



Meander Valley Council

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

ORDINARY MINUTES

COUNCIL MEETING

Tuesday 8 May 2018

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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 8 May 2018 at 1.34pm.

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
Jonathan Harmey, Director Corporate Services
Matthew Millwood, Director Works
Lynette While, Director Community & Development Services
Leanne Rabjohns, Town Planner
Justin Simons, Town Planner
Katie Proctor, Environmental Health Officer
Stuart Brownlea, NRM Officer
Krista Palfreyman, Development Services Coordinator
Marianne Macdonald, Communications Officer
Alan Blackmore, Business Engagement Officer

75/2018 CONFIRMATION OF MINUTES:

Councillor King moved and Councillor Mackenzie seconded, ***“that the minutes of the Ordinary Meeting of Council held on Tuesday 10 April, 2018, be received and confirmed.”***

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

76/2018 COUNCIL WORKSHOPS HELD SINCE THE LAST MEETING:

Date :	Items discussed:
24 April 2018	<ul style="list-style-type: none">• Capital Works Tour• Business Events Tasmania – Stuart Nettlefold• Draft Capital Works Program – 2018/2019• Policy No 74 – Conservation Covenant• Policy No 85 – Open Space

77/2018 ANNOUNCEMENTS BY THE MAYOR:

Wednesday 11 April 2018

Northern Waste Management Group presentation

Monday 16 April 2018

Meeting with David Adams and Jenny Long (University of Tasmania)

Friday 20 April 2018

Meeting with Hadspen Cricket Club

Saturday 21 April 2018

Rosevale Hall Wood Chopping Carnival

Deloraine Bowls Club end of season dinner

Sunday 22 April 2018

National Youth Week Coffee, Cake & Conversations Café event

Wednesday 25 April 2018

Anzac Day Service (Deloraine)

Thursday 26 April 2018

Municipal visit by Her Excellency, Professor the Honourable Kate Warner, AC, Governor of Tasmania and Mr Warner

Thursday 3 May 2018

Official Opening (AGFEST)

78/2018 DECLARATIONS OF INTEREST:

84/2018 69 & 140 South Mole Creek Road, Mole Creek - Cr Michael Kelly

79/2018 TABLING OF PETITIONS:

Nil

80/2018 PUBLIC QUESTION TIME

1. PUBLIC QUESTIONS TAKEN ON NOTICE – APRIL 2018

Nil

2. PUBLIC QUESTIONS WITH NOTICE – MAY 2018

Nil

3. PUBLIC QUESTIONS WITHOUT NOTICE – MAY 2018

Nil

Councillor Synfield arrived at the meeting at 1.35pm

81/2018 COUNCILLOR QUESTION TIME

1. COUNCILLOR QUESTIONS TAKEN ON NOTICE – APRIL 2018

1.1 Cr Ian Mackenzie

In 2016 I moved an amendment to the rates rise to use \$2.5 million of Council reserves to be used on projects within the community, affectionately known as "Macca's Millions" (not a name I gave it). Would Council be able to provide details to be presented at the June/July workshop on how that funding has or will be used and the additional infrastructure that has been provided within our community?

Response by Martin Gill, General Manager
Yes we will.

2. COUNCILLOR QUESTIONS WITH NOTICE – MAY 2018

Nil

3. COUNCILLOR QUESTIONS WITHOUT NOTICE – MAY 2018

3.1 Cr Deborah White

Re Correspondence – Week ending May 4

- a) Will Council allocate some time at a workshop to consider the request from TasCOSS concerning our support for the campaign to remove pokies from pubs and clubs.

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

- b) Re: State Government's proposal to increase the supply of affordable housing and will this Council supply feedback and if so how will it be garnered?

***Response by Martin Gill, General Manager
Feedback was provided to the Local Government Association of Tasmania prior to the recent Housing forum convened by the State Government. The latest material received from the State Government is the proposed legislation which will facilitate 'fast track' planning processes to make Crown land available for residential use. If Council wants to provide feedback to the legislation we can either workshop the legislation at an out of session workshop or we can circulate the information to Councillors with recommendations from officers.***

- c) Apex Proposal re Budget Camping – how will Council respond to this?

***Response by Martin Gill, General Manager
The General Manager and Director Community & Development Services met with the Apex Club two weeks ago to discuss what options they had if they wanted to take on the management of the informal recreation vehicle camping areas at the Deloraine Racecourse. The Apex Club have now sent a proposal to Council for consideration. Council officers will work them to set out what they will need to do in order to take on responsibility for the site and meet the requirements of the economic regulator.***

3.2 Cr Andrew Connor

- a) Can the Council please provide a list of the contributions it makes to representative bodies such as:
- Northern Tasmania Development Corporation
 - Tourism Northern Tasmania
 - Business Events Tasmania
 - Tamar Estuary & Esk Rivers and others

***Response by Martin Gill, General Manager
The information can be provided***

Could this list, with contributions, be provided in the minutes and as a regular item in the Annual Report.

