



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

Minutes of an Ordinary Meeting of Central Highlands Council held at the Council Chambers, Bothwell on Monday 13<sup>th</sup> December 2010, commencing at 9.15am.

### 1.0 OPENING

Meeting opened at 9.15am.

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### 2.0 PRESENT

Mayor D E Flint, Deputy Mayor A J Downie, Cllr A W Bailey, Cllr R G Bowden, Cllr L A Burke, Cllr G Herbert, Cllr T H Jacka, Cllr I V McMichael, Cllr L M Triffitt

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### 3.0 APOLOGIES

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### 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 Zara Gerven (Community & Economic Development Officer), Miss Lisa Embrey (Minute Secretary).

Constable Paul Britten - Lunch

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### 5.0 PUBLIC QUESTION TIME

Mrs Phyl Smithurst

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### 6.0 MAYORAL COMMITMENTS (25)

Tuesday 16<sup>th</sup>  
November 2010

- Council Meeting – Hamilton
- Retirement Function for Ms Belinda Hean

Wednesday 17<sup>th</sup>  
November 2010

- General Members meeting – LGAT

Saturday 20<sup>th</sup>  
November 2010

- Great Lake Community Centre meeting

Tuesday 23<sup>rd</sup>  
November 2010

- Ten Days on the Island Launch
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# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

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|---|--|
| Wednesday 24 <sup>th</sup><br>November 2010 | <ul style="list-style-type: none"><li>• Shane Hawkes –NAB meeting with General Manager</li><li>• Women in Tourism meeting</li></ul>  |
| Thursday 25 <sup>th</sup><br>November 2010  | <ul style="list-style-type: none"><li>• Rob Higgins, Gillian Brown, Brighton Council meeting with General Manager</li></ul>  |
| Tuesday 30 <sup>th</sup><br>November 2010   | <ul style="list-style-type: none"><li>• Gretna Volunteer Fire Brigade – Celebration of Juniors State win</li></ul>   |
| Thursday 2 <sup>nd</sup><br>December 2010   | <ul style="list-style-type: none"><li>• Ellendale Hall Committee Meeting</li></ul>   |
| Friday 3 <sup>rd</sup><br>December 210      | <ul style="list-style-type: none"><li>• UTAS Health Function</li></ul>   |
| Saturday 4 <sup>th</sup><br>December 2010   | <ul style="list-style-type: none"><li>• Hamilton Christmas Market (Playground Fundraiser)</li><li>• Derwent Valley Concert Band – Hamilton Hall</li><li>• Ouse Country Club – Pre Christmas Dinner</li></ul>                         |
| Monday 6 <sup>th</sup><br>December 2010     | <ul style="list-style-type: none"><li>• Australasian Golf Museum Meeting</li><li>• Wade Gleeson, Gretna Cricket Club meeting with Economic Development Officer</li><li>• New Norfolk District School Presentation Ceremony</li></ul> |
| Tuesday 7 <sup>th</sup><br>December 2010    | <ul style="list-style-type: none"><li>• Southern Water Workshop</li><li>• Interviews – Finance Manager</li><li>• Go Highlands! Function</li></ul>  |
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# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

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Wednesday 8<sup>th</sup>  
December 2010

- Meeting with General Manager & Manager Metro re: Bothwell bus service

Thursday 9<sup>th</sup>  
December 2010

- Water & Sewerage – Owners meeting
- Southern Tasmanian Council's Authority meeting
- Ouse District School – Presentation night

Saturday 11<sup>th</sup>  
December 2010

- Opening – Bridgewater Bridge
- Great Lake Community Centre – Children's Christmas Party

Sunday 12<sup>th</sup>  
December 2010

- Luncheon – Police Association – Commissioner Darren Hine

### 6.1 COUNCILLORS COMMITMENTS

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**Clr A W Bailey**  
16<sup>th</sup> November 2010 Council meeting – Hamilton  
1<sup>st</sup> December 2010 Westerway Primary School Hall Opening  
By Dick Adams M.H.R.  
9<sup>th</sup> December 2010 Presentation – Ouse District School

