



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th February 2010

Minutes of an Ordinary Meeting of Central Highlands Council held at the Council Chambers, Bothwell on Tuesday 16^h February 2010, commencing at 9.00am.

1.0 OPENING

Mayor D E Flint opened the meeting at 9.00am.

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 I V McMichael

3.0 APOLOGIES

Moved Clr L A Burke

Seconded Clr R G Bowden

That an apology be received for Clr L M Triffitt.

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

4.0 IN ATTENDANCE

Mrs Lyn Eyles (General Manager), Mr Michael Williams (Works & Services Manager), Mr Graham Rogers (Manager of Development & Environmental Services), Miss Lisa Embrey (Minute Secretary).

5.0 PUBLIC QUESTION TIME

Mrs Diane Lovell, Mrs Charlotte Pitt, Mr Brian Knowles, Mrs Tracey Turale, Mr David McMillan, Mrs Lana Benson, Mrs Phyl Smithurst, Mr Roger Bartels, Mr Gary Bartels, Mr Andy Beasant, Mrs Ruth & Mr Alan Woods

Mr David McMillan asked if Council has a Bushfire Plan for the Wayatinah area. Council informed Mr David McMillan that the Tasmanian Fire Service would have a Fire Plan.

Mr David McMillan also enquired about the Hamilton Camping area, regarding if it needed policing, are people paying the fees also that the caravans have to be parked a certain distance from each van. This is to be a future Agenda item.



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th February 2010

Mr Roger Bartels & Mr Garry Bartels addressed Council regarding the boom gate off Dennistoun Road on Black Snake Lane and advised that it was unsafe and needs to be removed or moved back further.

Mrs Charlotte Pitt addressed Council that it was very disappointing that only Cllr I V McMichael attended the UTAS meeting. Mrs Charlotte Pitt would also like to see that more information is sent to Ouse residents to keep them updated. The Ouse toilets near the Hall need to be painted. Update on Ouse Hall – The Tradesmen have informed Graham that the work will be started as soon as possible.

Mrs Diane Lovell enquired about the transfer of the Old Hamilton School, Council informed Mrs Diane Lovell that Council is still waiting to hear from the Crown Solicitors also the Old Hamilton School fence is falling down and someone might get injured. Council recommends that no one commence any work at the Old Hamilton School until the land has been transferred. Steven Joyce has raised \$4,700 for the Central Highlands Community Mens Shed.

Mr Andy Beasant informed Council that he is the Executive Officer of the Golf Museum. Mr Andy Beasant would like to see the overflow from the Caravan Park move to Riverside Reserve, Graham suggested that the Bothwell Recreation Ground would be a better place.

Mrs Tracey Turale & Mrs Lana Benson – Go Highlands Presentation. Community Garden received a grant of \$5,000. The Development of the sustainable Market Village in Ouse will help the elderly, dementia, the locals and the young youth with the healthy foods, the locals will be able to sell their local products etc.

6.0 MAYORAL COMMITMENTS

- | | | |
|---------------------------------|------------------|--|
| Tuesday
January 2010 | 19 th | • Council meeting – Hamilton |
| Friday 22 nd
2010 | January | • Premier Bartlett, Australia Day Function |
| Monday
January 2010 | 25 th | • Director of Local Government – Ms Jessie Byrne |



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th February 2010

-
- | | | |
|---|------------------|---|
| Tuesday
January 2010 | 26 th | <ul style="list-style-type: none">• Central Highlands Australia Event, Crockers Alley – Bothwell |
| Wednesday
January 2010 | 27 th | <ul style="list-style-type: none">• Site Inspection – Gretna Recreation Ground |
| Tuesday
February 2010 | 2 nd | <ul style="list-style-type: none">• David Lovell, CEO Southern Tasmanian Council Authority, Deputy Mayor A J Downie also in attendance |
| Wednesday
February 2010 | 3 rd | <ul style="list-style-type: none">• Hon, Rene Hidding MHA re: Council's requirement to be included in the Liberal Party Policy – Election |
| Thursday
February 2010 | 4 th | <ul style="list-style-type: none">• Public Fire Update – Tas Fire Service |
| Friday 5 th February
2010 | | <ul style="list-style-type: none">• Housing Tasmania – Ms Mary Blackwell (Units Ouse)• Consultative – health Committee Meeting – Ouse |
| Saturday
February 2010 | 6 th | <ul style="list-style-type: none">• Public Fire Briefings – Ouse and Hamilton• Inspection on site of fire damage Kingsholme, Ellendale |
| Sunday
February 2010 | 7 th | <ul style="list-style-type: none">• Premier Bartlett, Media Announcement – Roads Funding |
| Saturday
February 2010 | 13 th | <ul style="list-style-type: none">• Welcome to guests – Country Women's Association – Bothwell |
-



