

Meander Valley Council

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

# **ORDINARY MINUTES**

**COUNCIL MEETING**

**Tuesday 9 May 2017**

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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 9 May 2017 at 1.38pm.

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

**APOLOGIES:** Nil

**IN ATTENDANCE:** Martin Gill, General Manager  
Merrilyn Young, Executive Assistant  
Dino De Paoli, Director Infrastructure Services  
Jonathon Harmey, Director Corporate Services  
Matthew Millwood, Director Works  
Lynette While, Director Community & Development Services  
Leanne Rabjohns, Town Planner  
Justin Simons, Town Planner  
Natasha Whiteley, Town Planner  
Krista Palfreyman, Development Services Co-ordinator  
Justin Marshall, Senior Accountant  
Rob Little, Asset Management Co-ordinator  
Beth Williams, Administrative Officer

## **88/2017 CONFIRMATION OF MINUTES:**

Councillor Richardson moved and Councillor White seconded, ***“that the minutes of the Ordinary meeting of Council held on Tuesday 11 April, 2017, 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.***

## **89/2017 COUNCIL WORKSHOPS HELD SINCE THE LAST MEETING:**

Date :	Items discussed:
2 May 2017	<ul style="list-style-type: none"><li>• TasWater Presentation</li><li>• 46A Beefeater Street, Deloraine</li><li>• Recreation Facilities Pricing Policy Review</li><li>• Rural Primary Health Services Program</li><li>• Australian Local Government Association</li><li>• Northern Tasmanian Councils – KPMG Report</li></ul>

## **90/2017 ANNOUNCEMENTS BY THE MAYOR:**

### **Wednesday 12 April 2017**

Launch Launceston Grammar School Walkathon at Deloraine  
Attended Deloraine High School ANZAC service

### **Wednesday 19 April 2017**

Catch-up with Brian Mitchell MHR, Member for Lyons

### **Friday 21 April 2017**

Official opening of Prospect Vale Park Nature Play Space

### **Tuesday 25 April 2017**

ANZAC Day Service, Deloraine

### **Tuesday 2 May 2017**

Presentation to the judging panel for the Local Government National Awards for Excellence, Canberra

### **Wednesday 3 May 2017**

NTDC members meeting

### **Friday 5 May 2017**

Attended AGFEST

## **91/2017 DECLARATIONS OF INTEREST:**

97/2017 Eynens Road, Reedy Marsh – Deputy-Mayor Michael Kelly  
99/2017 46A Beefeater Street, Deloraine – Deputy-Mayor Michael Kelly

## **92/2017 TABLING OF PETITIONS:**

Nil

## **93/2017 PUBLIC QUESTION TIME**

### **1. PUBLIC QUESTIONS TAKEN ON NOTICE – APRIL 2017**

Nil

### **2. PUBLIC QUESTIONS WITH NOTICE – MAY 2017**

Nil

### **3. QUESTIONS WITHOUT NOTICE – MAY 2017**

#### **3.1 Gayl Mansell**

Will Council administration be transparent and accountable to the public/community and all persons who have lodged written objections in particular, regarding any further documents and meetings with the applicant, after today's meeting?

Under the Freedom of Information Act will objectors who have provided written submissions to this application receive paper copies of all and any further dealings between the applicant and Meander Valley Council regarding PA\17\0062 in a timely manner?

#### ***Questions taken on notice***

## **94/2017 COUNCILLOR QUESTION TIME**

### **1. COUNCILLOR QUESTIONS TAKEN ON NOTICE – APRIL 2017**

#### **1.1 Cr Bob Richardson**

##### **a) Spending authorisation: General Manager**

Council normally sets limits, in terms of financial transactions, up to which the General Manager is authorised to approve (for individual transactions).

Could Council be reminded of that limit?

##### ***Response by Martin Gill, General Manager***

***The General Manager's delegation was approved in Council resolution 100/08 dated 13 May, 2008. Acceptance of tenders by the General Manager must only be for goods with an estimated cost up to \$200,000.***

##### **(b) Appointment of Consultant(s) for Research into the Deloraine Sporting Facilities feasibility**

At an earlier meeting this year, Council considered an approach from a private sponsor regarding a study in the Deloraine proposal for sporting facilities. It is understood that a meeting was held to consider the appointment of consultants to undertake that study.

It is further understood that elected councillors were prohibited from attending that meeting.

- (i) Could it be confirmed that elected councillors were barred from that meeting?

##### ***Response by General Manager, Martin Gill***

***Councillors were not invited to attend the Submissions Assessment Panel (SAP) meeting in which the tender submissions were assessed.***

- (ii) If so, who made that decision? And why were elected representatives of the people of Meander Valley excluded?

##### ***Response by General Manager, Martin Gill***

***The decision was made by the General Manager. Section 62 of the Local Government Act 1993 (Act) sets out the functions and powers of the General Manager which include:***

- to implement the decisions of the council;***
- to be responsible for the day-to-day operations and affairs of the council;***

***At the Ordinary Council meeting of December 2016 Council made the following decision:***

***“that Council work with Deloraine & Districts Community Bank Branch to prepare a brief and commission a feasibility study for the development of a recreation precinct at the Deloraine Community Complex site.”***

***In order to implement the decision of Council the General Manager asked Council Officers to work with the Deloraine & Districts Community Bank to prepare a project management plan. The project management plan proposed that a working group with an independent facilitator be established to oversee the project. The working group would be tasked with preparing the brief for the feasibility study and selecting a consultant to undertake the feasibility study. Members of the working group formed a SAP to evaluate the tenders.***

***The tender process and assessment was undertaken in accordance with Section 28 of the Act and the Meander Valley Council Code for Tenders and Contracts.***

***There are no Councillors on the working group or the SAP; this is the reason Councillors were not invited to the meeting in which the consultant tenders were assessed in accordance with the Act and the Meander Valley Council Code for Tenders and Contracts.***

***It should be noted that Councillors have attended and continue to be able to attend general working group meetings for the project as observers.***

- (iii) It is believed that a recommendation has been made regarding a consultant. Given that Council is committing \$50,000 and is seeking, under Council auspices, grants of up to \$30,000, presumably a report will be submitted to elected representatives to consider the recommendation as to the preferred consultant so that Council can***

consider that meetings recommendation as ;to the preferred consultant.

***Response by General Manager, Martin Gill***

***The General Manager accepted the recommendation in the post-tender report by the SAP and approved the engagement of the consultant under delegation.***

- (iv) Will that be presented to Councillors at the May 2017 meeting of Council? (For decision?)

***Response by General Manager, Martin Gill***

***No.***

**(c) Appreciation of Small Business matters**

In order; to fully appreciate a situation it often helps to have experienced challenges associated with similar situations. One does not necessarily have to have experienced those things but it is commonly held that it helps.

The Meander Valley has hundreds of small business enterprises, many working hard to make an "honest dollar". Few operators of such enterprises (including takeaway shops, cafes, even post offices) are unlikely to ever approach incomes similar to those of senior, or even middle management in bigger enterprises or government bodies (including Council).

Could Councillors be appraised of Council Directors' and managers' experience in ownership and management of small enterprises?

***Response by General Manager, Martin Gill***

***The Directors and managers that work for Meander Valley Council have a range of professional experiences including in some cases running small consultancies, and working in small private sector businesses.***

**(d) Westbury Users Group Meeting**

These questions relate to the Minutes of the recent Westbury Users' Group Meeting.

- (i) The minutes record that sewerage (caravan) cassettes had been emptied into the pans in public toilets in Westbury and that the resultant mess needed to be cleaned.



Could this be confirmed? At which toilets, and at what frequency?

**Response by Daniel Smedley, Recreation Coordinator**

**On at least 3 occasions over summer 2017 (January through April) Council's contract cleaner reported alleged dumping of waste from caravan and motorhomes into public toilets at Westbury Town Hall and at the Westbury Sports Centre. It is alleged that this was the source due to the large quantity of spillage in the toilet cubicles.**

**(e) Map – Meander Valley**

At the last Council Workshop a map of the Meander Valley was issued. That map had, superimposed on it, a large circle around Deloraine, a small ellipse around Westbury and a small circle around Prospect Vale.

Who drew those shapes on the map, and upon what objective basis were they drawn?

**Response by General Manager, Martin Gill**

**The map was prepared by the General Manager.**

**The shapes were drawn to illustrate a number of elements in combination including:**

- **The spatial area shown in the ABS Statistical Area Level 2 mapping**
- **Populations within these areas**
- **Service centre functions as they relate to:**
  - **Likely destination**
  - **Road Networks**
  - **Access to commercial and retail options**
  - **Social Infrastructure**

**The map was prepared for internal discussion purposes at a Council Strategic Workshop. The intent of the diagram was to demonstrate the relative role and functions of the key settlements in Meander Valley, including likely destination points for surrounding residential populations in villages and rural areas.**

**(f) Regional Forestry Agreement Grant(s)**

In the early 2000's, due to declining markets and falling prices for forestry products, the Regional Forest Agreement was reached and grants (largely from Commonwealth Government) were awarded to Councils. The purpose of the grants was to create sustainable (ie. Ongoing, without further subsidy) jobs.

Meander Valley Council received a grant of about \$1 million (\$1.65 million in 2017 dollars).

The grant was used to transfer Yarns from Alveston Drive (a perfectly adequate venue) and construct the Deloraine Visitor Centre next to Yarns in Deloraine.

Question:

How many F.T.E. (paid) jobs have been created?

**Response by Jonathan Harmey, Director Corporate Services**

**The Great Western Tiers Visitor Information Centre currently employs 2.6 full time equivalent Council employees. It is also staffed by 34 volunteers on a rotating roster. The flow on effects for employment in related businesses such as tourism providers, tourism destinations and accommodation is unknown.**

Are these jobs sustainable?

**Response by Jonathan Harmey, Director Corporate Services**

**The Tasmanian tourism industry and services that Council provides to the community in the future will determine if the jobs are sustainable.**

If not, how much subsidy has been required from Council, including:

- depreciation
- maintenance
- alterations
- rates and land tax
- electricity
- water and sewerage charges
- labour and on-costs.

[It would be appreciated if that subsidy could be advised from the facility's inception to end financial 2015/16.]

**Response by Jonathan Harmey, Director Corporate Services**

**The estimated average net cost to Council for the years 2004 to 2016 is \$120,208, this includes the expenditure items requested above.**

1.2 Cr Andrew Connor

Following on from my question on notice in February about the Launceston City Deal, it's likely that the actual deal will be put before City of Launceston for approval and signing by that council within a month.

In contrast we at Meander Valley Council have seen nothing formal about this deal despite about half of our municipality's population, that is 10,000 people living in what most consider to be the Launceston urban area. West Tamar Council are in a similar situation and also have had little formal discussion about this deal.

Most of the projects mentioned in connection with the City Deal are Launceston-centric and have little investment share for areas beyond the Launceston CBD.

Have any further details or involvement concerning Meander Valley's urban area come to light, or are we to sit on the sidelines of progress?

***Response by Martin Gill, General Manager***

***The Smart Cities – Launceston City Deal has now been signed and publicly released.***

***The deal includes some commitments that will benefit the greater Launceston urban area including:***

- ***Preparation of a Regional Economic Development Strategy by Northern Tasmania Development Corporation (NTDC)***
- ***Improving the health of the Tamar Estuary***
- ***Improving transport connections***
- ***Supporting the delivery of Low Power Wide Area Network***

***Meander Valley Council will be directly involved, through NTDC, in the development of the Regional Economic Development Strategy.***

## **2. COUNCILLOR QUESTIONS WITH NOTICE – MAY 2017**

Nil

## **3. COUNCILLOR QUESTIONS WITHOUT NOTICE – MAY 2017**

### **3.1 Cr John Temple**

Is the State Government in crisis over funding of Police and Ambulance services in regional Tasmania?

***Response by Martin Gill, General Manager***

***Council will write to the State Government and ask the question.***

### **3.2 Cr Bob Richardson**

Late last week I forwarded two press articles to Merrilyn, who was busy preparing this meeting's agenda.

The first article related to mental health issues in Tasmania. That article indicated that an astonishing 22.4% of young Tasmanians live with probable serious mental illness. This seems to question the Federal Government's decision to axe Meander Valley's youth and mental health workers.

The second article was penned by Tasmania's longest-serving mayor, Tony Foster AM. It challenged the wisdom of formation of large Councils, based upon international evidence.

Merrilyn duly copied these articles to Councillors.

