Megan Cables who did not renominate for the committee for this term.

Action

Miss Mason to send letter of thank you to Mrs Cables.

6 CONFIRMATION OF MINUTES

Mr Andrew Turnham/Mrs Helen Williams

That the minutes of the Cressy Local District Committee meeting held on Wednesday, 28 January 2015 be confirmed as a true and correct record of proceedings.

Carried unanimously

7 BUSINESS ARISING FROM THE MINUTES

7.1 Sale of land on Main Street, Cressy

Motion of the Cressy Local District Committee at the meeting of 26 November 2014 that Council investigate the purchase of 94 Main Street, Cressy.

The Committee noted its disappointment that 94 Main Street had been sold to a private buyer.

Mrs Helen Howard/Mr Andrew Turnham

That council enquire with the purchaser of the land to see if he may be interested in subdividing and selling the front part of the land.

Carried unanimously

7.2 Priority project planning for Cressy

The Committee reviewed the Strategic Plan document detailing the list of priority projects and the breakdown into timeframes.

The Committee to start thinking about entrance statements to the town and styles, noting Mrs Howard has a number of photographs from mainland towns to refer to.

The suggestion to develop the reserve at the bottom of Macquarie Street requires investigation. Miss Mason to investigate previous report to Council regarding access to riparian reserves.

The Committee noted the Cressy Recreation Ground Committee are looking at doing some upgrades to the facility this year and the support of the Committee to the development was noted.

Action

Miss Mason to enquire with TasNetworks regarding Christmas decorations.

Mrs Howard to email Miss Mason with addresses of suggested tree locations for Main Street.

8 PENDING ITEMS

8.1 Works Issues

Matters for attention:

Issue	Comment
Telstra pits	Pit on Saundridge Road has been fixed. Outstanding pits are: Macquarie Street, opposite the park in Church Street and approx. 54 Saundridge Road (temporary cover).
Cressy Road	Slashing verge and white line marking COMPLETE Request that Council request State Growth to mow the verge earlier next season.
Line marking between Cressy and Campbell Town	Scheduled to be completed.

8.2 Cressy Boat Ramp

Matter to be considered by Council at a workshop. The Committee held detailed discussion around the need and benefit of the boat ramp. It was noted that the matter is with Council now for consideration.

8.3 Cressy History Project

8.3.1 Photo frames

Frames will be hanging by the next meeting.

8.3.2 History board

Board in progress, working on plaques, finish date set for end of June, stand is complete, planning application in progress.

8.3.3 Article in Country Courier

Postpone until closer to construction date.

8.4 Perth Bypass

There have been discussions between Council and State Growth on the progress of the project. It is expected there will be a community meeting in Perth in the near future to give information to the community about the project.

8.5 Rural processing precinct

No update at this stage.

8.6 Dump Point at Cressy Recreation Ground

At the last Council meeting, Council approved an Overnight Camping Policy which included provision for camping at the Cressy Rec Ground.

Action

Miss Mason to investigate installation of RV friendly sign.

8.7 Budget items

- Street trees
- Footpaths (list provided to Council)
- Sign for Cressy Swimming pool
- Strategic plan items

9 NEW BUSINESS**9.1 Cressy Road**

Fallen trees and ditch on side of road.

Action

Miss Mason to make enquiry with compliance officers and with Works Department as to purpose of ditch.

9.2 Cressy District High School

It was noted by the Committee that Victoria Harrison is the new principal of the Cressy District High School.

Action

Mrs Cox to write to Mrs Harrison introducing the committee and provide a copy of the annual report.

Miss Mason to follow up re letterhead for the Committee.

9.3 AED

Notice was given that a motion would be raised at the next meeting for Council to investigate a community AED unit.

The Committee noted that the Bowls Club have purchased an AED and are in the process of notifying the school and other organisations within the town. The Bowls Club committee are in the process of determining who will be the contact person for the AED and how it will be publicised.

It was suggested the AED could be housed at the fire station.

9.4 Services within Cressy

Enquiry was made as to whether or not the Cressy Local District Committee can encourage services for the town, for example car pooling to exercise classes in Longford.

It was confirmed the Committee can identify and prioritise local needs of the community.

9.5 Letter boxing

Enquiry was made as to whether the committee has a process for letter boxing.

There is no process in place regarding letter boxing, however, previously Council has printed flyers for distribution by the committee.

9.6 Customer requests

Spencers Lane – side of road is missing.

Roses in Main Street – there are some gaps.

Mrs Helen Howard/Mrs Helen Williams

That the gaps in the roses be filled in at the top of the town with new rose plants.

Carried unanimously

9.7 Flower Pots

It was noted the flower pots will be planted with shrubs when the petunias die.

Action

Cr Goss to investigate placement of more pots.

9 CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 8:22 pm.

The next meeting to be held on 27 May 2015 at 7:00pm.

AVOCA, ROYAL GEORGE & ROSSARDEN LOCAL DISTRICT COMMITTEE

Minutes of the Annual General Meeting of the Avoca, Royal George & Rossarden Local District Committee held at the Avoca Community Centre on Thursday, 26 March 2015 commencing at 6.10pm.

1 IN ATTENDANCE

Shirley Freeman, Helen Reynolds, Jacinta Allen, Dalija Wells, Claudia Freeman, Shirley Squires, Gail Eacher (Executive Assistant)

Guests: Leonie Downie, Terry Jacobson, Michael Rundell, Gary Cobb

2 APOLOGIES

Tony Gee, Cr Mary Knowles, Des Jennings (General Manager)

3 CONFIRMATION OF MINUTES***Helen Reynolds / Shirley Squires***

That the minutes of the Annual General Meeting of the Avoca, Royal George and Rossarden Local District Committee held on Thursday, 27 March 2014 be confirmed as a true and correct record of proceedings.

Carried

4 REPORT BY CHAIRPERSON

The Chair, Mrs Claudia Freeman, commented on the success of the Committee, the activities of the year and thanked Council and Mrs Eacher for the continued support.

Shirley Freeman / Helen Reynolds

That the Chairperson's Report be received.

Carried

5 MEMBERSHIP

Mrs Eacher advised that nominations for the Avoca, Royal George and Rossarden Local District Committee had been called; and the following nominations for a 2 year membership term had been ratified by the Northern Midlands Council at the 16 March 2015 Council meeting:

- Mrs Claudia Freeman
- Mrs Shirley Freeman
- Mrs Helen Reynolds
- Mr Antony Gee
- Mrs Shirley Squires
- Ms Jacinta Allen
- Mrs Dalija Wells

Shirley Squires / Shirley Freeman

That the information be received.

Carried

6 ELECTION OF OFFICE BEARERS**i) Appointment of Acting Chairperson**

The membership RESOLVED to appoint Mrs Gail Eacher as Acting Chairperson for the purpose of electing office bearers.

ii) Appointment of Chairperson

Mrs Shirley Freeman nominated Mrs Claudia Freeman as Chairperson of the Avoca, Royal George and Rossarden Local District Committee for the ensuing 12 month period, there being no further nominations, the motion was put to the membership.

Shirley Freeman / Helen Reynolds

That Mrs Claudia Freeman be appointed Chairperson of the Avoca, Royal George and Rossarden Local District Committee for the ensuing 12 month period.

Carried

iii) Appointment of Vice-Chairperson

Mrs Helen Reynolds nominated Mrs Shirley Freeman as Vice Chairperson of the Avoca, Royal George and Rossarden Local District Committee for the ensuing 12 month period, there being no further nominations, the motion was put to the membership.

Helen Reynolds / Dalija Wells

That Mrs Shirley Freeman be appointed Vice Chairperson of the Avoca, Royal George and Rossarden Local District Committee for the ensuing 12 month period.

Carried

iv) Appointment of Secretary

The membership RESOLVED that Mrs Gail Eacher would act in the capacity of Secretary of the Avoca, Royal George and Rossarden Local District Committee for the ensuing 12 month period.

7 REVIEW OF MEMORANDUM OF UNDERSTANDING (MOU)

The membership considered the MOU of the Avoca, Royal George and Rossarden Local District Committee, no changes were recommended.

Dalija Wells / Helen Reynolds

That no changes be made to the Memorandum of Understanding and that the Memorandum of Understanding be signed by the Chairperson.

Carried

8 CLOSURE

There being no further business, the Chairperson closed the Annual General Meeting at 6.14pm.

AVOCA, ROYAL GEORGE & ROSSARDEN LOCAL DISTRICT COMMITTEE

Minutes of the Ordinary Meeting of the Avoca, Royal George & Rossarden Local District Committee held at the Avoca Community Centre on Thursday, 26 March 2015 commencing at 6.14pm.

1 IN ATTENDANCE

Shirley Freeman, Helen Reynolds, Jacinta Allen, Dalija Wells, Claudia Freeman, Shirley Squires, Gail Eacher (Executive Assistant)

Guests: Leonie Downie, Terry Jacobson, Michael Rundell, Gary Cobb

2 APOLOGIES

Tony Gee, Cr Mary Knowles, Des Jennings (General Manager)

3 CONFIRMATION OF MINUTES

Jacinta Allen / Dalija Wells

That the minutes of the meeting of the Avoca, Royal George and Rossarden Local District Committee held on Thursday, 29 January 2015 be confirmed as a true and correct record of proceedings.

Carried

4 DECLARATION OF ANY PECUNIARY INTEREST BY A MEMBER OF A SPECIAL COMMITTEE OF COUNCIL

In accordance with the provisions of the *Local Government Act 1993*, a member of a Special Committee must not participate in any discussion or vote on any matter in respect to which the member:

- a) has an interest; or
- b) is aware or ought to be aware that a close associate has an interest.

A member has an interest in a matter if the matter was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

5 BUSINESS ARISING FROM THE MINUTES**i) Monitoring Water Quality / Water Consumption**

Noted that

- Construction of a water pipeline to provide treated water to Avoca had been approved and envisaged that construction works would take 12 months to complete.
- TasWater had written to Avoca residents providing information relative to the project.
- Advised that TasWater had not yet made contact with the dialysis patient re the provision of water / tanks to the dialysis patient.

A number of queries were raised by guests and the committee in relation to:

- Contamination of the water which is currently provided by TasWater,

- Current costs incurred for water consumption;
- Provision of shelter at the water tanks to offer protection to users filling water containers;
- The provision of a further tap extension (hose) to make it easier to fill containers and reduce wastage;
- Future cost of treated water, relative to availability and usage thereof.

The Committee requested that TasWater hold a public meeting at Avoca and provide an update to residents and address queries in relation to the provision of services in the townships of Avoca and Rossarden. Alternately, if TasWater is unable to hold a public meeting, that representatives from TasWater attend the next meeting of the Committee to address issues.

Action

Council to contact TasWater and request they hold a public meeting; and confirm that TasWater has the correct contact details for the dialysis patient.

ii) Esk Highway – Verge maintenance

Following matter referred to State Growth awaiting finalisation:

- Pine trees on the embankment on the northern side of the western entrance to Avoca - State Growth will investigate and report back
- Tree growth encroaching onto the road: Story's Creek Road onto Esk Highway - State Growth will investigate and report back.

Noted that a meeting is being arranged with State Growth to consider these matters.

Additional matter raised:

- The rail crossing at the western approach to Avoca is off-camber and misaligned – requested that the appropriate authorities address the matter.

Action

Matter of overgrown trees to be addressed with State Growth.

Rail crossing matter to be addressed with appropriate authority.

iii) Rossarden sculpture

Sculpture of the tree outside the museum at Rossarden to be included in the proposal in the 2015/16 budget deliberations. Designs to be considered, possibly mining themed. Eddie Freeman to provide design concepts if budget allocated.

Action

For consideration in 2015/16 budget deliberations.

iv) Policing

Information re the laws governing the discharge of firearms to be provided to Council for inclusion in a future news item to be published.

Noted that the information is awaited.

Tas Police advised that speeding on Falmouth Street (the Esk Highway), especially heavy vehicles, remained an issue. Tas Police advised that there are a lot of patrols through Avoca at various times and that the information would be relayed to

patrolling police. The committee requested that additional traffic control measures be considered.

Action

Tas Police to be advised.

v) Rossarden issues

a. Vehicle wrecks

20 plus wrecked vehicles at the back of Baker Street houses and on the nature strip on the street frontage in Baker Street.

The committee noted that no action can be taken in relation to vehicles on private property, however, Council would investigate options to have other vehicles removed.

in order to determine whether any action can be taken information re location of vehicles to be advised.

b. Broom

The following information was noted:

Council have submitted an application to Green Army Round 3 to have a Green Army Team work on controlling broom in the township of Rossarden for an entire project term of 26 weeks.

Round 4 of Green Army applications is expected to open in July/August.

These control works are targeted at Crown & Council Land in conjunction with awareness campaign consisting at this stage of a mail-out to all local residents to raise awareness regarding local works and education regarding landholder control obligations and factsheet.

This application has been developed to support Rossarden Progress Association/Landcare group on-ground efforts and with their support. It was co-written by Council's NRM Facilitator and Kiowa Fenner of DPI/PWE Biosecurity – Invasive Species Branch and submitted with approval of the GM. With consultation with Council works dept and Service Provide ManPower Employment services. Update to be provided by Cr Knowles.

Action

a. *Vehicle wrecks – information awaited.*

b. *No further action.*

vi) NBN

Previously the Committee raised concerns in relation to anecdotal information provided indicated that, once the NBN was installed and telephone connections were via the NBN, telephone connections would fail in the event of a power failure. This was recognised as an issue, as many areas rely on the “landline systems” as mobile coverage is limited in the area, and the effect that such a failure would have on alert systems.

NBN Co provided the following response in relation to the query:

Fixed Wireless service is a stand-alone service, which means that you can have your internet coming through our Fixed Wireless service and continue having your landline coming through your copper. Unlike Fixed Line (fibre) the copper will not be disconnected post installation of the NBN, however some Service Providers do offer both voice and broadband over their Fixed Wireless network.

Action

No further action.

vii) 10 Year Plan

Council's General Manager suggested that the committee consider formulating a 10 Year Plan for the future of the town.

Maps of the towns circulated, suggestions to be considered and prioritised at future meetings.

A notice to the community advising of the formulation of a 10 year plan was provided to Committee members, with responses to be collated.

Responses provided to be collated and considered at the May committee meeting.

Action

Responses to be collated and discussed at May meeting.

6 PENDING ITEMS

i) Rossarden – Walks and Attractions

The Committee have previously requested that access be provided through Crown land to the Rossarden waterfall. GPS coordinates for the waterfall and access have been established by Council's Engineering Assistant.

Action

Matter on hold. Cr Knowles to investigate further options.

ii) Road Closures/Improvements

At previous meetings the deterioration of those roads previously managed by Forestry Tasmania and Gunns had been noted and discussed. The Committee requested Council consider liaising with Break O'Day Council in order to improve "forestry" roads so that tourist attractions, such as waterfalls, could be accessed.

Council had sent a letter to the Break O'Day Council providing in principle support for the upgrading of gravel forestry roads to waterfalls project as tabled at that meeting.

At 29 May meeting noted that Cr Knowles had been in contact with the State Government re this matter and, at 28 August 2014 meeting, the Committee were advised by Cr Knowles that at the recent meeting with the Premier at Council's Chambers, the matter had been discussed.

Action

Placed on hold pending funding opportunities/ ownership issues

iii) Country Courier Article

Council to prepare items for the Country Courier re the membership and achievements of each Committee. The membership to consider achievements to be included and consider the inclusion of membership details in the article.

Agreed that a photo of the membership be taken at the AGM in March 2015 for the Country Courier article.

Action

On hold.

7 CUSTOMER REQUESTS

The following requests have been issued – update to be provided:

Meeting Date	Customer Request	Detail	Status
09/2014	Computer and internet access	Avoca Museum & Information Centre - Council to consider provision of an upgraded computer and internet access to the Centre, and possibly provide online services to the public	Information provided to Committee re wifi connection. Matter to be progressed if funding available.
11/2014	Storys Creek Road at River "Street" furniture at river reserve	High embankment (on river side) used as 4WD track, becoming eroded – barrier requires to be extended. Furniture at river reserve needs attention/ replacement; possibly install additional free standing seats.	Residents to report incidence direct to Tas Police. Also included in list of maintenance items: • guide posts to be installed; and • seats listed for repair/ replacement - older seating to be relocated from township and replaced.
11/2014	"Street" furniture - Avoca	Request to install free standing seats/ benches within the township of Avoca.	Additional seating required to be included in 10 year plan.
11/2014	Garden fences	Request for information on permitted heights for garden fences.	Side fences max 2.1m, frontage 1.8m – if 30% transparent. solid fence – 1.2m.
11/2014	Street Trees	Previously street trees removed, request that street trees be planted within the township of Avoca.	To be included in 10 year plan.
11/2014	Cat Management	Request that Council investigate a cat management program, including feral cats.	No funds for implementation. Awaiting outcome of State Government review.
11/2014	Avoca Hall	Hall requires painting – especially the stage.	Included in 2015/16 budget. Requested that neutral tones be utilised.
1/2015	Avoca Hall	a) Drain smells when used on a regular basis. b) Leak from male toilets	Complete.
1/2015	Trees overhanging/ encroaching onto footpath	Trees overhanging/ encroaching onto footpath at the frontage of the Fire Station.	Compliance issue – notice to be issued.

