90

GOV 4(2)(i)

MINUTES OF Cressy Hall Committee Annual Meeting
MONDAY 23rd FEBRUARY 2015

PRESENT: DANIEL Rowbottom, MAURICE & Edith Seadon, Leon Robson, PAM & DAVID Button, Helen Williams, RICHARD GOSS.

Apologies: NIL.

FINANCIAL REPORT: As per STATEMENT (opposite page) presented AS AT 31st December 2014.

moved Pam Button sec DAVID Button that STATEMENT be accepted — CARRIED.

OFFICE BEARERS: RICHARD GOSS CALLED FOR NOMINATIONS FOR 2015

PRESIDENT: Resolved MAURICE Seadon be RE-ELECTED

VICE PRESIDENT: Resolved Leon Robson be RE-ELECTED

SECRETARY: DANIEL Rowbottom NOMINATED Edith Seadon seconded DAVID BUTTON ELECTED.

TREASURER: Helen WILLIAMS NOMINATED DANIEL Rowbottom seconded MAURICE Seadon ELECTED

Committee members: MAURICE & Edith Seadon, Leon Robson, PAM & DAVID Button, Helen WILLIAMS, DANIEL Rowbottom & RICHARD GOSS.

Councillor Goss thanked the committee for the ongoing management OF THE HALL on behalf OF THE Northern MIDLANDS COUNCIL

THANKED Helen WILLIAMS FOR YEARS OF SERVICE.

Meeting CLOSED 8:00p.m.

Council please note change OF SECRETARY & TREASURER

Edith Seadon: 11 MAIN ST CRESSY Phone 63976100

DANIEL Rowbottom: 18 Archer ST CRESSY Phone 0418 531 184

CRESSY HALL MANAGEMENT COMMITTEE

Statement of Income & Expenditure for period ending 31st December 2014

INCOME			
Rental			
Hall Hire	1,140.45		
Goods & Service Tax	114.05	1,254.50	
Other Income - Sundries			
Public Liability	190.00		
Donation	0.00		
Interest	22.34	212.34	
Council Grants			
Maintenance	3,617.00		
Aurora Reimbursement	0.00		
GST Refund	147.85	3,764.85	
Total Income			5,231.69
EXPENDITURE			
Maintenance			
Electricity	870.09		
Maintenance	3,836.25		
Cleaning & Lawns	115.00	4,821.34	
Other Exp. Sundries			
Tas Printer Cartridges	36.32		
Petty Cash	100.00		
Waste Removal	136.88		
Public Liability	240.00		
Anzac Wreath	36.36		
Goods & Service Tax	410.46	960.02	
Total Expenditure			5,781.36
Net Operating Profit/Loss			($549.67)

Balance as at 31st December 2014			
Accumulated Funds B/Forward		6,390.36	
Profit/Loss for period		-549.67	
			$5,840.69
Represented by:			
Cash at Bank	A/c 06 7024 28002150	5,840.69	
Less unpresented cheques		0.00	
Total Assets			$5,840.69

....

Chairman Secretary

NORTHERN MIDLANDS COUNCIL

To: Cressy Hall Management Committee

AUDIT REPORT

I have examined the financial records and supporting documents of the **Cressy Hall Management Committee** for the period ending 31 December 2014.

The Committee is responsible for the preparation and presentation of the financial statement. I have conducted an independent audit of accounts in order to express an opinion on them to the members of the Committee.

The audit has been conducted to provide reasonable assurance as to whether the accounts are free of material misstatement, and includes examination on a test basis of evidence supporting the amounts and other disclosures in the financial statement.

As an audit procedure it was not practicable to extend my examination of income beyond the accounting for amounts received as shown by the books and records of the Committee. It is the responsibility of the Committee to ensure that proper control and supervision is maintained over the control of receipts and payments.

In my opinion, subject to the foregoing, the attached financial statement is properly drawn up so as to exhibit a fair view of the financial position of the Committee as at 31 December 2014, according to the information at my disposal, the explanations given to me and as shown by the accounting records.

Martin Maddox
Northern Midlands Council
Dated at Longford 13th February 2015

Gov 4(2)(ii)

Minutes of Cressy Hall Committee - General Meeting
Monday 23rd February 2015.

Present: M + E Seadon, P + D Button, L. Robson, D. Rowbottom
H. Williams, R. Goss.

Apologies: Nil

Correspondence: Letters from N.M. Council (2)
(1) Appointment of Council's Representative:
(2) Training session for committee.

Business Arising: Nil

Financial Statement: As per Report opposite page.
moved E. Seadon sec P. Button that Report be accepted CARRIED

General Business: RESOLVED we put an application in for a further \$2800 to complete mens toilets.
Exterior of Hall will soon need painting + facia's done. Helen Williams spoke to Maree Bricknell + has left it with her to advise us of outcome.
Inventory of Hall assets to be done soon.
Richard Goss to ask council about removal of trees along side of hall - Telstra lines would probably be effected + would need to check with neighbour if he is still agreeable to have trees removed. (his property)

Meeting closed 8.45 p.m.

Next Meeting when needed.

Brought FWD $5155-01

Income		Expenses	
interest 1/9	$1-55	Aurora	$:
interest 1/10	$1-87	TAS Printer Cartridge	
interest 1/8	$1-06	N.M.C 2x Waste Collectio	
Hall Hire	$55.00	N.M.C Public Liability	
Public Liability	$50.00	H. Williams (cleaning)	
Hall Hire (Meeting)	33-00	N.M.C Public Liability	
Public Liability	5.00	Aurora	
Grant	1216-00	N.M.C. (Waste collection	
interest 1/11	1.83		
interest (Dec)	1.96		
interest (JAN)	2.27		
DONATION (CHAIR Hire)	50.00		
Hall Hire	55-00		
	$6629-60		

CREDIT Balance $5879-63

Gov 4(2)(iii)

Minutes of the Ross Community Sports Club Inc. Annual General Meeting held on Tuesday 31th March 2015 at 7.00 pm at the Clubrooms.

PRESENT-: Sally Langridge, Karen Donlon, Rose Goss, O. & S. Kay, Pat Lewis, Molly Jones, Dennis Rule, Pete and Pat Kirk.

APOLOGIES -: Graeme Lewis, Keven Donlon, Eddie Goss & Tania Woodard.

MINUTES -: 'Moved by K. Donlon and seconded by P. Lewis that the minutes of the previous AGM be accepted.' Carried

FINANCIAL REPORT -: As Tabled. 'Moved by S. Kay and seconded by M. Jones that the report be accepted.' Carried

AUDITORS REPORT -: As Tabled. 'Moved by Pat Kirk and seconded by R. Goss that the report be accepted.' Carried

CHAIRMANS REPORT -: The Chairman report was read out by the Secretary, thanking his committee and all helpers throughout the year. He welcomed all new members and gave a special thanks to the secretary, treasurer and his wife for all their help.
'Moved by K. Donlon and seconded by P.Lewis that the report be accepted.' Carried

HIRE CHARGES -: 'Resolved that the charges be set as previous year and executives to use their discretion on charges.'

ELECTION OF COMMITTEE MEMBERS -: All positions filled as per constitution.

ELECTION OF OFFICE BEARERS -:
Pat Kirk took the Chair for the election of office bearers.

Chairman -
Pete Kirk nominated O. Kay, P. Lewis seconded, no other nominations O. Kay accepted. Owen took the chair, thanking Pat.
Deputy Chairman -
S. Kay nominated Pat Kirk, M. Jones seconded, no other nominations Pat kirk accepted.
Seccretary -
Karen Donlon nominated S. Langridge, seconded Pat Kirk, no other nominations S.Langridge accepted.
Treasurer -
Peter Kirk nominated Karen Donlon, seconded P. Lewis, no other nominations K. Donlon accepted.
AUDITOR – it was resolved that Northern Midlands Council remains Auditors of the Ross Community Sports Club Inc.

MEETING CLOSED 7.20 p.m.

Gov 4(2)(iv)

1-6

Minutes of the meeting of the Ross Community Sports Club Inc. Held on Tuesday March 31st 2015 Clubrooms 7.30 p.m.

PRESENT-: P. & P. Kirk, R. Goss, Karen Donlon, M. Jones, O. & S. Kay S. Langridge, P. Lewis and D. Rule.
APOLOGIES-: Keven Donlon, G. Lewis, T. Woodard and E. Goss.

MINUTES -: 'Moved by S. Kay and seconded by Karen Donlon that the minutes be accepted.' CARRIED

BUSINESS ARISING -: Vintage Motorcycle day was a huge success, Owen organised removal of gang mowers and clean up around the cricket shed. Chairman checked out plastic strips for toilets at pool, available from Bunnings will get some at end of season to put up to stop birds getting in. Achieved level 2 accreditation with the Good Sports Program.

FINANCIAL REPORTS -: 'Moved by P. Lewis and seconded by M. Jones that the Treasurer's Reports be accepted and that accounts be passed for payment.' CARRIED

CORRESPONDENCE -:

IN - 1. NMC – re compliances with Council.
2. Ross Marathon – Donation.
OUT - 1. NMC – Grant application

'Moved by R. Goss and seconded by M. Jones.' CARRIED

GENERAL BUSINESS -:
'Committee resolved to accept nominations of Meg Birchall, Dennis & Karen Rule as members.'

'Resolved to apply for permit for fireworks for bonfire night 30th May.'

Peter kirk requested a key to pool kiosk so he could do renovating required for more room and security.

'Committee resolved to purchase new industrial carpet for Clubrooms, any member who is in Launceston to check out colours and availability.'

Secretary to talk to Val at Post office about defibrillator from the pool to be put in township in off season.

'Resolved to have a working bee before the Picnic in Ross in May.'

Meeting closed at 8.20p.m.
Next meeting will be at the Clubrooms Tuesday 12th May 2015 at 7.00p.m.

Gov 4(z)(v)

AGM Minutes

April 1st 2015 at 11.00am

At The Town Hall

1. **Welcome to the AGM:** Geoff Duncombe : Chairperson
2. **Present:** Mike Godfrey, Pauline Godfrey, Sally Hills, David Downie (NMC Mayor), Geoff Duncombe and Jill Davis

3. **Apologies:** Marilyn Loader, Lyn Cummings

4. **Minutes of previous meeting:** *moved Mike Godfrey/ seconded Sally Hills : Carried*

5. **Business arising: None**

6. ***Treasurer's Report presented : Mike Godfrey :*** *moved Sally Hills/seconded Pauline Godfrey: Carried*

7. Election of Officers : David Downie took the chair

- Chairman — Geoff Duncombe
- Vice Chairman — Sally Hills
- Secretary — Pauline Godfrey
- Treasurer — Mike Godfrey
- Public Officer — Lindsay Harwood
- Auditor — Alan Styles

1. **Date of next AGM : March 2016**

Meeting closed ; 11.45am

GE ✓
AM ✓

Gov 4(2)(vi)

About Campbell Town Inc : Meeting

Campbell Town Town Hall : Apr 1st 2015 @ 11.45am

Present : G.Duncombe, M.Godfrey, P.Godfrey, S.Hills, J.Davis, D.Downie

Apologies : L.Cummings, M.Loader
Minutes from previous meeting : N/A
Business Arising from Minutes : N/A

Correspondence :

- IN
  -
- OUT
  -

Financial Report : Current Balance, Amount in our custody from Macquarie Arts, question NMC contribution is indexed.

General Business :

- Discussion on possible usage of Macquarie Arts deposit
- Frank Long
  - DVD of photographs from Zeehan Museum
  - Paul Lennon contacted re Bauxite mine on Bald Hill CT
- Lake Leake/Midlands Irrigation Scheme
  - Sally/Geoff to retrieve known museum info.
  - Continue combined efforts with Midlands Irrigation
    - Large map of irrigation area
    - Include privately funded dams
    - Consider CT Pump House as a tourist option
- CT Agricultural Show
  - Mrs. Vera Taylor to review museum space for a display
- Town Hall Museum & Info Centre Signage
  - Rob Knox has proffered alternative options in yellow/blue or white
    - Noted that a yellow (I) would not be appropriate to our visitor centre
  - David suggested an appeal to local business to fund the signage
  - Mike : directional signage at each end of town may be more useful
- Jill had photographs of new tourist information boards to replace large board in park
- Work on the Ticket Office to display the 1930,s film projector is ongoing
- Space to accommodate Napoleon picture discussed
- Honour boards to be installed for Anzac Day
- Sally/Geoff to record pictures/photographs in storage for potential display

Gov 4(2)(vii)

MINUTES OF MEETING HELD ON WEDNESDAY 8 APRIL, 2015

The Chairman declared the meeting opened 19-48pm.

PRESENT: Cr. R Goss (Acting Chair) C Oates (Sec/ECC), C. Whyman (ECC), I Pease (ELRSS)

APOLOGIES:
B. Crosswell (Chair), B. Chapman (ESP) S. Hill (EPS), J. Cunningham (EFC) P. Davey (EFC) J. Hughes (Treas)

MINUTES PREVIOUS MEETING
Moved C. Whyman/seconded. I. Pease that minutes are accepted as true and correct. CARRIED.

BUSINESS ARISING PREVIOUS MINUTES.

- Would like a sign "Beware of Children" erected near speed hump at rear of building? *Secretary to contact A. Mason in relation to sign "Beware of Children*
- ***Moved C. Oates/2nd I. Pease In asking Council to erect a Beware of Children sign on a pole in between shed and traffic calmer to prevent vehicles taking a short cut and to prevent the breakage of new asphalt. CARRIED***
- Anzac Day wreaths – *Secretary to discuss with Chairman for 11 am service. Also contact EFC & ECC re this matter. ELRSS have also arranged for wreath.*
- Amanda Mason will now be attending May meeting for Induction discussion.
- Protective cover for alarm power point been completed.
- Waste Bin been shifted to end of Clubrooms. New lock/chain been placed on bin due to local neighbourhood using bin for their private use. Another key been placed in kitchen for bin. *A barrier will be needed to be placed at back of bin to stop bin being pushed into building when being collected/emptied. Contact NMC to arrange.*

CORRESPONDENCE IN

Jackson Security
Water Dynamics
Aurora Account
NMC- Bi monthly Risk Assessment

CORREPONDENCE OUT

Nil

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

TREASURER'S REPORT
Given by Secretary.

O/B $2614.42
Accounts to be paid: S. Baldock $125-00. Aurora $1134.72.
Water Dynamics $93.50
C/B $1261.20

Moved I. Pease/2nd C. Whyman that Treasurer's Report be accepted and accounts passed for payment. CARRIED

REPORTS

SCHOOL: No Report

TENNIS CLUB: No Report

LIGHT RAIL:

- Railex Convention – Looking at holding in March 2016.
- Have booking for Sat 11 April 2015.
- Would like to know when fence between railway and Skate Park will be completed. At present concrete foundation and posts been completed. *Secretary to follow up with A. Mason NMC*
- Old bitumen road from entrance to new sealed area has 5-6 potholes that need repairing with bitumen. *Secretary to contact A. Mason and report condition of road and ask for repairs.*
- *Could Treasurer please check to see if cheque for ELRSS portion of Aurora been presented? I Pease to make contact with Treasurer.*

SKATE PARK: No Report

ROTARY: No report.

PENNY FARTHING: No Report.

NMC: Apologies from Cr. Goss for missing last 2 meetings.

- NMC Annual Bus Tour of Municipality to be held shortly.
- Council voted to leave Waste Pit at current location as nowhere to move pit. And there is opposition in having it moved from town.

GROUND REPORT; No Report.

EVANDALE CRICKET CLUB:

- Cricket season ended. Handover to MPC was 28 March
- Cr. Goss on behalf of Chairman thanked ECC for using Morven Park facility and congratulated Club on their good season.

EVANDALE FOOTBALL CLUB:

- Seek permission from Morven Park Committee to be able to place a wall bracket on back wall near fridge in Bar to accommodate television screen. Screen will be used for advertising sponsors and will also be available for use by Cricket Club for same use. The area to be utilised for the screen is where Morven Park Sponsorship/Supporters board was.
    - Those present at meeting feel that Board should stay and be on show at all times and perhaps another area be found for screen advertising but due to lack of numbers at meeting those present felt it should be discussed at our next meeting. *Secretary to contact Executive members to discuss further to see if answer can be given before next meeting, as EFC would like to advertise sponsors ASAP.*

GENERAL BUSINESS:

- Cr. Goss to ask NMC to reply to committee, re Morven Park's concerns over the waste dump and non-removal of dump.

- ***Moved Ian Pease/2nd C. Whyman that motion be put forward to NMC in relation to having some bollards/posts being placed across the ends of the topside of the waste dump and rail fence to prevent motor homes, caravans etc. parking on topside as well as the bottom side when emptying waste and that contact be made with Ian Pease of the Evandale Light Rail for apprioate location. CARRIED***

- Continue to pressure Council in relation to Waste Pit.
- AGM to be held 13 May 2015 @ 7pm. Nomination forms for Executive Committee now available from Secretary and must be returned within 7 days of meeting.
- ***Moved I. Pease/2nd C. Whyman that Morven Park Committee write letters to all Northern Midlands Councillors inviting them to Morven Park to meet with Morven Park representatives to inspect and discuss the current issues with Waste Pit. CARRIED.***

NEXT MEETING: 13 May 2015 after AGM.

MEETING CLOSED: 21-00

Cr. Richard Goss Acting Chairman	Carmel Oates Secretary

This meeting was held as a discussion only due to not having a quorum. Motions will need to be voted for/against at next meeting in May 2015

Aov 4(2)(viii)

Minutes of General Meeting Tuesday 14th April 2015

Chairperson: John Lewis

Meeting opened: at 10.00 am

1. Present: Adrian Jobson, Chris Hurford, Jenny Carter, Frank Halliwell, Ruth Tilsley, Peter Riley, Gillian Atherton (Minutes).

2. Apologies: Bronwyn Rigby, Ian Goninon.

3. Minutes of Previous Meeting: read and confirmed: Frank Halliwell/Adrian Jobson

3.1 Business Arising:
- ECC Leaflet this was now on the shelf, and will be delivered as required
- Trowunna Wildlife Park visit is underway – payment before 1st May. Notice circulated to members.
- Name Badges - to obtain quotes for new name badges.
- NMC Grants; Blinds for the corridor, two quotes $7000 and $2100. As the grant is for $5000 if passed will need to consider a further quote or accepting the first and doing half the area at a time. If grant passed for cupboards the one at the hall will be done first.

4. Correspondence:

4.1 Inwards:
- Anzac Day Brochures
- Gorge Tours
- Heritage Highway Schedule
- Local Doctors' Services
- Joy Docking – recommendation of Big 4 Caravan Park
- Quotes for NMC Grants
- Australian Tour Directory

5.2 Outwards:
- Rosters
- E-mail regarding the Trowunna trip and the AWPA visit
- Fiona Dewar – arrangements for student work experience day
- Agendas/Minutes
- Visitor enquiries.

It was moved that the correspondence be accepted: Jenny Carter/Chris Hurford: carried.

6. Financial report:

TREASURER'S REPORT

March 2015

Income	Mar 2015	% Change	*Mar 2014*
General	$1976.75	+51%	*$1310.15*
Memorial Hall	$851.00		*$1174.00*

Bank Balance	Mar 2015	*Last Month*
Commonwealth Bank-Cheque Account	$1689.44	$1130.59
Bankwest- Business Telenet Saver	$8148.07	$8138.52

General Income for March was $1976.75 which is 51% up on March 2014.

Our 2014 accounting records are currently with The Northern Midlands Council for auditing.

Aurora accounts have been received & paid for the first quarter. Centre $451.43 and Hall $481.52 with usage about the same as the first quarter 2014. The Hall account was an estimated account, although they do have their own key for access to the meter, I will contact them and remind them once again of this.

Attached is a copy of our 2015 budget.

Treasurer 14th April 2015

Chris Hurford moved the Financial Report be accepted, seconded Ruth Tilsley: carried.

7. History report: Jenny Carter
   - The Mural has been erected, thanks to an excellent community effort by members of Rotary, the History Society and the Evandale Information Centre.
   - Anzac Day Service arrangements are well under way. The mural will be formally unveiled at the 11.00am service and will be floodlight at the dawn service. Carol Brown from Rotary has expressed a desire to attend an Anzac Committee meeting to be involved with catering decisions.

8. Centre Management: Jenny Carter
   - New Volunteer enquiries.
   - Councillors are to visit 15th April, during their annual 'Bus Tour' looking at community projects in the area.
   - The Centre toilets need re-painting.
   - An amended brochure of ' A Walk around Evandale' has been produced for the AWPA visit.

9. Community Hall report:

   Bronwyn had sent a report to the meeting which included the following points:
   - This month's bookings include Cats/Kittens Show, Tamar Cat Club and Anzac Day functions.
   - Supper Room and Entrance improved by new ceiling and lighting.
   - New window at hall in place needs painting.

Bronwyn expressed concerns regarding the mess left by the contractors after the plastering was done. She understood the contractors would be doing the basic clean, and she would only need to mop the supper room entrance. However, this was not the case. She had to clean excess plaster and dust from the whole hall, entrance, supper room, kitchen and toilets, which was a much bigger job than anticipated, and a great deal of work. She also suggests that for any future major works part of the quote includes for a contracted cleaner to be employed, and for a better time frame so works do not clash with big bookings.

Bronwyn also suggested that during work in the hall it is closed to groups, as extra traffic makes more work. Bronwyn is still happy to clean the hall on a regular basis as she is doing now, and apologized to the Evandale Lodge for any inconvenience caused.

Adrian Jobson moved the Reports be accepted, seconded Peter Riley: carried.

10. <u>General Business</u>:

- NMC bus tour visit, 15th April 10.30am – morning tea.
- NMC Agreement and MOU Review.

Issues to be raised:

1. Kerbside collection at Centre, to be paid for by NMC.
2. Agreement to clean glass atrium.
3. Painting of Centre toilets?
4. Because of new OHS requirements it is becoming more difficult to have hall cleaned safely. (Needs further discussion)

It was decided to hold en extra meeting to finalise MOU requests on <u>Thursday 30th April at 10.00am</u> and to invite the NMC to attend our next committee meeting.

Meeting closed at 10.50am.

Next meeting: Tuesday 5th May at 10.00am.

Gov 4(2)(ix)

MINUTES OF THE MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE DOWNSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 14 APRIL 2015 COMMENCING AT 9:30AM

1 PRESENT

Mrs Jill Clarke (Chair), Mr Bevis Perkins, Ms Sally Hills, Mrs Jill Davis, Mr Owen Diefenbach, Mr Michael Roach, Mrs Debbie Thomas, Mrs Judith Lyne (9:35am), Mr John Ashman (9:41am)

2 IN ATTENDANCE

Miss Amanda Mason (Secretary), Mr Des Jennings (General Manager), Mr Wayne Chellis (Works & Infrastructure Manager)

3 APOLOGIES

Cr Leisa Gordon

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

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

a) has an interest; or

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

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

Nil.

5 CONFIRMATION OF MINUTES

Mr Bevis Perkins/Mrs Jill Davis

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

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

i) Campbell Town Strategic Plan including Traffic Management Strategy

Forum to note projects have been prioritised and provided to Corporate Services department for budgetary consideration.

Discussion was had in respect to the convict brick trail project and the practicalities and cost of Council reinstating the project.

Mr Michael Roach/ Mrs Debbie Thomas

That Council include in the 2015/16 budget deliberations the cost of engaging a consultant to review the convict brick trail project and identify the potential future of the project and cost to Council to maintain/continue the project.

Carried unanimously

It was noted that the upgrade of the changerooms at the Campbell Town Swimming Pool was not included on the Strategic Plan.

The committee discussed the importance of a Traffic Study for Campbell Town and noted that the study has been listed for budget consideration.

Action

Miss Mason to notify Corporate Services of the request relating to the convict brick trail.

Miss Mason to include swimming pool upgrade in the Strategic Plan.

Miss Mason to confirm with Corporate Services that upgrade of the swimming pool is included in budget considerations for 2015/16.

ii) Valentines Park Sign

Forum to review proof.

The forum were very pleased with the proofs and noted there are some images still to be obtained. The inclusion of the reference to the Campbell Town Museum website was discussed.

The committee thanked Mr Michael Roach for the work he has done for the project.

Action

Mr Roach to advise Ray Pethick of website details for inclusion on the sign.

iii) Campbell Town War Memorial Oval

Council has accepted the Campbell Town War Memorial Oval Precinct Development Plan in principle. Council waiting on a business plan for the precinct.

It was queried as to whether there will be further public consultation on the project if progressed. It was confirmed that should the project proceed there will be further consultation with the community regarding design etc.

It was noted that the war memorial guns have returned and are looking excellent.

Action

Further updates to be provided as available.

iv Customer Requests/Outstanding issues

Item	Status	Action
Flower boxes / low maintenance garden beds	Project to be driven by community members who have expressed interest and supported by Council. Waiting on response from Allans Garden Centre re appropriate plants.	Cr Gordon / Mr Wayne Chellis
Pump shed	Committee has requested old iron remain on the pump shed. Specifications have been put together. Waiting on quotes to be received. Need to receive 3. Once quotes receive works will be done.	Works & Infrastructure

Football Club Lights	Request for consideration in 2015/16 budget process issued. However, unlikely action will be taken until outcome of War Memorial Oval Development Plan is known. Sport and Recreation Grant funding is available later in the year – August.	Corporate Services/ Works/ Governance
Refuse station	Enquiry in respect to wash facilities at station where chemical drums received. Council to conduct risk assessment.	Corporate Services
Conara Park	State Growth have closed/closing amenities block at Conara due to safety reasons. Complaints re camping outside of the designated overnight camping area under review by State Growth. It was noted dirt is being dumped near playground (likely as part of current roadworks).	State Growth

7 GENERAL BUSINESS

i) Caledonian Pipe Band

It was noted the Caledonian Pipe Band intend to return to Campbell Town this year in May for an event.

ii) Streets and Roads

a) Enquiry was made as to what upgrades of New Street will be conducted. It was noted the upgrade of the street is in the works program with primary focus to be on the trees.

b) Access to back entrance of hospital from Elizabeth Court is unsafe due to mixing of pedestrians and vehicles.

Action

Mr Chellis to investigate and review need for cleaning up of area.

c) Enquiry was made as to whether works will be done to rectify the section of Maquarie Road, just north of the Macquarie River where pine tree roots are causing the road to become extremely rough. It was confirmed that Council has had an arborist assess the trees and is working on rectifying the road.

iii) Customer requests

a) Please install a new rubbish bin outside the supermarket, there have recently been some fires in the existing bin.

b) Please check the grating over the stormwater outlet on the northern side of the bridge as it has come loose.

Action

Miss Mason to issue customer requests.

iv) Thank you

The Forum noted with gratitude the updates provided by TasWater in respect to the recent water colour and odour issues being experienced at Campbell Town.

v) Council Bus Tour

The Forum noted the Councillors will be having their annual bus tour on 15 April 2015 arriving in Campbell Town at 1:15pm, meeting at the Town Hall.

vi) Feral Cats

The Forum noted the motion of the Ross Local District Committee regarding feral cats.

vii) Council amalgamations

Enquiry was made in respect to the recent newspaper article regarding discussions between the Northern Midlands Council, the Meander Valley Council and the West Tamar Council. The Forum noted that a report is to be presented to the Council meeting on 20 April 2015 regarding the three council's undertaking a benchmarking exercise.

8 CLOSURE

Chairperson closed meeting at 10:33am.

Next meeting to be held on **Tuesday, 5 May 2015 commencing at 10:30am** at the Town Hall, Campbell Town upstairs meeting room.

Planning Application Delegated Decisions:

Note: these are published in the monthly Northern Midlands Council meeting agenda/minutes.

Nil for this month

Gov 4(2)(x)

MINUTES OF THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON TUESDAY, 21 APRIL 2015 COMMENCING AT 3.00PM

1 PRESENT

Mr Keith Draper (Chair), Mr Allan Cameron, Mr Terence Jacobson, Mr Herbert Johnson, Mrs Debra Cadogan-Cowper

2 IN ATTENDANCE

Miss Amanda Mason (Secretary), Mrs Christine Robinson (Guest)

3 APOLOGIES

Mr Arthur Thorpe, Mrs Jill Bennett, Cr Andrew Calvert, Cr Leisa Gordon, Mrs Fiona Doe

It was noted Mr Jacobson and Mr Thorpe will be absent for the 5 May 2015 meeting.

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

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

a) has an interest; or

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

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

Nil.

5 CONFIRMATION OF MINUTES

Mr Johnson/Mr Cameron

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

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Signage in Ross

Compliance department conducting a review of all signage in Ross and will take action as required.

Action

No further action.

6.2 Street lights

Committee to provide details of street lights that need changing and request can be issued.

Action

Mr Draper to take pole numbers and provide list to Amanda to issue request.

7 MATTERS IN PROGRESS

7.1 Ross Strategic Plan

Committee to note the items which have been listed in the Strategic Plan and referred to Council for 2015/16 budget consideration.

It is noted the Ross Public Toilet development and a trial of free Wifi in Ross have been included in the budget considerations for Ross.

Action

No further action until outcome of budget deliberations announced.

7.2 Motions to Council

Motion (17/03/2015): *that Council request DPIPWE to release the calicivirus in Ross*, to be presented to Council meeting on 20 April 2015 for decision.

The Committee noted Council, at its meeting of 20 April 2015 noted the motion for investigation. Discussion was had in respect to the time frame remaining for the release of the virus this year (March and April).

Motion (17/02/2015): *The Ross Local District Committee request the Northern Midlands Council to have all cats registered* is being investigated by Council officers.

Action

Updates to be provided when available.

7.3 Old Ross Bridge

Works to be completed by State Growth by June 2015. The Committee noted the stone has been quarried.

Action

No action required.

7.4 Sale of former Ross Primary School

School remains advertised for sale.

Action

Update on sale to be provided as available.

7.5 White lines on Chiswick Road

Advice has been received that the Council's Traffic Committee (comprising of Council's General Manager, representatives from Tasmania Police and State Growth and Council's Engineering Officer) does not consider the need for a white line on Chiswick Road for the following reasons:

- the road has no significant accident history;
- the road is, for the majority of the length, straight;
- travellers have generally been travelling for up to one hour prior to reaching Ross, therefore, should be familiar with the fact that they are to drive on the left hand side of the road.

Should the Ross Local District Committee wish Council to pursue the need for a white line further, a motion will need to be put for Council to make the decision.

Discussion was had by the Committee regarding building the shoulders of Chiswick Road up to the height of the asphalt to remove the drop off. It was also noted that Bond Street requires review by the Works Department for similar reasons.

It was also requested that the Committee be advised by Council when major works projects are being conducted. It was noted an outline of current works programs is in the process of being prepared for the Council website.

Enquiry was made as to whether or not Council has a spraying program, and if not, can one be implemented.

