



Meander Valley Council

W O R K I N G T O G E T H E R

ORDINARY MINUTES

COUNCIL MEETING

Tuesday 10 May 2016

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Minutes of the ordinary meeting of the Meander Valley Council held at the Council Chambers Meeting Room, 26 Lyall Street, Westbury, on Tuesday 10 May 2016 at 1.30pm.

PRESENT: Mayor Craig Perkins, Deputy Mayor Michael Kelly, Councillors Andrew Connor, Tanya King, Ian Mackenzie, Bob Richardson, Rodney Synfield, John Temple and Deb White.

APOLOGIES: Nil

IN ATTENDANCE: Greg Preece, General Manager
Merrilyn Young, Personal Assistant
David Pyke, Director Governance & Community Services
Malcolm Salter, Director Corporate Services
Rick Dunn, Director Economic Development & Sustainability
Martin Gill, Director Development Services
Matthew Millwood, Director Works
Dino De Paoli, Director Infrastructure Services
Jo Oliver, Senior Town Planner
Justin Simmons, Town Planner
Patrick Gambles, Community Development Manager
Daniel Smedley, Recreation Coordinator
Cameron Page, Technical Officer
Jon Harmey, Senior Accountant
Rob Little, Asset Management Co-Ordinator

92/2016 TABLING OF CERTIFICATE OF ELECTION AND DECLARATION OF OFFICE

The General Manager tabled the Certificate of Election by Recount for the Meander Valley Council dated 26 April 2016 by the Tasmanian Electoral Commission.

A Declaration of Office was completed by Councillor John Temple.

93/2016 CONFIRMATION OF MINUTES:

Councillor Mackenzie moved and Councillor King seconded, ***“that the minutes of the Ordinary meeting of Council held on Tuesday 12 April, 2016, be received and confirmed.”***

The motion was declared CARRIED with Councillors Connor, Kelly, King, Mackenzie, Perkins, Richardson, Synfield, Temple and White voting for the motion.

94/2016 COUNCIL WORKSHOPS HELD SINCE THE LAST MEETING:

| Date : | Items discussed: |
|---------------|---|
| 26 April 2016 | <ul style="list-style-type: none">• Deloraine Outline Development Plan• Bus Tour• 2016-17 Draft Capital Works Program• Proposed Planning Scheme Amendment – 1 Harley Parade, Prospect Vale |

95/2016 ANNOUNCEMENTS BY THE MAYOR:

12 April 2016

Attended Youth Week Masterchef cook-off (Deloraine Trade Training Centre)

16 April 2016

Attended Westbury Showground Community Services Shed official opening

18 April 2016

Attended Meander Falls future access meeting (Meander)

19 April 2016

Citizenship Ceremony (Westbury)

Meeting with Alex Wadley (MV Suns Football Club) regarding Westbury Recreation Ground

21 April 2016

Attended LGAT Mayors Professional Development Day

22 April 2016

LGAT General Meeting

25 April 2016

Provided Municipal Introduction at ANZAC Day Deloraine Service

26 April 2016

Council workshop

28 April 2016

Attended 'Bonnet presentation Our Lady of Mercy Catholic Primary School

30 April 2016

Attended Deloraine Amateur Basketball Association 50th Birthday celebrations

6 May 2016

Attended Agfest

96/2016 DECLARATIONS OF INTEREST:

114/2016 Contract for the Management and Operation of Deloraine and Cluan Refuse Disposal Sites and Mole Creek Transfer Station – Cr Ian Mackenzie

97/2016 TABLING OF PETITIONS:

Nil

98/2016 PUBLIC QUESTION TIME

1. QUESTIONS TAKEN ON NOTICE – APRIL 2016

Nil

2. QUESTIONS WITHOUT NOTICE – MAY 2016

Nil

99/2016 COUNCILLOR QUESTION TIME

1. COUNCILLOR QUESTIONS TAKEN ON NOTICE – APRIL 2016

1.1 Cr Bob Richardson

a) Targa and Road Safety

This week, hundreds of middle-aged, mostly well-to-do men will be travelling the State's roads at excessive speed, and at what would normally be considered reckless driving behaviour.

Does this set a good introduction to next week's theme, namely Road Safety Week"? It seems to be somewhat ironic, does it not?

Response by Greg Preece, General Manager

There are some important messages from Targa that support the themes of Road Safety Week, these being:-

- **Vehicles should be regularly checked and inspected to ensure no defects;**
- **Drivers are required to meet set driving standards;**
- **A total zero tolerance of alcohol and drugs;**
- **Drive to the road conditions at all times.**

Whether this is ironic or not is up to individuals to decide.

b) Govt/Local Govt Subsidy to MVEC

Over the past decade Council has augmented government funds in support of the Meander Valley Enterprise Centre.

Could we be supplied with Council and, if possible, Government funding to the Centre for each of those years?

Response by Rick Dunn, Director Economic Development & Sustainability

The following table shows Council and the Governments contributions for the past nine years:

| Contributor | 2016 | 2015 | 2014 | 2013 | 2012 | 2011 | 2010 | 2009 | 2008 |
|------------------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|-------------|
| Meander Valley Council | \$30,000 | \$30,000 | \$30,000 | \$22,000 | \$22,000 | \$22,000 | \$33,000 | \$30,000 | \$30,000 |
| Tasmanian Government | \$50,000 | \$50,000 | Unknown | Unknown | Unknown | Unknown | Unknown | Unknown | Unknown |

c) MVC contributions to Great Western Tiers Visitor Centre/Yarns

During the past several years the Great Western Tiers Visitor Centre/Yarns Museum has received significant subsidy from Council. Could Council please supply for, say, the last 3 years, of the cost to Council, year on year, including wages and on-costs, overheads, including rates equivalents, depreciation and electricity?

Response by Rick Dunn, Director Economic Development & Sustainability
The following income and expenditure is provided for Council's Visitor Centre for the 2013, 2014 and 2015 financial years:

| | 2015 | 2014 | 2013 |
|--------------------------------------|------------|------------|------------|
| Income Visitor Centre & Yarns | 159,934 | 150,265 | 151,315 |
| Expenditure Wages & On-costs | -211,021 | -193,186 | -177,485 |
| Expenditure Materials | -142,211 | -127,164 | -122,346 |
| Expenditure Deprecation | -23,686 | -19,414 | -17,931 |
| Expenditure General Rates Equivalent | -2,352 | -2,284 | -2,402 |
| Net Cost of Operations | -\$219,336 | -\$191,783 | -\$168,849 |

1.2 Cr Andrew Connor

Can Council officers respond to reports of horses and carts being allowed to operate on the Town Common.

I have been advised that this has caused damage to the surface, killed wildlife and is not provided for in the Town Common strategic plan?

Response by Matthew Millwood, Director Works

In February 2016 Council Officers formally approved a resident of Westbury to use horse and buggy at the Town Common. If managed appropriately this activity is considered to be suitable and consistent with the type of passive recreational activities that could be undertaken within a Town Common area. It has been alleged that wildlife has been killed by the horse and buggy activity. The alleged wildlife deaths occurred before this activity was formally approved by Council and although any wildlife death at the Town Common is very unfortunate, it cannot be proven that these deaths were resultant from the horse and/or buggy.

The activity does not contravene or oppose any detail contained in the Westbury Town Common Redevelopment Plan.

2. COUNCILLOR QUESTIONS ON NOTICE – MAY 2016

Nil

3. COUNCILLOR QUESTIONS WITHOUT NOTICE – MAY 2016

3.1 Cr Tanya King

The April Briefing report to Council included a letter from Gregory Andrews, Threatened Species Commissioner, Dept of Environment, Federal Government.

Gregory refers to feral cat management activities and specifically references cat trapping initiatives of Griffith City Council.

Can Council investigate the feasibility of implement similar initiatives here?

Can Officers provide a time-frame for implementation, if the initiatives are deemed appropriate?

Questions taken on Notice

3.2 Cr Bob Richardson

It has been noted that NBN has begun installation of "cables" etc in Westbury. Apart from that installation being somewhat amateurish (trenches were dug in King Street around a parked vehicle, rather than moving the vehicle to produce a straight trench) the real question is:-

Given the imminent Federal election, and the possibility of a different Government, is it too late to suspend NBN activity, so that proper, not copper, may be installed in Westbury and Hadspen.

