



Central Highlands Council

AGENDA – ORDINARY MEETING – 19TH JULY 2011

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Hamilton Council Chambers, on Tuesday 19th July 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 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.



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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

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.

9.0 MAYORAL COMMITMENTS

Tuesday 21st June 2011

- Mr Geoff Ashton-Jones Funeral

Wednesday 22nd June 2011

- Audit Committee Workshop

Tuesday 28th June 2011

- Rally – Glenora School
 - Public Meeting – Glenora School
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- | | |
|---|---|
| Friday 1 st July 2011 | <ul style="list-style-type: none">• Ellendale Hall Committee Meeting |
| Saturday 2 nd July 2011 | <ul style="list-style-type: none">• Elected Members Seminar-
Chair of Panel discussion |
| Tuesday 5 th July 2011 | <ul style="list-style-type: none">• Brian Corey Survey – STCA |
| Tuesday 7 th July 2011 | <ul style="list-style-type: none">• Meeting June Munro with
General Manager |
| Saturday 9 th July 2011 | <ul style="list-style-type: none">• Presentation Night – Bothwell
Licensed Anglers |
| Sunday 10 th July 2011 | <ul style="list-style-type: none">• Winterfest – Ellendale
Community Hall |
| Monday 11 th July 2011 | <ul style="list-style-type: none">• Coordinating complaints from
residents seeking assistance
being snowed in |
| Wednesday 13 th July
2011 | <ul style="list-style-type: none">• Chairman – Tasmanian
Planning Commission –
Assessment Panel |
| Friday 15 th July 2011 | <ul style="list-style-type: none">• Eastern District Police Review |
| Monday 18 th July 2011 | <ul style="list-style-type: none">• Southern Water AGM with
General Manager |
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9.1 COUNCILLORS COMMITMENTS

Clr A J Downie

- | | |
|----------------------------|--|
| 13 th July 2011 | <ul style="list-style-type: none">• Planning Template – Hobart |
| 15 th July 2011 | <ul style="list-style-type: none">• SWSA - Kingborough |

Clr L M Triffitt

- | | |
|----------------------------|---|
| 21 st June 2011 | <ul style="list-style-type: none">• Council Adjournment Meeting |
| 22 nd June 2011 | <ul style="list-style-type: none">• Council Meeting – Bothwell• Budget Workshop – Bothwell |
| 28 th June 2011 | <ul style="list-style-type: none">• Glenora District High School
Meeting |
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	30 th June 2011	<ul style="list-style-type: none">• Glenora District High School Meeting with Minister Nick McKim
	1 st July 2011	<ul style="list-style-type: none">• Glenora District High School Meeting with Department of Education
9.2 GENERAL MANAGER'S COMMITMENTS	6 th July 2011	<ul style="list-style-type: none">• Central Highlands Community Consultative Sub Committee Meeting• Gerald Crawford – Tasmanian Fire Service
	7 th July 2011	<ul style="list-style-type: none">• Jude Munro
	11 th July 2011	<ul style="list-style-type: none">• Scott McGrath – MEGT
	13 th July 2011	<ul style="list-style-type: none">• Central Highlands Community Consultative Meeting
	14 th July 2011	<ul style="list-style-type: none">• John Lawrence – Territory Manager – Optus
	18 th July 2011	<ul style="list-style-type: none">• Southern Water Owners Meeting
9.3 COMMUNITY & ECONOMIC DEVELOPMENT OFFICER	24 th June 2011	<ul style="list-style-type: none">• 'Spanner in the works' Mens Shed BBQ (Hamilton)
	27 th June 2011	<ul style="list-style-type: none">• Bothwell Craft Consortium
	1 st July 2011	<ul style="list-style-type: none">• Australasian Golf Museum Committee
	5 th July 2011	<ul style="list-style-type: none">• Tasmanian Fox Task Force Presentation (Hamilton)
	7 th July 2011	<ul style="list-style-type: none">• Di Lovell – Seniors Week
	11 th July 2011	<ul style="list-style-type: none">• Bothwell Tourism Association Meeting• Healthy Communities (Sthn &



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13.0 BUSINESS ARISING

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 2011/16: CAMPBELL SMITH PHELPS PEDLEY OBO W & S J PEC: 91 THIESSEN CRESCENT MIENA: SUBDIVISION – BOUNDARY ADJUSTMENT

Report By:

Contract Planner (J Farmer)

Approved By:

Senior Planner (J Dryburgh)

Applicant:

Campbell Smith Phelps Pedley obo W & S J Pec

Proposal:

This development application is for a boundary adjustment between two adjoining properties at 91 and 93 Thiessen Crescent, Miena. The current titles are described in Certificate of Title Volume 19996, Folios 34 and 35.

91 Thiessen Crescent is developed with a single dwelling and has an area of 1560m². 93 Thiessen Crescent is also developed with a dwelling and currently has an area of 3036m². The properties are in different ownerships.

Under the proposal the boundary of lot 2 would be adjusted as the existing access for lot 1 has been constructed on the adjoining title.

The purpose of the boundary adjustment is because the owners of Lot 1 want to be able to retain the access to their property on their title. It is proposed to transfer 77m² of land from No. 93 to No. 91.

The land is zoned 'Holiday Residential' under the Central Highlands Planning Scheme 1998.



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Site Description:

- Both of the lots are currently developed with single dwellings.
- The lots both contain remnant vegetation.
- The land is bordered by other Holiday Residential zoned land to the north and south. Land to the east is owned by the Hydro Electric Commission and Thiessen Crescent is located to the east.

Background:

The proposed boundary adjustment will not create any additional lots. The existing lots are similar in size to others in Miena and the proposed boundary adjustment will only add an additional 77m² to Lot 1 so it will remain consistent with the existing surrounding lots. The existing wastewater disposal system for the dwelling will not be impacted by the proposed boundary adjustment.

