



# Central Highlands Council

## AGENDA – ORDINARY MEETING – 16<sup>th</sup> November 2010

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Hamilton Council Chambers, on Tuesday 16<sup>th</sup> November 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

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### 2.0 PRESENT

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### 3.0 APOLOGIES

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### 4.0 IN ATTENDANCE

9.30am - Mr Steven Joyce

Mr Scott Cranfield, Millington's will be joining Council for Morning Tea at 10.30am followed by a presentation of the Draft Cemetery Design Proposal for the extension to the Bothwell cemetery. (Attachment).

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### 5.0 PUBLIC QUESTION TIME

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# Central Highlands Council

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### 6.0 MAYORAL COMMITMENTS (25)

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| Tuesday 19 <sup>th</sup><br>October 2010   | <ul style="list-style-type: none"><li>• Council Meeting – Bothwell</li></ul>  |
| Wednesday 20 <sup>th</sup><br>October 2010 | <ul style="list-style-type: none"><li>• Special General meeting – LGAT</li><li>• Civic Reception – Royal Hobart Show</li></ul>  |
| Tuesday 26 <sup>th</sup><br>October 2010   | <ul style="list-style-type: none"><li>• NRM Meeting</li></ul>   |
| Wednesday 27 <sup>th</sup><br>October 2010 | <ul style="list-style-type: none"><li>• Hobart Steering Committee – Planning STCA</li></ul>   |
| Thursday 28 <sup>th</sup><br>October 2010  | <ul style="list-style-type: none"><li>• Tasmanian Fire Service – Re: Victorian Fires implications for Tasmania</li></ul>  |
| Saturday 30 <sup>th</sup><br>October 2010  | <ul style="list-style-type: none"><li>• Ellendale Hall Committee Meeting</li><li>• Southern Highlands Progress Association – Bronte</li></ul>   |
| Sunday 31 <sup>st</sup><br>October 2010    | <ul style="list-style-type: none"><li>• Central Highlands Shackowners meeting</li><li>• Hymn recitals at St. Michael's Bothwell</li></ul>   |
| Wednesday 3 <sup>rd</sup><br>November 2010 | <ul style="list-style-type: none"><li>• Red Cross Luncheon – Ouse</li><li>• Seniors Broadband Kiosk – Dick Adams MP</li><li>• Meeting with Jude Guring and General Manager – Ellendale</li><li>• Gretna Junior Fire Brigade rehearsal for Championships and BBQ tea</li></ul> |
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Thursday 4<sup>th</sup>  
November 2010

- Hon David Bartlett opening Mr Nigel Tomlin's Power Station – Ellendale
- Southern Tasmania Council's Authority meeting

Friday 5<sup>th</sup>  
November 2010

- Tidy Towns Presentations – Richmond
- Glenorchy City Council – Community Dinner

Saturday 6<sup>th</sup>  
November 2010

- Mrs Molly Bye's 90<sup>th</sup> Birthday

Sunday 7<sup>th</sup>  
November 2010

- Tasmania Day – Ouse

Monday 8<sup>th</sup>  
November 2010

- Southern Water – AGM

Thursday 11<sup>th</sup>  
November 2010

- ALGA Board meeting

Saturday 13<sup>th</sup>  
November 2010

- Breast Cancer Day - Bothwell

Monday 15<sup>th</sup>  
November 2010

- GLCC – Launching Tourist Brochure - Miena



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### 6.1 COUNCILLORS COMMITMENTS