Question taken on Notice

- b) Council may be aware that renewed EPA regulations allow for fines of up to \$1590 for households emitting excessive wood smoke and not rectifying this situation after they have been notified or warned.

How many notices, warnings or fines has council issued in recent years in this regard?

Question taken on Notice

Will Council be conducting proactive patrols for excessive wood smoke during the colder months this year?

***Response by Martin Gill, General Manager
Further money will be required in the budget but will have to come at the cost of something else.***

Will Council accept evidence provided by the public that demonstrates excessive wood smoke emissions? e.g. time lapse video of chimneys emitting for more than 10 minutes.

Question taken on Notice

3.3 Cr Tanya King

With the recent actions of the Uniting and Anglican churches, it seems apparent that it is legal for Churches to sell assets, including cemeteries. Many constituents are concerned about the future of the local cemeteries and rightly so. The potential for grave desecration and disrespectful acts or other uses, for example grazing of livestock, seem real.

Can Council please explain what covenants, if any are placed on cemeteries?

Question taken on Notice

Is there is a particular zoning, and/or land use permissions for burial grounds?

Response by Martin Gill, General Manager

No there isn't.

The issue attracted media attention yesterday, with an article in the Examiner. Could Council officers please put a link to the published articles on the website and Facebook to make people aware?

Response by Martin Gill, General Manager

Yes we can

3.4 Cr Bob Richardson

a) In September 2016 I received a letter from Council regarding the establishment of netball court facilities at Westbury.

That correspondence indicated that Council officers would initiate discussion with the Meander Valley Suns Football/Netball Club.

Could Council advise of the progress of these discussions which were to commence nearly two years ago?

Response by Martin Gill, General Manager

At the Ordinary Council meeting in February 2018 Cr Richardson asked the following questions:

There are some population centres, which have sporting facilities for locals to use; some of those communities also have secondary schools which commonly have many sporting facilities. There are some communities often of similar size, or larger, which have neither.

In relation to Westbury and netball facilities, there are neither. About two (or three?) years ago an approach was made by the Meander Valley Suns Football and Netball Club, which has established netball teams but still has no netball facilities. I supported that approach – it seemed reasonable to support a community group but which clearly has a pressing need!

Could Council please advise progress on the matter of establishment of netball court(s)/facilities at Westbury? If progress has not been made, can the Suns be guaranteed inclusion in the 2018/19 Financial Capital Works budget?

I provided the following response:

In September 2016 the Director Infrastructure Services wrote to the Meander Valley Suns Football and Netball Club indicating that the club should work with the Recreation Coordinator to discuss 'opportunities moving forward, with respect to short-term works, future capital works projects and how to take advantage of any external funding opportunities.

During the following 12 months the Recreation Coordinator worked with the Meander Valley Suns Netball Club to secure access for training at the Westbury Sports Centre and further discussions about development of the club.

In September 2017 the president of the Meander Valley Suns Netball Club met with the Recreation Coordinator to discuss the club's plans for 2018. At that point the Meander Valley Suns Netball Club indicated:

- That the majority of players were coming from the eastern urban areas end of Meander Valley***
- They were planning to move their training and social base to Entally Lodge in Hadspen***
- That they were not expecting to continue the relationship with the Meander Valley Suns Football Club because the clubs were heading in different directions***

In early 2018 the clubs confirmed that they will not be merging and that the netball club had moved to Hadspen to use the indoor facilities at Entally Lodge.

The same response is relevant to the most recent question asked by Cr Richardson.

Approximately 7 weeks ago I submitted two motions for a Council meeting. These related to

- i. Priority projects for TasWater; and
- ii. Issue of attendance lists at Public Meetings to Councillor

Why are they not listed in this month's agenda?

Response by Martin Gill, General Manager

I responded to Councillor Richardson by correspondence which included the following question:

Can you please let me know if you would like them included in the agenda for the Ordinary Council meeting in May?

I did not receive a reply to my question.

3.5 Cr Rodney Synfield

Is it possible for information available of a rudimentary nature (suburb, town or rural locality) as to the home address of those who participate in organised sports at Prospect Vale Park?

If said information is available, could it be provided at a workshop at the earliest opportunity?"

Response by Jonathan Harmey Director Corporate Services

Council does not hold that information but could request it from the Associations and Clubs that use the venue.

3.6 Cr Michael Kelly

Will the proposal from the Apex Club of Deloraine be workshopped with Councillors in relation to budget camping.

Response by Martin Gill, General Manager

Yes we can.

82/2018 DEPUTATIONS BY MEMBERS OF THE PUBLIC

Nil

83/2018 NOTICE OF MOTIONS BY COUNCILLORS

Nil

COUNCIL MEETING AS A PLANNING AUTHORITY

The Mayor advises that for item 84/2018 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 1.45pm

84/2018 69 & 140 SOUTH MOLE CREEK ROAD, MOLE CREEK SUBDIVISION (2 LOTS TO 2 LOTS AND A ROAD LOT)

The Mayor invited Jacqueline Harris to address the meeting regarding this agenda item.