Will Council forward my appreciation to Miss Young.

***Response by Martin Gill, General Manager***  
***Yes we will***

### 3.3 Cr Andrew Connor

- a) Can the General Manager advise if Meander Valley Council has been successful in gaining a grant for the installation of CCTV cameras in Westbury and Deloraine and the amount?

***Response by Martin Gill, General Manager***  
***Council has received a grant for \$50,000.***

- b) Regarding the 337 property pre-sale certificates offered by Meander Valley Council.

The council website has a page on this topic which conveys the need to obtain such a certificate, but it's rather informal and lacks some basic information such as costs, processing time, a form to fill and any pre-requisites (such as plans and their costs). Additionally there is no mention of the cost of a 337 certificate on the council's list of fees and charges.

Can the General Manager undertake to improve information in this area?

***Response by Martin Gill, General Manager***  
***Yes we can***

### 3.4 Cr Tanya King

I read with interest in the current issue of Tasmanian Country, that the State Government will commit \$750,000 to help fund a pilot stock underpass scheme.

Given that Meander Valley Council currently have a very good policy (Policy Number: 2 Stock Underpasses on Council Roads), could Council please investigate the detail in the State Government scheme, and review the Council Policy accordingly?

**Response by Martin Gill, General Manager**  
**Yes we can**

## **95/2017 DEPUTATIONS BY MEMBERS OF THE PUBLIC**

Nil

## **96/2017 NOTICE OF MOTIONS BY COUNCILLORS**

Nil

## **COUNCIL MEETING AS A PLANNING AUTHORITY**

The Mayor advised that for items 97/2017 to 99/2017 Council is acting as a Planning Authority under the provisions of the *Land Use Planning and Approvals Act 1993*.

Cr Michael Kelly left the meeting at 1.18 pm

**97/2017 50 EYNENS ROAD, WEETAH; LAND OFF FARRELLS ROAD, REEDY MARSH AND A ROAD RESERVE OFF FARRELLS ROAD, REEDY MARSH – SUBDIVISION (2 LOTS)**

**1) Introduction**

This report considers a proposal for a Consent Agreement (in the Resource Management and Planning Appeal Tribunal) in regards to application for on land located at .

**2) Recommendation**

***It is recommended that Council resolves to advise the Resource Management and Planning Appeal Tribunal that the parties have not reached an agreement to resolve the appeal.***

**DECISION:**

Cr Mackenzie moved and Cr Connor seconded ***“that Council resolves to advise the Resource Management and Planning Appeal Tribunal that the parties have not reached an agreement to resolve the appeal.”***

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

As an alternate motion Cr Synfield moved and Cr Connor seconded ***“that Council***

- 1. Advise the Resource Management and Planning Appeal Tribunal that the parties have reached an agreement to resolve the appeal; and***
- 2. Forward to the Resource Management and Planning Appeal Tribunal the completed Consent Agreement (with a draft final permit – see below);***

**Draft Planning Permit**

***That the application for Use and Development for on land located at by be APPROVED, generally in accordance with the endorsed plans:***

- a. **Fisher Survey & Design – Proposed Subdivision – drawing Number 2445;**

***and subject to the following conditions:***

1. **Covenants or similar restrictive controls must not be included on or otherwise imposed on the titles to the lots created by the subdivision, permitted by this permit unless:**
  - a. **Such covenants or controls are expressly authorised by the terms of this permit; or**
  - b. **Such covenants or similar controls are expressly authorised by the consent in writing of Council.**
  - c. **Such covenants or similar controls are submitted for and receive written approval by Council prior to submission of a Plan of Survey and associated title documentation is submitted to Council for sealing.**
2. **The vehicular accesses servicing Lots 1 & 2 to Eynens Road, Weetah must be constructed and sealed in accordance with LGAT standard drawing TSD-R03-V1 and TSD-R04-V1 (attached) and to the satisfaction of Council’s Director of Infrastructure Services.**
3. **Vegetation to the north and south of the new accesses to Eynens Road are to be removed and trimmed to provide adequate sight distances to the satisfaction of Council’s Director of Infrastructure Services.**

Note:

1. **Prior to the construction of the vehicular accesses (e.g. a driveway crossover) separate consent is required by the Road Authority. A Driveway Crossover Application Form is enclosed. All enquiries should be directed to Council’s Technical officer on telephone 6393 5312.**
2. This permit takes effect after:
  - a) Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined.
3. 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.

4. In accordance with the legislation, all permits issued by the planning authority are public documents. Members of the public will be able to view this permit (which includes the endorsed documents) on request, at the Council Office.
5. 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](mailto:aboriginal@heritage.tas.gov.au)); and
  - c) The relevant approval processes will apply with State and Federal government agencies.

***The alternate motion was declared LOST with Councillors Connor, Richardson, Synfield and Temple voting for the alternate motion and Councillors King, Perkins, Mackenzie and White voting against the alternate motion.***

Cr Kelly returned to the meeting at 2.13pm



## **98/2017 2-4 DONALDS AVENUE, PROSPECT VALE - MANUFACTURING AND PROCESSING**

### **1) Introduction**

This report considers application PA\17\0165 for Manufacturing and Processing (concrete pipe casting) on land located at 2-4 Donalds Avenue, Prospect Vale (CT 31685/5).

### **2) Recommendation**

***That the application for Use and Development for Manufacturing and Processing (concrete pipe casting) on land located at 2-4 Donalds Avenue, Prospect Vale (CT 31685/5) by Metier Planning and Development, requiring the following discretions:***

- Use Table
- E6.6.1 - Car Parking Numbers
- E6.7.1 - Construction of Car Parking Spaces and Access Strips
- E6.7.2 - Design and Layout of Car Parking

***be APPROVED, generally in accordance with the endorsed plans:***

- a) IPD Consulting, Drawing No.: 1578, Sheet: 00 & 01***
- b) IPD Consulting, Drawing No.: 1397, Sheet: 02***
- c) Metier Planning and Development, Planning Submission, Pages: 3 & 4***

***and subject to the following conditions:***

- 1. All vehicular parking and manoeuvring areas are to be sealed with an impervious, all weather seal to the satisfaction of Council.**
- 2. The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA 2017/00600-MVC, attached).**

**Note:**

- 1. Any other proposed development and/or use, including amendments to this proposal, may require a separate planning application and assessment against the Planning Scheme by Council. All enquiries can be directed to Council's Community and Development Services on 6393 5320 or via email: mail@mvc.tas.gov.au**

**2. This permit does not imply that any other approval required under any other by-law or legislation has been granted. At least the following additional approvals may be required before construction commences:**

- a) Building permit**
- b) Plumbing permit**

**All enquiries should be directed to Council's Permit Authority on 6393 5322 or Council's Plumbing Surveyor on 0419 510 770.**

3. This permit takes effect after:
- a) The 14 day appeal period expires; or
  - b) Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or.
  - c) Any other required approvals under this or any other Act are granted.
4. A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal. A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant. For more information see the Resource Management and Planning Appeal Tribunal website [www.rmpat.tas.gov.au](http://www.rmpat.tas.gov.au)
5. If an applicant is the only person with a right of appeal pursuant to section 61 of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing. A copy of Council's Notice to Waive Right of Appeal is attached.
6. 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. A once only extension may be granted if a request is received at least 6 weeks prior to the expiration date.

7. In accordance with the legislation, all permits issued by the permit authority are public documents. Members of the public will be able to view this permit (which includes the endorsed documents) on request, at the Council Office.
8. 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.

## **DECISION:**

***Cr King moved and Cr Synfield seconded "that the application for Use and Development for Manufacturing and Processing (concrete pipe casting) on land located at 2-4 Donalds Avenue, Prospect Vale (CT 31685/5) by Metier Planning and Development, requiring the following discretions:***

- ***Use Table***
- ***E6.6.1 - Car Parking Numbers***
- ***E6.7.1 - Construction of Car Parking Spaces and Access Strips***
- ***E6.7.2 - Design and Layout of Car Parking***

***be APPROVED, generally in accordance with the endorsed plans:***

- d) IPD Consulting, Drawing No.: 1578, Sheet: 00 & 01***
- e) IPD Consulting, Drawing No.: 1397, Sheet: 02***
- f) Metier Planning and Development, Planning Submission, Pages: 3 & 4***

***and subject to the following conditions:***

- 1. All vehicular parking and manoeuvring areas are to be sealed with an impervious, all weather seal to the satisfaction of Council.***

2. ***The development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA 2017/00600-MVC, attached).***

**Note:**

1. ***Any other proposed development and/or use, including amendments to this proposal, may require a separate planning application and assessment against the Planning Scheme by Council. All enquiries can be directed to Council's Community and Development Services on 6393 5320 or via email: [mail@mvc.tas.gov.au](mailto:mail@mvc.tas.gov.au)***
2. ***This permit does not imply that any other approval required under any other by-law or legislation has been granted. At least the following additional approvals may be required before construction commences:***
  - a) ***Building permit***
  - b) ***Plumbing permit***

***All enquiries should be directed to Council's Permit Authority on 6393 5322 or Council's Plumbing Surveyor on 0419 510 770.***

3. ***This permit takes effect after:***
  - a) ***The 14 day appeal period expires; or***
  - b) ***Any appeal to the Resource Management and Planning Appeal Tribunal is abandoned or determined; or.***
  - c) ***Any other required approvals under this or any other Act are granted.***
4. ***A planning appeal may be instituted by lodging a notice of appeal with the Registrar of the Resource Management and Planning Appeal Tribunal. A planning appeal may be instituted within 14 days of the date the Corporation serves notice of the decision on the applicant. For more information see the Resource Management and Planning Appeal Tribunal website [www.rmpat.tas.gov.au](http://www.rmpat.tas.gov.au)***

- 5. If an applicant is the only person with a right of appeal pursuant to section 61 of the Land Use Planning and Approvals Act 1993 and wishes to commence the use or development for which the permit has been granted within that 14 day period, the Council must be so notified in writing. A copy of Council's Notice to Waive Right of Appeal is attached.**
- 6. 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. A once only extension may be granted if a request is received at least 6 weeks prior to the expiration date.**
- 7. In accordance with the legislation, all permits issued by the permit authority are public documents. Members of the public will be able to view this permit (which includes the endorsed documents) on request, at the Council Office.**
- 8. 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](mailto:aboriginal@heritage.tas.gov.au)); and**
  - c) The relevant approval processes will apply with state and federal government agencies.**

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

Cr Kelly left the meeting at 2.27pm

Cr Richardson left the meeting at 2.27pm

Cr Richardson returned to the meeting at 2.30pm

## **99/2017 46A BEEFEATER STREET, DELORAINE - VISITOR ACCOMMODATION**

### **1) Introduction**

This report considers application PA\17\0062 for Visitor Accommodation on land located at 46a Beefeater Street, Deloraine (CT: 31888/3), with drainage works via 33 Tower Hill Street (CT:118654/2), 38 West Goderich Street (CT:118655/1) & 35 Moriarty Street (CT:322226/1).

### **2) Recommendation**

***That the application for Use and Development for Visitor Accommodation on land located at 46a Beefeater Street, Deloraine (CT: 31888/3), with drainage works via 33 Tower Hill Street (CT:118654/2), 38 West Goderich Street (CT:118655/1) & 35 Moriarty Street (CT:322226/1) by Rebecca Green & Associates, be REFUSED, for the following reason/s:***

- a) The use and development is not consistent with the Zone purpose and is incompatible with surrounding residential uses.
- b) The proposal will cause an unreasonable loss of amenity to adjoining residential uses.
- c) The development is not sympathetic to the form of residential development.

### **DECISION:**

Cr Mackenzie moved and Cr Synfield seconded ***“that the application for Use and Development for Visitor Accommodation on land located at 46a Beefeater Street, Deloraine (CT: 31888/3), with drainage works via 33 Tower Hill Street (CT:118654/2), 38 West Goderich Street (CT:118655/1) & 35 Moriarty Street (CT:322226/1) by Rebecca Green & Associates***

***be REFUSED, for the following reason/s:***

- a) The use and development is not consistent with the Zone purpose and is incompatible with surrounding residential uses.

- b) The proposal will cause an unreasonable loss of amenity to adjoining residential uses.
- c) The development is not sympathetic to the form of residential development.

