

## NORTHERN MIDLANDS COUNCIL

## **MINUTES**

**Ordinary Meeting of Council** 

**Monday, 26 June 2017** 



## MINUTES OF THE MEETING OF THE NORTHERN MIDLANDS COUNCIL HELD AT THE COUNCIL CHAMBERS, LONGFORD AT 5.03PM ON MONDAY, 26 JUNE 2017

On opening the meeting, Mayor Downie congratulated Cr Knowles OAM on having received the Order of Australia for her service to the community of the Northern Midlands.

#### 174/17 ATTENDANCE

#### 1 PRESENT

Mayor Downie, Deputy Mayor Goss, Cr Calvert, Cr Goninon, Cr Gordon, Cr Knowles OAM, Cr Lambert, Cr Polley AM

#### **In Attendance:**

Mr Jennings – General Manager, Miss Bricknell –Corporate Services Manager, Mrs Bond – Regulatory and Community Services Manager, Mr Leigh McCullagh – Works Manager, Mr Godier – Senior Planner (from 5.22pm to 7.34pm), Mrs Boer – Planner (from 6.46pm to 7.34pm), Mrs Eacher – Executive Assistant

#### 2 APOLOGIES

Cr Adams

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Council **RESOLVED** to note that withdrawal of PLAN 2 from the Agenda.

## 176/17 DECLARATIONS OF ANY PECUNIARY INTEREST OF A COUNCILLOR OR CLOSE ASSOCIATE

Section 8 sub clause (7) of the *Local Government (Meeting Procedures) 2005* require that the Chairperson is to request Councillors to indicate whether they have, or are likely to have a pecuniary interest in any item on the Agenda.

Council **RESOLVED** to accept the following declarations of interest:

Deputy Mayor Goss CORP 2 - Funding in relation to the Tasmanian Trout Expo Cr Goninon CORP 2 - Funding in relation to Woolmers Foundation (Festival

of Roses & Concert under the Stars) & NMBA

Cr Gordon CORP 2 – Funding in relation to NMBA

#### 177/17 CONFIRMATION OF MINUTES

#### ORDINARY COUNCIL MEETING – 15 MAY 2017

#### **DECISION**

#### **Cr Goss/Cr Knowles**

The Minutes of the Ordinary Meeting of the Northern Midlands Council held at the Council Chambers, Longford on Monday, 15 May 2017 be confirmed as a true record of proceedings.

Carried unanimously



#### 2 CONFIRMATION OF MINUTES OF COMMITTEES

Minutes of meetings of the following Committees were circulated in the Attachments:

	Date	Committee	Meeting
i)	28/03/2017	Liffey Hall Management Committee	AGM
ii)	24/04/2017	Longford Local District Committee	Ordinary
iii)	08/05/2017	Mill Dam Action Group	Ordinary
iv)	09/05/2017	Liffey Hall Management Committee	Ordinary
v)	09/05/2017	Ross Community Sports Club Inc.	Ordinary
vi)	16/05/2017	Longford Local District Committee	Ordinary
vii)	25/05/2017	Avoca, Royal George & Rossarden Local District Committee	Ordinary
viii)	31/05/2017	Cressy Local District Committee	Ordinary
ix)	06/06/2017	Evandale Community Centre & Memorial Hall Management Committee	Ordinary
x)	06/06/2017	Campbell Town District Forum	Ordinary
xi)	06/06/2017	Perth Local District Committee	Ordinary
xii)	06/06/2017	Evandale Advisory Committee	Ordinary
xiii)	07/06/2017	Ross Local District Committee	Ordinary
xiv)	13/06/2017	Devon Hills Residents Committee	Ordinary

#### **DECISION**

#### **Cr Polley/Cr Lambert**

That the Minutes of the Meetings of the above Council Committees be received.

Carried unanimously

#### 3 RECOMMENDATIONS OF SUB COMMITTEES

That Council note the following recommendation/s of Committees:

		-
Meeting Date	Committee	Recommendation
24/04/2017	Longford Local	a) That the \$15,000 be allocated to feasibility studies into the Longford Horse Trail and/or the
	District	development of a cultural, social and community centre in Longford. (6.2.b) and (7.15)
	Committee	b) That the Pitt and Sherry report of 2012 be updated annually by the original authors and used as the base for strategy planning."
		c) That the Council advise as a matter of urgency what is proposed to deal with the parking of trucks
		around the streets and Longford entrances, and when the truck park is to be opened."
		d) That the bypass be redesigned so that direction connection between Longford and Perth be
		maintained.
08/05/2017	Mill Dam	Memorandum of Understanding:
	Action Group	Amendment to Section 4 membership relating to timing of Annual General Meetings. To now read:
		"Positions will be appointed at The Annual General Meeting to be held in April every second year in line
		with the committee's term of office".
16/05/2017	Longford Local	a) That the LLDC and LBTA commends the Council for accepting and releasing the Longford Urban
	District	Strategy Report for discussion.
	Committee	b) That the principle of a community centre, which includes a museum, library, gallery and meeting
		rooms be included as requested in the April minutes of the LLDC
		c) That the \$15,000 put aside be used for a feasibility study for this plan.
06/06/2017	Perth Local	a) That the Perth Local District Committee encourage Council to prioritise (before summer) the
	District	clearing of the willows at the frontage of the new gazebo structure at William Street Reserve and
	Committee	the removal of debris from the swimming hole.
		b) That the Perth Local District Committee wishes to ensure that Wifi access is available to Perth, if not
		through the State Government process, then through the Council process.

**NOTE:** Matters already considered by Council at previous meetings have been incorporated into INFO 15: Officer's Action Items.



#### **DECISION**

#### **Cr Polley/Cr Goninon**

That the following recommendation of the Longford Local District Committee be deferred.

#### **Longford Local District Committee:**

That Council consider the allocation of \$15,000 toward a feasibility study for the development of a cultural, social and community centre in Longford in the 2017/18 budget.

That the \$15,000 be allocated to feasibility studies into the Longford Horse Trail and/or the development of a cultural, social and community centre in Longford. (6.2.b) and (7.15).

Carried unanimously

#### Cr Goninon/Cr Goss

That Council note the request and refer to the Longford Urban Design Strategy, May 2017 for all future streetscape development in Longford.

"That the Pitt and Sherry report of 2012 be updated annually by the original authors and used as the base for strategy planning."

Carried unanimously

#### Cr Calvert/Cr Polley

That Council note the request and officers report to the Longford Local District Committee accordingly.

That the Council advise as a matter of urgency what is proposed to deal with the parking of trucks around the streets and Longford entrances, and when the truck park is to be opened.

Carried unanimously

Council **RESOLVED** to take no action, with the matter to be considered by way of a report later in the Agenda.

That Council note the request and confirm the concern regarding the loss of the link between Longford and Perth has been expressed to the Department of State Growth for further consideration.

That the bypass be redesigned so that direction connection between Longford and Perth be maintained.

#### Cr Goninon/Cr Gordon

That the following recommendation of the Longford Local District Committee be deferred.

That Council **note and investigate** the following recommendation/s of the **Longford Local District Committee:** 

- a) "That the LLDC and LBTA commends the Council for accepting and releasing the Longford Urban Strategy Report for discussion."
- b) That the principle of a community centre, which includes a museum, library, gallery and meeting rooms be included as requested in the April minutes of the LLDC
- c) That the \$15,000 put aside be used for a feasibility study for this plan".

Carried unanimously

#### **Cr Knowles/Cr Polley**

That Council **endorse** the change of the **Mill Dam Action Group** to the **Memorandum of Understanding**:

Amendment to Section 4 membership relating to timing of Annual General Meetings. To now read:

"Positions will be appointed at The Annual General Meeting to be held in April every second year in line with the committee's term of office".

Carried unanimously

#### **Cr Lambert/Cr Knowles**

That Council **note and investigate** the following recommendation/s of the **Perth Local District Committee:** 

That the Perth Local District Committee wishes to ensure that Wifi access is available to Perth, if not through the State Government process, then through the Council process.

Carried unanimously



#### **Cr Knowles/Cr Lambert**

That Council **note and investigate** the following recommendation/s of the **Perth Local District Committee:** 

That the Perth Local District Committee encourage Council to prioritise (before summer) the clearing of the willows at the frontage of the new gazebo structure at William Street Reserve and the removal of debris from the swimming hole.

Carried

#### **Voting for the motion:**

Mayor Downie, Cr Goss, Cr Calvert, Cr Gordon, Cr Knowles, Cr Lambert, Cr Polley **Voting against the motion:** 

Cr Goninon

## 178/17 DATE OF NEXT COUNCIL MEETING 17 JULY 2017

Mayor Downie advised that the next Ordinary Council Meeting would be held at the Northern Midlands Council Chambers at Longford at 5.00pm on Monday, 17 July 2017.



#### 179/17 INFORMATION ITEMS

#### 1 COUNCIL WORKSHOPS/MEETINGS HELD SINCE THE LAST ORDINARY MEETING

Responsible Officer: Des Jennings, General Manager

The General Manager advised that the following workshops/ meetings had been held.

Date Held	Purpose of Workshop
05/06/2017	Council Workshop
	Discussion:
	Budget 2017/2018 @ 5.15PM
	Cambock Lane East Proposal
	Priority Projects
	Launceston Airport Roundabout
	Personnel Matter
13/06/2017	Council Workshop
	Discussion:
	Perth Link Road Project
26/06/2017	Council Workshop
	Discussion:
	Council Meeting Agenda items

#### 2 MAYOR'S COMMUNICATIONS

Mayor's Communications for the period 16 May 2017 to 26 June 2017 are as follows:

Date	Activity					
17 May 2017	Attended State Growth presentation re Perth Link Road, Perth					
18 May 2017	Attended Elizabeth Macquarie Irrigation Trust meeting, Campbell Town					
20 May 2017	Attended Grant Funding Announcement – Solar Panels for Evandale Community Centre, Evandale					
29 May 2017	Attended meeting with TasWater Board Chair, Moonah					
30 May 2017	Attended launch of Council's End Violence Against Women Campaign, Longford					
5 June 2017	Attended TasWater media announcement, Moonah					
5 June 2017	Attended Council workshop, Longford					
10 June 2017	Attended media event re Midland Highway announcement, Epping Forest					
13 June 2017	Attended Special Council Workshop, Longford					
18-21 June 2017	Attended Australian Local Government Association Conference, Canberra					
19 June 2017	Attended Tasmanian Liberal Senate Team event, Canberra					
22 June 2017	Attended meeting with business owner, Longford					
26 June 2017	Attended LGAT telephone conference, Longford					
26 June 2017	Attended Council meeting and workshop, Longford					
Attended to numero	ttended to numerous email, phone, media and mail inquiries.					

#### 3 PETITION

#### 1 PURPOSE OF REPORT

In accordance with the Vision, Mission and Values of Council as identified in the *Council's Strategic Plan 2007-2017* and the *Local Government Act 1993, S57 – S60*, provision is made for Council to receive petitions tabled at the Council Meeting.

#### 2 OFFICER'S COMMENTS

In relation to the receipt of petitions, the following provisions of the *Local Government Act 1993*, Part 6 - Petitions, polls and public meetings, S57 and S58, should be noted:

#### Section 57. Petitions

- (1) A person may lodge a petition with a council by presenting it to a councillor or the general manager.
- (2) A person lodging a petition is to ensure that the petition contains
  - (a) a clear and concise statement identifying the subject matter; and
  - (b) a heading on each page indicating the subject matter; and
  - (c) a brief statement on each page of the subject matter and the action requested; and
  - (d) a statement specifying the number of signatories; and



(e) the full printed name, address and signature of the person lodging the petition at the end of the petition.

#### 58. Tabling petition

- (1) A councillor who has been presented with a petition is to
  - (a) table the petition at the next ordinary meeting of the council; or
  - (b) forward it to the general manager within 7 days after receiving it.
- (2) A general manager who has been presented with a petition or receives a petition under subsection (1)(b) is to table the petition at the next ordinary meeting of the council.
- (3) A petition is not to be tabled if
  - (a) it does not comply with section 57; or
  - (b) it is defamatory; or
  - (c) any action it proposes is unlawful.
- (4) The general manager is to advise the lodger of a petition that is not tabled the reason for not tabling it within 21 days after lodgement.

#### 3 Petitions Received

Nil

## 4 CONFERENCES & SEMINARS: REPORT ON ATTENDANCE BY COUNCIL DELEGATES

#### 1 PURPOSE OF REPORT

To provide an opportunity for Councillors and the General Manager to report on their attendance at recent conferences/seminars.

In accordance with Council's Strategic Plan 2007-2017 (2012/13 Revision), Part 1 – Governance, the core functions are:

- Support Council with governance advice and effective leadership, review and implement organisational values
  through day to day operations, effective communication, community consultation and advocacy, issues
  identification, strategic and corporate planning, annual reports, public and private resource sharing, induction of
  elected members, provision of legal advice, human resources management and liaise with representative bodies.
- Support Council with sound financial advice and management, and generate funds without burdening the community. Rates administration, budgeting and reporting, debt collection, taxation, asset registers and depreciation, receipts and payments, wages and salaries, loans and investments, records management, information technology, and customer service.

#### 2 CONFERENCES AND SEMINARS

Nil

#### 5 132 & 337 CERTIFICATES ISSUED

No. of Certificates Issued 2016/2017 year											Total			
	Jul	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June	Total	2015/2016
132	77	48	77	62	69	46	51	64	88	62	83		727	662
337	31	33	40	34	28	24	27	28	42	30	53		370	360

#### 6 ANIMAL CONTROL

ltem	Income 2015/		Income/ for May		Income/Issues 2016/2017		
	No.	\$	No.	\$	No.	\$	
Dogs Registered	3,773	92,210	17	468	3,641	88,333	
Dogs Impounded	76	5,460	8	601	63	4,854	
Euthanized	7	-	-	-	3	-	
Re-claimed	60	-	8	-	55	-	
Re-homed/To RSPCA	9	-	-	-	5	-	
New Kennel Licences	12	816	-	-	4	276	
Renewed Kennel Licences	60	2,460	-	-	65	2,772	
Infringement Notices (paid in full)	53	9,776	4	1,097	63	10,552	
Legal Action	-	-	-	-	1	3,500	
Livestock Impounded	2	130	1	392	2	673	
TOTAL		110,852		2,558		110,959	



#### 7 HEALTH ISSUES

#### **Immunisations**

The *Public Health Act 1997* requires that Councils offer immunisations against a number of diseases. The following table will provide Council with details of the rate of immunisations provided through Schools. Monthly clinics are not offered by Council; however, parents are directed to their local General Practitioner who provides the service.

MONTH	2014/	2015	2015	6/2016	2016/2017		
MONTH	Persons	Vaccination	Persons	Vaccination	Persons	Vaccination	
July-September	65	68	31	31	43	49	
October-December	66	68			46	52	
January-March	-	-	-	-	-	-	
April-June	85	163			*	*	

Some previous data for 2015 – 2016 is not included as Launceston City Council were delivering the immunisation program during that period.

The National Immunisation Program Schedule recommends that two vaccinations be provided in the school based program in 2017, including Human Papillomavirus (HPV) and diphtheria, tetanus and acellular pertussis (whooping cough) (dTpa).

Immunisations will be undertaken by the Longford Surgery during 2017.

#### **Other Environmental Health Services**

Determine acceptable and achievable levels of environmental and public health by ongoing monitoring, inspection, education and, where necessary, by applying corrective measures by mutual consent or application of legislation.

Ensure safe standards of food offered for sale are maintained.

Investigations/Inspections	2013/2014	2014/2015	2015/16	2016/17
Notifiable Diseases	6	2	5	4
Inspection of Food Premises	126	118	154	72

Notifiable Disease investigations have been carried out by the Department of Health and Human Services from Hobart, with only significant outbreaks directed to Council to assist with investigations. However, due to the prompt and thorough investigating by Council Environmental Health Officers, the Department now directs more cases for Council to investigate.

Food premises are due for inspection from 1 July each year.

#### 8 CUSTOMER REQUEST RECEIPTS

<b>Operational Area</b>	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	June
Animal Control	5	-	-	-	-	-	-	-	-	1	1	
Building & Planning	3	1	1	-	2	7	12	2	-	2	1	
Community Services	-	-	-	-	-	-	-	-	-	-	-	
Corporate Services	-	1	-	-	1	-	-	-	1	-	-	
Governance	-	-	-	-	1	-	-	-	1	-	-	
Waste	1	-	-	-	-	-	-	-	-	-	-	
Works (North)	42	33	27	33	29	12	9	27	11	15	10	
Works (South)	1	4	9	3	2	7	-	2	5	2	6	

#### 9 GIFTS & DONATIONS (UNDER SECTION 77 OF THE LGA)

Date	Recipient	Purpose	Amount
	Council wages and plant	Assistance to Campbell Town SES	\$128

<sup>\*</sup>The total number of vaccinations increases because there are several vaccinations given to each student.



Date	Recipient	Purpose	Amount
31-Aug-16	George Town RSL Sub Branch Inc	Wreath - Vietnam Veterans Day	\$55
16-Aug-16	S Dhillon	Contractor Long Service Gift Voucher	\$100
12-Sep-16	Fluers Flowers	Flowers - Passing of Marie Barnes	\$50
19-Oct-16	Campbell Town District High School	Chaplaincy	\$1,500
19-Oct-16	Campbell Town District High School	Inspiring Positive Futures Program	\$8,000
18-Oct-16	Campbell Town District High School	Donation - School Achievement Awards	\$90
18-Oct-16	Perth Primary School	Donation - School Achievement Awards	\$30
18-Oct-16	Evandale Primary School	Donation - School Achievement Awards	\$30
18-Oct-16	Longford Primary School	Donation - School Achievement Awards	\$27
18-Oct-16	Cressy District High School	Donation - School Achievement Awards	\$90
18-Oct-16	Avoca Primary School	Donation - School Achievement Awards	\$30
18-Oct-16	Perth Fire Brigade	Donation	\$50
18-Oct-16	Longford Fire Brigade	Donation	\$100
23-Nov-16	Longford Cricket Club	Donation - Longford -v- Cressy Cup 2016	\$120
13-Dec-16	Cressy District High School	Inspiring Positive Futures Program	\$8,000
17-Jan-17	Helping Hand Associated	Donation	\$1,000
17-Jan-17	Longford Care-a-car	Donation	\$1,000
21-Mar-17	Cancer Council	Tour De Cure 2017	\$500
26-Apr-17	Michael Salhani	Farewell Gift	\$32
	ding Applications Remitted		
	Christ Church Longford	Planning / Building Application fees - removal of trees	\$340
19-Sep-16	Avoca Tourist Centre	Planning Application fees - public Wifi	\$340
18-Oct-16	Evandale Community Centre Management Ct		\$340
5-Jan-17	Longford Mens Shed	Planning Application fees - carpark	\$463
	demic Achievements		
16-Aug-16	Mrs Julie Zaporozec	Australian Indoor Bias Bowls Competition	\$60
16-Aug-16	Mr Simon Zaporozec	Australian Indoor Bias Bowls Competition	\$60
16-Aug-16	Mr Kara Zaporozec	Australian Indoor Bias Bowls Competition	\$60
16-Aug-16	Mrs Helen Farrow	Australian Indoor Bias Bowls Competition	\$60
16-Aug-16	Miss Remi Smith	U14 Tasmanian Girls Basketball Team	\$60
18-Oct-16	Mr Harry Heathcote	Metal Minds Robotics Team - Tech Challenge at Macq Uni	\$60
18-Oct-16	Mr Jonathan Heathcote	Metal Minds Robotics Team - Tech Challenge at Macq Uni	\$60
18-Oct-16	Mr Alex Mountney	Metal Minds Robotics Team - Tech Challenge at Macq Uni	\$60
23-Nov-16	Mr Mitchell Shadbolt	2017 AEBF Junior Nationals in Darwin	\$60
23-Nov-16	Miss Kysha Hill	U18 Australian All School Athletics Championships	\$60
6-Dec-16	Miss Sophie Parkin	National Cricket Carnival	\$60
30-May-17	Mr Isaac Chugg	Aust National U15 AFL Championships in Darwin	\$60
	Mr Colby McKercher	Aust National U15 AFL Championships in Darwin	\$60
9-Jun-17	Mr Thomas Dwyer	Aust National U15 AFL Championships in Darwin	\$60
School Bursar	T		
30-Jan-17	Alex Davis	Bursary Program 2017	\$500
30-Jan-17	Jake Brown	Bursary Program 2017	\$500
30-Jan-17	Saige Venn-Evans	Bursary Program 2017	\$500
11-Jan-17	Lachlan Nation	Bursary Program 2017	\$500
15-Feb-17	Holy Pears	Bursary Program 2017	\$500
15-Feb-17	Alexander King-Grey	Bursary Program 2017	\$500
15-Feb-17	Brittney Johnson	Bursary Program 2017	\$500
15-Mar-17	Harrison Johnston	Bursary Program 2017	\$500
15-Mar-17	Alan McDonald	Bursary Program 2017	\$500
15-Mar-17	Tanesha Latta	Bursary Program 2017	\$500
12-Apr-17	Kurtis Franklin	Bursary Program 2017	\$500
12-Apr-17	Tobias Verhaegh	Bursary Program 2017	\$500
1-May-17	Daniel McCullagh	Bursary Program 2017	\$500
1-May-17	Kimberly Heaps	Bursary Program 2017	\$500
1-May-17	Abigail Maynard	Bursary Program 2017	\$500
9-May-17	Sophie Longstaff	Bursary Program 2017	\$500
10-May-17	Thomas Langridge	Bursary Program 2017	\$500
15-May-17	Tiffany Whitney	Bursary Program 2017	\$500
15-May-17	Brodie Parker	Bursary Program 2017	\$500
29-May-17	J Coban-Banks	Bursary Program 2017	\$500



Date	Recipient	Purpose	Amount
		TOTAL DONATIONS	\$32,805

#### 10 ACTION ITEMS: COUNCIL MINUTES

Date	Min. Ref.	Details	Action Required	Officer	Current Status	Expected Date of Completion
20/02/2017	43/17		of the various user groups, be established	Regulatory & Community Services Manager	Discussions held with other Council's re similar arrangements. In progress.	
21/11/2016		CMCA RV Park Project	for a CMCA RV Park in Blackburn Park, Campbell Town, subject to: a) completion of community consultation for the proposal; b) completion of consultation with the Ross Motel & Caravan Park and the Longford Caravan Park for their input; c) the preparation of a business case in support of the proposal. 2. That Council consider additional locations at a future workshop.	Regulatory & Community Services Manager	Report to 26 June Council meeting.	
15/05/2017	144/17	Confirmation of Minutes - Recommendations - Campbell Town District Forum	That Council note and investigate the following recommendation/s of the Campbell Town District Forum: The Campbell Town District Forum: The Campbell Town District Forum support Blackburn Park to remain as a free, overnight camping site. The Forum generally support the proposal received from CMCA for a separate overnight camping location in Campbell Town. King Street Oval has been identified as an alternative site.	Regulatory & Community Services Manager	Noted in review. Complete.	
15/05/2017	144/17	Confirmation of Minutes - Recommendations - Evandale Advisory Committee	That Council note and investigate the following recommendation/s of the Evandale Advisory Committee: That Council consider the identification of Honeysuckle Banks as the designated overflow and weekend overnight camping location for RV/self-contained vans.	Regulatory & Community Services Manager	Noted in review. Complete.	
20/03/2017	86/17	Draft Animal Management By-Law	further discussion and that council send through	Regulatory & Community Services Manager	To be discussed at future workshop.	
18/01/2016	07/17	Honeysuckle Banks Masterplan		Regulatory & Community Services Manager	Report tabled at 15 May Council meeting.	30/06/2017
15/05/2017	159/17	Longford Urban Design Strategy	That Council accept in principle the Longford Urban Design Strategy and release the Strategy for public comment, once required edited changes are made.	Community	Community consultation commenced.	
15/05/2017		Northern Midlands Council Youth Services	Development Officer allocation in 2017/18 budget;  * Maintains its existing youth services for the	Regulatory & Community Services Manager	Presentation to July Council workshop.	
20/02/2017	48/17	Policy Review: Overnight Camping – Self Contained Vehicles Policy	That Council: 1. endorse the following locations as free overnight stay areas for self-contained vehicles: Bishopsbourne Recreation Ground, Cressy Recreation Ground, Falls Park, Evandale, Wardlaw Park, Campbell Town - subject to the issuing of appropriate permits for all areas, if not already in place. 2. officers review the current Overnight Camping – Self Contained Vehicles Policy by referring to the Local Government Decision Making Guide and commencing at step 3: discuss preferred approach with existing private caravan park owners in, or near, the municipality and other key stakeholders.	Community	Feedback to be reviewed. Presentation to July Council workshop.	30/07/2017



Data	Min.	Dataila	Astion Dominal	Officer	C	Expected Date
Date 20/02/2017	<b>Ref.</b> 50/17	Proposed Purchase of Drone	shared program for the 2017 – 2018 budget to cover training, licensing and operator certificate on	Officer Regulatory & Community Services Manager		of Completion
20/03/2017	81/17	Accelerated Local Government Capital Program: Campbell Town CBD Streetscape Funding Application	That Council a) make application under the State Government ALGCP program for up front loan funding of an additional \$1,000,000 to progress the upgrade of the Campbell Town CBD streetscape; b) enter into discussion/seek confirmation from State Growth in relation to financial support for the proposed works; c) a further report be brought to Council before any further action is taken.	General Manager	Application made and approved.	
10/04/2017	115/17	Australian Mayoral Aviation Council (AMAC): 2017 Annual Conference - Motion		General Manager	Complete.	
20/03/2017	73/17	Confirmation of Minutes - Longford Local District Committee	That Council note and investigate the recommendation in relation to following Council minute 45/17 of 20 February 2017: That Council ii) Engage with JBS Swift and the Parks and Wildlife Service to collaborate with the undertaking of a plan of the Mill Dam which takes into consideration that the area is flood prone and local knowledge That the resolution to Council be amended to change one word, to replace "plan" with "review".	General Manager	Matter in progress.	
8/12/2014	329/14	Economic Development	That Council facilitate meetings with the local businesses in each of the towns to explore business opportunities and other matters of interest.	General Manager	To be progressed as an element of the development of the Economic Development Strategy.	
15/05/2017	148/17	Funding for Local Government of Tasmania (LGAT) Campaign: Ownership of Tasmania's Water and Sewer Infrastructure		General Manager	Email forwarded to CEO of LGAT.	
20/03/2017	79/17	Longford Strategic Plan	That Council 2. discuss at a workshop, possible upgrades to its current strategic vision document on Longford to include the main recommendations as stated herein and made in the Longford Strategic Plan report.	General Manager	Listed for future Council workshop.	
18/04/2016	106/16	Proposed Natural Gas Main Extension to Translink Industrial Precinct	That a fee offer be sought for the preparation of a	General Manager	Matter in progress.	
10/04/2017	121/17	Review of The Local Government Act	That Council A) seek further clarification on the following proposals: 1 The introduction of powers to make Ministerial Orders to expand and clarify matters in relation to the function of the Mayor, functions of councillors, appointment and performance monitoring of the General Managers, functions of the General Manager, and liaison between Mayors and General Managers. There are no draft orders at this stage and it should be noted that they must be developed in consultation with the sector. 2 The role of the Mayor has been expanded. 8 The Minister would have the power to	General Manager	Letter sent to Local Government Minister. Council motion forwarded to LGAT.	



Date	Min.	Details	Action Required	Officer	Current Status	Expected Date
- Butc	Ref.	Details	suspend individual councillors prior to or during a Board of Inquiry Process. Individual councillors (as opposed to the whole council only) may be dismissed following a Board of Inquiry process. 11 Minor boundary adjustments can be made without a LG review process. B) seek an expansion of timeframes in relation to the consideration of and submission of comment on such matters	omeci	curciisadus	of Completion
20/02/2017	37/17	Tasmanian Electoral Boundaries Changes	That Council i) formally respond to the Initial Redistribution Proposal; and ii) invite The Hon. Greg Hall MLC and The Hon. Tania Rattray MLC to the next Council workshop to make a presentation.	General Manager	Letter sent.	
10/04/2017		Taswater: Future Ownership and Stimulating the Economy	That council urge LGAT to provide opportunity to the State Opposition (Labor party), as has been provided to the State Government, to provide information on their stance in relation to the proposed ownership of TasWater	General Manager	Email forwarded to CEO of LGAT.	
20/03/2017	78/17	Australian Local Government Association (ALGA): 2017 National General Assembly of Local Government Call for Motions	authorise the attendance of Mayor Downie and Cr Goss (or Cr Polley as alternate) at the 2017 National General Assembly of Local Government to be held in Canberra from 18 to 21 June 2017	Executive Assistant	Complete.	
20/03/2017	73/17	Confirmation of Minutes - Ross Local District Committee	That Council note and investigate the recommendation - The Ross Local District Committee request the Northern Midlands Council accept the Heritage Street and Direction Signs for Ross as proposed	Executive & Communications Officer	Design being finalised.	
15/05/2017	162/17	Policy: Related Party Disclosure	That Council adopt the Related Party Disclosures Policy as circulated in the agenda attachments.	Executive & Communications Officer	Complete.	
15/05/2017	144/17	Confirmation of Minutes - Recommendations - Ross Local District Committee	1	Corporate Services Manager / Engineering Officer		
21/11/2016		Road / Bishopsbourne Road	Council address their concerns to State Growth by way of letter, requesting the extension of guardrail at Bishopsbourne Road intersection be considered of significant importance to Northern Midlands Council.	Engineering Officer	Report to 26 June Counci meeting.	
20/03/2017	73/17	Confirmation of Minutes - Ross Local District Committee		Works Manager	Request withdrawn by Committee 7/6/2017	
15/05/2017		Campbell Town Urban Design and Traffic Management Strategy	That Council accept in principle the Campbell Town Urban Design and Traffic Management Strategy and release the Strategy for public comment once the required editing changes have been made.		Community forum being planned for June 2017.	
19/09/2016		Confirmation of Minutes - Northern Midlands Economic Development Committee	That Council note and investigate the following recommendation/s of the Northern Midlands Economic Development Committee: 1. That a Tas Motor Sports representative be invited to present at a forthcoming Council Workshop and our committee members be invited to join the workshop for this presentation. 2. That Council prepare an information sheet that provides rural businesses wanting to provide accommodation for itinerant workers with an understanding of the planning requirements/ regulations involved	Project Officer	Representative to be invited to future Council Workshop. 2. Noted that this issue may be addressed by a LGAT/ DPIPWE taskforce - to be monitored.	
15/05/2017	149/17	Council's Social Recovery Plan	That Council adopt the Northern Midlands Social Recovery Plan and undertake a community education campaign to get the message about the Plan and its operation out widely across the Northern Midlands.	Project Officer	Community education campaign being planned.	



Date	Min. Ref.	Details	Action Required	Officer	Current Status	Expected Date of Completion
15/05/2017	152/17	Translink Precinct Product Profile	That Council endorse the process for the development of the Translink Precinct Product Profile proposed by the Northern Midlands Economic Development Committee.	Project Officer	Noted.	
		Honeysuckle Banks Masterplan	That Council: i) accept in principle the Honeysuckle Banks Plan; ii) consider funding the minor works components of the plan in future Council budgets, and request Council Officers to seek to secure external grants to assist with the implementation of the full plan.		Complete.	
21/11/2016	312/16	Longford Recreation Ground 2030 Masterplan	That the matter be discussed at a future Council Workshop.	Project Officer	Reviewed at 6/2/17 Council workshop, further work awaited from consultant.	
20/03/2017	83/17	Longford Village Green Infrastructure Upgrade	That Council: i) authorise the immediate purchase of the Swirl and Carousel play units for stage two of the Longford playground development at a total cost of \$69,445; ii) apply to the State Government Community Infrastructure Fund for \$106,530.50 towards the cost of the Longford Village Green Upgrade Project.	Project Officer	Play units ordered, application lodged 29/3/17. Outcome awaited.	
15/05/2017	153/17	Longford Village Greens Playground Redevelopment: Stage Three		Project Officer	Swing options being investigated.	
15/05/2017	151/17	Northern Midlands 'Ending Men's Violence Against Women' Campaign	That Council approve the Northern Midlands Ending Men's Violence against Women campaign.	Project Officer	Complete.	
20/02/2017	51/17	Proposed Longford Village Green Infrastructure Upgrade	That Council endorse an application to the State Government Community Infrastructure Fund for \$106,530.50 for the Longford Village Green Upgrade Project, and allocate \$106,530.50 in the 2017/2018 Council Budget to the Village Green Upgrade Project.	Project Officer	Play units ordered, application lodged 29/3/17. Outcome awaited.	
15/05/2017	144/17	Confirmation of Minutes - Recommendations - Perth Local District Committee	recommendation/s of the Perth Local District	Corporate Services Manager	Latch on the front gate has been lowered by 300mm (still compliant with the standard AS 1926.01 2012). This should now make the latch more accessible to people with disabilities of the elderly.	
15/05/2017	144/17	Confirmation of Minutes - Recommendations - Ross Local District Committee	Committee: The Ross Local District Committee request the Northern Midlands Council to consider	Corporate Services Manager / Engineering Officer	Future report to Council.	
20/02/2017		Mill Dam Reserve, Longford	That Council ii) Engage with JBS Swift and the Parks and Wildlife Service to collaborate with the undertaking of a plan of the Mill Dam which takes into consideration that the area is flood prone and local knowledge		Actions on hold pending review of flood prone areas.	
20/02/2017	45/17	Mill Dam Reserve, Longford	That Council iii) Engage a consultant to review Council's strategy; to assist with the consolidation of Council's position on all Council Public River	NRM Officer		



Date	Min. Ref.	Details	Action Required	Officer	Current Status	expected Date of Completion
			Reserve lands on-going management and function into the future.			
10/04/2017		Draft Placement of Shipping Containers Bylaw	That the matter be deferred in order to seek clarification on the following: - Clarification in relation to when a property is sold, whether the purchaser would be required to apply for a permit on any existing container on the property; - Clarification of the meaning of wholly contained within a building	Senior Planner	Advice received. To be discussed at a future workshop.	
20/02/2017	58/17	Land Use and Development Brief	That council endorse the brief and call for tenders in accordance with Council's Code of Tendering and Procurement.		4 Tenders received and reviewed by committee. Tenderers to be invited to present to Council staff.	30/06/2017
10/04/2017	120/17	Perth Structure Plan	That Council endorse the Perth Structure Plan and draft amendments to the planning scheme be prepared.	Senior Planner	Meetings held with TasWater and landowners.	
20/03/2017	93/17	Truck Parking – Council Land	That suitable sites for truck parking be determined by Council officers and the matter be discussed at a Council Workshop.	Senior Planner	For discussion at future workshop.	
15/05/2017	144/17	Confirmation of Minutes - Recommendations - Campbell Town District Forum		People & Culture Business Partner	Steps have been ordered.	

#### LONG TERM ACTIONS

Date	Min. Ref.	Details	Action Required	Officer	Current Status	xpected Date of Completion
21/09/2015	5249/15	Tom Roberts: Proposed Interpretation and Grave Upkeep	, ,	Regulatory & Community Services Manager	Seeking approval of design from descendants. Submitted for inclusion in 2017/18 budget.	-
18/05/2015	5125/15	Glenorchy City Council Re: Council Reform	, , , , , , , , , , , , , , , , , , , ,	General Manager	Benchmarking project to be completed. Project expected to be finalised by June 2017.	
16/03/2015	63/15	Longford Horse Association		General Manager	To be addressed as part of the Longford CBD Urban Design Plan.	
20/04/2015	105/15	Northern Midlands Towns Entrance Statements	That Council authorises officers to investigate the cost to design and implement entrance statements for: a) Avoca; b) Campbell Town; c) Cressy; d) Evandale; e) Longford; f) Perth; g) Ross; and list within the draft 2015/2016 budget for consideration	General Manager	Cressy and Ross - complete. Avoca design work nearing completion.	
23/01/2017	09/17	Street Trees Programme	That Council ii) undertake a survey and provide report on the existing services and available space to plant trees in accordance with the tree planting strategy (as listed in this report) for the main streets of Northern Midlands townships; and iii) engage a landscape architect or suitably qualified person to develop a Stage 1 Main Street Tree Program for the municipality.	Works Manager	In progress.	

Matters that are grey shaded have been finalised and will be deleted from these schedules

#### 11 KEY ISSUES BEING CONSIDERED: MANAGERS' REPORTS

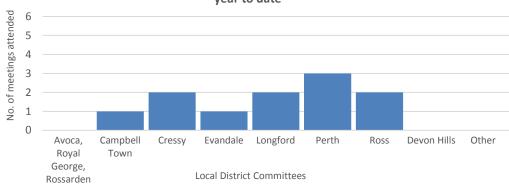
#### 1. GOVERNANCE

- a. Governance Meetings/Conferences
  - Council meetings:
    - Ordinary meeting 15 May
  - Council Workshop:
    - 1 May



- 8 May
- Executive Management Team:
  - 10 May
  - 24 May
- Staff Meeting
  - 2 May
  - 16 May
  - 30 May
- · Community meetings:

## 2016/17 Meetings Attended year to date



#### Other Meetings:

- Met with Jenny McQuilkin, Misconduct Prevention (Research & Education) Officer, Integrity Commission
- Attended Citizenship Ceremony
- Attended meeting with Senator Jonathon Duniam
- Met with Christie Denman
- Attended meeting re Longford Recreation Ground Amenities Redevelopment
- Attended Economic Development Committee meeting
- Met with Philp Lighton re Campbell Town Recreation Ground Complex Redevelopment
- Met Jason Taylor and Eamonn Tierman, TasWater re parklets and Perth servicing
- Met with Ben Marquis, Department of State Growth
- Attended TasWater General Meeting
- Attended LGAT Special General Meeting
- Attended meeting with Maree Tetlow, CEO, Northern Tasmania Development Corporation
- Attended Northern Region Shared Services meeting
- Attended Stakeholders Meeting Longford Recreation Ground Redevelopment & Amenities Upgrade
- Met with ratepayer
- Meetings with proponent re possible future development application
- Attended meeting re Longford Recreation Ground Building Redevelopment Project
- Met with president of Campbell Town Tennis Club re Campbell Town War Memorial Oval Precinct Redevelopment
- Attended Stimulus Meeting

#### b. General Business:

- Health & Safety and Risk Management Review
- NBN Rollout
- Sub Regional Alliance
- Legal issues, leases and agreement reviews
- Interim Planning Scheme matters
- Road Construction
- Engineering Services
- Drainage issues & TRANSlink stormwater
- Road and Traffic matters
- Resource Sharing



- Animal Control matters
- Buildings
- Tourism
- NRM North
- Recruitment, staff separations and management of general human resource matters
- Childcare matters
- Management Agreements and Committee Administration
- Office improvements
- Media releases and news items
- Grant application administration and support letters
- Local District Committee project support
- Event management
- Emergency Management
- Strategic Plan
- Local Government Reform
- Newsletters
- General correspondence.

#### c. NRM

- Continuation of delivery of NRM Facilitator Network Partnership with NRM North.
- On-going facilitation of Mill Dam Action Group and partnership relationships.
- Working with Southern Midlands Council regarding flooding concerns at Blackman River
- Customer Requests response, including but not limited to: Local District Committee's, Grant application support requests, weed complaint support requests.
- Community Engagement with supervised exhibition at Longford
- On-going participation support with local Landcare groups as requested and where required Perth/ Evandale, Nile, Rossarden.
- On-going collaboration with Department of Primary Industries Parks Water and Environment, with particular focus on Bio-security regarding reported weed infestations.
- Participation with Development application assessment process (via referrals) as part of the Planning and Development team.
- Participation with Perth WSUD project delivery
- Continuation of relationship with TAS TAFE Horticulture Certificate II & III.
- Council representative to Tamar Estuary and Esk River (TEER) Scientific Technical Committee (STC).
- Continuation of property management planning support with Northern Midlands landholders and onground works applications, execution and reporting.

#### 2. REGULATORY & COMMUNITY SERVICES

#### a. Animal Control/Compliance

- Respond and investigate complaints in respect to dog management, including issuing notices and fines, declaration of dangerous dogs, and attendance of Court hearings in respect to disputed dog matters
- Conduct routine dog patrols within the municipality
- Review and renew kennel licences within the municipality
- Conduct dog microchipping service
- Progressing municipal wide dog registration audit
- Respond and investigate complaints in respect to fire abatement, including inspections, issuing reminders and notices, engaging contractors to complete works, where required
- Undertake scheduled inspections and inspections arising from complaints regarding overhanging trees, issuing reminders and notices and engaging contractors to complete works, where required
- Conduct inspections of Council's free overnight camping facilities
- Undertaking review of Council's Overnight Camping Policy

#### b. Community Services

- Tourism
  - Heritage Highway Tourism Region Association
    - o Assisting with website upgrade, marketing activities, itineraries, newsletter and social



#### media campaigns

- Updating event directory
- Providing support and information for all Northern Midlands Visitor Centres and provision of information to Regional Tourism organisations and tourism operators
- Reprinting of town brochures when required
- Northern Midlands Business Association
  - Coordinating Northern Midlands Visitor & Information Centre
- Media and communications
  - Preparation of monthly double page spread Council pages in Northern Midlands Courier
  - Preparation of weekly Council advert in Your Region, Examiner
  - Preparation of articles for the LGAT newsletter and Local Government Focus Magazine
  - Preparation of media releases, speeches and communications for website, newsletters and Facebook page

#### Events

- Liaising with various organisations and community groups regarding holding events within the Northern Midlands
- Advertising events through Council's web and social media publications
- Commenced organisation of the 2017 Emirates Melbourne Cup Tour
- War Memorials
  - Refurbishment of BL 15lb Mark I No. 788 Field Gun, Ross seeking confirmation of commencement date
  - Progressing development of information brochures to commemorate Sergeant Lewis McGee VC
- Council Volunteer committees
  - Attendance at Local District Committee meetings and provide secretarial support
  - Liaising with Council's Management Committees
  - Maintaining Council's Volunteer Register
  - Requesting bi-monthly risk checklists be completed by facility committees of management
  - Liaising with booking officers regarding booking of Council facilities
- Citizenship ceremonies
- Emergency Management
- Health & wellbeing
  - Participating in the quarterly Northern Midlands Health Service Providers Forums
  - Member of the Northern Region Sport and Recreation Committee
  - Launch of Council's End Men's Violence Against Women Campaign
- Special projects & funding
  - Submitted applications to Building Better Regions Funding Stream for Ross Village Green development and TRANSLink Stormwater upgrade
  - Submitted funding application for Longford Village Green Playground and BBQ facility upgrade
  - Working with consultants to progress various master plans and community developments
  - Submitted funding application for Woolmers Lane Bridge renewal

#### c. Environmental Health

- Monitoring air, noise and water quality as required
- Advising in respect to development applications, as required
- Investigating reported breaches of environmental health matters
- Issuing food licences and conducting inspections
- Responding to general enquiries from the public on health matters
- Issuing Place of Assembly licences for events, as required
- Engaged local medical practice to undertake school immunisations in 2017
- Investigating environmental incidents, as required
- · Investigating notifiable diseases, as required



#### d. Regulatory

- Review and update of Council's Policy Manual
- Delegations register review
- Legislative Audit review
- Compliance monitoring

#### 3. CORPORATE SERVICES

#### a. Customer Service

- Member of the National Local Government Customer Service Network.
- Service Tasmania contract for customer services in Campbell Town.
- Policy reviews and feedback review.

#### b. Finance

- Rates and dog licence issue & collection, valuation maintenance and adjustments, supplementary valuations, street numbering, electronic receipting & direct debit systems, interest and penalty.
- Pension rebates claims and maintenance, classification for two rebate maximums, verification of data.
- · Sundry Debtors, and aging account review.
- Creditor payments and enquiries. ABN administration. Electronic Ordering and committals.
- Payroll, ETP calculations, payroll tax, child support, maternity leave, PAYG & annual summaries, superannuation, salary sacrifice, Workplace Legislation changes, EB provisions, salary reviews, staff training, leave accrual adjustments, leave loading calculations, Councillor allowances and expenses, Workers Compensation claims and payments, Award adjustments, sundry HR and policy issues.
- Appoint new Debt Collection Service. Review Debt Collection services, and issue 142 Debt summons/warrants.
- Budget adjustments, End of Year Financials, KPI return, Asset Management, Fleet Hire, Long Term Financial Planning, Audit and Annual Report.
- Grants Commission information, sundry grant reporting and auditing. Committee financial management support and auditing. Related Party Disclosure procedure introduced.
- Stimulus loan funding applications, administration and repayment procedures.
- Property ownership, licences and leases, property committee, aged care unit tenancy, unclaimed monies register, Public Land Register, and sports centre management support.
- Records Management, archives, scanning and disposal process, new resident's information, council
  information policies and procedures. Two staff attended ECM Conference in Melbourne and made
  presentation on implementation of new version to other councils.
- Banking & Investments, Direct Debit, Ezidebit, BPay Billing etc. and setup alterations.
- Rate System issues, 2016/17 Rating and Budget issues, General Finance, ABS Data Collection, and Grant Funding issues, Tax issues including GST, PAYG, FBT, Fuel & Land Tax, and Northern Finance committee.
- Cemetery management, onsite map display and website databases.
- Roads to Recovery work schedules, mapping, Annual Report and quarterly reports.
- Childcare financial reporting, audit, budgets & fee schedule reconciliations. Service support and account issues. Additional Perth School After School Care service reference group setup. Review lowering of school age implications on service. Review replacement of BBF funding in 2018/19.
- General accounting, customer service, feedback survey, correspondence and reports.
- Audit & Audit committee procedures, processes and support.
- Waste Transfer Station Management issues, Kerbside waste collection contract issues and special clean-up service.
- General Office support and attendance of meetings, reports, emails & phone enquiries.
- Tooms Lake & Lake Leake ownership transfers, caretaker support, licence fee review issues, and contract issues.
- Street lighting contract & aurora pole reporting and maintenance.
- Community events and Special Projects support/funding.
- Light Fleet Management.
- LG Benchmarking Project.

#### C. Risk Management

- Risk Management register review.
- safety management and reporting



- drug & alcohol testing administration
- contractor and volunteer management/induction/audits
- SDS Register and database
- Plant risk assessments
- Swimming pool risk management
- Recreation ground risk audit
- Emergency Management meetings, EM Plan reviews, Emergency Risk Register, Strategic Fire Plan meetings, Emergency desktop exercise planning and general administration issues.

#### c. Insurance

- Insurance renewals and policy maintenance.
- Risk Register review and audits.

#### d. Information Technology

- Server and desktop maintenance.
- New computer setup and minor upgrades of other IT equipment.
- Open Office Software upgrades and enhancement requests.
- GIS maintenance and training.
- Disaster Recovery & IT backup maintenance.
- New and old Council Websites, and Town / Local District Committee website maintenance and upgrades.
- Infonet system maintenance.
- ApproveTas maintenance and replacement.
- Cemetery database maintenance.
- Office telephone system maintenance & Mobile phone plan review.
- Sundry database creation and maintenance.
- Mobile device applications implementation, and remote access logins.
- Building security systems maintenance.
- Microsoft software maintenance.
- Maintain photocopiers and printers.
- Advanced IT security implementation and training.
- WiFi network and hotspots.
- Fleet tracking.
- ECM maintenance & training.
- Office renovation arrangements and setup.
- Delegations software implementation.

#### 4. DEVELOPMENT SERVICES

#### a. Policy

- Ongoing review of policies.
- Ongoing review of work programs and standard operating procedures.
- Regular planning and building assessment unit meetings.
- Participation in the Economic Development Committee.
- Pursue development of tyre recycling facility.
- Participation in Launceston Gateway Project Demand Analysis.
- Pursue preparation of Land Use and Development Strategy.
- Perth Structure Plan.
- By-Law preparation.

#### b. Building.

- Follow up of illegal building works continues
- Plumbing and building inspections and assessments continue, however these have started to slow down
- Update of workflows and procedures to ensure compliance with new legislation
- Administration Officer Development Services has been filled by an internal move. Michelle Campbell from Corporate Services has taken on this position
- Staff resignation Henk Koster (Building & Compliance Officer) who finished working with Council on 8 June 2017
- Recruitment has commenced to replace the Building & Compliance Officer position



#### c. Planning

- Participation in the Launceston Gateway Precinct Master Plan project working group.
- Participation in Regional Planning Scheme issues.
- Attendance at State Planning Provisions hearings.
- Consideration of Planning Directives.
- Consideration of proposed planning legislative amendments.
- Ongoing review of procedures.
- Management of Perth Structure Plan project.
- NMC Land Use Strategy.
- Response to enquiries and development opportunities.
- Amendments to interim scheme.
- Assessment of development proposals.
- Liaison with appellants and RMPAT regarding Planning Appeals.