**Clr L M Triffitt**  
16<sup>th</sup> November 2010 Council meeting – Hamilton  
15<sup>th</sup> November 2010 Miena Brochure Launch  
7<sup>th</sup> December 2010 Onstream Workshop  
8<sup>th</sup> December 201 Onsite meeting – Bothwell Cemetery with  
Council staff

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# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

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**Clr A J Downie**

17 <sup>th</sup> November 2010	Australians of the year – Tasmania Division at Meadowbank winery
25 <sup>th</sup> November 2010	Southern Waste AGM and General Meeting –Clarence
1 <sup>st</sup> December 2010	Westerway Primary School Hall Opening By Dick Adams M.H.R
7 <sup>th</sup> December 2010	Onstream and Southern Water Workshop Hamilton
9 <sup>th</sup> December 2010	Bothwell School End of year Presentation
9 <sup>th</sup> December 2010	Ouse School - End of year presentation

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**6.2 GENERAL MANAGER'S COMMITMENTS**

16 <sup>th</sup> November 2010	Council Meeting – Hamilton
24 <sup>th</sup> November 2010	Shane Hawkes – NAB MEGT
25 <sup>th</sup> November 2010	Robert Higgins & Gillian Brown – Brighton Council
30 <sup>th</sup> November 2010	Grant Douglas & Geoff Frier – Community Road Safety Partnership, Zara Gerven & Jason Branch in attendance
6 <sup>th</sup> December 2010	General Managers meeting with Southern Water
7 <sup>th</sup> December 2010	Workshop – Onstream Interviews – Finance Manager
8 <sup>th</sup> December 2010	Meeting with Anthony James – Metro Meeting with Zara Gerven & Anne Langham – Department of Economic Development
9 <sup>th</sup> December 2010	STCA

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**6.3 NOTIFICATION OF COUNCIL WORKSHOPS**

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# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

### 6.4 MAYORAL ANNOUNCEMENTS

Conservation Group purchased land in the Central Highlands, they will be attending the February 2011 Meeting.

### 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 G Herbert** - Agenda Item: 10.1 – Statutory status of signage  
**Clr R G Bowden** - Agenda Item: 11.9 – Lower Farm Road

### 6.6 APPLICATIONS FOR LEAVE OF ABSENCE

### 7.0 MINUTES

### 7.1 RECEIVAL MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**                      Seconded **Clr A W Bailey**

**THAT** the minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 16<sup>th</sup> November 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 I V McMichael, Clr L M Triffitt



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

### 7.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

**THAT** the minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 16<sup>th</sup> November 2010** be **confirmed** after the following amendments are made.

**Carried**

**7.3** Climate Change Seminar – Clr T H Jacka advised Council that he would not be attending the seminar, as he felt he could not make a useful contribution.

### 11.9 Item 19 Brighton Bypass – Council support

- 1) Receives the attached briefing material on the proposed route of the Brighton Bypass across the Jordan River Levee.
- 2) Notes the decision of the Brighton Council to support the solution developed by the Department of Infrastructure, Energy & Resources to protect the Aboriginal cultural and archaeological heritage significance of the levee site.
- 3) Discusses the project and the need for the bypass to improve road safety and enhance transport and travelling efficiency to benefit the entire Tasmanian community.

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

**THAT** Council support Brighton Councils Item 19 – Brighton Bypass based upon the information received from Brighton Council

**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 I V McMichael,

#### **Against the motion:**

Clr T H Jacka, Clr L M Triffitt



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

### **Item 20 – Liquor Licensing – Council support**

That the Local Government Association of Tasmania requests the State Government to amend the provisions of the Liquor Licensing Act, 1990 to require:

That a liquor license cannot be granted until appropriate Planning or Development approval has been granted by the relevant Council; and further

That appropriate Planning or Development from the relevant Council or evidence that approval is not required must accompany a liquor license application or application to vary a liquor license.

### **Item 21 - Environmental Dispute Mediation Service’ – Council support**

‘In principal’ financial and planning support for a proposed ‘Environmental Dispute Mediation Service’, to foster the resolution of disputes in the community about environmental management issues.

#### **11.14**

Moved **Clr L A Burke**

Seconded **Clr G Herbert**

**THAT** Council make a donation of \$200.00 to the Great Lake Community Centre Inc to assist with the Great Lake Annual Christmas party.