Action

Miss Mason to formally request the Works & Infrastructure Manager and Works Supervisor contact Mr Draper to arrange a meeting to discuss road issues and footpaths east of the railway line in Ross as well as the spraying program.

Miss Mason to request the Works Department notify the Chair of the Committee when major capital works are being conducted in Ross.

7.6 Canon

Advice has been received that the Ross canon is the responsibility of the Northern Midlands Council. Council officers are currently compiling information regarding the restoration and maintenance of the canon.

It was noted the RSL have been conducting works on the canon in preparation for ANZAC Day.

Mrs Debra Cadogan-Cowper/Mr Terence Jacobson

That Council write to the RSL clarifying who has control over the canon at Ross.

Carried unanimously

Action

Officers will meet with the RSL when information is compiled and will notify the Ross Local District Committee of updates as they arise.

Miss Mason to follow up on procedure for listing the canon on its heritage register.

8 NEW BUSINESS

8.1 Antisocial behaviour

Concern was raised regarding an increase in antisocial behaviour within Ross (hooning).

Action

Miss Mason to invite Constable Littlejohn to attend a meeting to discuss concerns in Ross.

8.2 Planning Matters

The Committee noted the Planning Application for the grain storage site on Roseneath Road was refused at the Council Meeting of 20 April 2015. It was discussed that Oatlands have included the entrances to their town as part of their heritage precinct.

Discussion was had regarding planning issues and the process, particularly in respect to shipping containers.

Discussion was also had in respect to amendments to the Interim Planning Scheme and the process.

Action

Mrs Cadogan-Cowper to make enquiries with Southern Midlands Council in respect to the process they followed and report back to the Committee.

Miss Mason to invite the Planning & Development Manager and/or the Senior Planner to attend a meeting with the Ross Local District Committee to discuss.

8.3 Customer Requests

- It was requested that a street sign in Fitzroy Street be erected identifying the numbers at each end as it is a split street and recently an ambulance had difficulty finding a house.
- Seats on the Esplanade need cleaning and varnishing.

8.4 Local District Committee liaison with other committees

Discussion was had in respect to the lack of communication between the Ross Local District Committee and the Ross Community Sports Club Management Committee.

Action

Miss Mason to extend an invitation to the Ross Community Sports Club Management Committee to attend meetings of the Ross Local District Committee from time to time, and also suggest an exchange of minutes.

9 NEXT MEETING/CLOSURE

Next meeting to be held on **Tuesday, 5 May 2015** commencing at 1.00pm.

The Chair closed the meeting at 4:17pm.

Gov 4(2)(xi)

MINUTES OF THE MEETING OF THE CAMPBELL TOWN DISTRICT FORUM HELD IN THE UPSTAIRS MEETING ROOM AT THE TOWN HALL, CAMPBELL TOWN ON TUESDAY, 5 MAY 2015 COMMENCING AT 10:30AM

1 PRESENT

Mrs Jill Clarke (Chair), Mrs Jill Davis, Ms Sally Hills, Mr Bevis Perkins, Mr Michael Roach, Mrs Judith Lyne, Mrs Debbie Thomas

2 IN ATTENDANCE

Cr Leisa Gordon, Miss Amanda Mason (Secretary)

3 APOLOGIES

Mr Owen Diefenbach, Mr John Ashman

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

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

a) has an interest; or

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

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

Mrs Judith Lyne – see 8.2.

5 CONFIRMATION OF MINUTES

Mrs Judith Lyne/Ms Sally Hills

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

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

Nil.

7 MATTERS IN PROGRESS

7.1 Campbell Town Strategic Plan

Forum to note projects have been prioritised and provided to Corporate Services department for budgetary consideration.

Action

Awaiting outcome of budget deliberations.

7.2 Campbell Town Traffic Management Strategy

Update on progress of matter and meeting with State Growth.

Action

7.3 Valentines Park Sign

The Forum noted the final proofs have been signed off by the sub-committee of the Forum, with the exception of the removal of the reference to Scotland. Council now doing the final spell check and review for sign off. Noted, any amendments will need to be seen prior to final print approval being given.

It was suggested there be an unveiling of the signs when erected.

Action

Council Officers to do final check of signs and Acting General Manager to approve final sign off for production.

7.4 Campbell Town War Memorial Oval

Council has accepted the Campbell Town War Memorial Oval Precinct Development Plan in principle. Council waiting on a business plan for the precinct.

The Forum noted the ANZAC Service was a great success. It was noted there has been discussion heard that the cenotaph is being moved to Valentines Park. The Forum discussed the benefits of the cenotaph being located at the War Memorial Oval – ideal parking, safe and spacious location. It was noted if the pavilion is moved this will create more space for the cenotaph.

Enquiry was made as to whether there has been community consultation in respect to the moving of the cenotaph. It was reported that should it be proposed the cenotaph be moved, there should be community consulation.

It was noted the entrance/exit to the War Memorial Oval should be looked at with any future development as can be quite congested on busy days.

It was noted that the community is enquiring about what is happing with the War Memorial Oval and was suggested there be a community update.

Action

Miss Mason to investigate update on the oval being placed in Your Region or the Country Courier.

7.5 Works / Infrastructure items

Item	Status	Action
Flower boxes / low maintenance garden beds	Allans Garden Centre have inspected the flower boxes, noted there are a lot of people sitting on the flower boxes. Council now looking at making the flower boxes into seats.Suggested that shrubs be placed next to the planter boxes.	Cr Gordon / Mr Wayne Chellis
Pump shed	Awaiting quotes for work to be conducted.	Works & Infrastructure
Football Club Lights	Request for consideration in 2015/16 budget process issued. However, unlikely action will be taken until outcome of War Memorial Oval Development Plan is known. Sport and Recreation Grant funding is available later in the year (approx. Sept).	Corporate Services/ Works/ Governance

Refuse station	Enquiry in respect to wash facilities at station where chemical drums received. Council to conduct risk assessment.	Corporate Services
Conara Park	Toilets have been removed from Conara Park. Council seeking temporary toilets to be installed. Noted that people are driving in and out to use those facilities.	State Growth

8 GENERAL BUSINESS

8.1 Customer requests

It was noted the stormwater cover has been replaced near the red bridge.

8.2 Grain storage facility

Mrs Judith Lyne declared a pecuniary interest.

The Forum noted that Council has refused a planning application for a grain storage facility in Ross. A discussion was had as to whether or not the facility could be built at Campbell Town. It was agreed that consideration would be given, however, more information would be required.

8.3 Apologies for upcoming meetings

Mrs Jill Clarke – 2 June 2015

Mr John Ashman – 2 June, 7 July, 4 August

9 CLOSURE

Chairperson closed meeting at 11:13 am.

Next meeting to be held on **Tuesday, 2 June 2015 commencing at 10:30am** at the Town Hall, Campbell Town upstairs meeting room.

Planning Application Delegated Decisions:

Note: these are published in the monthly Northern Midlands Council meeting agenda/minutes.

Nil for this month.

GOV 4(2)(xii)

MINUTES OF THE MEETING OF THE ROSS LOCAL DISTRICT COMMITTEE HELD AT THE READING ROOM, ROSS ON TUESDAY, 5 MAY 2015 COMMENCING AT 1.00PM

1 PRESENT

Mr Keith Draper (Chair), Mr Allan Cameron, Mrs Debra Cadogan-Cowper, Mrs Fiona Doe (until 2:05pm), Mrs Jill Bennett, Mr Herbert Johnson

2 IN ATTENDANCE

Mrs Christine Robinson, Constable Paul Littlejohn (Tasmania Police) (until 1:30pm), Miss Amanda Mason (secretary), Mr Wayne Chellis (Works & Infrastructure Manager) (from 1:44pm).

3 APOLOGIES

Mr Terence Jacobson, Mr Arthur Thorpe, Cr Leisa Gordon, Cr Andrew Calvert
It was noted Mrs Doe is an apology for the next meeting.

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

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

a) has an interest; or

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

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

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

Nil

5 CONFIRMATION OF MINUTES

Mr Allan Cameron/Mrs Debra Cadogan-Cowper

*That the minutes of the meeting of the Ross Local District Committee held on **Tuesday, 21 April 2015** be confirmed as a true and correct record of proceedings.*

Carried unanimously

6 BUSINESS ARISING FROM THE MINUTES

6.1 Signage review

The committee requested that the signage review be kept as a rolling item on the agenda for update as available.

The Committee also requested a copy of the procedure involved in sign compliance be provided for information.

Action:

Miss Mason to locate procedure and provide.

6.2 Roads & other works issues

The Committee noted an invitation has been extended to Mr Chellis (Works & Infrastructure Manager) to attend Ross to discuss concerns with roads in the area, along with other works issues. Mr Chellis will be attending today's meeting (slightly late), Committee to raise issues with him at that time.

6.3 Antisocial behaviour

Guest – Constable Paul Littlejohn

The Chairman raised concern regarding hooning in the Ross area and other antisocial behaviour. Constable Littlejohn advised that unless incidents are reported to the Police then the Police can't take any action.

The Committee noted that it is the importance of the community reporting incidents. Phone 131 444 to notify the Police of an incident. 000 for critical, life threatening emergencies only.

The Chairman thanked Constable Littlejohn for attending.

6.4 Planning matters

Entrances to Ross being included as part of the heritage precinct.

Mrs Cadogan-Cowper has contacted Southern Midlands Council in respect to the approach they took and has been provided with a substantial amount of information.

Action:

Mrs Cadogan-Cowper to forward information to Miss Mason for Mr Duncan Payton to review and discuss at next meeting.

6.5 Ross Community Sports Club (RCSC)

RCSC advised a member will endeavour to attend meetings of the Ross Local District Committee if available, and have invited members of the Ross Local District Committee to attend their meetings, next meeting being 12 May 2015 at 7:00pm at the Club Rooms.

7 MATTERS IN PROGRESS

7.1 Ross Strategic Plan

Committee to note the items which have been listed in the Strategic Plan and referred to Council for 2015/16 budget consideration.

Action:

No further action until outcome of budget deliberations announced.

7.2 Motions to Council

Motion (17/03/2015): *that Council request DPIPWE to release the calicivirus in Ross*, was noted for investigation by Council at its meeting of 20 April 2015.

The Committee noted Council approved the motion for investigation at the last Council meeting.

Action:

Miss Mason following up.

Motion (17/02/2015): *The Ross Local District Committee request the Northern Midlands Council to have all cats registered* is being investigated by Council officers.

Information being compiled to report to Council. The Committee noted that in respect to cost it is also the cost to farmers and environment with loss of wildlife and carrying of disease.

The Committee noted the provisions in the *Cat Management Act 2009* that provide that a cat must not be sold without being desexed and microchipped (subject to certain exceptions).

Action:

Update to be provided when available.

7.3 Old Ross Bridge

Works to be completed by State Growth by June 2015.

Action:

No action required.

7.4 Sale of former Ross Primary School

The Committee noted a sold sticker has been placed on the school.

Action:

Update on sale to be provided as available.

7.5 Canon

Advice has been received that the Ross canon is the responsibility of the Northern Midlands Council. Council officers are currently compiling information regarding the restoration and maintenance of the canon.

Miss Mason advised that Council will need a motion to consider the inclusion of the canon in the heritage register of the Northern Midlands Council planning scheme.

Mrs Debra Cadogan-Cowper/Mrs Jill Bennett

That the Ross Canon be included on the heritage listing in the Northern Midlands Council Planning Scheme.

Carried unanimously

It was queried whether the covering of the Ross Canon had been included in this year's budget considerations.

Action:

Miss Mason to follow up on status of covering the canon in the budget considerations.

8 NEW BUSINESS

8.1 Walkway in Ross

The Committee proposes a walkway be created from the top of Church Street, along Portugal Street to the Ross Bridge. Discussion was had with Mr Chellis regarding clearing of bushes to clear the walkway. It was noted the proposed walkway is in a flood zone.

Action:

Mr Chellis to inspect at the conclusion of the meeting with the Committee.

8.2 Promotion of Ross

Discussion was had in respect to promoting and attracting events to Ross, for example for weddings and private events. It was noted that Council facilities are available (eg Hall) for hire at reasonable cost. Promotion of all businesses/churches/facilities as venue attractions is large scale and potentially outside of Council's scope/resources.

8.3 Legislative Council Inquiry into Built Heritage Tourism Tasmania

The Committee noted that there was a Legislative Inquiry into Built Heritage in Tasmania which sought submissions closing on 27 February 2015. It was noted Northern Midlands Council made a submission however, there was no consultation with the Ross Local District Committee and it was asked whether other local district committees were aware. It was noted there is a meeting coming up in respect to the Inquiry.

Action:

Miss Mason to investigate and report back on Council's involvement and process followed and whether or not there is an opportunity for a Ross Local District Committee representative to attend upcoming meetings.

8.4 Planning issues

The Committee noted that Mr Duncan Payton (Planning & Development Manager) has made himself available to attend the next meeting of the Ross Local District Committee. A number of items were then raised by the committee regarding planning, all of which should be raised directly with Mr Payton when he attends the meeting:

- Shipping containers in Ross – what is the process and the compliance procedures.
- What is the power of the Heritage Council?
- Disabled access to existing buildings.

8.5 Works & Infrastructure issues

The following items were raised and discussed regarding Works & Infrastructure:

8.5.1 Paving vs asphalt

The Committee requested that when Council look at footpaths it consider sandstone paving as opposed to asphalt.

8.5.2 Gravel shoulders

It was noted that there is a lip between the gravel shoulder and the roadway on the streets on the eastern side of Ross.

Action:

Mr Chellis to inspect at the conclusion of the meeting and take remedial action if deemed appropriate.

8.5.3 Installation of skip bin in Ross

An enquiry was made as to whether a skip bin could be installed in Ross for campers to dump rubbish when returning from Tooms Lake. Mr Chellis advised that this would not be considered as there are public rubbish bins available and experience shows that installation of skip bins invites increased rubbish dumping and creates more mess. It was noted that campers should be disposing of their rubbish personally, not dumping in public waste bins.

8.5.4 Rubbish on roadsides

The increase in rubbish on the roadside (outside of the township of Ross) was noted by the Committee. Discussion was had on how this could be tackled and whether or not Ross has a Clean Up Australia Day group.

Mr Allan Cameron/Mrs Jill Bennett

That Council investigate the possibility of offering a subsidy for returning bottles/cans/drink bottles.

Carried unanimously

8.5.5 Badajos Street

Mr Chellis advised that trees will be planted behind the existing chevron barrier, once established and the risk of cars driving over embankment removed then the sign can be removed.

Action:

Mr Chellis to investigate the softening of the bank to assist with maintainenance.

8.5.6 Picnic tables in Ross

Mr Chellis advised that new picnic tables have been ordered for the southern end of Church Street.

Mrs Jill Bennett/Mrs Debra Cadogan-Cowper

That the new picnic table on the northern end of Church Street be moved to southern end of Church Street, and be replaced with the existing sandstone style.

Carried unanimously

8.5.7 Thank you to Clinton Morosini

The Committee thanked Clinton Morosini for doing such a thorough job in and around the Ross Village. His attention and care is very much noticed and appreciated.

8.5.8 Caravan Park

Wayne to inspect the pin oak which has died and look at replacement.

8.5.9 Drainage in Ross

It was noted part of Church Street was flooded in the heavy rain today, most probably due to blocked drain.

8.5.10 Road widening

Discussion was had in respect to the possibility of building footpaths or widening the roads to allow people with prams, scooters and wheel chairs to travel along safely.

8.5.11 Major capital works

The Committee raised the fact that the Boulevard was resealed without the knowledge of the Committee and that there is a need for Bond Street to be repaired.

Mr Chellis advised that Council engages an expert to review all of its roads and score them aginst a need for repair. Those results are then reviewed by Council and works are scheduled against the prioritised needs. Mr Chellis engages a contractor to conduct the works and provides them with a list. The contractor does the works as able. At times, Mr Chellis is unsure of exact dates that works on certain roads are being progressed. As such, it is difficult to advise when works are being conducted.

Mr Chellis noted Bond Street requires an inspection.

8.5.12 Tooms Lake Road

It was noted that the camber is shallow on one corner on Tooms Lake Road.

8.6 Railway

Mr Cameron reported that he had spoken with an officer at TasRail and reported the weeds and mess along the railway line in Ross. Advised TasRail will investigate.

8.7 Meetings

Miss Mason noted the length of the meeting and advised that Council Officers should not be attending local district committee meetings for longer than 1.5 hours.

Miss Mason requested members notify her of issues they intend to raise 10 days prior to the meeting so they can be placed on the Agenda and to ensure no items are missed.

It was noted the Committee is more than welcome to continue meetings without Miss Mason present however, a member will need to report back to her for actioning items.

9 NEXT MEETING/CLOSURE

Next meeting to be held on Tuesday, **2 June 2015** commencing at 1.00pm.

The Chair closed the meeting at 3:00 pm.

Minutes of General Meeting Tuesday 5th May 2015 1–34 Gov 4(2)(xiii)

Chairperson: John Lewis

Meeting opened: at 10.00 am

1. Present: Adrian Jobson, Chris Hurford, Jenny Carter, Frank Halliwell, Ruth Tilsley, Ian Goninon, Gillian Atherton (Minutes).

2. Apologies: Peter Riley.

3. Minutes of Previous Meeting: read and confirmed: Adrian Jobson /Frank Halliwell: carried.

3.1 Business Arising:

- Name Badges – just arrived, can be re-used.
- AWPA visit – this was a very successful day thanks to all who participated. Everyone felt that they had received extremely good value for the price of the luncheon.
- Trowunna visit - ready for tomorrow.
- NMC Bus Tour – successful morning. Our thanks to Lois for Morning Tea.
- NMC Agreement and M of U – committee meeting has been held, and Jenny and Chris will meet with the NMC 19th May.

4. Correspondence:

4.1 Inwards:

- E-mails from Rotary re the AWPA Day.
- Anne Engdahl re Spring Art Exhibition.
- Fiona Dewar re 'China Ready' information. To have a representative from Tourism Northern Tasmania at our next meeting to give an overview of seminars available.
- Name badges order and invoice.
- Amanda at NMC re lack of white information sign at airport. Jenny & John to follow this up.
- Thomas Paul Security re call-out.
- G M Jacksons re NBN.

5.2 Outwards:

- Rosters
- E-mail regarding the Trowunna trip and the AWPA visit.
- Fiona Dewar – arrangements for student work experience day.
- Agendas/Minutes.

It was moved that the correspondence be accepted: Jenny Carter/Frank Halliwell: carried.

6. Financial report:

TREASURER'S REPORT

April 2015

Income	Apr 2015	% Change	*Apr 2014*
General	$1380.00	9%	*$1267.70*
Memorial Hall	$198.00		*$270.00*

Bank Balance	Apr 2015	*Last Month*
Commonwealth Bank-Cheque Account	$1435.20	$1689.44
Bankwest- Business Telenet Saver	$8162.47	$8148.07

General Income for April was $1380.00 which is 9% up on April 2014.

Our 2014 accounting records are still with The Northern Midlands Council for auditing.

The Australian Women's Pilots Association luncheon on 24th April resulted in an overall profit of $800 which was shared equally ($400 each) with the Evandale History Society.

Attached is a copy of our 2015 budget.

Treasurer 5th May 2015

It was noted that there is a small surplus in the budget available to buy more shop stock.
Chris Hurford moved the Financial Report be accepted, seconded Adrian Jobson: carried.

7. History report: Jenny Carter

- ANZAC Day this year included several innovative segments in both services. Delighted with public response.
- AGM of History Society Thursday 21st May.
- Tony Robinson feature of Launceston/Evandale aired on Austar tonight.

8. Centre Management: Jenny Carter

- New handouts of 'Things to do', and map and heritage buildings.
- Contact list of volunteers has been updated.
- New name badges available.
- Now opening winter hours, 10.00am – 4.00pm
- New E-mail address for Roger Martyn.
- Reprinting and updating volunteer guidelines.

Need to discuss Spring Awakening and /or Spring Art Exhibition

9. Community Hall report:

- Painting completed in the entrance, supper room and kitchen, great improvement.
- Anzac Week function all ran smoothly.
- Winter bookings settling down.
- Play Group has decided to go into recess over winter due mainly to falling numbers and that they can use the school one afternoon weekly. Equipment to stay at the hall for the moment.
- Kitchen window to be replaced next week.
- Bronwyn suggested that when the hall is painted, notice is given and the hall can be closed during that period.
- Mural floodlighting timing needs adjusting.

Jenny Carter moved the Reports be accepted, seconded Frank Halliwell: carried.

10. General Business:

- Tear-off maps of Evandale – received quote from Flying Colours, and also a pro-forma letter to send to businesses for their support. Each pad has 200 sheets and cost to business would be approximately $40.00. To explore further.
- Art Show or Spring Awakening? Decided to go with the Spring Awakening late August and leave Art Show until the end of the year.
- Ruth queried what type of stock was required. Will price some woolen items e.g. Alpaca Shop at Deloraine.
- Ian Goninon asked that consideration be given to the possibility of using 'Work for the Dole' participants at times in the Centre or at other local venues. He described how it was working at Woolmers. Supervisors are paid $22 hourly.
- Investigate printing a map of accommodation places on back of the contact list.
- Surplus pin boards at the hall are now to be used for Darts.
- Brochure Buddy App- considered but too expensive.

Meeting closed at 11.20am Next meeting: Tuesday 5th May at 10.00am.

Gov 4(2)(xiv)

NORTHERN MIDLANDS ECONOMIC DEVELOPMENT COMMITTEE

MINUTES OF THE COMMITTEE MEETING HELD TUESDAY MAY 5TH 2015 IN THE COUNCIL CHAMBERS STARTING AT 3PM

1. **Present:** Michael Salhani (Chair), Kevin Turner, Ian Goninon, David Gatenby, Mary Knowles, Robert Harrison, Russell Fyfe, Duncan Payton
2. **Apologies:** Fiona Dewar, Des Jennings
3. **In Attendance:** Lorraine Green, Councillor Dick Adams (from Item 6.3)
   For the Tyre recycling presentation: Cindy Hanson, Rae Green, Mark Shelton MP, Reagan East
   Apologies for the presentation: Rebecca White MP, Eric Hutchinson MP

4. **Confirmation of the Record of the Previous Meeting: March 30th 2015** It was resolved the minutes were a true and accurate record of the meeting.

Mr Jim Hole, Manager Eldan Recycling (worldwide suppliers of recycling equipment) joined the meeting at 3.45pm to provide a presentation on the company's tyre recycling equipment and possible recycling solutions for the Tasmanian Tyre Stockpile.

The Priority Initiatives Framework held below was worked through and updated.

PRIORITY INITIATIVES	STATUS as of May 5th 2015	THE WAY FORWARD
1.The Translink Precinct		
1.1.Translink signage	Duncan Payton, Paul Godier and our Chair visited the Translink precinct to determine the location of the precinct boundary signs at either end of the precinct and the intersection business listing signboards. DIER Tourism Signs Consultant responded October 2014 that the signs we propose are classified as a Promotion Sign under the tourism information signs category and are not appropriate for this purpose within the state road network. Recommends installation of black on white sign 'Translink Industrial precinct' under current directional signs either end of the precinct on Evandale Main Road Noted that the boundaries of the Translink precinct are at the northern end =- at the end of the x3 roadside blocks, and southern end – at the end of the Roberts Woolstore site.	R Fyfe to report on progress with the installation of the precinct boundary signs. Item to be deleted from agenda once the signs are installed.
1.2. Stormwater issues	Committee noted that a draft report on the stormwater issues was presented at the Council's February 3rd 2015 workshop.	It was noted that a report on this issue will go to the May 18th 2015 Council meeting.
2.Powranna/ Burlington Road		
2.1.Council develop site development plans for the two precincts, seek to secure funding for the sealing of Burlington Road & attract new businesses to	Council contracted SGS Economic and Planning to undertake this 'Northern Midlands Rural Enterprise Precinct' project. Committee members agreed to recommending up to $3,000 of the committee budget be allocated towards this project. Noted that Council adopted the Northern Midlands Rural Processing Centre Report and the Report	Recommendation to Council: That Council write to the Minister for Primary Industries and Water to outline Council's vision for the development of a Rural Processing Centre at the western end of Burlington Road, and request the

the precincts	Recommendations at the February 2015 Meeting – agenda item has been circulated to committee members Committee noted that stage 1 of the Burlington Road upgrade (near the main road intersection to pass the entrance to Tas Quality Meats) was completed by the end of January 2015. Noted that K Turner and D Payton have met with DPIWE rep to informally discuss the future status of the research farm; with the outcome being that the Department has plans for the farm well into the foreseeable future. The March 30th 2015 meeting discussed the need for parcels of land –(up to 5 hectares) to be available in the vicinity of the research farm for ready sale and development, and recommended to Council that Council explore opportunities with the State Government and relevant private landowners for site specific plan development at the western end of Burlington Road, including the Cressy Research Farm.	Minister give consideration to approving the inclusion of Cressy Research Farm land in this Centre. That Council write to landowners adjoining the western end of Burlington Road to outline Council's vision for the development of a Rural Processing Centre at the western end of Burlington Road and request the landowners give consideration to making land available for inclusion in the Centre.
3.Support existing NM businesses		
3.1.NBN rollout	Chair circulated to committee members in February 2015 the Deloitte's report: Facebook Global Economic Impact. At the committee's request, in December 2014 Council wrote to the Federal Minister for Communications asking for the plan and timeframe for the NBN rollout in the Northern Midlands, and wrote to Ministers Hutchinson, Shelton and Hidding, to request their support in bringing about the timely installation of the NBN service in the Northern Midlands.Letter received Feb 4th 2015 from Dept of Communications advising the new NBN Co rollout plan indicates the communities of Longford, Perth and Evandale have been included in its planned build within the next 18 months. Discussion at the March 3rd 2015 committee meeting of the pros and cons of requiring new developments to have NBN infrastructure accommodated	Noted that GM is meeting with new NBN manager in near future to discuss the NBN rollout across the Northern Midlands.
4.Heritage Tourism		
4.1.Longford Village Green improvements	Discussion at the 12/5 meeting of the need for a basic upgrade of the Longford Village Green information booth. Noted that the Longford District Committee is progressing the upgrade of the Information Booth	Noted that the consultant for the Longford Visitor Appeal Study will present the report at the June 1st Council workshop.
4.2.Offering owners of heritage buildings a rate rebate on the condition that they open their property for public visitation one day/weekend annually.	Heritage Tasmania (HT) contacted and supports the concept that has some similarities with the annual Open Door program weekend HT manages in Southern Tasmania. HT able to offer advice on the development of the concept & can promote events through their e-bulletin. Noted that Council made a submission on behalf of the ED Committee to the Legislative Council Inquiry into Built Heritage Tourism Noted at the March 3th 2015 meeting that Matt Smithies, National Trust Managing Director, has submitted a draft MOU between National Trust and Council relating to the proposed private heritage properties 'Open Door' Program	Noted that Mayor Downie and Manager ECD are presenting on May 20th to the Committee of the Legislative Inquiry into Built Heritage Tourism on the private heritage properties 'Open Doors' proposal. L Green to draft letter for Chair's signature, to M Smithies thanking him for the draft MOU and reporting on the above presentation to the Legislative Committee

4.3.Celebrating Longford's motor racing history	Council has registered the business name 'Longford Revival Festival' Noted at March 3rd 2015 meeting that Council has provided in-principle support for the 2015 festival on the weekend of March 20-22nd. Council is seeking resolution of compliance issues with Opcon. M Salhani and L Green met with J Talbot to discuss the proposed establishment of a Longford Motor Racing Historic Society/Group.	Noted that a response is awaited from John Talbot re the establishment of the Longford Motor Racing Historic Society. Noted that the debrief on the 2015 Longford Revival Festival and future event modelling session with Opcon is scheduled for May 11th.
4.4. Symmons Plains		R Harrison to contact Dick Caplice GM Motorsports re making a presentation to the committee on the future vision for the Symmons Plains Racing Precinct.
4.5. Leveraging off the Woolmers- Brickendon World Heritage Listing		L Green to invite Woolmers and Brickendon Estate reps to the July committee meeting to discuss, amongst other items, how to link the estates to the Longford community
5.Northern Midlands Economic Development and Tourism Strategy	Noted that at the February 16th 2015 Council Meeting, Council passed motion: "That Council obtain costings to conduct an Economic Development and Tourism Strategy in 2015/16 budget deliberations"	K Turner proposed the committee consider developing a basic economic development strategy internally if the securing of funding for the external development of the strategy is delayed.
6.Other		
6.1.Tyre Recycling Facility	Duncan Payton reported at the November 24th 2014 meeting that three developers have shown interest in establishing tyre recycling facilities – no firm proposals yet from any of the developers. Discussion at the February 2nd 2015 meeting as to whether any tyre recycling facility can be commercially viable i.e. is a private solution viable? Recommendation to Council in February 2105 - : that the Committee advises Council this the tyre recycling facility is a waste and environmental issue and on that basis Council should approach the state government. D Jennings reported at the March 3rd 2015 meeting that he has discussed the issue with the State Growth Coordinator General, Senator Abetz and Eric Hutchinson, and is continuing to progress the matter Recommendation to Council from the March 30th 2015 meeting: That Council request the State Government identify the sites of tyre dumps statewide, and the quantities of tyres within each dump.	Jim Hole, Manager Eldan Recycling (worldwide suppliers of recycling equipment) presented to the meeting on the company's tyre recycling equipment and possible recycling solutions for the Tasmanian Tyre Stockpile. Action: Jim Hole to provide further information on uses of recycled tyres and associated costs/returns. Action: K Turner will schedule a presentation at a future meeting by the City Mission on their plastic recycling social enterprise venture. Noted that the Tasmanian Conservation Trust has a website where the location of car tyre dumps can be recorded and donations made to enable dumped tyres to be recycled: www.tastyrecleanup.com.
6.2.Council Priority Projects	Briefing paper ' Snow Driven Economic Growth' tabled and reviewed at committee's October 2014 meeting. Des provided a report at the November 24th 2014 meeting on the progress being made with	Noted that expressions of interest have been sought from recommended consultants; closing date May

	securing funding partners for the project brief. Committee notes that at the January 19th 2015 Council Meeting, Council committed $4,000 to the Ben Lomond economic growth feasibility study – giving a total budget of $20,000: the project will now proceed.	22nd.
63.Perth Bypass	Committee noted the outcome of this agenda item at Council's August 2014 meeting; namely that Council gave in-principle support to the full construction of the bypass, requested a number of key issues be addressed, requests consultation with the Perth community and District Committee, and requests establishment of a locally based representative committee . Noted at the March 3rd 2015 meeting that the state govt determined the composition of the Perth Bypass Reference Group: includes 2 Perth community reps.	Noted the Perth to Breadalbane Duplication, Midland Highway public sessions were held May 1-2 2015 at Devon Hills and Perth. The plans are on display at the Council Offices. Action: L Green to have State Growth online display of the plans linked to the Council website.
6.4.Economic Development budget	$4,582 of the $30,000 economic development allocation was expended in 2013/2014: ($3,772 on the Translink TV promotional campaign and $810 on the Translink prospectus). The balance - $25,418 has been carried over into 2014/2015. Committee recommends up to $3,000 be allocated towards the Northern Midlands Rural Enterprise Precinct project – remaining balance $22,418.	
6.5.National Stronger Regions Fund	At the March 3rd 2015 committee meeting, D Jennings advised the Translink Stormwater project maybe the preferred project for Round Two of the National Stronger Regions Fund.	K Turner reported the opening of Round Two of the National Stronger Regions Fund has been delayed until the Round One outcomes are announced.
6.6..Equestrian opportunities	M Salhani met with Sandra Butorac,new President Equestrian Tasmania, to explore opportunities for more state events in the Northern Midlands. M Salhani and L Green met with Michael Morris, Longford Equine Centre. Also met at showgrounds with Sandra Butorac, Susan Elliot (Northern Tas Quarter Horse Association) and Sallee Cauchi (Longford Show Society).	Noted that at the March 16th 2015 Council meeting, Council approved an allocation of up to $2,000 for review of the proposed horse trails, and that Landscape Consultant Jeff McClintock has agreed to undertake this study starting August 2015.
6.7. New Item: Future direction of the Economic Development Committee	Kevin Turner appointed as committee Vice-Chair at the Feb 2nd 2015 meeting. Council endorsed the revised Terms of Reference for the Economic Development Committee at the April 20th Council Meeting.	
6.8. Consultation with NM businesses	At Council's December 2014 Meeting it was resolved that Council facilitate meetings with local businesses in each of the towns to explore business opportunities and other matters of interest. D Jennings advised at the March 3rd 2015 committee meeting that this is being considered within the proposed Northern Midlands Economic Development and Tourism Strategy.	Pending

Meeting closed:

Future meeting dates for 2015:

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

Information Items:

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

Completed Projects:

- Business healthy checks

Pending projects

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

Gov 4(2)(xv)

MINUTES OF THE MEETING OF THE LONGFORD LOCAL DISTRICT COMMITTEE HELD AT THE COUNCIL CHAMBERS, SMITH STREET, LONGFORD ON WEDNESDAY, 6 MAY 2015, COMMENCING AT 7:00 PM

1. PRESENT

Mr John Cauchi (Acting Chairperson), Mrs Lesley McKenzie, Ms Dee Alty, Mr Neil Tubb, Mr Rein Wever, Mr Harry Galea

2. IN ATTENDANCE

Cr Dick Adams, Cr Mary Knowles, Miss Amanda Mason

3. APOLOGIES

Mrs Anne O'Hara, Mr Linus Grant

4. DECLARATION OF PECUNIARY INTEREST

Nil.

