



Central Highlands Council

AGENDA – ORDINARY MEETING – 18th May 2010

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Hamilton Council Chambers, on Tuesday 18th May 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

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3.0 APOLOGIES

4.0 IN ATTENDANCE

4.1 NRM REPORT

Mr Steven Joyce to report

5.0 PUBLIC QUESTION TIME

6.0 MAYORAL COMMITMENTS

- | | |
|---------------------------------------|---|
| Tuesday 20 th April 2010 | • Council meeting – Bothwell |
| Wednesday 21 st April 2010 | • Senator Stephen Parry |
| Thursday 22 nd April 2010 | • Water – Sewerage Owners meeting |
| | • Southern Tasmanian Councils Authority meeting |
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| Friday 23 rd April
2010 | <ul style="list-style-type: none">• NRM Climate Change – LGAT• Central Highlands Community Consultative Committee meeting |
| Sunday 25 th April
2010 | <ul style="list-style-type: none">• Dawn Service – Gretna• Anzac Service – Bothwell |
| Thursday 29 th April
2010 | <ul style="list-style-type: none">• Southern Water meeting (Owners Reps) |
| Sunday 2 nd May
2010 | <ul style="list-style-type: none">• Co-Presenter Targa Trophies |
| Monday 3 rd May
2010 | <ul style="list-style-type: none">• Targa Dinner |
| Thursday 6 th May
2010 | <ul style="list-style-type: none">• Meeting with Police Southern Region |
| Monday 10 th May
2010 | <ul style="list-style-type: none">• Wayatinah Waste meeting |
| Tuesday 11 th May
2010 | <ul style="list-style-type: none">• Premier David Bartlett & Hon Bryan Green signing Partnership Agreement |
| Wednesday 12 th
May 2010 | <ul style="list-style-type: none">• AGM – Local Government Association• General meeting – Local Government Association• Annual Conference• General Management Committee meeting |
| Saturday 15 th May
2010 | Central Highlands Deer Hunters Association Presentation Dinner |
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6.1 COUNCILLORS COMMITMENTS

Clr A J Downie

20 th April 2010	Council meeting – Bothwell
25 th April 2010	Anzac Day Ceremonies – Gretna & Hamilton
27 th April 2010	Networking Forum – Ellendale
29 th April 2010	SWSA – Hobart
7 th May 2010	Government House – Investiture
10 th May 2010	Waste Consultation – Wayatinah
11 th May 2010	Partnership Signing – Hamilton
12 th May 2010	LEAT Annual Conference
14 th May 2010	Forest Planning – Bothwell
15 th May 2010	Central Highlands Hunters Association Dinner – Bothwell

Clr I V McMichael

20 th April 2010	Council meeting - Bothwell
4 th May 2010	Health Service Evaluation Group
5 th May 2010	RAW Executive Meeting
10 th May 2010	Wayatinah Waste Transfer Meeting
11 th May 2010	Government Partnership Agreement
14 th May 2010	Forest Industry Planning Meeting

Clr L M Triffitt

20 th April 2010	Council meeting - Bothwell
25 th April 2010	Dawn Anzac Day Service - Gretna
25 th April 2010	Anzac Day Service - Hamilton

6.2 GENERAL MANAGER'S COMMITMENTS

Tuesday 20 th April 2010	Council Meeting – Bothwell
Wednesday 21 st April 2010	Manager's Budget meeting
Thursday 22 nd April 2010	Southern Water Owners meeting
Friday 23 rd April 2010	Central Highlands Community Health Consultative Committee, meeting
Thursday 29 th April 2010	Southern Water Owners meeting
Wednesday 5 th May 2010	Right to Information Seminar
Thursday 6 th May 2010	Meeting with Mayor, Sergeant Dale French and Inspector Lee Remshaw



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7.3 BUSINESS ARISING

8.0 WORKS & SERVICES

Moved **Clr**

Seconded **Clr**

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

Carried

8.1 DAWSON ROAD (COMMITTEE)

8.2 WADDAMANA ROAD & WIHAREJA ROAD

8.3 ANDREW STREET BOTHWELL – BRIDGE

9.0 FINANCE REPORT

Moved **Clr**

Seconded **Clr**

THAT the **Finance Report** be **received**.

Carried

9.1 DISCUSSION

9.2 REMISSION OF PENALTY ON PROPERTY 01-0864-03461

Mayor Flint has received a request for a remission of a penalty of \$13.00 on the above property due to the ratepayer being in hospital and unable to pay his rates on time.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council remit the \$13.00 penalty on property number 01-0864-03461 as the owner was in hospital and unable to pay his instalment by the due date.

