



Central Highlands Council

AGENDA – ORDINARY MEETING – 16th August 2011

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Council Chambers, on Tuesday 16th August 2011, commencing at 9.00am and be closed to the public until 10.00am.

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 COMMITTEE

Regulation 15 of the Local Government (Meeting Procedures) regulations 2005 provides that Council may consider certain sensitive matters is 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.



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4.1 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

4.2 MOTION OUT OF COMMITTEE

Moved **Clr**

Seconded **Clr**

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

Carried

5.0 OPEN MEETING TO PUBLIC

The Meeting will be open to the public at 10.00am.

6.0 IN ATTENDANCE

7.0 PUBLIC QUESTION TIME

GUEST SPEAKER

Mr David Sayers – Fox Eradication Program – 15 minute Presentation

10.30am – Steven Joyce – NRM Report

8.0 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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9.0 MAYORAL COMMITMENTS

- | | |
|---|--|
| Tuesday 19 th July 2011 | <ul style="list-style-type: none">• Council Meeting – Hamilton |
| Wednesday 20 th July 2011 | <ul style="list-style-type: none">• Annual General Meeting |
| Thursday 21 st July -
Friday 22 nd July 2011 | <ul style="list-style-type: none">• Local Government Association of Tasmania Conference |
| Wednesday 27 th July 2011 | <ul style="list-style-type: none">• Productivity Commissioner |
| Thursday 28 th July 2011 | <ul style="list-style-type: none">• Teleconference – ALGA Board Meeting |
| Friday 29 th July 2011 | <ul style="list-style-type: none">• Lunch – Recycling Tasmania |
| Monday 1 st August 2011 | <ul style="list-style-type: none">• Independent Living Units Meeting• Meeting with DIER – Signage – Fentonbury and Westerway. Strickland Road re: Log truck use |
| Wednesday 3 rd August 2011 | <ul style="list-style-type: none">• Teleconference – Jen Newman RDA Grants |
| Thursday 4 th August 2011 | <ul style="list-style-type: none">• Teleconference Mike Hampton re: Ellendale Water & Sewerage Grant application – RDA |
| Saturday 6 th August 2011 | <ul style="list-style-type: none">• Annual General Meeting – Bothwell Spin In |
| Tuesday 9 th August 2011 | <ul style="list-style-type: none">• Meeting CHC Tourism Action Committee |
| Saturday 13 th August 2011 | <ul style="list-style-type: none">• UTAS Graduation – Guest of the Chancellor of the University |



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9.1 COUNCILLORS COMMITMENTS

Clr A J Downie

- 21st July 2011 • Council Meeting - Hamilton

Clr L M Triffitt

- 21st July 2011 • Council Meeting – Hamilton
- 29th July 2011 • Meeting with General Manager – Independent Living Units

9.2 GENERAL MANAGER'S COMMITMENTS

- 19th July 2011 • Council Meeting – Hamilton
- 20th – 22nd July 2011 • LGAT Annual Conference & General Meeting
- 28th July 2011 • Meeting – Jason Garrett, W&S Manager & DES Manager
- 1st August 2011 • ILU Committee Meeting
- 8th August 2011 • Meeting Iain Burns SES
• Meeting Gwen Hardstaff, Henry Edgell & Pat Hughes
- 9th August 2011 • Meeting – Toursim Action Committee

9.3 COMMUNITY & ECONOMIC DEVELOPMENT OFFICER

- 19th July 2011 • Australia Day Sub Committee of Council - Hamilton
- 20th July 2011 • Jess Dallas - Derwent Valley Council - New Norfolk
• Tim Parsons - Curringa Farm – Hamilton
- 22nd July 2011 • Western Wilderness Zone Marketing Group - Cradle Mountain