5. CONFIRMATION OF MINUTES

Ms Dee Alty/Mr Rein Wever

That the Minutes of the Longford Local District Committee Meeting held on 4 March 2015 be confirmed as a true record of proceedings.

Carried unanimously

The Committee noted the notes of the informal meeting of 1 April 2015.

6. BUSINESS ARISING FROM MINUTES

6.1 Longford Strategic Plan

Committee to review list compiled at the previous informal meeting and discuss.

1. Streetscape, including entrances to Longford, entrances to heritage precinct, Illawarra Road roundabout and beautification of the levee bank;

   Mr Cauchi advised that he and Mr Grant had met with Ms Green (Economic & Community Development Manager) and Mr Chellis (Works & Infrastructure Manager) and discussed the placement of banners/flags and/or an entrance sculpture in Longford. Discussions also included placement of something in the roundabout and also beautification of the levee bank. It was suggested that a banner could be placed on the levee bank eg. Welcome to Longford and for specific events at other times of the year.

   Council is happy to consider the installation of street banners provided resources are available to do so.

   It was suggested a welcome to Longford sign be placed on Illawarra Road, it was noted that the present sign is as far forward as allowed.

   The importance of "Welcome to" and "Thank you for visiting" signs was noted.

   The Committee noted the Northern Midlands Council signage committee has requested a signs code be developed.

   An enquiry was made in respect to the signage review conducted last year.

   Action

   Miss Mason to follow up status of signage review.

Dee Alty/Lesley McKenzie
That the Longford Local District Committee recommends Council develop a system of standardised signage incorporating a style guide consistent with state requirements.

Carried unanimously

2. Maximise the use of the Halls – including purchase of equipment such as window blackouts, lighting, sound systems etc and promotion, advertising and booking of the facilities.

   Discussion was had in respect to large events missing out on use of halls due to regular "small" bookings. A suggestion was made that the Council could incorporate into its hire conditions the power to cancel a booking with two months notice if a large event is upcoming.

   The Committee noted that the procedure for booking the Memorial Hall and Town Hall at present is: hirer contacts Council staff to determine availability, if date available booking is entered into electronic booking calendar. Hirer is then to complete a hire agreement, pay the fee and insurance cover (if required), and arrange key collection.

3. Sculpture for town;

   The Committee noted funding could come from sponsors or grant funding.

4. Promotion of convict heritage story;

   It was suggested this be referred to the Tourism committee (external to the LLDC).

5. Linkage of Christ Church and the Village Green (committee to endorse and put forward to Council when the time comes)

   Mr Cauchi advised this proposal has also been discussed with Mr Chellis and Ms Green. Group to liaise with the Church prior to any further action being taken.

7. GENERAL BUSINESS

7.1 Infrastructure Sub-Committee Report

Mr Harry Galea/Mr Rein Wever
That the LLDC suggest that the Northern Midlands Council write to DSG seeking information on any master plan of the proposed by-pass highway of the Perth township with specific interest on the interchange to and from Longford and Launceston. If the master plan remains in development then the Council seek to be included in the project team or at least be a primary stakeholder as it seeks to promote the efficient movement of traffic between Launceston and Longford.

Carried unanimously

Mr Rein Wever/ Mr Neil Tubb
The Longford Local District Committee recommends Council establish a bi-lateral agreement with State Growth for the maintenance of the appearance and condition of the roundabout and its surrounds.

Carried unanimously

Enquiry was made in respect to the status of the Traffic Study for Longford.

Action
Miss Mason to follow up.

7.2 Heritage & Culture Sub-Committee Report

7.2.1 Visitor Information Hut

Committee to review revised proof of Information Hut Signs (if available).

Action

Miss Mason to email to committee for review.

Committee to discuss approaching Men's Shed in respect to building a display board for hut.

Action

Miss Mason to send measurements to Men's Shed.

7.2.2 Visitor Information Centre

The Committee noted a meeting was held on the 30th of April to discuss the business plan prepared by Ms Alty and the report by Mrs Sarah Lebski. The outcome of the meeting was a proposal that the current Information Centre (JJs) be relocated to the Memorial Hall in the first instance and it be developed over time. The Committee noted no formal Council decision has been made at this stage. Further, Ms Alty will be presenting to the Council on 18 May 2015, in respect to the original proposal.

7.2.3 Tourism Group

Ms Alty requested the Committee and Council note that the Longford Business & Tourism Promotions Group has been established, involving several businesses around the town. At present Ms Alty is the contact however, likely to change as membership establishes.

7.3 Economic Development Sub-Committee Report

Mr Rein Wever/Mr Neil Tubb

That the LLDC raised the promotion of Longford as a possible centre for equine breeding and training and be referred to the Economic Development committee.

Carried unanimously

7.4 Longford Planning Applications

Nil

8. OTHER BUSINESS

8.1 Entrance Statements

Committee to note that Council, at its meeting of 20 April 2015 authorised officers to investigate the cost and implementation of entrance statements to Northern Midlands towns, including Longford.

An enquiry was made is respect to what the limitations are to use the Longford Flood Levee as a walking trail.

9. NEXT MEETING:

Next meeting to be held at the Council Chambers, Longford on **3 June 2015**.

It was noted the following will be apologies for the June meeting:

- Ms Dee Alty;
- Mr John Cauchi;

- Mr Harry Galea;
- Mrs Anne O'Hara;
- Cr Dick Adams

Given the number of apologies there will be no quorum present – Miss Mason to discuss with Mr Grant the cancellation or rescheduling of the meeting.

It was noted the following will be apologies for the July meeting:

- Mr John Cauchi;
- Mr Harry Galea (tentative);
- Miss Amanda Mason.

10. CLOSURE

The Chairman closed the meeting at 8:25 pm.

MOTIONS OF THE LONGFORD LOCAL DISTRICT COMMITTEE
2013-2015 TERM
Still outstanding

DATE	MOVE/SECOND	MOTION	STATUS
1 May 2013	Robert Henley/Dee Alty	That the priority project for the Longford LDC for the 2013/14 Budget is the rehabilitation and development of the Stokes Park precinct.	To be progressed
6 November 2013	Robert Henley/John Cauchi	That the fence line between the caravan park and Carins Park be planted with hawthorn.	To be progressed
5th February 2014	Robert Henley/Dee Alty	That the LLDC recommend that Council investigate the establishment of a visitors centre at the Longford Memorial Hall.	Matter being investigated through report prepared by Dee Alty
4 June 2014	Dee Alty / Vanessa Thirkel-Johnston	The Committee recommends to Council that they identify funding, location and implementation of a standalone visitor information centre as a matter of priority.	Matter being investigated through report prepared by Dee Alty
4 June 2014	Dee Alty / John Cauchi	The Committee recommends to Council that the system of signage in Longford be simplified and made coherent by: a) being in sympathy with the entrance to the town; b) being in sympathy with the historic precinct and social viability of the town; c) removing outdated signs; and d) signs be grouped in like colour and font according to the category of the sign.	Signage study conducted Review of signage also being conducted in Longford Visitor Appeal Study
6 August 2014	Dee Alty / Robert Henley	That the Committee refer the matter of traffic counts, load limits and other traffic issues to Council's traffic engineer to report back at the next meeting.	Investigation of possibility of traffic study in NM towns in progress
3 December 2014	Mr Robert Henley/Mr John Cauchi	The Longford Local District Committee recommends to the incoming committee that a Tourism Committee and a standalone Visitor Information Centre are of critical importance to Longford.	Matter being investigated through report prepared by Dee Alty
3 December 2014	Mr Robert Henley/Ms Dee Alty	That the Longford Local District Committee agrees with the principles of simplification of the signage system within Longford and that the standard white signs with black print be maintained outside of the heritage precinct area, and the heritage street signs be kept within the heritage area.	Signage being reviewed as part of the Longford Visitor Appeal Study

INFO 5

PAGE 1
WORKS PROGRESS REPORT
CAPITAL
11-May-15

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

CAPITAL WORKS	LOCATION	ALLOC FUNDS		JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	Supervisor
ROADS AND STREETS																
Road reconstruction	Burlington Rd (Stage 1)	$ 160,000							SC							
Road Reconstruction	Green Rises Rd Chn 5.90 to 7.00	$ 220,000						SC								
Road Reconstruction	Macquarie Rd Chn 32.940 to 33.865	$ 200,000														Carry over
Road Reconstruction	Macquarie Rd Chn 33.865 to 34.215	$ 75,000														Carry over
Road Reconstruction	Tooms Lake Rd Chn 4.075 to 5.390	$ 315,000								SC	SC					
Road Reconstruction	Tooms Lake Rd Chn 5.39 to 6.36	$ 230,000								SC	SC					
LONGFORD																
Reconstruct verge & construct k&g	Archer St, (George to Wellington)	$ 50,000						SC								
PERTH																
Reconstruction	Cromwell St, east side No. 16 to south	$ 40,000											IP			
Kerb re-alignment and construction of islands	Junction Elizabeth St and Midlands Highway			CONTRACT										///		
Kerb re-alignment and construction of islands	Junction Talisker St and Midlands Highway	$ 70,000		CONTRACT									IP			
Construction of car park												IP				
Re-alignment	Eskleigh intersection	$ 40,000									SC					State Growth
Recosnt kerb and verge	Main St, Phillip to railway	$ 60,000					SC									
AVOCA																
Reconstruct verge & soakage drain	Churchill St (Falmouth to St Pauls)	$ 120,000						SC								
ROSS																
Streetscape works		$ 60,000									IP					
EVANDALE																
Construct traffic islands	Outside Falls Park	$ 15,000											/			
CAMPBELL TOWN																
Reconstruction	Glenelg Street ch. 0.00 to 0.30	$ 300,000									SC					
ALL AREAS																
Resealing	All areas	$ 680,000										SC				
Resheeting gravel roads	All areas	$ 420,000	Ongoing													

PAGE 2
WORKS PROGRESS REPORT
CAPITAL
11/05/2015

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

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

PAGE 3

WORKS PROGRESS REPORT

CAPITAL

11/05/2015

POSITION [/] = FIRST WEEK POSITION [/] SECOND WEEK

POSITION [/] = THIRD WEEK POSITION [/] FOURTH WEEK

EACH / = ONE WEEK

/ INDICATES WEEK & MONTH CAPITAL WORKS TO BE CARRIED OUT

IMPROVEMENTS TO	LOCATION	ALLOC FUNDS		JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	Supervisor
CAPITAL WORKS RESERVES															/	
Lamp Posts	Evandale Main St	$ 25,000												/		
Raw watering system	Longford recreation ground	$ 5,000												/		
Improvements	Rec Ground / Little Athletics ground and facility	$ 17,000													/	
Private poles	All areas	$ 20,000									IP					
Street tree program	All areas	$ 100,000	Ongoing						IP				/			
Access road and landscaping	Longford town entrance	$ 10,000										SC				
Playground development	All areas	$ 50,000										IP				
Sewer dump point	Cressy Recreation Ground	$ 5,000														
Village Green to Mill Dam Project	Longford	$ 200,000									IP					
CAPITAL WORKS BUILDINGS																
Amenities upgrade	War Memorial Oval, Campbell Town	$ 400,000														Carry Over
Hay St Depot improvements	Hay St Longford															
Carpark improvement	War Memorial Hall, Evandale	$ 30,000										SC				
Bus shelters	All areas	$ 45,000										IP				
Museum relocation from courthouse to Town Hall	Campbell Town	$ 50,000								SC						
Bike park re-development	St Georges Square										SC					
Hall improvement	Cressy	$ 5,000														
Replace floor sections	Avoca Town Hall	$ 25,000					SC									
Signage projects	All areas	$ 45,000	Ongoing									IP				
Pump house restoration	Campbell Town	$ 30,000														
Septic system	Epping Forest Hall	$ 15,000										IP				
Septic system	Bishopsbourne Community Centre	$ 25,000										IP				
Building stability improvements	Falls Park	$ 20,000									SC					
War Memorial Hall improvement	Longford	$ 100,000									SC					
Street furniture and play equipment	All areas	$ 50,000										IP				
Public building improvements	All areas	$ 130,000	Ongoing													

PAGE 4
WORKS PROGRESS REPORT
MAINTENANCE
11/05/2015

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

IMPROVEMENTS TO	LOCATION			ALLOC	EXPEND.	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	Supervisor
RESERVES	**Longford**																	
Mowing grass		Total Mowing	$	49,230	$22,512	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Spraying weeds						IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Pruning trees						IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Collecting leaves						IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Fertilising		**All other Maintenance as listed**	$	75,780	$71,447	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
RESERVES	**Cressy**																	
Mowing grass		Total Mowing	$	6,310	$3,746	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Spraying weeds						IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Pruning trees						IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Collecting leaves						IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Fertilising		**All other Maintenance as listed**	$	17,572	$17,475	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
RESERVES	**Perth**																	
Mowing grass		Total Mowing	$	17,690	$10,258	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Spraying weeds						IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Pruning trees						IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Collecting leaves						IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Fertilising		**All other Maintenance as listed**	$	42,695	$76,334	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
RESERVES	**Evandale & Devon Hills**																	
Mowing grass		Total Mowing	$	30,140	$25,247	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Spraying weeds						IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Pruning trees						IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Collecting leaves						IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Fertilising		**All other Maintenance as listed**	$	57,454	$49,759	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
RESERVES	**Campbell Town & Conara**																	
Mowing grass		Total Mowing	$	52,830	$37,102	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Spraying weeds						IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Pruning trees						IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Collecting leaves						IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Fertilising		**All other Maintenance as listed**	$	49,490	$58,746	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
RESERVES	**Ross**																	
Mowing grass		Total Mowing	$	37,670	$19,658	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Spraying weeds						IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Pruning trees						IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Collecting leaves						IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
Fertilising		**All other Maintenance as listed**	$	36,370	$40,927	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP			
RESERVES	**Avoca**																	
All Maintenance		Total Mowing	$	11,070	$7,737		IP	IP	IP	IP	IP	IP	IP	IP	IP			
		All other Maintenance as listed	$	3,270	$7,786		IP	IP	IP	IP	IP	IP	IP	IP	IP			

PAGE 5
WORKS PROGRESS REPORT
CAPITAL
11/05/2015

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

MAINTENANCE FUNCTION	LOCATION Northern Region	COST	COST	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
SEALED ROADS NORTH	Total Expenditure 9 April	11-May Expend	Monthly Expend												
Digging out failed sections	$123,716	$130,333	$6,617	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Edging and potholing	$113,995	$140,632	$26,637	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Shoulder (Maint tractor & blade)	$110,121	$114,309	$4,188	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Emergency maintenance	$49,762	$49,762	$0	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Footpaths	$6,632	$7,062	$430	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Driveways /entrances & crossovers	$1,394	$1,394	$0	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Kerb and Gutter Repairs	$957	$1,903	$946					IP	IP	IP	IP	IP	IP		
Guideposts & safety railing	$12,073	$12,326	$253	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Roadside drainage	$33,804	$35,033	$1,229		IP	IP	IP	IP	IP	IP	IP	IP	IP		
Cleaning culverts	$28,703	$28,703	$0	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Slashing roadsides	$73,229	$73,229	$0	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Spraying roadsides	$20,893	$24,684	$3,791	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Tree trimming	$16,987	$20,677	$3,690	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Signs /Mobile and fixed	$45,528	$54,644	$9,116	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
GRAVEL ROADS NORTH	Total Expenditure 9 April	11-May Expend	Monthly Expend												
Grading	$105,156	$115,480	$10,324	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Guide posts	$4,357	$4,597	$240	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Potholing	$4,348	$5,453	$1,105		IP	IP	IP	IP	IP	IP	IP	IP	IP		
Roadside drainage/Minor widening	$32,169	$46,857	$14,688		IP	IP	IP	IP	IP	IP	IP	IP	IP		
Cleaning culverts	$10,744	$10,744	$0		IP	IP	IP	IP	IP	IP	IP	IP	IP		
Emergency maintenance	$11,353	$11,353	$0		IP	IP	IP	IP	IP	IP	IP	IP	IP		
Slashing roadsides	$34,788	$34,788	$0					IP	IP	IP	IP	IP	IP		
Spraying roadsides	$3,900	$6,570	$2,670	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
tree Trimming	$35,937	$37,137	$1,200		IP	IP	IP	IP	IP	IP	IP	IP	IP		
Signs /Mobile and fixed	$6,155	$7,170	$1,015		IP	IP	IP	IP	IP	IP	IP	IP	IP		

PAGE 6

WORKS PROGRESS REPORT

CAPITAL

11/05/2015

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

MAINTENANCE FUNCTION	LOCATION Southern Region	COST	PROGRESS COST	JUL	AUG	SEP	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN
SEALED ROADS SOUTH	**Total Expenditure 9 April**	**11-May Expend**	**Monthly Expend**												
Digging out failed sections	$8,670	$21,512	$12,842			IP	IP	IP	IP	IP	IP	IP	IP		
Edging and potholing	$56,836	$95,285	$38,449	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Shoulder (Maint tractor & blade)	$99,260	$102,088	$2,828	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Emergency maintenance	$4,239	$4,549	$310		IP	IP	IP	IP	IP	IP	IP	IP	IP		
Footpaths	$11,292	$11,438	$146		IP	IP	IP	IP	IP	IP	IP	IP	IP		
Kerbs driveways & crossovers	$2,007	$2,007	$0		IP	IP	IP	IP	IP	IP	IP	IP	IP		
Guideposts & safety railing	$7,419	$9,742	$2,323		IP	IP	IP	IP	IP	IP	IP	IP	IP		
Roadside drainage	$6,878	$7,724	$846			IP	IP	IP	IP	IP	IP	IP	IP		
Cleaning culverts	$4,036	$4,698	$662	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Slashing roadsides	$56,655	$56,655	$0					IP	IP	IP	IP	IP	IP		
Spraying roadsides & Streets	$14,070	$14,070	$0	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Tree Trimming	$13,157	$13,157	$0		IP	IP	IP	IP	IP	IP	IP	IP	IP		
Signs /Mobile and fixed	$6,930	$9,298	$2,368		IP	IP	IP	IP	IP	IP	IP	IP	IP		
GRAVEL ROADS SOUTH	**Total Expenditure 9 April**	**11-May Expend**	**Monthly Expend**												
Grading	$98,979	$112,507	$13,528	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Guide posts	$4,392	$6,270	$1,878	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Potholing	$2,339	$2,339	$0		IP	IP	IP	IP	IP	IP	IP	IP	IP		
Roadside drainage	$14,906	$28,940	$14,034	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Cleaning culverts	$3,297	$5,114	$1,817	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Emergency maintenance	$4,550	$4,550	$0		IP	IP	IP	IP	IP	IP	IP	IP	IP		
Slashing roadsides	$6,637	$6,637	$0					IP	IP	IP	IP	IP	IP		
Spraying roadsides	$4,898	$4,898	$0	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Tree trimming	$2,378	$2,417	$39	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		
Signs /Mobile and fixed	$4,511	$4,807	$296	IP	IP	IP	IP	IP	IP	IP	IP	IP	IP		

	Total Expenditure Until 11 May	Budget
All Sealed Road Maintenance	**$995,520**	**$ 1,439,980**
All Gravel Road Maintenance	**$443,007**	**$ 528,400**
Emergency Maintenance, all roads	**$75,935**	**$ 120,000**

INFO 17

Resource Sharing Summary 1/7/14 to 30/6/15 As at 30/4/15	Units Billed	Amount Billed GST Exclusive $	Rate inclusive of Oncosts and Admin $
George Town Council			
Service Provided by NMC to GTC			
- Nil	-	-	
Total Services Provided by NMC to George Town	-	-	
Service Provided by GTC to NMC			
Wages and Oncosts			
Environmental Health Officer Services	553.50	32,736.51	59.14
Total Service Provided by GTC to NMC	553.50	32,736.51	
Net Income Flow		- 32,736.51	
Brighton Council			
Service Provided by NMC to BC			
- Nil	-	-	
Total Services Provided by NMC to Brighton Council	-	-	
Service Provided by Brighton Council to NMC			
Wages and Oncosts			
Plumbing Permit Authority and Inspection Services Hours	364.00	31,445.60	86.39
Plumbing Permit Authority and Inspection Services - Plant Hire KM	12,152.00	7,291.20	0.60
Total Service Provided by BC to NMC		38,736.80	
Net Income Flow		- 38,736.80	
Meander Valley Council			
Service Provided by NMC to MVC			
- Nil	-	-	
Total Services Provided by NMC to Meander Valley Council	-	-	
Service Provided by Meander Velley Council to NMC			
Wages and Oncosts			
Plumbing Permit Authority and Inspection 50% cost	189.60	7,584.00	40.00
Total Service Provided by MVC to NMC		7,584.00	
Net Income Flow		- 7,584.00	
Total Net		- 79,057.31	

Private Works and Council Funded Works for External Organisations	Hours	
Economic & Community Development Department		
Northern Midlands Business Association		
Promotion Centre Expenditure		
- Tourism Officer	68.00	Not Charged to Association Funded from Council Budget A/c 519035
Administration and Development		
- Economic and Community Development Manager	292.50	Not Charged to Association Funded from Council Budget A/c 500400
Works Department Private Works Carried Out	132.00	
	492.50	

ECD 1

NORTHERN
MIDLANDS
COUNCIL

NORTHERN MIDLANDS COUNCIL ACCESS POLICY AND ACTION PLAN

2005 – 2010

In accordance with

the Commonwealth Disability Discrimination Act (1992), Tasmanian Discrimination Act (1998), Australian Standards 1428.1 2001

Adopted by Northern Midlands Council on April 4th 2005

CONTENTS

Objective: Council will implement its Access Policy and Action Plan in good faith, and be accountable. **Error! Bookmark not defined.**

FOREWORD BY THE MAYOR

Good access to facilities and services benefits everyone within the community including people with disabilities, their families, friends and carers, people pushing prams, and older people. While many people without a disability take for granted the ability to go about their daily business and lives without experiencing barriers, the same is not always the case for people with disabilities.

Council is committed to improving access for residents and visitors to its facilities and services. The commissioning and development of this Access Policy and Action Plan is one expression of the Council's commitment to improving access. Council seeks to ensure that people with a disability, older people, and people with mobility difficulties can participate in all aspects of life with dignity and respect.

The Australian Bureau of Statistics estimates approximately 18% of the population have a disability at any one time (of a temporary or permanent nature). This means that at any one time, approximately 2,000 Northern Midlands' residents have a disability. Council holds the opinion that if a community recognises its diversity and supports participation of all its members, then this will enhance community life.

The Access Policy and Action Plan will be evaluated as part of Northern Midlands Council's planning and management cycle.

I commend the Access Policy and Action Plan to you.

Kim Polley
MAYOR

PREFACE

Council resolved at the December 2002 Council Meeting to establish a Special Committee to assist Council with the development and implementation of an Action Plan as outlined under the Disability Discrimination Act (1992). The Special Committee contracted an Access Consultant to provide expert advice and assistance with the development of the Action Plan.

Council's commitment to the development of the Action Plan is in accordance with Council's Mission Statement, which states:

> *"Northern Midlands Council is committed to providing effective, innovative and efficient service to the community it represents."*

The development of the Action Plan demonstrates Council:

- is committed to excellence in community relations, and to best practice, quality driven customer service;
- seeks to respond to the needs of all its residents and visitors, recognising that approximately one in five have some form of disability;
- acknowledges that people with disability have the same fundamental rights as all other citizens, and supports their rights under the Commonwealth *Disability Discrimination Act 1992* and the Tasmanian *Anti-Discrimination Act 1998* to equal access to all Council's services and facilities.

NORTHERN MIDLANDS COUNCIL ACCESS POLICY

The Northern Midlands Council seeks to promote a fair, all-encompassing community by creating and promoting inclusive opportunities, services and facilities that will enable all people to have appropriate access in the community, enhanced independence and participation within the community.

Council acknowledges people with a disability are valuable members of the community who expect and are entitled to equitable access to services and facilities, without prejudice.

Council seeks to raise awareness of the diverse needs of the community and enhance the skills and confidence of Council officers in meeting individual access needs of people with disabilities, older people and people with mobility difficulties.

Council seeks to ensure people with disabilities are not discriminated against directly or indirectly through the actions or inactions of the Council.

Councils seeks to reduce and remove through the implementation of planned strategies the physical, communication and attitudinal barriers that prevent people with disabilities from participating fully in the community.

Council is committed to promoting the rights of people with disabilities to equity in access, respect, opportunity and participation in all aspects of community life within the Northern Midlands, in accordance with the Disability Discrimination Act (1992).

Principles underpinning the Policy

- People with disabilities have the same fundamental rights as all residents and visitors to the municipality.
- All facilities, public space, services, information, programs and areas under Council's management, where possible, should be accessible to all residents.
- The needs of residents with disabilities should be promoted within Council and to the wider community.
- A person with a disability is a person first and foremost and is not defined by that disability.
- People with disabilities have the right to services which will provide them with opportunities to fulfil their individual potential.
- No two individuals with disabilities are alike.
- The needs of people with disabilities change across their life span.
- Changes to the physical and social environment which create access and equity are the key to integration of people with disabilities into the community.
- Service provision should complement a person's own family and community supports.
- People can become disabled and/or acquire a disability at anytime throughout their life.

Responsibilities of the Council

- As an owner and manager of the built environment, Council will endeavour to ensure new Council buildings and facilities are designed and built to be equally accessible to all people, and will, where possible, progressively modify its current buildings and facilities to make them equally accessible to all people.
- As a planner and regulator of the built environment, Council will proactively encourage development within the Northern Midlands designed and built to be equally accessible to all people.
- As a communicator and information provider, Council will endeavour to communicate with and listen to the public in ways which give all people equal opportunity to be informed and heard.
- As a service provider, Council will endeavour to ensure its services are responsive and equally accessible to all who need to use them.
- As an employer, Council will endeavour to ensure its workplaces are free of discriminatory barriers and practices.
- As a change manager, Council will implement its Access Policy and Action Plan in good faith, and be accountable.

DISABILITY DISCRIMINATION ACTION PLAN 2005-2010:

STATUS REPORT AGAINST THE PLAN'S GOALS

1: Council as an owner and manager of the built environment.

Goals	Strategies	Responsible Manager	Status
1.1 New Council buildings and facilities are designed and built in accordance with the Australian Standards (AS) 1428	1.1.1 Design plans of new Council buildings and facilities, including footpath and kerb ramp plans, are reviewed by an Access Consultant as required	P&D	**Ongoing**
1.2 The Council Chambers meet accessibility standards in accordance to the AS 1428	1.2.1Create disability parking facility adjacent to the disability access at the rear of the building.	P&D	Completed
	1.2.2 Provide prominent signage to Council Chambers disability car parking facility.		Completed
	1.2.3 Address front entrance railing and floor surface issues.		Completed
1.3 Council car parks and towns' centre street parking are in accordance with AS 1428 Standards	1.3.1 Provide and prominently sign at least one designated disability parking bay in each Council car park and the main shopping area of each town (8 spaces)	P&D	Completed
	1.3.2 Improve car parking markings in all main streets	W&I	Ongoing

1.4 Council toilet facilities are in accordance with AS 1428 Standards	1.4.1 In consultation with an access consultant, redesign the walkway to the Campbell Town toilet facility from the car park and create a disability parking space immediately adjacent to the walkway entry. Further, improve access to the disability cubicles by changing the doors to outward opening.	P&D	Completed
	1.4.2. Upgrade the pathway to the Evandale toilet facility in accordance with recommendations in the audit report.	W&I	Completed
	1.4.3. Budget either for the upgrading of the Talisker Street toilet facility in Perth to meet accessibility standards, or for the development of a new accessible toilet facility at Perth.	GM	Accessible toilet facilities in Lions Park and Old Bridge Road
	1.4.4. Upgrade signage to toilet facilities to a large, prominent style	P&D	Ongoing

1.5. Existing Council buildings and facilities are progressively upgraded to meet AS 1428 standards	Budget to progressively upgrade buildings and facilities with the following being priorities for action:		
	• Upgrade existing footpaths and kerb ramps to ensure compliance with AS1428, with priority areas for upgrade being in Longford along Wellington Street from Smith street to High Street and Marlborough Street between Heritage Corner and High Street; in Campbell Town – between the Health Facility along High Street to King Street.	W&I	Completed
	• Complete construction and furnishing of the disability bathroom facility at the Longford caravan park.	P&D	Completed
	• To make at least one Longford Caravan Park unit accessible by the provision of a ramp		Not practical with current configuration of units
	• Either reconstruct the front entry ramp at the Cressy Community Centre to comply with AS 1428, or change the parking arrangements in the hall car park to ensure the disability access side entrance to the hall is not blocked by parked cars.	W&I	Completed
	• Ramping and door tensions at the Longford/Evandale/ Ross and Campbell Town halls to be in accordance with AS1428 standards.		Completed
	• Improve pathways and general access to the swimming facilities at Cressy, Ross and Campbell Town		Completed
	• Review outdoor seating provision in the main shopping centre areas of the towns and budget for additional seating provision to meet identified priorities		Ongoing
	• Publicise and encouraging the policing of the disability parking in Coachman's Lane during the Evandale Market days.		Ongoing
1.6 Council policies ensure non-discriminatory access to buildings and facilities.	Review policies with the priorities being:		
	1.6.1 Amend Council's festival, events and promotions policy assessment criteria to include a statement of requirement for organisers to consider and provide accessibility to venues and toilet facilities.	ECD	Covered in the Events Mgt Guide
	• 1.6.2 Develop a policy to regulate goods on footpaths, including alfresco dining facilities, in shopping areas to ensure adequate access to footpath areas for pedestrians.	P&D	Completed Policy 52: Footpath Trading

2: As a planner and regulator of the built environment.