<b>Clr A J Downie</b>	
28 <sup>th</sup> October 2010	Recreation Sub-Committee meeting at Hamilton
30 <sup>th</sup> October 2010	Southern Highlands Progress Association Bronte
31 <sup>st</sup> October 2010	Central Highlands Association - Miena
3 <sup>rd</sup> November 2010	Ellendale Hall
4 <sup>th</sup> November 2010	Nigel Tomlin Mini Generator Opening
5 <sup>th</sup> November 2010	SWSA Board meeting with Review Consultant
9 <sup>th</sup> November 2010	SWSA Review Consultant at Hamilton
15 <sup>th</sup> November 2010	Planning Consultation at Bothwell
<b>Clr I V McMichael</b>	
21st September 2010	Council Meeting - Hamilton
23rd September 2010	Rural Alive & Well AGM - Kempton
7th October 2010	Central Highlands Community Health Centre
13th October 2010	Central Highlands Community Health Centre
15th October 2010	Rural Alive & Well Board Meeting
19 <sup>th</sup> October 2010	Council Meeting - Bothwell
29th October 2010	Rural Alive & Well Board Meeting
<b>Clr L M Triffitt</b>	
19 <sup>th</sup> October 2010	Council meeting – Bothwell
26 <sup>th</sup> October 2010	Meeting with General Manager
27 <sup>th</sup> October 2010	Meeting with Millington's – Bothwell
30 <sup>th</sup> October 2010	Southern Highland Progress Meeting
31 <sup>st</sup> October 2010	Central Highlands Shackowners meeting –
3 <sup>rd</sup> November 2010	Broadband Seniors Kiosk – Official Opening
11 <sup>th</sup> November 2010	Bothwell Cemetery Committee meeting



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### 6.2 GENERAL MANAGER'S COMMITMENTS

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19 <sup>th</sup> October 2010	Council Meeting – Bothwell
20 <sup>th</sup> October 2010	LGAT Special General meeting - Launceston
26 <sup>th</sup> October 2010	NRM Meeting
27 <sup>th</sup> October 2010	Meeting with Scott Cranfield – Millingtons Re: Draft Cemetery Plan
28 <sup>th</sup> October 2010	Municipal Fire & Emergency Forum – TFS Cambridge  Meeting with Mayor & Deputy mayor re: Bothwell Recreation Ground
30 <sup>th</sup> October 2010	Southern Highland Progress Association Meeting – Bronte Park
31 <sup>st</sup> October 2010	Central Highlands Shackowners Meeting - Miena
1 <sup>st</sup> November 2010	CMP – Public Liability Review
3 <sup>rd</sup> November 2010	Red Cross Luncheon – Ouse Opening – Ellendale Seniors Kiosk Meeting with Jude Guring
4 <sup>th</sup> November 2010	Water & sewerage Shareholders Owners Meeting STCA meeting
5 <sup>th</sup> November 2010	Tidy Towns Presentation – Richmond
8 <sup>th</sup> November 2010	Southern Water AGM – Brighton
9 <sup>th</sup> November 2010	Meeting – Blue Environment
10 <sup>th</sup> November 2010	Meeting with Dan Hogan – MAV Procurement Skills Institute – Training
11 <sup>th</sup> November 2010	Cemetery Committee meeting
15 <sup>th</sup> November 2010	Launching Miena Brochure – Miena

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# Central Highlands Council

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### 6.3 NOTIFICATION OF COUNCIL WORKSHOPS

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### 6.4 MAYORAL ANNOUNCEMENTS

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### 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.

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### 6.6 APPLICATIONS FOR LEAVE OF ABSENCE

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### 7.0 MINUTES

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### 7.1 RECEIVAL MINUTES ORDINARY MEETING

Moved **Clr**

Seconded **Clr**

**THAT** the minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 19<sup>th</sup> October 2010** be **received**.

**Carried**

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### 7.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved **Clr**

Seconded **Clr**

**THAT** the minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 19<sup>th</sup> October 2010** be **confirmed**.

**Carried**

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**7.3 BUSINESS ARISING**

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**7.4 COMMUNITY &  
ECONOMIC  
DEVELOPMENT REPORT**

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**7.5 AUSTRALIA DAY 2011**

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**7.6 COMMONWEALTH FLY  
FISHING CHAMPIONSHIPS  
2010**