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th February 2010

- **Several phone conversations with Housing Tasmania on Units at Ouse**
- **Regular updates/briefings Tas Fire Service**
- **Regular radio interviews re: the fires**

Saturday 13th
February 2010

- Bushy Park Show

6.1 COUNCILLORS COMMITMENTS

Clr A J Downie

22nd January 2010

SWSA workshop -Hobart

26th January 2010

Australia Day - Bothwell

27th January 2010

Waste terms of reference – Bothwell

2nd February 2010

STCA Tourism meeting

4th February 2010

Southern Midlands Council Building - Oatlands

Clr I V McMichael

21st January 2010

Professor Walker & Mr Andrew O'Brien re: Ouse Health Service

22nd January 2010

RAW Board meeting

28th January 2010

CHCHC – UTAS Workshop – Hamilton

5th February 2010

Central Highlands Community Consultative Committee (Health Service meeting)

Clr L M Triffitt

19th January 2010

Council meeting – Hamilton

21st January 2010

Bothwell Cemetery Meeting

25th January 2010

Bothwell Hall Committee Meeting

26th January 2010

Australia Day Celebration Awards

27th January 2010

Gretna Recreation Ground meeting

1st February 2010

Gretna Recreation Ground meeting

4th February 2010

Onsite meeting Bothwell Cemetery

6.2 GENERAL MANAGER'S COMMITMENTS

Tuesday 19th January 2010

Council Workshop - Hamilton

Tuesday 19th January 2010

Council meeting – Hamilton



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th February 2010

6.3 MAYORAL ANNOUNCEMENTS

Ray & Kay Allen have also made a start on painting the Vinnie's shed and the toilets.

Bendigo Bank are holding a sausage sizzle to raise funds for Kingsholme.

6.4 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 has a Pecuniary Interest – Agenda item 10.2

6.5 APPLICATIONS FOR LEAVE OF ABSENCE

7.0 MINUTES

7.1 RECEIVAL MINUTES ORDINARY MEETING

Moved **Clr L A Burke**

Seconded **Clr I V McMichael**

THAT the minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 19th January 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



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th February 2010

7.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved **Clr A J Downie**

Seconded **Clr R G Bowden**

THAT the minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 19th January 2010** be **confirmed** subject to the following amendments:

7.4 – **Clr T H Jacka** and **Clr A W Bailey** were not in attendance
11.2 - **RESOLVED THAT** Council to advise the CEO, STCA that they have no objection to the STCA exceeding the \$55,000 limit by seeking three quotes for the GIS Project. It was also resolved that the CEO of the STCA be advised that Council do not believe that there is any benefit to Central Highlands Council in exceeding the accuracy of the digital photography from one metre to **thirty centimetres**.

11.6 – Response letter to Miss Anne Donaghy

11.9 Against **Clr T H Jacka** and **Clr L A Burke**

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

7.3 RECEIVAL OF MINUTES BOTHWELL CEMETERY COMMITTEE

Moved **Clr L A Burke**

Seconded **Clr A W Bailey**

THAT the minutes of the **Bothwell Cemetery Committee meeting** of **Council** held on **Thursday 21st January 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



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th February 2010

7.5 BUSINESS ARISING

All Councillors must be notified of any community meeting organised
Letter sent to Ellendale Fire Brigade re: Council support
Ownership of Ellendale Hall
Insurance on playgrounds
Hamilton Tip – Ad was placed in Saturday Mercury

8.0 WORKS & SERVICES

Moved **Clr T H Jacka** Seconded **Clr I V McMichael**

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

8.1 NISSAN X-TRAIL REPLACEMENT

Moved **Clr A J Downie** Seconded **Clr I V McMichael**

THAT Council purchase a new X-Trail, manual, 2.0L-6F TS Diesel, with nudge bar for the changeover price of \$19,426.60.

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

8.2 ELLENDALE PLAY EQUIPMENT AND FENCE

The Ellendale fence has been removed.

8.3 OUSE PLAYGROUND EQUIPMENT

That the Works and Services Manager is to organise the Play Equipment at Ouse.

8.4 LEESON'S ROAD DRAINAGE ISSUES

Noted



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th February 2010

8.5 BOTHWELL CEMETERY That the Mayor and Councillors have an on-site inspection.

8.6 LETTER FROM DAVID & LYN YOUNG That the Works and Services Manager erect a sign stating that there is a culvert there and put up a guard rail.