**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 I V McMichael, Clr L M Triffitt

## **7.3 BUSINESS ARISING**



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

### 7.4 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

**THAT the Community & Economic Development 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 I V McMichael, Clr L M Triffitt

### 7.4.1 AUSTRALIA DAY 2011

Central Highlands Council was successful in receiving \$1,300 under the Australia Day Great Ideas Grant.

### 7.4.2 GRANTS

Central Highlands Council has submitted an application for funding of \$3,000 for seating and fountain for the Hamilton Park development, under the Nyrstar Community Grant.

Central Highlands Council was successful in receiving 'Do the Right Thing signs' to be erected around the municipality.

Indigenous Heritage Program – Central Highlands Council to advertise in the Highland Digest to seek Expression of Interest. All submissions to be presented at the next Council meeting.

### 7.4.3 UNIVERSITY OF TASMANIA CORPORATE INTERNSHIP PROJECTS

Two University students will be working from February through to May 2011 under the UTAS Corporate Internship Program to develop a hallmark event and a brand for the Central Highlands.

### 7.4.4 AUSTRALIAN INSTITUTE OF AGRICULTURAL SCIENCE & TECHNOLOGY WORKSHOP

**Noted**





# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

### 7.4.5 CENTRAL HIGHLANDS COUNCIL TOURISM ACTION COMMITTEE

Expressions of interest have been placed in the Highlands Digest and close on the 7<sup>th</sup> January 2011.

### 7.4.6 BOTHWELL DISTRICT HIGH SCHOOL HEALTHY LUNCH PROGRAM

Moved **Clr G Herbert**

Seconded **Clr L M Triffitt**

**THAT** Council seek more financial information from Bothwell District High School regarding the Healthy Lunch Program with the funding to be considered during the 2011/2012 budget deliberations.

**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 I V McMichael, Clr L M Triffitt



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

### 7.4.7 COMMUNITY ROAD SAFETY PARTNERSHIPS

Moved **Clr L A Burke**

Seconded **Clr T H Jacka**

**THAT**

- 1) Council agree to be involved in the CRSP Program.
- 2) Council provide feedback to the Community and Economic Development Officer regarding the Draft Memorandum of understanding.
- 3) Council invite DIER representative to present at January general meeting on the CRSP Program.

**Carried**

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 I V McMichael, Clr L M Triffitt

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

**THAT** Council invite DIER representative to present at February General meeting on the CRSP Program.

**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 I V McMichael, Clr L M Triffitt

### 7.4.8 RIVERS RUN/WILD WAY SIGNAGE

Moved **Clr L A Burke**

Seconded **Clr T H Jacka**

**THAT**

- 1) Council remove both Rivers Run and Wild Way signage and keep material for potential future use; and
- 2) Letters be sent to Rivers Run Tourism Association and Parks and Wildlife Service advising of signage removal.

**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 I V McMichael, Clr L M Triffitt



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

### 7.4.9 COUNCIL NOTICE BOARDS

The Works and Services Manager Mr Jason Branch, DES Manager Mr Graham Rogers and the Community & Economic Development Officer Miss Zara Gerven to update the Notice Boards.

### 7.4.10 COUNCIL COMMUNICATION WITH COMMUNITY

Moved **Clr G Herbert**                      Seconded **Clr I V McMichael**

**THAT** Council approve in principle disseminating a quarterly Central Highlands Newsletter and costings be obtained for 2011/2012 budget consideration.

**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 I V McMichael, Clr L M Triffitt

### 7.4.11 DERWENT BRIDGE TOILETS

Moved **Clr G Herbert**                      Seconded **Clr A J Downie**

**THAT** Council agree to provide \$5,000 for inspiring places to develop up a concept plan for Public Toilets at Derwent Bridge.

**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 I V McMichael, Clr L M Triffitt

### 8.0 WORKS & SERVICES

Moved **Clr L A Burke**                      Seconded **Clr L M Triffitt**

**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 I V McMichael, Clr L M Triffitt



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

### 8.1 DANGEROUS TREE AT WESTERWAY

Moved **Clr G Herbert**

Seconded **Clr I V McMichael**

**THAT** the Works and Services Manager Mr Jason Branch consult with Hydro Tasmania and take the necessary action to have the tree removed.