Goals	Strategies	Responsible Manager	Status
2.1 New developments and building applications approved by Council to comply with the Australian Standards (AS) 1428.	2.1.1 Council assess new developments and building applications (non-residential) against the AS 1428 and enforces plan changes as necessary to achieve compliance with the Australian Standard 1428.	P&D	Ongoing
2.2 Council contractors are aware of, and comply with, the requirements of the Australian Standards as relevant to their area of practice	2.2.1 Council to include a clause in its standard contract stating the requirement for Contractors to comply with the Australian Standards relevant to their area of practice.	GM	Completed

3: As a communicator and information provider.

Goals	Strategies	Responsible Manager	Status
3.1 Information and community education products and services, including computer based information, to enhance non-discriminatory access.	3.1.1 Ensure new information products and Council's general matters are effectively communicated and checked against the standards before printing and distribution.	CS	Ongoing
	3.1.2 As a priority, review Council regular correspondence to residents (rate, water, dog registration forms) against the standards and for Council to consider option of inviting residents to register their requests for information to be provided in alternative formats.	CS	Ongoing
	3.1.3 Council ensures public notices relating to Council works and general Council matters are conveyed to the community in both print and audio format (eg. Dial-in telephone recorded message service).	GM	Staff will read notices to individuals as required
3.2. Business premises and community service facilities in the municipal area provide non-discriminatory access in accordance the Australian Standards (AS) 1428.	3.2.1 Council pursue avenues for achieving a state wide campaign to encourage/require businesses and community services (eg. post offices, libraries, medical centres) to develop individual Disability Discrimination Action Plans and work towards implementation of the Plans.	GM/	Incomplete
	3.2.2. Council inform community members of their rights under the Disability Discrimination Act (1992) to make complaints regarding access barriers.	GM	Ongoing

3.3 Council Meetings and community consultations provide non-discriminatory access	3.3.1 Upgrade access to Council Chambers (as per Goal 1.2)	P&D	Completed
	3.3.2. Maintain practice of placing all Council Meeting agendas and minutes on the Council website	GM	Ongoing
	3.3.3. Place all community consultation information and public notices on the Council website	GM	Ongoing
	3.3.4. Venues in the community used for community consultations are assessed to ensure only venues that provide non-discriminatory access are utilised	All	Ongoing

4: As a service provider.

Goals	Strategies	Responsible Manager	Status
4.1 Council communicates policies, procedures, and guidelines governing improving access for people with a disability to the community.	4.1.1 Information is publicised on Council website and available at Council's community information bases (eg. Service Tasmania in Campbell Town, Evandale Community Centre).	All	Ongoing
4.2. Council staff are skilled in communicating with, and providing Council services to, people with disabilities	4.2.1. Staff disability awareness is monitored and training is provided, as need is identified.	All	Ongoing

5: As an employer

Goals	Strategies	Responsible Manager	Status
5.1 Council position descriptions and employment processes are non-discriminatory (within confines of the tasks required of specific positions).	5.1.1 Council monitors and reviews position descriptions and employment processes as required.	GM	Ongoing
5.2 Council Employee Handbook and Policy Manual is non-discriminatory.	5.2.1 Council amends Employee Handbook to include workplace anti-discrimination and harassment procedural information.	GM	Ongoing
	5.2.2 Council updates terminology use in the handbook and manual eg. Replace 'disabled invalid person' with 'people with a disability'.	GM	Completed
5.3. Council workplaces are accessible for employees	5.3.1. Council seeks employee feedback on potential access issues for individual employees and makes changes within the workplace as the need is identified (where possible).	All Managers	Ongoing

6: As a change manager

Goals	Strategies	Responsible Manager	Status
6.1 Council promotes a high profile for the Access Policy and Action Plan.	6.1.1 Council publicly launches the Plan	ECD	Completed
	6.1.2 Council makes publicly available hard copies of the Plan and puts the Plan on the Council website.	ECD	Completed
	6.1.3 Council provides quarterly updates on progress with the implementation of the Action Plan, on the Council page of the Country Courier and on the Council website.	ECD	Lapsed
6.2 Council monitors the implementation of the Action Plan against the agreed timeframes.	6.2.1 Council senior management team reports progress against the agreed strategies and timeframes on a six-monthly basis.	ALL	Lapsed
6.3. Action Plan to be an ongoing and living document	6.3.1. Council, in collaboration with the Disability Discrimination Action Committee, reviews the Plan in 2011, and develops in consultation with the community, the Plan strategies for the period 2011-2015	GM	Current. Plan to be developed for 2015-2020

W+I 1

1-68

Brumby's Creek "Potential Cressy Boat Ramp Report"

The scope of the report was to conduct an investigation of a proposed Boat Ramp and supporting infrastructure on Brumby's Creek Cressy.

The proposed location of the Boat Ramp is at the end of Macquarie Street Cressy, approximately 50 metres South of the existing weir.

I have personally been involved in rescues (near drowning) due to persons going over weirs in water craft and trapped in the hydraulic jump of the weir.

I have serious reservations with the proposal of a boat ramp being constructed within 50 metres of a weir and I do not think it is appropriate for the Northern Midlands Council to build the Boat Ramp.

Even with experienced operators, there is always the likelihood that due to a mechanical failure their vessel may be swept towards the weir.

The boat ramp would also attract inexperienced persons to the area to use the boat ramp to fish, swim, launch and retrieve vessels. The fluctuating water levels in Brumby's Creek add to the potential risk of persons and water craft being swept towards/over or being caught in the weir.

Weir Impacts

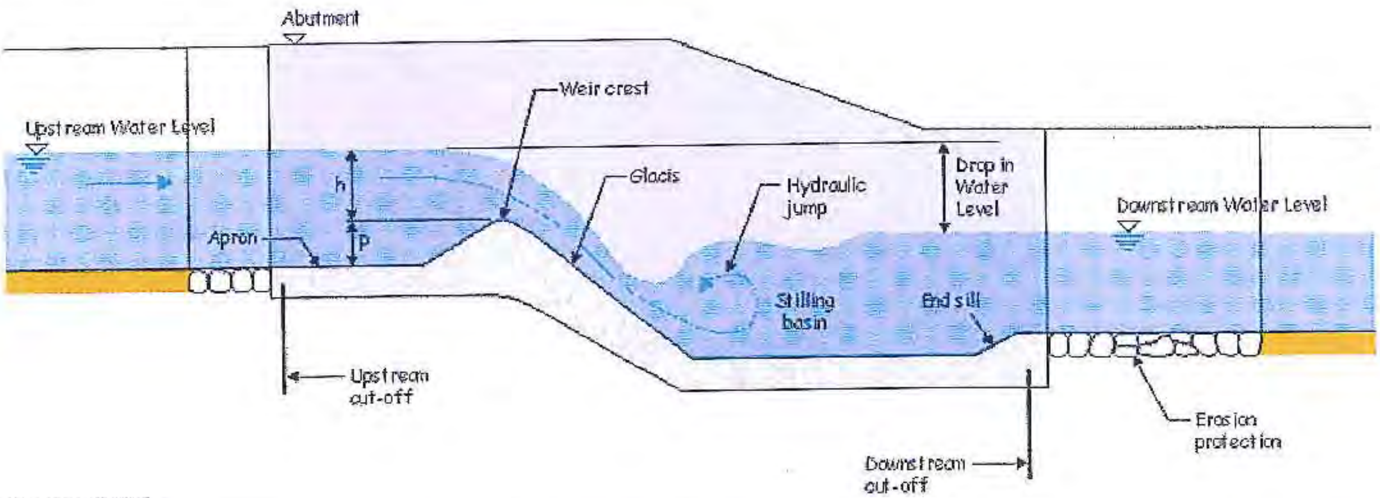
Secondary Impact	Potential Negative Impacts	Potential Positive Impacts
Increased depth upstream	Increased flood risk. Loss of marginal vegetation. Loss of *ranunculus* vegetation. Increased risk of death by drowning. Reduced biodiversity. Raised groundwater level may have negative impacts (such as restricted drainage).	Visual appearance. Improved amenity. Improved navigation. Improvement to some fisheries. Raised groundwater level may have positive impacts (such as improved wetland).
Drop in water level at weir	Barrier to fish migration. Noise. Barrier to navigation.	Amenity value. Ability to measure flow accurately. Potential for power generation.
Reduction of water velocity upstream	Algal blooms. Loss of some angling opportunities.	Safer navigation (except that the weir itself may be a hazard).
Turbulent flow downstream	Bank and bed erosion. Dangerous conditions for canoeists and swimmers.	Visual appearance. Aeration of water. Attractive conditions for canoeists.
Physical barrier across the river	Trapping of debris. Siltation of channel upstream. Fish migration inhibited.	Opportunity to create a crossing point.

Brumby's Creek "Potential Cressy Boat Ramp Report"

The impacts outlined in Table 1.1 only consider the impact of an established weir and do not address the impact of its construction, refurbishment or de-commissioning, the processes associated with which may have both short and long-term impacts

Even though the water around weirs can often appear relatively calm, they can be extremely dangerous places to boat, swim, or wade, as the circulation patterns on the downstream side – typically called a hydraulic jump can submerge a person indefinitely. This phenomenon is so well known to canoeists, kayakers, and others who spend time on rivers that they have even have a rueful name for weirs: "drowning machines".

Michael Robinson, Ph.D.P.E, Robert Houghtalen, Ph.D. P.E. "Dangerous dams" Rhode Island Canoe/Kayak Association (Rhode Island).



Not to Scale

Charles Rickard, Rodney Day, Jeremy Purseglove
R&D Publication W5B-023/HQP

M.K Higginson

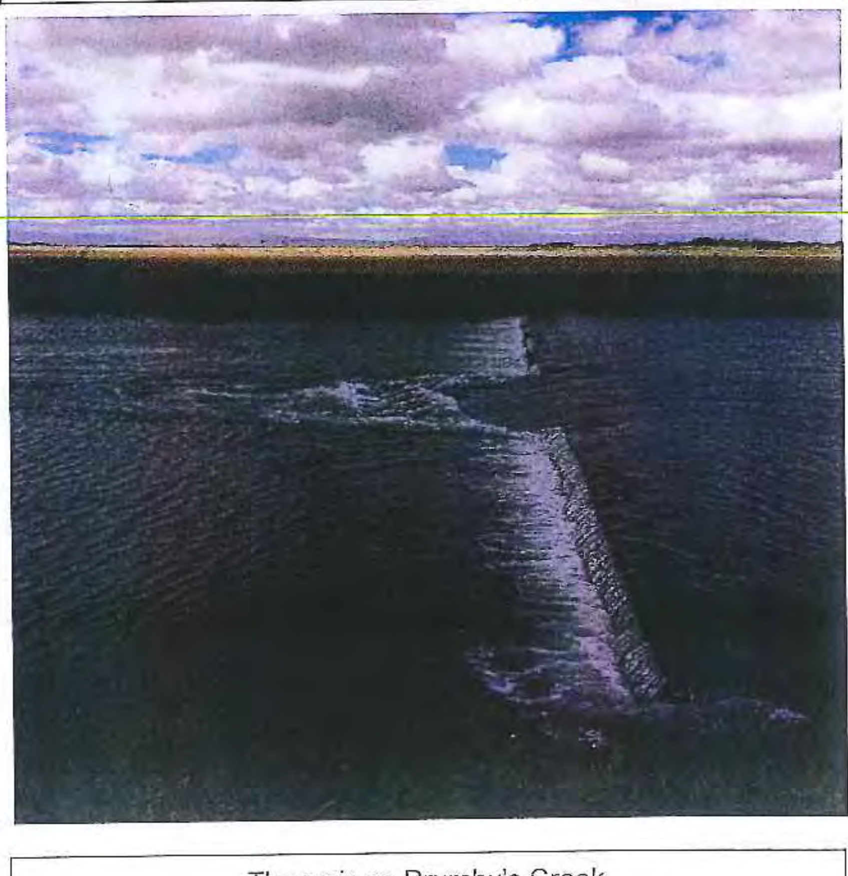
Safety Coordinator

Brumby's Creek "Potential Cressy Boat Ramp Report"

Proposed Boat Ramp site

Brumby's Creek "Potential Cressy Boat Ramp Report"

Proposed Boat Ramp site looking North towards the weir



The weir on Brumby's Creek

BURBURYCONSULTING

PROJECT:

Cressy Boat Ramp Study

CLIENT:

Northern Midlands Council

DATE:

20 September 2014

→ burburyconsulting.com.au

Burbury Consulting Pty Ltd
Engineering & Project Management
ABN 75 146 719 959

345 Davey Street
South Hobart, Tas 7004
Tel (03) 6223 8007

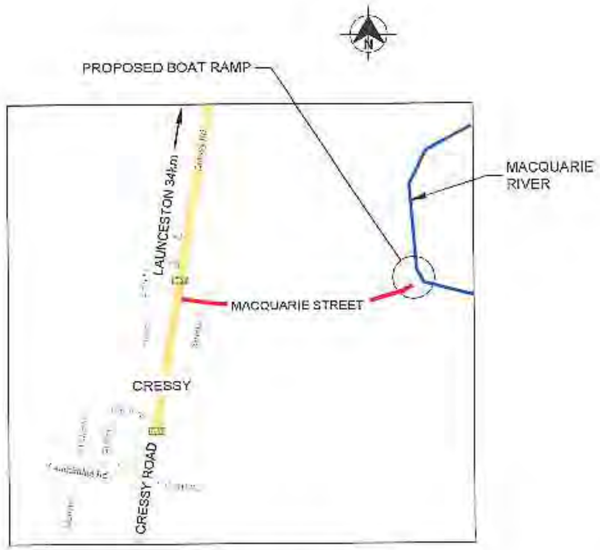
NORTHLAND MIDLAND COUNCIL
PROPOSED CRESSY BOAT RAMP

DRAWING LIST:

1245 - SK01	LOCALITY PLAN, DRAWING LIST & NOTES
1245 - SK02	GENERAL ARRANGEMENT PLAN
1245 - SK03	TYPICAL SECTION

GENERAL NOTES:

1. UNLESS NOTED OTHERWISE ON A PARTICULAR DRAWING THESE NOTES APPLY TO ALL DRAWINGS IN THIS SET.
2. SURVEY HEIGHTS TO AUSTRALIAN HEIGHT DATUM (AHD) UNLESS NOTED OTHERWISE.
3. SURVEY LEVELS ARE APPROXIMATE FOR A REFERENCE GUIDE ONLY.



LOCALITY PLAN
NTS

PRELIMINARY
NOT FOR CONSTRUCTION

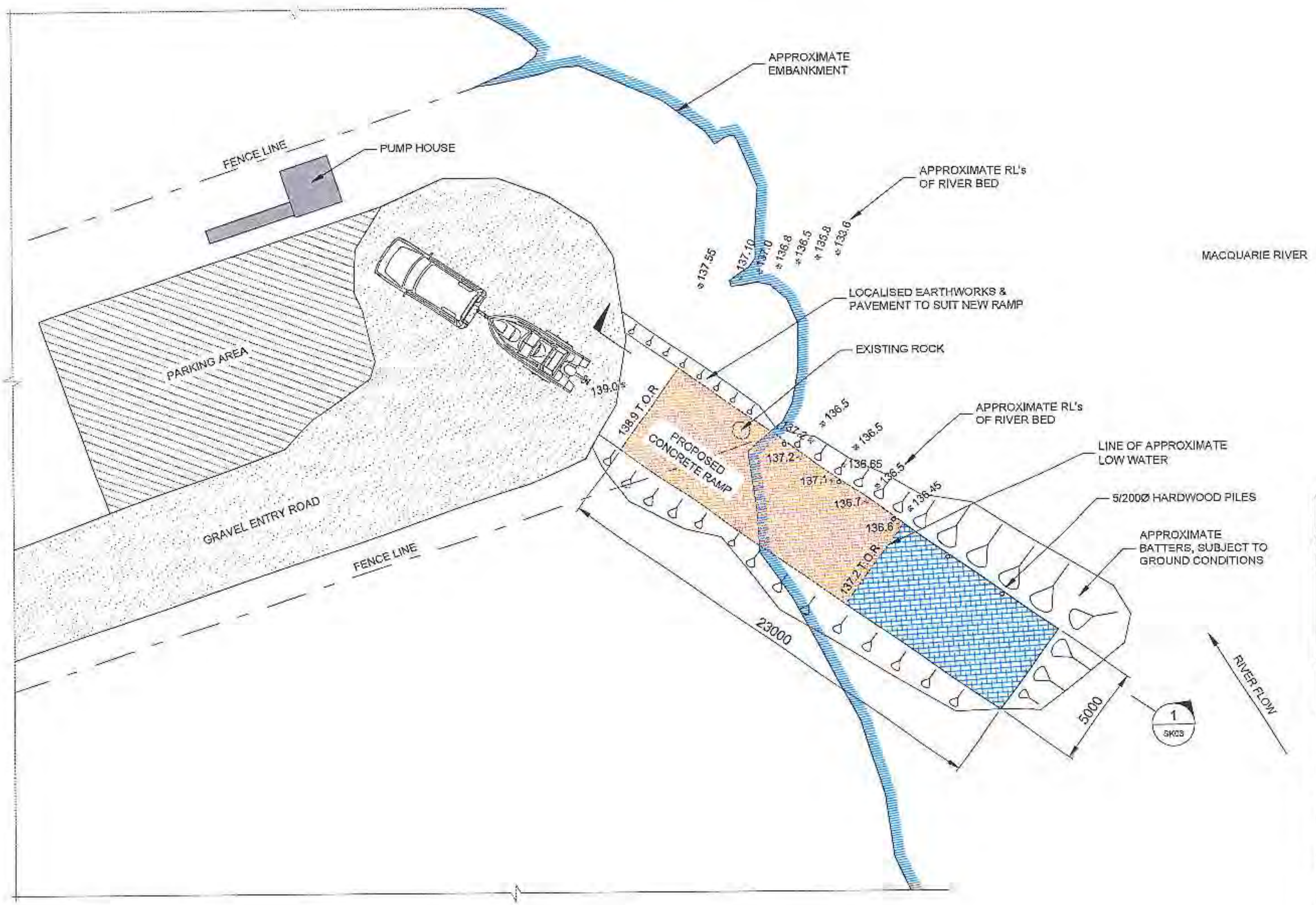
No.	Date	Revision Details	Des	Chk	App
A	18/07/14	FOR CLIENT REVIEW	JB	JB	JB

Client: NORTHERN MIDLANDS COUNCIL

Project: PROPOSED CRESSY BOAT RAMP

Drawing Title: LOCALITY PLAN, DRAWING LIST & NOTES

Drawn	R.PARKER	Date	
Designed	J.BURBURY		
Checked	CU	Scale 1:200	A3
Approved	JB		
Drawing No. 1245 - SK01			Rev. A



GENERAL ARRANGEMENT PLAN
1:200

NOTE:

REFER TO SK01 FOR GENERAL NOTES.

No.	Date	Revision Details	Des.	Chk.	Auth.
A	19/02/14	FOR CLIENT REVIEW	JB	JB	JB

BURBURY CONSULTING

345 DAVEY STREET,
SOUTH HOBART, TAS 7004

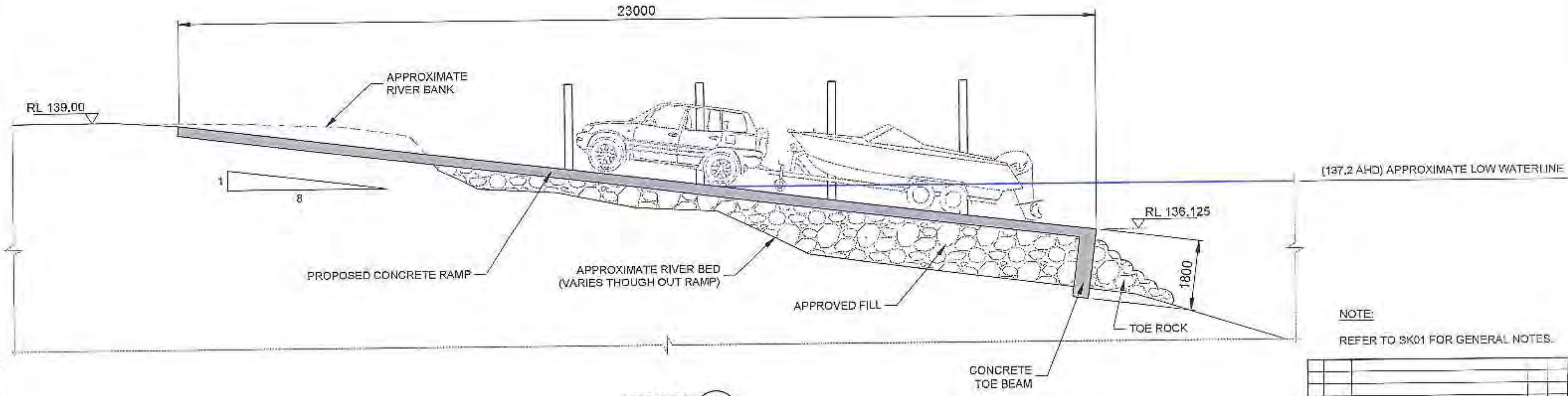
Client:
NORTHERN MIDLANDS COUNCIL

Project:
PROPOSED CRESSY BOAT RAMP

Drawing Title:
GENERAL ARRANGEMENT

Drawn	R.PARKER	Date	
Designed	J.BURBURY		
Checked	DU	Scale	A3
Approved	JB	1:200	
Drawing No.	1245 - SK02	Rev.	A

PRELIMINARY
NOT FOR CONSTRUCTION



SECTION 1 SK02
1:100

NOTE:

REFER TO SK01 FOR GENERAL NOTES.

No.	Date	Revision Details	Des.	Chk.	App.
A	18/09/19	FOR CLIENT REVIEW	JB	JB	JB

ABN 75 146 715 059
2nd DAVEY STREET,
SOUTH HOBART, TAS 7004

COPYRIGHT ©

Client:
NORTHERN MIDLANDS COUNCIL

Project:
PROPOSED CRESSY BOAT RAMP

Drawing Title:
TYPICAL SECTION

Drawn	R.PARKER	Date	
Designed	J.BUNBURY		
Checked	DU	Scale 1:200	A3
Approved	JB		

Drawing No.: 1245 - SK03 | Rev.: A

PRELIMINARY
NOT FOR CONSTRUCTION

BURBURYCONSULTING

PROJECT

Cressy Boat Ramp Concept Study

CLIENT

Northern Midlands Council

DATE

20 September 2014

→ burburyconsulting.com.au

Contents

Burbury Consulting Pty Ltd **ACN 146 719 959**
345 Davey Street, South Hobart, TAS 7004

P. 03 6223 8007 F. 03 6223 1143
M. 0404 859 233 E. james@burburyconsulting.com.au

Document Status

Rev No.	Author	Status	Approved for Issue	
			Name	Date
0	J. Burbury	For Review	J. Burbury	21/09/14

1. Introduction

Northern Midlands Council (NMC) engaged Burbury Consulting (BC) to undertake a site assessment and concept design review for a proposed boat ramp at Cressy on the Macquarie River.

This report summarises the assessment undertaken as part of the study including:

- Site inspection and investigations;
- Review of design constraints and key design issues for the site;
- Development of concept layout plans for ramp; and
- Preparation of development construction estimate.

As part of the report we have provided our advices on the construction and operational constraints for constructing the concept ramp and managing vessels utilising the ramp on the Macquarie River within the proposed ramp area.

The report aims to provide NMC with a concept plan and construction estimate to make an informed decision on the feasibility of the proposed boat ramp based on the concept documentation.

2. Site Assessment

The proposed site is on the end of Macquarie Street on the Macquarie River, Cressy. An aerial of the site in Figure 1 below provides the existing key features of the site.

Figure 1 Site Aerial

The key features of the site include:

- Gravel access road with turning head (including limited turning for large car and trailers);
- Pump house;
- Downstream river weir;
- Adjacent property fencing; and
- Variable water depths and ground conditions combined with river flows observed at the site.

At the time of our site inspections, the water levels were noted as just below the turning head and above the downstream weir with visible river flows along the river edge. It was clear at the site inspections that water levels and river flows would provide a critical design constraint to a proposed ramp for construction and operation.

2.1 Water Levels & River Flows

The Bureau of Meteorology (BoM) identifies water levels at Cressy pumps as 3m (minor), 4m (moderate), 5m (major) flood levels. Observed river flows during our site inspection were just above weir level and notionally 1-2m (as per similar scale noted from site water level gauges).

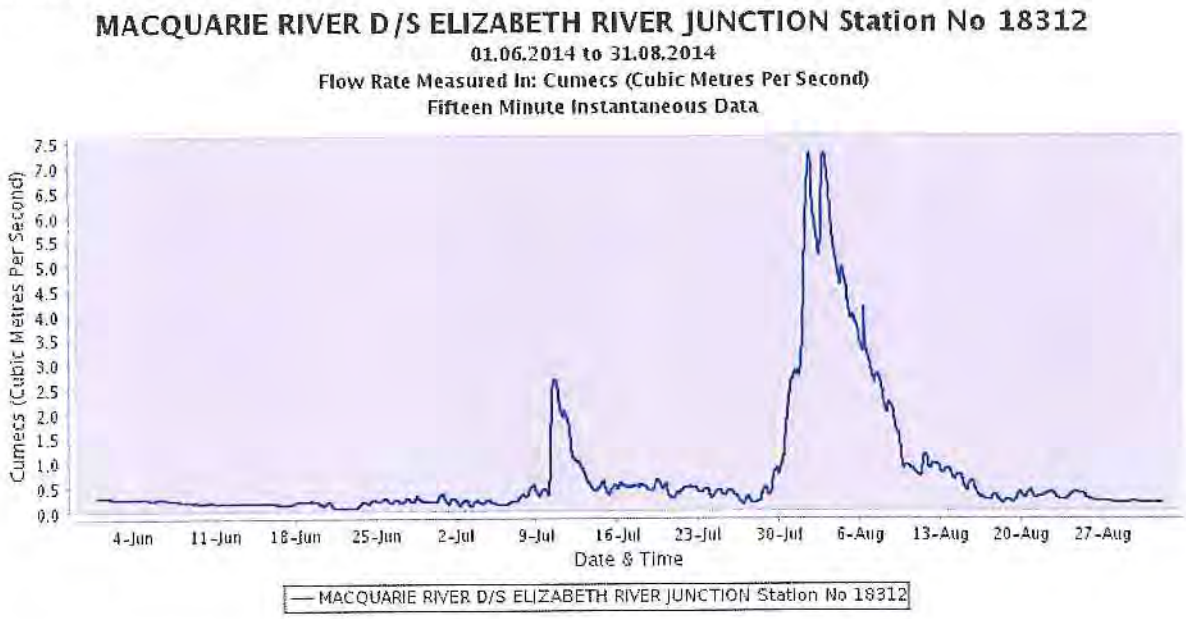
In circa 1998 a concrete block weir was constructed downstream of the site to maintain water levels and supply in low flow periods. The weir and pump house infrastructure is understood to be owned and managed TasWater and additional instrumentation at the site for water level and river flow monitoring is owned and managed by Hydro Tasmania (Hydro).

The weir provides steady water level at the site and support to Hydro and BoM water level monitoring and warning systems and is understood to be a permanent structure. The site is also highly susceptible to water level changes due to the upstream river convergences/catchments and the weir.

The weir does however provide relative constant water levels for designing of a ramp that is accessible during such times. The design of launch ramps for variable water levels and flows will not only introduce issues surrounding safe access with higher river currents but also difficulty with site space for designing variable grade ramps.

Figure 2 below provides an example of flow changes over time on the Macquarie River which generally correspond with changed river velocities and water levels at the site. As an example periods of higher rainfall from 29 to 31 July (nominally 30-60mm) coincides with over 10x increase in average flows.

Figure 2 River Flows (Source DPIPWE)



It is understood previous correspondence by NMC with Marine & Safety Tasmania and Inland Fisheries highlighted their concern on installing a boat ramp and maintaining safe access and usage of the river by trailerable boats particularly with the downstream weir and management of navigation aids for adequate water depths in the river and changing water levels of the river.

For the purposes of this review we have considered the weir as a permanent structure (no removal or navigation across it) and options for managing safe operations and a ramp design around it for this particular site.

Issues surrounding suitability for ramp siting, limitations of river navigation and usage of the river for vessels has not been considered as part of this report.

2.2 Site Investigations

A site survey was undertaken by BC around the landside and within the edge of the river (where accessible) for the purposes of preparing a concept design and drawings.

The survey levels have been transposed on to the concept site plans. The site survey was used to identify the preferred design and arrangement for a boat ramp at the site based on:

- Turning and launching/retrieving boats;
- Vessel access to the ramp;
- Orientation and river flows;
- Water depths; and
- Ground conditions.

Site probing of the river sediments at the river edge was undertaken and used to review the requirement for foundation support of the ramp structure. The probing didn't provide information on the geological or geotechnical conditions of the site which would be required for detailed design of the ramp, it was used to identify the most appropriate location for foundation of the proposed ramp and consideration of scour and settlement of the ground conditions with the installation of a boat ramp.

2.3 Site Boundaries

The site is accessible by public road and surrounded by private land on both sides. The turning head and existing public land would significantly restrict launching and retrieving of vessels and parking during usage.