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-
- | | |
|------------------|--|
| 26th July 2011 | <ul style="list-style-type: none">• STCA Tourism Group Workshop - LTA Sustainability Project – Hobart |
| 29th July 2011 | <ul style="list-style-type: none">• Caroline Thomas - GP South – Hobart• Andrew Benson & Janine Coombes - Healthy Communities Project – Bothwell |
| 2nd August 2011 | <ul style="list-style-type: none">• Lana Benson - DHHS re youth engagement – Bothwell• Australasian Golf Museum Committee – Bothwell• Hamilton Show Committee AGM – Hamilton |
| 6th August 2011 | <ul style="list-style-type: none">• Highland Spin-In AGM – Bothwell |
| 8th August 2011 | <ul style="list-style-type: none">• Gwen Hardstaff, Pat Hughes and Henry Edgell re Tas Community Fund application – Bothwell |
| 9th August 2011 | <ul style="list-style-type: none">• Central Highlands Council Tourism Action Committee – Hamilton• Luke Martin - Tourism Industry Council Tasmania - Hamilton & Bothwell. |
| 11th August 2011 | <ul style="list-style-type: none">• Irene Glover Re: Tas Community Fund application – Miena |
-

10.0 NOTIFICATION OF COUNCIL WORKSHOPS

There were no workshops held.



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11.0 MAYORAL ANNOUNCEMENTS

12.0 MINUTES

12.1 RECEIVAL MINUTES ORDINARY MEETING

Moved **Clr**

Seconded **Clr**

THAT the Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 19th July 2011** be **received**.

Carried

12.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved **Clr**

Seconded **Clr**

THAT the Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 19th July 2011** be **confirmed**.

Carried

12.3 RECEIVAL DRAFT MINUTES INDEPENDENT LIVING UNITS COMMITTEE

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of the **independent Living Units Committee** held on **Monday 1st August 2011** be **received**.

Carried

13.0 BUSINESS ARISING



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14.0 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

14.1 DA 2011/14: TASMANIAN LAND CONSERVANCY INC: 1190 MARKED TREE ROAD, HAMILTON: SUBDIVISION OF THREE LOTS AND BALANCE IN RURAL ZONE

Recommendation

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 three (3) lots and balance at 1190 Marked Tree Road, Hamilton, Certificate of Title Volume 100802 Folio 3 and Certificate of Title 152912 Folio 2, subject to the following conditions:

General

1. The subdivision layout or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
2. This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the *Land Use Planning and Approvals Act 1993*.

Staged development

3. The subdivision development must not be carried out in stages except in accordance with a staged development plan submitted to and approved by Council's General Manager.



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Easements

4. Easements must be created over all drains, pipelines, wayleaves and services in accordance with the requirements of the Council's General Manager. The cost of locating and creating the easements shall be at the subdivider's full cost.

Endorsements

5. The final plan of survey must be noted that Council cannot or will not provide a means of drainage, water or sewer services to all lots shown on the plan of survey.

Covenants

6. Covenants or other similar restrictive controls that conflict with any provisions or seek to prohibit any use provided within the planning scheme must not be included or otherwise imposed on the titles to the lots created by this permit, either by transfer, inclusion of such covenants in a Schedule of Easements or registration of any instrument creating such covenants with the Recorder of Titles, unless such covenants or controls are expressly authorised by the terms of this permit or the consent in writing of the Council's General Manager.

Bushfire Management

7. An agreement pursuant to Part 5 of the *Land Use Planning and Approvals Act 1993* must be entered into prior to the sealing of the final plan of survey to require any residential use or development to be carried out and maintained in accordance with the recommendations of Tasfire (1995), Planning Conditions and Guidelines for Subdivisions in Bushfire Prone Areas, Tasmanian Fire Service, Hobart and constructed in accordance with Level 1 of Standards Australia (1999): AS 3959: Construction of Buildings in Bushfire Prone Areas Standards Australia, Sydney.

Agreements

8. Agreements made pursuant to Part 5 of the *Land Use Planning and Approvals Act 1993* must be prepared by the applicant on a blank instrument form to the satisfaction of the Council and registered with the Recorder of Titles. The subdivider must meet all costs associated with the preparation and registration of the Part 5 Agreement.



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Vegetation Management

9. A Vegetation Management Plan prepared by a suitably qualified specialist must be developed for the entire site which clearly identifies appropriate building envelopes which contain all buildings, servicing infrastructure, parking and access and building protection zone for the purposes of fire protection. The building envelopes must be sited to minimise the impact on the vegetation values. The Vegetation Management Plan must also identify any weed issues and how they are to be addressed.
10. A Part V Agreement in accordance with section 71 of the *Land Use Planning and Approvals Act 1993* is to be entered into between the applicant and Council (and lodged with the title of each lot) stating that no development is to occur outside of the designated building envelopes and that each lot is to be managed in accordance with the recommendations made within the Vegetation Management Plan.