#### d. Compliance

- Permit conditions Structured review of compliance with planning permit conditions ongoing.
- Building audit ongoing.
- Service of Building and Planning Notices.
- Prosecution for illegal buildings and works ongoing as required.
- Signage.

#### 5. WORKS & INFRASTRUCTURE

#### a. Asset Management

- New asset information collection and verifications—ongoing.
- Programmed inspections of flood levee and associated infrastructure ongoing.

#### b. Traffic Management

- Liaising with Department of State Growth to resolve traffic issues within municipality.
- Traffic counts on roads throughout the municipality ongoing.

#### c. Development Work

- 4 Lot Pegasus subdivision Ross at practical completion.
- Stage 2 of Holliejett subdivision (3 lots) in Edward Street, Perth has reached practical completion.
- 5 lot Chugg subdivision in Malcombe Street, Longford has reached final completion.
- 4 Lot Unathi subdivision has reached practical completion.

#### d. Waste Management

- Input into Regional Waste Management discussions ongoing.
- Regular safety audits of all sites ongoing.

#### e. Tenders and Contracts

• Tenders for Bridge 1300, Rossarden Road and Bridge 3725 McShanes Road have been awarded, work on site to start in August, weather permitting.

#### f. Flood levee

- Programmed monthly/ bi-monthly inspections of flood levee carried out by Works and Infrastructure staff.
- Comprehensive 5 yearly inspection by qualified Dam Engineer in currently progress, as required by State Government permit.

#### g. Engineering

- Input into Northern Regional Infrastructure group ongoing.
- Hydraulic modelling of stormwater system in Western Junction Industrial Area ongoing.
- Development of stormwater plans for all towns as required by the *Urban Drainage Act 2013* ongoing.

#### h. Capital works

Malcombe Street.



#### 12 RESOURCE SHARING SUMMARY FROM 01 JULY 2016

Prepared by: Martin Maddox, Accountant/Executive Officer

Resource sharing summary for the period 1 July 2016 to 31 May 2017 was circulated in the Attachments.

#### 13 VANDALISM

Prepared by: Jonathan Galbraith; Engineering Officer

		Estimat	ed Cost of Dai	mages
Incident	Location	May	Jun 2016 -	May
		2017	May 2017	2016
Break in at Hay St Depot, tools and computer hard drive stolen	Longford	\$ 2,000		
Damage to toilet cisterns	Campbell Town	\$ 100		
TOTA	L COST VANDALISM	\$ 2,100	\$ 15,640	\$ 1,300

#### 14 YOUTH PROGRAM UPDATE: MAY 2017

Prepared by: Amanda Bond, Regulatory & Community Services Manager

Council contracts Longford and Launceston PCYCs to provide youth programs in Evandale, Perth and Longford. Four sessions have been held at Longford (Friday evenings) over May, with a total of 34 participants. This number is slightly lower than usual.

Attendance at Perth has been consistent across the four sessions in May with the focus of the sessions being on team based activities and committing more time to being a little more resilient. In Evandale there continues to be strong local support with strong numbers at each session.

- Perth 4th = 7, 11th = 11, 18th = 10 and 25th = 8 TOTAL = 36
- Evandale 5th = 18, 12th (not held due to poor weather and no caretaker) and 19th = 27 TOTAL = 45

Council also contracts National Joblink (NJL) to provide youth mentoring programs at Cressy and Campbell Town District High Schools, during school terms (five hours per fortnight per school). The programs provided to each school are tailored to the needs of the school.

In Term 2 at Campbell Town District High School NJL have been focusing on the following areas:

- Pathway planning with senior students including resume writing and interview skills
- Winter sports activities;
- Learner licence testing.

In Term 2 at Cressy District High School NJL have been focusing on the following areas:

• Working in the Grade 7 & 8 classrooms including one on one sessions with students.

It is noted there have been some disruptions to usual routine due to Nap Plan and other school commitments this term.

#### 15 STRATEGIC PLANS UPDATE

Prepared by: Lorraine Green, Project Officer

### STRATEGIC PLANS SPREADSHEET CURRENT AS OF 4 APRIL 2017

Strategic Plans By Location & Consultant	Start Date (contract signed)	Completion Date (report accepted by	Current Status
Blessington		Council)	
Feasibility Study: Investment in Ben Lomond Skifield Northern Tasmania (TRC Tourism)		Nov-15	a) Ongoing collaboration with Parks and Wildlife Services and other key stakeholders to progress implementation of report recommendations     b) Potential private investor showing interest



Strategic Plans By Location & Consultant	Start Date	Completion Date	Current Status
Campbell Town	Butte	Dutc	
War Memorial Oval Precinct			
a) Development Plan (Jeff McClintock)	Apr-14	Dec-14	Council requested assessment of the viability of the Multi-Function Centre
McClintock) b) Financial & Economic Analysis Report (Strategy 42 South)  CBD Urban Design and Traffic Management Strategy	Jun-15	Dec-15	Centre a) Appendix to the report requested: resultant 'Indicative Financial Analysis of Multi-Function Centre' discussed at Feb 2016 Council Workshop b) National Stronger Regions Fund application lodged Mar 2016 seeking \$750,000 towards Multi-Function Centre c) Election commitment by Liberal Govt to fund Multi-Function Centre \$750,000. Advice received Sept 16 that election commitment would be funded through the Community Development Programme. Advised 9 Jan 2017 that Federal Minister has signed the release of the funds. Draft funding agreement reviewed and returned 18 Jan 2017. d) Oct 16: Council engaged Philip Lighton Architects to undertake the detailed design work for the precinct: draft concepts received Dec 2016. Reviewed by Stakeholder Group and presented at February Council workshop. On agenda for Feb 2017 Council Meeting. e) Oct 2016: request to Guy Barnett MP for advice re opportunities to access state govt funding f) Oct 2016: application lodged with Sport and Recreation Tas for \$80,000 towards oval improvements: outcome unsuccessful g) 17 Jan 2017: Council advised state govt has approved \$1,000,000 for the Multi-Function centre through the Northern Economic Stimulus Package h) Nov 2016: Council contracted JMG to design and document the new oval lighting. 17 Jan 2017: Northern Economic Stimulus package funding secured to upgrade oval lighting i) Dec 2016: Request to Philp Lighton Architects for a layout plan & concept sketches for improvements around the cenotaph & a display area in entrance to the Multi-Function Centre. Plans received Jan 2017 and state budget submission made for \$158,000 to fund the cenotaph precinct upgrade j) Feb 2017 Council resolved to proceed with the regional size facility. Draft plans received March 2017 and has been signed off by GM k) Development Application P17-126 received on 8 May 2017. GHD presented to Council 28 Nov 2016 Workshop on outcome of community consultation: discussed changes required to draft
Management Strategy			community consultation: discussed changes required to draft strategy: draft master plan due 6 April 2017  Feb 2017: State Government budget submission made for matching funding for the implementation of the Main Street component of the urban design strategy
			Strategy adopted for consultation purposes at May 2017 meeting.
Cressy			
Swimming Pool Master Plan (Loop Architecture)	Dec 15?		Draft Master Plan received May 2016: structural assessment approved Aug 2016
Recreational Ground Master Plan (Lange Design)			Quotes for development of the Master Plan received from Lange Design and JMG. On Council Feb 2017 Meeting agenda - closed council 17 Jan 2017: confirmation that the state govt has approved \$220,000 for the ground upgrade through the Northern Economic Stimulus Package Feb 2017: Lange Design and Loop Architecture contracted to develop the master plan. Anticipated completion date mid July 2017



Strategic Plans By Location & Consultant	Start Date	Completion Date	Current Status
Evandale			
Honeysuckle Banks a) Master Plan (Jeff McClintock)	Oct-15		Draft master plan released for community consultation Jan 16: discussed at council workshop & need for the plan to be reviewed in light of frequent flooding of the reserve.
b) Review of Master Plan (Lange Design)	Oct-16		Draft plan received: presented at Feb 2017 Council Workshop: Lange Design requested to revise the plan. Revised plan received 9 March 2017.  At May 2017 Council meeting, Council i) accepted in principle the Honeysuckle Banks Plan; ii) consider funding the minor works components of the plan in future Council budgets, and iii) request Council Officers to seek to secure external grants to assist with the implementation of the full plan.
Morven Park Master Plan (Lange Design)	Nov-16		work underway 17 Jan 2017: Northern Economic Stimulus Package funding secured for the oval lighting upgrade March 2017 assisted with application for solar panels on clubrooms Anticipated completion date for the master plan: mid July 2017
Longford			
Community Sports Centre Master Plan	Feb-15	Jun-15	a) June 2016: application requesting \$504,722 GST excl. lodged with State Government Regional Revival Program including a business plan. Advised Sept 2016 application was unsuccessful b) 17 Jan 2017: Council advised State Govt has approved \$1,000,000 for the centre upgrade through the Northern Economic Stimulus Package
Visitor Appeal Study (Bill Fox and Associates)	Jan-15	Jun-15	Recommendations implemented include the establishment of a local business & tourism group, development of a destination playground, upgrading of lighting & displays at Visitor Information Centre at JJs, and development of a Place Activation Plan
Place Activation Plan (Village Well) (Accompanying Traffic Issues report by MRCagney)	Sep-15	Jan-16	Recommendations implemented include establishment of an Activation Team to lead the change, and employment of a Project Champion 1 day/week Feb-Sept 2016 to assist the Activation Team with development of Longford brand logo, Longford tourist tear-off map and street beautification
CBD Urban Design Strategy  (Lange Design and Loop Architecture)	May-16		Site Investigation Report completed October 2016.  Community Information Gathering Workshop held 7 December 2016.  Draft Urban Design Strategy being prepared.  Parklet design & plans being progressed  Draft Urban Design Strategy adopted May, for further consultation.
Recreation Ground Master Plan (Lange Design)	Dec-15	Nov-16	External funding sources being pursued.  17 Jan 2017: Council advised State Govt has approved \$550,000 for the Ground Amenities Upgrade through the Northern Economic Stimulus Package. Tenders close 15 March 2017  Nov 16: Council contracted JMG to design and document new oval lighting. 17 Jan 2017 Northern Economic Stimulus Package funding secured to fund the oval lighting upgrade  Draft Master Plan submitted Nov 2016; discussed at Council's 6 Feb 2017 Workshop  Draft master Plan to be submitted to July Council meeting.
Village Green			Jan 2017: costings & plans being developed for Village Green Upgrade including new BBQ shelter, picnic furniture & stage 2 of play space.  March 2017 Council submitted an application to the state govt Community Infrastructure Fund for 50% of the cost of stage 2 of the playground and to be allocated \$106,530.50) in the 2107/18 budget



Ctuatogia Dlane	Ston	Completion	
Strategic Plans By Location & Consultant	Start Date	Completion Date	Current Status
			Report on stage three of the playground development going to May 2017 Council Meeting
Woolmers Bridge			Jan 2017: Lange Design contracted to develop landscape concept plan and landscape construction documents Application being prepared for the Bridge Renewal Program. Deadline 15 May 2017
			12 tonne load limit placed on structure on 6 June.
Perth			
Recreation Ground Master Plan (Lange Design)	Jul-15	Oct-16	External funding sources being pursued 17 Jan 2017: Northern Economic Stimulus Package funding secured for the oval lighting upgrade
Community Centre Development Plan, (Loop Architecture) addressing collective & shared functions with adjacent Primary School & Recreation Ground	Oct-15		Briefing notes from key stakeholder sessions received 25 Feb 2016 Draft concept plans submitted to Council Draft concepts to be directed to workshop in July/August 2017.
Town Structure Plan (GHD)			Community feedback on draft plan closed 18 November 2016. Two design strategy options submitted.
Sheepwash Creek Open Space Plan (Lange Design, GHD Woodhead)			Perth Structure Plan adopted by Council on 10 April 2017. Contract with NRM North signed December 2016 to access funds through National Landcare Program Investment in Tamar River Recovery Plan Dec 2016: West Perth Flood Mitigation Working Group established Draft concept plans received from GHD Woodhead Lange Design requested to prepare Water Sensitive Urban Design (WSUD) for the open space on eastern side of subdivision
Ross			
Swimming Pool Master Plan (Loop Architecture)	Dec 15		Draft Master Plan received May 2016: structural assessment approved August 2016
Village Green Master Plan	Jun-16	Dec-16	Final report to be presented to workshop in July/August 2017 Council accepted Master Plan in principle at 12 December 2016 Council Meeting. 13 Jan 2017: cost estimate for design and documentation, tender process and project management received from JMG 17 Jan 2017: Council advised State Govt has approved \$300,000 for the implementation of the Master Plan through the Northern Economic Stimulus package Feb 2017: Application lodged with the Building Better Regions Fund for \$237,660 to enable the master plan to be implemented in its entirety. Outcome anticipated July 2017 Feb 2017: Lange Design and Loop Architecture contracted to manage the implementation of the master plan Concept design presented to Council workshop on 8 May.
Western Junction			
Launceston Gateway Precinct Master Plan Freight Demand Analysis Report (SGS) Master Plan	Oct-15	May-16	Council approved the preparation of a brief for the precinct master plan at the Sept 2016 Council Meeting
Translink Stormwater Upgrade Project			Applications lodged with National Stronger Regions Fund 2015 & 2016: unsuccessful Application submitted Feb 2017 to the Building Better Regions Fund for \$2,741,402 (total project cost is \$5,482,805: council's contribution is \$1,525,623 and the Woolstons \$1,215,780)



#### 16 STRATEGIC PROJECTS OUTCOMES AND DELIVERY 2017-2027

Prepared by: Departmental Managers

Progress Report:

Not Started (obstacles)		On	Hold			On Track	Completed
		2017	2020				
	Underway		-	Ongoing	Status	Comm	nents
		2020	2027	001/504			
La cal Carramana ant Bafanna	1 .4	In	ln :	GOVERN	IANCE	North and Township Councils	24   2017
Local Government Reform	•	Review	Review	<b>&gt;</b>		Northern Tasmanian Councils re the Resource Sharing Study Status update. NMC has provided the data re Meeting held 17 May 2017.	and in particular, Phase 1
Elected Members  Development and Annual		•	Review	•		Policy and Annual Plan to be բ	orepared.
Plans People and Culture Plan				<b>~</b>			
			Update			Framework utilised for recruit ensuring the best suited appli vacancy. Admin Officer – Dev (Michelle Campbell) appointe Casual Early Childhood Educaresources are available to covrequired.  Employment relations are proconsistent, when performance place. Policy and Procedure develop implementation continuing. Policy suite has been updated Assistance Policy, Training & Employee Entertainment & St Motor Vehicle Policy and Wor Areas Policy and Procedure has completed, communicated an Performance appraisals for 20 management, aiming for com 2017.  Skills funding application for swhich enables staff to attend \$22,000 for a cost to Council on NMC indoor staff uniform, confrom 1 Nov 2017.	cant is appointed to each relopment Services d. Currently recruiting for tors, so that a pool of er periods of leave as ressional, fair and e discussions need to take ment, review and The Workplace Behaviour l. New policies – Employee Development Policy, raff Expenditure Policy, raff Expenditure Policy, raing in Remote & Isolated ave all recently been did implemented. D17 have been distributed to pletion of these by 3 July staff training was approved, training worth almost of \$4,000 mplete with logo will go live
Best Business Practice, Governance and Compliance		Update	Update	•		Legislative Audit in progress. progress. Policy Manual upda	_
	ļ					ongoing.	
Media and Marketing		Update	Update	•		Communications officer enga; Strategy and Framework to be Council's communications thr publications.	e developed. Expanding
			C	ORPORATE	SERVIC	ES	
Asset Management Plan	~	~	Review	2017 -		Building Asset Management P	
Annual Review				2027		componentisation, adopted b meeting.	y Council at May 2017
Annual Budget and Quarterly	~	~	Review	2017 -		Draft Long Term Financial Pla	n updated for Accelerated
Review				2027		Stimulus loan funding, and mi adopted by Council at May 20	d-year budget review
Information Technology	~	~	Review	2017 -		Website redevelopment at fir	
Upgrade Program				2027		sought for financial software ECM in cloud.	



		2017	2020			
	Underway		-	Ongoing	Status	Comments
	<b>~</b>	2020	2027	2017		North accominist and accommon accommon achieve achieve and all in time
Emergency Management		*	Review	2017 - 2027		Next municipal emergency meeting scheduled in June 2017, updated Emergency Recovery Plan adopted May
				2027		2017 by Council.
Workplace Health and Safety	~	_	Review	2017 -		Revised WHS action annual plan under development with
Action Plan Annual Review			ite vie v	2027		officer.
Customer Service Standards	~	Review	Review	Review		Customer Service Charter reviewed in June 2016.
						Customer Service Feedback device available at counter
						and on website. LGAT state-wide community satisfaction
						survey scheduled December 2017. Departmental review
						including Customer Service Standards completed for
						Planning & Development.
			DE	/ELOPMEN	T SERVI	CES
Land Use and Development		~	Review	2017 -		4 tenders received and reviewed by committee.
Strategy				2018		Tenderers to be invited to present to Council staff.
Tasmanian Planning Scheme	~	~	Review	2017 -		Sent to TPC in April 2017, awaiting feedback.
Integration				2020		, , , , , , , , , , , , , , , , , , , ,
		RF	GULATO	RY & COM	MUNIT	Y SERVICES
Strategic Projects Team		112	JUL 110	5 50.11		
Economic Development		_	Review	<b>~</b>		In progress
Master Plan - Prepare,			INCVICW			in progress
Prioritise, Implement						
Strategic Infrastructure Project	ts		l	1		
Launceston Gateway Precinct	· ·			2017 -		Listed as a component of the Municipal Wide Land Use
Master Planning				2020		Strategy
Northern Midlands Rural	~	~	~	2017 -		Combined with Launceston Gateway Precinct component
Processing Centre				2020		of the Municipal Wide Land Use Strategy.
Perth Town Structure Plan	~			2017 -		Council has endorsed the plan and draft amendments to
				2018		planning scheme to be prepared
Perth Community &	~			2017 -		Awaiting report for presentation to Council.
Recreation Centre & Primary				2018		
School Integrated Master Plan						
Sense of Place Planning - all	~	~	~	~		Master planning for townships underway.
villages and towns						
Longford CBD Urban Design	~	~				Released for public consultation.
Strategy	<b>~</b>	~				Commiste
Longford Place Activation Plan Campbell Town CBD Urban	<u> </u>	<i>y</i>		_		Complete.  Released for public consultation
Design and Traffic	•	•	•	•		Released for public consultation
Management Strategy						
Campbell Town War Memorial	~			2017 -		Design finalised, development application to be
Oval redevelopment				2020		submitted, tenders to be sought
Ross Town Centre Park	~			2017 -		Design finalised, development application submitted.
Development Master Plan				2020		2 co.g., manaca, act cropment approaches accommend
Ross Swimming Pool Master	~			2017 -		Hope to report to July Council meeting
Plan				2020		
Cressy Recreation Ground		~		2017 -		Initial consultation complete, priorities identified,
Master Plan				2020		awaiting concept
Cressy Swimming Pool Master		>		2017 -		Hope to report to July Council meeting
Plan				2020		
Evandale Morven Park Master		~		2017 -		Initial consultation complete, priorities identified,
Plan				2020		awaiting concept
Honeysuckle Banks Master		~		2017-		Plan accepted in principle, minor works to be funded
Plan				2020		through Council budget, major works to be funded
Feasibility Study: Investment	<b>~</b>	~		~		externally Study being driven by external stakeholders, Council
in Ben Lomond Ski Field				•		study being driven by external stakeholders, Council support provided when requested.
Northern Tasmania						support provided when requested.
Economic Development	<u> </u>	l	<u> </u>	<u>i</u>		1
Leanonne Development						



		224=	2222			
	Underway	2017	2020	Ongoing	Status	Comments
	Officerway	2020	2027	Oligoling	Status	Comments
Economic Development		~	~	~		To be implemented once developed
Master Plan Strategy Delivery						
Economic Development (incl.		<b>&gt;</b>	~	~		To be implemented once developed
Tourism) Strategy Delivery						
Tourism Strategy		~	~	~		To be implemented once developed
Implementation						
Community Development						
Youth and Ageing Strategy		>	Review	~		Not yet commenced.
Discrimination Strategy		>	Review	~		Not yet commenced.
Family Violence Strategy		~	Review	~		Not yet commenced. Council launched End Men's
						Violence Against Women campaign
Supporting Health and	~	~	Review	~		Participating in the Northern Health Providers Networks
Education Programs						meetings. Review in progress of implementation of
						Further Education Bursary program.
Supporting Employment	~	~	Review	~		Participation in the Northern Midlands Business
Programs						Partnership Group meeting coordinated by Beacon
						Foundation. Participate in LGAT special interest groups
						on a quarterly basis. Support Work for the Dole program.
						Participate in work experience and University
						placements.
Supporting Sport and	~	~	Review	~		Participation in quarterly northern Sport & Recreation
Recreation Programs						meetings. Planning and implementation of upgrade to
						Council owned sporting facilities underway. Support
						provided to participants in sporting activities on a state
						and national level.
Social Recovery Plan	~			~		Review complete
Disability Action Plan	~			~		Review complete
Cohesive Communities and		~	Review	~		Not yet commenced.
Communities at Risk						
Regulatory						
Legislative Audit	~			~		Review of all legislation in progress, response due end of
						February. Anticipated review and report to June or July
						meeting
Delegations Reviews	~			~		Ongoing review progress
Council Policy Manual Review	~			~		13 policies due for review, relevant managers and officers
						notified, schedule for review in place
			WOR	KS & INFR	ASTRUC <sup>*</sup>	TURE
TRANSlink Precinct Renewal -	~	~		2017 -		Process of land acquisition underway. Seeking grant
Stormwater				2020		assistance to fund planned works.
Campbell Town War Memorial	~			2017 -		Development Application P17-126 submitted.
Oval				2020		200000000000000000000000000000000000000
Longford NM Sport and		~	~	2017 -		Draft design plans awaiting approval. Stimulus funding
Fitness Centre				2020		obtained to complete works.
Evandale Honeysuckle Banks				2017 -		Masterplan complete. Only minor works to be
Tandare Horieysuckie Bulks				2020		undertaken.
Nile Road Upgrade		<b>✓</b>	~			Included in Roads 5-year Capital Works program.
Stormwater Management	~	<b>~</b>	Review	2017 -		Initial data collection survey complete. Model build for all
Plans			C V IC VV	2017		Towns in progress.
Waste Management 2017 -		~	Review	2017 -		Member of the Northern Waste Management
2020				2017		Committee. WTS disposal and supervision contracts
				_0_,		tendered for long term provision of services.
NRM Program Collaboration	~	<b>&gt;</b>	Review	~		
Longford Recreation Ground	~	<b>~</b>				Artas appointed to design.
Master Plan						a tab appointed to design
Sheepwash Creek	~	~				Works progressing, sediment basin concreting partially
S. Septrasii ereek						complete.
	<u> </u>		1			oop.oto.



#### 17 ANIMAL CONTROL UPDATE

Prepared by: Tammi Axton, Animal Control Officer

Kennel Licences – There have been 2 new applications for Kennel licences

**Registration Audit of the Municipality** – A registration audit has commenced. A relief officer has been employed to help with this. The audit is currently being done when an officer is available.

Infringements – 8 infringements have been issued in May.

**Procedures** – ACO has been writing new procedures to ensure they are correct.

Attacks - There have been 2 minor attacks where infringements have been issued

#### 18 PARKS & LEISURE AUSTRALIA CONFERENCE 2017

Prepared by: Amanda Bond, Regulatory & Community Services Manager

Council's Regulatory & Community Services Manager attended the Victoria/Tasmania annual Parks & Leisure Conference in Creswick, Victoria on 23 and 24 May 2017.

The conference comprises of a series of presentations and workshops on a range of different themes and current projects occurring in municipalities across the two states.

The Regulatory & Community Services Manager presented a workshop session jointly with the Recreation Coordinator of Meander Valley Council. The theme of the workshop was "Building sport participation through fires, floods and obesity epidemics."

During the workshop the officers presented on current projects in Meander Valley, Northern Midlands and West Tamar, and concluded with a group exercise on tackling an obesity epidemic.

The Northern Midlands Council projects presented were:

- Longford Village Green Playground;
- Campbell Town War Memorial Oval upgrade;
- Longford Velodrome; and
- Northern Midlands Health & Fitness Centre upgrade.

The presentation was very well received and delegates were predominantly interested in the Longford Village Green Playground, in particular, the data available to Council around its use and the number of calories burned since its installation. It was suggested Council submit the Longford Village Green Playground to be considered for an award at the 2018 Victoria/Tasmania Parks & Leisure Conference.

#### 19 SKILLS FUNDING APPLICATION APPROVED

Prepared by: Samantha Dhillon, People & Culture Business Partner

#### **Purpose of Report**

To advise Council of a skills fund application that will assist our employees, by way of training, that has recently been approved.

#### Introduction/Background

The People & Culture Business Partner submitted an application in March 2017, through recognised and endorsed training provider, NDA Tasmania, seeking funding for employee training.

The Existing Workers Stream (skills fund program) is designed to address the needs of employers, industry associations, regional groups and small businesses, with an aim to supporting existing workers attain skills to further their careers and support workforce stability.

Council has been fortunate in securing this funding, which means our employees can attend some much-needed training in the areas of IT (Word, Excel, Outlook) and business skills (Time Management, Conflict Resolution, Effective Supervision). One employee will also be undertaking a Certificate IV in Project Management.

The skills funding that has been approved amounts to almost \$22,000 worth of training, that Council will be responsible for a contribution payment of just over \$4,000.



This training will commence and progress over the next six to eight months, as it all needs to be completed within twelve months of the application being approved.

#### Strategic Plan 2017-2027

The Strategic Plan 2017-2027 provides the guidelines within which Council operates.

- Lead Workforce Standards
  - Core Strategies People & Culture Framework generates professionalism
    - The People & Culture Framework is best practice

#### **Financial Implications**

The approval of the skills funding, is a huge saving for Council. Specifically, in the amount of approximately \$16,000 in Council's favour.

#### Officer's Comments/Conclusion

The approval of this skills fund application, is a good news story for Council and its employees. Thus meaning, the majority of indoor employees and some members of the outdoor workforce can attend training, which will enhance their understanding of Microsoft Office products, enabling them to more efficiently use these programs which results in increased productivity for Council. It is also a big saving to the budget allocated to employee training.

#### 20 2017 EMIRATES MELBOURNE CUP TOUR

Prepared by: Georgina Brown, Executive & Communications Officer

On Monday, 30 May 2017, the Victorian Racing Club announced the Northern Midlands Council was successful in its application for the Emirates Melbourne Cup to visit Longford on its annual tour of Australia and New Zealand.

The iconic 18-carat gold cup is scheduled to visit Longford on Wednesday, 27 September 2017.

The visit provides a wonderful opportunity to celebrate Longford's rich horse racing history and local connections to the 'race that stops a nation $^{\text{TM}}$ '.

Council Officers are working with stakeholders and community groups to coordinate a program for the tour's visit.

The day includes visits to a local district high school and community care facilities, a Community Fun Afternoon and charity fundraiser.

Once the full program is finalised, Council officers will promote the event through the Country Courier, the Examiner Your Region section, Council's Facebook page, Local District Committees and local businesses.

#### **DECISION**

Cr Goss/Cr Goninon

That the Information items be received.

Carried unanimously



#### 180/17 MONTHLY REPORT: DEVELOPMENT SERVICES

Responsible Officer: Des Jennings – General Manager

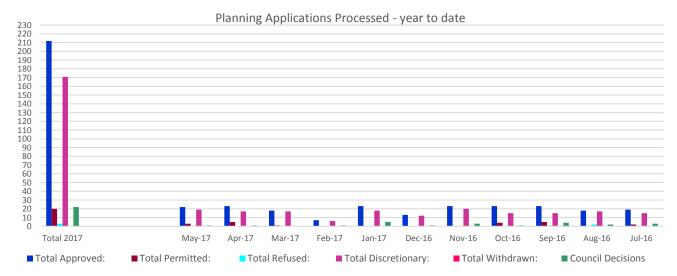
#### 1 PURPOSE OF REPORT

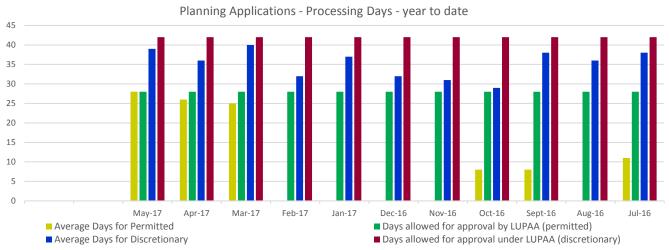
The purpose of this report is to present the Development Services activities as at the month end.

#### 2 DEVELOPMENT SERVICES REPORTING

#### 2.1 Planning Decisions

	Total 2016	May-17	Apr-17	Mar 17	Feb 17	Jan-17	Dec-16	Nov-16	Oct-16	Sept-16	Aug-16	Jul-16
Total Approved:	212	22	23	18	7	23	13	23	23	23	18	19
Total Permitted:	20	3	5	1	0	0	0	0	4	5	0	2
Average Days for Permitted		28	26	25		0	0	0	8	8	-	11
Days allowed for approval by LUPAA		28	28	28	28	28	28	28	28	28	28	28
Total Exempt under IPS:	12	0	0	0	0	0	1	2	3	3	1	2
Total Refused:	3	0	0	0	0	0	0	0	0	1	2	0
Total Discretionary:	171	19	17	17	6	18	12	20	15	15	17	15
Average Days for Discretionary:		39	36	40	32	37	32	31	29	38	36	38
Days allowed for approval under LUPAA:		42	42	42	42	42	42	42	42	42	42	42
Total Withdrawn:	0	0	0	0	0	0	0	0	0	0	0	0
Council Decisions:	22	1	1	0	1	5	1	3	1	4	2	3







May 201	.7				
Project	Details ED DECISIONS	Address	Applicant	No of LUPAA days	Perm / Disc / Exempt
	Dwelling (vary setbacks in rural zone)	21 Nevin Street, ROSSARDEN	S Nevin	41	D
P17-032	Dwelling additions/alterations, re-roof, lime wash & vegetation removal (partially retrospective) - local heritage-listed place	44 Lewis Street, LONGFORD	Aidan John Fleming	37	D
P17-052	Alterations, additions & change of use of heritage listed dwelling to Visitor Accommodation & function venue (irrigation district)	Vaucluse' 643 Glen Esk Road, CONARA	David Denman & Associates	42	D
P17-053	Demolition of lean-to & replacement/repairs/maintenance of roof, guttering, weatherboard cladding & gateway (heritage listed place in heritage precinct)	61 Wellington Street, LONGFORD	P & P Carswell Superannuation Fund	34	D
P17-069	Alterations and additions to heritage-listed building in heritage precinct (within 50m of railway)	27 High Street, EVANDALE	A Powell & A Armstrong	42	D
P17-074	Shed (vary rear & side (E) setbacks)	76 Seccombe Street, PERTH	L Selby	28	D
P17-080	Replacement roof for Avoca Museum (heritage- listed place)	16 Blenheim Street, AVOCA	Northern Midlands Council	41	D
P17-081	Dwelling alterations (roof over courtyard) - heritage-listed place, heritage precinct	21 Macquarie Street, EVANDALE	RJ Palmer	42	D
P17-083	Boundary adjustment (4810m2 house lot & 1.150ha balance lot)		Woolcott Surveys	42	D
P17-085		3 Cambock Lane, EVANDALE	R & A O'Hara	42	D
P17-086	Dwelling & retaining wall (vary setback to rural zone)	879 Bryants Lane, DEDDINGTON	W Van Der Pols	42	D
P17-089	Dwelling additions/alterations, garage (vary setback in rural zone) & demolition of existing garage (heritage precinct, flood-prone area)		BDStudio - Building Design Studio	42	D
P17-090		284 Wilmores Lane, LONGFORD	Lateral Architecture	33	D
P17-093	Installation of Longford Destination Play Space & children's playground (stage 2) (heritage precinct & heritage listed place)	Victoria Square, 53 Wellington Street, LONGFORD	Northern Midlands Council	42	D
P17-094	Dwelling, shed & new access to Catherine St (vary		Rebecca Green & Associates	42	D
P17-095	Change of use to visitor accommodation & signage (heritage listed place)	75 Storys Creek Road & unmade road reserve, AVOCA	K M Mundy Pty Ltd	41	D
	Verandah on shipping container	1696 Cressy Road, CRESSY		28	Р
P17-106	Tree removal/maintenance (native vegetation) & 1.8m front fence	36 Devon Hills Road, DEVON HILLS	N Turner	36	D
P17-108	Shed (18.75m x 12.4m) - heritage precinct	12 King Street (inc. right of way over 10 King Street), CAMPBELL TOWN	D & K Dioguardi	42	D
	Subdivision (3-lots)	63 Mulgrave Street, PERTH	6ty0	34	Р
P17-124	Change of Use - Home Based Business	41-43 Arthur Street, PERTH	M Fox	22	Р
	DECISIONS				
	Relocate existing storage area (including all building materials, shipping container building and shipping container) from northern side of property to southern side of property, and construct new shed (vary southern & eastern setback)	18 Logan Road, EVANDALE	Peter Hickson Woof	42	D
-	DECISIONS - REFUSAL				
	I	1	1		

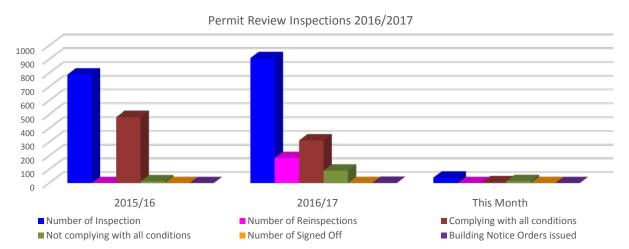


RMPAT DECISIONS								
48/17S	P17-013 – Appeal against TasWater Conditions,21	Mulgrave Street Perth	Shervan	Withdrawn				
	Lot subdivision							
TPC DECISIONS								

#### 2.2 Planning Compliance – Permit Review

#### Permit Reviews Undertaken

	2015/2016	This Month	2016/2017
Number of Inspections	789	40	909
Property owner not home or only recently started (Recheck in three months)	295	5	307
Complying with all conditions / signed off	481	6	312
Not complying with all conditions	13	15	91
Reinspections			184
Building Notice Orders issued			2



#### 2.3 Matters Awaiting Decision by TPC & RMPAT

TPC	Tasmanian Planning Commission
IPS	Northern Midlands Interim Planning Scheme 2013 – effective date 1.6.13. Draft report from Commission Panel assessing the interim scheme is available on iPlan website. Range of matters considered by the Panel to be potential urgent amendments considered by Council in December 2016. TPC advised of Council's support of the potential urgent amendments in December 2016. Exposure report on iPlan.
TPS	Tasmanian Planning Scheme – State Planning Provisions (SPP). The SPPs come into effect on 2 March 2017 as part of the Tasmanian Planning Scheme. They will have no practical effect until Local Provisions Schedule (LPS) is in effect in a municipal area.
01/16	Site-specific Planning Scheme Amendment 01/16 & 24-hour service station. TPC reconvened hearing held 25.01.17. TPC's draft report available on iPlan website.
<b>RMPAT</b>	Resource Management & Planning Appeals Tribunal
22/17P	P16-077 - Appeal against conditions - Tyre Storage and Shredding. Hearing date set for 22-24 August 2017.
48/17S	P17-013 – appeal against TasWater conditions – 21 Lot subdivision Mulgrave Street. Applicant withdrew appeal and submitted a revised servicing plan.
50/17S	P17-055 – Appeal against requirement for further information regarding access – 2 lot subdivision Midland Highway. Consent agreement - new access to be moved 80m from junction - sent to RMPAT.
66/17P	P17-069 – Appeal against Tasmanian Heritage Council conditions. Mediation set for 19 June. Hearing set for 3 August 2017.
Decision	ns received
TPC	
-	-
RMPAT	
-	-



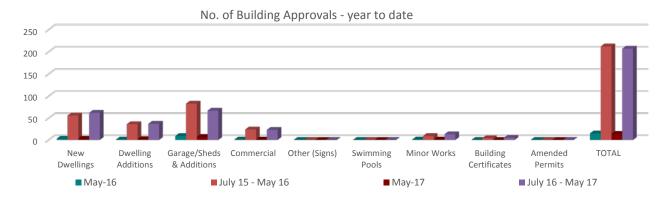
#### 2.4 Building Approvals

The following table provides a comparison of the number and total value of building works for 2015/16 and 2016/17.

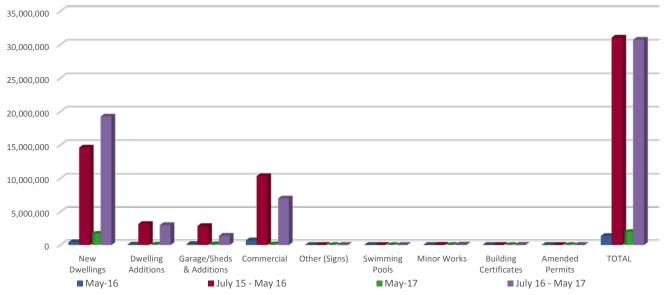
	YEAR - 2015 - 2016				YEAR - 2016 - 2017				
	1	May-16	July	15 - May 16		May-17	July 16 - May 17		
	No.	<b>Total Value</b>	No.	No. Total Value		No. Total Value		<b>Total Value</b>	
		\$		\$		\$		\$	
New Dwellings	3	425,864	56	14,622,990	3	1,702,000	62	19,254,268	
Dwelling Additions	1	57,895	36	3,167,678	2	51,000	37	3,004,741	
Garage/Sheds & Additions	9	162,000	83	2,864,503	7	124,000	67	1,386,335	
Commercial	1	700,000	24	10,364,255	1	90,000	23	7,011,653	
Other (Signs)									
Swimming Pools									
Minor Works	1	4,800	9	28,019	1	9,163	13	59,782	
Building Certificates			4	10,060			5	15,060	
Amended Permits									
TOTAL	15	1,350,559	212	31,057,505	14	1,976,163	207	30,731,839	
Inspections									
Building	27		288		15		88		
Plumbing	3	425,864	56	14,622,990	3	1,702,000	62	19,254,268	

The above figures do not include Building Approvals processed under Resource Sharing Agreements.

The building and plumbing inspection figures for 2015-2016 are captured from Oct 2015- May16, as prior to this a different reporting method was utilised and the data was not available.



Value of Building Approvals - year to date





#### **3 STRATEGIC PLAN 2007/2017**

The Strategic Plan 2017-2027 provides the guidelines within which Council operates.

- Progress Economic Health and Wealth Grow and Prosper
  - Strategic Project Delivery Build Capacity for a Healthy Wealthy Future Core Strategies:
    - Strategic, sustainable, infrastructure is progressive

      A Land Use and Development Strategy to direct growth
  - Economic Development Supporting Growth and Change Core Strategies:
    - Towns are enviable places to visit, live and work
- People Culture and Society A Vibrant Future that Respects the Past
  - Sense of Place Sustain, Protect, Progress

Core Strategies:

- Planning benchmarks achieve desirable development
- Council nurtures and respects historical culture
- Developments enhance existing cultural amenity
- Place Nurture our Heritage Environment
  - Environment Cherish and Sustain our Landscapes
     Core Strategies:
    - Meet environmental challenges
  - History Preserve and Protect our Built Heritage for Tomorrow
    - Our heritage villages and towns are high value assets
- Core Departmental Responsibilities
  - Planning and Development

#### 4 STATUTORY REQUIREMENTS

#### 4.1 Land Use Planning & Approvals Act 1993

The planning process is regulated by the *Land Use Planning & Approvals Act 1993*, section 43 of which requires Council to observe and enforce the observance of its planning scheme.

#### **4.2** *Building Act 2016*

The Building Act 2016 requires Council to enforce compliance with the Act.

#### **5** RISK ISSUES

Overall Council currently has a good reputation throughout the development community and that people are aware of the need for building approvals. Inconsistent decision making would place this reputation at risk.

Council strives to ensure that the planning scheme meets expectations of community. Ongoing changes driven by the State despite public exhibition may not always further this aim.

#### 6 COMMUNITY CONSULTATION

Discretionary applications are placed on public notification in accordance with Section 57 of the *Land Use Planning & Approvals Act 1993*.

#### 7 OFFICER'S COMMENTS/CONCLUSION

Planning approval timelines for processing of discretionary applications has increased to 39 days (36 days last month) (42 days allowed by LUPAA).

Permit reviews are on track with last year, with 909 being inspected to date, compared to 789 in the previous year.

There have been 207 building approvals for the period July 2016 to May 2017 at a value of \$30,731,839



compared to 212 approvals at a value of \$31,057,505 for the period July 2015 to May 2016.

#### **RECOMMENDATION**

That the report be noted.

#### **DECISION**

Cr Goss/Cr Knowles
That the report be noted.

Carried unanimously



#### 181/17 NEWLY DEVELOPED HUMAN RESOURCE POLICIES

File: 15/013; 2/03/01/01

Responsible Officer: Des Jennings, General Manager

Report prepared by: Samantha Dhillon, People & Culture Business Partner

#### 1 PURPOSE OF REPORT

The purpose of this report is to provide Council with the newly developed Human Resources Policies which have been incorporated into the Human Resource Policy Manual.

#### 2 INTRODUCTION/BACKGROUND

The newly written Motor Vehicle Policy replaces Policy 15 (Private Use of Motor Vehicle) and Policy 10 (Light Vehicle Replacement Policy). The LGAT Motor Vehicle Policy template was used as the basis for this Policy, with specifics to Northern Midlands Council incorporated from the superseded Policy to avoid any grey areas in the future.

The Employee Entertainment and Hospitality Expenditure Policy is a newly created Policy to ensure some guidelines are in place for Council employees relating to this subject matter.

#### **3 STRATEGIC PLAN 2017-2027**

The Strategic Plan 2017-2027 provides the guidelines within which Council operates.

- Workforce Standards Core Strategies:
  - People & Culture Framework generates professionalism

#### 4 POLICY IMPLICATIONS

It is important that Council continues to build on the Human Resources Manual to ensure all subject matters are covered, providing a basis and guide for Management and employees to refer to, as and when needed. It is also imperative that all Human Resource Policies are reviewed regularly so that they remain current and reflective of any applicable legislation.

#### **5 STATUTORY REQUIREMENTS**

The following legislation is applicable to the newly developed Human Resources Policies:

- Age Discrimination Act 2004 (Cth)
- Anti-Discrimination Act 1998 (TAS)
- Australian Human Rights Commission Act 1986 (Cth)
- Disability Discrimination Act 1992 (Cth)
- Fair Work Act 2009 (Cth)
- Local Government Act 1993 (TAS)
- Racial Discrimination Act 1975 (Cth)
- Road Rules 2009
- Road Safety (Alcohol and Drugs) Act 1970
- Sex Discrimination Act 1984 (Cth)
- Work Health & Safety Act 2012 (TAS)
  - Workers Rehabilitation & Compensation Act 1988 (TAS)



#### **6** FINANCIAL IMPLICATIONS

N/A

#### 7 RISK ISSUES

Failure to have a current and comprehensive suite of Human Resources Policies and Procedures may leave Council open and liable in circumstances where there are allegations in the workplace. This could lead to expensive errors, employee injuries or perhaps expensive lawsuits and litigation.

#### 8 CONSULTATION WITH STATE GOVERNMENT

N/A

#### 9 COMMUNITY CONSULTATION

N/A

#### 10 OPTIONS FOR COUNCIL TO CONSIDER

N/A

#### 11 OFFICER'S COMMENTS/CONCLUSION

Having a clear and concise suite of Human Resource Policies and Procedures is vital in any organisation as it is these documents that regulate internal procedures and provide a framework and guidance for Managers and employees to refer to if there is an issue in the workplace.

These new policies have been provided to Council for information only and the Officer requests that they be received.

#### 12 ATTACHMENTS

- 12.1 Motor Vehicle Policy
- 12.2 Employee Entertainment and Hospitality Expenditure Policy

#### **RECOMMENDATION 1**

That Council receive this information.

#### **DECISION**

**Cr Goss/Cr Calvert** 

That Council receive this information.

Carried unanimously

Mr Godier attended the meeting at 5.22pm.



#### 182/17 PRIORITY PROJECTS

Responsible Officer: Des Jennings, General Manager Report prepared by: Des Jennings, General Manager

#### 1 PURPOSE OF REPORT

The purpose of this report is to seek Council's agreement to endorse the Northern Midlands Priority Projects.

#### 2 INTRODUCTION/BACKGROUND

Council continues to prepare numerous strategies and master plans for a number of priority projects throughout the municipality.

A briefing document has been prepared and is attached, including statement on each project along with presentation sketches/photographs.

The priority projects include:

- 1) Longford Urban Design Strategy
- 2) Longford Recreation Ground 2030 Master Plan
- 3) Wilmores Lane Rail Level Crossing
- 4) Woolmers Bridge Renewal Project
- 5) Perth Structure Plan
- 6) Council Perth Recreation Ground Master Plan 2030
- 7) Perth Community Centre
- 8) TRANSlink Precinct Renewal Project Stormwater
- 9) Launceston Gateway Precinct Master Plan Rail Spur Project
- 10) Launceston Gateway Precinct Master Plan Reticulated Gas Project
- 11) Evandale Road Upgrade Project
- 12) Honeysuckle Banks Master Plan Evandale
- 13) Ben Lomond Ski Field Investment Project
- 14) Nile Road Upgrade Project
- 15) Cressy Swimming Pool Master Plan Project
- 16) Campbell Town Main Street Urban Design & Traffic Management Strategy
- 17) Campbell Town Cenotaph Upgrade
- 18) Tennis Courts Campbell Town War Memorial Oval
- 19) Ross Swimming Pool Master Plan Project

The projects listed are conceptual only with estimate of costs, inclusive of loadings that take account of the conceptual nature of the projects.

Council continue to progress additional projects which to date are not at a stage that would allow their inclusion:

- 1) Cressy Recreation Ground
- 2) Morven Park

Once enough information is at hand the projects will be included.

#### 3 STRATEGIC PLAN 2017-2027

The Strategic Plan 2017-2027 provides the guidelines within which Council operates.



- Lead
  - Money Matters

Core Strategies:

- Budgets are responsible yet innovative
- Improve community assets responsibly and sustainably
- Progress
  - Strategic Project Delivery Build Capacity for a Healthy Wealthy Future Core Strategies:
    - Strategic, sustainable, infrastructure is progressive
  - Economic Development Supporting Growth & Changes
    - Towns are enviable places to visit, live & work
    - Maximise external funding opportunity
- People -
  - Sense of Place Sustain, Protect, Progress

Core Strategies:

- Developments enhance existing cultural amenity
- Public assets meet future lifestyle challenges
- Lifestyle Strong, Vibrant, Safe and Connected Communities
   Core Strategies:
  - Living well Valued lifestyles in vibrant, eclectic towns
- Place
  - Environment Cherish & Sustain our Landscapes Core Strategies:
    - Cherish & sustain our landscapes
  - History Preserve & Protect our Built Heritage for Tomorrow Core Strategies:
    - Our heritage villages and towns are high value assets

#### 4 POLICY IMPLICATIONS

N/a.

#### 5 STATUTORY REQUIREMENTS

N/a.

#### **6** FINANCIAL IMPLICATIONS

Projects within the briefing document have been costed to the level that the conceptual documentation allows.

The minimum support that Council would seek for each project would be in the order of fifty percent of the total project cost.

The projects may be funded by:

- Commonwealth
- State
- Council.

#### 7 RISK ISSUES

A number of risks have been identified and include:

• If Council had no identified priority projects it would not be possible to seek financial support from the State or Commonwealth.



