



# Central Highlands Council

## DRAFT MINUTES – ORDINARY MEETING – 17 August 2010

Minutes of an Ordinary Meeting of Central Highlands Council held at the Council Chambers, Bothwell on Tuesday 17<sup>th</sup> August 2010, commencing at 9.00am.

- 1.0 OPENING** Meeting opened at 9.03am.
- 
- 2.0 PRESENT** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt
- 
- 3.0 APOLOGIES** Moved **Clr L M Triffitt** Seconded **Clr L A Burke**  
**THAT** an apology be received for Clr I V McMichael  
**Carried**  
**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt
- 
- 4.0 IN ATTENDANCE** Mrs Lyn Eyles (General Manager), Mr Jason Branch (Acting Works & Services Manager), Mr Graham Rogers (Manager of Development & Environmental Services), Miss Lisa Embrey (Minute Secretary).
- 
- 5.0 PUBLIC QUESTION TIME** Mr David McMillan, Mr Brian Knowles, Mrs Phyl Smithurst and Mrs Charlotte Pitt  
Mrs Charlotte Pitt informed Council that the Guard Rail at the Ellendale entrance to the Dunrobin Bridge has not been erected and this section of the road is very dangerous. Council's General Manger advised Mrs Charlotte Pitt that the Works and Services Manager applied for Black Spot Funding and the Grant has been successful. Council's Acting Works and Services Manager will organise the work to be carried out.
- 
- 6.0 MAYORAL COMMITMENTS**
- |              |  |
|--------------|--|
| 20 July 2010 | • Council Meeting – Hamilton               |
| 21 July 2010 | • STCA Federal Campaign Launch – Bellerive |
-



# Central Highlands Council

## DRAFT MINUTES – ORDINARY MEETING – 17 August 2010

- 
- |               |   |
|---------------|---|
| 22 July 2010  | <ul style="list-style-type: none"><li>• Audit Committee Meeting</li><li>• Meeting with Deputy Mayor and General Manager , Short list interviews</li></ul>   |
| 23 July 2010  | <ul style="list-style-type: none"><li>• LGAT General Members Meeting.</li></ul>   |
| 26 July 2010  | <ul style="list-style-type: none"><li>• Rural Roads Launch – Federal Election</li></ul>   |
| 27 July 2010  | <ul style="list-style-type: none"><li>• Independent Living Units Meeting</li><li>• Independent Living Units - Interviews potential tenants</li></ul>  |
| 28 July 2010  | <ul style="list-style-type: none"><li>• Southern Water CEO Meeting with General Manager</li><li>• Meeting Hon Martin Ferguson and Dick Adams Federal Election Campaign</li><li>• Meeting Kingsholme Directors, Deputy Mayor, General Manager</li><li>• Meeting with Deputy Mayor, General Manager – Potential interview questions</li></ul> |
| 29 July 2010  | <ul style="list-style-type: none"><li>• Premier's Local Government Council General Management Committee – LGAT</li></ul>  |
| 2 August 2010 | <ul style="list-style-type: none"><li>• Interviews for Community and Economic Development Officers with Deputy Mayor and General Manager</li><li>• Meeting MSD with Deputy Mayor and General Manager.</li></ul>   |
| 3 August 2010 | <ul style="list-style-type: none"><li>• Bothwell Town Hall Committee meeting</li><li>• Rural Road Launch – Huon Valley Federal Election</li></ul>   |
| 4 August 2010 | <ul style="list-style-type: none"><li>• Bothwell District High School – Opening Upgraded facilities</li><li>• Glenora District High School – Opening Upgraded facilities</li></ul>  |
| 5 August 2010 | <ul style="list-style-type: none"><li>• Essential Governance Workshop</li></ul>   |
| 9 August 2010 | <ul style="list-style-type: none"><li>• Minister David O'Byrne re: Derwent Bridge toilets</li></ul>   |
-