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**7.7 CLIMATE CHANGE  
GRANTS**

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**7.8 UNIVERSITY OF  
TASMANIA CORPORATE  
INTERNSHIP PROJECT**

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**7.9 AUSTRALIAN  
INSTITUTE OF  
AGRICULTURAL SCIENCE  
& TECHNOLOGY (AIAST)  
WORKSHOP**

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**7.10 ESTABLISHMENT OF  
A CENTRAL HIGHLANDS  
COUNCIL TOURISM  
ACTION COMMITTEE**

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**7.11 EXPRESSION ON  
INTEREST – CENTRAL  
HIGHLANDS COUNCIL  
TOURISM ACTION  
COMMITTEE**

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### 8.0 WORKS & SERVICES

Moved **Clr**

Seconded **Clr**

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

**Carried**

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### 8.1 CLEAN UP OF OLD TIP SITE – HAMILTON

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### 9.0 FINANCE REPORT

Moved **Clr**

Seconded **Clr**

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

**Carried**

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### 9.1 DISCUSSION

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### 9.2 REQUEST FOR REMISSION

A request has been received from:

Property Number: 01-0805-02640	\$25.01
Property Number: 01-0805-02770	\$15.50
Property Number: 01-0805-02548	\$106.87
Property Number: 01-0803-02519	\$13.40
Property Number: 01-0824-03978	\$99.49
Property Number: 01-0803-02517	\$13.40
Property Number: 01-0803-02516	\$13.40
Property Number: 01-0803-02518	\$13.40
Property Number: 01-0805-02674	\$25.73
Property Number: 01-0805-02673	\$19.94
Property Number: 01-0805-02675	\$19.50

For a remission of the penalty. Payment was late due to the ratepayers believing that the first instalment was due at the end of October. The ratepayers would like to draw Councillors attention to the fact “that one of the reasons this has occurred is the Council sending of the rate notices so far in advance and they can be filed away and passed over if they were sent closer to the time of payment this would not occur.”

**For discussion**

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### 9.3 DRAFT ANNUAL REPORT 2009/2010 (SEPARATE ATTACHMENT)

The Draft Annual Report has been circulated for adoption by Council prior to being available to the public.

#### Recommendation:

Moved **Clr**

Seconded **Clr**

#### THAT

- 1) Council adopt the 2009/2010 Annual report
- 2) That the Annual General meeting be held on Monday 13<sup>th</sup> December 2010 at the Bothwell Council Chambers commencing at 9.00am to be followed by Council's Ordinary meeting commencing at 9.30am.

**Carried**

### 10.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

In accordance with Regulation 25(1) of the Local Government (Meeting Procedures) Regulations 2005, the Mayor advises that the Council intends to act as a Planning Authority under the Land Use Planning and Approvals Act 1993, to deal with the following items:

Moved **Clr**

Seconded **Clr**

**THAT the Development & Environmental Services Report be received.**

**Carried**

10.1 DA 2010/32 : JB  
MEDBURY PTY LTD (OBO  
PH THIESSEN) : CT  
134098/3 CIDER GUM  
ROAD, MIENA :  
SUBDIVISION – 14 LOTS  
AND BALANCE

10.2 DA 2010/35 :  
PEACOCK DARCEY &  
ANDERSON P/L (OBO P & L  
KAINE) : CT 136723/1  
ARTHURS LAKE ROAD,  
ARTHURS LAKE :  
SUBDIVISION – 8 LOTS



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**10.3 DA 2010/34 : DESIGN  
HUB (OBO S G & S  
CHAFFEY) : CT 138542/4  
MEADOWBANK ROAD,  
MEADOWBANK :  
ADDITIONS TO EXISTING  
CARAVAN PARK  
(ADDITION TO  
CARETAKER FACILITY & 3  
BOAT SHEDS) IN RURAL  
ZONE**

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**10.4 DELEGATIONS**

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**10.5 SIGNAGE**

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**11.0 ADMINISTRATION**

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**11.1 CENTRAL  
HIGHLANDS WEED  
MANAGEMENT STRATEGY**

It was requested at the October Council meeting that a copy of the Central Highlands Weed Management Strategy be given to all Councillors. This has been forwarded to all Councillors.



