



Central Highlands Council

AGENDA – ORDINARY MEETING –21ST SEPTEMBER 2010

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Hamilton Council Chambers, on Tuesday 21ST September 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

Moved **Clr**

Seconded **Clr**

THAT Council move to DES Agenda item 10.0.

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



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10.1 TASMANIAN OPEN SPACE POLICY AND PLANNING FRAMEWORK : FOR CONSIDERATION AND FEEDBACK

10.2 JOINT LAND USE PLANNING INITIATIVE PHASE TWO : ENDORSEMENT OF SETTLEMENT STRATEGY AND HIGHLAND LAKES SETTLEMENT STRATEGY

10.3 AMENDMENT TO STRATA PLAN 156205 : PEACOCK, DARCEY & ANDERSON (OBO ALLWRIGHT) : MEADOWBANK VIEW : 460 JONES RIVER ROAD, ELLENDALE

10.4 DRAFT PLANNING DIRECTIVE NO. 1 : FORMAT & STRUCTURE OF PLANNING SCHEMES

10.5 PROPOSED STANDING CAMP : CENTRAL PLATEAU CONSERVATION AREA (CPCA)

10.6 SES RCR (ROAD CRASH RESCUE) VEHICLE

10.7 SILVER PLAINS ROAD



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**10.8 POSSIBLE
SUBDIVISION OF COUNCIL
LAND AT WAYATINAH**

10.9 ANIMAL CONTROL

**9.30am -
GUEST SPEAKER MR CHRIS
MACGEORGE, BUREAU OF
METEROLOGY – FLOOD
CLASSIFACTIONS & FLOOD
LEVEL**

Moved **Clr**

Seconded **Clr**

THAT Council move to Agenda item 11.1 – Hamilton Camping Ground.

Carried

**11.1 CAMPING FACILITIES –
HAMILTON**

Councillors were forwarded on the 8th September 2010 a letter and attachment from Mr David McMillan, Wayatinah Lakeside Caravan Park who requested that the information be provided well in advance of this meeting.

Mr McMillan has asked Council to vote on a motion to increase the fees for an overnight stay from \$5.00 to \$15.00 in line with that charged at Wayatinah and less than that charged at New Norfolk.

At Council's August meeting the following resolution was passed:

Moved **Clr T H Jacka**

Seconded **Clr L A Burke**

THAT Council re-affirm current fees charged by Council for Council owned Caravan Parks and Camping Grounds.

For discussion

**5.0 PUBLIC QUESTION
TIME**



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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



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6.0 MAYORAL COMMITMENTS

17th AUGUST – 20th SEPTEMBER 2010

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- | | |
|---|--|
| Tuesday 17 th August
2010 | <ul style="list-style-type: none">• Council Meeting – Bothwell |
| Wednesday 18 th
August 2010 | <ul style="list-style-type: none">• Interview - ABC Drive Program |
| Thursday 19 th August
2010 | <ul style="list-style-type: none">• Southern Tasmanian Councils
Authority |
| Saturday 21 st August
2010 | <ul style="list-style-type: none">• Official Guest UTAS Graduation
Ceremony |
| Tuesday 24 th August
2010 | <ul style="list-style-type: none">• Central Highlands Networking
Forum |
| Wednesday 25 th
August 2010 | <ul style="list-style-type: none">• Premier's Innovation Launch Tas• Southern Tasmanian Councils
Authority – Infrastructure Australia |
| Friday 27 th August
2010 | <ul style="list-style-type: none">• Opening of Nigel Tomlin's
Platypus Power Station |
| Sunday 29 th August
2010 | <ul style="list-style-type: none">• STCA – Health Information
Session |
| Tuesday 31 st August
2010 | <ul style="list-style-type: none">• Legacy Day – Bothwell |
| Wednesday 1 st
September 2010 | <ul style="list-style-type: none">• Tenders opened - Gravel |
| Thursday 2nd
September 2010 | <ul style="list-style-type: none">• Guest Speaker – Lions Club of
New Norfolk |
| Tuesday 7 th
September 2010 | <ul style="list-style-type: none">• STCA Health Submission |
| Wednesday 8 th
September 2010 | <ul style="list-style-type: none">• Go! Highlands AGM Wayatinah |
| Thursday 9 th
September 2010 | <ul style="list-style-type: none">• Breast Cancer Awareness
Program – Sub-committee
meeting - Bothwell |
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Friday 10th
September 2010