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

Cr Kelly returned to the meeting at 3.01pm

Cr Mackenzie left the meeting at 3.01pm

Cr Mackenzie returned to the meeting at 3.03pm

# **100/2017 POLICY REVIEW 11 – PUBLIC OPEN SPACE CONTRIBUTIONS**

## **1) Introduction**

The purpose of this report is for Council to review Policy No. 11 – Public Open Space Contributions.

## **2) Recommendation**

***It is recommended that Council confirm the continuation of Policy No. 11 as follows:***

## **POLICY MANUAL**

**Policy Number: 11**

**Public Open Space Contributions**

**Purpose:**

The purpose of this policy is to outline the requirements and calculation methodology relating to contributions towards public open space for subdivisions.

**Department:**

Community and Development Services

**Author:**

Martin Gill, Lynette While, Director

**Council Meeting Date:**

13 May 2014 9 May 2017

**Minute Number:**

80/2014

**Next Review Date:**

June ~~2021~~ 2017

## **POLICY**

### **1. Definitions**

Nil

### **2. Objective**

The objective of this Policy is to ensure developers make an appropriate contribution towards public open space to account for population growth facilitated by increasing the density of residential development when carrying out subdivisions.

### **3. Scope**

The policy shall apply to all subdivision applications received by Council.



#### **4. Policy**

Council in accordance with the provision of Section 117 of the Local Government (Building and Miscellaneous Provisions Act) 1993 (The Act) require a 5% cash in lieu contribution towards Public Open Space for all subdivisions (including building estates).

The cash contribution will be calculated in accordance with provisions of Section 117(2) of the Act.

Council may consider accepting land area contribution of no more than 5%, instead of cash in lieu contributions in the following circumstances:

- Where the land is identified in a strategic land use planning document adopted by Council
- The land has high visibility and provides a link with existing roads, paths and trails.

Council will not require Public Open Space contributions:-

- For a boundary adjustment where no new lot is created; or
- Where the new lot is not capable of residential development.

#### **5. Legislation**

Local Government (Building and Miscellaneous) Act 1993

#### **6. Responsibility**

The Director **Community and Development** Services is responsible for the application of this policy.

### **DECISION:**

Cr Richardson moved and Cr Connor seconded ***“that Council confirm the continuation of Policy No. 11 as follows:***

## **POLICY MANUAL**

### **Policy Number: 11**

### **Public Open Space Contributions**

#### **Purpose:**

The purpose of this policy is to outline the requirements and calculation methodology relating to contributions towards public open space for subdivisions.

**Department:** Community and Development Services  
**Author:** Lynette While, Director

**Council Meeting Date:** 9 May 2017  
**Minute Number:** 100/2017

**Next Review Date:** *June 2021*

## POLICY

### **1. Definitions**

Nil

### **2. Objective**

The objective of this Policy is to ensure developers make an appropriate contribution towards public open space to account for population growth facilitated by increasing the density of residential development when carrying out subdivisions.

### **3. Scope**

The policy shall apply to all subdivision applications received by Council.

### **4. Policy**

Council in accordance with the provision of Section 117 of the Local Government (Building and Miscellaneous Provisions Act) 1993 (The Act) require a 5% cash in lieu contribution towards Public Open Space for all subdivisions (including building estates).

The cash contribution will be calculated in accordance with provisions of Section 117(2) of the Act.

Council may consider accepting land area contribution of no more than 5%, instead of cash in lieu contributions in the following circumstances:

- Where the land is identified in a strategic land use planning document adopted by Council
- The land has high visibility and provides a link with existing roads, paths and trails.

Council will not require Public Open Space contributions:-

- For a boundary adjustment where no new lot is created; or
- Where the new lot is not capable of residential development.

### **5. Legislation**

Local Government (Building and Miscellaneous) Act 1993

## **6. Responsibility**

The Director Community and Development Services is responsible for the application of this policy.

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

# **101/2017 POLICY REVIEW NO. 36 – PRIVATE TIMBER RESERVES**

## **1) Introduction**

The purpose of this report is for Council to review Policy No. 36 – Private Timber Reserves.

## **2) Recommendation**

***It is recommended that Council confirm the continuation of Policy No. 36 with the suggested amendments, as follows:***

## **POLICY MANUAL**

**Policy Number: 36**

**Private Timber Reserves**

**Purpose:**

To establish the assessment framework for referrals of Private Timber Reserve applications.

**Department:**

Community and Development Services

**Author:**

Lynette While Martin Gill, Director

**Council Meeting Date:**

9 May 2017 ~~13 May, 2014~~

**Minute No:**

81/2014

**Next Review Date:**

June ~~2017~~ **2021**

## **POLICY**

### **1. Definitions**

“Private Timber Reserve” means a private timber reserve established under the Forest Practices Act 1985.

“Forest Practices Authority” means the body corporate that oversees the administration of private timber reserves by Private Forests Tasmania.

“Planning Scheme” means the Meander Valley Planning Scheme

### **2. Objective**

To establish a process for determining if Council will object to an application for a Private Timber Reserve referred to it by the Forest Practices Authority.

### **3. Scope**

This policy is to apply to the Council and its employees in assessing and considering applications for Private Timber Reserves under the Forest Practices Act 1985.

### **4. Policy**

It is policy that:

- ~~When notified of an application for a Private Timber Reserve Council will undertake informal public notice of the application~~
- The Delegated Assessment Group will undertake a preliminary assessment of the application for a Private Timber Reserve referred to Council by the Forest Practices Authority
- In undertaking the assessment the Delegated Assessment Group will consider:
  - The location of the proposal relative to:
    - Karst High Sensitivity areas
    - Water catchment areas
    - Sensitive agricultural activities
    - Priority and threatened species habitat
  - The relevant provisions of the Meander Valley Interim Planning Scheme 2013
  - The following provisions of the Forest Practices Act 1985 whereby  
An application for a declaration of land as a private timber reserve shall be refused if the Authority is satisfied that
    - Section 8(2)b i.e. the land is not suitable for declaration as a private timber reserve;
    - Section 8(2)d i.e. by virtue of the operation of any Act, the owner of the land is prohibited from establishing forests, or growing or harvesting timber, on the land; or
    - Section 8(2)e i.e. it would not be in the public interest to grant the application
- Community ~~submissions~~ ~~representations~~
- The Delegated Assessment Group will determine if an objection against the proposal should be lodged
- If it is determined that an objection should be lodged, the Delegated Assessment Group will:

- Lodge an objection with the Forest Practices Authority if a formal decision of Council cannot be made within the statutory notification period
  - Prepare a report for formal consideration by Council
- Council will decide if it will proceed with the objection

**5. Legislation**

The Forest Practices Act 1985  
 Meander Valley Interim Planning Scheme 2013

**6. Responsibility**

The Director **Community and** Development Services is responsible for the application of this policy

**DECISION:**

Cr Mackenzie moved and Cr White seconded ***“that Council confirm the continuation of Policy No. 36 with the suggested amendments, as follows:***

**POLICY MANUAL**

<b>Policy Number: 36</b>	<b>Private Timber Reserves</b>
<b>Purpose:</b>	To establish the assessment framework for referrals of Private Timber Reserve applications.
<b>Department:</b>	Community and Development Services
<b>Author:</b>	Lynette While, Director
<b>Council Meeting Date:</b>	9 May 2017
<b>Minute No:</b>	101/2017
<b>Next Review Date:</b>	<b><i>June 2021</i></b>

**POLICY**

**1. Definitions**

“Private Timber Reserve” means a private timber reserve established under the Forest Practices Act 1985.

“Forest Practices Authority” means the body corporate that oversees the administration of private timber reserves by Private Forests Tasmania.

“Planning Scheme” means the Meander Valley Planning Scheme

## **2. Objective**

To establish a process for determining if Council will object to an application for a Private Timber Reserve referred to it by the Forest Practices Authority.

## **3. Scope**

This policy is to apply to the Council and its employees in assessing and considering applications for Private Timber Reserves under the Forest Practices Act 1985.

## **4. Policy**

It is the policy that:

- The Delegated Assessment Group will undertake a preliminary assessment of the application for a Private Timber Reserve referred to Council by the Forest Practices Authority
- In undertaking the assessment the Delegated Assessment Group will consider:
  - The location of the proposal relative to:
    - Karst High Sensitivity areas
    - Water catchment areas
    - Sensitive agricultural activities
    - Priority and threatened species habitat
  - The relevant provisions of the Meander Valley Interim Planning Scheme 2013
  - The following provisions of the Forest Practices Act 1985 whereby  
An application for a declaration of land as a private timber reserve shall be refused if the Authority is satisfied that
    - Section 8(2)b i.e. the land is not suitable for declaration as a private timber reserve;
    - Section 8(2)d i.e. by virtue of the operation of any Act, the owner of the land is prohibited from establishing forests, or growing or harvesting timber, on the land; or
    - Section 8(2)e i.e. it would not be in the public interest to grant the application
- Community submissions

- The Delegated Assessment Group will determine if an objection against the proposal should be lodged
- If it is determined that an objection should be lodged, the Delegated Assessment Group will:
  - Lodge an objection with the Forest Practices Authority if a formal decision of Council cannot be made within the statutory notification period
  - Prepare a report for formal consideration by Council
- Council will decide if it will proceed with the objection

## **5. Legislation**

The Forest Practices Act 1985

Meander Valley Interim Planning Scheme 2013

## **6. Responsibility**

The Director Community and Development Services is responsible for the application of this policy

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

The Council meeting adjourned for afternoon tea at 3.13pm.

The Council meeting resumed at 3.30pm



## **102/2017 ENVIRONMENTAL HEALTH FEES 2017-2018**

### **1) Introduction**

The purpose of this report is for Council to adopt Environmental Health fees and charges for 2017-2018.

### **2) Recommendation**

***It is recommended that Council adopt the proposed fees and charges as set out in the table below for the 2017-18 financial year:***

<b>Food Premises: (Except for bona fide not for profit organisations)</b>	<b>Fees and Charges</b>
Annual renewal of Registration	
• Low risk	\$55.00
• Other premises	\$163.50
• State wide Mobile Food Business	\$163.50
<b>Temporary Food Stall Registration</b>	
• <b>(Except for bona fide not for profit organisations)</b>	
One-off event	\$33.50
0 – 6 months	\$55.00
6 – 12 months	\$81.00
Late fee if not received before event	\$38.50
<b>Public Health</b>	
Place of Assembly Licence – Public events, 1 day	\$71.00
Place of Assembly Licence – Public events, greater than 1 day	\$222.50
Registration of Private Water Supplier	\$92.50
Other premises requiring licensing under Public Health Act 1997	\$92.50
Request for inspection and written reports on food premises for prospective purchasers	\$110.00

## DECISION:

Cr Mackenzie moved and Cr Connor seconded ***“that Council adopt the proposed fees and charges as set out in the table below for the 2017-18 financial year:***

<b>Food Premises: (Except for bona fide not for profit organisations)</b>	<b>Fees and Charges</b>
Annual renewal of Registration	
• Low risk	\$55.00
• Other premises	\$163.50
• State wide Mobile Food Business	\$163.50
<b>Temporary Food Stall Registration • (Except for bona fide not for profit organisations)</b>	
One-off event	\$33.50
0 – 6 months	\$55.00
6 – 12 months	\$81.00
Late fee if not received before event	\$38.50
<b>Public Health</b>	
Place of Assembly Licence – Public events, 1 day	\$71.00
Place of Assembly Licence – Public events, greater than 1 day	\$222.50
Registration of Private Water Supplier	\$92.50
Other premises requiring licensing under Public Health Act 1997	\$92.50
Request for inspection and written reports on food premises for prospective purchasers	\$110.00

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

## **103/2017      DOG REGISTRATION FEES 2017–2018**

### **1) Introduction**

The purpose of this report is for Council to adopt dog registration fees for 2017–2018.