# Central Highlands Council

## DRAFT MINUTES – ORDINARY MEETING – 17 August 2010

- 
- |                |  |
|----------------|--|
| 10 August 2010 | <ul style="list-style-type: none"><li>• Mayors Function – Hobart</li></ul>   |
| 11 August 2010 | <ul style="list-style-type: none"><li>• Jones Waste Meeting with Deputy Mayor and General Manager in attendance</li><li>• Prospective Tenants Interviews (ILU)</li><li>• Plant Committee meeting</li></ul> |
| 13 August 2010 | <ul style="list-style-type: none"><li>• State Funeral – Hon Sue Napier</li></ul>   |
| 16 August 2010 | <ul style="list-style-type: none"><li>• Meeting with Prospective trainee for Hamilton Council Offices</li></ul>  |
- 

### 6.1 COUNCILLOR COMMITMENTS

#### Clr L M Triffitt

- |                |  |
|----------------|--|
| 20 July 2010   | <ul style="list-style-type: none"><li>• Council Meeting – Hamilton.</li></ul>  |
| 27 July 2010   | <ul style="list-style-type: none"><li>• I.L.U Committee Meeting.</li><li>• I.L.U Tenants Interviews.</li></ul>   |
| 3 August 2010  | <ul style="list-style-type: none"><li>• Bothwell Town Hall Committee Meeting.</li><li>• Bothwell Cemetery Committee Meeting.</li><li>• Opening Tenders – Hamilton.</li></ul> |
| 11 August 2010 | <ul style="list-style-type: none"><li>• I.L.U Tenants Interviews.</li></ul>  |
| 13 August 2010 | <ul style="list-style-type: none"><li>• Bothwell Town Hall Committee – Counting of kitchen accessories.</li></ul>  |
- 

### 6.2 GENERAL MANAGER'S COMMITMENTS

- |              |   |
|--------------|---|
| 20 July 2010 | <ul style="list-style-type: none"><li>• Council Meeting – Hamilton</li></ul>  |
| 21 July 2010 | <ul style="list-style-type: none"><li>• STCA</li></ul>  |
| 22 July 2010 | <ul style="list-style-type: none"><li>• Audit Committee Meeting</li><li>• MEGT</li></ul>                            |
| 27 July 2010 | <ul style="list-style-type: none"><li>• I.L.U Committee Meeting</li><li>• Geoff Marsh – SES</li></ul>               |
| 28 July 2010 | <ul style="list-style-type: none"><li>• Southern Water CEO Meeting</li><li>• Meeting Kingsholme Directors</li></ul> |
-



# Central Highlands Council

## DRAFT MINUTES – ORDINARY MEETING – 17 August 2010

- 
- 
- |                |  |
|----------------|--|
| 2 August 2010  | <ul style="list-style-type: none"><li>• Interviews Community &amp; Economic Development Officer</li><li>• Meeting MSD</li></ul>            |
| 4 August 2010  | <ul style="list-style-type: none"><li>• Bothwell District School – Opening new facilities</li><li>• Interviews – Caretakers WTS</li></ul>  |
| 5 August 2010  | <ul style="list-style-type: none"><li>• Meeting ASU</li><li>• Onsite Meeting – Mineral Resources</li></ul>                                 |
| 11 August 2010 | <ul style="list-style-type: none"><li>• Meeting Jones' Enviro Services</li><li>• I.L.U Meeting</li><li>• Plant Committee Meeting</li></ul> |
- 
- 

### 6.3 NOTIFICATION OF COUNCIL WORKSHOPS

---

---

### 6.4 MAYORAL ANNOUNCEMENTS

---

---

### 6.5 PECUNIARY INTEREST DECLARATIONS

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

**Clr A J Downie – Agenda Item: 11.8 Conservation Covenants in the Central Highlands**

---

---

### 6.6 APPLICATIONS FOR LEAVE OF ABSENCE

---

---

### 7.0 MINUTES

---

---



# Central Highlands Council

## DRAFT MINUTES – ORDINARY MEETING – 17 August 2010

### 7.1 RECEIVAL MINUTES ORDINARY MEETING

Moved **Clr A W Bailey**

Seconded **Clr T H Jacka**

**THAT** the minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 20 July 2010** be **received**.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

### 7.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

**THAT** the minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 20 July 2010** be **confirmed** subject to the following amendments.