Meeting Date	Customer Request	Detail	Status
1/2015	Logs trapped under bridge over St Paul's River	Trees stuck/washed against bridge over St Pauls River, concerns may eventuate in a log jam.	Matter being pursued.
3/2015	Tap at Boucher Park	Tap at Boucher Park needs attention – water sprays when the tap is switched on.	
3/2015	Footpath – St Pauls Street	Footpath in front of fire station needs upgrade - cracking	
3/2015	Disposal of rubbish at football field and river	Rubbish is being dumped at football field alongside river, needs to be removed.	
3/2015	Boucher Park – ground surface	Uneven ground behind cenotaph in vicinity of bbq – holes/uneven ground is a hazard	
3/2015	Biocycle at Boucher Park	Recycling of water through biocycle appears not to be working.	
3/2015	Rossarden Road upgrade	Rossarden Road needs upgrade – from Bona Vista cnr to old tip & beyond – corrugated with a few potholes	
3/2015	Ash Centre – entrance hall floor	First few floor boards at entrance to Ash Centre are 'soft' – require attention/ repair/ replacement.	

8 ASSOCIATION REPORTS

Nil to report.

9 NEW BUSINESS

i) Cemetery volunteers

The Committee was requested to advise the community of call for volunteers to map cemeteries. Notice to be placed at the Avoca Post Office.

CLOSURE & NEXT MEETING

The Chairperson closed the meeting at 7.40pm.

The next meeting to be held on Thursday, 28 May 2015 at the Avoca Community Centre commencing at 6.00pm.

NORTHERN MIDLANDS ECONOMIC DEVELOPMENT COMMITTEE
 MINUTES FOR THE COMMITTEE MEETING HELD MONDAY MARCH 30TH 2015 IN THE SUPPER ROOM, LONGFORD TOWN HALL STARTING AT 3PM

1. Present: Michael Salhani (Chair), Kevin Turner, Michael Geeves, David Gatenby, Duncan Payton, Robert Harrison, Russell Eyfe, Mary Knowles
2. Apologies: Ian Gonnon, Fiona Dewar, Des Jennings, Matt Smithies
3. In Attendance: Cllr Michael Polley, Cllr Dick Adams, Lorraine Green
4. Confirmation of the Record of the Previous Meeting: March 3rd 2015 Resolved as an accurate record.
5. Priority Initiatives: The Priority Initiatives Framework held below was worked through and updated.

PRIORITY INITIATIVES	STATUS as of March 3 rd 2015	THE WAY FORWARD
1. The Translink Precinct	1.1. Translink signage Duncan Payton, Paul Godler and our Chair visited the Translink precinct to determine the location of the precinct boundary signs at either end of the precinct and the intersection business listing signboards. DIER Tourism Signs Consultant responded October 2014 that the signs we propose are classified as a Promotion Sign under the tourism information signs category and are not appropriate for this purpose within the state road network. Recommends installation of black on white sign 'Translink Industrial precinct' under current directional signs either end of the precinct on Evandale Main Road	Noted that the boundaries of the Translink precinct are at the northern end -- at the end of the x3 roadside blocks, and southern end -- at the end of the Roberts Woolstore site. Noted that NMBA Board is to seek landowner approvals and erect the signs: anticipated on completion within the week. Item to be deleted from agenda once the signs are installed.
1.2. Stormwater issues	Committee noted that a draft report on the stormwater issues was presented at the Council's February 3 rd 2015 workshop.	
2. Powranna/ Burlington Road	2.1. Council develop site development plans for the two precincts, seek to secure funding for the sealing of Burlington Road & attract new businesses to the precincts Council contracted SGS Economic and Planning to undertake this 'Northern Midlands Rural Enterprise Precinct' project. Committee members agreed to recommending up to \$3,000 of the committee budget be allocated towards this project. Noted that Council adopted the Northern Midlands Rural Processing Centre Report and the Report Recommendations at the February 2015 Meeting -- agenda item has been circulated to committee members Committee noted that stage 1 of the Burlington Road upgrade (near the main road intersection to pass the entrance to Tas Quality Meats) was completed by the end of January 2015.	Noted that K Turner and D Payton have met with DPIWE rep to informally discuss the future status of the research farm; with the outcome being that the Department has plans for the farm well into the foreseeable future. The meeting discussed the need for parcels of land -- (up to 5 hectares) to be available in the vicinity of the research farm for ready sale and development. Recommendation to Council: That Council explore

		<p>opportunities with the State Government and relevant private landowners for site specific plan development at the western end of Burlington Road, including the Cressy Research Farm.</p> <p>Noted that Council has secured the Bridge Renewal Grants Program funding for the replacement of the Powranna Road Bridge</p>
<p>3.Support existing NIM businesses</p>		
<p>3.1.NBN rollout</p>	<p>Chair circulated to committee members in February 2015 the Deloitte's report: Facebook Global Economic Impact.</p> <p>At the committee's request, in December 2014 Council wrote to the Federal Minister for Communications asking for the plan and timeframe for the NBN rollout in the Northern Midlands, and wrote to Ministers Hutchinson, Shelton and Hidding, to request their support in bringing about the timely installation of the NBN service in the Northern Midlands. Letter received Feb 4th 2015 from Dept of Communications advising the new NBN Co rollout plan indicates the communities of Longford, Perth and Evandale have been included in its planned build within the next 18 months.</p> <p>Discussion at the March 3rd 2015 committee meeting of the pros and cons of requiring new developments to have NBN infrastructure accommodated</p>	<p>Noted that GM is meeting with new NBN manager in near future to discuss the NBN rollout across the Northern Midlands.</p>
<p>4.Heritage Tourism</p>		
<p>4.1.Longford Village Green improvements</p>	<p>Discussion at the 12/5 meeting of the need for a basic upgrade of the Longford Village Green information booth. Noted that the Longford District Committee is progressing the upgrade of the Information Booth</p> <p>Noted that the Longford Visitor Appeal Study in underway and committee Chair has met with the consultant to provide input</p> <p>Heritage Tasmania (HT) contacted and supports the concept that has some similarities with the annual Open Door program weekend HT manages in Southern Tasmania. HT able to offer advice on the development of the concept & can promote events through their e-bulletin.</p> <p>Noted that Council made a submission on behalf of the ED Committee to the Legislative Council Inquiry into Built Heritage Tourism</p>	<p>Noted that Longford Visitor Appeal Study Report is well advanced with the initial draft report received by Council March 30th 2015.</p> <p>Noted that Matt Smithies had just submitted the draft MOU relating to the proposed private heritage properties 'Open Door Program.'</p> <p>Action: Lorraine to circulate the draft MOU to committee members and item for discussion at the next committee meeting.</p>
<p>4.2.Offering owners of heritage buildings a rate rebate on the condition that they open their property for public visitation one day/weekend annually.</p>	<p>Matt Smithies, National Trust Managing Director, met with the committee in October 2014 and Matt is drafting an MOU between National Trust and Council (for consideration by this Committee in the first instance) relating to an open Historic Properties Program..</p>	

<p>4.3. Celebrating Longford's motor racing history</p>	<p>Council has registered the business name 'Longford Revival Festival'</p> <p>Noted at March 3rd 2015 meeting that Council has provided in-principle support for the 2015 festival on the weekend of March 20-22nd. Council is seeking resolution of compliance issues with Opcon.</p> <p>M Salfhani and L Green met with J Talbot to discuss the proposed establishment of a Longford Motor Racing Historic Society/Group.</p>	<p>Noted that a response is awaited from John Talbot re the establishment of the Longford Motor Racing Historic Society.</p> <p>Recommendation to Council: That Opcon be invited to a Council workshop to provide an opportunity for a debrief on the 2015 Longford Revival Festival, and that the members of the Economic Development Committee be invited to attend the workshop for this item.</p> <p>It was noted that the Longford Visitor Appeal Study has recommendations relating to the celebration and commemoration of Longford's racing history.</p>
<p>4.4. Symmons Plains</p>		<p>Noted that R Harrison has confirmed Dick Caplice GM Motorsports Tas will present to the committee on the future vision for the Symmons Plains Racing Precinct at the May 5th 2015 meeting, at 3pm.</p>
<p>4.5. Leveraging off the Woolmers- Brickendon World Heritage Listing</p>		<p>It was resolved to invite Woolmers General Manager Damian Saunders to a future meeting to discuss, amongst other items, how to link the estates to the Longford community.</p>
<p>5. Northern Midlands Economic Development and Tourism Strategy</p>		<p>Noted that at the February 16th 2015 Council Meeting, Council passed motion: "That Council obtain costings to conduct an Economic Development and Tourism Strategy in 2015/16 budget deliberations"</p>
<p>6. Other</p>		
<p>6.1. Tyre Recycling Facility</p>	<p>Duncan Payton reported at the November 24th 2014 meeting that three developers have shown interest in establishing tyre recycling facilities – no firm proposals yet from any of the developers.</p> <p>Discussion at the February 2nd 2015 meeting as to whether any tyre recycling facility can be commercially viable i.e. is a private solution viable?</p> <p>Recommendation to Council in February 2105 - : that the Committee advises Council this the tyre recycling facility is a waste and environmental issue and on that basis Council should approach the state government. D Jennings reported at the March 3rd 2015 meeting that he has discussed the issue with the State Growth Coordinator General, Senator Abetz and Eric Hutchinson, and is continuing to progress the matter</p>	<p>Russell Fyfe reported Jim Hole, Manager Eldan Recycling (worldwide suppliers of recycling equipment) will do a presentation at the May 5th meeting, 3.45pm start, on their company's tyre recycling equipment and possible recycling solutions for the Tasmanian Tyre Stockpile.</p> <p>Action: Lorraine to ensure Councilors, NMBA Directors, State Growth reps and local State and Federal MPs are invited to this session.</p> <p>Recommendation to Council: That Council request the State Government identify the sites of tyre</p>

		<p>Action: Kevin Turner to schedule a presentation at a future meeting by the City Mission on their plastic recycling social enterprise venture.</p>
<p>6.2. Council Priority Projects</p>	<p>Briefing paper ' Snow Driven Economic Growth' tabled and reviewed at committee's October 2014 meeting. Des provided a report at the November 24th 2014 meeting on the progress being made with securing funding partners for the project brief. Committee notes that at the January 19th 2015 Council Meeting, Council committed \$4,000 to the Ben Lomond economic growth feasibility study – giving a total budget of \$20,000: the project will now proceed.</p>	<p>Noted that in the light of the new Tourism Demand Driver Infrastructure Funding Program, the project brief has been expanded and matching funding sought from the new funding program. Outcome anticipated April/May 2015.</p>
<p>63. Perth Bypass</p>	<p>Committee noted the outcome of this agenda item at Council's August 2014 meeting; namely that Council gave in-principle support to the full construction of the bypass, requested a number of key issues be addressed, requests consultation with the Perth community and District Committee, and requests establishment of a locally based representative committee .</p> <p>Noted at the March 3rd 2015 meeting that the state govt determined the composition of the Perth Bypass Reference Group: includes 2 Perth community reps.</p>	<p>Noted that the public display dates for the Perth to Breadalbane Duplication, Midland Highway have been set:</p> <ul style="list-style-type: none"> • Devon Hills Public Session: Friday May 1st 6.45-7.45pm Devon Hills Fire Station • Public Display Session: Saturday May 2nd 10am – 2pm Perth Community Centre. <p>Action: Lorraine to ensure the public displays are promoted on Council's website, and in the Country Courier and Examiner in the Council sections.</p>
<p>6.4. Economic Development budget</p>	<p>\$4,582 of the \$30,000 economic development allocation was expended in 2013/2014: (\$3,772 on the Translink TV promotional campaign and \$810 on the Translink prospectus). The balance - \$25,418 has been carried over into 2014/2015. Committee recommends up to \$3,000 be allocated towards the Northern Midlands Rural Enterprise Precinct project – remaining balance \$22,418.</p>	<p>At the March 16th 2015 Council meeting, Council approved an allocation of up to \$2,000 for review of the proposed horse trails</p>
<p>6.5. National Stronger Regions Fund</p>	<p>At the March 3rd 2015 committee meeting, D Jennings advised the Translink Stormwater project maybe the preferred project for Round Two of the National Stronger Regions Fund.</p>	
<p>6.6. Equestrian opportunities</p>	<p>M Salhani met with Sandra Butorac, new President Equestrian Tasmania, to explore opportunities for more state events in the Northern Midlands. M Salhani and L Green met with Michael Morris, Longford Equine Centre. Also met at showgrounds with Sandra Butorac, Susan Elliot (Northern Tas Quarter Horse Association) and Sallee Cauchi (Longford Show Society).</p>	<p>At the March 16th 2015 Council meeting, Council approved expenditure of a maximum of \$2,000 from the economic development budget to fund a consultant to review the proposed Longford Horse Trail to identify opportunities and restraints, and report back to Council.</p> <p>L Green reported J McClintock can undertake this consultancy if the timeframe for commencement is August 2015.</p>
		<p>Recommendation to Council: That Landscape</p>

6.7. New Item: Future direction of the Economic Development Committee	Kevin Turner appointed as committee Vice-Chair at the Feb 2 nd 2015 meeting.	Consultant, Jeff McClintock be contracted to review the proposed Longford Horse Trail to identify opportunities and restraints , and report back to Council.
6.8. Consultation with NMI businesses	At Council's December 2014 Meeting it was resolved that Council facilitate meetings with local businesses in each of the towns to explore business opportunities and other matters of interest. D Jennings advised at the March 3 rd 2015 committee meeting that this is being considered within the proposed Northern Midlands Economic Development and Tourism Strategy.	K Turner and L Green circulated the draft revised terms of reference prior to the meeting. Recommendation to Council: That the revised Terms of Reference for the Economic Development Committee be adopted by Council.

Meeting closed: 4.25pm

Meeting dates for 2015:

Tuesday May 5th, Monday June 1st, Tuesday July 7th, Monday August 3th, Tuesday September 1st, Monday October 5th, Tuesday November 3th,
Monday December 7th all meetings at the council chambers starting at 3pm (Council Chambers booked for these meetings)

Information Items:

- Launceston Airport and Translink Precinct Master Plan including investigation of a rail hub at Western Junction
- Voluntary committee members R Harrison, M Salhani, R Fyfe and M Geeyes have registered as volunteers with the Council: effective until November 2015.

Completed Projects:

- Business healthy checks

Pending projects

- Panshanger Road/ Woolmers Lane precinct
- Big Cow Plan for the Midlands

NORTHERN MIDLANDS ECONOMIC DEVELOPMENT COMMITTEE

Recommendations to Council from the March 30th 2015 Meeting

Recommendation to Council: That Council explore opportunities with the State Government and relevant private landowners for site specific plan development at the western end of Burlington Road, including the Cressy Research Farm.

Recommendation to Council: That Opcon be invited to a Council workshop to provide an opportunity for a debrief on the 2015 Longford Revival Festival, and that the members of the Economic Development Committee be invited to attend the workshop for this item.

Recommendation to Council: That Council request the State Government identify the sites of tyre dumps statewide, and the quantities of tyres within each dump.

Recommendation to Council: That Landscape Consultant, Jeff McClintock, be contracted to review the proposed Longford Horse Trail to identify opportunities and restraints , and report back to Council.

Recommendation to Council: That the revised Terms of Reference for the Economic Development Committee be adopted by Council.