Statutory Status:

The land is zoned Holiday Residential under the Central Highlands Planning Scheme 1998. Subdivision is discretionary in the zone provided it complies with the requirements of Parts 5 and 6 of the zone.

Part 5 states that:

Development is prohibited if the land is not suitable by reason of access, the need for excessive tree clearing, fire safety or other relevant circumstances. For these reasons, minimum lot areas and their configuration cannot be identified without consultation with, and assessment by, Council in each case.

Development is prohibited unless treatment and disposal of sewage and sullage can be provided to Council's satisfaction.

No issues arise as a result of tree clearing, fire safety or any other circumstances as a result of the subdivision. The treatment and disposal of sewage and sullage will not change as a result of the subdivision.

The relevant provision of Part 6 provides:

Council shall consult with the Tasmanian Fire Service regarding subdivisions and new buildings on existing lots, and may impose conditions arising there from.



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In this instance it is considered that the application does not warrant referral to the Tasmanian Fire Service as no new infrastructure is proposed as a result of the subdivision.

Advertising:

The proposal was advertised in accordance with statutory procedures and no representations were received.

Notification

The proposed subdivision was not considered to warrant referral to state agencies, other than as adjoining land owners.

Planning Evaluation

General Objectives:

The general objectives of the Planning Scheme relevant to this proposal are:

- (a) *To promote the sustainable development of natural and physical resources and the maintenance of ecological processes and genetic diversity.*
- (b) *To provide for the fair, orderly and sustainable use and development of air, land and water;*
- (e)(ii) *To strengthen the commercial and tourist roles of the existing townships and create an appropriate network of settlements to meet the needs of residents and visitors.*

The proposal represents a minor boundary adjustment between two properties within the existing settlement. The proposal represents a fair and orderly use of the land. The proposal is considered to be consistent with the general objectives of the Planning Scheme.

Holiday Residential Zone Objectives:

The objectives of the Holiday Residential Zone are:

- (a) *To recognise the special requirements of holiday residential development in **Alanvale, Allisons Road, Barren Tier, Bradys Lake, Brandum Bay, Bronte Lagoon, Bronte Park, Brownie Bay, Cramps Bay, Doctors Point, Dee Lagoon, Flintstone Drive, Gin Point, Haulage Hill, Headlam Road, Interlaken, Jillet Road, Johnstones Road, Laycock Drive, Little Pine Lagoon, London Lakes, Miena, Morass Bay, Rainbow Road, Reynolds Neck, Shannon, South Breona, Tarraleah, Tods Corner, Tods Corner (Gin Point), Waddamana, Warners Road and Wilburville where the demand is primarily for holiday, recreational or specialist***



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educational activities.

- (b) *To consolidate housing development for holiday and recreational purposes in appropriate areas.*
- (c) *To facilitate the effective and efficient provision of services by Council and other authorities.*
- (d) *To ensure that development is consistent with the character, requirements and natural environment of holiday recreation areas.*
- (e) *To control adverse impacts and to restrict interference from incompatible activities.*

The proposal will not impact the potential for infill development as dwellings already exist on both of the lots. The proposal is for a minor boundary adjustment only and no adverse environmental impacts are expected. For these reasons the proposal is considered to be consistent with the objectives and development standards of the zone.

Schedule 3 – Road Hierarchy, Access and Setback Requirements:

Clause S.3.2 states that:

Access to a road whether subject to a 60km/h speed limit or not, shall have adequate sight distances as set out in Figure 1.

Clause S.3.4 further states that:

The proposed location for a Minor or Major Access shall comply with the sight distance requirements set out in Figure 1 to this Schedule and the access location requirements of S.3.7 and/or S.3.9.

There is no change to access conditions as a result of the subdivision.

Schedule 5 – Matters to be Taken into Consideration in Making Decisions on Applications for a Permit:

The following matters are considered with regard to the proposed subdivision.

Schedule 5 states that:

The Council will consider such of the following matters as are



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relevant to an application for a permit (these matters will also form the basis for any conditions imposed on a planning permit).

S.5.1 – The provisions of any State Policy or interim State Policy.

Comments in relation to relevant State Policies are discussed below.

S.5.3 – The objectives and other provisions of the Scheme.

These have been addressed previously.

S.5.5 – The effect of the proposed use or development on the landscape, scenic quality or biological diversity of the locality.

The proposed boundary adjustment is not expected to have any significant impacts upon the landscape, scenic quality or biological diversity of the land.

S.5.7 – The social effect and the economic effect of the proposed use or development in the locality.

The impacts at a municipal level will be negligible.

S.5.12 – The relation of the proposed use or development to the use or development on adjoining land or on other land in the locality.

The property mainly adjoins other Holiday Residential zoned land and there is no evidence to suggest that the proposal will have a negative impact upon land use and amenity of any adjoining properties.

S.5.13 – The provisions of Schedule 3 or any code or policy adopted by Council relating to car parking, and whether the proposed means of access is adequate and whether adequate provision has been made for loading, unloading, manoeuvring and parking of vehicles within the proposed use or development or on that land.

There is not change to access conditions as a result of the subdivision.

S.5.15 – The amount of traffic likely to be generated by the proposed use or development, particularly in relation to the capacity of the road system in the locality and the probable effect of that traffic on the movement of traffic and the safety of pedestrians.

The application is for a boundary adjustment only and will have no impact on current traffic volumes.

S.5.17 – Whether the proposed use or development is likely to



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cause land degradation.

No land degradation is expected to result from this subdivision.

S.5.18 – The existing and likely future amenity of the neighbourhood.

It is considered that the proposed boundary adjustment will not have any negative impacts on the amenity of the neighbourhood.

S.5.19 – The effect on the natural, cultural or built heritage.

No impacts expected.

S.5.20 – any objection or submission lodged in respect of an application.

No representations or other submissions have been received in relation to this development.

