



Central Highlands Council

AGENDA – ORDINARY MEETING – 16th March 2010

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Hamilton Council Chambers, on Tuesday 16th March 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

9.30am – Matthew Pitt – Matthew will be attending the Council meeting to present the Landcare Certificate that Council received for being a finalist in the Landcare Awards.

5.0 PUBLIC QUESTION TIME

6.0 MAYORAL COMMITMENTS

Tuesday 16th
February 2010

- Council meeting – Bothwell

Wednesday 17th
February 2010

- Secretary – Health Department
Mr David Roberts – Mrs Lyn Eyles also in attendance
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- | | |
|--|--|
| Thursday 18 th
February 2010 | <ul style="list-style-type: none">• Heritage Briefing for Planning Scheme• Launch – Home Environment Kits |
| Friday 19 th February
2010 | <ul style="list-style-type: none">• Southern Tasmanian Council's Authority meeting |
| Monday 22 nd
February 2010 | <ul style="list-style-type: none">• LGAT Seminar – Negotiating Electricity Contract |
| Tuesday 23 rd
February 2010 | <ul style="list-style-type: none">• Women in Tourism Tasmania |
| Monday 1 st March
2010 | <ul style="list-style-type: none">• Promotion of Women's Sports Australia V New Zealand 20/20 Cricket match |
| Tuesday 2 nd March
2010 | <ul style="list-style-type: none">• Information Seminar Hydro Tasmania• Southern Waste Shareholders meeting |
| Wednesday 3 rd
March 2010 | <ul style="list-style-type: none">• Special Council meeting – Bothwell |
| Saturday 6 th March
2010 | <ul style="list-style-type: none">• Southern Highlands Progress Association meeting – Bronte |
| Sunday 7 th March
2010 | <ul style="list-style-type: none">• A.G.M/ General meeting – Central Highlands Shackowners Association |
| Wednesday 10 th
March 2010 | <ul style="list-style-type: none">• LGAT – General meeting• General Management Committee meeting |
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- Thursday 11th March 2010
 - State Grants Commission Information Session
 - Friday 12th March 2010
 - Mr John Shoobridge/ General Manager / Works Manager – Onsite – Ouse Wetlands
 - Open Inspection – Ouse Independent Living Units
 - Opening of Extensions – Ouse District School
 - Sunday 14th March 2010
 - Southern Region Mayoral Challenge – Croquet
- Telephone calls –
 Re: Kingsholme/ Workplace Standards Department
- T.V and Radio Stations re: Update on Kingsholme
- Re: Ouse New Independent Living Units and Ouse Units – Housing Commission
-

6.1 COUNCILLORS COMMITMENTS

- Clr A J Downie**
- 1st March 2010
 - 3rd March 2010
 - 7th March 2010
 - 14th March 2010
- Hydro Meadowbank Consultation
 Waste Review Committee
 Special Council meeting – Bothwell
 Shackowners meeting – Great Lake
 Ouse School Opening
 Lachlan Hotel Issues
-

6.2 GENERAL MANAGER’S COMMITMENTS

- Tuesday 16th February 2010 Council Meeting - Bothwell
 - Wednesday 17th February 2010 Meeting – Mr David Roberts with Mayor
 - Thursday 18th February 2010 Meeting - Southern Water, STCA meeting
-



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Monday 1 st March 2010	Hydro Tas – Re: Meadowbank
Tuesday 2 nd March 2010	Meeting – Owner Shareholders Southern Water
Wednesday 3 rd March 2010	Special Council Meeting - Bothwell
Tuesday 9 th March 2010	OH&S – Michael Hunt
Wednesday 10 th March 2010	LGAT General meeting
Thursday 11 th March 2010	Grants Commission Regional Briefing
Friday 12 th March 2010	Meeting – Ouse Wetlands, Ouse School – Opening Community Multi-Purpose Hall
Monday 15 th March 2010	Central Highlands Emergency Management Committee meeting

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



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7.1 RECEIVAL MINUTES ORDINARY MEETING

Moved Cllr

Seconded Cllr

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

Carried

7.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved Cllr

Seconded Cllr

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

Carried

7.3 RECEIVAL MINUTES OF IN COMMITTEE SPECIAL MEETING

Moved Cllr

Seconded Cllr

THAT the minutes of the **Special Meeting** of **Council** held on **Wednesday 3rd March 2010** be **received**.

