



Central Highlands Council

AGENDA – ORDINARY MEETING – April 20th 2010

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Council Chambers, on Tuesday 20th April, 2010, commencing at 11.00am.

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

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3.0 APOLOGIES

4.0 IN ATTENDANCE

5.0 PUBLIC QUESTION TIME

6.0 MAYORAL COMMITMENTS

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|-------------------------------------|--|
| Tuesday 16 th March 2010 | • Council meeting – Hamilton |
| Friday 19 th March 2010 | • Opening Season – TSO (Southern Mayors) |
| Tuesday 23 rd March 2010 | • Attended Hydro Board Luncheon – Tour of area (caravans) with board |
| Friday 26 th March 2010 | • Mr Rob Twinning – Hobart Legacy |
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| Sunday 28 th March
2010 | <ul style="list-style-type: none">• Official Luncheon – Hamilton Agricultural Show |
| Monday 29 th March
2010 | <ul style="list-style-type: none">• Independent Living Units – terms of Reference/Criteria• Audit Committee |
| Tuesday 30 th March
2010 | <ul style="list-style-type: none">• Public meeting – Wind Farms |
| Wednesday 31 st
March 2010 | <ul style="list-style-type: none">• Special Council meeting |
| Thursday 1 st April
2010 | <ul style="list-style-type: none">• 2010 Tas Health Plan Community Forum |
| Friday 2 nd April
2010 – Tuesday 6 th
April 2010 | <ul style="list-style-type: none">• Easter period |
| Thursday 8 th April
2010 | <ul style="list-style-type: none">• Great Lake Community Centre• Southern Water |
| Monday 12 th April
2010 | <ul style="list-style-type: none">• Meeting Golf Museum |
| Tuesday 13 th April
2010 | <ul style="list-style-type: none">• Meeting Hall Committee – Ellendale with General Manager in attendance• Health meeting – Sue Ashlin/ Peter Lorraine with General Manager in attendance |
| Wednesday 14 th
April 2010 | <ul style="list-style-type: none">• NRM Planning meeting |
| Thursday 15 th April
2010 | <ul style="list-style-type: none">• Interview ABC Stateline – (Carp, Lake Sorell) |
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- Monday 19th April
- Morning Tea to welcome five Medical Students – Ouse Country Club
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6.1 COUNCILLORS COMMITMENTS

Clr A J Downie

- 31/03/10 Special Meeting of Council
14/04/10 NRM Workshop for Local Government at Bellerive
19/04/10 Welcome for medical students

Clr I V McMichael

- 16/3/10 Council Meeting - Hamilton
29/3/10 Council Audit Committee meeting
Central Highlands Independent Living Units Committee meeting.
16/4/10 Rural Alive & Well Board Meeting.

Clr L M Triffitt

- 16/3/10 Council meeting – Hamilton
29/3/10 Hamilton Show - Hamilton
23/3/10 Meeting – Mount Adelaide
13/4/10 Social Inclusion meeting – Hamilton

6.2 GENERAL MANAGER'S COMMITMENTS

- Tuesday 16th March 2010
- Council Meeting
- Wednesday 17th March 2010
- General Manager's Workshop
- Thursday 18th March 2010
- Workers Compensation Conciliation Hearing
- Wednesday 24th March 2010
- Managers Budget Workshop
- Monday 29th March 2010
- Independent Living Units Committee Meeting
 - Audit Committee Meeting
- Wednesday 31st March 2010
- Special Council Meeting



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Tuesday 13th April
2010

- Meeting Ellendale Hall Committee
- Meeting Re: DHHS Lease

Thursday 15th April
2010

- Audit Seminar Hobart

6.3 MAYORAL ANNOUNCEMENTS

6.4 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.

6.5 APPLICATIONS FOR LEAVE OF ABSENCE

7.0 MINUTES

7.1 RECEIVAL MINUTES ORDINARY MEETING

Moved **Clr**

Seconded **Clr**

THAT the minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 16th March, 2010** be received.

Carried

7.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved **Clr**

Seconded **Clr**

THAT the minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 16th March, 2010** be confirmed.

Carried

7.3 RECEIVAL MINUTES INDEPENDENT LIVING UNITS COMMITTEE MEETING

Moved **Clr**

Seconded **Clr**

THAT the minutes of the **Independent Living Units Committee** Meeting held on **Monday 29th March, 2010** be received.

