



Central Highlands Council

AGENDA – ORDINARY MEETING – 15th June 2010

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Council Chambers, on Tuesday 15th June 2010, commencing at 9.00am.

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 IN ATTENDANCE

Steven Joyce – NRM report at 9.00am

Wayne Doran – Spinal Board at 9.30am

5.0 PUBLIC QUESTION TIME



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6.0 MAYORAL COMMITMENTS

- | | |
|--|---|
| Tuesday 18 th May
2010 | <ul style="list-style-type: none">• Council meeting – Hamilton |
| Saturday 22 nd May
2010 | <ul style="list-style-type: none">• Tarraleah – Launch 'Wild Side' |
| Sunday 23 rd May
2010 | <ul style="list-style-type: none">• Golf Museum – 'Hall of Fame' |
| Monday 24 th May
2010 | <ul style="list-style-type: none">• Meeting with Golf Museum/Bothwell Anglers. General Manager in attendance |
| Tuesday 25 th May
2010 | <ul style="list-style-type: none">• Budget meeting – Bothwell• Meeting with Mr Paul Kaine re: JLUPI (Planning) |
| Wednesday 26 th
May 2010 | <ul style="list-style-type: none">• Cancer Morning Tea• Gretna Playground Inspection. Works & Services Manager in attendance |
| Tuesday 1 st June
2010 | <ul style="list-style-type: none">• Southern Tasmanian Council's Authority |
| Tuesday 8 th June
2010 | <ul style="list-style-type: none">• Budget Workshop – Hamilton |
| Wednesday 9 th
June 2010 | <ul style="list-style-type: none">• CPA meeting (Waddamana – Risdon Vale) |
| Thursday 10 th June
2010 | <ul style="list-style-type: none">• Mr Marcus Barker – 10 Days on the Island |
| Saturday 12 th June
2010 | <ul style="list-style-type: none">• Southern Highlands Progress Association |



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6.1 COUNCILLORS COMMITMENTS

Clr L M Triffitt

18th May 2010

25th May 2010

8th June 2010

Council meeting – Hamilton
Budget Workshop – Bothwell
Budget Workshop – Hamilton

Clr A J Downie

20th May 2010

25th May 2010

8th June 2010

12th June 2010

Career's Expo – Derwent Entertainment
Centre
Budget Workshop - Bothwell
Budget Workshop - Hamilton
Shackowners Meeting - Bronte

6.2 GENERAL MANAGER'S COMMITMENTS

18th May 2010

21st May 2010

24th May 2010

25th May 2010

27th May 2010

8th June 2010

9th June 2010

10th June 2010

Council meeting – Hamilton
Southern Water General Managers
meeting
Meeting with Golf Museum/Bothwell
Anglers
Budget Workshop
Public Information Disclosure Seminar
Budget Workshop
Right to Information Seminar
Meeting with Mr Marcus Barker – 10 Days
on the Island

6.3 NOTIFICATION OF COUNCIL WORKSHOPS

Budget Workshop

Budget Workshop

25th May 2010

8th June 2010

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



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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 20th April 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 20th April 2010** be confirmed.

Carried

7.3 BUSINESS ARISING

8.0 WORKS & SERVICES

Moved **Clr**

Seconded **Clr**

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

Carried

8.1 PINE TREE REMOVAL - BOTHWELL RECREATION GROUND

8.2 ANDREW STREET BRIDGE - BOTHWELL

8.3 SOUTHERN FOOTBAL LEAGUE INSPECTION – BOTHWELL RECREATION GROUND



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9.0 FINANCE REPORT

Moved **Clr**

Seconded **Clr**

THAT the Finance Report be received.

Carried

9.1 DISCUSSION

9.2 CENTRAL HIGHLANDS COUNCIL BUDGET 2010/2011

Recommendation

Moved **Clr**

Seconded **Clr**

THAT the Central Highlands Council Budget for 2010/2011 be adopted.