Could Council advise who the Federal Minister for Communications was who made the decision to downgrade from proper to copper?

My understanding is that the previous Minister's choice to have copper rather than proper was based on the UK model. Could council confirm that the last copper in the UK was recently replaced by fibre to the premises – near John O'Groats?

Questions taken on Notice

3.3 Cr Andrew Connor

Previously, Council applied to NBNCo for an estimated to upgrade their Copper-To-The-Premises rollout in Hadspen and Westbury to a Fibre-To-The-Premises rollout. The application fee cost \$10,000 and delivered an upgrade estimate for each town but a report with little substantive information to justify those estimates.

Has Council received a response from NBNCo to Council's request for a refund of its \$10,000 application fee?

Response by Rick Dunn, Director Economic Development & Sustainability

No formal response has yet been received from NBN Co but the Director spoke to an NBN officer at Agfest and they assured him they will follow up to gain a response.

100/2016 DEPUTATIONS BY MEMBERS OF THE PUBLIC

Nil

101/2016 NOTICE OF MOTIONS BY COUNCILLORS

107/2016 GENERAL MANAGERS RESIGNATION – MAYOR CRAIG PERKINS

110/2016 WESTBURY NETBALL FACILITES – COUNCILLOR BOB RICHARDSON

COUNCIL MEETING AS A PLANNING AUTHORITY

The Mayor advised that for items 102/2016 to 103/2016 Council is acting as a Planning Authority under the provisions of the *Land Use Planning and Approvals Act 1993*.

102/2016 AMENDMENT 3/2015 - MEANDER VALLEY INTERIM PLANNING SCHEME 2013

The Mayor invited Mr Ian Abernathy to address Council regarding this agenda item.

1) Introduction

This purpose of this report is to consider the application by Woolcott Surveys to amend the Meander Valley Interim Planning Scheme 2013 to rezone land at Prospect Vale from Rural Resource Zone to General Residential Zone and to subdivide the land for an additional 66 residential lots.

2) Recommendation

It is recommended that Council determine the application in accordance with one of the following options:

Option 1

- a) That under Section 34 of the former provisions of the Land Use Planning and Approvals Act 1993, the amendment to the Meander Valley Interim Planning Scheme 2013 to rezone land to General Residential Zone at CT 168190/1 is initiated and in***

accordance with Section 35 is certified as being in accordance with Sections 30(O) and 32 of the Act; and

- b) Under Section 43C. determine the subdivision application as approved, subject to the following conditions:**
- 1. The use and development must be carried out as shown and described in the endorsed Plans:
 - a) Woolcott Surveys – Plan of Subdivision – 2013-218**
 - b) I.Abernethy – Bushfire Assessment and BAL Calculation – dated December 2014,**
to the satisfaction of the Council. Any other proposed development and/or use will require a separate application to and assessment by the Council.**
 - 2. Except for with prior written consent of Council, covenants or similar restrictive controls must not be included on the titles created by this permit if they seek to prohibit any use provided for in the Meander Valley Interim Planning Scheme.**
 - 3. The developer is to widen Harley Parade from the junction with Buell Drive to the eastern boundary of No.15 Harley Parade to a width of 11 metres to provide for unencumbered two-way traffic movement in accordance with the LGAT/IPEWA standard, to the satisfaction of Council.**
 - 4. The developer is to enter into a Part 5 Agreement with Meander Valley Council, to indemnify Council for the costs of any compensation that may be claimed by the Launceston Country Club, arising from the need to serve notice for stormwater drainage works across the golf course.**
 - 5. Prior to the commencement of the development of the site, detailed plans and specifications must be submitted to Council for approval. Such plans and specifications must be prepared by a suitably qualified engineer in accordance with the Tasmanian Subdivision Guidelines October 2013 and include:
 - a) All infrastructure works except for a component of the stormwater services (Refer Note 1), including design changes as required by the conditions of this permit;****

- b) Provision of a footpath as a continuation of the existing footpaths on Buell Drive and to the northern side of new cul-de-sacs;**
 - c) Traffic calming measures at the offset junction of Classic Drive and the new eastern cul-de-sac;**
 - d) All necessary line marking and signage;**
 - e) A street landscaping plan, prepared by a suitably qualified person. The approved landscaping of the site must:**
 - i. Provide shade trees on one side of the road of an approved species with a minimum planted height of 2.5 metres, a minimum trunk diameter of 25mm (measured 1 metre above the surface) and at an average spacing of one per 20 metres of frontage.**
 - ii. Have each shade tree provided with a means of irrigation, a root guard to prevent damage to adjoining infrastructure and an anti-vandalism tie down to prevent removal.**
 - iii. Be coordinated with the construction plans of underground services and pavement works so as to provide sufficient clearances around each shade tree.**
- 6. Prior to the sealing of the final Plan of Survey for each stage, the following must be completed to the satisfaction of Council:**
- a) The infrastructure works for each stage must be completed as shown in the approved engineering drawings and specifications.**
 - b) Construction documentation for each stage is to be submitted and must be sufficient to show that the works are completed in accordance with Council standards and are locatable for maintenance or connection purposes.**
 - c) The developer must pay to the Council a sum equivalent to 5% of the unimproved value of the approved lots as determined by a registered land valuer procured at the subdivider's expense.**
 - d) The developer is to pay a contribution to the upgrade of the public stormwater system, equivalent to the pro-rata value of the additional stormwater volume to be discharged to the public system, in accordance with Council's design and scheduled in Attachment 1 to this permit.**

- 7. No polluted and/or sediment laden runoff must be discharge directly or indirectly into Council's drains or watercourses during and after development.**
- 8. The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (No 2015/00137-MVC attached).**
- 9. Easements are required over all Council and third party services located in private property. The minimum width of any easement must be 3 metres for Council (public) mains.**
- 10. All roads in the Subdivision must be conveyed to the Council upon the issue of Council's Certificate under Section 10 (7) of the Local Government (Highways) Act 1982. All costs involved in this must be met by the person responsible.**

Notes:

1. Council will undertake the design and construction of works to divert the existing catchment on Harley Parade and the upgrade of the public open drains across the Country Club golf course.
2. This permit is valid for two (2) years only from the date of approval and will thereafter lapse if the development is not substantially commenced. An extension may be granted if a request is received at least 6 weeks prior to the expiration date.
3. If any Aboriginal relics are uncovered during works;
 - a) All works are to cease within a delineated area sufficient to protect the unearthed and other possible relics from destruction,
 - b) The presence of a relic is to be reported to Aboriginal Heritage Tasmania Phone: (03) 6233 6613 or 1300 135 513 (ask for Aboriginal Heritage Tasmania Fax: (03) 6233 5555 Email: aboriginal@heritage.tas.gov.au); and
 - c) The relevant approval processes will apply with State and Federal government agencies.

Option 2

- a) Initiate the amendment to the Meander Valley Interim Planning Scheme 2013 under Section 34 of the former provisions of the Land Use Planning and Approvals Act 1993,**

*to rezone land to General Residential Zone at CT 168190/1;
and*

- b) Under Section 35 of the former provisions, modify the amendment and then certify the amendment as being in accordance with Sections 30(O) and 32 of the Act; and*
- c) Under Section 43C. modify the subdivision for approval subject to conditions to be specified.*

Option 3

a) That under Section 34 of the former provisions of the Land Use Planning and Approvals Act 1993, the amendment to the Meander Valley Interim Planning Scheme 2013 to rezone land to General Residential Zone at CT 168190/1 is initiated and in accordance with Section 35 is certified as being in accordance with Sections 30(O) and 32 of the Act; and

b) Under Section 43C. the subdivision application is refused on grounds to be specified.

Option 4

Refuse to initiate the amendment.

DECISION:

Cr Connor moved and Cr Synfield seconded ***“that Council determine the application in accordance with the following:***

a) That under Section 34 of the former provisions of the Land Use Planning and Approvals Act 1993, the amendment to the Meander Valley Interim Planning Scheme 2013 to rezone land to General Residential Zone at CT 168190/1 is initiated and in accordance with Section 35 is certified as being in accordance with Sections 30(O) and 32 of the Act; and

b) Under Section 43C. the subdivision application is refused on the following grounds:

- That the subdivision design needs to be amended to provide for a more appropriate road layout addressing through traffic, due to impacts on existing and future residents;*

- ***That the design needs to be amended to address visual impacts toward the skyline.***

The motion was declared CARRIED with Councillors Connor, Kelly, King, Mackenzie, Perkins, Richardson, Synfield, Temple and White voting for the motion.

