



ANNUAL GENERAL MEETING

AGENDA

To be submitted to the

**ONE HUNDRED AND ELEVENTH SESSION
OF THE ASSOCIATION**

**will be held on
30 June 2023**

**Commencing at
2.00pm**

Crowne Plaza, Hobart

TABLE OF CONTENTS

FORMAL NOTICE OF MEETING

1 MINUTES OF 110TH ANNUAL GENERAL MEETING *4

2 PRESIDENT’S REPORT4

3 FINANCIAL STATEMENTS TO 30 JUNE 2022 *5

4 2023-2024 LGAT BUDGET AND SUBSCRIPTIONS *5

5 PRESIDENT AND VICE PRESIDENT HONORARIUMS7

6 LGAT ANNUAL PLAN *8

7 REPORTS FROM BOARD REPRESENTATIVES *8

8 CLOSURE8

* Denotes Attachment

FORMAL NOTICE OF MEETING

**NOTICE IS GIVEN THAT THE
One Hundred and Eleventh Annual General Meeting
of the Association
will be held on
30 June 2023
Commencing at
2.00pm
Crowne Plaza, Hobart**

**Dion Lester
CHIEF EXECUTIVE OFFICER**

2023 ANNUAL GENERAL MEETING

The President, Mayor Christina Holmdahl, will welcome Members and acknowledge and pay respect to the Tasmanian Aboriginal Community as the traditional and original owners and continuing custodians of this land.

1 MINUTES OF 110TH ANNUAL GENERAL MEETING *

Decision Sought

That the Minutes of the 110th Annual General Meeting, held 1 July, 2022 be confirmed.

The Minutes of the 110th Annual General Meeting of the Local Government Association of Tasmania, held in Hobart on 1 July 2022, as circulated, are submitted for confirmation.

The Minutes are at **Attachment to Item 1.**

2 PRESIDENT'S REPORT

Decision Sought

That the President's report be received.

The President will present her report to the 2023 Annual General Meeting.

3 FINANCIAL STATEMENTS TO 30 JUNE 2022 *

Decision Sought

That the Financial Statements for the period 1 July 2021 to 30 June 2022 be received and adopted.

The General Management Committee recommends consideration and adoption of the Association's Financial Statements for the period 1 July 2021 to 30 June 2022, an abridged version of which are included at **Attachment to Item 3**.

A full version is available from the Association's offices on request.

A copy of the Association's Profit and Loss report for the period 1 July 2022 to 12 June 2023 is also included at **Attachment to Item 3** to provide members with an indication of the current financial position of the Association, noting that there are a number of known costs still to accrue before the end of this financial year.

4 2023-2024 LGAT BUDGET AND SUBSCRIPTIONS *

Decision Sought

That Members endorse the 2023/2024 LGAT Budget and Subscriptions, with an overall 3% subscription increase for councils.

Income

LGAT relies on four main sources of revenue – subscriptions, procurement, events and interest on reserves. With strengthening of procurement, events and interest revenue streams we are able to apply a modest increase (3%) in subscriptions while still maintaining sufficient revenue to provide a continued high level of service to councils.

LGAT Procurement revenue continues to increase steadily. For this financial year income is likely to be in excess of at least \$100,000 more than budgeted. This growth is expected to continue, albeit at a more modest rate. For the year ahead we are budgeting for income of \$220,000.

The Annual Conference and also general professional development activities have exceeded expected income over the past year. This is largely due to a very successful Elected Representative Induction Day and also the recent Planning Authority and Managing Growth workshops. Attendance and revenue levels have returned to pre-COVID levels. We have budgeted a modest increase in revenue for the 2023/2024 financial year.

The historically low interest rates of recently begun to rise. We are expecting modest increases for next year.

Expenditure

The most significant expenditure item in the LGAT budget is staff wages. During the past 12 months LGAT has seen some delays in replacing staff or recruiting to new positions. This has resulted in savings in the order of \$60,000.

The Hobart Consumer Price Index (CPI) is currently sitting at 6.9% and the Tasmanian Wage Price Index (WPI) at 3.6%. This year a 5.5% salary increase is proposed.

Other changes to expenditure items include:

- Additional “network and internet” costs associated with introduction of a customer relationship management platform.
- Additional superannuation costs associated with a 0.5% increase to the minimum superannuation guarantee, noting LGAT pays the guarantee plus 3.5%.
- Travel expenses are expected to return to pre-COVID levels given the expected increase in face to face meetings.

Other Matters

In addition to the budgeted staff salaries, LGAT has two staff members fully or partially (80%) funded by State Government Grants – the Regional CCTV Project Manager and Health and Wellbeing Project Manager.

Net Result

The proposed budget will deliver an anticipated deficit of \$9,205. However, a solid surplus for this year will more than offset this deficit.

Subscriptions

This LGAT subscription formula comprises a flat fee of 40% and population and revenue fees of 30% each, eight revenue categories and eight population categories and a 10% collar and cap.

While a 3% increase in overall subscriptions has been budgeted for 2023/24, there are a number of councils that have had category movements, although the impact of this movement is mitigated by the cap and collar adjustments. The changes involve Flinders Council going down a population category and Hobart, Glamorgan and West Tamar Councils all going up a population category.

A copy of the Budget and subscriptions for the 2023/2024 financial year are at **Attachment to 4**.

5 PRESIDENT AND VICE PRESIDENT HONORARIUMS**Decision Sought**

That the President's and Vice President's allowance for the period 1 July 2023 to 30 June 2024 be adjusted in accordance with the movement in the Wages Price Index.

The Rules of the Association provide that the Annual General Meeting will grant an annual allowance to the President and Vice President.

In the past an independent review of allowances was undertaken in the same financial year as the review of allowances for Local Government Elected Members, with the last review undertaken in 2009. The result of that review was to retain the basis of the present allowances unchanged for the two positions with movements to be in conjunction with the wages price index. This brought the escalation factor for allowances in line with Elected Member allowances across councils.

The escalation factor used for elected member allowances remains the wages price index and it is deemed appropriate that the President and Vice President Honorariums continue to escalate on the same basis.

The resultant application of the wages price index meant allowances for 2021/22 were:

- President allowance \$53,153 per annum.
- Vice President allowance \$13,287 per annum.

GMC sitting fees will also be adjusted by the wages price index.

6 LGAT ANNUAL PLAN *

Decision Sought

That Members note the report against the LGAT Annual Plan.

Background

At **Attachment to Item 6** is a report against the LGAT Annual Plan for consideration.

Budget Implications.

Within current budget.

7 REPORTS FROM BOARD REPRESENTATIVES *

Decision Sought

- (a) That the reports from representatives on various bodies be received and noted.**
- (b) That Members acknowledge the time and effort put in by all Association representatives on boards, working parties, advisory groups and committees etc.**

The Association has representatives on a wide variety of boards and committees and in order to acknowledge all, a full list is at **Attachment to Item 7**.

Representatives on statutory boards are requested to provide reports to be included in the Annual General Meeting papers of the Association and these are also available at **Attachment to Item 7**.

8 CLOSURE



ANNUAL GENERAL MEETING

Minutes

Of the

ONE HUNDRED AND TENTH SESSION
OF THE ASSOCIATION

Held

1 July 2022

RACV Hobart Hotel
154 – 156 Collins Street

TABLE OF CONTENTS

FORMAL NOTICE OF MEETING

1	MINUTES OF 109 TH ANNUAL GENERAL MEETING *	5
2	PRESIDENT'S REPORT	5
3	FINANCIAL STATEMENTS TO 30 JUNE 2021 *	9
4	2022/2023 LGAT BUDGET AND SUBSCRIPTIONS *	10
5	PRESIDENT AND VICE PRESIDENT HONORARIUMS	12
6	LOCAL GOVERNMENT ELECTION CAMPAIGN	13
7	LGAT ANNUAL PLAN *	15
8	REPORTS FROM BOARD REPRESENTATIVES *	16
9	CLOSURE	17

* Denotes Attachment

FORMAL NOTICE OF MEETING

**NOTICE IS GIVEN THAT THE
One Hundred and Tenth Annual General Meeting
of the Association
will be held on
1 July 2022
Commencing at
12.30
RACV Hobart Hotel**

**NOTICE IS ALSO GIVEN THAT THE
Association's General Meeting
will be held on
16 September 2022
To consider
Local Government Policy and Motions
from Member Councils**

**Dion Lester
CHIEF EXECUTIVE OFFICER**

2022 ANNUAL GENERAL MEETING

The President, Mayor Christina Holmdahl, welcomed Members declaring the meeting open at 1.35pm.

The Tasmanian Aboriginal Community as the traditional and original owners and continuing custodians of this land were acknowledged.

Apologies were received from -

Mayor Albert van Zetten	City of Launceston
Mr Michael Stretton	City of Launceston
Mayor Greg Kieser	George Town Council
Acting Mayor Sally Doyle	Huon Valley Council
Mr John Jordan	Meander Valley Council
Mayor Annie Revie	Flinders Council
Mr Warren Groves	Flinders Council
Mr Tim Watson	Dorset Council
Mrs Lyn Eyles	Central Highlands Council
Mayor Daryl Quilliam	Circular Head Council
Mr Des Jennings	Northern Midlands Council
Mr Gerald Monson	Kentish/Latrobe Councils
Mayor Paula Wriedt	Kingborough Council
Mr David Midson	West Coast Council
Mayor Shane Pitt	West Coast Council
Lord Mayor Reynolds	City of Hobart
Ms Kelly Grigsby	City of Hobart
Mayor Julie Arnold	King Island Council
Ms Kate Mauric	King Island Council
Deputy Mayor Joy Allen	West Tamar Council
Mr Rolph Vos	West Tamar Council
Clr Geoff Lyons	West Tamar Council
Mrs Kim Hossack	Tasman Council
Ms Jess Dallas	Tasman Council
Mr John Brown	Break O'Day Council

1 MINUTES OF 109TH ANNUAL GENERAL MEETING *

Burnie City Council/Derwent Valley Council

That the Minutes of the 109th Annual General Meeting, held 30 June, 2021 be confirmed.

Carried

The Minutes of the 109th Annual General Meeting of the Local Government Association of Tasmania, held in Hobart on 30 June 2021, as circulated, are submitted for confirmation.

The Minutes are at **Attachment to Item 1.**

2 PRESIDENT'S REPORT

Central Highlands Council/Northern Midlands Council

That the President's report be received.

Carried

It has been another interesting year for us all as we continue to return much closer to business as usual from the immense changes forced upon us by COVID.

In recent months we have seen a new Tasmanian Premier and two Ministers for Local Government. That makes five different Ministers since 2019! The new Minister, the Hon. Nic Street, wasted no time in getting down to business. With his first major announcement being that the Government would be tabling legislation the next day to introduce compulsory voting in local government elections, commencing this October. This came as somewhat of a surprise for all of us!