Carried

9.3 CENTRAL HIGHLANDS COUNCIL RATES RESOLUTION 2010/2011

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Under the Local Government Act 1993 and the Fire Service Act 1979, the Central Highlands Council has made the following rates and charges upon rateable land within the municipal area of Central Highlands (“the municipal area”):-

General Rate

1. (a) A General Rate pursuant to Section 90 of the Local Government Act 1993 of **4.10654** cents in the dollar on the assessed annual value for all separately valued parcels of rateable land within the Central Highlands Council area
- (b) A minimum General Rate of **\$311.00** shall apply to all rateable land.

Waste Management Charge

- 2 (a) for the municipal area, a Waste Management Charge of \$196.00 for all land.
-
-



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- (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 garbage and recycling collection service, and which is used for commercial purposes is charged **\$375.00** per tenement.
 - ii. Land in the Osterley collection area, and in the expansion to the Ellendale Collection area, in each case to which Council provides a garbage and recycling collection service a charge of **\$216.00** will apply.
 - iii. 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	\$356.00 Use
b). Land used for residential purposes, industrial purposes, public purposes, primary production, sporting or recreational facilities, or quarrying or mining.	\$118.00 Use
C). Non-use of land	\$59.00 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 **0.370863** cents in the dollar on the assessed annual value of all rateable land subject to a minimum \$34.00;
- (b) For all other land in the municipal area an amount of **0.303071** cents in the dollar on the assessed annual value of the land subject to a minimum \$34.00.



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Instalments

- 4 Rates are payable by three instalments due on the following dates:

Instalment No. 1	30 September 2010
Instalment No. 2	31 January 2011
Instalment No 3	31 March 2011

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 2010 and ending 30th June 2011 and are payable to the Council at its offices at Alexander Street, Bothwell and Tarleton Street, Hamilton.

9.4 RATE REMISSION – PROPERTY NUMBER 02- 0103-01321 & PROPERTY NUMBER 02-0100-00507

Rates were paid by BPay by the due date for all instalments however the 1st instalments were all paid to property 06-0103-03503 which ended with a credit balance of \$8,532.71, whilst the other two properties had penalties added to each instalments as when the second and third instalments were paid they were allocated to the previous instalments.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council remit \$332.80 penalties on Property Number 02-0103-01321 and \$2,227.07 penalties on Property number 02-0100-00507

Carried



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9.5 REMISSION ON WATER METER PROPERTY NUMBER 04-0010-00706

An incorrect Water Meter reading on Property number 04-0010-00706 during 2008/2009 has resulted in an account being raised in error for \$479.15

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council remit the excess water charge of \$479.15 raised in error on Property Number 04-0010-00760.

Carried

9.6 REMISSION OF RATE PENALTIES ON PROPERTY NUMBER 01-0805-02755, PROPERTY NUMBER 01-0805-02752, PROPERTY NUMBER 03-0201-03907 & PROPERTY NUMBER 03-0201-03908

Property number 01-0805-02755	\$39.02
Property Number 01-0805-02752	\$85.21

Did not receive original rate notice.

Property Number 03-0201-03907	\$290.66
Property Number 03-0201-03908	\$290.66

Incorrect address provided to land Titles Office by purchasers Solicitors, rates notices returned since 2004. Address located through Victorian SRO but was actually for an ex-board member. Owner returned from overseas has paid outstanding rates.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council remit the following

Property number 01-0805-02755	\$39.02
Property Number 01-0805-02752	\$85.21
Property Number 03-0201-03907	\$290.66
Property Number 03-0201-03908	\$290.66

Carried



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9.7 SUNDRY DEBTOR INTEREST BALANCES

The following outstanding interest charges are recommended for remission as the cost to recover will exceed the amount outstanding.