- Workshop with General Manager & DES Manager – Dog Control Act

- Opening of Registration of Interest – Plant

Tuesday 14th
September 2010

- Department of Economic Development, Tourism and the Arts – Seminar

- Opening Ouse Hall upgrade

- Public Meeting – Dog Control Management Plan – Hamilton

Wednesday 15th
September 2010

- Public Meeting – Dog Control Management Plan - Bothwell

Thursday 16th
September 2010

- Meeting with Premier's Department re: Australia Day

Monday 20th
September 2010

- AGM Rivers Run

- Seminar Bernard Salt- KPMG / LGMA

**THESE DO NOT INCLUDE MY
ROLE AS COUNCILLOR.**

6.1 COUNCILLORS COMMITMENTS

Clr I V McMichael
17th August 2010

- Council meeting – Bothwell

31st August 2010

- Community Health Centre Evaluation - Hamilton

2nd September 2010

- RAW Executive Board meeting – Melton Mowbray

7th September 2010

- Go! Highlands AGM - Wayatinah

14th September 2010

- Ouse Hall re-opening
- Dog Management meeting – Hamilton



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6.2 GENERAL MANAGER'S COMMITMENTS

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- | | |
|---------------------------------|--|
| 17 th August 2010 | <ul style="list-style-type: none">• Council meeting – Hamilton |
| 19 th August 2010 | <ul style="list-style-type: none">• Meeting – Southern Water |
| 24 th August 2010 | <ul style="list-style-type: none">• Cemetery Meeting – Clr L M Triffitt |
| 27 th August 2010 | <ul style="list-style-type: none">• STCA Infrastructure Aust Presentation |
| 31 st August 2010 | <ul style="list-style-type: none">• Southern Water Owners meeting• STCA Health reform |
| 6 th September 2010 | <ul style="list-style-type: none">• Meeting Southern Water – Dawn Tomlin in attendance• Meeting with Millingtons Clr L M Triffitt & Acting Works & Services Manager in attendance |
| 8 th September 2010 | <ul style="list-style-type: none">• Tidy Towns Judging – Wayatinah, Ouse & Ellendale |
| 9 th September 2010 | <ul style="list-style-type: none">• Tidy Towns Judging – Hamilton, Gretna & Bothwell |
| 10 th September 2010 | <ul style="list-style-type: none">• Meeting - Mayor & DES Manager re: Draft Dog Management Plan |
| 14 th September 2010 | <ul style="list-style-type: none">• Ouse Hall Official Opening• Hamilton meeting re: Dog Management Plan |
| 15 th September 2010 | <ul style="list-style-type: none">• Bothwell meeting re: Dog Management Plan |
| 16 th September 2010 | <ul style="list-style-type: none">• Meeting – Amy Lockett re: Australia Day |
| 20 th September 2010 | <ul style="list-style-type: none">• Meeting – Scott McGrath MEGT re: Trainee |
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6.3 NOTIFICATION OF COUNCIL WORKSHOPS

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

7.1 RECEIVAL MINUTES ORDINARY MEETING

Moved **Clr**

Seconded **Clr**

THAT the minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 17th August 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 17th August 2010** be **confirmed**.