#### **Agenda item: 11.4**

Moved **Clr G Herbert**

Seconded **Clr L A Burke**

**THAT** Council contribute \$250.00 towards the Small Community Garden at Ellendale. **Council also approved the land use for the Small Community Garden and that Council's Works and Services Manager work with John & Lynda Blyth on the Small Community Garden at Ellendale.**

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

#### **Agenda Item 11.5**

Moved **Clr G Herbert**

Seconded **Clr L A Burke**

**THAT Council defer the proposal of the fence at the Ellendale Hall until finalisation of ownership of Ellendale Hall.**

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt



# Central Highlands Council

## DRAFT MINUTES – ORDINARY MEETING – 17 August 2010

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

### 7.3 RECEIVAL MINUTES INDEPENDENT LIVING UNITS COMMITTEE

Moved **Clr G Herbert**

Seconded **Clr L A Burke**

**THAT** the minutes of the **Independent Living Units Committee Meeting** held on **Tuesday 27 July 2010** be received.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

### 7.4 RECEIVAL MINUTES BOTHWELL TOWN HALL COMMITTEE

Moved **Clr T H Jacka**

Seconded **Clr L M Triffitt**

**THAT** the minutes of the **Bothwell Town Hall Committee Meeting** held on **Tuesday 3 August 2010** be received.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

### 7.5 RECEIVAL MINUTES BOTHWELL CEMETERY COMMITTEE

Moved **Clr A W Bailey**

Seconded **Clr L A Burke**

**THAT** the minutes of the **Bothwell Cemetery Committee Meeting** held on **Tuesday 3 August 2010** be received.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt



# Central Highlands Council

## DRAFT MINUTES – ORDINARY MEETING – 17 August 2010

### 7.6 BUSINESS ARISING Independent Living Units Ouse

Moved **Clr A W Bailey**                      Seconded **Clr L A Burke**

**THAT** the rental of the Ouse Independent Living Units be:

- \$253.00 per fortnight single
- \$308.00 per fortnight couple

If the pensioner is eligible for maximum Centrelink rental assistance, rental would equate to approximately 20% of pensions in each case.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

### Bothwell Town Hall Committee Meeting

Moved **Clr L M Triffitt**                      Seconded **Clr G Herbert**

- (a) Purchase of drapes/blinds and heating of some kind in the supper room be considered during 2011/2012 budget deliberation.
- (b) Painting of the bar area and the purchase of a large double door fridge be considered as a budget item for 2011/2012.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

### Bothwell Cemetery Committee Meeting

Moved **Clr G Herbert**                      Seconded **Clr R G Bowden**

- a) That Council continue with the existing arrangements for the mowing of the Catholic Cemetery; and
- b) That the Bothwell Cemetery Design Development Plan be deferred until further advice from Millington's regarding the layout of the Bothwell Cemetery to maximise the space.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt



# Central Highlands Council

## DRAFT MINUTES – ORDINARY MEETING – 17 August 2010

**8.0 WORKS & SERVICES** Moved **Clr L M Triffitt** Seconded **Clr L A Burke**

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

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

Council's Works and Services Manager informed Council that one of our staff had a Truck Accident on Monday 16<sup>th</sup> August 2010, The driver was unharmed.

**8.1 HAMILTON QUARRY** Moved **Clr L M Triffitt** Seconded **Clr L A Burke**

**That** the Works and Services Manager arrange for a Surveyor to survey the land at the Hamilton Plains Road Quarry and additional Crown Land to renew the lease, with Council to pursue purchase of the Crown Land near the Hamilton Plains Road Quarry.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

**COMMUNITY  
TRANSPORT SERVICES  
TASMANIA INC**

Mrs Beth Johnson addressed Council and gave an update on the Community Transport Services Tasmania and raised issues regarding office space.