Debtor Code		
01-0856-0237	\$1.14	Interest
C00251	0.44	Interest
C00767	\$5.52	Interest
C00782	\$1.59	Interest
03-0235-01682	\$3.60	Interest
C00791	\$1.56	Interest
C00756	0.62	Interest

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council remit the interest balances on the following accounts

01-0856-0237	\$1.14
C00251	0.44
C00767	\$5.52
C00782	\$1.59
03-235-1682	\$3.60
C00791	\$1.56
C00756	0.62

Carried

9.8 UNPAID DEBTOR ACCOUNTS

- a) Invoice SI01654 - \$118.80 plus interest of \$36.60

This account was issued on 13th December 2006 and was for supplying water. Our Solicitor has been unable to collect this account. It is recommended that Council remit the balance of \$118.80 plus interest raised on the account.

- b) Invoice SI01285 - \$728.44 plus interest \$521.22

This account was issued on 12th December 2005 and has been with Councils Solicitor for several years. It is recommended that Council remit the balance of \$728.44 plus interest raised on the account.



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9.9 UNPAID RATES ON PROPERTY NUMBER 01- 0823-03977

Rates outstanding are \$2936.20.

All efforts to collect rates have been unsuccessful. Council's Solicitor is seeking permission to sell the property under S137 of the LGA if rates are not paid by 30th August 2010.

This item was deferred from the May meeting pending further information.

The following additional information is provided:

- The owner does reside at the property
- A Garnishes Order was put on ratepayers wages but the ratepayer left the job.
- No response to letters from Solicitors.
- Does not have phone on
- Bailiff has called at the property several times.

For discussion

9.10 GREAT LAKE COMMUNITY CENTRE LOAN

A loan of \$70,000 was made to the then Great Lake Community Centre Committee Inc to complete building the Great Lake Community Centre in May 1998, at an interest rate of 5.5%. In 2000 the interest rate was reduced to 2%.

Membership of the Committee has changed on occasions over the past 12 years. The balance of the loan at 30th June 2009 was \$22,660.42. Payment of \$8,472.00 has been received this financial year. During the budget workshop it was suggested that Council waive interest charges on this loan from 1st July 2009.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT no interest be charged on the balance of the Great Lake Community Centre Loan effective from 1st July 2009.

Carried



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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 CONTRACT BETWEEN CENTRAL HIGHLANDS COUNCIL & T & P BUILDERS : ALTERATIONS TO THREE (3) UNITS AT 6890 LYELL HIGHWAY, OUSE

10.2 REMISSION OF FEES : BA & PA 2010/44 : ALTERATIONS TO UNITS : 6890 LYELL HIGHWAY, OUSE

10.3 KENNEL LICENCES

10.4 REVIEW OF DEVELOPMENT & ENVIRONMENTAL SERVICES FEES & CHARGES

10.5 BOTHWELL CEMETERY



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**10.6 DA 2010/15 : WJ & JEM
YARWOOD : 34 & 36
DOLERITE CRESCENT,
FLINTSTONE : BOUNDARY
ADJUSTMENT**

**10.7 DA 2010/19 : NP
POWER PTY LTD : “CATTLE
HILL WIND FARM” : FEES**

11.0 ADMINISTRATION

**11.1 MEETING WITH LIVE
FREE TASSIE**

Mr Bob Engwicht, Executive Director, Live Free Tassie has requested a meeting with Council representatives to address some issues and concerns that arose as a result of the underlying failure to communicate and involve them in the process of resolving the fire and asbestos related issues at Kingsholme.

Mr Engwicht would also like Council to reconsider his request for a remission of invoice no SI02868. Workplace Standards in an email to Mr Engwicht advised that their officer's requested Council to provide assistance to help secure the site, which was agreed to and that “there can be no recovery costs by the Council”.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT

- 1) Due to conflicting advice provided to Council, Invoice Number: SI02868 be remitted.
- 2) A delegation of Councillors and the General Manager meet with Mr Engwicht to discuss issues associated with the recent fire and asbestos issues at Kingsholme.
- 3) And that the following Councillors meet with Mr Engwicht.