- Council would not be prepared with the necessary documentation to support external funding application opportunities as they arise.
- Without the strategies and master plans Council risks not meeting a number of the Strategic Outcomes
  of its Strategic Plan:
  - Strategic, sustainable, infrastructure is progressive
  - Collaborative partnerships attract key industries
  - Attract healthy, wealth-producing business & industry
  - Towns are enviable places to visit, live & work
  - Maximise external funding opportunity
  - Developments enhance existing cultural amenity
  - Public assets meet future lifestyle challenges
  - People value quality lifestyles in vibrant, eclectic towns
  - Promote our attractive and liveable places
  - Communities are engaged in future planning
  - Cherish & sustain our landscapes
  - Meet environmental challenges

#### 8 CONSULTATION WITH STATE GOVERNMENT

A number of the projects have required direct consultation with the State Government.

Council would continue to liaise with the relevant State Government Agency on the individual projects as necessary.

Promotion of the strategic projects to State and Commonwealth Government will be necessary to secure high levels of external funding for projects.

#### 9 COMMUNITY CONSULTATION

Significant community consultation has occurred throughout the development of the various priority projects.

#### 10 OPTIONS FOR COUNCIL TO CONSIDER

Council has the options to support or not support these priority projects as presented and delete projects at its discretion.

#### 11 OFFICER'S COMMENTS/CONCLUSION

A key focus for Council has been the identification of a number of Priority Projects that will contribute to an improved quality of life and wellbeing in the municipality.

As the strategic value of projects varies, Council may wish to prioritise the projects to determine where reserves may be best invested or allow the political process to determine the outcome by promoting all projects, unless a particular stream of funding becomes available where the project meets the particular criteria of that funding stream.

The identified Priority Projects are all recommended for endorsement as they all have social, environmental and economic benefits.

#### 12 ATTACHMENTS

12.1 Priority Projects document – draft



#### **RECOMMENDATION 1**

That Council discuss the matter.

#### **RECOMMENDATION 2**

That Council endorse the Priority Projects.

#### **DECISION**

#### **Cr Polley/Cr Goninon**

That Council endorse the priority projects list and that a report be prepared for the next council meeting with the top 5 priority projects identified.

Carried unanimously



#### 183/17 LONGFORD SKATE PARK

Responsible Officer: Des Jennings, General Manager Report prepared by: Des Jennings, General Manager

#### 1 PURPOSE OF REPORT

The purpose of the report is to seek Council's support to investigate the removal of the skate park from the Longford Velodrome site to a preferred compatible site.

#### 2 INTRODUCTION/BACKGROUND

The Longford Skate Park was constructed in 2003 in the middle of St Georges Square. The aged unused Velodrome encircled the skate park.

Representatives of a number of Northern Tasmania Cycling Clubs met with Council staff in early 2013 to present the case for the refurbishing of the Velodrome. These cycling enthusiasts stated that the refurbished, historical Longford Velodrome would attract large numbers of cyclists from across the state for training and recreational cycling, as well as becoming a popular base for regular competitions — especially for junior cyclists. Most importantly, the restored Velodrome would provide a safe, off-road location for cyclists of all ages and abilities, to learn to ride and to train.

Council further investigated this proposal and ascertained that the restoration of the Velodrome would be a strong driver of economic growth in Longford, with the many cyclists and their families, together with the spectators attracted to competitions, significantly boosting patronage of Longford businesses during their time in the town. Council restored the Velodrome at a cost close to \$100,000.

The Velodrome is well utilised and Council is now installing lighting around the Velodrome.

The siting of the skate park in the centre of St Georges Square is not compatible with the restored Velodrome and detracts from the amenity of the Velodrome.

As the existing skate park is located in the centre of the Velodrome the siting is considered to be inadequate, with access issues to increase as both sites grow in popularity.

The lighting of the Velodrome will become a significant drawcard, not only for cyclists, but also skateboarders.

#### **3 STRATEGIC PLAN 2017-2027**

The Strategic Plan 2017-2027 provides the guidelines within which Council operates.

- Lead
  - Leaders with Impact

Core Strategies:

- Communicate Connect with the community
- Manage Management is efficient and responsive
- Money Matters

Core Strategies:

- Budgets are responsible yet innovative
- Improve community assets responsibly and sustainably
- Progress
  - Economic Development Supporting Growth & Changes
    - Towns are enviable places to visit, live & work
    - Maximise external funding opportunity



- Tourism Marketing & Communication
  - Tourism thrives under a recognised regional brand
  - Tourism partnerships build sense of place identity
- People
  - Sense of Place Sustain, Protect, Progress Core Strategies:
    - Public assets meet future lifestyle challenges
  - Lifestyle Strong, Vibrant, Safe and Connected Communities
     Core Strategies:
    - Participate Communities engage in future planning
    - Connect Improve sense of community ownership
    - Caring, Healthy, Safe Communities Awareness, education & service

#### 4 OPTIONS FOR COUNCIL TO CONSIDER

N/a.

#### 5 STATUTORY REQUIREMENTS

The following legislation may be applicable to the proposed development:

- Disability Discrimination Act 1992 (C&L)
- Local Government Act 1993
- Work Health & Safety Act 2012

#### **6 FINANCIAL IMPLICATIONS**

To be determined.

#### 7 RISK ISSUES

The risk is that an opportunity would be lost, through the Draft Longford Urban Design Strategy consultation phase, not to raise the suggestion to remove and construct a new regional skate park that is site specific, as it will be an active and dynamic site with noise generated during high use.

#### 8 CONSULTATION WITH STATE GOVERNMENT

N/a.

#### 9 COMMUNITY CONSULTATION

Council would engage with the community through the consultation on the Draft Longford Urban Design Strategy. It is also important to ensure the youth in the community are engaged and committed to the project.

Means of collaboration with youth within our community would be through online channels (social media) or by approaching local schools and working with their student advisory bodies.

#### 10 OPTIONS FOR COUNCIL TO CONSIDER

Council's options are to agree to explore the proposal or take no further action.

#### 11 OFFICER'S COMMENTS/CONCLUSION

The role of a skate park facility is to provide active participation opportunities to the local community. A core strategy of Council's Strategic Plan is "Caring, Healthy, Safe Communities".



This report seeks Council's support to assess the appropriateness of removing the skate park from the Velodrome site and constructing a new facility at the dog off-leash area, and relocation of that facility to Stokes' Park.

Benefits of having a skate park within the community, include:

- Social interaction, a place to "hang-out" and be connected
- Mental and physical health
- A positive activity for children and youth.

The possible suggested site, is highly visible, not close to residential properties, has good access, car parking available and due to its location could have appropriate lighting installed to increase activity opportunities.

How do we progress the project:

#### Consultation:

 Community Survey – an online community survey to be developed to enable residents to provide feedback to Council

#### Facility Inspections:

- Conduct full facility condition audit
- Benchmarking of neighbouring facilities, to understand current best practice in facility design and inform Council of new innovations in the provision of skate park facilities

#### Strategy Review and Analysis:

• Review of participation trends and local demographics

It is recommended that council progress the assessment to determine if a new skate park, strategically placed and a best practice facility of a regional standard would be an added attraction to Longford and the municipality.

#### 12 ATTACHMENTS

- 12.1 Photograph of current facility
- 12.2 Photograph of dog off-leash area
- 12.3 Photograph/plan of regional facility

#### **RECOMMENDATION 1**

That Council discuss this matter.

#### **RECOMMENDATION 2**

That Council authorise the identification of a preferred site for a new skate park facility in Longford.

#### **DECISION**

#### Cr Goninon/Cr Goss

That the matter be discussed.

Carried unanimously

#### **Cr Goninon/Cr Polley**

That the skate park remains in-situ and no further action be taken.

Carried unanimously



## 184/17 LAUNCESTON AIRPORT ROUNDABOUT: ENHANCEMENT CONCEPT

Responsible Officer: Des Jennings, General Manager Report prepared by: Des Jennings, General Manager

#### 1 PURPOSE OF REPORT

The purpose of the report is to seek Council's endorsement of the Landscaping Concept for the roundabout at the entrance to the Launceston Airport.

#### 2 INTRODUCTION/BACKGROUND

A campaign was initiated back in November 2015 to highlight the need for the landscaping of the roundabout at the Launceston Airport entry and exit point.

Councillors may recall a number of articles calling for the landscaping of the Launceston Airport roundabout.

Initial discussions occurred with Launceston Airport and State Growth to identify the opportunities for the landscaping of the roundabout. State Growth has traffic management guidelines to be adhered to and ongoing maintenance has also been considered.

At this time, State Growth would consider meeting the cost of landscaping the roundabout, with ongoing maintenance being the responsibility of another party.

#### **3 STRATEGIC PLAN 2017-2027**

The Strategic Plan 2017-2027 provides the guidelines within which Council operates.

- Lead
  - Money Matters Core Strategies:
    - Improve community assets responsibly and sustainably
- Progress
  - Economic Development Supporting Growth & Changes
    - Minimise industrial environment impact on amenity
    - Maximise external funding opportunity
  - Tourism Marketing & Communication
    - Tourism partnerships build sense of place identity

#### 4 POLICY IMPLICATIONS

The roundabout is part of the StateRoads infrastructure for which it is responsible and at this time Council has not made a determination to maintain any landscaped area within StateRoads controlled roundabouts.

#### 5 STATUTORY REQUIREMENTS

Evandale Road is the responsibility of StateRoads and they require Council to provide them with a traffic management plan for approval when works are carried out in their road reserve.

In accordance with the requirements of *Australian Standard AS 1742.3, Traffic Control at Worksites* a 3m wide buffer zone is required between workers and traffic; speed limits and roadworks signs must be placed at all entrances to the roundabout.



#### **6** FINANCIAL IMPLICATIONS

The estimated cost to landscape the Launceston Airport roundabout is \$8,000.

Annual maintenance costs are estimated to be

1)	Weed	\$ 2,080	
2)	Trimr	\$ 320	
3)	Wate	ring:	
	a)		
		1 hour per fortnight for 2 staff plus vehicle (a spotter	
		would be necessary), annually	\$ 2,080
	b)	Installation of water line:	
		The cost to road bore at the site would be approximately	\$ 1,200
		TasWater connection	\$ 2,000
		TasWater annual connection fee, plus usage	\$ 330
		Battery irrigation controller and associated pipes	\$ 500

#### 7 RISK ISSUES

The roundabout is located in an 80km zone, vehicles do slow for the roundabout but there is evidence that large trucks mount the concrete area of the roundabout.

The level of risk associated with the project relates to the ongoing financial cost to Council for the maintenance of the roundabout, inclusive of costs associated with necessary traffic management to maintain safety of Council employees whilst working in the area.

In accordance with the requirements of *Australian Standard AS 1742.3, Traffic Control at Worksites* a 3m wide buffer zone is required between workers and traffic; speed limits and roadworks signs must be placed at all entrances to the roundabout.

Due to the small size of the roundabout, the buffer and the requirements of the traffic management standard there would not be sufficient room to park a vehicle on or near the roundabout whilst undertaking works.

If Council was to install a water line to the site, this would lessen the risks inherent with the maintenance of the roundabout.

#### 8 CONSULTATION WITH STATE GOVERNMENT

The Department of StateRoads have been consulted throughout the design phase of this project to ensure requirements regarding the state-owned roads are met.

#### 9 COMMUNITY CONSULTATION

The Launceston Airport has been consulted with regard to the concept preparation along with discussion with relevant Council staff to ensure ease of maintenance of the area.

#### 10 OPTIONS FOR COUNCIL TO CONSIDER

Council has the option to accept responsibility for the maintenance of the landscaped roundabout or take no further action on the matter.



#### 11 OFFICER'S COMMENTS/CONCLUSION

The Launceston Airport is an important economic contributor to the Northern Midlands and also the State of Tasmania, over 1.3 million passengers travel through the roundabout.

The Launceston Airport has seen significant upgrades over the last few years, providing for a high-quality experience for the traveller, the access at the roundabout does not provide a positive image.

A concept for the landscapes has been agreed, it is understood that StateRoads will fund the actual landscaping.

The Launceston Airport and Council need to agree to maintain the landscaped area of the roundabout, prior to the actual landscaping taking place.

#### 12 ATTACHMENTS

**Preliminary Design Concept** 

#### **RECOMMENDATION 1**

That Council discuss the matter.

#### **RECOMMENDATION 2**

That Council accept / not accept responsibility for the maintenance of the landscaped area of the roundabout at the entrance to the Launceston Airport on the proviso that the Department of StateRoads funds the cost of planting of the area and signage.

#### **DECISION**

#### Cr Polley/Cr Goninon

That Council does not accept responsibility for the maintenance of the landscaped area of the roundabout at the entrance to the Launceston Airport.

Carried unanimously



#### 185/17 SUPPORT TO CHANGE THE DATE OF RECOGNITION OF AUSTRALIA DAY

Responsible Officer: Des Jennings, General Manager

Report prepared by: Amanda Bond, Regulatory & Community Services Manager

#### 1 PURPOSE OF REPORT

The purpose of this report is to seek Council's position regarding a request from the City of Hobart Council to support a motion to the Local Government Association of Tasmania General Meeting on 26 July 2017.

#### 2 INTRODUCTION/BACKGROUND

Council has received a letter dated 12 May 2017 from Alderman Sue Hickey, Lord Mayor of Hobart seeking Council's support of the following motion to be presented to the Local Government Association of Tasmanian General meeting on 26 July 2017:

That LGAT be requested to lobby Tasmania's 29 councils to consider efforts they could take to lobby the federal government to change the date of recognition of Australia Day.

Council has also received a letter dated 9 June 2017 from Senator the Hon. Eric Abetz advocating to keep Australia Day on the 26<sup>th</sup> of January.

A copy of both letters are attached to this report.

#### **3 STRATEGIC PLAN 2017-2027**

The Strategic Plan 2017-2027 provides the guidelines within which Council operates.

- Lead
  - Leaders with Impact Core Strategies:
    - Communicate Connect with the community

#### 4 POLICY IMPLICATIONS

Not applicable.

#### **5 STATUTORY REQUIREMENTS**

There are no statutory requirements to support or oppose the motion.

#### **6 FINANCIAL IMPLICATIONS**

There are no identified financial implications for Council to support or oppose this motion.

#### 7 RISK ISSUES

There is a risk that by supporting this position, without completing community consultation Council may be supporting a position that is not reflected by the Northern Midlands community, and vice versa.

#### 8 CONSULTATION WITH STATE GOVERNMENT

Not applicable.



#### 9 COMMUNITY CONSULTATION

Council has not undertaken any community consultation regarding this issue.

#### 10 OPTIONS FOR COUNCIL TO CONSIDER

To support or not support the motion.

#### 11 OFFICER'S COMMENTS/CONCLUSION

26<sup>th</sup> of January marks the anniversary of white settlement in Australia. For this reason, it is considered by many as "invasion day" or "survival day". Each year there is a stronger and stronger push to have the recognition of Australia Day moved from 26 January, to a more historically sensitive date.

#### 12 ATTACHMENTS

- 12.1 Letter from Alderman Sue Hickey, Lord Mayor, City of Hobart.
- 12.2 Letter from Senator the Hon Eric Abetz, Liberal Senator for Tasmania.

#### **RECOMMENDATION 1**

That Council discuss this matter.

#### **RECOMMENDATION 2**

That Council does/does not support the proposed motion of the City of Hobart Council to the Local Government Association of Tasmania General Meeting.

#### **DECISION**

#### Cr Goninon/Cr Goss

That the matter be discussed.

Carried unanimously

#### **Cr Polley/Cr Knowles**

That the matter be referred to Council's Local District Committees for consideration.

Carried

#### Voting for the motion:

Mayor Downie, Cr Goss, Cr Calvert, Cr Gordon, Cr Knowles, Cr Lambert, Cr Polley **Voting against the motion:** 

Cr Goninon



#### 186/17 LONGFORD LINC

Responsible Officer: Des Jennings, General Manager

Report prepared by: Amanda Bond, Regulatory & Community Services Manager

#### 1 PURPOSE OF REPORT

The purpose of this report is to seek Council's position regarding a request from the Longford Local District Committee to write to the Minister for Education & Training, the Hon. Jeremy Rockliff MP, regarding the new opening hours of the Longford LINC.

#### 2 INTRODUCTION/BACKGROUND

LINC Tasmania has recently reviewed a number of its services, including initiating a revitalisation of its rural services, including reviewing the services it offers and how those services best meet the needs of the community.

Attached to this report is the briefing paper which was provided to Council by LINC detailing proposed changes to the Longford LINC and why.

There was community consultation regarding the changes including but not limited to, notices displayed at the LINC for the information of customers, discussion with the local school, discussion with the Longford Local District Committee and discussion with the Mayor.

#### 3 STRATEGIC PLAN 2017-2027

The Strategic Plan 2017-2027 provides the guidelines within which Council operates.

- Lead
  - Leaders with Impact Core Strategies:
    - Communicate Connect with the community
- Progress
  - Strategic Project Delivery Build Capacity for a Healthy Wealthy Future Core Strategies:
    - Proactive engagement drives new enterprise
  - Economic Development Supporting Growth & Changes
    - Towns are enviable places to visit, live & work
- People
  - Sense of Place Sustain, Protect, Progress Core Strategies:
    - Public assets meet future lifestyle challenges
  - Lifestyle Strong, Vibrant, Safe and Connected Communities
     Core Strategies:
    - Living well Valued lifestyles in vibrant, eclectic towns
    - Communicate Communities speak & leaders listen
    - Participate Communities engage in future planning
    - Connect Improve sense of community ownership
    - Caring, Healthy, Safe Communities Awareness, education & service

#### 4 POLICY IMPLICATIONS

It is noted that LINC Tasmania is a business independent of Council.

#### **5 STATUTORY REQUIREMENTS**

N/A



#### 6 FINANCIAL IMPLICATIONS

There are no financial implications relevant to Council regarding this request.

#### 7 RISK ISSUES

There are no identified risk issues regarding this request.

#### 8 CONSULTATION WITH STATE GOVERNMENT

This request is to advise the Minister for Education of the concerns of the Longford Local District Committee.

#### 9 COMMUNITY CONSULTATION

LINC have undertaken community consultation prior to making the changes. Since the reopening of the LINC in Longford, following the refurbishment and change in opening hours, feedback has been positive.

#### 10 OPTIONS FOR COUNCIL TO CONSIDER

To write to the Minister for Education or not.

#### 11 OFFICER'S COMMENTS/CONCLUSION

The Longford LINC service has had a reduction in opening hours from 36 to 28 per week. It is understood that the changes will realise improved community driven programs such as children's programs, community learning programs and literacy support.

It is recommended that Council officers monitor the changes and report back to Council any drop in numbers accessing the LINC service.

#### 12 ATTACHMENTS

- 12.1 Letter from Longford Local District Committee
- 12.2 Briefing document from LINC

#### **RECOMMENDATION 1**

That Council discuss this matter.

#### **RECOMMENDATION 2**

That Council officers follow up with the LINC Northern Manager at the end of June to determine any negative feedback or drop in numbers using the LINC service following the implementation of the revised opening hours, and report back to Council.

#### **DECISION**

#### **Cr Goninon/Cr Knowles**

That Council discuss this matter.

Carried unanimously

#### **Cr Knowles/Cr Gordon**

That Council officers follow up with the LINC Northern Manager at the end of June to determine any negative feedback or drop in numbers using the LINC service following the implementation of the revised opening hours, and report back to Council.

Carried unanimously



#### 187/17 LONGFORD RAILWAY BRIDGE – ILLAWARRA ROAD

Responsible Officer: Des Jennings, General Manager Report prepared by: Des Jennings, General Manager

#### 1 PURPOSE OF REPORT

This matter has been listed on the Council Workshop Agenda and has been raised by Councillor Goss as an item worthy of discussion.

It is understood that the Railway Bridge will be 150 years old in 2021, a milestone worthy of celebrating.

#### 2 INTRODUCTION/BACKGROUND

The iron bridge was fabricated in England and shipped to Australia.

It was opened in 1871, on the railway line from Launceston to Deloraine. Constructed of a through lattice truss, continuous over two spans of 200 feet (61m). These were the longest spans in an Australian bridge until 1880, when it was surpassed by the Fitzroy suspension bridge at Rockhampton.

#### **3 STRATEGIC PLAN 2017-2027**

The Strategic Plan 2017-2027 provides the guidelines within which Council operates.

- Progress
  - Economic Development Supporting Growth & Changes
    - Towns are enviable places to visit, live & work
  - Tourism Marketing & Communication
    - Tourism partnerships build sense of place identity
- People -
  - Sense of Place Sustain, Protect, Progress

Core Strategies:

- Council nurtures and respects historical culture
- Developments enhance existing cultural amenity
- History Preserve & Protect our Built Heritage for Tomorrow Core Strategies:
  - Our heritage villages and towns are high value assets

#### 4 POLICY IMPLICATIONS

N/a.

#### **5 STATUTORY REQUIREMENTS**

N/a.

#### **6** FINANCIAL IMPLICATIONS

A suggestion has been made that consideration be given to effect lighting of the Longford Bridge as it is a significant feature at the northern access to Longford.

A fee offer has been sought for a concept design and costing.

#### 7 RISK ISSUES

Identified risks are:

 The site may become more attractive to vandals that have previously been responsible for graffiti on the bridge.



- Those individuals that walk the railway line may be attracted to the lit area, as well as those that jump from the structure into the river.
- TasRail may have concerns that the light may impact the vision of the train operators.

#### 8 CONSULTATION WITH STATE GOVERNMENT

Contact has been made with TasRail representatives, who are prepared to discuss the proposal.

#### 9 COMMUNITY CONSULTATION

If Council is supportive of investigating the proposal, it may be identified for discussion in the second round of the Longford Urban Design Strategy consultation.

#### 10 OPTIONS FOR COUNCIL TO CONSIDER

Council can either endorse or not endorse the proposal.

#### 11 OFFICER'S COMMENTS/CONCLUSION

The Longford Railway Bridge is an iconic structure, spanning the South Esk River, in Longford. The Western Railway Line travels over the bridge, enabling freight movement to/from the major container ports of Burnie and Devonport and the rest of the state. The bridge is listed in the Australian Heritage database with number 12819, listed since 21 March 1978.

The proposal to provide effect lighting to the Longford Railway Bridge would light up a significant structure and become an attraction at the entry to Longford.

Council's support is sought to endorse the investigation of the proposal with a further report to Council.

#### 12 ATTACHMENTS

Nil.

#### **RECOMMENDATION 1**

That the matter be discussed.

#### **RECOMMENDATION 2**

That Council endorse the investigation of the proposal to provide effect lighting to the Longford Railway Bridge and that a further report be presented to Council.

#### **DECISION**

#### **Cr Goss/Cr Knowles**

That the matter be discussed.

Carried unanimously

#### Cr Polley/Cr Calvert

#### That

- i) the matter be deferred until the budget is set; and
- ii) Council write to the Minister of Transport advising of the 150 year anniversary of the bridge in 2021 and enquire whether there are any plans to recognise that milestone.
- iii) Council contact light rail in both Evandale and Launceston and advise 150 year anniversary of the bridge in 2021 and enquire as to whether they would be interested in being involved in the recognition of the milestone.

**Carried unanimously** 



#### 188/17 ACCELERATED LOCAL GOVERNMENT CAPITAL PROGRAM (ALGCP)

Responsible Officer: Des Jennings, General Manager Report prepared by: Des Jennings, General Manager

#### 1 PURPOSE OF REPORT

To seek Council's consideration and support to make application for funding through the Accelerated Local Government Capital Program (ALGCP) by way of a loan to meet the cost of:

- i) the establishment of solar power application for the Council Offices, Depot and the Longford Recreation Ground and Sport and Fitness Centre; and
- ii) redevelopment of the Longford Recreation Ground Function and Amenities Buildings (additional allocation).

#### 2 INTRODUCTION/BACKGROUND

The State Government advised as follows:

"I am pleased to advise you that as part of the 2017-18 Budget, the Government will roll out the Tasmanian Economic Stimulus Scheme Accelerated Local Government Capital Program across the State.

"As you are aware, last year the Government trialled a loans scheme for councils, in the North and North West of Tasmania which generated enormous interest from those councils.

"I am writing to provide information in relation to the arrangements for implementing the Accelerated Local government Capital Program State-wide.

"Under the ALGCP, the Government will enter into a partnership with the participating councils to bring forward up to \$60 million of infrastructure investments, which will be financed by new borrowings at no cost to the participating councils. The funding is to be made available through the Program, on a first-come first-served basis.

"For approved projects, the Program will provide assistance to councils and joint authorities State-wide through:

- The provision of loan interest rebates in the form of a grant for the eligible period of each loan, with a five year maximum rebate term; and
- Access to borrowing to finance projects under the Program through the Tasmanian Public Finance Corporation.

"The ALGCP will be administered by the Department of Treasury and Finance.

"The Program is now open and will close on 31 August 2017, and applications will be managed on a rolling basis up until that time. It is preferable that councils make a single application for all relevant projects, rather than multiple applications.

"Projects that are eligible for funding will be those that the council has already determined it will undertake over the next five years. The provision of assistance under the Program will be determined by me, having regard to the commencement date of construction, the quantum of applications received and the contribution the projects will make to employment growth and economic activity.

"The Government is of the view that, as councils are accountable to their communities and are well placed to make decisions as to what is in their best social and economic interests, it will be up to each council to determine the nature of proposals coming forward for funding under the Program. There will be no business case review of the projects that are submitted to Treasury.

"Tascorp will still be required to undertake its normal credit assessment for each participating council.

"... It is important that procurement arrangements used by councils to implement these accelerated capital projects deliver value for money outcomes. I would also expect that councils will provide evert opportunity for Tasmanian-based businesses to bid for the work to be undertaken.



"I am confident from the previous success in the North and North West of the State that this Program will not only stimulate higher levels of economic activity across the State, it will also enable councils to enhance the social and longer-term economic outcomes for their communities.

"I encourage you and your Council to work in a timely way on finalising a package of initiatives that will see your Council accelerate its planned capital program over the immediate term."

#### In summary,

- Council is offered finance at no cost to bring forward capital works projects.
- Council is encouraged to accelerate its existing planned five year capital expenditure program, including matching commitments arising from the Federal election.
- Funding will be provided from a State Government funding pool of \$60 million starting immediately, and access is on a first-come-first-served basis until 31 August 2017.
- The State Government will fund the interest incurred by Council in the period between when it draws down funding/borrowings and the time at which it had otherwise planned to fund the projects.
- The State is financing expenditure for capital works brought forward, not funding the expenditure the benefit to Council would be getting the asset earlier at no additional cost (and obviously any
  additional stimulus to the local economy).

#### **3 STRATEGIC PLAN 2017-2027**

The Strategic Plan 2017-2027 provides the guidelines within which Council operates.

- Lead
  - Leaders with Impact

Core Strategies:

- Manage Management is efficient and responsive
- Money Matters

Core Strategies:

- Improve community assets responsibly and sustainably
- Progress
  - Strategic Project Delivery Build Capacity for a Healthy Wealthy Future Core Strategies:
    - Strategic, sustainable, infrastructure is progressive
  - Economic Development Supporting Growth & Changes
    - Minimise industrial environment impact on amenity
    - Maximise external funding opportunity

#### 4 POLICY IMPLICATIONS

N/a.

#### **5 STATUTORY REQUIREMENTS**

N/a.

#### **6** FINANCIAL IMPLICATIONS

Financial sustainability for Council, where services are mainly provided from infrastructure, is being able to manage likely developments and unexpected shocks in future periods without having to introduce substantial and economically significant or socially destabilising income or expenditure adjustments.

When developing a list of projects for any stimulus program Council should only consider bringing forward projects for new or significantly upgraded assets – and caution should be taken when bringing asset renewal projects forward as this would incur an operating cost (loss on disposal of assets being the annual



depreciation of the asset between the date of actual renewal and the date of required renewal under the asset management plan).

Council endorsed the application for funding at its meeting on 17 October 2016 (min. ref. 332/16).

Council was successful in its application to the State Government ALGCP program FOR \$5,520,000, the following projects have been identified to be brought forward:

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•	Campbell Town Multipurpose Complex	\$ 1,000,000
•	Cressy Amenities	\$ 220,000
•	Longford Football Club	\$ 550,000
•	Ground lighting (incl. Longford Recreation Ground)	\$ 1,000,000
•	Ross Square Master Plan	\$ 300,000
•	Office Car Park & Disabled Access	\$ 200,000
•	Additional footpaths	\$ 250,000
•	Longford Community Centre	\$ 1,000,000
•	Campbell Town Urban Design	\$ 1,000,000

The additional loan funds sought in a further application under the State Government Accelerated Local Government Capital Program (ALGCP) are identified for:

 Solar power application for Council Offices, Council Depot Longford Recreation Ground, Longford Sports Centre

\$ not know at this time

 Additional allocation for the redevelopment of the Longford Recreation Ground Function and Amenities Buildings

- Stage 1 \$ 550,000 - Stage 2 \$ 375,000

#### 7 RISK ISSUES

The risk of accelerating the capital works program include:

- Funding commitments to pay back the borrowings over a 5 year term
- Elevated contractor costs due to surplus of works
- Capacity of workforce to deliver on a shorter time frame
- Loss on disposal of assets that have not yet reached the end of their economic life.

#### 8 STATE GOVERNMENT CONSULTATION

The State Government has advised Council of the Northern Economic Stimulus Program and encouraged participation with the \$60 million funding pool.

#### 9 COMMUNITY CONSULTATION

N/a.

#### 10 OFFICER'S COMMENTS/CONCLUSION

The additional funding for the Longford Recreation Ground would allow the completion of the development, inclusive of:

- Two new amenities to AFL regional standard
- A ground facing function room (150 people)
- Entrance and memorabilia room
- New umpires amenities
- Storage areas for user groups



- Kitchen pantry/storage
- First floor open deck area.

A further consideration is the future energy proofing of a number of Council facilities, to ensure continued power supply and reduce operating costs.

A fee proposal is being sought, but is not expected until the July Council meeting.

The sites include:

- Council Chambers, Longford
- Council Depot, Longford
- Fitness Centre, Longford
- Community Centre, Perth

Council's direction is sought on this matter as no application is possible without Council's approval by resolution.

#### 11 ATTACHMENTS

Longford Recreation Ground Design Concept.

#### **RECOMMENDATION 1**

That the matter be discussed.

#### **RECOMMENDATION 2**

- 1) That Council make application under the State Government Accelerated Local Government Capital Program (ALGCP) for up front loan funding of an additional \$550,000 to complete Stage 1; and \$375,000 to complete Stage 2 of the Redevelopment of the Longford Recreation Ground Building Project.
- 2) That a further report be presented to the July Council meeting detailing costs associated with the installation of solar systems in Council facilities.

#### **DECISION**

#### **Cr Goninon/Cr Knowles**

That the matter be discussed.

Carried unanimously

#### Cr Goninon/Cr Gordon

That Council make application under the State Government Accelerated Local Government Capital Program (ALGCP) for up front loan funding of an additional \$550,000 to complete Stage 1; of the Redevelopment of the Longford Recreation Ground Building Project.

Carried unanimously

#### **Cr Goninon/Cr Knowles**

That a further report be presented to the July Council meeting detailing costs associated with the installation of solar systems in Council facilities.

Carried unanimously

Mayor Downie adjourned the meeting for the evening meal break at 6.03pm.

Mayor Downie reconvened the meeting after the meal break at 6.46pm at which time Ms Boer attended the meeting.



#### 189/17 PUBLIC QUESTIONS & STATEMENTS

Regulation 31 of the *Local Government (Meeting Procedures) Regulations 2015* relates to the provision of Public Question Time during a Council meeting. Regulation 31(7) of the Regulations stipulates that "a Council is to determine any other procedures to be followed in respect of public question time at an ordinary council meeting."

Public question time is to commence immediately after the meal break at approximately 6:45pm and is to be conducted in accordance with the following guidelines:

- At each Council Meeting up to 20 minutes, or such longer period as Council may determine by resolution at that meeting, is to be provided for persons at the meeting to ask questions.
- A person seeking to ask a question must firstly identify himself or herself by stating their name and the town they reside in.
- If more than one person wishes to ask a question, the Mayor is to determine the order in which those questions are asked
- Questions must be directed to the Mayor who shall answer or direct the question to the appropriate Councillor
  or Council Officer. A question will be answered if the information is known otherwise taken on notice and
  responded to in writing within 10 working days. Questions should preferably be in writing and provided to the
  General Manager 7 days prior to the Council Meeting.
- A person is entitled to ask no more than 2 questions on any specific subject. If a person has up to two questions
  on several subjects, the Mayor may defer those questions until other questions have been asked and refer back
  to that person only if time permits.
- Each speaker is limited to a maximum of 3 minutes.

#### 1 PUBLIC QUESTIONS

No questions were forthcoming from the gallery.

#### 190/17 COUNCIL ACTING AS A PLANNING AUTHORITY

Section 25 (1) of the Local Government (meeting procedures) Regulations require that if a Council intends to act at a meeting as a Planning Authority under the *Land Use Planning and Approvals Act 1993*, the Chairperson is to advise the meeting accordingly.

#### **DECISION**

#### **Cr Lambert/Cr Calvert**

That the Council intends to act as a Planning Authority under the *Land Use Planning and Approvals Act 1993* for Agenda item PLAN 1-5.

Carried unanimously

#### **2** STATEMENTS

#### PLAN 5 P15-385 – Request to Amend Permit

#### **Andrew Shepherdson**

Mr Shepherdson provided the following statement from which he read:

"... I just wanted to speak tonight to add further to my correspondence to the planners regarding why we want to have these conditions removed. I'd like to make the following points about the report written by Erin Boer. Erin makes the comment that if these conditions were removed that it would be inconsistent with 26.4.2P1A of the interim planning scheme which reads:



"Objective

To ensure that subdivision is only to:

a) improve the productive capacity of land for resource development and extractive industries; Performance Criteria

P1 The subdivision

a) must demonstrate that the productive capacity of the land will be improved as a result of the subdivision;

"I believe the whole point of this situation that we find ourselves in is the interpretation of it. It has been the understanding of our planners & myself that this criteria for a 2 lot subdivision should be seen in the light that the productivity has to be increased on the land before the subdivision. I could give you lots of reasons why a 2 lot subdivision could never meet this criteria. For example if you were to imagine that this derelict vineyard on this newly created lot was instead a productive vineyard, how could there be an increase in productivity when it is already a going concern. It is performing year in, year out, producing wines. How can we guarantee that there could be an increase in productivity. Also imagine if there was no derelict vineyard there at all on the newly created lot, how can you guarantee there will be an increase in productivity. The only control that I have is over the land that I still own. The new lot is created to finance whatever it is that you want to do, in our case to purchase irrigation and infrastructure, on the remaining lot. As stated already it is our belief & that of our planners, that there has been a misinterpretation of the planning scheme and these 2 conditions were not necessary. I am living proof, having taken how the Northern Midlands Planners have interpreted it, and I have something (a new lot) which was for the purpose of improving the productivity of the land which with this interpretation of the scheme put into practice it will never be possible.

"Secondly, Erin has stated that in the original application, the supporting documents provided, state there would be an increase in productivity for the new lot. May I just say that these are documents that the Northern Midlands Council planners asked for, and it is true that if someone wanted to spend the time and money with this derelict vineyard that it could be brought back, but that does not mean that we wanted to have these 2 conditions put on for approval to restrict buyers only to someone who wants to bring the vineyard back. Our argument was that the vines were there for someone who may want to. I reiterate that these were documents that the planners asked for, it did not form part of our argument that restricted the new owners to just the vines. Having now been on the market for nearly 12 months with these 2 conditions, it is not saleable.

"Finally the planners argue that they would not have approved a subdivision without a quarantee of an increase of productivity on the new lot. I would ask the councillors to consider this point in relation to point 26.4.2.P1A that I mentioned before, that rural industries cover a multitude of different types of pursuits and under the scheme everybody has the right to seek from council approval for the opportunity to have a dwelling and live on the land if they can prove that it is a necessity to live on site. The planners seem to be of an opinion that they don't want to see a dwelling on this land. This new title created is 20,000sqm which is similar size to the properties around it and a house takes up a very small part of that land if that is what the new owner so chooses to do in the future. Unfortunately for potential buyers, they can only build a dwelling that is "subservient to the vineyard" and in an area – ABCDE marked on the title – that has proved to be not suitable for a dwelling as it has insufficient area. I would simply state that in this case, even if the derelict vineyard was to be demolished there would be an instant improvement to the productivity of this land because currently, & it has been for over 10 years, it is sitting idle, full of vermin, full of blackberries and gives considerable discomfort to our neighbours in the blackberry season for the thousands of birds that flock in and eat the berries, dropping faeces all over their houses & washing etc. If these conditions remain the new lot is unsaleable, meaning the very point of asking to improve the productivity of our land can never be achieved. ..."



## 191/17 PLANNING APPLICATION P17-030 : WELLINGTON STREET ROAD RESERVATION, LONGFORD

File Number: CT Crown Land

Responsible Officer: Des Jennings, General Manager Report prepared by: Chloe Lyne, Planning Consultant

#### 1 INTRODUCTION

This report assesses an application for Wellington Street road reservation, Longford to construct a Parklet outside LINC (heritage precinct).

#### 2 BACKGROUND

Applicant: Owner:

Northern Midlands Council Department of State Growth (managed by NMC)

Zone: Codes:

Utilities Heritage code

Classification under the Scheme: Existing Use: Utilities Road reserve

Deemed Approval Date: Recommendation:

30.6.17 Approve

#### **Discretionary Aspects of the Application**

heritage precinct

Planning Instrument: Northern Midlands Interim Planning Scheme 2013

#### **Preliminary Discussion**

Prior to submission of the application, the applicant held discussions with Council officers regarding the status of the application and the level of information required to be submitted with it.

#### **3 STATUTORY REQUIREMENTS**

The proposal is an application pursuant to section 57 of the Land Use Planning & Approvals Act 1993 (i.e. a discretionary application). Section 48 of the Land Use Planning & Approvals Act 1993 requires the Planning Authority to observe and enforce the observance of the Planning Scheme. Section 51 of the Land Use Planning & Approvals Act 1993 states that a person must not commence any use or development where a permit is required without such permit.

#### 4 ASSESSMENT

#### 4.1 Proposal

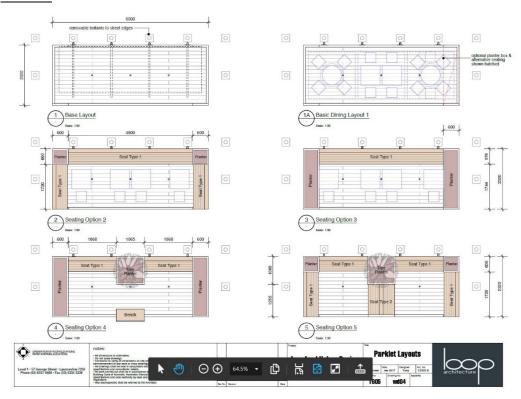
It is proposed to use and develop a small 'parklet' on the road reservation immediately outside the LINC Library on Wellington Street, Longford. Features of the demountable parklet are summarised as follows:

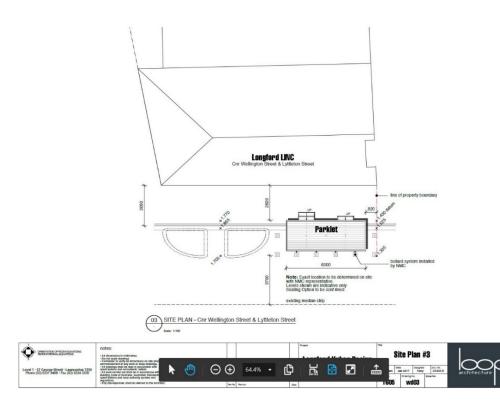
- Parklet to be set back 2.6 metres from the property boundary with 55 Wellington Street
- Dimensions of 6 metres long with a depth of 2.3 metres;



- Fully enclosed on three sides being the road side, northern and southern elevations with access to the parklet from the footpath along Wellington Street;
- A mix of corten panels and slat screens will be used to enclose the parklet. The height of the walls above the pavement will be 1.4 metres.

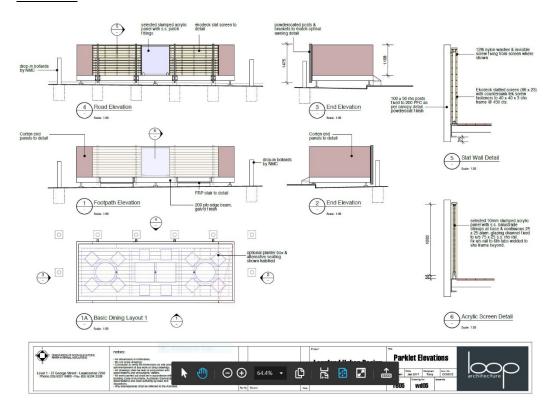
#### Site Plan







#### **Elevations**



#### 4.2 Zone and land use

#### Zone Map –Utilities



The land is zoned *Utilities*, and is within a *Heritage Precinct* and subject to the *Urban Growth Boundary*.



The relevant Planning Scheme definition is:

Utilities	Use of land for utilities and infrastructure including: (a) telecommunications; (b) electricity generation; (c) transmitting or distributing gas, oil or power; (d) transport networks; (e) collecting, treating, transmitting, storing or distributing water; or (f) collecting, treating, or disposing or storm or floodwater, sewage or sullage Examples include an electrical sub-station or powerline, gas, water or sewerage main, optic fibre main or distribution hub, pumping station, railway line, retarding basin, road, sewage treatment plan, storm or flood water drain, water storage dam and weir.
Minor utilities	Means use of land for utilities for local distribution or reticulation of services associated with infrastructure such as a footpath, cycle path stormwater channel, water pipes, retarding basin, telecommunication lines or electricity substation and power lines up to but not exceeding 110kv

Utilities is a permitted use within the zone

#### 4.3 Subject site and locality

The author of this report carried out a site visit on 6 June 2017.

Aerial photograph of area





#### Photograph of subject site



#### 4.4 Permit/site history

There is no relevant permit history.

#### 4.5 Representations

Notice of the application was given in accordance with Section 57 of the *Land Use Planning & Approvals Act 1993*. A review of Council's Records management system after completion of the public exhibition period revealed that three representations (attached) were received from:

- Dee Alty, 19 Pakenham Street, Longford;
- Longford Business and Tourism Association, C/- 1 William St, Longford; and
- Karen Preece (obo Toosey Aged and Community Care).

The matters raised in the representations are outlined below followed by the planner's comments.

#### <u>Issue 1</u>

• Loss of car parking spaces for the elderly and young families that visit the library and may not be able to walk too far.

#### Planner's comment:

The proposed use class of *Utilities* does not require any provision of car parking and, therefore, in respect of relevant Planning Scheme provisions, the proposal is compliant. It is recognised that the proposed works will remove one on-street parking space immediately outside the LINC library. The removal of one on-street space will still leave ample spaces along Wellington Street and adjacent to the Village Green.

#### Issue 2

Safety of people within the parklet.



#### Planner's comment:

This issue is not dealt with via a standard under the Planning Scheme. Council has had a risk assessment undertaken that has dealt with the risk to patrons using the parklets. The parklet does not have direct access onto the road and the existence of the traffic islands directly to the north of the site will automatically push traffic out around the parklet. Clearly, the consequence of collision of vehicles with the parklet will be catastrophic but the likelihood of that event occurring is rare.

#### Issue 3

Impact of traffic noise by users of parklet.

#### Planner's comment:

This is not a relevant planning consideration but it is noted that on-street dining occurs in towns and cities across the world with fewer barricades (i.e. none or temporary barriers) to the street to prevent traffic-noise nuisance to diners. In this instance, whilst the parklet will be located on the road verge and not the footpath, there will be a more solid structure separating users of the parklet and the traffic.

#### Issue 4

Safety concern with visibility for cars turning into Wellington Street from Lyttleton Street.

#### Planner's comment:

The low height of the parklet means in terms of obstructing visibility for cars turning out of Lyttleton Street, there will be little difference to a car being parked on the street.

#### Issue 5

 Distraction to drivers as they 'sticky beak' to see who is in the parklet or people using the parklet wave to them.

#### Planner's comment:

This is not a relevant planning argument. The same issue arises with any activity or development on a street or roadside that creates a point of interest for motorists.

#### Issue 6

Limitations on space between parklet and middle of the road for larger vehicles to negotiate.

#### Planner's comment:

The traffic islands to the north of the parklet protrude further into the road than the parklet itself. The parklet creates no greater impediment to road width than parked cars it effectively replaces.

#### Issue 7

 No coffee shops in the immediate area for anybody wanting to use the parklet and there is already the Village Green and Christ Church grounds that people can access to sit safely and eat or drink.

#### Planner's comment:

The parklet is intended to be open for use by all members of the public and not exclusively for a single coffee shop or café. The LINC library is a well patronised service and the parklet will be located directly adjacent to the service and the application is supported by the LINC library service. This application must be determined on its merits against the Planning Scheme and the decision over its location is a matter for Council acting outside its role as the Planning Authority.

#### Issue 8

Lists a range of projects the money could be better allocated to.

#### <u>Planner's comment:</u>

The application must be assessed on the basis of what is proposed and whether it meets the Planning Scheme provisions. Alternative suggestions for allocation of funds is a matter for Council to deal with outside of its role as the Planning Authority.



#### Issue 9

• Effect on foot traffic. The parklet would cause a safety concern to elderly members of community who access the Library by walkers and scooters.

#### Planner's comment:

The location of the parklet will not obstruct pedestrian movement along the footpath and the traffic islands directly to the north provide pedestrians with a safe point to cross the road.

#### Issue 10

The proposed works would compromise the heritage values of the streetscape.

#### Planner's comment:

Council's Heritage Advisor has provided an assessment against the Heritage Code and the Heritage Precinct Specific Area Plan and determined compliance subject to a recommendation that the façade slats be erected vertically and be of a dark grey tone. It is noted that the parklet is a demountable structure and will not permanently and irreparably alter the heritage streetscape.

#### Issue 11

 The application is unclear in terms of where the parklet will be positioned in relation to the footpath.

#### Planner's comment:

The site plan clearly delineates the location of the parklet in relation to the footpath.

#### Issue 12

 The proposed site is a culturally-sensitive area within the heritage precinct and the parklet design is not sensitive to the heritage values of the site.

#### Planner's comment:

Council's Heritage Advisor has provided an assessment against the Heritage Code and the Heritage Precinct Specific Area Plan and determined compliance subject to a recommendation that the façade slats be erected vertically and be of a dark grey tone. It is noted that the parklet is a demountable structure and will not permanently and irreparably alter the heritage streetscape.

#### Issue 13

 The planning application gives provides no justification for spending \$50,000 on a parklet and locating it in this position.

#### Planner's comment:

The allocation of Council funds is not a relevant matter to consider under the provisions of the Planning Scheme.

#### Issue 14

 Disappointed to see this planning application advertised because the General Manager stated publicly at a meeting of Longford Business and Tourism Association that public consultation would occur, which it hasn't.

#### Planner's comment:

This is not a matter for consideration of the proposed development in relation to compliance with the relevant Planning Scheme provisions. However, it is noted that Council has consulted with the community on numerous occasions regarding Longford including during:

- Longford Visitor Appeal Study;
- Longford Place Activation Plan; and
- Longford Urban Design Strategy.

Part of that consultation has been around identifying opportunities to reinvigorate and beautify the town centre, improving pedestrian experience with improved footpath amenity, providing safe areas



for people to sit with areas of shade. The LINC library is an ideal location allowing user to access the service and sit in shaded areas.

#### 4.6 Referrals

The only referrals required were as follows:

#### **Council's Works Department**

<u>Precis:</u> Council's Works Department (Duncan Mayne) reported that Works and Infrastructure had no comment to make.

#### **TasWater**

<u>Precis:</u> A Taswater Submission to Planning Authority Notice was issued on 5 June 2017. (Taswater Ref: TWDA 2017/00170-NMC).

#### **Heritage Adviser**

Council's Heritage Advisor, David Denman, reviewed the application on 4 February 2017. Mr Denman noted that he had no objections to the proposal and his comments form the Heritage Code assessment of this report. Mr Denman recommended that the Eco-deck slats be vertical instead of horizontal and that they be in a dark grey colour. This is a condition to be included on the permit.