State Policy Implications

State Policy of Water Quality Management

Subject to appropriate conditions, the proposal is considered to be able to demonstrate compliance with this Policy with regard to ensuring sediment transport into surface waters does not occur.

State Policy on the Protection of Agricultural Land 2009

As the subject land does not include prime agricultural land, is within a Holiday Residential zone and is not used principally for agriculture it is considered that the proposal is not in conflict with the objectives and principles of the Policy.

Technical Matters

Water: No reticulated water is available to the land.

Sewer: No sewer is available to the land.

Access: Refer to the body of this report for comments relating to access.

No other issues of concern have been raised.

Environmental Implications

There are no environmental implications for Council. A search of the LIST shows no threatened species or vegetation communities of conservation significance are found on or near the land.



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CONCLUSION

Application has been made for a boundary adjustment between 91 and 93 Thiessen Crescent, Miena that will transfer around 77m² from the former to the latter. Both properties are developed with single dwellings.

The application was advertised and no representations were received.

Subject to standard conditions, the application can be approved.

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 boundary adjustment at 91 & 93 Thiessen Crescent, Miena, Certificate of Title Volume 19996 Folios 34 and 35, subject to the following conditions:

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

Monday to Friday	7.00am to 6.00pm
Saturday	9.00am to 6.00pm
Sundays & Public Holidays	10.00am to 6.00pm
4. A fee of \$100.00, or as otherwise adopted by Council resolution from time to time, must be paid to Council prior to the sealing of each stage of the final plan of survey.
5. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.



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6. All conditions of this permit must be satisfied before the Council seals the final plan. It is the subdivider's responsibility to arrange any required inspections and to advise Council in writing that the conditions of the permit have been satisfied. The final plan of survey will not be dealt with until this advice has been provided.

Engineering

7. The Subdivider must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the proposed subdivision works. Any work required is to be specified or undertaken by the authority concerned.
8. An access must be provided from the carriageway of the road to each lot on the plan in accordance with the construction and sight distance standards shown on standard drawings SD1012 and SD1030 prepared by the IPWE Australia (Tasmania Division) and to the satisfaction of Council's Municipal Engineer.
9. The final plan of survey must be endorsed that Council cannot provide a means of reticulated sewerage or drainage or water to the lots.

The applicant shall also be advised that:

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

Carried



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**14.2 ONGOING ISSUE :
SHACKS ON BARBERS
LAND : OFF WOODS LAKE
ROAD, ARTHURS LAKE**

For discussion

**14.3 PROPOSED STRATA
DEVELOPMENT AT BRONTE
LAGOON**

For discussion

14.4 REMISSION OF FEES

Council is in the process of renewing the Food Business Licences and Places of Assembly for 2011/2012 and as such the following premises which are owned or operated by Council are up for renewal:

Food Premises

Bothwell Swimming Pool
Bothwell Town Hall Kitchen

Places of Assembly

Bothwell Recreation Ground
Bothwell Swimming Pool
Bothwell Town Hall
Hamilton Town Hall
Hamilton Showgrounds
Ouse Hall
Wayatinah Community Hall

The renewal fees for a Food Business Licence are (low risk) \$110.00, (medium risk) \$220.00 and \$90.00 for Places of Assembly.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council remit the following Renewal Fees:

Food Premises

Bothwell Swimming Pool - \$110.00
Bothwell Town Hall Kitchen - \$220.00
Hamilton Show / Recreation Ground - \$110.00



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Places of Assembly

Bothwell Recreation Ground - \$90.00
Bothwell Swimming Pool - \$90.00
Bothwell Town Hall - \$90.00
Hamilton Hall - \$90.00
Hamilton Showgrounds - \$90.00
Ouse Hall - \$90.00
Wayatinah Community Hall - \$90.00

Carried

14.5 NAMING OF STREET OFF SCHAW STREET, BOTHWELL

Background

Council has recently received an application for the construction of a dwelling on a parcel of land which has frontage to Last Street and an unnamed street off Schaw Street, Bothwell. Even though the property has frontage to Last Street the location of the proposed dwelling will mean the dwelling will be accessed off the unnamed street. Council's Senior Administrative Officer, Kathy Bradburn, has been in contact with Steve Billingham from DPIPWE regarding the unnamed street as the Certificate of Title for the property states that this is Melbourne Street but according to DPIPWE this is not a Gazetted road name and just because it shows it on the Title does not mean that it is an official road name. Steve Billingham also stated that a review will be undertaken shortly of all street and road names with the aim at eliminating duplications for emergency services reasons. Mr Billingham advised that it is Council's responsibility to name roads within town boundaries but this should be done in consultation with DPIPWE as if we go ahead and formally name the road Melbourne Street we will most likely be requested to change this in the future when the review is done because there are already a number of Melbourne Streets.

Process for Naming Street within Proclaimed Town & City Boundaries

1. The assignment of a name to a street within a proclaimed town or city boundary is the sole responsibility of the relevant Council.
2. There is no appeal mechanism for Council decisions regarding the assignment of street names.
3. Council is responsible to advise the Nomenclature Board of street name assignments within 40 days of making the assignment.



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4. The Board's preference is that notices received from Council include reference to the relevant Council decision (e.g. by providing a copy of the Minutes of Meeting item), and that each notice is accompanied by a diagram or plan or clear description indicating the spatial extent for the application of each name.

Name of Street

If the Nomenclature Board receives a notification for a road name that has already been allocated elsewhere they then look at such things as who originally proclaimed the land. This parcel of land was proclaimed by Edward Andrews and both these names are common road names and Steve Billingham has advised that it would not be acceptable to use either of these names.

The Bothwell Historical Society has been consulted seeking information on any history in the Schaw Street area to try and find a suitable name. The information received was that Edward Andrews was a convict who made good and was also the original Grantee. He also built Rockford house and Andrews' Bridge is named after him. As stated previously in this report both Edward and Andrew/s are common street names. Alternatively the Moodies lived at Rockford and has a connection to the Bothwell area through the Archer family. A check with DPIPWE has revealed that this name is also in use elsewhere.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT the unnamed road off Schaw Street, between Last Street and Barr Street be named .