103/2016 SUBMISSION ON THE TASMANIAN PLANNING SCHEME AND INTERIM PLANNING DIRECTIVE 5

1) Introduction

This purpose of this report is to present and endorse Council's submission to the formal notification of the Tasmanian Planning Scheme (TPS) – State Planning Provisions and Interim Planning Directive 5 – Bushfire Prone Areas Code.

2) Recommendation

It is recommended that Council:

- 1. Endorse the table at Attachment A as its representation to the notification of the draft State Planning Provisions; and**
- 2. Endorse Attachment C as its representation to the notification of Interim Planning Directive 5 – Bushfire Prone Areas Code.**

DECISION:

Cr White moved and Cr Mackenzie seconded ***“that Council***

- 1. Endorse the table at Attachment A as its representation to the notification of the draft State Planning Provisions; and**
- 2. Endorse Attachment C as its representation to the notification of Interim Planning Directive 5 – Bushfire Prone Areas Code.**

The motion was declared CARRIED with Councillors Connor, Kelly, King, Mackenzie, Perkins, Richardson, Synfield, Temple and White voting for the motion.

104/2016 DOG REGISTRATION FEES 2016–2017

1) Introduction

The purpose of this report is for Council to adopt dog registration fees for 2016–2017.

12) Recommendation

It is recommended that Council adopt the following dog registration and dog management fees for the 2016-2017 financial year.

| Registration | Regular Fee | If paid by 31 July |
|--|--------------------|---------------------------|
| Domestic Dog not Desexed | \$60.50 | \$44 |
| Domestic Dog Desexed | \$20.50 | \$12.50 |
| Working Dog | \$20.50 | \$12.50 |
| Greyhound | \$20.50 | \$12.50 |
| Purebred (<i>for breeding</i>) | \$20.50 | \$12.50 |
| Pensioners Dog (<i>one per pension card</i>) | \$20.50 | \$12.50 |
| Guide Dog/Hearing Dog (<i>on production of suitable evidence by applicant</i>) | Nil | Nil |
| Dangerous Dog | \$500 | Not Applicable |
| Guard Dog | \$60.50 | \$44 |
| Other | | |
| Renewal of Kennel Licence | \$31 | Not Applicable |
| New Kennel Licence | \$114.50 | |
| Fee to make a nuisance dog complaint | \$20.50 | |
| Dangerous Dog Collars | Cost + 10% | |
| Impounding Fee | \$31 | |
| Second Time | \$52 | |
| Daily Maintenance Fee | \$20.50 + GST | |

DECISION:

Cr Mackenzie moved and Cr King seconded ***“that Council adopt the following dog registration and dog management fees for the 2016-2017 financial year:-***

| Registration | Regular Fee | If paid by 31 July |
|--|--------------------|---------------------------|
| Domestic Dog not Desexed | \$60.50 | \$44 |
| Domestic Dog Desexed | \$20.50 | \$12.50 |
| Working Dog | \$20.50 | \$12.50 |
| Greyhound | \$20.50 | \$12.50 |
| Purebred (<i>for breeding</i>) | \$20.50 | \$12.50 |
| Pensioners Dog (<i>one per pension card</i>) | \$20.50 | \$12.50 |
| Guide Dog/Hearing Dog (<i>on production of suitable evidence by applicant</i>) | Nil | Nil |
| Dangerous Dog | \$500 | Not Applicable |
| Guard Dog | \$60.50 | \$44 |
| Other | | |
| Renewal of Kennel Licence | \$31 | Not Applicable |
| New Kennel Licence | \$114.50 | |
| Fee to make a nuisance dog complaint | \$20.50 | |
| Dangerous Dog Collars | Cost + 10% | |
| Impounding Fee | \$31 | |
| Second Time | \$52 | |
| Daily Maintenance Fee | \$20.50 + GST | |

As an amendment Cr Richardson moved and Cr Connor seconded ***“that the fee for Dangerous Dogs be increased to \$550.”***

The amendment was declared CARRIED with Councillors Connor, Kelly, King, Mackenzie, Perkins, Richardson, Synfield, Temple and White voting for the motion.

The amended motion was declared CARRIED with Councillors Connor, Kelly, King, Mackenzie, Perkins, Richardson, Synfield, Temple and White voting for the motion.

105/2016 ENVIRONMENTAL HEALTH FEES 2016-2017

1) Introduction

The purpose of this report is for Council to consider Environmental Health fees and charges for 2016-2017.

12) Recommendation

It is recommended that Council adopt the proposed fees and charges as set out in the table below for 2016-17:

| Food Premises: (Except for bona fide not for profit organisations) | Fees and Charges |
|--|-------------------------|
| Annual renewal of Registration | |
| • Low risk | \$54 |
| • Other premises | \$161 |
| • State wide Mobile Food Business | \$161 |
| Temporary Food Stall Registration • (Except for bona fide not for profit organisations) | |
| One-off event | \$33 |
| 0 – 6 months | \$54 |
| 6 – 12 months | \$80 |
| Late fee if not received before event | \$38 |
| Public Health | |
| Place of Assembly Licence – Public events, 1 day | \$70 |
| Place of Assembly Licence – Public events, greater than 1 day | \$219 |
| Registration of Private Water Supplier | \$91 |
| Other premises requiring licensing under Public Health Act 1997 | \$91 |
| Request for inspection and written reports on food premises for prospective purchasers | \$108 |

DECISION:

Cr Mackenzie moved and Cr Connor seconded ***“that Council adopt the proposed fees and charges as set out in the table below for 2016-17:***

| Food Premises: (Except for bona fide not for profit organisations) | Fees and Charges |
|--|-------------------------|
| Annual renewal of Registration | |
| • Low risk | \$54 |
| • Other premises | \$161 |
| • State wide Mobile Food Business | \$161 |
| Temporary Food Stall Registration • (Except for bona fide not for profit organisations) | |
| One-off event | \$33 |
| 0 – 6 months | \$54 |
| 6 – 12 months | \$80 |
| Late fee if not received before event | \$38 |
| Public Health | |
| Place of Assembly Licence – Public events, 1 day | \$70 |
| Place of Assembly Licence – Public events, greater than 1 day | \$219 |
| Registration of Private Water Supplier | \$91 |
| Other premises requiring licensing under Public Health Act 1997 | \$91 |
| Request for inspection and written reports on food premises for prospective purchasers | \$108 |

The motion was declared CARRIED with Councillors Connor, Kelly, King, Mackenzie, Perkins, Richardson, Synfield, Temple and White voting for the motion.

106/2016 2015-2016 COMMUNITY GRANTS APPLICATION ASSESSMENTS - ROUND 4 APRIL 2016

1) Introduction

The purpose of this report is to present for Council approval, the recommendations of the Community Grants Committee for Community Grants Round 4 and two minor amendments to the Community Grants Guidelines.

2) Recommendation

It is recommended that Council:

a) endorses the recommendations of the Community Grants Committee and approves the allocation of funds to the applicants as listed in the following table:

| Organisation | Project | Grant Recommended |
|------------------------------------|--------------------------|----------------------|
| | | \$ |
| Arts Deloraine | WinterFire 2016 | 2503 |
| Carrick Speedway Promotions | Water Supply/Tank | 2000 |
| Children First Foundation | Variety Show | 220 |
| Colony 47 | Bush Tucker Trail | 3000 ¹ |
| Deloraine Football Club | Portable PA System | 1500 |
| Make A Wish Foundation | Special Xmas Party | 300 |
| MV Business Association | Del. Layby Signage | 3000 |
| Meander Valley Online Inc | Porch & Room upgrade | 2800 |
| Northern Hunt Club | Hurdles Maintenance | 178 |
| Prospect Junior Football Club | Goal Post Padding | 1199 ² |
| Prospect Park Sports Club | Painting Upgrade | 2650 |
| The Storytellers Artist Group | Science-Art Exhibition | 500 |
| Westbury Com. Health & Day Centre. | Hadspen Heat pump | 3000 |
| Westbury Garden Club | Display Tables | 904 |
| Westbury Primary Sch P & F Assoc. | Science Circus | 2947 ³ |
| Westbury RSL Sub Branch | Heartstart Defibrillator | 2283 |
| Westbury Rec. Ground Man. Com. | Public BBQ Facility | 3000 ⁴ |
| TOTAL | | 31,464 |

¹ Subject to Council approval of the overall project

² Subject to satisfactory resolution of the applicant's 2014 Lighting Tower project

³ Subject to the event involving a significant number of local schools

⁴ To be completed in conjunction with the Westbury Recreation Ground development and subject to other grant support

and

b) approves the following two amendments to the Community Grants Guidelines - effective from 1 July 2016:

1. Raise the allocation of Individual Sponsorships from \$125 to \$150 for National events and from \$250 to \$300 for International events.