### **2) Recommendation**

***It is recommended that Council adopt the following dog registration and dog management fees for the 2017-2018 financial year.***

<b>Registration</b>	<b>Regular Fee</b>	<b>If paid by 31 July</b>
Domestic Dog not Desexed	\$61.50	\$45
Domestic Dog Desexed	\$21.00	\$13.00
Working Dog	\$21.00	\$13.00
Greyhound	\$21.00	\$13.00
Purebred ( <i>for breeding</i> )	\$21.00	\$13.00
Pensioners Dog ( <i>one per pension card</i> )	\$21.00	\$13.00
Guide Dog/Hearing Dog ( <i>on production of suitable evidence by applicant</i> )	Nil	Nil
Dangerous Dog	\$550.00	N/A
Guard Dog	\$61.50	\$45.00
<b>Other</b>		
Renewal of Kennel Licence	\$31.50	N/A
New Kennel Licence	\$116.50	
Fee to make a nuisance dog complaint	\$21.00	
Dangerous Dog Collars	Cost + 10%	
Impounding Fee	\$32.00	
Second Time	\$53.00	
Daily Maintenance Fee	\$21.00 + GST	

### **DECISION:**

Cr Mackenzie moved and Cr Connor seconded ***“that Council adopt the proposed fees and charges as set out in the table below for the 2017-18 financial year:***

<b>Registration</b>	<b>Regular Fee</b>	<b>If paid by 31 July</b>
Domestic Dog not Desexed	\$61.50	\$45
Domestic Dog Desexed	\$21.00	\$13.00
Working Dog	\$21.00	\$13.00
Greyhound	\$21.00	\$13.00
Purebred ( <i>for breeding</i> )	\$21.00	\$13.00
Pensioners Dog ( <i>one per pension card</i> )	\$21.00	\$13.00
Guide Dog/Hearing Dog ( <i>on production of suitable evidence by applicant</i> )	Nil	Nil
Dangerous Dog	\$550.00	N/A
Guard Dog	\$61.50	\$45.00
<b>Other</b>		
Renewal of Kennel Licence	\$31.50	N/A
New Kennel Licence	\$116.50	
Fee to make a nuisance dog complaint	\$21.00	
Dangerous Dog Collars	Cost + 10%	
Impounding Fee	\$32.00	
Second Time	\$53.00	
Daily Maintenance Fee	\$21.00 + GST	

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

As an amendment Cr Richardson moved and Cr Synfield seconded ***“that the fee for a Dangerous Dog be increased to \$700.”***

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

# **104/2017 POLICY REVIEW NO. 81 – SOCIAL MEDIA**

## **1) Introduction**

The purpose of this report is for Council to review Policy No 81 – Social Media.

## **2) Recommendation**

***It is recommended that Council confirm the continuation of Policy No. 81– Social Media as follows:***

## **POLICY MANUAL**

**Policy Number: 81**

**Social Media**

**Purpose:**

To provide direction to assist the Mayor, Councillors and Employees **in regard about** the appropriate and productive use of Council social media.

**Department:**

**Economic Development and Sustainability Governance  
Leith Green Marianne McDonald, Communications  
Officer**

**Author:**

**Council Meeting Date:**

**10 June 2014 9 May 2017**

**Minute Number:**

**105/2014**

**Next Review Date:**

**June 2017 June 2021**

## **POLICY**

### **1. Definitions**

**Social media** - is a collection of internet based websites or applications that enable users to engage **and communicate through by** creating and sharing content **online**. It can take on many forms including:

- Blogs
- Micro-blogging sites **(e.g. Twitter)**
- Social Networking sites **(e.g. Facebook, LinkedIn, MySpace, Google +)**
- Video and photo-sharing sites **(e.g. Flickr, Youtube, Pinterest, Instagram)**

**Council social media users** - those authorised to administer Council-managed social media platforms.

**Council managed social media platforms** – those social media platforms created and managed by Council, such as a Meander Valley Council Facebook page, a Meander Valley Council Twitter account or a Meander Valley Council YouTube channel.

## **2. Objective**

- To ensure appropriate and productive use of social media
- ~~And~~ To minimise risks pertaining to associated with Council's engagement with social media.

## **3. Scope**

This policy applies to all elected members and employees of Council.

## **4. Policy**

All Council social media users must:

- Be authorised by the General Manager, and
- Act in accordance with Council's Values and Council's Social Media Operational Guidelines.

If Council employees or Councillors ~~take part~~ comment publicly ~~in~~ through Council's social media ~~conversations channels on Council platforms~~ or using a personal account, the user must ~~state~~ make it clear that ~~the views~~ comments represent their own opinion as a private individual or as a member of an external organisation and not ~~those~~ their opinion as a ~~of~~ Council employee or Council representative

## **5. Legislation and related Council Policies**

### **Legislation:**

Local Government Act 1993  
Archives Act 1983  
Copyright Act 1968  
Right to Information Act 2009  
Tasmanian Defamation Act 2005  
Tasmania Anti-Discrimination Act 1998  
Commonwealth Privacy Act 1988

### **Policies:**

Risk Management Policy  
Information Management Policy  
Media Communications Policy  
Customer Service Charter  
Human Resources Policies and Procedures  
Customer Service Standards  
Meander Valley Council Social Media Operational Guidelines 2014

## **6. Responsibility**

Responsibility for the operation of this policy rests with the General Manager.

### **DECISION:**

Cr Connor moved and Cr White seconded ***“that Council confirm the continuation of Policy No. 81– Social Media as follows:***

## **POLICY MANUAL**

### **Policy Number: 81**

### **Social Media**

#### **Purpose:**

To provide direction to assist the Mayor, Councillors and Employees about the appropriate and productive use of Council social media.

#### **Department:**

Governance

#### **Author:**

Marianne McDonald, Communications Officer

#### **Council Meeting Date:**

9 May 2017

#### **Minute Number:**

~~104/2017~~

#### **Next Review Date:**

***June 2021***

## **POLICY**

### **1. Definitions**

**Social media** - is a collection of internet based websites or applications that enable users to engage and communicate by creating and sharing content online. It can take on many forms including:

- Blogs
- Micro-blogging sites
- Social Networking sites
- Video and photo-sharing sites

**Council social media users** - those authorised to administer Council-managed social media platforms.

**Council managed social media platforms** – those social media platforms created and managed by Council, such as a Meander Valley Council Facebook page, a Meander Valley Council Twitter account or a Meander Valley Council YouTube channel.

## **2. Objective**

- To ensure appropriate and productive use of social media
- To minimise risks associated with Council's engagement with social media.

## **3. Scope**

This policy applies to all elected members and employees of Council.

## **4. Policy**

All Council social media users must:

- Be authorised by the General Manager, and
- Act in accordance with Council's Values and Council's Social Media Operational Guidelines.

If Council employees or Councillors comment publicly through Council's social media channels or using a personal account, the user must make it clear that comments represent their opinion as a private individual or as a member of an external organisation and not opinion as a Council employee or Council representative

## **5. Legislation and related Council Policies**

### **Legislation:**

Local Government Act 1993  
Archives Act 1983  
Copyright Act 1968  
Right to Information Act 2009  
Tasmanian Defamation Act 2005  
Tasmania Anti-Discrimination Act 1998  
Commonwealth Privacy Act 1988

### **Policies:**

Risk Management Policy  
Information Management Policy  
Media Communications Policy  
Customer Service Charter  
Human Resources Policies and Procedures  
Customer Service Standards  
Meander Valley Council Social Media Operational Guidelines 2014

## **6. Responsibility**

Responsibility for the operation of this policy rests with the General Manager.



As a procedural motion Cr Mackenzie moved and Cr King seconded ***“that the Social Media Policy be discussed further at a Council Workshop.”***

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

# **105/2017 NOMINATION FOR THE GENERAL MANAGEMENT COMMITTEE OF THE LOCAL GOVERNMENT ASSOCIATION OF TASMANIA**

## **1) Introduction**

The purpose of this report is for Council to endorse the nomination of the Mayor for re-election to continue as the Northern Representative on the General Management Committee (GMC) of the Local Government Association of Tasmania (LGAT).

## **2) Recommendation**

***It is recommended that Council endorse the nomination of the Mayor for re-election to the position of Northern Representative, population under 20,000, on the General Management Committee of the Local Government Association of Tasmania.***

## **DECISION:**

Cr King moved and Cr White seconded ***“that Council endorse the nomination of the Mayor for re-election to the position of Northern Representative, population under 20,000, on the General Management Committee of the Local Government Association of Tasmania.***

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

## **106/2017 PROPOSED TAKEOVER OF TASWATER**

### **1) Introduction**

The purpose of this report is for Council to adopt a formal position about the proposed takeover of TasWater.

### **2) Recommendation**

***It is recommended that Council does not support the State Government's proposal to take control of TasWater for the following reasons:***

- 1. The lack of adequate and appropriate information being made available.***
- 2. The uncertainty that the dividend guarantees of the State Government will actually be honoured by the State Government or future State Governments.***
- 3. Concerns regarding the future viability of TasWater under the State Government proposal.***
- 4. It does not appear to be in the best interests of the Meander Valley community.***

## **DECISION:**

Cr Connor moved and Cr Temple seconded ***“that Council does:***

***a) not support the State Government's proposal to take control of TasWater for the following reasons:***

- 1. The lack of adequate and appropriate information being made available.***
- 2. The uncertainty that the dividend guarantees of the State Government will actually be honoured by the State Government or future State Governments.***
- 3. Concerns regarding the future viability of TasWater under the State Government proposal.***
- 4. It does not appear to be in the best interests of the Meander Valley community.***
- 5. Contributes up to \$10,000 towards a communications strategy in co-operation with other councils and LGAT.***

***(b) support a TasWater Owners Group rep or LGAT motion that is consistent with the just stated a).***

As an amendment Cr Richardson moved and Cr Temple seconded ***“that point 6 be added -***

***6. State ownership leaves open the possibility of future State Governments to privatise Meander Valley (and other Councils) water and sewer infrastructure, with no guarantee of a return to ratepayers.”***

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

As an amendment Cr Kelly moved ***“that Point 5 be removed from the original motion.”***

The amendment lapsed for want of a seconder.

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

Mayor Craig Perkins left the meeting at 4.35pm

Cr Deborah White left the meeting at 4.35pm

Deputy-Mayor Michael Kelly took the chair at 4.35pm

## **107/2017 DIVESTMENT OF PUBLIC LAND AT BLACKSTONE PARK**

### **1) Introduction**

The purpose of this report is to seek a Council resolution to proceed with the sale of a 2,050m<sup>2</sup> portion of land at Blackstone Park, Blackstone Heights.

### **2) Recommendation**

- 1. *It is recommended that Council resolve by an absolute majority to proceed to sell a portion of public land located within Blackstone Park, as indicated in Attachment A, pursuant to section 178 of the Local Government Act 1993, subject to the following conditions:***
  - a) That a market valuation of the land by a registered land valuer is obtained by the Council, at the purchaser's expense, and to be paid by the purchaser in the event that a purchase price is not agreed;***
  - b) That the sale is subject to the approval of an application for a subdivision to incorporate the land into No.35 Longvista Road (CT29894/12), to be lodged by the purchaser at the purchaser's expense;***
  - c) That a right of way in favour of 2A Bayview Drive is included in the future subdivision;***
  - d) That a vehicular gate is installed at the boundary across the right of way;***
  - e) That all costs associated with the survey, registration and transfer of the land are borne by the purchaser.***
- 2. *That delegation is provided to the General Manager to negotiate and agree a purchase price for the land.***

Mayor Craig Perkins returned to the meeting at 4.42pm and took the Chair.

## **DECISION:**

Cr Connor moved and Cr King seconded ***“that Council resolve by an absolute majority to***

- 1. Proceed to sell a portion of public land located within Blackstone Park, as indicated in Attachment A, pursuant to section 178 of the Local Government Act 1993, subject to the following conditions:***
  - a) That a market valuation of the land by a registered land valuer is obtained by the Council, at the purchaser’s expense, and to be paid by the purchaser in the event that a purchase price is not agreed;***
  - b) That the sale is subject to the approval of an application for a subdivision to incorporate the land into No.35 Longvista Road (CT29894/12), to be lodged by the purchaser at the purchaser’s expense;***
  - c) That a right of way in favour of 2A Bayview Drive is included in the future subdivision;***
  - d) That a vehicular gate is installed at the boundary across the right of way;***
  - e) That all costs associated with the survey, registration and transfer of the land are borne by the purchaser.***
- 2. That delegation is provided to the General Manager to negotiate and agree a purchase price for the land.***

Cr Mackenzie left the meeting at 4.47pm

Cr Mackenzie returned to the meeting at 4.50pm

As a procedural motion Cr Richardson moved and Cr Temple seconded ***“that Council defer consideration of this motion until Council considers a lease option.”***

***The procedural motion was declared LOST with Councillors Mackenzie, Synfield, Temple and Richardson voting for the procedural motion and Councillors Connor, King, Kelly, Perkins and voting against the procedural motion.***

***The motion was declared CARRIED WITH AN ABSOLUTE MAJORITY with Councillors Connor, Kelly, King, Perkins and Synfield voting for the motion and Councillors Mackenzie, Richardson and Temple voting against the motion.***

Comment by Cr Bob Richardson

The sale of public land precludes any future possibility of development for community use. I consider it a better alternative to delay proceeding to sale without consideration of potential strategic community use by leasehold of the land.