Carried



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14.6 REVIEW OF DEVELOPMENT & ENVIRONMENTAL SERVICES FEES & CHARGES

Council's fees and charges associated with building, plumbing and planning services were reviewed and adopted in June 2010. A further review has now been undertaken.

Fees and charges relating to environmental health functions and services were also reviewed and adopted by Council in June 2011.

The attached fees and charges schedule provides all current items previously adopted by Council with recommendations as to whether they should be retained, deleted or modified.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT pursuant to Section 205 of the Local Government Act 1993, Council resolve to adopt the revised Development and Environment Services fees and charges register and for it to take effect commencing 1st August 2011.

Carried

14.7 INTRODUCTION TO EMERGENCY MANAGEMENT FOR LOCAL GOVERNMENT

Council have appointed Mr Graham Rogers as the Emergency Management Coordinator and Mr Jason Branch as the Deputy. To date neither of the above employees has undertaken any training in this area. The SES has advised that the course "Introduction to Emergency Management for Local Government" will be held at the Australian Emergency Management Institute in Mount Macedon, Victoria from 23 – 25 August 2011. This course is not being held in Tasmania.

It is proposed that Mr Graham Rogers attend this course. The following costings have been obtained:

Air Fares - \$250.00 – \$300.00

Travel Expenses (Car rental & fuel) - \$300.00

The total cost to Council will be approximately \$600.00.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Mr Graham Rogers be authorised to attend the course "Introduction to Emergency Management for Local Government" at the Australian Emergency Management Institute in Mount Macedon, Victoria from 23-25 August 2011, and cover the cost of air fares and travel expenses.

Carried



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15.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr**

Seconded **Clr**

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

Carried

15.1 COMMUNITY GRANTS PROGRAM 2011/2012

After discussion at the June 2011 Council Meeting, the Community Grants Program guidelines, application and accountability processes have been re-reviewed.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council adopt the guidelines for the Community Grants Program 2011/12.

Carried

15.2 HALLMARK EVENT

Council's 2008 Economic Development Plan outlines the need for the development of a hallmark event for the region. Earlier this year, Ms Samantha Olding undertook a scoping exercise to investigate the potential for and identify an iconic event for community and visitors. Ms Olding presented her proposal at Council's general meeting in May 2011. Ms Olding has recommended a 'Hunting, Camping & Fishing Expo' for the region.

There is money in Council's 2011/12 budget to further scope and develop a hallmark event for the region.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council further develop the 'Hunting, Camping & Fishing Expo' event, utilising the 2011/12 budget allocation.

Carried



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15.3 2012 COMMONWEALTH FLYFISHING CHAMPIONSHIPS

In November 2010, Council was approached by Fly Fishing Australia to sponsor the 2012 Commonwealth Fly Fishing Championships. This item was considered during 2011/12 budget deliberations.

There is money in Council's 2011/12 budget to sponsor the 2012 Commonwealth Fly Fishing Championships.

The attached document outlines sponsorship options and benefits.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT Council sponsor the 2012 Commonwealth Fly Fishing Championships to the value of \$7,750.

Carried

15.4 SCHOOLS BUDGET ALLOCATION

In December 2010, Council was approached by Bothwell High School for \$10,000 to contribute to a school lunch program. This item was considered during 2011/12 budget deliberations. Currently, Bothwell District School is the only school in the region with a breakfast program for students.

Council set aside \$3,000 in the 2011/12 budget for schools.

For discussion

15.5 2011 TIDY TOWNS AWARDS

The 2011 Tidy Towns Awards are open. Nominations close 22 July 2011, with judging to commence mid August.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT a) Council nominate Ellendale, Bothwell, Hamilton, Miena, Wayatinah, Gretna and Ouse for the 2011 Tidy Towns Awards.

b) An article be placed in the August edition of the Highlands Digest advising the community of the nominated towns and anticipated judging timeframes.

Carried



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15.6 VISION RADIO FOR HAMILTON & OUSE

In May 2011, Council was approached by the United Broadcasters Australia Ltd and Vision Radio, seeking permission to locate a small low-power FM radio relay on Council property in Hamilton and Ouse. At the May Council meeting it was resolved that Council would not be willing to pay the electricity charges for the antenna and requested the organisation propose specific locations and sites for the antennas.

United Broadcasters Australia Ltd have are seeking Council's permission to place antennas on the following Council buildings:

Hamilton
Council Chambers OR
Old School House

Ouse
Community Hall OR
Ash Cottage

For discussion

16.0 WORKS & SERVICES

Moved **Clr**

Seconded **Clr**

THAT the Works & Services Report be received.

Carried

16.1 FENCING STEPPES HALL

For discussion

16.2 GRADING SNOW FROM MUNICIPAL ROADS

For discussion



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16.3 PLANT

Council has budgeted to:

- (a) Replace Mack truck at Hamilton
- (b) Purchase a new medium truck for Hamilton
- (c) Replace works Leading Hand ute and town ute at Hamilton

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT the Works Manager is authorised to:

- (a) Call tenders for the replacement of the Mack truck and supply of new medium truck.
- (b) Obtain 3 quotes for small vehicles.
- (c) Tenders and quotes to be discussed at a Plant Committee meeting for recommendation to Council.

Carried

16.4 LOSS MONITORING OF UNDERGROUNDS FUEL SYSTEMS

For discussion

17.0 FINANCE REPORT

Moved **Clr**

Seconded **Clr**

THAT the **Finance Report** be received.

Carried



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17.1 NOTICE OF MOTION – CLR A J DOWNIE (PAGE 1-6)

Moved **Clr**

Seconded **Clr**

THAT Council use its best endeavours to maintain a minimum cash balance of \$5,000,000 and that an investment strategy be prepared for adoption by Council.