#### **Tasmanian Heritage Council**

Not applicable

#### **Department of State Growth**

#### Precis:

Details of the application were referred to State Growth who responded stating they had no objection to the proposal. State Growth requires the imposition of a range of condition on the permit as detailed below:

- 1. All structures and pedestrianised areas immediately adjacent to a traffic lane are to be protected by a suitable barrier or bollard system that is rated to withstand a crash impact of at least 60km/h. Appropriate clearance to structures and pedestrianised areas to allow for any deflection of the barrier / bollard system shall be applied.
- 2. Clearance from the road centre line to the face of the barrier / bollard system shall be a minimum of 3.7 metres. If bollards are used, their maximum spacing shall be 1.2 metres.
- 3. Ongoing maintenance, repair or replacement of the barrier/bollard system is the responsibility of the applicant;
- 4. Prior to undertaking any works in the road reservation the applicant must provide detailed engineering drawings of all proposed works to the Department of State Growth in support of an application for a Permit Work in а State Road Reserve. (Application forms are available http//www.transport.tas.gov,au/road/permits). Applications must be received by the Department of State Growth a minimum of twenty eight (28) days prior to the expected commencement date for works in order to allow sufficient time for the application to be assessed. No works are to be undertaken until a written permit has been issued. The permit is issued in accordance with the provisions of the Roads and Jetties Act 1935.

#### **Launceston Airport**

Not applicable to this application

#### Tasrail (adjoining landowner)

Not applicable to this application

#### **Environmental Health Officer**

Not applicable to this application

#### **Natural Resource Management Facilitator**

Not applicable to this application

#### **Environment Protection Agency (level 2 under EMPCA)**

Precis: Not applicable to this application.

#### **General Manager**

<u>Precis:</u> Application signed by the General Manager.



#### **Minister administering Crown Lands**

<u>Precis:</u> Application signed by the General Manager as per delegation from the Minister and allowed for by the Land Use Planning & Approvals Act 1993.

#### 4.7 Planning Scheme Assessment

#### 28.3 Use Standards

#### 28.3.1 Capacity of existing utilities

Obje	Objective: To ensure that uses do not compromise the capacity of utility services.					
Acceptable Solutions		Perf	Performance Criteria			
A1	If for permitted or no permit required uses.	P1 a) b) c) d)	The proposal must not unreasonably compromise or reduce the operational efficiency of the utility having regard to: existing land use practices; and the location of the use in relation to the utility; and any required buffers or setbacks; and the management of access.			

Comment: Utilities is a permitted use in the zone.

#### **UTILITIES ZONE**

#### 28.3 Use Standards

Not applicable given the use is permitted

#### 28.4 Development Standards

#### 28.4.1 Building Design and Siting

Objective: To ensure that the siting and design of development: considers the impacts to adjoining lots; and a) furthers the local area objectives and desired future character statements for the area, if any. Acceptable Solutions Performance Criteria Height must not exceed: Р1 A1 Height must: 6m; or minimise the visual impact having regard to: a) a) b) 15 m for ancillary antenna and prevailing character of the landscape or urban pattern of masts for communication the surrounding area; and devices. ii) form and materials; and the contours or slope of the land; and existing screening or the ability to implement/establish screening through works or landscaping; and protect the amenity of residential uses in the area from unreasonable impacts having regard to: i) the surrounding pattern of development; and the existing degree of overlooking and overshadowing; and ii)

Comment: Complies with A1. The maximum height of the parklet is 1.4 metres from the pavement.

methods to reduce visual impact.

iii)

A2	Buildings must be set back from	P2	Building setbacks must:
	all boundaries a minimum distance of 3m.		complement existing building setbacks in the immediate area; and
		b)	minimise adverse impacts on adjoining land uses having regard to:
			<ul><li>i) the form of the building; and</li><li>ii) the contours or slope of the land; and</li><li>iii) methods to reduce visual impact; and</li></ul>
		c)	protect the amenity of adjoining residential uses from unreasonable impacts of overshadowing and overlooking having regard to:



i)	the surrounding pattern of development; and
ii)	the existing degree of overlooking and overshadowing; and
iii)	methods to reduce overlooking and overshadowing.

Comment: Complies with P2. The proposed parklet is to be setback 2.6 metres from the eastern property boundary and well in excess of 3 metres from all other property boundaries.

The application is considered to meet the Performance Criteria on the following basis:

- The setback to the LINC Library coupled with the small scale of the parklet mean there will be no impacts on the Library building in terms of overshadowing or loss of sunlight to habitable windows. The proposed boundary setback is commensurate with boundary setbacks in the surrounding area.
- The site is not immediately adjacent to any residential uses.

#### 28.4.2 Subdivision

28.4.2	Subaivision							
Obje	ctive							
a)	To ensure that land is available for public and private utility services; and							
b)	To further the local area objectives and desired future character statements for the area, if any.							
Ассер	table Solutions	Performance Criteria						
A1	Subdivision must	P1.1	Subdivision must:					
	be for a utility use.	a)	be required for public use by the Crown, public authority or a Council; or					
		b)	be a combined application for subdivision and subsequent development and use of the land; and					
		P1.2	Subdivision must have regard to:					
		a)	the topographical or natural features of the site; and					
		b)	the pattern of existing development; and					
		c)	the ability of vegetation to provide buffering; and					
		d)	any features of natural, historical or cultural significance; and					
		e)	the presence of any natural hazards; and					
		f)	to the local area objectives and desired future character statements for the zone, if any; and					
		P1.3	Subdivision must provide services appropriate to the intended use.					
Comm	ent: Not applicable							
A2	The lot must have a	P2	Subdivision must provide appropriate, permanent access by a right of					
	minimum frontage		carriageway registered over all relevant titles.					
	of 3.6m.							

Comment: Not applicable

	CODES							
E1.0	BUSHFIRE PRONE AREAS CODE	N/a						
E2.0	POTENTIALLY CONTAMINATED LAND	N/a						
E3.0	LANDSLIP CODE	N/a						
E4.0	ROAD AND RAILWAY ASSETS CODE	Complies – no changes						
E.5.0	FLOOD PRONE AREAS CODE	N/a						
E6.0	CAR PARKING AND SUSTAINABLE TRANSPORT CODE	See code assessment below						
E7.0	SCENIC MANAGEMENT CODE	N/a						
E8.0	BIODIVERSITY CODE	N/a						
E9.0	WATER QUALITY CODE	N/a						
E10.0	RECREATION AND OPEN SPACE CODE	N/a						
E11.0	ENVIRONMENTAL IMPACTS & ATTENUATION CODE	N/a						
E12.0	AIRPORTS IMPACT MANAGEMENT CODE	N/a						
E13.0	LOCAL HISTORIC HERITAGE CODE	See Heritage Adviser's assessment						
E14.0	COASTAL CODE	N/a						
E15.0	SIGNS CODE	N/a						



## ASSESSMENT AGAINST E6.0 CAR PARKING & SUSTAINABLE TRANSPORT CODE

## E6.6 Use Standards E6.6.1 Car Parking Numbers

Objec	tive: To ensure that an appropi	iate le	vel of car parking is provided to service use.	
Acceptable Solutions		Performance Criteria		
A1	The number of car parking spaces must not be less than the requirements of:	P1 a)	The number of car parking spaces provided must have regard to: the provisions of any relevant location specific car parking plan; and	
a) b)	Table E6.1; or a parking precinct plan	b)	the availability of public car parking spaces within reasonable walking distance; and	
·	contained in Table E6.6: Precinct Parking Plans (except for dwellings in the	c)	any reduction in demand due to sharing of spaces by multiple uses either because of variations in peak demand or by efficiencies gained by consolidation; and	
	General Residential Zone).	d)	the availability and frequency of public transport within reasonable walking distance of the site; and	
		e)	site constraints such as existing buildings, slope, drainage, vegetation and landscaping; and	
		f)	the availability, accessibility and safety of on-road parking, having regard to the nature of the roads, traffic management and other uses in the vicinity; and	
		g)	an empirical assessment of the car parking demand; and	
		h)	the effect on streetscape, amenity and vehicle, pedestrian and cycle safety and convenience; and	
		i)	the recommendations of a traffic impact assessment prepared for the proposal; and	
		i)	any heritage values of the site; and	
		k)	for residential buildings and multiple dwellings, whether parking is adequate to meet the needs of the residents having regard to:	
		i)	the size of the dwelling and the number of bedrooms; and	
		ii)	the pattern of parking in the locality; and	
		iii)	any existing structure on the land.	

Comment: Complies with A1

Table E6.1 does not set a required number of spaces for utilities. It is noted that the proposed works will remove one on-street space outside of the library. It is considered there is sufficient on-street parking spaces along both sides of Wellington Street in the vicinity to cater for demand for parking created by businesses in the area. The parklet forms part of Council's Urban Design Strategy for Longford

#### Table E6.1: Parking Space Requirements

Use	Parking Requirement			
Residential:	Vehicle	Bicycle		
lf a 1 bedroom or studio dwelling in the General Residential	1 space per dwelling	1 space per unit or 1 spaces		
Zone (including all rooms capable of being used as a bedroom)		per 5 bedrooms in other		
lf a 2 or more bedroom dwelling in the General Residential Zone	2 spaces per dwelling	forms of accommodation.		
(including all rooms capable of being used as a bedroom)				

#### E6.6.2 Bicycle Parking Numbers

Objective: To encourage cycling as a mode of transport within areas subject to urban speed zones by ensuring safe, secure and convenient parking for bicycles.

safe, secure and convenient parking for bicycles.						
Acceptable Solutions			Performance Criteria			
A1.1	Permanently accessible bicycle parking or storage spaces must be provided either on the site or within 50m of the site in accordance with the requirements of Table E6.1; or	P1 a)	Permanently accessible bicycle parking or storage spaces must be provided having regard to the: likely number and type of users of the site and their opportunities and likely preference for bicycle travel; and			



A1.2	The number of spaces must be in	b)	location of the site and the distance a cyclist would			
	accordance with a parking precinct plan		need to travel to reach the site; and			
	contained in Table E6.6: Precinct Parking	c)	availability and accessibility of existing and			
	Plans.		planned parking facilities for bicycles in the			
			vicinity.			
Comme	Comment: Not applicable					

E6.6.3 Taxi Drop-off and Pickup

Accep	otable Solutions	Perfo	rmance Criteria
A1	One dedicated taxi drop-off and pickup space must be provided for every 50 car spaces required by Table E6.1 or p	P1 part	No performance criteria.
	thereof (except for dwellings in the General Residential Zon		

E6.6.4 Motorbike Parking Provisions

Objective: To ensure that motorbikes are adequately provided for in parking considerations.				
Acceptable Solutions			ormance Criteria	
A1	One motorbike parking space must be provided for each 20 car spaces required by Table E6.1 or part thereof.	P1	No performance criteria.	
Comn	nent: Not applicable	•		

# E6.7 Development Standards

E6.7.1 Construction of Car Parking Spaces and Access Strips

Ассер	table Solutions	Perfo	rmance Criteria
A1	All car parking, access strips manoeuvring and circulation spaces must be:	P1	All car parking, access strips manoeuvring and circulation
a)	formed to an adequate level and drained; and		spaces must be readily
b)	except for a single dwelling, provided with an impervious all weather seal; and		identifiable and constructed to ensure that they are useable in
c)	except for a single dwelling, line marked or provided with other clear physical means to delineate car spaces.		all weather conditions.

### E6.7.2 Design and Layout of Car Parking

Object	ive: To ensure that car parking and manoeuv.	ring spo	ace are designed and laid out to an appropriate	
standa	ırd.			
Acceptable Solutions		Performance Criteria		
A1.1 A1.2	Where providing for 4 or more spaces, parking areas (other than for parking located in garages and carports for dwellings in the General Residential Zone) must be located behind the building line; and Within the General residential zone, provision for turning must not be located within the front setback for residential buildings or multiple dwellings.	<ul><li>P1</li><li>a)</li><li>b)</li><li>c)</li><li>d)</li><li>e)</li></ul>	The location of car parking and manoeuvring spaces must not be detrimental to the streetscape or the amenity of the surrounding areas, having regard to: the layout of the site and the location of existing buildings; and views into the site from the road and adjoining public spaces; and the ability to access the site and the rear of buildings; and the layout of car parking in the vicinity; and the level of landscaping proposed for the car parking.	
Comm	nent: Not applicable	<u> </u>	,g.	
A2.1	Car parking and manoeuvring space must:	P2	Car parking and manoeuvring space must:	
a)	have a gradient of 10% or less; and	a)	be convenient, safe and efficient to use having regard to matters such as slope, dimensions,	



b) c)	where providing for more than 4 cars, provide for vehicles to enter and exit the site in a forward direction; and have a width of vehicular access no less than prescribed in Table E6.2 and Table E6.3, and	layout and the expected nuvehicles; and provide adequate space to unless reversing from the saffect the safety and convepassing traffic.	turn within the site ite would not adversely
A2.2	The layout of car spaces and access ways must be designed in accordance with Australian Standards AS 2890.1 - 2004 Parking Facilities, Part 1: Off Road Car Parking.	passing trajfic.	
Comm	ent: Not applicable		

Table E6.2: Access Widths for Vehicles

Number of parking spaces served	Access width (see note 1)	Passing bay (2.0m wide by 5.0m long plus entry and exit tapers) (see note 2)
1 to 5	3.0m	Every 30m

E6.7.3 Car Parking Access, Safety and Security

Acceptable Solutions		Performance Criteria		
A1	Car parking areas with greater than 20 parking spaces must be:	P1	Car parking areas with greater than 20 parking spaces must provide for adequate security and	
a)	secured and lit so that unauthorised persons cannot enter or;	a)	safety for users of the site, having regard to the: levels of activity within the vicinity; and	
b)	visible from buildings on or adjacent to the site during the times when parking occurs.	b)	opportunities for passive surveillance for users of adjacent building and public spaces adjoining the site.	

E6.7.4 Parking for Persons with a Disability

Object	tive: To ensure adequate parking for persons with a disability.		
Ассер	table Solutions	Perfo	rmance Criteria
A1	All spaces designated for use by persons with a disability must be located closest to the main entry point to the building.	P1	No performance criteria.
A2	One of every 20 parking spaces or part thereof must be constructed and designated for use by persons with disabilities in accordance with Australian Standards AS/NZ 2890.6 2009.	P2	No performance criteria.
Comn	nent: Not applicable		

# E6.7.6 Loading and Unloading of Vehicles, Drop-off and Pickup

Objective: To ensure adequate access for people and goods delivery and collection and to prevent loss of amenity and adverse impacts on traffic flows.

Ассер	otable Solutions	Performance Criteria		
A1	For retail, commercial, industrial, service industry or warehouse or storage uses:	P1	For retail, commercial, industrial, service industry or warehouse or storage uses	
a)	at least one loading bay must be provided in accordance with Table E6.4; and		adequate space must be provided for loading and unloading the type of	
b)	loading and bus bays and access strips must be designed in accordance with Australian Standard AS/NZS 2890.3 2002 for the type of vehicles that will use the site.		vehicles associated with delivering and collecting people and goods where these are expected on a regular basis.	



E6.8 Provisions for Sustainable Transport

E6.8.1 Bicycle End of Trip Facilities

Not used in this planning scheme

E6.8.2 Bicycle Parking Access, Safety and Security

Accept	table Solutions	Perfo	rmance Criteria	
A1.1 a) b)	Bicycle parking spaces for customers and visitors must: be accessible from a road, footpath or cycle track; and include a rail or hoop to lock a bicycle to that meets Australian	P1	Bicycle parking spaces must be safe, secure, convenient and located where they will	
c)	Standard AS 2890.3 1993; and be located within 50m of and visible or signposted from the		encourage use.	
d)	entrance to the activity they serve; and be available and adequately lit in accordance with Australian Standard AS/NZS 1158 2005 Lighting Category C2 during the			
A1.2	times they will be used; and Parking space for residents' and employees' bicycles must be under cover and capable of being secured by lock or bicycle lock.			
A2	Bicycle parking spaces must have:	P2	Bicycle parking spaces and	
a)	minimum dimensions of:		access must be of	
i)	1.7m in length; and		dimensions that provide for	
ii)	1.2m in height; and their convenient, safe o			
iii)	0.7m in width at the handlebars; and		efficient use.	
b)	unobstructed access with a width of at least 2m and a gradient of no more 5% from a public area where cycling is allowed.	f		

### E6.8.5 Pedestrian Walkways

Objecti	Objective: To ensure pedestrian safety is considered in development					
Accept	table Solution	Perform	nance Criteria			
A1	Pedestrian access must be provided	P1	Safe pedestrian access must be provided within car park			
	for in accordance with Table E6.5.		and between the entrances to buildings and the road.			
Commo	Comment: Not applicable					

## Table E6.5: Pedestrian Access

Number of Parking Spaces Required Pedestrian Facility				
1–10	No separate access required (i.e. pedestrians may share the driveway). [Note			
	(a) applies].			
11 or more	A 1m wide footpath separated from the driveway and parking aisles except			
	at crossing points. [Notes (a) and (b) apply].			

### Notes

- a) In parking areas containing spaces allocated for disabled persons, a footpath having a minimum width of 1.5m and a gradient not exceeding 1 in 14 is required from those spaces to the principal building.
- b) Separation is deemed to be achieved by:
- i) a horizontal distance of 2.5m between the edge of the driveway and the footpath; or
- ii) protective devices such as bollards, guard rails or planters between the driveway and the footpath; and
- iii) signs and line marking at points where pedestrians are intended to cross driveways or parking aisles.

# ASSESSMENT AGAINST E13.0 (LOCAL HISTORIC HERITAGE CODE) - HERITAGE ADVISOR'S ASSESSMENT

### E13.1 Purpose

- *E13.1.1* The purpose of this provision is to:
  - a) protect and enhance the historic cultural heritage significance of local heritage places and heritage precincts; and
  - b) encourage and facilitate the continued use of these items for beneficial purposes; and



- c) discourage the deterioration, demolition or removal of buildings and items of assessed heritage significance; and
- d) ensure that new use and development is undertaken in a manner that is sympathetic to, and does not detract from, the cultural significance of the land, buildings and items and their settings; and
- e) conserve specifically identified heritage places by allowing a use that otherwise may be prohibited if this will demonstratively assist in conserving that place

# E13.2 Application of the Code

- E13.2.1 This code applies to use or development of land that is:
  - a) within a Heritage Precinct;
  - b) a local heritage place;
  - c) a place of identified archaeological significance.

### E13.3 Use or Development Exempt from this Code

- *E13.3.1* The following use or development is exempt from this code:
  - a) works required to comply with an Emergency Order issued under Section 162 of the Building Act 2000;
  - b) electricity, optic fibre and telecommunication cables and gas lines to individual buildings which connect above ground or utilise existing service trenches;
  - c) internal alterations to buildings if the interior is not included in the historic heritage significance of the place or precinct;

<u>Comment</u>: The subject site is within a Heritage Precinct.

### E13.5 USE STANDARDS

# E13.5.1 Alternative Use of heritage buildings

N/a

# E13.6 DEVELOPMENT STANDARDS

- E13.6.1 Demolition
- E13.6.2 Subdivision and development density
- E13.6.3 Site Cover
- E13.6.4 Height and Bulk of Buildings
- E13.6.5 Fences
- E13.6.6 Roof Form and Materials
- E13.6.7 Wall materials
- E13.6.8 Siting of Buildings and Structures

N/a

# E13.6.9 Outbuildings and Structures

Objective: To ensure that the siting of outbuildings and structures does not detract from the historic heritage significance of local heritage places and the ability to achieve management objectives within identified heritage precincts.

Acce	ptable Solutions	Performance Criteria		
A1 a)	Outbuildings and structures must be: set back an equal or greater distance from the principal frontage than the principal buildings on the site; and	,	New outbuildings and structures must be designed and located; to be subservient to the primary buildings on the site; and	
b)	in accordance with the acceptable development criteria for roof form, wall material and site coverage within a precinct identified in Table E13.1: Heritage Precincts, if any.	b)	to not detract from meeting the management objectives of a precinct identified in Table E13.1: Heritage Precincts, if any.	

**Comment**: Satisfies the performance criteria.

### E13.6.10 Access Strips and Parking

Objective: To ensure that access and parking does not detract from the historic heritage significance of local heritage places and the ability to achieve management objectives within identified heritage precincts.



Acce	eptable Solutions	Performance Criteria		
A1	Car parking areas for non-residential purposes must be:	P1	Car parking areas for non-residential purposes must not:	
a)	located behind the primary buildings on the site; or	a)	result in the loss of building fabric or the removal of gardens or vegetated areas where this would be	
b)	in accordance with the acceptable development criteria for access and parking as within a		detrimental to the setting of a building or its historic heritage significance; and	
	precinct identified in Table 1: Heritage Precincts, if any.	b)	detract from meeting the management objectives of a precinct identified in Table E13.1: Heritage	
			Precincts, if any.	

Comment: N/a

E13.6.11 Places of Archaeological Significance

E13.6.12 Tree and Vegetation Removal

E13.6.13 Signage

N/a

### Table E13.1: Local Heritage Precincts

For the purpose of this table, Heritage Precincts refers to those areas listed, and shown on the Planning Scheme maps as Heritage Precincts.

## Existing Character Statement - Description and Significance

### LONGFORD HERITAGE PRECINCT CHARACTER STATEMENT

The Longford Heritage Precinct is unique because it is the core of an intact nineteenth century townscape, rich with significant structures and the atmosphere of a centre of trade and commerce for the district. Traditional commercial buildings line the main street, flanked by two large public areas containing the Christ Church grounds and the War Memorial. The street then curves gently at Heritage Corner towards Cressy, and links Longford to the surrounding rural farmland, creating views to the surrounding countryside and a gateway to the World Heritage listed Woolmers and Brickendon estates. Heritage residential buildings are tucked behind the main street comprising traditional styles from the mid nineteenth century to the early twentieth century, including significant street trees, picket fences and cottage gardens. The rural township feel is complemented by a mix of businesses serving local needs, tourism and historic interpretation. Longford's heritage ambience has been acknowledged, embraced and built on by many of those who live in or visit the town.

### Management Objectives

To ensure that new buildings, additions to existing buildings, and other developments which are within the Heritage Precincts do not adversely impact on the heritage qualities of the streetscape, but contribute positively to the Precinct.

To ensure developments within street reservations in the towns and villages having Heritage Precincts do not to adversely impact on the character of the streetscape but contribute positively to the Heritage Precincts in each settlement.

<u>Comment</u>: The proposal is consistent with the Heritage Precinct Character Statement and satisfies the Management Objectives.

### ASSESSMENT AGAINST F2.0 (HERITAGE PRECINCTS SPECIFIC AREA PLAN)

#### F2.1 Purpose of Specific Area Plan

- F2.1.1 In addition to, and consistent with, the purpose of E13.0 Local Historic Heritage Code, the purpose of this Specific Area Plan is to ensure that development makes a positive contribution to the streetscape within the Heritage Precincts.
- F2.2 Application of Specific Area Plan
- F2.2.1 This Specific Area Plan applies to those areas of land designated as Heritage Precincts on the Planning Scheme maps.
- F2.3 Definitions
- F2.3.1 Streetscape

For the purpose of this specific area plan 'streetscape' refers to the street reservation and all design elements within it, and that area of a private property from the street reservation; including the whole



of the frontage, front setback, building façade, porch or verandah, roof form, and side fences; and includes the front elevation of a garage, carport or outbuilding visible from the street (refer Figure F2.1 and F2.2).

### F2.3.2 Heritage-Listed Building

For the purpose of this Plan 'heritage-listed building' refers to a building listed in Table F2.1 or listed on the Tasmanian Heritage Register.

<u>Comment</u>: Although the subject site is within the Heritage Precincts Specific Area Plan, the only relevant development standard relates to external colours.

### F2.5 STANDARDS FOR DEVELOPMENT

### F2.5.16 Paint Colours

Objective: To ensure that new colour schemes maintain a sense of harmony with the street or area in which they are located.

### Acceptable Solutions (no performance criteria)

- A1.1 Colour schemes must be drawn from heritage-listed buildings within the precinct; or
- A1.2 Colour schemes must be drawn from the following:
- a) Walls Off white, creams, beige, tans, fawn and ochre.
- Window & Door frames white, off white, Indian red, light browns, tans, olive green and deep Brunswick green.
- c) Fascia & Barge Boards white, off white Indian red, light browns, tans, olive green and deep Brunswick green
- d) Roof & Gutters deep Indian red, light and dark grey, (black, green and blue are not acceptable).
- A2 There must be a contrast between the wall colour and trim colours.
- A3 Previously unpainted brickwork must not be painted, except in the case of post-1960 buildings.

<u>Comment</u>: Meets the Acceptable Solutions. I recommend that the Eco-deck slats be in a dark grey colour.

	SPECIFIC AREA PLANS					
F1.0	TRANSLINK SPECIFIC AREA PLAN	N/a				
F2.0	HERITAGE PRECINCTS SPECIFIC AREA PLAN	See Heritage Adviser's assessment				

SPECIAL PROVISIONS					
9.1 Changes to an Existing Non-conforming Use	N/a				
9.2 Development for Existing Discretionary Uses	N/a				
9.3 Adjustment of a Boundary	N/a				
9.4 Demolition	N/a				
9.5 Subdivision	N/a				

	STATE POLICIES				
The proposal is consistent with all State Policies.					

OBJECTIVES OF LAND USE PLANNING & APPROVALS ACT 1993
The proposal is consistent with the objectives of the Land Use Planning & Approvals Act 1993.

	STRATEGIC PLAN/ANNUAL PLAN/COUNCIL POLICIES
Strategic Plan 2017-2027	
Statutory Planning	

### 5 FINANCIAL IMPLICATIONS TO COUNCIL

Not applicable to this application.

# 6 OPTIONS

Approve subject to conditions, or refuse and state reasons for refusal.



### 7 DISCUSSION

Discretion to refuse the application is limited to:

- Setback to boundary;
- Outbuildings and structures under the Heritage Code

Conditions that relate to any aspect of the application can be placed on a permit. The proposal will be conditioned to be used and developed in accordance with the proposal plans.

#### 8 ATTACHMENTS

- Application & plans
- Responses from referral agencies
- Representations

### **RECOMMENDATION**

That land at Wellington Street road reservation, Longford be approved to be developed and used for a Parklet outside 55 Wellington Street LINC, in accordance with application P17-030, and subject to the following conditions:

#### 1 Layout not altered

The use and development must be in accordance with the endorsed plans numbered

- P1 Proposed Site Plan #3. (Drawing No wd03, January 2017).
- **P2 Parklet Layouts (D**rawing No wd04, January 2017).
- P3 Parklet Elevations (Drawing No wd05, Jan 2017) (PLAN TO BE AMENDED)
- P4 Section AA (Drawing No wd07, Jan 2017).
- P5 Seating/Step details (Drawing No wd09, Jan 2017

# 2 Amendment to plan

Before the development commences an Amended Plan must be submitted (P3 – Elevations) showing:

 The eco-slats being laid in a vertical alignment and finished in a dark grey colour to the satisfaction of Council's Heritage Advisor.

### 3. TasWater conditions

Sewer and water services must be provided in accordance with TasWater's Planning Authority Notice (reference number TWDA 2017/00169-NMC).

### 3 State Growth conditions

- 3.1 All structures and pedestrianised areas immediately adjacent to a traffic lane must be protected by a suitable barrier or bollard system that is rated to withstand a crash impact of at least 60km/h. Appropriate clearance to structures and pedestrianised areas to allow for any deflection of the barrier / bollard system must be applied.
- 3.2 Clearance from the road centre line to the face of the barrier / bollard system must be a minimum of 3.7 metres. If bollards are used, their maximum spacing must be 1.2 metres.
- 3.3 Ongoing maintenance, repair or replacement of the barrier / bollard system is the responsibility of the applicant.
- 3.4 Prior to undertaking any works in the road reservation the applicant must provide detailed engineering drawings of all proposed works to the Department of State Growth in support of an application for a Permit to Work in a State Road Reserve. (Application forms are available at: <a href="http://www.transport.tas.gov.au/road/permits">http://www.transport.tas.gov.au/road/permits</a>) Applications must be received by the Department of State Growth a minimum of twenty eight (28) days prior to the expected commencement date for works in order to allow sufficient time for the application to be assessed. No works are to be



undertaken until a written permit has been issued. The permit is issued in accordance with the provisions of the Roads and Jetties Act 1935.

### **DECISION**

### **Cr Polley/Cr Goninon**

That the matter be discussed.

Carried unanimously

### **Cr Polley/Cr Knowles**

That land at Wellington Street road reservation, Longford be approved to be developed and used for a Parklet outside 55 Wellington Street LINC, in accordance with application P17-030, and subject to the following conditions:

### 1 Layout not altered

The use and development must be in accordance with the endorsed plans numbered

- P1 Proposed Site Plan #3. (Drawing No wd03, January 2017).
- **P2 Parklet Layouts (D**rawing No wd04, January 2017).
- P3 Parklet Elevations (Drawing No wd05, Jan 2017) (PLAN TO BE AMENDED)
- **P4 Section AA** (*Drawing No wd07, Jan 2017*).
- P5 Seating/Step details (Drawing No wd09, Jan 2017

### 2 Amendment to plan

Before the development commences an Amended Plan must be submitted (P3 – Elevations) showing:

• The eco-slats being laid in a vertical alignment and finished in a dark grey colour to the satisfaction of Council's Heritage Advisor.

### 3. TasWater conditions

Sewer and water services must be provided in accordance with TasWater's Planning Authority Notice (reference number TWDA 2017/00169-NMC).

# 4 State Growth conditions

- 4.1 All structures and pedestrianised areas immediately adjacent to a traffic lane must be protected by a suitable barrier or bollard system that is rated to withstand a crash impact of at least 60km/h. Appropriate clearance to structures and pedestrianised areas to allow for any deflection of the barrier / bollard system must be applied.
- 4.2 Clearance from the road centre line to the face of the barrier / bollard system must be a minimum of 3.7 metres. If bollards are used, their maximum spacing must be 1.2 metres.
- 4.3 Ongoing maintenance, repair or replacement of the barrier / bollard system is the responsibility of the applicant.
- 4.4 Prior to undertaking any works in the road reservation the applicant must provide detailed engineering drawings of all proposed works to the Department of State Growth in support of an application for a Permit to Work in a State Road Reserve. (Application forms are available at: <a href="http://www.transport.tas.gov.au/road/permits">http://www.transport.tas.gov.au/road/permits</a>) Applications must be received by the Department of State Growth a minimum of twenty eight (28) days prior to the expected commencement date for works in order to allow sufficient time for the application to be assessed. No works are to be undertaken until a written permit has been issued. The permit is issued in accordance with the provisions of the *Roads and Jetties Act* 1935.

Carried

### **Voting for the motion:**

Mayor Downie, Cr Gordon, Cr Knowles, Cr Lambert, Cr Polley

# Voting against the motion:

Cr Calvert, Cr Goninon, Cr Goss



# 192/17 PLANNING APPLICATION P17-100: 13 & 15 HIGH STREET, ROSS

File Number: 400900.065 CT163422/3
Responsible Officer: Des Jennings, General Manager
Report prepared by: Rebecca Green, Consultant Planner

### 1 INTRODUCTION

This report assesses an application for 13 & 15 High Street, Ross to construct a Garage (10.5m x 11.7m) ancillary to an existing dwelling at #15 High St - vary rear setback (heritage listed place within heritage precinct). An application for a permit in relation to the proposal was submitted to Northern Midlands Council on 4<sup>th</sup> April 2017.

### 2 BACKGROUND

Applicant: Owner:

Prime Design (obo B Pegasus & J Zach)

B Pegasus & J Zach

Zone: Codes:

General Residential Heritage code

Classification under the Scheme: Existing Use: Residential (Single Dwelling) dwelling

Deemed Approval Date: Recommendation:

Extension of time granted until 30<sup>th</sup> June 2017 Approve

# **Discretionary Aspects of the Application**

- Variation to development standards rear setback 10.4.2 P3
- Development within Heritage Precincts Special Area
- Development at heritage-listed place

Planning Instrument: Northern Midlands Interim Planning Scheme 2013

# **Preliminary Discussion**

Additional information was not required of the applicant prior to the application being placed on public exhibition.

Figure 1 - Site from High Street





## **3 STATUTORY REQUIREMENTS**

The proposal is an application pursuant to section 57 of the Land Use Planning & Approvals Act 1993 (i.e. a discretionary application). Section 48 of the Land Use Planning & Approvals Act 1993 requires the Planning Authority to observe and enforce the observance of the Planning Scheme. Section 51 of the Land Use Planning & Approvals Act 1993 states that a person must not commence any use or development where a permit is required without such permit.

#### 4 ASSESSMENT

### 4.1 Proposal

The proposal is summarized as follows:

• Garage (10.5m x 11.7m) ancillary to existing dwelling at #15 High St - vary rear setback (heritage listed place within heritage precinct).

The proposed development involves a new proprietary shed modified so as to meet Heritage Code requirements and consistency within the existing streetscape. The proposed garage is proposed to be modified in such a way as the perceivable roof form from the front façade will appear to be gable, a consistent element within the context of surrounding outbuildings. The garage is to have a rectilinear plan form, matching surrounding buildings form in the streetscape.

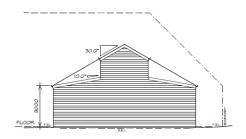
The garage will also include a simple straight pitched verandah, which will aid to visually soften the front façade of the structure. The garage roof will be clad with corrugated iron and dark grey in colouring. D mould gutters and painted PVC down pipes are to be installed. The walls will be clad using bullnose timber weatherboards in off white colour.

Figure 2 - Site Plan





# Figure 3 - Elevations



### NORTHERN ELEVATION

ROOF CLADDING
COLORGAD DISTOM ORB
TO CLEATING SHELD.

FLOOR

FLOOR

FLOOR

FASCIA

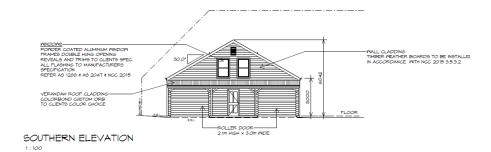
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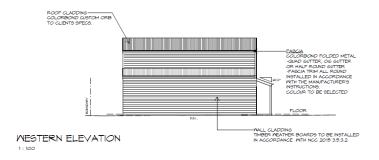
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FLOORGAD FOLDED FOLDED FOLDED FOLDED FO

### EASTERN ELEVATION

1:100







Draffed by: Approved by B.H.E.C. F.G.G.

Date: Scale: 19-09-2016 1 : 100



### 4.2 Zone and land use

<u>Figure 4 - Zone Map –General Residential</u>



The land is zoned *General Residential*, and is within the *Heritage Precinct* and is subject to the *Heritage Code*.

The relevant Planning Scheme definition is:

	means a dwelling on a lot on which no other dwelling is situated; or a dwelling and an ancillary dwelling on a lot on which no other dwelling is situated.
1	means a non-habitable detached building of Class 10a of the Building Code of Australia and includes a garage, carport or shed.

Residential (Single Dwelling) is Permitted (No Permit Required) in the zone.

### 4.3 Subject site and locality

The author of this report carried out a site visit on 30 May 2017.

The subject site is located at 13 and 15 High Street, Ross CT 163422/3 and CT 163422/2. Lot 3 has an area of 1218m² with lot 2 having an area of 1568m². The site is located on the northern side of High Street. The topography of the land is relatively flat land. The site is surrounded by private freehold residential land to the south, east and west, with a Telstra substation located in front of the locality of the garage fronting High Street and located at 13A High Street. To the north is vacant residential zoned land. To the west of the subject site, the zone is Local Business, with a single dwelling adjoining the subject site.

The subject site at 13 High Street is a vacant title, although a shipping container is currently placed on the site and will be replaced by the proposed garage. The subject site at 15 High Street contains a



single dwelling (former Ross Methodist Sunday School & Wesleyan Chapel), and subservient outbuildings, vehicle parking and landscaping.

A Section 71 Agreement (Land Use Planning and Approvals Act 1993) is listed on the title, this refers to lot 1 (this is #17, part of the same property but a different title), whereby the owner may not build outside a specified building envelope. This does not apply to the subject site(s) or proposal.

Figure 5 - Aerial photograph of area



Figures 6 – 8- Photographs of subject site









# 4.4 Permit/site history

Relevant permit history includes a planning application lodged in 2016 under the previous Local Heritage Code. The design of the garage at that point in time was not considered consistent with the previous Local Heritage Code and was likely to be refused. That application was hence withdrawn. Changes to the Local Heritage Code have since taken place, and a new application has been applied for. This is that new application.



### 4.5 Representations

Notice of the application was given in accordance with Section 57 of the *Land Use Planning & Approvals Act 1993*. A review of Council's Records management system after completion of the public exhibition period revealed that no representations were received.

This application is before Council to provide fairness to the owner of the subject site(s) due to previous history of non-compliant works and provided with a no bias treatment. The application assessment has also been outsourced to provide an independent assessment.

### 4.6 Referrals

The only referrals required were as follows:

#### **Council's Works Department**

<u>Precis:</u> Council's Works Department (Jonathan Galbraith) was consulted whether the access needed to be upgraded. A response was provided that in his opinion it did not, therefore no referral was completed.

#### **TasWater**

Not applicable to this application

### **Heritage Adviser**

Council's Heritage Advisor, David Denman, reviewed the application on the 9<sup>th</sup> May 2017. Mr Denman noted that he had no objections to the proposal and his comments form the Heritage Code assessment of this report. Further conditions have been recommended:

"I recommend that the 30 degree roof section be extended 1.5 metres back from the front wall to help integrate the upper section of the front façade with the lower, 10 degrees sections of roof. The cladding colours will need to be approved prior to construction".

### **Tasmanian Heritage Council**

<u>Precis:</u> As the property is on the Register of the Tasmanian Heritage Council, the proposal was also subject to a Notice of Heritage Decision. A Notice of Heritage Decision was issued on 8 May 2017 (Ref: 10-99-23THC) and includes a condition regarding any discovery of archaeological features and/or deposits during excavations. It was further advised that the depth of the verandah be increased to 1.8m so that it does not appear to be a sham heritage element. The Planning Permit will condition the development to be in accordance with the Notice of Heritage Decision.

### **Department of State Growth**

Not applicable to this application

# **Launceston Airport**

Not applicable to this application

#### Tasrail

Not applicable to this application

# **Environmental Health Officer**

Not applicable to this application

### **Natural Resource Management Facilitator**

Not applicable to this application

# **Environment Protection Agency (level 2 under EMPCA)**

Not applicable to this application

#### **General Manager**

Not applicable to this application

# Minister administering Crown Lands

Not applicable to this application



# 4.7 Planning Scheme Assessment

# **GENERAL RESIDENTIAL ZONE**

# **ZONE PURPOSE**

To provide for residential use or development that accommodates a range of dwelling types at suburban densities, where full infrastructure services are available or can be provided.

To provide for compatible non-residential uses that primarily serve the local community.

Non-residential uses are not to be at a level that distorts the primacy of residential uses within the zones, or adversely affect residential amenity through noise, activity outside of business hours traffic generation and movement or other off site impacts.

To encourage residential development that respects the neighbourhood character and provides a high standard of residential amenity.

Assessment: The proposal meets the zone purpose.

#### **LOCAL AREA OBJECTIVES**

To consolidate growth within the existing urban land use framework of the towns and villages.

To manage development in the General residential zone as part of or context to the Heritage Precincts in the towns and villages.

To ensure developments within street reservations contribute positively to the Heritage Precincts in each settlement. **Assessment**: The proposal meets the local area objectives.

	PRECIS OF DEVELOPMENT STANDARDS FOR SINGLE DWELLINGS						
10.4.2	10.4.2 Setback and building envelopes for dwellings						
	A1 Unless within a building area, then						
	✓	(a)	4.5m from primary frontage; or not less than existing dwelling on site; OR				
	N/a (b) 3m to secondary frontage; or not less than existing dwelling on site; OR						
	N/a	(b) lots; (		nt lot, setback which is not more or less than dwellings on immediately adjoining			
	N/a	(c)		s than the existing dwelling setback if less than 4.5m; OR			
	N/a	(d)	as per r	road setback specified in Planning Scheme			
		A2		or carport to be set back:			
	✓	(a)	5.5m fr	om primary frontage or 1m behind the façade, OR			
	N/a	(b)	The sar	me as the dwelling façade if under dwelling			
	N/a	(c)	1m if g	radient > 1:5 for 10m from frontage			
		А3	Dwellin	ngs (excluding minor protrusions extending to 1.5m)			
	<b>√</b>	(a)	to be w	rithin building envelope			
	PC			frontage setback (as above), or 4.5m from rear boundary of adjoining frontage lot for internal lot			
				45 degrees from the horizontal at a height of 3m above natural ground level, 4m rear setback, and max height 8.5m AND			
	✓	(b)	1.5m si	de setback or built to the boundary (existing boundary wall within .2m of boundary			
			or; 9m	or ⅓ of the side boundary, whichever is lesser)			
10.4.3	Site cove	rage a	and priva	ate open space for dwellings			
	<b>√</b>	A1	(a)	max. site coverage of 50% (excluding eaves)			
	✓		(c)	at least 25% free from impervious surfaces			
	✓	A2	(a)	POS of 24m <sup>2</sup> in one location			
	<b>√</b>		(b)	horizontal dimension of 4m; AND			
	<b>√</b>	AND	(c)	directly accessible from, & adjacent to, a habitable room (other than bedroom);			
	<u>/</u>	AND	(4)	and leasted to the C. CF or CM of divelling unless receives at least 2 hours of similarly			
	·			not located to the S, SE or SW of dwelling, unless receives at least 3 hours of sunlight to 50% of area between 9am and 3pm on 21June; AND			
	✓			between dwelling and frontage only if frontage is orientated between 30 degrees			
				west of north and 30 degrees east of north; AND			
	<b>√</b>	-		not steeper than 1:10, AND			
	<b>√</b>			not used for vehicle parking			
1		I	(g)	not used for venicle parking			



10.4.4	Sunlight	and ov	vershadowing				
	$\checkmark$	A1	1 habitable room (other than bedroom) with window facing between 30 degrees west of				
			north and 30 degrees east of north				
10.4.5	Width of	openi	ings for garages and carports				
	✓	A1	Garage or carport within 12m of a primary frontage (whether free-standing or not), total				
			width of openings facing frontage of < 6m or half the width of the frontage (whichever is lesser).				
10.4.6	Privacy	•					
	N/a	A1	Balconies, decks, carports etc OR windows/glazed doors to a habitable room, more than				
			1m above natural ground level must have a permanently fixed screen to a height of at least				
			1.7m above the finished surface or floor level, with a uniform transparency of no more				
			than 25%, along the sides facing a:				
			(a) side boundary – 3m				
			(b) rear boundary – 4m				
		A2	Window or glazed door to be offset 1.5m from neighbour's window, OR sill height 1.7m				
			above floor level, OR obscure glazing to 1.7m OR external screen to 1.7m				
10.4.7	Frontage	fence	s for single dwellings				
	N/a	A1	Applies to maximum building height of fences on and within 4.5m of a frontage				
	N/a	(a)	1.2m if solid; OR				
	N/a	(b)	1.8m if above 1.2m has openings which provide a minimum 50% transparency				
Easem	ents						
	✓	No co	nstruction over an easement				

Garage (10.5m  $\times$  11.7m) ancillary to existing dwelling at #15 High St - vary rear setback (heritage listed place within heritage precinct .

The application meets the acceptable solutions of the General Residential zone, except for the variation to the rear setback. Accordingly, the development relies on the following performance criteria:

- P3 The siting and scale of a dwelling must:
  - (a) not cause unreasonable loss of amenity by:
  - (i) reduction in sunlight to a habitable room (other than a bedroom) of a dwelling on an adjoining lot; or
  - (ii) overshadowing the private open space of a dwelling on an adjoining lot; or
  - (iii) overshadowing of an adjoining vacant lot; or
  - (iv) visual impacts caused by the apparent scale, bulk or proportions of the dwelling when viewed from an adjoining lot; and
  - (b) provide separation between dwellings on adjoining lots that is compatible with that prevailing in the surrounding area.

### Comment -

It is considered that the variation to the rear setback from 4.0m to 2.607m meets the performance criteria. The rear setback is in line with the neighbouring shed at #11 High Street. The adjoining property to the rear of the site is vacant residential land. Any future dwelling on the adjoining northern land will see the proposed garage being located to the south, therefore not creating any overshadowing impacts on the property at CT 144590/1. The location of the garage is "behind" the Telstra substation structure on High Street, its position provides for ample vehicle maneuverability and the placement of a future single dwelling on the title at 13 High Street, Ross.

	CODES					
E1.0	BUSHFIRE PRONE AREAS CODE	N/a				
E2.0	POTENTIALLY CONTAMINATED LAND	N/a				
E3.0	LANDSLIP CODE	N/a				
E4.0	ROAD AND RAILWAY ASSETS CODE	Complies – no changes				
E.5.0	FLOOD PRONE AREAS CODE	N/a				
E6.0	CAR PARKING AND SUSTAINABLE TRANSPORT CODE	Complies - See code assessment below				



E7.0	SCENIC MANAGEMENT CODE	N/a
E8.0	BIODIVERSITY CODE	N/a
E9.0	WATER QUALITY CODE	N/a
E10.0	RECREATION AND OPEN SPACE CODE	N/a
E11.0	ENVIRONMENTAL IMPACTS & ATTENUATION CODE	N/a
E12.0	AIRPORTS IMPACT MANAGEMENT CODE	N/a
E13.0	LOCAL HISTORIC HERITAGE CODE	Complies - See Heritage Adviser's assessment
E14.0	COASTAL CODE	N/a
E15.0	SIGNS CODE	N/a

# ASSESSMENT AGAINST E6.0 CAR PARKING & SUSTAINABLE TRANSPORT CODE

### E6.6 Use Standards

### **E6.6.1** Car Parking Numbers

E6.6.1	6.6.1 Car Parking Numbers				
Objec	Objective: To ensure that an appropriate level of car parking is provided to service use.				
Accep	otable Solutions	Performance Criteria			
A1	The number of car parking	P1	The number of car parking spaces provided must have regard to:		
	spaces must not be less	a)	the provisions of any relevant location specific car parking plan; and		
	than the requirements of:	b)	the availability of public car parking spaces within reasonable walking		
a)	Table E6.1; or		distance; and		
b)	a parking precinct plan	c)	any reduction in demand due to sharing of spaces by multiple uses		
	contained in Table E6.6: Precinct Parking Plans		either because of variations in peak demand or by efficiencies gained by consolidation; and		
	(except for dwellings in the General Residential Zone).	d)	the availability and frequency of public transport within reasonable walking distance of the site; and		
	General Residential Zoney.		site constraints such as existing buildings, slope, drainage, vegetation and landscaping; and		
			the availability, accessibility and safety of on-road parking, having regard to the nature of the roads, traffic management and other uses in the vicinity; and		
		g)	an empirical assessment of the car parking demand; and		
			the effect on streetscape, amenity and vehicle, pedestrian and cycle safety and convenience; and		
		i)	the recommendations of a traffic impact assessment prepared for the proposal; and		
		j)	any heritage values of the site; and		
		k)	for residential buildings and multiple dwellings, whether parking is		
			adequate to meet the needs of the residents having regard to:		
		i)	the size of the dwelling and the number of bedrooms; and		
		ii)	the pattern of parking in the locality; and		
		iii)	any existing structure on the land.		
1 _			er o la la collection de la collection d		

Comment: The proposal provides for a minimum 2 covered parking spaces within the garage. This number meets the requirements for a single dwelling providing for 2 or more bedrooms. Acceptable Solution met.

# **Table E6.1: Parking Space Requirements**

rabic zorzi i arking opace kedan emento			
Use	Parking Requirement		
Residential:	Vehicle	Bicycle	
If a 1 bedroom or studio dwelling in the General Residential	1 space per dwelling	1 space per unit or 1	
Zone (including all rooms capable of being used as a bedroom)		spaces per 5 bedrooms	
If a 2 or more bedroom dwelling in the General Residential Zone	2 spaces per dwelling	in other forms of	
(including all rooms capable of being used as a bedroom)		accommodation.	

# E6.6.2 Bicycle Parking Numbers

Objective: To encourage cycling as a mode of transport within areas subject to urban speed zones by ensuring safe, secure and convenient parking for bicycles.



