



Central Highlands Council

AGENDA – ORDINARY MEETING – 17 August 2010

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Council Chambers, on Tuesday 17 August 2010, commencing at 9.00am.

I certify under s.65(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 IN ATTENDANCE

5.0 PUBLIC QUESTION TIME

Representative from Community Transport Services Tasmania Inc will be attending at 9.30am. **(See Attachment A)**

6.0 MAYORAL COMMITMENTS

20 July 2010	Council Meeting – Hamilton
21 July 2010	STCA Federal Campaign Launch – Bellerive
22 July 2010	Audit Committee Meeting Meeting with Deputy Mayor and General Manager , Short list interviews
23 July 2010	LGAT General Members Meeting.
26 July 2010	Rural Roads Launch – Federal Election
27 July 2010	Independent Living Units Meeting Independent Living Units – Interviews tenants
28 July 2010	Southern Water CEO Meeting with General Manager Meeting Hon Martin Ferguson and Dick Adams Federal Election Campaign Meeting Kingsholme Directors, Deputy Mayor,



Central Highlands Council

AGENDA – ORDINARY MEETING – 17 August 2010

29 July 2010	General Manager Meeting with Deputy Mayor, General manager – Interview questions Premier’s Local Government Council General Management Committee – LGAT
2 August 2010	Interviews for Community and Economic Development Officers with Deputy Mayor and General Manager Meeting MSD with Deputy Mayor and General Manager.
3 August 2010	Bothwell Town Hall Committee meeting Rural Road Launch – Huon Valley Federal Election
4 August 2010	Bothwell District High School – Opening upgraded facilities Glenora District High School – Opening upgraded facilities
5 August 2010	Essential Governance Workshop
9 August 2010	Minister David O’Byrne re: Derwent Bridge toilets
10 August 2010	Mayors and Sponsors Function – Hobart
11 August 2010	Jones Waste Meeting with Deputy Mayor and General Manager in attendance Prospective Tenants Interviews (ILU) Plant Committee meeting
13 August 2010	State Funeral – Hon Sue Napier Meeting with prospective trainee for Hamilton Council Office.
16 August 2010	Meeting with Prospective trainee for Hamilton Council Offices

Clr L Triffitt

6.1 COUNCILLOR COMMITMENTS

2 July 2010	Council Meeting – Hamilton.
27 July 2010	I.L.U Committee Meeting.
27 July 2010	I.L.U Tenants Interviews.
3 August 2010	Bothwell Town Hall Committee Meeting.
3 August 2010	Bothwell Cemetery Committee Meeting.
3 August 2010	Opening Tenders – Hamilton.
11 August 2010	I.L.U Tenants Interviews.
13 August 2010	Bothwell Town Hall Committee – Counting of kitchen accessories.

6.2 GENERAL MANAGER’S COMMITMENTS

20 July 2010	Council Meeting – Hamilton
21 July 2010	STCA
22 July 2010	Audit Committee Meeting MEGT



Central Highlands Council

AGENDA – ORDINARY MEETING – 17 August 2010

27 July 2010	I.L.U Committee Meeting Geoff Marsh – SES
28 July 2010	Southern Water CEO Meeting Meeting Kingsholme Directors
2 August 2010	Interviews Community & Economic Development Officer Meeting MSD
4 August 2010	Bothwell District School – Opening new facilities Interviews – Caretakers WTS
5 August 2010	Meeting ASU Onsite Meeting – Mineral Resources
11 August 2010	Meeting Jones’ Enviro Services I.L.U Meeting Plant Committee Meeting

6.3 NOTIFICATION OF COUNCIL WORKSHOPS

6.4 MAYORAL ANNOUNCEMENTS

6.5 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.

6.6 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 20 July 2010** be **received**.

Carried

7.2 CONFIRMATION OF

Moved **Clr**

Seconded **Clr**



Central Highlands Council

AGENDA – ORDINARY MEETING – 17 August 2010

MINUTES ORDINARY MEETING

THAT the minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 20 July 2010** be confirmed.

Carried

7.3 RECEIVAL MINUTES INDEPENDENT LIVING UNITS COMMITTEE

Moved **Clr**

Seconded **Clr**

THAT the minutes of the **Independent Living Units Committee Meeting** held on **Tuesday 27 July 2010** be received.

Carried

7.4 RECEIVAL MINUTES BOTHWELL TOWN HALL COMMITTEE

Moved **Clr**

Seconded **Clr**

THAT the minutes of the **Bothwell Town Hall Committee Meeting** held on **Tuesday 3 August 2010** be received.

Carried

7.5 RECEIVAL MINUTES BOTHWELL CEMETERY COMMITTEE

Moved **Clr**

Seconded **Clr**

THAT the minutes of the **Bothwell Cemetery Committee Meeting** held on **Tuesday 3 August 2010** be received.