The minimum cash balance of \$5,000,000 will ensure that Council has funds for contingencies such as fire, flood and capital purchases.

Adoption of an Investment Strategy will ensure that Council is gaining the best return on its investments.

A Draft Investment Strategy was presented to the Audit Committee, and Geoff Cockerill (Acting General Manager at the time) has prepared a report on this. (attached).

Council's Finance Manager has obtained investment rates from Tascorp, Commonwealth Bank and Westpac and has suggested two alternative options.

Carried

17.2 ANNUAL PLAN 2011/2012

The Annual Plan for 2011/2012 has been prepared.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council adopt the 2011/2012 Annual Plan.

Carried

18.0 ADMINISTRATION



Central Highlands Council

AGENDA – ORDINARY MEETING – 19TH JULY 2011

18.1 LGAT GENERAL MEETING 20TH JULY 2011

The agenda papers for this meeting were forwarded to Councillors on 1 July 2011. The following motions are listed for this meeting, with the supporting background comment provided in the agenda. The motions are listed to enable Councillors to decide on its formal position to enable the Mayor to vote accordingly.

12.1 **Motion – Compulsory Local Government Elections Council – West Tamar Decision Sought:**

THAT LGAT adopt a policy that voting in Local Government Elections be made compulsory.

The decision on this motion to be forwarded to the Tasmanian State Government.

12.2 **Motion – Amendment to Local Government Act – Definition of Fire Risk * Council – West Tamar Decision Sought:**

THAT LGAT support Councils endeavour to reduce the threat of bush fire through an amendment to Division 6 of the Local Government Act 1993 regarding “nuisances” by inserting the definition of a “fire risk” under section 199 of The Act (changes defined by bold italics in attachment).

12.3 **Motion – Tasmanian Constitution Council – Hobart City Decision Sought:**

THAT the Local Government Association of Tasmania lobby the State Government to ensure that any future possible amendments to the Tasmanian Constitution, in respect to recognition of Local Government, be the subject of a referendum.

Hobart City Council foreshadowed this motion to Council which was discussed at Council’s meeting held on 18 April, 2011. Council Resolved to vote for the motion.



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12.4 Motion – Charitable Land Confirmation Council – Huon Valley Council Decision Sought:

THAT LGAT requests the State Government to review and amend section 87(1)(d) of the *Local Government Act 1993* to:

- provide clarity in relation to application of the section to land owned or occupied exclusively for charitable purposes; and,
- specifically exclude Schools from the exemption under that section to bring the payment of general and separate rates for non-Government Schools into line with Payment of general and separate rates by State Government Schools.

14.1 Motion – LGAT General Meetings Council – Burnie City Decision Sought:

THAT LGAT amend its current policy position of holding General Meetings to:

- a) Two times per year alternating from Hobart (with AGM) and Launceston with any additional General Meeting to be held in the North-West, namely Burnie; and
- b) Special General Meetings called at the request of the President or motion of GMC, with Special General Meetings to be held in Launceston.

15.1 Motion – National Emergency Funds Council – Hobart City Decision Sought:

THAT the Local Government Association of Tasmania lobby the Federal Government for a National rolling emergency fund funded through contributions by Local Government.

Hobart City Council foreshadowed this motion to Council which was discussed at Council's meeting held on 18 April, 2011. Council Resolved to vote against the motion.



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15.2 Motion – Amendment to Payroll Tax Act 2008 *
Council - Latrobe
Decision Sought:

THAT LGAT request the State Government to immediately and retrospectively amend the Payroll Tax Act 2008 to exempt Local Government from the employer grouping provisions therein.

15.3 Motion – Financial Reform Review
Council – West Coast
Decision Sought:

THAT the financial reform process adopted between the State Government and councils ten years ago be reviewed.

16.1 Motion –National Broadband Network
Council – West Tamar
Decision Sought:

The LGAT Conference calls on the National Broadband Network Company (NBN Co) to install all NBN Co cabling inside the existing underground conduits wherever these conduits exist.

The conference instructs the LGAT Executive and Secretariat to communicate this policy position to NBN Co, the relevant Australian Government Minister and to lobby for this policy.

16.2 Motion – Roll Out Of Natural Gas
Council – Hobart City
Decision Sought:

THAT the Local Government Association of Tasmania lobby the State Government to
Continue to fund the roll out of Natural Gas to Tasmanian residents.

Hobart City Council foreshadowed this motion to Council which was discussed at Council's meeting held on 18 April, 2011. Council Resolved to vote for the motion.



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16.3 Motion – Water & Sewerage Council – Derwent Valley Decision Sought:

THAT the Local Government Association of Tasmania writes to the Board of Southern Water requesting detailed information in regard to the following:

1. All information regard to the cost benefits analysis that has been undertaken in regard to the installation of Water Meters.
2. Provision of the total cost of the installation of the Water Meters and the associated cost to consumers broken down into municipal areas.
3. All details in regard to the duplication of the services provided by Southern Water and Onstream.
4. Details of the cost benefits and any savings that have been received by the utilization of Onstream for the provision of services.
5. Details of any efficiencies that have been made due to the taking over of the Water and Sewerage Assets from Local Government to the new Water and Sewerage entity.
6. Details in regard to future water and Sewerage rate increased by municipal area for the next five years and reasons for the proposed increases.
7. Full disclosure of the costs associated with the Water Billing computer system and the associated costs including cost overruns to Budget allocation for its installation and details of the computer system being utilised for the provision of this service.

16.4 Motion – Water Corporations Act Council – Burnie City Decision Sought:

THAT LGAT adopt as a policy position that it support changes to the Water Corporations Act to provide for:

- a) That Owner Representatives Committee's include at least one nomination from each owner council;



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b) That the Common Directorship requirement be removed from the Act;

c) That the Water Corporations role include economic development incentives and policies that allow the corporations to provide incentives for developers wanting to benefit regions covered by the corporations, in line with Shareholders Letter of Expectations;

d) Removal of prescribed role and functions of the Common Services Provider.