**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 I V McMichael, Clr L M Triffitt

### 8.2 CLARENDON ROAD

Moved **Clr G Herbert**

Seconded **Clr A W Bailey**

**THAT** the Works and Services Manager Mr Jason Branch and the General Manager Mrs Lyn Eyles seek legal advice for the transfer of 1 kilometre of Clarendon Road, Gretna.

**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 I V McMichael, Clr L M Triffitt

### 8.3 ELLENDALE RAIN DAMAGE

Mayor D E Flint has a meeting with the Premier on Friday 17<sup>th</sup> December, 2010. Mayor Flint will discuss the flash flooding that occurred on Ellendale Road.

Council to send a letter to Ellendale Fire Brigade thanking them for their assistance during the flood.

**Morning Tea adjourned at: 10.40am.**

**Resumed at 11.00am.**



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

### 9.0 FINANCE REPORT

Moved **Clr T H Jacka**

Seconded **Clr I V McMichael**

**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 I V McMichael, Clr L M Triffitt

### 9.1 DISCUSSION

### 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 L A Burke**

Seconded **Clr L M Triffitt**

**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 I V McMichael, Clr L M Triffitt

**Clr G Herbert left the room at: 11.02am**

### 10.1 STATUTORY STATUS OF SIGNAGE

Moved **Clr I V McMichael**

Seconded **Clr T H Jacka**

**THAT Council undertake a review of the signage schedule in the current Planning Scheme and submit an amendment to the Planning Scheme to the Tasmanian Planning Commission.**

**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 T H Jacka, Clr I V McMichael, Clr L M Triffitt



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

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**Clr G Herbert returned to the room at: 11.20am**

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**10.2 DA 2010/36 : S  
VAUGHAN (OBO SG & S  
CHAFFEY) : CT 138542/4  
MEADOWBANK ROAD,  
MEADOWBANK :  
ADDITIONS TO EXISTING  
CARAVAN PARK (SIX NEW  
CARAVAN SITES)**

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

**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 Additions to Existing Caravan Park (Six new caravan sites) at Meadowbank Lake, Meadowbank, Certificate of Title Volume 138542 Folio 4, subject to the following conditions:

### **General**

1. The use or development must be carried out substantially in accordance with the application for planning approval (except where modified as required below), the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
2. Before any work commences an amended site plan depicting the proposed caravan sites setback a minimum of 100 metres from the Full Supply Level boundary with Meadowbank Lake must be submitted to and approved by Council's General Manager.

### **Amenity**

3. All metal building surfaces must be clad in non-reflective pre-coated metal sheeting or painted to the satisfaction of the Council's General Manager
4. Drainage from the proposed development must drain to a legal discharge point to the satisfaction of Council's Municipal Engineer and in accordance with a Plumbing permit issued by the Permit Authority in accordance with the *Building Act 2000*.

### **Protection of Water Quality**

5. Prior to any other works approved by this permit commencing, install temporary run-off, erosion and sediment controls (refer to advice below) and maintain them at full operational capacity until the land is effectively rehabilitated and stabilised after completion of the development to the satisfaction of Council's Municipal Engineer. In particular attention is to be paid to ensure no soil material is tracked onto roads and footpaths or to enter the Council's stormwater system.
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# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

6. Drainage from the proposed development must drain to a legal discharge point to the satisfaction of Council's Municipal Engineer and in accordance with a Plumbing permit issued by the Permit Authority in accordance with the *Building Act 2000*.

7. Prior to the issue of any Certificate of Occupancy for the use of the caravan sites, the operation and capacity of the on-site wastewater management system shall be demonstrated and rectified through a Special Plumbing Permit (if necessary) to the satisfaction of Council's Environmental Health Officer.

### *Construction Amenity*

8. The development must only be carried out between the following hours unless otherwise approved by the Council's General Manager:

- Monday to Friday                      7:00 a.m. to 6:00 p.m.
- Saturday                                      8:00 a.m. to 6:00 p.m.
- Sunday and State-wide public holidays      10:00 a.m. to 6:00 p.m.

9. All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of:

- (a) Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
- (b) The transportation of materials, goods and commodities to and from the land.
- (c) Obstruction of any public footway or highway.
- (d) Appearance of any building, works or materials.

10. Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's General Manager.



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

### THE FOLLOWING ADVICE APPLIES TO THIS PERMIT:

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. Appropriate temporary erosion and sedimentation control measures include, but are not limited to, the following:
  - Minimise site disturbance and vegetation removal;
  - Diversion of up-slope run-off around cleared and/or disturbed areas, or areas to be cleared and/or disturbed, provided that such diverted water will not cause erosion and is directed to a legal discharge point (eg. temporarily connected to Council's storm water system, a watercourse or road drain);
  - Sediment retention traps (e.g. sediment fences, straw bales, grass turf filter strips, etc.) at the down slope perimeter of the disturbed area to prevent unwanted sediment and other debris escaping from the land;
  - Sediment retention traps (e.g. sediment fences, straw bales, etc.) around the inlets to the stormwater system to prevent unwanted sediment and other debris blocking the drains;
  - Gutters spouting and downpipes installed and connected to the approved stormwater system before the roofing is installed; and
  - Rehabilitation of all disturbed areas as soon as possible.
- C. This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.

**Carried**

### **For the motion**

Mayor D E Flint, Deputy Mayor A J Downie, Cllr A W Bailey, Cllr R G Bowden, Cllr L A Burke, Cllr T H Jacka, Cllr I V McMichael, Cllr L M Triffitt





# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

### 10.3 CENTRAL HIGHLAND COUNCIL : BOTHWELL RECREATION GROUND, HOLLOW TREE ROAD, BOTHWELL : SUBDIVISION EXEMPTION

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

**THAT** Council resolve to exempt the subdivision of the Bothwell Recreation Ground and associated facilities at 60 Hollow Tree Road, Bothwell (CT 140663/1) from requiring a planning permit in accordance with Section 115 of the Local Government (Building and Miscellaneous Provisions) Act 1993 and affix the common seal to the final plan of survey accordingly.

**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 T H Jacka, Clr I V McMichael, Clr L M Triffitt

### 10.4 DRAFT DOG MANAGEMENT PLAN

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

#### **THAT**

1. The Mayor send a letter to the Minister expressing Council's concerns with regards to registering and micro-chipping of working dogs at 6 months of age.

**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 T H Jacka, Clr I V McMichael, Clr L M Triffitt

Moved **Clr T H Jacka**

Seconded **Clr A W Bailey**

#### **THAT**

- 2 (a). Adopt the Central Highlands Council, Draft Dog Management Plan.
- (b). Set Kennel Licence Fees 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 T H Jacka, Clr I V McMichael, Clr L M Triffitt



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

### 10.5 TRANSFER OF UNFORMED ROADWAY AT BOTHWELL : CROWN TO CENTRAL HIGHLANDS COUNCIL

Moved **Clr A J Donwie**

Seconded **Clr L M Triffitt**

**THAT** the General Manager be authorised to sign the Deed to transfer the unused Crown roadway to the Central Highlands Council.

**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 T H Jacka, Clr I V McMichael, Clr L M Triffitt

### 10.6 UPGRADING OF GRAVESIDE – BOTHWELL CEMETERY

Moved **Clr I V McMichael**

Seconded **Clr L A Burke**

**THAT** the Cemetery Committee be authorised to deal with this situation.

**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 T H Jacka, Clr I V McMichael, Clr L M Triffitt

### 10.7 CMCA TASSIE SHEARWATERS CAMPERVAN CHAPTER : BOTHWELL RECREATION GROUND

Moved **Clr G Herbert**

Seconded **Clr A J Downie**

**THAT** Council grant permission to CMCA Tassie Shearwaters Campervan Chapter to camp at the Bothwell Recreation Ground under Council's set guidelines.

**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 T H Jacka, Clr I V McMichael, Clr L M Triffitt



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

### 10.9 PIE IN THE SKY

Moved **Clr G Herbert**

Seconded **Clr A W Bailey**

**THAT** Council grant permission for the Pie in the Sky organisation to use the Bothwell Hall for their performance. Mayor Deirdre Flint write a letter of support to Cultural Infusion Limited.

