



Central Highlands Council

AGENDA – ORDINARY MEETING – 19th FEBRUARY 2013

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Council Chambers, on Tuesday 19th February 2013, 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 is 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.



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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

10.30am Dorothy Evans Australasian Golf Museum expansion

1.30pm Andreas Hastrup regarding the timber industry

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

15th Jan 2013

- * Ellendale Community Fire Update Meeting
- * Interview – Fire Update
- * Council Meeting – Bothwell

16th Jan 2013

- * Fire Staging Centre – Hamilton
- * Ellendale Fire Station

17th Jan 2013

- * Tas Fire Helicopter Flight – Inspect Fire Damage

18th Jan 2013

- * Fire Staging Centre – Hamilton
 - * Meeting Brian; Co-ordinator – BlazeAid at Hamilton
-



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19 th Jan 2013	<ul style="list-style-type: none">* Tasmanian Bushfire Economical Service, St David's Cathedral* Bushfire Fundraiser "Ride and Drive" Gretna Green Hotel (135 motor bikes, 20 cars, 250 people)* BlazeAid Dinner with Volunteers Hamilton Rec Ground
20 th Jan 2013	<ul style="list-style-type: none">* Fire Staging Centre – Hamilton
21 st Jan 2013	<ul style="list-style-type: none">* Inaugural Meeting – Central Highlands Affected Area Recovery Committee
22 nd Jan 2013	<ul style="list-style-type: none">* Ellendale Sewerage Workshop – Bothwell* Inspection Black Snake Road
23 rd Jan 2013	<ul style="list-style-type: none">* Rotary Club – Topic, "Central Highlands Bushfires"* Donated fencing materials
24 th Jan 2013	<ul style="list-style-type: none">* Interview – Mercury Newspaper* Central Highlands Affected Area Committee Meeting* Interview – Tas Country
25 th Jan 2013	<ul style="list-style-type: none">* Interview – Derwent Valley Gazette* Interview – ABC Radio* Reception – Australia Day, Hobart
26 th Jan 2013	<ul style="list-style-type: none">* Australia Day Celebration – Bothwell
27 th Jan 2013	<ul style="list-style-type: none">* Fundraiser Bushfires "Redlands", Plenty. Organised by the Lions Club and Rotary Clubs of New Norfolk
28 th Jan 2013	<ul style="list-style-type: none">* BlazeAid – Lunch with volunteers
30 th Jan 2013	<ul style="list-style-type: none">* Central Highlands Affected Area Meeting – Hamilton* Southern Highlands Irrigation Scheme Bothwell, Information Centre
1 st Feb 2013	<ul style="list-style-type: none">* Governance and Audit Committee Meeting STCA
2 nd Feb 2013	<ul style="list-style-type: none">* Country Womens Assoc. Annual Fair – Welcome, Presentation
3 rd Feb 2013	<ul style="list-style-type: none">* BlazeAid Meeting – Hamilton
4 th Feb 2013	<ul style="list-style-type: none">* Infrastructure Meeting – STCA
5 th Feb 2013	<ul style="list-style-type: none">* Waste Meeting – Bothwell* Onsite Meeting with Planner, Works & Services Manager – Black Snake Lane
7 th Feb 2013	<ul style="list-style-type: none">* ANZAC Day Meeting – Hamilton* Central Highlands Tourism Assoc. Meeting* Community Information Day re: Ouse & Hamilton Water Supply – Southern Water
8 th Feb 2013	<ul style="list-style-type: none">* Central Highlands Affected Area Meeting – Hamilton* Celebration to Honour Col Laycock who first discovered Bothwell



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10 th Feb 2013	* Bothwell Anglers Club – Bothwell Recreation Ground
12 th Feb 2013	* Public Meeting – Ellendale
13 th Feb 2013	* Legislative Council submission by 8 Councils * Public Meeting – Ellendale
14 th Feb 2013	* STCA Meeting – Hobart * Ellendale Hall Committee Meeting * Independent Living Unit Committee Meeting
15 th Feb 2013	* Central Highlands Affected Area Meeting – Hamilton
16 th Feb 2013	* Bushy Park Show – Official Party
18 th Feb 2013	* First Response Unit Launch - Ellendale * Audit Committee Meeting * Central Highlands Community Health Centre Meeting

7.1 COUNCILLORS COMMITMENTS

Clr A J Downie

22nd Jan 2013	Wastewater Workshop Bothwell
26th Jan 2013	Australia Day Bothwell
5th Feb 2013	Waste Committee Bothwell

Clr G L Herbert

26 th Jan 2013	Australia Day – Bothwell
7 th Feb 2013	ANZAC Day Meeting – Hamilton Central Highlands Tourism Assoc. Meeting