## **108/2017 PROPOSED ROAD NAMING – CHARLIES LANE, CARRICK**

### **1) Introduction**

The purpose of this report is to seek Council endorsement of a proposed road name, 'Charlies Lane', for a new unnamed road off Bishopsbourne Road, Carrick, as part of a 20-lot subdivision development at 141 Bishopsbourne Road, Carrick (CT 108465/12).

### **2) Recommendation**

***It is recommended that Council endorse the proposed road name of 'Charlies Lane' for the new unnamed road off Bishopsbourne Road, Carrick, as part of a 20-lot subdivision development at 141 Bishopsbourne Road, Carrick (CT 108465/12) and forward it to the Nomenclature Board for formalisation.***

## **DECISION:**

Cr Connor moved and Cr King seconded ***"that Council endorse the proposed road name of 'Charlies Lane' for the new unnamed road off Bishopsbourne Road, Carrick, as part of a 20-lot subdivision development at 141 Bishopsbourne Road, Carrick (CT 108465/12) and forward it to the Nomenclature Board for formalisation.***

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

Cr White returned to the meeting at 4.51pm



## **109/2017 CAPITAL WORKS PROGRAM 2017-18**

### **1) Introduction**

The purpose of this report is to seek Council approval for the Capital Works Program (CWP) recommended for the 2017-18 financial year.

### **12) Recommendation**

***It is recommended that Council approve the following Capital Works Program for 2017-18:***



# Capital Works Program

DRAFT

2017/2018



**Meander Valley Council  
2017/2018 Capital Works Program**

**SUMMARY - RECOMMENDED PROJECTS**

**1.0 ADMINISTRATION**

- 100.1 ADMINISTRATION BUILDINGS
- 100.2 INFORMATION TECHNOLOGY

Renewal	New / Upgrade	Total Estimate
\$80,000	\$0	\$80,000
\$59,000	\$25,000	\$84,000
<b>\$139,000</b>	<b>\$25,000</b>	<b>\$164,000</b>

**2.0 ROADS, STREETS & BRIDGES**

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

\$211,000	\$211,000	\$422,000
\$1,084,000	\$1,077,300	\$2,161,300
\$415,000	\$0	\$415,000
\$780,000	\$0	\$780,000
\$200,000	\$0	\$200,000
\$840,000	\$0	\$840,000
<b>\$3,530,000</b>	<b>\$1,288,300</b>	<b>\$4,818,300</b>

**3.0 HEALTH, COMMUNITY & WELFARE**

- 310 ANIMAL CONTROL
- 321 TOURISM & AREA PROMOTION
- 335 HOUSEHOLD WASTE DISPOSAL
- 351 URBAN STORMWATER DRAINAGE

\$5,000	\$10,000	\$15,000
\$70,000	\$0	\$70,000
\$30,000	\$225,000	\$255,000
\$52,500	\$207,000	\$259,500
<b>\$157,500</b>	<b>\$442,000</b>	<b>\$599,500</b>

**5.0 RECREATION & CULTURE**

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

\$50,000	\$5,000	\$55,000
\$22,000	\$0	\$22,000
\$164,000	\$185,000	\$349,000
\$110,000	\$176,000	\$286,000
<b>\$346,000</b>	<b>\$366,000</b>	<b>\$712,000</b>

**6.0 UNALLOCATED & UNCLASSIFIED**

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

\$324,000	\$55,000	\$379,000
\$73,000	\$0	\$73,000
<b>\$429,500</b>	<b>\$57,500</b>	<b>\$487,000</b>

**TOTALS**

<b>\$4,602,000</b>	<b>\$2,178,800</b>	<b>\$6,780,800</b>
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# Meander Valley Council 2017/2018 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.

**Item No** - is a unique value that is referred to in the Project Information Document which details additional information on each project

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**Meander Valley Council  
2017/2018 Capital Works Program**

**1.0 GENERAL ADMINISTRATION**

**100.1 ADMINISTRATION BUILDINGS**

Item No	Location	Description	Renewal	New/ Upgrade	Total Estimate
#006	Westbury, Council Office	Customer Service Foyer & Small Meeting Room improvements to address the layout and security concerns indentified by users	\$80,000	\$0	\$80,000

<b>TOTAL ADMINISTRATION BUILDINGS</b>	<b>\$80,000</b>	<b>\$0</b>	<b>\$80,000</b>
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**100.2 INFORMATION TECHNOLOGY**

Item No	Location	Description	Renewal	New/ Upgrade	Total Estimate
#009	Intangible – Software	Enterprise Cash Receipting System Upgrade	\$32,000	\$0	\$32,000
#010	P&E - Computer Hardware	IT Security Appliance	\$0	\$10,000	\$10,000
#011	P&E - Computer Hardware	PC and Laptop Replacements	\$23,000	\$0	\$23,000
#012	Intangible – Software	MVC website upgrade	\$0	\$15,000	\$15,000
#014	P&E - Audio Visual	New Projector - Council Chambers	\$4,000	\$0	\$4,000

<b>TOTAL INFORMATION TECHNOLOGY</b>	<b>\$59,000</b>	<b>\$25,000</b>	<b>\$84,000</b>
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<b>TOTAL GENERAL ADMINISTRATION</b>	<b>\$139,000</b>	<b>\$25,000</b>	<b>\$164,000</b>
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**Meander Valley Council  
2017/2018 Capital Works Program**

**2.0 ROADS, STREETS & BRIDGES**

**201.1 FOOTPATHS**

<b>Item No</b>	<b>Location</b>	<b>Description</b>	<b>Renewal</b>	<b>New/ Upgrade</b>	<b>Total Estimate</b>
#023	Deloraine, Parsonage Street	Access improvements, Deloraine Citizens Club	\$10,000	\$0	\$10,000
#024	Bracknell, Jane Street	Footpath renewal, Elizabeth St to Harriett St LHS - 215m	\$60,000	\$0	\$60,000
#025	Deloraine, Lansdowne Place	Footpath renewal, East Barrack St to East Church St (LHS) - 70m	\$25,000	\$0	\$25,000
#026	Deloraine, Tower Hill Street	New footpath and kerb, West Goderich St to Moriarty St (RHS) - 250m	\$100,000	\$15,000	\$115,000
#027	Prospect Vale, Jardine Crescent	Upgrade footpath, from existing Jardine Cr shared pathway to Las Vegas Dr, LHS 40m	\$10,000	\$10,000	\$20,000
#028	Deloraine, West Goderich Street	New footpath and kerb, intersection of West Goderich St and Parsonage St	\$6,000	\$11,000	\$17,000
#029	Blackstone Heights	New footpath, Year 3	\$0	\$150,000	\$150,000
#030	Deloraine, East Barrack Street	Footpath safety improvement, Deloraine Primary School	\$0	\$25,000	\$25,000
<b>TOTAL FOOTPATHS</b>			<b>\$211,000</b>	<b>\$211,000</b>	<b>\$422,000</b>

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**Meander Valley Council  
2017/2018 Capital Works Program**

**2.0 ROADS, STREETS & BRIDGES**

**201.2 ROAD RECONSTRUCTION & UPGRADE**

Item No	Location	Description	Renewal	New/ Upgrade	Total Estimate
#090	Prospect Vale, Westbury Road	Westbury Road Transport Study	\$0	\$622,000	\$622,000
#091	Railton Road	Rehabilitation CH3300 to CH3800 - 500m	\$110,000	\$25,000	\$135,000
#092	Caveside Road	Rehabilitation CH1700 to CH2200 - 500m	\$100,000	\$15,000	\$115,000
#093	Weegena Road	Road Rehabilitation CH10600 to CH10900 - 300m	\$90,000	\$10,000	\$100,000
#094	Dairy Plains Road	Road rehabilitation - CH2700 to CH3900 - 1,200m	\$290,000	\$35,000	\$325,000
#095	Gannons Hill Road	Road Rehabilitation, CH1000 to CH1500 - 500m	\$145,000	\$15,000	\$160,000
#096	Dunorlan Road	Rehabilitation CH0 to CH230 - 230m	\$50,000	\$5,000	\$55,000
#098	Whitemore Road	Road Rehabilitation CH11300 to CH11550 - 250m	\$50,000	\$5,000	\$55,000
#100	Deloraine, Meander Valley Road	Kerb renewal, Alveston Drive to 21 Meander Valley Rd (LHS)	\$80,000	\$0	\$80,000
#101	Deloraine, Emu Bay Road	Beefeater St to Weston St - kerb renewal (135m), sealing of parking bays and new handrail	\$60,000	\$0	\$60,000
#102	Hadspen, Winifred Jane Crescent	Kerb renewal, Veronica Pl to Carmen Ct LHS - 90m	\$24,000	\$0	\$24,000
#103	Westbury, Taylor Street	Realign kerb and renew footpath, Meander Valley Rd intersection	\$30,000	\$0	\$30,000
#104	Carrick, Meander Valley Road	New kerb, Arthur St west 80m	\$0	\$20,000	\$20,000
#105	Westbury, Franklin Street	New kerb & channel and plantings from Meander Valley Rd - South 275m RHS & LHS	\$0	\$70,000	\$70,000
#107	Prospect Vale, Pitcher Parade	Install guardrail - 40m	\$0	\$15,000	\$15,000
#108	Prospect Vale, Bradford Avenue	Installation of traffic calming	\$0	\$20,000	\$20,000
#109	Prospect Vale, Bordin Street	Installation of traffic calming	\$0	\$20,000	\$20,000
#111	Fernbank Road	Safety improvements, Lofthouse Rd intersection (Fernbank Rd priority)	\$20,000	\$0	\$20,000
#112	Meander, Main Road	Traffic island modification, Barbers Rd intersection	\$10,000	\$0	\$10,000
#113	Morrison Street	Additional subdivision contribution	\$0	\$10,300	\$10,300
#114	Nutt Street	Subdivision contribution - (Young)	\$0	\$20,000	\$20,000
#115	Lansdowne Place	Subdivision contribution - (MacLaine)	\$0	\$20,000	\$20,000
#116	Railton Road	Cattle underpass	\$0	\$50,000	\$50,000
#122	Deloraine, Westbury	Install CCTV cameras - (subject to grant funding)	\$0	\$60,000	\$60,000
#132	Birralee, Priestley's Lane	Reconstruction of gravel road and sealing approx 200m	\$0	\$40,000	\$40,000
NA	Liffey, Gulf Road	Additional funding for Project 6172 - Gulf Rd land slip (Council contribution \$25,000, flood recovery funding \$75,000)	\$25,000	\$0	\$25,000

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<b>TOTAL ROAD RECONSTRUCTION &amp; UPGRADE</b>	<b>\$1,084,000</b>	<b>\$1,077,300</b>	<b>\$2,161,300</b>
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**Meander Valley Council  
2017/2018 Capital Works Program**

**2.0 ROADS, STREETS & BRIDGES**

**201.3 ROAD RESURFACING**

Item No	Location	Description	Renewal	New/ Upgrade	Total Estimate
#217	General	Asphalt	\$415,000	\$0	\$415,000
#218	General	Reseals	\$780,000	\$0	\$780,000
#219	General	Gravel Resheeting	\$200,000	\$0	\$200,000
<b>TOTAL ROAD RESURFACING</b>			<b>\$1,395,000</b>	<b>\$0</b>	<b>\$1,395,000</b>

**210 BRIDGE RECONSTRUCTION**

Item No	Location	Description	Renewal	New/ Upgrade	Total Estimate
#247	Cubits Creek, Western Creek Road	Reconstruction of Bridge 4826 (List No - 348)	\$80,000	\$0	\$80,000
#248	Allsops Creek, Bankton Road	Reconstruction of Bridge 5325 (List No - 363)	\$180,000	\$0	\$180,000
#249	Western Creek, Fellows Road	Reconstruction of Bridge 1380 (List No - 247)	\$60,000	\$0	\$60,000
#250	Dry Creek, Mayberry Road	Abutment renewal, Bridge 2912 (List No - 279)	\$25,000	\$0	\$25,000
#251	Unnamed Creek, Rosevale Road	Reconstruction of Bridge 2146 (List No - 266)	\$190,000	\$0	\$190,000
#252	Western Creek, Montana Road	Reconstruction of Bridge 2162 (List No - 267)	\$205,000	\$0	\$205,000
NA	Mersey River, Liena Road	Additional funding for Project 5228 - Liena Rd bridge replacement (Council contribution \$100,000, flood recovery funding \$300,000)	\$100,000	\$0	\$100,000
<b>TOTAL BRIDGE RECONSTRUCTION</b>			<b>\$840,000</b>	<b>\$0</b>	<b>\$840,000</b>
<b>TOTAL ROADS, STREETS &amp; BRIDGES</b>			<b>\$3,530,000</b>	<b>\$1,288,300</b>	<b>\$4,818,300</b>