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### 11.2 WASTE CHARGES REPORT

At the October Council meeting Councillors requested that advice be prepared on the basis for charging a Waste Management fee.

Council has two tier charges for this fee

- 1) Properties used for residential purposes, industrial purposes, public purposes, primary production, sporting or recreational facilities or quarrying or mining.
- 2) Non-use of land

Charge 1: Charge is implemented on all properties that have a structure of a description on it. This can include for example a holiday home, farm buildings, pump house, shed etc. The charge for the current financial year is \$118.00 there are 1887 properties paying this charge.

Charge 2: Is a piece of land on the valuation roll that does not have any structure on it apart from fencing. The charge for the current financial year is \$59.00. There are 977 properties paying this charge.

The Waste Charges were discussed by Council when this charge was introduced some years ago.

#### **Recommendation:**

Moved Clr

Seconded Clr

THAT Council's Waste Committee discuss all waste and door to door charges and prepare a report by 31<sup>st</sup> March 2011 for Council's consideration prior to budget deliberations.

**Carried**

### 11.3 CENTRAL HIGHLANDS SHACKOWNERS ASSOCIATION – REQUEST FOR EXTRA ROADSIDE BINS

At the Central Highlands Shackowners Association meeting held on Sunday 31<sup>st</sup> October 2010, it was requested that Council consider placing an extra roadside bin in the Breona area. In the recent CHSOA Newsletter, the President repeats his request for a bin in the Breona area. He states that there are presently four bins servicing: Reynolds Neck and Headlam Road (86 shacks); Brandum and Brownie Bay (78 shacks). Allanvale Bay & Jillett Road (47 shacks) with one servicing Doctors Rock and Johnstone's Road (80 shacks) together with Haulage Hill and Breona (71 shacks), a total of 151 shacks which is inequitable and environmentally irresponsible. One more bin would provide for equal distribution throughout the area.

**For discussion**



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### 11.4 ROTARY INTERNATIONAL (PAGE 1)

Rotary Clubs in Tasmania are planning to hold a major fundraiser in Tasmania on Saturday 28<sup>th</sup> February 2011 to assist the Polio Eradication program.

The fundraising weekend in February 2011 will be a Statewide event conducted in all regions by the local Rotary Clubs. The District Secretary, Rotary International Tasmania District is seeking permission from Council to conduct fund raising collection within our Municipal boundaries.

#### **Recommendation:**

Moved **Clr**

Seconded **Clr**

**THAT** Council advise Rotary International Tasmania District that Council has no objections to Rotary Clubs conducting fund raising activities in the Central Highlands subject to all necessary approvals being obtained from relevant authorities

**Carried**

### 11.5 LOCAL GOVERNMENT REFORM

Allan Garcia, CEO, LGAT has advised that the Premier announced at a recent PLGC meeting, the desire to work with Local Government on a broad reform process that identified opportunities for the sector and the development of processes and actions to realize those opportunities.

Allan has advised that it is proposed in considering options and initiations to deal with them via a series of proposed working groups:

- Community Development
- Economic Development
- Environment & land use planning
- Infrastructure
- Government

As part of this process, LGAT is seeking 3-5 issues that Council would like to see progressed within this reform agenda.

**For discussion**



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### 11.6 ELLENDALE TREE PLANTING – LYNDA & JOHN BLYTH

Council allocated \$5,000 towards the tree planting project in Ellendale organised by Lynda and John Blyth. The total cost was \$4467.28.

The balance of the \$5000.00 was spent on plants and fertiliser etc for the Community Garden.

The \$250.00 donated by Council for this garden was used to relocate the fence and purchase of additional fencing materials.