NORTHERN MIDLANDS ECONOMIC DEVELOPMENT COMMITTEE

TERMS OF REFERENCE

Status: Approved at Council's (date to be inserted)

1. Role

The role of the Committee is to::

- a) Provide advice to Council on issues related to economic development referred to the committee by Council.
- b) Provide advice to Council on opportunities to facilitate economic development opportunities and to foster economic development activity in the Northern Midlands.
- c) Provide advice to Council and recommend actions, (including the conduct of business and economic development studies, capital works and other funding commitments) in order to facilitate the identification of opportunities, issues, strategies and actions.
- d) Act as as an 'Ambassador/Champion' for certain new initiatives.
- e) Make recommendations to Council with regard to the expenditure of the Economic Development Committee budget.

2. Committee Membership

The Committee will be comprised of the following representation:

- o Two Councillors
- o Council's General Manager
- o Council's Manager Planning and Development
- o One Northern Midlands Business Association Director
- o Regional Development Australia and/or Northern Tasmania Development representative
- o Northern Midlands primary industry sector rep
- o Northern Midlands commercial sector rep
- o Northern Midlands industrial sector rep
- o Northern Midlands tourism sector representative

All other Councillors are entitled to attend Committee meetings as observers.

Other Industry, State Government and Council representatives may be called upon as and when required.

3. Committee Members

3.1. Recruitment

Council will advertise for expressions of interest (including a request for the submission of a summary of the candidate's skills and relevant networks eg. memberships of other

organisations/boards) for the Industry Sector Representative positions. Industry Sector Representatives are appointed for a two year period and can submit a new expression of interest at the end of each two year period.

3.2. Appointment

All members of the Committee will be appointed by a resolution of Council.

3.3. Cessation

A member ceases to be a member of the Committee if the member

- Has been absent for three consecutive meetings of the Committee without having given reasons acceptable to the Committee for the member's absences;
- Has been absent from at least half of the meetings of the Committee held during the immediately preceding year without having given to the Committee acceptable reasons for the member's absence.

3.4. Insurance

The Industry Sector Representatives are required to register as Volunteers of Council .

4. Executive Officer

Council's Manager Economic and Community Development shall be the Executive Officer to the Committee.

The Executive Officer shall:

- Provide executive support to the Committee;
- Be responsible for preparing the agenda and minutes of Committee Meetings;
- Be responsible for submitting meeting minutes to the next Council Meeting Agenda
- Provide to the Committee the outcome and resolutions of the Council regarding the recommendations.

5. Committee Meeting Practice

5.1. Office Holders

Council will appoint, or make provision for the Committee to appoint, a Chairperson for each two year term of the Committee. (The current Committee's term expires in November 2015).

The Committee shall appoint a Deputy Chairperson from amongst its members at the commencement of each two year term.

5.2. Committee Vacancies

The filling of any vacancy occurring by resignation or removal of a member shall be at the discretion of Council.

5.3. Meetings

Meetings of the Committee will generally be held monthly, or to an agreed meeting schedule. (Meeting Schedule for 2015 is attached).

The Executive Officer will ensure meeting agendas are given to Committee members at least seven days before each meeting, and that meeting minutes are supplied to each Committee member within seven days of each meeting.

Committee members will declare any pecuniary or professional conflict of interest in meeting agenda items at the commencement of the meeting.

A question arising for decision at a meeting of the Committee will be decided by a majority of the votes cast by the members present at the meeting, with each member having one vote on any matter. The Chairperson shall have a deliberative vote only.

6. Sub-committees

The Committee may recommend to Council the appointment of such sub-committees as it considers necessary, provided that all actions of such sub-committees are approved or confirmed by the Committee.

PERTH LOCAL DISTRICT COMMITTEE

Minutes of the Meeting of the Perth Local District Committee held at the Community Centre on Tuesday, 31 March 2015, commencing at 5.30pm

MINUTES

1 IN ATTENDANCE

Mr Michael Geeves (Chair), Mrs Christine Beswick, Mr John Stagg, Mr Phillip Dell, Mr Graham Eberhardt, Mr Will Egan, Cr Janet Lambert, Cr Mary Knowles, Mr Des Jennings, Mr Wayne Chellis, Mrs Gail Eacher (Secretary)

2 APOLOGIES

Nil

3 CONFIRMATION OF MINUTES***P Dell / J Stagg***

That the minutes of the meeting of the Perth Local District Committee held on Tuesday, 3 March 2015, be confirmed as a true and correct record of proceedings.

Carried

4 DECLARATION OF ANY PECUNIARY INTEREST BY A MEMBER OF A SPECIAL COMMITTEE OF COUNCIL

In accordance with the provisions of the *Local Government Act 1993*, Part 5, S48A – S56, a member of a Special Committee must not participate in any discussion or vote on any matter in respect to which the member:

- a) has an interest; or
- b) is aware or ought to be aware that a close associate has an interest.

A member has an interest in a matter if the matter was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

** It should be noted that any person declaring an interest is required to notify the general manager, in writing, of the details of any interest declared within 7 days of the declaration.*

No declarations received.

5 BUSINESS ARISING FROM THE MINUTES**i) William Street Reserve**

The Committee noted that after the rain in late February and the detection of the presence of E.Coli bacteria in the South Esk River, signs had been erected at various locations on the William Street Reserve.

Matters in relation to water seepage at the reserve to be pursued by members in their private capacity.

Action

No further action

ii) Website

Noted that in the interim, the website address reflects that the site is under construction.

Website production to commence: Colour palette received from ThinkBig. Awaiting provision of the artwork of the town map.

Previously agreed to proceed with the website design with minor amendments, the following to be included on the website:

Tabs to include:

1. History walk – extracted from “*the path of History: a walk through Perth*” brochure – with map and all historical info.
2. Places of Interest – William Street Reserve, Punt, Cairn, train park, etc. – also with map
3. Monuments, Memorials and Artworks
4. Recreation & Sporting Activities – sporting venues, etc.
5. Public facilities
6. School & Child Care facilities
7. Business & Community directory
8. Perth Local District Committee

The Committee to provide any additional information required. Committee to visit the websites of other towns in Northern Midlands, with a view to providing input re Perth’s website to the next meeting.

The Committee agreed that Will would take the lead on construction and maintenance of the site. Meeting to be arranged with Council officers to progress the matter.

Action

Meeting to be arranged with Council Officers to progress the website.

iii) Perth Bypass

Michael Geeves and Philip Dell nominated as the Perth Local District Committee representatives to the Perth Road Community Reference Group (PRCRG).

Noted that it was expected that the representatives would:

- need to be committed to the project;
- advocate for the continued growth of Perth;
- promote the best entry and exit vantage points to Perth;
- be mindful of the significance of Gibbet Hill and John McKay whom (in 1837) is believed to be the last person in the British Empire to be gibbeted after being hanged in Hobart be recognised, dependant on the alignment of the bypass.

Noted that:

- the first meeting of the PRCRG had been held on 17 February;
- preliminary plans had been presented, with the alignment yet to be finalised;
- the information day planned to be held at Devon Hills and Perth had been postponed to 1 & 2 May.
- An invitation had been extended to the Perth Local District Committee members to attend the Devon Hills meeting.
- No further meetings of the PRCRG have been held or are currently planned.

Perth Bypass (NMBA) - consideration be given to the implications, prepare and plan for the bypass of the township of Perth; that a working group be formed to prepare and have input into the process. Importance of pre-planning was noted.

iv) ANZAC Day – Feedback on Traffic Management

Noted:

- DIER (State Growth) were considering the possibility of diverting the ANZAC traffic via Arthur and Clarence Streets.
- Contract for Traffic Management awarded.
- Contractors working on plans for presentation of final plans to the Anzac Day Traffic Committee.
- Illuminated signs would be displayed at Perth and Campbell Town.
- Plans were being progressed/finalised and road closures would be advertised.

v) Country Courier Article

Previously, the Committee noted that Council is preparing news items re the membership and achievements of each Committee.

The Committee noted their input into the following projects:

- Bypass
- William Street Reserve improvements
- Footpaths, kerb and gutter
- Beautification of Perth project, including street trees;
- Relocation of the school bus stop;
- The Town Tourism Map; and
- Agreed to the inclusion of membership in the article.

To be progressed – pending further information on the Perth Bypass project, most likely June.

vi) 10 Year Plan

The Committee to consider projects for inclusion in the 10 year plan for Perth. The Committee raised concerns relating to the difficulty of preparing a 10 year plan as future land use would be impacted by the location of the Perth Bypass. Matter to be discussed further following meeting of Perth Road Community Reference Group and once additional information is made available.

Committee discussed the 10 year plan concept and agreed that future planning should include provision for cycleways/bikeways, footpaths and the creation of corridors and linkages to the various areas of the town.

Noted that a power point presentation had been developed titled *Perth Development and Traffic Plan* and is available on Council's website at

[www.northernmidlands.tas.gov.au/files/Strategic Projects/Perth Development Traffic Plan - 190315.pdf](http://www.northernmidlands.tas.gov.au/files/Strategic%20Projects/Perth_Development_Traffic_Plan_-_190315.pdf)

Footpath map of Perth to be circulated for consideration at the 5 May meeting.

Action

Footpath map of Perth to be circulated.

vii) Budget 2015/16

Preliminary budget item list put forward for Councils consideration in the 2015/16 budget, as follows:

- Fairtlough Street footpath
Recommendation *that in view of the Planning Application to change the use of 180 Fairtlough Street, Perth to a Medical Centre, that the footpath from the Midland Highway (on the northern corner of Fairtlough Street) be extended to the east to the frontage of the proposed Medical Centre, prior to the opening of the facility* considered at the 16 February council meeting.
- Arthur Street footpath

Action

Projects to be submitted for consideration in the 2015/16 Council Budget.

viii) Talisker Street

The Committee were advised that Black Spot Funding for the reconstruction of the Talisker / Main Street junction, as follows:

- the realignment would improve the site distance through the realignment of the junction to 90 degrees. To allow for the alignment, the road is to be widened on the corner near the supermarket and narrowed on the opposite side of the road.

- an outstand to be constructed from the southern corner of Talisker Street to the frontage of the main entrance door to the supermarket. This will prevent cars from parking to close to the corner which would again restrict site distance to the south.
- concerns raised by business owners in the precinct relate to the loss of two prime parking spaces on the Talisker Street corner outside of the Supermarket.
- proposed to construct a car park on Talisker Street, the construction of which has been consideration for a number years.

Noted that a report was tabled at 16 March 2015 council meeting and that preparation for works had commenced.

ix) Weir in South Esk River (Perth River dam)

At the 3 March meeting, the committee noted the Examiner newspaper article relating to the deterioration of the weir in the South Esk River, and that the weir was understood to have been constructed to create a ford to cross the river. The recommendation of the Committee was considered at the 16 March 2015 Council meeting, at which time the following was the decision of Council:

That Council note and investigate the following recommendation of the Perth Local District Committee: The Committee recommends that Council, as a matter of urgency, repair the weir (including the removal of the willows) in the South Esk River at Perth in accordance with the representation by Mr Stagg at the 16 February Council Meeting; and that Council continue to maintain the weir on a regular basis.

Noted that consultation was continuing with contractors, works would be undertaken when practicable, noted that the water level in the river was currently considered too high.

x) Vulnerable Road Users Funding

The Committee noted that a funding application had been submitted to address the issues related to parking and vehicle movements in Fore Street, Perth – outcome awaited.

6 CUSTOMER REQUESTS

Date	Item	Description	Comment/ Action Taken
3/2/15	William Street Reserve	replace the rubbish bin at the corner of the reserve, near Elizabeth Street, in the vicinity of 'Beulah'.	Bin not to be installed in short term. Issue to be monitored.

7 MATTERS PENDING

i) Roadworks, Intersection Upgrades and associated projects

The Committee agreed to list the following items as pending, to be considered in conjunction with information/planning for the Perth Bypass.

- Connectivity of Streets – North Perth/Devon Hills
- Elizabeth Street Intersection with the Midland Highway
- Significance of Gibbet Hill and John McKay whom (in 1837) is believed to be the last person in the British Empire to be gibbeted after being hanged in Hobart.

Noted that:

- Midland Highway/Drummond Street Intersection – part of Midland Highway upgrade.
- Eskleigh Intersection substantially complete.

ii) Beautification of Perth

Entrances to Perth require upgrading, in particular, the improvement of the northern entrance to Perth (any improvements may be limited by land ownership, however, may be possible to plant low lying shrubs and gardens at the entrance to Youl Main Road)

Programmed to plant more trees in the main street, with plans to continue tree plantings to the

north of the Honey Company.

Noted that, as required, additional trees would be planted in the Main Street in June/July 2015.

Matter pending – awaiting provision of concept design details for the Perth Bypass.

iii) Australia Day 2017

2017 Australia Day event to be held at Perth. Agreed that the committee would participate in the facilitation and assist with communications with the various service groups in the community. Interested parties to contact Ms Mason (2016 at Longford).

Noted that the Cricket Club would consider participation in the event at their next meeting.

8 NEW BUSINESS

i) Nomenclature – Shervan Court and Sheringham Court

Noted that at 16 March council meeting Council agreed to request that the following road names be assigned:

- “Shervan Court” to the new road constructed off Seccombe Street; and
- “Sheringham Court” to the new road constructed off Drummond Crescent, to the south of the Charles Street intersection.

and that notice had been received that the names had been assigned.

ii) Bus Stop – Clarence Street

- i) Consideration be given to upgrade of Clarence Street bus stop, gravel and possible bus shelter.
- ii) Customer request –hedge clippings to be removed from site.

iii) May meeting

Noted that Mrs Eacher would be an apology for the May meeting.

9 CLOSURE

The meeting closed at 6.30pm.

The next meeting is scheduled to be held at the **Community Centre Perth** on **Tuesday, 5 May 2015.**

MINUTES OF THE EVANDALE ADVISORY COMMITTEE MEETING HELD AT THE EVANDALE COMMUNITY CENTRE ON TUESDAY, 31 MARCH 2015 AT 7.30PM

1 IN ATTENDANCE

Mr J Lewis (Chairperson), Mr R von Bibra, Mr T Terhorst, Mr P Page, Mr J Hewlett, Cr M Knowles, Cr J Lambert, Mrs G Eacher (Secretary)

Guests: Mr Dion Lester (Pitt & Sherry) and Mr Mark Iles (Department of State Growth)

2 APOLOGIES

Mrs H Houghton; Mrs C Brown

BUSINESS ARISING FROM THE MINUTES

Evandale Main Road

Mr Dion Lester (Pitt and Sherry) and Mr Mark Iles (Project Manager - Department of State Growth) attended the meeting to inform the Committee and to address queries in relation to the outcomes from the Evandale Main Road Corridor Study.

It was noted that in late 2014 the Department of State Growth engaged Pitt and Sherry to undertake the Evandale Main Road Corridor Study from the Midland Highway to the historic settlement of Evandale.

The purpose of the project is to provide an independent strategic review of the road corridor and develop a prioritised list of short, medium and long term road improvement projects required to meet the expected forecast transport demand over the next 20 years.

The work undertaken for the Corridor Study has included an assessment of existing road geometry, crash analysis, traffic assessment (including existing and predicted growth rates) and land use analysis.

The Corridor study has identified up to 10 road improvement projects for the upgrading of Evandale Main Road over the next 20 years and a Multi Criteria Analysis (MCA) process has been used to score each project to determine the priority of short, medium and long term.

The Chair thanked Messrs Lester and Iles for attending the meeting.

3 CONFIRMATION OF MINUTES

J Hewlett/R von Bibra

That the minutes of the meeting of the Evandale Advisory Committee held on Tuesday, 3 March 2015, be confirmed as a true and correct record of proceedings.

Carried

4 DECLARATION OF ANY PECUNIARY INTEREST BY A MEMBER OF A SPECIAL COMMITTEE OF COUNCIL

In accordance with the provisions of the *Local Government Act 1993*, Part 5, S48A – S56, a member of a Special Committee must not participate in any discussion or vote on any matter in respect to which the member:

- a) has an interest; or
- b) is aware or ought to be aware that a close associate has an interest.

A member has an interest in a matter if the matter was decided in a particular manner, receive or have an expectation of receiving or likely to receive a pecuniary benefit or pecuniary detriment.

* *It should be noted that any person declaring an interest is required to notify the general manager, in writing, of the details of any interest declared within 7 days of the declaration.*

5 BUSINESS ARISING FROM THE MINUTES

i) Evandale Main Road

The following queries raised in the past 12 months in relation to Evandale Main Road were noted.