Carried



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7.4 RECEIVAL MINUTES AUDIT COMMITTEE MEETING

Moved Cllr

Seconded Cllr

THAT the minutes of the **Audit Committee** Meeting held on **Monday 29th March, 2010** be received.

Carried

7.5 BUSINESS ARISING

8.0 WORKS & SERVICES

Moved Cllr

Seconded Cllr

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

Carried

8.1 OUSE LINE MARKING

For discussion

8.2 ELLENDALE ROAD LINE MARKING

For discussion

8.3 BULKY WASTE COLLECTIONS

For discussion

8.4 OUSE WETLANDS

For discussion

8.5 ANDREWS BRIDGE BOTHWELL

For discussion

9.0 FINANCE REPORT

Moved Cllr

Seconded Cllr

THAT the **Finance Report** be received.

Carried

9.1 DISCUSSION



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9.2 REQUEST FOR REMISSION

A function was held at Prospect House to raise funds for the Hamilton Park. Two accounts were raised:

Invoice SI02812 for delivery and collection of chairs and trestles \$66.00

Invoice SI02811 for hire of chairs and trestles \$209.00

Staff was not advised that the function was held to raise funds for the park and hence the invoices were raised.

A request has been received for Council to consider remitting these accounts.

Recommendation:

Moved

Seconded

THAT Council remit Invoice SI02812 for \$66.00 and Invoice SI02811 for \$209.00 as the function was held to raise funds for the Hamilton Park.

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

10.1 REMISSION OF FEES : HAMILTON SHOW

10.2 REMISSION OF FEES : DEMOLITION : 1084 ELLENDALE ROAD, ELLENDALE



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10.3 DOG REGISTRATION FEES 2010/2011

10.4 JOINT LAND USE PLANNING INITIATIVE: PHASE TWO: CONSIDERATION OF PUBLIC AND STATE AGENCY SUBMISSIONS

11.0 ADMINISTRATION

11.1 CONTRACT FOR SALE OF OSTERLEY HALL

Council's solicitor has drawn up the Contract of Sale to transfer the Osterley Hall and land to the Osterley War Memorial Hall Committee Inc as previously resolved.

The Contract allows for a \$1.00 purchase price on transfer with Council paying all costs and includes Clauses to the effect that if the Committee cancels its incorporation or requests the Court to wind up its incorporated status the Committee must transfer the property back to Council.

The Contract also includes a clause that if the property is not used as a community hall, the Committee must transfer the Property back to Council.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT the General Manager be authorised to sign and seal the Contract of Sale for the Osterley War Memorial Hall and land.

Carried



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11.2 LGAT TRAINING FUNDS SUCCESS

Last Year LGAT asked General Managers for Expressions of Interest in a collective training fund application to help combat skill shortages.

LGAT has been advised that they were successful in obtaining the \$200,220 applied for from the Department of Employment Education & Workplace Relations for 81 training places.

Seven of the twenty-nine Councils joined with LGAT in the application and Central Highlands Council was one of those.

On behalf of Council I applied for 8 training places, those being:

- Certificate IV in Local Government (2 places)
- Diploma of Local Government (Planning)
- Advanced Diploma of Civil Construction Design
- Certificate III in Civil Construction (Road Construction and Maintenance (2 places)
- Certificate IV in Financial Services – Accounting
- Certificate IV in Civil Construction Design

Total training costs for these courses is \$27,200. Cost to Council is \$2,720 with the grant covering the balance of these costs. LGAT will be arranging enrolment details shortly.

For Information



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11.3 GREтна RECREATION GROUND

At a previous Council meeting a request had been received from Mr Robin Terry advising that he wished to donate trees for the Gretna Recreation Ground and install a watering system by connecting into the existing Gretna Cricket Clubs Water scheme.

It was resolved that a Community Grant Application form be forwarded to Mr Terry. Mr Terry has contacted the General Manager to see if Council would provide the poly pipe, poly fittings, mesh for tree guards and star posts. Mr Terry has obtained prices for these materials which is approximately \$1,000. All labour to install the watering systems and install tree guards around the 12 new donated trees and three existing trees will be voluntary.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council's Works & Services Manager liaise with Mr Robin Terry to supply at Council's cost, the necessary poly pipe, poly fittings, mesh and star posts for the tree guards for the donated and existing trees at the Gretna Recreation Ground.

