



Central Highlands Council

MINUTES – ORDINARY MEETING – 17th May 2011

Minutes of an Ordinary Meeting of Central Highlands Council held at the Council Chambers, Hamilton on Monday 18th April 2011, commencing at 9.00am and open to the public at 10.00am.

16.0 COMMITTEE

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

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

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

16.1 MOTION INTO COMMITTEE

Moved **Clr**

Seconded **Clr**

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

Carried

16.2 MOTION OUT OF COMMITTEE

Moved **Clr**

Seconded **Clr**

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



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Carried

1.0 OPENING

Meeting opened at 10.20am.

2.0 PRESENT

Mayor D E Flint, Deputy Mayor A J Downie, Cllr A W Bailey, Cllr R G Bowden, Cllr G Herbert, Cllr T H Jacka

Moved **Cllr A J Downie** Seconded **Cllr R G Bowden**

THAT Council move to Agenda item 8.0 Works and Services Report.

Carried

8.0 WORKS AND SERVICES REPORT

Moved **Cllr R G Bowden** Seconded **Cllr T H Jacka**

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

Carried

3.0 APOLOGIES

Moved **Cllr** Seconded **Cllr**

THAT an apology be received for Cllr I V McMichael and Cllr L M Triffitt.

Carried

4.0 IN ATTENDANCE

5.0 PUBLIC QUESTION TIME

Miss Vanessa Cooper – Providing an update on volunteering Ghana.

University of Tasmania Corporate Internship Presentations
Miss Samantha Olding
Mr Rhys Barber

6.0 MAYORAL COMMITMENTS

Monday 18th April 2011 • Council Meeting – Bothwell



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Tuesday 19 th April 2011	<ul style="list-style-type: none">• Premiers Local Government Council• Launch Brooker Highway Plan
Wednesday 20 th April 2011	<ul style="list-style-type: none">• Police Commissioner – Darren Hine
Friday 22 nd July 2011- Monday 25 th April	<ul style="list-style-type: none">• Easter
Monday 25 th April 2011	<ul style="list-style-type: none">• Dawn Service – Gretna• Anzac Service - Hamilton
Wednesday 27 th April 2011	<ul style="list-style-type: none">• Bush Watch – Westerway
Thursday 28 th April 2011	<ul style="list-style-type: none">• Meeting State Coordinator – Mens Shed
Monday 2 nd May 2011	<ul style="list-style-type: none">• Womens Can Campaign Interview/Meeting
Monday 9 th May 2011	<ul style="list-style-type: none">• Tourism Meeting – Hamilton
Tuesday 10 th May 2011	<ul style="list-style-type: none">• Norm McLifpatrick – Secretary DIER (Re: Highland Lakes Road Upgrade)
Thursday 12 th May 2011	<ul style="list-style-type: none">• Independent Living Units Meeting• LGAT Meeting with Alan Garcia
Friday 13 th May 2011	<ul style="list-style-type: none">• LGAT Special Meeting – Water & Sewerage
Monday 16 th May 2011	<ul style="list-style-type: none">• Budget Meeting

6.1 COUNCILLORS COMMITMENTS

Clr A J Downie

20 th April 2011	<ul style="list-style-type: none">• Derwent Valley Athletics Presentation – Glenora School
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|-----------------------------|--|
| 25 th April 2011 | <ul style="list-style-type: none"> • Anzac Day at Gretna & Bothwell |
| 27 th April 2011 | <ul style="list-style-type: none"> • Inaugural Central Highlands road safety advisory committee at Hamilton |
| 30 th April 2011 | <ul style="list-style-type: none"> • Great Lake Community Centre meeting |
| 9 th May 2011 | <ul style="list-style-type: none"> • Waste Committee at Bothwell |
| 11 th May 2011 | <ul style="list-style-type: none"> • Forestry briefing at New Norfolk |
| 16 th May 2011 | <ul style="list-style-type: none"> • Budget workshop at Bothwell • Australia Day committee at Bothwell |
| Clr L M Triffitt | |
| 18 th April 2011 | <ul style="list-style-type: none"> • Council Meeting – Bothwell |
| 25 th April 2011 | <ul style="list-style-type: none"> • Gretna ANZAC Dawn Service |
| 25 th April 2011 | <ul style="list-style-type: none"> • Hamilton ANZAC Morning Service |
| 27 th April 2011 | <ul style="list-style-type: none"> • Community Road Safety Partnership Meeting |
| 10 th May 2011 | <ul style="list-style-type: none"> • Independent Living Units Briefing |