Accep	Acceptable Solutions F		rmance Criteria
A1.1	Permanently accessible bicycle parking or storage spaces must be provided either on the site or within 50m of the site in accordance with the requirements of Table E6.1; or	P1 a)	Permanently accessible bicycle parking or storage spaces must be provided having regard to the: likely number and type of users of the site and their opportunities and likely preference for bicycle travel; and
A1.2	The number of spaces must be in accordance with a parking precinct plan contained in Table E6.6: Precinct Parking Plans.	b) c)	location of the site and the distance a cyclist would need to travel to reach the site; and availability and accessibility of existing and planned parking facilities for bicycles in the vicinity.
Comment: The proposal provides for ample area with bicycle. This number meets the requirement Acceptable Solution met.			garage for the provision of bicycle parking for 1 a single dwelling providing for 2 or more bedrooms.

#### F6.6.3 Taxi Drop-off and Pickup

E0.0.	3 Taxi Drop-oii and Pickup				
Obje	Objective: To ensure that taxis can adequately access developments.				
Acceptable Solutions		Perf	Performance Criteria		
A1	One dedicated taxi drop-off and pickup space must be provided for every 50 car spaces required by Table E6.1 or part thereof (except for dwellings in the General Residential Zone).	P1	No performance criteria.		
Com	ment: Not applicable.				

#### E6.6.4 **Motorbike Parking Provisions**

	<u> </u>		
Objective: To ensure that motorbikes are adequately provided for in parking considerations.			
Acceptable Solutions F		Performance Criteria	
A1	One motorbike parking space must be provided for each	h P1 No performance criteria.	
	20 car spaces required by Table E6.1 or part thereof.		
Comn	nent: Not applicable.		

#### E6.7 **Development Standards**

#### E6.7.1 **Construction of Car Parking Spaces and Access Strips**

Acceptable Solutions		Performance Criteria
A1	All car parking, access strips manoeuvring and circulation spaces must be:	P1 All car parking, access strips manoeuvring and circulation spaces must be readily
a)	formed to an adequate level and drained; and	identifiable and constructed to ensure tha
b)	except for a single dwelling, provided with an impervious all weather seal; and	they are useable in all weather conditions
c)	except for a single dwelling, line marked or provided with other clear physical means to delineate car spaces.	

adequate level and drained.

#### E6.7.2 **Design and Layout of Car Parking**

Objec	bjective: To ensure that car parking and manoeuvring space are designed and laid out to an appropriate standard.				
Acceptable Solutions		Performance Criteria			
A1.1 A1.2	Where providing for 4 or more spaces, parking areas (other than for parking located in garages and carports for dwellings in the General Residential Zone) must be located behind the building line; and Within the General residential zone, provision for	a) b) c)	The location of car parking and manoeuvring spaces must not be detrimental to the streetscape or the amenity of the surrounding areas, having regard to: the layout of the site and the location of existing buildings; and views into the site from the road and adjoining public spaces; and the ability to access the site and the rear of buildings; and		



		d)	the layout of car parking in the vicinity; and
		e)	the level of landscaping proposed for the car
			parking.
Comm	nent:		
A1.1 -	- not applicable.		
A1.2 -	- Proposal complies.		
A2.1	Car parking and manoeuvring space must:	P2	Car parking and manoeuvring space must:
a)	have a gradient of 10% or less; and	a)	be convenient, safe and efficient to use having
b)	where providing for more than 4 cars, provide for		regard to matters such as slope, dimensions,
	vehicles to enter and exit the site in a forward direction; and		layout and the expected number and type of vehicles; and
c)	have a width of vehicular access no less than prescribed in Table E6.2 and Table E6.3, and	b)	provide adequate space to turn within the site unless reversing from the site would not
A2.2	The layout of car spaces and access ways must be designed in accordance with <i>Australian Standards AS 2890.1 - 2004 Parking Facilities, Part 1: Off</i>		adversely affect the safety and convenience of users and passing traffic.
	Road Car Parking.		
Comm	nent:		
The pr	roposal complies with all relevant acceptable solution	on red	juirements.

### **Table E6.2: Access Widths for Vehicles**

Number of parking spaces served	Access width (see note 1)	Passing bay (2.0m wide by 5.0m long plus entry and exit tapers) (see note 2)
1 to 5	3.0m	Every 30m

# **E6.7.3** Car Parking Access, Safety and Security

Objective: To ensure adequate access, safety and security for car parking and for deliveries.					
Acceptable Solutions		Perfo	rformance Criteria		
A1	Car parking areas with greater than 20 parking spaces must be:	P1	Car parking areas with greater than 20 parking spaces must provide for adequate security and safety for		
a)	secured and lit so that unauthorised persons cannot enter or;	a)	users of the site, having regard to the: levels of activity within the vicinity; and		
b)	visible from buildings on or adjacent to the site during the times when parking occurs.	b)	opportunities for passive surveillance for users of adjacent building and public spaces adjoining the site.		
Comi	ment: Not applicable.				

# E6.7.4 Parking for Persons with a Disability

Objed	Objective: To ensure adequate parking for persons with a disability.				
Acceptable Solutions		Perf	Performance Criteria		
A1	All spaces designated for use by persons with a disability must be located closest to the main entry point to the building.	P1	No performance criteria.		
A2	One of every 20 parking spaces or part thereof must be constructed and designated for use by persons with disabilities in accordance with <i>Australian Standards AS/NZ 2890.6 2009</i> .	P2	No performance criteria.		
Comr	Comment: Not applicable.				

# E6.7.6 Loading and Unloading of Vehicles, Drop-off and Pickup

Objective: To ensure adequate access for people and goods delivery and collection and to prevent loss of amenity and adverse impacts on traffic flows.

ana	daverse impacts on traine nows.		
Acce	ptable Solutions	Performance Criteria	
A1	For retail, commercial, industrial, service industry or	P1	For retail, commercial, industrial, service
	warehouse or storage uses:		industry or warehouse or storage uses
a)	at least one loading bay must be provided in		adequate space must be provided for loading
	accordance with Table E6.4; and		and unloading the type of vehicles associated
			with delivering and collecting people and



b) loading and bus bays and access strips must be designed in accordance with Australian Standard has basis.

AS/NZS 2890.3 2002 for the type of vehicles that will use the site.

Comment: Not applicable.

### **E6.8** Provisions for Sustainable Transport

# E6.8.1 Bicycle End of Trip Facilities Not used in this planning scheme

## E6.8.2 Bicycle Parking Access, Safety and Security

Objec	tive:			
To en	sure that parking and storage facilities for bicycles are safe, secure a	and co	onvenient.	
Accep	table Solutions	Performance Criteria		
A1.1 a) b)	Bicycle parking spaces for customers and visitors must: be accessible from a road, footpath or cycle track; and include a rail or hoop to lock a bicycle to that meets <i>Australian</i>	P1	Bicycle parking spaces must be safe, secure, convenient and located where they will	
	Standard AS 2890.3 1993; and be located within 50m of and visible or signposted from the		encourage use.	
c)	entrance to the activity they serve; and			
d)	be available and adequately lit in accordance with Australian Standard AS/NZS 1158 2005 Lighting Category C2 during the times they will be used; and			
A1.2	Parking space for residents' and employees' bicycles must be under cover and capable of being secured by lock or bicycle lock.			
A2	Bicycle parking spaces must have:	P2	Bicycle parking spaces and	
a)	minimum dimensions of:		access must be of dimensions	
i) 1.7m in length; and that provide for their				
ii) 1.2m in height; and convenient, safe and e				
iii) 0.7m in width at the handlebars; and use.				
b)	unobstructed access with a width of at least 2m and a gradient of			
	no more 5% from a public area where cycling is allowed.			
Comn	nent: Ample space is provided within the garage to accommodate b	icycle	parking without the need to be	

Comment: Ample space is provided within the garage to accommodate bicycle parking without the need to be formalised.

### E6.8.5 Pedestrian Walkways

Objective: To ensure pedestrian safety is considered in development			
Acceptable Solution Performance Criteria			rmance Criteria
A1	Pedestrian access must be provided for in accordance with Table E6.5.	P1	Safe pedestrian access must be provided within car park and between the entrances to buildings and the road.
Comr	ment. Not applicable no separate access is requ	iirad	

### **Table E6.5: Pedestrian Access**

Number of Parking Spaces Required	Pedestrian Facility
	No separate access required (i.e. pedestrians may share the driveway). [Note (a) applies].
	A 1m wide footpath separated from the driveway and parking aisles except at crossing points. [Notes (a) and (b) apply].

#### Notes

- a) In parking areas containing spaces allocated for disabled persons, a footpath having a minimum width of 1.5m and a gradient not exceeding 1 in 14 is required from those spaces to the principal building.
- b) Separation is deemed to be achieved by:
- i) a horizontal distance of 2.5m between the edge of the driveway and the footpath; or
- ii) protective devices such as bollards, guard rails or planters between the driveway and the footpath; and
- iii) signs and line marking at points where pedestrians are intended to cross driveways or parking aisles.



# Assessment against E13.0 (Local Historic Heritage Code)

## E13.1 Purpose

- E13.1.1 The purpose of this provision is to:
  - a) protect and enhance the historic cultural heritage significance of local heritage places and heritage precincts; and
  - b) encourage and facilitate the continued use of these items for beneficial purposes; and
  - c) discourage the deterioration, demolition or removal of buildings and items of assessed heritage significance; and
  - d) ensure that new use and development is undertaken in a manner that is sympathetic to, and does not detract from, the cultural significance of the land, buildings and items and their settings; and
  - e) conserve specifically identified heritage places by allowing a use that otherwise may be prohibited if this will demonstratively assist in conserving that place

### E13.2 Application of the Code

- E13.2.1 This code applies to use or development of land that is:
  - a) within a Heritage Precinct;
  - b) a local heritage place;
  - c) a place of identified archaeological significance.

### Comment:

The subject site is within a Heritage Precinct.

The subject place is heritage listed.

#### E13.5 USE STANDARDS

### E13.5.1 Alternative Use of heritage buildings

Comment: N/a

# E13.6 DEVELOPMENT STANDARDS

E13.6.1 Demolition Comment: N/a

# E13.6.2 Subdivision and development density

Comment: N/a

### E13.6.3 Site Cover

Objective: To ensure that site coverage is consistent with historic heritage significance of local heritage places and the ability to achieve management objectives within identified heritage precincts, if any.

Acce	Acceptable Solutions		ormance Criteria
A1	Site coverage must be in accordance	P1	The site coverage must:
	with the acceptable development criterion for site coverage within a	a)	be appropriate to maintaining the character and appearance of the building or place, and the appearance of adjacent
	precinct identified in Table E13.1: Heritage Precincts, if any.	b)	buildings and the area; and not detract from meeting the management objectives of a precinct identified in Table E13.1: Heritage Precincts, if any.

**Comment:** Satisfies the performance criteria.

### E13.6.4 Height and Bulk of Buildings

Objective: To ensure that the height and bulk of buildings are consistent with historic heritage significance of local heritage places and the ability to achieve management objectives within identified heritage precincts.

Acce	otable Solutions	Performance Criteria		
A1	New building must be in accordance with the acceptable development criteria for heights of buildings or structures within a precinct identified in Table E13.1: Heritage Precincts, if any.			



P1.3	The height and bulk of any proposed buildings must not detract
	from meeting the management objectives of a precinct
	identified in Table E13.1: Heritage Precincts, if any.

**Comment:** Satisfies the performance criteria.

E13.6.5 Fences
Comment: N/a

# E13.6.6 Roof Form and Materials

Objective: To ensure that roof form and materials are designed to be sympathetic to, and not detract from the historic heritage significance of local heritage places and the ability to achieve management objectives within identified heritage precincts.

Acceptable Solutions		Performance Criteria	
A1	Roof form and materials must be in	P1	Roof form and materials for new buildings and structures must:
	accordance with the acceptable	a)	be sympathetic to the historic heritage significance, design and
	development criteria for roof form		period of construction of the dominant existing buildings on the
	and materials within a precinct		site; and
	identified in Table E13.1: Heritage	b)	not detract from meeting the management objectives of a
	Precincts, if any.		precinct identified in Table E13.1: Heritage Precincts, if any.

Comment: Satisfies the performance criteria.

### E13.6.7 Wall materials

Objective: To ensure that wall materials are designed to be sympathetic to, and not detract from the historic heritage significance of local heritage places and the ability to achieve management objectives within identified heritage precincts.

Acc	Acceptable Solutions		ormance Criteria
A1	Wall materials must be in accordance	P1	Wall material for new buildings and structures must:
	with the acceptable development	a)	be complementary to wall materials of the dominant buildings
	criteria for wall materials within a		on the site or in the precinct; and
	precinct identified in Table E13.1:	b)	not detract from meeting the management objectives of a
	Heritage Precincts, if any.		precinct identified in Table E13.1: Heritage Precincts, if any.

**Comment**: Satisfies the performance criteria.

# E13.6.8 Siting of Buildings and Structures

Objective: To ensure that the siting of buildings, does not detract from the historic heritage significance of local heritage places and the ability to achieve management objectives within identified heritage precincts.

_	nertage places and the ability to achieve management objectives within achinged nertage precincis.		
Acceptable Solutions		erformance Criteria	
A1	New buildings and structures must be P1	The front setback for new buildings or structure must:	
	in accordance with the acceptablea)	be consistent with the setback of surrounding buildings; and	
	development criteria for setbacks of b)	be set at a distance that does not detract from the historic	
	buildings and structures to the road	heritage significance of the place; and	
	within a precinct identified in Table c)	not detract from meeting the management objectives of a	
	E13.1: Heritage Precincts, if any.	precinct identified in Table E13.1: Heritage Precincts, if any.	

<u>Comment</u>: Satisfies the performance criteria.

### E13.6.9 Outbuildings and Structures

Objective: To ensure that the siting of outbuildings and structures does not detract from the historic heritage significance of local heritage places and the ability to achieve management objectives within identified heritage precincts.

precin	ecincis.				
Acceptable Solutions		Performance Criteria			
A1	Outbuildings and structures must be:	P1	New outbuildings and structures must be		
a)	set back an equal or greater distance from the		designed and located ;		
	principal frontage than the principal buildings on the	a)	to be subservient to the primary buildings on		
	site; and		the site; and		



 in accordance with the acceptable development criteria for roof form, wall material and site coverage within a precinct identified in Table E13.1: Heritage Precincts, if any. to not detract from meeting the management objectives of a precinct identified in Table E13.1: Heritage Precincts, if any.

**Comment**: Satisfies the performance criteria.

### E13.6.10 Access Strips and Parking

Objective: To ensure that access and parking does not detract from the historic heritage significance of local heritage places and the ability to achieve management objectives within identified heritage precincts.

Acceptable Solutions		Performance Criteria		
A1	Car parking areas for non-residential purposes must be:	P1	Car parking areas for non-residential purposes must not:	
a) b)	located behind the primary buildings on the site; or in accordance with the acceptable development criteria for access and parking as within a precinct identified in Table 1: Heritage Precincts, if any.		result in the loss of building fabric or the removal of gardens or vegetated areas where this would be detrimental to the setting of a building or its historic heritage significance; and detract from meeting the management objectives of a precinct identified in Table E13.1: Heritage Precincts, if any.	

<u>Comment</u>: Meets acceptable solution (non-residential car parking located behind the building line). Satisfies the performance criteria.

## E13.6.11 Places of Archaeological Significance

Comment: N/a

### E13.6.12 Tree and Vegetation Removal

Comment: N/a

E13.6.13 Signage
Comment: N/a

# E13.6.14 Maintenance and Repair

Comment: N/a

### Table E13.1: Local Heritage Precincts

For the purpose of this table, Heritage Precincts refers to those areas listed, and shown on the Planning Scheme maps as Heritage Precincts.

### Existing Character Statement - Description and Significance

#### ROSS HERITAGE PRECINCT CHARACTER STATEMENT

The Ross Heritage Precinct is unique because it is the intact core of a nineteenth century townscape, with its rich and significant built fabric and the village atmosphere. Its historic charm, wide tree lined streets and quiet rural environment all contribute to its unique character. Its traditional buildings comprise simple colonial forms that are predominantly one storey, while the prominent elements are its significant trees and Church spires. Most commercial activities are located in Church Street as the main axis of the village, which directs attention to the War Memorial and the Uniting Church on the hill. The existing and original street pattern creates linear views out to the surrounding countryside. The quiet rural feel of the township is complemented by a mix of businesses serving local needs, tourism and historic interpretation. Ross' heritage ambience has been acknowledged, embraced and built on by many of those who live in or visit the village.

### Management Objectives

To ensure that new buildings, additions to existing buildings, and other developments which are within the Heritage Precincts do not adversely impact on the heritage qualities of the streetscape, but contribute positively to the Precinct.

To ensure developments within street reservations in the towns and villages having Heritage Precincts do not to adversely impact on the character of the streetscape but contribute positively to the Heritage Precincts in each settlement.

<u>Comment</u>: The proposal is consistent with the Heritage Precinct Character Statement and satisfies the Management Objectives.



### Assessment against F2.0 (Heritage Precincts Specific Area Plan)

### F2.1 Purpose of Specific Area Plan

F2.1.1 In addition to, and consistent with, the purpose of E13.0 Local Historic Heritage Code, the purpose of this Specific Area Plan is to ensure that development makes a positive contribution to the streetscape within the Heritage Precincts.

### F2.2 Application of Specific Area Plan

- F2.2.1 This Specific Area Plan applies to those areas of land designated as Heritage Precincts on the Planning Scheme maps.
- F2.2.2 The following development is exempt from this Specific Area Plan:
  - a) works required to comply with an Emergency Order issued under section 162 of the Building Act 2000;
  - b) electricity, optic fibre and telecommunications cables, and water, sewerage, drainage connections and gas lines to individual buildings;
  - c) maintenance and repairs that do not involve removal, replacement or concealment of any external building fabric;
  - d) repainting of an exterior surface that has been previously painted, in a colour similar to that existing;
  - e) the planting, clearing or modification of vegetation for safety reasons where the work is required for the removal of dead wood, or treatment of disease, or required to remove unacceptable risk to the public or private safety, or where vegetation is causing or threatening to cause damage to a building or structure; and
  - f) the maintenance of gardens, unless there is a specific listing for the garden in Table E13.1 or Table E13.2.

### F2.3 Definitions

### F2.3.1 Streetscape

For the purpose of this specific area plan 'streetscape' refers to the street reservation and all design elements within it, and that area of a private property from the street reservation; including the whole of the frontage, front setback, building façade, porch or verandah, roof form, and side fences; and includes the front elevation of a garage, carport or outbuilding visible from the street (refer Figure F2.1 and F2.2).

### F2.3.2 Heritage-Listed Building

For the purpose of this Plan 'heritage-listed building' refers to a building listed in Table F2.1 or listed on the Tasmanian Heritage Register.

# F2.4 Requirements for Design Statement

- F2.4.1 In addition to the requirements of clause 8.1.3, a design statement is required in support of the application for any new building, extension, alteration or addition, to ensure that development achieves consistency with the existing streetscape and common built forms that create the character of the streetscape.
- F2.4.2 The design statement must identify and describe, as relevant to the application, setbacks, orientation, scale, roof forms, plan form, verandah styles, conservatories, architectural details, entrances and doors, windows, roof covering, roof plumbing, external wall materials, paint colours, outbuildings, fences and gates within the streetscape. The elements described must be shown to be the basis for the design of any new development.
- F2.4.3 The design statement must address the subject site and the two properties on both sides, the property opposite the subject site and the two properties both sides of that.

<u>Comment</u>: The subject site is within the Heritage Precincts Specific Area Plan and a design statement was provided.

## F2.5 STANDARDS FOR DEVELOPMENT

### F2.5.1 Setbacks

Objective: To ensure that the predominant front setback of the existing buildings in the streetscape is maintained, and to ensure that the impact of garages and carports on the streetscape is minimised.

Acceptable Solutions & performance criteria



A1	The predominant front setback as identified in the design statement must be maintained for all new buildings, extensions, alterations or additions (refer Figure F2.4 & F2.8).	P1 a) b) c) d) e)	The front setback must be compatible with the historic cultural heritage significance of a local heritage place or precinct, having regard to: the cultural heritage values of the local heritage place, its setting and the precinct; the topography of the site; the size, shape, and orientation of the lot; the setbacks of other buildings in the surrounding area; the historic cultural heritage significance of adjacent places; and the streetscape.
A2	wall of the house which it	P2 a) b) c) d) e) f)	The setback of new carports and garages from the line of the front wall of the house which it adjoins must be compatible with the historic cultural heritage significance of a local heritage place or precinct, having regard to: the cultural heritage values of the local heritage place, its setting and the precinct; the topography of the site; the size, shape, and orientation of the lot; the setbacks of other buildings in the surrounding area; the historic cultural heritage significance of adjacent places; and the streetscape.
А3	Side setback reductions must be to one boundary only, in order to maintain the appearance of the original streetscape spacing.	p3 a) b) c) d) e)	Side setbacks must be compatible with the historic cultural heritage significance of a local heritage place or precinct, having regard to: the cultural heritage values of the local heritage place, its setting and the precinct; the topography of the site; the size, shape, and orientation of the lot; the setbacks of other buildings in the surrounding area; the historic cultural heritage significance of adjacent places; and the streetscape.

**Comment:** Meets the Acceptable Solutions.

### F2.5.2 Orientation

Objective: To ensure that new buildings, extensions, alterations and additions respect the established predominant orientation within the streetscape.

# Acceptable Solutions & performance criteria

All new buildings, extensions, alterations P1 Orientation of all new buildings, extensions, alteration or or additions must be orientated: additions must be compatible with the historic cultural a) perpendicular to the street frontage heritage significance of a local heritage place or precinct, having regard to: (refer Figure F2.5, F2.6, & F2.8); or the cultural heritage values of the local heritage place, its b) Where the design statement identifies setting and the precinct; that the predominant orientation of the topography of the site; buildings within the street is other than the size, shape, and orientation of the lot; perpendicular to the street, to conform to the setbacks of other buildings in the surrounding area; the established pattern in the street; and the historic cultural heritage significance of adjacent A new building must not be on an angle to places; and an adjoining heritage-listed building (refer f) the streetscape. Figure F2.5).

**Comment: Meets the Acceptable Solutions.** 

#### F2.5.3 Scale

Objective: To ensure that all new buildings respect the established scale of buildings in the streetscape, adhere to a similar scale, are proportional to their lot size and allow an existing original main building form to dominate when viewed from public spaces.

Acceptable Solutions (no performance criteria)



- Α1 Single storey developments must have a maximum height from floor level to eaves of 3 metres (refer Figure
- A2 Where a second storey is proposed it must be incorporated into the roof space using dormer windows, or roof windows, or gable end windows, so as not to detract from original two storey heritage-listed buildings (refer Figure F2.13 & F2.15).
- *A3* Ground floor additions located in the area between the rear and front walls of the existing house must not exceed 50% of the floor area of the original main house.

**Comment: Meets the Acceptable Solutions.** 

#### F2.5.4 **Roof Forms**

Objective: To ensure that the roof form and elements respect those of the existing main building and the streetscape. Acceptable Solutions & performance criteria A1.1 The roof form for new buildings, extensions, The roof form of all new buildings, extensions, alterations, and additions must, if visible from alteration or additions must be compatible with the the street, be in the form of hip or gable, with historic cultural heritage significance of a local a pitch between 25 – 40 degrees (refer Figure heritage place or precinct, having regard to: F2.14 & F2.18), or match the existing building, a) the cultural heritage values of the local heritage place, its setting and the precinct; A1.2 Eaves overhang must be a maximum of b) the design, period of construction and materials of 300mm excluding guttering, or match the the dominant building on site; existing building. c) the dominant roofing style and materials in the setting; and the streetscape. A2 Where there is a need to use the roof space, dormer windows are acceptable and must be in a style that reflects the period setting of the existing main building on the site, or the setting if the site is vacant (refer Figure F2.15). Where used, chimneys must be in a style that reflects the period setting of the existing main building on the *A3* site, or the setting if the site is vacant. Metal cowls must not be used where they will be seen from the street.

Comment: Meets the Acceptable Solutions.

### Plan Form

Objective: To ensure that new buildings, alterations, additions and extensions respect the setting, original plan form, shape and scale of the existing main building on the site or of adjoining heritage-listed buildings. Acceptable Solutions Performance Criteria A1.1 Alterations and additions to pre-1940 buildings must retain Original main buildings must remain the original plan form of the existing main building; or visually dominant over any additions when The plan form of additions must be rectilinear or consistent viewed from public spaces. with the existing house design and dimensions. The plan form of new buildings must be rectilinear (refer Р2 A2 No performance criteria Figure F2.9).

**Comment: Meets the Acceptable Solutions** 

#### F2.5.6 **External Walls**

Objec	tive: To ensure that wall materials used are compatible with th	ie streetscape.
Accep	otable Solutions	Performance Criteria
A1.1	Materials used in additions must match those of the existing construction, except in additions to stone or brick buildings; and	P1 Wall materials must be compatibl with the historic cultural heritage significance of a local heritage place or
A1.2 a)	External walls must be clad in: traditional bull-nosed timber weatherboards; if treated pine boards are used to replace damaged weatherboards they must be painted; thin profile compressed board weatherboards must not be used; or	precinct, having regard to:  a) the cultural heritage values of the local heritage place, its setting and the precinct;  b) the design, period of construction materials of the dominant building on sit.



b)	brickwork, with mortar of a natural colour and struck flush	c)	the dominant wall materials in the
	with the brickwork (must not be deeply raked), including:	settir	ng; and
	<ul> <li>painted standard size bricks; or</li> </ul>	d)	the streetscape.
	<ul> <li>standard size natural clay bricks that blend with the colour and size of the traditional local bricks; or</li> </ul>		
	<ul> <li>standard brickwork rendered in traditional style; or</li> </ul>		
	<ul> <li>if a heritage-listed building, second-hand traditional</li> </ul>		
	local bricks.		
	Heavily–tumbled clinker bricks must not be used; or		
c)	concrete blocks specifically chosen to blend with local		
	dressed stone, or rendered and painted;		
d)	concrete blocks in natural concrete finish must not be used.		
A1.3	Cladding materials designed to imitate traditional materials		
	such as brick, stone and weatherboards must not be used.		

**Comment: Meets the Acceptable Solutions** 

# **F2.5.7** Entrances and Doors

Object	Objective: To ensure that the form and detail of the front entry is consistent with the streetscape.		
Accept	table Solutions & performance criteria		
A1.1	The position, shape and size of original door and window openings must be retained where they are prominent from public spaces; and	P1	Entrances and doors must be compatible with the historic cultural heritage significance of a local heritage place or precinct, having regard
A1.2	The front entrance location must be in the front wall facing the street, and be located within the central third of the front wall of the house; and		to: the cultural heritage values of the local heritage place, its setting and the precinct;
A1.3	Modern front doors with horizontal glazing or similar styles must not be used (refer Figure F2.21).	b) c)	the design, period of construction and materials of the dominant building on site; and the streetscape.

**Comment: Meets the Acceptable Solutions** 

#### F2.5.8 Windows

F2.5.8	8 Windows		
Objec	ctive: To ensure that window form and details a	e consistent with the streetscape.	
Ассер	ptable Solutions & performance criteria		
A1	Window heads must be a minimum of 300mm	below the eaves line, or match the existing.	
Solid-	-void ratio		
A2	Front façade windows must conform to the solid/void ratio (refer Figure F2.24 & F2.25).	P2 For commercial buildings, the solid/void ratio of front façade windows must be compatible with that of heritage-listed commercial buildings in the precinct.	
Wind	low sashes		
A3	Window sashes must be double hung, casement building (refer Figure F2.22 & F2.23).	nt, awning or fixed appropriate to the period and style of the	
A4	Traditional style multi-pane sashes, when used vertical panes per sash with traditional size an	l, must conform to the traditional pattern of six or eight d profile glazing bars.	
A5	Horizontally sliding sashes must not be used.		
A6	Corner windows to front facades must not be used.		
Wind	low Construction Materials		
A7	Clear glass must be used.		
A8	Reflective and tinted glass and coatings must r	not be used where visible from public places.	
A9	Additions to heritage-listed buildings must hav	e timber window frames, where visible from public spaces.	
A10	Painted aluminium must only be used where it cannot be seen from the street and in new buildings, or where used in existing buildings	P10 Window frames must be compatible with the historic cultural heritage significance of a local heritage place or precinct, having regard to the cultural heritage values of the local heritage place, its setting and the precinct.	



- A11 Glazing bars must be of a size and profile appropriate for the period of the building
- A12 Stick-on aluminium glazing-bars must not be used
- A13 All windows in brick or masonry buildings must have projecting brick or stone sills, or match the existing.

### French Doors, Bay Windows and Glass Panelling

- A14 French doors and bay windows must be appropriate for the original building style and must be of a design reflected in buildings of a similar period.
- A15 Where two bay windows are required, they must be symmetrically placed.
- A16 Large areas of glass panelling must:
- a) Be divided by large vertical mullions to suggest a vertical orientation; and
- b) Be necessary to enhance the utility of the property or protect the historic fabric; and
- c) Not detract from the historic values of the original building.

**Comment:** Meets the Acceptable Solutions

### F2.5.9 Roof Covering

Objective: To ensure that roof materials are compatible with the streetscape.

# Acceptable Solutions (no performance criteria)

- A1.1 Roofing of additions, alterations and extensions must match that of the existing building; and
- A1.2 Roof coverings must be:
  - a) corrugated iron sheeting in grey tones, brown tones, dark red, or galvanized iron or
  - b) slate or modern equivalents, shingle and low profile tiles, where compatible with the style and period of the main building on the site and the setting. Tile colours must be:
    - dark gray; or
    - light grey; or
    - brown tones; or
    - dark red;

or

- c) traditional metal tray tiles where compatible with the style and period of the main building on the site.
- d) for additions, alterations and extensions, match that of the existing building.
- A2 Must not be klip-lock steel deck and similar high rib tray sheeting.

Comment: Meets the Acceptable Solutions, but a condition is required.

# F2.5.10 Roof Plumbing

Objective: To ensure that roof plumbing and fittings are compatible with the streetscape.

# Acceptable Solutions (no performance criteria)

- A1.1 Gutters must be OG, D mould, or Half Round profiles (refer Figure F2.26), or match the existing guttering; and
- A1.2 Downpipes must be zinculaume natural, colorbond round, or PVC round painted.
- A2 Downpipes must not be square-line gutter profile or rectangular downpipes (refer Figure F2.27), or match the existing downpipes.

**Comment:** Meets the Acceptable Solutions.

### F2.5.11 Verandahs

Objective: To ensure that traditional forms of sun and weather protection are used, consistent with the streetscape.

# Acceptable Solutions & performance criteria

# New Verandahs

A3 A new verandah, where one has not previously existed, must be consistent with the design and period of construction of the dominant existing building on the site or, for vacant sites, those of the dominant design and period within the precinct.

**Comment: Meets the Acceptable Solutions** 



### F2.5.12 Architectural Details

Objective: To ensure that the architectural details are consistent with the historic period and style of the main building on the site, and the streetscape.

### Acceptable Solutions (no performance criteria)

### Original Detailing

A1 Original details and ornaments, such as architraves, fascias and mouldings, are an essential part of the building's character and must not be removed beyond the extent of any alteration, addition or extension.

### Non-original Detailing

- A2.1 Non-original elements must be consistent with the original architectural style of the dominant existing building on the site or, for vacant sites, be consistent with the existing streetscape; and
- A2.1 Non-original elements must not detract from or dominate the original qualities of the building, nor should they suggest a past use which is not historically accurate.

Comment: Meets the Acceptable Solutions

### F2.5.13 Outbuildings

Objective: To ensure that outbuildings do not reduce the dominance of the original building or distract from its period character.

### Acceptable Solutions & performance criteria

A1 The roof form of outbuildings must, if visible from the street, be in the form of hip or gable, with a maximum span of 6.5m and a pitch between 22.5 – 40 degrees.

- The roof form of outbuildings, if visible from the street, must be compatible with the historic cultural heritage significance of a local heritage place or precinct, having regard to:
- the cultural heritage values of the local heritage place, its setting and the precinct;
- b) the design, period of construction and materials of the dominant building on site;
- c) the dominant roofing style and materials in the setting; and
- d) the streetscape.
- A2 Outbuildings must be designed, in both scale and appearance, to be subservient to the primary buildings on the site.
- A3 Outbuildings must not be located in front of existing heritage-listed buildings, and must be setback a minimum of 3 metres behind the line of the front wall of the house that is set furthest back from the street (refer Figure F2.1 & F2.3).
- A4 Any garage, including those conjoined to the main building, must be designed in the form of an outbuilding, with an independent roof form.
- A5 Those parts of Outbuildings visible from the street must be consistent, in both materials and style, with those of any existing heritage-listed building on-site.
- A6 Where visible from the street, the eaves height of outbuildings must not exceed 3m and the roof form and pitch must be the same as that of the main house.

**Comment: Meets the Acceptable Solutions** 

# F2.5.14 Conservatories

**Comment: Meets the Performance Criteria** 

### F2.5.15 Fences and Gates

**Comment: Meets the Performance Criteria** 

### **F2.5.16** Paint Colours

Objective: To ensure that new colour schemes maintain a sense of harmony with the street or area in which they are located.

Р1

# Acceptable Solutions & performance criteria

- A1.1 Colour schemes must be drawn from heritage-listed buildings within the precinct; or
- A1.2 Colour schemes must be drawn from the following:
- e) Walls Off white, creams, beige, tans, fawn and ochre.

Colour schemes must be compatible with the local historic heritage significance of the local heritage place or precinct having regard to



f)	Window & Door frames – white, off white, Indian red, light	the character and appearance of
	browns, tans, olive green and deep Brunswick green.	the existing place or precinct.
g)	Fascia & Barge Boards - white, off white Indian red, light	
	browns, tans, olive green and deep Brunswick green	
h)	Roof & Gutters – deep Indian red, light and dark grey.	
A2	There must be a contrast between the wall colour and trim colours.	
A3	Previously unpainted brickwork must not be painted, except in the case of post-1960 buildings.	

<u>Comment</u>: Meets the Acceptable Solutions, but a condition is required.

### F2.5.17 Lighting

Objective: To ensure that modern domestic equipment and wiring do not intrude on the character of the streetscape

# Acceptable Solutions (no performance criteria)

A1 Wiring or conduit to new lighting is not located on the front face of a building.

**Comment: Meets the Acceptable Solutions** 

F2.5.18 Maintenance and Repair

Comment: N/a

F2.6 USE STANDARDS

F2.6.1 Alternative Use of heritage buildings

Comment: N/a

E15.0 Signs Code

E15.5.2 Heritage Precincts

Comment: N/a

	SPECIFIC AREA PLANS		
F1.0	TRANSLINK SPECIFIC AREA PLAN	N/a	
F2.0	HERITAGE PRECINCTS SPECIFIC AREA PLAN	See Heritage Adviser's assessment, above.	

SPECIAL PROVISIONS		
9.1 Changes to an Existing Non-conforming Use	N/a	
9.2 Development for Existing Discretionary Uses	N/a	
9.3 Adjustment of a Boundary	N/a	
9.4 Demolition	N/a	
9.5 Subdivision	N/a	

	STATE POLICIES
The proposal is consistent with all State Policies.	

OBJECTIVES OF LAND USE PLANNING & APPROVALS ACT 1993	
The proposal is consistent with the objectives of the Land Use Planning & Approvals Act 1993.	

	STRATEGIC PLAN/ANNUAL PLAN/COUNCIL POLICIES
Strategic Plan 2017-2027	
Statutory Planning	

# 5 FINANCIAL IMPLICATIONS TO COUNCIL

Not applicable to this application.



### 6 OPTIONS

Approve subject to conditions, or refuse and state reasons for refusal.

#### 7 DISCUSSION

Discretion to refuse the application is limited to (10.4.2 P3, E13.6.3 P1, E13.6.4 P1 and P2, E13.6.6 P1, E13.6.7 P1, E13.6.8 P1, E13.6.9 P1, E13.6.10 P1, F2.5.14 P1, and F2.5.15 P1) Garage (10.5m x 11.7m) ancillary to existing dwelling at #15 High St - vary rear setback (heritage listed place within heritage precinct)

Conditions that relate to any aspect of the application can be placed on a permit.

The proposal will be conditioned to be used and developed in accordance with the proposal plans.

### **8 ATTACHMENTS**

- Application & plans
- Responses from referral agencies
- THC Notice of Decision

### **RECOMMENDATION**

That land at 13 & 15 High Street, Ross be approved to be developed and used for a Garage (10.5m x 11.7m) ancillary to existing dwelling at #15 High St - vary rear setback (heritage listed place within heritage precinct) in accordance with application P17-100, and subject to the following conditions:

# 1 Layout not altered

The use and development shall be in accordance with the endorsed plans numbered **P1 – P6** (*Drawing No: Prime Design PD16160; Sheet No's: 01-06; Rev 06; Dated: 19-09-2016*). Any other proposed development and/or use will require a separate application to and assessment by the Council.

# 2 Amended Plans Required

Prior to the Building Permit being issued, amended plans to the satisfaction of the Planning Authority must be submitted and approved by the Planning Authority. When approved, the plans will be endorsed and will then form part of the permit. The plans must be drawn to scale with dimensions. Once approved, the plan will shall be endorsed and will form part of the planning permit, supersceding the previous plan. The plans must show:

- a) The verandah depth must be increase to 1.8 metres so that it does not appear to be a sham heritage element.
- b) The 30 degree roof section must be extended 1.5 metres back from the front wall to help integrate the upper section of the front façade with the lower, 10 degrees sections of roof.
- c) The cladding colours proposed to all external elements of the garage.

# 3 Tasmanian Heritage Council

The proposal must be undertaken in accordance with Notice of Heritage Decision 10-99-23THC dated 8 May 2017 condition 1 (see attached), as follows:

If any archaeological features and/or deposits are revealed during excavations, this archaeological material must be managed in accordance with Part 7 of the Tasmanian Heritage Council's Practice Note 2 'Managed Historical Archaeological Significance in the Works Process' (version 4, November 2014) including, as a minimum, (a) stopping work and immediately reporting the discovery to Heritage Tasmania's Works Manager, and (b), if the Works Manager of Heritage Tasmania determines the deposits or feature to be significant, archaeological recording and recovery of artefacts.



### **DECISION**

# Cr Knowles/Cr Gordon

That land at 13 & 15 High Street, Ross be approved to be developed and used for a Garage  $(10.5 \,\mathrm{m} \times 11.7 \,\mathrm{m})$  ancillary to existing dwelling at #15 High St - vary rear setback (heritage listed place within heritage precinct) in accordance with application P17-100, and subject to the following conditions:

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Carried unanimously



193/17 DRAFT PLANNING SCHEME AMENDMENT 01/2017 & PLANNING PERMIT P17-121 : 6-8 BRIDGE STREET, ROSS

File: 400500.19

Responsible Officer: Des Jennings, General Manager Report prepared by: Paul Godier, Senior Planner

### 1 INTRODUCTION

This report recommends that Council:

- Initiate a draft amendment to rezone a vacant building at 6-8 Bridge Street, Ross, from Community Purpose to Local Business;
- Amend the taxi and motorcycle parking provisions in the planning scheme; and
- Approve a planning permit to use the vacant building as a shop.

### 2 BACKGROUND

Applicant: Owner:

Northern Midlands Council Northern Midlands Council

Zone: Codes:

Community Purpose Carparking and Sustainable Transport Code;

Local Historic Heritage Code.

Proposal: Existing Use:

Rezone part of 6-8 Bridge Street to Local Business; amend taxi Public pool, playground, vacant building and motorcycle parking provisions; use vacant building as a shop including freestanding sign.

Critical Date: Recommendation:

No statutory timeframe.

Initiate and certify the draft amendment and approve planning permit.

Planning Instrument: Northern Midlands Interim Planning Scheme 2013

# **Preliminary Discussion**

Details of Council officer's discussion with Planning Commission staff regarding the rezoning is included in the referrals section.

## Subject site from Bridge Street





## **3 STATUTORY REQUIREMENTS**

The Land Use Planning & Approvals Act 1993 contains the following provisions:

Section 33 (1) – A person may request planning authority to initiate an amendment of a planning scheme administered by it.

Section 43A (1) - A person who requests a planning authority to amend a planning scheme may also request the planning authority to consider an application for a permit which would not be allowed if the planning scheme were not amended as requested.

Section 33 (2B) - Before making a decision as to whether or not to initiate an amendment of the planning scheme, the planning authority must consider –

- (a) whether the requested amendment is consistent with the requirements of section 32; and
- (ab) any representation made under <u>section 301</u>, and any statements in any report under <u>section 301</u> as to the merit of a representation, that may be relevant to the amendment; and
- (b) any advice referred to in section 65 of the Local Government Act 1993 received by it.

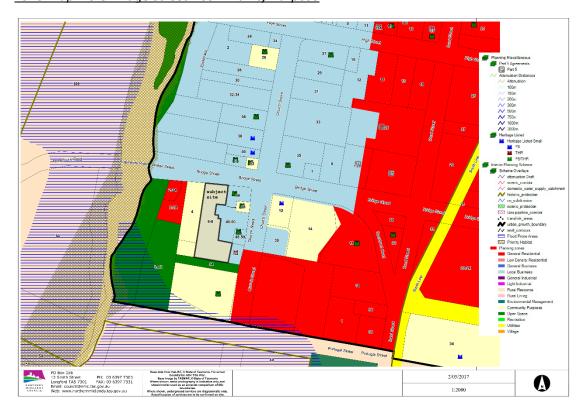
#### **Comment:**

- (a) Part 7 of this report finds that the draft amendment is consistent with section 32 of the Act.
- (ab) There are no representations under section 30I relevant to the draft amendment.
- (b) This report provides advice in relation to section 65 of the Local Government Act 1993 (advice of qualified persons).

#### 4 PROPOSAL

### 4.1 Current Zone

Zone Map - 6-8 Bridge Street - Community Purpose



The land is zoned Community Purpose and is located within the Heritage Precinct.



# 4.2 Subject site and locality

The author of this report carried out a site visit on the 15<sup>th</sup> June 2017. The site is located on the southern side of Bridge Street, Ross. It contains a public swimming pool, a playground, car parking, and a vacant building the subject of this amendment.

The site adjoins residences to the west and east. Also to the east is the Tasmanian Wool Centre (museum and shop) and Class Wood (shop). To the south the site adjoins the Uniting Church. Over Bridge Street is a residence and the Ross Caravan Park.

Zone map overlaid over aerial photograph



### 4.3 Permit/site history

• P11-365 – Temporary permit for shop – expired January 2015.

# 4.4 Proposed Amendment

Aerial photograph of area to be rezoned





It is proposed to rezone the area indicated to Local Business to encourage use of the vacant building.

It is also proposed to amend the planning scheme requirements for taxi and motorcycle parking spaces such that they are required only in carparks of more than 50 and 20 spaces respectively.

### 4.5 Reason for Proposed Amendment

The land is zoned Community Purpose, where a shop is a prohibited use. The previous planning scheme allowed a temporary permit to be issued for a shop, selling crafts and gifts. This has expired, and regardless, the leaseholder decided to terminate the lease. Temporary permits are not available under the current planning scheme. The amendment, to zone the area around the vacant building as 'Local Business' is required to allow a permit for a shop to be granted, and to increase the possible future uses of the building.

The scheme currently requires the provision of one taxi space and one motorcycle parking space with no discretion to vary the requirement. The proposed amendment seeks to remove these requirements for car parks with less than 50 spaces for taxi parking and less than 20 spaces for motorcycle parking, as per the Launceston planning scheme approved by the Tasmanian Planning Commission.

### 4.6 Public Exhibition

Public Exhibition of the draft amendment and permit occurs after it has been certified, as per section 38 of the Land Use Planning and Approvals Act 1993:

- (1) After giving to the Commission a copy of a draft amendment of a planning scheme and the instrument certifying that the amendment meets the requirements specified in <u>section</u> 32, the planning authority must –
- (a) cause a copy of the draft amendment to be placed on public exhibition for a period of 28 days or a longer period agreed to by the planning authority and the Commission; and
- (b) advertise, as prescribed, the exhibition of the draft amendment.

### 4.7 Referrals

### **Tasmanian Planning Commission**

The proposed rezoning was discussed with a Senior Planning Consultant at the TPC who advised that if Council is interested in selling the 'shop' building on a separate title, it could consider a s43A application for partial rezoning to Local Business and subdivision. While not guaranteed, if successful, the Local Business zoned building could be used for a permitted use shop whilst retaining the public pool and playground in the Community Purpose zone. If Council does not want to dispose of the building, a less preferred alternative would be to apply for a split zoning of Local Business/Community Purpose. This alternative has perhaps a higher risk of rejection due to general aversion to split zoned titles.

### **Corporate Services Manager**

The above comments were discussed with Council's Corporate Services Manager, who advised that as sale of the shop is not intended, the subdivision costs including new water and sewer connections, did not warrant a subdivision.

### **Local District Committee**

<u>Precis:</u> The Ross Local District Committee considered the proposed rezoning at its June 2017 meeting where the Committee generally supported the proposal and looked forward to the building being occupied again.

### **General Manager**

<u>Precis:</u> Application signed by the General Manager.

### 5 FINANCIAL IMPLICATIONS TO COUNCIL

The cost of the amendment is allowed for in existing budgets.



### 6 OPTIONS

- Initiate the amendment;
- Initiate an alternative amendment; or
- Don't initiate the amendment.

### 7 DISCUSSION

### 7.1 Assessment for Consistency with Section 32 of the Land Use Planning & Approvals Act 1993

Section 32 of the Land Use Planning & Approvals Act 1993 requires that an amendment of a planning scheme-

Must, as far as practicable, avoid the potential for land use conflicts with use and development permissible under the planning scheme applying to the adjacent area.

**Comment:** Given the size of the existing building of approximately 53m<sup>2</sup> it is considered that potential uses allowable under the proposed local business zone that would have the potential for land use conflicts with use and development permissible in the adjacent community purpose zone is very limited.

Must be consistent with the Regional Land Use Strategy and any mandatory provisions (section 300).

**Comment:** The Northern Regional Land Use Strategy classifies Ross as a Rural Village.

Rural Villages are described as being predominantly residential settlements with a small often mixed use centre that provides for basic services and daily needs.

Ross has a post office agency, community hall, visitor information centre, museum, library, and public pool located within the town centre.

The draft amendment seeks to remove a piece of land of approximately 260m² containing a 53m² building from the Community Purpose zone.

It is considered that the draft amendment does not negatively impact on the supply of Community Purpose facilities in Ross.

The draft amendment is consistent with the RLUS and is not inconsistent with mandatory provisions.

Must have regard to the impact that the use and development permissible under the amendment will have on the use and development of the region as an entity in environmental, economic and social terms.

**Comment:** The amendment seeks to rezone part of the site from Community Purpose to Local Business. The area to be rezoned contains a building of 53m<sup>2</sup> and two carparking spaces. The building has previously been used as a doctor's surgery, and most recently was used as a shop under a temporary permit. The rezoning will allow use of the building for business or community purpose uses and as such is considered to have a positive impact in terms of economic and social terms.

Must be consistent with the overarching requirements for planning schemes [sections 20(2), (3), (4), (5), (6), (7), (8), and (9)]:

- (2) A planning scheme may-
- (aa) make any provision which relates to the use, development, protection or conservation of any land in the area; and
- (a) set out policies and specific objectives; and
- (b) regulate or prohibit the use or development of any land; and
- (c) designate land as being reserved for public purposes; and
- (d) . . . . . . . .
- (e) set out requirements for the provision of public utility services to land; and



- **(f)** require specified things to be done to the satisfaction of the Commission, relevant agency or planning authority; and
- (g) apply, adopt or incorporate any document which relates to the use, development or protection of land;
- (h) provide that any use or development of land is conditional on an agreement being entered into under Part 5; and
- (ha) set out provisions relating to the implementation in stages of uses or developments; and
- (i) provide for any other matter which this Act refers to as being included in a planning scheme; and
- (j) provide for an application to be made to a planning authority to bring an existing use of land that does not conform to the scheme into conformity, or greater conformity, with the scheme.

**Comment:** The proposal is consistent with these requirements. The draft amendment seeks to alter the taxi and motorcycle parking provisions to be in keeping with those of the Launceston planning scheme. the Report of the TPC delegates assessing the Launceston Interim Planning Scheme 2012 commented that the "Car Parking Code issues were addressed in detail in hearings on that Code. Motor bike parking and taxi drop off provisions have been modified" (to those proposed in this draft amendment).