		Description	Comment/ Action Taken
1/04/14 & 5/08/14	Evandale Main Road - reconstruction	Council requested to liaise with DIER re reconstruction of Evandale Main Road.	On hold - Pending attendance of Pitt & Sherry at future meeting. Noted that DIER to further consider speed limits on completion of airport upgrade. Pitt & Sherry undertaking a study on Evandale Main Road for Dept. of State Growth.
3/06/14	Evandale Main Road – airport round about	With regard to the new round about at the Airport, that DIER consider the installation of a slip-lane to allow through traffic from Evandale to proceed unhindered on Evandale Main Road.	On hold - Pending attendance of Pitt & Sherry at future meeting. Noted that DIER advised: <i>This roundabout is a 4 leg roundabout, therefore it is not possible to create a slip lane for through traffic. It is unlikely that traffic volumes will be so great that efficiencies for Evandale MR traffic will be an issue.</i> Noted traffic counts conducted on Evandale Main Road.
1/07/14	Evandale Main Road - Breadalbane roundabout	Additional road markings on accesses to Breadalbane roundabout from Old Hobart Road and Launceston (Midland Highway)	On hold - Pending attendance of Pitt & Sherry at future meeting. Committee requested further consideration be given to installation of line markings to provide a left turn lane on Old Hobart Road AND that arrows be included to define the two lanes at the entrance to the roundabout from the Launceston aspect of the Midland Highway.

ii) Honeysuckle Banks

The following was noted in relation to signage:

- arbour signage – quote sought for preferred signage option – response awaited.
- to be included for budget consideration:
 - story board - to be erected at entrance – text for story board researched, information provided. Tasmanian Aboriginal Centre to be consulted. Story board to incorporate Aboriginal and European history.
 - additional signage to be erected on gazebo providing community information (details of facilities) – community centre, camping facilities, amenities, etc. – to be included on budget wish list.

Action

Matters to be pursued.

iii) Heritage Brick Walls

In relation to the repair of wall at Buffalo Park, the Committee to be advised of outcome when information released by Council.

iv) Beautification of Evandale

At the November 2014 meeting a first draft of the partially completed "Wish List" detailing improvements to the overall amenity of Evandale was circulated for consideration by Committee members.

Noted the list/plans were progressing, wish list to be presented to Council bus tour on 15 April.

v) Bus Tour

The Committee requested that an early time slot be made available to Evandale on Council's annual bus tour.

Action

Request to be progressed.

vi) English Church Cemetery

Draft letter prepared on behalf of the Chair to thank the volunteers for the works undertaken in maintaining the English Church cemetery, further information to be provided by the Chair.

Action

Information to be provided by Chair.

6 CUSTOMER REQUESTS/ACTION ITEMS**i) Task List**

Date	Item	Description	Comment/ Action Taken
02/09/14	BMX Track	Council investigate the establishment of a BMX track at Honeysuckle Banks.	Noted <ul style="list-style-type: none"> consultation undertaken in conjunction with Evandale Primary School. Risk assessment completed. 31/3 Agreed not to progress.
02/12/14	Cambock Lane footpath	Cracks in footpath in Cambock Lane (near Glover Court) expanding.	Included in Evandale maintenance list for assessment.
07/10/14	Request installation of No Parking signage	Consideration to be given to the installation of a No Parking area at entrance to Evandale, adjacent to new footpath, opposite water tower.	Yellow painted lines painted. Complete.
07/10/14	Signage -- Memorial Hall / Medical centre	Consideration to be given to the location of the Memorial Hall / Medical Centre signage and visibility thereof.	Committee requested that the sign be erected as close to kerb & gutter as possible and as close to the entrance driveway as possible; also to make sure footings are not a trip hazard. Planning approval being sought.
03/02/15	Overhanging Trees -- Barclay Street / High Street	Overhanging trees/vegetation in <ul style="list-style-type: none"> Barclay Street -- particularly a cherry tree High Street - oak tree. 	Council Policy in place. Compliance officer to progress.
03/02/15	Cambock Lane -- footpath	Footpath on Cambock Lane needs top dressing.	Consideration given to replacement of gravel with lawn. Residents advised that the gravel be retained and reinstated -- correspondence received.

Date	Item	Description	Comment/ Action Taken
03/02/15	Water/fire Hydrants	Signage and maintenance of water/fire hydrants needs to be undertaken.	TasWater contacted – to commence repainting in accordance with Standard.
03/02/15	BBQ shelter – Pioneer Park	Powerpoint to be installed at Pioneer Park BBQ shelter	Matter to be progressed. Electricity already available at BBQ.
03/03/15	Verge Maintenance – Evandale Main Road, Western Junction/ TRANSlink	The verge between the service station and airport on the southern side of Evandale Main Road had been left to become overgrown and untidy. Committee requested that the matter be attended to.	Compliance Officer to consider what action, if any can be taken.

7 COMMUNITY GROUP REPORTS

i) Rotary Club

- No report received.

ii) Community Centre/ Memorial Hall

- New representative to EAC to be elected.
- Ceiling upgraded in entrance and supper room, painting to be undertaken.
- Quotes received for new window coverings.
- Exterior painting of doors/windows to be considered.

iii) Primary School

- The Committee requested that ownership of Morven Park be established.

Action

Establish ownership of Morven Park.

iv) Neighbourhood Watch

- AGM to be held 15 April.
- Noted that complaints had been received re the newsletter in regard to there being too many advertisements.

P Page / J Hewlett

That the reports from community group representatives be received.

Carried

8 NEW BUSINESS

i) Overnight Camping Policy

The policy adopted at the Council Meeting of 16 March was circulated for information.

Members commented that the Policy did not clearly define matters pertaining to "Paid" and "Free Camping" sites and consideration should be given to the amendment of the policy to deal with these types of sites under separate sections.

Action

Comment to be provided to the Committee/author of the Policy.

ii) Cambock Lane East – tree planting

The committee noted that tree planting in Cambock Lane east was programmed for June/July 2016.

iii) Waste Bin – Barclay/Macquarie Street

Requested consideration be given to the installation of a waste bin in Barclay/Macquarie Street in the vicinity of the school bus stop.

Action

Customer request to be issued.

iii) May meeting

Noted that Mrs Eacher would be an apology for the May meeting.

9 CLOSURE & NEXT MEETING

Chairman closed meeting at 9.30pm.

The next meeting to be held Tuesday, 5 May commencing at 7.30pm.

PAGE 2
WORKS PROGRESS REPORT
CAPITAL

9/04/2015

CAPITAL WORKS	LOCATION	ALLOD FUNDS	POSITION																
			JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	Supervisor				
STORMWATER																			
Install new stormwater mains	Frederick Street	\$ 150,000																	
Install new stormwater mains	Cromwell St	\$ 70,000																	
Stormwater improvements	Cracraft St	\$ 40,000																	
Stormwater improvements	Georges Square	\$ 50,000																	
Testing site for flood pumps	South Esk	\$ 10,000																	
Detention Basin Works	Patton Street	\$ 100,000																	
BRIDGES INSTALL																			
Bridge 3767 (Un-named Creek)	Royal George Rd	\$ 75,000																	
Bridge 2030 Macquarie River	Powranna Rd																		
Bridge 7350 (Lake River)	Macquarie Rd	\$ 1,250,000																	
CAPITAL WORKS FOOTPATHS																			
Archer St, Cressy	From King St footpath	\$ 12,000																	
Archer St, Longford	George to Wellington Footpath	\$ 40,000																	
Arthur St, Perth	Fairfough to Clarence	\$ 110,000																	
Bridge St, Campbell Town	Esplanade to King	\$ 70,000																	
Catherine Street	Hobhouse 894 to Bulwer 1120	\$ 9,000																	
High St, Ewandale	Leighlands Rd to West Cambock Footpath	\$ 65,000																	
King St, Cressy	Gravel section to chainage 0.314	\$ 16,000																	
Main St	No. 120 to south footpath	\$ 35,000																	
Main St	Bus Park chainage 0.53 - 0.63	\$ 27,000																	
Main St	No. 18 to William	\$ 11,000																	
Main St	No. 146 to Stock Route	\$ 4,300																	
Ploughmans Court		\$ 9,000																	
Saddlers Ct		\$ 13,500																	
Wellington Street	Bakery to Archer	\$ 14,000																	
Wellington Street	High Street to Swan Avenue	\$ 70,000																	
Tanney Rd	Railway to Factory Entrance																		
Youl Rd	Edward to Phillip (Western side)	\$ 100,000																	
Leighlands Rd	Ewandale Main Rd to railway line																		
St Georges Square	Smith St to Tasman Ave	\$ 50,000																	

POSITION / = FIRST WEEK POSITION / SECOND WEEK
 POSITION / = THIRD WEEK POSITION / FOURTH WEEK
 EACH / = ONE WEEK
 / INDICATES WEEK & MONTH CAPITAL WORKS TO BE CARRIED OUT

PAGE 5
WORKS PROGRESS REPORT
CAPITAL

9/04/2015

MAINTENANCE FUNCTION	LOCATION	COST	COST	POSITION															
				EACH / = ONE WEEK / INDICATES WEEK & MONTH CAPITAL WORKS TO BE CARRIED OUT															
SEAL ED ROADS NORTH	Northern Region Total Expenditure 10 March	4-Mar Expend	Monthly Expend	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	POSITION	POSITION	SECOND WEEK	FOURTH WEEK
Digging out failed sections		\$119,803	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
Edging and potholing		\$98,099	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
Shoulder (Maint tractor & blade)		\$109,652	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
Emergency maintenance		\$49,342	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
Footpaths		\$5,668	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
Driveways/entrances & crossovers		\$1,394	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
Kerb and Gutter Repairs		\$768	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
Guideposts & safety railing		\$11,329	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
Roadside drainage		\$33,212	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
Cleaning culverts		\$26,746	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
Slashing roadsides		\$73,229	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
Spraying roadsides		\$20,163	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
Tree trimming		\$16,987	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
Signs/Mobile and fixed		\$39,623	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
GRAVEL ROADS NORTH																			
Total Expenditure 10 March		4-Mar Expend	Monthly Expend																
Grading		\$103,983	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
Guide posts		\$4,357	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
Potholing		\$4,348	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
Roadside drainage/Minor widening		\$30,844	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
Cleaning culverts		\$10,744	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
Emergency maintenance		\$11,353	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
Slashing roadsides		\$34,788	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
Spraying roadsides		\$3,310	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
tree Trimming		\$35,937	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				
Signs/Mobile and fixed		\$6,155	#REF!	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP				

Resource Sharing Summary 1/7/14 to 30/6/15 As at 31/3/15	Units Billed	Amount Billed GST Exclusive \$	Rate inclusive of Oncosts and Admin \$
George Town Council			
Service Provided by NMC to GTC			
- Nil	-	-	
Total Services Provided by NMC to George Town	-	-	
Service Provided by GTC to NMC			
Wages and Oncosts			
Environmental Health Officer Services	469.00	27,670.00	59.00
Total Service Provided by GTC to NMC	469.00	27,670.00	
Net Income Flow		- 27,670.00	
Brighton Council			
Service Provided by NMC to BC			
- Nil	-	-	
Total Services Provided by NMC to Brighton Council	-	-	
Service Provided by Brighton Council to NMC			
Wages and Oncosts			
Plumbing Permit Authority and Inspection Services Hours	364.00	31,445.60	86.39
Plumbing Permit Authority and Inspection Services - Plant Hire KM	12,152.00	7,291.20	0.60
Total Service Provided by BC to NMC		38,736.80	
Net Income Flow		- 38,736.80	
Meander Valley Council			
Service Provided by NMC to MVC			
- Nil	-	-	
Total Services Provided by NMC to Meander Valley Council	-	-	
Service Provided by Meander Valley Council to NMC			
Wages and Oncosts			
Plumbing Permit Authority and Inspection 50% cost	Jan-Feb 15	4,740.00	18.5 hrs per week
Total Service Provided by MVC to NMC		4,740.00	
Net Income Flow		- 4,740.00	
Note: No payments have yet been made to MVC for Plumbing Services			
Total Net		- 71,146.80	
Private Works and Council Funded Works for External Organisations			
Economic & Community Development Department			
Northern Midlands Business Association			
Promotion Centre Expenditure		Not Charged to Association Funded	
- Tourism Officer	52.00	from Council Budget A/c 519035	
Administration and Development		Not Charged to Association Funded	
- Economic and Community Development Manager	255.00	from Council Budget A/c 500400	
Works Department Private Works Carried Out	117.50		
	424.50		

ECM 1.

2 Evandale

The main area in the vicinity of Evandale that provides opportunities for the establishment of recreational trails and bikeways is Rotary Park, adjacent to the South Esk River. Although an informal parkland and flood prone, this reserve is popular with both locals and visitors alike, with activities ranging from walking and cycling, to picnicking, fishing, canoeing and swimming (although this is technically disallowed).

According to a plaque attached to a picnic table, the establishment of Rotary Park is credited to Malcolm J Gill, whose 'foresight led to the creation of Evandale Rotary Park'. Clearly great effort went into the initial development of Rotary Park. However, the passage of time, inappropriate use and dozens of floods have left the park in a state that deters use. The facilities and presentation of the park are also well below the standard expected in one of Tasmania's key tourist towns.

2.1 Existing and proposed trails/bikeways

The following sections describe each part of the existing and proposed trail/bikeway network for pedestrians and off-road cyclists wanting to access Rotary Park from Evandale. It should be read in conjunction with the Evandale Trails/Bikeways Concept Plan.

Recommendations are given separately for each section of the path network, reflecting the differences between sections and aiding staged implementation if necessary.

2.2 High St – Leighlands Rd intersection

The existing ironstone footpath affords reasonable access along the length of High St. However, rounding the corner at the intersection of Leighlands Rd, path users encounter a dangerous camber (sloping towards the road) that has potential to cause them – especially children – to slip down a short but steep bank and onto the road. This occurs at a place where vehicles turning left from Evandale Rd into Leighlands Rd are unsighted and would be unlikely to have sufficient reaction time to avoid colliding with a person who had fallen onto the road.

2.2.1 Recommendations

- *Immediate remedial action must be carried out in this area to protect path users from potential injury or death.* This may involve the use of a low retaining wall to facilitate the path being realigned further from the roadway. Planting could then be transferred to between the path and roadway (which would also help to stabilise the embankment). Fencing – if required – should be sympathetically designed to suit the context.
- Consideration should also be given to replacing the existing open spoon drain, which appears to be functionally inadequate as well as dangerous for cyclists using the main roadway.
- Signage and way markers be established showing the start of the trail from the Evandale Community Centre at the corner of Barclay St.

2.3 Leighlands Rd intersection to bridge access way

There is currently no formed path of any description in this section, with users being forced to negotiate raised railway lines, rutted, uneven surfaces and loose sand and gravel to make their way to the start of the pedestrian access way on the eastern side of the bridge. This is a major disincentive for users – especially those with limited mobility, pushing strollers, or with young children on bikes – who would like to walk or ride between the village and the river.

The lack of a path here is also confusing for visitors, as it is unclear how they should navigate their onward journey towards the river.

The pedestrian access way itself is an excellent addition and seems to be sufficiently engineered to withstand flood damage. However, it is currently *not being utilised to its full potential* due to the difficulty associated with accessing it.

2.3.1 Recommendations

- A well-engineered concrete path (min 1.5m wide) should be constructed linking the existing ironstone footpath to the northern end of the pedestrian access way. This path should incorporate measures to ensure user safety where it crosses the existing railway line. *The total length of this path would be approximately 100m.*

2.4 Bridge access way to main car park area in Rotary Park

Approaching Rotary Park, pedestrians and cyclists encounter an understated treated pine entry sign. Although functionally adequate, it would be preferable to have a more attractive entry feature (bearing in mind the constraints of flooding).

Entering Rotary Park itself, users find themselves on a compacted, semi-formed path, which appears to be the remnants of a former asphalt path running all the way to the main car park. This path has a pleasing horizontal and vertical alignment and although flood prone, does not seem to be susceptible to major scouring. The path appears to be fairly well used even in its current form. Therefore it is highly likely that *with improved surfacing*, this route could become a popular and well-used link between Evandale and the heart of Rotary Park.