Construction of the ramp would require permission (as well as purchase or leases) to construct within the river (Crown Land) and over the turning head or adjacent properties.

The properties and boundaries of the site are noted in the attached figure.

Figure 3 Site Boundaries

2.4 Ramp Design Requirements

No specific design vessels for the site were advised by NMC but we understand that existing vessel usage of the river has been limited to small aluminium dinghies or fish punts with low propulsion and shallow draft as well as small personnel craft such as kayaks or inflatables.

Vessel restrictions is usually a function of suitable access (ramps) and water drafts.

It is understood that there are no local boat ramps and access for vessels on the river is generally limited to handling and launching small vessels on river edges rather than through designated ramp sites.

It should be noted that a specific launch ramp does increase the opportunity for more regular access, consideration by NMC on the limiting the vessel size would benefit both ramp, operation and parking (smaller trailers and cars).

For the purposes of the concept design we propose limiting the ramp for the following vessel restrictions:

- Maximum vessel length = 4-5 metres; and
- Maximum parking = 3 car and trailer.

AS 3962 design guidelines for marinas provides guidelines for the design of urban and rural ramps including turning paths for car and trailer and recommended sizes and grades.

The above is our recommended preliminary design requirements and would need to be considered in consultation with users and stakeholders for the river. Marine and Safety Tasmania provides listings of the registered vessels by postcode which may be used to review local vessels in the region as a starting point for assessing demand and vessel demand however consultation with the community will provide anecdotal information on historical usage and likely demand for the site which would be useful in assessing the design requirements for the infrastructure proposed.

3. Concept Ramp Design

The design aspects considered associated with the preparation of the concept launch ramp included:

- Constraints of the site;
- Design vessel;
- Operations; and
- Parking.

3.1 Design Constraints

The constraints of the specific site for the concept launch ramp includes:

- Usage during flooding;
- Land for parking and launch ramp;
- Ground conditions presented soft along shoreline;
- River weir downstream of site;
- River currents; and
- Access requirements for existing usage.

3.1.1 Ramp Restrictions

Whilst not identified by NMC, we would recommend that any launch ramp for this site would require restrictions for operations. These would include:

- Vessel size restrictions noted through signage;
- Maximum parking to limit ramp usage; and
- Usage of ramp in certain river levels (i.e. maximum water level related to current flows that deem unsuitable for safe usage and for design levels of the ramp).

The above controls may be further reviewed on the basis of a broader risk assessment for the site to enable controls for operation of the ramp. Ramp restrictions would need to be monitored and enforced by NMC.

3.1.2 Parking

The existing land is limited for parking and in particular car and trailer parking. As previously noted we would recommend up to 3 car and trailer parks to limit land tenure and ramp usage as a control measure for safe access and usage of the ramp and river. There is no reason why this may not be increased subject to availability of land.

The gravel road and turning circle would require resurfacing and management of grading and drainage for the proposed launch ramp.

3.1.3 River Weir

Photo 1 Downstream Weir

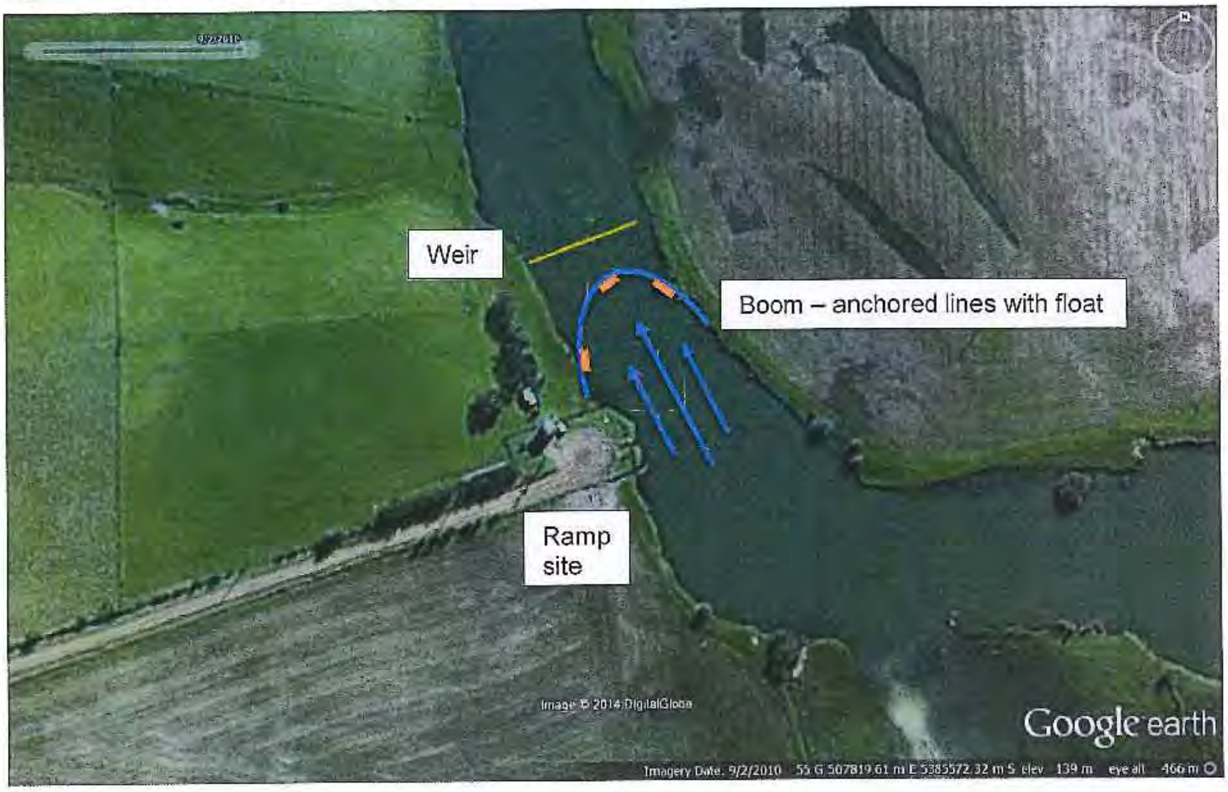
The downstream weir presents a navigation constraint to river users. In terms of risk management the following scenarios need to be considered for siting a vessel launching ramp:

- Issues around maneuvering on and off ramp during river flows and loss of propulsion;
- Siting and marking of the weir under flood and poor light conditions;
- Navigation marking for ramp and distances to weir; and
- Options for providing barrier protection for vessels to limit weir as a navigation hazard.

Options for the above controls may include:

- Water depth marking over weir including solar lighting for poor visibility (light and fog);
- Signage marking distances to weir along embankment from ramp;
- Navigation lighting of ramp (solar);
- Warning signage at ramp of the weir and user controls; and
- Installation of a floating boom (floating line with buoys) upstream of weir that provides a hold for users in the event of loss of propulsion. The boom would be anchored on either side of the river banks and use large floating roller buoys to reduce river flow obstruction but with sufficient slack such that vessels may be retrieved along the line without potential for down drag in heavy flows.

Figure 4 Weir Management Option for Consideration



It should be highlighted that the weir represents a significant navigation and safety risk to the site and the introduction of regular vessels on the river.

As proponents for the ramp, it is recommended that NMC undertake an independent risk assessment for the proposed design and recommended operational restrictions to assess the appropriate controls can be managed and mitigation levels providing an acceptable level of risk to proceed with the works.

3.1.4 River Currents

The operation of a launch ramp at this site requires consideration of the following:

- Orientation of ramp to limit impact of river flows;
- Location and arrangement of ramp to suit natural site levels and vehicle/vessel access to the ramp;
- Access at variable water level;
- Design requirements within the river and impact of new structure on river hydraulics (minimal footprint preferable); and
- Traffic requirements and parking.

During the site assessment we noted variability in river flows and in particular the natural features of the river for preferred siting of the ramp to minimise the effect of river currents on launching and retrieving and accessing vessels from shore to trailer.

Detailed design of the ramp will need to assess the impact of the proposed ramp on the following:

- Current effects on the ramp structure and protection of ramp for scour or downstream effects from eddying around the new structure; and
- Impact of structure on existing river flows and flood levels.

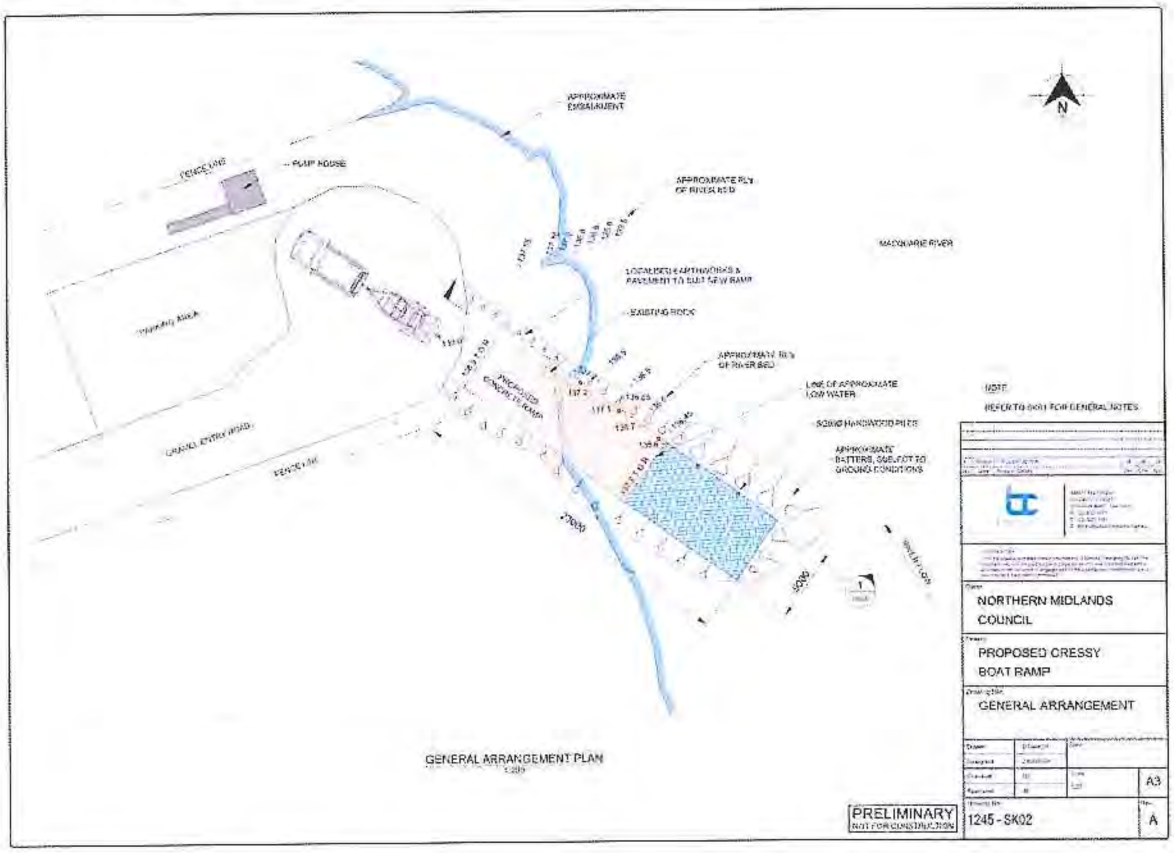
In similar situations we would recommend undertaking drogue surveys which includes installation of current devices that can be tracked for direction and velocity under variable river levels which allows review of upstream and downstream assessment without requirements for significant hydrodynamic modelling.

3.2 Proposed Design Layout

The concept plans for launch ramp are provided in Appendix A.

The general arrangement for the ramp is also provided in the figure below.

Figure 5 Proposed Launch Ramp



The key features of the ramp include:

- Orientation to reduce impact of river currents on vessels during launching and retrieving;
- Orientation will also limit river flows and scour on the ramp as general flows will be towards the face of ramp;
- Location is farthest away from weir possible for that site;

- Ramp grading and levels to suit existing site;
- Parking for 3 car and trailers;
- Expansion of end turning head;
- Provision of navigation and support piles along ramp for supporting vessels against river currents and identifying location of ramp toe and alignment; and
- Requirement to access part of private land to south of Macquarie Street.

Alternative options for orientation and alignment of the proposed ramp were explored but due to the effects of water depths, river sediments, current flows, weir location and land access for car and trailer the proposed arrangement was deemed most suitable for a launch ramp.

The ramp is designed such that the levels of the turning end are not significantly impacted and hence requires earthworks into the river to for the new ramp. Large rocks would be recommended to ensure they are not lost in river flows or potential flood during construction works as well as to protect the structure from scour.

The ramp surface is proposed to be concrete as an earth or gravel ramp would erode under flows and the concrete is required to stabilise the entire structure on construction.

Whilst the orientation of the ramp is upstream and into the currents, aligning close to this shoreline has reduced current impacts. In addition if river currents are too significant that launching the vessel is difficult suggests that the river flows are already too significant and of risk to safe boating on the river.

A downstream orientation was considered but opens the risk of being closer to the weir and further into faster river currents.

Timber piles are proposed along the downstream side of the ramp which can act as navigation structures for aligning trailers and vessels on to the ramp as well as supporting vessels against the downstream currents (i.e. vessels can tie up or lean up against piles for launching and retrieving activities).

3.3 Construction Estimate

A construction cost estimate for the launch ramp has been prepared on the basis of the concept plans provided in Appendix A.

The estimate has been determined based on 2014/15 financial year industry rates from our database of costs with factors associated with location and specific design/construction requirements.

The construction cost includes approvals, detailed design, mobilisation for plant and equipment and all materials and labour to construct the proposed concept plan in the attached drawings. The estimate includes a contingency for the concept level of design and based on experience is anticipated to be within -10% and +20% of the tendered prices for the concept ramp plan proposed.

Table 1 Construction Estimate

Item	Description	Unit	Qty	Rate	Total
1	Mobilisation & set out	Item	1	5,000	5,000
2	Earthworks & pavement	m^3	150	40	6,000
3	Rockwork (fill and scour)	t	200	50	10,000
4	Concrete ramp including below water	m^3	25	1,600	40,000
5	Ramp timber piles	No	5	5,000	25,000
6	Engineering design & drawings	Item	1	8,000	8,000
7	Approvals	Item	1	3,500	3,500
8	Contingency		10%		10,950
			TOTAL ex GST		108,450.00

3.4 Gap Analysis

The following items were not considered as part of this report and we would recommend would need to be addressed to confirm suitability of the proposed launch ramp:

- Review of adjacent ramp facilities and suitability of site;
- Demand for ramp needs (launch ramp for trailer boats or small launch structure for dinghies and paddling craft;
- Traffic management and requirements for parking (combined with demand);
- Analysis of river current and impact of proposed structure on variable river conditions;
- Geotechnical site investigations for foundation design;
- Total infrastructure and operational risk assessment as proposed;
- NMC management plan for maintaining control of usage (i.e. closing during water levels, parking, etc.); and
- Planning and approval restrictions for the site:
  - Consultation with stakeholders;
  - Permission from landowners;
  - Assessment of the proposed development against planning scheme, natural or threatened values of site and impact of structure; and
  - Environmental management controls for construction.

4. Conclusion

The report provides details of preparation of a concept launch ramp for the Macquarie Street, Cressy site.

The concept plan was prepared considering least impact and suitable layout for operations of a ramp appreciating the river flows, site constraints and specific requirements for a launch ramp.

The concept plan provides NMC with a basis to further consider the suitability for a launch ramp at the site appreciating the critical factors associated with the site.

The proposed plan provides:

- A single launch ramp in the least current location;
- Provides orientation to limit impact of lateral current flows on vessels;
- Best use of site levels and grades as well as land and parking for maneuvering of car and trailer to the ramp;
- Considers river scour and levels for ramp design.

The drawings provided would be sufficient for the preparation of a Development Application to NMC for the ramp and stakeholder consultation to commence that process.

As proponents for the ramp, it is recommended that NMC undertake the following prior to proceeding with the ramp proposal:

- Detailed risk assessment for the proposed design and recommended operational restrictions to assess the appropriate controls can be managed and mitigation levels providing an acceptable level of risk to proceed with the works;
- Consultation with users and stakeholders on the proposed plans to identify issues or concerns and whether they can be addressed within the proposal;
- Assessment of the suitability and demand for the site versus alternative nearby locations/infrastructure; and
- Consult with Crown Land and Hydro on the capacity to build within the river area; and
- Access for the private land noted on the concept plans.

In addition to the above, a gap analysis has been provided that includes recommendations for NMC to review and further assess the feasibility of the launch ramp.

Appendix A – Concept Drawings

347/13 PROPOSED CONSTRUCTION OF A BOAT RAMP AT MACQUARIE STREET, CRESSY

Responsible Officer: *Wayne Chellis; Works & Infrastructure Manager*

1 PURPOSE OF REPORT

The purpose of this report is to provide council with an update on the action taken in regards to the request by the Cressy Local District Committee that a boat ramp be constructed at Macquarie Street, Cressy.

2 INTRODUCTION

2.1 CONSTRUCTION OF THE WEIR

In 1995 Council replaced the old worn out pumps in the pump station building at the end of Macquarie Street with an underground bore pump installed in a manhole on the southern side of the old building.

At the same time a small booster pump was installed at the reservoir to increase the water pressure provided to residents in the township of Cressy.

During a period of drought in 1998 the water level became so low at the pump intake in the river that the township was under threat of being without water.

Therefore Council brought this concern to the attention of Hydro Tasmania and negotiated the purchase of a number of 900mm x 900mm concrete blocks and constructed a concrete weir across the river downstream of the pump station intake as a matter of urgency. The purpose of the construction of the weir (without sketch plans or an engineering design) was to raise the level of the water by 1.8 metres in height.

The construction of the weir very quickly achieved the desired result of water being continuously available during periods of low flow in the river.

2.2 OWNERSHIP OF THE WEIR

On 1st July 2009 all council assets associated with water and sewer, including the concrete weir, were transferred into the ownership of Ben Lomond Water (now TasWater).

2.3 RIVER ACCESS

Prior to the construction of the weir there was evidence of an area that would have provided for access for a small boat to be launched into the river at low water level and following the raising of the water level the majority of that access area became covered with water. Over a period of time the so called boat ramp access into the river appears to have eroded away; however, that is difficult to determine at the level at which the river is currently flowing. During recent visits to the area it was noted that two small boats, 2.4 metres long, were being manually launched into the river.

Following the construction of the weir council placed some large boulders on the eastern end of the turning circle to highlight the river's edge and prevent cars from driving into the river.

3 BACKGROUND

The Cressy Local District Committee have deliberated on this matter at their bi-monthly meetings held since 27 June 2012 and made the following recommendations to Council to be considered:

On 27 June 2012

Mrs Green/Mr Saltmarsh

That it be recommended to Council that the boat ramp at the end of Macquarie St, Cressy be reinstated and the parking area upgraded—other work to include the removal of the concrete dam which was installed by Council when the boat ramp was removed.

Carried

and on 24 April 2013:

Mrs Howard/Mr Goss

That it be recommended that the boat ramp at Cressy be re-instated at Council's expense.

Carried

At the 28 August 2013 Cressy Local District Committee meeting, it was noted that a meeting had been held with Mr D Bassett on 8 August 2013 at which time concerns had been raised in relation to the reopening of the boat ramp, correspondence had also been received from Mr P Darke in support of the reopening of the boat ramp. The committee discussed the concrete blocks which provide ponding for the pump. At this time the committee suggested that the blocks be retained and hazard signage installed and appropriately marked to indicate the channel. Further, the Committee requested that Council's Works & Infrastructure Manager requisition Mr Cookson to undertake a risk assessment.

4 FINANCIAL IMPLICATIONS

Marine and Safety Tasmania (MAST) have previously advised: *"MAST does not consider the site suitable for a ramp"* and *"MAST advises that funding for a ramp cannot be considered"*. It therefore appears that Council would need to fully fund the removal of the weir, construction of the boat ramp and improvements to the car parking area, which may include the relocation of the existing stormwater pipes.

5 RISK ISSUES

5.1 RISK MANAGEMENT

Council officers have a duty of care to be impartial and to report on and address all safety concerns that may arise from the building of new and the upgrading of existing infrastructure irrespective of whether or not council own the assets. Council officers are also required to consult with and seek the views of other agencies that may be affected directly, or indirectly, by the construction of an asset. Council may be held liable for supporting the construction of an asset that provides access to an area that is considered unsafe for public use which has the potential to result in an insurance claim.

Recognition of a safety concern and the installation of warning signage does not always absolve Council from liability. In fact the installation of signs, recognising there is a safety concern has at times worked in favour of claimants when making insurance claims. Council does however, at times, accept such risk for the overall good of the community.

5.2 RISK ASSESSMENT

Mr David Cookson C.P.M.S.I.A. was contracted to undertake a risk assessment and was requested *to identify potential problems with the removal of the Cressy weir and establish a boat ramp*, at the eastern end of Macquarie Street, Cressy.

Mr Cookson concluded:

> *My conclusion is that Council is not in a position to approve the development / building of a boat ramp because they do not control the area and other government departments have authority. The weir is owned and maintained by TasWater, Council should request TasWater that appropriate warning signage should be placed on both banks of the river warning boats and people of the submerged hazard and to keep more than 4 meters away etc.*
>
> *The following are my recommendations*
>
> *1/ Council write to TasWater asking them to consider establishing appropriate signage at the weir.*
>
> *2/ If TasWater do not respond Council consider placing signage to assist the public*
>
> *3/ Council place appropriate signage at the end of Macquarie Street outlining appropriate rules and identifying the hazards for small boats using the area*
>
> *4/ Council do not proceed with construction of a boat ramp due to an inappropriate layout for parking and the turning of vehicles with trailers.*

6 CONSULTATION

Council staff have approached a number of partner agencies including Marine & Safety Tasmania, Inland Fisheries Services, Ben Lomond Water, Hydro Tasmania and the Bureau of Meteorology in regard to this matter all of which have been met with a negative response, citing their reasons for not wishing to progress this matter; affected property owners have also been consulted. Since December 2012, two applications seeking a grant to construct a boat ramp at Cressy have been submitted to Marine & Safety Tasmania, both of which have been refused.

A risk assessment was conducted by Mr Cookson and tabled at the 23 October meeting of the Cressy Local District Committee; the Committee requested Council to seek out ways to address the issues raised in the risk assessment.

6.1 INLAND FISHERIES SERVICE (IFS)

The Inland Fisheries Service was advised of the request by the Cressy Local District Committee to construct a boat ramp at Macquarie Street, Cressy. Mr Neil Morrow agreed to meet with Council representatives, however, raised the following concerns in regard to the proposal and did not support the construction of the boat ramp:

"As discussed the IFS has the following concerns with this proposal.

- *The site is restricted in size and is inadequate for turning and reversing of boats and trailers and parking.*
- *The river is restricted to a 5 knot speed limit which is appropriate for the vessels described above*
- *Any increase in traffic as a result of facility improvement would very likely lead to conflict between future and existing users and open up the potential for illegal and antisocial activity*
- *The impact of boating on existing recreational use including fishing would need to be carefully considered. The Macquarie River is currently the 5th most popular river fishery in Tasmania with over 1500 anglers fishing here each season. It is likely that impacts may extend to Brumbys Creek which is the 3rd most popular river fishery with 2270 anglers per season.*
- *The IFS has invested heavily in providing foot access to the river for angling. An increase in boat based anglers can impact on the shore based fishing experience*
- *The lower Macquarie is a major attraction for visiting anglers and a number of local trout guiding businesses. Any increase in boating for purposes other than passive recreation could impact adversely on tourism and employment.*
- *Safety issues associated with the in stream weir approximately 50m downstream from the proposed development*
- *Dramatic and frequent fluctuations in water flow and level change the nature of the river and pose a risk to safe navigation for vessels other than those currently provided for*

"Based on the above the IFS concludes that the existing area in its present condition is suitable for launching of small car toppers, inflatables and canoes and is consistent with current and future use of the Macquarie River between Brumbys Creek and Woolmer's Bridge and therefore would not support the proposal. Consultation with a number of existing users including people who use the type of vessels described above support the IFS position."

6.2 TASWATER (previously BEN LOMOND WATER)

The following correspondence dated 14 November 2012 was sent to Mr Glen Rowlands of the then Ben Lomond Water, in which the Works & Infrastructure Manager raised concerns with the weir and noted that the removal of the weir would be a step forward in constructing a boat ramp.

"… It has recently been brought to Council's attention that small boats are using that part of the river and the concrete blocks placed across the river pose a real danger to the users. The constant change in the flow and river level at the weir also increases the risk of a serious accident.

"Therefore I believe the concrete blocks should be removed as soon as possible .Council is prepared to assist by paying 50% of the cost of removal and cartage to Council's depot in Hay Street, Longford on the condition that Council becomes the new owners of the concrete blocks. With your approval Council would also engage a contractor (Greg Jordon) to

undertake the removal when the river level drops to a workable level.

"Approvals would need to be sought from DPIPWE, BOM, Hydro and Mr George Mills who owns the property to the centre of the river on the eastern side. The western side (pump house) is a Riparian reserve.

"I understand you may be in favour of this proposal and you will seek approval from DPIPWE and BOM. Council will seek approval from the Hydro and the property owner.

"Hoping we are able to work together to reduce the risk of a potential accident."

6.3 BUREAU OF METEOROLOGY (BOM)

Dr Carlos Velasco, Regional Hydrology Manager, emailed Council on 19 November 2012 raising concerns with the proposal to remove the weir, which had been brought to their attention, as follows:

"I have been alerted by third parties about Northern Midlands Council's plans to remove the 'weir' crossing the Macquarie River at Cressy Pumps in a near future.

"As you know there is a Water Level station in that location that plays a critical role on the Bureau's flood warning network for the Macquarie River.

"This station provides early advice about flooding in the lower Macquarie River to several farmers, companies and local authorities via Bureau's River Alert service (you both are subscribed to this River Alert), and also provides valuable information for the hydrological models of Bureau's Flood Forecast and Warning service.

"My main concern about your plans is the fact that a modification of this scale in the river conditions at Cressy Pumps will likely alter the hydraulics conditions of the Lower Macquarie River as a whole, with river levels likely to change significantly and therefore the quality of all current Flood Forecast and Warning services could be notoriously affected.

"As result of the new river behaviour following the removal of the weir, a new rating curve (flow-discharge) with sufficient ranges of flow and heights needs to be gauged and validated, all hydrological models would be re-calibrated and re-validated to reflect the new hydraulics conditions of the river, and a new River Alert level must be established and agreed with stakeholders. This review process could last years up to all performance issues have been satisfactory resolved.

"Please be aware that a direct consequence of Council's plans to remove the weir in the Cressy Pumps is a true risk of getting poor-quality flooding predictions for the Cressy – Longford – Trevallyn Dam area for an extended period of time.

"I don't know all details and reasons that you have had to take this decision, but I would be glad if we can discuss or at least be briefed about this matter at your earliest convenience."

Council's Works & Infrastructure Manager responded to Dr Carlos Velasco advising that the Cressy Local District Committee had raised concerns with Council regarding the danger the weir presents to small boat owners in particular when the river level is just above the height of the weir, therefore Council had a duty of care to bring that to the attention of TasWater the owners of the infrastructure. It was noted that during our discussion with Mr Glen Rowlands of TasWater that council would assist with the removal of the weir if approval was given and supported by all parties. Mr Rowlands advised of the need to further discuss the matter with the Bureau of Meteorology and Hydro Tasmania. Further, Council noted the weir plays a critical role in the Bureau's flood warning network and acknowledges how critical the information is to provide early warnings regarding potential flooding and confirmed that Council would not take any action that would compromise the collection of such data.

Dr Carlos Velasco thanked Council for the additional information and advised that:

> *"... My previous message only sought to call your attention (and the CLDC) to the risk of affecting the quality of the flood forecast and early warnings in the area by removing the weir.*
>
> *"If CLDC considers that the danger of the weir present to small boat owners must be mitigated by taking away the weir, it is worth for them also to know that the Bureau will require a period of time to adjust the hydrological models and early warning systems to the new conditions of the river, and during that period of time unfortunately our flood predictions at Longford will likely underperform.*
>
> *"If NMC, BLW and Cressy Local District Committee finally decide to remove the weir, the Bureau will work to return our forecasts to the expected quality as soon as our technical and financial restrictions let us do it."*

Further, Dr Velasco requested that Council seek the opinion of the Department of Primary Industries, Parks, Water and Environment in regard to the removal of the weir.

6.4 HYDRO TASMANIA

Council received the following email from Mr Mark Willis, Hydrographic Data Co-ordinator, Hydro Tasmania following discussions with Ben Lomond Water:

> *"This is the first I have heard of the proposed boat ramp at this location and that the removal of concrete blocks was associated with this. I would recommend against placing a boat ramp at the Cressy pumps site.*
>
> *"The reasons for this are as follows:*
>
> *"At other locations around Tasmania where our sites have been in areas of high public access, we have found there is an increased rate of vandalism and damage from people anchoring their boat to outside level boards and instrument lines. These issues have eventually resulted in the site being unviable to operate and we have eventually closed these sites.*
>
> *"Depending on power station operation the water level at the site, and the river between Woolmers bridge and Brumbys Creek, can vary over a range of about 1.3 metres over the course of a day. It is possible to launch a boat in the morning in a good flow and be stranded on the river bottom a few hours later. The existing site at Longford has few of these issues as it is located in the pool formed by the Old Mill Dam.*
>
> *"We would appreciate the opportunity to discuss the proposal to install a boat ramp with Council."*

Following receipt of this email, the Works & Infrastructure Manager held further discussions with Mr Willis, who consequently advised:

"Thank you for contacting us regarding the concrete blocks in the Macquarie River at Cressy pump station. I confirm the flow monitoring this equipment is owned and run by Hydro Tasmania and the data we collect is also used by the BoM for flood warning purposes and DPIPWE for water management.

"Although it will be very inconvenient if these blocks were removed the issues are not insurmountable. It will require us to undertake some additional flow measurements post block removal to reconfirm the relationship between river height and river flow. In the period while this occurs the BOM may have difficulty issuing meaningful flood warnings. As the block removal will improve safety for boat operators we are prepared to agree, albeit reluctantly, with your proposal to remove these blocks.

"There is some infrastructure fixed in the river associated with the flow measuring equipment. This includes a number of water level boards and a submerged gas (compressed air) line. This infrastructure is located in the river immediately in front of the pump house. Please make every effort to avoid interfering with this equipment during the block removal. We are prepared to have someone on site during the works to reduce the risk of any damage occurring to this equipment.

"It is also important that we know in advance the date when these will be removed so we can advise our data users of the change in river flow conditions on this date.

"Provided a request is made with sufficient notice we may be able to arrange for a period of low discharge for the Poatina power station for the day the works take place."