Carried

7.4 CONFIRMATION OF MINUTES IN COMMITTEE SPECIAL MEETING

Moved Cllr

Seconded Cllr

THAT the minutes of the **Special Meeting** of **Council** held on **Wednesday 3rd March 2010** be **confirmed**.

Carried

7.5 BUSINESS ARISING

8.0 WORKS & SERVICES

Moved Cllr

Seconded Cllr

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

Carried

8.1 KINGSHOLME ASBESTOS CONTAMINATION



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8.2 ACCEPTING REFRIGERATORS AT WASTE TRANSFER STATIONS

9.0 FINANCE REPORT

Moved **Clr**

Seconded **Clr**

THAT the Finance Report be received.

Carried

9.1 DISCUSSION

9.2 PENALTIES OF \$95.63 03-0201-00077

It appears that the Ratepayer was not at fault and paid the outstanding amount as soon as the notice was received less the amount of penalties.

Moved **Clr**

Seconded **Clr**

THAT Council remit supplementary rates of \$95.63.

Carried

9.3 PID 5002902 – SOLID WASTE CHARGE 03-0207-00349

Ratepayer originally paid General rates and Fire Service Levy less Solid Waste Charge. Claimed the Transfer Station was closed and no service was provided. Since bins were installed he has paid \$22.90 which he claims is 20 percent of the charge for two months of service in the calendar year. Currently the amount outstanding is \$106.55 which is the Solid Waste Charge less \$22.90 and includes a penalty of \$14.95 a ten percent penalty occurs if outstanding remains unpaid at end of March.

Moved **Clr**

Seconded **Clr**

THAT the full charge be pursued as this scenario applies to all the residents of the area in question.

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 TENDER 03/10 : ALTERATIONS TO UNITS AT 6890 LYELL HIGHWAY, OUSE

Moved **Clr**

Seconded **Clr**

THAT That Tender for the amount of \$ be accepted and Council's Solicitor be engaged to draw up a contract between Council and the successful tenderer.

Carried

10.2 INVESTIGATION DOOR TO DOOR GARBAGE AND RECYCLING COLLECTION : VICTORIA VALLEY ROAD & STRICKLAND ROAD, OSTERLEY

Moved **Clr**

Seconded **Clr**

THAT due to the lack of interest the Door to Door Garbage and Recycling Collection at Osterley remain unchanged.

Carried

10.3 SPINAL BOARD : BOTHWELL SWIMMING POOL

Moved **Clr**

Seconded **Clr**

THAT a letter be sent to the Bothwell Lions Club declining their offer due to the requirements for the use of spinal boards.

Carried



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**10.4 DA 2010/6 : VM LEES :
752 ARTHURS LAKE ROAD,
ARTHURS LAKE : TWO LOT
SUBDIVISION & BALANCE**

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 two lots and balance at RA 752 Arthurs Lake Road, Arthurs Lake, Certificate of Title Volume 124925 Folio 4, subject to the following conditions:

- 1.** The subdivision layout or development shown on the endorsed plan of survey, specified in the associated application information and in accordance with the following conditions must not be altered without the further written consent of Council.
- 2.** Easements must be created over any drains, pipelines, wayleaves and services in accordance with the requirements of the Council's Municipal Engineer. The cost of locating and creating the easements shall be at the subdivider's full cost.
- 3.** 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

- 4.** A fee of \$100.00, or as otherwise adopted 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.
- 5.** A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
- 6.** 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.



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Engineering

- 7.** 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.
- 8.** An access must be provided from the carriageway of the road to each lot on the plan in accordance with the construction and sight distance standards shown on standard drawings SD1012 and SD1030 prepared by the IPWE Australia (Tasmania Division) and to the satisfaction of Council's Municipal Engineer.
- 9.** Any Engineering design drawings are to be prepared by a qualified and experienced civil engineer, or other person approved by the Municipal Engineer.
- 10.** Approved Engineering Plans will remain valid for a period of 2 years from the original date of approval.
- 11.** The final plan of survey must be endorsed that a means of reticulated drainage cannot be provided to the lots.