2.4.1 Recommendations

- Serious consideration should be given to upgrading this section to a well-engineered concrete multi-purpose (cycling and walking) path. The suggested width for this path would be 2.5m. A new footbridge with an approximate span of 5m would be required. (The existing footbridge – which appears to be structurally sound – could be relocated for use in the southern end of the park – see section 2.5).
- To give variety to users, an alternative return route should also be created in this area of the park. The best location to do this would be to the west of the existing path alignment, (closer to Leighlands Rd) in an area that is less flood prone. This would require the construction of an additional footbridge, with an approximate span of 15m. *The total length of the concrete multi-use path would be approximately 650m.*

2.5 Car park to southern end of park

The main path between the bridge and car park would terminate at the existing car park. However, the southern end of the Rotary Park also offers further opportunities for the development of less formal paths. This end of the reserve appears to be less prone to flood damage and has more substantial tree coverage, giving it a pleasant park-like feel.

2.5.1 Recommendations

- Consideration should be given to establishing a concrete flat-topped slow point across the bottleneck of the existing car park. This would serve the purpose of providing smooth access for walkers and cyclists across the car park, at the same time as forcing vehicles to slow down as they enter the car park itself.
- From the southern side of the car park, a mown fairway-style path (2.0-2.5m wide, depending on width of mower used) should be established, with path markers* at regular intervals. This path would form a loop through the southern end of the park, then link back around to the main concrete path. A small footbridge would be required for this path – as mentioned, it may be possible to relocate the existing footbridge from between the main bridge and the car park for this purpose. *The total length of the mown path in this section would be approximately 380m.*

2.6 Additional new link between High St and bridge access way

In addition to the path system described above, another opportunity exists in Evandale that is worthy of serious consideration: an existing easement – apparently left over from when the Evandale Railway Station was located in the vicinity of the existing railway storage area – may be suitable for use as an alternative route between High St and the bridge.

The advantages of this link are that it is more direct (albeit steeper), it affords pleasant views to the river and tiers (and water tower looking towards Evandale), it is already lined with a nice stand of Eucalypts and it would offer users an alternative route, thus adding interest and variety to an excursion to Rotary Park.

2.6.1 Recommendations

- Further investigations should be conducted into using the existing easement for the formation of a new path between High St and the existing railways access track (*length approximately 100m*). If land ownership and other issues can be satisfactorily resolved, a well-designed compacted gravel path (stepped and ramped as appropriate) should be constructed within this easement, allowing users to access Rotary Park via the existing vehicular track that runs parallel to the railway line.

*See Appendix 1 for sample path marker concept

2.6.2 Other issues with Evandale Rotary Park

In addition to the formation of trails/bikeways, the following factors should be given consideration as part of overall planning:

- **Park usage:** Vehicular traffic is currently permitted in Rotary Park (although a sign prohibits access for 4WD vehicles). This presents an obvious conflict of interest with people utilising the park for walking (including with dogs) and cycling. It may also contribute to damage to facilities and vegetation and illegal dumping etc.
- **Facilities:** A number of facilities have been constructed in the past in Rotary Park, presumably as part of the original development of the park. However, many of these are poorly designed and have not stood up to the regular flooding which most of the park is subject to. Given their unsightliness and uselessness, the presence of many of these facilities is arguably worse than if they were absent.
- **Maintenance:** Even amongst the functional facilities in Rotary Park, many are poorly maintained – a situation exacerbated by recent flooding. Many trees have also been damaged by recent floods, although at the time of writing, volunteer groups have been working hard to tidy up affected areas and reinstate affected facilities.
- **Planting:** As with all flood prone areas, there are significant challenges associated with establishing new planting in areas such as Rotary Park. However, there is considerable evidence of successful planting – of both native (eg eucalypts, blackwoods etc) and exotic species (poplars) - having been carried out in the park. Additional planting has the potential to greatly improve the amenity and biodiversity of the park.
- **Weed species:** In terms of weed species, by far the biggest issue in Rotary Park itself is crack willow. The easement between High St and the Railways access track is also heavily infested with blackberries.

2.7 Evandale river link trail opportunities and constraints

Some of the main opportunities and constraints associated with developing and improving trails/bikeways to and within Evandale Rotary Park are shown in photographs on the following two pages.

2.7.1 Evandale opportunities: photos



Existing successful tree planting



Existing pedestrian access way over river



Existing footbridge over drainage channel



Existing gazebo structure



Existing easement linking High St to river



Existing track linking to bottom of easement

2.7.2 Evandale constraints: photos



Dangerously cambered path and spoon drain



Raised railway lines and uneven surfaces



Unrepaid flood damage to paths



Poorly designed and maintained facilities



Remnants of former sealed path



Flood damaged infrastructure

FROM THE OFFICE OF THE MAYOR OF LAUNCESTON

Page 2

The Government also recognises if Tasmania is to have a strong and sustainable local government sector in the face of economic constraints, climate change and the impact of demographic change, then reform is essential.

The Minister for Planning and Local Government, the Hon Peter Gutwein MP has identified four criteria which must be met before an amalgamation proposal is considered.

Amalgamations must:


1. Be in the interest of ratepayers;
2. Improve the level of service to communities;
3. Preserve and maintain local representations; and
4. Ensure that the financial status of the entities is strengthened.

The Government will provide financial assistance towards the development of feasibility studies. Funding of up to \$25,000 for an amalgamation proposal involving two councils; or up to \$50,000 for a proposal involving three or more councils will be provided. The State Government funding will only be provided on the basis that it, at least, be matched by participating councils.

Funding of up to \$5,000 may also be provided for professional facilitators, on a case by case basis to help the free flow of discussion and decision making between councils.

I believe it is important for us as Mayors to meet to initiate discussions on this matter and propose that we meet over lunch at a time that suits. I am happy to host the lunch in my office at the Town Hall, St John Street, Launceston. My assistant, Debbie Pickett will contact you to confirm times that suit.

Yours sincerely



Albert van Zetten
MAYOR

Amanda Mason

From: Debbie Pickett [Debbie.Pickett@launceston.tas.gov.au]
Sent: Wednesday, 8 April 2015 11:33 AM
To: Merrilyn.young@mvc.tas.gov.au; Amanda Mason; louised@georgetown.tas.gov.au; diane.sheppard@wtc.tas.gov.au
Cc: mvcp Perkins@bigpond.com; Cr David Downie; bridget.archer@icloud.com; holmdahl@bigpond.net.au
Subject: Letter from Mayor Albert van Zetten
Attachments: 1-Letter to Mayors re; Amalgamations 23.5.15.pdf

Follow Up Flag: Follow up
Flag Status: Flagged

Good morning ladies

Attached for your information is copy of letter that has been forwarded to your respective Mayors.

I have been away on leave and am following up on Mayor van Zetten's request for a meeting. I confirm the following dates are available in Mayor van Zetten's diary -

Tuesday 21/4	11.30am - 1pm
Thursday 23/4	10am - 12 noon
Friday 24/4	10am to 12 noon

Please confirm if any of the above are suitable, or I am happy to discuss alternative dates by phone. The meeting will be at Mayor van Zetten's Office, Town Hall, St John Street, Launceston.

Kind regards

Debbie Pickett | Executive Assistant to the Mayor | City of Launceston
 T 03 6323 3101 | F 03 6323 3125 | www.launceston.tas.gov.au



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CORP 1

Northern Midlands Council
Bank Reconciliation as at 31 March 2015

Summary of Cash Transactions	March-15	Year to Date
Opening Balance	10,465,094.29	7,249,091.04
Add: Receipts	1,658,457.62	15,160,548.10
Less: Payments	12,123,551.91	22,409,639.14
	1,239,365.03	11,525,452.26
Closing Balance all Accounts	\$10,884,186.88	\$10,884,186.88

Summary of Investments and Other Balances as at 31 March 2015

Bank Balances and Cash	
Trading Accounts	482,333.37
Fixed Deposits	10,399,917.04
24 hr At Call Account	4,981.03
Cash Advances	600.00
	10,887,831.44
Unbanked collections	-
	10,887,831.44
Less	
Unpresented Cheques	3,644.56
Closing Balance all accounts	\$10,884,186.88

Northern Midlands Council

Schedule of Investments as at 31 March 2015

External Investments	Investment Date	Maturity Date	Interest Rate% (note 1)	Purchase Price (note 2)	Maturity Value (note 2)
Tasmanian Public Finance Corporation - Call Account	1/03/2015	31/03/2015	2.25	4,981	4,990
Commonwealth Bank - 24hr Call Account	28/02/2015	31/03/2015	2.15	1,001,233	1,003,061
Commonwealth Bank - Term Deposit	2/02/2015	2/04/2015	3.00	1,500,000	1,507,274
Commonwealth Bank - Term Deposit	18/03/2015	18/05/2015	2.80	1,500,000	1,507,019
Westpac Banking Corporation	12/03/2015	14/09/2015	2.81	1,658,772	1,682,525
ANZ Term Deposit	12/03/2015	12/09/2015	2.90	1,055,457	1,070,887
ANZ Term Deposit	3/11/2014	3/05/2015	3.59	1,255,154	1,277,499
Bass & Equitable - Term Deposit	24/11/2014	23/05/2015	3.40	1,348,652	1,371,265
My State Financial - Term Deposit	25/05/2014	25/05/2015	3.70	1,080,649	1,120,633
Total Investments				10,404,898	10,545,153
Actual Interest Earnings Year to Date:				235,901	

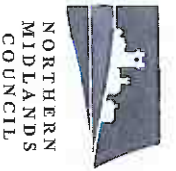
note 1 - For the Tasmanian Public Finance Corp and CBA Call Accounts, Interest Rate is Variable, the interest rate shown represents the rate for the month ending at the date of the statement .

note 2 - The Tasmanian Public Finance Corporation and CBA Call Accounts are shown at its value at the date of the statement, as term and interest rate are not fixed a maturity value can't be determined.

NORTHERN MIDLANDS COUNCIL

Summary of Rates and Charges Levied, Remitted and Collected as at 31 March 2015

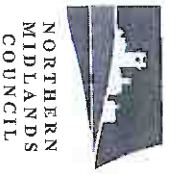
	This Financial Year 31-Mar-15	to	Last Financial Year 31-Mar-14
Arrears bought forward 1 July	933,430.68		356,670.64
ADD Current Rates Levied including Supplementary Lists and Penalties	9,081,632.71		8,836,077.92
Gross Rates and Charges Demanded	<u>10,015,063.39</u>	-	<u>9,192,748.56</u>
LESS Rates and Charges Collected	83.10% <u>8,322,756.10</u>		82.57% <u>7,590,568.91</u>
LESS Remissions and Discounts	5.47% <u>548,133.79</u>		5.83% <u>535,937.62</u>
Total Credits	88.58% <u>8,870,889.89</u>		88.40% <u>8,126,506.53</u>
UNPAID RATES AND CHARGES TO 31 March 2015	11.42% \$ <u>1,144,173.50</u>	-	11.60% \$ <u>1,066,242.03</u>
Variance from last year	-0.17%		



Northern Midlands Council
Account Management Report
 for year to March 2015

	Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
Capital Expenditure - Governance					
Fleet, Plant & Equipment					
700005 Fleet - F5 Works Supervisors Vehicle	\$15,000	\$11,250	\$795	\$14,205	5%
700009 Fleet - F9 Mazda CX7	\$15,000	\$11,250	\$0	\$15,000	0%
700183 Fleet - F183 General Managers Vehicle	\$0	\$0	\$39,215	-\$39,215	0%
780006 Gov - Office Equipment Purchases	\$8,100	\$6,060	\$10,172	-\$2,072	126%
780027 Gov - Wireless Access Point Establishment Longford	\$0	\$0	\$1,223	-\$1,223	0%
Total Fleet, Plant & Equipment	\$38,100	\$28,560	\$51,405	-\$13,305	135%
Total Capital Expenditure - Governance	\$38,100	\$28,560	\$51,405	-\$13,305	135%
Grand Total	\$38,100	\$28,560	\$51,405	-\$13,305	135%

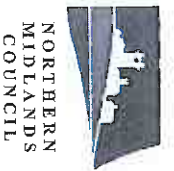
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NORTHERN
MIDLANDS
COUNCIL

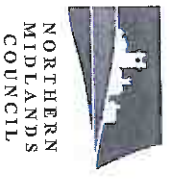
Northern Midlands Council Account Management Report for year to March 2015

	Annual Budget	YTD Budget	YTD Actual	Budget Variance	Annual Budget %
Capital Expenditure - Corporate Services					
Equipment & Buildings - Corporate Services					
707914 Ross - Restoration of Godfrey Rivers Painting	\$500	\$380	\$550	-\$50	110%
707915 Clown - Restoration of Godfrey Rivers Painting	\$5,000	\$3,740	\$6,700	-\$1,700	134%
715300 Corp - Computer System Upgrade	\$158,450	\$118,850	\$52,473	\$105,977	33%
715310 Corp - Purchase Office Equipment	\$1,900	\$1,420	\$1,771	\$129	93%
720112 Corp - Office Redevelopment Council Chambers	\$200,000	\$149,990	\$58,045	\$141,955	29%
Total Equipment & Buildings - Corporate Services	\$365,850	\$274,380	\$119,539	\$246,311	33%
Total Capital Expenditure - Corporate Services	\$365,850	\$274,380	\$119,539	\$246,311	33%
Grand Total	\$365,850	\$274,380	\$119,539	\$246,311	33%



Northern Midlands Council
Account Management Report
 for year to March 2015

	Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
Capital Expenditure - Economic & Community Develop					
Equipment & Buildings					
750202 Ec & Comm Dev - Sports Centre Equipment Purchases / Improvements	\$20,000	\$14,990	\$1,500	\$18,500	8%
780025 Ec & Comm Dev - Purchase of Office Equipment	\$0	\$0	\$0	\$0	0%
Total Equipment & Buildings	\$20,000	\$14,990	\$1,500	\$18,500	8%
Fleet					
700008.7 Fleet 8.7 - Care A Car	\$22,500	\$16,860	\$22,508	-\$8	100%
Total Fleet	\$22,500	\$16,860	\$22,508	-\$8	100%
Child Care					
707901 Cy - Childcare Footpath to Back Door	\$1,000	\$760	\$3,154	-\$2,154	315%
707907 Pth - Childcare Centre Rubber Soft Fall	\$14,000	\$10,490	\$13,720	\$280	98%
Total Child Care	\$15,000	\$11,250	\$16,874	-\$1,874	112%
Total Capital Expenditure - Economic & Communit	\$57,500	\$43,100	\$40,883	\$16,617	71%
Grand Total	\$57,500	\$43,100	\$40,883	\$16,617	71%



Northern Midlands Council
Account Management Report
for year to March 2015

	Annual Budget	YTD Budget	YTD Actual	Budget Variance	Annual Budget %
Capital Expenditure - Planning & Development					
Fleet, Plant & Equipment					
700006 Fleet - F6 Building Inspectors Vehicle	\$15,000	\$11,250	\$0	\$15,000	0%
715330 Plan & Dev - Purchase of Office Equipment	\$0	\$0	\$0	\$0	0%
Total Fleet, Plant & Equipment	\$15,000	\$11,250	\$0	\$15,000	0%
Total Capital Expenditure - Planning & Development					
Grand Total	\$15,000	\$11,250	\$0	\$15,000	0%



NORTHERN
MIDLANDS
COUNCIL

Northern Midlands Council Account Management Report for year to March 2015

Capital Expenditure - Works Department

	Annual Budget	YTD Budget	YTD Actual	Budget Variance	Annual Budget %
Fleet, Plant & Depot					
700015 Fleet - F15 Light Truck	\$2,310	\$1,740	\$2,310	\$0	100%
700021 Fleet - F21 Utility	\$20,000	\$14,990	\$0	\$20,000	0%
700029 Fleet - F29 Utility	\$20,000	\$14,990	\$0	\$20,000	0%
700030 Fleet - F30 Floccon	\$200,000	\$149,990	\$0	\$200,000	0%
700035 Fleet - F35 Street Sweeper	\$120,000	\$90,000	\$0	\$120,000	0%
700038 Fleet - F38 Light Truck	\$20,000	\$14,990	\$0	\$20,000	0%
700053 Fleet - F53 Backhoe	\$3,085	\$2,305	\$0	\$3,085	0%
700055 Fleet - F55 Float for Backhoe	\$8,385	\$6,285	\$8,385	\$0	100%
700059 Fleet - F59 Forklift	\$0	\$0	\$0	\$0	0%
700109 Fleet - F109 Ride on Mower Reserves North	\$14,000	\$10,490	\$0	\$14,000	0%
700196 Fleet - F196 Zero Turn Mower	\$9,450	\$7,080	\$9,450	\$0	100%
700197 Fleet - F197 Slasher	\$40,485	\$30,375	\$10,485	\$30,000	26%
700198 Fleet 198 - John Deere Gator	\$0	\$0	\$0	\$0	0%
707848 Lfd - Hay St Depot Improvements	\$0	\$0	\$3,248	-\$3,248	0%
715320 Works - Purchase Small Plant	\$20,000	\$14,990	\$7,534	\$12,466	38%
20200 Works - Longford Depot Improvements	\$20,000	\$14,990	\$12,053	\$7,947	60%
20201 Works - Clowen Depot Improvements	\$10,000	\$7,510	\$20,816	-\$10,816	208%
Total Fleet, Plant & Depot	\$507,715	\$380,725	\$74,280	\$433,435	15%