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 KENNEL LICENCE REPORT

10.2 INCIDENT REPORT

10.3 RECREATIONAL BOATING FUND

10.4 DERWENT BRIDGE TOILET FACILITIES

10.5 DA2010/13 – SUBDIVISION 1 LOT AND BALANCE

10.6 DA2009/20 – SUBDIVISION 1 LOT AND BALANCE

10.7 PSA1/2010 AND DA2010/11 – REZONING FROM RURAL TO HOLIDAY RESIDENTIAL AND 12 LOT SUBDIVISION



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11.0 ADMINISTRATION

11.1 UNPAID RATES

a) PID 2769497 – House Ellendale Road, Fentonbury

Rates outstanding are \$2,936.20. All efforts to collect rates have been unsuccessful. Councils Solicitors are seeking permission to sell the property under S137 of the LGA if rates are not paid by 30th June 2010.

For discussion

b) PID 5472381 – Lanes Tier Road, Osterley

Rates have not been paid on this block for at least 35 years. The property was originally in the name of B Lewis and the previous Hamilton Council used to remit the rates each year. The Valuation Division have corrected details, but we have been unable to locate the owner.

Solicitors have suggested commencing under section 137 to sell the property for unpaid rates. Balance owing is \$4,528.45.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council instruct its Solicitors to commence action under section 137 of the LGA 1993 on Property PID 5472381 Lanes Tier Road, Osterley.

Carried

11.2 GREAT LAKE COMMUNITY CENTRE

The Secretary of the Great Lake Community Centre Inc has advised that their next Community Centre meeting will be held at 10am on 10th July 2010 at the Great Lake Community Centre and has extended an invitation to all Council representatives who would like to attend.

For information



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11.3 SPONSORSHIP OF BUSH WATCH (PAGES 1-2)

The Bush Watch State Committee is seeking a donation of \$250.00 from Council to assist Bush Watch in its redevelopment and on-going commitment to crime prevention and reporting crime in the bush. The Committee is looking at reprinting all Stationary, Stickers and pamphlets to include a new phone number as well as purchasing more covert surveillance cameras (approx \$400.00 each) to be utilised by Bush Watch Committees around the State. All support will be mentioned in all new brochures.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council donate \$250.00 to the Bush Watch State Committee to assist with the reprint of Stationary, Stickers, Pamphlets and the purchase of additional surveillance cameras.

Carried

11.4 PLAYGROUND EQUIPMENT – OUSE PARK (PAGES 3-4)

The results of the survey will be tabled at the Council meeting.

Two letters have been received regarding the proposal and are attached for Council consideration. One letter questions the need for the playground and points out that there are many varieties of daffodil bulbs with significant heritage value at the proposed locations. Both letters indicate the need to develop a more inclusive consultation process.

For discussion

11.5 CATERING BOTHWELL COUNCIL MEETING

As requested by Councillors, local businesses and groups in Bothwell were asked to submit a price for providing morning teas and lunches for Council meetings held at Bothwell.

The following quotes were received:

Bothwell Bakery	\$19.00 per head
Lions Club	\$15.00 per head
Elm Corner	\$20.00 per head
Bothwell District High School P & F	\$18.00 per head
Castle Hotel – Winter	\$27.00 per head
Castle Hotel – Summer	\$25.00 per head

For discussion



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11.6 DRAFT BUDGET 2010/2011

A Draft Budget is currently being prepared for Council consideration. It is proposed that a workshop be held in the week following the May Council meeting, with the following date submitted for consideration:

Tuesday 25th May 2010 at Bothwell Council Chambers
Either 9am to 12 noon or 1pm to 4pm.

For discussion

11.7 2010/2011 NATION BUILDING BLACK SPOT PROGRAM (PAGES 5-7)

Council has been successful in obtaining Black Spot Funding of \$36,750 to erect approximately 350 metres of safety barrier on Ellendale Road, eastbound approach to Dunrobin Bridge. Council's contribution is \$15,750.

For discussion

11.8 DRAFT SOUTHERN INTEGRATED TRANSPORT PLAN (PAGES 8-99)

The Final Draft of the Southern Integrated Transport Plan and associated Action Plan has been forwarded for Council approval.

At the last STCA meeting the Board posted the following resolution.

That the STCA Board:

- 1) Approve the final draft of the Southern integrated Plan and the associated Action Plan forwarding to member Councils for their approval and comment.
- 2) Endorse the process for resolving any impediments to final acceptance identified by Councils following their consideration of the Southern Integrated transport Plan and associated Action Plan.
- 3) Direct the STCA Joint CEOs to seek nominations from Councils for the committee identified in recommendation 2.