The applicant shall also be advised that:

- This permit is valid for two (2) years only from the date it takes effect and will lapse if substantial commencement of the use or development does not take place within that time.
- Pursuant to Section 61 of the Land Use Planning and Approvals Act 1993, you may appeal against any of the conditions imposed on this approval by lodging with the Resource Management and Planning Appeal Tribunal, a notice of appeal (telephone (03) 6233 6038). Any appeal is required by the Act to be instituted within fourteen days of the service of this approval on you.

Carried



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**10.5 DA 2009/51 :
PEACOCK, DARCEY &
ANDERSON P/L (ON
BEHALF OF RJ & AJ
DOWNIE) : CT 144600/3
LYELL HIGHWAY,
HAMILTON : ONE LOT &
BALANCE SUBDIVISION**

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 one lot and balance subdivision at CT144600/3, Lyell Highway, Hamilton, Certificate of Title Volume 144600 Folio 3, subject to the following conditions:

- 1.** The subdivision layout or development shown on the endorsed plan of survey, specified in the associated application information and in accordance with the following conditions must not be altered without the further written consent of Council.
- 2.** Easements must be created over any drains, pipelines, wayleaves and services in accordance with the requirements of the Council's Municipal Engineer. The cost of locating and creating the easements shall be at the subdivider's full cost.
- 3.** 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

- 4.** A fee of \$100.00, or as otherwise adopted 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.
- 5.** A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
- 6.** 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.



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Engineering

- 7. 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.
- 8. An access must be provided from the carriageway of the road to each lot on the plan in accordance with the construction and sight distance standards shown on standard drawings SD1012 and SD1030 prepared by the IPWE Australia (Tasmania Division) and to the satisfaction of Council's Municipal Engineer.
- 9. Any Engineering design drawings are to be prepared by a qualified and experienced civil engineer, or other person approved by the Municipal Engineer.
- 10. Approved Engineering Plans will remain valid for a period of 2 years from the original date of approval.

The applicant shall also be advised that:

- This permit is valid for two (2) years only from the date it takes effect and will lapse if substantial commencement of the use or development does not take place within that time.

Pursuant to Section 61 of the Land Use Planning and Approvals Act 1993, you may appeal against any of the conditions imposed on this approval by lodging with the Resource Management and Planning Appeal Tribunal, a notice of appeal (telephone (03) 6233 6038). Any appeal is required by the Act to be instituted within fourteen days of the service of this approval on you.

Carried

**10.6 DA 2010/3 : DF FISH :
"EAST GLEN EXE"
ROTHERWOOD ROAD,
LOWER MARSHES : ONE
LOT & BALANCE
SUBDIVISION**

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 one lot and balance subdivision 'East Glen Exe' Rotherwood Road, Lower Marshes, Certificate of Title Volume 115296 Folio 1, subject to the following conditions:



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1. The subdivision layout or development shown on the endorsed plan of survey, specified in the associated application information and in accordance with the following conditions must not be altered without the further written consent of Council.
2. Easements must be created over any drains, pipelines, wayleaves and services in accordance with the requirements of the Council's Municipal Engineer. The cost of locating and creating the easements shall be at the subdivider's full cost.
3. 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

4. A fee of \$100.00, or as otherwise adopted 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.
5. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
6. 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.

Engineering

7. 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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8. An access must be provided from the carriageway of the road to each lot on the plan in accordance with the construction and sight distance standards shown on standard drawings SD1012 and SD1030 prepared by the IPWE Australia (Tasmania Division) and to the satisfaction of Council's Municipal Engineer.
9. Any Engineering design drawings are to be prepared by a qualified and experienced civil engineer, or other person approved by the Municipal Engineer.
10. Approved Engineering Plans will remain valid for a period of 2 years from the original date of approval.
11. The final plan of survey must be endorsed that Council cannot provide a means of reticulated drainage to the lots.