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**Meander Valley Council  
2017/2018 Capital Works Program**

**3.0 HEALTH, COMMUNITY & WELFARE**

**310 ANIMAL CONTROL**

Item No	Location	Description	Renewal	New/ Upgrade	Total Estimate
#282	Westbury Council Offices	Dog holding pens and parking	\$5,000	\$10,000	\$15,000
<b>TOTAL ANIMAL CONTROL</b>			<b>\$5,000</b>	<b>\$10,000</b>	<b>\$15,000</b>

**321 TOURISM & AREA PROMOTION**

Item No	Location	Description	Renewal	New/ Upgrade	Total Estimate
#294	Deloraine, GWTVIC	Additional funding for Project 7831 - Install grated air drain around Visitors Centre to address rising damp	\$70,000	\$0	\$70,000
<b>TOTAL TOURISM &amp; AREA PROMOTION</b>			<b>\$70,000</b>	<b>\$0</b>	<b>\$70,000</b>

**335 HOUSEHOLD WASTE DISPOSAL**

Item No	Location	Description	Renewal	New/ Upgrade	Total Estimate
#297	Household Waste	Replacement bins	\$30,000	\$0	\$30,000
#298	Household Waste	Purchase of bins for organics collection	\$0	\$200,000	\$200,000
#299	Household Waste	Deloraine Landfill - security fence	\$0	\$25,000	\$25,000
<b>TOTAL HOUSEHOLD WASTE DISPOSAL</b>			<b>\$30,000</b>	<b>\$225,000</b>	<b>\$255,000</b>

**351 URBAN STORMWATER DRAINAGE**

Item No	Location	Description	Renewal	New/ Upgrade	Total Estimate
#311	Various locations	Infrastructure constraints	\$32,500	\$147,000	\$179,500
#312	Joscelyn Street	Drainage improvements inconjunction with road resurfacing	\$10,000	\$30,000	\$40,000
#313	Lonsdale Lane	Drainage improvements	\$10,000	\$30,000	\$40,000
<b>TOTAL URBAN STORMWATER DRAINAGE</b>			<b>\$52,500</b>	<b>\$207,000</b>	<b>\$259,500</b>
<b>TOTAL HEALTH, COMMUNITY &amp; WELFARE</b>			<b>\$157,500</b>	<b>\$442,000</b>	<b>\$599,500</b>

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**Meander Valley Council  
2017/2018 Capital Works Program**

**5.0 RECREATION & CULTURE**

**505 PUBLIC HALLS**

Item No	Location	Description	Renewal	New/ Upgrade	Total Estimate
#348	Selbourne Hall	Re-wiring	\$15,000	\$0	\$15,000
#349	Meander Hall	Partial roof replacement stage 2	\$25,000	\$0	\$25,000
#350	Selbourne Hall	Roofing of entrance	\$10,000	\$5,000	\$15,000

<b>TOTAL PUBLIC HALLS</b>	<b>\$50,000</b>	<b>\$5,000</b>	<b>\$55,000</b>
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**515 SWIMMING POOLS**

Item No	Location	Description	Renewal	New/ Upgrade	Total Estimate
#362	Caveside Swimming Pool	Pool fence	\$22,000	\$0	\$22,000

<b>TOTAL SWIMMING POOLS</b>	<b>\$22,000</b>	<b>\$0</b>	<b>\$22,000</b>
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**525 RECREATION GROUNDS & SPORTS FACILITIES**

**525.1 SPORTSGROUND IMPROVEMENTS**

Item No	Location	Description	Renewal	New/ Upgrade	Total Estimate
#369	Prospect Vale Park	Ongoing works associated with PVP Development Plan	\$102,000	\$175,000	\$277,000
#370	Westbury, Skate Park	Drinking fountain	\$0	\$10,000	\$10,000

**525.2 RECREATION GROUNDS & SPORTS FACILITIES BUILDINGS**

Item No	Location	Description	Renewal	New/ Upgrade	Total Estimate
#390	Westbury Sports Centre	Electrical upgrade	\$22,000	\$0	\$22,000
#391	Deloraine, Community Complex	Additional funding for Male toilets	\$40,000	\$0	\$40,000

<b>TOTAL RECREATION GROUNDS &amp; SPORTS FACILITIES</b>	<b>\$164,000</b>	<b>\$185,000</b>	<b>\$349,000</b>
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**Meander Valley Council  
2017/2018 Capital Works Program**

**5.0 RECREATION & CULTURE**

**565 PARKS & RESERVES**

**PARK IMPROVEMENTS**

Item No	Location	Description	Renewal	New/ Upgrade	Total Estimate
#416	Hadspen, Lions Park & South Esk River	Erosion control & associated landscaping of Lions Park	\$50,000	\$0	\$50,000
#417	Deloraine, Train Park	Installation of drinking fountain	\$0	\$12,000	\$12,000
#418	Prospect Vale, Bordin Street Reserve	Park improvements and landscaping	\$0	\$65,000	\$65,000
#419	Deloraine, Rotary Park	Relocate Mountain Man	\$0	\$5,000	\$5,000
#421	West Parade	Install new light and light pole, West Parade Carpark	\$0	\$15,000	\$15,000
#422	Pitcher Parade, Dog Run	Improvements to dog run area	\$0	\$24,000	\$24,000
#441	Prospect Vale, Molecombe Drive Reserve	Renew playground	\$30,000	\$0	\$30,000
#442	Chudleigh, Memorial Hall	Renew playground	\$30,000	\$0	\$30,000
#457	Deloraine, MVPAC Reserve	New handrail, river reserve MVPAC	\$0	\$5,000	\$5,000
#458	Deloraine, River Bank Reserve	Additional funding for River Bank Reserve pathway, Project No 8014	\$0	\$30,000	\$30,000
#459	Prospect Vale, Molecombe Drive Reserve	New walkway Molecombe Dr to Chelsey Cl - 80m x 1.5m (concrete).	\$0	\$20,000	\$20,000

<b>TOTAL PARKS &amp; RESERVES</b>	<b>\$110,000</b>	<b>\$176,000</b>	<b>\$286,000</b>
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<b>TOTAL RECREATION &amp; CULTURE</b>	<b>\$346,000</b>	<b>\$366,000</b>	<b>\$712,000</b>
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**Meander Valley Council  
2017/2018 Capital Works Program**

**6.0 UNALLOCATED & UNCLASSIFIED**

**655 MAJOR PLANT REPLACEMENT**

Item No	Location	Description	Renewal	New/ Upgrade	Total Estimate
#483.1	P&E, Major Plant	Plant 212 - Ute Nissan Navara ST C72YA	\$29,000	\$0	\$29,000
#483.2	P&E, Major Plant	Plant 236 - Ute Nissan Navara RX C99YE	\$20,000	\$0	\$20,000
#483.3	P&E, Major Plant	Plant 800 - Tractor JD 5620 & 551 FEL FB1944	\$100,000	\$0	\$100,000
#483.4	P&E, Major Plant	New Plant - Reel Mower	\$0	\$25,000	\$25,000
#483.5	P&E, Major Plant	Plant 925 - Truck Mitsubishi Fuso 515 E12SZ	\$60,000	\$0	\$60,000
#483.6	P&E, Major Plant	Plant 930 - Truck Mitsubishi Fuso 515 & trailer E76VL	\$60,000	\$0	\$60,000
#483.7	P&E, Major Plant	Plant 975 - Truck Ford Transit D14FN	\$5,000	\$0	\$5,000
#483.8	P&E, Major Plant	Plant 977 - Truck Ford Transit B68KL	\$45,000	\$0	\$45,000
#483.9	P&E, Major Plant	Plant 975 - Truck Ford Transit B53BJ	\$5,000	\$0	\$5,000
#483.10	P&E, Major Plant	New Plant - Trailer 13t	\$0	\$30,000	\$30,000
<b>TOTAL MAJOR PLANT REPLACEMENT</b>			<b>\$324,000</b>	<b>\$55,000</b>	<b>\$379,000</b>

**675 LIGHT VEHICLE REPLACEMENT**

Item No	Location	Description	Renewal	New/ Upgrade	Total Estimate
#485	P&E, Light vehicles	Fleet Changeovers	\$73,000	\$0	\$73,000
<b>TOTAL LIGHT VEHICLE REPLACEMENT</b>			<b>\$73,000</b>	<b>\$0</b>	<b>\$73,000</b>

**625 MANAGEMENT & INDIRECT OVERHEADS**

Item No	Location	Description	Renewal	New/ Upgrade	Total Estimate
#488	Minor Plant Replacement	Replacement of works minor plant	\$30,000	\$0	\$30,000
#489	Buildings, Deloraine Works Depot	Replace vinyl flooring and install new heat pump	\$2,500	\$2,500	\$5,000
<b>TOTAL MANAGEMENT &amp; INDIRECT OVERHEADS</b>			<b>\$32,500</b>	<b>\$2,500</b>	<b>\$35,000</b>
<b>TOTAL UNALLOCATED AND UNCLASSIFIED</b>			<b>\$429,500</b>	<b>\$57,500</b>	<b>\$487,000</b>
<b>TOTAL 2017/2018 CAPITAL WORKS</b>			<b>\$4,602,000</b>	<b>\$2,178,800</b>	<b>\$6,780,800</b>

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## General Administration (100)

### Other

<b>ID:</b>	#006
<b>Year:</b>	2017/18
<b>Location:</b>	Westbury, Council Office
<b>Description:</b>	Customer Service Centre foyer improvements
<b>Comment:</b>	<p>This project was first requested By Cr White in 2015 and subsequently by Director Corporate Services in Feb 2017.</p> <p>Description of Works: The foyer, reception area and small meeting room at the Westbury Council Offices are in need of renovation. Security issues have been identified by employees utilising the small meeting room and seated at the front reception counter. There are also confidentiality concerns about the office currently occupied by the Human Resources officer in the front office. The reception area is the first point of contact for customers, industry groups and other stakeholders that meet Council employees, it plays an important role in the appearance of Council as well as safety for employees that use the area. The project is proposed to improve security, lighting, furniture and desk structure in an environment that is professional and welcoming to customers.</p> <p>Project Justification: In Feb 2015 and Sept 2015 Councillor White identified a need to reconfigure the front office area at an estimated budget of \$180,000. It has been some time since this area received any attention. Employees have raised security concerns through Council's Workplace Consultative Committee.</p> <p>Estimate: Budget for this project can be accommodated within Council's LTFFP. The cost estimate is an allowance only.</p>



## **DECISION:**

Cr Mackenzie moved and Cr Synfield ***seconded "that the following 2017/18 Budget be approved with \$120,000 of Project 311 be reallocated with \$40,000 to go into each project of 314 Bracknell Open Drainage, 316 Carrick Open Drainage and 317 Westbury Open Drainage."***

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

As an amendment Cr Kelly moved and Cr Connor seconded ***"that Item No 006 be removed from the 2017/18 Capital Works Program."***

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

Cr King left the meeting at 5.37pm

As an amendment Cr Kelly moved and Cr Richardson seconded ***"that Item No 294 be removed from the 2017/18 Capital Works Budget and be discussed at a future Council Workshop."***

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

As an amendment Cr Connor moved and Cr Richardson seconded ***"that a lightpost be installed at the Carrick Cenotaph with a costing up to \$10,000."***

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

Comment by Cr Bob Richardson

Capital Works budgets should be considered in association with the recurrent works maintenance budget.

I also see little progress towards catch-up in Westbury.

Some items in the budget (eg Public Toilets at Westbury Recreation Ground) should not be in the Capex budget – but a replacement of a demolished asset – therefore from depreciation reserves.

