



Central Highlands Council

AGENDA – ORDINARY MEETING – 10th DECEMBER 2012

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Council Chambers, on Monday 10th December 2012, commencing at 9.00am and be closed to the public until 10.00am.

I certify under S65(2) of the Local Government Act 1993 that the matters to be discussed under this agenda have been, where necessary, the subject of advice from a suitably qualified person and that such advice has been taken into account in providing any general advice to the Council.

Lyn Eyles
General Manager

1.0 OPENING

2.0 PRESENT

3.0 APOLOGIES

4.0 PECUNIARY INTEREST DECLARATIONS

In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2005, the Mayor requests Councillors to indicate whether they or a close associate have, or are likely to have a pecuniary interest (any pecuniary or pecuniary detriment) in any item of the Agenda.

5.0 COMMITTEE

Regulation 15 of the Local Government (Meeting Procedures) regulations 2005 provides that Council may consider certain sensitive matters in Closed Agenda which relate to:

- Personnel matters, including complaints against an employee of the Council;
- Industrial matters relating to a person;
- Contracts for the supply and purchase of goods and services;
- The security of property of the Council
- Proposals for the Council to acquire land or an interest in the land or for the disposal of land;
- Information provided to the Council on the condition it is kept confidential;
- Trade secrets of private bodies;
- Matters relating to actual or possible litigations taken by or involving the Council or an employee of the Council;
- Applications by Councillors for leave of absence;
- The personal affairs of any person.

The decision to move in Closed Council requires an absolute majority of Council.



Central Highlands Council

AGENDA – ORDINARY MEETING – 10th DECEMBER 2012

5.1 MOTION INTO COMMITTEE

Moved **Clr**

Seconded **Clr**

THAT Council move into Committee to discuss confidential matters in accordance with Section 15 of the Local Government (Meeting Procedures) Regulations 2005.

Carried

5.2 MATTERS DISCUSSED IN COMMITTEE

5.3 MOTION OUT OF COMMITTEE

Moved **Clr**

Seconded **Clr**

THAT Council move out of Committee and resume the Ordinary Meeting.

Carried

OPEN MEETING TO PUBLIC

The Meeting will be opened to the public at 10.00am

6.0 IN ATTENDANCE

6.1 PUBLIC QUESTION TIME

7.0 NRM REPORT

Moved **Clr**

Seconded **Clr**

THAT the **NRM Report** be received.

Carried

8.0 FINANCE REPORT



Central Highlands Council

AGENDA – ORDINARY MEETING – 10th DECEMBER 2012

8.1 QUOTATIONS FOR CURTAINS – CUMBERLAND ST RESIDENCE

The curtains and blinds at the Council residence at 2 Cumberland Street, Hamilton are in a very poor condition. It is suggested that these could not be economically repaired and require replacing. Quotations were requested from Spotlight and from Fabrique for the supply and fitting of new replacement curtains and blinds.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT the lowest quote between these two suppliers be accepted and that an order is placed for the supply and fitting of curtains and fittings. It is expected that the earliest that these could be supplied and fitted would be late January / early February 2013.

Carried

9.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr**

Seconded **Clr**

THAT the **Community & Economic Development Report** be received and noted.

Carried

9.1 HIGHLANDS TASMANIA BRANDING – DESTINATION SOUTHERN TASMANIA

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council accept the revised proposed priorities submitted by DST and agree to sign the Council Partnership Agreement and pay a membership fee of \$5,000.

Carried

9.2 SOUTHERN COUNCILS TASMANIA AUTHORITY - TRIPARTITE TOURISM GROUP

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council nominates Philip Ridyard to serve on the Tripartite Tourism Group.

Carried



Central Highlands Council

AGENDA – ORDINARY MEETING – 10th DECEMBER 2012

**9.3 COMMUNITY
GRANT -
ELLEDALE
COMMUNITY
NOTICE BOARD
REVISED
APPLICATION**

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council approve the Community Grant for the Community Notice Board

Carried

**9.4 COMMUNITY
GRANT –
HAMILTON SHOW
SOCIETY**

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council approve the Community Grant for the Hamilton Show Society.