The applicant shall also be advised that:

- This permit is valid for two (2) years only from the date it takes effect and will lapse if substantial commencement of the use or development does not take place within that time.
- Pursuant to Section 61 of the Land Use Planning and Approvals Act 1993, you may appeal against any of the conditions imposed on this approval by lodging with the Resource Management and Planning Appeal Tribunal, a notice of appeal (telephone (03) 6233 6038). Any appeal is required by the Act to be instituted within fourteen days of the service of this approval on you.

Carried

11.0 ADMINISTRATION



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11.1 REQUEST FOR COMMUNITY GRANT (PAGE 1-6)

A request has been received from Mrs Christine Rogers, Secretary of the Bothwell Ladies Golf Club seeking a donation towards trophies and catering for the Annual Highland Lassie's Championships held at the Bothwell Golf Club.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council make a donation of \$100 to the Bothwell Ladies Golf Club to assist with the purchase of trophies and catering for the Highland Lassies Championships.

Carried

11.2 AUSTRALIAN GOLF MUSEUM (PAGE 7-8)

Mr Andy Beasant, Executive Officer of the Australasian Golf Museum is requesting a nominee from the Central Highlands Council for the Executive Committee of the Museum.

For discussion

11.3 TASMANIAN OLIVE ENTERPRISES PTY LTD (PAGE 9-10)

A presentation was given by Tasmanian Olive Enterprises Pty Ltd at Council's January meeting.

Tasmanian Olive Enterprises Pty Ltd submitted a proposal for a strategic alliance to make land available for the installation of a large scale olive product processing plant and olive grove.

The company was proposing to visit all Tasmanian Council's with the same proposal.

It was requested that this item be listed on the agenda as Council had not formally responded to the proposal.

For discussion

11.4 REQUEST FOR DONATION (PAGE 11- 13)

Mrs Carol Boyd is Secretary of the Fundraising Committee established to seek donations to assist Mrs Noelene Rice with expenses when she is undergoing a future double lung transplant.

The Fundraising Committee is asking for consideration in providing assistance.

For discussion



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11.5 REQUEST FOR DONATION – INTERNATIONAL HIGHLAND SPIN-IN ASSOCIATION INC (PAGE 14)

The next Bothwell Spin In is to be held in March 2011.

The Treasurer has written seeking a donation of \$4,000 to put towards insurance and maintenance costs.

Council gave a donation of \$3,500 for the 2009 Spin In and provided in kind support of \$2,028 for this event.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT the International Highland Spin In Association Inc be advised that Council will make an allocation for a donation of \$4,000 in the 2010/2011 budget.

Carried

11.6 FACILITY ISSUES AT OUSE (PAGE15-17)

Councillor Ian McMichael has requested that the attached letter be discussed.

Issues identified are:

- a) Parking
- b) Bridge Road
- c) BBQ facilities and public hygiene – Grace Nicholas Park
- d) Toilet facilities within Ouse

Councillor L M Triffitt and Councillor A W Bailey have also requested that these issues be discussed by Council

For discussion



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11.7 OFFICE OF THE TASMANIAN ECONOMIC REGULATOR (PAGE 18-30)

A Consultation paper on Code Change Proposals for the Tasmanian Electricity Code has been prepared by the Tasmanian Economic regulator.

The Tasmanian Electricity Code sets out the detailed arrangements for the regulation of the Tasmanian electricity supply industry.

Code changes proposed are detailed in the attached Consultation Paper.

Written submissions are to be received by 5.00pm on 26th March 2010 and will be published on the Regulations Website.

For Information

11.8 SURVEY – GREтна RECREATION GROUND PLAY EQUIPMENT

A survey was forwarded to Gretna residents and the Gretna Cricket Club as requested by Council at its February Meeting.

Results will be tabled at the meeting.

The Play Equipment has been ordered and is expected to arrive by the end of the month.

Council will need to determine a site location for this equipment.

For discussion

11.9 DONATION OF BOOKS – ANZAC DAY (PAGE 31)

The Principal of the Bothwell District High School would like to know if Council wish to donate a book to the School Library for Anzac Day.

The School is prepared to purchase the book up to a limit specified by Council or alternatively Council can purchase a suitable book.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT the Mayor on behalf of Council purchase a book for Bothwell District High School, Ouse District School, Glenora District High School, Westerway Primary School, and the Central Highlands Community Health Centre to the value of \$25.00 each.