2. Carry over any surplus Community Grants monies (including Sponsorships) in any year to the next financial year.

DECISION:

Cr Mackenzie moved and Cr Richardson seconded **"that Council**

a) endorses the recommendations of the Community Grants Committee and approves the allocation of funds to the applicants as listed in the following table:

| Organisation | Project | Grant Recommended |
|------------------------------------|--------------------------|--------------------------|
| | | \$ |
| Arts Deloraine | WinterFire 2016 | 2503 |
| Carrick Speedway Promotions | Water Supply/Tank | 2000 |
| Children First Foundation | Variety Show | 220 |
| Colony 47 | Bush Tucker Trail | 3000 ¹ |
| Deloraine Football Club | Portable PA System | 1500 |
| Make A Wish Foundation | Special Xmas Party | 300 |
| MV Business Association | Del. Layby Signage | 3000 |
| Meander Valley Online Inc | Porch & Room upgrade | 2800 |
| Northern Hunt Club | Hurdles Maintenance | 178 |
| Prospect Junior Football Club | Goal Post Padding | 1199 ² |
| Prospect Park Sports Club | Painting Upgrade | 2650 |
| The Storytellers Artist Group | Science-Art Exhibition | 500 |
| Westbury Com. Health & Day Centre. | Hadspen Heat pump | 3000 |
| Westbury Garden Club | Display Tables | 904 |
| Westbury Primary Sch P & F Assoc. | Science Circus | 2947 ³ |
| Westbury RSL Sub Branch | Heartstart Defibrillator | 2283 |
| Westbury Rec. Ground Man. Com. | Public BBQ Facility | 3000 ⁴ |
| TOTAL | | 31,464 |

¹ Subject to Council approval of the overall project

² Subject to satisfactory resolution of the applicant's 2014 Lighting Tower project

³ Subject to the event involving a significant number of local schools

⁴ To be completed in conjunction with the Westbury Recreation Ground development and subject to other grant support

and

b) approves the following two amendments to the Community Grants Guidelines - effective from 1 July 2016:

- 1. Raise the allocation of Individual Sponsorships from \$125 to \$150 for National events and from \$250 to \$300 for International events.***
- 2. Carry over any surplus Community Grants monies (including Sponsorships) in any year to the next financial year.***

The motion was declared CARRIED with Councillors Connor, Kelly, King, Mackenzie, Perkins, Richardson, Synfield, Temple and White voting for the motion.

107/2016 NOTICE OF MOTION – GENERAL MANAGER’S RESIGNATION – MAYOR CRAIG PERKINS

Deputy Mayor Kelly took the Chair

1) Introduction

The purpose of this report is for Council to consider a Notice of Motion from Mayor Craig Perkins to accept the General Manager’s resignation and commence the recruitment process for a new general manager.

2) Recommendation (Mayor Craig Perkins)

It is recommended that Council:

- a) accept the resignation of the General Manager***
- b) appoint a Recruitment Panel to undertake the recruitment of a new general manager and that the Mayor, Deputy Mayor and Councillors Connor and White be the members of the Recruitment Panel.***
- c) that the first action of the recruitment panel will be to design and inform Council of the process, ensuring that all Councillors will be engaged in the process.***
- d) that the final decision in whom to appoint will require a decision of council.***

DECISION:

Mayor Perkins moved and Cr Connor seconded ***“that Council:***

- a) accept the resignation of the General Manager***
- b) appoint a Recruitment Panel to undertake the recruitment of a new general manager and that the Mayor, Deputy Mayor and Councillors Connor and White be the members of the Recruitment Panel.***

- c) that the first action of the recruitment panel will be to design and inform Council of the process, ensuring that all Councillors will be engaged in the process.**
- d) that the final decision in whom to appoint will require a decision of council.**

The motion was declared CARRIED with Councillors Connor, Kelly, King, Mackenzie, Perkins, Richardson, Temple and White voting for the motion and Cr Synfield voting against the motion.

The Council meeting adjourned for afternoon tea at 2.40pm

The Council meeting resumed at 2.54pm

108/2016 REVIEW OF BUDGETS FOR THE 2015-2016 CAPITAL WORKS PROGRAM

1) Introduction

The purpose of this report is to provide information to Council on capital works projects budget variations and to seek Council approval for the reallocation of funding within the Capital Works Program where budget variations fall beyond the limit of the General Manager's financial delegation.

2) Recommendation

It is recommended that Council;

- 1) Note the following changes to the 2015-2016 Capital Works Program as approved under delegation by the General Manager.**

| Project Name | Original Budget | Variation | New Budget |
|---|------------------------|------------------|-------------------|
| Dexter Street - Westbury | \$15,000 | -\$12,800 | \$2,200 |
| Harriet Street - Bracknell | \$20,000 | -\$5,200 | \$14,800 |
| Jane Street - Bracknell | \$20,000 | -\$6,300 | \$13,700 |
| William Street - Westbury | \$37,000 | -\$5,400 | \$31,600 |
| Franklin Street - Westbury | \$15,000 | -\$11,900 | \$3,100 |
| Bogan Road - Quamby Brook | \$25,000 | -\$3,700 | \$21,300 |
| Church Street West - Deloraine | \$15,000 | \$3,500 | \$18,500 |
| Taylor Street - Westbury | \$40,000 | \$10,450 | \$50,450 |
| Pedestrian Access Ramps - Various locations | \$20,000 | \$4,950 | \$24,950 |
| Jordan Place Stormwater - Development Contribution | \$0 | \$13,200 | \$13,200 |
| Chudleigh Hall - Flooring replacement | \$47,000 | -\$9,700 | \$37,300 |
| Westbury Sports Centre - Lighting Upgrade | \$12,586 | -\$3,000 | \$9,586 |
| PVP Clubrooms - Kitchen Upgrade | \$110,000 | \$20,000 | \$130,000 |
| Deloraine Community Complex - Refurbish Kiosk | \$20,000 | \$4,700 | \$24,700 |
| Various - plant replacement (Projects 8701, 8712, 8748, 8752 and 8753) | \$156,800 | -\$35,800 | \$121,000 |
| Totals | \$553,386 | -\$37,000 | \$516,386 |

2) **Approve the following changes to the 2015-2016 Capital Works Program.**

| Project Name | Original Budget | Variation | New Budget |
|--|------------------------|-------------------|--------------------|
| Dunorlan Road Reconstruction | \$180,000 | -\$40,000 | \$140,000 |
| Marriott Street Reconstruction - Westbury | \$200,000 | -\$38,300 | \$161,700 |
| Street Trees - Various locations | \$30,000 | -\$30,000 | \$0 |
| Meander Valley Road - Deloraine | \$367,000 | \$56,200 | \$423,200 |
| Dairy Plains Road Reconstruction | \$215,000 | \$24,500 | \$239,500 |
| Westwood Road Reconstruction | \$325,000 | \$78,300 | \$403,300 |
| Mole Creek Shalestone Road | \$183,000 | -\$50,000 | \$133,000 |
| Chittys Creek Reiffers Road | \$162,000 | -\$24,300 | \$137,700 |
| Liffey River Bridge - Bracknell (abutment renewal) | \$0 | \$30,000 | \$30,000 |
| Mole Creek Waste Transfer Station - Safety Railing and concrete pavement | \$0 | \$20,000 | \$20,000 |
| Gravel resheeting | \$300,000 | -\$150,000 | \$150,000 |
| Bituminous resurfacing | \$1,470,000 | \$150,000 | \$1,620,000 |
| Urban Stormwater Drainage - Program Budget for infrastructure constraints | \$194,400 | -\$63,200 | \$131,200 |
| Westbury Road Stormwater - New drainage | \$0 | \$50,000 | \$50,000 |
| Westbury Town Hall Heating | \$50,000 | -\$20,000 | \$30,000 |
| Westbury Sports Centre - Access Door | \$15,000 | -\$15,000 | \$0 |
| GWTVIC - External Cladding Renewal | \$35,000 | \$23,000 | \$58,000 |
| Truck replacement | \$90,000 | \$35,800 | \$125,800 |
| Totals | \$3,816,400 | \$37,000 | \$3,853,400 |