6.5 MARINE AND SAFETY TASMANIA (MAST)

In November 2012 Council's wrote to MAST as follows:

"At a recent meeting of Council, a recommendation from the Cressy Local District Committee for a formal application to be submitted to MAST for the re-instatement of the boat ramp at Cressy was endorsed.

"The need for a boat ramp at Cressy is strongly supported by the local community with their passion for fishing being displayed by their on-going commitment towards the annual Tasmanian Trout Expo and in particular it would assist the increasing number of boating enthusiasts who wish to access this section of the Macquarie River.

"For your information, the future of the weir at Cressy is being assessed and its possible removal will no doubt improve general safety for boat owners.

"Please note that your Mr Peter Hopkins has inspected the boat ramp site (end of Macquarie St) and I ask that you liaise with him about the matter.

"Your favourable consideration to fund this proposal is sought and if you require any further information, please contact me."

On 18 December 2012 Peter Hopkins, MAST's Manager for Recreational Boating provided the following response to Council's request:

"... MAST has looked at the site previously with Mr Jonathan Galbraith from Council and

advice given to him was that MAST does not consider the site suitable for a ramp.

"The river also has the tendency to be reasonably shallow at certain times of the year which would create dangerous navigational issues.

"MAST advises that funding for a ramp cannot be considered."

6.6 MR BASSETT, CRESSY

Following a meeting held with Mr Bassett, Cr Goss, Mr Wilson and Mr McCullagh at the Cressy Pumphouse on 8 August 2013, Mr Bassett wrote to Council and raised a number of issues relating to the proposal to establish a boat ramp in the vicinity of the pumphouse, including the following:

> *"Parking:*
> *What measures are to be undertaken to ensure orderly, legal parking.*
>
> *"Shore Based Anglers*
> *What thought has been given to the wellbeing and rights of shore based anglers who are encouraged to fish at Cressy? How is their right to an exclusion zone from boats to be protected?*
>
> *"General*
> *Is there to be any controls over boaters and by whom in regard to speeds, activities such as skiing and wakeboarding, size of boats, etc.? ...*
> *There are two boat ramps giving access to the local river system 15km from Cressy. Is it necessary to duplicate facilities?"*

7 OFFICER'S COMMENTS

In regard to public safety, cognisance should be taken

a) of the opinion of Marine and Safety Tasmania (MAST) is that *the tendency to be reasonably shallow at certain times of the year which would create dangerous navigational issues* and further that they would not consider funding a boat ramp.

b) the risk assessment conducted by Mr Cookson.

The overwhelming opinion of the various authorities is that the removal of the weir would require the relocation and re-calibration of considerable infrastructure assets housed at this location belonging to other agencies. It should be noted that the removal of the concrete blocks will have an effect on the accuracy of flood warnings provided by the Bureau of Meteorology, and they have advised that "*the Bureau will require a period of time to adjust the hydrological models and early warning systems to the new conditions of the river, and during that period of time unfortunately our flood predictions at Longford will likely under perform*".

Direction is sought from Council as to whether to pursue the establishment of a boat ramp and removal of the concrete blocks at Macquarie Street, Cressy.

It should be noted that, in the event that Council wish to proceed with the construction of a boat ramp at Cressy, Council would need to:

a) gain the support of the Inland Fisheries Service (IFS), Bureau of Meteorology, Hydro Tasmania and Marine and Safety Tasmania (MAST); all of whom have previously not been in favour of the project;

b) gain the approval of:
   i) TasWater, the owner of the Weir and
   ii) Mr George Mills owner of part of the land,
   to remove the weir;

c) prior to removal of the weir Council would need to further consider the safety issues and engage Mr David Cookson to undertake a further Risk Assessment.

d) plans would be drawn up to obtain quotes for the construction of the boat ramp once the weir had been removed and the water level lowered.

8 ATTACHMENTS

8.1 Risk Assessment.

RECOMMENDATION 1

That the matter be discussed.

RECOMMENDATION 2

That Council officer's do / do not pursue the establishment of a boat ramp and removal of the concrete blocks from the river at Macquarie Street, Cressy.

DECISION

Cr Goss/Cr Brooks

That the matter be discussed.

Carried unanimously

Deputy Mayor Downie/Cr Lambert

That Council officer's investigate the establishment of a boat ramp, with the retention of the concrete blocks, at Macquarie Street, Cressy.

Carried unanimously

Gov 7

XXX LOCAL DISTRICT COMMITTEE MEMORANDUM OF UNDERSTANDING

NORTHERN MIDLANDS COUNCIL

1. SCOPE

The XXX Local District Committee was established as a special committee of the Northern Midlands Council on XX DATE pursuant to section 24 of the Local Government Act 1993.

2. PURPOSE

The purpose of the XXX Local District Committee is to:

- Provide a focal point for information between the Northern Midlands Council and the community of XXX;
- Identify and prioritise needs of the local community of XXX;
- Consider and provide feedback to the Northern Midlands Council in respect to key strategic issues for the community of XXX.

3. PARTIES TO THE AGREEMENT

This agreement is between the Northern Midlands Council and the members of the XXX Local District Committee.

4. MEMBERSHIP

Membership of the XXX Local District Committee shall comprise of a minimum of five (5) members and a maximum of ten (10) members.

Members are appointed for a term of two (2) years (term of membership). The term of membership is to commence in July and conclude in June.

Members are to comprise of residents of XXX and representatives of community organisations.

Membership of the XXX Local District Committee is to be advertised at least 6 weeks, but no more than 8 weeks prior to the expiration of a term of membership. Advertising is to occur in:

- the Country Courier Newspaper; and
- One paid advertisement in the Examiner Classifieds.

Should the number of nominations for membership exceed the number of vacancies, Council's executive will determine the successful members.

In the event that insufficient nominations are received to fill the number of vacancies, Council will, periodically, re-advertise the positions in the Country Courier Newspaper and the Examiner Newspaper.

Nominations to Committees with less than 10 members can be made at any time.

In the event that less than 5 nominations for membership are received the Committee is to go into recess until a sufficient number of nominations are received.

Membership is to be ratified by the Northern Midlands Council at an ordinary Council meeting prior to the commencement of the term of membership.

At the conclusion of their terms of office, members are eligible to re-nominate to the Committee.

The Committee shall have the power to appoint from within the membership the following officers:

- Chairperson
- Vice Chairperson

All officers shall be appointed at the General Meeting held at the commencement of a two year term of appointment.

Members of the Committee will be deemed to vacate their position if they are absent without leave from three (3) consecutive meetings of the Committee.

5. ROLES AND RESPONSIBILITIES

The following are the roles and responsibilities of the XXX Local District Committee:

- To draw the attention of Council to any matters of concern within the XXX district.
- To consider and report on any matters which may be referred to it by the Northern Midlands Council.
- To liaise with the community and special interest groups to ascertain their views/opinions on local issues and projects.
- To receive communications from the local community and special interest groups and forward their letters/requests with appropriate comment/recommendations to Council.
- To recommend to Council in March each year a prioritised list of works and services to be considered for funding including projects that could be considered for funding under appropriate Federal and State Government schemes.
- To provide comment to Council in respect to the XXX community's interests in land use planning matters such as scheme amendments and non-compliance issues.
- To contribute to a strategic plan that addresses capital works, routine and governance issues that would improve the amenity of the XXX community and such plan would be put forward to the Northern Midlands Council for consideration in planning and budget processes.

The Committee's primary and priority focus shall be strategic and governance issues that affect the XXX community. Other matters shall be addressed directly using Council's existing structures – eg maintenance and routine issues.

6. MEETING PROCEDURES

There are to be a minimum of 6 meetings of the XXX Local District Committee on an annual basis.

Meeting length is not to exceed 1.5 hours.

Notice of a meeting is to be given to the members of the XXX Local District Committee at least 4 days but not more than 14 days prior to an ordinary meeting.

An agenda for the meeting is to be provided to the members of the XXX Local District Committee at least 4 days prior to an ordinary meeting.

A meeting quorum is a majority of the XXX Local District Committee current membership. For example, if the total number of members is 8, the quorum is 5.

A decision by the XXX Local District Committee is to be made by consensus (half the members present at a meeting, plus one). In the event the decision is split, the Chair is to make the final decision.

Minutes of an ordinary meeting are to be circulated as soon as practicable after the meeting, but no more than 10 days after the meeting.

If required, subgroup meetings will be arranged outside of ordinary meeting times, at a time convenient to the subgroup members.

Meetings are to be governed in accordance with the procedures stated above, and in the event, this Memorandum of Understanding is silent in respect to a procedure, reference is to be made to the *Local Government (Meeting Procedures) Regulations 2005* for the appropriate procedure.

7. COMMUNICATION, INFORMATION SHARING AND CONSULTATION

The Northern Midlands Council will, at its Annual General Meeting, following a local government election, appoint a Councillor representative to the XXX Local District Committee. The role of the Councillor is to:

- Provide information to the Committee from the Council.

The Councillor representative is an advisory role only and the Councillor is not entitled to move or vote on any decisions made by the committee.

Minutes of the meetings of the XXX Local District Committee are to be reported to the Northern Midlands Council as an information item to the next Council meeting after the meeting of XXX Local District Committee. .

If the XXX Local District Committee wishes Council to investigate a matter it must put a motion to the Northern Midlands Council for consideration.

The Secretary is to report back to the Committee the outcome of any motions.

8. REVIEW AND EVALUATION

At the General Meeting of the XXX Local District Committee held at the commencement of each term of appointment, the XXX Local District Committee is to review this Memorandum of Understanding and suggest amendments to its content.

9. RESOURCES

Secretarial assistance is to be provided by the Northern Midlands Council to the XXX Local District Committee on at least 6 instances annually.

XXX LOCAL DISTRICT COMMITTEE ______________________

CHAIRPERSON

DATE: ______________________

NORTHERN MIDLANDS COUNCIL ______________________

MAYOR

DATE: ______________________

WITNESS: ______________________

GENERAL MANAGER

DATE: ______________________

AVOCA, ROYAL GEORGE & ROSSARDEN LOCAL DISTRICT COMMITTEE

NORTHERN MIDLANDS COUNCIL

MEMORANDUM OF UNDERSTANDING

1. INTRODUCTION

The Avoca/Royal George Local District Committee was established by the Northern Midlands Council in April 1993 as a Special Committee under the provisions of *Section 24 of the Local Government Act 1993* and re-named the Avoca, Royal George & Rossarden Local District Committee at the Council Meeting held on 18 June 2007.

Council has encouraged the formation of the Avoca, Royal George & Rossarden Local District Committee to:

- provide a focal point for information to and from Council;
- identify and prioritise local needs; and
- provide advice and feedback on Council wide and local decisions.

This Memorandum of Understanding sets out the Committees overall intentions and objectives and details the procedures relating to meetings as determined by the Northern Midlands Council.

> **The Avoca, Royal George & Rossarden Local District Committee's Mission is:**
>
> *To submit ideas, opinions and formulate priorities that will enhance the environment and life style of residents in the Avoca, Royal George and Rossarden area.*

2. OBJECTIVES OF COMMITTEE

- To provide focus, leadership and coordination at the local district level.
- To consider and report on any matters which may be referred to it by the Northern Midlands Council.
- To draw the attention of Council to any matters of concern within the Avoca, Royal George and Rossarden district.
- To liaise with community organisations and special interest groups to assist in preparing the list of works and services in order of priority.
- To support existing and future community committees and organisations in the local region.
- To encourage social interaction within the community and its environment.

3. NATURE AND SCOPE OF ACTIVITIES

- Recommend to Council in March of each year a list of priority works and services to be considered for funding.

- Liaise with community organisations and special interest groups to ascertain their views/opinions on local issues and projects.
- Support and represent existing and future community committees and service clubs in Avoca, Royal George and Rossarden.
- Receive communications from local community groups/organisations and forward their letters/requests with appropriate recommendations and or comments to Council.
- Recommend to the Northern Midlands Council projects that could be considered for funding under appropriate Federal and State Government Schemes.
- Encourage social interaction within the community and its environment.

4. MEMBERSHIP

Membership of the Avoca, Royal George & Rossarden Local District Committee shall consist of nine (9) members appointed for a term of 2 years (plus a representative from the Northern Midlands Council) Nominations for membership of the Committee to be advertised and ratified by Council. Council.

Should the number of nominations exceed the number of vacancies, Council's Executive will determine the composition of the Committee with the total number of members being limited to (9) nine.

The Committee will attempt to seek representation from organisations within the community, including:-

- Sports Clubs
- Agriculture/Landcare
- Education
- Business
- Churches
- Health/Ambulance
- Fire Brigade
- Progress Associations
- General Community

Each member of the Committee to complete a "Volunteer Registration Form".

At the conclusion of their term of office, members are eligible to be re-elected to the Committee.

The Committee shall have the power to appoint from within its members the following officers:

- Chairperson
- Vice Chairperson
- Secretary (Support to be provided by the Northern Midlands Council)

All officers shall be appointed at the Annual General Meeting held in March each year.

Members of the Committee will be deemed to vacate their position if they are absent without leave from three (3) consecutive meetings of the Committee.

5. MEETING PROCEDURES

The meetings of the Avoca, Royal George & Rossarden Local District Committee shall be held in accordance with the provisions of the *Local Government (Meeting Procedures) Regulations 2005*.

Minutes of Committee Meetings must be submitted to Council.

6. MEETING DATES

The meetings of the Avoca, Royal George & Rossarden Local District Committee shall be held on a bi-monthly basis at a time agreed to by the Committee. The Committee may, by simple majority, decide to meet on a more frequent basis, if required. Secretarial support is to be provided by the Northern Midlands Council and a copy of the Agenda is to be sent to each Committee member at least six clear days prior to each meeting.

FOR AND ON BEHALF OF:

AVOCA, ROYAL GEORGE & ROSSARDEN LOCAL DISTRICT COMMITTEE

CHAIRPERSON

DATE

NORTHERN MIDLANDS COUNCIL

MAYOR

DATE

WITNESSED BY

ACTING GENERAL MANAGER

MEMORANDUM OF UNDERSTANDING

CAMPBELL TOWN DISTRICT FORUM

1. INTRODUCTION

The Campbell Town District Forum was established by the Northern Midlands Council in April 1993 as a Special Committee under the provisions of Section 24 of the Local Government Act 1993.

Council has encourages the formation of District Committees to:

- Provide a focal point for information to and from Council
- Identify and prioritise local needs, and
- Provide advice and feedback on Council wide and local decisions.

This Memorandum of Understanding sets out the Committee's role and details the procedures relating to meetings as determined by the Northern Midlands Council.

2. OBJECTIVES OF COMMITTEE

- To provide focus, leadership and co-ordination at the local district level.
- To consider and report on any matters which may be referred to it by the Northern Midlands Council.
- To draw the attention of Council to any matters of concern within the Campbell Town district.
- To liaise with the community and special interest groups to ascertain their views/opinions on local issues and projects.
- To receive communications from the local community and special interest groups and forward their letters/requests with appropriate comment/recommendations to Council.
- To provide to Council in March each year a prioritised list of works and services to be considered for funding including projects that could be considered for funding under appropriate Federal and State Government schemes.
- To support and represent existing and future community committees and organisations in Campbell Town.
- To encourage social interaction within the community and its environment.

3. MEMBERSHIP

The membership of the Campbell Town District Forum shall comprise of (9) members appointed for a term of two (2) years and also a Councillor from the Northern Midlands Council).

- Members to be appointed by the Northern Midlands Council after advertising of position(s). When the number of nominations for membership exceed the number of vacancies, Council's Executive will determine the composition of the Committee

- Appointments, to as far as is possible from applications received and are to be representatives of the wider community including business and sporting interests.

At the conclusion of their terms of office, members are eligible to be re-appointed to the Committee.

The Committee shall have the power to appoint from within its members the following officers.

- Chairperson
- Vice Chairperson
- Secretarial support to be provided by the Northern Midlands Council

All officers shall be appointed at the Annual General Meeting held in March each year.

Members of the Committee will be deemed to vacate their position if they are absent without leave from three (3) consecutive meetings of the Committee.

4. MEETING PROCEDURES

The meetings of the Campbell Town District Forum shall be held in accordance with the provisions of the Local Government (Meeting Procedures) Regulations 2005.

5. MEETING DATES

The meetings of the Campbell Town District Forum shall be held at least once per month at a time agreed to by the Committee. The Committee may by absolute majority decide to meet on a more frequent basis in extenuating circumstances but under no circumstance may the duration between meetings exceed two (2) months.

CAMPBELL TOWN DISTRICT FORUM ______________________

CHAIRPERSON

DATE: ______________________

NORTHERN MIDLANDS COUNCIL ______________________

MAYOR

DATE: ______________________

WITNESS: ______________________

GENERAL MANAGER

DATE: ______________________

MEMORANDUM OF UNDERSTANDING

CRESSY LOCAL DISTRICT COMMITTEE

1. INTRODUCTION

The Cressy Local District Committee was established by the Northern Midlands Council as a Special Committee under the provisions of Section 24 of the Local Government Act 1993.

Council has encouraged the formation of Local District Committees to:

- Provide a focal point for information to and from Council
- Identify and prioritise local needs, and
- Provide advice and feedback on Council decisions affecting Cressy and the surrounding area

This Memorandum of Understanding sets out the Committee's overall intentions and objectives and details the procedures relating to meetings as determined by the Northern Midlands Council.

2. NATURE AND SCOPE OF ACTIVITIES

The Committee will:

- Recommend to Council in March of each year a list of priority works and services to be considered for funding.

- Liaise with community organisations and special interest groups to ascertain their views and opinions on local issues and projects.

- Support and represent existing and future community groups/organisations and forward their letters/request with appropriate recommendations and/or comments to Council..

- Recommend to the Northern Midlands Council projects that could be considered for funding under appropriate Federal and State Government Schemes.

- 2011 -

- Encourage social interaction within the community and its environment
- Consider and comment on planning issues impacting on land use in Cressy and surrounding area

3. MEMBERSHIP

The membership of the Cressy Local District Committee shall initially comprise of (10) members appointed for a term of two (2) years and also a Councillor from the Northern Midlands Council.

In the event of a casual vacancy during this period and the membership is reduced to 9 which is the membership model for all Local District Committees in the Northern Midlands area, the position will not be filled.

If as a result of a casual vacancy and the membership is reduced to less than 9 members, the vacancy will be filled by calling for nominations as per an advertisement in the Examiner Newspaper. When the number of nominations for membership exceed the number of vacancies, Council's Executive will determine the composition of the Committee

Appointments to be from applications received and are to be representatives of the wider community including business and sporting interests.

At the conclusion of their terms of office, members are eligible to be re-appointed to the Committee.

The Committee shall have the power to appoint from within its members the following officers.

- Chairperson
- Deputy Chairperson

All officers shall be appointed at the Annual General Meeting held in March each year.

Members of the Committee will be deemed to vacate their position if they are absent without leave from three (3) consecutive meetings of the Committee.

Secretarial support to be provided by the Northern Midlands Council

.4. MEETING PROCEDURES

The meetings of the Cressy Local District Committee shall be held in accordance with the provisions of the Local Government (Meeting Procedures) Regulations 2005.

5. MEETING DATES

The meetings of the Committee shall be held on a bi-monthly basis. The Secretary shall send a copy of the Agenda to each Committee member at least four clear days prior to each meeting.

CRESSY LOCAL DISTRICT COMMITTEE	)	.... CHAIRPERSON
NORTHERN MIDLANDS COUNCIL	))	.... MAYOR
WITNESSED BY	)	.... GENERAL MANAGER

EVANDALE ADVISORY COMMITTEE

MEMORANDUM OF UNDERSTANDING

1. INTRODUCTION

The Evandale Advisory Committee was established by the Northern Midlands Council as a Special Committee under the provisions of Section 24 of the Local Government Act 1993.

Council has encouraged the formation of Advisory Committees to:

- Provide a focal point for information to and from Council
- Identify and prioritise local needs, and
- Provide advice and feedback on Council decisions affecting Evandale and the surrounding area

This Memorandum of Understanding sets out the Committee's overall intentions and objectives and details the procedures relating to meetings as determined by the Northern Midlands Council.

Note:- Contents of MOU considered at Annual General Meeting held on 5 November 2013 and it was RESOLVED that no changes were required.

2. NATURE AND SCOPE OF ACTIVITIES

The Committee will:

- Recommend to Council in March of each year a list of priority works and services to be considered for funding.
- Liaise with community organisations and special interest groups to ascertain their views and opinions on local issues and projects.
- Support and represent existing and future community groups/organisations and forward their letters/request with appropriate recommendations and/or comments to Council..
- Recommend to the Northern Midlands Council projects that could be considered for funding under appropriate Federal and State Government Schemes.
- Encourage social interaction within the community and its environment
- Consider and comment on planning issues impacting on land use in the Evandale Village

3. MEMBERSHIP

The membership of the Evandale Advisory Committee shall consist of nine (9) members and also a Councillor from the Northern Midlands Council.

Two (2) members are the appointed representatives of the following organisations and are appointed for a term of two years:

- Evandale Community Centre & War Memorial Hall Committee of Management
- Evandale Neighbourhood Watch

Five (5) community representatives appointed for a term of two years by the Northern Midlands Council after the calling of applications for the positions.

One (1) member who is the delegate elected annually by the Evandale Rotary Club; and

One (1) member who is the delegate elected annually by the Evandale Primary School Association.

At the conclusion of their terms of office, members are eligible to be re-elected to the Committee.

In the event of membership vacancies in the Community Representative category, the vacancy (s) will be to be advertised and if the number of number of nominations exceed the number of vacancies, Council's Executive will determine the composition of the Committee in this category.

The Committee shall have the power to appoint from within its members the following officers:

- Chairperson
- Vice Chairperson
-

Secretarial support to be provided by the Northern Midlands Council

Officers shall be appointed at the Annual General Meeting held in October each year.

Members of the Committee will be deemed to vacate their position if they are absent without leave from three (3) consecutive ordinary meetings of the Committee.

4. MEETING PROCEDURES

The meetings of the Evandale Advisory Local District Committee shall be held in accordance with the provisions of the Local Government (Meeting Procedures) Regulations 2005.

5. MEETING DATES

The meetings of the Committee shall be held on the first Tuesday of each month. The Committee may by absolute majority decide to meet on a more infrequent basis, particularly over the December/January holiday period. The Secretary shall send a copy of the Agenda to each Committee member at least four clear days prior to each meeting.

EVANDALE ADVISORY COMMITTEE	)	.... Mayor ~~CHAIRPERSON~~
NORTHERN MIDLANDS COUNCIL	)	.... Chairperson ~~MAYOR~~
WITNESSED BY	)	.... Acting · GENERAL MANAGER

LONGFORD LOCAL DISTRICT COMMITTEE

MEMORANDUM OF UNDERSTANDING

1. INTRODUCTION

The Longford Local District Committee has been established by the Northern Midlands Council as a Special Committee under the provisions of Section 24 of the Local Government Act 1993.

Council encourages the formation of District Committees to:

- Provide a focal point for information to and from Council
- Identify and prioritise local needs, and
- Provide advice and feedback on Council wide and local decisions.

This Memorandum of Understanding sets out the Committee's role and details the procedures relating to meetings as determined by the Northern Midlands Council.

2. OBJECTIVES OF COMMITTEE

- To provide **advice**, focus, leadership and co-ordination at the local district level.
- To consider and report on any matters which may be referred to it by the Northern Midlands Council.
- To liaise with the community and special interest groups to ascertain their views/opinions on local issues and projects.
- To consider communications from the local community and special interest groups and forward comments and recommendations to Council.
- **Recommend** to Council in March each year a prioritised list of works and services to be considered for funding including projects that could be considered for funding under appropriate Federal and State Government schemes.
- Represent the Longford community's interests in land use planning matters - including, within the urban boundary and rural environs of the Longford township, planning permit applications, scheme amendments and non-compliance issues.
- **Contribute** to a strategic plan that addresses capital works routine and governance issues that would improve the amenity of the Longford community and such plan would feed into/aid the Northern Midlands Council planning and budget processes.

- The Committee's primary and priority focus shall be strategic and governance issues that affect the Longford community. Other matters shall be addressed by directly using the Council's existing structures - eg maintenance and routine issues.

-

3. MEMBERSHIP

The membership of the Longford Local District Committee shall initially comprise of (10) members appointed for a term of two (2) years and also a Councillor from the Northern Midlands Council.

In the event of a casual vacancy during this period and the membership is reduced to 9 which is the membership model for all Local District Committees in the Northern Midlands area, the position will not be filled.

If as a result of a casual vacancy and the membership is reduced to less than 9 members, the vacancy will be filled by calling for nominations as per an advertisement in the Examiner Newspaper. When the number of nominations for membership exceed the number of vacancies, Council's Executive will determine the composition of the Committee

Appointments, to as far as is possible from applications received and are to be representatives of the wider community including business and sporting interests.

At the conclusion of their terms of office, members are eligible to be re-appointed to the Committee.

The Committee shall have the power to appoint from within its members the following officers.

- Chairperson
- Deputy Chairperson

All officers shall be appointed at the Annual General Meeting held in January each year.

Members of the Committee will be deemed to vacate their position if they are absent without leave from three (3) consecutive meetings of the Committee.

4. MEETING PROCEDURES

The meetings of the Longford Local District Committee shall be held in accordance with the provisions of the Local Government (Meeting Procedures) Regulations 2005.

5. MEETING DATES

The meetings of the Longford Local District Forum shall be held on a monthly basis.

LONGFORD LOCAL
DISTRICT COMMITTEE)
)
....
CHAIRMAN

NORTHERN MIDLANDS)
COUNCIL)
....
MAYOR

WITNESSED BY)
....
GENERAL MANAGER

PERTH LOCAL DISTRICT COMMITTEE

MEMORANDUM OF UNDERSTANDING

NORTHERN MIDLANDS COUNCIL

1. INTRODUCTION

The Perth Local District Committee was established by the Northern Midlands Council as a Special Committee under the provisions of Section 24 of the *Local Government Act 1993*.

Council has encouraged the formation of the Perth Community Group to:

- To provide input to Council on key strategic issues for the township of Perth;

This Memorandum of Understanding sets out the Committee's overall intentions and objectives and details the procedures relating to meetings as determined by the Northern Midlands Council.

2. OBJECTIVES OF COMMITTEE

- To provide focus, leadership and coordination at the local district level.
- To consider and report on any matters which may be referred to it by the Northern Midlands Council.

3. NATURE AND SCOPE OF ACTIVITIES

- Recommend to the Northern Midlands Council projects that could be considered for funding under appropriate Federal and State Government Schemes.
- Receive information and provide input into issues impacting on the financial sustainability of the Perth township.

4. MEMBERSHIP

The membership of the Perth Local District Committee shall comprise of (9) community members appointed for a term of 2 years and also a Councillor from the Northern Midlands Council.

Members to be appointed by Council after the advertising of position(s); when the number of vacancies for membership exceed the number of vacancies, Council's Executive will determine the composition of the Committee

Appointments are to be residents and representatives of community organisations in the township of Perth.

The Committee shall have the power to appoint from within its members the following officers:

- Chairperson
- Vice Chairperson

Secretarial support to be provided by the Northern Midlands Council

All officers shall be appointed at the Annual General Meeting held in November each year.

Members of the Committee will be deemed to vacate their position if they are absent without leave from three (3) consecutive meetings of the Committee

5. MEETING PROCEDURES

The meetings of the Perth Local District Committee shall be held in accordance with the provisions of the *Local Government (Meeting Procedures) Regulations 2005.*

Minutes of Committee Meetings shall be submitted to Council within 14 days of the holding of a meeting.

6. MEETING DATES

The meetings of the Perth Local District Committee shall be held on a monthly basis. The Secretary shall provide an agenda prior to each meeting.

FOR AND ON BEHALF OF:

PERTH LOCAL DISTRICT COMMITTEE

CHAIRPERSON

4/12/2014

DATE

NORTHERN MIDLANDS COUNCIL

MAYOR

4/12/2014

DATE

WITNESSED BY

GENERAL MANAGER

4/12/2014

DATE

MEMORANDUM OF UNDERSTANDING

ROSS LOCAL DISTRICT COMMITTEE

1. INTRODUCTION

The Ross Local District Committee was established by the Northern Midlands Council in April 1993 as a Special Committee under the provisions of Section 24 of the Local Government Act 1993.

Council has encouraged the formation of District Committees to:

- Provide a focal point for information to and from Council
- Identify and prioritise local needs, and
- Provide advice and feedback on decisions made by Council

This Memorandum of Understanding sets out the Committee's role and details the procedures relating to meetings as determined by the Northern Midlands Council.

2. OBJECTIVES OF COMMITTEE

- To provide focus, leadership and co-ordination at the local district level.
- To consider and report on any matters which may be referred to it by the Northern Midlands Council.
- To draw the attention of Council to any matters of concern within the Ross district.
- To liaise with the community and special interest groups to ascertain their views/opinions on local issues and projects.
- To receive communications from the local community and special interest groups and forward their letters/requests with appropriate comment/recommendations to Council.
- To provide to Council in March each year a prioritised list of works and services to be considered for funding including projects that could be considered for funding under appropriate Australian and State Government schemes.
- To support and represent existing and future community committees and organisations in Ross.
- To encourage social interaction within the community and its environment.

3. MEMBERSHIP

The membership of the Ross Local District Committee shall comprise (9) members appointed for a term of two (2) years and also a Councillor from the Northern Midlands Council).

- Members to be appointed by the Northern Midlands Council after advertising of position(s). Should the number of nominations for membership exceed the number of vacancies, Council's Executive will determine the composition of the Committee
- *Membership of the Committee to comprise of residents of Ross and the surrounding area*

At the conclusion of their terms of office, members are eligible to be re-appointed to the Committee.

The Committee shall have the power to appoint from within its members the following officers.

- Chairperson
- Vice Chairperson

All officers shall be appointed at the Annual General Meeting held in October each year.

Members of the Committee will be deemed to vacate their position if they are absent without leave from three (3) consecutive meetings of the Committee.

Secretarial support to be provided by Council's Executive & Liaison Officer

4. MEETING PROCEDURES

Meetings of the Ross Local District Committee shall be held in accordance with the provisions of the Local Government (Meeting Procedures) Regulations 2005.

5. MEETING DATES

Meetings of the Ross Local District Committee shall be held at least once per month at a time agreed to by the Committee. The Committee may by absolute majority decide to meet on a less frequent basis in extenuating circumstances but under no circumstance may the duration between meetings exceed two (2) months.

ROSS LOCAL DISTRICT COMMITTEE

CHAIRPERSON

DATE: 18-11-2014

NORTHERN MIDLANDS COUNCIL

MAYOR

DATE: 20·11·2014

WITNESS:

GENERAL MANAGER

DATE: 20·11·2014

Gov 8

GLENORCHY CITY
Where ideas happen.