Final Plan

11. 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.
12. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
13. 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.

Water Quality

14. Temporary run-off, erosion and sediment controls must be installed and maintained at full operational capacity to the satisfaction of Council's General Manager until the land is effectively rehabilitated and stabilised after completion of the development.



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Environmental Health

15. The final plan of survey must be endorsed that the lots are only suitable for the on-site disposal of wastewater using a licensed Aerated Wastewater Treatment System or modified trench septic or other approved system.

Telecommunications, electrical and gas reticulation

16. Electrical reticulation and telecommunication reticulation must be installed underground in accordance with the requirements of Aurora Energy Pty. Ltd., Telstra and the gas authority.
17. Electrical and telecommunications services must be provided to each lot in accordance with the requirements of the responsible authority and the satisfaction of Council's General Manager.

Rural Access

18. A separate vehicle access must be provided from the road carriageway to each lot. Accesses must be sealed with a minimum width of 3 metres at the property boundary and located and constructed in accordance with the standards shown on standard drawings SD-1009 Rural Roads - Typical Standard Access and SD-1012 Intersection and Domestic Access Sight Distance Requirements prepared by the IPWE Aust. (Tasmania Division) (attached) and the satisfaction of Council's Municipal Engineer.

Construction amenity

19. 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 |

The applicant shall also be advised that:

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. Appropriate temporary control measures include, but are not limited to, the following:



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- Minimise site disturbance and vegetation removal;
 - Diversion of up-slope run-off around cleared and/or disturbed areas, or areas to be cleared and/or disturbed, provided that such diverted water will not cause erosion and is directed to a legal discharge point (eg. temporarily connected to Council's storm water system, a watercourse or road drain);
 - Sediment retention traps (e.g. sediment fences, straw bales, grass turf filter strips, etc.) at the down slope perimeter of the disturbed area to prevent unwanted sediment and other debris escaping from the land;
 - Sediment retention traps (e.g. sediment fences, straw bales, etc.) around the inlets to the stormwater system to prevent unwanted sediment and other debris blocking the drains;
 - Rehabilitation of all disturbed areas as soon as possible.
- C. **This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.**

Carried



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**14.2 DA 2010/22: N D
PUCLIN: CERTIFICATE OF
TITLE 149867 FOLIO 1
HAMILTON PLAINS ROAD,
HAMILTON: STORAGE
SHED IN RURAL ZONE AND
POTENTIAL IMPACT AREA**

Recommendation

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 Storage Shed at Hamilton Plains Road, Hamilton, Certificate of Title Volume 149867 Folio 1, subject to the following conditions:

General

- 1.** The subdivision layout or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
- 2.** This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the *Land Use Planning and Approvals Act 1993*.
- 3.** The shed is approved as ancillary to the existing *agricultural* use only. It must not be used for any other purpose, including habitation, or be extended or intensified unless in accordance with a permit issued by Council or as otherwise permitted by Council's planning scheme.

Amenity

- 4.** All external metal building surfaces must be clad in non-reflective pre-coated metal sheeting or painted to the satisfaction of the Council's General Manager.
- 5.** Before any work commences a schedule specifying the finish and colours of all external surfaces and samples must be submitted to and approved by the Council's General Manager. The schedule must provide for finished colours that blend in with the natural rural landscape to minimise visual intrusion.. The schedule shall form part of this permit when approved.



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Landscaping

6. The western boundary of the site concentrated near the location of the shed and Hamilton Plains Road must be landscaped by trees, shrubs, screens or other means approved by Council's General Manager in order to provide adequate screening from Hamilton Plains Road. Plantings must bear a suitable relationship to the proposed height of the building and must not use species listed as noxious weeds within Tasmania, displaying invasive characteristics. Landscaping should be concentrated within a close proximity to the shed.
7. Before any work commences submit a landscape plan prepared by a landscape architect or other person approved by Council's General Manager must be submitted to and approved by Council's General Manager. The landscape plan must show the areas to be landscaped, the form of landscaping, plants species and estimates of the cost of the works. The landscaping plan shall form part of the permit when approved.
8. The landscaping works must be completed in accordance with the endorsed landscape plan and to the satisfaction of Council's Municipal Engineer within six (6) months of the first use of the development. All landscaping must continue to be maintained to the satisfaction of Council.