Carried

**9.5 REQUEST FOR
ARTSCAPE AT
ELLEDALE
TENNIS COURTS**

Artist Marie Krause has requested Council permits a community art project to be undertaken on the external side of the Besser brick wall at Ellendale Tennis Courts. She intends to guide a group of local children in painting images of themselves on the wall and believes it will become a feature of the community for years to come. Parents will trace an outline around their children and the young people will then paint in their faces and clothes.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council approves a community art project to be undertaken on the Ellendale Tennis Courts.

Carried

**10.0
DEVELOPMENT &
ENVIRONMENTAL
SERVICES**

In accordance with Regulation 25(1) of the Local Government (Meeting Procedures) Regulations 2005, the Mayor advises that the Council intends to act as a Planning Authority under the Land Use Planning and Approvals Act 1993, to deal with the following items:

Moved **Clr**

Seconded **Clr**

THAT the **Development & Environmental Services Report** be received.

Carried



Central Highlands Council

AGENDA – ORDINARY MEETING – 10th DECEMBER 2012

10.1 DA 2012/48:
DGJ POTTER: 632
ELLEDALE
ROAD,
ELLEDALE:
SUBDIVISION
(BOUNDARY
ADJUSTMENT) IN
THE RURAL ZONE

Recommendation

Moved **Clr**

Seconded **Clr**

That Central Highlands Council (Planning Authority) in accordance with the provisions of the *Central Highlands Planning Scheme 1998* and Section 57 of the *Land Use Planning & Approvals Act 1993*, APPROVE the application for a *Boundary adjustment* at 632 Ellendale Road, Ellendale, Certificate of Title Volume 7071 Folio 1 and Certificate of Title Volume 230391 Folio 1, subject to the following conditions:

General

1. The subdivision layout or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.

Final Plan

2. A fee as determined by Council resolution from time to time must be paid to Council prior to the sealing of each stage of the final plan of survey.
3. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
4. All conditions of this permit must be satisfied before the Council seals the final plan. It is the subdivider's responsibility to arrange any required inspections and to advise Council in writing that the conditions of the permit have been satisfied. The final plan of survey will not be dealt with until this advice has been provided.

Easements

5. Easements must be created over all drains, pipelines, wayleaves and services in accordance with the requirements of the Council's General Manager. The cost of locating and creating the easements shall be at the subdivider's full cost.

Endorsements

6. The final plan of survey must be noted that Council and Southern Water cannot or will not provide a means of drainage, water or sewer services to all lots shown on the plan of survey.

Covenants

7. Covenants or other similar restrictive controls that conflict with any provisions or seek to prohibit any use provided within the planning scheme must not be included or otherwise imposed on the titles to the lots created by this permit, either by transfer, inclusion of such covenants in a Schedule of Easements or registration of any instrument creating such covenants with the Recorder of Titles, unless such covenants or controls are expressly authorised by the terms of this permit or the consent in writing of the Council's General Manager.



Central Highlands Council

AGENDA – ORDINARY MEETING – 10th DECEMBER 2012

Construction amenity

8. Any works relating to the development must be carried out between the following hours:
- | | |
|---------------------------|-------------------|
| Monday to Friday | 7.00am to 6.00pm |
| Saturday | 9.00am to 6.00pm |
| Sundays & Public Holidays | 10.00am to 6.00pm |

The applicant shall also be advised that:

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. **This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the *Land Use Planning and Approvals Act 1993*.**
- C. **This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.**

Carried

10.2 DA 2012/55:
PEACOCK
DARCEY &
ANDERSON P/L: 61
ROTHERWOOD
ROAD, LOWER
MARSHES:
SUBDIVISION –
TWO LOTS &
BALANCE IN THE
RURAL ZONE

Recommendation

Moved **Clr**

Seconded **Clr**

That Central Highlands Council (Planning Authority) in accordance with the provisions of the *Central Highlands Planning Scheme 1998* and Section 57 of the *Land Use Planning & Approvals Act 1993*, APPROVE the application for a *Subdivision in the Rural Zone* at 61 Rotherwood Road, Lower Marshes, Certificate of Title Volume 164526, Folio 1, subject to the following conditions:

General

1. The subdivision layout or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.

Final Plan

2. A fee as determined by Council resolution from time to time must be paid to Council prior to the sealing of each stage of the final plan of survey.
3. A final plan of survey and two (2) copies must be provided together with the schedule of



Central Highlands Council

AGENDA – ORDINARY MEETING – 10th DECEMBER 2012

easements as necessary.