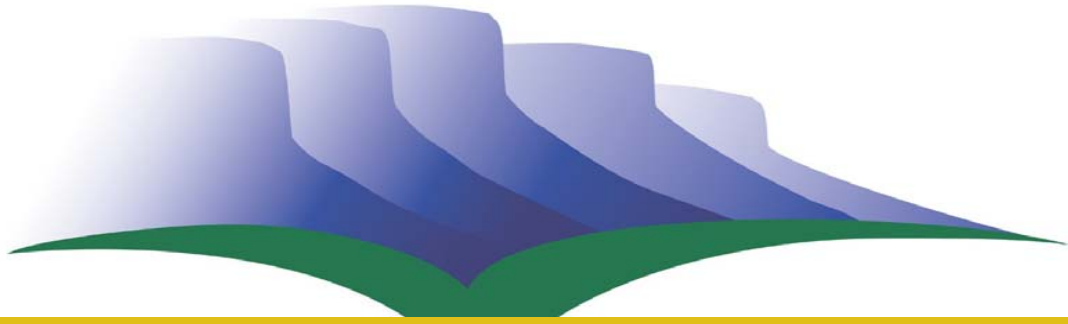
Council foyer makeover of \$80,000 – most Westbury ratepayers, I feel sure, would rather see more progress on footpaths/open drains, etc.

Footpaths: Westbury – nil

Deloraine - \$167,000 !!

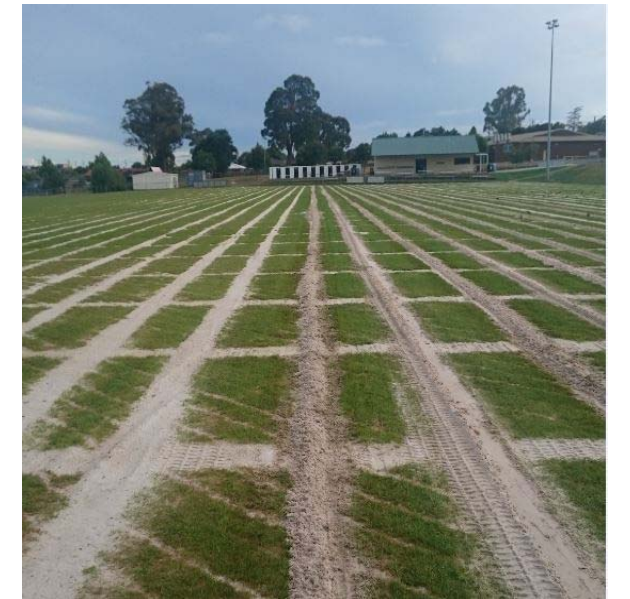
Deloraine Visitor Centre – could Council officers contact West Tamar Council to establish how the Beaconsfield Mine has been plugged? Deloraine Visitor Centre seems to be a bottomless pit!

This budget is unfair – I cannot support it.



# Capital Works Program

2017/2018





**Meander Valley Council  
2017/2018 Capital Works Program**

**SUMMARY - RECOMMENDED PROJECTS**

**1.0 ADMINISTRATION**

100.2 INFORMATION TECHNOLOGY

**2.0 ROADS, STREETS & BRIDGES**

201.1 FOOTPATHS

201.2 ROAD RECONSTRUCTION & UPGRADE

201.3 ROAD RESURFACING:

Asphalt

Reseals

Gravel Resheeting

210 BRIDGE RECONSTRUCTION

**3.0 HEALTH, COMMUNITY & WELFARE**

310 ANIMAL CONTROL

335 HOUSEHOLD WASTE DISPOSAL

351 URBAN STORMWATER DRAINAGE

**5.0 RECREATION & CULTURE**

505 PUBLIC HALLS

515 SWIMMING POOLS

525 RECREATION GROUNDS & SPORTS FACILITIES

565 PARKS & RESERVES

**6.0 UNALLOCATED & UNCLASSIFIED**

655 MAJOR PLANT REPLACEMENT

675 LIGHT VEHICLE REPLACEMENT

625 MANAGEMENT & INDIRECT OVERHEADS

**TOTALS**

Carry Over	Renewal	New / Upgrade	Total Estimate
\$0	\$59,000	\$25,000	\$84,000
<b>\$0</b>	<b>\$59,000</b>	<b>\$25,000</b>	<b>\$84,000</b>
\$0	\$211,000	\$211,000	\$422,000
\$0	\$1,084,000	\$1,077,300	\$2,161,300
\$0	\$415,000	\$0	\$415,000
\$0	\$780,000	\$0	\$780,000
\$0	\$200,000	\$0	\$200,000
\$0	\$840,000	\$0	\$840,000
<b>\$0</b>	<b>\$3,530,000</b>	<b>\$1,288,300</b>	<b>\$4,818,300</b>
\$0	\$5,000	\$10,000	\$15,000
\$0	\$30,000	\$225,000	\$255,000
\$0	\$52,500	\$207,000	\$259,500
<b>\$0</b>	<b>\$87,500</b>	<b>\$442,000</b>	<b>\$529,500</b>
\$0	\$50,000	\$5,000	\$55,000
\$0	\$22,000	\$0	\$22,000
\$0	\$164,000	\$185,000	\$349,000
\$0	\$110,000	\$186,000	\$296,000
<b>\$0</b>	<b>\$346,000</b>	<b>\$376,000</b>	<b>\$722,000</b>
\$0	\$324,000	\$55,000	\$379,000
\$0	\$73,000	\$0	\$73,000
<b>\$0</b>	<b>\$429,500</b>	<b>\$57,500</b>	<b>\$487,000</b>
<b>\$0</b>	<b>\$4,452,000</b>	<b>\$2,188,800</b>	<b>\$6,640,800</b>

# Meander Valley Council 2017/2018 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.

**Item No** - is a unique value that is referred to in the Project Information Document which details additional information on each project

**Meander Valley Council  
2017/2018 Capital Works Program**

**1.0 GENERAL ADMINISTRATION**

**100.2 INFORMATION TECHNOLOGY**

<b>Item No</b>	<b>Location</b>	<b>Description</b>	<b>Carry Over</b>	<b>Renewal</b>	<b>New/ Upgrade</b>	<b>Total Estimate</b>
#009	Intangible – Software	Enterprise Cash Receipting System Upgrade		\$32,000	\$0	\$32,000
#010	P&E - Computer Hardware	IT Security Appliance		\$0	\$10,000	\$10,000
#011	P&E - Computer Hardware	PC and Laptop Replacements		\$23,000	\$0	\$23,000
#012	Intangible – Software	MVC website upgrade		\$0	\$15,000	\$15,000
#014	P&E - Audio Visual	New Projector - Council Chambers		\$4,000	\$0	\$4,000
<b>TOTAL INFORMATION TECHNOLOGY</b>			<b>\$0</b>	<b>\$59,000</b>	<b>\$25,000</b>	<b>\$84,000</b>
<b>TOTAL GENERAL ADMINISTRATION</b>			<b>\$0</b>	<b>\$59,000</b>	<b>\$25,000</b>	<b>\$84,000</b>

**Meander Valley Council  
2017/2018 Capital Works Program**

**2.0 ROADS, STREETS & BRIDGES**

**201.1 FOOTPATHS**

Item No	Location	Description	Carry Over	Renewal	New/ Upgrade	Total Estimate
#023	Deloraine, Parsonage Street	Access improvements, Deloraine Citizens Club		\$10,000	\$0	\$10,000
#024	Bracknell, Jane Street	Footpath renewal, Elizabeth St to Harriett St LHS - 215m		\$60,000	\$0	\$60,000
#025	Deloraine, Lansdowne Place	Footpath renewal, East Barrack St to East Church St (LHS) - 70m		\$25,000	\$0	\$25,000
#026	Deloraine, Tower Hill Street	New footpath and kerb, West Goderich St to Moriarty St (RHS) - 250m - (Commencement subject to discussion at Council Workshop)		\$100,000	\$15,000	\$115,000
#027	Prospect Vale, Jardine Crescent	Upgrade footpath, from existing Jardine Cr shared pathway to Las Vegas Dr, LHS 40m		\$10,000	\$10,000	\$20,000
#028	Deloraine, West Goderich Street	New footpath and kerb, intersection of West Goderich St and Parsonage St		\$6,000	\$11,000	\$17,000
#029	Blackstone Heights	New footpath, Year 3		\$0	\$150,000	\$150,000
#030	Deloraine, East Barrack Street	Footpath safety improvement, Deloraine Primary School		\$0	\$25,000	\$25,000
<b>TOTAL FOOTPATHS</b>			<b>\$0</b>	<b>\$211,000</b>	<b>\$211,000</b>	<b>\$422,000</b>

**Meander Valley Council  
2017/2018 Capital Works Program**

**2.0 ROADS, STREETS & BRIDGES**

**201.2 ROAD RECONSTRUCTION & UPGRADE**

Item No	Location	Description	Carry Over	Renewal	New/ Upgrade	Total Estimate
#090	Prospect Vale, Westbury Road	Westbury Road Transport Study		\$0	\$622,000	\$622,000
#091	Railton Road	Rehabilitation CH3300 to CH3800 - 500m		\$110,000	\$25,000	\$135,000
#092	Caveside Road	Rehabilitation CH1700 to CH2200 - 500m		\$100,000	\$15,000	\$115,000
#093	Weegena Road	Road Rehabilitation CH10600 to CH10900 - 300m		\$90,000	\$10,000	\$100,000
#094	Dairy Plains Road	Road rehabilitation - CH2700 to CH3900 - 1,200m		\$290,000	\$35,000	\$325,000
#095	Gannons Hill Road	Road Rehabilitation, CH1000 to CH1500 - 500m		\$145,000	\$15,000	\$160,000
#096	Dunorlan Road	Rehabilitation CH0 to CH230 - 230m		\$50,000	\$5,000	\$55,000
#098	Whitemore Road	Road Rehabilitation CH11300 to CH11550 - 250m		\$50,000	\$5,000	\$55,000
#100	Deloraine, Meander Valley Road	Kerb renewal, Alveston Drive to 21 Meander Valley Rd (LHS)		\$80,000	\$0	\$80,000
#101	Deloraine, Emu Bay Road	Beefeater St to Weston St - kerb renewal (135m), sealing of parking bays and new handrail		\$60,000	\$0	\$60,000
#102	Hadspen, Winifred Jane Crescent	Kerb renewal, Veronica Pl to Carmen Ct LHS - 90m		\$24,000	\$0	\$24,000
#103	Westbury, Taylor Street	Realign kerb and renew footpath, Meander Valley Rd intersection		\$30,000	\$0	\$30,000
#104	Carrick, Meander Valley Road	New kerb, Arthur St west 80m		\$0	\$20,000	\$20,000
#105	Westbury, Franklin Street	New kerb & channel and plantings from Meander Valley Rd - South 275m - RHS & LHS		\$0	\$70,000	\$70,000
#107	Prospect Vale, Pitcher Parade	Install guardrail - 40m		\$0	\$15,000	\$15,000
#108	Prospect Vale, Bradford Avenue	Installation of traffic calming		\$0	\$20,000	\$20,000
#109	Prospect Vale, Bordin Street	Installation of traffic calming		\$0	\$20,000	\$20,000
#111	Fernbank Road	Safety improvements, Lofthouse Rd intersection (Fernbank Rd priority)		\$20,000	\$0	\$20,000
#112	Meander, Main Road	Traffic island modification, Barbers Rd intersection		\$10,000	\$0	\$10,000
#113	Morrison Street	Additional subdivision contribution		\$0	\$10,300	\$10,300
#114	Nutt Street	Subdivision contribution - (Young)		\$0	\$20,000	\$20,000
#115	Lansdowne Place	Subdivision contribution - (MacLaine)		\$0	\$20,000	\$20,000
#116	Railton Road	Cattle underpass		\$0	\$50,000	\$50,000
#122	Deloraine, Westbury	Install CCTV cameras - (subject to grant funding)		\$0	\$60,000	\$60,000
#132	Birralee, Priestley's Lane	Reconstruction of gravel road and sealing approx 200m		\$0	\$40,000	\$40,000
NA	Liffey, Gulf Road	Additional funding for Project 6172 - Gulf Rd land slip (Council contribution \$25,000, flood recovery funding \$75,000)		\$25,000	\$0	\$25,000
<b>TOTAL ROAD RECONSTRUCTION &amp; UPGRADE</b>			<b>\$0</b>	<b>\$1,084,000</b>	<b>\$1,077,300</b>	<b>\$2,161,300</b>