OFFICE OF THE MAYOR

NORTHERN MIDLANDS COUNCIL
Location
File No.
Property
Attachments
RECD 2 6 APR 2015

23 April, 2015

Mayor David Downie
Northern Midlands Council
PO Box 156
LONGFORD TAS 7301

Dear ~~Mayor~~ David

LOCAL GOVERNMENT REFORM

I write to advise that Council considered the Minister for Planning and Local Government's local government reform invitation at its meeting on 13th April 2015.

At that meeting, Council endorsed a set of draft guiding principles and way forward as a means of investigating local government reform.

Council has resolved that I write to all other Tasmanian councils, the Local Government Association of Tasmania and Think South about this reform invitation.

Council is developing a community engagement plan to enable a conversation with all relevant stakeholders, including the Glenorchy community, other councils and peak local government bodies, which will inform its response to the Minister. We anticipate that this plan will be considered by Council at its meeting on 11th May 2015.

I attach for your information a copy of the draft guiding principles and way forward.

I would welcome your organisation's indication as to whether you are open to exploring with us the potential for mutually-beneficial reform initiatives.

Once we have identified those organisations willing to engage with us in this dialogue, we will be back in touch to deepen the conversation.

Please do not hesitate to contact me on (03) 6216 6767 or email KJohnston@gcc.tas.gov.au if you have any questions about this matter.

Yours sincerely

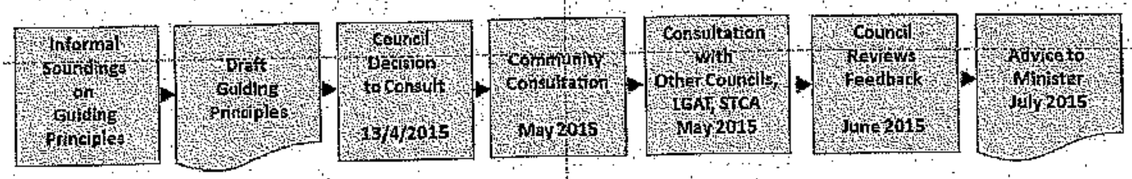
Alderman Kristie Johnston
Mayor

GLENORCHY CITY COUNCIL
LOCAL GOVERNMENT REFORM
GUIDING PRINCIPLES

Let's expand the possibilities!

Guiding Principles	Explanation
Communities of interest & values	
We strive to understand the communities of interest we serve and their shared values.	• Through our Community Plan review process, we have listened to all of our different communities of interest and their aspirations for the future. • We will continue to listen to our communities and identify services that reflect their needs.
Efficiency and effectiveness	
We will deliver services efficiently and effectively to meet our communities' values.	• We will achieve low cost and/or improved service outcomes.
Flexibility	
We will be flexible in responding to our communities' changing demands for services over time.	• We will keep our services offerings relevant to our communities. • Our services will evolve over time to reflect the changing needs of our communities. • We will engage in services discussions with internal or external partners and providers (within or beyond local government).
Boundaries	
We will be creative in exploring the nature of boundaries under this process provided our other guiding principles are met.	• Boundaries could be based on a domain of different criteria – e.g. spatial, sectoral, communities of interest, physical v virtual.

THE WAY FORWARD



Gov 9

2015 LOCAL GOVERNMENT CONFERENCE
BIG Thinking!

CONFERENCE PROGRAM

Wednesday, 22 July 2015

12.30pm - 3.00pm	**Registrations Open**
10.30am	**Annual General Meeting** - Tramsheds Auditorium
	General Meeting to immediately follow on from the AGM
11.30am - 12.30pm	**Hon Peter Gutwein MP**, Minister for Planning and Local Government
12.30pm - 1.30pm	**Lunch** - UTAS Academy Gallery
1.30pm	**General Meeting** (continued)
4.15pm - 6.00pm	**JLT Night at the Museum** Queen Victoria Museum & Art Gallery

Thursday, 23 July 2015

8.00am	**Conference Registration**
8.45am	**Welcome and Opening** - Tramsheds Auditorium
9.00am	**Speaker 1**: Ian McBurney
	Change: Frightening, Inevitable and What a Ride!
9.45am	**Moving Moment** (5 mins) Mel Ellingworth
9.55am	**Speaker 2**: Assoc. Prof. Roberta Ryan - *Why Local Government Matters*
10.30am	**Morning Tea** - Tram Rooms 28 & 29
11.15pm	**Local Government Awards for Excellence**
11.50am	**Speaker 3: Mayor Troy Pickard, ALGA President** (30 mins)
12.30pm	**Lunch** - Tram Rooms 28 & 29
1.30pm	**Workshop Program**
	Stream 1: Jacinthe Galpin - *The New Culture Club: Building resilience from within*
	Stream 2: Phil Preston - *Facilitating Private and Social Sector Partnerships*
	Stream 3: Marcus Westbury - *Transforming Empty Places into Creative Spaces*
3.00pm	**Commonwealth Bank Afternoon Tea** - Trade Hall
3.45pm	**Panel Event:** *Who's Community is it anyway?*
4.45 - 5.45pm	**Commonwealth Bank Happy Hour** - Tram Room 29
7.15pm – 11.30pm	**MAV Conference Dinner** – Conference Centre, Grand Chancellor Launceston

Friday, 24 July 2015

9.00am	**Workshop Program** **Stream 1:** ***Mark Wells*** **-** *What did the Romans ever do for us?* **Stream 2: Julie Andersson** - *Redefining Age Friendly* **Stream 3: Dan Casey** - *Managing and Reshaping Organisational Capacity*
10.30am	**Morning Tea** - Tram Rooms 28 & 29
11.15am	**Speaker 4: Sir Bob Parker** - former Christchurch Mayor Session title TBC - Driving efficiencies across the organisation, business improvement, lessons learnt.
12.10pm	**Moving Moment** - Mel Ellingworth (5 mins)
12.15pm	**Speaker 5: Mayor Brad Pettitt**, City of Fremantle (45 mins) Session title TBC - Amalgamations
1.05pm	**Conference wrap-up**
1.15pm	**Lunch** - Tram Rooms 28 & 29
2.15pm	**Conference Close**

Gail Eacher

Subject: FW: Upcoming Conferences

From: Pamela Crawford [mailto:pamela.crawford@lgmatas.org.au]
Sent: Tuesday, 12 May 2015 9:49 AM
Subject: Upcoming Conferences

Good morning members

Please find below some information on upcoming conference for your information:

LGMA Tasmania IT Conference
Registrations are still open for our IT Conference to be held next Thursday 21st May at the Tramsheds in Launceston. It's not only about information technology! Our conference also includes speakers talking about business records management, using spatial information/GIS in Councils and negotiating legal contracts!

If you know of anyone who may be interested please get them to register by the end of the week at http://tas.lgma.org.au/news-events/2015-lgma-tasmania-information-technology-conference

A message from Katrena Stephenson regarding the LGAT Conference
For 2015, the LGAT Conference is being branded as part of a Local Government Week and will be held in Launceston the week of the 19th July. On the 19th we will have a session focussed around community development as a continuation of the Tasmanian Medicare Local partnership. On the Tuesday, the Australian Centre for Excellence in Local Government will be conducting a researchers forum – presenting findings from academic and practitioner local government researchers. The General Meeting will be on the Wednesday at which the Minister will speak and participate in a Q&A and the conference proper will be the Thursday-Friday. The Theme of the Conference for 2015 is "Big Thinking" and it will be held at the Tramsheds.

In conjunction with the LGAT conference the Australian Centre for Excellence is running the **2015 Local Government Research Symposium in Launceston on 21 July, at the Tramsheds.**

The Research Symposium is a great opportunity for Local Government practitioners, academics and elected members to either showcase research and best practice that they have undertaken or to hear about the new research findings and emerging practice arising elsewhere.

Further information and registration is available online at http://acelg.org.au/2015symposium

If you are interested in speaking at the forum about some research you have undertaken then please contact me (as per below) for more information. Speaking slots are for about 20 minutes (inclusive and questions) and allow you to present a high level overview of your work.

Regards Katrena

Dr Katrena Stephenson
Acting CEO
Local Government Association of Tasmania
GPO Box 1521
Hobart, Tas, 7001
Phone: 6233 5973 or 0488 610341

CORP 1.

Northern Midlands Council

Bank Reconciliation as at 30 April 2015

Summary of Cash Transactions	April-15	Year to Date
Opening Balance	10,884,186.88	7,249,091.04
Add: Receipts	624,797.60	15,785,345.70
	11,508,984.48	23,034,436.74
Less: Payments	1,176,369.81	12,701,822.07
Closing Balance all Accounts	**$10,332,614.67**	**$10,332,614.67**

Summary of Investments and Other Balances as at 30 April 2015

Bank Balances and Cash	
Trading Accounts	429,353.09
Fixed Deposits	9,903,674.12
24 hr At Call Account	4,990.55
Cash Advances	600.00
	10,338,617.76
Unbanked collections	-
	10,338,617.76
Less	
Unpresented Cheques	6,003.09
Closing Balance all accounts	**$10,332,614.67**

Northern Midlands Council

Schedule of Investments as at 30 April 2015

External Investments	Investment Date	Maturity Date	Interest Rate% (note 1)	Purchase Price (note 2)	Maturity Value (note 2)
Tasmanian Public Finance Corporation - Call Account	1/04/2015	30/04/2015	2.25	4,991	4,999
Commonwealth Bank - 24hr Call Account	1/04/2015	30/04/2015	2.15	1,004,990	1,006,707
Commonwealth Bank - Term Deposit	2/04/2015	4/05/2015	2.65	1,000,000	1,002,323
Commonwealth Bank - Term Deposit	18/03/2015	18/05/2015	2.80	1,500,000	1,507,019
ANZ Term Deposit	3/11/2014	3/05/2015	3.59	1,255,154	1,277,499
Bass & Equitable - Term Deposit	24/11/2014	23/05/2015	3.40	1,348,652	1,371,265
My State Financial - Term Deposit	25/05/2014	25/05/2015	3.70	1,080,649	1,120,633
ANZ Term Deposit	12/03/2015	12/09/2015	2.90	1,055,457	1,070,887
Westpac Banking Corporation	12/03/2015	14/09/2015	2.81	1,658,772	1,682,525
Total Investments				**9,908,665**	**10,043,857**
		Actual Interest Earnings Year to Date:		**266,852**	

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

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

NORTHERN MIDLANDS COUNCIL

Summary of Rates and Charges Levied, Remitted and Collected as at 30 April 2015

		This Financial Year 30-Apr-15			Last Financial Year 30-Apr-14
		$	to		$
Arrears bought forward 1 July		933,430.68			356,670.64
ADD Current Rates Levied including Supplementary Lists and Penalties		9,081,604.58			8,842,339.03
Gross Rates and Charges Demanded		10,015,035.26	-		9,199,009.67
LESS Rates and Charges Collected	84.86%	8,498,851.84		83.60%	7,690,586.82
LESS Remissions and Discounts	5.25%	526,235.78		5.83%	535,937.62
Total Credits	90.12%	9,025,087.62		89.43%	8,226,524.44
UNPAID RATES AND CHARGES TO 30 April 2015	**9.88%**	**$ 989,947.64**	-	**10.57%**	**$ 972,485.23**
Variance from last year	-0.69%				

Northern Midlands Council Account Management Report

Income & Expenditure Summary for the Period Ended 30 April 2016 (83% of Year Completed)

Line Item Summary Totals	Operating Statement												
	Governance		Corporate Services		Economic & Community Dev		Planning & Development		Works		Total Operating Statement		%
	2014/15 Budget	2014/15 Actual	2014/15 Budget	2014/15 Actual	2014/15 Budget	2014/15 Actual	2014/15 Budget	2014/15 Actual	2014/15 Budget	2014/15 Actual	2014/15 Budget	2014/15 Actual	of Budget
Wages	301,358	239,547	469,463	384,835	479,793	344,183	605,466	456,505	1,394,305	977,944	3,250,385.00	2,403,014.00	73.93%
Material & Services Expenditure	351,990	281,325	386,804	303,649	242,743	146,520	276,193	241,644	3,233,104	2,464,013	4,490,834.00	3,437,151.00	76.54%
Depreciation Expenditure	46,220	38,680	51,750	42,390	70,130	57,870	16,220	12,700	4,412,120	3,668,130	4,596,440.00	3,819,770.00	83.10%
Government Levies & Charges	61,350	57,643	519,536	397,230	12,460	6,806	0	296	78,310	66,040	671,656.00	528,015.00	78.61%
Councillors Expenditure	191,290	145,650	0	0	0	0	0	0	0	0	191,290.00	145,650.00	76.14%
Other Expenditure	218,490	213,589	409,320	402,071	154,229	78,351	17,200	19,490	133,676	92,201	932,915.00	805,702.00	86.36%
Oncost	130,134	105,173	201,767	149,516	75,672	51,957	245,188	175,271	510,049	350,367	1,162,810.00	832,284.00	71.58%
Internal Plant Hire/Rental	37,850	13,156	10,770	14,399	18,110	13,811	65,080	54,092	807,540	665,394	939,350.00	760,852.00	81.00%
Internal Rental/Rates	290	0	580	0	20	0	0	0	11,330	0	12,220.00	0.00	0.00%
Other Internal Transfers Expenditure	0	1,293	6,504,214	5,363,794	18,000	15,020	0	0	25,910	22,190	6,548,124.00	5,402,297.00	82.50%
Oncosts Paid - Payroll	52,953	20,807	91,916	114,635	79,813	110,799	116,565	205,512	246,952	302,347	588,199.00	754,100.00	128.20%
Oncost Paid - Non Payroll	85,746	55,909	126,728	103,050	127,942	91,062	173,742	130,119	369,896	289,740	884,054.00	669,880.00	75.77%
Plant Expenditure Paid	13,770	8,349	4,800	3,710	20,840	11,652	25,000	22,413	581,650	387,931	646,060.00	434,055.00	67.18%
Loss on Sale of Fixed Assets	0	0	0	0	0	0	0	0	450,000	0	450,000	0	0.00%
	1,491,441	1,181,121	8,777,648	7,279,279	1,299,752	928,031	1,540,654	1,318,042	12,254,842	9,286,297	25,364,337	19,992,770	78.82%
Rate Revenue	0	0	(8,466,946)	(8,304,956)	0	0	(22,089)	(22,089)	(649,999)	(657,147)	(9,139,034.00)	(8,984,192.00)	98.31%
Recurrent Grant Revenue	(2,182)	(2,182)	(1,820,557)	(1,457,146)	(250,870)	(235,414)	0	0	(2,270,000)	(2,515,634)	(4,343,609.00)	(4,210,375.00)	96.93%
Fees and Charges Revenue	(100)	0	(186,992)	(177,862)	(343,998)	(289,296)	(555,635)	(475,091)	(385,984)	(246,476)	(1,472,709.00)	(1,188,725.00)	80.72%
Interest Revenue	(285,000)	(155,546)	(59,771)	(97,413)	0	0	0	0	0	0	(344,771.00)	(252,959.00)	73.37%
Reimbursements Revenue	(2,553)	(548)	(38,074)	(27,043)	(29,710)	(28,196)	(25,800)	(25,800)	(12,601)	(37,198)	(108,738.00)	(118,785.00)	109.24%
Oncost Recoveries - Internal Tfer	(120,965)	(92,424)	(201,447)	(162,039)	(75,492)	(49,632)	(268,404)	(175,735)	(607,918)	(458,626)	(1,274,226.00)	(938,456.00)	73.65%
Plant Hire Income - Internal Tfer	(20,000)	(15,016)	(10,760)	(12,320)	(18,120)	(12,278)	(40,000)	(56,554)	(1,024,110)	(884,694)	(1,112,990.00)	(980,862.00)	88.13%
Other Internal Transfers Income	(32,824)	(27,424)	(94,408)	(45,408)	(631,036)	(484,036)	(712,276)	(589,828)	(5,117,580)	(4,258,160)	(6,588,124.00)	(5,404,856.00)	82.04%
Other Revenue	(767,780)	(402,361)	(7,515)	(8,637)	0	(12,688)	(12,000)	(10,077)	(63,065)	(116,925)	(850,360.00)	(550,688.00)	64.76%
	(1,231,404)	(695,501)	(10,886,470)	(10,292,824)	(1,349,228)	(1,111,540)	(1,636,204)	(1,355,174)	(10,131,257)	(9,174,860)	(25,234,561)	(22,629,898)	89.68%
Operating (Surplus) / Deficit Before	260,037	485,620	(2,108,822)	(3,013,545)	(49,474)	(183,509)	(95,550)	(37,132)	2,123,585	111,437	129,776	(2,637,128)	
Capital Grant Revenue	0	0	0	0	0	483	0	0	(790,000)	(40,000)	(790,000)	(39,517)	
Subdivider Contributions	0	0	0	0	0	0	0	0	(350,000)	0	(350,000)	0	
Gain on sale of Fixed Assets	0	0	0	0	0	0	0	0	0	0	0	0	
	0	0	0	0	0	483	0	0	(1,140,000)	(40,000)	(1,140,000)	(39,517)	
Operating (Surplus) / Deficit	260,037	485,620	(2,108,822)	(3,013,545)	(49,474)	(183,026)	(95,550)	(37,132)	983,585	71,437	(1,010,224)	(2,676,645)	

NORTHERN MIDLANDS COUNCIL

Northern Midlands Council
Account Management Report
for year to May 2015

		Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
Capital Expenditure - Governance						
Fleet, Plant & Equipment						
700009	Fleet - F9 Mazda CX7	$15,000	$13,750	$0	$15,000	0%
700183	Fleet - F183 General Managers Vehicle	$15,000	$13,750	$39,215	-$24,215	261%
780006	Gov - Office Equipment Purchases	$8,100	$7,420	$10,852	-$2,752	134%
780016	Gov - SES Campbell Town Equipment	$0	$0	$1,545	-$1,545	0%
780027	Gov - Wireless Access Point Establishment Longford	$0	$0	$5,308	-$5,308	0%
	Total Fleet, Plant & Equipment	**$38,100**	**$34,920**	**$56,920**	**-$18,820**	**149%**
	Total Capital Expenditure - Governance	**$38,100**	**$34,920**	**$56,920**	**-$18,820**	**149%**
	Grand Total	**$38,100**	**$34,920**	**$56,920**	**-$18,820**	**149%**

1-131

NORTHERN MIDLANDS COUNCIL

Northern Midlands Council
Account Management Report
for year to May 2015

		Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
Capital Expenditure - Corporate Services						
Equipment & Buildings - Corporate Services						
707914	Ross - Restoration of Godfrey Rivers Painting	$500	$460	$550	-$50	110%
707915	Ctown - Restoration of Godfrey Rivers Painting	$5,000	$4,580	$6,700	-$1,700	134%
715300	Corp - Computer System Upgrade	$158,450	$145,250	$54,865	$103,585	35%
715310	Corp - Purchase Office Equipment	$1,900	$1,740	$1,771	$129	93%
720112	Corp - Office Redevelopment Council Chambers	$200,000	$183,330	$59,310	$140,690	30%
Total Equipment & Buildings - Corporate Services		**$365,850**	**$335,360**	**$123,196**	**$242,654**	**34%**
Total Capital Expenditure - Corporate Services		**$365,850**	**$335,360**	**$123,196**	**$242,654**	**34%**
Grand Total		**$365,850**	**$335,360**	**$123,196**	**$242,654**	**34%**

1–132

NORTHERN MIDLANDS COUNCIL

Northern Midlands Council
Account Management Report
for year to May 2015

		Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
Capital Expenditure - Economic & Community Develop						
Equipment & Buildings						
750202	Ec & Comm Dev - Sports Centre Equipment Purchases / Improvements	$20,000	$18,330	$1,885	$18,115	9%
780025	Ec & Comm Dev - Purchase of Office Equipment	$0	$0	$0	$0	0%
791097	Rural & Remote Child Care - Office Equipment	$0	$0	$1,015	-$1,015	0%
791098	Perth Child Care - Office Equipment	$0	$0	$322	-$322	0%
	Total Equipment & Buildings	**$20,000**	**$18,330**	**$3,222**	**$16,778**	**16%**
Fleet						
700008.7	Fleet 8.7 - Care A Car	$22,500	$20,620	$22,508	-$8	100%
	Total Fleet	**$22,500**	**$20,620**	**$22,508**	**-$8**	**100%**
Child Care						
707901	Cry - Childcare Footpath to Back Door	$1,000	$920	$3,154	-$2,154	315%
707907	Pth - Childcare Centre Rubber Soft Fall	$14,000	$12,830	$13,720	$280	98%
	Total Child Care	**$15,000**	**$13,750**	**$16,874**	**-$1,874**	**112%**
Total Capital Expenditure - Economic & Communit		**$57,500**	**$52,700**	**$42,605**	**$14,895**	**74%**
	Grand Total	**$57,500**	**$52,700**	**$42,605**	**$14,895**	**74%**

NORTHERN MIDLANDS COUNCIL

Northern Midlands Council
Account Management Report
for year to May 2015

		Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
Capital Expenditure - Planning & Development						
Fleet, Plant & Equipment						
700006	Fleet - F6 Building Inspectors Vehicle	$15,000	$13,750	$0	$15,000	0%
715330	Plan & Dev - Purchase of Office Equipment	$0	$0	$1,065	-$1,065	0%
	Total Fleet, Plant & Equipment	**$15,000**	**$13,750**	**$1,065**	**$13,935**	**7%**
Total Capital Expenditure - Planning & Developme		**$15,000**	**$13,750**	**$1,065**	**$13,935**	**7%**
	Grand Total	**$15,000**	**$13,750**	**$1,065**	**$13,935**	**7%**

1–134

NORTHERN MIDLANDS COUNCIL

Northern Midlands Council
Account Management Report
for year to May 2015

Capital Expenditure - Works Department

		Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
Fleet, Plant & Depot						
700005	Fleet - F5 Works Supervisors Vehicle	$0	$0	$795	-$795	0%
700015	Fleet - F15 Light Truck	$2,310	$2,120	$2,310	$0	100%
700021	Fleet - F21 Utility	$20,000	$18,330	$80	$19,920	0%
700029	Fleet - F29 Utility	$20,000	$18,330	$80	$19,920	0%
700030	Fleet - F30 Flocon	$200,000	$183,330	$0	$200,000	0%
700035	Fleet - F35 Street Sweeper	$120,000	$110,000	$0	$120,000	0%
700038	Fleet - F38 Light Truck	$20,000	$18,330	$80	$19,920	0%
700053	Fleet - F53 Backhoe	$3,085	$2,825	$0	$3,085	0%
700055	Fleet - F55 Float for Backhoe	$8,385	$7,685	$8,385	$0	100%
700059	Fleet - F59 Forklift	$0	$0	$0	$0	0%
700109	Fleet - F109 Ride on Mower Reserves North	$14,000	$12,830	$0	$14,000	0%
700196	Fleet - F196 Zero Turn Mower	$9,450	$8,660	$9,450	$0	100%
700197	Fleet - F197 Slasher	$40,485	$37,115	$10,485	$30,000	26%
700198	Fleet 198 - John Deere Gator		$0	$0	$0	0%
707848	Lfd - Hay St Depot Improvements	$0	$0	$3,248	-$3,248	0%
720320	Works - Purchase Small Plant	$20,000	$18,330	$7,961	$12,039	40%
720200	Works - Longford Depot Improvements	$20,000	$18,330	$12,583	$7,417	63%
720201	Works - Ctown Depot Improvements	$10,000	$9,170	$21,110	-$11,110	211%
	Total Fleet, Plant & Depot	**$507,715**	**$465,385**	**$76,567**	**$431,148**	**15%**
Recreation						
707774	Evan - Lamp Posts Main Street	$25,000	$22,920	$0	$25,000	0%
707792	Lfd - Recreation Ground Raw Water Watering System	$5,000	$4,580	$0	$5,000	0%
707793	Lfd - Rec Ground/Little Aths Ground and Facility	$17,000	$15,580	$13,025	$3,975	77%
707801	Rec - Private Power Poles All Areas	$20,000	$18,330	$1,610	$18,390	8%
707814	Rec - Street Tree Program All Areas	$100,000	$91,670	$14,069	$85,931	14%
707855	Lfd - Town Entrance Access Road and Landscaping	$10,000	$9,170	$10,314	-$314	103%
707883	Evan - Falls Park Sewer Dump Point	$0	$0	$0	$0	0%
707910	Rec - Topdressing Recreation Ground	$6,000	$5,500	$2,300	$3,700	38%
707912	Rec - Playground Development	$50,000	$45,830	$15,494	$34,506	31%
707913	Cry - Recreation Ground Sewer Dump Point	$0	$0	$0	$0	0%
707917	Cry - Boat Ramp Proposal	$5,000	$4,580	$5,150	-$150	103%
707918	Evan - Morven Park Sewer Dump Point Screening	$3,000	$2,750	$0	$3,000	0%
751506	Evan - Parking Area Reconstruction Morven Park	$60,000	$55,000	$57,571	$2,429	96%
Lfd - Village Green to Mill Dam Project						
707789	Lfd - Village Green to Mill Dam Project	$100,000	$91,670	$4,004	$95,996	4%
707789.67	Lfd - Village Green to Mill Dam Project - St Georges Sq Footpaths	$0	$0	$1,309	-$1,309	0%
	Total Lfd - Village Green to Mill Dam Project	**$100,000**	**$91,670**	**$5,312**	**$94,688**	**5%**
	Total Recreation	**$401,000**	**$367,580**	**$124,845**	**$276,155**	**31%**
Buildings						
707805	Ctown - War Memorial Oval Amenities Upgrade	$3,500	$3,210	$4,927	-$1,427	141%
707847	Lfd - Pound for Dogs and Stock	$10,000	$9,170	$9,091	$909	91%

Northern Midlands Council
Account Management Report
for year to May 2015

		Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
707849	Pth - Recreation Ground Amenities Building	$5,000	$4,580	$1,944	$3,056	39%
707871.1	Evan - War Memorial Hall Improvements - Carpark	$30,000	$27,500	$51,417	-$21,417	171%
707877	All Areas - Bus Shelters	$45,000	$41,250	$523	$44,477	1%
707880	Ctown - Museum Relocation Court House to Town Hall	$50,000	$45,830	$34,616	$15,384	69%
707887	Lfd - St Georges Square Bike Park Redevelopment	$261,802	$239,982	$276,673	-$14,871	106%
707887.5	Lfd - St Georges Square Bike Park Track Fence	$80,000	$73,330	$113,986	-$33,986	142%
707895	Cry - Town Hall Improvements	$5,000	$4,580	$0	$5,000	0%
707897	Avoca - Town Hall Replace section of Floor	$38,234	$35,054	$16,607	$21,627	43%
707899	Various - Signage Projects	$45,000	$41,250	$30,543	$14,457	68%
707902	Ctown - Pump House Restoration	$30,000	$27,500	$2,296	$27,704	8%
707903	Epping - Hall Septic System	$15,000	$13,750	$9,234	$5,766	62%
707904	Bishopsbourne - Community Centre Septic System	$15,000	$13,750	$20,484	-$5,484	137%
707905	Evan - Falls Park Building Stability Improvements	$20,000	$18,330	$11,944	$8,056	60%
707906	Lfd - War Memorial Hall Improvements	$100,000	$91,670	$69,437	$30,563	69%
707908	Rossarden - Public Toilets Improvements	$12,000	$11,000	$0	$12,000	0%
707909	Ross - Public Toilet Refurbishment	$0	$0	$0	$0	0%
707911	Evan - War Memorial Hall Improvements	$20,000	$18,330	$12,877	$7,123	64%
715255	Rec - Street Furniture & Playground Equip All Area	$50,000	$45,830	$23,357	$26,643	47%
715350	Rec - Public Building Improvements	$107,535	$98,575	$0	$107,535	0%
	Total Buildings	**$943,071**	**$864,471**	**$689,958**	**$253,113**	**73%**
Waste Management						
712952	Waste - MGB Purchases	$25,000	$22,920	$22,160	$2,840	89%
728755	Waste - WTS Improvements	$25,000	$22,920	$5,404	$19,596	22%
	Total Waste Management	**$50,000**	**$45,840**	**$27,564**	**$22,436**	**55%**
Roads						
Avoca - Churchill St Falmouth to St Pauls Verge						
750281	Avoca - Churchill St Falmouth to St Pauls Verge K&G and Soakage Drain	$120,000	$110,000	$15,470	$104,530	13%
750281.1	Avoca - Churchill St Falmouth to St Pauls Verge K&G and Soakage Drain Excavation	$0	$0	$9,422	-$9,422	0%
750281.2	Avoca - Churchill St Falmouth to St Pauls Verge K&G and Soakage Drain Sub Base	$0	$0	$5,580	-$5,580	0%
750281.3	Avoca - Churchill St Falmouth to St Pauls Verge K&G and Soakage Drain Base	$0	$0	$16,311	-$16,311	0%
750281.4	Avoca - Churchill St Falmouth to St Pauls Verge K&G and Soakage Drain Prep for Seal	$0	$0	$3,828	-$3,828	0%
750281.5	Avoca - Churchill St Falmouth to St Pauls Verge K&G and Soakage Drain Seal	$0	$0	$4,543	-$4,543	0%
750281.7	Avoca - Churchill St Falmouth to St Pauls Verge K&G and Soakage Drain Naturestrip	$0	$0	$2,547	-$2,547	0%
750281.8	Avoca - Churchill St Falmouth to St Pauls Verge K&G and Soakage Drain Prep for Seal	$0	$0	$1,008	-$1,008	0%
750281.9	Avoca - Churchill St Falmouth to St Pauls Verge K&G and Soakage Drain Other	$0	$0	$1,425	-$1,425	0%