**Clr
Clr
Clr**

Carried



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11.2 AMENDMENTS TO THE WATER & SEWERAGE CORPORATIONS LEGISLATION

LGAT has been advised by the State Government that it desires to make some minor amendments to the above Act.

Allan Garcia, CEO of LGAT advises the following:

There three proposed amendments:

1. Section 37(1) of the Act requires the board of each corporation to provide the members of the corporation and the Treasurer with a copy of the annual report of the corporation by no later than three months after the end of the financial year to which the annual report relates. The Treasurer then has seven days to table the report in Parliament. The requirement to provide the annual report of the corporation within three months after the end of the financial year is inconsistent with the requirement for Government Business Enterprises and State-owned Companies, which have four months to provide annual reports to the Treasurer for tabling. The draft Bill therefore amends section 37(1) of the Act to allow for consistency with the treatment of other government businesses.

This matter has been canvassed with the Corporate Secretary of the Water and Sewerage Corporations and no problem is envisaged with regard to this arrangement

2. The draft Bill also amends section 37(3) of the Act to correct a typographical error by deleting the first occurrence of the words “subsection (1)” and substituting “subsection (2)” in its place.

This is a procedural matter and is simply remedying a current irregularity in the legislation

3. The draft Bill amends section 20 of the Water and Sewerage Corporations Act that provides for the appointment of members to the selection committee. The selection committee comprises four members and is responsible for recommending suitable candidates for appointment as chairperson or director of a water and sewerage corporation to the owners’ representatives. The selection committee currently consists of:

- the chairperson;
- one person approved by an ordinary majority of the owners’ representatives for all regional corporations with expertise in water and sewerage;



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- one person approved by an ordinary majority of the owners' representatives for all regional corporations, with expertise in corporate governance and the nomination or appointment of members of boards; and
- the Secretary of the responsible department in relation to the Public Account Act 1986

The current requirement to have a representative with water and sewerage expertise is potentially limiting as it can be difficult to source persons with appropriate experience. The draft Bill amends the composition of the selection committee to have two persons, approved by

an ordinary majority of the owners' representatives for all regional corporations, with expertise in corporate governance and the nomination or appointment of members of boards. It is considered that this amendment will increase the flexibility available to the owner representatives in future when making appointments to the selection committee. The draft Bill amends the composition of the selection committee to have two persons, approved by an ordinary majority of the owners' representatives for all regional corporations, with expertise in corporate governance and the nomination or appointment of members of boards. The aim of this proposed amendment is to increase the flexibility available to the owner representatives in future when making appointments to the selection committee.

This final amendment doesn't require any changes to the current composition of the selection committee.

A key matter of concern in the appointment of the Selection Committee was the availability of an appropriate person with water and sewerage experience that did not have a potential conflict in the process. Generally, those possessing such experience are likely employed within or associated with the industry thereby making objective decision making potentially difficult. The person presently on the Committee in this role is the former President of the Association, Lynn Mason. While not in any way suggesting that Lynn does not reflect the absolute requirements of the legislation, it does perhaps demonstrate the difficulty is accessing a person possessing the expertise necessary that is not compromised by conflict or a potential interest in becoming a Board member themselves.



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Councils comments are sought on this suite of amendments. The Association is of the view that they are minor in nature and should be supported. The corporations are satisfied with the first one, the second is procedural and the third provides owners' representatives with greater flexibility in appointments to the Selection Committee. While the standard 5 weeks' consultation is applicable to these amendments, if councils could get comments back earlier it would be much appreciated.

The STCA are also proposing to provide a report on these proposals and other desirable amendments to the Act, to the Owners Meeting that is due to be held on 22 June, 2010.

Recommendation

Moved **Clr**

Seconded **Clr**

That Council advise the Local Government Association of Tasmania that Central Highlands Council agrees with the proposed amendments to Section 37(1) and Section 37(3) of the Water and Sewerage Corporations Act 2008, but does not agree with the proposed amendment to Section 20 of the Act as Council believes one member of the selection committee must have expertise in the water and sewerage sector as per Section 20 (1)(b) of the Water and Sewerage Corporations Act.