DECISION:

Cr White moved and Cr Connor seconded ***“that that Council;***

- 1) Note the following changes to the 2015-2016 Capital Works Program as approved under delegation by the General Manager.**

| Project Name | Original Budget | Variation | New Budget |
|---|------------------------|------------------|-------------------|
| Dexter Street - Westbury | \$15,000 | -\$12,800 | \$2,200 |
| Harriet Street - Bracknell | \$20,000 | -\$5,200 | \$14,800 |
| Jane Street - Bracknell | \$20,000 | -\$6,300 | \$13,700 |
| William Street - Westbury | \$37,000 | -\$5,400 | \$31,600 |
| Franklin Street - Westbury | \$15,000 | -\$11,900 | \$3,100 |
| Bogan Road - Quamby Brook | \$25,000 | -\$3,700 | \$21,300 |
| Church Street West - Deloraine | \$15,000 | \$3,500 | \$18,500 |
| Taylor Street - Westbury | \$40,000 | \$10,450 | \$50,450 |
| Pedestrian Access Ramps - Various locations | \$20,000 | \$4,950 | \$24,950 |
| Jordan Place Stormwater - Development Contribution | \$0 | \$13,200 | \$13,200 |
| Chudleigh Hall - Flooring replacement | \$47,000 | -\$9,700 | \$37,300 |
| Westbury Sports Centre - Lighting Upgrade | \$12,586 | -\$3,000 | \$9,586 |
| PVP Clubrooms - Kitchen Upgrade | \$110,000 | \$20,000 | \$130,000 |
| Deloraine Community Complex - Refurbish Kiosk | \$20,000 | \$4,700 | \$24,700 |
| Various - plant replacement (Projects 8701, 8712, 8748, 8752 and 8753) | \$156,800 | -\$35,800 | \$121,000 |
| Totals | \$553,386 | -\$37,000 | \$516,386 |

2) Approve the following changes to the 2015-2016 Capital Works Program.

| Project Name | Original Budget | Variation | New Budget |
|---|------------------------|------------------|-------------------|
| Dunorlan Road Reconstruction | \$180,000 | -\$40,000 | \$140,000 |
| Marriott Street Reconstruction - Westbury | \$200,000 | -\$38,300 | \$161,700 |
| Street Trees - Various locations | \$30,000 | -\$30,000 | \$0 |
| Meander Valley Road - Deloraine | \$367,000 | \$56,200 | \$423,200 |
| Dairy Plains Road Reconstruction | \$215,000 | \$24,500 | \$239,500 |
| Westwood Road Reconstruction | \$325,000 | \$78,300 | \$403,300 |
| Mole Creek Shalestone Road | \$183,000 | -\$50,000 | \$133,000 |
| Chittys Creek Reiffers Road | \$162,000 | -\$24,300 | \$137,700 |
| Liffey River Bridge - Bracknell (abutment renewal) | \$0 | \$30,000 | \$30,000 |

| Project Name | Original Budget | Variation | New Budget |
|--|------------------------|-------------------|--------------------|
| Mole Creek Waste Transfer Station - Safety Railing and concrete pavement | \$0 | \$20,000 | \$20,000 |
| Gravel resheeting | \$300,000 | -\$150,000 | \$150,000 |
| Bituminous resurfacing | \$1,470,000 | \$150,000 | \$1,620,000 |
| Urban Stormwater Drainage - Program Budget for infrastructure constraints | \$194,400 | -\$63,200 | \$131,200 |
| Westbury Road Stormwater - New drainage | \$0 | \$50,000 | \$50,000 |
| Westbury Town Hall Heating | \$50,000 | -\$20,000 | \$30,000 |
| Westbury Sports Centre - Access Door | \$15,000 | -\$15,000 | \$0 |
| GWTVIC - External Cladding Renewal | \$35,000 | \$23,000 | \$58,000 |
| Truck replacement | \$90,000 | \$35,800 | \$125,800 |
| Totals | \$3,816,400 | \$37,000 | \$3,853,400 |

The motion was declared CARRIED with Councillors Connor, Kelly, King, Mackenzie, Perkins, Richardson, Synfield, Temple and White voting for the motion.

109/2016 CAPITAL WORKS PROGRAM 2016-2017

1) Introduction

The purpose of this report is to seek Council approval for the Capital Works Program (CWP) recommended for the 2016-2017 financial year.

2) Recommendation

It is recommended that Council approve the following Capital Works Program for 2016-2017:



Capital Works Program

2016/2017



**Meander Valley Council
2016/2017 Capital Works Program**

SUMMARY - RECOMMENDED PROJECTS

1.0 ADMINISTRATION

- 100.1 BUILDINGS
- 100.2 INFORMATION TECHNOLOGY

| Renewal | New / Upgrade | Total Estimate |
|------------------|-----------------|------------------|
| \$67,500 | \$0 | \$67,500 |
| \$42,000 | \$81,000 | \$123,000 |
| \$109,500 | \$81,000 | \$190,500 |

2.0 ROADS, STREETS & BRIDGES

- 201.1 FOOTPATHS
- 201.2 ROAD RECONSTRUCTION & UPGRADE
- 201.3 ROAD RESURFACING:
 - Gravel Resheeting
 - Reseals
 - Asphalt
- 210 BRIDGE RECONSTRUCTION

| | | |
|--------------------|--------------------|--------------------|
| \$120,000 | \$291,000 | \$411,000 |
| \$1,540,000 | \$777,300 | \$2,317,300 |
| \$200,000 | \$0 | \$200,000 |
| \$750,000 | \$0 | \$750,000 |
| \$400,000 | \$0 | \$400,000 |
| \$2,355,000 | \$720,000 | \$3,075,000 |
| \$5,365,000 | \$1,788,300 | \$7,153,300 |

3.0 HEALTH, COMMUNITY & WELFARE

- 315 CEMETERIES
- 316 COMMUNITY AMENITIES
- 317 STREET LIGHTING
- 321 TOURISM & AREA PROMOTION
- 335 HOUSEHOLD WASTE DISPOSAL
- 351 URBAN STORMWATER DRAINAGE

| | | |
|------------------|------------------|--------------------|
| \$0 | \$65,000 | \$65,000 |
| \$0 | \$10,000 | \$10,000 |
| \$800,000 | \$40,000 | \$840,000 |
| \$0 | \$25,000 | \$25,000 |
| \$50,000 | \$260,000 | \$310,000 |
| \$75,000 | \$80,000 | \$155,000 |
| \$925,000 | \$480,000 | \$1,405,000 |

5.0 RECREATION & CULTURE

- 505 PUBLIC HALLS
- 515 SWIMMING POOLS
- 525 RECREATION GROUNDS & SPORTS FACILITIES
- 545 SUNDRY CULTURAL ACTIVITIES
- 565 PARKS & RESERVES

| | | |
|------------------|------------------|------------------|
| \$35,000 | \$15,000 | \$50,000 |
| \$20,000 | \$0 | \$20,000 |
| \$30,000 | \$325,000 | \$355,000 |
| \$60,000 | \$0 | \$60,000 |
| \$128,000 | \$353,000 | \$481,000 |
| \$273,000 | \$693,000 | \$966,000 |

6.0 UNALLOCATED & UNCLASSIFIED

- 655 MAJOR PLANT REPLACEMENT
- 675 LIGHT VEHICLE REPLACEMENT
- 625 MANAGEMENT & INDIRECT OVERHEADS

| | | |
|------------------|-----------------|------------------|
| \$445,000 | \$18,000 | \$463,000 |
| \$90,000 | \$0 | \$90,000 |
| \$30,000 | \$0 | \$30,000 |
| \$565,000 | \$18,000 | \$583,000 |

TOTALS

| | | |
|--------------------|--------------------|---------------------|
| \$7,237,500 | \$3,060,300 | \$10,297,800 |
|--------------------|--------------------|---------------------|

Meander Valley Council 2016/2017 Capital Works Program

INTRODUCTION

As part of the Asset Management Plan it is necessary to separate works into the following categories:

RECONSTRUCT/REPLACE:

Replacing like-with-like or providing a similar level of service, for example reconstructing a road to the same width, or replacing a single lane timber bridge with a single lane concrete bridge. In these cases depreciation rates and other costs of ownership may not significantly change and could possibly reduce.