Recreation

707774 Evn - Lamp Posts Main Street	\$25,000	\$18,760	\$0	\$25,000	0%
707792 Lfd - Recreation Ground Raw Water Watering System	\$5,000	\$3,740	\$0	\$5,000	0%
707793 Lfd - Rec Ground/Little Aths Ground and Facility	\$17,000	\$12,740	\$4,525	\$12,475	27%
707801 Rec - Private Power Poles All Areas	\$20,000	\$14,990	\$1,610	\$18,390	8%
707814 Rec - Street Tree Program All Areas	\$100,000	\$75,010	\$14,069	\$85,931	14%
707855 Lfd - Town Entrance Access Road and Landscaping	\$10,000	\$7,510	\$9,322	\$678	93%
707883 Evn - Falls Park Sewer Dump Point	\$0	\$0	\$0	\$0	0%
707910 Rec - Topdressing Recreation Ground	\$6,000	\$4,500	\$2,300	\$3,700	38%
707912 Rec - Playground Development	\$50,000	\$37,490	\$15,369	\$34,631	31%
707913 Cty - Recreation Ground Sewer Dump Point	\$0	\$0	\$0	\$0	0%
707917 Cty - Boat Ramp Proposal	\$5,000	\$3,740	\$5,150	-\$150	103%
707918 Evn - Morven Park Sewer Dump Point Screening	\$3,000	\$2,250	\$0	\$3,000	0%
751506 Evn - Parking Area Reconstruction Morven Park	\$0	\$0	\$20,653	-\$20,653	0%
Lfd - Village Green to Mill Dam Project					
707789 Lfd - Village Green to Mill Dam Project	\$100,000	\$75,010	\$1,926	\$98,074	2%
707789.67 Lfd - Village Green to Mill Dam Project - St Georges Sq Footpaths	\$0	\$0	\$1,309	-\$1,309	0%
Total Lfd - Village Green to Mill Dam Project	\$100,000	\$75,010	\$3,235	\$96,765	3%
Total Recreation	\$341,000	\$255,740	\$76,232	\$264,768	22%

Buildings

707805 Crown - War Memorial Oval Amenities Upgrade	\$3,500	\$2,630	\$4,927	-\$1,427	141%
707847 Lfd - Pound for Dogs and Stock	\$10,000	\$7,510	\$9,091	\$909	91%
707849 Pth - Recreation Ground Amenities Building	\$5,000	\$3,740	\$1,944	\$3,056	39%

Northern Midlands Council Account Management Report for year to March 2015

	Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
707871.1	\$30,000	\$22,500	\$28,290	\$1,710	94%
707877	\$45,000	\$33,750	\$400	\$44,600	1%
707880	\$50,000	\$37,490	\$34,616	\$15,384	69%
707887	\$261,802	\$196,342	\$267,796	-\$5,994	102%
707887.5	\$80,000	\$59,990	\$113,391	-\$33,391	142%
707895	\$5,000	\$3,740	\$0	\$5,000	0%
707897	\$38,234	\$28,694	\$16,607	\$21,627	43%
707899	\$45,000	\$33,750	\$21,291	\$23,709	47%
707902	\$30,000	\$22,500	\$2,296	\$27,704	8%
707903	\$15,000	\$11,250	\$5,070	\$9,930	34%
707904	\$15,000	\$11,250	\$12,691	\$2,309	85%
707905	\$20,000	\$14,990	\$11,944	\$8,056	60%
707906	\$100,000	\$75,010	\$68,217	\$31,783	68%
707908	\$12,000	\$9,000	\$0	\$12,000	0%
707909	\$0	\$0	\$0	\$0	0%
707911	\$20,000	\$14,990	\$630	\$19,370	3%
715255	\$50,000	\$37,490	\$23,357	\$26,643	47%
915350	\$107,535	\$80,655	\$0	\$107,535	0%
Total Buildings	\$943,071	\$707,271	\$622,560	\$320,511	66%

Waste Management	Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
712952	\$25,000	\$18,760	\$22,160	\$2,840	89%
728755	\$25,000	\$18,760	\$5,404	\$19,596	22%
Total Waste Management	\$50,000	\$37,520	\$27,564	\$22,436	55%

Roads	Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
Avoca - Churchill St Falmouth to St Pauls Verge	\$120,000	\$90,000	\$15,470	\$104,530	13%
750281	\$0	\$0	\$9,422	-\$9,422	0%
750281.1	\$0	\$0	\$5,580	-\$5,580	0%
750281.2	\$0	\$0	\$16,311	-\$16,311	0%
750281.3	\$0	\$0	\$3,828	-\$3,828	0%
750281.4	\$0	\$0	\$4,543	-\$4,543	0%
750281.5	\$0	\$0	\$2,547	-\$2,547	0%
750281.7	\$0	\$0	\$1,008	-\$1,008	0%
750281.8	\$0	\$0	\$1,425	-\$1,425	0%
750281.9	\$0	\$0	\$25,382	-\$25,382	0%
750281.91	\$0	\$0	\$0	\$0	0%

Northern Midlands Council Account Management Report for year to March 2015

	Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
and Soakage Drain - Stormwater					
Total Avoca - Churchill St Falmouth to St Pauls Verge					
	\$120,000	\$90,000	\$85,517	\$34,483	71%
Town - Glenelg St Ch 0.285 to Ch 0.640					
750493	Crown - Glenelg St Ch 0.285 to Ch 0.640 K&G	\$300,000	\$225,000	\$33,289	11%
750493.1	Crown - Glenelg St Ch 0.285 to Ch 0.640 Excavation	\$0	\$0	-\$28,051	0%
750493.2	Crown - Glenelg St Ch 0.285 to Ch 0.640 Subbase	\$0	\$0	-\$23,572	0%
750493.3	Crown - Glenelg St Ch 0.285 to Ch 0.640 Base	\$0	\$0	-\$44,096	0%
750493.4	Crown - Glenelg St Ch 0.285 to Ch 0.640 Prep for Seal	\$0	\$0	-\$4,395	0%
750493.5	Crown - Glenelg St Ch 0.285 to Ch 0.640 Seal	\$0	\$0	-\$2,095	0%
750493.6	Crown - Glenelg St Ch 0.285 to Ch 0.640 Footpaths	\$0	\$0	-\$1,882	0%
750493.7	Crown - Glenelg St Ch 0.285 to Ch 0.640 Naturestrips	\$0	\$0	-\$16,421	0%
750493.8	Crown - Glenelg St Ch 0.285 to Ch 0.640 Driveways	\$0	\$0	-\$43,237	0%
750493.9	Crown - Glenelg St Ch 0.285 to Ch 0.640 Other	\$0	\$0	-\$5,810	0%
750493.91	Crown - Glenelg St Ch 0.285 to Ch 0.640 Stormwater	\$0	\$0	-\$13,927	0%
	Total Crown - Glenelg St Ch 0.285 to Ch 0.640	\$300,000	\$225,000	\$83,225	72%
City - Burlington Rd Reconstruction Stage 1					
750231	City - Burlington Rd Reconstruction Stage 1	\$160,000	\$120,010	\$1,731	1%
750231.1	City - Burlington Rd Reconstruction Stage 1 Excavation	\$0	\$0	-\$3,540	0%
750231.2	City - Burlington Rd Reconstruction Stage 1 Subbase	\$0	\$0	-\$35,464	0%
750231.3	City - Burlington Rd Reconstruction Stage 1 Base	\$0	\$0	-\$29,991	0%
750231.4	City - Burlington Rd Reconstruction Stage 1 Prep for Seal	\$0	\$0	-\$5,125	0%
750231.5	City - Burlington Rd Reconstruction Stage 1 Seal	\$0	\$0	-\$23,845	0%
750231.7	City - Burlington Rd Reconstruction Stage 1	\$0	\$0	-\$1,640	0%
750231.8	City - Burlington Rd Reconstruction Stage 1 Driveways	\$0	\$0	-\$4,876	0%
750231.9	City - Burlington Rd Reconstruction Stage 1 Other	\$0	\$0	-\$19,584	0%
750231.91	City - Burlington Rd Reconstruction Stage 1 Stormwater	\$0	\$0	-\$29,400	0%
	Total City - Burlington Rd Reconstruction Stage 1	\$160,000	\$120,010	\$155,195	97%
City - Green Rises Road Recon Ch 5.9 to 7.0					
750522	City - Green Rises Road Reconstruction Ch 5.9 to 7.0	\$220,000	\$165,010	\$9,561	4%
750522.1	City - Green Rises Road Reconstruction Ch 5.9 to 7.0 Excavation	\$0	\$0	-\$9,810	0%
750522.2	City - Green Rises Road Reconstruction Ch 5.9 to 7.0 Subbase	\$0	\$0	-\$12,055	0%
750522.3	City - Green Rises Road Reconstruction Ch 5.9 to 7.0 Base	\$0	\$0	-\$91,764	0%
750522.4	City - Green Rises Road Reconstruction Ch 5.9 to 7.0 Prep for Seal	\$0	\$0	-\$6,002	0%
750522.5	City - Green Rises Road Reconstruction Ch 5.9 to 7.0 Seal	\$0	\$0	-\$43,496	0%
750522.8	City - Green Rises Road Reconstruction Ch 5.9 to 7.0 Driveways	\$0	\$0	-\$332	0%
750522.9	City - Green Rises Road Reconstruction Ch 5.9 to 7.0 Other	\$0	\$0	-\$12,093	0%

Northern Midlands Council Account Management Report for year to March 2015

	Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
750522.91 City - Green Rises Road Reconstruction Ch 5.9 to 7.0 Stormwater Total Cr - Green Rises Road Recon Ch 5.9 to 7.0	\$0	\$0	\$433	-\$433	0%
Lfd - Archer St George to Wellington	\$220,000	\$165,010	\$185,547	\$34,453	84%
750015.1 Lfd - Archer St George to Wellington Reconstruction KG & Verge North Side Kerb	\$50,000	\$37,490	\$29,090	\$20,910	58%
750015.1 Lfd - Archer St George to Wellington Reconstruction KG & Verge North Side Excavation	\$0	\$0	\$11,297	-\$11,297	0%
750015.2 Lfd - Archer St George to Wellington Reconstruction KG & Verge North Side Subbase	\$0	\$0	\$2,741	-\$2,741	0%
750015.3 Lfd - Archer St George to Wellington Reconstruction KG & Verge North Side Base	\$0	\$0	\$17,946	-\$17,946	0%
750015.4 Lfd - Archer St George to Wellington Reconstruction KG & Verge North Side Prep for Seal	\$0	\$0	\$0	\$0	0%
750015.5 Lfd - Archer St George to Wellington Reconstruction KG & Verge North Side Seal	\$0	\$0	\$7,322	-\$7,322	0%
750015.9 Lfd - Archer St George to Wellington Reconstruction KG & Verge North Side Other	\$0	\$0	\$89	-\$89	0%
Total Lfd - Archer St George to Wellington	\$50,000	\$37,490	\$68,486	-\$18,486	137%
Pth - Arthur St Reconstruction before railway line	\$5,000	\$3,740	\$1,811	\$3,189	36%
750036.6 Pth - Arthur St Reconstruction Before Railway Line Footpath	\$5,000	\$3,740	\$1,811	\$3,189	36%
750036.9 Pth - Arthur St Reconstruction Before Railway Line - Other	\$0	\$0	\$300	-\$300	0%
Total Pth - Arthur St Reconstruction before railway line	\$5,000	\$3,740	\$2,111	\$2,889	42%
Pth - Main St Phillip to Train Line West Side	\$56,409	\$42,309	\$17,727	\$38,682	31%
750805.1 Pth - Phillip to Train Line West Side Reconstruction K&G	\$56,409	\$42,309	\$17,727	\$38,682	31%
750805.1 Pth - Phillip to Train Line West Side Reconstruction Excavation	\$0	\$0	\$9,174	-\$9,174	0%
750805.2 Pth - Phillip to Train Line West Side Reconstruction Subbase	\$0	\$0	\$9,056	-\$9,056	0%
750805.3 Pth - Phillip to Train Line West Side Reconstruction Base	\$0	\$0	\$9,635	-\$9,635	0%
750805.4 Pth - Phillip to Train Line West Side Reconstruction Prep for Seal	\$0	\$0	\$2,136	-\$2,136	0%
750805.5 Pth - Phillip to Train Line West Side Reconstruction Seal	\$0	\$0	\$0	\$0	0%
750805.6 Pth - Phillip to Train Line West Side Reconstruction Footpath	\$0	\$0	\$0	\$0	0%
750805.7 Pth - Phillip to Train Line West Side Reconstruction Nature Strip	\$0	\$0	\$9,903	-\$9,903	0%
750805.8 Pth - Phillip to Train Line West Side Reconstruction Driveways	\$0	\$0	\$4,717	-\$4,717	0%
750805.9 Pth - Phillip to Train Line West Side Reconstruction -	\$8,542	\$6,412	\$17,645	-\$9,103	207%

Northern Midlands Council Account Management Report for year to March 2015

	Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
750805.91 Other					
Pth - Phillip to Train Line West Side Reconstruction - Stormwater	\$8,637	\$6,477	\$10,713	-\$2,076	124%
Total Pth - Main St Phillip to Train Line West Side	\$73,588	\$55,198	\$90,706	-\$17,118	123%
Ross - Tooms Lake Rd Recon Ch 4.075 to 6.360					
751218.1 Ross - Tooms Lake rd Ch 4.075 to Ch 5.390 Recon	\$315,000	\$236,250	\$1,636	\$313,364	1%
751218.1 Ross - Tooms Lake rd Ch 4.075 to Ch 5.390 Excavation	\$0	\$0	\$31,800	-\$31,800	0%
751218.2 Ross - Tooms Lake rd Ch 4.075 to Ch 5.390 Subbase	\$0	\$0	\$216,638	-\$216,638	0%
751218.3 Ross - Tooms Lake rd Ch 4.075 to Ch 5.390 Base	\$0	\$0	\$127,982	-\$127,982	0%
751218.4 Ross - Tooms Lake rd Ch 4.075 to Ch 5.390 Prep for Seal	\$0	\$0	\$12,179	-\$12,179	0%
751218.5 Ross - Tooms Lake rd Ch 4.075 to Ch 5.390 Seal	\$0	\$0	\$87,226	-\$87,226	0%
751218.8 Ross - Tooms Lake rd Ch 4.075 to Ch 5.390 Driveways	\$0	\$0	\$2,354	-\$2,354	0%
751218.9 Ross - Tooms Lake rd Ch 4.075 to Ch 5.390 Recon	\$0	\$0	\$34,685	-\$34,685	0%
Other					
751218.91 Ross - Tooms Lake rd Ch 4.075 to Ch 5.390 Recon Drainage Work	\$0	\$0	\$53,901	-\$53,901	0%
951219 Ross - Tooms Lake rd Ch 5.390 to Ch 6.360 Recon	\$230,000	\$172,490	\$457	\$229,543	0%
1 Total Ross - Tooms Lake Rd Recon Ch 4.075 to 6.360	\$545,000	\$408,740	\$568,857	-\$23,857	104%
Ross Streetscape Improvements					
714846 Ross - Streetscape Improvements	\$60,000	\$45,000	\$5,366	\$54,634	9%
Total Ross Streetscape Improvements	\$60,000	\$45,000	\$5,366	\$54,634	9%
Resealing Program					
715005 Roads - Resealing All Areas	\$680,000	\$509,990	\$0	\$680,000	0%
Total Resealing Program	\$680,000	\$509,990	\$0	\$680,000	0%
Resheeting Program					
715125 Southern - Resheeting	\$210,000	\$157,500	\$24,826	\$185,174	12%
715460 Roads Northern - Resheeting	\$210,000	\$157,500	\$81,191	\$128,809	39%
Total Resheeting Program	\$420,000	\$315,000	\$106,017	\$313,983	25%
Footpath Construction Program					
750000.61 All Areas - Unallocated Brought Forward Expenditure	\$4,000	\$3,010	\$0	\$4,000	0%
Footpaths					
750011.6 Cry - Archer St from King St Footpath	\$12,000	\$9,000	\$0	\$12,000	0%
750037.6 Pth - Arthur St Fairtlough to Clarence Footpath	\$110,000	\$82,490	\$0	\$110,000	0%
750176.6 Town - Bridge St Esplanade to King St Footpath	\$70,000	\$52,510	\$0	\$70,000	0%
750244.6 Ltd - Catherine St Hobhouse to Bulwer Footpath	\$0	\$0	\$0	\$0	0%
750435.6 Pth - Fairtlough Over Railway Line Footpath	\$0	\$0	\$1,394	-\$1,394	0%
750473.6 Pth - George St Fairtlough to Clarence Footpath	\$0	\$0	\$46,253	-\$46,253	0%
750545.9 Pth - George St Fairtlough to Clarence Footpath	\$0	\$0	\$524	-\$524	0%
High/Commonwealth Lane					
750548.6 Ewan - High St Leighlands to West Cambock Footpath	\$65,000	\$48,740	\$39,868	\$25,132	61%
750642.6 Cry - King St Gravel Section to Ch 0.314	\$16,000	\$12,010	\$0	\$16,000	0%
750794.6 Cry - Main St No 120 to South Footpath	\$35,000	\$26,240	\$0	\$35,000	0%