Carried

7.3 BUSINESS ARISING

8.0 WORKS & SERVICES

Moved **Clr**

Seconded **Clr**

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

Carried



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8.1 PINE TREES – THE AVENUE, ELLENDALE

8.2 INSTALLATION OF STREET LIGHT – GEORGE STREET, BOTHWELL

9.0 FINANCE REPORT

Moved **Clr**

Seconded **Clr**

THAT the **Finance Report** be received.

Carried

9.1 DISCUSSION

9.2 REQUEST FOR REMISSION PROPERTY NUMBER – 01-0805-02805 (PAGE 1)

A request has been received for a remission of rates on the above property. The rates are for the Joe Slatter and Gingerbread Huts at Mt Rufus which provide basic and emergency shelter for visitors to Mt Rufus. Council has in previous years remitted the general rate portion of the rates. Total rates are \$463.00 with the general rate being \$311.00.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council remit the general rate of \$311.00 on Property Number: 01-0805-02805 in recognition of the use by the public for basic and emergency shelter.

Carried



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9.3 TOURISM SUPPORT BUDGET

During budget deliberations, discussion was held on whether the allocation of funds would go wholly towards a Central Highlands brochure/pamphlet instead of making smaller contribution to various groups. Mrs Jean Crocker of the Miena Tourism Committee submitted a request for consideration of an allocation of \$1807.50 towards a Miena brochure and is following up on her request. An invoice has also been received for Council's contribution of \$2,500.00 towards the Cradle Coast Marketing Officer's Position 2010/2011. I have listed this item to seek clarification from Council.

For discussion

11.0 ADMINISTRATION

11.2 PELHAM TIER PERMIT

Mr Adam Gurevic of Zac's Water, Richmond has requested a permit to cart over Pelham Tier for the purpose of water deliveries to properties on Pelham Road, Sonners Road and Hollow Tree Road. He envisages using the road approximately twice a week during mid mornings or mid afternoons.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Mr Adam Curevic of Zac's Water be given a permit to use Pelham Road for water deliveries on the following conditions.

- Permit for 12 months for Kenworth FC1098
- Deliveries to be made during mid mornings or early afternoons to avoid School Bus times.
- Flashing lights on truck to be activated whilst on Pelham Road.

Carried



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11.3 BOTHWELL CEMETERY

Clr L M Triffitt, the General Manager and the Acting Works and Services Manager met with Mr Scott Cranfield and Mrs Tamara Whitehead from Millingtons on Monday 6th September 2010 to seek their advice on the best way to maximise the potential of the new cemetery site.

Discussions centred around current lawn cemetery options, plantings and the proposed internal road.

Their opinion was that there was enough land to cover burials for the next 200 years, and on that basis, only half of the land should be developed at this stage. They suggested that the road be a T design which would also form the boundary for the development.

Millingtons were asked to provide a quote to design and plan the layout, which should be available for the meeting.

For discussion

11.4 COUNCIL RESIDENCE – CUMBERLAND STREET, HAMILTON

Council's residence at Cumberland Street, Hamilton is now vacant since Mr Laurie Hawker took a permanent position with Tasman Council. I have had an approach from a resident asking if the house was available for rent as a family member was interested. Although it is not ideal to have the house vacant, it may be appropriate to not rent the premises at this stage as Council may require to house an employee in the near future.

For discussion



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11.5 FINAL DRAFT – SFM FOREST MANAGEMENT PLAN (PAGES 2-41)

SFM Forest Products has recently gained certification under the Australian Forestry Standard as 4708-2007 and are now seeking certification under the Forest Stewardship Council (FSC), an internationally based scheme focusing on long-term Forest management. SFM are now inviting comments on their Forest Management Plan September 2010.

Council made the following comment on the Draft Forest Management Strategy in March 2010.

- From Council perspective the strategy has a small section on the good neighbour charter, but makes no mention of cooperation and working with Councils.
- The strategy should comment on the use of Local Government resources (e.g. roads) and the cost to Council's of maintenance as a result of your activities.

Comments on the following Forest Management Plan close on 8th September 2010.