Council has paid \$4381.68 towards the trees to date. Mr & Mrs Blyth are due for reimbursement of \$659.23 being \$618.32 balance of allocation plus \$40.91 overspend.

#### **Recommendation:**

Moved **Clr**

Seconded **Clr**

**THAT** Council reimburse Mr & Mrs Blyth \$659.23 being costs incurred by them for the tree planting and community garden project.

**Carried**

### 11.7 ONSTREAM BRIEFING WITH CENTRAL HIGHLANDS COUNCIL

Christine Mucha and Tiziana Bottii would like to provide a small presentation on Onstream's achievements for its first year of operations. Onstream would also like to invite Mike Paine, CEO of Southern Water to attend with them. They suggest that ideally the presentation be held in a workshop environment.

**For discussion**



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### 11.8 GRETNA CRICKET CLUB ROOMS

Aurora has placed a Defect Notice on this building due to:

- a) No earth on building
- b) Rubber cabling which means no earth on lights
- c) Potential fire hazard

A quote of ?? has been received from New Norfolk Electrical to carry out the required works.

**Recommendation:**

Moved **Clr**

Seconded **Clr**

**THAT** Council accept the quote of ?? from New Norfolk Electrical to carry out the works necessary at the Gretna Cricket Club Rooms to remove the Defect Notice.

**Carried**

### 11.9 HAMILTON HALL STOVE

At the October Council meeting it was decided that the stove in the Hamilton Hall kitchen be replaced with one removed from the Old School House at Bothwell. The stove removed at the School House was found to be in need of repairs which would be more than the stove was worth.

**Recommendation:**

Moved **Clr**

Seconded **Clr**

**THAT** Council purchase a new stove for the Hamilton Hall kitchen.

**Carried**

### 11.10 ILU BOTHWELL – M & R JONES

The microwave at the Bothwell Independent living Unit is no longer working and Mr & Mrs Jones have made a request to Council to have it replaced.

**For discussion**



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### 11.11 REGIONAL & LOCAL COMMUNITY INFRASTRUCTURE PROGRAM (RLCIP) (ROUND 3)

Council has received approval to use funding of \$30,000.00 under the Regional and Local Community Infrastructure Program to replace the existing tiled roof and guttering at the Hamilton Community Centre together with installing a 10 litre rain water tank. The Agreement has been forwarded for signing.

#### **Recommendation:**

Moved **Clr**

Seconded **Clr**

**THAT** the General Manager be authorised to sign the Funding Agreement for Round 3 of the Regional and Local Community Infrastructure Program (RLCIP).

**Carried**

### 11.12 PAYMENT OF COUNCILLORS EXPENSES PROVISION OF FACILITIES POLICY (PAGES 2-6)

It has been drawn to the Mayors attention some anomalies in the policy and the Mayor recommends that the Committee reviews this policy and report back to the January meeting.

### 11.13 NEIGHBOURHOOD WATCH CALENDAR (SOUTH) (PAGE 7)

Priority Promotions has contacted the Mayor to ascertain if Council would like to support the Neighbourhood Watch Calendar by way of placement of an advertisement. The cost is \$350.00 plus GST.

#### **For discussion**

### 11.14 COMMUNITY GRANT APPLICATION (PAGES 8-12)

The Great Lake Community Centre Inc are seeking a donation of \$200.00 towards the Great Lake Annual Christmas Party. Total cost for this event is \$500.00

#### **Recommendation:**

Moved **Clr**

Seconded **Clr**

**THAT** Council make a donation of \$200.00 to the Great lake Community Centre Inc to assist with the Great lake Annual Christmas party.

**Carried**



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### 11.15 COMMUNITY GRANT APPLICATION (PAGES 13-16)

An application has been received from the Ellendale Hall Committee Inc for a donation of \$250.00 towards the Children's Christmas Party to be held at Ellendale.