Carried



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11.10 OSTERLEY WAR MEMORIAL HALL

At the August 2009 Council meeting it was resolved that Council explore the possibility of transferring the hall and land to the local Community Group for \$1.00 with Council paying all costs associated with the transfer, conditional on the property transferring back to Council if the premises is no longer used as a Community Hall.

The Osterley War Memorial Committee Inc advised that the Committee was happy for the land and building to be transferred to them.

At the January meeting it was resolved that Council in accordance with Section 178 of the Local Government Act advertise its intention to transfer the Osterley War Memorial Hall and land 1846 Victoria valley Road, Osterley PID No: 5474387 to the Osterley War Memorial Hall Committee Inc.

The advertisement was placed in the Mercury on Saturday 6th February 2010 and Wednesday 10th February 2010 with objections to be made to the General Manager and be received by 5.00pm on 1st March 2010.

No objections have been received.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT

1) Council's Solicitor be asked to prepare the necessary documentation to transfer the Osterley War Memorial Hall and land, 1846 Victoria Valley Road, Osterley PID No: 5474387 to the Osterley War Memorial Hall Committee Inc for \$1.00.

2) A clause be inserted to reflect the condition that the property is to be transfer back to Council if the premises is no longer used as a Community Hall.

3) Council, as previously resolved, pay all costs associated with the transfer.

Carried



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11.11 SOUTHERN WASTE STRATEGY AUTHORITY (PAGE 32-33)

The Chief Executive Officer of the Southern Waste Strategy Authority has advised that the Board at its meeting resolved the following:

1. SWSA instruct its CEO (the Southern Tasmania representative on the waste Advisory Committee) to take into account the views expressed by member Councils in their response to the STCA's request regarding future funding options for waste management activities during WAC discussions regarding the funding of waste management activities.
2. SWSA adopt as a matter of principle that any charge for waste management activities be based on actual tonnes of waste disposed of to landfill;
3. SWSA advise member Councils for the purpose of preparing their own Budgets for 2010/2011, that the levy will not exceed \$2 per tonne of waste disposal to landfill.
4. SWSA advise member Councils that it will be seeking input for the preparation of the SWSA budget and Action Plan for 2010/2011 in the near future and that a draft action plan and budget will be circulated to Councils for comment prior to its adoption by SWSA in June 2010.
5. SWSA will commission a structural and governance review of waste management in Southern Tasmania to present Councils with a viable, sustainable structure that will provide the most environmentally efficient outcome for the people of Southern Tasmania that is capable of meeting National Waste management objectives. The review will be completed by 30/11/10 and a Steering Committee will be formed broadly representative of Councils of the region to draft the terms of reference and oversee the progress of the Review with the objective of a final draft being referred to all Councils for comment by December 2010; and
6. The Steering Committee will consist of 2 General Managers, 2 elected representatives, 2 Council Technical Officers as well as the CEOs of SWSA and STCA."

For information

11.12 STATE GOVERNMENT ALLOCATION FOR THE REPAIR OF POTHOLES ON COUNCIL OWNED ROADS (PAGE 34)

For noting



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11.13 REIMBURSEMENT OF COUNCILLORS LEGAL EXPENSES POLICY (PAGE 35-36)

At the December meeting it was requested that a policy be developed to cover Councils legal expenses that arise from a claim, action or suit taken against a Councillor by an extended party.

The attached Draft Policy has been prepared for Councils consideration

For discussion

11.14 INSPECTION OF NEW CEMETERY SITE

At the February meeting it was agreed that Council have an on-site meeting at the new Bothwell Cemetery site, and that a plan of the proposed development of this site be made available.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT a) Council have an on-site inspection of the new Bothwell Cemetery site immediately following lunch at the April Council meeting;

THAT b) the Cemetery Committee Chairman have available for the on-site visit, a copy of the plan for the proposal development of the site.

Carried

12.0 STATUS REPORT

12.1 RECEIVAL

Moved **Clr**

Seconded **Clr**

THAT the **Status Report** be **received**.

Carried

12.2 STATUS REPORT DISCUSSIONS



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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



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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