1) Introduction

This report considers application PA\18\0176 for Subdivision (2 lots to 2 lots with 1 Road Lot) on land located at 69 & 140 South Mole Creek Road, Mole Creek CTs 216994/1 & 225647/1.

2) Recommendation

It is recommended that the application for Use and Development for Subdivision (2 lots to 2 lots, with a Road Lot) on land located at 69 & 140 South Mole Creek Road. Mole Creek CTs 216994/1 & 225647/1 by Cohen & Associates P/L, requiring the following discretions:

26.3.1 Uses if not a single dwelling
13.4.2.1 General Suitability

be APPROVED, generally in accordance with the endorsed plans:

- a) Cohen & Associates P/L – Plan of Subdivision – Ref: 08-01 (7611);***
- b) AK Consultants – Bushfire Exemption Report – dated 6 February 2018;***
- c) AK Consultants – Agricultural Report – dated 13 February 2018;***

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 development must be in accordance with the Submission to Planning Authority Notice issued by TasWater (TWDA No 2018/00396-MVC attached).**

Note:

- 1. This subdivision creates a road lot that will become Meander Valley Council's Asset. Please arrange for the lot to be transferred to Meander Valley Council upon the registration of the titles.**
- 2. 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.**
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.
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. An extension may be granted if a request is received.

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 Mackenzie moved and Cr King seconded ***“that that the application for Use and Development for Subdivision (2 lots to 2 lots, with a Road Lot) on land located at 69 & 140 South Mole Creek Road. Mole Creek CTs 216994/1 & 225647/1 by Cohen & Associates P/L, requiring the following discretions:***

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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.

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Note:

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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.

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.

Comment by Cr Bob Richardson

One of the conditions recommended by Planning Staff is *1 (b) Such covenants or similar controls are expressly authorised by the consent in writing of Council.*

It seem contrary to potential of other authorities with superior authority to local government may well undertake such covenants (eg related to Threatened Species).

Cr Kelly returned to the meeting at 2.00pm

85/2018 POLICY REVIEW NO. 74 – CONSERVATION COVENANT INCENTIVE SCHEME

1) Introduction

The purpose of this report is for Council to review Policy No. 74 – Conservation Covenant Incentive Scheme.

2) Recommendation

It is recommended that Council confirm the continuation of Policy No. 74 – Conservation Covenant Incentive Scheme, as follows:

POLICY MANUAL

Policy Number: 74

Conservation Covenant Incentive Scheme

Purpose:

To establish guidelines for administering a Rates Rebate Incentive Scheme for land under Conservation Covenants.

Department:

Community and Development Services

Author:

Stuart Brownlea, NRM Officer

Council Meeting Date:

14 February 2017 8 May 2018

Minute Number:

xx/2018

Next Review Date:

February 2018 2022

POLICY

1. Definitions

Conservation Covenant: means a land title covenant registered under Part 5 of the *Nature Conservation Act 2002*, once signed by both the relevant Tasmanian Minister and the landowner.

2. Objective

To formally encourage, recognise and reward voluntary conservation of high priority natural values, in the form of Conservation Covenants and to support objectives in the *Meander Valley Council Natural Resource Management Strategy*.

3. Scope

This policy only applies to that proportion of private land titles within the Meander Valley that is the subject of Conservation Covenants and to the General Rate (net of any other rebate or remission). The rebate level is calculated on the number of hectares that are covered by the Conservation Covenant, rather than the whole area of a title that has a Conservation Covenant within it.

4. Policy

Council recognises that conservation covenants:

- play a role in protecting habitats for a wide range of native species, including threatened plants and animals, from wedge-tailed eagles to native grasses. They also help to maintain the scenic values of Tasmanian landscapes that benefit tourism, can be a direct tourism venture asset, and contribute to the maintenance of water quality by preventing soil erosion and salinity problems.
- are a way that private landowners can ensure the long-term conservation of natural values on their land. Landowners are helped to establish these covenants by a single program in Tasmania: the *Private Land Conservation Program*. Landowners who place perpetual conservation covenants on their land title are helping to achieve conservation benefits for the whole community.
- are legally binding agreements between the landowners and the State Government that are registered on land titles and travel with those titles to future owners. A Nature Conservation Plan has or will be implemented with most conservation covenants. Together, the two documents detail a management regime that will protect conservation values on a property whilst allowing for continued use of the land.
- are decided upon by a landowner only after considerable planning and management negotiation. Professionally determined Nature Conservation Plans are developed with the landowner's input and consent. The desire to utilise the reserve, for example to collect domestic loads of firewood or graze stock periodically, are accommodated wherever this will not have a long term negative impact on the reserved values.
- may have flow on benefits for a tourism venture, be an area that is not commercially viable, provide an offset for other development, leverage funding for conservation aims, protect other land from degradation such as salinity, or provide access to management advice and assistance from the Tasmanian Government.