Access

9. The vehicle access from the carriageway of the road onto the subject land must be located and constructed using a sealed/gravel pavement in accordance with the construction and sight distance standards shown on standard drawings SD 1012 and SD 1009 prepared by the IPWE Aust. (Tasmania Division) (attached) or to the satisfaction of Council's General Manager.

Stormwater

10. Stormwater from the roof must not discharge directly to the road but must discharge through a storage tank overflow or to another legal point of discharge in accordance with a Plumbing Permit issued by the Permit Authority in accordance with the *Building Act 2000*.



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Services

- 11.** The developer must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the development. Any work required is to be specified or undertaken by the authority concerned.

Water Quality

- 12.** Temporary run-off, erosion and sediment controls must be installed and maintained at full operational capacity to the satisfaction of Council's General Manager until the land is effectively rehabilitated and stabilised after completion of the development.

Construction amenity

- 13.** 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

The applicant shall also be advised that:

- A.** This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B.** Appropriate temporary control measures include, but are not limited to, the following:
- Minimise site disturbance and vegetation removal;
 - Diversion of up-slope run-off around cleared and/or disturbed areas, or areas to be cleared and/or disturbed, provided that such diverted water will not cause erosion and is directed to a legal discharge point (eg. temporarily connected to Council's storm water system, a watercourse or road drain);



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- Sediment retention traps (e.g. sediment fences, straw bales, grass turf filter strips, etc.) at the down slope perimeter of the disturbed area to prevent unwanted sediment and other debris escaping from the land;
 - Sediment retention traps (e.g. sediment fences, straw bales, etc.) around the inlets to the stormwater system to prevent unwanted sediment and other debris blocking the drains;
 - Rehabilitation of all disturbed areas as soon as possible.
- C. This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.**

DECISION:



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14.3 REGIONAL MODEL PLANNING SCHEME PROCESS

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council advise the Lord Mayor, in his capacity as Chairman of the Southern Tasmania Regional Planning Project Steering Committee, of the following:

1. Council expresses its in-principle support for progression of a regional model planning scheme via a regional planning directive process.
2. In Council's view, this approach is required to ensure consistency of planning schemes across the region, which is required under the MoU for the Project.
3. Council suggests that there is great benefit in the Lord Mayor seeking to brief the Minister for Planning on the desirability of the using the planning directive process as the most effective means of progressing consistency in planning schemes across the region.

Carried

14.4 EMERGENCY MANAGEMENT PLAN

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council write to each of the main stakeholders seeking nomination of a representative to represent that body on the Emergency Management Committee; and

THAT a meeting of the Emergency Management Committee be called to approve the plan.

Carried

15.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr**

Seconded **Clr**

THAT the **Community & Economic Development Report** be received.

Carried



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15.1 BRAND DEVELOPMENT

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council further develop a brand for the Municipality utilising the 2011/12 budget allocation.

Carried

15.2 CENTRAL HIGHLANDS COUNCIL TOURISM ACTION COMMITTEE

For Information

15.3 GRANT APPLICATIONS

For Information

16.0 WORKS & SERVICES

Moved **Clr**

Seconded **Clr**

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

Carried

16.1 HUMP IN VICTORIA VALLEY ROAD

16.2 WATER SYSTEM QUEENS PARK

16.3 PINE TREES – QUEENS PARK

16.4 PARKING HAMILTON COMMUNITY CENTRE

16.5 DEE SCRUB, VICTORIA VALLEY ROAD



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16.6 COUNCIL UTE TENDERS

16.7 RESEALING TENDERS

Recommendation

THAT the Works & Services Manager is authorised to:

- a) Call tenders for resealing of Council roads.
- b) Call tenders for the rehabilitation/reconstruction and reseal work on Hollow Tree Road (to be started in Summer)
- c) Call tenders for the rehabilitation/reconstruction and reseal work on Ellendale Road.
- d) Call tenders for the construction and sealing of Glen Lea Road.

Carried

17.0 FINANCE REPORT

Moved **Clr**

Seconded **Clr**

THAT the **Finance Report** be received.

Carried

17.1 REQUEST FOR REMISSIONS

a) 01-0852-03341 \$46.30 penalties

Ratepayer has asked if Council would consider remitting the penalties incurred on the 2010/2011 rates. He was under the impression that as he was now exempt for land tax he didn't have to pay the rates. He was not made aware of this until he received this years rates and rang to query.