The sector had previously considered compulsory voting in local government elections in 2013, 2015 and 2016. On each occasion it was defeated, but with the margin narrowing each time, culminating in it going down by one council on the last occasion.

It was very disappointing that the Minister had not consulted with our sector ahead of the changes and this message was conveyed directly to the Minister and also through the Parliamentary debate. Further scrutiny on the lack of engagement in Budget Estimates resulted in the Minister making a commitment to honour the five week consultation period going forward.

This lack of consultation on compulsory voting was in contrast to the highly consultative approach the Government had taken with the Future of Local Government Review. Members would

remember that in October last year the Government abandoned the process outlined in the PESRAC Final Report, instead electing to work directly with us on scoping and undertaking the review.

We welcomed this opportunity and the LGAT GMC spent the next couple of months working with the then Minister on the terms of reference and scope of the review. We had significant input into the final make up of the Local Government Board and were successful in securing funding from the Government for a Policy Officer to support LGATs work on the review.

To date, both the Government and also the Board have made it clear that this review is not about council amalgamations, but rather investigating council functions and services and if they can be improved to support the community today and into the future.

We know from other states that successful local government reviews are community-led, seeking to understand each community's challenges and strengths to identify the right services for them now and into the future.

Stage one of the review, which focused on community and council engagement, is now complete. We expect the Local Government Board to be releasing a report later this month on the feedback from the engagement and also identifying the opportunities for reform, which will be tested throughout stage two over the next six months.

LGATs focus for stage one was to understand the views and aspirations of the local government sector for the future. Your feedback was collected via an online submissions portal, conversation toolkit and 18 regional forums.

The most frequently identified future focus areas for local government across both the Elected Representative and staff groups were:

- Climate change, health and wellbeing.
- Workforce, which included attraction and retention of professional staff.
- Elected Representatives capacity, including calls for fewer councillors and greater remuneration.

Minor differences include staff more frequently speaking about waste, infrastructure, and asset management. Elected Representatives, on the other hand, spoke more about the Code of Conduct and protection of councillors, and community expectations on the role of councils.

We still have a long way to go with the Future of Local Government Review and so I look forward to talking to you each more about it as the next stage of the process unfolds.

Over the past 12 months we have secured some solid wins on behalf of the sector across two of our advocacy priority areas.

Waste and resource recovery has been a sustained area of LGAT's advocacy over several years. Indeed, many broader stakeholders' credit LGAT with driving the current agenda adopted by the State Government. The last 12 months has seen the State Government introduce legislation for a Statewide waste levy, which commences today by coincidence, and also a Container Refund Scheme.

In both instances the pathway the Government is following is strongly aligned with our advocacy. Nevertheless, we continue to scrutinize the details to ensure the implementation does not disadvantage councils.

Like waste, planning has been a key advocacy area for LGAT for many years now. While we cannot claim to have had the same big ticket wins in this space as we have with waste, our persistence is finally starting to pay off. While a very diverse policy area, involving many notable successes, I would like to highlight two achievements:

- LGAT has been acting on strong council feedback that all three Regional Land Use Strategies are substantially outdated and need updating to address a variety of community needs, particularly land for housing. Councils are being held back by the outdated nature of the strategies so it was great to see the Tasmanian Government finally fund the critical work on the strategies.
- The Tasmanian Government has also commenced engagement on the Tasmanian Planning Policies. These will sit alongside the regional strategies in informing how each council's planning scheme will be implemented to achieve our development goals across Tasmania.

While only initial steps in the right direction, the fact that the Government has moved on from its obsession with planning regulation to a focus on the missing strategic elements of our planning system is a testament to the persistence of the team at LGAT on this important priority.

The residual effects of COVID continued to impact on our ability to run face to face events, with us limiting the number of events and having to postpone the Elected Member weekend from early this year until tomorrow. However, our Annual Conference last year was a sell out and feedback was overwhelmingly positive. We also ran a very successful one day climate change conference last month with over 70 delegates. We will be running a similar event for elected members and senior staff on liveability at the end of August. With the success of these events we expect to continue to run one day policy specific events for members on an on-going basis. Planning is also progressing well for our Annual Conference in December, so keep an eye out for registration details.

LGAT Procurement continues to expand its offerings to councils. During the past 12 months councils spent over \$10 million under the contracts. This represents a 52% increase in spend by councils on the previous year and amounts to total savings for councils of in excess of \$1.4 million.

In addition, councils have also saved a significant amount of money through participating in the LGAT aggregated tender for street lighting. This saving is particularly significant given the current energy market situation.

Beyond the savings, during the past 12 months, LGAT has increased its efforts in supporting council procurement with the delivery of nine training sessions and establishing the LGAT Procurement Network, in which all council officers who have a role to play in procurement can participate.

The benefits to councils of LGAT Procurement are significant and that is why you will see in next years budget we are investing additional resources into this area out of LGATs reserves to enable us to grow the support we can provide to each of you.

Looking to the year ahead, all of us have a lot to deal with. We have the elections later this year and at the same time the ongoing future of local government review. These come with a backdrop of a level of turmoil that I have not seen in my time as a councillor. We have the behaviour of elected representatives dominating media commentary. And while this is limited to a small number of high profile issues, I know what many of you are experiencing is major changes in how many in our community are engaging with councillors, whether that be via online abuse, or in some instances, unabashed aggressive behaviour at council meetings.

Frankly, it has never been harder to be an elected representative. I think this may be a reason why since the 2018 elections we have seen 38 councillors and 9 Mayors leave the sector. And I know many of you are not standing again, albeit for a variety of reasons.

LGAT is aware of these issues and we are doing our best to support current and future elected representatives. Later today we will hear from David Dilger from Edge Legal on the initial results from the workplace health and safety review of elected representatives that LGAT is undertaking with the support of the Office of Local Government.

We continue to advocate for the Code of Conduct review and legislative changes to be progressed and hopefully the Director of Local Government will be able to provide a timeline for this when he presents later today.

In addition to these two important initiatives, we will also be commencing a campaign next week to encourage a diverse range of people to consider nominating for council and we have also worked with the Office of Local Government on a new education framework for prospective candidates and councillors after the elections later this year. We are under no illusion that these actions will be a panacea to all the issues you are facing as elected representatives, particularly the vexatious members of the public. But they at least provide a good foundation for further work throughout next year and beyond.

The last 12 months have been very significant and I would like to take this opportunity to thank my colleagues on the GMC for their hard work and sage counsel. In particular I would like to thank LGATs Vice President, Mick Tucker, for his support throughout the most challenging aspects of the past 12 months.

In closing I would like to particularly acknowledge the significant contribution that the small, but highly dedicated, team at LGAT make to supporting our sector. The team is highly respected amongst State and local government staff and consistently delivers for our sector with passion, enthusiasm and commitment.

Thank you all for your ongoing support and I wish those of you re-contesting, good luck for the elections, and those moving on, all the best for your next phase.

3 FINANCIAL STATEMENTS TO 30 JUNE 2021 *

Waratah Wynyard Council/Southern Midlands Council

That the Financial Statements for the period 1 July 2020 to 30 June 2021 be received and adopted.

Carried

The General Management Committee recommends consideration and adoption of the Association's Financial Statements for the period 1 July 2020 to 30 June 2021, an abridged version of which are included at **Attachment to Item 3**.

A full version is available from the Association's offices on request.

A copy of the Association's Profit and Loss report for the period 1 July 2021 to 31 May 2022 is also included at **Attachment to Item 3** to provide members with an indication of the current financial position of the Association, noting that there are a number of known costs still to accrue before the end of this financial year.

When preparing the 2021/22 budget there was still some uncertainty around the ongoing impacts of COVID-19 and a small deficit was anticipated however, due to the below comments, and considering the costs still to accrue to the Profit and Loss report between 31 May and 30 June, a \$42,000 surplus is estimated, noting that -

- Deliberately delayed recruitment of staff to fill the Communications Manager and Events Coordinator roles resulted in reduced wages and superannuation across the year.
- Interstate travel continued to be impacted by COVID-19 and, intrastate travel was also below budget with the continued use of online meetings resulting in underspends.
- The special projects work to support the TasWater Expert Advisory Group was not required as this work was handled by the LGAT secretariat, resulting in a considerable underspend.
- Concentrated efforts to promote Procurement increased this revenue stream.
- There has been investment of \$50,000 into the building maintenance fund to cover future liabilities.

4 2022/2023 LGAT BUDGET AND SUBSCRIPTIONS *

Devonport City Council/Glenorchy City Council

<p>That the 2022/2023 LGAT Budget and Subscriptions are endorsed, with a 3.5% increase in subscriptions.</p>

Carried

Background

While the year ahead is likely to be returning to a typical (or pre-COVID) year there is still a level of uncertainty.

LGAT's revenue related to events, training and sponsorship has been difficult to predict during the past two years and this remains the case for the year ahead. Although, the uncertainty is likely to be related to it being a local government election year, rather than the impacts of COVID. For this financial year we were able to deliver a better result (\$18,000) than budgeted on the conference, but other professional development activities were well below budget on income (and expenses). The budget includes no significant changes to revenue from events and training on last year.

LGAT Procurement income has steadily increased over the past five years. In the year to 31 May income is already \$30,000 more than budgeted for the full financial year. This growth is expected to continue, particularly given the additional investment in staff resources proposed further below. For the year ahead we are budgeting for income of \$115,000.

The historically low interest rates have continued to negatively impact on income and while we expect this to remain the case for the year ahead, commercial interest rates are rising and are modelled for this to continue, albeit modestly.

The Community Satisfaction Survey will continue to have an annual allocation for the year ahead, but it will also be expended in 2023.

Expenditure

The most significant expenditure item in the LGAT budget is staff wages. During the past 12 months LGAT has seen some staff changes, with the departures of our Communication Director and Events Manager in 2021. Given the timing of the departures and also the need to review the organisational structure, there was a delay in replacing these staff, resulting in substantial savings against budget on staff costs.

At the time of writing the Hobart Consumer Price Index (CPI) was sitting at 5.8% and the Tasmanian Wage Price Index (WPI) at 3.81%. This year a 5.1% salary increase is proposed. As councils would be aware, it has become increasingly difficult to attract staff, with the employment market extremely tight. In light of this and the substantial intellectual capital that rests with the current staff it is imperative that we retain our current employees.

Last year, LGAT staff received a 2.0% salary rise, slightly above the WPI of 1.41%. Prior to 2021 LGAT staff consistently received salary increases that were less than the CPI (the previous three years) and the WPI (the previous five years).