4. All conditions of this permit must be satisfied before the Council seals the final plan. It is the subdivider's responsibility to arrange any required inspections and to advise Council in writing that the conditions of the permit have been satisfied. The final plan of survey will not be dealt with until this advice has been provided.

Easements

5. Easements must be created over all drains, pipelines, wayleaves and services in accordance with the requirements of the Council's General Manager. The cost of locating and creating the easements shall be at the subdivider's full cost.

Endorsements

6. The final plan of survey must be noted that Council cannot or will not provide a means of drainage, water or sewer services to all lots shown on the plan of survey.

Covenants

7. Covenants or other similar restrictive controls that conflict with any provisions or seek to prohibit any use provided within the planning scheme must not be included or otherwise imposed on the titles to the lots created by this permit, either by transfer, inclusion of such covenants in a Schedule of Easements or registration of any instrument creating such covenants with the Recorder of Titles, unless such covenants or controls are expressly authorised by the terms of this permit or the consent in writing of the Council's General Manager.

Weed management

8. Prior to the carrying out of any works approved or required by this approval, the subdivider must provide a weed management plan detailing measures to be adopted to limit the spread of weeds listed in the *Weed Management Act 1999* through imported soil or land disturbance by appropriate water management and machinery and vehicular hygiene to the satisfaction of Council's General Manager and of the Regional Weed Management Officer, Department of Primary Industries, Parks, Water and Environment.

Telecommunications, electrical and gas reticulation

9. Where electrical and telecommunications services are to be provided to each lot, they must be provided in accordance with the requirements of the responsible authority and the satisfaction of Council's General Manager.

Rural access

10. A separate vehicle access must be provided from the road carriageway to each lot. Accesses must be a minimum width of 3 metres at the property boundary and located and constructed in accordance with the standards shown on standard drawings SD-1009 Rural Roads - Typical Standard Access and SD-1012 Intersection and Domestic Access Sight Distance Requirements prepared by the IPWE Aust. (Tasmania Division) (attached) and the satisfaction of Council's General Manager.



Central Highlands Council

AGENDA – ORDINARY MEETING – 10th DECEMBER 2012

Construction amenity

11. Any works relating to the development must be carried out between the following hours:

Monday to Friday	7.00am to 6.00pm
Saturday	9.00am to 6.00pm
Sundays & Public Holidays	10.00am to 6.00pm

The applicant shall also be advised that:

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. The issue of this permit does not ensure compliance with the provisions of the *Threatened Species Protection Act 1995* or the *Environmental Protection and Biodiversity Protection Act 1999* (Commonwealth). The applicant may be liable to complaints in relation to any non-compliance with these Acts and may be required to apply to the Policy and Conservation Assessment Branch of the Department of Primary Industries, Parks, Water and the Environment or the Commonwealth Minister for a permit.
- C. **This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the *Land Use Planning and Approvals Act 1993*.**
- D. This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.

Carried

10.3 DA 2012/42: G
 J GLOVER: CT
 136720/2
 ARTHURS LAKE
 ROAD, ARTHURS
 LAKE:
 EXTRACTIVE
 INDUSTRY (HARD
 ROCK QUARRY TO
 40,000 CUBIC
 METRES) IN THE
 RURAL ZONE

Recommendation

Moved Cllr

Seconded Cllr

That Central Highlands Council (Planning Authority) in accordance with the provisions of the *Central Highlands Planning Scheme 1998* and Section 57 of the *Land Use Planning & Approvals Act 1993*, approve the application for an *Extractive Industry (Level 1 Dolerite Quarry) in the Rural Zone* at P222B Paradise Plains, Arthurs Lake, Certificate of Title 241819 Folio 1, subject to the following conditions:

General

- 1. The development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not



Central Highlands Council

AGENDA – ORDINARY MEETING – 10th DECEMBER 2012

be altered or extended without the further written approval of Council.