**Meander Valley Council  
2017/2018 Capital Works Program**

**2.0 ROADS, STREETS & BRIDGES**

**201.3 ROAD RESURFACING**

Item No	Location	Description	Carry Over	Renewal	New/ Upgrade	Total Estimate
#217	General	Asphalt		\$415,000	\$0	\$415,000
#218	General	Reseals		\$780,000	\$0	\$780,000
#219	General	Gravel Resheeting		\$200,000	\$0	\$200,000
<b>TOTAL ROAD RESURFACING</b>			<b>\$0</b>	<b>\$1,395,000</b>	<b>\$0</b>	<b>\$1,395,000</b>

**210 BRIDGE RECONSTRUCTION**

Item No	Location	Description	Carry Over	Renewal	New/ Upgrade	Total Estimate
#247	Cubits Creek, Western Creek Road	Reconstruction of Bridge 4826 (List No - 348)		\$80,000	\$0	\$80,000
#248	Allsops Creek, Bankton Road	Reconstruction of Bridge 5325 (List No - 363)		\$180,000	\$0	\$180,000
#249	Western Creek, Fellows Road	Reconstruction of Bridge 1380 (List No - 247)		\$60,000	\$0	\$60,000
#250	Dry Creek, Mayberry Road	Abutment renewal, Bridge 2912 (List No - 279)		\$25,000	\$0	\$25,000
#251	Unnamed Creek, Rosevale Road	Reconstruction of Bridge 2146 (List No - 266)		\$190,000	\$0	\$190,000
#252	Western Creek, Montana Road	Reconstruction of Bridge 2162 (List No - 267)		\$205,000	\$0	\$205,000
NA	Mersey River, Liena Road	Additional funding for Project 5228 - Liena Rd bridge replacement (Council contribution \$100,000, flood recovery funding \$300,000)		\$100,000	\$0	\$100,000
<b>TOTAL BRIDGE RECONSTRUCTION</b>			<b>\$0</b>	<b>\$840,000</b>	<b>\$0</b>	<b>\$840,000</b>
<b>TOTAL ROADS, STREETS &amp; BRIDGES</b>			<b>\$0</b>	<b>\$3,530,000</b>	<b>\$1,288,300</b>	<b>\$4,818,300</b>

**Meander Valley Council  
2017/2018 Capital Works Program**

**3.0 HEALTH, COMMUNITY & WELFARE**

**310 ANIMAL CONTROL**

Item No	Location	Description	Carry Over	Renewal	New/ Upgrade	Total Estimate
#282	Westbury Council Offices	Dog holding pens and parking		\$5,000	\$10,000	\$15,000
<b>TOTAL ANIMAL CONTROL</b>			<b>\$0</b>	<b>\$5,000</b>	<b>\$10,000</b>	<b>\$15,000</b>

**335 HOUSEHOLD WASTE DISPOSAL**

Item No	Location	Description	Carry Over	Renewal	New/ Upgrade	Total Estimate
#297	Household Waste	Replacement bins		\$30,000	\$0	\$30,000
#298	Household Waste	Purchase of bins for organics collection		\$0	\$200,000	\$200,000
#299	Household Waste	Deloraine Landfill - security fence		\$0	\$25,000	\$25,000
<b>TOTAL HOUSEHOLD WASTE DISPOSAL</b>			<b>\$0</b>	<b>\$30,000</b>	<b>\$225,000</b>	<b>\$255,000</b>

**351 URBAN STORMWATER DRAINAGE**

Item No	Location	Description	Carry Over	Renewal	New/ Upgrade	Total Estimate
#311	Various locations	Infrastructure constraints		\$32,500	\$27,000	\$59,500
#312	Joscelyn Street	Drainage improvements inconjunction with road resurfacing		\$10,000	\$30,000	\$40,000
#313	Lonsdale Lane	Drainage improvements		\$10,000	\$30,000	\$40,000
#314	Bracknell Open Drainage Program	Drainage improvements		\$0	\$40,000	\$40,000
#316	Carrick Open Drainage Program	Drainage improvements		\$0	\$40,000	\$40,000
#317	Westbury Open Drainage Program	Drainage improvements		\$0	\$40,000	\$40,000
<b>TOTAL URBAN STORMWATER DRAINAGE</b>			<b>\$0</b>	<b>\$52,500</b>	<b>\$207,000</b>	<b>\$259,500</b>
<b>TOTAL HEALTH, COMMUNITY &amp; WELFARE</b>			<b>\$0</b>	<b>\$87,500</b>	<b>\$442,000</b>	<b>\$529,500</b>

**Meander Valley Council  
2017/2018 Capital Works Program**

**5.0 RECREATION & CULTURE**

**505 PUBLIC HALLS**

Item No	Location	Description	Carry Over	Renewal	New/ Upgrade	Total Estimate
#348	Selbourne Hall	Re-wiring		\$15,000	\$0	\$15,000
#349	Meander Hall	Partial roof replacement stage 2		\$25,000	\$0	\$25,000
#350	Selbourne Hall	Roofing of entrance		\$10,000	\$5,000	\$15,000
<b>TOTAL PUBLIC HALLS</b>			<b>\$0</b>	<b>\$50,000</b>	<b>\$5,000</b>	<b>\$55,000</b>

**515 SWIMMING POOLS**

Item No	Location	Description	Carry Over	Renewal	New/ Upgrade	Total Estimate
#362	Caveside Swimming Pool	Replace fencing and renew cladding of the change rooms and toilets		\$22,000	\$0	\$22,000
<b>TOTAL SWIMMING POOLS</b>			<b>\$0</b>	<b>\$22,000</b>	<b>\$0</b>	<b>\$22,000</b>

**525 RECREATION GROUNDS & SPORTS FACILITIES**

**525.1 SPORTSGROUND IMPROVEMENTS**

Item No	Location	Description	Carry Over	Renewal	New/ Upgrade	Total Estimate
#369	Prospect Vale Park	Ongoing works associated with PVP Development Plan		\$102,000	\$175,000	\$277,000
#370	Westbury, Skate Park	Drinking fountain		\$0	\$10,000	\$10,000

**525.2 RECREATION GROUNDS & SPORTS FACILITIES BUILDINGS**

Item No	Location	Description	Carry Over	Renewal	New/ Upgrade	Total Estimate
#390	Westbury Sports Centre	Electrical upgrade		\$22,000	\$0	\$22,000
#391	Deloraine, Community Complex	Additional funding for Male toilets		\$40,000	\$0	\$40,000
<b>TOTAL RECREATION GROUNDS &amp; SPORTS FACILITIES</b>			<b>\$0</b>	<b>\$164,000</b>	<b>\$185,000</b>	<b>\$349,000</b>



**Meander Valley Council  
2017/2018 Capital Works Program**

**5.0 RECREATION & CULTURE**

**565 PARKS & RESERVES**

**PARK IMPROVEMENTS**

Item No	Location	Description	Carry Over	Renewal	New/ Upgrade	Total Estimate
#416	Hadspen, Lions Park & South Esk River	Erosion control & associated landscaping of Lions Park		\$50,000	\$0	\$50,000
#417	Deloraine, Train Park	Installation of drinking fountain		\$0	\$12,000	\$12,000
#418	Prospect Vale, Bordin Street Reserve	Park improvements and landscaping		\$0	\$65,000	\$65,000
#419	Deloraine, Rotary Park	Relocate Mountain Man		\$0	\$5,000	\$5,000
#421	West Parade	Install new light and light pole, West Parade Carpark		\$0	\$15,000	\$15,000
#422	Pitcher Parade, Dog Run	Improvements to dog run area		\$0	\$24,000	\$24,000
#441	Prospect Vale, Molecombe Drive Reserve	Renew playground		\$30,000	\$0	\$30,000
#442	Chudleigh, Memorial Hall	Renew playground		\$30,000	\$0	\$30,000
#457	Deloraine, MVPAC Reserve	New handrail, river reserve MVPAC		\$0	\$5,000	\$5,000
#458	Deloraine, River Bank Reserve	Additional funding for River Bank Reserve pathway, Project No 8014		\$0	\$30,000	\$30,000
#459	Prospect Vale, Molecombe Drive Reserve	New walkway Molecombe Dr to Chelsey Cl - 80m x 1.5m (concrete).		\$0	\$20,000	\$20,000
NA	Carrick Cenotaph	Installation of new light pole		\$0	\$10,000	\$10,000

<b>TOTAL PARKS &amp; RESERVES</b>	<b>\$0</b>	<b>\$110,000</b>	<b>\$186,000</b>	<b>\$296,000</b>
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<b>TOTAL RECREATION &amp; CULTURE</b>	<b>\$0</b>	<b>\$346,000</b>	<b>\$376,000</b>	<b>\$722,000</b>
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**Meander Valley Council  
2017/2018 Capital Works Program**

**6.0 UNALLOCATED & UNCLASSIFIED**

**655 MAJOR PLANT REPLACEMENT**

Item No	Location	Description	Carry Over	Renewal	New/ Upgrade	Total Estimate
#483.1	P&E, Major Plant	Plant 212 - Ute Nissan Navara ST C72YA		\$29,000	\$0	\$29,000
#483.2	P&E, Major Plant	Plant 236 - Ute Nissan Navara RX C99YE		\$20,000	\$0	\$20,000
#483.3	P&E, Major Plant	Plant 800 - Tractor JD 5620 & 551 FEL FB1944		\$100,000	\$0	\$100,000
#483.4	P&E, Major Plant	New Plant - Reel Mower		\$0	\$25,000	\$25,000
#483.5	P&E, Major Plant	Plant 925 - Truck Mitsubishi Fuso 515 E12SZ		\$60,000	\$0	\$60,000
#483.6	P&E, Major Plant	Plant 930 - Truck Mitsubishi Fuso 515 & trailer E76VL		\$60,000	\$0	\$60,000
#483.7	P&E, Major Plant	Plant 975 - Truck Ford Transit D14FN		\$5,000	\$0	\$5,000
#483.8	P&E, Major Plant	Plant 977 - Truck Ford Transit B68KL		\$45,000	\$0	\$45,000
#483.9	P&E, Major Plant	Plant 975 - Truck Ford Transit B53BJ		\$5,000	\$0	\$5,000
#483.10	P&E, Major Plant	New Plant - Trailer 13t		\$0	\$30,000	\$30,000
<b>TOTAL MAJOR PLANT REPLACEMENT</b>			<b>\$0</b>	<b>\$324,000</b>	<b>\$55,000</b>	<b>\$379,000</b>

**675 LIGHT VEHICLE REPLACEMENT**

Item No	Location	Description	Carry Over	Renewal	New/ Upgrade	Total Estimate
#485	P&E, Light vehicles	Fleet Changeovers		\$73,000	\$0	\$73,000
<b>TOTAL LIGHT VEHICLE REPLACEMENT</b>			<b>\$0</b>	<b>\$73,000</b>	<b>\$0</b>	<b>\$73,000</b>

**625 MANAGEMENT & INDIRECT OVERHEADS**

Item No	Location	Description	Carry Over	Renewal	New/ Upgrade	Total Estimate
#488	Minor Plant Replacement	Replacement of works minor plant		\$30,000	\$0	\$30,000
#489	Buildings, Deloraine Works Depot	Replace vinyl flooring and install new heat pump		\$2,500	\$2,500	\$5,000
<b>TOTAL MANAGEMENT &amp; INDIRECT OVERHEADS</b>			<b>\$0</b>	<b>\$32,500</b>	<b>\$2,500</b>	<b>\$35,000</b>
<b>TOTAL UNALLOCATED AND UNCLASSIFIED</b>			<b>\$0</b>	<b>\$429,500</b>	<b>\$57,500</b>	<b>\$487,000</b>
<b>TOTAL 2017/2018 CAPITAL WORKS</b>			<b>\$0</b>	<b>\$4,452,000</b>	<b>\$2,188,800</b>	<b>\$6,640,800</b>

## **ITEMS FOR CLOSED SECTION OF THE MEETING:**

Councillor Connor moved and Councillor White seconded ***“that pursuant to Regulation 15(2)(g) of the Local Government (Meeting Procedures) Regulations 2015, Council close the meeting to the public 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.***

### **110/2017      CONFIRMATION OF MINUTES**

Confirmation of Minutes of the Closed Session of the Ordinary Council Meeting held on 11 April, 2017.

### **111/2017      LEAVE OF ABSENCE**

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

The meeting moved into Closed Session at 5.55pm

The meeting re-opened to the public at 5.55pm

The meeting closed at 5.55pm

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CRAIG PERKINS (MAYOR)