Carried



Central Highlands Council

AGENDA – ORDINARY MEETING – 17 August 2010

7.6 BUSINESS ARISING Independent Living Units Ouse

(a) The ILU Committee recommend to Council:

THAT the rental of the Ouse Independent Living Units be:

- \$253.00 per fortnight single
- \$308.00 per fortnight couple

And advise that if the pensioner is eligible for maximum Centrelink rental assistance, rental would equate to approximately 20% of pensions in each case.

(b) The ILU Committee recommends that Council organise an information session on the Independent Living Units and that a representative from Centrelink be invited to attend to provide information about rental assistance.

Bothwell Town Hall Committee Meeting

The Bothwell Town Hall Committee recommend to Council:

- (a) That Council purchase four trestle tables now and place in the 2011/2012 budget to purchase 6 more.
- (b) Council budget for drapes/blinds and heating of some kind in the supper room in the 2011/2012 budget.
- (c) Painting of the bar area and the purchase of a large double door fridge be considered as a budget item for 2011/2012.

Bothwell Cemetery Committee Meeting

The Bothwell Cemetery Committee recommend to Council:

- (a) That Council continue with the existing arrangements for the management of the Catholic Cemetery.
- (b) that the Bothwell Cemetery Design Development Plan dated April 2010 be adopted by Council and that if Stage 2 cannot be completed with Stage 1 that the whole road be marked out to enable preparation of plantings and cemetery layout.

(Attachment PAGE 63)



Central Highlands Council

AGENDA – ORDINARY MEETING – 17 August 2010

11.0 ADMINISTRATION

11.1 DISPLAY IN BOTHWELL HALL (PAGE 1)

Mr Charles Gossage is seeking Council's permission to erect a temporary display of old Bothwell pictures in the hallway of the Bothwell Hall. Mr Gossage would also like to use Council's moveable display stands.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT permission be given for Mr Gossage to have a temporary display of Bothwell photos in the hallway of the Bothwell Town Hall and to have use of Council's display stands if available.

Carried

11.2 BOTHWELL SENIORS KIOSK (PAGES 2-3)

Mr Charles Gossage has forwarded an email regarding relaxed requirements for hosting a kiosk. Mr Gossage advises:

- (a) that the school does not want strangers wandering about.
- (b) there is no wheelchair access to the Online Access Centre.
- (c) co-ordinator & volunteer staff already set up.
- (d) free grant of \$10,000 for at least 12 months and then the computer equipment belongs to the sponsors.
- (e) public service for seniors.
- (f) application was approved and just needs token approval from a sponsor.

This proposal was discussed at length some months ago, and a suitable location was not available.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Mr Gossage approach the Bothwell Online Access Centre and the Bothwell District High School about hosing the kiosk.

Carried

11.3 PUBLIC DISCLOSURES ACT 2002 (PAGES 4-21)

Under the Public Interest Disclosures Act 2002, Council is to have in place a policy and procedures which outlines the process for a public officer or a contractor who believes on reasonable grounds that another public officer or a public body is involved in improper conduct, to make a disclosure. The procedures are to be submitted to the Ombudsman for approval.



Central Highlands Council

AGENDA – ORDINARY MEETING – 17 August 2010

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council adopt the Central Highlands Council Policy & Procedures – Public Interest Disclosures Act 2002.

Carried

11.4 OUSE INDEPENDENT LIVING UNITS

Interviews for tenants were held on Wednesday 11 August 2010. Draft Minutes of this meeting will be circulated to Councillors.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT the following be offered occupancy in the Independent Living Units at Ouse.

Carried

11.5 HAMILTON CAMPING GROUND

It was resolved at the July Council Meeting that this item be placed on the agenda.

Camping, shower and laundry fees received to Monday 9 August are \$8,261.00.

Camping is \$5 per vehicle per night with a maximum of 3 nights stay. This is an honour system with campers to place their docket so that it is visible for Council Officers to check. Random checks are undertaken by Council staff.

For Discussion

11.6 NOMINATIONS – CENTRAL HIGHLANDS COUNCIL CODE OF CONDUCT PANEL

Advertisements for a community representative to be on the Code of Conduct panel were advertised in the Highlands Digest and Gazette. Nominations close on 16 August 2010 and will be tabled at the meeting.

11.7 ANIMAL WELFARE ADVISORY COMMITTEE (PAGES 23-25)

LGAT has been requested to put forward nominations for a representative and deputy to sit on the Animal Welfare Advisory Committee.

Nominations together with a completed statement in support of nomination forma and current curriculum vitae should be forwarded to LGAT by Wednesday 25 August 2010.

For Information



Central Highlands Council

AGENDA – ORDINARY MEETING – 17 August 2010

11.8 CONSERVATION CONVENANTS IN THE CENTRAL HIGHLANDS (PAGES 26-31)

John Harken, Manger, Private Land Conservation Program has provided information on conservation covenants in our Municipal area. 33 covenants covering a total of 8238.86 hectares are registered in the Central Highlands.