**16.5 Motion –Water & Sewerage Corporations Operations Council – Waratah Wynyard
Decision Sought:**

THAT the Local Government Association of Tasmania write to the Tasmanian Government, Premier and Treasurer, the Leader of the Opposition and the Leader of the Tasmanian Greens to request consideration of the impacts of the legislation governing the Water and Sewerage Corporations and their operations, and detailing in particular:

1. The problems with billing and cash flows and the fear and suspicion now Abounding in the community about the operations of the Corporations.
2. The foreshadowing of large price increases beyond CPI.
3. The new developer charges which are threatening potential developments and Subdivisions.
4. The cavalier attitude to community service obligations long supported by individual councils in providing services to sporting and community groups.



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17.1 Motion – Oil Prices Council – Hobart City Decision Sought:

THAT the Local Government Association of Tasmania urge the State Government to
Commit to the delivery of the Department of Infrastructure, Energy and Resources (DIER) study into rising oil prices.

Hobart City Council foreshadowed this motion to Council which was discussed at Council's meeting held on 18 April, 2011. Council Resolved to vote against the motion.

17.2 Motion – Forestry Industry Council – Glamorgan Spring Bay Decision Sought:

1. **THAT** LGAT strongly condemns any further lock up or reservation of Tasmania's State native forests.

2. That LGAT requests the State and Federal Governments to re-affirm their Commitment to the Regional Forest Agreement.

3. That LGAT writes to the State and Federal Governments confirming its support for the Tasmanian Forest Industry and highlighting the economic benefits it brings to the State.

17.3 Motion – Protection Of Agricultural Land * Council – Northern Midlands Council Decision Sought:

THAT the LGAT work with the State Government to amend Principle nine of the State Policy for the Protection of Agricultural Land 2009 to enable Council planning schemes to prohibit or require discretionary permit for an agricultural use on land zoned for agricultural purposes where such land is also determined to be within a special area or overlay to address issues including, but not limited to, scenic protection, landslip, water catchment, heritage protection and flood or bushfire hazard.



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**17.4 Motion – Land Use Planning and Approvals Act 1993
Council – Northern Midlands Council
Decision Sought:**

THAT in order to address the loophole in LUPA relating to the lack of termination power, LGAT lobby the Department of Justice to progress a legislative amendment to provide the power to void an application after a finite period of time.

**17.5 Motion – Derelict & Dilapidated Buildings *
Council – West Coast
Decision Sought:**

THAT LGAT again strongly request the State Government to pass amending legislation to give Councils clear and appropriate powers to enforce works to remedy the adverse effects of derelict or dilapidated buildings on the streetscape and nearby properties

**17.6 Motion – Uninhabitable Structures
Council – West Coast
Decision Sought:**

THAT LGAT seek improvements to rental housing in order to improve their healthiness and habitability through:

1) Advocating for changes to the Residential Tenancy Act to provide occupational health and safety grounds for termination of a lease by a tenant through an Independent inspection mechanism.

2) Advocating for changes to relevant legislation to allow buildings and structures to Be deemed uninhabitable.

**18.1 Motion - Weed Management
Council – Burnie City
Decision Sought:**

THAT LGAT call upon the State Government to review the Weed Management Act to enable a Weed Officer to take immediate abatement action when a land owner fails to take action to remove weeds which are in seed.



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19.1 Motion – Banning Smoking In Alfresco Dining Areas Council – Hobart City Decision Sought:

THAT the Local Government Association of Tasmania urge the State Government to
Commit to passing legislation banning smoking in all alfresco dining areas.

Hobart City Council foreshadowed this motion to Council which was discussed at Council's meeting held on 18 April, 2011. Council Resolved to vote against the motion.

19.2 Motion – Health And Wellness Targets For Communities Council – Hobart City Decision Sought:

THAT the Local Government Association of Tasmania encourage all Councils to include, in their strategic plan, health and wellness targets for their communities.

Hobart City Council foreshadowed this motion to Council which was discussed at Council's meeting held on 18 April, 2011. Council Resolved to vote for the motion.

21.1 Motion – Protection Of Senior Citizens Council – West Tamar Council Decision Sought:

THAT LGAT requests the State Government to change laws to specifically prosecute those persons who commit crimes against our senior citizens so as to reduce the incidents of elder abuse in our community.

18.2 FIRE STATION – HAMILTON

On 6 July, 2011 Council's General Manager met with Gerald Crawford from Tas Fire Services regarding the siting of a new fire station for Hamilton.

Due to Council requiring the land adjacent to the present fire station, 2 new sites were discussed:

- (a) Corner of Ponsonby Street and Arthur Street on the Hamilton Community Centre land: and



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- (b) Corner of Ponsonby Street and Lyell Highway on the Hamilton Community Centre Land.

Council's Works Manager and the General Manager inspected both sites. The preferred site is the corner of Ponsonby & Arthur Streets. It is noted that, depending on the actual siting of the building, 2 pine trees may need to be removed.

Tas Fire Service are ready to commence construction and are seeking approval from Council for a site. TFS are prepared to lease the site and have agreed to give council the present fire premises.

Council is currently awaiting the transfer of title for this property. I spoke with Kelvin Pelham of DPIPWE who advised that he is starting to progress this matter.

The General Manager discussed the request from TFS in light of the transfer of this land to Council being on condition that it was used for community purposes and he did not see this use as being contrary to that purpose.

Councils, Manager Development & Environmental Services advised that construction of the fire shed would be a discretionary application under the Planning Scheme.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council agree to lease that portion of land at the corner of Ponsonby and Arthur Streets which forms part of the land for the Hamilton Community Centre to the TFS for the construction of a new fire shed subject to:

- (a) Planning approval being obtained for the fire shed; and
(b) Lease being prepared by TFS for signing by both parties.