2. The person responsible for the activity must comply with the conditions contained in Schedule 2 of Permit Part B (No. 8726) which the Board of the Environment Protection Authority (EPA) has required the planning authority to include in his Permit, pursuant to Section 25(5)(a)(i) of the *Environmental Management and Pollution Control Act 1994*.
3. No buildings or structures are approved as part of this application.

Roads

4. The developer must pay the cost of any alterations or damages to Council's road assets, Council infrastructure, existing services or private property incurred as a result of the development. Any work required is to be specified or undertaken by the authority concerned.

Signage

5. No signage is approved as part of this application. A separate application for approval will be required for any signage regime to be undertaken on the site unless exempt under the Scheme.

Amenity

6. The premises and grounds are to be kept free from filth, dust, ashes, refuse waste and other offensive matter and such materials are not permitted to accumulate on the premises in a manner which in the opinion of an authorised from Council is likely to create a health risk or is unsightly.

The applicant shall also be advised that:

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. **This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.**

Carried

10.4 DES STATUS
REPORT

For Information



Central Highlands Council

AGENDA – ORDINARY MEETING – 10th DECEMBER 2012

11.0 WORKS & SERVICES

Moved **Clr**

Seconded **Clr**

THAT the **Works & Services Report** be received.

Carried

11.1 DISCUSSION

11.2 MEADSFIELD RD RE-ALIGNMENT

For Discussion

11.3 TENDERS FOR ARTHURS LAKE SEALING

To be tabled at the meeting

11.4 FUEL TANKS BOTHWELL

An offer to purchase the old fuel tanks at Bothwell has been received from Tas Petroleum.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council do not accept the offer from Tas Petroleum to purchase the old fuel tanks.

Carried

11.5 RECEIVAL OF STATUS REPORT

Moved **Clr**

Seconded **Clr**

THAT the **Status Report** be received.

Carried

11.5.1 STATUS REPORT DISCUSSIONS



Central Highlands Council

AGENDA – ORDINARY MEETING – 10th DECEMBER 2012

12.0 MAYORAL COMMITMENTS

20 th Nov 2012	Council Meeting – Hamilton
21 st Nov 2012	General Meeting LGAT Forestry Sub Committee Meeting Westerway Bushwatch Meeting
24 th Nov 2012	Restoration Launch – Liapootah power station block – Wayatinah Tall Poppies Ball – raise money for local students for sporting activities
25 th Nov 2012	General Meeting Ellendale Hall
27 th Nov 2012	Independent Living Units Meeting Audit Committee Meeting Workshop – Aboriginal Legislation Rates Info Session – Director of Local Government
28 th Nov 2012	COTA AGM
29 th Nov 2012	Seniors Christmas Party – Bothwell Southern Tasmanian Councils Authority Meeting Southern Tasmanian Councils Authority AGM
30 th Nov 2012	Board Meeting – Resource Management & Planning Appeal Tribunal
1 st Dec 2012	Steppes Christmas Carols Rotary Club of New Norfolk Launch of new Club
4 th Dec 2012	Ouse District School Meeting Central Highlands Health Consultative Meeting
7 th Dec 2012	Lions Club Christmas Carols
8 th Dec 2012	Great Lake Community Christmas Carols
9 th Dec 2012	Spin In Meeting – Bothwell

12.1 COUNCILLORS COMMITMENTS

Clr A J Downie

21 st Nov 2012	Non-Urban Road Strategy at Sorell. DIER failed to attend at designated time
27 th Nov 2012	Audit committee Aboriginal heritage legislation workshop Rating workshop at Hamilton
29 th Nov 2012	Southern Waste Strategy AGM at Hobart

Clr L M Triffitt

27 th Nov 2012	ILU Meeting (Hamilton) Aboriginal bill meeting (Hamilton) Rating review meeting (Hamilton)
4 th Dec 2012	Victoria Valley Onsite Meeting Central Highlands Health Services Consultative Committee Meeting