Other changes to expenditure items include:

- Staff resourcing is proposed to be increased to support the growth in LGAT Procurement. This targeted additional investment is expected to be offset within two years with the projected revenue growth.
- ALGA subscription increase by 3.5%.
- The Special Projects item to support the TasWater Expert Advisory Group (\$20,000) has been removed, as it was not expended this financial year.
- Insurance costs continual to rise and an additional \$9,000 has been budgeted.
- We are continuing to see savings related to changes in telephone and data contracts through increased scrutiny of these cost areas .
- Travel expenses are expected to return to pre-COVID levels given the expected increase in face to face meetings.
- An additional \$30,000 is required to deliver the Community Satisfaction survey however this will be offset by member contributions paid in previous years.

Other Matters

LGAT successfully negotiated \$100,000 from the State Government to support the Future of Local Government Review. The majority of this will be used to offset the costs of a Project Officer to support our activities on the Review.

Net Result

The 5.1% wage increase would deliver an anticipated deficit of \$103,724. However, this deficit is entirely as a result of the proposed investment in additional resources for procurement this year. Outside of this strategic investment from reserves, the budgeted income will cover the budgeted operational expenditure.

A likely surplus in 2021/22 will also offset some of the deficit.

Subscriptions

This is the fifth year of applying our new subscription formula agreed at the 2017 AGM. That formula comprises a flat fee of 40 per cent and population and revenue fees of 30 percent each, 8 revenue categories and 8 population categories and a 10 per cent collar and cap.

A 3.5% increase in overall subscriptions has been budgeted for 2022/23. In addition, there are a number of councils that have had category movements, although the impact of this movement is mitigated by the cap and collar adjustments. The changes involve four councils that have gone down a category. They are Dorset (revenue), Hobart (population), Latrobe and Tasman (revenue).

A copy of the Draft Budget and subscriptions for the 2022/23 financial year are at **Attachment to Item 4.**

5 PRESIDENT AND VICE PRESIDENT HONORARIUMS

President Mayor Christina Holmdahl and Vice President, Mayor Mick Tucker left the room to allow debate of this item with Mayor Annette Rockliff taking the Chair to allow debate.

Devonport City Council/Waratah Wynyard Council

That the President's and Vice President's allowance for the period 1 July 2022 to 30 June 2023 be adjusted in accordance with the movement in the Wages Price Index.

Carried

At the conclusion of discussion for Item 5, the President and Vice President returned to the meeting and the President resumed the Chair.

The Rules of the Association provide that the Annual General Meeting will grant an annual allowance to the President and Vice President.

In the past an independent review of allowances was undertaken in the same financial year as the review of allowances for Local Government Elected Members, with the last review undertaken in 2009. The result of that review was to retain the basis of the present allowances unchanged for the two positions with movements to be in conjunction with the wages price index. This brought the escalation factor for allowances in line with Elected Member allowances across councils.

The escalation factor used for elected member allowances remains the wages price index and it is deemed appropriate that the President and Vice President Honorariums continue to escalate on the same basis.

The resultant application of the wages price index meant allowances for 2021/22 were:

- President allowance \$51,706 per annum.
- Vice President allowance \$12,925 per annum.

GMC sitting fees will also be adjusted by the wages price index.

6 LOCAL GOVERNMENT ELECTION CAMPAIGN

Decision Sought

That Members noted the plan for the local government election campaign in 2022.

Background

This paper provides Members with an update on the Association's plan for the Local Government Election Campaign 2022.

We are running a campaign supported by an Agency with a financial investment of 50:50 by the Office of Local Government (OLG) and LGAT. The Tasmanian Electoral Commission (TEC) is responsible for the components noted below.

The campaign aims to increase the number and diversity of candidates who nominate for the local government election in 2022.

It will be:

- Adaptable for councils to implement at a local level.
- Visible to both rural/regional and metro audiences.

The Agency will help us reach a diverse range of audiences, specifically online.

Due to the lack of attendance at in-person regional community information sessions at the last election, the decision has been made to offer the following to the public:

- Online training modules.
- Information for candidates online and within a handbook.
- Frequently Asked Questions on the website.
- An "ask LGAT" function on website.

In addition, the following will be provided to councils to use at a local level:

- Social media tiles.
- Digital (website) banner & email signature.
- Handbook.
- Frequently Asked Questions.
- Potential workshop host.
- Powerpoint and other material to support local community session.

LGAT, OLG and TEC will be available to participate in local community sessions.

The below table identifies the various stages of the campaign:

Stage	What	When	Responsible party
Enrol	You need to be enrolled to vote.	August	TEC
Nominate	Run 'nominate' campaign.	July - September	LGAT/Agency
	Engage with key stakeholders.	Commenced	LGAT
	Engage with under represented groups – ambassadors.	Commenced	LGAT
	Run earned media campaign.	Commenced	LGAT
	Online training modules for potential candidates – website.	Commenced – completion August	OLG
	Provide councils with a suite of editable resources for local use, including: <ul style="list-style-type: none"> - Poster - Brochure/flyer - Digital (website) banner and buttons - Social media tiles - Candidate handbook - FAQs <p>LGAT website - single source of truth</p>	July	LGAT
Vote	You need to vote – it's compulsory.	September - October 2022	TEC
Post election training of new Elected Representatives	Training and welcome to local government. Online training modules and in-person.	November 2022	LGAT/OLG

The campaign collateral will direct people to the [Association's website](#) for all information, including links to the OLG and the TEC for further information/how they nominate/vote.

Once the campaign is ready to go, we'll convene an online meeting to go through the campaign material with council communications staff, this is expected to be in the second week of July.

Budget Impact

Funding for the local government election campaign will come from equal contributions from the Local Government Office and LGAT. The figure for running this campaign is expected to be \$70,000 in total, which includes campaign and media spend for July – September.

Current Policy

This campaign plan will support LGAT Strategic Communications Plan and its goals across advocacy and sector services.

7 LGAT ANNUAL PLAN *

Decision Sought

That Members noted the report against the LGAT Annual Plan.

Background

At **Attachment to Item 7** is a report against the LGAT Annual Plan for consideration.

At the beginning of 2022 LGAT switched to a calendar year Annual Plan to better align the planning process with GMC terms, so the current Annual Plan will conclude in December 2022.

Budget Implications.

Within current budget.

8 REPORTS FROM BOARD REPRESENTATIVES *

<p>Southern Midlands Council/Clarence City Council</p> <p>(a) That the reports from representatives on various bodies be received and noted.</p> <p>(b) That Members acknowledge the time and effort put in by all Association representatives on boards, working parties, advisory groups and committees etc.</p> <p style="text-align: right;">Carried</p>

Listed below are the bodies on which the Association had statutory representation in the 2021/2022 financial year.

Representatives on Bodies are requested to provide a report for Conference and are also requested to provide regular reports back to the Association during the year.

- **Animal Welfare Advisory Committee**
Clr Rob Churchill , Glamorgan Spring Bay
- **Community Support Levy Charitable Organisations Grants Round Advisory Group**
Mr John Davis, City of Launceston
- **Family Violence Consultative Committee**
Mayor Mary Knowles OAM, Northern Midlands Council
- **Forest Practices Advisory Council**
Ms Jo Oliver, Meander Valley Council
- **Premiers' Physical Activity Council**
Ald Heather Chong, Clarence City Council
- **State Fire Commission**
Chris Hughes, Break O'Day Council
- **State Fire Management Council**
Mr John Fisher, City of Hobart
- **State Grants Commission**
Mr Greg Preece and Ms Katherine Schaefer
- **Tasmanian Heritage Council**
Clr Michael McLaren, Latrobe Council
- **Tasmanian Library Advisory Board**
Clr Dick Adams, Northern Midlands Council; D/Mayor Mary Duniam, Waratah Wynyard Council; Ald Beth Warren, Clarence City Council; Clr Jo Westwood, Kingborough Council
- **Tasmanian Planning Commission**
Mr Nick Heath - didn't export from the list

- **Tasmanian Spatial Information Council**
Ms Emily Brown, City of Hobart
- **Tasmanian Suicide Prevention Steering Committee**
Mayor Annette Rockliff, Devonport City Council
- **Tasmanian Waste and Resource Recovery Board**
Mr Glenn Doyle, City of Hobart
- **Threatened Species Protection Act 1995 - Community Review Committee -**
Nikki Den Exter, Kingborough Council

The reports received for presentation are at **Attachment to Item 8** and, any further reports received will be made available online as an additional attachment.

9 CLOSURE

There being no further business the President declared the meeting closed at 2.00pm.

1: Minutes of the 109th Annual General Meeting

Total Responses: 52

1: Minutes OF THE 109th Annual General Meeting

Burnie City Council/Derwent Valley Council

That the Minutes of the 109th Annual General Meeting held on 30 June 2021 be confirmed.

1. For 52
 2. Against
 3. Abstain



Participant	Response	Weight
Break O'Day Council	For	1
Brighton Council	For	2
Burnie City Council	For	2
Central Coast Council	For	3
Central Highlands Council	For	1
Circular Head Council	For	1
Clarence City Council	For	4
Derwent Valley Council	For	2
Devonport City Council	For	3
Dorset Council	For	1
Flinders Council	For	1
George Town Council	For	1
Glamorgan/Spring Bay Council	For	1
Glenorchy City Council	For	4
Hobart City Council	[No Response]	4
Huon Valley Council	For	2
Kentish Council	For	1
Kingborough Council	For	3
King Island Council	[No Response]	1
Latrobe Council	For	2
Launceston City Council	For	4
Meander Valley Council	For	3

Northern Midlands Council	For	2
Sorell Council	For	2
Southern Midlands Council	[No Response]	1
Tasman Council	For	1
Waratah - Wynyard Council	For	2
West Coast Council	[No Response]	1
West Tamar Council	For	3

2: President's Report

Total Responses: 51

2: President's Report

Central Highlands Council /Northern Midlands Council

That the President's report be received.

1. For 51
2. Against
3. Abstain



Participant	Response	Weight
Break O'Day Council	For	1
Brighton Council	For	2
Burnie City Council	For	2
Central Coast Council	For	3
Central Highlands Council	For	1
Circular Head Council	For	1
Clarence City Council	For	4
Derwent Valley Council	For	2
Devonport City Council	For	3
Dorset Council	For	1
Flinders Council	For	1
George Town Council	For	1
Glamorgan/Spring Bay Council	For	1

Glenorchy City Council	For	4
Hobart City Council	[No Response]	4
Huon Valley Council	[No Response]	2
Kentish Council	For	1
Kingborough Council	For	3
King Island Council	[No Response]	1
Latrobe Council	For	2
Launceston City Council	For	4
Meander Valley Council	For	3
Northern Midlands Council	For	2
Sorell Council	For	2
Southern Midlands Council	For	1
Tasman Council	For	1
Waratah - Wynyard Council	For	2
West Coast Council	[No Response]	1
West Tamar Council	For	3

3 Financial Statements to 30- June 2021

Total Responses: 51

3: Financial Statements to 30 June 2021

Waratah Wynyard Council/Southern Midlands Council

That the Financial Statements for the period 1 July 2020 to 30 June 2021 be received and adopted.