Carried

11.3 BIODIVERSITY OFFSETS (PAGES 1-7)

Steven Joyce has prepared a report on biodiversity offsets as a result of his representation on the STCA Biodiversity Offsets Working Group. A copy of the minutes of the Group's meeting is attached.

Steven as Councils representative on the Working Group is requesting some guidance from Council on this matter.

For discussion



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11.4 COMMUNITY & ECONOMIC DEVELOPMENT OFFICE

It was resolved by Council to defer advertising the above position for one month. The position description and proposed advertisement have been discussed previously by Council.

I am seeking Council's approval to advertise this position as a two year contract position. The position would be advertised twice in the Mercury, Examiner and Gazette.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT the General Manager advertises for a Community & Economic Development Officer for an initial period of two years, with a review to be held at the end of the contract period.

Carried

11.5 CODE OF CONDUCT

Under S28E of the Local Government Act 1993, the Council is to review its Code of Conduct within twelve months after an ordinary election.

Council has a Committee comprising Deputy Mayor Andrew Downie, Clr L A Burke and Clr L M Triffitt to review Council's Code of Conduct.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT the following Councillors review the Central Highlands Council Code of Conduct and submit to Council for adoption.

Deputy Mayor Andrew Downie
Clr L A Burke
Clr L M Triffitt

Carried



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11.6 INTERNATIONAL HIGHLAND SPIN-IN

In the March 2010 Minutes Council resolved that the International Highland Spin-In Association Inc be advised that an allocation will be made for a donation of \$4,000 in the 2010/2011 budget for the 2011 Bothwell Spin-In.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT As per Council's workshop, a donation of \$4,000 to be made from the 2009/2010 budget towards the 2011 Bothwell Spin-In.

Carried

11.7 CODE OF CONDUCT COMPLAINT – COMMUNITY INTEREST (PAGES 8-9)

Mrs Charlotte Pitt has written regarding the manner in which Council dealt with the recent Code of Conduct complaint and has requested that this letter be tabled to emphasize the need for open and transparent governance at all times.

Deputy Mayor Clr Andrew Downie explained at the last Council meeting why it was not possible to include this as an agenda item. The letter was addressed to the Deputy Mayor and marked confidential. The General Managers response to Mrs Pitt is attached.

For noting



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11.8 REVIEW OF COUNCILLORS EXPENSES & PROVISION OF FACILITIES POLICY (PAGES 10-13)

This Policy was last amended in 2001 and is submitted for Council to review.

Current travelling allowance is 47.87 cents per kilometre for the first 10,000kms and 25.37 cents per kilometre after the first 10,000 kms.

Another change that Council may wish to review is the amount of reimbursement for telephone rental and calls made.

The Policy does not include reimbursement for Council related calls made on mobiles and does not cover internal or fax usage required as part of Councils business. Telephone allowances to individual Councillors can vary depending on the Councillors plan and bundling of services.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT a Sub Committee of Councillors comprising.

.....
.....
.....

Review the payment of Councillors expenses and provision of Facilities Policy and submit a revised Policy to Council for adoption.

Carried

11.9 USE OF HAMILTON CAMPING FEES (PAGE14)

Mr John Jones ‘Willowdene’ Hamilton has suggested that it would be beneficial to the town, to put some of the funds received from campers at Hamilton towards clearing out the remaining Willow trees and Cumbungie which are clogging up the river. He has discussed this problem with Steven Joyce who has advised him that he would apply for a grant to remove these noxious weeds from the river.

For discussion



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11.10 CODE OF CONDUCT/STANDARDS PANEL (PAGES 15-31)

The Local Government Division has agreed to a review of the Code of Conduct (and related) provisions this year and to that end LGAT is seeking any comment on, or additions to, the issues outlined in the attached issues paper by Friday 16th July 2010.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT a Sub-Committee comprising the following

.....
.....
.....

be formed to respond to the LGAT Code of Conduct /Standards Panel Issues Paper.