Individual Rates Rebate Calculation

The rebate amount is to be calculated on the following basis:

As at 1st July, ~~2016~~ 2017, base rate of ~~\$6.35~~ \$5.67 per ha of land area covered by the Conservation Covenant only with a minimum amount of ~~\$63.35~~ \$56.70 and maximum of

~~\$635.00~~ \$567.00 for any one property AND with no rebate in any case to exceed 50% of the General Rate (net of other rebates or remissions).

Annual Adjustment

The base rate, minimum and maximum amounts are to be adjusted by the same percentage as the General Rate adjustment each financial year.

Limit on Contribution by Council

~~As of 1st July 2018, the actual rebate amount allowed per property, per annum, is limited to the equivalent amount being reimbursed by the State Government to Council, in respect of that property and only up to the amount of the individual rate rebate as calculated.~~

Commencement of Entitlement

Entitlement to a Rates Rebate amount under the Scheme is to commence from the 1st July of the next rating period immediately following the date of signing of the Conservation Covenant.

Cessation of Entitlement

Entitlement to a Rates Rebate amount payable under the Scheme ceases when a covenant no longer exists on the affected title.

5. Legislation

Nature Conservation Act 2002.

6. Responsibility

Responsibility for the operation of this policy rests with the Director, Community and Development Services

DECISION:

Cr White moved and Cr Connor seconded ***“that Council confirm the continuation of Policy No. 74 – Conservation Covenant Incentive Scheme, as follows:***

POLICY MANUAL

Policy Number: 74

Conservation Covenant Incentive Scheme

Purpose:

To establish guidelines for administering a Rates Rebate Incentive Scheme for land under Conservation Covenants.

Department:

Community and Development Services

Author:

Stuart Brownlea, NRM Officer

Council Meeting Date:

8 May 2018

Minute Number:

85/2018

Next Review Date:

February 2022

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Council recognises that conservation covenants:

- play a role in protecting habitats for a wide range of native species, including threatened plants and animals, from wedge-tailed eagles to native grasses. They also help to maintain the scenic values of Tasmanian landscapes that benefit tourism, can be a direct tourism venture asset, and contribute to the maintenance of water quality by preventing soil erosion and salinity problems.
- are a way that private landowners can ensure the long-term conservation of natural values on their land. Landowners are helped to establish these covenants by a single program in Tasmania: the *Private Land Conservation Program*. Landowners who place perpetual conservation covenants on their land title are helping to achieve conservation benefits for the whole community.
- are legally binding agreements between the landowners and the State Government that are registered on land titles and travel with those titles to future owners. A Nature Conservation Plan has or will be implemented with most conservation covenants. Together, the two documents detail a management regime that will protect conservation values on a property whilst allowing for continued use of the land.
- are decided upon by a landowner only after considerable planning and management negotiation. Professionally determined Nature Conservation Plans are developed with the landowner's input and consent. The desire to utilise the reserve, for example to collect domestic loads of firewood or graze stock periodically, are accommodated wherever this will not have a long term negative impact on the reserved values.
- may have flow on benefits for a tourism venture, be an area that is not commercially viable, provide an offset for other development, leverage funding for conservation aims, protect other land from degradation such as salinity, or provide access to management advice and assistance from the Tasmanian Government.

Individual Rates Rebate Calculation

The rebate amount is to be calculated on the following basis:

As at 1 July, 2017, base rate of \$5.67 per ha of land area covered by the Conservation Covenant only with a minimum amount of \$56.70 and maximum of \$567.00 for any one property AND with no rebate in any case to exceed 50% of the General Rate (net of other rebates or remissions).

Annual Adjustment

The base rate, minimum and maximum amounts are to be adjusted by the same percentage as the General Rate adjustment each financial year.

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Cessation of Entitlement

Entitlement to a Rates Rebate amount payable under the Scheme ceases when a covenant no longer exists on the affected title.

5. Legislation

Nature Conservation Act 2002.

6. Responsibility

Responsibility for the operation of this policy rests with the Director, Community and Development Services.

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

Comment by Councillor Tanya King

People purchase land for a multitude of reasons and uses.

To single out a particular use, and offer ongoing financial incentive to do so, is in my opinion unfair.

Though the cause and intent are admirable, I am struggling with the inequity.

86/2018 DOG REGISTRATION FEES 2018–2019

1) Introduction

The purpose of this report is for Council to adopt dog registration fees for 2018–2019.