**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 T H Jacka, Clr I V McMichael, Clr L M Triffitt

### 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.



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

### 16.1 MOTION INTO COMMITTEE

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

**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 I V McMichael, Clr L M Triffitt

### 16.2 MATTERS DISCUSSED IN COMMITTEE

Ellendale wastewater  
Staff matters  
Australia Day Award Recipients

### 16.3 MOTION OUT OF COMMITTEE

Moved **Clr L A Burke**                      Seconded **Clr L M Triffitt**

**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 I V McMichael, Clr L M Triffitt

### 11.0 ADMINISTRATION

#### 11.1 RECREATIONAL LAKES COMMITTEE UPDATE

Moved **Clr G Herbert**                      Seconded **Clr A J Downie**

**THAT** the Mayor write to Hydro Tasmania about their representation on this Committee and seek their views on the Committee's purpose.

**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 I V McMichael, Clr L M Triffitt



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

### 11.2 COMPETITIVE NEUTRALITY COMPLAINT – CENTRAL HIGHLANDS COUNCIL CARAVAN PARKING AREA AT HAMILTON

Moved **Clr G Herbert**

Seconded **Clr A J Downie**

**THAT** Deputy Mayor A J Downie, Clr L A Burke, Clr L M Triffitt and the General Manager prepare a response.

**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 I V McMichael, Clr L M Triffitt

### 11.3 FINANCIAL & ASSET MANAGEMENT PLANNING

Moved **Clr G Herbert**

Seconded **Clr L A Burke**

**THAT** Central Highlands Council give in principal support for Brighton Council to develop a joint submission for funding assistance for the collection and management of asset data as part of the Federal and State Governments reform agenda for Local Governments to implement integrated financial and asset management planning.

**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 I V McMichael, Clr L M Triffitt

### 11.4 WATER & SEWERAGE – ASSET REVOLUTION (SOUTHERN WATER)

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

**THAT** Treasury be advised that Council supports Option 2 - Change the allocation order to reflect the revised equity shares.

**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 I V McMichael, Clr L M Triffitt



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

### 11.5 ELLENDALE OUTDOOR GYM EQUIPMENT

**Moved Clr L M Triffitt**

**Seconded Clr Herbert**

**THAT** permission be granted to place 2 pieces of outdoor gym equipment in the Ellendale Park with Mary Downie to liaise with Council's Works and Services Manager Mr Jason Branch to find a suitable location.

**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 I V McMichael, Clr L M Triffitt

### 11.6 REVIEW OF ANZAC DAY OBSERVANCE ACT 1929

**Noted**

### 11.7 LOCAL GOVERNMENT REPRESENTATION LOCAL GOVERNMENT BOARD

**Noted**

### 11.8 LOG TRUCKS – ELLENDALE ROAD

**Noted**

**Clr R G Bowden left the room at 1.00pm**

### 11.9 LOWER FARM ROAD

**Moved Clr L M Triffitt**

**Seconded Clr Herbert**

**THAT** Council hand over Lower Farm Road to Mr Archer in its current state after legal consideration.

**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

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

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Clr R G Bowden returned to the room at 1.05pm.

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### 11.10 BOTHWELL LICENSED ANGLERS CLUB

Moved Clr L M Triffitt

Seconded Clr I V McMichael

**THAT** Council give permission to the Anglers Club to use the Bothwell Recreation Ground on Saturday 5th February 2011 from 5pm for 3 to 4 hours to hold a barbeque and Council waive the fee of the Recreation Ground.

**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 I V McMichael, Clr L M Triffitt

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### 12.0 STATUS REPORT

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#### 12.1 RECEIVAL

Moved Clr L A Burke

Seconded Clr A W Bailey

**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 I V McMichael, Clr L M Triffitt

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#### 12.2 STATUS REPORT DISCUSSIONS

Spray Unit for Road Verges – Budget deliberation

Platypus Walk – Reptile sign

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### 13.0 COMMITTEE REPORTS

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### 14.0 ADDITIONAL AGENDA ITEMS

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# Central Highlands Council

## MINUTES – ORDINARY MEETING – 13<sup>th</sup> DECEMBER 2010

15.0 COUNCILLOR  
FUTURE AGENDA ITMES

17.0 CLOSURE

Meeting closed at: 1.15pm.