



Central Highlands Council

AGENDA – ORDINARY MEETING – 18th June 2013

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Council Chambers, on Tuesday 18th June 2013, commencing at 9am 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.



Central Highlands Council

AGENDA – ORDINARY MEETING – 18th June 2013

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

10am - Presentation of the Australia Day Awards. 10.30am - Chris Marlow from JMG and Brad Davie from Southern Water re: Ouse to Hamilton Water Line

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

21 st May 2013	Council Meeting – Hamilton
23 rd May 2013	Tourism Meeting
24 th May 2013	Spin In Meeting
28 th May 2013	Budget Meeting – Hamilton
29 th May 2013	Ellendale Community Meeting Australasian Golf Museum
30 th May 2013	Irrigation Meeting – Bothwell
2 nd June 2013	Derwent Valley Council Anniversary Celebration
6 th June 2013	Central Highlands Tourism Meeting



Central Highlands Council

AGENDA – ORDINARY MEETING – 18th June 2013

7 th June 2013	Southern Tasmanian Councils Governance & Audit Committee Government House – Queen’s Birthday
11 th June 2013	Planning Workshop – Bothwell Budget Workshop – Bothwell
15 th June 2013	Afternoon Tea – Ellendale Volunteer Fire Brigade

7.1 COUNCILLORS COMMITMENTS

Clr G L Herbert

21 st May 2013	Council Meeting Hamilton
25 th May 2013	Budget Workshop
11 th June 2013	Planning Committee Meeting Review Draft Planning Scheme Meeting Budget Meeting Bothwell

Clr L M Triffitt

21 st May 2013	Council Meeting
25 th May 2013	Budget Workshop
28 th May 2013	Ellendale Hall Meeting
11 th June 2013	Planning Committee Meeting Review Draft Scheme Meeting Budget Meeting

7.2 GENERAL MANAGERS COMMITMENTS

21 st May 2013	Council Meeting
23 rd May 2013	Central Highlands Tourism Committee
28 th May 2013	Budget Workshop
29 th May 2013	Tas Water Meeting
6 th June, 2013	Central Highlands Tourism Committee
11 th June 2013	Budget Workshop Planning Workshop
17 th June 2013	Healthy Communities Steering Committee Meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS

28 th May 2013	Budget Workshop
11 th June 2013	Budget Workshop Planning Workshop

8.1 FUTURE WORKSHOPS



Central Highlands Council

AGENDA – ORDINARY MEETING – 18th June 2013

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 21st May 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 21st May 2013** be confirmed.

Carried

10.3 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of the **Planning Committee Meeting** of **Council** held on **Tuesday 11th June 2013** be received.

Carried

10.4 RECEIVAL MINUTES EMERGENCY MANAGEMENT COMMITTEE MEETING

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of the **Emergency Management Committee Meeting** of **Council** held on **Tuesday 23rd April 2013** be received.

Carried

11.0 BUSINESS ARISING



Central Highlands Council

AGENDA – ORDINARY MEETING – 18th June 2013

General Rate

1. A General Rate pursuant to Section 90 and Section 91 of the Local Government Act 1993 consisting of:
 - (a) **2.846843** cents in the dollar on the assessed annual value for all separately valued parcels of rateable land within the Central Highlands Council area; and
 - (b) a fixed charge of **\$320.79** which applies to all rateable land.

Waste Management Charge

2. A Service Charge pursuant to Section 94 and 107 of the Local Government Act 1993 consisting of:
 - (a) for the municipal area, a Waste Management Charge of \$216.00 for all rateable land.
 - (b) the Council by absolute majority declares that the Waste Management Charge is varied within different parts of the municipal area as follows:
 - i. land to which Council provides a garbage and recycling collection service, and which is used for commercial purposes is charged **\$407.00** per tenement.
 - ii. all land outside the Council's garbage and recycling collection service area which comprises a separately valued parcel of rateable land within the municipal area is charged:

Type	Charge \$	Factor
a. Commercial properties	\$387.00	Use of land
b. Land used for residential purposes, industrial purposes, public purposes, primary production, sporting or recreational facilities, or quarrying or mining.	\$131.00	Use of land
c. Non-use of land	\$68.00	Non-Use of land

Fire Service Contribution:-

3. **For the Council's contribution to the State Fire Commission**
 - (a) for land within the Bothwell Volunteer Brigade Rating District an amount of **0.384576** cents in the dollar on the assessed annual value of all separately valued parcels of rateable land subject to a minimum \$36.00;
 - (b) for all other land in the municipal area an amount of **0.310271** cents in the dollar on the assessed annual value of all separately valued parcels of the land subject to a minimum \$36.00.

Instalments

4. Rates are payable by four instalments due on the following dates:

Instalment No. 1	30 August 2013
Instalment No. 2	29 November 2013
Instalment No 3	28 February 2014
Instalment No 4	30 April 2014



Central Highlands Council

AGENDA – ORDINARY MEETING – 18th June 2013

Penalty

5 A penalty of 10% applies to each instalment not paid by the due instalment date.

Adjusted Values

6 For the purposes of this resolution, any reference to the assessed annual value includes a reference to that value as adjusted pursuant to Section 89 and Section 89A of the Local Government Act 1993 as amended.

These rates are for the year commencing 1st July 2013 and ending 30th June 2014 and are payable to the Council at its offices at Alexander Street, Bothwell or Tarleton Street, Hamilton.

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 2013/14 : BROOKS LARK & CARRICK SURVEYORS : 931 ELLENDALE ROAD, ELLENDALE : SUBDIVISION (BOUNDARY ADJUSTMENT) IN RURAL RESIDENTIAL 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 RA 931 Ellendale Road, Ellendale, Certificate of Title Volume 45216 Folio 1 and Certificate of Title Volume 243219 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.