8.7 FORESTRY TASMANIA Arrange for Forestry Tasmania to have a Special meeting with Council.

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 – 16th February 2010

8.8 MOTION INTO COMMITTEE

Moved **Clr L A Burke**

Seconded **Clr I V McMichael**

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

MATTERS DISCUSSED IN COMMITTEE

- Lease Bothwell Recreation Ground
- Accounts paid
- Tidy Towns Certificate and Australia Day complaint
- Staff leave entitlements
- Lease – ILU - Ouse
- Press release
- Housing Department Units – Ouse Agreement

8.9 MOTION OUT OF COMMITTEE

Moved **Clr L A Burke**

Seconded **Clr T H Jacka**

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 R G Bowden left the meeting at 11.45am.

Council adjourned for morning tea at 11.40pm.

Council resumed at 11.50pm.



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th February 2010

9.0 FINANCE REPORT

Moved **Clr A J Downie** Seconded **Clr A W Bailey**

THAT the **Finance Report** 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

9.1 DISCUSSION

10.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

Moved **Clr I V McMichael** Seconded **Clr A Burke**

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 L A Burke, Clr G Herbert, Clr T H Jacka, Clr I V McMichael

10.1 DA 2009/60 : DPIPWE : 295 & 297 BRONTE LAGOON ROAD, BRONTE PARK : SUBDIVISION (BOUNDARY ADJUSTMENT)

Moved **Clr A J Downie** Seconded **Clr A Burke**

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 295 & 297 Bronte Lagoon Road, Bronte Park, Certificate of Title Volume 138464 Folio 13 and 14, 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.



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th February 2010

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.
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. 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.



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th February 2010

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 A J Downie left the room 11.46am.

10.2 BLACK SNAKE ROAD

Moved **Clr L A Burke**

Seconded **Clr A W Bailey**

THAT Council's Works and Services Manager remove the gate located at Black Snake Lane immediately.

Carried

For the motion

Mayor D E Flint, Clr A W Bailey, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr I V McMichael

Moved **Clr L A Burke**

Seconded **Clr I V McMichael**

THAT Central Highlands Council resolve to:

1) Seek a legal opinion to determine the legal status of that portion of Black Snake Road currently the responsibility of Council (2.046 Klms) and related matters pertaining to the legality of private parties installing a gate.

2) THAT Council Seek a legal opinion and cost estimate to formally extinguish Council's maintenance responsibilities and remove the first 2.046 klms of Black Snake Road from the Road Asset register.

Carried

For the motion

Mayor D E Flint, Clr A W Bailey, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr I V McMichael

Clr A J Downie returned to the room at 11.56am.



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th February 2010

10.3 WASTE MANAGEMENT

COMMITTEE OF COUNCIL : TERMS OF REFERENCE

Moved **Clr L A Burke**

Seconded **Clr A W Bailey**

THAT the draft Terms of Reference for the Waste Management Committee be adopted by Council.

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

10.4 WASTE TRANSFER STATION RECYCLING : CENTRAL LAKES AREA

Moved **Clr L A Burke**

Seconded **Clr I V McMichael**

1) **THAT** Council extend the existing contract with Ken Thorpe until 30 June 2010 at the same rate.

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

Moved **Clr L A Burke**

Seconded **Clr G Herbert**

THAT the following recommendation be referred to the Waste Committee.

- 2) Seek an Expression of Interest from service providers to provide supplementary recycling bins at the sites of the new skip bins. (e.g. rather than 2 skip bins at sites, provide one refuse and one recycling bin collected on alternative weeks/fortnights may be a preferred option) (Budget Item).
- 3) Based on the EOI and pending the existing arrangements for the new skip bins seek to provide a new contract to service the skip bins and recycling bins at the waste transfer stations (Budget Item).

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



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th February 2010

11.0 ADMINISTRATION

11.1 LGAT GENERAL MANAGEMENT COMMITTEE

Moved **Clr G Herbert**

Seconded **Clr L A Burke**

THAT Council nominate Mayor Deirdre Flint as a candidate for election as a member of the General Management Committee for the Local Government Association of Tasmania.

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

11.2 APPOINTMENT OF ACTING GENERAL MANAGER

Moved **Clr G Herbert**

Seconded **Clr A J Downie**

THAT Council resolve to confirm the appointment of Robert Higgins as Acting General Manager from 1st February 2010 to 5th February 2010.

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

11.3 BOTHWELL POLICE PADDOCK

Moved **Clr L A Burke**

Seconded **Clr G Herbert**

THAT Council write a letter of thanks to the Lions Club for their efforts at Croakers Alley over the past several years.