Northern Midlands Council Account Management Report for year to March 2015

	Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
750795.6	Cressy - Footpaths Main Street Bus Park 530 to 630	\$18,000	\$13,500	\$2,205	88%
750800.6	Cry - Main St , No 18 to William Footpath	\$11,000	\$8,240	\$11,000	0%
750802.6	Cry - Main St No 146 to Stock Route Footpath	\$4,300	\$3,220	\$561	87%
751017.6	Evan - Ploughmans Court Footpath	\$9,000	\$6,750	\$9,000	0%
751133.6	Evan - Shearers Court Stockmans to End Footpath	\$11,000	\$8,240	\$11,000	0%
751169.6	Evan - Stockmans Road Footpath	\$35,000	\$26,240	\$35,000	0%
751346.6	Lfd - Wellington Bakery to Archer St Footpath	\$30,000	\$22,500	\$30,000	0%
751352.6	Lfd - Wellington St High to Swan Footpath	\$26,000	\$19,490	\$26,000	0%
751566.6	Pth - Youl Rd Edward to Phillip Footpath	\$100,000	\$75,010	\$100,000	0%
751568.6	Lfd - St Georges Square Smith St to Tasman Avenue Footpath	\$50,000	\$37,490	\$50,000	0%
Cry - Saundridge St Charles to Murret St Footpath					
751122	Cry - Saundridge St Charles St to Murret St Kerb	\$0	\$0	-\$1,073	0%
751122.6	Cry - Saundridge St Charles St to Murret St Footpath	\$30,000	\$22,500	\$16,942	44%
751122.8	Cry - Saundridge St Charles St to Murret St Driveways	\$0	\$0	-\$6,719	0%
751122.9	Cry - Saundridge St Charles St to Murret St Other	\$0	\$0	-\$1,724	0%
	Total Cry - Saundridge St Charles to Murret St Footpath	\$30,000	\$22,500	\$7,426	75%
Evan - Coachmans Rd Footpath					
750300.6	Evan - Coachmans Rd Footpaths	\$0	\$0	-\$3,387	0%
750300.8	Evan - Coachmans Rd Driveways	\$0	\$0	-\$836	0%
750301.6	Evan - Coachmans Rd Seal Change to End Footpath	\$14,150	\$10,610	\$5,995	58%
750301.8	Evan - Coachmans Rd Seal Change to End Driveways	\$0	\$0	-\$1,338	0%
	Total Evan - Coachmans Rd Footpath	\$14,150	\$10,610	\$434	97%
Evan - Leighlands Rd Evan Main Rd to Railway Line					
751567.6	Evan - Leighlands Rd Footpath Evandale Main Rd to Railway Line	\$10,000	\$7,510	\$7,008	30%
751567.9	Evan - Leighlands Rd Footpath Evandale Main Rd to Railway Line Other	\$0	\$0	-\$5,380	0%
	Total Evan - Leighlands Rd Evan Main Rd to Railway Line	\$10,000	\$7,510	\$1,628	84%
Evan - Saddlers Court Footpath					
751102	Evan - Saddlers Court Replace K&G and Footpath	\$0	\$0	-\$10,296	0%
751102.6	Evan - Saddlers Court Footpath	\$13,500	\$10,110	\$11,769	13%
751102.8	Evan - Saddlers Court Driveways	\$0	\$0	-\$764	0%
	Total Evan - Saddlers Court Footpath	\$13,500	\$10,110	\$710	95%
Evan - Richard St Ch 0.253 to 0.449 Footpath					
751054.6	Evan - Richard St Ch 0.253 to Ch 0.358 Footpath	\$3,960	\$2,970	\$3,960	100%
751487.6	Evan - Richard St Ch 0.358 to Ch 0.449 Footpath	\$10,890	\$8,160	\$10,890	100%
	Total Evan - Richard St Ch 0.253 to 0.449 Footpath	\$14,850	\$11,130	\$0	100%
Lfd - Archer St George to Wellington Footpath					
750015.6	Lfd - Archer St George to Washington Footpath	\$40,000	\$30,010	\$36,908	92%
750015.7	Lfd - Archer St George to Wellington Reconstruction KG & Verge North Side Naturestrip	\$0	\$0	-\$1,053	0%

Northern Midlands Council Account Management Report for year to March 2015

	Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
750015.8 Lfd - Archer St George to Wellington Reconstruction KG & Verge North Side Driveways	\$0	\$0	\$1,071	-\$1,071	0%
Total Lfd - Archer St George to Wellington Footpath	\$40,000	\$30,010	\$39,031	\$969	98%
Pth - Elizabeth St William to Clarence Footpath	\$7,000	\$5,260	\$0	\$7,000	0%
750399.6 Pth - Elizabeth St William to Clarence Footpath	\$0	\$0	\$5,947	-\$5,947	0%
750399.9 Pth - Elizabeth St William to Clarence Other	\$0	\$0	\$788	-\$788	0%
750401 Pth - Elizabeth / Main Street Intersection	\$0	\$5,260	\$6,735	\$265	96%
Total Pth - Elizabeth St William to Clarence Footpath	\$7,000	\$5,260	\$6,735	\$265	96%
Lfd - Tannery Rd Rail to Factory Entrance Footpath	\$40,000	\$30,010	\$14,721	\$25,279	37%
751507.6 Lfd - Tannery Rd Railway to Factory Entrance F'path	\$0	\$0	\$23,479	-\$23,479	0%
751507.9 Lfd - Tannery Rd Railway to Factory Entrance F'path - Other	\$40,000	\$30,010	\$38,200	\$1,800	96%
Total Lfd - Tannery Rd Rail to Factory Entrance Footpath	\$40,000	\$30,010	\$38,200	\$1,800	96%
Total Lfd - Tannery Rd Rail to Factory Entrance Footpath	\$775,800	\$581,820	\$263,841	\$511,959	34%
Total Footpath Construction Program					
Other Road Projects	\$0	\$0	\$770	-\$770	0%
915470 Roads - Replacement of Crossovers All Areas	\$40,000	\$30,010	\$0	\$40,000	0%
150333 Pth - Cromwell St Phillip to Nelson Reconstruction East Side	\$0	\$0	\$2,121	-\$2,121	0%
750414 Evan - English Town Rd Ch 0.00 to 2.50 Reconstruct part of Segment	\$40,000	\$30,010	\$0	\$40,000	0%
750420 Pth - Eskleigh Road Intersection Reconstruction	\$15,000	\$11,250	\$0	\$15,000	0%
750715 Evan - Logan Rd Traffic Islands outside Falls Park	\$200,000	\$149,990	\$44	\$199,956	0%
750774 Clown - Macquarie Rd Ch 32.940 to 33.865 Reconstruction	\$70,000	\$52,510	\$9,765	\$60,235	14%
751197 Pth - Talisker St Midlands Hwy Junction	\$0	\$0	\$0	\$0	0%
751197.9 Pth - Talisker St Carpark	\$75,000	\$56,250	\$0	\$75,000	0%
751548 Clown - Macquarie Rd Ch 33.865 to Ch 34.215 Reconstruction	\$440,000	\$330,020	\$12,700	\$427,300	3%
Total Other Road Projects	\$440,000	\$330,020	\$12,700	\$427,300	3%
Total Roads	\$3,849,388	\$2,887,018	\$1,761,118	\$2,088,270	46%
Bridges	\$0	\$0	\$9,870	-\$9,870	0%
742030 C/y - Bridge 2030: Powranha Rd Macquarie River	\$75,000	\$56,250	\$0	\$75,000	0%
743767 Avoca - Bridge 3767: Royal George Rd, Unnamed Ck	\$0	\$0	\$0	\$0	0%
747350 C/y - Bridge 7350: Cressy Rd, Lake River	\$75,000	\$56,250	\$9,870	\$65,130	13%
Total Bridges	\$75,000	\$56,250	\$9,870	\$65,130	13%
Urban Stormwater Drainage	\$0	\$0	\$5,773	-\$5,773	0%
738565 Pth - Stormwater West Perth Catchment Survey	\$136,240	\$102,190	\$36,494	\$99,746	27%
788576 Lfd - Stormwater Detention Basin Paton Street	\$313,459	\$235,099	\$465,778	-\$152,319	149%
788588 Clown - Stormwater Glenelg Street	\$0	\$0	\$32,353	-\$32,353	0%
788593 Lfd - Flood Levee Clay/Concrete Interface Works	\$0	\$0	\$0	\$0	0%

Northern Midlands Council
Account Management Report
for year to March 2015

	Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
788594 Lfd - Flood Levee Pump Testing Site South Esk	\$10,000	\$7,510	\$0	\$10,000	0%
788597 Pth - Frederick St Stormwater	\$3,070	\$2,290	\$5,820	-\$2,750	190%
788598 Pth - Stormwater Cromwell St	\$70,000	\$52,510	\$366	\$69,634	1%
788599 Lfd - Stormwater Craecroft Street	\$40,000	\$30,010	\$35,287	\$4,713	88%
788600 Lfd - Stormwater St Georges Square	\$50,000	\$37,490	\$29,649	\$20,351	59%
788601 Lfd - Stormwater Translink Upgrade	\$72,000	\$54,000	\$87,363	-\$15,363	121%
788602 Pth - Stormwater Drummond St to Norfolk St extension	\$0	\$0	\$27,891	-\$27,891	0%
788603 Lfd - Flood Levee Paton Street Penstock	\$0	\$0	\$29,420	-\$29,420	0%
788604 Lfd - Union St Flood Flap to River Storm Water	\$0	\$0	\$12,863	-\$12,863	0%
Total Urban Stormwater Drainage	\$694,769	\$521,099	\$769,055	-\$74,286	111%
Total Capital Expenditure - Works Department	\$6,460,943	\$4,845,623	\$3,340,679	\$3,120,264	52%
Grand Total	\$6,460,943	\$4,845,623	\$3,340,679	\$3,120,264	52%

PLAN 1

**PLANNING APPLICATION P15-063
'WILLIAMWOOD', 109 AUBURN ROAD (ACCESSED FROM
ROSENEATH ROAD), ROSS**

ATTACHMENTS

- A** Application & plans
- B** Responses from referral agencies
- C** Representations and applicant's response

PLANNING APPLICATION
Proposal

A1.
SCANNED

Description of proposal: CHANGE OF USE OF SITE
TO RESOURCE PROCESSING, ERECTION OF BUILDINGS
AND THE CONSOLIDATION OF THREE TITLES
INTO ONE. SEE PLANNING REPORT FOR
DETAIL.

(attach additional sheets if necessary)

Site address: 'WILLIAMWOOD', 109 AUBURN ROAD,
ROSS, TAS, 7209

ID no: 7570639 and/or Council's property no:
and/or

Area of land: 5.355 ha ha/m² and/or CT no: C.T. 38460-8, 9, 10

Estimated cost of project \$ 40,000.00 (include cost of landscaping,
car parks etc for commercial/industrial uses)

Are there any existing buildings on this property? Yes / No

If yes - main building is used as SMALL PUMP HOUSE

Is any signage required? NO

(if yes, provide details)

EXHIBITED



WOOLCOTT SURVEYS

**NORTHERN MIDLANDS INTERIM PLANNING
SCHEME 2013**

**DEVELOPMENT APPLICATION
ROSENEATH ROAD, ROSS
C.T.38460-8, C.T.38460-9 & C.T.38460-10**

**Change of Use of Site to Resource Processing, erection of Buildings
and the Consolidation of three Titles into one**

For

XLD GRAIN

Contents

1. Proposal	3
2. Subject Land	4
2.1 Location	4
2.2 Title Reference.....	4
2.3 Land Area.....	5
3. Existing Conditions	5
3.1 Use of site and surrounding lands.....	5
3.3 Availability and Capacity of Infrastructure.....	5
4. Planning Controls	7
4.1 Existing zoning of the subject land and surrounding land.....	7
4.2 Special controls and effect on subject and surrounding land	7
4.3 Planning Matters	8
4.4 Planning Definitions.....	8
5. Northern Midlands Interim Planning Scheme 2013	8
Part E Codes	11
E1.0 Bushfire Code	11
E4.0 Road and Railway Assets Code	13
E5 Flood Prone Areas Code	16
E6.0 Car Parking and Sustainable Transport Code	16
E7 Scenic Management Code.....	17
E7.6 Development Standards	17
6. Strategic Planning	19
6.1 State Policies.....	19
7. Summary	19
Annexure 1 – Certificate of Title	20
Annexure 2 – Proposal Plan	24
Annexure 3 – Onsite Wastewater Report	Error! Bookmark not defined.
Annexure 4 – Bushfire Code Report and Certificate	26

1. Proposal

It is proposed to use the subject site for the collection and distribution of grain (in bags); erection of an office amenity block and installation of a weighbridge. The proposal will also see the consolidation of three titles into one.



Figure 1 – Proposal Plan

The subject site is part of the very large agricultural holding of “Williamwood” located south of the Ross Township. Williamwood management has changed following the introduction of the Midland Irrigation Scheme. The objective of Williamwood management (and other significant properties in this area) is to capitalise on the benefits of irrigation – focussing efforts on grain production.

Increased grain production aligns with the growth of the dairy sector. The end user of the grain to be grown around Ross will be the southern dairy farms around Cambridge. But with the possible dairy expansion predicted in the NE this site becomes strategic for not only the collection of grain – but also the distribution of the product in the winter months.

This site is also important in regard to reducing transport costs for primary product – making the industry sustainable in the long term.

It should be noted that had the product been solely from Williamwood then this would have been a No Permit required development. It is only because some of the product will come from properties other than Williamwood that this matter has to be considered under the Planning Scheme.

2. Subject Land

2.1 Location

The subject site is located at 'WILLIAMWOOD' - 109 AUBURN RD ROSS TAS 7209.

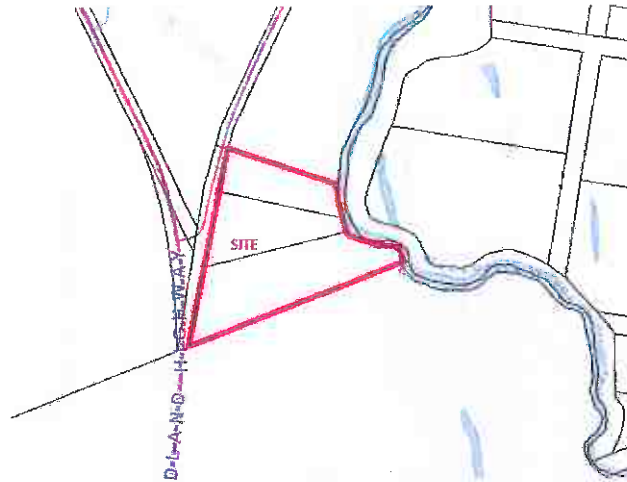


Figure 2. Location Map – source theLIST



Figure 3. Google image of site

Note - whilst the title refers to the property being on Auburn Road the actual practical access is from Roseneath Road. From this point forward (other than the title reference below) Roseneath Road will be used as the land descriptor.