Moved **Clr L M Triffitt** Seconded **Clr G Herbert**

**That** the Council investigate prices for the upgrading of the kitchen and toilets at the old Schoolhouse at Market Place, Bothwell.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt





# Central Highlands Council

## DRAFT MINUTES – ORDINARY MEETING – 17 August 2010

Moved **Clr L M Triffitt**

Seconded **Clr L A Burke**

**That** Council move to Agenda Item 8.2

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

---

### 8.2 PINE TREES ELLENDALE

Moved **Clr L M Triffitt**

Seconded **Clr L A Burke**

**That** Council's Acting Works and Services Manager implement the recommendation outlined in the Arborists Report Pine Trees at the Ellendale Recreation Ground. And; that the trees be reinspected in 3 years.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

---

### 8.3 WENTWORTH BRIDGE – FOURTEEN MILE ROAD

Moved **Clr G Herbert**

Seconded **Clr A W Bailey**

**That** Council accept the quote from Mr Wally Triffitt to undertake the roadwork at the approach to the Wentworth Bridge on Fourteen Mile Road.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

---

### 8.4 FLOOD WATCH

Mr Chris MacGeorge from the Bureau of Metrology attend Council's September meeting to discuss flood classifications and flood levels.

---

Clr G Herbert thanked Works and Services Manager Mr Jason Branch for the excellent work on Andrew Street Bridge, Bothwell he also would like to thank the Works and Services Manager and Staff on Dennistoun Road, Bothwell, excellent work.

---



# Central Highlands Council

## DRAFT MINUTES – ORDINARY MEETING – 17 August 2010

---

---

### 9.0 FINANCE REPORT

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

**That the Finance Report be received.**

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

---

---

### 9.1 DISCUSSION

---

---

Morning tea adjourned at 10.25pm.

Morning tea resumed at 10.45pm.

---

---

### 10.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

Moved **Clr G Herbert**

Seconded **Clr T H Jacka**

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

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

---

---

### 10.1 REVIEW OF DOG MANAGEMENT PLAN

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

**That the Review of the Dog Management Plan be deferred till later in the Council meeting.**

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

---

---

### 11.0 ADMINISTRATION

---

---



# Central Highlands Council

## DRAFT MINUTES – ORDINARY MEETING – 17 August 2010

### 11.1 DISPLAY IN BOTHWELL HALL

Moved **Clr A J Downie**

Seconded **Clr L A Burke**

**THAT** permission is given for Mr Gossage to have a temporary display of Bothwell photos in the hallway of the Bothwell Town Hall and to have use of Council's display stands if available for a period of 3 months, with Mr Gossage being advised that Council will not be responsible for any loss or damage to the photos.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

### 11.2 BOTHWELL SENIORS KIOSK

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

**THAT** Mr Gossage approach the Bothwell Online Access Centre and the Bothwell District High School about accommodating the Seniors Kiosk.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

Clr T H Jacka informed Council that there has been an application submitted for a Broadband for Seniors Kiosk at Ellendale, supported by the Ellendale Hall Committee.

### 11.3 PUBLIC DISCLOSURES ACT 2002

Moved **Clr A J Downie**

Seconded **Clr L A burke**

**THAT** Council adopt the Central Highlands Council Policy & Procedures – Public Interest Disclosures Act 2002 after amendment to Item 5.2 – Remove Lyn Eyles name and leave General Manager.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt



# Central Highlands Council

## DRAFT MINUTES – ORDINARY MEETING – 17 August 2010

### 11.4 OUSE INDEPENDENT LIVING UNITS

Moved **Clr L M Triffitt**

Seconded **Clr G Herbert**

**THAT** the Mr Keith Harris and Ms Gaye Johan be offered occupancy in the Independent Living Units at Ouse.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