NEW/UPGRADE WORK:

Improving or constructing additional assets or infrastructure where none previously existed or existed at a lower service level. The creation of new assets has an impact on Council's finances from the point of increasing depreciation, as well as operational and maintenance costs.

Upgrades can reduce the total life cycle costs of an asset in the longer term, e.g. road rehabilitation and widening, or replacing a single lane bridge with a two lane bridge. This type of work will have a component of renewal/replacement and a component of upgrade/new.

**Meander Valley Council
2016/2017 Capital Works Program**

1.0 GENERAL ADMINISTRATION

100.1 BUILDINGS

| | Location | Description | Renewal | New/ Upgrade | Total Estimate |
|---|--------------------------|----------------------------|----------|--------------|----------------|
| a | Westbury, Council Office | HVAC System - Augmentation | \$60,000 | \$0 | \$60,000 |
| b | Westbury, Council Office | MVC foyer Doors | \$7,500 | \$0 | \$7,500 |

| | | | |
|------------------------|-----------------|------------|-----------------|
| TOTAL BUILDINGS | \$67,500 | \$0 | \$67,500 |
|------------------------|-----------------|------------|-----------------|

100.2 INFORMATION TECHNOLOGY

| | Location | Description | Renewal | New/ Upgrade | Total Estimate |
|---|--------------------------------|--|----------|--------------|----------------|
| a | P&E - Computer Hardware | Workstations and peripherals including laptops - 3yr rolling replacement program | \$17,000 | \$0 | \$17,000 |
| b | P&E - Network Hardware | Purchase of replacement multi function device (MFD - copier/scanner/printer) | \$25,000 | \$0 | \$25,000 |
| c | P&E - GPS | Purchase of replacement GPS device | \$0 | \$25,000 | \$25,000 |
| d | P&E - Network Hardware | Disaster Recovery (DR) Capability | \$0 | \$22,000 | \$22,000 |
| e | Intangible - Computer Software | Purchase of mobile inspection software only | \$0 | \$34,000 | \$34,000 |

| | | | |
|-------------------------------------|-----------------|-----------------|------------------|
| TOTAL INFORMATION TECHNOLOGY | \$42,000 | \$81,000 | \$123,000 |
|-------------------------------------|-----------------|-----------------|------------------|

| | | | |
|-------------------------------------|------------------|-----------------|------------------|
| TOTAL GENERAL ADMINISTRATION | \$109,500 | \$81,000 | \$190,500 |
|-------------------------------------|------------------|-----------------|------------------|

**Meander Valley Council
2016/2017 Capital Works Program**

2.0 ROADS, STREETS & BRIDGES

201.1 FOOTPATHS

| | Location | Description | Renewal | New/ Upgrade | Total Estimate |
|------------------------|---------------------------------|--|------------------|---------------------|-----------------------|
| a | Prospect Vale, Westbury Road | Renew of footpath and install kerb ramp - 309 Westbury Rd to Bradford Av | \$10,000 | \$0 | \$10,000 |
| b | Westbury, Meander Valley Road | Renew footpath - Veterans Row to Webster St (LHS) - 70m | \$20,000 | \$0 | \$20,000 |
| c | Prospect Vale, Westbury Road | Footpath reconstruction – PN5896 | \$90,000 | \$0 | \$90,000 |
| d | Blackstone Heights | New footpaths - Year 2 | \$0 | \$150,000 | \$150,000 |
| e | Deloraine, Moriarty Street | Construct new footpath from Towerhill St to Unit Development (RHS) - 75m | \$0 | \$25,000 | \$25,000 |
| f | Deloraine, Racecourse Drive | Install rubber pads at railway crossing | \$0 | \$11,000 | \$11,000 |
| g | Bracknell, Jane/Amelia Street | Seal footpath - Amelia St to Henrietta St - 165m and Amelia St - 75m RHS | \$0 | \$25,000 | \$25,000 |
| h | Deloraine, West Goderich Street | Extend footpath opposite Our Lady of Mercy | \$0 | \$80,000 | \$80,000 |
| TOTAL FOOTPATHS | | | \$120,000 | \$291,000 | \$411,000 |

**Meander Valley Council
2016/2017 Capital Works Program**

2.0 ROADS, STREETS & BRIDGES

201.2 ROAD RECONSTRUCTION & UPGRADE

| | Location | Description | Renewal | New/ Upgrade | Total Estimate |
|---|-------------------------------------|---|-----------|--------------|----------------|
| a | Prospect Vale, Westbury Road | Improvements to Westbury Road as part Transport Study | \$0 | \$350,000 | \$350,000 |
| b | Dairy Plains Road | Road rehabilitation at two locations - 1,100m total | \$225,000 | \$25,000 | \$250,000 |
| c | Whitemore Road | Road rehabilitation 2 locations - 900m total | \$180,000 | \$30,000 | \$210,000 |
| d | Westwood Road | Road rehabilitation at 2 locations - 800m total (Carrick end) | \$225,000 | \$25,000 | \$250,000 |
| e | Railton Road | Improvements to Railton Rd - Dunorlan Rd intersection | \$100,000 | \$50,000 | \$150,000 |
| f | Emu Plains Road | Rehabilitation CH 3.0 to 4.7 - 1700m | \$350,000 | \$50,000 | \$400,000 |
| g | Hagley, Station Lane | Road rehabilitation - 600m total | \$90,000 | \$25,000 | \$115,000 |
| h | Blackhills Road | Road Rehabilitation - CH 0.4 to 1.0 (from Glenore Rd) - 600m | \$120,000 | \$20,000 | \$140,000 |
| i | Deloraine, West Parade | Renew kerb, footpath and drainage, from West Church St to West Goderich St RHS - 100m | \$50,000 | \$10,000 | \$60,000 |
| j | Prospect Vale, Mount Leslie Road | Renewal of kerb and pavement widening at St Pats | \$200,000 | \$0 | \$200,000 |
| k | Oaks Road | Replace Non compliant Guard Rail Located 50m south of Whitemore Rd intersection. | \$0 | \$12,000 | \$12,000 |
| l | Bracknell, Harriett Street | Widen Harriett St at intersection with Louisa | \$0 | \$10,000 | \$10,000 |
| m | Deloraine, Morrison Street | Subdivision contribution | \$0 | \$35,300 | \$35,300 |
| n | Deloraine, Nutt Street | Contribution for new road as part of subdivision | \$0 | \$25,000 | \$25,000 |
| o | Blackstone Heights, Blackstone Road | Provision of a turning circle | \$0 | \$110,000 | \$110,000 |

| | | | |
|--|--------------------|------------------|--------------------|
| TOTAL ROAD RECONSTRUCTION & UPGRADE | \$1,540,000 | \$777,300 | \$2,317,300 |
|--|--------------------|------------------|--------------------|

**Meander Valley Council
2016/2017 Capital Works Program**

2.0 ROADS, STREETS & BRIDGES

201.3 ROAD RESURFACING

| | Location | Description | Renewal | New/ Upgrade | Total Estimate |
|---|----------|-------------------|-----------|--------------|----------------|
| a | General | Gravel Resheeting | \$200,000 | \$0 | \$200,000 |
| b | General | Reseals | \$750,000 | \$0 | \$750,000 |
| c | General | Asphalt | \$400,000 | \$0 | \$400,000 |

| | | | |
|-------------------------------|--------------------|------------|--------------------|
| TOTAL ROAD RESURFACING | \$1,350,000 | \$0 | \$1,350,000 |
|-------------------------------|--------------------|------------|--------------------|