Central Highlands Council

AGENDA – ORDINARY MEETING – 10th DECEMBER 2012

12.2 GENERAL MANAGERS COMMITMENTS

20 th Nov 2012	Council Meeting
27 th Nov 2012	Independent Living Units Committee Meeting Audit Committee Meeting Aboriginal Heritage Protection Bill Workshop Rating Reform Workshop
29 th Nov 2012	STCA AGM STCA Meeting

13.0 NOTIFICATION OF COUNCIL WORKSHOPS

27 th Nov 2012	Review the Aboriginal Heritage Protection Bill Rating Reform workshop with Mathew Healey
---------------------------	---

13.1 FUTURE WORKSHOPS

14.0 MAYORAL ANNOUNCEMENTS

15.0 MINUTES

15.1 RECEIVAL MINUTES ORDINARY MEETING

Moved Clr	Seconded Clr
THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 20th November 2012 be received .	

Carried

15.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved Clr	Seconded Clr
THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 20th November 2012 be confirmed .	

Carried



Central Highlands Council

AGENDA – ORDINARY MEETING – 10th DECEMBER 2012

15.3 RECEIVAL DRAFT MINUTES INDEPENDENT LIVING UNITS MEETING

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of the **Independent Living Unit Meeting** of **Council** held on **Tuesday 20th November 2012** be **received**.

Carried

15.4 RECEIVAL DRAFT MINUTES AUDIT COMMITTEE MEETING

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of the **Audit Committee Meeting** of **Council** held on **Tuesday 20th November 2012** be **received**.

Carried

16.0 BUSINESS ARISING

17.0 ADMINISTRATION

17.1 TASMANIAN WATER & SEWERAGE CORPORATION (PAGES 1-78)

Allan Garcia, Chief Executive Officer, Local Government Association of Tasmania has attached the following template motions for consideration of Councils at their December meeting. They cover the following:

- That Councils become a member of the water and sewerage corporation;
- That Councils agree to the constitution in the terms contained in it and agree to ratify the constitution following registration of the corporation; and
- That Councils agree to the draft Shareholders' Letter of Expectation, acknowledging that it must be finalised in consultation with the board of directors once the corporation is registered.

Alan has also pointed out that this process is not intended to solicit more comment on the constitution or propose further amendments. But is intended to have councils accept this constitution as **THE** constitution for the new corporation as was discussed at November General Meeting. There are provisions in the constitution to allow for its later amendment after incorporation but this current process is intended to enable the incorporation to actually occur. All matters raised by councils have been taken on board and carefully considered in reaching this final version of the document.



Central Highlands Council

AGENDA – ORDINARY MEETING – 10th DECEMBER 2012

Also included for your reference a copy of a letter that must be returned to LGAT confirming council's agreement to be a member of the new corporation, another copy of the constitution (which has now had included within the objectives, the amendment passed in the Parliament) and another copy of the draft SLE (which you already have).

Alan also advises that it should be noted that while there are references in the SLE to both the issues of concessions for NFPs and a requirement to address the matter of the role of the corporation in relation to economic development, neither of these have been finalised at this time. A working group has been established to consider the former and some work is about to commence on an outline of the latter. Councils should not be concerned at this time that these matters do not have the requisite detail within the SLE and there will be adequate opportunity to further address and discuss these matters prior to finalisation. The significance of the sign off of the draft SLE at this time is to allow it to be included within the recruitment packages for directors to enable applicants to gauge the broad expectations of owners.

Recommendations:

[#] Membership of single state-wide Water and Sewerage Corporation

Moved Clr

Seconded Clr

That Council becomes a member of the Water and Sewerage Corporation to be formed under the *Water and Sewerage Corporation Act 2012*; and

That the Mayor be authorised to sign the 'Consent to become a member' letter on behalf of Council.

[#] Constitution of Water and Sewerage Corporation

Moved Clr

Seconded Clr

That Council agrees:

1. to the constitution of the Water and Sewerage Corporation to be formed under the
2. *Water and Sewerage Corporation Act 2012* (Corporation) in the terms attached; and
3. to ratify the constitution following registration of the Corporation.