A background report has been prepared by the STCA. It is proposed by the STCA that the regional resolution process be as follows:

- 1) All Councils that feel able to do so adopt the Southern Integrated Transport Plan subject to any issues that they have identified.



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- 2) A committee of the STCA be established by the Board, based on nominations for the 12 Southern Councils, to be responsible for the final resolution and negotiation of the Southern Integrated Transport Plan and Action Plan.
- 3) Issues identified by individual Councils are forwarded to the committee for consideration and resolution.
- 4) The committee resolves the final STCA position on the Southern Integrated Transport Strategy and the Action Plan.
- 5) The committee negotiated the final outcome with DIER.
- 6) The final agreed version is put to the STCA Board for final adoption.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council

- a) Approve the Final Draft of the Southern Integrated Transport Plan and the associated Action Plan subject to final acceptance by the STCA Board.
- b) Adopt the regional resolution process for resolving any impediments to final acceptance identified by Council following its consideration of the Southern Integrated Transport Plan and associated Action Plan.

Carried

11.9 PROPOSAL FOR RIGHT OF WAY ON OUSE GOLF CLUB LAND (PAGES 100-101)

Mr Evan Evans, President Ouse Golf Club has written regarding access to the Ouse ILU should Council proceed to seek ownership.

Ouse Golf Club is proposing to give to Council a 6 metre wide strip of land adjacent to the Housing Units to the ILU in exchange for:

- a) Surveying, erecting a paling fence and provide access off new proposed right of way to block of land as per the attached diagram.
- b) Council to survey block for new title in name of Ouse Country Club.
- c) Council to meet all costs.

Mr Evans is seeking Council's views on this proposal.

For discussion



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11.10 LGAT GENERAL MANAGEMENT COMMITTEE

Mayor Deirdre Flint was elected 9-1 as representative for the Southern Region Council's with population < 20,000 to the General Management Committee of LGAT.

For information

11.11 REQUEST FOR A COMMUNITY GRANT (PAGES 102-106)

Mrs Diane Lovell has applied for a Community Grant to promote and involve seniors in a community morning tea. The aim of the morning tea is to promote community togetherness and to break the barriers of loneliness and isolation. Mrs Diane Lovell successfully held a seniors morning tea in 2009. The amount of grant being sought is \$400.00.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council contribute \$400.00 to the Seniors Morning Tea being organised by Mrs Diane Lovell.

Carried

11.12 SHAREHOLDERS LETTER OF EXPECTATIONS (PAGES 107-129)

A meeting of representatives of the Councils as Shareholders Owners was held on 29th April 2010.

The meeting agreed to a number of amendments to the Stakeholders Letter of Expectations..

Before Version 8 (South) may be sent to the Treasurer by the Owners Representatives, it has to be signed by the General Manager of each Stakeholder/Owner Council.

Attached is Version 8 of the Stakeholders Letter of Expectations with the agreed amendments.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT the General Manager be authorised to sign Version 8 of the Stakeholders Letter of Expectations.

Carried



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11.13 SOUTHERN TASMANIAN REGIONAL PLANNING PROJECT – DRAFT LAND USE FRAMEWORK

Project Managers, Damian Mackey and Emma Riley will be conducting workshops with each of the 12 Southern Councils to present the Draft Land Use Framework and answer questions. Workshops will be approximately 1 ½ hours and will need to be held between mid June and prior to the July Council meeting (with the aim of having the draft formally endorsed at the July Council meeting).

Two options for the workshop have been pencilled in awaiting confirmation.

Tuesday 15th June 2010 - 9.00am – 11.00 am at Bothwell (prior to Council meeting) or Tuesday 22nd June 2010 – 9.00am – 11.00am at Bothwell.

It is recommended that Council hold the Workshop at Bothwell on Tuesday 15th June 2010 from 9.00am – 11.00am and that Councils Ordinary meeting commence at 11.00am.

11.14 DRAINING INDEPENDENT LIVING UNITS - BOTHWELL

Residents are concerned that the drainage problem behind the two new units has not been rectified. These units had excess water during the last winter period and water was lapping on the driveway and running onto the concrete outside their rear doors.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council to consider this work as a budget item for 2010/2011 or if we have sufficient funds work to be carried out immediately to protect our assets.

Carried

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 VERBAL REPORT FROM THE WASTE MANAGEMENT COMMITTEE

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