2) Recommendation

It is recommended that Council adopt the following dog registration and dog management fees for the 2018-2019 financial year:

Registration	Regular Fee	If paid by 31 July
Domestic Dog not Desexed	\$63	\$46
Domestic Dog Desexed	\$21.50	\$13.50
Working Dog	\$21.50	\$13.50
Greyhound	\$21.50	\$13.50
Purebred (<i>for breeding</i>)	\$21.50	\$13.50
Pensioners Dog (<i>one per pension card</i>)	\$21.50	\$13.50
Guide Dog/Hearing Dog (<i>on production of suitable evidence by applicant</i>)	Nil	Nil
Dangerous Dog	\$550	Not Applicable
Guard Dog	\$63	\$46
Other		
Renewal of Kennel Licence	\$32.50	Not Applicable
New Kennel Licence	\$119.50	
Fee to make a nuisance dog complaint	\$21.50	
Dangerous Dog Collars	Cost+10%+GST	
Impounding Fee	\$33	
Impounding Fee - Second Time	\$54.50	
Daily Maintenance Fee	\$21.50 + GST	

DECISION:

Cr Mackenzie moved and Cr Connor seconded ***“that Council adopt the following dog registration and dog management fees for the 2018-2019 financial year:***

Registration	Regular Fee	If paid by 31 July
Domestic Dog not Desexed	\$63	\$46
Domestic Dog Desexed	\$21.50	\$13.50
Working Dog	\$21.50	\$13.50
Greyhound	\$21.50	\$13.50
Purebred (<i>for breeding</i>)	\$21.50	\$13.50
Pensioners Dog (<i>one per pension card</i>)	\$21.50	\$13.50
Guide Dog/Hearing Dog (<i>on production of suitable evidence by applicant</i>)	Nil	Nil
Dangerous Dog	\$550	Not Applicable
Guard Dog	\$63	\$46
Other		
Renewal of Kennel Licence	\$32.50	Not Applicable
New Kennel Licence	\$119.50	
Fee to make a nuisance dog complaint	\$21.50	
Dangerous Dog Collars	Cost+10%+GST	
Impounding Fee	\$33	
Impounding Fee - Second Time	\$54.50	
Daily Maintenance Fee	\$21.50 + GST	

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

87/2018 ENVIRONMENTAL HEALTH FEES 2018-2019

1) Introduction

The purpose of this report is for Council to adopt environmental health fees and charges for 2018-2019.

2) Recommendation

It is recommended that Council adopt the proposed fees and charges as set out in the table below for the 2018-2019 financial year:

Food Premises (Except for bona fide not for profit organisations)	Fees and Charges
Annual renewal of Registration	
• Low risk	\$56.50
• Other premises	\$167.50
• State wide Mobile Food Business	\$167.50
Late fee if not received by 31 July	\$50.00
Additional Inspections due to non-compliance	\$113.50 incl. GST
Temporary Food Stall Registration (Except for bona fide not for profit organisations)	
One-off event	\$34.50
0 – 6 months	\$56.50
6 – 12 months	\$83.00
Late fee if not received before event	\$39.50
Public Health	
Place of Assembly Licence – Public events, 1 day	\$72.50
Place of Assembly Licence – Public events, greater than 1 day	\$227.50
Registration of Private Water Supplier	\$94.50
Other premises requiring licensing under Public Health Act 1997	\$94.50
Request for inspection and written reports on food premises for prospective purchasers	\$113.50 incl. GST
Mobile Food Vehicles	
Vendor's Permit	\$167.50

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 2018-2019 financial year:***

Food Premises (Except for bona fide not for profit organisations)	Fees and Charges
Annual renewal of Registration	
• Low risk	\$56.50
• Other premises	\$167.50
• State wide Mobile Food Business	\$167.50
Late fee if not received by 31 July	\$50.00
Additional Inspections due to non-compliance	\$113.50 incl. GST
Temporary Food Stall Registration (Except for bona fide not for profit organisations)	
One-off event	\$34.50
0 – 6 months	\$56.50
6 – 12 months	\$83.00
Late fee if not received before event	\$39.50
Public Health	
Place of Assembly Licence – Public events, 1 day	\$72.50
Place of Assembly Licence – Public events, greater than 1 day	\$227.50
Registration of Private Water Supplier	\$94.50
Other premises requiring licensing under Public Health Act 1997	\$94.50
Request for inspection and written reports on food premises for prospective purchasers	\$113.50 incl. GST
Mobile Food Vehicles	
Vendor’s Permit	\$167.50

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

88/2018 NORTHERN TASMANIA DEVELOPMENT CORPORATION – QUARTERLY REPORT

1) Introduction

The purpose of this report is for Council to receive the Northern Tasmania Development Corporation Limited (NTDC) Quarterly Organisation Progress Report.

2) Recommendation

It is recommended that Council receive the Northern Tasmania Development Corporation Quarterly Organisation Progress Report March 2018.

DECISION:

Cr Kelly moved and Cr White seconded ***“that Council receive the Northern Tasmania Development Corporation Quarterly Organisation Progress Report March 2018.”***

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

89/2018 CAPITAL WORKS PROGRAM 2018-2019

1) Introduction

The purpose of this report is for Council to approve the Capital Works Program (CWP) for the 2018-2019 financial year.

2) Recommendation

That Council approves the following Capital Works Program as for the 2018-2019 financial year.