1. For 51
2. Against 0
3. Abstain 0



Participant	Response	Weight
Break O'Day Council	For	1
Brighton Council	For	2
Burnie City Council	For	2
Central Coast Council	For	3

Central Highlands Council	For	1
Circular Head Council	For	1
Clarence City Council	For	4
Derwent Valley Council	[No Response]	2
Devonport City Council	For	3
Dorset Council	For	1
Flinders Council	For	1
George Town Council	For	1
Glamorgan/Spring Bay Council	For	1
Glenorchy City Council	For	4
Hobart City Council	[No Response]	4
Huon Valley Council	For	2
Kentish Council	For	1
Kingborough Council	For	3
King Island Council	[No Response]	1
Latrobe Council	For	2
Launceston City Council	For	4
Meander Valley Council	For	3
Northern Midlands Council	For	2
Sorell Council	For	2
Southern Midlands Council	For	1
Tasman Council	For	1
Waratah - Wynyard Council	For	2
West Coast Council	[No Response]	1
West Tamar Council	For	3

4: 2022/2023 LGAT Budget and Subscriptions

Total Responses: 51

4: 2022/2023 LGAT Budget and Subscriptions

Devonport City Council/Glenorchy City Council

That the 2022/2023 LGAT Budget and Subscriptions are endorsed, with a 3.5% increase in subscriptions.

1. For  50
 2. Against  1
 3. Abstain  0



Participant	Response	Weight
Break O'Day Council	For	1
Brighton Council	For	2
Burnie City Council	For	2
Central Coast Council	For	3
Central Highlands Council	For	1
Circular Head Council	For	1
Clarence City Council	For	4
Derwent Valley Council	[No Response]	2
Devonport City Council	For	3
Dorset Council	Against	1
Flinders Council	For	1
George Town Council	For	1
Glamorgan/Spring Bay Council	For	1
Glenorchy City Council	For	4
Hobart City Council	[No Response]	4
Huon Valley Council	For	2
Kentish Council	For	1
Kingborough Council	For	3
King Island Council	[No Response]	1
Latrobe Council	For	2
Launceston City Council	For	4

Meander Valley Council	For	3
Northern Midlands Council	For	2
Sorell Council	For	2
Southern Midlands Council	For	1
Tasman Council	For	1
Waratah - Wynyard Council	For	2
West Coast Council	[No Response]	1
West Tamar Council	For	3

5: President and Vice President Allowances

Total Responses: 52

5: President and Vice President Allowances

Devonport City Council/Waratah Wynyard Council

That the President's and Vice President's allowances for the period 1 July 2022 to 30 June 2023 be adjusted in accordance with the movement in the Wages Price Index.

1. For 49
2. Against 3
3. Abstain 0



Participant	Response	Weight
Break O'Day Council	[No Response]	1
Brighton Council	For	2
Burnie City Council	For	2
Central Coast Council	For	3
Central Highlands Council	For	1
Circular Head Council	For	1
Clarence City Council	For	4
Derwent Valley Council	For	2
Devonport City Council	For	3
Dorset Council	For	1
Flinders Council	For	1
George Town Council	For	1

Glamorgan/Spring Bay Council	For	1
Glenorchy City Council	For	4
Hobart City Council	[No Response]	4
Huon Valley Council	For	2
Kentish Council	For	1
Kingborough Council	For	3
King Island Council	[No Response]	1
Latrobe Council	For	2
Launceston City Council	For	4
Meander Valley Council	Against	3
Northern Midlands Council	For	2
Sorell Council	For	2
Southern Midlands Council	For	1
Tasman Council	For	1
Waratah - Wynyard Council	For	2
West Coast Council	[No Response]	1
West Tamar Council	For	3

8 Reports from Board Representatives

Total Responses: 51

8: Reports from Board Representatives

Southern Midlands Council/Clarence City Council

- (a) That the reports from representatives on various bodies be received and noted.
- (b) That Members acknowledge the time and effort put in by all Association representatives on boards, working parties, advisory groups and committees etc.

1. For 51
2. Against
3. Abstain



Participant	Response	Weight
Break O'Day Council	For	1
Brighton Council	For	2

Burnie City Council	For	2
Central Coast Council	For	3
Central Highlands Council	For	1
Circular Head Council	For	1
Clarence City Council	For	4
Derwent Valley Council	For	2
Devonport City Council	For	3
Dorset Council	For	1
Flinders Council	For	1
George Town Council	For	1
Glamorgan/Spring Bay Council	For	1
Glenorchy City Council	For	4
Hobart City Council	[No Response]	4
Huon Valley Council	[No Response]	2
Kentish Council	For	1
Kingborough Council	For	3
King Island Council	[No Response]	1
Latrobe Council	For	2
Launceston City Council	For	4
Meander Valley Council	For	3
Northern Midlands Council	For	2
Sorell Council	For	2
Southern Midlands Council	For	1
Tasman Council	For	1
Waratah - Wynyard Council	For	2
West Coast Council	[No Response]	1
West Tamar Council	For	3



Annual Financial Statements

LOCAL GOVERNMENT ASSOCIATION OF TASMANIA

ABN 48 014 914 743

For the year ended 30 June 2022

Prepared by WLF Accounting & Advisory

Statement of Financial Position

LOCAL GOVERNMENT ASSOCIATION OF TASMANIA As at 30 June 2022

	NOTES	30 JUN 2022	30 JUN 2021
Assets			
Current Assets			
Cash and cash equivalents	3	309,830	608,625
Trade and other receivables	4	148,185	47,417
Financial assets	5	2,943,082	2,285,000
Other assets	6	41,322	41,386
Total Current Assets		3,442,418	2,982,429
Non-Current Assets			
Property, plant and equipment	7	1,515,312	1,203,116
Intangible assets	8	1,363	2,320
Total Non-Current Assets		1,516,675	1,205,436
Total Assets		4,959,093	4,187,865
Liabilities			
Current Liabilities			
Trade and other payables	9	279,555	195,057
Unexpended grant income	10	586,199	349,680
Provisions	11	214,154	183,532
Total Current Liabilities		1,079,908	728,269
Non-Current Liabilities			
Provisions	11	81,883	84,080
Total Non-Current Liabilities		81,883	84,080
Total Liabilities		1,161,791	812,349
Net Assets		3,797,302	3,375,516
Equity			
Retained Earnings		3,143,089	3,064,819
Asset Revaluation Reserve		654,213	310,697
Total Equity		3,797,302	3,375,516

The accompanying notes form part of these financial statements.

The entity manages their exposure to key financial risks, including interest rate and credit risk, by adherence to management policy.

Credit risk

Credit risk arises from the financial assets of the Association, which comprise cash, cash assets, trade and other receivables. The exposure to credit risk arises from potential default of the counter party, with a maximum exposure equal to the carrying amount of the financial assets.

The Association does not have any material credit risk exposure to any single debtor or group of debtors under financial instruments entered into by the Association.

The Association's exposure to interest rate risks is limited to the extent that interest revenue provides both operations with material revenue. LGAT does not have any external lending.

Term deposits are managed to maximise the interest revenue to LGAT within the confines of the cashflows of the organisation.

As at 30 June 2022 it is estimated that a decrease of one percentage point in interest rates would decrease the LGAT General's interest received by approximately \$29,430 (2020/21 \$17,850). An increase in an interest rate of one percent would have the same but opposite impact.

Liquidity risk

Liquidity risk arises from the financial liabilities of LGAT's ability to meet their obligations to repay their financial liabilities as and when they fall due.

LGAT's liabilities are limited to normal trading and operational liabilities. The organisation is highly liquid and therefore has very limited liquidity risk exposure.

14. Superannuation

During the year the Association made the required superannuation contributions for all eligible employees to an appropriate complying superannuation fund as required by the Superannuation Guarantee (Administration) Act 1992.

15. Subsequent events

No matters or circumstances have arisen since the end of the financial year which significantly affect the operations or the financial position of the organisation.

2022 2021

16. Detailed statement of general account - revenue and expenditure

Revenue	2022	2021
Government grants	220,032	228,332
Fees and commissions	224,130	186,143
Interest - general account	13,343	16,359
Interest - building proceeds	288	405
Interest - Government grants	-	93
Surplus/(Deficit) on disposal of plant and equipment	(672)	(1,399)
Sponsorship & professional development	218,477	78,132
Cost Recoveries	6	-
Secretarial Support	75,000	75,000
Subscriptions	1,270,856	1,245,937
Media Monitoring	4,725	1,800
Total Revenue	2,026,184	1,830,803

	2022	2021
Expenditure		
Accomm exp - GMC	2,018	2,941
Accounts Administration	13,217	14,746
Advertising	2,649	2,842
ALGA	114,056	117,126
Amortisation - computer software	957	1,710
Annual Conference	77,206	20,732
Auditors Remuneration	12,938	12,555
Catering / Entertainment	4,246	1,672
Cleaning and Supplies	12,015	14,012
Consultancy fees	59,385	16,805
Council Advert/Better Councils	-	18,105
Cost recovery - grant administration	(67,440)	(47,703)
Depreciation - Computers	11,754	18,906
Depreciation - Buildings	13,500	9,141
Depreciation - Furn & Fittings	1,232	1,401
Depreciation - Motor Vehicles	12,800	15,779
Fringe Benefits Tax	8,649	11,574
Insurance	63,654	58,953
Land & Buildings Running Costs	3,833	4,876
Media monitoring	20,398	6,800
Members Emoluments	70,829	67,664
Motor vehicle - repairs and maintenance	3,263	3,158
Motor vehicle - running expenses	9,089	7,466
Network & Internet	26,004	11,089
Other expenses	11,108	9,449
Payroll Tax	291	2,241
Postage	1,586	2,672
Power	8,622	7,088
Printing & Publications	4,442	5,662
Procurement Expenses	33,885	10,031
Professional Development Activities	9,341	24,317
Rates & Land Tax	15,256	15,476
Rentals	1,340	1,330
Salaries, wages and employee benefits (incl. grant staff)	1,059,415	1,086,742
Software	10,385	12,463
Stationery	919	1,177
Subscriptions - general account	6,852	5,491
Superannuation (incl. grant staff)	145,224	133,934
Sponsorship/Research/Donations	-	950
Telephone	6,302	7,565
Travelling expenses	9,461	12,464
Government grants expenditure (excl. wages and superannuation)		
CCTV Program	1,042	-
Coastal Adaption	2,714	-

	2022	2021
DHHS Health & Wellbeing	-	67,379
DHHS Health & Wellbeing 2	103,045	5,416
DPAC- Future of LG Review	5,430	-
DPAC - STEWE	-	5,000
Election Campaign	35,000	-
IT Strategies	-	10,976
LG Reform Fund	-	5,105
Royal Flying Doctors Service	-	4,317
SES - Disaster Resilliance	-	5,460
Southern Tasmania Waste Management	-	67,252
Total Expenditure	1,947,914	1,902,309
Operating surplus/(deficit)	78,270	(71,507)

Charges incurred for the administration of both the LGAT Assist account and grant projects have been recharged to LGAT Assist or the specific project. The recovery of these costs is then shown as Cost Recovery so that the expenses on the General Account are more accurately reported.