Central Highlands Council

AGENDA – ORDINARY MEETING – 18th June 2013

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.
5. All roads or footways must be shown as "Road" or "Footway" on the final plan of survey and transferred to the Central Highlands Council by Memorandum of Transfer submitted with the final plan.

Easements

6. 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.

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.

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



Central Highlands Council

AGENDA – ORDINARY MEETING – 18th June 2013

14.2 BIODIVERSITY CODE – TABLE E10.1 BIODIVERSITY VALUES

For Information

14.3 TENDER WM 02/13 – KERBSIDE DOMESTIC GARBAGE & RECYCLING COLLECTION SERVICE

Recommendation

Moved **Clr**

Seconded **Clr**

1. Council agree to alter the collection for recyclables from crates to Mobile Garbage Bins. Bins to be green with a yellow lid consistent with the Australian Standard.
2. Council seek to engage Thorp Waste (Option 1) for the contract. Prior to finalising the contract fee that the General Manager and staff resolve the Recycling Deposition rate (which may need increase) and the disposal rate (which may reduce).
3. Council extend the current contract with Thorpe Waste for another 1 – 3 months until the new contract is in place and ready to commence

Carried

14.4 REMISSION OF FEES : FOOD PREMISES, PLACE OF ASSEMBLY & PRIVATE WATER LICENCE RENEWAL'S : COUNCIL PREMISES

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council remit the following Renewal Fees for 2013/2014:

Food Premises

Hamilton Recreation Ground	\$ 130.00
Bothwell Town Hall	\$ 130.00
Bothwell Swimming Pool	\$ 130.00

Places of Assembly

Bothwell Recreation Ground	\$110.00
Bothwell Swimming Pool	\$110.00
Bothwell Town Hall	\$110.00
Hamilton Hall	\$110.00
Hamilton Showgrounds	\$110.00
Hamilton Landcare Building	\$110.00
Ouse Hall	\$110.00
Wayatinah Community Hall	\$110.00

Private Water

Water Tanker	\$140.00
--------------	----------

Carried



Central Highlands Council

AGENDA – ORDINARY MEETING – 18th June 2013

14.5 DES STATUS REPORT

15.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved C/r

Seconded C/r

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

Carried

15.1 HIGHLANDS BUSHFEST

Recommendation:

Moved C/r

Seconded C/r

THAT Council joins the Southern Cross Austereo Gold Club at a cost of \$1,250.

Carried

15.2 BOTHWELL DISTRICT SCHOOL

For Discussion

15.3 COUNCIL WEB SITE

A presentation and demonstration of content and navigation will be delivered at the meeting.

15.4 COMMUNITY GRANT APPLICATION - TRACEY HARBACK

For Discussion and Approval

15.5 TROUT GUIDES AND LODGES TASMANIA

Recommendation – Approval

15.6 TARRALEAH FISHING CLUB

Recommendation - Approval



Central Highlands Council

AGENDA – ORDINARY MEETING – 18th June 2013

16.0 WORKS & SERVICES

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

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

Carried

16.1 BRIDGE REPLACEMENT LOWER MARSHES

Recommendation

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

THAT Council accept that of the new load rating design of Bridge Pro and their replacement cost of \$223,261.50 inc GST.

Carried

16.2 CENTRELINE HOLLOW TREE ROAD

For Discussion

16.3 SAFER ROADS: NON-URBAN ROAD STRATEGY

For Information

16.4 RECEIVAL OF STATUS REPORT

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

THAT the **Status Report** be received.

Carried

16.4.1 STATUS REPORT DISCUSSIONS

17.0 ADMINISTRATION



Central Highlands Council

AGENDA – ORDINARY MEETING – 18th June 2013

17.1 SPORT & RECREATION TASMANIA GRANT

Council was successful in obtaining a \$25,000 Grant from Sport and Recreation Tasmania to install an irrigation system at the Bothwell Recreation Ground.

A Grant Deed has been forwarded for signing and sealing to enable funding to be provided.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT the General Manager be authorised to sign and seal the Grant Deed from Sport and Recreation Tasmania for a Grant of \$25,000 for installation of an irrigation system at the Bothwell Recreation Ground.

Carried

17.2 DRAFT LOCAL GOVERNMENT ROLES AND COMPONENTS DISCUSSION PAPER (PAGES 1-13)

Phase 2 of the Role of Local Government Project has been launched and is being progressed in partnership by the State Government and local governments with oversight by the Premier's Local Government Council.

The Discussion Paper focuses on the role statements established during Phase 1 of the project. Councils are invited to submit written comments by 28 June, 2013.

17.3 REMISSIONS UNDER DELEGATION BY GENERAL MANAGER

The following remissions has been made under Delegation by the General Manager:

01-0809-02491	22.00	Penalty
01-0852-02181	23.00	Penalty
03-0243-01217	22.00	Penalty
01-0813-03869	164.71	Penalty
03-0237-0402	52.14	Penalty
01-0805-03925	96.80	Legal Fees \$88, Penalty \$8.80
01-0805-03836	89.27	Legal Fees \$88, Penalty \$1.27
03-0220-00915	15.51	Penalty
03-0207-00349	18.50	Penalty
03-0212-00397	18.40	Penalty
01-0852-04079	49.60	Penalty
01-0852-03405	30.80	Penalty
01-0805-02856	40.10	Penalty
01-0805-02834	20.50	Penalty

For Noting



Central Highlands Council

AGENDA – ORDINARY MEETING – 18th June 2013

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