DECISION:

Cr Kelly moved and Cr Connor seconded ***“that Council approves the following Capital Works Program as for the 2018-2019 financial year:***

- a) Approves a reallocation of \$50,000 from project number 6551, Northern Lights LED Street Light Replacement, from the 2017-2018 financial year to the new project Dunorlan Road Stock Underpass.***
- b) That Council approves the following Capital Works Program for the 2018-2019 financial year with the inclusion of;
East Westbury Place Footpath, Lansdowne Place to Community Complex - \$50,000***

As an amendment Cr Synfield moved and Cr Richardson seconded ***“that reference b) be removed (East Westbury Place Footpath, Lansdowne Place to Community Complex - \$50,000).”***

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

As an amendment Cr Richardson seconded and Cr Synfield seconded ***“that item 19.121 relating to Scotts Lane, be returned to gravel be removed and be replaced by resealing/reconstruction.”***

The amendment 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.

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

Comment by Cr Bob Richardson

There are essential capital works which are still not included in the program.

Example – Proper footpaths (Westbury, Bracknell, Carrick especially), - concrete these footpaths are either absent or are disabled unfriendly. The current footpath program is proceeding with pace of mammalian evolution.

Example – a recessionary move to return Scott’s Lane to gravel!

Example – the Capex program is, again, (former Deloraine) 7304 postcode-centric – again!

This budget does not exhibit geographic failures or equity. Perhaps differential rates for 7304 postcode?



Capital Works Program **2018/19**



SUMMARY - RECOMMENDED PROJECTS

1.0 [GENERAL ADMINISTRATION](#)

- 100.1 BUILDINGS
- 100.2 INFORMATION TECHNOLOGY

Carry Over	Renewal	New / Upgrade	Total Estimate
\$0	\$20,000	\$0	\$20,000
\$0	\$284,000	\$0	\$284,000
\$0	\$304,000	\$0	\$304,000

2.0 [ROADS, STREETS & BRIDGES](#)

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

\$0	\$10,000	\$105,000	\$115,000
\$0	\$975,000	\$493,500	\$1,468,500
\$0	\$400,000	\$0	\$400,000
\$0	\$765,000	\$0	\$765,000
\$0	\$210,000	\$0	\$210,000
\$0	\$2,150,000	\$0	\$2,150,000
\$0	\$4,510,000	\$598,500	\$5,108,500

3.0 [HEALTH, COMMUNITY & WELFARE](#)

- 316 COMMUNITY AMENITIES
- 321 TOURISM & AREA PROMOTION
- 335 HOUSEHOLD WASTE DISPOSAL
- 351 URBAN STORMWATER DRAINAGE

\$0	\$0	\$10,000	\$10,000
\$0	\$15,000	\$0	\$15,000
\$0	\$30,000	\$50,000	\$80,000
\$0	\$30,000	\$445,000	\$475,000
\$0	\$75,000	\$505,000	\$580,000

5.0 [RECREATION & CULTURE](#)

- 505 PUBLIC HALLS
- 525.1 SPORTSGROUNDS IMPROVEMENTS
- 525.2 RECREATION GROUNDS & SPORTS FACILITIES BUILDINGS
- 545 SUNDRY CULTURAL ACTIVITIES
 - PARK IMPROVEMENTS/PLAYGROUNDS/OUTDOOR
- 565.1 GYMS/SKATE PARKS/BMX

\$0	\$395,000	\$100,000	\$495,000
\$0	\$80,000	\$970,000	\$1,050,000
\$0	\$35,000	\$0	\$35,000
\$0	\$30,000	\$0	\$30,000
\$0	\$55,000	\$145,000	\$200,000
\$0	\$595,000	\$1,215,000	\$1,810,000

6.0 [UNALLOCATED & UNCLASSIFIED](#)

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

\$0	\$42,000	\$0	\$42,000
\$0	\$240,000	\$0	\$240,000
\$0	\$97,000	\$0	\$97,000
\$0	\$379,000	\$0	\$379,000

TOTALS	\$0	\$5,863,000	\$2,318,500	\$8,181,500
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1.0 GENERAL ADMINISTRATION

100.1 BUILDINGS

Item No	Location	Description	Carry Over	Renewal	New/Upgrade	Total Estimate
19.010	Buildings - Council Chambers	Small meeting room security upgrade		\$20,000	\$0	\$20,000

TOTAL BUILDINGS \$0 \$20,000 \$0 \$20,000

100.2 INFORMATION TECHNOLOGY

Item No	Location	Description	Carry Over	Renewal	New/Upgrade	Total Estimate
19.008	P&E - Computer Hardware	PC and laptop replacements		\$27,000	\$0	\$27,000
19.009	Valuation	Valuation services - municipal revaluation		\$200,000	\$0	\$200,000
19.011	Intangible - Website update	Great Western Tiers websites		\$15,000	\$0	\$15,000
19.012	P&E - Software	Shoretel telephone system support licence renewal		\$10,000	\$0	\$10,000
19.013	P&E - Software	Records management and property system integration		\$10,000	\$0	\$10,000
19.014	P&E - Hardware	Projector screen for Council Chambers		\$12,000	\$0	\$12,000
19.015	P&E - Computer Hardware	Great Western Tiers Visitor Information Centre server renewal		\$10,000	\$0	\$10,000