17. Commitments

At 30 June 2022 the Association had no outstanding commitments.

18. Fair Value Measurements

AASB13: *Fair Value Measurement* requires the disclosure of fair value information by level of the fair value hierarchy, which categorises fair value measurements into one of three possible levels based on the lowest level that an input that is significant to measure can be categorised into as follows:

Level 1	Measured based on quoted prices (unadjusted) in active markets for identical assets or liabilities that the entity can access at the measurement date.
Level 2	Measurements based on inputs other than quoted prices included in Level 1 that are observable for the asset or liability, either directly or indirectly.
Level 3	Measurements based on unobservable inputs for the asset or liability.

The following table provides the fair value of the Association's assets and liabilities measured and recognised on a recurring basis after initial recognition and their categorisation within the fair value hierarchy:

	Level 1	Level 2	Level 3	Total
30/06/2021				
Financial assets				
Other financial assets	2,285,000	-	-	2,285,000
Total financial assets recognised as fair value	2,285,000	-	-	2,285,000
Non-financial assets				
Freehold land	-	750,000	-	750,000
Freehold buildings	-	365,625	-	365,625

Total non-financial assets recognised at fair value	-	1,115,625	-	1,115,625
30/06/2022				
Financial assets				
Other financial assets	2,943,082	-	-	2,943,082
Total financial assets recognised as fair value	2,943,082	-	-	2,943,082
	Level 1	Level 2	Level 3	Total
Non-financial assets				
Freehold land	-	910,000	-	910,000
Freehold buildings	-	540,000	-	540,000
Total non-financial assets recognised at fair value	-	1,450,000	-	1,450,000

Amounts disclosed do not include any amortisation, depreciation or impairment and are measured at gross fair value.

19. Related Party Transactions

Key management personnel compensation

The totals of remuneration paid to two key management personnel (KMP) of the Association during the year are as follows:

	2022	2021
Benefits		
Short-term employment benefits	328,041	372,983
Post-employment benefits	41,832	38,464
Other long-term benefits	(1,751)	(19,091)
Total Benefits	368,122	392,356

Any person(s) having authority and responsibility for planning, directing and controlling the activities of the Association, directly or indirectly, excluding any committee member (whether executive or otherwise) of that entity, is considered key management personnel.

Committee members compensation

The totals of remuneration paid to committee members of the association during the year are as follows:

	2022	2021
Benefits		
Short-term employment benefits	70,829	67,664
Total Benefits	70,829	67,664

Appendix 1

LGAT ASSIST
For the year ended 30 June 2022

Prepared by WLF Accounting & Advisory

Statement of Financial Position

LGAT ASSIST As at 30 June 2022

	NOTES	30 JUN 2022	30 JUN 2021
Assets			
Current Assets			
Cash and cash equivalents	2	141,869	163,934
Financial assets	3	861,795	861,537
Other assets	4	1,359	486
Total Current Assets		1,005,023	1,025,956
Total Assets		1,005,023	1,025,956
Liabilities			
Current Liabilities			
Trade and other payables	5	10,440	7,277
Total Current Liabilities		10,440	7,277
Total Liabilities		10,440	7,277
Net Assets		994,583	1,018,679
Equity			
Accumulated surplus		994,583	1,018,679
Total Equity		994,583	1,018,679

The accompanying notes form part of these financial statements.

2022 2021

11. Detailed Statement of Revenue and Expenditure

Revenue

Interest on Loans	20,377	20,033
Other Interest Revenue	2,777	3,169
Total Revenue	23,155	23,202

Expenditure

LGAT Assist Accounts Administration	40,405	44,079
Auditors Remuneration	4,313	3,645
Bad Debts Written Off/(Recovered)	2,532	(486)
Grants to Members - Welfare	-	3,500
Other Expenses - Welfare	1	1,226
Total Expenditure	47,251	51,964
Operating surplus/(deficit)	(24,096)	(28,762)

Local Government Association of Tasmania
Profit and Loss (Budget Analysis)
1 July 22 to 12 June 2023

4-000	Income	Selected Period	July - June 2023 Budget	Difference	% Difference
4-0490	Event Sponsorship	0	25,000.00	-25,000.00	-100.00
4-0500	Annual Conf/General Spons	113,881.82	102,000.00	11,881.82	11.65
4-0501	Annual Conf Regos	97,948.18	82,000.00	15,948.18	19.45
4-1000	Professional DMent Activities	79,263.91	50,000.00	29,263.91	58.53
4-1500	Cost Recoveries	-9,073.54		-9,073.54	
4-1505	Deposits Paid	-5,381.82		-5,381.82	
4-2000	Fees & Commissions	3,935.16	120,000.00	-116,064.84	-96.72
4-2010	Fees & Commissions Procurement	205,371.82	115,000.00	90,371.82	78.58
4-3000	Interest	89,536.22	80,000.00	9,536.22	11.92
4-3100	Interest - Building Proceeds	3,177.84	1,700.00	1,477.84	86.93
4-5000	Profit Sale on Plant/Equip.	19,502.91		19,502.91	
4-6000	Subscriptions	1,315,336.02	1,315,336.00	0.02	0.00
4-6115	Subs - Community Sat Survey	12,420.00	12,420.00	0.00	0.00
4-6505	Media Monitoring	6,300.00	6,300.00	0.00	0.00
	Total Income	1,932,218.52	1,909,756.00	22,462.52	1.18
6-0000	Expenses				
6-1050	Accomm exp - GMC	2,189.15	4,000.00	-1,810.85	-45.27
6-1100	Accounts Administration	11,346.13	17,500.00	-6,153.87	-35.16
6-1200	Advertising	4,605.02	2,000.00	2,605.02	130.25
6-1250	ALGA - Meeting expenses	30,925.31	25,000.00	5,925.31	23.70
6-1300	ALGA Subscription	102,142.00	102,500.00	-358.00	-0.35
6-1350	Annual Conference	93,136.04	80,000.00	13,136.04	16.42
6-1400	Auditors Remuneration	0.00	13,000.00	-13,000.00	-100.00
6-1450	Bank Fees & Gov. Charges	-473.77	1,100.00	-1,573.77	-143.07
6-1500	Catering / Entertainment	4,579.36	3,000.00	1,579.36	52.65
6-1600	Cleaning and Supplies	8,193.98	11,500.00	-3,306.02	-28.75
6-1610	Community Satisfaction Survey	0.00	30,000.00	-30,000.00	-100.00
6-1650	Professional Develoment Activites	33,217.15	32,000.00	1,217.15	3.80
6-1700	Consultants Fees	5,635.49	15,000.00	-9,364.51	-62.43
6-1705	Consultants Fees - HR/IR	5,500.00	6,000.00	-500.00	-8.33
6-1710	Better Councils	4,947.90	0.00	4,947.90	
6-1850	Elections - GMC Bi-annual	89.82	2,000.00	-1,910.18	-95.51
6-1900	Fringe Benefits Tax	9,060.46	13,000.00	-3,939.54	-30.30
6-2000	Depreciation Expense	30,784.59	40,700.00	-9,915.41	-24.36

6-3100	Insurance	69,031.80	67,200.00	1,831.80	2.73
6-3200	Land & Building Running Costs	3,290.07	6,000.00	-2,709.93	-45.17
6-3300	Loss on Write off of Equip			0.00	
6-3400	Members Emoluments	69,961.00	75,000.00	-5,039.00	-6.72
6-3410	President travel expenses	6,142.83	9,000.00	-2,857.17	-31.75
6-3500	Network & Internet	23,153.59	14,000.00	9,153.59	65.38
6-3580	Office Requisites	456.54	1,750.00	-1,293.46	-73.91
6-3600	Other & Miscellaneous	1,308.70	600.00	708.70	118.12
6-3800	Other Employment Entitlements	4,660.10	22,000.00	-17,339.90	-78.82
6-3900	Postage	1,631.99	2,000.00	-368.01	-18.40
6-4000	Power	7,645.87	13,500.00	-5,854.13	-43.36
6-4100	Printing & Publications	4,138.06	5,000.00	-861.94	-17.24
6-4120	Procurement Expenses	22,125.99	40,000.00	-17,874.01	-44.69
6-4300	Rates & Land Tax	16,093.14	18,000.00	-1,906.86	-10.59
6-4310	Rentals	1,547.09	1,750.00	-202.91	-11.59
6-4350	Repairs & Maintenance	15,595.19	4,000.00	11,595.19	289.88
6-4400	Salaries & Wages	1,006,603.39	1,142,000.00	-135,396.61	-11.86
6-4500	Software	16,697.83	13,500.00	3,197.83	23.69
6-4600	Stationery	1,060.91	1,000.00	60.91	6.09
6-4700	Subscriptions - Membership etc	7,047.96	11,000.00	-3,952.04	-35.93
6-4800	Superannuation	136,468.26	159,880.00	-23,411.74	-14.64
6-4900	Sponsorship/Research/Donations	0.00	1,500.00	-1,500.00	-100.00
6-5100	Telephone	8,233.31	6,500.00	1,733.31	26.67
6-5200	Travel - Interstate	1,620.97	5,000.00	-3,379.03	-67.58
6-5205	Travel - Intrastate	1,622.35	5,000.00	-3,377.65	-67.55
6-5250	Staff Training	1,496.60	11,000.00	-9,503.40	-86.39
6-6505	Media Monitoring	17,974.96	23,000.00	-5,025.04	-21.85
6-7000	Motor Vehicle Expense	12,837.74	11,000.00	1,837.74	16.71
6-7960	Grant Cost Recoveries	-80,961.83	-25,000.00	-55,961.83	223.85
6-7970	LGAT ASSIST - Cost recoveries	-30,310.00	-30,000.00	-310.00	1.03
	Expenses	1,693,053.04	2,013,480.00	-320,426.96	-15.91
	Outcome	239,165.48	-103,724.00	342,889.48	-330.58