Carried

11.11 SOUTHERN WATER – STANDING REPRESENTATION & ANNUAL GENERAL MEETING (PAGES 32-34)

Southern Water is requesting that Councils appoint standing representatives for general meetings (including AGMs) of the Corporation to exercise the powers of Council at a Corporation meeting or in voting on a resolution.

Council may appoint more than one representative on a standing basis, although only one standing representative may exercise Council's powers at any one time.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT

- 1) The Mayor, Deputy Mayor and General Manager be appointed as standing representatives for Central Highlands Council at all Southern Water General and Annual General meetings; and
- 2) a) The Mayor; or
b) In the absence of the Mayor, the Deputy Mayor; or
c) In the absence of the Mayor and Deputy Mayor, the General Manager.

Be authorised to exercise the powers of Council at all Southern Water General and Annual general meetings be authorised to vote on resolutions.

Carried



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11.12 STCA QUARTERLEY REPORT MARCH 2010 (35-57)

The March 2010 Quarterly Report for the Southern Tasmanian Councils Authority is attached.

For information

11.13 EVALUATION OF THE CENTRAL HIGHLANDS HEALTH CENTRE COMMITTEE

The Mayor has advised that UTAS are doing an evaluation of the medical services at Ouse and she expects to have further information to table at Council meeting.

11.14 COMMUNITY FOR CARS CO-ORDINATOR

Mr Stuart Davis CEO for Community for Cars has accepted Councils offer for temporary accommodation at Council's Bothwell Office until they establish their IT and telephone requirements for the room allocated at the Old Headmasters House (previously the Bothwell Anglers Room). Council need to determine a rental (peppercorn).

The Bothwell Anglers have agreed to move to the kitchen once renovations are completed.

An email was received from Mrs Ramsay advising that she was surprised that the Bothwell Historical Society as one of the key stakeholders in the building was not included in the discussion.

Mrs Ramsay has advised that one of their members use the kitchen for his computer work and that he accesses the kitchen in his wheelchair by using the back door.

For discussion

11.15 ILU BOTHWELL (PAGE 58)

Mrs Irene Heather occupies Unit 5 Archer Drive and had previously sought and obtained permission from Council for her partner to share the unit.

Mrs Heather is seeking to have the Tenancy Contract amended to include both names.

For discussion



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11.16 MEETING AT DERWENT BRIDGE

The meeting with residents at Derwent Bridge has been confirmed for 11.00am on 25th June 2010 at the Wall in the Wilderness.

Councillors are asked to meet at the Hamilton Offices at 9.30am.

For noting

11.17 ELLENDALE HALL COMMITTEE REQUEST

Mrs Trudy Murphy, President of the Ellendale Hall Committee is seeking assistance from Council for the following:

- 1) Payment of gas for the hall Rental of 2x45 cylinders is \$52.80 p.a and filling of cylinders \$110.00. Mrs Murphy estimates using a couple of cylinders every six months.
- 2) Cleaning of the Hall once a month.
- 3) Council organising for the new fridge to be on a separate circuit. Council's Acting Works and Services Manager is currently obtaining a quote for this item.

For discussion

11.18 DRAFT NATURAL RESOURCE MANAGEMENT STRATEGY FOR SOUTHERN TASMANIA 2010-2015

The Draft NRM Strategy was received on 9th June 2010 and is open for submissions which close on 18th June 2010.

Comments from Councillors can be forwarded to the General Manager to submit on behalf of Council.

For noting

12.1 RECEIVAL

Moved **Clr**

Seconded **Clr**

THAT the Status Report be received.

Carried

12.2 STATUS REPORT DISCUSSIONS

13.0



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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 **Cllr**

Seconded **Cllr**

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

Carried



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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