#### **Recommendation:**

Moved **Clr**

Seconded **Clr**

**THAT** Council donate \$250.00 towards the Children's Christmas Party at Ellendale being organised by the Ellendale Hall Committee Inc.

**Carried**

### 11.16 TOURISM PROMOTION IN THE DERWENT VALLEY (PAGES 17-25)

The Derwent Valley Tidy Towns Committee are intending to paint a mural on the Derwent Valley Tourism Information Centre. The aim of the mural is to promote tourism in the region from Granton to Derwent Bridge. The Derwent Valley Tidy Towns Committee is seeking an allocation of \$1000.00 from Council towards the painting of a mural on the front of the New Norfolk Tourism Information Centre on the following conditions:

- 1) That Council approves of the mural
- 2) That the Central Highlands Council will contribute one dollar for every three dollars that Derwent Valley Council contributes to a maximum of \$1000.00.

#### **For discussion**

### 11.17 COMMUNITY SERVICE TRANSPORT TAS

The renovations of the kitchen at the old school house, Bothwell are now completed. It was originally intended that the Bothwell Anglers Association wanted to move into this room and Community Service Transport would use the Anglers room. Community Service Transport has indicated that they are happy to move into this renovated room. Approval has been given for them to use the room, which means that the Anglers Association can stay where they are.

#### **For information**





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### 11.18 REQUEST FOR ROADWORKS – VICTORIA VALLEY ROAD AND BROWN MARSH ROAD (PAGE 26)

Mr Jason Garrett, Director Lot 42 Pty Ltd has written on behalf of the 50 landowners of the Highland Waters Estate to request that the following works be placed on Council's Works Program:

- 1) Removal of the dangerous humps on Victoria Valley Road near the intersection with Browns Marsh Road; and
- 2) Request for road signs to limit speeding on Brown Marsh Road.
- 3) Council's Acting Works & Services Manager will provide verbal advice at the Council meeting.

### 11.19 LGAT GENERAL MEETING AGENDA (SEPARATE ATTACHMENT)

The next LGAT General Meeting will be held at the Country Club Tasmania on 17<sup>th</sup> November 2010.

Most of the items on the agenda are for noting reports.

Decisions are being sought on the following agenda:

#### Item 19

- 1) Receives the attached briefing material on the proposed route of the Brighton Bypass across the Jordan River Levee.
- 2) Notes the decision of the Brighton Council to support the solution developed by the Department of Infrastructure, Energy & Resources to protect the Aboriginal cultural and archaeological heritage significance of the levee site.
- 3) Discusses the project and the need for the bypass to improve road safety and enhance transport and travelling efficiency to benefit the entire Tasmanian community.

#### Item 20

That the Local Government Association of Tasmania requests the State Government to amend the provisions of the Liquor Licensing Act, 1990 to require:

That a liquor license cannot be granted until appropriate Planning or Development approval has been granted by the relevant Council; and further

That appropriate Planning or Development from the relevant Council or evidence that approval is not required must accompany a liquor license application or application to vary a liquor license.



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### Item 21

'In principal' financial and planning support for a proposed 'Environmental Dispute Mediation Service', to foster the resolution of disputes in the community about environmental management issues.

### For discussion

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#### 11.20 CONSULTATION – INDEPENDENT REPORT BY ACCESS ECONOMICS: VALUATION & LOCAL GOVERNMENT RATING IN TASMANIA: A ROBUST FRAMEWORK FOR THE FUTURE (SEPARATE ATTACHMENT)

The State Government initiated a joint State Government and Local Government review of Tasmania's Valuation and Local Government rating processes in December 2009.