8-0000	Government Grants Income				
8-1000	Enviro Dispute Resolution	\$11,615.98			
8-1010	DPAC - Future of Local Government	\$94,570.47			
8-1011	DPAC - Workplace Health & Safety	\$60,000.00			
8-1015	DPAC - Development Manual	\$200,000.00			
8-1030	CCTV Program	\$175,585.90			
8-1050	CCTV Implementation	\$249,500.00			
8-1500	Coastal Adaptation Project	\$9,232.37			
8-2150	LG Reform Fund	\$153,169.25			
8-3155	Health & Wellbeing General	\$33,321.67			
8-3170	DHHS - Health & Wellbeing No 2	\$118,797.21			
8-3180	DHHS - Health & Wellbeing No 3	\$73,442.00			
8-4205	Southern Tasmanian Regional Waste	\$118,005.37			
	Total Government Grants Income	1,297,240.22			
9-0000	Government Grants Expenditure				
9-1000	Enviro Dispute Resolution	0.00			
9-1010	DPAC Future of Local Government Review	54,551.39			
9-1025	DPAC Health and Safety Review	54,545.45			
9-1031	CCTV Program	98,875.29			
9-1050	CCTV Implementation	2,280.00			
9-1500	Coastal Adaptation Project	0.00			
9-2150	LG Reform Fund	0.00			
9-3120	Health & Wellbeing General	0.00			
9-3170	DHHS - Health & Wellbeing No 2	118,735.41			
9-3180	DHHS - Health & Wellbeing No 3	9,044.59			
9-6000	LG IT Strategies	0.00			
9-4205	Southern Tasmanian Regional Waste	118,005.37			
	Total Government Grants Expended	456,037.50			
	Operating Profit(Loss)	1,080,368.20			

**LOCAL GOVERNMENT ASSOCIATION OF TASMANIA
ESTIMATES OF INCOME & EXPENDITURE
FOR FINANCIAL YEAR ENDED 30 JUNE 2024**

	2022/23	2023/24	Comparison
Income			
Subscriptions	1,315,336	1,354,796	39,460
Community Satisfaction Survey	12,420	13,500	1,080
Southern Councils Waste	0		0
Interest (Excl. Interest on grants)	80,000	100,000	20,000
Interest on Capital from Building	1,700	3,000	1,300
Project Admin/Cost Recovery	25,000	97,000	72,000
Assist Revenue	30,000	30,000	0
Sector Services			0
Annual Conference Registrations	82,000	95,000	13,000
Annual Conference Sponsorship & Trade	102,000	110,000	8,000
General Event Sponsorship	25,000	10,000	-15,000
Professional Development Activities	50,000	60,000	10,000
Fees and Commissions	120,000	120,000	0
Procurement	115,000	220,000	105,000
Media Monitoring	6,300	6,300	0
Total Income	1,964,756	2,219,596	254,840

Expenditure			
GMC Meeting Expenses	4,000	5,000	1,000
Accounts Administration	17,500	20,000	2,500
Advertising	2,000	2,000	0
ALGA Subscriptions	102,500	105,626	3,126
Auditors' Remuneration	13,000	14,500	1,500
Bank Fees and Govt Charges	1,100	1,100	0
Catering, receptions, etc	3,000	4,000	1,000
Cleaning and Supplies	11,500	12,500	1,000
Community Satisfaction Survey	30,000	15,000	-15,000
HR/IR Service	6,000	6,000	0
Consultants' Fees	15,000	15,000	0
Depreciation Building	11,000	10,000	-1,000
Computers	12,000	6,000	-6,000
Furniture & Equip	1,200	3,000	1,800
Motor Vehicles	15,000	18,000	3,000
Amortisation	1,500	1,000	-500
Donations/Research/Scholarships	1,500	1,500	0
Fringe Benefits Tax	13,000	13,000	0
GMC Elections - Bi-annual	2,000	0	-2,000
Insurance Crime Insurance	6,200	6,200	0
General	25,000	28,000	3,000
Public Liability and PI	24,000	25,000	1,000
Workers Compensation	12,000	15,000	3,000
Land & Building Running Costs	6,000	5,000	-1,000
Members Emoluments	75,000	78,000	3,000
Motor Vehicles - Running Costs	8,500	9,500	1,000
Repairs and Maintenance	2,500	1,500	-1,000
Network and Internet	14,000	24,000	10,000
Office Requisites	1,750	1,000	-750
Other and Miscellaneous	600	600	0
Other Employee Entitlements	22,000	20,000	-2,000

Payroll Tax		5,000	5,000
Postage	2,000	1,700	-300
Power	13,500	13,500	0
Printing and Publications	5,000	4,000	-1,000
Rates and Land Tax	18,000	20,000	2,000
Rentals	1,750	0	-1,750
Repairs and maintenance	4,000	4,000	0
Salaries (exc Grant Staff)	1,142,000	1,235,000	93,000
Software	13,500	28,000	14,500
Stationery	1,000	1,000	0
Subscriptions - membership etc	11,000	11,000	0
Superannuation	159,880	179,075	19,195
Telephone	6,500	7,500	1,000
Training	11,000	12,000	1,000
Travelling expenses ALGA	25,000	25,000	0
Intrastate	5,000	4,000	-1,000
Interstate	5,000	4,000	-1,000
President	9,000	10,000	1,000
Sector Services Annual Conference	80,000	85,000	5,000
Professional Development	32,000	32,000	0
Procurement	40,000	60,000	20,000
Media Monitoring	23,000	20,000	-3,000
Total Expenditure	2,068,480	2,228,801	160,321
Net Result	-103,724	-9,205	94,519

All figures are ex GST

**LGAT ASSIST
ESTIMATES OF INCOME & EXPENDITURE
FOR THE FINANCIAL YEAR TO 30 JUNE 2024**

	2022/23	2023/24	Comparison
Income			
Interest	14,500	18,000	3,500
Interest on loans	18,000	15,000	-3,000
Assist Loan Application Fees	2,000	2,000	0
Tasplan Sponsorship	0		0
Total Income	34,500	35,000	500
			0
Expenditure			0
Accounts Administration	40,000	41,000	1,000
Auditors' Remuneration	5,000	5,300	300
Bad Debts	6,000	6,000	0
Bank Fees and Govt Charges	150	150	0
Donations/Research/Scholarships	0	-	0
Grants to members	7,000	7,000	0
Other and Miscellaneous	200	200	0
Welfare Write Offs	200	200	0
Special Projects	0		0
Total Expenditure	58,550	59,850	1,300
Change in net assets from operations	-\$24,050	-24,850.00	-\$800

All figures are ex GST

LGAT 2023/2024 Subscriptions

Council	Previous year subs	Cap/Collar	2023/24 Subs overall	Adjusted	Final Subs Due	\$ Diff from Last FY	% Diff from Last FY
Break O'Day	37,033.73	As Calculated	37,755.53	- 151.13	37,906.66	872.93	1.95
Brighton	49,381.36	As Calculated	50,480.69	- 202.07	50,682.75	1,301.39	2.23
Burnie	54,559.40	As Calculated	55,817.04	- 223.43	56,040.47	1,481.07	2.31
Central Coast	54,559.40	As Calculated	55,817.04	- 223.43	56,040.47	1,481.07	2.31
Central Highlands	22,296.24	As Calculated	22,567.45	- 90.33	22,657.78	361.54	1.22
Circular Head	41,415.15	As Calculated	42,270.91	- 169.20	42,440.11	1,024.97	2.07
Clarence	75,271.55	As Calculated	76,751.97	- 307.23	77,059.20	1,787.65	1.97
Derwent Valley	39,423.59	As Calculated	39,807.98	- 159.35	39,967.32	543.73	0.98
Devonport	62,525.61	As Calculated	64,026.82	- 256.29	64,283.11	1,757.50	2.40
Dorset	35,042.18	As Calculated	35,703.09	- 142.91	35,846.00	803.83	1.89
Flinders Island	22,296.24	As Calculated	21,335.98	- 85.40	21,421.39	-874.85	-4.31
George Town	37,033.73	As Calculated	37,755.53	- 151.13	37,906.66	872.93	1.95
Glamorgan Spring Bay	33,448.94	Cap	36,793.83	- 169.20	36,963.03	3,514.10	10.00
Glenorchy	71,288.44	As Calculated	72,852.33	- 291.62	73,143.94	1,855.50	2.19
Hobart	72,085.06	As Calculated	77,572.95	- 310.51	77,883.46	5,798.39	7.61
Huon Valley	54,559.40	As Calculated	55,817.04	- 223.43	56,040.47	1,481.07	2.31
Kentish	35,042.18	As Calculated	35,703.09	- 142.91	35,846.00	803.83	1.89
King Island	22,296.24	As Calculated	22,567.45	- 90.33	22,657.78	361.54	1.22
Kingborough	67,305.34	As Calculated	68,747.44	- 275.19	69,022.62	1,717.29	2.14
Latrobe	39,423.59	As Calculated	39,807.98	- 159.35	39,967.32	543.73	0.98
Launceston	76,068.17	As Calculated	77,572.95	- 310.51	77,883.46	1,815.29	1.98
Meander Valley	49,381.36	As Calculated	50,480.69	- 202.07	50,682.75	1,301.39	2.23
Northern Midlands	43,805.01	As Calculated	44,323.35	- 177.42	44,500.77	695.76	1.18
Sorell	49,381.36	As Calculated	50,480.69	- 202.07	50,682.75	1,301.39	2.23
Southern Midlands	35,042.18	As Calculated	35,703.09	- 142.91	35,846.00	803.83	1.89
Tasman	22,350.19	As Calculated	22,567.45	- 90.33	22,657.78	307.60	0.97
Waratah Wynyard	43,805.01	As Calculated	44,323.35	- 177.42	44,500.77	695.76	1.18
West Coast	27,075.97	As Calculated	27,493.31	- 110.05	27,603.36	527.40	1.54
West Tamar	54,559.40	As Calculated	59,921.93	- 239.86	60,161.79	5,602.39	9.83
	1,327,756.00		1,362,818.92	- 5,477.08	1,368,296.00	40,540.00	

All amounts are ex GST



LGAT Annual Plan 2023 Progress Report

June 2023

Commenced	Commenced, but progress delayed
Completed	Not yet commenced

Area	Focus	KPI – process and outcome	Progress	Comments
Local government reform	Direct and concerted effort to ensure that the Future of Local Government review provides proposals to create a more robust and capable system of local government. These will recognise the challenges and opportunities that councils need to meet, understanding functions and services, and strengthen trusted local democratic representation.	<p>Process LGAT is deeply engaged in the process so that the review is broad, inclusive and appropriately considers democratic representation and function.</p> <p>Outcome The review proposals create a more robust and capable system of local government to support and service communities.</p>		<p>Process The Local Government Board has released the Stage 2 Interim Report, Information Packs and research papers for review. LGAT advocated strongly for an extension to the consultation period, which was successful in gaining an extra six weeks and funding for council engagement. LGAT has engaged external facilitators to run face-to-face and online workshops for Mayors, elected representatives, General Managers and council staff. The LGAT secretariat is engaging on an ongoing basis with the Board and with the review secretariat.</p> <p>Outcome The Stage 2 Interim report and information packs provides a series of recommendations that seek to create a more robust and capable sector. The catchment workshop sessions and individual council views will inform an</p>