### 11.6 NOMINATIONS – CENTRAL HIGHLANDS COUNCIL CODE OF CONDUCT PANEL

Moved **Clr L M Triffitt**

Seconded **Clr G Herbert**

**THAT** Mr John Pilcher be appointed as Council's Community representative and Chair person of the Central Highlands Council Code of Conduct Panel.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

### 11.7 ANIMAL WELFARE ADVISORY COMMITTEE

**Noted**

**CLR A J DOWNIE LEFT THE ROOM AT 12.05PM.**

### 11.8 CONSERVATION CONVENANTS IN THE CENTRAL HIGHLANDS

**Noted**

**CLR A J DOWNIE RETURNED TO THE ROOM AT 12.07PM.**



# Central Highlands Council

## DRAFT MINUTES – ORDINARY MEETING – 17 August 2010

### 11.9 TARGA TASMANIA 2011 – ROAD CLOSURE APPLICATION

Moved **Clr G Herbert**

Seconded **Clr A W Bailey**

**THAT** Octagon be advised that Council have no objection to this portion of the Lyell Highway being closed but as the Highway is a State Road, permission must be obtained from DIER.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

### 11.10 2010 LAUNCESTON TO NEW NORFOLK CLASSIC

Moved **Clr R G Bowden**

Seconded **Clr T H Jacka**

**THAT** permission be granted to use the roads in the Central Highlands Municipality for the purpose of conducting the 2010 Launceston to New Norfolk Classic.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

### 11.11 COMMUNITY GRANT APPLICATION – BRONTE BUSHWATCH

Moved **Clr L A Burke**

Seconded **Clr A J Downie**

**THAT** Council donate \$350 to Bronte Bush Watch to cover expenses in their annual cleanup of litter from campsites and lake foreshores in the Bronte Park area.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

### 11.12 COMMUNITY GRANT APPLICATION – ELLENDALE CRAFT GROUP

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

**THAT** a donation of \$500 be given to the Ellendale Craft Group to provide portable storage facilities in the Ellendale Hall for the group's craft supplies.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt



# Central Highlands Council

## DRAFT MINUTES – ORDINARY MEETING – 17 August 2010

### 11.13 COMMUNITY GRANT APPLICATION – ELLENDALE HALL COMMITTEE

Moved **Clr G Herbert**

Seconded **Clr A W Bailey**

**THAT** the Ellendale Hall Community Grant Application for curtains/drapes be deferred until the ownership of the Ellendale Hall is finalised.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

### 11.14 TREES AT ELLENDALE

Clr A W Bailey reported on concerns raised by some community members at Ellendale, on line of sight issues with the new tree plantings.

### 11.15 2010 TASMANIA DAY CELEBRATIONS

Council is happy for the Fun Run at Ouse to be the Central Highlands event for Tasmanian Day and will provide assistance and support.

### 11.16 METROPOLITAN COUNCILS GROUP

Moved **Clr A J Downie**

Seconded **Clr R G Bowden**

**THAT** Council support the proposal for Metropolitan Council Group.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

### 12.0 STATUS REPORT

#### 12.1 RECEIVAL

Moved **Clr L M Triffitt**

Seconded **Clr A J Downie**

**That the Status Report be received.**

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt



# Central Highlands Council

## DRAFT MINUTES – ORDINARY MEETING – 17 August 2010

### 12.2 STATUS REPORT DISCUSSIONS

Item 300: Delete

Item 303: Acting Works and Services Manager to phone Mr Hallett informing him that Council are commencing to dig the holes for the fence and Council will send him an account.

Item 316: Delete

Add Item 321: Purchase of Crown Land at Hamilton Plains Road Quarry.