7.2 GENERAL MANAGERS COMMITMENTS

15th Jan 2013	Council Meeting
17th Jan 2013	Meeting with Graeme Todd – Strategic Planning Services
22nd Jan 2013	Ellendale Wastewater Workshop
31st Jan 2013	Meeting Pat Leary & Mike Stephens (Bushfire Recovery Unit)
5th Feb 2013	Waste Committee Meeting
7th Feb 2013	Highlands Tasmania Tourism Committee Meeting Southern Water Information Day Ouse
12th Feb 2013	Ellendale Re Fire Recovery process
13th Feb 2013	Ellendale Re Fire Recovery process
14th Feb 2013	STCA Meeting Independent Living Units Committee Meeting
18th Feb 2013	Healthy Communities Initiative Steering Committee Meeting



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8.0 NOTIFICATION OF COUNCIL WORKSHOPS

22nd January, 2013 to discuss Ellendale Wastewater

8.1 FUTURE WORKSHOPS

9.0 MAYORAL ANNOUNCEMENTS

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 15th January 2013** be **received**.

Carried

10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 15th January 2013** be **confirmed**.

Carried

10.3 RECEIVAL DRAFT MINUTES WASTE COMMITTEE MEETING

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of the **Waste Committee Meeting** of **Council** held on **Tuesday 5th February 2013** be **received**.

Carried

11.0 BUSINESS ARISING



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12.0 NRM REPORT

Moved **Clr** Seconded **Clr**

THAT the **NRM Report** be received.

Carried

13.0 FINANCE REPORT

Moved **Clr** Seconded **Clr**

THAT the **Finance Report** be received.

Carried

13.1 REMISSION OF PENALTIES 01-0831-02586 & 01-0831-03955

The following email was received from Andrew Walker DMA regarding properties 01-0831-02586 & 01-0831-03955:

I confirm that there has in the distant past been a transfer of part of PID 5472461 which was done in error during a Council sale for unpaid rates (it has a separate PID of 2084121). That property was transferred back to xxxxxx in December 2007 so all has been correct since then.

My advice is to simplify the OS rates position to enable Council to start the S137 sale process as soon as possible. That is the way to get their attention.

While this property was in separate ownership, penalties were incurred. To avoid any argument about who was responsible, and to simplify the sale process, my advice is that Council should remit all penalties, and issue a statement for each PID with just the overdue rates instalments. We can then issue the S137 notices for each and proceed, without the ability for there to be argument.

Recommendation

Moved **Clr** Seconded **Clr**

THAT Council remit penalties of \$249.17 on property 01-0831-02586, and \$67.05 on property 01-0831-03955.

Carried

13.2 REMISSION OF OUTSTANDING INVOICE SI03618 \$36.14

\$36.14 remains outstanding on Invoice SI03618, 09/02/2012. The tenant has now deceased.

Recommendation

Moved **Clr** Seconded **Clr**

THAT Council remit \$36.14 on Invoice SI03618.

Carried



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13.3 REMISSION OF OUTSTANDING INVOICE SI04185 \$116.49

Invoice SI04185 for \$116.49 21/11/2012 remains unpaid. This person is now deceased.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council remit Invoice SI04185 for \$116.49.

Carried

13.4 REMISSION OF OUTSTANDING INVOICE SI02520 \$106.84

Invoice SI02520, 12/06/2009 has finance charges of \$106.84. This company is now with administrators and unlikely to receive this amount.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council remit finance charges on Invoice SI02520 for \$106.84.

Carried

13.5 ASSET MANAGEMENT PLAN

Attached is a report on the Asset Management Plan which was prepared by Geoff Cockerill and reviewed by the Audit Committee.

The Draft Asset Management Plan for Roads and Bridges is submitted to Council for adoption.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council adopt the Central Highlands Roads and Bridges Asset Management Plan 2012-2022.

Carried

13.6 ASSET MANAGEMENT POLICY

Attached is the Asset Management Policy which has been reviewed by the Audit Committee and is submitted for adoption.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council adopt the Asset Management Plan.

Carried



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13.7 LONG TERM FINANCIAL MANAGEMENT PLAN 2012 - 2022

Councils are required to prepare a Long Term Financial Plan. The Draft Plan has been reviewed by the Audit Committee and is submitted for adoption.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council adopts the Long Term Financial Plan 2012 – 2022.

Carried

14.0 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

14.1 DA 2013/1: ROGERSON & BIRCH SURVEYORS: CT160438/1 ROTHERWOOD ROAD, LOWER MARSHES: 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 Rotherwood Road, Lower Marshes, Certificate of Title Volume 160438 Folio 1 and Volume 212359 Folio 1, subject to the following conditions:

General:

- 1) Subdivision use 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.

Existing services:

- 2) The Subdivider must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the proposed subdivision works. Any work required is to be specified or undertaken by the authority concerned.



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Works At Developers Expense:

- 3) All works required by the conditions of approval contained within this Permit will be at the developer's expense.