- (3) Subject to <u>subsections (4), (5)</u> and <u>(6)</u>, nothing in any planning scheme is to be taken (including by virtue of requiring a permit to be obtained) to—
- (a) prevent the continuance of the use of any land, upon which buildings or works are not erected, for the purposes for which it was being lawfully used before the coming into operation of the scheme; or
- **(b)** prevent the use of any building which was erected before that coming into operation for any purpose for which it was lawfully being used immediately before that coming into operation, or the maintenance or repair of such a building; or
- (c) prevent the use of any works constructed before that coming into operation for any purpose for which they were being lawfully used immediately before that coming into operation; or
- (d) prevent the use of any building or works for any purpose for which it was being lawfully erected or carried out immediately before that coming into operation; or
- (e) require the removal or alteration of any lawfully constructed buildings or works; or
- **(f)** prevent a development, which was lawfully commenced but not completed before the coming into operation of the scheme, from being completed within—
- (i) 3 years of that coming into operation; or
- (ii) any lesser or greater period specified in respect of the completion of that development under the terms of a permit or special permit granted before the coming into operation of the scheme.

**Comment:** The proposal is consistent with these requirements.

- (4) Subsections (3) and (3A) do not apply to a use of land—
- (a) which has stopped for a continuous period of 2 years; or
- **(b)** which has stopped for 2 or more periods which together total 2 years in any period of 3 years; or
- (c) in the case of a use which is seasonal in nature, if the use does not take place for 2 years in succession.

**Comment:** The proposal is consistent with these requirements.

(5) <u>Subsection (3)</u> does not apply to the extension or transfer from one part of a parcel of land to another of a use previously confined to the first-mentioned part of that parcel of land.

**Comment:** The proposal is consistent with these requirements.

(6) <u>Subsections (3)</u> and <u>(3A)</u> do not apply where a use of any land, building or work is substantially intensified.

**Comment:** The proposal is consistent with these requirements.

- (7) Nothing in any planning scheme or special planning order affects –
- (a) forestry operations conducted on land declared as a private timber reserve under the <u>Forest Practices</u>
  <u>Act 1985</u>; or



- (b) the undertaking of mineral exploration in accordance with a mining lease, an exploration licence, or retention licence, issued under the <u>Mineral Resources Development Act 1995</u>, provided that any mineral exploration carried out is consistent with the standards specified in the Mineral Exploration Code of Practice; or
- (c) fishing; or
- (d) marine farming in State waters.

**Comment:** The proposal is consistent with these requirements.

(8) The coming into operation of a planning scheme or a special planning order does not legitimize a use or development which was illegal under a planning scheme or a special planning order in force immediately before that coming into operation.

**Comment:** The proposal is consistent with these requirements.

**(9)** A planning scheme may require a use to which <u>subsection (3)</u> applies to comply with a code of practice approved or ratified by Parliament under an Act.

**Comment:** The proposal is consistent with these requirements.

### Must seek to further the objectives in Schedule 1 of the Act

Part 1 – The objectives of the resource management and planning system of Tasmania are –

(a) to promote the sustainable development of natural and physical resources and the maintenance of ecological processes and genetic diversity.

**Comment:** The draft amendment is consistent with this objective.

(b) to provide for the fair, orderly and sustainable use and development of air, land and water.

**Comment:** This proposal will add a 53m<sup>2</sup> building on approximately 260m<sup>2</sup> of land to the Local Business zone of Ross, contiguous with that zone. It is considered that the draft amendment is consistent with this objective.

(c) to encourage public involvement in resource management and planning.

**Comment:** If initiated, the draft amendment will be placed on public exhibition, providing an opportunity for public involvement.

(d) to facilitate economic development in accordance with the objectives set out in <u>paragraphs (a)</u>, <u>(b)</u> and <u>(c)</u>.

**Comment:** The draft amendment is consistent with this objective.

(e) to promote the sharing of responsibility for resource management and planning between the different spheres of Government, the community and industry in the State.

**Comment:** If certified, the proposal will be referred to TasWater and sent to the TPC.

Part 2 – The objectives of the planning process established by the Act are, in support of the objectives set out in Part 1 of the Schedule –

(a) to require sound strategic planning and co-ordinated action by State and local government.

**Comment:** The Northern Regional Land Use Strategy includes Ross as a Rural Village. Council's Settlement Strategy with regard to Ross is to reinforce and encourage growth within the existing settlement pattern for commercial, residential, industrial and community development. The proposal is consistent with these strategies.

(b) to establish a system of planning instruments to be the principal way of setting objectives, policies and controls for the use, development and protection of land.

**Comment:** The Northern Midlands Interim Planning Scheme 2013 is the planning instrument that applies to the subject land.



(c) to ensure that the effects on the environment are considered and provide for explicit consideration of social and economic effects when decisions are made about the use and development of land.

**Comment:** The draft amendment is consistent with this objective.

(d) to require land use and development planning and policy to be easily integrated with environmental, social, economic, conservation and resource management policies at State, regional and municipal levels.

**Comment:** The draft amendment is consistent with this objective.

(e) to provide for the consolidation of approvals for land use or development and related matters, and to co-ordinate planning approvals with related approvals.

Comment: The draft amendment is consistent with this objective.

(f) to secure a pleasant, efficient and safe working, living and recreational environment for all Tasmanians and visitors to Tasmania.

Comment: The draft amendment is consistent with this objective.

(g) to conserve those buildings, areas or other places which are of scientific, aesthetic, architectural or historical interest, or otherwise of special cultural value.

**Comment:** The draft amendment is consistent with this objective.

(h) to protect public infrastructure and other assets and enable the orderly provision and co-ordination of public utilities and other facilities for the benefit of the community.

**Comment:** The draft amendment is consistent with this objective.

(i) to provide a planning framework which fully considers land capability.

**Comment:** The draft amendment is consistent with this objective.

### Must be in accordance with State Policies.

State Policy for the Protection of Agricultural Land – the site is within the developed urban area of Ross

Water Quality Management State Policy – the site is developed with a building connected to the stormwater system.

State Coastal Policy - There is no coastal land within the municipal area of the Northern Midlands.

National Environmental Protection Measures - None relevant.

### 7.2 ASSESSMENT OF PLANNING APPLICATION

### Proposal

It is proposed to use the existing building as a shop, use the existing sign for the shop, and use two existing car parking spaces.



### Site plan



### **Planning Scheme Provisions**

### 20.3.1 Amenity

### Objective

To ensure that the use of land is not detrimental to the amenity of the surrounding area in terms of noise, emissions, operating hours or transport.

Acceptable Solutions		Performance Criteria		
A1	1 Commercial vehicles (except for visitor F		Commercial vehicles (except for visitor	
	accommodation and recreation) must only		accommodation and recreation) must not	
	operate between 6.00am and 10.00pm Monday		unreasonably impact on the amenity of any	
	to Sunday.		adjoining General Residential and Urban Mixed Use	



		a) b) c)	zones, having regard to: traffic, the hours of delivery and despatch of goods and materials; and hours of operation; and light spill.
Comm	nent: The proposal complies.	N/a	·
A2.1 a) b) A2.2	Noise levels at the boundary of the site with any adjoining land must not exceed: 50dB(A) day time; and 40dB(A) night time; and Noise levels in habitable rooms of nearby sensitive uses must not exceed 5dB(A) above background.	P2	Noise must not cause unreasonalbe loss of amenity to nearby sensitive uses.
Comm	nent: The proposal complies.	N/a	

### 20.4 Development Standards

Not applicable - no development proposed.

	CODES					
E1.0	BUSHFIRE PRONE AREAS CODE	N/a				
E2.0	POTENTIALLY CONTAMINATED LAND	N/a				
E3.0	LANDSLIP CODE	N/a				
E4.0	ROAD AND RAILWAY ASSETS CODE	N/a				
E.5.0	FLOOD PRONE AREAS CODE	N/a				
E6.0	CAR PARKING AND SUSTAINABLE TRANSPORT CODE	Complies – see code assessment below				
E7.0	SCENIC MANAGEMENT CODE	N/a				
E8.0	BIODIVERSITY CODE	N/a				
E9.0	WATER QUALITY CODE	N/a				
E10.0	RECREATION AND OPEN SPACE CODE	N/a				
E11.0	ENVIRONMENTAL IMPACTS & ATTENUATION CODE	N/a				
E12.0	AIRPORTS IMPACT MANAGEMENT CODE	N/a				
E13.0	LOCAL HISTORIC HERITAGE CODE	N/a - does not involve development.				
E14.0	COASTAL CODE	N/a				
E15.0	SIGNS CODE	Complies – condition required.				

# ASSESSMENT AGAINST E6.0 CAR PARKING & SUSTAINABLE TRANSPORT CODE

### E6.6 Use Standards

### **E6.6.1** Car Parking Numbers

	ear ranking italinacio					
Objecti	Objective: To ensure that an appropriate level of car parking is provided to service use.					
Accepta	able Solutions	Performance Criteria				
A1	The number of car parking	P1	The number of car parking spaces provided must have regard to:			
	spaces must not be less	a)	the provisions of any relevant location specific car parking plan; and			
	than the requirements of:	b)	the availability of public car parking spaces within reasonable walking			
a)	Table E6.1; or		distance; and			
b)	a parking precinct plan	c)	any reduction in demand due to sharing of spaces by multiple uses			
	contained in Table E6.6:		either because of variations in peak demand or by efficiencies gained			
	Precinct Parking Plans		by consolidation; and			
	(except for dwellings in	d)	the availability and frequency of public transport within reasonable			
	the General Residential		walking distance of the site; and			
	Zone).	e)	site constraints such as existing buildings, slope, drainage, vegetation			
			and landscaping; and			
		f)	the availability, accessibility and safety of on-road parking, having			
			regard to the nature of the roads, traffic management and other uses			
			in the vicinity; and			
		g)	an empirical assessment of the car parking demand; and			



	h)	the effect on streetscape, amenity and vehicle, pedestrian and cycle safety and convenience; and
	i)	the recommendations of a traffic impact assessment prepared for the proposal; and
	j)	any heritage values of the site; and
	k)	for residential buildings and multiple dwellings, whether parking is
		adequate to meet the needs of the residents having regard to:
	i)	the size of the dwelling and the number of bedrooms; and
	ii)	the pattern of parking in the locality; and
	iii)	any existing structure on the land.
<b>Comment</b> : Complies - the building	N/a	
has a floor area of 53m <sup>2</sup> , requiring		
2 carparking spaces. Two spaces		
are provided on site.		

### **Table E6.1: Parking Space Requirements**

Use	Parking Requirement				
	Vehicle	Bicycle			
Retail and Hire (shop)	1 space per 30m2 net floor area	1 space per 100m2 net floor area.			

### **E6.6.2** Bicycle Parking Numbers

Objective: To encourage cycling as a mode of transport within areas subject to urban speed zones by ensuring safe, secure and convenient parking for bicycles.

Acceptable Solutions		Performance Criteria		
A1.1	storage spaces must be provided either on	P1 a)	Permanently accessible bicycle parking or storage spaces must be provided having regard to the: likely number and type of users of the site and their opportunities and likely preference for bicycle travel; and	
A1.2	accordance with a parking precinct plan	b) c)	location of the site and the distance a cyclist would need to travel to reach the site; and availability and accessibility of existing and planned parking facilities for bicycles in the vicinity.	
Comment: Able to provide the one required bicycle parking space – condition required.		N/a		

### E6.6.3 Taxi Spaces (as amended)

The state of the s					
Objective: To ensure that access for taxis is provided to meet the needs of the use.					
Acceptable Solutions		Perfo	Performance Criteria		
A1	Except for dwellings in the General Residential zone, uses that require greater than 50 car spaces by Table E6.1 must provide one parking space for a taxi on site, with one additional	P1 (a) (b)	Taxi parking spaces must be provided to meet the reasonable needs of the use, having regard to: the nature of the proposed use and development; the availability and accessibility of taxi spaces on the road or in the vicinity; and any site constraints such as existing buildings, slope, drainage, vegetation and landscaping.		
Comment: Complies – less than 50 car spaces required.		N/a			

### E6.6.4 Motorcycle Parking (as amended)

Objec	Objective: To ensure that motorcycle parking is provided to meet the needs of the use.				
Acceptable Solutions		Perfo	Performance Criteria		
A1 Except for dwellings in the General P		P1	Motorcycle parking spaces must be provided to meet the		
	Residential zone, uses that require		reasonable needs of the use, having regard to:		



greater than 20 car parking spaces by	(a)	the nature of the proposed use and development;
Table E6.1 must provide one	(b)	the availability and accessibility of motorcycle parking
motorcycle parking space on site with		spaces on the road or in the vicinity; and
one additional motorcycle parking	(c)	any site constraints such as existing buildings, slope,
space on site for each additional 20		drainage, vegetation and landscaping.
car parking spaces required.		
Comment: Complies – less than 20 car spaces	N/a	
required.		

### **E6.7** Development Standards

### E6.7.1 Construction of Car Parking Spaces and Access Strips

Objec	Objective: To ensure that car parking spaces and access strips are constructed to an appropriate standard.				
Accep	otable Solutions	Performance Criteria			
A1	All car parking, access strips manoeuvring and circulation spaces must be:	P1	All car parking, access strips manoeuvring and circulation		
a) b)	formed to an adequate level and drained; and except for a single dwelling, provided with an impervious all weather seal; and		spaces must be readily identifiable and constructed to ensure that they are useable in all		
c)	except for a single dwelling, line marked or provided with other clear physical means to delineate car spaces.		weather conditions.		
	<b>nent</b> : Complies. The spaces are virtually level and readily ifiable.	N/a			

### E6.7.2 Design and Layout of Car Parking

Objecti	Design and Layout of Car Parking	ina cn	a are designed and laid out to an annuariete
_		ing spac	e are designed and laid out to an appropriate
standar Accept		Porform	nance Criteria
Accepta A1.1	where providing for 4 or more spaces, parking areas (other than for parking located in garages and carports for dwellings in the General Residential Zone) must be located behind the building line; and	Perform P1 a) b)	The location of car parking and manoeuvring spaces must not be detrimental to the streetscape or the amenity of the surrounding areas, having regard to: the layout of the site and the location of existing buildings; and views into the site from the road and adjoining
A1.2	Within the General residential zone, provision for turning must not be located within the front setback for residential buildings or multiple dwellings.	c) d) e)	public spaces; and the ability to access the site and the rear of buildings; and the layout of car parking in the vicinity; and the level of landscaping proposed for the car parking.
Comme	ent: N/a – less than 4 spaces.	N/a	
A2.1 a) b) c)	Car parking and manoeuvring space must: have a gradient of 10% or less; and where providing for more than 4 cars, provide for vehicles to enter and exit the site in a forward direction; and have a width of vehicular access no less than prescribed in Table E6.2 and Table E6.3, and The layout of car spaces and access ways	P2 a) b)	Car parking and manoeuvring space must: be convenient, safe and efficient to use having regard to matters such as slope, dimensions, layout and the expected number and type of vehicles; and provide adequate space to turn within the site unless reversing from the site would not adversely affect the safety and convenience of users and passing traffic.
Comme	must be designed in accordance with Australian Standards AS 2890.1 - 2004 Parking Facilities, Part 1: Off Road Car Parking. ent: Complies.	N/a	

**Table E6.2: Access Widths for Vehicles** 



Number of parking spaces served	Access width isee note 11	Passing bay (2.0m wide by 5.0m long plus entry and exit tapers) (see note 2)		
1 to 5	3.0m	Every 30m		

### E6.7.3 Car Parking Access, Safety and Security

Objec	Objective: To ensure adequate access, safety and security for car parking and for deliveries.				
Accep	table Solutions	Performance Criteria	Car parking areas with greater than 20 parking spaces must provide for adequate security and safety for users of the site, having regard to the:		
A1 a)	Car parking areas with greater than 20 parking spaces must be: secured and lit so that unauthorised	spaces must provide for adequate security ar	nd		
b)	persons cannot enter or; visible from buildings on or adjacent to the site during the times when parking occurs.	levels of activity within the vicinity; and opportunities for passive surveillance for use adjacent building and public spaces adjoining site.			
Comment: N/a – less than 20 spaces.		I/a			

### E6.7.4 Parking for Persons with a Disability

Objective: To ensure adequate parking for persons with a disability.				
Accepta	ble Solutions	Performance Criteria		
A1	All spaces designated for use by persons with a disability must be located closest to the main entry point to the building.			
A2	One of every 20 parking spaces or part thereof must be constructed and designated for use by persons with disabilities in accordance with <i>Australian Standards AS/NZ 2890.6 2009</i> .	appropriate for the needs of disabled		

**Comment**: To meet the acceptable solutions, one of the two required car parking spaces would need to be designated for use by persons with disabilities, reducing the number of spaces generally available to one.

Consideration of the performance criteria P1 is that the site is generally flat; there are no dedicated disabled parking facilities in the immediate vicinity; the access pathway from the parking area to the shop is reasonably firm gravel at a low grade; the applicable Australian standard requires disabled parking to be 2.4m wide with a 2.4m shared space next to it.

Consideration of performance criteria P2 is that the shop will serve a mixture of residents and tourists; most would be expected to drive to the site; the applicable Australian Standard requires, where 1-20 car spaces are provided, that no less than one be an accessible car space.

AS2890.1 (Table 1.1) requires short term town centre parking spaces to be 2.6m wide x 5.4m long.

AS2890.6 requires disabled parking to be 2.4m wide x 5.4m long with a shared area to one side of that spaces also 2.4m wide x 5.4 m long. A width of 7.0m is therefore required.

The parking area in front of the building is 8.5m wide, providing for the two required spaces and the shared area. Given the location within a heritage precinct and expected low usage of the parking area, it is not recommended that the parking spaces be line marked.

### E6.7.6 Loading and Unloading of Vehicles, Drop-off and Pickup

Objective: To ensure adequate access for people and goods delivery and collection and to prevent loss of amenity and adverse impacts on traffic flows.



Acceptable Solutions			rmance Criteria
A1	For retail, commercial, industrial, service industry or warehouse or storage uses:	P1	For retail, commercial, industrial, service industry or warehouse or storage uses
a)	at least one loading bay must be provided in accordance with Table E6.4; and		adequate space must be provided for loading and unloading the type of vehicles associated
b)	loading and bus bays and access strips must be designed in accordance with <i>Australian Standard AS/NZS 2890.3 2002</i> for the type of vehicles that will use the site.		with delivering and collecting people and goods where these are expected on a regular basis.

**Comment**: Satisfies the performance criteria for the expected sale of giftware type goods from the shop.

#### E6.8 **Provisions for Sustainable Transport**

#### E6.8.1 **Bicycle End of Trip Facilities**

Not used in this planning scheme

#### **Bicycle Parking Access, Safety and Security** E6.8.2

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To ens	To ensure that parking and storage facilities for bicycles are safe, secure and convenient.					
Accep	table Solutions	Perfor	Performance Criteria			
A1.1	Bicycle parking spaces for customers and visitors must:	P1	Bicycle parking spaces must			
a)	be accessible from a road, footpath or cycle track; and		be safe, secure, convenient			
b)	include a rail or hoop to lock a bicycle to that meets Australian		and located where they will			
	Standard AS 2890.3 1993; and		encourage use.			
c)	be located within 50m of and visible or signposted from the					
	entrance to the activity they serve; and					
d)	be available and adequately lit in accordance with Australian					
	Standard AS/NZS 1158 2005 Lighting Category C2 during the times					
	they will be used; and					
A1.2	Parking space for residents' and employees' bicycles must be under	-				
	cover and capable of being secured by lock or bicycle lock.					
A2	Bicycle parking spaces must have:	P2	Bicycle parking spaces and			
a)	minimum dimensions of:		access must be of			
i)	1.7m in length; and		dimensions that provide for			
ii)	1.2m in height; and		their convenient, safe and			
iii)	0.7m in width at the handlebars; and		efficient use.			
b)	unobstructed access with a width of at least 2m and a gradient of					
	no more 5% from a public area where cycling is allowed.					
_			o 1111 1 1 11			

Comment: One bicycle parking space required to comply with the acceptable solutions. Condition required on the permit.

#### E6.8.5 **Pedestrian Walkways**

Objec	Objective: To ensure pedestrian safety is considered in development				
Acceptable Solution		Perfo	rmance Criteria		
A1	Pedestrian access must be provided for in accordance with Table E6.5.	P1	Safe pedestrian access must be provided within car park and between the entrances to buildings and the road.		
Comn	Comment: No separate access required.				

### **Table E6.5: Pedestrian Access**

Number of Parking Spaces Required	Pedestrian Facility
1–10	No separate access required (i.e. pedestrians may share the driveway). [Note (a) applies].
	A 1m wide footpath separated from the driveway and parking aisles except at crossing points. [Notes (a) and (b) apply].

### Notes

In parking areas containing spaces allocated for disabled persons, a footpath having a minimum width of 1.5m and a gradient not exceeding 1 in 14 is required from those spaces to the principal building.



- b) Separation is deemed to be achieved by:
- i) a horizontal distance of 2.5m between the edge of the driveway and the footpath; or
- ii) protective devices such as bollards, guard rails or planters between the driveway and the footpath; and
- iii) signs and line marking at points where pedestrians are intended to cross driveways or parking aisles.

### **E15 Signs Code**

A portable/freestanding sign is proposed to be located on the grassed area in front of the building.

### Portable/Freestanding Sign



Any sandwich board or other unfixed sign.

### E15.5.2 Heritage Precincts

### Objective

To ensure that the design and siting of signs complement or enhance the streetscape of Heritage Precincts.

# Above Awning Sign Acceptable Solutions

No acceptable solution

Performance Criteria					
P1	If within the Heritage Precincts Specific Area Plan,				
	shall be consistent with the Character Statements.				

### 2 ROSS HERITAGE PRECINCT CHARACTER STATEMENT

The Ross Heritage Precinct is unique because it is the intact core of a nineteenth century townscape, with its rich and significant built fabric and the village atmosphere. Its historic charm, wide tree lined streets and quiet rural environment all contribute to its unique character. Its traditional buildings comprise simple colonial forms that are predominantly one storey, while the prominent elements are its significant trees and Church spires. Most commercial activities are located in Church Street as the main axis of the village, which directs attention to the War Memorial and the Uniting Church on the hill. The existing and original street pattern creates linear views out to the surrounding countryside. The quiet rural feel of the township is complemented by a mix of businesses serving local needs, tourism and historic interpretation. Ross' heritage ambience has been acknowledged, embraced and built on by many of those who live in or visit the village.

**Comment**: The proposal is consistent with the Character Statement in that the sign is to be located at the front of the site. A size limit of 0.6m wide x 1m high would mean that this sign would be in keeping with other freestanding signs in Ross.

Frees	reestanding/Portable Signs					
Acceptable Solutions			rmance Criteria Freestanding/portable signs located in the:			
A24	Freestanding/portable signs must be located in the following zones:  Community Purpose; or  General Business; or  Local Business; or  Village.	P24	<ul> <li>Freestanding/portable signs located in the:</li> <li>Light Industrial Zone; or</li> <li>Rural Resource Zone; or</li> <li>General Industrial Zone must demonstrate that:</li> <li>a) no other form of permitted signage will meet the needs of the proprietor; and</li> <li>b) the sign does not dominate the streetscape and reflects the prevailing character of the area, in terms of shape, proportions and colours; and</li> </ul>			



			as outlined in scheme; and ) if in a Rural F	onflict with the Zone Purpose on Part D of this planning Resource Zone, must relate to conducted on the property.
	nent: Complies – sign to be located in the Local	N/a		
A25	A freestanding/portable sign:	P25	lo performance	criteria
723	<ul> <li>a) must have a maximum area of 1.2m² per side;</li> <li>and</li> </ul>	123	io periormanee	criteria
	b) must have a maximum height of 1.5m; and			
	c) must not be located on any road reservation			
	(but not including the area between a formed			
	kerb and building line) and landscaped areas,			
	or public right of way; and			
	d) must not be visible outside the site when the			
	premises are not in use (including service			
	stations); and			
	e) must be securely fixed, e.g. by chain to a pole			
	or the ground; and			
	f) must not be moving or rotating; and			
	g) if newspaper or magazine headlines, must be in	וו		
Comp	a wire cage fixed flat against the wall.  nent: It is recommended that the maximum height	N/a		
Comm	of the sign be 1m and width 0.6m in keeping with	IN/ a		
	other freestanding signs in Ross. Condition			
	required on permit.			
A26	There must be no more than one	P26	or more than on	ne sign per site it must be
	freestanding/portable sign per site.		emonstrated th	
	5/1 5 1			one sign is justified by the size
				r its location on a corner; and
				sympathetic to the
				I character and detailing of the
			building; and	
			c) they will not	t result in loss of amenity to
			neighbourin	g properties; and
			•	t involve the unnecessary
			-	f messages or information on
				reet frontage; and
				t contribute to or exacerbate
			visual clutte	- T
			•	motorists as a result of size
C	and Condition required as a second	N1 /-	illumination	or movement.
comn	nent: Condition required on permit.	N/a		

SPECIFIC AREA PLANS		
F1.0	TRANSLINK SPECIFIC AREA PLAN	N/a
F2.0	HERITAGE PRECINCTS SPECIFIC AREA PLAN	N/a - does not involve development.

### 8 ATTACHMENTS

- A Application
- B Draft amendment
- C Planning Permit



### **RECOMMENDATION**

- A That Council, acting as Planning Authority, under section 34 (1) of the *Land Use Planning Act 1993*, initiate draft amendment 01/2017 to amend the Northern Midlands Interim Planning Scheme 2013 as follows:
  - a) Rezone part of 6-8 Bridge Street, Ross from Community Purpose to Local Business; and
  - b) Reword clauses E6.6.3 and E6.6.4 to read:

### E6.6.3 Taxi Spaces

	· usii opuoo			
Objective	e: To ensure that access for taxis is prov	rided to meet the needs of the use.		
Acceptable Solutions		Performance Criteria		
A1	Except for dwellings in the General Residential zone, uses that require greater than 50 car spaces by Table E6.1 must provide one parking space for a taxi on site, with one additional taxi parking space provided for each additional 50 car parking spaces required.	P1 (a) (b) (c)	Taxi parking spaces must be provided to meet the reasonable needs of the use, having regard to: the nature of the proposed use and development; the availability and accessibility of taxi spaces on the road or in the vicinity; and any site constraints such as existing buildings, slope, drainage, vegetation and landscaping.	

### E6.6.4 Motorcycle Parking

Acceptable Solutions		Performance Criteria	
A1	Except for dwellings in the General Residential zone, uses that require greater than 20 car parking spaces by	P1	Motorcycle parking spaces must be provided to meet the reasonable needs of the use, having regard to:
	Table E6.1 must provide one	(a) (b)	the nature of the proposed use and development; the availability and accessibility of motorcycle parking spaces on the road or in the vicinity; and
	space on site for each additional 20 car parking spaces required.	(c)	any site constraints such as existing buildings, slope, drainage, vegetation and landscaping.

- B That Council, acting as Planning Authority, under section 35(1) of the *Land Use Planning and Approvals Act* resolve to certify draft amendment 01/2017, to the Northern Midlands Interim Planning Scheme 2013 as meeting the requirements specified in Section 32 and place it on Public Exhibition for 28 days, in accordance with section 38 of the Act.
- C That, under section 43F(1) of the Land Use Planning and Approvals Act 1993, Council acting as Planning Authority, resolve to grant planning permit P16-129, to develop and use the land at 6-8 Bridge Street, Ross for General Retail and Hire (Shop) in accordance with application P16-129, and subject to the following conditions:

### 1. Endorsed Plans

The use and development must be in accordance with the endorsed document numbered P1.

### 2. Freestanding Sign

The freestanding/portable sign must:

- be no higher than 1m;
- be no wider than 0.6m;
- be located inside the subject land;
- be placed inside the building when the business is not open;
- securely fixed;
- not be moving or rotating.



### 3. Bicycle Parking

At least one bicycle parking space, including a rail or hoop to lock a bicycle that meets Australian Standard AS2890.3 1993, must be provided.

### **DECISION**

### **Cr Goss/Cr Knowles**

- A That Council, acting as Planning Authority, under section 34 (1) of the *Land Use Planning Act 1993*, initiate draft amendment 01/2017 to amend the Northern Midlands Interim Planning Scheme 2013 as follows:
  - a) Rezone part of 6-8 Bridge Street, Ross from Community Purpose to Local Business; and
  - b) Reword clauses E6.6.3 and E6.6.4 to read:

### E6.6.3 Taxi Spaces

Objective: To ensure that access for taxis is provide		ed to meet the needs of the use.	
Acceptable Solutions		Performance Criteria	
A1	Except for dwellings in the General Residential zone, uses that require greater than 50 car spaces by Table E6.1 must provide one parking space for a taxi on site, with one additional taxi parking space provided for each additional 50 car parking spaces required.	P1 (a) (b) (c)	Taxi parking spaces must be provided to meet the reasonable needs of the use, having regard to: the nature of the proposed use and development; the availability and accessibility of taxi spaces on the road or in the vicinity; and any site constraints such as existing buildings, slope, drainage, vegetation and landscaping.

### **E6.6.4** Motorcycle Parking

Object	ive: To ensure that motorcycle parking is pro	vided t	o meet the needs of the use.
Acceptable Solutions		Performance Criteria	
A1	Except for dwellings in the General Residential zone, uses that require greater than 20 car parking spaces by Table E6.1 must provide one motorcycle parking space on site with one additional motorcycle parking space on site for each additional 20 car parking spaces required.		Motorcycle parking spaces must be provided to meet the reasonable needs of the use, having regard to: the nature of the proposed use and development; the availability and accessibility of motorcycle parking spaces on the road or in the vicinity; and any site constraints such as existing buildings, slope, drainage, vegetation and landscaping.

- B That Council, acting as Planning Authority, under section 35(1) of the Land Use Planning and Approvals Act resolve to certify draft amendment 01/2017, to the Northern Midlands Interim Planning Scheme 2013 as meeting the requirements specified in Section 32 and place it on Public Exhibition for 28 days, in accordance with section 38 of the Act.
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### 2. Freestanding Sign

The freestanding/portable sign must:

- be no higher than 1m;
- be no wider than 0.6m;
- be located inside the subject land;



- be placed inside the building when the business is not open;
- securely fixed;
- not be moving or rotating.

### 3. Bicycle Parking

At least one bicycle parking space, including a rail or hoop to lock a bicycle that meets Australian Standard AS2890.3 1993, must be provided.

Carried unanimously



### 194/17 PLANNING APPLICATION P15-385 637 RELBIA ROAD, RELBIA

Responsible Officer: Des Jennings, General Manager

Report prepared by: Erin Boer, Planner

File Number: 202900.13; s746; CT13034/4

### 1 INTRODUCTION

This report assesses an application to amend the permit for 637 Relbia Road, Relbia to undertake a 2-lot subdivision in rural zone to create 2ha & 15.4ha lots (within attenuation distance), by removing two conditions of approval.

### 2 BACKGROUND

Applicant: Owner:

AJ & LM Shepherdson Pty Ltd AJ & LM Shepherdson Pty Ltd

Zone: Codes:

Rural Resource Bushfire-prone area Code – BAL 19

**Environmental Impacts and Attenuation Code** 

Classification under the Scheme: Existing Use:
Subdivision Illegal dwelling

Deemed Approval Date: Recommendation:
N/a Refuse to Amend Permit

### **Discretionary Aspects of the Application**

- Subdivision discretionary under clause 9.5.1 of the Planning Scheme.
- Reliance on the performance criteria of the Rural Resource Zone (clause 26.4.2 P1 (a)).
- Reliance on the performance criteria of the Environmental Impacts and Attenuation Code.

Planning Instrument: Northern Midlands Interim Planning Scheme 2013

### **Preliminary Discussion**

Prior to the lodgement of an amendment, the applicant sought advice from Council officers regarding the feasibility of amending planning permit P15-385. Council responded via a letter from General Manager, Des Jennings, stating that the removal or amendment of the Part Five Agreement was unlikely to be supported; however, if the applicant wished to pursue the matter, then a formal application to amend the planning permit would be required (see attached).

### **3 STATUTORY REQUIREMENTS**

The proposal is a request pursuant to section 56 of the *Land Use Planning & Approvals Act 1993* (i.e. amendments to permits). The original application was made pursuant to section 57 of the *Land Use Planning & Approvals Act 1993* (i.e. a discretionary application).

### 56. Minor amendments of permits issued by a planning authority

(1) The owner of land, or a person with the consent of the owner, may request the planning authority in writing to amend a permit which applies to that land and which is a permit issued by the planning authority.



### 4 ASSESSMENT

### 4.1 Reason for Amendment

The amendment is to:

Amend planning permit P15-385 to remove conditions 4 & 5, which currently read as follows:

### 4 Part 5 Agreement

The applicant shall enter into, and comply with all conditions of, an agreement under Part 5 of the Act with the Northern Midlands Council to provide for the following:

• Lot 2 shall not be used for residential purposes other than those incidental and subservient to the use of the vineyard on site.

The agreement shall be prepared by the applicant and forwarded to the Council (with a cheque for the Recorder of Titles for the fee for the registration of the Agreement) and shall be forwarded to the Land Titles Office with the final plan of survey.

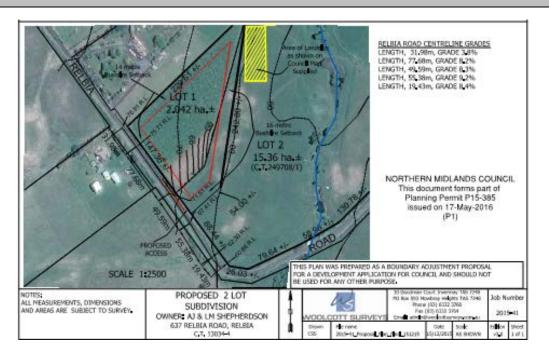
### 5 Building envelope

The final plan of survey shall include a building envelope and endorsement preventing the development of habitable buildings and associated out buildings from the current vineyard area.

### Site Plan

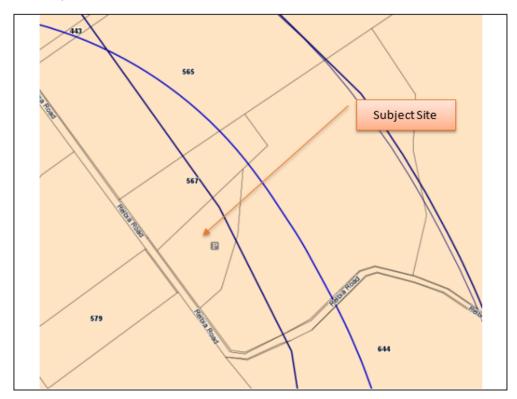






### 4.2 Zone and land use

### Zone Map -Rural Resource



The land is zoned *Rural Resource*, and is subject to the *Bushfire-prone areas Code and Environmental Impacts and Attenuation Code*. The relevant Planning Scheme definition is:

subdivision means the act of subdividing or the lot subject to an act of subdividing.



### **Extract from Planning Scheme**

### 9.5 Subdivision

9.5.1 Notwithstanding any other provisions of this planning scheme, with the exception of sub clause 9.3.1, all applications for subdivision may be refused or approved at the discretion of the planning authority, unless the application is for a subdivision that must not be approved under section 84 of the Local Government (Building and Miscellaneous Provisions) Act 1993

Subdivision is Discretionary (Permit Required) in the zone.

### 4.3 Permit/site history

Relevant permit history includes:

- P15-298 Dwelling & 2 sheds (superseded P14-048)
- P14-048 Dwelling relocation of shed & shipping containers (retrospective), demolitions of buildings & new access.
- ENF14-048 Planning & building notices & Building Order, including infringement Change of
  use to residential, placement of shipping containers on the lot & shed extensions without a
  planning permit.

### 4.4 Representations

Notice of the original application was given in accordance with Section 57 of the *Land Use Planning & Approvals Act 1993*. No representations were received.

### 4.5 S.56 LUPAA

The planning authority may amend the permit if it is satisfied that the amendment – **(aa)** is not an amendment of a condition or restriction, specified in the permit, that is required, imposed or amended by the Appeal Tribunal; and

**Comment**: The permit was not decided by Appeal.

(a) does not change the effect of a condition or restriction, specified in the permit, that is required, imposed or amended by the Appeal Tribunal; and

**Comment**: The permit was not decided by Appeal.

**(b)** will not cause an increase in detriment to any person; and

<u>Comment</u>: Amending the permit will not explicitly cause an increase in detriment to any person; however, it would allow for an additional use (residential) and variation to the current development footprint.

(c) does not change the use or development for which the permit was issued other than a minor change to the description of the use or development.

<u>Comment</u>: The amendment does not comply with part (c), as the permit was issued to allow for the subdivision of a *Resource Development* use. Removing conditions 4 & 5 would allow for the application for a *Residential* use, which is inconsistent with clause 26.4.2 P1 (a) (see assessment at 4.7).

### 4.6 Referrals

The amendment request did not require any referrals (no change to access or Taswater requirements).

### 4.7 Planning Scheme Assessment

	RURAL RESOURCE ZONE	
Zone Purpose		



26.1.1	To provide for the sustainable use or development of resources for agriculture, aquaculture, forestry, mining and other primary industries, including opportunities for resource processing.				
	Assessment: The application to amend proposes to remove conditions which support the zone purpose, and allow for application of a use that is inconsistent with the zone purpose.				
26.1.2	To provide for other use or development that does not constrain or conflict with resource development uses.				
	Assessment: If the permit were to be amended as requested, the site may potentially be developed for a use which may constrain or conflict with resource development uses.				
26.1.3 To provide for economic development that is compatible with primary industry, en landscape values.					
26.1.4	Assessment: The proposed amendment is inconsistent with this purpose.				
26.1.4	To provide for tourism-related use and development where the sustainable development of rural resources will not be compromised.				
	Assessment: N/a				
26.1.5	Local Area Objectives				
a)	Primary Industries:				
u,	Resources for primary industries make a significant contribution to the rural economy and primary industry uses are to be protected for long-term sustainability.				
	The prime and non-prime agricultural land resource provides for variable and diverse agricultural and primary industry production which will be protected through individual consideration of the local context.				
	Processing and services can augment the productivity of primary industries in a locality and are supported where they are related to primary industry uses and the long-term sustainability of the resource is not unduly compromised.				
	Assessment: Amending the permit would diminish the likelihood of the site being used for an agricultural use, as originally proposed.				
b)	Tourism Tourism is an important contributor to the rural economy and can make a significant contribution to the value adding of primary industries through visitor facilities and the downstream processing of produce. The continued enhancement of tourism facilities with a relationship to primary production is supported where the long-term sustainability of the resource is not unduly compromised. The rural zone provides for important regional and local tourist routes and destinations such as through the promotion of environmental features and values, cultural heritage and landscape. The continued enhancement of tourism facilities that capitalise on these attributes is supported where the long-term sustainability of primary industry resources is not unduly compromised.				
	Assessment: N/a				
c)	Rural Communities  Services to the rural locality through provision for home-based business can enhance the sustainability of rural communities. Professional and other business services that meet the needs of rural populations are supported where they accompany a residential or other established use and are located appropriately in relation to settlement activity centres and surrounding primary industries such that the integrity of the activity centre is not undermined and primary industries are not unreasonably confined or restrained.				
	Assessment: The proposal does not propose any rural services.				
26.1.6	Desired Future Character Statements				
26.1.4	The visual impacts of use and development within the rural landscape are to be minimised such that the effect is not obtrusive.				
	Assessment: N/A – subdivision only.				

DEVELOPMENT STANDARDS FOR SUBDIVISIONS IN RURAL RESOURCE ZONE				
26.4.2	Subdivision			
	Objective: To ensure that subdivision is only to:			
	a) improve the productive capacity of land for resource development and extractive industries			
	and			



	<ul> <li>b) enable subdivision for environmental and cultural protection or resource processing where compatible with the zone; and</li> <li>c) facilitate use and development for allowable uses by enabling subdivision subsequent to appropriate development.</li> </ul>
A1	Acceptable Solutions:
	Lots must be:
	<ul> <li>a) for the provision of utilities and is required for public use by the Crown, public authority or a municipality; or</li> </ul>
	b) for the consolidation of a lot with another lot with no additional titles created; or
	c) to align existing titles with zone boundaries and no additional lots are created.

#### Comment:

The amendment does not change the non-compliance with acceptable solution A1, and must rely on the performance criteria of this clause.

P1	Performance Criteria:
	P1 The subdivision
	<ul> <li>a) must demonstrate that the productive capacity of the land will be improved as a result of the subdivision; or</li> </ul>
	b) is for the purpose of creating a lot for an approved non-agricultural use, other than a residential use, and the productivity of the land will not be materially diminished.

### Comment:

The application for 2-lot subdivision was originally applied for, and relied on performance criteria P1 (a) for compliance. The Agricultural Report (prepared by Geo-Environmental Solutions Pty Ltd), submitted with the original application, stated as follows:

"Establishment of the approximately 2.4 ha title which currently consists of an overgrown and unmaintained vineyard will facilitate easier capital investment and increase the likelihood that the vineyard will be put back into production. Furthermore, the capital raised by the selling of Lot 1 will facilitate the development of the balance lot into greater agricultural productivity through the purchasing of water from the newly established irrigation scheme.

The subdivision promotes easier capital investment in the currently degraded vineyard, and allows for the current owners of the balance lot to apply for and purchase water under the new irrigation scheme to boost productivity over the remainder of the title. Management of a vineyard for wine making is a highly specialised skill, and not generally suitable to complement a mixed farming practice. The new lot would be best purchased by an established vineyard or experienced horticultural investor that would have the necessary mechanical and labour resources to bring the vineyard back into production. The area is a known wine making region, with the highly renowned Joseph Chromy Vineyard less than 500m away.

An assessment of the vineyard potential was undertaken by T.P. Jones in February 2016 (Appendix 1). This identified that the trellis and irrigation infrastructure appear to be in good working order and despite recent neglect, the majority of the vines are still alive with the expectation that the vineyard could return to a productive state within a few years.

The size of the proposed Lot 1 title is consistent with similar titles to the north and south of the site. The vineyard is also an attractive small sized investment lot for persons interested in vineyard investment and/or personal management. In particular vineyard lots of this size have been very appealing to private investors in Tasmania in the past looking for the lifestyle and tax incentives available from agricultural investments into viticulture. Similar investments in subdivided small 1 to 2ha lots in older/neglected vineyards in the Tamar Valley have improved the productive capacity of the vineyards due to new capital investment and improved management."

Sceptical of the potential for the vineyard to be brought back into production, further information was requested, in the form of a Viticulturalist Report, to analyse the vineyards potential for production. The report by TP Jones Viticulture Consultant, Marty Smith, stated as follows:



The property, formally Kellys Creek Vineyard, was established in 1992 and is planted to 1ha of Riesling and small amounts of Pinot Noir, Chardonnay and Cabernet Sauvignon.

The vineyard area has been neglected by the previous owners for a number of years and is badly overgrown by blackberries. Despite the neglect it appears that the majority of vines are still alive. The trellis infrastructure and irrigation infrastructure appear in good working order and are structurally sound.

I am confident that if the blackberries were removed and the vines were skilfully pruned back, the vineyard could return to a productive state within a few years.

Grapes in Tasmania are currently a high value commodity with the Tasmanian Wine Industry being the most profitable in Australia. Riesling from the nearby Bundaleera Vineyard is currently being sold to McWilliams Wines for over \$3000 per tonne.

The increase in productivity of the existing vineyard therefore formed an integral component of the assessment of the original application have been to simply subdivide off a 2.042ha lot for a residential purpose (which is the effect of removing conditions 4 & 5), it is likely that the recommendation for the original proposal would have been very different.

	CODES				
1.0	BUSHFIRE PRONE AREAS CODE	No changes			
2.0	POTENTIALLY CONTAMINATED LAND	N/a			
3.0	LANDSLIP CODE	N/a			
4.0	ROAD AND RAILWAY ASSETS CODE	No changes			
.5.0	FLOOD PRONE AREAS CODE	N/a			
6.0	CAR PARKING AND SUSTAINABLE TRANSPORT CODE	No changes			
7.0	SCENIC MANAGEMENT CODE	N/a			
8.0	BIODIVERSITY CODE	N/a			
9.0	WATER QUALITY CODE	N/a			
10.0	RECREATION AND OPEN SPACE CODE	N/a			
11.0	ENVIRONMENTAL IMPACTS & ATTENUATION CODE	See assessment below.			
12.0	AIRPORTS IMPACT MANAGEMENT CODE	N/a			
13.0	LOCAL HISTORIC HERITAGE CODE	N/a			
14.0	COASTAL CODE	N/a			
15.0	SIGNS CODE	N/a			

# Assessment against E11 Environmental Impacts and Attenuation Code

### E11.6 Use Standards

### E11.6.1 Attenuation Distances

Objective

To ensure that potentially incompatible use or development is separated by a distance sufficient to ameliorate any adverse effects.

Acceptable Solutions		Perf	Performance Criteria	
A1	No acceptable solution.	P1 a) b) c)	Sensitive use or subdivision for sensitive use within an attenuation area to an existing activity listed in Tables E11.1 and E11.2 must demonstrate by means of a site-specific study that there will not be an environmental nuisance or environmental harm, having regard to the: degree of encroachment; and nature of the emitting operation being protected by the attenuation area; and degree of hazard or pollution that may emanate from the emitting operation; and	



		d)	the measures within the proposal to mitigate impacts of the emitting activity to the sensitive use.
N/a		subdiv there area. <i>I</i>	specific study was provided with the original application (to vide the land to create a lot for the vineyard), and concludes will be no adverse impact from or to the quarries in the Any future development of the lot for a sensitive use would bject to re-assessment against this clause.
A2	Uses listed in Tables E11.1 and E11.2 must be set back from any existing sensitive use, or a boundary to the General Residential, Low Density Residential, Rural Living, Village, Local Business, General Business, Commercial zones, the minimum attenuation distance listed in Tables E11.1 and E11.2 for that activity.	a) b)	Uses with the potential to create environmental harm and environmental nuisance must demonstrate by means of a site specific study that there will not be an environmental nuisance or environmental harm having regard to: the degree of encroachment; and the nature of the emitting operation being protected by the attenuation area; and the degree of hazard or pollution that may emanate from the emitting operation; and use of land irrigated by effluent must comply with National Health and Medical Research Council Guidelines.
N/a		N/a	

	SPECIFIC AREA PLANS		
1.0	TRANSLINK SPECIFIC AREA PLAN	N/a	
2.0	HERITAGE PRECINCTS SPECIFIC AREA PLAN	N/a	

SPECIAL PROVISIONS		
9.1 Changes to an Existing Non-conforming Use	N/a	
9.2 Development for Existing Discretionary Uses	N/a	
9.3 Adjustment of a Boundary	N/a	
9.4 Demolition	N/a	
9.5 Subdivision	N/a	

### 5 FINANCIAL IMPLICATIONS TO COUNCIL

Not applicable to this application.

### 6 OPTIONS

Approve subject to conditions, or refuse and state reasons for refusal.

### 7 DISCUSSION

In order to be considered as a minor amendment, the application to amend must satisfy section 56 of the *Land Use Planning and Approvals Act 1993*, as follows:

### S.56 LUPAA

The planning authority may amend the permit if it is satisfied that the amendment –

(aa) is not an amendment of a condition or restriction, specified in the permit, that is required, imposed or amended by the Appeal Tribunal; and

- (a) does not change the effect of a condition or restriction, specified in the permit, that is required, imposed or amended by the Appeal Tribunal; and
- (b) will not cause an increase in detriment to any person; and
- (c) does not change the use or development for which the permit was issued other than a minor change to the description of the use or development.



The amendment does not comply with part (c), as the permit was issued to allow for the subdivision of a *Resource Development* use. Removing conditions 4 & 5 would allow for the application for a *Residential* use, which is inconsistent with clause 26.4.2 P1 (a).

The relevant Planning Scheme provision for this amendment is:

### Clause 26.4.2

- P1 The subdivision
- a) must demonstrate that the productive capacity of the land will be improved as a result of the subdivision; or
- b) is for the purpose of creating a lot for an approved non-agricultural use, other than a residential use, and the productivity of the land will not be materially diminished.

The amendment proposes to remove conditions 4 & 5 on Planning Permit P15-385, as follows:

### 4 Part 5 Agreement

The applicant shall enter into, and comply with all conditions of, an agreement under Part 5 of the Act with the Northern Midlands Council to provide for the following:

• Lot 2 shall not be used for residential purposes other than those incidental and subservient to the use of the vineyard on site.