TOTAL INFORMATION TECHNOLOGY \$0 \$284,000 \$0 \$284,000

TOTAL GENERAL ADMINISTRATION \$0 \$304,000 \$0 \$304,000

2.0 ROADS, STREETS & BRIDGES

201.1 FOOTPATHS

Item No	Location	Description	Carry Over	Renewal	New/Upgrade	Total Estimate
19.033	Hadspen, Winifred Jane Crescent	Extend footpath and new handrail, adjacent to IGA		\$0	\$10,000	\$10,000
19.034	Deloraine, West Parade	New footpath, retaining wall, vehicle stops and linemarking. Emu Bay Rd to Bonney St - 120m		\$0	\$65,000	\$65,000
19.035	Deloraine, Parsonage Street	New handrail, 33 Parsonage St - Emu Bay Rd (RHS)		\$0	\$10,000	\$10,000
19.036	Deloraine, Emu Bay Road	Footpath renewal (partial) - West Parade to East Church St		\$10,000	\$0	\$10,000
19.037	Meander, Main Road	Reconstruct and seal footpath, east of Whiteleys Rd - 140m		\$0	\$20,000	\$20,000
TOTAL FOOTPATHS				\$0	\$105,000	\$115,000

2.0 ROADS, STREETS & BRIDGES

201.2 ROAD RECONSTRUCTION & UPGRADE

Item No	Location	Description	Carry Over	Renewal	New/Upgrade	Total Estimate
19.106	Union Bridge Road	Bridge embankment stabilisation		\$0	\$25,000	\$25,000
19.107	Meander, Whiteleys Road	Reconstruct and seal 300m, from Main Rd (pending developer contribution)		\$0	\$30,500	\$30,500
19.108	Carrick, Simmons Street	Reconstruct and seal from Meander Valley Rd (pending developer contribution)		\$0	\$36,000	\$36,000
19.109	Deloraine, East Church Street	Car parking – angle parking at Trade Training Centre (TTC) - 65m		\$0	\$15,000	\$15,000
19.110	Dunorlan Road	Road rehabilitation CH0 to CH230 - 230m		\$35,000	\$5,000	\$40,000
19.111	Railton Road	Road Rehabilitation - Segment 1 CH0 to CH2714 - 600m, Segment 2 CH2714 to CH3407 - 650m		\$300,000	\$50,000	\$350,000
19.112	Jackeys Marsh Road	Reconstruct and seal road at bridge, 100m		\$0	\$30,000	\$30,000
19.113	Glenore, Glenore Road	Road rehabilitation CH450 to Adelphi Rd – 1,500m		\$300,000	\$50,000	\$350,000
19.114	River Road	Safety improvements (subject to Black Spot funding)		\$0	\$45,000	\$45,000
19.115	Black Hills Road	Road rehabilitation CH1900 to CH1500 - 600m		\$150,000	\$20,000	\$170,000
19.116	Carrick, Meander Valley Road	Design of new kerb, road widening (including stormwater), southern side of Meander Valley Rd - 260m		\$0	\$30,000	\$30,000
19.117	Deloraine, Weston Street	New kerb and road widening, Westbury Place to 2 Weston St - 50m		\$0	\$15,000	\$15,000
19.118	Deloraine, West Church Street	Renew kerb and footpath, near RSL - kerb 100m, footpath 250m.		\$50,000	\$0	\$50,000
19.119	Weegen Road	Install guard rail CH1,720 from Railton Rd - 50m		\$0	\$15,000	\$15,000
19.120	Liena, Rowlands Road	Reinstallation guard rail		\$0	\$30,000	\$30,000
19.121	Scotts Lane	Road surface to be returned to gravel. Cyclist numbers and cost for rehabilitation		\$100,000	\$0	\$100,000
19.122	Prospect Vale, Country Club Avenue	Road safety improvements, Las Vegas Dr intersection (subject to Black Spot funding)		\$40,000	\$40,000	\$80,000
19.566	Deloraine, Beefeater Street	Road rehabilitaiton and upgrade		\$0	\$57,000	\$57,000
TOTAL ROAD RECONSTRUCTION & UPGRADE			\$0	\$975,000	\$493,500	\$1,468,500

5.0 RECREATION & CULTURE

505 PUBLIC HALLS

Item No	Location	Description	Carry Over	Renewal	New/Upgrade	Total Estimate
19.389	Caveside Hall	Roof replacement		\$20,000	\$20,000	\$40,000
19.390	Westbury Town Hall	Reseal carpark		\$15,000	\$0	\$15,000
19.391	Chudleigh Hall	Reseal carpark		\$10,000	\$0	\$10,000
19.392	Bracknell Hall	Building refurbishment		\$350,000	\$80,000	\$430,000