Final Plan:

- 4) A final approved plan of survey and schedule of easements as necessary, together with one (1) copy, must be submitted to the Southern Midlands Council for sealing. The final approved plan of survey must be substantially the same as the endorsed plan of subdivision and must be prepared in accordance with the requirements of the Recorder of Titles.
- 5) The final plan must make reference to and be sealed by both the Southern Midlands Council and Central Highlands Council.
 - a) NB – Final Plan should be sent to Southern Midlands Council to arrange for the final seal. An invoice for the sealing fee will be sent from each Council.
- 6) Incorporate any existing and necessary services easements or existing road reservations where relevant, in the final survey plans lodged for sealing
- 7) All conditions of this permit, including the completion of any works, must be satisfied before the Council seals the final plan of survey. It is the Subdivider's responsibility to notify Council in writing that the conditions of the permit have been satisfied and to arrange any required inspections.
- 8) A fee determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey for each stage. The sealing fee must be paid to both Central Highlands and Southern Midlands Council.
- 9) The Subdivider must pay any Titles Office lodgement fees direct to the Recorder of Titles.

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**



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a planning approval for that development shall be treated as a new application.

Carried

14.2 DA 2012/61:
ROGERSON & BIRCH
SURVEYORS: 691
ELLENDALE ROAD,
ELLENDALE:
SUBDIVISION – ONE
LOT & 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 of 1 lot & balance* at 691 Ellendale Road, Ellendale, Certificate of Title Volume 208306 Folio 1 and Certificate of Title Volume 208309 Folio 11, 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 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



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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.

Water Quality

8. Temporary run-off, erosion and sediment controls must be installed and maintained at full operational capacity to the satisfaction of Council's General Manager until the land is effectively rehabilitated and stabilised after completion of the development.

Environmental Health

9. The final plan of survey must be endorsed that the lots are only suitable for the on-site disposal of wastewater using a licensed Aerated Wastewater Treatment System or modified trench septic or other approved system.

Telecommunications, electrical and gas reticulation

10. 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

11. 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.

Construction amenity

12. 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*



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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

14.3 DELEGATIONS

For Information

14.4 REVIEW OF EMERGENCY MANAGEMENT ACT 2006 - DISCUSSION PAPER

For Comment

14.5 REQUEST FOR ROADSIDE BINS AT MIENA

For Consideration

14.6 DESIGN OF ROADSIDE BINS

For Consideration

14.7 DRAFT PLANNING DIRECTIVE STATEWIDE CODE ROAD AND RAILWAY ASSETS CODE

For Comment



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14.8 ENVIRONMENTAL AND PUBLIC HEALTH ACTIVITIES & RESPONSIBILITIES

For Information

14.9 DES STATUS REPORT

For Information

15.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr**

Seconded **Clr**

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

Carried

15.1 SOUTHERN HIGHLANDS IRRIGATION SCHEME

Update to be provided at meeting.

15.2 LGAT – ECONOMIC DEVELOPMENT POLICY FRAMEWORK FOR THE WATER AND SEWERAGE CORPORATION

A copy of the document is attached for information.

15.3 HIGHLANDS TASMANIA BRAND – BUDGET

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council approves the re-allocation of budgeted funds within the Community & Economic Development budget to Highlands Tasmania Brand and that the items highlighted be allocated to a sub-item Highlands Tasmania Brand Marketing & Communication.

Carried



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**15.4 HIGHLANDS
TASMANIA BRAND –
LOGO**

For Approval

**15.5 HIGHLANDS
TASMANIA BRAND –
FACEBOOK**

Update to be provided at meeting.

**15.6 HIGHLANDS
TASMANIA BRAND –
TOUR OF TASMANIA**

Recommendation:

Moved **Clr**

Seconded **Clr**

Council supports the Tour of Tasmania Gretna to Derwent Bridge and Hagley to Great Lake sections for the next four years.

Carried

**15.7 HIGHLANDS
TASMANIA BRAND –
TRAVELWAYS
ADVERTISEMENT**

For Information

**15.8 HIGHLANDS
TASMANIA BRAND –
CARAVANNING
MAGAZINE**

For Information

**15.9 HIGHLANDS
TASMANIA BRAND –
ANGLERS ALLIANCE
WEB CAMS**

Information to be provided at meeting.

**15.10 COUNCIL WEB
SITE**

Update to be provided at meeting.



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15.11 SPORT AND RECREATION MAJOR GRANT APPLICATION

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council includes \$25,000 for its proportion of the cost of installation in its Budget 2013-14.

Carried

15.12 HAMILTONS OF THE WORLD – SALES

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council allows the profit from sales of the books to be retained by Hamilton Heritage Museum and that future ordering and payments be handled by the Centre.