Central Highlands Council

AGENDA – ORDINARY MEETING – 10th DECEMBER 2012

[#] Shareholders' Letter of Expectation

Moved Clr

Seconded Clr

That Council:

1. agrees to the draft Shareholders' Letter of Expectation in the terms attached; and
2. Acknowledges that the Shareholders' Letter of Expectation must be finalised in consultation the board of directors of the corporation formed under the *Water and Sewerage Corporation Act 2012* (Corporation) after the corporation is registered.

17.2 CENTRAL HIGHLANDS COMMUNITY CHURCH GRANTS PROGRAM - GUIDELINES (PAGES 79-83)

In the attachments, please find draft guidelines for the Central Highlands Community Church Grants Program. The Guidelines are a modified version of Council's community grants guidelines.

Recommendation:

Moved Clr

Seconded Clr

THAT Council adopt the Central Highlands Community Church Grants Program Guidelines.

Carried

17.3 RECREATIONAL FACILITIES SURVEY (PAGE 84)

Attached is a draft advertisement seeking the community's input on recreational facilities. It is recommended that this advertisement be placed on Council's website and be included in Council's next newsletter.

17.4 BOTHWELL LICENSED ANGLERS CLUB – RECREATION GROUND HIRE (PAGE 85)

The Bothwell Anglers Club are seeking to hire the Recreation Ground on Sunday 10 February, 2013 for a BBQ following their Fun Fish Weekend and are asking that Council waive the hire fee as the club is not-for-profit and its focus is on junior anglers.

Recommendation

Moved Clr

Seconded Clr

That Council waive the recreation ground hire fee for the Bothwell Licensed Anglers Club's BBQ to be held at the Bothwell Recreation Ground on Sunday, 10 February, 2013.

Carried



Central Highlands Council

AGENDA – ORDINARY MEETING – 10th DECEMBER 2012

17.5 ANZAC SERVICE AT GRETNA (PAGES 86-87)

Colin Cunningham has written on behalf of the Gretna Fire Brigade and Gretna residents to thank Council for conducting the Dawn Service at Gretna. The residents have acknowledged the success of the Service and thank Council for sponsoring the breakfast at the local hotel. The residents would like the Anzac Day Dawn Service to continue in its present format for the foreseeable future.

Recommendation

Moved **Clr**

Seconded **Clr**

That Mr Cunningham be advised that Council will continue to provide the Dawn Anzac Service at Gretna, together with sponsoring breakfast.

Carried

17.6 ELECTED MEMBER PLANNING COURSE

LGAT are currently in discussion with UTAS about conducting an elected members planning course. The course incorporates two workshops with online tasks to be completed between workshops. Approximate cost is \$650 plus GST. Tentative dates are Saturday 16 February, 2013 and Saturday 16 March, 2013. A registration brochure will be forwarded prior to Christmas.

For Noting

17.7 GRETNA VILLAGE MARKET COMMUNITY FAMILY FUN DAY (PAGE 88-93)

Selina Pedi of the Gretna Green Market has written advising that they would like to hold a New Year's Day function at the Gretna Recreation Ground. The Fun Day will be organised and sponsored by the Gretna Green Market and Selina has advised that their insurance will cover the event. It is proposed to hold a small fireworks display to be organised and run by a suitably licensed and permitted professional.

Selina is requesting that Council waive the hire charge and any further assistance such as a small grant or volunteers would be greatly appreciated.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT the Gretna Green Market be given approval to hold a Community Fun Day at the Gretna Recreation Ground on New Year's Day; that the recreation ground hire fee be waived; and Council donate \$500 towards the Gretna Green Market Community Family Fun Day.

Carried



Central Highlands Council

AGENDA – ORDINARY MEETING – 10th DECEMBER 2012

**18.0
SUPPLEMENTARY
AGENDA ITEMS**

Moved **Clr**

Seconded **Clr**

THAT Council consider the matters on the Supplementary Agenda.

Carried

**19.0 COMMITTEE
REPORTS**

20.0 CLOSURE