For decision

b) 03-0104-00586 \$39.02 (09/10) \$30.80 (10/11)

Ratepayer has requested penalties to be remitted.

The 09/10 rates were sent out with the name spelt incorrectly, when a reminder was sent out late in the year we were advised name was incorrect and rates were paid in full without the penalties.



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The ratepayer paid the 1st instalment of the 2010/11 rates but forgot the next 2 and is complaining that she did not receive instalment notices. She lives in New South Wales therefore did not see advertising and over there they get instalment notices.

For decision

c) 03-0221-03806 \$35.00 penalty

Ratepayer advised he had rang and asked for rate demand to be emailed. This had not been done and therefore he requested penalty to be remitted. Rate demand had been returned from property address and we could not locate, only way of contact is by email.

For decision

d) 02-0103-01335 \$1913.97 (5 years rates)

Letter received from DPIW stating that the area in question is a Conservation Area and is therefore exempt from rates.

For decision

e) 01-0846-03247, 01-0846-03854, 01-0846-03252, 01-0846-03253, 01-0846-03323

Total Waste Charge \$440.00 (2 Solid Waste Domestic & 3 Solid Waste Vacant)

All properties are adjoining but can not be valued together as they are owned by 3 sisters, some by 1 others by 2 or 3. They claim they do not use the Council Tips or Waste Transfer Stations, and do not wish to pay for something they do not use.

If these properties were valued as 1 farm the cost would be \$124.00.

For decision



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f) 01-0805-02805

See attached letter

Last year Council remitted General Rate of \$311.00. This year the General Rate is \$340.00, Solid Waste Domestic \$124.00 and Fire Levy \$35.00.

For decision

g) 01-0830-02555

Waste Charge \$225.00

Owner rang up querying the Extension to Domestic Waste Charge on their bush block. This property is 3.1 from the Ellendale Road and the Council do not maintain the road as far as their property. No one lives on the property. Valuation Report states there is a shack on the property, difference in Land & Capital Value is \$15,000.

Remit difference between Extension to Domestic and Solid Waste Domestic \$101.00.

For decision

18.0 ADMINISTRATION

18.1 MATTERS ARISING FROM INDEPENDENT LIVING UNITS COMMITTEE

1. Matters arising from Independent Living Units Committee
 - (a) The Independent Living Units Committee met to discuss the eligibility criteria, rental and advertising of the Housing Units at Ouse.

The Committee recommended that Council adopt the following eligibility criteria, rental and advertising program:

Eligibility:

- Eligible Person means households earning less than the Tasmanian gross mean household income as published in the Australian Bureau of Statistics (ABS) catalogue number 6523.0 (Target group as per Council's Agreement with the Director of Housing for transfer of the units)
- Occupation: Maximum 2 adults and 2 children in 2 bedroom unit



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- Maximum 2 adults in 1 bedroom unit
- Maximum 1 car space per unit
- No pets
- Must be resident of the Central Highlands

Rental

- \$100.00 per week for 2 bedroom unit
- \$70 per week for 1 bedroom unit

Advertising

- Derwent Valley Gazette – twice
- Highlands Digest – monthly

Recommendation:

Moved **C/r**

Seconded **C/r**

THAT Council adopt the recommendations for the eligibility criteria, rental and advertising process as recommended by the Independent Living Units Committee.

Carried

(b) APPLICANT UNIT 3 OUSE ILU

Recommendation:

Moved **C/r**

Seconded **C/r**

THAT Mrs Stella Fraser be offered tenancy of Unit 3 at the Ouse Independent Living Units.

Carried



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(c) Fencing of Housing Units

Council allocated \$10,000 in the budget to undertake fencing of the Housing Units at Ouse.

Council's DES Manager has obtained 2 quotes for colourbond fencing 1.6 metres high. The quotes have been broken into two parts - quote for 106 metres of fencing for units and quote for additional 40 metres for boundary fence between the Housing Units and the Central Highlands Community Health Centre.

Quote 1:

106 metres	\$8,268	40 metres	\$3,120
Total	\$11,388		

Quote 2

106 metres	\$9,328	40 metres	\$3,520
Total	\$12,848		

Both quotes for the total fencing is over Council's budgeted figure.