For discussion

11.6 CENTRAL HIGHLANDS COMMUNITY MEN'S SHED INC (PAGE 42)

Mrs Diane Lovell, Project Manager/Public Officer, on behalf of the CHCMS is requesting assistance from Council with the payment of power, water and insurance for the Mens Shed and WAGS.

Council's insurance covers the buildings at the Old Hamilton School site. The CHCMS is responsible for insuring their own contents and obtaining public liability insurance for their own activities.

The Service charge for water is currently paid by Council, but water service and usage charges will change from 1st July 2012. Mrs Diane Lovell has not indicated what contributions the CHCMS expects to contribute for power.

It is recommended that Mrs Diane Lovell be advised to obtain the relevant insurances and submit a Community Grant Application for a Council contribution.



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11.7 COMMUNITY GRANT APPLICATION CWA BOTHWELL (PAGES 43-50)

A Community Grant Application has been received from the Bothwell CWA seeking a contribution of \$500.00 from Council towards the purchase of new carpet for the CWA Hall in Bothwell.

The CWA Hall is frequently used by private and community groups for meetings, demonstrations etc.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council make a donation of \$500.00 to the Bothwell CWA to assist with the purchase of new carpet for the CWA Hall.

Carried

11.8 REQUEST FOR A CATAFALQUE PARTY FOR ANZAC DAY IN THE CENTRAL HIGHLANDS 2011. (PAGE 51)

Mr Andy Beasant has requested that Council request the attendance of a Catafalque Party to attend the Anzac Day Services at Gretna and Bothwell on Anzac Day 2011. This would be provided by members of the 12/40 Battalion based in Hobart. Mr Beasant advises that if Council is agreeable, the request would need to be made as soon as possible.

For discussion

11.9 CARAVAN, RV AND ACCOMODATION INDUSTRY OF AUSTRALIAN LIMITED (PAGES 52-53)

The CRVA administers the National Marketing Fund which is funded through individual contributions from businesses interested in the continued welfare and promotion of the caravanning and holiday parks industry. The CRVA plans to spend \$1.75 million on consumer marketing in 2011. CRVA are seeking a contribution from Council of \$485.00 for the Bothwell Camping Ground. Council have not contributed to this organisation in the past.

For discussion



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11.10 COMMUNITY GRANT APPLICATION (PAGES 54-59)

Go! Highlands Inc on behalf of the Central Highlands Community Health Centre are holding a Breast Cancer Fundraising Event at Bothwell to raise awareness of and provide information on Breast Cancer. To support this event, Go! Highlands have applied for a Community Grant of \$500.00 to cover the cost of marquees. Total cost of the event is \$2,000 with Government Grants contributing \$1500.00.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council donate \$500.00 to Go! Highlands Inc on behalf of the Central Highlands Community Health Centre to cover the cost of the marquees for the Breast cancer Fundraising Event to be held at Bothwell.

Carried

11.11 PLATYPUS POWER STATION

Mayor Deirdre Flint will table a report at the meeting.

11.12 COMMUNITY GRANT APPLICATION – CHRISTMAS LIGHT DECORATIONS (PAGES 60-64)

A Community Grant Application has been received from Mrs Kay Allen seeking a contribution of \$500.00 from Council towards the purchase of new Christmas decorations and lighting at Ellendale. These will be stored for use in following years.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council make a donation of \$500.00 to Mrs Kay Allen towards the purchase of new Christmas decorations and lighting.

Carried

12.0 STATUS REPORT

12.1 RECEIVAL

Moved **Clr**

Seconded **Clr**

THAT the **Status Report** be received.

Carried



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**12.2 STATUS REPORT
DISCUSSIONS**

13.0 COMMITTEE REPORTS

**14.0 ADDITIONAL AGENDA
ITEMS**

**15.0 COUNCILLOR FUTURE
AGENDA ITMES**

17.0 CLOSURE