Carried



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18.3 OUSE HOUSING UNITS

Housing Tasmania has asked for a progress report on the Housing Units at Ouse.

Council's Manager Development & Environmental Services advised that minor works to seals and rollers on windows and doors needed to be completed (not included in tender for upgrade works) together with new fences and yard maintenance.

Council budgeted \$10,000 for new fencing for the units and the Manager DES has been asked to obtain quotes, together with organizing for the other minor works to be completed. There is no window coverings on the units and no television antenna.

Council will then be in a position to call for expressions of interest. Council currently has an ILU Committee to consider matters associated with Ouse Independent Living Units.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT the Independent Living Units Committee meet to discuss eligibility criteria, rental and advertising of the Ouse Housing Units.

Carried

18.4 WAGS ROOM (PAGE 7)

The Central Highlands Community Mens Shed Inc currently use a room at the Hamilton Community Centre as their WAGS Room. Correspondence has been received asking Council to advise if the room has been "deemed safe under Occupational Health & Safety Standards for the young women and their children within the Central Highlands communities to allow them to utilize these facilities so they can meet on a regular basis."

Council's DES Manager has advised that Council cannot issue anything to state that the building is safe for use under Occupational Health & Safety. Council are required to issue a Place of Assembly licence. A new Occupancy Certificate will need to be issued but under the Building Act, a Schedule of Essential Safety and Essential Health Features and Measures Form (Form 46) must be completed by a Building Surveyor before an Occupancy Certificate can be issued and a Form 56 displayed. The Building will have existing use rights (meeting and social gatherings) but the Occupancy Certificate will limit the number of people that will be allowed to occupy the building at one time (based on number of toilets provided).



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Painting, ceiling repairs, some door furniture, exits, fire extinguishers and general clean up will need to be undertaken prior to the issuing of an Certificate of Occupancy and Form 55.

Graham Rogers will be meeting with Clr Tony Bailey (Chairperson) of the Central Highlands Community Men's Shed on site to discuss what volunteer works the CHCMS Inc can provide.

\$20,000 has been budgeted for maintenance works, together with \$8,000 for a solar panel. It is also likely that Council will have to pay stamp duty on the transfer of the building to Council.

For Discussion

18.5 2011 LAUNCESTON TO NEW NORFOLK CLASSIC (PAGES 8-14)

The 2011 Classic will be staged on Sunday, 2 October, 2011. The 208.2km race will start in Launceston and proceed via Pateena, Longford, Cressy, Poatina, Arthurs Lake, Steppes, Bothwell, Hollow Tree, Gretna, Rosegarland, and Hayes before finishing alongside the Derwent at New Norfolk.

Caribou Publications and the Tasmanian Cycling Federation are seeking a letter of approval from Council to supply to Tasmania Police as a requirement of the race permit.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT a letter of approval be forwarded to Caribou Publications for the 2011 Launceston to New Norfolk Classic.

Carried



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18.6 DATA SHARE AGREEMENT SOUTHERN WATER (PAGES 15-50)

The STCA is seeking Council's signature to a Service Level Agreement for the exchange of Data and Services between Southern Water and the Southern Tasmanian Council Authority and its member Councils. The agreement is not intended to be a legal document, but a framework for managing the exchange of Data and Services between Southern Water and the Southern Tasmanian Councils Authority (STCA and its member Councils). The Agreement does not, nor does it intend to create binding legal relations between the parties. The Southern Water Data Share Agreement is based on the Government's LIST Model.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council's General Manager be authorized to sign the Service Level Agreement for the Exchange of Data and Services between Southern Water and the Southern Tasmania Council Authority and its member Councils.

Carried

18.7 REPORT ON A COUNCIL OWNED WINDFARM (PAGE 51-64)

On 1 July, 2011 a copy of correspondence and a CD from Hobart City Council on a proposed wind farm was distributed to Councillors.

At Councils Ordinary Meeting held on 18 May, 2010 the following resolution was passed:

THAT Hobart City Council be advised that Central Highlands Council is interested in participating in the project to report on the potential for the Hobart City Council, in conjunction with other councils, to develop a Wind Farm"

All STCA Councils and Meander Valley Council expressed interest in the concept.

Hobart City Council is seeking a response on the consultant report findings and recommendations. Of particular interest is Council's views on the "Proposed Next Steps" section of the attached officer report 3.20 – 3.28.

Hobart City Council is also seeking some indication of the nature of the contribution (financial and other) that other councils are willing to make to the progression of the idea of a "local government owned wind farm".

Hobart City Council are seeking a response by 1 August, 2011.

For Discussion



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18.8 APPOINTMENT OF OWNER REPRESENTATIVES TO SOUTHERN WATER (PAGES 65- 104)

The term of appointment of the current Owners Representatives to Southern Water was due to conclude on 30 June, 2011. At the last STCA meeting a report was tabled. It was recognized that the House of Assembly Select Committee Report could recommend that the system of Owners' Representatives be replaced by some alternative. In view of that and it being ascertained that Mayor Bury, Mr Henry Edgell and Mayor Foster were willing to retain their role as Owners' Representatives for a further six months, it was resolved to recommend to Owners that appointment of Owners Representatives for a 3 year period be deferred from 1 July, 2011 until 31 December, 2011.

The meeting further recognized that pursuant to Section 19 (1) of the Water and Sewerage Corporations Act 2008: The members of a Regional Corporation must by special majority, appoint 3 persons as Owners' Representatives for the Regional Corporation. A Special majority is 75% of the members of the Regional Corporation.

Recommendation:

THAT Council, in relation to the appointment of Owners' Representatives for Southern Water:

- (a) agrees that new appointments for a 3 year term be deferred until 31 December, 2011 to allow time for the findings of the House of Assembly Select Committee inquiry into the Tasmanian Water and Sewerage Corporations to be finalized and considered by parliament;
- (b) Agrees to the reappointment of the existing Owners' Representatives for a 6 month period commencing 1 July, 2011.