The agreement shall be prepared by the applicant and forwarded to the Council (with a cheque for the Recorder of Titles for the fee for the registration of the Agreement) and shall be forwarded to the Land Titles Office with the final plan of survey.

### 5 Building envelope

The final plan of survey shall include a building envelope and endorsement preventing the development of habitable buildings and associated out buildings from the current vineyard area.

No appeal against the permit conditions was lodged with the Resource Management and Planning Appeal Tribunal, within the 14-day appeal time, following the issue of the permit.

The original application relied on and provided documentation to support the justification that the subdivision would result in an increase in the productivity of the land (the re-establishment of the vineyard). The connection of the balance land to the North Esk Irrigation Scheme would allow for an increase in productivity *regardless* of the subdivision; however, it is plausible that the funds from the sale of the land could be used to purchase water, although, this is unable to be guaranteed.

The effect of removing these conditions would be to allow the vineyard to be removed, and, most likely, result in an application for residential use of the land. In order for this to occur, Council, as a party to the Part Five Agreement, would also have to agree to the removal of the Part Five Agreement from the title.

In normal circumstances, it is highly unlikely that a recommendation for approval would be given to subdivide Rural Resource Zoned land for residential purposes, to fund an aspect of another enterprise. Doing so would create a dangerous precedent for rural land within the municipality.

### **8 ATTACHMENTS**

- A. Request to amend, supporting letter & correspondence with applicant
- B. Certificate of Title & Part Five Agreement
- C. Copy of original permit & plan of subdivision



### **RECOMMENDATION**

That the application to amend permit P15-385 to use and develop 2-lot subdivision in rural zone to create 2ha & 15.4ha lots (within attenuation distance) at 637 Relbia Road, Relbia be refused.

### **DECISION**

### Cr Polley/Cr Goss

That the matter be discussed.

Carried unanimously

### Cr Polley/Cr Goss

That the application to amend permit P15-385 for 637 Relbia Road, Relbia to undertake a 2-lot subdivision in rural zone to create 2ha & 15.4ha lots (within attenuation distance), by removal of the Part 5 Agreement, be approved.

Carried

### **Voting for the motion:**

Mayor Downie, Cr Goss, Cr Calvert, Cr Gordon, Cr Knowles, Cr Lambert, Cr Polley **Voting against the motion:** 

Cr Goninon



### 195/17 COUNCIL ACTING AS A PLANNING AUTHORITY – CESSATION

### **RECOMMENDATION**

That the Council cease to act as a Planning Authority under the *Land Use Planning and Approvals Act 1993*, for the remainder of the meeting.

### **DECISION**

### Cr Goss/Cr Gordon

That the Council cease to act as a Planning Authority under the *Land Use Planning and Approvals Act 1993*, for the remainder of the meeting.

**Carried unanimously** 



# 196/17 PERTH LINK ROAD: ILLAWARRA ROAD ACCESS

Responsible Officer: Des Jennings, General Manager Report prepared by: Des Jennings, General Manager

### 1 PURPOSE OF REPORT

The purpose of this report is to consider the advice provided by StateRoads and determine a position on the necessity to request a direct access from Illawarra Road into Perth.

### 2 INTRODUCTION/BACKGROUND

Council has been advised that the State Government will be progressing the completion of the Perth Link Road as a single project, which will follow directly post the completion of Stage 1, north of Perth.

StateRoads have consulted on the continuation of the Link Road, particularly its alignment and access points in/out of Perth.

A number of community members expressed concerns to Council, i.e. the lack of direct access to Perth from Illawarra Road.

Subsequently Council resolved:

### Cr Goninon/Cr Lambert

That Council write to the State Government and the Leader of the Opposition to request that consideration be given to the continuation of Illawarra Road direct into Perth (i.e. that the existing road be maintained) at the western entrance and that the Mayor prepare a media release in relation thereto.

Carried unanimously

StateRoads held an additional information session on 17 May 2017. A copy of the Consultation Summary dated 31 May 2017 is attached for information.

A Council Workshop was held on 13 June 2017 at which Shane Gregory, General Manager of StateRoads, along with Ted Ross, Project Director Midland Highway, StateRoads, presented on the outcome of the information session and responded to questions from Councillors.

### **3 STRATEGIC PLAN 2017-2027**

The Strategic Plan 2017-2027 provides the guidelines within which Council operates.

- Lead
  - Leaders with Impact Core Strategies:
    - Lead Councillors represent honestly with integrity

### 4 POLICY IMPLICATIONS

N/a.

### **5 STATUTORY REQUIREMENTS**

N/a.



### **6** FINANCIAL IMPLICATIONS

The financial implications are yet to be determined and will relate to the lengths of road that exist or built that will be categorised as local roads and will be formally passed into Council's control.

### 7 RISK ISSUES

The identified risks may include:

 Community reaction to the decision to support or not support the inclusion of an Illawarra road access in and out at Perth.

The Community summary document provided by the Department of State Growth identified 68% of respondents not wanting local access at the Illawarra Road interchange, and 32% in favour of local access at the Illawarra Road interchange into West Perth.

### 8 CONSULTATION WITH STATE GOVERNMENT

The Department of StateRoads has presented to Council on the Perth Link Road project on a number of occasions.

Council was represented by the Mayor and Councillors at the second presentation in Perth along with the General Manager.

Councillors Lambert and Adams attended the first presentation.

### 9 COMMUNITY CONSULTATION

Council sought the additional public presentation in Perth on 17 May 2017 by StateRoads.

The presentation was well attended with approximately 130 community members attending.

The Development Application will allow for further public comment and will be determined by the local Council Planning Authority.

### 10 OPTIONS FOR COUNCIL TO CONSIDER

That Council support or not support a request to StateRoads for the inclusion of an Illawarra Road access into West Perth.

### 11 OFFICER'S COMMENTS/CONCLUSION

Council at a workshop on 15 June 2017 received a presentation from StateRoads with particular reference to the Consultation Summary document which is attached.

Council's consideration may include:

- StateRoads, with the current design is unable to provide in and out access at the Illawarra Road
  junction, only an access in is possible and this may be borderline with regard to meeting appropriate
  road design guidelines.
- Numerous community members within West Perth have expressed concern about providing the
  access and the continuation of increased traffic volumes. Notwithstanding, others within Perth, and
  outside Perth, have expressed support for the access.



- The removal of the access will allow for a long-term traffic management problem to be remedied, that of the Railway crossing with Youl Road, Drummond Street and Illawarra Road.
- StateRoads have expressed that the access of the new Link Road at the northern access to Perth from the direction of Illawarra Road will be removed if the Illawarra Road access was progressed.
- A number of opportunities to increase the amenity of western Perth will present with no access from Illawarra Road, resulting in:
  - o Reduced traffic movements
  - Improved stormwater management
  - o Improvement to the railway junction with a number if intersecting roads
- Access to local businesses is also of enormous importance, this is achieved by way of the Northern
  and Southern roundabouts, a consideration for Council is whether no access from Illawarra Road will
  impact business.

### 12 ATTACHMENTS

- 12.1 Perth Link roads Consultation Summary dated 31 May 2017
- 12.2 20 June 2017 information provided by Department of StateRoads

### **RECOMMENDATION 1**

That the matter be discussed.

### **RECOMMENDATION 2**

That Council support or not support a request to StateRoads to include an additional access into West Perth from Illawarra Road.

### **DECISION**

### **Cr Calvert/Cr Lambert**

That the matter be discussed.

Carried unanimously

### **Cr Calvert/Cr Goss**

That Council not support a request to StateRoads to include an additional single access into West Perth from Illawarra Road.

Carried

### Voting for the motion:

Mayor Downie, Cr Goss, Cr Calvert, Cr Gordon, Cr Knowles, Cr Polley

### **Voting against the motion:**

Cr Goninon, Cr Lambert

### Cr Goninon/Cr Lambert

That Council pursue a 2-way road (access and egress) at Illawarra Road with the Department.

Lost

### Voting for the motion:

Cr Goninon, Cr Knowles, Cr Lambert, Cr Polley

### Voting against the motion:

Mayor Downie, Cr Goss, Cr Calvert, Cr Gordon

Ms Boer and Mr Godier left the meeting at 7.34pm.



# 197/17 INVITATION TO NOMINATE REPRESENTATIVE ON THE TAMAR ESTUARY MANAGEMENT TASKFORCE (TEMT)

Responsible Officer: Des Jennings, General Manager

Report prepared by: Amanda Bond, Regulatory & Community Services Manager, and

Monique Case, NRM Officer

### 1 PURPOSE OF REPORT

The purpose of this report is to seek Council's position regarding an invitation to nominate a Council representative to serve on the Tamar Estuary Management Taskforce (TEMT).

### 2 INTRODUCTION/BACKGROUND

As a major commitment of the Launceston City Deal Plan. The Tasmanian Government is establishing the TEMT and will coordinate the development of the *River Health Action Plan*.

Treasurer and Minister for Planning & Local Government, Hon. Peter Gutwein has written to Council inviting Council to nominate a representative to service on the TEMT. In his letter, the Minister provides background to TEMT and identifies its key priorities. An excerpt of the letter is copied below:

The establishment of the TEMT was a significant outcome of the recently signed Launceston City Deal and is funded by both the Commonwealth and Tasmanian Government.

The Taskforce will include experts and local stakeholders, and will report to the Launceston City Deal Executive Board

The TEMT is to develop a River Health Action Plan to be completed by the end of 2017. It is expected that the TEMT will report by the end of this calendar year its view of how best to mitigate the effect of the Launceston combined sewerage and storm water system with other key tasks being delivered during the 2017-18 financial year.

The River Health Action Plan will:

- Recommend priority government investments and policy actions
- Include preferred options for mitigating the effect on the Tamar Estuary of the combined sewerage and stormwater system
- Enable long-term oversight of the health of the Tamar Estuary and its catchments
- Identify measurable targets
- Build on the work of the Tamar Estuary and Esk Rivers (TEER) Partnership led by NRM North, including the 2015 Water Quality Improvement Plan. (Launceston City Deal pg 10.)

The TEMT will provide a coordinated and evidence based approach to address the health of the Tamar River.

The TEMT will include experts and local stakeholders. It will report to the Launceston City Deal Executive Board.

The TEMT will oversee development of a River Health Action Plan that builds on the 2015 Tamar Estuary and Esk Rivers (TEER) *Water Quality Improvement Plan* to:

- Identify the most cost-effective management actions
- Prioritise government investments and policy actions
- Include preferred options for mitigating the effect on the Tamar Estuary of the combined sewerage and stormwater system
- Enable long-term oversight of the health of the Tamar Estuary and its catchments



- Identify accountability for meeting measurable targets over the life of the City Deal and the longer term
- Deliver annual reports to the Launceston City Deal Executive Board on progress toward the targets.

The River Health Action Plan will be completed by the end of 2017 and be delivered from 2018 (City Deal p 33.).

The Commonwealth Government will invest \$1.5 million from the National Landcare Program. The Tasmanian Government will invest \$500,000 to support the development and implementation of actions under the River Health Action Plan to be overseen by TEMT.

The City of Launceston is committed to meeting its statutory responsibility for the management of stormwater and will invest in agreed priority projects to address Tamar River health outcomes.

Funding and financing options will be explored by the Tasmanian Government for upgrading Launceston's combined sewerage and stormwater system including the Clean Energy Finance Corporation. The Commonwealth Government will assist the Tasmanian Government and City of Launceston to explore financing options (City Deal Plan p 36).

### 3 STRATEGIC PLAN 2017-2027

The Strategic Plan 2017-2027 provides the guidelines within which Council operates.

- Lead
  - Leaders with Impact

Core Strategies:

- Lead Councillors represent honestly with integrity
- Money Matters

Core Strategies:

- Improve community assets responsibly and sustainably
- Progress
  - Strategic Project Delivery Build Capacity for a Healthy Wealthy Future Core Strategies:
    - Strategic, sustainable, infrastructure is progressive
  - Economic Development Supporting Growth and Change Strategic Outcomes:
    - Minimise industrial environment impact on amenity
  - Tourist Marketing and Communication

Strategic Outcomes:

- · Tourism thrives under a recognised regional brand
- Tourism partnerships build sense of place identity
- Place
  - Environment Cherish & Sustain our Landscapes
     Core Strategies:
    - Cherish & sustain our landscapes
    - Meet environmental challenges
    - Eco-tourism strongly showcases our natural beauties

### POLICY IMPLICATIONS

State Policy on Water Quality Management 1997 (SPWQM) State Stormwater Strategy 2012 State Coastal Policy 1996



### 5 STATUTORY REQUIREMENTS

N/A

### **6** FINANCIAL IMPLICATIONS

There are no identified costs involved in participating in TEMT.

### 7 RISK ISSUES

There is a risk if Council does not elect a representative to the TEMT, it will lose the opportunity to have the voice of the Northern Midlands community included when addressing this significant issue.

### 8 CONSULTATION WITH STATE GOVERNMENT

The State Government is involved with this project.

### 9 COMMUNITY CONSULTATION

N/A

### 10 OPTIONS FOR COUNCIL TO CONSIDER

Whether or not to appoint a representative to serve on the Tamar Estuary Management Taskforce.

### 11 OFFICER'S COMMENTS/CONCLUSION

Council has received presentations from NRM North and the Tamar Estuary and Esk Rivers Program (TEER) regarding the state of the Tamar Estuary. Three major rivers in the Northern Midlands flow through to the Estuary. Council is a financial contributor to the TEER program and Des Jennings holds a position on the TEER partnership committee. The TEER program is likely to be a significant contributor to the implementation and delivery of components of the city deal — in particular the implementation of the *Water Quality Implementation Plan* 2015 developed by the TEER.

The health and function of the Tamar Estuary and its tributaries are a matter of State, Regional and local significance. It is important to note that TEMT is not a duplication of TEER.

TEMT is being established to oversee the implementation and direct investment of the City Deal Project. Representation on the TEMT by may assist in influencing investment to catchment management concerns including storm water and diffuse pollutant sources from agricultural landscapes to further the implementation of the TEER Water Quality improvement plan in addition to access to other funding initiatives included in the City Deal project.

### 12 ATTACHMENTS

Nil

### **RECOMMENDATION 1**

That Council discuss this matter.



### **RECOMMENDATION 2**

That Council nominate ...... as representative to serve on the Tamar Estuary Management Taskforce and the Treasurer and Minster for Planning & Local Government be notified accordingly.

### **DECISION**

### **Cr Polley/Cr Goninon**

That Council nominate Cr Gordon as representative to serve on the Tamar Estuary Management Taskforce and the Treasurer and Minster for Planning & Local Government be notified accordingly.

**Carried unanimously** 



# 198/17 REVIEW OF THE NORTHERN MIDLANDS FURTHER EDUCATION BURSARY PROGRAM

Responsible Officer: Amanda Bond, Manager Regulatory and Community Services

Report prepared by: Lorraine Green, Project Officer

### 1 PURPOSE OF REPORT

To provide Council with a report on the outcome of the recent review of the Northern Midlands Bursary Program and to seek Council's endorsement of the proposed changes to the bursary program.

### 2 INTRODUCTION/BACKGROUND

In 2014 Council introduced the Northern Midlands Further Education Bursary Program to provide ten bursaries (\$1,000 across two years) on an annual basis to Year Ten Northern Midlands' students. Eligible applicants must have a Northern Midlands home address, be enrolled in Year Ten and be intending to pursue further education or training post Year Ten. The applicants are assessed on academic performance and attendance in Year Ten, passion for pursuing a further education/training pathway and economic need. Council approved the trial of the bursary program across 2014-2016.

Council reviewed the outcome of the Further Education Bursary program trial at the 18 July 2016 Council Meeting, and resolved as follows:

### **DECISION**

### Cr Lambert/Cr Polley

That Council continues the Further Education Bursary Program beyond the 2014-2016 trial period, awarding ten bursaries each year at an annual cost of \$10,000 (being \$500 per year per recipient over 2 years)

Carried unanimously.

A representative of Cape Hope Foundation, Mr Nicholas D'Antoine, contacted Council in early August 2016 to report the Foundation was considering offering bursaries to Northern Midlands students, and floated the possibility of collaborating with Council to expand Council's Further Education Bursary Program by the Foundation providing the funds for three additional bursaries. Council considered this request at the September 2016 Council Meeting, and resolved as follows:

### **DECISION**

### Cr Knowles/Cr Gordon

That Council endorse the expansion of the Further Education Bursary Program as proposed by Cape Hope Foundation, and appoint Cr Knowles, Cr Calvert and Cr Lambert to the 2016 Further Education Bursary Committee.

Carried unanimously.

Twelve bursaries were awarded in 2016: nine funded by Council and three funded by Cape Hope Foundation. Each bursary recipient received \$500 in 2017 and will receive \$500 in 2018, on provision of proof of continuation of their studies across the two years.

The Further Education Committee met in March 2017 to discuss several issues that had been raised about the bursaries including:

- whether the selection process should continue to be managed by Council and the Foundation or delegated to the schools, and;
- if selection was delegated to the schools, which schools should receive how many bursaries;



- should the value of the bursaries be increased and the number offered decreased to maintain the program within the allocated budget;
- should some bursaries be awarded specifically to students undertaking apprenticeships post year ten.

These issues were informally raised with schools and the feedback received informed this report on proposed changes to the bursary program.

### **Proposed changes**

### 1) Selection of bursary recipients:

Schools have Bursary Committees that select the students to be awarded the array of bursaries provided to the schools. Council and the Foundation working outside this committee system can create some issues as the committee needs to wait to hear which students our Bursary Committee has selected before the school committee can allocate the other bursaries. This process can also result in a student receiving a lesser value bursary than the school committee would have allocated the student.

It is proposed that the Council and the Foundation delegate the awarding of the bursaries to the schools.

### 2) Bursary value

The costs associated with education and training post year ten are increasing as students need to purchase digital equipment as well as traditional text books and tools of trade. It is proposed that the Council/Foundation bursaries be increased to \$2,000 across two years; with Council funding five bursaries each year, and Cape Hope Foundation funding four bursaries annually (total cost to Council stays at \$10,000 and the cost to the Foundation increases to \$8,000).

### 3) Recipient schools

To date all schools that Northern Midlands students attend, including the e-school, have been invited to submit applications for the Council/Foundation bursaries. The prosed delegation of the selection process to schools requires a decision to be made as to which schools receive bursaries to allocate through the schools' bursary committee process.

Given there are nine bursaries, it is proposed to initially trial the revised process as follows:

- Three bursaries each to Cressy and Campbell Town District High Schools (schools with the largest population of Northern Midlands students);
- Two bursaries to Kings Meadows High School (the 'feeder'school for Cressy and Campbell Town District High Schools);
- One bursary to Prospect High School (the lesser choice 'feeder' school).

Should the trial prove successful, consideration could be given to expanding the bursary program into other schools.

### 4) Bursaries specifically for students undertaking apprenticeships

The feedback received from the schools was that in some years no students indicate an intention to undertake an apprenticeship, or if they do so, it may be after the end of the school year. It is proposed that schools be encouraged to award bursaries to students planning to undertake an apprenticeship is such a student can be identified.

### 5) Bursary recipients reporting to Council

Under the current system, the bursary recipients are required to provide proof of enrolment at the beginning of each year in order to activate payment of their bursary. At the end of the two year period



the recipients are invited to make a brief presentation at a Council workshop.

It is proposed that recipients now be asked to submit a brief report at the end of their first year, and be invited to present at a Council workshop in September/October of their second year.

If Council endorses these proposed changes, the Bursary Committee members will visit the schools to present on the changes at a full staff meeting prior to the end of the current school term.

#### **3 STRATEGIC PLAN 2017/2027**

The Strategic Plan 2017-2027 provides the guidelines within which Council operates.

- Lead
  - Leaders with Impact

Core Strategies:

- Communicate Connect with the community
- Lead Councillors represent honestly with integrity
- Manage Management is efficient and responsive
- Money Matters

Core Strategies:

- Budgets are responsible yet innovative
- Best Business Practice & Compliance

Core Strategies:

- Council complies with all Government legislation
- Excellent standards of customer service
- People
  - Lifestyle Strong, Vibrant, Safe and Connected Communities
     Core Strategies:
    - Living well Valued lifestyles in vibrant, eclectic towns
    - Communicate Communities speak & leaders listen
    - Participate Communities engage in future planning
    - Caring, Healthy, Safe Communities Awareness, education & service

#### 4 FINANCIAL IMPLICATIONS

The Northern Midlands Further Education Bursary Program has an allocation of \$10,000 annually.

#### 5 RISK ISSUES

The schools receiving the Council/Foundation bursaries will be required to provide evidence of the process utilised for selecting recipients being open and honest.

#### **6 CONSULTATION WITH STATE GOVERNMENT**

Council consulted with School Principals, College staff and Education Department Pathway Planners during the initial development of the Northern Midlands Further Education Bursary Program. Schools were informally consulted during the bursary program review.

#### 7 COMMUNITY CONSULTATION

Broader community consultation has not been undertaken.

#### 8 OPTIONS FOR COUNCIL TO CONSIDER

Council can either endorse or not endorse the prosed changes to the bursary program.



#### 9 OFFICER'S COMMENTS/CONCLUSION

The Northern Midlands Further Education Bursary Program demonstrates Council's commitment to assisting prepare Northern Midlands school students to successfully navigate their post school pathway by nurturing within them the desire, motivation and opportunity to succeed.

#### 10 ATTACHMENTS

N/A

#### **RECOMMENDATION 1**

That the matter be discussed.

#### **RECOMMENDATION 2**

That Council endorse the proposed changes to the Northern Midlands Further Education Bursary Program.

#### **DECISION**

#### Cr Goss/Cr Knowles

That the matter be discussed.

Carried unanimously

#### **Cr Lambert/Cr Gordon**

That Council endorse the proposed changes to the Northern Midlands Further Education Bursary Program, with the option for the number of bursaries allocated to schools to be flexible within the guidelines.

Carried unanimously



#### 199/17 CMCA MEMBER ONLY RV PARK PROPOSAL – CAMPBELL TOWN

Responsible Officer: Amanda Bond, Regulatory & Community Services Manager Report prepared by: Amanda Bond, Regulatory & Community Services Manager

#### 1 PURPOSE OF REPORT

The purpose of this report is to seek Council's position on progressing the proposal by the Campervan and Motorhome Club of Australia (CMCA) to establish a CMCA members only RV Park in Campbell Town.

#### 2 INTRODUCTION/BACKGROUND

A report was presented to the Council meeting in September 2016 tabling correspondence received from the CMCA, seeking expressions of interest from Councils for the establishment of a CMCA run caravan park in their municipality.

The CMCA are seeking Council to:

- advise and support in identifying a site; and
- provide assistance in undertaking any required development application or obtaining local or state government approvals.

A CMCA RV Park would be a member only facility, specifically targeted to self-contained RVs. The project is aimed to increase the number of CMCA RV facilities in the country to a minimum of 100 by 2019, and boost CMCA membership. There are presently two CMCA Member Only RV Parks in Australia, one in Queensland and one in Railton, Tasmania. Approval is presently being sought for a site in George Town, Tasmania.

The following advice has been received from the CMCA regarding Member Only parks:

- As the CMCA run parks are for CMCA members only, they are not considered competition to existing businesses.
- Should the CMCA lease land from Council for the park it would be proposed to be at a peppercorn rate, and for a period of 10 years (dependant on the suitability of the site).
- Volunteer management of the facilities occurs by CMCA members who are trained in management and look after the facility for 1-3 months at a time.

CMCA State Coordinator Mr Don Mackrill and Mr Michael Charlesworth (Northern Region Coordinator) met with Council officers on 31 October 2016, prior to the Council workshop.

During that meeting it was advised the CMCA do not wish to establish sites in towns where existing caravan parks exist. The CMCA's preference is to establish in RV Friendly towns.

The essential criteria for an RV friendly town is:

- Provision of appropriate parking within the town centre, with access to a general shopping area for groceries and fresh produce.
- Provision of short term, low cost overnight parking (24/48 hours) for self-contained RVs, as close as possible to the CBD.
- Access to potable water.
- Access to a free dump point at an appropriate location.

Campbell Town is an RV friendly town.



Council considered the matter again at its meeting of 21 November 2016 and decided:

#### Cr Polley/Cr Goninon

- 1. That Council supports, in principle, the proposal for a CMCA RV Park in Blackburn Park, Campbell Town, subject to:
  - a) completion of community consultation for the proposal;
  - b) completion of consultation with the Ross Motel & Caravan Park and the Longford Caravan Park for their input;
  - c) the preparation of a business case in support of the proposal.
- 2. That Council consider additional locations at a future workshop.

**Carried** 

#### *Voting for the motion:*

Mayor Downie, Cr Adams, Cr Calvert, Cr Gordon, Cr Goninon, Cr Knowles, Cr Lambert, Cr Polley Voting against the motion:

Cr Goss

Attached to this report is a proposal from the CMCA to establish a CMCA Member Only RV Park at King Street Oval, Campbell Town. Discussion has been had with the CMCA regarding alternative locations in the municipality, for example, Cressy, and it has been expressed that Campbell Town is the preferred site.

#### **3 STRATEGIC PLAN 2017-2027**

The Strategic Plan 2017-2027 provides the guidelines within which Council operates.

- Lead
  - Leaders with Impact

Core Strategies:

- Communicate Connect with the community
- Money Matters

Core Strategies:

- Improve community assets responsibly and sustainably
- Progress
  - Strategic Project Delivery Build Capacity for a Healthy Wealthy Future Core Strategies:
    - Attract healthy, wealth-producing business & industry
  - Economic Development Supporting Growth & Changes
    - New & expanded small business is valued
    - Support new businesses to grow capacity & service
    - Towns are enviable places to visit, live & work
    - Minimise industrial environment impact on amenity
  - Tourism Marketing & Communication
    - Tourism thrives under a recognised regional brand
    - Tourism partnerships build sense of place identity
- People
  - Lifestyle Strong, Vibrant, Safe and Connected Communities
     Core Strategies:
    - Living well Valued lifestyles in vibrant, eclectic towns
    - Communicate Communities speak & leaders listen
    - Participate Communities engage in future planning
    - Connect Improve sense of community ownership
    - Caring, Healthy, Safe Communities Awareness, education & service
- Place
  - Environment Cherish & Sustain our Landscapes

Core Strategies:

- Cherish & sustain our landscapes
- Meet environmental challenges
- Eco-tourism strongly showcases our natural beauties



#### 4 POLICY IMPLICATIONS

Council presently has in place an 'Overnight Camping – Self Contained Vehicles' Policy. The Policy is presently under review. Substantial community consultation has been undertaken and the next stage of the review is to discuss the policy at a Council workshop.

#### **5 STATUTORY REQUIREMENTS**

King Street Oval is classified as Public Land as per section 177A of the *Local Government Act 1993*. In order for Council to lease public land it must abide by the provisions of section 178 of the *Local Government Act 1993*.

In summary, Council must:

Pass a resolution to lease the land by absolute majority.

The General Manager must then:

- Publish an intention to lease on at least two separate occasions in a daily newspaper circulating in the municipality;
- Display a copy of the notice on the boundary of the land;
- Notify the public of how an objection to the lease can be made.

If objections are received Council must consider the objection/s and advise the decision maker/s within 7 days of the outcome of the decision and the rights of appeal.

It is noted that Council may lease public land for a period not exceeding 5 years without complying with the provisions of section 178 of the *Local Government Act 1993* (section 179 *Local Government Act 1993*).

King Street Oval is presently zoned Recreation. A discretionary planning application would need to be submitted for use of the Oval as a CMCA Member Only RV Facility on a fulltime basis.

#### **6** FINANCIAL IMPLICATIONS

The attached proposal states the CMCA will meet the costs of developing the site. However, it is expected Council enter into a non-commercial lease agreement with the CMCA for the site.

There will be financial implications for Council to comply with the requirements of section 177A of the *Local Government Act 1993* (lease of public land), should it choose that course.

#### 7 RISK ISSUES

There are presently two private businesses operating caravan parks in the Northern Midlands. Council owns the land on which both caravan parks are situate and they are leased at a commercial rate. There is a risk that leasing land to the CMCA at a non-commercial rate is a breach of competitive neutrality principles and may create unfair competition to the two existing businesses, competing in a small region.

There is presently a free dump point facility at the King Street Oval. The King Street Oval appeals to the CMCA on the basis it already has dump point facilities. Should the CMCA take control of that area there is a risk there is an expectation by the CMCA to obtain exclusive use of that dump point and therefore exclude other non-members from using the facility.

There is a risk to the CMCA that the installation of a CMCA Member Only RV Park in a town where there already exists free overnight camping for self-contained vehicles will threaten the viability of the park.



#### 8 CONSULTATION WITH STATE GOVERNMENT

N/A

#### 9 COMMUNITY CONSULTATION

Council is presently undertaking a review of its own free overnight stay areas for self-contained vehicles. During that process Council wrote to the following stakeholders seeking their feedback:

- Local District Committees and affected Facility Management Committees;
- Neighbouring property owners to free sites;
- CMCA;
- Caravanning Industry Australia Tasmania;
- Northern Midlands Caravan Park operators.

One of the questions asked during that process was whether or not the stakeholder supported the proposal to develop a CMCA Member Only park in the municipality.

The feedback from the stakeholders is summarised below:

•	Number of Stakeholder Responses received	19
•	Number of Stakeholders in support of CMCA site	3
•	Number of Stakeholders not in support of CMCA site	8
•	Number of Stakeholders who did not specify support for a CMCA site	8

#### 10 OPTIONS FOR COUNCIL TO CONSIDER

Council is to consider whether to support the proposal to enable it to progress to the next stage, or not.

#### 11 OFFICER'S COMMENTS/CONCLUSION

Council's resolution of November 2016 requested the following actions be taken:

#### a) Community consultation for the project be completed.

To the knowledge of the writer the CMCA have not completed specific community consultation regarding the proposal.

Council, as mentioned earlier in the report sought feedback from the community as part of its review of Council maintained free overnight rest areas for self-contained vehicles. The summary of feedback responses is provided in section 9 of this report. The summary indicates there are more stakeholders who do not support the proposal than do support it.

#### b) Complete consultation with the Ross & Longford Caravan Park owners.

Both the Ross and Longford Caravan Park owners have indicated they do not support the development of a CMCA Member Only RV Park in the Northern Midlands.

#### c) The preparation of a business case in support of the proposal.

The business case for the proposal is attached.

It is noted the CMCA have recently launched a CMCA Member Only RV Park in Railton. It is understood that park has now closed for the winter months, due to reopen in Spring.



#### 12 ATTACHMENTS

12.1 Business Case

#### **RECOMMENDATION 1**

That Council discuss this matter.

#### **RECOMMENDATION 2**

That Council does not support the establishment of a CMCA Member Only RV Park at King Street Oval, Campbell Town.

#### Or

That Council does support the establishment of a CMCA Member Only RV Park at King Street Oval, Campbell Town; and

Council resolves to lease the public land situate at 24 King Street, Campbell Town to the CMCA for a period of five years, subject to the requirements of section 178 of the *Local Government Act 1993* being met.

#### **DECISION**

#### **Cr Goninon/Cr Goss**

That the matter be discussed.

Carried unanimously

#### **Cr Lambert/Cr Knowles**

- 1) That the matter be deferred.
- 2) That Council officers
  - a) consult with Kentish Council in relation to the Railton Park;
  - b) establish figures on self-contained and CMCA visitor numbers to the 2 caravan parks in the council area;
  - c) ensure the use of the dump point remain available to all users;
  - d) refer the matter to the Government authority in relation to competitive neutrality;
  - e) establish whether not-for-profit or commercial lease; and
  - e) report back to Council.

Carried unanimously



## 200/17 SPIRIT OF TASMANIA – TOUR OF TASMANIA: REQUEST FOR FINANCIAL ASSISTANCE

Responsible Officer: Amanda Bond, Regulatory & Community Services Manager Report prepared by: Amanda Bond, Regulatory & Community Services Manager

#### 1 PURPOSE OF REPORT

To seek Council's position regarding a request from GTR Events for Council to contribute \$5,000 cash plus inkind traffic management support to the 2017 Spirit of Tasmania Tourism of Tasmania.

#### 2 INTRODUCTION/BACKGROUND

The Spirit of Tasmania Tour of Tasmania will again be held in 2017 from 10 – 15 November. After the success of the Poatina Hill Climb stage last year, event organisers, GTR Events have approached Council to again be a host Council.

Cycling Australia made the same request of Council in 2015. Council considered a report in relation to this matter at the 22 June 2015 Council Meeting, at which time the following was the decision of Council:

#### **DECISION**

#### Cr Polley/Cr Gordon

That the General Manager enter into negotiations, up to an amount of \$2,000, in relation to inkind support with Cycling Australia to host a stage of the 2015 Tour of Tasmania in the Northern Midlands.

Carried unanimously

The stage in the Northern Midlands did not eventuate in 2015 as the requirements of Cycling Australia were not met.

In 2016 Council was again approached to host a stage and the following decision was made at the 27 June 2016 Council meeting:

#### **DECISION**

#### Cr Goninon/Cr Calvert

That Council

- i) offer sponsorship funding, on a dollar for dollar basis up to an amount of \$2,500 to Cycling Australia to host a stage of the 2016 Tour of Tasmania in the Northern Midlands; and
- ii) approach the Tourism Northern Tasmania (TNT) and seek their consideration of a contribution of \$2,500 in partnership with Cycling Australia to host a stage of the 2016 Tour of Tasmania in the Northern Midlands.

Carried unanimously

Attached to this report is a copy of the Spirit of Tasmania 2016 Tour of Tasmania Event Report.

Stage 3 of the Spirit of Tasmania Tour of Tasmania in 2016 commenced at the Silverdome in Launceston and concluded at the summit of the Poatina Hill, in the Central Highlands. Council officers have been advised that should the Northern Midlands Council agree to host a stage in 2017, consideration would be given to having the event stage commence in Longford.

The event has a tour entourage of 65 people that the event accommodate and feed. It is proposed that if the event were to commence in Longford the entourage would stay in Longford the night prior to the race commencing. Race entrants are encouraged to stay within the municipality where the stage is being held.

GTR Events require the following commitment from Council if it is to be a host Council:

Traffic management implementation



- Ensure no major roadworks are being undertaken during the event
- Where reasonable, rectify and meet the costs and road surface safety concerns raised by GTR Events
- Distribute road closure notifications via Council's Facebook page
- Refer event enquiries to GTR Events
- Distribute promotional material
- Promote the event through Council's media channels
- Provide GTR Events with known local cycling clubs and schools
- Provide waste bins

#### **3 STRATEGIC PLAN 2017-2027**

The Strategic Plan 2017-2027 provides the guidelines within which Council operates.

- Progress
  - Tourism Marketing & Communication
    - Tourism thrives under a recognised regional brand
    - Tourism partnerships build sense of place identity

#### 4 POLICY IMPLICATIONS

Council has in place a Festivals, Events & Promotions Policy. The Policy provides the framework by which event organisers can apply to Council for both cash and in-kind support for an event in the Northern Midlands.

The maximum allocation to a recurring event pursuant to the policy is \$1,650.

Applications for events to be held in the second half of this calendar year closed on 7 April. GTR Events did not submit an application for funding.

GTR Events have now been advised of Council's funding program for future reference.

The amount of support requested is well outside the maximum allocation pursuant to the Festivals, Events & Promotions Policy.

#### 5 STATUTORY REQUIREMENTS

N/A.

#### **6 FINANCIAL IMPLICATIONS**

GTR Events are requesting Council contribute \$5,000 in cash, plus in-kind support to provide the traffic management for the start/finish of the stage which runs through the Northern Midlands.

Council recently resolved to provide traffic management for small scale events. Given the detail of the start of the event has not been finalised it is difficult to confirm whether this is an event Council Works Officers could provide the traffic management for.

It is likely, if Council were to provide the traffic management for the commencement of the stage in Longford, it would be contracted out to a traffic management provider. As no detail has been provided as to where the event would commence from, and therefore, the traffic management/road closures required, an estimate of this cost is difficult to provide. However, engaging a contractor to perform the closure for a minimum period of 4 hours is estimated to be in the vicinity of \$1,000-\$1,400.



#### 7 RISK ISSUES

There is a risk if Council cannot provide the minimum contribution the Poatina Hill Climb Stage will not be held. Advice has been provided that due to the cost of the stage last year, there was significant consideration given to the viability of the stage in 2017.

#### 8 CONSULTATION WITH STATE GOVERNMENT

N/A.

#### 9 COMMUNITY CONSULTATION

N/A.

#### 10 OPTIONS FOR COUNCIL TO CONSIDER

Council is to consider the level of contribution, if at all, it is to make to the 2017 Spirit of Tasmania Tour of Tasmania.

#### 11 OFFICER'S COMMENTS/CONCLUSION

Given the finish of the stage is outside of the Northern Midlands municipality, it is not recommended Council provide the in-kind support for traffic management for the finish.

If the stage were to commence in Longford, this may be an excellent opportunity to promote the Longford Velodrome, with the potential for the race to commence from that precinct.

It is noted Devonport City Council, West Tamar Council and Central Coast Councils have all committed at least the minimum \$5,000 funding toward stages of the event in their municipalities.

#### 12 ATTACHMENTS

12.1 Spirit of Tasmania 2016 Tour of Tasmania Event Report.

#### **RECOMMENDATION 1**

That the matter be discussed.

#### **RECOMMENDATION 2**

That Council enter into a partnership with GTR Events to host a stage of the 2017 Spirit of Tasmania Tour of Tasmania in the Northern Midlands and contribute \$............ to the event, and encourage GTR Events invite the Central Highlands Council to contribute to the cost.

#### Or

That Council not enter into a partnership with GTR Events to host a stage of the 2017 Spirit of Tasmania Tour of Tasmania in the Northern Midlands.

#### **DECISION**

#### **Cr Polley/Cr Goninon**

That the matter be discussed.

Carried unanimously

#### Cr Polley/Cr Goninon

That the matter be deferred to the next meeting after budget has been set.

Carried unanimously



## 201/17 PUBLIC INTEREST DISCLOSURES ACT 2002: PROCEDURES

Responsible Officer: Amanda Bond, Regulatory & Community Services Manager Report prepared by: Amanda Bond, Regulatory & Community Services Manager

#### 1 PURPOSE OF REPORT

The purpose of this report is to seek Council's endorsement of the revised procedures for reporting disclosures of improper conduct or detrimental action by members, in accordance with the provisions of the *Public Interest Disclosures Act 2002*.

#### 2 INTRODUCTION/BACKGROUND

The purpose of the *Public Interest Disclosures Act 2002* is to:

- to encourage and facilitate disclosures of improper conduct by public officers and public bodies;
- to protect persons making those disclosures, and others, from detrimental action;
- to provide for the matters disclosed to be properly investigated and dealt with; and
- to provide all parties involved in the disclosures with natural justice.

Pursuant to section 60 of the *Public Interest Disclosures Act 2002* Council is required to develop a set of procedures to establish a system for reporting disclosures. The procedures must be approved by the Ombudsman and must be reviewed every three years.

The Ombudsman has developed a set of model Public Interest Disclosure Procedures which were adopted by Council in 2014 (Min Ref. 228/14).

The Northern Midlands Council's Public Interest Disclosures Procedures are due for review. Recently, the Ombudsman has updated the Model Procedures.

The revised Northern Midlands Council Procedures attached to this report have been adopted directly from the revised Model Procedures developed by the Ombudsman, current as at June 2017.

#### **3 STRATEGIC PLAN 2017-2027**

The Strategic Plan 2017-2027 provides the guidelines within which Council operates.

- Lead
  - Best Business Practice & Compliance Core Strategies:
    - Council complies with all Government legislation

#### 4 POLICY IMPLICATIONS

It is a legislative requirement that Council have in place these procedures.

#### **5 STATUTORY REQUIREMENTS**

Public Interest Disclosures Act 2002



#### **6 FINANCIAL IMPLICATIONS**

There have been no financial implications identified for Council to develop these procedures.

#### 7 RISK ISSUES

If Council does not have in place the procedures and submit them to the Ombudsman for review in the relevant timeframe, Council will be in breach of the *Public Interest Disclosures Act 2002*.

#### 8 CONSULTATION WITH STATE GOVERNMENT

N/A

#### 9 COMMUNITY CONSULTATION

N/A

#### 10 OPTIONS FOR COUNCIL TO CONSIDER

To adopt the revised procedures or not.

#### 11 OFFICER'S COMMENTS/CONCLUSION

The Ombudsman provides organisations with a model set of procedures. There have been some slight changes to the procedures that were adopted by Council in 2014 which are mentioned in the attached letter from the Ombudsman dated 8 June 2017.

#### 12 ATTACHMENTS

- 12.1 Northern Midlands Council Public Interest Disclosures Procedures
- 12.2 Letter from Ombudsman Tasmania dated 8 June 2017

#### **RECOMMENDATION 1**

That Council note and endorse the Public Interest Disclosure Procedures as attached.

#### **DECISION**

#### **Cr Knowles/Cr Calvert**

That Council note and endorse the Public Interest Disclosure Procedures as attached.

Cr Goss left the meeting at 8.05pm

Carried unanimously



#### 202/17 CONARA PARK MASTER PLAN

Responsible Officer: Amanda Bond, Regulatory & Community Services Manager Report prepared by: Amanda Bond, Regulatory & Community Services Manager

#### 1 PURPOSE OF REPORT

The purpose of this report is to seek Council's position regarding obtaining a master plan for the public space at Conara.

#### 2 INTRODUCTION/BACKGROUND

Conara is located slightly north of the intersection to Avoca and the East Coast of Tasmania. There is a large area of public space at the entrance to Conara including a playground, BBQ and car park.

The Department of State Growth owns and is responsible for maintaining the park site, except for the playground which Council maintains. In 2015 the Department of State Growth removed the public toilet facility at the Conara Park due to structural safety concerns. At that time, the Department offered to re-build a public toilet facility on the proviso Council would accept responsibility for the site and clean and maintain the facility. Council declined the offer.

The site is not a recognised free camping area. The site has previously been identified on some camping websites as a free rest area for self-contained vehicles, however, it is understood these references have now been removed. Despite this, the site is regularly used by self-contained and in some instances non self-contained campers. This use has caused issues with residents of Conara, in particular with the lighting of camp fires in summer, public defecation and privacy with some campers parking against backyards of private residents.

Discussion has been had with the Department of State Growth regarding the Conara Park and potential for improvement to the site.

In summary it has been informally proposed by the Department of State Growth that:

- A master plan for the site be prepared;
- The playground be relocated and car parking area be tidied, with the land then becoming the responsibility of the Northern Midlands Council;
- The Department of State Growth maintain or develop the remaining land owned by it at the site.

#### **3 STRATEGIC PLAN 2017-2027**

The Strategic Plan 2017-2027 provides the guidelines within which Council operates.

- Lead
  - Leaders with Impact

Core Strategies:

- Communicate Connect with the community
- Lead Councillors represent honestly with integrity
- Money Matters

Core Strategies:

- Improve community assets responsibly and sustainably
- Progress
  - Strategic Project Delivery Build Capacity for a Healthy Wealthy Future



Core Strategies:

- Strategic, sustainable, infrastructure is progressive
- Attract healthy, wealth-producing business & industry
- People
  - Sense of Place Sustain, Protect, Progress Core Strategies:
    - Developments enhance existing cultural amenity
    - Public assets meet future lifestyle challenges
  - Lifestyle Strong, Vibrant, Safe and Connected Communities
     Core Strategies:
    - Living well Valued lifestyles in vibrant, eclectic towns
    - Communicate Communities speak & leaders listen
    - Participate Communities engage in future planning
    - Connect Improve sense of community ownership

#### 4 POLICY IMPLICATIONS

N/A

#### **5 STATUTORY REQUIREMENTS**

N/A

#### **6 FINANCIAL IMPLICATIONS**

The cost of a master plan for the Conara Park has not yet been determined, however, it is proposed the Department of State Growth be approached to cover the cost of the plan.

If Council was given responsibility of maintenance of the playground and carpark area it would be responsible for the cost of the ongoing maintenance.

#### 7 RISK ISSUES

There is a risk if the area does not have a master plan prepared it will result in potential lost opportunity for the development of the park amenity in Conara.

#### 8 CONSULTATION WITH STATE GOVERNMENT

The Department of State Growth have been consulted regarding this proposal.

#### 9 COMMUNITY CONSULTATION

The community of Conara would need to be consulted regarding the master plan.

#### 10 OPTIONS FOR COUNCIL TO CONSIDER

Council has the option to consider whether or not it would like to take responsibility for the upgraded Conara Park site once the master plan and works have been completed.

#### 11 OFFICER'S COMMENTS/CONCLUSION

There are 36 houses in the township of Conara.



#### 12 ATTACHMENTS

Nil

#### **RECOMMENDATION 1**

That Council discuss this matter.

#### **RECOMMENDATION 2**

That Council seek quotes for the development of a master plan for the Conara Park site and formally approach the Department of State Growth to cover the cost of the plan and implementation.

#### **DECISION**

#### **Cr Polley/Cr Goninon**

That the matter be discussed.

Carried unanimously

Cr Goss returned to the meeting at 8.06pm.

#### Cr Polley/Cr Goninon

**That Council** 

- i) does not progress the development of a master plan for the Conara Park site; and
- ii) formally approaches the Department of State Growth to fund the relocation of the playground to an alternate identified site within the township.

Carried unanimously



### **203/17 GUARD RAIL:**

#### INTERSECTION OF ILLAWARRA AND BISHOPSBOURNE ROADS

Responsible Officer: Leigh McCullagh, Works Manager
Report prepared by: Jonathan Galbraith, Engineering Officer

#### 1 PURPOSE OF REPORT

To provide Council with information regarding the guard rail at intersection of Illawarra Road and Bishopsbourne Road.

#### 2 INTRODUCTION/BACKGROUND

Several times in recent years concerns have been raised by members of the public regarding safety at the intersection of Bishopsbourne Road and Illawarra Road.

Concerns were first raised through the Northern Midlands Traffic Committee and as a result of this request old non-compliant guardrail was replaced with new w-beam rail. The rail was not extended around the corner into Bishopsbourne Road.

Further concerns were raised by members of the public in November 2016 and as result of these concerns Council contacted the Department of State Growth and asked them to review the safety of the intersection.

#### **3 STRATEGIC PLAN 2017-2027**

The Strategic Plan 2017-2027 provides the guidelines within which Council operates.

- Progress
  - Strategic Project Delivery Build Capacity for a Healthy Wealthy Future Core Strategies:
    - Strategic, sustainable, infrastructure is progressive

#### 4 FINANCIAL IMPLICATIONS

There are no financial implications for Council as the intersection is maintained by the Department of State Growth and they are responsible for all works that are carried out within the Illawara Road road reserve.

#### 5 RISK ISSUES

There are steep banks on both sides of Bishopsbourne Road and the intersection, which are not protected by guardrail. There is a risk that vehicles may run off the road at this intersection. Based on the information provided by the Department of State Growth they consider this to be a low risk because vehicles turning at this intersection will be moving at slow speeds.

#### **6 CONSULTATION WITH STATE GOVERNMENT**

In May 2017 Garry Hills from the Traffic Management Division of the Department of State Growth advised as follows:

"The Department has completed further review of the site and advise that provision of barrier around the junction corners is not supported due to;

• There is no over representation of run-off road crashes occurring at the site.



- The barriers are not designed to cater for high angle impacts if a vehicle was to run-off Illawarra Road square into the radius of the barrier.
- Returning barrier into the junction may adversely affect sight distance from the junction.
- The junction area is very wide and it is unlikely that a left turning vehicle would leave the road.

Some additional delineation may assist in better defining the junction area, such as returning the edge lines into the junction and providing more guide posts around the radii."

#### 7 OFFICER'S COMMENTS/CONCLUSION

In rural areas, the Department of State Growth is responsible for the entire road reserve from fenceline to fenceline therefore safety concerns raised in relation to the steep banks are the responsibility of the Department of State Growth. Council cannot carry out works in this area as they are not the road manager.

Works proposed by the Department of State Growth, such as linemarking and installation of additional guideposts, should be sufficient to improve safety at this intersection as turning vehicles will be moving at a slow speed.

#### 8 ATTACHMENTS

N/A

#### **RECOMMENDATION 1**

That the matter be discussed.

#### **RECOMMENDATION 2**

That Council write to the Department of State Growth requesting that they undertake the proposed improvements to the linemarking and guideposts at the intersection of Bishopsbourne Road and Illawarra Road as soon as possible.