Area	Focus	KPI – process and outcome	Progress	Comments
				assessment on whether the options meet this outcome.
Workplace health and safety for elected representatives	Implementation of the recommendations from the Workplace Health and Safety Review of Elected Representatives, to ensure that they understand their obligations and are supported in maintaining a safe workplace.	<p>Process Implementation of the priority sector endorsed recommendations.</p> <p>Outcome A safe and respectful workplace for elected representatives.</p>		<p>Process LGAT GMC have prioritised the recommendations to ensure the highest impact. An implementation plan is provided in the Agenda of the General Meeting June 2023.</p> <p>Outcome Progressing.</p>
Ready for growth communities	Continue and strengthen our advocacy to State and Federal Governments for the policy settings and funding to support councils in positioning our communities for growth. This will be across the policy areas of strategic land use planning, housing, infrastructure contributions, equitable road funding and consistent development standards.	<p>Process State Government engages openly with local government on the opportunities and improvements that are needed.</p> <p>Outcome Tasmania has the right, integrated policy and financing arrangements for appropriate, sustainable growth.</p>		<p>Process Significant progress has been made in recent months with the State Government improving engagement in areas such as road management, land use planning and housing.</p> <p>We are currently engaging with the State Government on Memorandum of Understanding on housing where we will seek to embed the policy settings that support growth and housing.</p> <p>Outcome Progressing.</p>
Waste and resource recovery	Ensure that investment from the waste levy supports local government's role in resource recovery across the state.	<p>Process LGAT maintains its role as a leading voice and trusted advisor in the waste and resource recovery policy arena.</p>		<p>Process LGAT has supported the process for the establishment of the Waste and Resource Recovery Board and for the</p>

Area	Focus	KPI – process and outcome	Progress	Comments
		<p>Outcome Statewide waste levy is invested in local government waste and resource recovery initiatives.</p>		<p>Southern Tasmania Regional Waste Authority. The Association continues to be sought out by the State Government for its insight into waste and resource recovery.</p> <p>Outcome The Waste and Resource Recovery Board is in the final stages of appointing a CEO, who will lead development of the Waste and Resource Recovery Strategy. The landfill levy funds are now flowing to the three regional waste groups and to EPA Tasmania for illegal dumping compliance work.</p>
Climate change	<p>Advocacy to the State Government for:</p> <ul style="list-style-type: none"> - Support for local government to increase understanding of their climate risks and support for dealing with them. - Collaboration with councils to access the opportunities through reducing emissions, such as shifting energy sources for transport. 	<p>Process Strong collaboration with local government on addressing climate risk and opportunities through emissions reduction.</p> <p>Outcome Improved council understanding of climate risk and availability of programs for councils to reduce risks and their emissions.</p>		<p>Process The Climate Change Action Plan has committed to a new \$500,000 two-year program to build climate change action capability in local government. The new senior-level reference group has now been formed that includes the LGAT CEO, and key State Government agencies.</p> <p>Outcome The State Government’s climate change action plan will support this through several actions including the Statewide Risk Assessment, sector-based emissions and risk reduction plans and the local government program noted above.</p>

Area	Focus	KPI – process and outcome	Progress	Comments
Emergency management	Advocacy for acknowledgement and support for the role of local government in emergency management.	<p>Process Strong collaboration and engagement with local government in supporting capability and capacity in emergency management and the associated legislative reform.</p> <p>Outcome Increased State Government support to strengthen local government’s capability and capacity in emergency management.</p>		<p>Process LGAT is advocating strongly for robust local government engagement to inform the various reforms, in particular to the Fire Services Act. Refer to Emergency Management item in this agenda, June 2023.</p> <p>Outcome The increased support will be a key focus of our advocacy into the emergency management reforms currently underway.</p>
Health and wellbeing	Support for local government officers working in health and wellbeing to connect and share with others in the sector, learn and develop skills.	<p>Process Development of a strengthened local government health and wellbeing network that connects council officers with State Government agencies and best practice.</p> <p>Outcome Local government leverages the State Government’s Healthy Tasmania funds to improve community health and wellbeing outcomes.</p>		<p>Process Four workshops were conducted to support the Lift Local \$20,000 grants for local health and wellbeing initiatives. A further set of workshops is intended for later in the year. Twenty-eight councils have taken up the Lift Local grants.</p> <p>Outcome The Lift Local grants will provide a foundation for councils to achieve improved health and wellbeing outcomes. The opportunity for a more formal partnership is highlighted in the Future of Local Government Review <i>Information Pack – Supporting Paper State Government partnership opportunities for Local Government.</i></p>



Area	Focus	KPI – process and outcome	Progress	Comments
LGAT Procurement	LGAT procurement to implement year 1 of the business plan supporting increased services and advice to councils.	<p>Process Strong collaboration with our members to ensure LGAT procurement activities meet council needs.</p> <p>Outcome Year 1 actions completed to support the delivery of best practice procurement services and products that provide value for councils.</p>		<p>Process LGAT continues to engage with the reference group to inform key initiatives. During the quarter we engaged directly with seventeen councils, and delivered three procurement training sessions to over 30 staff.</p> <p>Outcome Year 1 delivery of the LGAT Procurement business plan is complete.</p>
Sector Development	Support the professional development and capacity of elected representatives.	<p>Process Delivery of the elected member learning and development activities.</p> <p>Outcome Elected members have enhanced capability and capacity to fulfil their roles.</p>		<p>Process LGAT recently delivered face-to-face professional development sessions on councils role as a Planning Authority, on the 5th April in Hobart; and the 28th of April in Devonport. Over 84 elected members attended the sessions.</p> <p>The Governance Group for the Local Government Learning and Development Framework continues to meet and is progressing the framework and funding options.</p> <p>Outcome Elected members that attended the planning authority session have an increased understanding of their role and some of the challenges.</p>

COMMITTEE/BOARD REPORT

COMMITTEE/BOARD: Animal Welfare Advisory Committee

REPRESENTATIVE: Clr Rob Churchill

NUMBER OF MEETINGS HELD DURING 2021:22 4.....

OBJECTIVES OF THE COMMITTEE/BOARD:

To advise the Minister on animal welfare standards and guidelines and to recommend amendments to animal welfare legislation in Tasmania across many animal species and animal production systems.

MAJOR ISSUES DEALT WITH AND DECISIONS MADE:

- Development of Tasmanian animal welfare legislation guided by National Standards and Guidelines for sheep, cattle, exhibited animals and for saleyards and depots.
- Recommendations on dog welfare legislation.
- Recommendations to improve welfare in duck hunting.
- Amendments to the Tasmanian Animal Welfare Act 1993
- Animal welfare in the salmon industry. (contributing to the 10 year plan)
- Amendments to the Bass Strait livestock shipping guidelines.
- Guidelines for management of cat holding facilities.
- Curriculum for animal welfare education in Tasmanian schools.
- Poultry welfare standards. Consideration of the phasing out of conventional cages for layer hens.
- Equine welfare in the racing industry.

COMMITTEE/BOARD REPORT

COMMITTEE/BOARD: Family and Sexual Violence Consultative Group (FSVCG).....

REPRESENTATIVE: Mayor Mary Knowles OAM.....

NUMBER OF MEETINGS HELD DURING 2022/23: Dept Communities 5, Workshops x6, Our Watch 1 in person plus 4 online, Housing 7 online, Hobart Womens Shelter 2, Minister's presentation 1 L'ton

OBJECTIVES OF THE COMMITTEE/BOARD: To consult, inform and support the state government to develop the 3rd Family and Sexual Violence Action Plan, supported by victim-survivor experience, Our Watch, 'Let's Stop it at the Start' programs, White Ribbon and the National Plan to Reduce Violence Against Women and their Children

MAJOR ISSUES DEALT WITH AND DECISIONS MADE:

Guest speaker at the Launch of the Tasmanian Family and Sexual Violence Action Plan
 Guest speaker at the International Womens Day Elimination of Violence Against Women Walk, Hobart and attended the Launceston IWD Walk to promote awareness
 Guest speaker at 6 Hearing Lived Experience Workshops continuing the comprehensive consultation process - Services to Children and young People, Regional and Remote Communities, Culturally and Linguistically Diverse Communities, LGBTIQ+, People with Disability, Tasmanian Aboriginal community-controlled organisations, including a focus on diverse communities and priority areas for action
 Hearing Lived Experience survey responses updates and responded to personal contacts made to me as a result of the Hearing Lived Experience Survey
 Invited to attend Tasmanian Leaders event as a guest speaker
 Attended online Launch of the 2022-2032 National Plan to End Violence against Women and Children
 Equal means Equal Tasmanian Women's Strategy 2022 - 2027
 3rd Our Watch National Primary Prevention Report
 Attended Our Watch webinar 'Men in Focus, engaging men and boys in primary prevention' and Our Watch webinar 'None a Week' campaign
 Invitation to have input into the eSafety Survey
 Invited to take part in survey to learn about the best ways to support children and young people
 Housing Working meetings led by the Hobart Women's Shelter
 Attended online House of Assembly Formal Apology to Victims and Survivors of Child Sexual Abuse by Premier Rockliff
 Assisted in distributing Glenorchy Can-Do Z-Cards with Family Violence and contact information in 17 languages.
 Forwarded information to all Councils for distribution to relevant stakeholders and community groups.

COMMITTEE/BOARD REPORT

COMMITTEE/BOARD: Tasmanian Library Advisory Board

REPRESENTATIVE: Dr Mary Duniam (NW Tasmania)

NUMBER OF MEETINGS HELD DURING 2021/22: 6

OBJECTIVES OF THE COMMITTEE/BOARD:

- Promoting universal literacy, including digital, media and information literacy and skills, with the support of dedicated staff;
- Closing gaps in access to information and helping government, civic society and business to understand local information needs better;
- Providing a network of delivery sites for government programs and services;
- Advancing digital inclusion through access to ICT;
- Serving as the heart of the research and academic community; and
- Preserving and providing access to the world's culture and heritage.

Libraries Tasmania comprises the State Library, Tasmanian Archives, Government Records, the Allport Library and Museum of Fine Arts, 45 public lending libraries statewide (plus a library for prisoners at Risdon Prison and a digital access centre on Bruny Island) and the 26TEN team. Individually and as a whole, these units contribute to the United Nations Sustainable Development Goals.