Carried

15.13 COMMUNITY GRANT APPLICATION – HAMILTON AGRICULTURAL SHOW 2013

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council approve the grant request of \$500.00 for the Hamilton Show Society.

Carried

15.14 COMMUNITY GRANT APPLICATION - OUSE ONLINE CENTRE

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council approve the grant request of \$500.00 for the Ouse Online Centre for contribution to power costs.

Carried

16.0 WORKS & SERVICES

Moved **Clr**

Seconded **Clr**

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

Carried



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16.1 DIER INTERSECTION AT MAIN RD BOTHWELL

Verbal report to be given

16.2 SPEED LIMIT – WILBURVILLE

Verbal report to be given

16.3 TENDERS – FUEL TANKS

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council accept the tender of \$400.00 from Tas Petroleum for the above ground 4000ltr tank located at Bothwell; and

THAT Council accept the tender of \$200.00 from Andrew Jones for the mobile diesel tanker at Hamilton.

Carried

16.5 RECEIVAL OF STATUS REPORT

Moved **Clr**

Seconded **Clr**

THAT the **Status Report** be received.

Carried

16.5.1 STATUS REPORT DISCUSSIONS

17.0 ADMINISTRATION

17.1 AUSTRALASIAN GOLF MUSEUM (PAGE 1)

The Golf Museum is in the process of applying to the Tasmanian Community Fund for a grant to link the Old Headmasters House with the Golf Museum. Applications must be submitted by 28 February, 2013.

The total cost of the building is estimated at \$250,000. The Golf Museum is contributing \$40,000, the Bothwell Tourism Association \$10,000 and the Historical Society may contribute \$10,000.

Mrs Dorothy Evans will be attending the Council Meeting to discuss the proposal with Council and to seek a financial contribution towards this project.



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17.2 FINAL SCHEDULE DRAWDOWN OF LAKE MEADOWBANK (PAGES 2 - 9)

Refurbishment works on the Meadowbank Dam crest gates will require lowering of the water level in Lake Meadowbank.

After communicating with stakeholders, Lake Meadowbank will now be drawn down from 3 April, 2013 to the end of May, 2013.

For Information

17.3 LGAT ANNUAL GENERAL MEETING AND GENERAL MEETING 24 JULY 2013 (PAGES 10 – 11)

The AGM and General Meeting of the Association will be held at Wrest Point Casino from 11.00am Wednesday 24 July, 2013 and concluding on Friday 26th July, 2013.

Councils are invited to submit motions for the Meeting, which will need to be at the Association's offices by no later than close of business, Friday 22nd March, 2013.

For Information

17.4 FEDERAL ELECTION FUNDING FOR TASMANIA (INFRASTRUCTURE)

Mayor Deirdre Flint advises the follow:

Council's Deputy Mayor raised with me the major bottleneck for traffic at the intersection of Grove, Elwick and Howard Roads with the Brooker Highway, saying that these three intersections need to be combined into one intersection to improve traffic flows.

Background

The Southern Tasmania Councils Authority's (STCA) Infrastructure Committee consists of four Mayors from the Southern Region, of which I am a member, who lobby both State and Federal Governments for funding.

Council has the Highlands Lakes Road as their priority. I am seeking Council's views on whether the above should be included on our list.

For Discussion

17.5 GREYTN WATER QUALITY

Deputy Mayor Andrew Downie has requested that this item be listed and has provided the following information.

Since takeover the residents say that the quality and quantity have declined. Southern Water have not been responsive to their concerns, which include continually having to clean hot water cylinders and washing machines. Also having to replace the latter. One Southern Water response was that it was a Pandora's box when they took over. The residents response to Southern Water is that it is far worse.

For Discussion



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17.6 BUSHFIRE BURN-OFFS

Deputy Mayor Andrew Downie has requested that this item be listed and has provided the following comments.

Southern Midlands are seeking common policies on burn offs. There was a meeting at Sorell which I believe Councillor Bowden attended. Councillor Bowden may be able to provide further details if he did indeed attend.

For Discussion

17.7 REVIEW OF AUSTRALIA DAY

Deputy Mayor Andrew Downie has requested that this item be listed and has provided the following comments.

The turnout at Bothwell was very poor, and apparently it was not until the last minute that preparations were complete. The review needs to look at how the organisation can be improved for future years. Part of the review would be designating a responsible person to organise in advance.

For Discussion

17.8 INDEPENDENT LIVING UNITS

A Committee Meeting is to be held on Thursday 14th February, 2013 to interview a prospective tenant. An update will be provided at the meeting.

17.9 BOTHWELL TOWN HALL KITCHEN AC UNIT

Clr G L Herbert requested that this item be placed on the agenda.

I attended a function at the Bothwell Town Hall on the long weekend and the CWA President asked me to come into the kitchen to experience firsthand the unbearable heat and asked what could be done to help alleviate the problem.

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