Competitive Neutrality and Caravan Parks

A Workshop organized by LGAT and the Local Government Division was held at Longford on 6 June, 2011 with presentations made by Dana Faletic from the Office of the Economic Regulator and a Legislative and Policy Overview by Kim Enkelaar from the Local Government Division.

A copy of the meeting notes and presentation slides are attached.

LGAT advises that following are a number of points to note and consider as appropriate:



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- Issues paper/Directions Paper:
One of the outcomes from the workshop was the desire for LGD and LGAT to develop a paper with a view to identifying the key issues and determining how best to address them. Initially this paper was flagged to be an 'Issues' paper. After further consideration, it is proposed that this paper be a 'Directions' paper rather than an Issues paper. The document will consider, at a high level, the costs and benefits of the options going forward from a council, community, state government and industry perspective. It is thought that the change of focus will go to ensure that some clarity comes out of the document going forward, rather than outlining issues/questions that may not be adequately answered.

LGAT is seeking our response to this change of focus within the paper.
- Uniform Pricing Model and a State-wide Policy approach:
Another action arising was the need to look at options for a) a uniform pricing model and b) a state-wide policy approach. **LGAT are keen to receive confirmation from those councils who were not present at the workshop that they also would like to see this pursued.**
- Current Procedure/Practice:
I realise that previously we have asked councils to provide information about whether they currently have a by-law, or any other relevant policy or procedural approaches to caravan parks and management/regulation. I will be contacting councils directly at officer level to touch base/discuss in a little more detail so we get a better picture of what is happening presently. **Some of you have already responded with information; if any of you have anything else to add in this space, then please feel free to forward relevant information to me.**
- Next Steps – Working Group:
We will be convening a working group to further the issue and inform the directions paper. This will comprise representatives from
 - LGD
 - Treasury
 - Tourism
 - LGAT



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- Other bodies (other than Councils of course!) we have identified as being able to inform the process are
 - CMCA
 - CIAT
 - Tourism Industry Council
 - DIER
 - Economic Development
 - Road Safety Council

If Council wish to make comments on the points raised, a response is required by 29 July, 2011.

For Discussion

18.9 REQUEST FOR OWNERS OF NEARBY PROPERTIES FROM NIGEL TOMLIN (PAGE 105)

Nigel Tomlin is investigating the feasibility of further mini hydro schemes at Ellendale. He has requested that Council provide the names and addresses of owners of the land near the proposed sites so that he can make contact with them.

Under the Personal Information Protection Act 2004 “basic personal information” means the name, residential address, postal address, date of birth and gender of an individual”. Clause 12 of the Act (use of basic information) states: “A personal information custodian may use or disclose personal information about an individual for a purpose other than the primary purpose of collection without the individual's consent if –

- (a) It is a public authority; and
- (b) The information is basic personal information; and
- (c) The use or disclosure is reasonably necessary for the efficient storage and use of that information; and
- (d) The information is only used by, or disclosed to, another public sector body.”

Councils Personal Information Policy states: The Council will only use personal information for the purposes for which it was collected unless with the consent of the person or if it is required or authorized by law. We offered to contact the owners of the land concerned to ask them to contact Mr Tomlin or to forward on correspondence from him to the owners. **For Discussion**



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18.10 APPLICATION TO CENTRAL HIGHLANDS COUNCIL RESTRICT VEHICLE ACCESS ON GOWAN BRAE ROAD (PAGES 106-126)

Mr David Hean and Mr Michael Johnston have written to Council requesting that Council considers erecting a boom gate on Gowan Brae Road at the Pine River where it flows through the property of Pine Tier. The purpose of the request is to control illegal access to the properties along this road. They advise that littering, cutting and removal of firewood, frightening and killing of stock by high speed driving and hunters shacks broken into all continue to occur from vehicles access along and then off the Gowan Brae Road. Mud running on the Gowan Brae property has also caused problems. The increase in vehicle use on the privately owned marshlands has affected existing stock tracks, internal four wheel drive tracks on the property, water quality and ruining marshlands that are used for grazing areas.

Mr Hean proposes that a key to the gate be part of a registered security system, with keys being issued to relevant statutory bodies as well as being available to the regular hunters to the properties.

This request was considered at Council's July, 2008 meeting. The item was "noted".

Previous legal advice sought in November, 2005 states:

"If a road is a public road, a landowner can not erect a locked gate on that road. It is an offence (see Section 49 of the *Roads and Jetties Act* for example), and the owner would be susceptible to injunctive civil proceedings as well. Erecting a locked gate on a public road is also a public nuisance, which is also a tort, for which damages could be claimed. The construction of a locked gate on a public road does not change the nature of the public road, and the public is entitled to use it, and take action to enforce the ability to make that use of the road. Council should not give any "permission" to erect any gate on a public road."

For discussion



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18.11 COAG ROAD REFORM PLAN – PRELIMINARY FINDINGS CONSULTATION (PAGES 127-173)

The COAG Road Reform Plan Board has presented its Preliminary Findings Consultation Report on heavy vehicle pricing and funding arrangements for consideration.

The consultation paper integrates pricing and funding in its analysis and sets out preliminary views of the findings as a basis for recommendations to be made to COAG by December, 2011.

The Board seeks feedback on the preliminary findings of the feasibility study to assist the Board to make informed recommendations to COAG that better accommodate the objectives set out by COAG and the pragmatics of an important industry and business sector.

This report is the last formal opportunity for CRRP to consider industry feedback as part of the CRRP feasibility study.

Formal submissions on the paper are invited and will be accepted until Friday 5 August, 2011.

For Discussion

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

21.0 COMMITTEE REPORTS

22.0 CLOSURE