Northern Midlands Council

Account Management Report

for year to May 2015

		Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
750281.91	Avoca - Churchill St Falmouth to St Pauls Verge K&G and Soakage Drein - Stormwater	$0	$0	$25,382	-$25,382	0%
	Total Avoca - Churchill St Falmouth to St Pauls Verge	**$120,000**	**$110,000**	**$85,517**	**$34,483**	**71%**
Ctown - Glenelg St Ch 0.285 to Ch 0.640						
750493	Ctown - Glenelg St Ch 0.285 to Ch 0.640 K&G	$300,000	$275,000	$33,289	$266,711	11%
750493.1	Ctown - Glenelg St Ch 0.285 to Ch 0.640 Excavation	$0	$0	$32,176	-$32,176	0%
750493.2	Ctown - Glenelg St Ch 0.285 to Ch 0.640 Subbase	$0	$0	$23,572	-$23,572	0%
750493.3	Ctown - Glenelg St Ch 0.285 to Ch 0.640 Base	$0	$0	$44,096	-$44,096	0%
750493.4	Ctown - Glenelg St Ch 0.285 to Ch 0.640 Prep for Seal	$0	$0	$4,395	-$4,395	0%
750493.5	Ctown - Glenelg St Ch 0.285 to Ch 0.640 Seal	$0	$0	$2,095	-$2,095	0%
750493.6	Ctown - Glenelg St Ch 0.285 to Ch 0.640 Footpaths	$0	$0	$1,882	-$1,882	0%
750493.7	Ctown - Glenelg St Ch 0.285 to Ch 0.640 Naturestrips	$0	$0	$18,042	-$18,042	0%
750493.8	Ctown - Glenelg St Ch 0.285 to Ch 0.640 Driveways	$0	$0	$43,237	-$43,237	0%
750493.9	Ctown - Glenelg St Ch 0.285 to Ch 0.640 Other	$0	$0	$5,810	-$5,810	0%
750493.91	Ctown - Glenelg St Ch 0.285 to Ch 0.640 Stormwater	$0	$0	$14,000	-$14,000	0%
	Total Ctown - Glenelg St Ch 0.285 to Ch 0.640	**$300,000**	**$275,000**	**$222,593**	**$77,407**	**74%**
Ctown - Macquarie Road Reconst Ch 36.52 to 38.20						
750778	Ctown - Macquarie Rd Recon Chn 36.520 to 38.200		$0	$0	$0	0%
	Total Ctown - Macquarie Road Reconst Ch 36.52 to 38.20		**$0**	**$0**	**$0**	**0%**
Cry -Burlington Rd Reconstruction Stage 1						
750231	Cry - Burlington Rd Reconstruction Stage 1	$160,000	$146,670	$1,731	$158,269	1%
750231.1	Cry - Burlington Rd Reconstruction Stage 1 Excavation	$0	$0	$3,540	-$3,540	0%
750231.2	Cry - Burlington Rd Reconstruction Stage 1 Subbase	$0	$0	$35,464	-$35,464	0%
750231.3	Cry - Burlington Rd Reconstruction Stage 1 Base	$0	$0	$29,991	-$29,991	0%
750231.4	Cry - Burlington Rd Reconstruction Stage 1 Prep for Seal	$0	$0	$5,125	-$5,125	0%
750231.5	Cry - Burlington Rd Reconstruction Stage 1 Seal	$0	$0	$23,845	-$23,845	0%
750231.7	Cry - Burlington Rd Reconstruction Stage 1	$0	$0	$1,640	-$1,640	0%
750231.8	Cry - Burlington Rd Reconstruction Stage 1 Driveways	$0	$0	$4,876	-$4,876	0%
750231.9	Cry - Burlington Rd Reconstruction Stage 1 Other	$0	$0	$19,584	-$19,584	0%
750231.91	Cry - Burlington Rd Reconstruction Stage 1 Stormwater	$0	$0	$29,400	-$29,400	0%
	Total Cry -Burlington Rd Reconstruction Stage 1	**$160,000**	**$146,670**	**$155,195**	**$4,805**	**97%**
Cry - Green Rises Road Recon Ch 5.9 to 7.0						
750522	Cry - Green Rises Road Reconstruction Ch 5.9 to 7.0	$220,000	$201,670	$9,561	$210,439	4%
750522.1	Cry - Green Rises Road Reconstruction Ch 5.9 to 7.0 Excavation	$0	$0	$9,810	-$9,810	0%
750522.2	Cry - Green Rises Road Reconstruction Ch 5.9 to 7.0 Subbase	$0	$0	$12,055	-$12,055	0%
750522.3	Cry - Green Rises Road Reconstruction Ch 5.9 to 7.0 Base	$0	$0	$91,764	-$91,764	0%
750522.4	Cry - Green Rises Road Reconstruction Ch 5.9 to 7.0 Prep for Seal	$0	$0	$6,002	-$6,002	0%
750522.5	Cry - Green Rises Road Reconstruction Ch 5.9 to 7.0	$0	$0	$43,496	-$43,496	0%

Northern Midlands Council
Account Management Report
for year to May 2015

		Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
	Seal					
750522.8	Cry - Green Rises Road Reconstruction Ch 5.9 to 7.0 Driveways	$0	$0	$332	-$332	0%
750522.9	Cry - Green Rises Road Reconstruction Ch 5.9 to 7.0 Other	$0	$0	$12,093	-$12,093	0%
750522.91	Cry - Green Rises Road Reconstruction Ch 5.9 to 7.0 Stormwater	$0	$0	$433	-$433	0%
	Total Cry - Green Rises Road Recon Ch 5.9 to 7.0	**$220,000**	**$201,670**	**$185,547**	**$34,453**	**84%**
Lfd - Archer St George to Wellington						
750015	Lfd - Archer St George to Wellington Reconstruction KG & Verge North Side Kerb	$50,000	$45,830	$29,090	$20,910	58%
750015.1	Lfd - Archer St George to Wellington Reconstruction KG & Verge North Side Excavation	$0	$0	$11,297	-$11,297	0%
750015.2	Lfd - Archer St George to Wellington Reconstruction KG & Verge North Side Subbase	$0	$0	$2,741	-$2,741	0%
750015.3	Lfd - Archer St George to Wellington Reconstruction KG & Verge North Side Base	$0	$0	$17,946	-$17,946	0%
750015.4	Lfd - Archer St George to Wellington Reconstruction KG & Verge North Side Prep for Seal		$0	$0	$0	0%
750015.5	Lfd - Archer St George to Wellington Reconstruction KG & Verge North Side Seal	$0	$0	$7,322	-$7,322	0%
750015.9	Lfd - Archer St George to Wellington Reconstruction KG & Verge North Side Other	$0	$0	$89	-$89	0%
	Total Lfd - Archer St George to Wellington	**$50,000**	**$45,830**	**$68,486**	**-$18,486**	**137%**
Pth - Arthur St Reconstruction before railway line						
750036.6	Pth - Arthur St Reconstruction Before Railway Line Footpath	$5,000	$4,580	$1,811	$3,189	36%
750036.9	Pth - Arthur St Reconstruction Before Railway Line - Other	$0	$0	$300	-$300	0%
	Total Pth - Arthur St Reconstruction before railway line	**$5,000**	**$4,580**	**$2,111**	**$2,889**	**42%**
Pth - Main St Phillip to Train Line West Side						
750805	Pth - Phillip to Train Line West Side Reconstruction K&G	$56,409	$51,709	$17,727	$38,682	31%
750805.1	Pth - Phillip to Train Line West Side Reconstruction Excavation	$0	$0	$9,174	-$9,174	0%
750805.2	Pth - Phillip to Train Line West Side Reconstruction Subbase	$0	$0	$9,056	-$9,056	0%
750805.3	Pth - Phillip to Train Line West Side Reconstruction Base	$0	$0	$9,635	-$9,635	0%
750805.4	Pth - Phillip to Train Line West Side Reconstruction Prep for Seal	$0	$0	$2,136	-$2,136	0%
750805.5	Pth - Phillip to Train Line West Side Reconstruction Seal		$0	$0	$0	0%
750805.6	Pth - Phillip to Train Line West Side Reconstruction Footpath		$0	$0	$0	0%

Account Management Report

for year to May 2015

		Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
750805.7	Pth - Phillip to Train Line West Side Reconstruction Nature Strip	$0	$0	$9,903	-$9,903	0%
750805.8	Pth - Phillip to Train Line West Side Reconstruction Driveways	$0	$0	$4,717	-$4,717	0%
750805.9	Pth - Phillip to Train Line West Side Reconstruction - Other	$8,542	$7,832	$17,645	-$9,103	207%
750805.91	Pth - Phillip to Train Line West Side Reconstruction - Stormwater	$8,637	$7,917	$10,713	-$2,076	124%
	Total Pth - Main St Phillip to Train Line West Side	**$73,588**	**$67,458**	**$90,706**	**-$17,118**	**123%**
Ross - Tooms Lake Rd Recon Ch 4.075 to 6.360						
751218	Ross - Tooms Lake rd Ch 4.075 to Ch 5.390 Recon	$315,000	$288,750	$1,636	$313,364	1%
751218.1	Ross - Tooms Lake rd Ch 4.075 to Ch 5.390 Excavation	$0	$0	$31,800	-$31,800	0%
751218.2	Ross - Tooms Lake rd Ch 4.075 to Ch 5.390 Subbase	$0	$0	$216,638	-$216,638	0%
751218.3	Ross - Tooms Lake rd Ch 4.075 to Ch 5.390 Base	$0	$0	$127,982	-$127,982	0%
751218.4	Ross - Tooms Lake rd Ch 4.075 to Ch 5.390 Prep for Seal	$0	$0	$12,179	-$12,179	0%
751218.5	Ross - Tooms Lake rd Ch 4.075 to Ch 5.390 Seal	$0	$0	$87,226	-$87,226	0%
751218.8	Ross - Tooms Lake rd Ch 4.075 to Ch 5.390 Driveways	$0	$0	$2,354	-$2,354	0%
751218.9	Ross - Tooms Lake rd Ch 4.075 to Ch 5.390 Recon Other	$0	$0	$34,685	-$34,685	0%
751218.91	Ross - Tooms Lake rd Ch 4.075 to Ch 5.390 Recon Drainage Work	$0	$0	$53,901	-$53,901	0%
751219	Ross - Tooms Lake rd Ch 5.390 to Ch 6.360 Recon	$230,000	$210,830	$457	$229,543	0%
	Total Ross - Tooms Lake Rd Recon Ch 4.075 to 6.360	**$545,000**	**$499,580**	**$568,857**	**-$23,857**	**104%**
Ross Streetscape Improvements						
714846	Ross - Streetscape Improvements	$60,000	$55,000	$5,366	$54,634	9%
	Total Ross Streetscape Improvements	**$60,000**	**$55,000**	**$5,366**	**$54,634**	**9%**
Resealing Program						
715005	Roads - Resealing All Areas	$680,000	$623,330	$0	$680,000	0%
715005.011	Ctown - Reseal Belevue Rd Ch2.66-3.21		$0	$0	$0	0%
715005.017	Ctown - Reseal Bridge St King to Queen		$0	$0	$0	0%
715005.018	Ctown - Reseal Bridge St Midlands Highway to Pedder St		$0	$0	$0	0%
715005.018	Ctown - Reseal Bridge St Pedder to Bond		$0	$0	$0	0%
715005.018	Ctown - Reseal Bridge St Bond St to Clare St		$0	$0	$0	0%
715005.018	Ctown - Reseal Bridge St Clare to End of Seal		$0	$0	$0	0%
715005.025	Lfd - Reseal Chatsworth Lane Marlborough to Ch 0.245		$0	$0	$0	0%
715005.027	Ctown - Reseal Glenelg to West		$0	$0	$0	0%
715005.039	Ctown - Reseal Elizabeth Court 0.00 to 0.87		$0	$0	$0	0%
715005.084	Lfd - Reseal Marlborough St Ch 5.345 to Ch 6.125		$0	$0	$0	0%
715005.087	Ctown - Reseal Montague St Ch 0.315 to Forster		$0	$0	$0	0%
715005.092	Conara - Reseal Panec St Ch 0.048 to Ch 0.136		$0	$0	$0	0%
715005.092	Conara - Reseal Panec St Ch 0.136 to Conara Rd		$0	$0	$0	0%
715005.103	Lfd - Reseal Pultney St Pakenham to Catherine		$0	$0	$0	0%

Northern Midlands Council
Account Management Report
for year to May 2015

Account	Description	Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
715005.120	Ross - Reseal The Boulevards Chiswick Rd to Bond Street		$0	$0	$0	0%
715005.126	Ross - Reseal Torlesse St Ch 0.394 to Ch 0.446		$0	$0	$0	0%
715005.126	Ctown - Reseal Truelands Rd East St to Ch 0.027		$0	$0	$0	0%
715005.135	Lfd - Reseal Wellington St Ch 1.004 Ch 1.201		$0	$0	$0	0%
715005.141	Lfd - Reseal Woolmers Lane Ch 6.660 to 7.770		$0	$0	$0	0%
	Total Resealing Program	**$680,000**	**$623,330**	**$0**	**$680,000**	**0%**
Resheeting Program						
715125	Southern - Resheeting	$210,000	$192,500	$26,618	$183,382	13%
715460	Roads Northern - Resheeting	$210,000	$192,500	$81,575	$128,425	39%
	Total Resheeting Program	**$420,000**	**$385,000**	**$108,193**	**$311,807**	**26%**
Footpath Construction Program						
750000.61	All Areas - Unallocated Brought Forward Expenditure Footpaths	$4,000	$3,670	$0	$4,000	0%
750011.6	Cry - Archer St from King St Footpath	$12,000	$11,000	$0	$12,000	0%
750037.6	Pth - Arthur St Fairtlough to Clarence Footpath	$110,000	$100,830	$0	$110,000	0%
750176.6	Ctown - Bridge St Esplanade to King St Footpath	$70,000	$64,170	$17	$69,983	0%
750244.6	Lfd - Catherine St Hobhouse to Bulwer Footpath		$0	$0	$0	0%
750435.6	Pth - Fairtlough Over Railway Line Footpath	$0	$0	$1,394	-$1,394	0%
750473.6	Pth - George St Fairtlough to Clarence Footpath	$0	$0	$46,253	-$46,253	0%
750545.9	750545.9 : Ctown - Traffic Islands Cnr High/Commonwealth Lane	$0	$0	$8,024	-$8,024	0%
750548.6	Evan - High St Leighlands to West Cambock Footpath	$65,000	$59,580	$39,868	$25,132	61%
750642.6	Cry - King St Gravel Section to Ch 0.314	$16,000	$14,670	$0	$16,000	0%
750794.6	Cry - Main St No 120 to South Footpath	$35,000	$32,080	$0	$35,000	0%
750795.6	Cressy - Footpaths Main Street Bus Park 530 to 630	$18,000	$16,500	$15,795	$2,205	88%
750800.6	Cry - Main St , No 18 to William Footpath	$11,000	$10,080	$0	$11,000	0%
750802.6	Cry - Main St No 146 to Stock Route Footpath	$4,300	$3,940	$3,739	$561	87%
751017.6	Evan - Ploughmans Court Footpath	$9,000	$8,250	$0	$9,000	0%
751133.6	Evan - Shearers Court Stockmans to End Footpath	$11,000	$10,080	$0	$11,000	0%
751165.6	Avoca - St Pauls Place Arthur to End Footpath	$0	$0	$137	-$137	0%
751169.6	Evan - Stockmans Road Footpath	$35,000	$32,080	$0	$35,000	0%
751346.6	Lfd - Wellington Bakery to Archer St Footpath	$30,000	$27,500	$0	$30,000	0%
751352.6	Lfd - Wellington St High to Swan Footpath	$26,000	$23,830	$0	$26,000	0%
751566.6	Pth - Youl Rd Edward to Phillip Footpath	$100,000	$91,670	$0	$100,000	0%
751568.6	Lfd - St Georges Square Smith St to Tasman Avenue Footpath	$50,000	$45,830	$0	$50,000	0%
Cry - Saundridge St Charles to Murfet St Footpath						
751122	Cry - Saundridge St Charles St to Murfet St Kerb	$0	$0	$1,073	-$1,073	0%
751122.6	Cry - Saundridge St Charles St to Murfet St Footpath	$30,000	$27,500	$13,058	$16,942	44%
751122.8	Cry - Saundridge St Charles St to Murfet St Driveways	$0	$0	$6,719	-$6,719	0%
751122.9	Cry - Saundridge St Charles St to Murfet St Other	$0	$0	$1,724	-$1,724	0%
	Total Cry - Saundridge St Charles to Murfet St Footpath	**$30,000**	**$27,500**	**$22,574**	**$7,426**	**75%**

Evan - Coachmans Rd Footpath

Northern Midlands Council
Account Management Report
for year to May 2015

Account	Description	Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
750300.6	Evan - Coachmans Rd Footpaths	$0	$0	$3,387	-$3,387	0%
750300.8	Evan - Coachmans Rd Driveways	$0	$0	$836	-$836	0%
750301.6	Evan - Coachmans Rd Seal Change to End Footpath	$14,150	$12,970	$8,155	$5,995	58%
750301.8	Evan - Coachmans Rd Seal Change to End Driveways	$0	$0	$1,338	-$1,338	0%
	Total Evan - Coachmans Rd Footpath	**$14,150**	**$12,970**	**$13,716**	**$434**	**97%**
Evan - Leighlands Rd Evan Main Rd to Railway Line						
751567.6	Evan - Leighlands Rd Footpath Evandale Main Rd to Railway Line	$10,000	$9,170	$2,992	$7,008	30%
751567.9	Evan - Leighlands Rd Footpath Evandale Main Rd to Railway Line Other	$0	$0	$5,380	-$5,380	0%
	Total Evan - Leighlands Rd Evan Main Rd to Railway Line	**$10,000**	**$9,170**	**$8,372**	**$1,628**	**84%**
Evan - Saddlers Court Footpath						
751102	Evan - Saddlers Court Replace K&G and Footpath	$0	$0	$10,296	-$10,296	0%
751102.6	Evan - Saddlers Court Footpath	$13,500	$12,370	$1,731	$11,769	13%
751102.8	Evan - Saddlers Court Driveways	$0	$0	$764	-$764	0%
	Total Evan - Saddlers Court Footpath	**$13,500**	**$12,370**	**$12,791**	**$710**	**95%**
Evan -Richard St Ch 0.253 to 0.449 Footpath						
751054.6	Evan - Richard St Ch 0.253 to Ch 0.358 Footpath	$3,960	$3,630	$3,960	$0	100%
751487.6	Evan - Richard St Ch 0.358 to Ch 0.449 Footpath	$10,890	$9,980	$10,890	$0	100%
	Total Evan -Richard St Ch 0.253 to 0.449 Footpath	**$14,850**	**$13,610**	**$14,850**	**$0**	**100%**
Lfd - Archer St George to Wellington Footpath						
750015.6	Lfd - Archer St George to Wellington Footpath	$40,000	$36,670	$36,908	$3,092	92%
750015.7	Lfd - Archer St George to Wellington Reconstruction KG & Verge North Side Naturestrip	$0	$0	$1,053	-$1,053	0%
750015.8	Lfd - Archer St George to Wellington Reconstruction KG & Verge North Side Driveways	$0	$0	$1,071	-$1,071	0%
	Total Lfd - Archer St George to Wellington Footpath	**$40,000**	**$36,670**	**$39,031**	**$969**	**98%**
Pth - Elizabeth St William to Clarence Footpath						
750399.6	Pth - Elizabeth St William to Clarence Footpath	$7,000	$6,420	$0	$7,000	0%
750399.9	Pth - Elizabeth St William to Clarence Other	$0	$0	$5,947	-$5,947	0%
750401	Pth - Elizabeth / Main Street Instersection	$0	$0	$788	-$788	0%
	Total Pth - Elizabeth St William to Clarence Footpath	**$7,000**	**$6,420**	**$6,735**	**$265**	**96%**
Lfd - Tannery Rd Rail to Factory Entrance Footpath						
751507.6	Lfd - Tannery Rd Railway to Factory Entrance F'path	$40,000	$36,670	$14,721	$25,279	37%
751507.9	Lfd - Tannery Rd Railway to Factory Entrance F'path - Other	$0	$0	$23,479	-$23,479	0%
	Total Lfd - Tannery Rd Rail to Factory Entrance Footpath	**$40,000**	**$36,670**	**$38,200**	**$1,800**	**96%**
	Total Footpath Construction Program	**$775,800**	**$711,140**	**$271,496**	**$504,304**	**35%**
Other Road Projects						
715470	Roads - Replacement of Crossovers All Areas	$0	$0	$770	-$770	0%
750333	Pth - Cromwell St Phillip to Nelson Reconstruction East	$40,000	$36,670	$0	$40,000	0%

Northern Midlands Council
Account Management Report
for year to May 2015

		Annual Budget	YTD Budget	YTD Actual	Budget Variance	% Annual Budget
	Side					
750414	Evan - English Town Rd Ch 0.00 to 2.50 Reconstruct part of Segment	$18,444	$16,907	$2,121	$16,323	11%
750420	Pth - Eskleigh Road Intersection Reconstruction	$40,000	$36,670	$0	$40,000	0%
750436	Pth - Fairtlough St Kerb Extension Arthur to Subdivision	$12,700	$11,642	$0	$12,700	0%
750715	Evan - Logan Rd Traffic Islands outside Falls Park	$15,000	$13,750	$0	$15,000	0%
750774	Ctown - Macquarie Rd Ch 32.940 to 33.865 Reconstruction	$200,000	$183,330	$44	$199,956	0%
750774.9	Ctown - Macquarie Rd Ch 32.940 to 33.865 Reconstruction Other	$0	$0	$800	-$800	0%
751197	Pth - Talisker St Midlands Hway Junction	$70,000	$64,170	$9,765	$60,235	14%
751197.9	Pth - Talisker St Carpark	$0	$0	$33,472	-$33,472	0%
751548	Ctown - Macquarie Rd Ch 33.865 to Ch 34.215 Reconstruction	$75,000	$68,750	$0	$75,000	0%
	Total Other Road Projects	**$471,144**	**$431,889**	**$46,972**	**$424,172**	**10%**
	Total Roads	**$3,880,532**	**$3,557,147**	**$1,811,039**	**$2,069,493**	**47%**
Bridges						
742030	Cry - Bridge 2030: Powranna Rd Macquarie River	$1,230,000	$1,127,500	$20,531	$1,209,469	2%
743767	Avoca - Bridge 3767: Royal George Rd, Unnamed Crk	$75,000	$68,750	$0	$75,000	0%
747350	Cry - Bridge 7350: Cressy Rd, Lake River	$0	$0	$0	$0	0%
	Total Bridges	**$1,305,000**	**$1,196,250**	**$20,531**	**$1,284,469**	**2%**
Urban Stormwater Drainage						
738565	Pth - Stormwater West Perth Catchment Survey	$0	$0	$5,773	-$5,773	0%
788576	Lfd - Stormwater Detention Basin Paton Street	$136,240	$124,890	$63,978	$72,262	47%
788588	Ctown - Stormwater Glenelg Street	$313,459	$287,339	$465,778	-$152,319	149%
788593	Lfd - Flood Levee Clay/Concrete Interface Works	$0	$0	$32,353	-$32,353	0%
788594	Lfd - Flood Levee Pump Testing Site South Esk	$10,000	$9,170	$0	$10,000	0%
788597	Pth - Frederick St Stormwater	$3,070	$2,810	$6,857	-$3,787	223%
788598	Pth - Stormwater Cromwell St	$70,000	$64,170	$14,438	$55,562	21%
788599	Lfd - Stormwater Craecroft Street	$40,000	$36,670	$42,393	-$2,393	106%
788600	Lfd - Stormwater St Georges Square	$50,000	$45,830	$29,649	$20,351	59%
788601	Evan - Stormwater Translink Upgrade	$72,000	$66,000	$94,183	-$22,183	131%
788602	Pth - Stormwater Drummond St to Norfolk St extension	$0	$0	$27,891	-$27,891	0%
788603	Lfd - Flood Levee Paton Street Penstock	$0	$0	$29,420	-$29,420	0%
788604	Lfd - Union St Flood Flap to River Storm Water	$0	$0	$13,035	-$13,035	0%
	Total Urban Stormwater Drainage	**$694,769**	**$636,879**	**$825,746**	**-$130,977**	**119%**
	Total Capital Expenditure - Works Department	**$7,782,087**	**$7,133,552**	**$3,576,250**	**$4,205,837**	**46%**
	Grand Total	**$7,782,087**	**$7,133,552**	**$3,576,250**	**$4,205,837**	**46%**

P&D 1 PETITION TO AMEND SEALED PLAN NO. 155124 TO REMOVE COVENANT, 50 & 56 YOUL ROAD, PERTH

ATTACHMENTS

1 Petition to amend sealed plan

NORTHERN MIDLANDS COUNCIL
Location
File No.
Property
Attachments
REC'D 13 FEB 2015

clarke & gee.
LAWYERS

ABN: 56 161 543 102

109 Cameron Street
PO Box 869
LAUNCESTON
TAS 7250
P: (03) 6331 4433
F: (03) 6334 1749
E: office@clarkeandgee.com.au
DX 70128

OUR REF: RKR:CMC 140493

YOUR REF:

12 February 2015

The General Manager
Northern Midlands Council
13 Smith Street
LONGFORD TAS 7301

Dear Sir / Madam

Re: Capodici & Klapche – Certificates of Title Volume 155124 Folios 1 & 2
Petition to Amend Sealed Plan 155124

We act for Matthew & Phoebe Capodici. We understand they have been in contact with your office regarding constructing a shed on their property at 56 Youl Road, Perth. The title to their property currently notes a restrictive covenant which prevents erection of structures within a portion of their lot. The same restriction applies to the adjoining land, currently owned by Andrew and Clare Klapche.

At the request of Mr & Mrs Capodici, we have prepared a Petition to Amend Sealed Plan, to delete that restrictive covenant. We ***enclose*** the Petition, which you will see has been signed by Mr & Mrs Capodici as well as Mr & Mrs Klapche, for your attention. We would be pleased if you would consider the Petition and, if approved, execute the ***enclosed*** Request to Amend Sealed Plan No. 155124. If you have any queries regarding the documents, or require anything further, please do not hesitate to contact us.

We look forward to hearing from you regarding the Petition and Request at your earliest convenience.

Yours faithfully
CLARKE & GEE
Per:

RICK REID
Email: rreid@clarkeandgee.com.au

Encl.

IN THE MATTER of Section 103 the Local Government (Building & Miscellaneous Provisions) Act 1993

-and-

IN THE MATTER of Sealed Plan 155124 and a proposed alteration thereto.

TO: NORTHERN MIDLANDS COUNCIL

THE HUMBLE PETITION of MATTHEW PHILIP CAPODICI and PHOEBE LOUISE CAPODICI ["Capodici"] and ANDREW JAMES KLAPCHE and CLARE LISA KLAPCHE ["Klapche"] sheweth:-

1 THAT Capodici are the registered proprietors of the land comprised in Folio of the Register Volume 155124 Folio 1 ["Lot 1"] and Klapche registered proprietors of the land comprised in Folio of the Register Volume 155124 Folio 2 ["Lot 2"]

2 THAT Lot 1 and Lot 2 are affected by the restrictive covenant created by Sealed Plan 155124 (a copy of the said Sealed Plan is annexed hereto and marked "A") which restricts the erection of any dwelling house, building, erection or structure on that portion of Lot 1 and Lot 2 marked 'ABCDEFGHIJKA" on the said Sealed Plan ["the Restrictive Covenant"].

3 THAT there are no other lots comprised in the plan and no other persons affected by the Restrictive Covenant.

4 THAT we have agreed that the said covenant is no longer required and may be deleted.

5 THAT the we hereby petition you to amend Sealed Plan 155124:

5.1 by deleting from the Schedule of Easements thereto the words -

"The Owner of each Lot shown on the Plan covenants with the Vendors

Andrew James Klapche and Clare Lisa Klapche the owners for the time being of every other lots shown on the Plan to the intent of the burden of this covenant may run with and bind the covenant to this Lot and every part thereof and that the benefit thereof may be annexed to and devolved with each and every part of every other Lot shown on the Plan to observe the following stipulations.

1. Not to erect any dwelling house, building, erection or structure of any kind on any portion of Lot 2 and Lot 1 on the area marked "ABCDEFGHIJKA"."; and

5.2 by deleting the notation ABCDEFGHI from the Plan.

6 THAT we hereby petition you to cause the amendment to be made and request the Recorder of Titles to amend the Sealed Plans accordingly.

Your Petitioner therefore humbly prays for the said Northern Midlands Council to act in accordance with the Petition hereinbefore set forth.

And your Petitioners will ever pray.

SIGNED by the said MATTHEW PHILIP CAPODICI in the presence of:-))) ....

[Witness] .... RICKY KEVIN REID
[Full name] .... Solicitor
[Address] .... Clarke and Gee
.... 109 Cameron Street
Launceston, TAS, 7250

SIGNED by the said PHOEBE LOUISE CAPODICI in the presence of:-))) ....

[Witness] .... RICKY KEVIN REID
[Full name] .... Solicitor
[Address] .... Clarke and Gee
.... 109 Cameron Street
Launceston, TAS, 7250

SIGNED by the said ANDREW JAMES KLAPCHE in the presence of:-))) ....

[Witness] .... RICKY KEVIN REID
[Full name] .... Solicitor
Clarke and Gee
[Address] .... 109 Cameron Street
.... Launceston, TAS, 7250

SIGNED by the said CLARE LISA KLAPCHE in the presence of:-)) ....

[Witness] ....
[Full name] .... RICKY KEVIN REID
Solicitor
[Address] .... Clarke and Gee
.... 109 Cameron Street
Launceston, TAS, 7250

DATED: 11 FEBRUARY 2015

IN THE MATTER of Section 103 the Local Government (Building & Miscellaneous Provisions) Act 1993

-and-

IN THE MATTER of Sealed Plan 155124 and a proposed alteration thereto.

PETITION

by

M. P. & P. L. CAPODICI
and
A. J. & C. L. KLAPCHE

CLARKE & GEE
LAWYERS
109 CAMERON STREET,
LAUNCESTON

TASMANIAN LAND TITLES OFFICE

Blank Instrument Form

Land Titles Act 1980

DESCRIPTION OF LAND			
Folio of the Register			
Volume	Folio	Volume	Folio
155124	**1**	**155124**	**2**

REQUEST TO AMEND SEALED PLAN NO. 155124

TO: Recorder of Titles

WHEREAS NORTHERN MIDLANDS COUNCIL (hereinafter called "the Council") has approved a petition (hereinafter called "the Petition") pursuant to Section 103 of the Local Government (Building and Miscellaneous Provisions) Act 1993 by Matthew Philip Capodici and Phoebe Louise Capodici as the registered proprietors of the land comprised in Folio of the Register Volume 155124 Folio 1 and Andrew James Klapche and Clare Lisa Klapche as the registered proprietors of the land comprised in Folio of the Register Volume 155124 Folio 2 to amend Sealed Plan Number 155124 as follows:

By deleting from the Schedule of Easements thereto the words:-

"The Owner of each Lot shown on the Plan covenants with the Vendors Andrew James Klapche and Clare Lisa Klapche the owners for the time being of every other lots shown on the Plan to the intent of the burden of this covenant may run with and bind the covenant to this Lot and every part thereof and that the benefit thereof may be annexed to and devolved with each and every part of every other Lot shown on the Plan to observe the following stipulations.

1. Not to erect any dwelling house, building. Erection or structure of any kind on any portion of Lot 2 and Lot 1 on the area marked "ABCDEFGHIJKA"."

Land Titles Office Use Only	Stamp Duty

Version 1

THE BACK OF THIS FORM MUST NOT BE USED

1. Not to erect any dwelling house, building. Erection or structure of any kind on any portion of Lot 2 and Lot 1 on the area marked "ABCDEFGHIJKA"."

And by deleting the notation ABCDEFGHI from the Plan.

NOW THEREFORE the Council requests the Recorder of Titles to amend the said Sealed Plan Number 155124 in accordance with the said Petition.

Dated this day of 2015.