MAJOR ISSUES DEALT WITH AND DECISIONS MADE:

Library Tasmania Advisory Board continues to meet on a bi-monthly basis.

In the past 12 months, TLAB has undertaken significant lobbying to refurbish/upgrade Library Tasmania Building which may cost in the vicinity of \$55M to fully upgrade. Currently a budget grant of \$800K has allowed for a small first step within Library Tasmania Building to revitalise the ground floor including the ground floor entry and foyer area to create a more inviting and vibrant space.

In December Mary Bent PSM resigned from her role as Chairperson of Library Tasmania Advisory Board and Jan Richards AM was appointed to the role. Bringing people back into our space Post-COVID-19 is a key priority for Libraries Tasmania and an ongoing challenge experienced across the library and archive sector globally. Outreach with pop-up libraries provides an exciting way for the members of our communities to discover what Libraries Tasmania has to offer including provision for new members, borrowing physical items as well as learning how to browse our website online and borrow eResources.

In December 2022 the Tasmanian Archives moved to Geilston Bay, a new facility which provides capacity of up to 28 linear kilometres of shelving, was custom designed with state-of-the-art facilities including climate control systems, security and fire alert systems, a cool store for film and colour photography, and a dedicated room to store magnetic media.

(Further information can be obtained from: <https://libraries.tas.gov.au/news/>)

COMMITTEE/BOARD REPORT

COMMITTEE/BOARD: State Grants Commission

REPRESENTATIVE: Greg Preece and Kathy Schaefer

NUMBER OF MEETINGS HELD DURING 2022-23: 4 plus electronic council hearings and virtual visits.

OBJECTIVES OF THE COMMITTEE/BOARD:

The State Grants Commission is an independent statutory body responsible for recommending the distribution of Australian Government Financial Assistance Grant funding to Tasmanian councils. The decisions of the Commission are guided by a set of national principles that are prescribed in the Australian Government *Local Government (Financial Assistance) Act 1995*. The Commission also recommends the distribution of the amount allocated by the Tasmanian Government to councils from heavy vehicle motor tax revenues.

The State Grants Commission consists of three members. Two of those members are nominated from local government and the third is an independent chairperson nominated by the Department of Treasury and Finance and approved by the Treasurer. Current members of the Commission are Chris Lock (Independent Chairman), Greg Preece and Kathy Schaefer (both representing Local Government).

MAJOR ISSUES DEALT WITH AND DECISIONS MADE:

In the 2022-23 financial year, Tasmania's entitlement of FA Grant funding was \$87,503,016 consisting of Base Grant funding of \$41,623,840 Road Grant funding of \$45,879,176.

In March 2023, the States Grants Commission conducted its annual hearings and visit programme with Tasmanian councils. All councils were approached and the Commission visited nine councils and held virtual hearings with a further 14 councils.

The Commission has issued two Conversation Starters, the first in December 2022 on the *Allocation of a share of the Base Grant on a per capita basis* and the second, in February 2023 *Adjusting councils assessed expenditure requirements to allow for the service population being greater than the residential population*. The Commission has sought feedback from Councils on these two conversation starters.

The Commission continued its review of the Road Preservation Model with the Project timeframe being extended until June 2023. The Commission released an *Information Paper 2021-22 Review of the Road Preservation Model – Status Report* in December 2022. The Commission engaged a consultant to independently estimate annualised asset preservation costs for maintaining each kilometre of road length by each road category of the Local Government Road Hierarchy (LGRH).

COMMITTEE/BOARD REPORT

COMMITTEE/BOARD: State Grants Commission

REPRESENTATIVE: Greg Preece and Kathy Schaefer

NUMBER OF MEETINGS HELD DURING 2021-22: 10 plus electronic council hearings and virtual visits.

OBJECTIVES OF THE COMMITTEE/BOARD:

The State Grants Commission is an independent statutory body responsible for recommending the distribution of Australian Government Financial Assistance Grant funding to Tasmanian councils. The decisions of the Commission are guided by a set of national principles that are prescribed in the Australian Government *Local Government (Financial Assistance) Act 1995*. The Commission also recommends the distribution of the amount allocated by the Tasmanian Government to councils from heavy vehicle motor tax revenues.

The State Grants Commission consists of three members. Two of those members are nominated from local government and the third is an independent chairperson nominated by the Department of Treasury and Finance and approved by the Treasurer. Current members of the Commission are David Hudson (Independent Chairman), Greg Preece and Kathy Schaefer (both representing Local Government).

MAJOR ISSUES DEALT WITH AND DECISIONS MADE:

In the 2021-22 financial year, Tasmania's entitlement of FA Grant funding was \$82061111 consisting of Base Grant funding of \$38783248 Road Grant funding of \$43277863.

Due to COVID most of the Commissions meetings were electronic as were the annual hearings and visits for the second year running. A special thanks to all councils for their assistance in using this format of engagement with the Commission.

The Commission has received additional funding to undertake a major review of the Road Preservation Model. This review commenced in August 2021 and should be finalized in September 2022. It is being undertaken by a Project Officer Pam Marriot and has involved significant engagement with LGAT and councils engineering and asset management staff.

COMMITTEE/BOARD REPORT

COMMITTEE/BOARD: Tasmanian Planning Commission

REPRESENTATIVE: Nick Heath

NUMBER OF MEETINGS HELD DURING 2022/23: 11

OBJECTIVES OF THE COMMITTEE/BOARD:

The Commission's role includes:

- Assessing interim planning schemes
- Providing planning advice to the Minister for Planning and Local Government
- Assessing projects of regional and State significance
- Reporting on draft State Policies
- Assessing planning schemes
- Assessing planning directives
- Inquiring into the future use of public land, and
- Reviewing reports and representations on draft management plans.

MAJOR ISSUES DEALT WITH AND DECISIONS MADE:

- * Considered and determined applications for Planning scheme amendments
- * Continued process of receiving and assessing of draft Local Planning Scheme provisions
- * Received regular updates on the progress of the new Bridgewater Bridge, the North East Wind Project and the North West Transmission Project
- * Received regular briefings on the development of the State of the Environment Report
- * Commented on State discussion papers, including the review of the draft Tasmanian Planning Policies, amendments to the Southern Tasmania Regional Land Use Strategy and implementation of the container deposit scheme

COMMITTEE/BOARD REPORT

COMMITTEE/BOARD: Tasmanian Heritage Council (THC)

REPRESENTATIVE: Currently vacant @ 09/05/2023 (formerly Mr Michael McLaren)

NUMBER OF MEETINGS HELD DURING 2022/23: 7

OBJECTIVES OF THE COMMITTEE/BOARD:

The THC is responsible for:

- identifying and assessing places of historic heritage significance for entry in the Tasmanian Heritage Register
- reviewing works to places entered on the Tasmanian Heritage Register to ensure that the heritage values are protected
- providing strategic guidance on the management of historic heritage in Tasmania

MAJOR ISSUES DEALT WITH AND DECISIONS MADE:

- The Tasmanian Heritage Register is now available to the public 24/7 via the LIST. The THC is working to further increase the value and accessibility of the Register through the development of a searchability portal (due for launch in 2023-24).
- The THC co-hosted a Historic Heritage Summit in February 2023, which brought together representatives from across the built heritage sector to identify and prioritise challenges and opportunities and develop a pathway towards improved leveraging of Tasmania's built heritage.
 - Outputs from the Summit and planned actions for 2023-24 are available on the Heritage Tasmania website (www.heritage.tas.gov.au/historic-heritage-summit-2023)
 - Actions include a focus group to develop a framework for increasing the maturity of local heritage management across the state
 - A regular update newsletter issued, updating the sector on progress (to subscribe email sector@heritage.tas.gov.au)
 - The next Summit is scheduled for 10th May 2024 and will be an open invitation event.
- The Minister for Heritage recently announced new funding for the sector with a total of \$4.5 million allocated over the next 3 years. This includes an annual grant scheme and it is expected the THC will play a role in administering that scheme.
- The full Strategic Plan for the THC can be found on the Heritage Tasmania website (www.heritage.tas.gov.au/tasmanian-heritage-council/strategic-plan)

LGAT Local Government Representatives			
Representative Body	Governance Type	Name	Council
Animal Welfare Advisory Committee	Statutory	Rob Churchill	Glamorgan Spring Bay
Community Support Levy Charitable Organisations Grants Round Advisory Group	Statutory	TBC	
Family Violence Consultative Group	Statutory	Mary Knowles OAM	Northern Midlands
Forest Practices Advisory Council	Statutory	TBC	
Place Names Advisory Panel	Statutory	Michael Edrich	LGAT
Premier's Physical Activity Council	Statutory	TBC	
Rural Stakeholders Forum	Statutory	Daryl Quilliam	Circular Head
Rural Water Roundtable	Advisory	Ben Morris	LGAT
State Emergency Management Committee	Statutory	Dion Lester	LGAT
State Emergency Management Committee - Community capacity and resilience	Sub-committee	Vacant - Previously John Fisher	Other
State Emergency Management Committee - EM Sector Capability	Sub-committee	Belinda Loxley	Kingborough
State Emergency Management Committee - Informed Risk Management	Sub-committee	Gerald Monson	Kentish/Latrobe
State Fire Commission	Statutory	Vanessa Adams	Circular Head
State Fire Commission	Statutory	Clr Peter Geard	Brighton
State Fire Management Council	Statutory	John Fisher	Other
State Grants Commission	Advisory	Greg Preece	Other
State Grants Commission	Advisory	Katherine (Kathy) Schaefer	Other
TASCAT Consultative Forum	Advisory	Ben Morris	LGAT
Tasmanian Heritage Council	Statutory	TBC	
Tasmanian Library Advisory Board	Statutory	Dick Adams	Northern Midlands
Tasmanian Library Advisory Board	Statutory	Mary Duniam	Waratah-Wynyard
Tasmanian Library Advisory Board	Statutory	Clr Jo Westwood	Kingborough
Tasmanian Library Advisory Board	Statutory	Ald Beth Warren	Clarence
Tasmanian Planning Commission	Steering Committee	Nick Heath	Other
Tasmanian Spatial Information Council	Statutory	Emily Brown	Hobart City
Tasmanian Suicide Prevention Steering Committee		Annette Rockcliff	Other
Tasmanian Training Consortium Executive	Advisory	Ben Morris	LGAT
Tasmanian Waste and Resource Recovery Board	Statutory	Glenn Doyle	Hobart City
Threatened Species Protection Act 1995 Community Review Committee	Advisory	Niki den Exter	Kingborough
Waste and Resources Ministerial Advisory Group	Statutory	Dion Lester	LGAT