For Decision

(d) Window Coverings and Television Antenna

Council's DES Manager is currently organizing the installation of digital television antennas for the units – (this has not been included in the budget).

Council allocated an extra \$2,000 at the July meeting for window coverings (curtains, tracks and blinds). Mayor Flint has obtained some preliminary quotes which exceed this amount. Council is currently obtaining a quote to have the curtains made by a local Ouse resident, but it will be necessary to increase the amount previously allocated.

For Decision



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18.2 DRAFT GRADING OF SNOW OFF COUNCIL ROADS POLICY (PAGES 1-3)

At the July Council Meeting it was resolved that the Mayor, Deputy Mayor, General Manager and Works & Services Manager prepare a draft policy for grading snow off council roads, for consideration by Council.

A draft policy has been prepared and is attached.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council adopt the Draft Grading of Snow Off Council Roads Policy.

Carried

18.3 HIGHLANDS DIGEST (PAGE 4)

Mrs Phyl Smithurst, Secretary of Centralinc has advised that the Committee may need to submit a request to Council for extra funding of the Highlands Digest for 2012-2013 financial year. Council had requested some years ago, that the price of the Digest be reduced from 80 cents to 50 cents as the Highlands Digest provided a community service and should be subsidized. The Committee is asking if this is still Council's view, or would an increase in the price be supported.

For Discussion

18.4 TRANSFER OF OSTERLEY HALL

The Transfer of the Osterley Hall to the Osterley Hall Committee is still progressing. The title to enable the transfer to be finalized, cannot be located and it is now necessary to apply to the Lands Titles Office to replace the title.

An Application for New Certificate of Title needs to be signed and sealed.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council sign and seal the Application for New Certificate of Title for the Osterley Hall.

Carried



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18.5 ELLENDALE ROAD FENTONBURY & TODDS CORNER ROAD, MIENA

Mayor Flint requested that the following items be placed on the agenda as DIER will only consider speed reductions if Council recommends them.

(a) Ellendale Road Fentonbury

One of the issues raised at the Community Forum held at Westerway was a request for an 80 kph sign on the entry/exit of the town. Currently it is 100kph. The school bus travels on this route and a school bus sign will be erected (sign has not yet been received at the depot at the time of submitting this request).

(b) Todds Corner Miena

Several requests for speed reduction on this gravel road have been received due to safety concerns.

For Discussion

18.6 ROADS TO RECOVERY PROGRAM (PAGES 5-9)

The Australian Local Government Association is mounting a campaign for increased and ongoing Roads to Recovery Funding. ALGA will be launching local government's Roads to Recovery Campaign at the 2011 National Local Roads and Transport Congress being held in Mount Gambier from 16-18 November, 2011.

The motion calls for the Roads to Recovery Program to be made permanent at a rate that recognizes the backlog of needs on local roads and a continuation of the current popular and successful arrangements. These arrangements provide all Councils with certainty of funding and give them control over the works to be funded.

ALGA is also asking that Councils write to the Prime Minister, the Leader of the Opposition, Minister for Infrastructure and Transport, Opposition Spokesperson for Transport and our local Federal Member of Parliament to advise them of Council's support for a new Roads to Recovery Program.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Central Highlands Council calls on the Federal Government to:



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- Recognise the successful delivery of the Roads to Recovery Program by local government since 2000;
- Continue the Roads to Recovery Program on a permanent basis to assist local government meet its responsibilities of providing access for its communities;
- Continue the Roads to Recovery Program with the current administrative arrangements; and
- Provide an increased level of funding under a future Roads to Recovery Program that recognizes the shortfall of funding on local roads of \$1.2 billion annually.

Carried

18.7 USE OF ELLENDALE RECREATION GROUND FOR SHOW DOGS (PAGE 10)

Mrs Kay Allan has written to Council supporting the use of the Ellendale Recreation Ground for the show dog event held last year. She advises that it is anticipated that this will be an annual event at Ellendale and is seeking Council's continued support.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council grant permission for the annual dog show to be held at the Ellendale Recreation Ground.

Carried

19.0 SUPPLEMENTARY AGENDA ITEMS

20.0 RECEIVAL OF STATUS REPORT

Moved **Clr**

Seconded **Clr**

THAT the **Status Report** be received.

Carried

20.1 STATUS REPORT DISCUSSIONS



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21.0 COMMITTEE REPORTS



22.0 CLOSURE