Mr Harkin advises that a number of Councils currently offer a rate rebate to landowners of conservation covenants, typically at a rate of \$5 per hectare with a minimum rebate of \$50 and a maximum rebate of \$500.

For Discussion

11.9 TARGA TASMANIA 2011 – ROAD CLOSURE APPLICATION

Octagon are seeking in principle support for the proposed road closure of Lyell Highway at Tarraleah between Tungatinah Road and Oldina Drive (South) on 10 April 2011 for Leg Five of Targa Tasmania 2011.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Octagon be advised that Council have no objection to this portion of the Lyell Highway being closed but as the highway is a State Road, permission must be obtained from DIER.

Carried

11.10 2010 LAUNCESTON TO NEW NORFOLK CLASSIC (PAGES 32-38)

Caribou Publications and the Tasmanian Cycling Federation is requesting permission from the Central Highlands Council to conduct the revised Launceston to New Norfolk Cycling Classic on Tuesday 14 September 2010.

Intermediate sprints to encourage local interest can be located at Arthurs Lake, Steppes, Bothwell, Hollow Tree and Gretna. Council have the opportunity to become involved and be a host sponsor for a contribution of \$1,000.

Last year Council declined the offer of sponsorship.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT permission be granted to use the roads in the Central Highlands Municipality for the purpose of conducting the 2010 Launceston to New Norfolk Classic.

Carried



Central Highlands Council

AGENDA – ORDINARY MEETING – 17 August 2010

11.11 COMMUNITY GRANT APPLICATION – BRONTE BUSHWATCH (PAGES 39-43)

Bronte Bush Watch held their clean up and removal of litter from campsites and lake foreshores in the Bronte Park area on 22 July 2010.

This year approximately 200 bags of litter were collected by 17 participants.

Bronte Bush Watch is seeking a community grant of \$350 to cover costs of fuel, gloves, and the barbeque for the participants. Council donated \$350 in 2009.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council donate \$350 to Bronte Bush Watch to cover expenses in their annual cleanup of litter from campsites and lake foreshores in the Bronte Park area.

Carried

11.12 COMMUNITY GRANT APPLICATION – ELLENDALE CRAFT GROUP (PAGES 44-49)

The Ellendale Craft Group is seeking a community grant for \$500 for the provision of storage facilities for the large amount of craft materials which has been acquired by the group. As the Ellendale Hall is a multi-use facility, a dedicated storage facility is required. Over 10 Ellendale residents regularly attend the craft group every Wednesday.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT a donation of \$500 be given to the Ellendale Craft Group to provide storage facilities in the Ellendale Hall for the group's craft supplies.

Carried

11.13 COMMUNITY GRANT APPLICATION – ELLENDALE HALL COMMITTEE (PAGES 50-54)

The Ellendale Hall Committee has requested a grant of \$500 to provide new curtains for the hall to replace the existing old torn lace ones. Total cost for replacement is \$600 for curtain fabric and \$200 for curtain rods. The Ellendale Craft Group has offered to sew the curtains.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council make a donation of \$500 to the Ellendale Hall Committee towards the replacement of curtains in the hall.

Carried



Central Highlands Council

AGENDA – ORDINARY MEETING – 17 August 2010

11.14 TREES AT ELLENDALE

Council removed Hawthorn bushes some years ago, Westerway side of the Ellendale shop for line of sight purposes. Clr Bailey would like to discuss concerns relayed to him about planting trees in this area.

For Discussion

11.15 2010 TASMANIA DAY CELEBRATIONS

Mrs Mary Downie, Central Highlands Regional Health Service has advised that their Fun Run at Ouse is to be held on Sunday 7 November 2010. Mary has advised that she will be applying for funding through the 2010 Celebrate Tasmania Day Grants Councils Program and is seeking further discussions with Council to expand this Day to become the Central Highlands Even for Tasmania Day.

For Discussion

11.16 METROPOLITAN COUNCILS GROUP (PAGES 55-62)

At the July LGAT General Meeting the following resolution was carried:

That the Meeting support the formation of a Metropolitan Councils Group within the framework of the Local Government Association of Tasmania, subject to Terms of Reference as agreed by the full Association membership.

The Draft Terms of Reference and Draft Rule Change to LGAT's Rules are attached.

The Association is seeking comments from all Councils which should be provided by 10 September 2010.

For Discussion

12.0 STATUS REPORT

12.1 RECEIVAL

Moved Clr

Seconded Clr

That the Status Report be received.

Carried

12.2 STATUS REPORT DISCUSSIONS



Central Highlands Council

AGENDA – ORDINARY MEETING – 17 August 2010

13.0 COMMITTEE REPORTS

14.0 ADDITIONAL AGENDA ITEMS

15.0 COUNCILLOR FUTURE AGENDA ITEMS

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



Central Highlands Council

AGENDA – ORDINARY MEETING – 17 August 2010

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