A Steering Committee was appointed to undertake the review and consist of:

#### **Department of Premier and Cabinet, Local Government Division**

Chair: Miss Jessie Byrne, Director  
Ms Rachel Nielsen, Policy Analyst

#### **Local Government Association of Tasmania**

Mr Allan Garcia, CEO  
Mr Frank Barta, Corporate Treasurer, Clarence City Council

#### **Department of Primary Industries, Parks, Water and Environment**

Ms Kate Kent, General Manager, Information and Land Services  
Mr Warrick Coverdale, Valuer General  
Ms Sue Chapple, Director, Information and Land Services

#### **Department of Treasury and Finance**

Mr Angelo Pavlides, Assistant Director, Economic and Financial Policy Division

#### **Local Government Managers Australia**

Mr Frank Pearce, President, Tasmania Division, and General Manager, Glenorchy City Council

Access Economics was engaged to provide independent advice to the Review Steering Committee. The Steering Committee is now seeking the views of Council's, ratepayers and other stakeholders on this report and associated issues.

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The report has been released for consultation with Council's and the public together with a consultation paper and written submissions should be forwarded to the Steering Committee by Friday 17<sup>th</sup> December 2010.

The Steering Committee leading the review will consider all feedback received on the report before making its own recommendation to the State Government in early 2011.

Any changes proposed by the State Government as a result of the review will be further consulted on in 2011.

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### **11.21 SOUTHERN WASTE STRATEGY AUTHORITY (PAGES 27-28)**

Deputy Mayor, Cllr A J Downie is Central Highland's representative on the SWSA.

Cllr A J Downie is seeking Council's position on the proposal as outlined in the Hobart City Council's letter (attached).

Hobart City Council's representative intends moving at the meeting that SWSA adopt the HCC position as SWSA policy.

#### **For discussion**

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### **11.22 COMMUNITY GRANT APPLICATION (PAGES 29-32)**

Mrs Barbara Fowler has submitted an application for a donation towards a Breast Cancer Fundraiser to be held on 13<sup>th</sup> November 2010.

At the September Council meeting Council approved a donation of \$500.00 to Go! Highlands Inc towards the Breast Cancer Fundraiser to be held at Bothwell on 13<sup>th</sup> November 2010.

#### **For discussion**

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### 11.23 COMMUNITY GRANT APPLICATION (PAGES 33-37)

A request has been received from Mr Ray Lowe on behalf of senior residents of Ouse and Hamilton for a donation of \$500.00 to purchase a seniors bowls storage cabinet for the storage of the bowls mat at the Ouse Hall.

**Recommendation:**

Moved **Clr**

Seconded **Clr**

**THAT** Council donate \$500.00 towards the purchase of a storage cabinet for the Ouse and Hamilton Seniors bowls mat at the Ouse Hall.

**Carried**

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### 12.0 STATUS REPORT

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#### 12.1 RECEIVAL

Moved **Clr**

Seconded **Clr**

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

**Carried**

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#### 12.2 STATUS REPORT DISCUSSIONS

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#### 13.0 COMMITTEE REPORTS

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#### 14.0 ADDITIONAL AGENDA ITEMS

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#### 15.0 COUNCILLOR FUTURE AGENDA ITEMS

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### 16.0 COMMITTEE

Regulation 15 of the Local Government (Meeting Procedures) regulations 2005 provides that Council may consider certain sensitive matters in Closed Agenda which relate to:

- Personnel matters, including complaints against an employee of the Council;
- Industrial matters relating to a person;
- Contracts for the supply and purchase of goods and services;
- The security of property of the Council
  
- Proposals for the Council to acquire land or an interest in the land or for the disposal of land;
- Information provided to the Council on the condition it is kept confidential;
- Trade secrets of private bodies;
- Matters relating to actual or possible litigations taken by or involving the Council or an employee of the Council;
- Applications by Councillors for leave of absence;
- The personal affairs of any person.

The decision to move in Closed Council requires an absolute majority of Council.

### 16.1 MOTION INTO COMMITTEE

Moved **Clr**

Seconded **Clr**

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

**Carried**

### 16.2 MOTION OUT OF COMMITTEE

Moved **Clr**

Seconded **Clr**

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

**Carried**

### 17.0 CLOSURE