### 14.0 ADDITIONAL AGENDA ITEMS

#### 14.1 TREE PLANTING AT ELLENDALE

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

**That** Council give approval for the balance of funds allocated to Lynda & John Blyth for Stage 1 of the Tree Planting at Ellendale (\$1868.52) to be used for the purchase and planting of additional trees at the northern entrance to Ellendale, in consultation with Council's Acting Works and Services Manager.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

#### 14.2 SOUTHERN WASTE STRATEGY

SWSA Quarterly Report – June 2010

#### 14.3 MINUTES OF THE SWSA SPECIAL MEETING

SWSA Minutes Special Meeting – 12<sup>th</sup> August 2010.



# Central Highlands Council

## DRAFT MINUTES – ORDINARY MEETING – 17 August 2010

### 14.4 PLANT COMMITTEE RECOMMENDATIONS

Moved **Clr G Herbert**

Seconded **Clr L A Burke**

**That**

- a) The Tender of \$1520.00 submitted for the purchase of the trailer be accepted.
- b) Council offer the old Water Tanker at Bothwell for sale by tender.
- c) The quote received from DJ Mitsubishi for a Triton GLX 4wd double cab ute be accepted; and
- d) The following undertake inspection of the tendered graders and make a recommendation to the September 2010 Council meeting.

Acting Works and Services Manager, Clr R G Bowden, Clr A W Bailey, Mr G Clark and Mr G Eyles.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

**Adjourned for lunch at 12.25pm.**

**Resumed at 1.20pm.**

**Moved to In Committee at 1.20pm.**



## DRAFT MINUTES – ORDINARY MEETING – 17 August 2010

### 16.0 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.

### 16.1 MOTION INTO COMMITTEE

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

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

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

### 16.2 MATTERS DISCUSSED IN COMMITTEE

Legal opinions  
Land acquisition  
Staff matters



# Central Highlands Council

## DRAFT MINUTES – ORDINARY MEETING – 17 August 2010

### 16.2 MOTION OUT OF COMMITTEE

Moved **Clr T H Jacka**

Seconded **Clr L A Burke**

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

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

Moved **Clr T H Jacka**

Seconded **Clr L A Burke**

**That** Council move to Agenda item 11.5.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

### 11.5 HAMILTON CAMPING GROUND

Moved **Clr T H Jacka**

Seconded **Clr L A Burke**

**That** Council re-affirm current fees charged by Council for Council owned caravan parks and camping grounds.

**Carried 7/1**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

**Against the motion:** Clr R G Bowden

**Meeting adjourned at 3.25pm for Workshop on the Proposed Dog Management Plan.**

**Meeting resumed at 3.50pm.**



# Central Highlands Council

## DRAFT MINUTES – ORDINARY MEETING – 17 August 2010

Moved **Clr L M Triffitt**

Seconded **Clr L A Burke**

**That** Council move to Agenda item 10.1.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

### 10.1 REVIEW OF DOG MANAGEMENT PLAN

Moved **Clr L M Triffitt**

Seconded **Clr L A Burke**

**That** Council invite public submissions relating to the amended Dog Management Plan with submissions closing Friday 8<sup>th</sup> October 2010.

Meeting held at Hamilton Hall – Tuesday 14<sup>th</sup> September 2010 at 6.30pm.

Meeting held at Bothwell Hall – Wednesday 15<sup>th</sup> September 2010 at 6.30pm.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

Moved **Clr G Herbert**

Seconded **Clr L M Triffitt**

**That** Public meetings to discuss the Review of the Dog Management Plan be held at:

- a) Hamilton Hall – Tuesday 14<sup>th</sup> September 2010 at 6.30pm.
- b) Bothwell Hall – Wednesday 15<sup>th</sup> September 2010 at 6.30pm.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

### 13.0 COMMITTEE REPORTS

### 14.0 ADDITIONAL AGENDA ITEMS



# Central Highlands Council

**DRAFT MINUTES – ORDINARY MEETING – 17 August 2010**

**15.0 COUNCILLOR  
FUTURE AGENDA  
ITMES**

**17.0 CLOSURE**

**Meeting closed at 4.10pm.**

**DRAFT**