6.2 GENERAL MANAGER'S COMMITMENTS

- | | |
|-----------------------------|--|
| 18 th April 2011 | <ul style="list-style-type: none"> • Council Meeting – Bothwell |
| 19 th April 2011 | <ul style="list-style-type: none"> • Managers Budget Meeting |
| 5 th May 2011 | <ul style="list-style-type: none"> • Managers Budget Meeting |
| 9 th May 2011 | <ul style="list-style-type: none"> • Tourism Action Group Meeting |



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6.3 COMMUNITY & ECONOMIC DEVELOPMENT OFFICER'S COMMITMENTS

10 th May 2011	<ul style="list-style-type: none"> Meeting at Hamilton Quarry – EPA, MRT and Brett Hoyle
12 th May 2011	<ul style="list-style-type: none"> ILU Committee Meeting
16 th May 2011	<ul style="list-style-type: none"> Council Budget Workshop
25 th April 2011	<ul style="list-style-type: none"> Dawn Service – Gretna
27 th April 2011	<ul style="list-style-type: none"> Anzac Service - Hamilton Community Road Safety Partnerships Agreement – Initial meeting
28 th April 2011	<ul style="list-style-type: none"> Western Wilderness Zone Marketing committee meeting (Cradle Mountain)
2 nd May 2011	<ul style="list-style-type: none"> Jess Dallas, Regional Development Officer, Derwent Valley Council
3 rd May 2011	<ul style="list-style-type: none"> Post SPIN-IN meeting – International Highlands Spin-In Association
6 th May 2011	<ul style="list-style-type: none"> DIY Events Marketing Conference – Events Tasmania
9 th May 2011	<ul style="list-style-type: none"> CHC Tourism Action Committee meeting Central Highlands Rural Primary Health team meeting
11 th May 2011	<ul style="list-style-type: none"> Anita George – Anglicare Tasmania

6.4 NOTIFICATION OF COUNCIL WORKSHOPS

16th May 2011 – Council Budget Workshop



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6.5 MAYORAL ANNOUNCEMENTS

6.6 PECUNIARY INTEREST DECLARATIONS

In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2005, the Mayor requests Councillors to indicate whether they or a close associate have, or are likely to have a pecuniary interest (any pecuniary or pecuniary detriment) in any item of the Agenda.

6.7 APPLICATIONS FOR LEAVE OF ABSENCE

7.0 MINUTES

7.1 RECEIVAL MINUTES ORDINARY MEETING

Moved Cllr

Seconded Cllr

THAT the minutes of the **Ordinary Meeting** of **Council** held on **Monday 18th April 2011** be **received**.

Carried

7.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved Cllr

Seconded Cllr

THAT the minutes of the **Ordinary Meeting** of **Council** held on **Monday 18th April 2011** be **confirmed**.

Carried

7.3 RECEIVAL DRAFT MINUTES WASTE MANAGEMENT COMMITTEE MEETING

Moved Cllr

Seconded Cllr

THAT the Draft minutes of the **Waste Management Committee Meeting** of **Council** held on **9th May 2011** be **received**.

Carried



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7.4 BUSINESS ARISING

7.5 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr**

Seconded **Clr**

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

Carried

7.5.1 GRANTS

Community Grants Applications (pp.1 - 10)

An application has been received from the Great lake Community Centre Inc to assist in funding a play 'I am My Own Wife'. The amount requested is \$500.00

In the 2010/11 financial year, the Great lake Community Centre Inc received \$200 towards the 2010 Christmas party.

Recommendation

Moved **Clr**

Seconded **Clr**

Council grant the Great lake Community Centre Inc \$500.00 to assist in funding the play 'I am My Own Wife'.

Carried

An application has been received from John Blyth to fund Ellendale street tree planting. The amount requested is \$500.00

In the 2010/11 financial year, the Blyth's received \$250.00 towards the Ellendale community garden.

Recommendation

Moved **Clr**

Seconded **Clr**

Council grant John Blyth \$500.00 to assist to fund Ellendale street tree planting.