2.2 Title Reference

Title Details (Full copies of Title in Annexure 1)

Property Address	'WILLIAMWOOD' - 109 AUBURN RD ROSS TAS 7209
Property ID	7570639
Title Reference	38460/8
Property Address	'WILLIAMWOOD' - 109 AUBURN RD ROSS TAS 7209

Property ID	7570639
Title Reference	38460/9
Property Address	'WILLIAMWOOD' - 109 AUBURN RD ROSS TAS 7209
Property ID	7570639
Title Reference	38460/10

2.3 Land Area

The land area is Approx 5.4ha.

3. Existing Conditions

3.1 Use of site and surrounding lands

The site is currently used for grazing purposes, which is similar to the surrounding lands. To the east is the Macquarie River. To the west is the Midland Highway. The property is at the southern end of the Ross Township, the access road (Roseneath Road) to the township also bounds the site.

Special or significant features of the subject land

The three features which are significant to this site are:

- *The Midland Highway*
- *The Macquarie River*
- *The historic Ross Township*

3.3 Availability and Capacity of Infrastructure

Access to the site is currently from Roseneath Road. The new use will use the same access location – the access point will be improved to cater for the new uses.



Figure 4. Roseneath Road looking North-east



Figure 5. The subject site.

4. Planning Controls

4.1 Existing zoning of the subject land and surrounding land

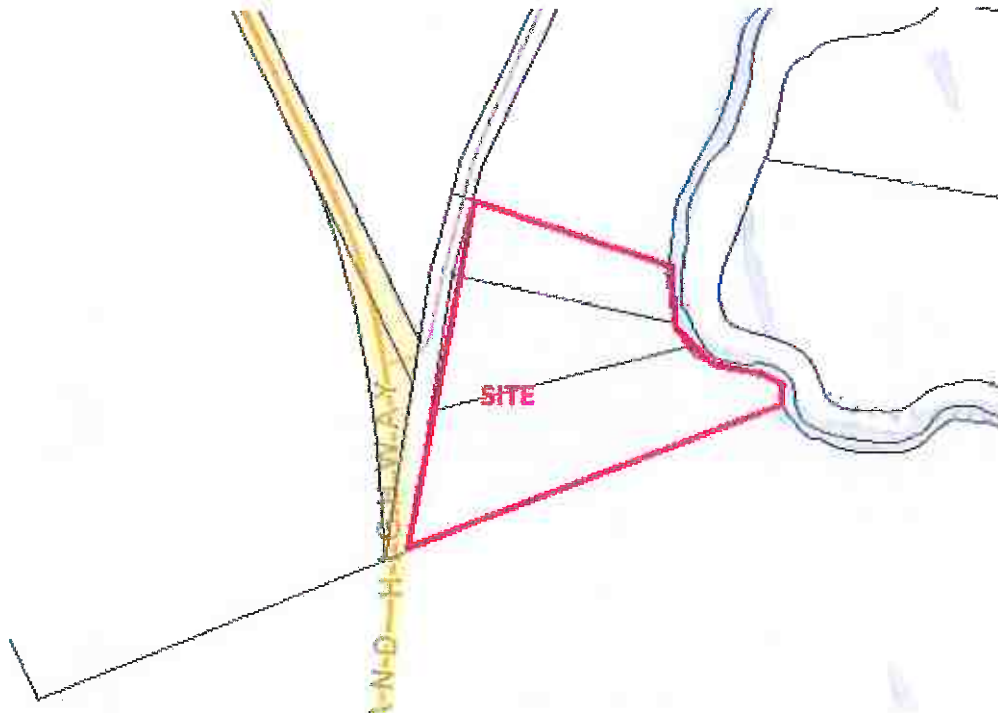


Figure 6. Zoning of site and surrounds

The subject site and the surrounding lands are zoned Rural Resource use.

4.2 Special controls and effect on subject and surrounding land

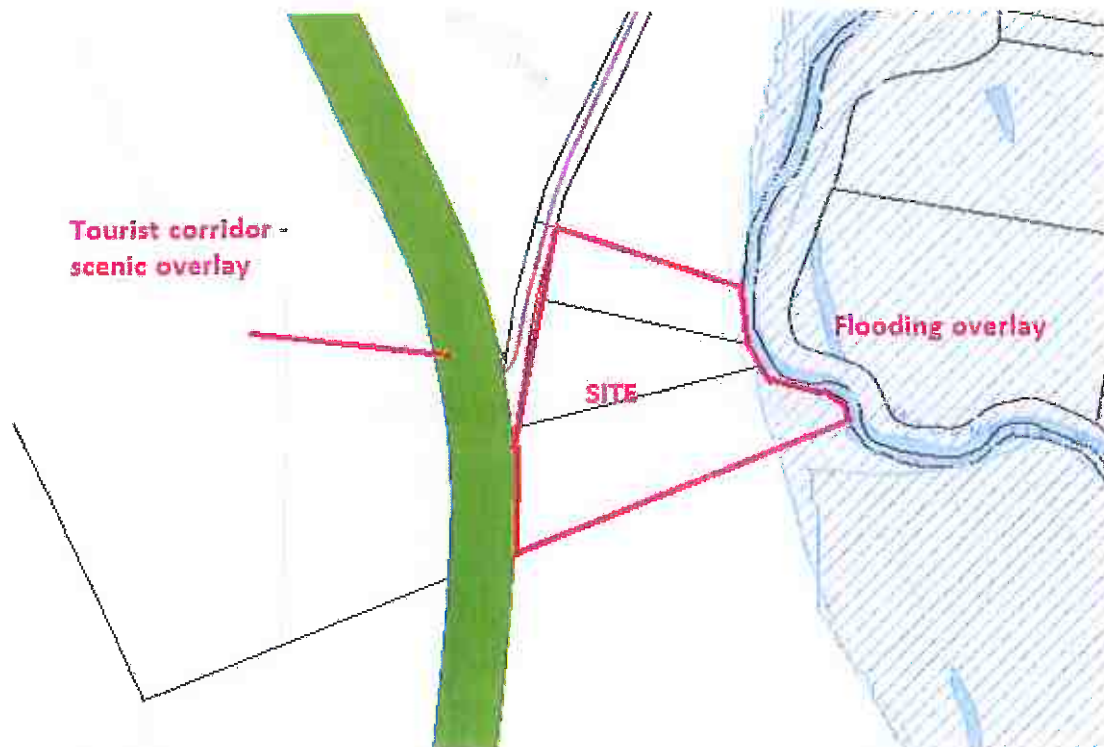


Figure 7 – Overlay Controls

The Midland Highway is covered by a Tourism Scenic Corridor where it fronts the site. Part of the site (east) is covered by a Flooding Overlay (Macquarie River).

4.3 Planning Matters

The land is under the jurisdiction of the Northern Midlands Council. The relevant planning instrument is the Northern Midlands Interim Planning Scheme 2013.

4.4 Planning Definitions

Within the Planning Scheme there are a series of definitions into which use and development must fit. If there is no definition which describes the use or development the principle of “best fit” applies. In this instance the definition which describes the development is:

Resource Processing

Legal Advice has been taken to confirm this use definition. This advice has been accepted by the Northern Midlands Council.

5. Northern Midlands Interim Planning Scheme 2013

This section details how the proposed development complies with the zone requirements of the Northern Midlands Interim Planning Scheme 2013. The following section numbering is the same as found in the Northern Midlands Interim Planning Scheme 2013.

26 Rural Resource Zone

26.1 Zone Purpose

26.1.1 Zone Purpose Statements

26.1.1.1 To provide for the sustainable use or development of resources for agriculture, aquaculture, forestry, mining and other primary industries, including opportunities for resource processing.

26.1.1.2 To provide for other use or development that does not constrain or conflict with resource development uses.

26.1.1.3 To provide for economic development that is compatible with primary industry, environmental and landscape values.

26.1.1.4 To provide for tourism-related use and development where the sustainable development of rural resources will not be compromised.

It will be demonstrated that the proposed development aligns well with the purpose of the zone – providing a balance between a limited level of development and a mechanism for protecting lands with natural values.

26.1.2 Local Area Objectives

a) Primary Industries:

Resources for primary industries make a significant contribution to the rural economy and primary industry uses are to be protected for long-term sustainability.

The prime and non-prime agricultural land resource provides for variable and diverse agricultural and primary industry production which will be protected through individual consideration of the local context.

Processing and services can augment the productivity of primary industries in a locality and are supported where they are related to primary industry uses and the long-term sustainability of the resource is not unduly compromised.

The proposal fits well with the Local Area Objectives.

26.2 Use Table

Within the zone use table new Recourse Processing is a discretionary use

26.3 Use Standards

26.3.1 Discretionary Uses if not a single dwelling

The use is discretionary and this clause does apply

Objective To ensure that discretionary uses do not adversely impact upon the occupiers of adjoining and nearby residential uses.	
Compliance Measure	Comment
P1 The use must not cause or be likely to cause an environmental nuisance through emissions including noise, smoke, odour, dust and illumination.	The development is discretionary and therefore relies on P1 for compliance. The development will not cause or likely to cause nuisance through emissions, etc. This is a very passive development with little off-site effects.
A2 Operating hours for commercial vehicles for discretionary uses must be between 6.00am and 10.00pm.	The hours specified within the Acceptable solution relate well to the hours of operation of the development.

26.3.2 Dwellings

The use is not a dwelling therefore this clause does not apply

26.3.3 Irrigation Districts

Objective To ensure that land within irrigation districts proclaimed under Part 9 of the Water Management Act 1999 is not converted to uses that will compromise the utilisation of water resources.	
Compliance Measure	Comment
A1 Non-agricultural uses are not located within an irrigation district proclaimed under Part 9 of the Water Management Act 1999.	In effect this is an agricultural use making good use of the benefits of irrigation areas.

26.4 Development Standards

26.4.1 Building Location and Appearance

Objective To ensure that the: a) ability to conduct extractive industries and resource development will not be constrained by conflict with sensitive uses; and b) development of buildings is unobtrusive and complements the character of the landscape.	
Compliance Measure	Comment
A1 Building height must not exceed: a) 8m for dwellings; or b) 12m for other purposes.	The buildings do not exceed 12m in height. Overall the buildings are 5.5m in height.
A2 Buildings must be set back a minimum of: a) 50m where a non-sensitive use or extension to existing sensitive use buildings is proposed; or b) 200m where a sensitive use is proposed; or c) the same as existing for replacement of an existing dwelling.	Complies – the buildings are set back a minimum of 50 from all boundaries.

26.4.2 Subdivision

The titles will be consolidated as a result of this proposal. To that end then this is a process of subdivision.

Objective

To ensure that subdivision is only to:

- a) improve the productive capacity of land for resource development and extractive industries; and*
- b) enable subdivision for environmental and cultural protection or resource processing where compatible with the zone; and*
- c) facilitate use and development for allowable uses by enabling subdivision subsequent to appropriate development.*

Turning three titles into one will have no impact on the servicing or appearance of the land. The single title will assist with the productive capacity of rural land. The subdivision (consolidation) will enable the site to be developed for an appropriate use.

Part E Codes

Within the Planning Scheme are a series of Codes which need consideration. Only those relevant to the development will be discussed.

E1.0 Bushfire Code

A Bushfire Assessment Report and certificate this is attached in Annexure 4. The relevant clauses are discussed below

E1.6.3.1 Pre-existing lots: Provision of hazard management areas for habitable buildings

Objective: Hazard management areas, as appropriate, for new habitable buildings on pre-existing lots:	
<ul style="list-style-type: none"> - provide sufficient separation from bushfire-prone vegetation, taking into consideration the nature and scale of the hazard; - reduce the radiant heat levels, direct flame attack and ember attack likely to be experienced at the site of habitable buildings in the event of a bushfire; - provide an area which offers protection to fire fighters and occupants exposed to bushfire while defending property; and - are maintained in a minimum fuel condition. 	
Compliance Measure	Comment
P1. There must be, in relation to habitable buildings, hazard management areas that provide adequate separation from the bushfire-prone vegetation. In determining the dimension of hazard management areas, it must be demonstrated that the nature of the hazard has been considered, including: <ul style="list-style-type: none"> (i) vegetation type, structure and flammability; (ii) other potential forms of fuel and ignition sources; (iii) slope; (iv) any fire shielding structures or features and that the dimensions, given the nature of the construction, provide adequate protection for the building and to fire fighters and occupants defending property from bushfire. 	Adequate separation between buildings will be provided. The report on bushfire management which accompanies this application details the matters considered.
A2 If hazard management areas in relation to a habitable building are to be on land external to the lot where the building is located, the application must be accompanied by the written consent of the owner of that land to enter into a Part 5 agreement that will be registered on the title of the	The hazard management areas do not rely on lands outside the subject title.

neighbouring property providing for the affected land to be managed in accordance with a bushfire hazard management plan certified by the TFS or an accredited person.	
E1.6.3.2 Pre-existing lots: Private access	
<p>Objective: Private access on pre-existing lots:</p> <ul style="list-style-type: none"> - allows safe access to and from the road network for occupants, fire fighters, and emergency service personnel; - provides access to ensure that fire fighting equipment can reach all parts of habitable buildings; - is designed and constructed to allow for fire fighting vehicles to be manoeuvred; and - provides access to water supply points, including hardstand areas for fire fighting vehicles. 	
Compliance Measure	Comment
<p>A1. It must be demonstrated in one of the following ways that private access provides safe access to habitable buildings:</p> <p>(a) the TFS or an accredited person certifies that, having regard to the objective, there is an insufficient increase in risk from bushfire to warrant specific measures for private access for the purposes of fire fighting; or</p> <p>(b) plans showing private access to habitable buildings are included in a bushfire hazard management plan certified by the TFS or an accredited person as being consistent with the objective; or</p> <p>(c) plans demonstrate that private access will be provided to within 30m of the furthest part of a habitable building measured as a hose lay.</p>	<p>An accredited person has signed off that the proposed private access provides safe access to habitable buildings</p>
<p>A2 Private access to all static water supply points must be provided:</p> <p>(a) as included in a bushfire hazard management plan certified by the TFS or an accredited person as being in accordance with the objective of the standard; or</p> <p>(b) to a hardstand area within 3m of the static water supply point.</p>	<p>An accredited person has signed off that the private access to static water meets the objective of the standard.</p>
<p>A3 Construction of private access, if required to provide access to habitable buildings and static water supply points, must as appropriate to the circumstances meet the requirements of Table E3 as follows:</p> <p>(a) single lane private access roads less than 6m carriageway width must have 20m long passing bays of 6m carriageway width, not more than 100m apart;</p> <p>(b) a private access road longer than</p>	<p>The proposed access will meet the required standard</p>

<p>100m must be provided with a driveway encircling the building or a hammerhead "T" or "Y" turning head 4m wide and 8m long, or a trafficable circular turning area of 10m radius;</p> <p>(c) culverts and bridges must be designed for a minimum vehicle load of 20 tonnes;</p> <p>(d) vegetation must be cleared for a height of 4m, above the carriageway, and 2m each side of the carriageway.</p>	
<p>E1.6.3.3 Pre-existing lots: Provision of water supply for fire fighting purposes</p>	
<p>Objective: Adequate, accessible and reliable water supply for fire fighting purposes on pre-existing lots is available to allow for the protection of life and property from the risks associated with bushfire.</p>	
<p>Compliance Measure</p>	<p>Comment</p>
<p>A1. It must be demonstrated in one of the following ways that access to a water supply for fire fighting purposes is provided:</p> <p>(a) the TFS or an accredited person certifies that, having regard to the objective, there is an insufficient increase in risk from bushfire to warrant any specific water supply measures; or</p> <p>(b) a bushfire hazard management plan certified by the TFS or an accredited person demonstrates that the provision of the water supply is consistent with the objective; or</p> <p>(c) all external parts of habitable buildings that are at ground level, are within reach of a 120m long hose (measured as a hose lay) connected to a fire hydrant with a minimum flow rate of 600 litres per minute and minimum pressure of 200kPa; or</p> <p>(d) a minimum static water supply of 10 000 litres per habitable building is provided and that connections for fire fighting purposes are included.</p>	<p>Provision of water tanks for fire fighting purposes will be in accordance with the standard.</p>

E4.0 Road and Railway Assets Code

The proposal complies with this Code as use is being made of an existing access point.

E4.6.1 Use and road or rail infrastructure

<p>Objective To ensure that the safety and efficiency of road and rail infrastructure is not reduced by the creation of new accesses and junctions or increased use of existing accesses and junctions.</p>	
<p>Compliance Measure</p>	<p>Comment</p>