TOTAL **\$0** **\$395,000** **\$100,000** **\$495,000**

525 RECREATION GROUNDS & SPORTS FACILITIES

525.1 SPORTSGROUNDS IMPROVEMENTS

Item No	Location	Description	Carry Over	Renewal	New/Upgrade	Total Estimate
19.409	Prospect Vale Park	Ground lighting improvements (subject to grant funding)		\$80,000	\$390,000	\$470,000
19.410	Hadspen Recreation Ground	New footpath, Mens Shed to Clare St		\$0	\$40,000	\$40,000
19.411	Bracknell Recreation Ground	Improvements to Recreation Ground		\$0	\$30,000	\$30,000
19.412	Deloraine Community Complex	New netball courts (subject to grant funding)		\$0	\$510,000	\$510,000

TOTAL **\$0** **\$80,000** **\$970,000** **\$1,050,000**

525.2 RECREATION GROUNDS & SPORTS FACILITIES BUILDINGS

Item No	Location	Description	Carry Over	Renewal	New/Upgrade	Total Estimate
19.440	Deloraine Community Complex	Design and preliminary works - refurbishment down stairs female toilets and changerooms		\$35,000	\$0	\$35,000

TOTAL **\$0** **\$35,000** **\$0** **\$35,000**

5.0 RECREATION & CULTURE

545 SUNDRY CULTURAL ACTIVITIES

Item No	Location	Description	Carry Over	Renewal	New/Upgrade	Total Estimate
19.458	Deloraine, MVPAC	Foyer improvements - Stage 1		\$30,000	\$0	\$30,000

TOTAL			\$0	\$30,000	\$0	\$30,000
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565 PARKS & RESERVES

565.1 PARK IMPROVEMENTS/PLAYGROUNDS/OUTDOOR GYMS/SKATE PARKS/BMX

Item No	Location	Description	Carry Over	Renewal	New/Upgrade	Total Estimate
19.468	Blackstone Heights, Blackstone Park	New playground (subject to grant funding)		\$0	\$100,000	\$100,000
19.469	Kimberley	Township improvements		\$0	\$10,000	\$10,000
19.498	Hadspen, Winifred Jane Crescent Reserve	Additional playground equipment		\$10,000	\$0	\$10,000
19.499	Hadspen, Coronea Court Reserve	Renew playground		\$35,000	\$0	\$35,000
19.500	Hadspen, Poets Place Reserve	Remove playground & divest of land		\$5,000	\$0	\$5,000
19.501	Prospect Vale, Bordin Street Reserve	Additional playground equipment		\$0	\$10,000	\$10,000
19.502	Hadspen, Bull Run Reserve	Seating and shade at Skate Park - (subject to grant funding)		\$0	\$25,000	\$25,000
19.508	Prospect Vale, Chris Street Reserve	Divest of land		\$5,000	\$0	\$5,000

TOTAL			\$0	\$55,000	\$145,000	\$200,000
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TOTAL			\$0	\$595,000	\$1,215,000	\$1,810,000
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6.0 UNALLOCATED & UNCLASSIFIED

625 MANAGEMENT & INDIRECT OVERHEADS

Item No	Location	Description	Carry Over	Renewal	New/Upgrade	Total Estimate
19.554	Minor Plant Replacement	Replacement of works minor plant		\$30,000	\$0	\$30,000
19.555	Minor Plant Replacement	Replacement traffic count units		\$12,000	\$0	\$12,000

TOTAL			\$0	\$42,000	\$0	\$42,000
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655 MAJOR PLANT REPLACEMENT

Item No	Location	Description	Carry Over	Renewal	New/Upgrade	Total Estimate
19.547	P&E, Major Plant	Major Plant replacements		\$240,000	\$0	\$240,000

TOTAL			\$0	\$240,000	\$0	\$240,000
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675 LIGHT VEHICLE REPLACEMENT

Item No	Location	Description	Carry Over	Renewal	New/Upgrade	Total Estimate
19.550	P&E, Light vehicles	Fleet Changeovers		\$97,000	\$0	\$97,000

TOTAL			\$0	\$97,000	\$0	\$97,000
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TOTAL			\$0	\$379,000	\$0	\$379,000
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TOTAL FOR 2018/19 CAPITAL WORKS			\$0	\$5,863,000	\$2,318,500	\$8,181,500
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ITEMS FOR CLOSED SECTION OF THE MEETING:

Councillor Mackenzie 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.

90/2018 CONFIRMATION OF MINUTES

Confirmation of Minutes of the Closed Session of the Ordinary Council Meeting held on 10 April 2018.

91/2018 LEAVE OF ABSENCE

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

The meeting moved into Closed Session at 3.56pm

The meeting re-opened to the public at 4.00pm

The meeting closed at 4.00pm

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CRAIG PERKINS (MAYOR)