Carried



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7.5.2 VISION RADIO FOR HAMILTON & OUSE

For discussion

7.5.3 PROJECT DOVETAIL

For discussion

7.5.4 CENTRAL HIGHLANDS COUNCIL TOURISM ACTION COMMITTEE

For information

8.0 WORKS & SERVICES

8.1 HELICOPTER PAD AT BRADYS LAKE

9.0 FINANCE REPORT

Moved **Clr**

Seconded **Clr**

THAT the Finance Report be received.

Carried

9.1 DISCUSSION

General discussion on cash reserves. The Finance Manager advised that Council needs a cash reserve (working capital) of approximately 2.5 million.

10.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

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

Moved **Clr**

Seconded **Clr**

THAT the Development & Environmental Services Report be received.

Carried

10.1 JOINT LAND USE PLANNING INITIATIVE:



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**PHASE TWO:
ENDORSEMENT OF
HERITAGE MANAGEMENT
PLAN**

**10.2 DA 2011/08 : HEDGER
CONSTRUCTION (OBO J &
L RICHARDSON) : CT
138994/24 : 27 REYNOLDS
NECK ROAD, REYNOLDS
NECK : ADDITIONS TO
EXISTING HOUSE AND
GARAGE**

**10.3 DA 2011/09 : COHEN &
ASSOCIATES (OBO GE
HOLMES & SA DAVIES) : CT
64193/6 & 11 : 694 & 760
ELLENDALE ROAD,
ELLENDALE : SUBDIVISION
– BOUNDARY ADJUSTMENT**

**10.4 DOG REGISTRATION
FEES 2011/2012**

**10.5 TENDER CHC 01/2011 :
SUPPLY & SERVICING OF
WASTE MATERIAL FROM
WASTE TRANSFER
STATIONS & ROADSIDE
STAND ALONE BINS**

**10.6 WAYATINAH WASTE
TRANSFER STATION :
LEASE**

10.7 PROPOSED



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SUBDIVISION : OUSE INDEPENDENT LIVING UNITS

10.8 ABATEMENT OF ROOSTER NOISE AT LYELL HIGHWAY, OUSE

11.0 ADMINISTRATION

11.1 RESIGNATION – COUNCILLOR LYN BURKE

On 3rd May 2011 Cllr L A Burke resigned as a Councillor for the Central Highlands Council.

This casual vacancy will be filled at the next Council Elections to be held in October 2011.

For noting

11.2 GREAT LAKE COMMUNITY CENTRE

Deputy Mayor, Cllr A J Downie attended the recent meeting of the Great Lake Community Centre Inc and will provide Council with a verbal report.

11.3 APPOINTMENT ACTING GENERAL MANAGER

Council has approved Annual Leave for the General Manager. It will be necessary to appoint an Acting General Manager whilst the General Manager is on Annual Leave.

Recommendation

Moved **Cllr**

Seconded **Cllr**

THAT Council appoint Mr Geoff Cockerill as Acting General Manager whilst the General Manager is on Annual Leave.

Carried

11.4 STCA BOARD

Attached is a report which was considered by the STCA at its



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RESOLUTION – SOUTHERN REGION POSITION ON THE FUTURE REGIONAL PLANNING STRUCTURE (PAGES 1- 11)

meeting held on 29th April 2011.

The STCA motion was that:

- The Board submits the recommended principles to member Councils for their endorsement of the principles; and
 - Endorsement having been obtained that they be relayed to the Minister.
- 1) The Report on the Southern Region Position on the future regional planning structure seeks to outline principles upon which the STCA can progress the requirement under the Memorandum of understanding between STCA, Councils and the State Government to develop a regional planning structure to support the ongoing maintenance of the regional land use strategies for planning and request the Authority be fully engaged in a process to jointly determine the shape of an ongoing regional planning structure in Southern Tasmania.

The STCA is seeking endorsement of the recommended principles.

For discussion

12.1 RECEIVAL OF STATUS REPORT

Moved **Clr**

Seconded **Clr**

THAT the **Status Report** be received.

Carried

12.2 STATUS REPORT DISCUSSIONS

Remove – Item 317 – Victoria Valley Road

13.0 COMMITTEE REPORTS

14.0 ADDITIONAL AGENDA ITEMS

15.0 COUNCILLOR FUTURE



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AGENDA ITEMS

17.0 CLOSURE