210 BRIDGE RECONSTRUCTION

| | Location | Description | Renewal | New/ Upgrade | Total Estimate |
|---|-----------------------------------|--|-------------|--------------|----------------|
| a | Mersey River, Union Bridge | Reconstruction of bridge 3137 - stage 1 funding | \$1,500,000 | \$720,000 | \$2,220,000 |
| b | Western Creek, Montana Road | Reconstruction of bridge 2162 | \$180,000 | \$0 | \$180,000 |
| c | Liffey River, Pitts Lane | Reconstruction of bridge 114 | \$290,000 | \$0 | \$290,000 |
| d | Unnamed Creek, Rosevale Road | Reconstruction of bridge 2146 | \$170,000 | \$0 | \$170,000 |
| e | Unnamed Creek, Western Creek Road | Reconstruction of bridge 4826 | \$70,000 | \$0 | \$70,000 |
| f | Myrtle Creek, Myrtle Creek Road | Reconstruction of bridge 5505 | \$125,000 | \$0 | \$125,000 |
| g | Bridges | Bridge project scoping for future financial year | \$20,000 | \$0 | \$20,000 |

| | | | |
|------------------------------------|--------------------|------------------|--------------------|
| TOTAL BRIDGE RECONSTRUCTION | \$2,355,000 | \$720,000 | \$3,075,000 |
|------------------------------------|--------------------|------------------|--------------------|

| | | | |
|---|--------------------|--------------------|--------------------|
| TOTAL ROADS, STREETS & BRIDGES | \$5,365,000 | \$1,788,300 | \$7,153,300 |
|---|--------------------|--------------------|--------------------|

**Meander Valley Council
2016/2017 Capital Works Program**

3.0 HEALTH, COMMUNITY & WELFARE

315 CEMETERIES

| | Location | Description | Renewal | New/ Upgrade | Total Estimate |
|-------------------------|--------------------------|---|------------|-----------------|-----------------|
| a | Deloraine, Lawn Cemetery | Installation of new concrete slabs | \$0 | \$5,000 | \$5,000 |
| b | Deloraine, Lawn Cemetery | Cemetery improvements including irrigation, seating, bins, new garden in centre island and ashes pillar | \$0 | \$25,000 | \$25,000 |
| c | Deloraine, Lawn Cemetery | Installation of stormwater to improve drainage | \$0 | \$20,000 | \$20,000 |
| d | Deloraine, Lawn Cemetery | Construction of Shelter | \$0 | \$15,000 | \$15,000 |
| TOTAL CEMETERIES | | | \$0 | \$65,000 | \$65,000 |

316 COMMUNITY AMENITIES

| | Location | Description | Renewal | New/ Upgrade | Total Estimate |
|----------------------------------|-------------------------|------------------------------|------------|-----------------|-----------------|
| a | Bracknell River Reserve | Public toilet - install AWTS | \$0 | \$10,000 | \$10,000 |
| TOTAL COMMUNITY AMENITIES | | | \$0 | \$10,000 | \$10,000 |

317 STREET LIGHTING

| | Location | Description | Renewal | New/ Upgrade | Total Estimate |
|------------------------------|-------------------|--|------------------|-----------------|------------------|
| a | Various Locations | Street Lighting LED replacement project (move to Community Amenity Function) | \$800,000 | \$40,000 | \$840,000 |
| TOTAL STREET LIGHTING | | | \$800,000 | \$40,000 | \$840,000 |

321 TOURISM & AREA PROMOTION

| | Location | Description | Renewal | New/ Upgrade | Total Estimate |
|---|----------------------------|--|------------|-----------------|-----------------|
| a | Deloraine, GWTVIC | Install grated air drain around Visitors Centre to address rising damp | \$0 | \$20,000 | \$20,000 |
| b | Westbury, Silhouette Trail | Lighting of Westbury Silhouettes | \$0 | \$5,000 | \$5,000 |
| TOTAL TOURISM & AREA PROMOTION | | | \$0 | \$25,000 | \$25,000 |

**Meander Valley Council
2016/2017 Capital Works Program**

3.0 HEALTH, COMMUNITY & WELFARE

335 HOUSEHOLD WASTE DISPOSAL

| | Location | Description | Renewal | New/ Upgrade | Total Estimate |
|---|-----------------|--|----------|--------------|----------------|
| a | Household Waste | Purchase of bins for organics collection | \$0 | \$100,000 | \$100,000 |
| b | Household Waste | Replacement bins | \$30,000 | \$0 | \$30,000 |
| c | Household Waste | Lining of Cluan Tip | \$0 | \$100,000 | \$100,000 |
| d | Household Waste | Design of Cluan Tip Rehabilitation | \$20,000 | \$0 | \$20,000 |
| e | Household Waste | Deloraine Landfill - weighbridge | \$0 | \$60,000 | \$60,000 |

| | | | |
|---------------------------------------|-----------------|------------------|------------------|
| TOTAL HOUSEHOLD WASTE DISPOSAL | \$50,000 | \$260,000 | \$310,000 |
|---------------------------------------|-----------------|------------------|------------------|

351 URBAN STORMWATER DRAINAGE

| | Location | Description | Renewal | New/ Upgrade | Total Estimate |
|---|----------------------------|---|----------|--------------|----------------|
| a | Various locations | Infrastructure constraints | \$50,000 | \$50,000 | \$100,000 |
| b | Westbury, William Street | Drainage improvements in William St at IGA | \$0 | \$20,000 | \$20,000 |
| c | Westbury, Lovatt Lane | Drainage from Meander Valley Rd (including resealing) | \$20,000 | \$0 | \$20,000 |
| d | Exton, Meander Valley Road | WSUD treatment | \$5,000 | \$10,000 | \$15,000 |

| | | | |
|--|-----------------|-----------------|------------------|
| TOTAL URBAN STORMWATER DRAINAGE | \$75,000 | \$80,000 | \$155,000 |
|--|-----------------|-----------------|------------------|

| | | | |
|--|------------------|------------------|--------------------|
| TOTAL HEALTH, COMMUNITY & WELFARE | \$925,000 | \$480,000 | \$1,405,000 |
|--|------------------|------------------|--------------------|

**Meander Valley Council
2016/2017 Capital Works Program**

5.0 RECREATION & CULTURE

505 PUBLIC HALLS

| | Location | Description | Renewal | New/ Upgrade | Total Estimate |
|---|----------------|---|----------|--------------|----------------|
| a | Rosevale Hall | Renew kitchen, fittings and floor coverings and relocate partition wall | \$10,000 | \$5,000 | \$15,000 |
| b | Bracknell Hall | Bracing of building structure | \$25,000 | \$10,000 | \$35,000 |

| | | | |
|---------------------------|-----------------|-----------------|-----------------|
| TOTAL PUBLIC HALLS | \$35,000 | \$15,000 | \$50,000 |
|---------------------------|-----------------|-----------------|-----------------|

515 SWIMMING POOLS

| | Location | Description | Renewal | New/ Upgrade | Total Estimate |
|---|------------------------|--|----------|--------------|----------------|
| a | Caveside Swimming Pool | Replace fencing and renew cladding of the change rooms and toilets | \$20,000 | \$0 | \$20,000 |

| | | | |
|-----------------------------|-----------------|------------|-----------------|
| TOTAL SWIMMING POOLS | \$20,000 | \$0 | \$20,000 |
|-----------------------------|-----------------|------------|-----------------|

525 RECREATION GROUNDS & SPORTS FACILITIES

525.1 SPORTSGROUND IMPROVEMENTS

| | Location | Description | Renewal | New/ Upgrade | Total Estimate |
|---|------------------------------|--|---------|--------------|----------------|
| a | Prospect Vale Park | Training Ground Upgrade - grounds 3 & 4 (drainage, irrigation and surface) | \$0 | \$260,000 | \$260,000 |
| b | Bracknell, Recreation Ground | Cricket nets | \$0 | \$15,000 | \$15,000 |

525.2 RECREATION GROUNDS & SPORTS FACILITIES BUILDINGS

| | Location | Description | Renewal | New/ Upgrade | Total Estimate |
|---|------------------------------|--|----------|--------------|----------------|
| d | Deloraine, Community Complex | Refurbishment of down stairs male toilets/changerooms | \$30,000 | \$0 | \$30,000 |
| e | Prospect Vale Park | Sports club room upgrade for the provision of a medical room | \$0 | \$50,000 | \$50,000 |

| | | | |
|---|-----------------|------------------|------------------|
| TOTAL RECREATION GROUNDS & SPORTS FACILITIES | \$30,000 | \$325,000 | \$355,000 |
|---|-----------------|------------------|------------------|