Carried

11.4 NOMINATIONS FOR THE GENERAL MANAGEMENT COMMITTEE OF LGAT (Page 1)

The Tasmanian Electoral Commission has advised that two nominations have been received for the representative for the position on the General Management Committee of LGAT for the South, population < 20,000.

The nominations are:

- Deirdre FLINT
- James GRAHAM

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council Vote for Deirdre FLINT as representative on the General Management Committee of Council for the South, population < 20,000 position.

Carried



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11.5 LOCAL GOVERNMENT ANNUAL CONFERENCE (Pages 2-9)

The 98th Local Government Conference will be held at Wrest Point from Wednesday, 12th May, 2010 until Friday, 14th May, 2010.

Full registration is \$695 per delegate. Accommodation is available at Wrest Point as follows:

- Mountain Side \$114.00
- Water Edge \$138.00
- Standard Mountain/Harbour View \$165
- Executive Mountain/Harbour View \$182
- Executive Suite \$242

Recommendation:

THAT the General Manager and the following Councillors attend the Local Government Conference to be held at Wrest Point from Wednesday 12th May, 2010 until Friday, 14th May, 2010:

- Mayor Deirdre Flint
- Clr
- Clr
- Clr

Carried

11.6 PRINCIPLES FOR VOLUNTARY MERGERS REPORT (Pages 10-60)

The Principles for Voluntary Mergers Report prepared by the Local Government Board was distributed to Councillors on 24 March, 2010. Councils are invited to make comments on any matter covered by the report and submissions should be forwarded to the incoming Minister for Local Government by 30th April, 2010.

For Discussion



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11.7 SURVEY OF OWNER COUNCILS OF SOUTHERN WATER (Page 61-63)

At a recent meeting of owners it was resolved that a formal request be forwarded to Owner Councils that an annual payment be made to each of the three owner representatives of Southern Water. The STCA is seeking Council's view on whether Council supports the payment of \$5,000 to each of the three owner representatives; and if Council do support this payment, who should be asked to pay.

The Owners Representatives were elected by the 12 southern councils for a 3 year term which expires during the second half of 2011.

The Owners Representatives put in many unpaid hours on behalf of the southern councils. The STCA currently reimburses travelling expenses.

Attached is a questionnaire from the STCA seeking Council's responses to 4 questions

For Discussion

11.8 CONCRETE CRICKET PITCH - ELLENDALE

Mayor Flint met with the members of the Ellendale Community and discussed the concrete cricket pitch and their desire to retain it. The Works and Services Manager has quoted a total new pitch at a cost of \$2,500 and Mayor Flint would like it to be a budget consideration item.

11.9 MIENA TOURISM GROUP (Page 64-67)

Mrs Jean Crocker, Chair of the Miena Tourism Group is seeking Council consideration during its budget deliberations, for a contribution towards a tourism brochure for the Miena area. A quote of \$1807.50 has been provided for the design/layout and printing of 10,000 brochures.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT That the Miena Tourism Group be advised that their request for assistance towards the printing of a tourism brochure for the Miena area, will be conducted during Councils 2010/2011 budget process.

Carried



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**11.10 BOTHWELL LODGE –
BOTHWELL HALL HIRE
(Page 68)**

A request has been received from Mr H dev. Gilbert, Secretary of the Bothwell Lodge seeking a remittance of the Hall Hire fee for their dinner to be held at the Bothwell Hall in April.

Mr Gilbert has advised that the Lodge through its members, has been involved in providing assistance and contributions to the Local community over many years.

For discussion

**11.11 EDGELL TRUST –
MOUNT ADELAIDE
(Page 69-71)**

Issue – Dry Stone Wall Entrance Clr L M Triffitt will give a verbal report.

**11.12 GRACE NICHOLAS
PARK, OUSE
(Page 69-71)**

Issue – Facilities and amenities Clr L M Triffitt will give a verbal report.

12.0 STATUS REPORT

12.1 RECEIVAL

Moved **Clr**

Seconded **Clr**

THAT the Status Report be received.

Carried

**12.2 STATUS REPORT
DISCUSSIONS**

**13.0 COMMITTEE
REPORTS**

**14.0 ADDITIONAL AGENDA
ITEMS**

**15.0 COUNCILLOR
FUTURE AGENDA ITMES**



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16.0 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.

16.1 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

16.2 MOTION OUT OF COMMITTEE

Moved **Clr**

Seconded **Clr**

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

Carried

17.0 CLOSURE