#### **DECISION**

#### **Cr Goninon/Cr Polley**

That Council write to the Department of State Growth requesting that they undertake the proposed improvements to the linemarking and guideposts at the intersection of Bishopsbourne Road and Illawarra Road as soon as possible.

Carried unanimously



#### 204/17 MONTHLY FINANCIAL STATEMENT

File: Subject 24/023

Responsible Officer: Maree Bricknell, Corporate Services Manager Report Prepared by: Maree Bricknell, Corporate Services Manager

#### 1 PURPOSE OF REPORT

The purpose of this report is to present the monthly financial reports as at 31 May 2017.

#### 2 INTRODUCTION/BACKGROUND

The Corporate Services Manager circulated a copy of the Monthly Financial Summary for the period ended 31 May 2017.

#### 3 ALTERATIONS TO 2016-17 BUDGET

Following a budget review of income and expenditure items the following alterations/variances are highlighted and explained: -

#### SUMMARY FINANCIAL REPORT

For Month Ending: 31-May-17 11

A. Operating Income and Expe	nditure					
		Year to Date			Target	
	Budget	Budget	Actual	(\$,000)	100%	Comments
Rate Revenue	-\$9,872,545	-\$9,872,545	-\$9,639,556	-\$233	97.6%	
Recurrent Grant Revenue	-\$4,387,909	-\$4,022,250	-\$4,093,211	\$71	101.8%	
Fees and Charges Revenue	-\$1,506,300	-\$1,380,775	-\$1,414,514	\$34	102.4%	
Interest Revenue	-\$405,842	-\$372,022	-\$295,492	-\$77	79.4%	Accrued revenue adjustment included
Reimbursements Revenue	-\$81,867	-\$75,045	-\$265,590	\$191	353.9%	
Other Revenue	-\$1,659,834	-\$1,521,515	-\$791,016	-\$730	52.0%	
	-\$17,914,297	-\$17,244,151	-\$16,499,379	-\$745	95.7%	
Employee costs	\$5,176,338	\$4,744,977	\$4,813,402	-\$68	101.4%	
Material & Services Expenditure	\$4,501,543	\$4,126,414	\$4,800,306	-\$674	116.3%	
Depreciation Expenditure	\$5,327,234	\$4,883,298	\$4,883,264	\$0	100.0%	
Government Levies & Charges	\$662,419	\$607,217	\$535,981	\$71	88.3%	
Councillors Expenditure	\$190,097	\$174,256	\$155,310	\$19	89.1%	
Other Expenditure	\$1,271,412	\$1,198,666	\$764,188	\$434	63.8%	
Plant Expenditure Paid	\$482,895	\$442,654	\$387,473	\$55	87.5%	
·	\$17,611,938	\$16,177,481	\$16,339,924	-\$162	101.0%	
	-\$302,359	-\$1,066,670	-\$159,455			
Gain on sale of Fixed Assets	\$0	\$0	\$0	\$0	0.0%	
Loss on Sale of Fixed Assets	\$300,000	\$275,000	\$67,452	\$208	24.5%	
			. ,			
Underlying (Surplus) / Deficit	-\$2,359	-\$791,670	-\$92,003			
	\$0		\$0			
Capital Grant Revenue	-\$2,291,976	-\$2,100,978	-\$1,862,110	-\$239	88.6%	
Subdivider Contributions	-\$430,000	-\$394,167	0	-\$394	0.0%	
				4071	0.070	
Capital Revenue	-\$2,721,976 -	-\$2,495,145	-\$1,862,110 -			
Budget Alteration Requests - For Council authorisation by abs	solute majority					
,	, ,	Operating	Capital			
Defer to 2017/18 Budget period		Operating	Capital			
- Special Project Evandale Commi	unity Centre	\$2,500			A/c 517502	Defer 2017/18
- Fleet 4	a, 0011110	Ψ2,000	\$15,000		A/c 700004	Defer 2017/18

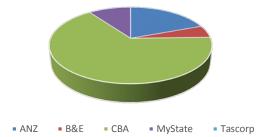


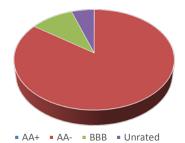
- Fleet 31	\$20,000	A/c 700031	Defer 2017/18
- Falls Park Entrance Upgrades - Ross Public Toilet	\$40,000	A/c 707977	C/fwd 2017/18
Replacement	\$180,000	A/c 707934	C/fwd 2017/18
- Lfd Memorial Hall Improvements	\$60,000	A/c707959	Defer 2017/18
- Ross Hall Acoustic	, ,		
Improvements	\$4,733	A/c 707973	Defer 2017/19
- Stimulus Footpath Program	\$250,000	A/c 750000	Defer 2017/18
- Seccombe St West	\$80,000	A/c 751308	Defer 2017/18
- Stormwater Land Acquisition	\$442,000	A/c 788601	C/fwd 2017/18

- Stormwater Land Acquisition			\$442,000		A/c 788601	C/fwd 2017/18
B. Balance Sheet Items						
	Year to Date		Monthly		Same time	
	Actual		Change		last year	Comments
Cash & Cash Equivalents Balance						
- Opening Cash balance	\$10,346,134		\$12,217,403			
- Cash Inflow	\$20,223,311		\$1,650,619			
- Cash Payments	-\$19,129,176		-\$2,427,753			
- Closing Cash balance	\$11,440,269		\$11,440,269			
	-		-			
Account Breakdown						
- Trading Accounts	\$846,771					
- Investments	\$10,593,498					
	\$11,440,269					
	-0.00					
Summary of Investments	Investment	Maturity	Interest	Purchase	Maturity	
	Date	Date	Rate%	Price	Value	
Tasmanian Public Finance						
Corporation Call Account	1/05/2017	31/05/2017	1.50	\$5,182	\$5,188	
CBA Call Account	29/05/2017	31/05/2017	1.40	\$520,654	\$520,694	
ANZ	8/12/2016	8/06/2017	2.60	\$1,000,000	\$1,012,964	
CBA	13/02/2017	13/06/2017	2.43	\$1,000,000	\$1,007,989	
CBA	29/05/2017	28/06/2017	1.84	\$1,000,000	\$1,001,512	
CBA	2/03/2017	31/07/2017	2.45	\$1,000,000	\$1,010,136	
CBA	4/04/2017	2/08/2017	2.44	\$1,400,000	\$1,411,231	
CBA	13/04/2017	11/08/2017	2.40	\$1,500,000	\$1,511,836	
ANZ	14/05/2017	14/11/2017	2.40	\$1,348,828	\$1,365,147	
My State Financial	25/12/2016	25/12/2017	2.85	\$1,189,250	\$1,223,144	
Bass & Equitable	24/05/2017	24/05/2018	2.65	\$629,584	\$646,268	
Total Investments	0/01/1900	0/01/1900	0.00	\$10,593,498	\$10,716,108	

Investments by Institution

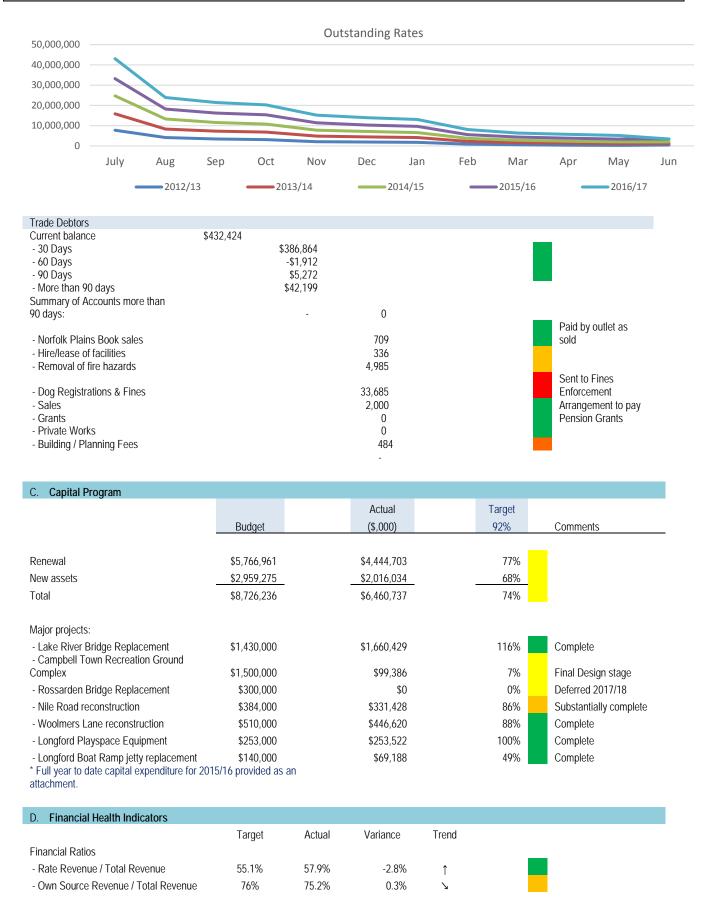
Total Investments by Rating (Standard & Poor's)





Rate Debtors	2016/17	% to Raised	Same Time	% to Raised
			Last Year	
Balance b/fwd	\$1,365,785		\$1,017,753	
Rates Raised	\$9,779,905		\$9,416,724	
	\$11,145,690		\$10,434,477	
	Ψ11,110,070		ψ10,131,177	
Rates collected	\$9,082,938	93.1%	\$8,821,527	93.9%
Pension Rebates	\$427,306	4.4%	\$410,211	4.4%
Discount & Remissions	\$38,963	0.4%	\$47,810	0.5%
	\$9,549,206		\$9,279,548	
	<b>47/017/200</b>		¥7/277/010	
Rates Outstanding	\$1,823,843	18.6%	\$1,383,330	14.7%
Advance Payments received	-\$227,359	2.3%	-\$228,400	2.4%







Sustainability Ratio					
- Operating Surplus / Operating Revenue	0.0%	0.6%	-0.5%	>	
- Debt / Own Source Revenue	0.0%	0.0%	0.0%	$\leftrightarrow$	
Efficiency Ratios					_
- Receivables / Own Source Revenue	16.7%	18.2%	-1.5%	7	
- Employee costs / Revenue	28.9%	29.2%	-0.3%	7	
- Renewal / Depreciation	108.3%	91.0%	17.2%	1	
Unit Costs					
- Waste Collection per bin	\$10.58	\$11.95		$\leftrightarrow$	
- Employee costs per hour	\$43.14	\$40.13		7	
- Rate Revenue per property	\$1,414.00	\$1,400.73		$\leftrightarrow$	
- IT per employee hour	\$3.17	\$2.08		7	

E. Employee & WHS scorecard		
	YTD	This Month
Number of Employees	76.0	82
New Employees	29	1
Resignations	7	3
Total hours worked	119944.23	9385.8
Lost Time Injuries	3	0
Lost Time Days	7	0
Safety Incidents Reported	25	3
Hazards Reported	12	1
Risk Incidents Reported	10	1
Insurance claims - Public Liability	3	1
Insurance claims - Industrial	0	0
Insurance claims - Motor Vehicle	4	0
IT - Unplanned lost time	0	0
Open W/Comp claims	12	1

#### 4 OFFICERS COMMENTS

Council has undertaken an annual review of the currency and accuracy of asset registers and valuation adjustments have been assessed and undertaken on the following basis:

Asset	Valuation	Last	2014/15 Valuation Adjustments	Next Scheduled
Category	Methodology	Revaluation		Revaluation
Land	Fair Value	2013/14	Indexed based on Land Tax adjustment factors	2018/19
Land Under Roads	Fair Value	2013/14	No adjustment	2018/19
Buildings	Fair Value	2015/16	Revalued by Murray Bugg Independent Valuer	2020/21
Roads Infrastructure	Fair Value	2014/15	Revalued by Moloney Asset Management condition assessment	2019/20
Bridges	Fair Value	2014/15	Indexation adjustment based on application of a Road & Bridge Construction Index Factor obtained from the ABS 1/7/2015	2017/18
Stormwater & Drainage	Fair Value	2016/17	Indexation adjustment based on application of a Road & Bridge Construction Index Factor obtained from the ABS 1/7/2017	2022/23
Flood Levee Infrastructure	Cost		No revaluation required	
Furniture Equip. & Computers	Cost		No revaluation required	
Fleet	Cost		No revaluation required	
Plant	Cost		No revaluation required	
Heritage Assets	Cost		No revaluation required	



Copies of the financial reports are also made available at the Council office.

#### **5 ATTACHMENTS**

- 5.1 Income & Expenditure Summary for period ending May 2017.
- 5.2 Capital Works Report to end May 2017.

#### **RECOMMENDATION**

#### **That Council**

- i) receive and note the Monthly Financial Report for the period ending 31 May 2017.
- ii) authorise budget alterations as detailed in section 3A above. And
- iii) endorse the valuation schedule as detailed in section 4 above.

#### **DECISION**

#### **Cr Knowles/Cr Goss**

#### **That Council**

- i) receive and note the Monthly Financial Report for the period ending 31 May 2017;
- ii) authorise budget alterations as detailed in section 3A above; and
- iii) endorse the valuation schedule as detailed in section 4 above.

Carried unanimously



#### 205/17 MUNICIPAL BUDGET

File: Subject 24/023

Prepared by: Maree Bricknell, Corporate Services Manager

#### 1 PURPOSE OF REPORT

The purpose of this report is for Council to present the Municipal Budget for the financial period from 1 July 2017 to 30 June 2018 to the community.

#### 2 INTRODUCTION/BACKGROUND

#### 2.1 BUDGET

It is proposed to increase general rate revenue by 3.33 percent in the 2017/18. The general rate revenue increase is slightly higher than the projected Local Government annual projected cost indexation factor of 1.5 percent plus a 1.5 percent increase above inflation as detailed in Council's Long Term Financial Plan. This increase is largely in line with expected expenditure increases to allow Council to maintain existing service levels, fund a small number of new initiatives, continue to allocate funds to renew municipal infrastructure, and aim to achieve a small underlying operating surplus result.

Base financial assumptions used in the 2017/18 Budget calculations are in accordance with principles adopted by Council in March 2017 and the Long Term Financial Plan adopted in May 2017.

The assumptions included:

- 1.5 percent allowance for cost adjustments on operational expenditure
- contract payments increased as per agreement provisions
- interest on investments calculated at 2.5 percent
- Indexation of base and other annual grant funding
- fees & charges increased with inflation or to market levels
- service levels closely maintained at 2016/17 standard with emphasis on innovation and efficiency
- minimization of asset renewal shortfalls
- new operating revenues and expenses arising from new capital projects included.

This year a number of external influences were taken into consideration due to their significant impact to the service level of Council during the budget period, including:

- State election/budget opportunities for external funding
- Indexation of Government Financial Assistance Grants being reinstated
- Roads to Recovery grant funding levels
- TasWater forecasted distributions
- Bank Interest rates
- EBA wage increase levels
- Changes in operations for Building/Planning legislation
- Resource Sharing arrangements
- Development trends in area (incl Perth Road Bypass implications)
- Debtor's ability to pay.



In 2017/18 budgeted operating revenue is \$20.4 million and budgeted operating expenditure is \$17.1 million which results in an operating surplus of \$3.3 million, or an underlying surplus of only \$150,483 after eliminating capital grants and developer contributions.

Included in the operating expenditure is \$5.3 million depreciation which represents approximated 31% of operating expenditure. Due to a large capital works program Council will reduce cash holdings during 2017/18 by approximately \$2.3 million (after receipt of a \$5.52m loan under the Accelerated Local Government Capital (stimulus) Program).

Operating Statement	Budget	
Underlying Surplus/(Deficit) Calculation	2017/18	%
Revenue		
Rates & Charges	10,197,520	49.9
Grants & Subsidies	6,883,918	33.7
Fees & Charges	1,630,430	8.0
Interest	449,430	2.2
Reimbursements	81,834	0.4
Other	1,203,309	5.9
	20,446,441	
Expenditure		
Employee Costs	5,168,186	30.2
Materials & Services	5,183,489	30.3
Government Levies & Charges	687,512	4.0
Depreciation	5,327,756	31.1
Other Expenditure	755,250	4.4
	17,122,193	
Operating Surplus (Deficit)	3,324,248	
Adjustments :		
Less Capital Grants	(2,740,765)	
Less Subdivisions & contributed assets	(433,000)	
Less Debtors Raised Not Paid		
Underlying Surplus/(Deficit)	150,483	

In addition to recurring base grants, Council expect special purpose grant funds during 2017/18 for Roads to Recovery \$1,340,765, Stronger Bridge Program funding \$1,400,000, Child Care services \$253,724, Heavy Vehicle registrations \$74,447, Pension Rate rebates \$413,592, and Australia Day event contribution of \$5,000.

Council's financial position has been strong due to the substantial level of cash reserves held and the maintained level of asset renewal funding over the last 10 year period. Council expects to hold approximately \$12.5 million cash as at 30 June 2017 which is forecast to decrease by \$2.3 at the end of the year with completion of all programmed capital works (Capital Works Program now totalling \$16.7m with carry forward projects added).

The majority of the cash reserve funds are committed to specific projects including road and bridge programs, plant replacement, building maintenance, contractual commitments and employee entitlements.

Under the State Government Accelerated Local Government Capital Program, Council will borrow \$5.52m over a five year term (interest free) to bring forward some major capital works projects during 2017/18.

A 2017/18 Fees and Charges Schedule has been reviewed, the main changes this year being:

- Increased cemetery, waste transfer station, and childcare fees by 10%,
- Tooms Lake and Lake Leake shack site leases increased by 3.33%,



- residential unit rentals by CPI adjustment,
- increased fees for land information certificates as prescribed,
- update of facility hire with committee recommendations,
- other corporate fees increased by 1.5%.

Council's estimated Employee wages have been increased by 2.3 percent but is subject to provisions of the Workplace Bargaining Agreement. In dollar terms, wages have decreased by \$101,000 below the cost of indexation compared to last year due to reduction in staff numbers over the last twelve month period.

Council has built into its budget during 2017/18 resource sharing services with:

- Meander Valley Council for the supply of Plumbing Inspector Services,
- Meander Valley Council for the provision of Street Sweeping Services,
- Launceston City Council for supply of Waste Disposal Services.

Council has set a large capital works budget of \$16.7 million including the following programs for 2017/18:

•	Road Program of	\$ 4,482,000
•	Footpath Program of	\$ 274,000
•	Bridge Replacement of	\$ 3,265,000
•	Stormwater Program of	\$ 945,000
•	Community Building Improvements of	\$ 4,670,000
•	Recreation Improvements	\$ 1,995,000
•	Fleet Replacement Program (net cost of)	\$ 635,000
•	Plant & Equipment (incl. new recycle bins)	\$ 323,000
•	Information Technology & other equipment	\$ 156,000

Management Committee Grants amount to \$61,183, Special Community Grants to \$40,000, Special Event Grants to \$62,500 and other Donations are allocated to community groups for \$33,710 in 2017/18.

Ratepayers are encouraged to obtain Council's 2017/18 Annual Plan which outlines specific projects, capital works and other tasks/targets to be achieved over the next twelve months.

#### 2.2 RATES

Total rate revenue in 2017/18 is estimated at \$10,197,520 which represents 49.9 percent of Council's total revenue, including a General Rate increase of approximately \$330,000 from last year's budget.

All properties within the Northern Midlands area were revalued in 2013. Bi-annual Adjustment Factors were applied to that revaluation on 1 July 2015 and will be again applied from 1 July 2017.

Council will continue to use Differential Rating for different land use categories to raise the same amount of revenue as the previous year within each land use category (plus indexation and development). Minimum rates have been increased by 3.33 percent for occupied land and 6 percent for unoccupied land. Minimum rates now apply to approximately 12.5 percent of all rateable properties.

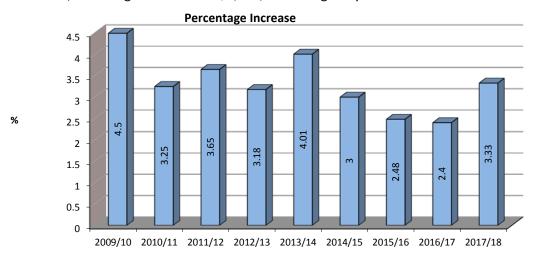
As at 1 July 2017 Assessed Annual Value is expected to amount to \$142,044,352 which represents a change of \$10,087,823 attributable to development and revaluation adjustments factors over the last twelve months.

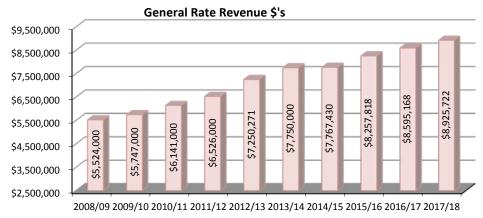
Under the differential rating system the following general revaluation rates are raised in the individual land use categories, and demonstrating the movements in the share of the rates between the land use categories.



Land Use Code (LUC)	No. of Properties	Rates 2017-18	LUC %	Rates 2016-17	LUC %	Inc/Dec \$%	Inc/Dec %
Commercial	251	964,598	10.8%	926,249	10.8%	4.1%	0.0%
Industrial	161	1,164,491	13.0%	1,124,021	13.1%	3.6%	0.0%
Rural	869	2,083,641	23.3%	1,994,463	23.2%	4.5%	0.1%
Low Density Residential	373	429,496	4.8%	411,066	4.8%	4.5%	0.0%
Public Purpose	109	150,334	1.7%	146,560	1.7%	2.6%	0.0%
Quarry	4	21,867	0.2%	21,592	0.3%	1.3%	0.0%
Residential	4,232	3,515,795	39.4%	3,394,336	39.5%	3.6%	-0.1%
Rural Residential	416	433,714	4.9%	418,749	4.9%	3.6%	0.0%
Sport	40	28,427	0.3%	27,358	0.3%	3.9%	0.0%
Vacant	509	133,359	1.5%	130,775	1.5%	2.0%	0.0%
	6,964	8,925,722	100%	8,595,168	100%	3.8%	0.0%

In order to meet wage growth, maintain service levels, retain a robust capital works program, and strive to a balanced operating result, the general rate revenue is recommended to increase by 3.33 percent in 2017/18 raising a total rate of \$8,925,000 during the year.





The following rates will apply for 2017/18:

- 10.15 cents in the \$AAV for land used for industrial purposes
- 10.15 cents in the \$AAV for non used (vacant) land zoned industrial
- 8.86 cents in the \$AAV for land used for public purpose
- 8.04 cents in the \$AAV for land used for commercial purposes
- 8.18 cents in the \$AAV for land used for quarries and mining
- 6.82 cents in the \$AAV for land used for residential purposes
- 6.44 cents in the \$AAV for land zoned low density residential



- 6.44 cents in the \$AAV for land zoned primary production used for residential purposes
- 6.82 cents in the \$AAV for land used for sport and recreation
- 4.77 cents in the \$AAV for other non used (vacant) land
- 4.29 cents in the \$AAV for land used for primary production.

It is recommended that in 2017/18 the minimum rates be increased by 3.33 percent or \$15 to \$457 for land used for residential, commercial and industrial/quarry/ mining purposes, and increase by 6 percent or \$13 to \$247 for land used for rural, vacant, public purpose and sport and recreation purposes.

The State Fire Commission has increased the State Fire Levy to be collected by \$32,974 to \$553,452 which represents a 6.34 percent increase from last year. The minimum charge will increase by \$1 to \$39 in 2017/18, but to raise the remainder of funds the rate in \$AAV for the Volunteer Districts of Cressy, Campbell Town, Longford, Perth and Evandale will need to be adjusted from 0.378 cents to 0.388, and in all other areas will remain at 0.36 cents.

In 2017/18 the recommended cost of the

- 140 litre waste and 240 litre recycling collection service will increase \$1.00 to \$108, and
- 240 litre waste and 240 litre recycling collection service will increase \$2.00 to \$159.

An additional waste collection service will again be provided between Christmas and New Year to all properties receiving the kerbside collection service.

The waste management charge only applies to the Rossarden, Lake Leake and Kalangadoo areas and will increase from \$50 to \$52 in 2017/18. The Avoca Waste Transfer Station is now operated similar to other supervised sites and gate fees apply.

The On-site Disposal System charge will increase by \$9 to \$621.

A Lake River Water Levy of \$200 per kilometre of river frontage was levied last year but will not be levied in 2017/18.

The following table shows examples of overall rate bills compared to last year:

Category/Location	Average Property Value	Rates 2016-17	Rates 2017-18	Increase	Increase
	\$	\$	\$	\$	%
Longford	\$264,000	\$1,016	\$1,029	\$13	1.3%
Perth	\$308,000	\$1,043	\$1,104	\$61	5.9%
Evandale	\$269,500	\$1,035	\$1,092	\$57	5.5%
Campbell Town	\$148,500	\$754	\$760	\$6	0.8%
Cressy	\$209,000	\$835	\$880	\$44	5.3%
Devon Hills	\$385,000	\$1,098	\$1,160	\$62	5.6%
Ross	\$192,500	\$765	\$803	\$37	4.9%
Avoca	\$148,500	\$587	\$619	\$32	5.4%
Conara	\$104,500	\$587	\$604	\$17	2.9%
Epping	\$137,500	\$587	\$604	\$17	2.9%
Vacant Land	\$286,000	\$527	\$530	\$3	0.6%
Vacant Land	\$130,000	\$270	\$286	\$16	5.9%
Low Density Residential	\$451,000	\$1,326	\$1,340	\$14	1.1%
Residential in Rural Zone	\$687,500	\$1,877	\$1,986	\$109	5.8%
Rural					4.8%
Commercial					6.3%
Industrial					4.2%
GENERAL RATE INCREASE		3.33%			



Council has retained a percentage early payment discount to encourage up-front rate payments for cash flow advantages of 1.0 percent.

A three (3) instalment payment system is again offered in 2017/18.

A daily interest of 0.0205 percent (7.5% p.a.) will be imposed on all overdue Rate Instalments, and a penalty of 5 percent will also be imposed on all outstanding amounts as at 1 April 2018.

During 2017/18 ratepayers have the option to pay Rates & Charges via Bpay, Bpay View, CBA, Australia Post, Service Tasmania at Campbell Town, Direct Debit and at Council Chambers at Longford. Ratepayers are encouraged to register for Rate bills to be forwarded by email, and Rate bill reminders sent by SMS.

#### 3 STRATEGIC/OPERATIONAL PLAN

The Strategic Plan states that Council will provide practical, viable, sustainable financial management policies and procedures.

#### 4 POLICY IMPLICATIONS

The Budget is drafted in accordance with base and financial parameters adopted by Council.

#### **5 STATUTORY REQUIREMENTS**

The 2017/18 Municipal Budget prepared in accordance with Section 82 of the Local Government Act 1993 was submitted for adoption by absolute majority prior to 31 August 2017.

Under Section 90 of the Local Government Act 1993 Council may make one general rate on all rateable land in its municipal area, based on value of land, and a minimum or fixed component may apply. Although Council can only make one general rate under Section 107 of the LGA it can vary the rate by use or non-use, locality, planning zone, or any other prescribed factor.

#### **6 FINANCIAL IMPLICATIONS**

As detailed above.

#### 7 CONSULTATION WITH STATE GOVERNMENT

There is some requirement to consult with the State Grants Commission, the State Fire Service and the Department of Treasury and Finance in relation to revenue and expenditure that has impact on Council's budget.

#### **8 COMMUNITY CONSULTATION**

There is community input into the budget process of drafting the budget via councillors, local district committees, asset management committees and direct input from members of the public.

#### 9 OPTIONS

Council has the option to change components of the budget as required, and also an opportunity each month to review its budget and add/delete items.



#### 10 OFFICERS COMMENTS

Section 82 (7) of the LGA requires the General Manager to report any budget adjustment and an explanation of the adjustment at the first ordinary meeting of the council following the adjustment.

#### 11 ATTACHMENTS

- 11.1 The 2017/18 Budget Summary, Budget Report including Capital Works Program, Rates Report, Rates & Charges Policy and Fees & Charges Schedule are included as a separate attachment.
- 11.2 The Annual Plan will be circulated prior to the meeting.

#### **RECOMMENDATION 1**

That the matter be discussed.

#### **RECOMMENDATION 2**

- **A.** That Council receive and discuss the 2017/2018 Annual Budget; 2017/2018 Annual Plan; Rates & Charges Policy, Budget Summary Report and the Fees and Charges Schedule.
- **B.** That Council approve and adopt the 2017/2018 Annual Plan pursuant to Section 71 of the Local Government Act 1993.
- **C.** That Council approve and adopt the 2017/2018 Rates & Charges Policy pursuant to Section 86B of the Local Government Act 1993.

#### **D.** That Council:

- i) approve and adopt the 2017/2018 revenue and expenditure estimates pursuant to Section 82 of the Local Government Act 1993.
- ii) make rates and charges for the period 1 July 2017 to 30 June 2018 pursuant to the provisions of the Local Government Act 1993 in accordance with the following resolutions:

#### 1. General Rate

- a) That pursuant to Section 90 of the Local Government Act 1993 Council makes the following general rate on all rateable land (excluding land which is exempt pursuant to the provision of Section 87) within the municipal area of Northern Midlands for the period commencing 1 July 2017 and ending on 30 June 2018, namely a rate of 10.15 cents in the dollar on the assessed annual value of the land.
- b) Pursuant to Section 107, by reason of the use or predominant use of any land, the non-use of any land or land being within a planning zone, Council by absolute majority declares that the general rate shall be varied as follows:
  - i) Land used for primary production purposes a general rate of 4.29 cents in the dollar on the assessed annual value of the land;
  - ii) Land zoned as "residential low density and rural living zones" under the Northern Midlands Interim Planning Scheme 2013 a general rate of 6.44 cents in the dollar on the assessed annual value of the land;
  - iii) Land used for sport and recreation purposes a general rate of 6.82 cents in the dollar on the assessed annual value of the land;
  - iv) Land used for residential purposes (not being land within subparagraphs (ii) or (viii)) a general rate of 6.82 cents in the dollar on the assessed annual value of the land;
  - v) Land used for quarries or mining purposes a general rate of 8.18 cents in the dollar on the assessed annual value of the land;



- vi) Land used for commercial purposes a general rate of 8.04 cents in the dollar on the assessed annual value of the land;
- vii) Land used for public purposes a general rate of 8.86 cents in the dollar on the assessed annual value of the land;
- viii) Land used for residential purposes (not being land within subparagraphs (ii) or (iv)) and zoned in the Rural Resource zone under the Northern Midlands Interim Planning Scheme 2013 a general rate of 6.44 cents in the dollar on the assessed annual value of the land;
- ix) Land which is vacant a general rate of 4.77 cents in the dollar on the assessed annual value of the land;
- x) Land which is vacant and which is zoned industrial under the Northern Midlands Interim Planning Scheme 2013 a general rate of 10.15 cents in the dollar on the assessed annual value of the land.
- c) That pursuant to Section 90(4) of the Local Government Act 1993 Council sets a minimum amount payable in respect of the general rate of \$457.
- d) Pursuant to section 107 Council declares by absolute majority the minimum amount is varied to \$247 by reference to land use as follows:
  - i) Land used for public purposes;
  - ii) Land used for sport and recreation facilities;
  - iii) Land used for primary production;
  - iv) Land used for quarries or mining;
  - v) Vacant land which is not used for any purpose.

#### 2. Service Rates and Services Charges

That pursuant to Sections 93A, 94 and 95 of the Local Government Act 1993, Council makes the following service rates and service charges on all rateable land within the municipal area of Northern Midlands (including land which is otherwise exempt from rates pursuant to Section 87 but excluding land owned by the Crown to which Council does not supply the following services) for the period on the 1 July 2017 and ending on the 30 day of June 2018 namely:

#### 1. Service Charge Waste Management

- a) A service charge for waste management (garbage removal) in respect of all land to which Council makes available a garbage removal service of:
  - i) \$108 for one 140 litre mobile garbage bin and 240 litre mobile recycling bin
  - ii) \$159 for one 240 litre mobile garbage bin and one 240 litre mobile recycling bin; and
  - iii) \$80 for each additional recycle bin.
- b) A service charge of \$52 for waste management in respect of all land which is identified as being in any of the following areas in the valuation list prepared under the Valuation of Land Act 2001, namely Rossarden, Kalangadoo, Lake Leake and/or Storeys Creek, for the making available by the Council of waste transfer facilities for use by the owners/occupiers of land in those areas.

#### 2. Fire Service Contribution

- 2.1 Pursuant to section 93A of the Local Government Act 1993 Council makes the following service rates in respect of the Fire Service Contributions it must collect under the Fire Service Act 1979 for the rateable parcels of land within the municipal area as follows;
  - a) Cressy, Campbell Town, Longford, Perth & Evandale Volunteer Brigade rating district
     0.388 cents in the dollar of assessed annual value of such land;
  - b) for general land 0.36 cents in the dollar of assessed annual value of such land.
- 2.2 Pursuant to section 93(3) Council sets a minimum amount payable in respect of the service rate



for fire protection of \$39.

#### 3. Separate Land

For the purposes of these resolutions the rates and charges shall apply for each parcel of land which is shown as being separately valued in the valuation list prepared under the Valuation of Land Act 2001.

#### 4. Payment

Pursuant to Section 124 of the Act, Council:

- a) permits all ratepayers to pay rates by instalments instead of by one payment, if ratepayers so elect
- b) determines that if all rates are paid by one payment, then the date by which the rates are due to be paid shall be 30 September 2017
- c) decides that where rates are payable by instalments, then they shall be paid by three instalments of approximately equal amounts and determines that the dates by which such instalments are to be paid shall be as follows:
  - i) the first instalment on or before 31 August 2017
  - ii) the second instalment on or before 30 November 2017
  - iii) the third instalment on or before 28 February 2018

#### 5. Discount for Early Payment

Pursuant to Section 130 of the Act, Council offers to all ratepayers who pay the whole of the rates specified in the rates notice in one payment on or before 31 August 2017, a discount of 1.0% upon the current rates and charges.

#### 6. Penalty & Interest

That pursuant to Section 128 of the Act, if any rate or instalment is not paid on or before the date it falls due then:

- a) there is payable a penalty of 5% of the unpaid rate or instalment imposed from 1 April 2018; and
- b) there is payable a daily interest charge of 0.0205% in respect of the unpaid rate or instalment for the period during which it is unpaid.

#### 7. Adjusted Values

That for the purposes of each of these resolutions, any reference to assessed annual value includes a reference to that value as adjusted pursuant to Section 89 of the Local Government Act 1993.

#### 8. Words Used

Words and expressions used both in these resolutions and in the Local Government Act 1993 or the Fire Service Act 1979 have in these resolutions the same respective meanings as they have in those Acts.

#### **RECOMMENDATION 3**

E.	That Council approve and adopt special project assistance funding, with the exception of allocations

#### **RECOMMENDATION 4**

F. That Council approve and adopt special event funding, in regard to allocations to



#### **RECOMMENDATION 5**

- **G.** That Council pursuant to Section 205 of the Local Government Act 1993;
  - i) Imposes fees and charges as specified in the Fees and Charges Schedule 2017/2018; and
  - ii) In addition to any other fee, charge, rate or service charge, Council imposes a \$621 charge for the service of bio-cycle sewer disposal systems for the period 1 July 2017 to 30 June 2018.
  - iii) Each of the fees and charges referred to in these resolutions are payable within 30 days of receipt by the person who is liable to pay rates in respect of the land to which the fees and charges relate, of a notice of those fees and charges from the Council.
  - iv) If any fee or charge is not paid to Council on the date that it is due for payment then interest is payable at a rate of 7.50% from the due date of payment until the date of payment.

#### **DECISION**

#### Cr Goninon/Cr Calvert

That the matter be discussed.

Carried unanimously

#### **Cr Knowles/Cr Polley**

- **A.** That Council receive and discuss the 2017/2018 Annual Budget; 2017/2018 Annual Plan; Rates & Charges Policy, Budget Summary Report and the Fees and Charges Schedule.
- **B.** That Council approve and adopt the 2017/2018 Annual Plan pursuant to *Section 71* of the *Local Government Act 1993*.
- **C.** That Council approve and adopt the 2017/2018 Rates & Charges Policy pursuant to *Section 86B* of the *Local Government Act 1993*.
- **D.** That Council:
  - i) approve and adopt the 2017/2018 revenue and expenditure estimates pursuant to Section 82 of the Local Government Act 1993.
  - ii) make rates and charges for the period 1 July 2017 to 30 June 2018 pursuant to the provisions of the *Local Government Act 1993* in accordance with the following resolutions:

#### 1. General Rate

- a) That pursuant to *Section 90* of the *Local Government Act 1993* Council makes the following general rate on all rateable land (excluding land which is exempt pursuant to the provision of Section 87) within the municipal area of Northern Midlands for the period commencing 1 July 2017 and ending on 30 June 2018, namely a rate of 10.15 cents in the dollar on the assessed annual value of the land.
- b) Pursuant to Section 107, by reason of the use or predominant use of any land, the non-use of any land or land being within a planning zone, Council by absolute majority declares that the general rate shall be varied as follows:
  - Land used for primary production purposes the general rate is varied to 4.29 cents in the dollar on the assessed annual value of the land;
  - ii) Land zoned as "residential low density and rural living zones" under the Northern Midlands Interim Planning Scheme 2013 the general rate is varied to 6.44 cents in the dollar on the assessed annual value of the land;
  - iii) Land used for sport and recreation purposes the general rate is varied to 6.82 cents in the dollar on the assessed annual value of the land;
  - iv) Land used for residential purposes (not being land within subparagraphs (ii) or (viii)) the general rate is varied to 6.82 cents in the dollar on the assessed



- annual value of the land;
- v) Land used for quarries or mining purposes the general rate is varied to 8.18 cents in the dollar on the assessed annual value of the land;
- vi) Land used for commercial purposes the general rate is varied to 8.04 cents in the dollar on the assessed annual value of the land;
- vii) Land used for public purposes the general rate is varied to 8.86 cents in the dollar on the assessed annual value of the land;
- viii) Land used for residential purposes (not being land within subparagraphs (ii)) and zoned in the Rural Resource zone under the Northern Midlands Interim Planning Scheme 2013 the general rate is varied to 6.44 cents in the dollar on the assessed annual value of the land;
- ix) Land which is vacant the general rate is varied to 4.77 cents in the dollar on the assessed annual value of the land;
- x) Land which is vacant and which is zoned industrial under the Northern Midlands Interim Planning Scheme 2013 the general rate is varied to 10.15 cents in the dollar on the assessed annual value of the land.
- c) That pursuant to *Section 90(4)* of the *Local Government Act 1993* Council sets a minimum amount payable in respect of the general rate of \$457.
- d) Pursuant to *Section 107* Council declares by absolute majority the minimum amount is varied to \$247 by reference to land use as follows:
  - i) Land used for public purposes;
  - ii) Land used for sport and recreation facilities;
  - iii) Land used for primary production;
  - iv) Land used for quarries or mining;
  - v) Vacant land which is not used for any purpose.

#### 2. Service Rates and Services Charges

That pursuant to Sections 93A, 94 and 95 of the Local Government Act 1993, Council makes the following service rates and service charges on all rateable land within the municipal area of Northern Midlands (including land which is otherwise exempt from rates pursuant to Section 87 but excluding land owned by the Crown to which Council does not supply the following services) for the period on the 1 July 2017 and ending on the 30 day of June 2018 namely:

#### 1. Service Charge Waste Management

- a) A service charge for waste management (garbage removal) in respect of all land to which Council makes available a garbage removal service of:
  - i) \$108 for one 140 litre mobile garbage bin and 240 litre mobile recycling bin
  - ii) \$159 for one 240 litre mobile garbage bin and one 240 litre mobile recycling bin; and
  - iii) \$80 for each additional recycle bin.
- b) A service charge of \$52 for waste management in respect of all land which is identified as being in any of the following areas in the valuation list prepared under the *Valuation of Land Act 2001*, namely Rossarden, Kalangadoo, Lake Leake and/or Storeys Creek, for the making available by the Council of waste transfer facilities for use by the owners/occupiers of land in those areas.

#### 2. Fire Service Contribution

2.1 Pursuant to Section 93A of the Local Government Act 1993 Council makes the following service rates in respect of the Fire Service Contributions it must collect under the Fire Service Act 1979 for the rateable parcels of land within the municipal area as follows;



- a) Cressy, Campbell Town, Longford, Perth & Evandale Volunteer Brigade rating district 0.388 cents in the dollar of assessed annual value of such land;
- b) for general land 0.36 cents in the dollar of assessed annual value of such land.
- 2.2 Pursuant to *Section 93(3)* Council sets a minimum amount payable in respect of the service rate for fire protection of \$39.

#### 3. Separate Land

For the purposes of these resolutions the rates and charges shall apply for each parcel of land which is shown as being separately valued in the valuation list prepared under the *Valuation of Land Act 2001*.

#### 4. Payment

Pursuant to Section 124 of the Act, Council:

- permits all ratepayers to pay rates by instalments instead of by one payment, if ratepayers so elect
- b) determines that if all rates are paid by one payment, then the date by which the rates are due to be paid shall be 30 September 2017
- c) decides that where rates are payable by instalments, then they shall be paid by three instalments of approximately equal amounts and determines that the dates by which such instalments are to be paid shall be as follows:
  - i) the first instalment on or before 31 August 2017
  - ii) the second instalment on or before 30 November 2017
  - iii) the third instalment on or before 28 February 2018

#### 5. Discount for Early Payment

Pursuant to Section 130 of the Act, Council offers to all ratepayers who pay the whole of the rates specified in the rates notice in one payment on or before 31 August 2017, a discount of 1.0% upon the current rates and charges.

#### 6. Penalty & Interest

That pursuant to *Section 128* of the *Act*, if any rate or instalment is not paid on or before the date it falls due then:

- a) there is payable a penalty of 5% of the unpaid rate or instalment imposed from 1 April 2018; and
- b) there is payable a daily interest charge of 0.0205% in respect of the unpaid rate or instalment for the period during which it is unpaid.

#### 7. Adjusted Values

That for the purposes of each of these resolutions, any reference to assessed annual value includes a reference to that value as adjusted pursuant to *Section 89* of the *Local Government Act 1993*.

#### 8. Words Used

Words and expressions used both in these resolutions and in the *Local Government Act* 1993 or the *Fire Service Act* 1979 have in these resolutions the same respective meanings as they have in those Acts.

- **E.** That Council approve and adopt special project assistance funding.
- **F.** That Council approve and adopt special event funding.
- **G.** That Council pursuant to Section 205 of the Local Government Act 1993;
  - Imposes fees and charges as specified in the Fees and Charges Schedule 2017/2018;
     and
  - ii) In addition to any other fee, charge, rate or service charge, Council imposes a \$621 charge for the service of bio-cycle sewer disposal systems for the period 1 July 2017



to 30 June 2018.

- iii) Each of the fees and charges referred to in these resolutions are payable within 30 days of receipt by the person who is liable to pay rates in respect of the land to which the fees and charges relate, of a notice of those fees and charges from the Council
- iv) If any fee or charge is not paid to Council on the date that it is due for payment then interest is payable at a rate of 7.50% from the due date of payment until the date of payment.

Carried

#### **Voting for the motion:**

Mayor Downie, Cr Goss, Cr Calvert, Cr Gordon, Cr Knowles, Cr Lambert, Cr Polley **Voting against the motion:** 

Cr Goninon



#### CON - ITEMS FOR THE CLOSED MEETING

#### **DECISION**

#### Cr Goss/Cr Calvert

That Council move into the "Closed Meeting" with the General Manager, Corporate Services Manager, Regulatory & Community Services Manager, Works Manager and Executive Assistant.

Carried unanimously

206/17 INFORMATION OF A PERSONAL AND CONFIDENTIAL NATURE OR INFORMATION PROVIDED TO THE COUNCIL ON THE CONDITION IT IS KEPT CONFIDENTIAL

As per provisions of Section 15(2)(g) of the *Local Government (Meeting Procedures) Regulations 2015. Table of Contents* 

#### 207/17 APPLICATIONS BY COUNCILLORS FOR LEAVE OF ABSENCE

As per provisions of Section 15(2)(h) of the Local Government (Meeting Procedures) Regulations 2015.

#### 208/17 (1) PERSONNEL MATTERS

As per provisions of Section 15(2)(a) of the Local Government (Meeting Procedures) Regulations 2015.

208/17 (2) INFORMATION OF A PERSONAL AND CONFIDENTIAL NATURE OR INFORMATION PROVIDED TO THE COUNCIL ON THE CONDITION IT IS KEPT CONFIDENTIAL

As per provisions of Section 15(2)(g) of the *Local Government (Meeting Procedures) Regulations 2015. Management Meetings* 

208/17 (3) MATTERS RELATING TO ACTUAL OR POSSIBLE LITIGATION TAKEN, OR TO BE TAKEN, BY OR INVOLVING THE COUNCIL OR AN EMPLOYEE OF THE COUNCIL

As per provisions of Section 15(2)(i) of the Local Government (Meeting Procedures) Regulations 2015. Correspondence Received

208/17 (4) INFORMATION OF A PERSONAL AND CONFIDENTIAL NATURE OR INFORMATION PROVIDED TO THE COUNCIL ON THE CONDITION IT IS KEPT CONFIDENTIAL

As per provisions of Section 15(2)(g) of the Local Government (Meeting Procedures) Regulations 2015.

Action Items – Status Report

208/17 (5) INFORMATION OF A PERSONAL AND CONFIDENTIAL NATURE OR INFORMATION PROVIDED TO THE COUNCIL ON THE CONDITION IT IS KEPT CONFIDENTIAL

As per provisions of Section 15(2)(g) of the Local Government (Meeting Procedures) Regulations 2015. Compliance

#### 209/17 LOCAL DISTRICT COMMITTEE MEMBERSHIP

As per provisions of Section 15(2)(g) of the Local Government (Meeting Procedures) Regulations 2015.

#### **DECISION**

#### Cr Knowles/Cr Gordon

That Council

i) accept the below listed members of the local district committees:

**Ross Local District Committee** 

Candyce Hurren

**Perth Local District Committee** 

- Don Smith
- Teagan Wise

Northern Midlands Council Council Meeting Minutes : Closed Council



**Longford Local District Committee** 

- Amy Reiner
- ii) make this decision available to the public.

Carried unanimously

210/17 INFORMATION OF A PERSONAL AND CONFIDENTIAL NATURE OR INFORMATION PROVIDED TO THE COUNCIL ON THE CONDITION IT IS KEPT CONFIDENTIAL

As per provisions of Section 15(2)(g) of the Local Government (Meeting Procedures) Regulations 2015. Lease Agreement

211/17 INFORMATION OF A PERSONAL AND CONFIDENTIAL NATURE OR INFORMATION PROVIDED TO THE COUNCIL ON THE CONDITION IT IS KEPT CONFIDENTIAL

As per provisions of Section 15(2)(g) of the *Local Government (Meeting Procedures) Regulations 2015. LGAT Elections* 

212/17 INFORMATION OF A PERSONAL AND CONFIDENTIAL NATURE OR INFORMATION PROVIDED TO THE COUNCIL ON THE CONDITION IT IS KEPT CONFIDENTIAL

As per provisions of Section 15(2)(g) of the Local Government (Meeting Procedures) Regulations 2015. Legislative Audit

213/17 INFORMATION OF A PERSONAL AND CONFIDENTIAL NATURE OR INFORMATION PROVIDED TO THE COUNCIL ON THE CONDITION IT IS KEPT CONFIDENTIAL

As per provisions of Section 15(2)(g) of the *Local Government (Meeting Procedures) Regulations 2015*. *TasWater* 

214/17 MATTERS RELATING TO ACTUAL OR POSSIBLE LITIGATION TAKEN, OR TO BE TAKEN, BY OR INVOLVING THE COUNCIL OR AN EMPLOYEE OF THE COUNCIL

As per provisions of Section 15(2)(i) of the Local Government (Meeting Procedures) Regulations 2015.

Macquarie Road

#### **DECISION**

#### **Cr Polley/Cr Goninon**

**That Council** 

- i) commend the Corporate Services Manager, Ms Bricknell and her staff on the 10year plan produced; and
- ii) make the decision public.

Carried unanimously

#### **DECISION**

#### Cr Goninon/Cr Gordon

That Council move out of the closed meeting.

Carried unanimously

Mayor Downie closed the meeting at 9.08pm.

MAYOR	 DATE	