**Meander Valley Council
2016/2017 Capital Works Program**

5.0 RECREATION & CULTURE

545 SUNDRY CULTURAL ACTIVITIES

| | Location | Description | Renewal | New/ Upgrade | Total Estimate |
|---|------------------|--------------|-----------------|--------------|-----------------|
| a | Deloraine, MVPAC | Roof renewal | \$60,000 | \$0 | \$60,000 |
| TOTAL SUNDRY CULTURAL ACTIVITIES | | | \$60,000 | \$0 | \$60,000 |

565 PARKS & RESERVES

PARK IMPROVEMENTS

| | Location | Description | Renewal | New/ Upgrade | Total Estimate |
|---------------------------------------|-----------------------------------|---|------------------|------------------|------------------|
| a | Pitcher Parade, Wetlands | Replacement of footbridge - Dalrymple Creek (List No 453) | \$40,000 | \$0 | \$40,000 |
| b | Hadspen, Land Purchase | South of Scott Street in the Hadspen urban growth area | \$0 | \$260,000 | \$260,000 |
| c | Deloraine, Train Park | Additional play equipment, underground irrigation and retaining wall adjacent to railway line | \$0 | \$55,000 | \$55,000 |
| d | Deloraine, Riverbank | Renewal of existing riverbank walkway off East Parade extending down to Apex park - 300m | \$80,000 | \$0 | \$80,000 |
| e | Prospect, Crockford Court Walkway | Improvements to walkway between Crockford Crt and Richard St including access ramps | \$8,000 | \$8,000 | \$16,000 |
| f | Deloraine, Riverbank | New walkway from Emu Bay Rd past cenotaph linking the riverbank | \$0 | \$30,000 | \$30,000 |
| TOTAL PARKS & RESERVES | | | \$128,000 | \$353,000 | \$481,000 |
| TOTAL RECREATION & CULTURE | | | \$273,000 | \$693,000 | \$966,000 |

**Meander Valley Council
2016/2017 Capital Works Program**

6.0 UNALLOCATED & UNCLASSIFIED

655 MAJOR PLANT REPLACEMENT

| | Location | Description | Renewal | New/ Upgrade | Total Estimate |
|---|-------------------|--|-----------|--------------|----------------|
| a | Plant & Equipment | Backhoe JCB 3CX - FR5811 - Plant - 305 | \$125,000 | \$0 | \$125,000 |
| b | Plant & Equipment | Mower Kubota F3680 - A33KA - Plant - 615 | \$30,000 | \$0 | \$30,000 |
| c | Plant & Equipment | Tractor JD 5620 & 551 FEL - FB1944 - Plant - 800 | \$110,000 | \$0 | \$110,000 |
| d | Plant & Equipment | Flocon Nissan UD - FR2574 - Plant - 916 | \$180,000 | \$0 | \$180,000 |
| e | Plant & Equipment | Asphalt roller and trailer - New Plant | \$0 | \$18,000 | \$18,000 |
| f | | | | | \$0 |

| | | | |
|--------------------------------------|------------------|-----------------|------------------|
| TOTAL MAJOR PLANT REPLACEMENT | \$445,000 | \$18,000 | \$463,000 |
|--------------------------------------|------------------|-----------------|------------------|

675 LIGHT VEHICLE REPLACEMENT

| | Location | Description | Renewal | New/ Upgrade | Total Estimate |
|---|----------------|-------------------|----------|--------------|----------------|
| a | Light vehicles | Fleet Changeovers | \$90,000 | \$0 | \$90,000 |

| | | | |
|--|-----------------|------------|-----------------|
| TOTAL LIGHT VEHICLE REPLACEMENT | \$90,000 | \$0 | \$90,000 |
|--|-----------------|------------|-----------------|

625 MANAGEMENT & INDIRECT OVERHEADS

| | Location | Description | Renewal | New/ Upgrade | Total Estimate |
|---|-------------------------|-------------------------------------|----------|--------------|----------------|
| a | Minor Plant Replacement | Replacement of Depot Diesel bowzers | \$10,000 | \$0 | \$10,000 |
| b | Minor Plant Replacement | Replacement of works minor plant | \$20,000 | \$0 | \$20,000 |

| | | | |
|--|-----------------|------------|-----------------|
| TOTAL MANAGEMENT & INDIRECT OVERHEADS | \$30,000 | \$0 | \$30,000 |
|--|-----------------|------------|-----------------|

| | | | |
|---|------------------|-----------------|------------------|
| TOTAL UNALLOCATED AND UNCLASSIFIED | \$565,000 | \$18,000 | \$583,000 |
|---|------------------|-----------------|------------------|

| | | | |
|--------------------------------------|--------------------|--------------------|---------------------|
| TOTAL 2016/2017 CAPITAL WORKS | \$7,237,500 | \$3,060,300 | \$10,297,800 |
|--------------------------------------|--------------------|--------------------|---------------------|

DECISION:

Cr Richardson moved and Cr White seconded ***“that Council approve the Capital Works Program for 2016-2017 as per the recommendation.***

”

The motion was declared CARRIED with Councillors Connor, Kelly, King, Mackenzie, Perkins, Richardson, Synfield, Temple and White voting for the motion.

As a procedural motion Cr Mackenzie moved and Cr White seconded ***“that INFRA 4 (110/2016) agenda item be considered now.”***

The motion was declared CARRIED with Councillors Connor, Kelly, King, Mackenzie, Perkins, Richardson, Synfield, Temple and White voting for the motion.

110/2016 NOTICE OF MOTION – WESTBURY NETBALL FACILITIES – CR BOB RICHARDSON

1) Introduction

The purpose of this report is for Council to consider a Notice of Motion from Councillor Bob Richardson concerning a request received from the Meander Valley Suns Football and Netball Club for Council to support as a priority the development of netball facilities at Westbury.

2) Recommendation (Cr Bob Richardson)

It is recommended that Council receive the correspondence from the Meander Valley Football and Netball Club, acknowledge the need for Westbury netball facilities and endorse the club’s request for assistance in establishment of those facilities.

DECISION:

Cr Richardson moved and Cr Mackenzie seconded ***“that Council receive the correspondence from the Meander Valley Football and Netball Clubs, acknowledge the need for Westbury netball facilities and endorse the club’s request for assistance in establishment of those facilities”.***

The motion was declared CARRIED with Councillors Connor, Kelly, King, Mackenzie, Perkins, Richardson, Synfield, Temple and White voting for the motion.

ITEMS FOR CLOSED SECTION OF THE MEETING:

Councillor King moved and Councillor Connor seconded ***“that Council move into Closed Session to discuss the following items.”***

The motion was declared CARRIED with Councillors Connor, Kelly, King, Mackenzie, Perkins, Richardson, Synfield, Temple and White voting for the motion.

The meeting moved into Closed Session at 3.29pm

111/2016 CONFIRMATION OF MINUTES OF THE CLOSED SESSION OF THE ORDINARY COUNCIL MEETING HELD ON 12 APRIL, 2016.

112/2016 LEAVE OF ABSENCE

(Reference Part 2 Regulation 15(2)(h) Local Government (Meeting Procedures) Regulations 2015)

113/2016 DEVELOPMENT SERVICES DEPARTMENT

(Reference Part 2 Regulation 15(2)(a) Local Government (Meeting Procedures) Regulations 2015)

114/2016 CONTRACT FOR THE MANAGEMENT AND OPERATION OF DELORAINE AND CLUAN REFUSE DISPOSAL SITES AND MOLE CREEK TRANSFER STATION – CONTRACT NO. 167-2015/16

(Reference Part 2 Regulation 15(2)(d) Local Government (Meeting Procedures) Regulations 2015)

Cr Kelly moved and Cr King seconded ***“that Council move out of Closed Session and endorse those decisions taken while in Closed Session.”***

The motion was declared CARRIED with Councillors Connor, Kelly, King, Mackenzie, Perkins, Richardson, Synfield, Temple and White voting for the motion.

The meeting re-opened to the public at 4.20pm

Cr Connor moved and Cr Kelly seconded "***that the following decision taken by Council in Closed Session be released for the public's information:***

Council agreed to award Contract 167-2015/16 for the Management and Operation of Deloraine and Cluan Refuse Disposal Sites and Mole Creek Transfer Station to JustWaste Consulting."

The motion was declared CARRIED with Councillors Connor, Kelly, King, Perkins, Richardson, Synfield, Temple and White voting for the motion.

Cr Mackenzie returned to the meeting at 4.22pm

The meeting closed at 4.22pm

.....
CRAIG PERKINS (MAYOR)