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



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th February 2010

11.4 AMENDMENT TO STCA RULES ON VOTING

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

THAT Council resolve to change the Rules of the Southern Tasmanian Council's Authority by replacing the existing Rule 24 with the following:

24. Voting

"A question arising at a meeting of the Board is to be determined by an absolute majority, each Board Representative being entitled to cast one vote only.

- a. A tied vote results in the question being determined in the negative.
- b. A vote is to be taken in such a manner as the chairman directs.
- c. The chair does not have a second or casting vote."

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

11.5 HERITAGE TASMANIA

Moved **Clr L A Burke**

Seconded **Clr G Herbert**

THAT the Mayor and Deputy Mayor draft a response after attending the stakeholder briefings to be submitted to Councils March 2010 meeting for endorsement.

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

11.6 ANNUAL MUNICIPAL BOWLS COMPETITION

Moved **Clr L A Burke**

Seconded **Clr A W Bailey**

THAT the report be received and noted.

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



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th February 2010

11.7 MAST RECREATIONAL BOATING FUND

That Mayor Flint writes a letter to the Minister regarding building a boat ramp near Bethune Park.

11.8 WATER & SEWER INTERIM PRICING ORDER REVIEW

Noted

11.9 MCGUIRES MARSH ROAD, OSTERLEY

Moved **Clr L A Burke** Seconded **Clr I V McMichael**

THAT the Works and Services Manager undertake an inspection of the drainage issue at McGuires Marsh Road near the property owned by Mr David Rainnie and investigate and alleviate the source of the problem.

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

11.10 STATE GRANTS COMMISSION

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

THAT the Mayor, General Manager and Finance Officer and any interested Councillors attend the State Grant Commission Southern Regional Seminar on 11th March 2010.

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

11.11 REQUEST FOR ASSISTANCE

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

THAT Council reimburse the Hamilton District Agricultural Show Society Inc an amount up to \$1,000.00 towards the cost of a Form 55 Certificate of others.

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



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th February 2010

Adjourned for Lunch at 12.30pm.

Resumed at 1.30pm.

**11.12 USE OF TRUCK
WASH – BOTHWELL**

Moved **Clr A J Downie** Seconded **Clr T H Jacka**

THAT Mr Mundy be advised that Council is unable to give approval for access to Councils truck wash after hours.

Carried

For the motion

Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr G Herbert, Clr T H Jacka, Clr I V McMichael

Against

Clr L A Burke

**11.13 SOUTHERN
TASMANIA COUNCILS
AUTHORITY**

Noted

**11.14 USE OF
TRADITIONAL
ABORIGINAL
NAMES/WORDS FOR
NAMING OF TASMANIAN
STREETS**

Noted

**11.15 DERWENT BRIDGE
CHALETS & STUDIOS –
PROPOSED PUBLIC
TOILET AND TOURIST
RECYCLING – DERWENT
BRIDGE**

Moved **Clr G Herbert** Seconded **Clr L A Burke**

THAT the Derwent Bridge Chalets & Studios proposed public toilet and tourist recycling at Derwent Bridge be a budget item.

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



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th February 2010

11.16 DERWENT BRIDGE CHALETS & STUDIOS – COUNCIL FUNDING FOR ZONE MARKETING OFFICER

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

THAT Council contribute \$2,500 to the Western Wilderness Society and reassess annually.

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

12.0 STATUS REPORT

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 L A Burke, Clr G Herbert, Clr T H Jacka, Clr I V McMichael

12.2 STATUS REPORT DISCUSSIONS

Item 304 – Remove

Item 318 – Check that the seat has been ordered for the Craig Ellis Memorial

Item 319 – Write a letter Re: finalise before of end of financial year, to be placed on budget

Item 317 – Budget item – Next financial year

Item 313 – Contact Mr David Madden regarding three phase power and where they want it connected

Item 310 – DES Manager Mr Graham Rogers to ask Mr Robert Higgins for his opinion on the land

13.0 COMMITTEE REPORTS

14.0 ADDITIONAL AGENDA ITEMS



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th February 2010

14.1 JOINT LAND USE PLANNING INITIATIVE (JLUPI)

Moved **Clr L A Burke**

Seconded **Clr A W Bailey**

- a) **THAT** Council's Planner together with Damian Mackey, JLUPI Project Manager, review and liaise with Pitt and Sherry (JLUPI Consultants) on the submissions received relevant to Central highlands Council and report back to Council's March meeting; and
- b) **THAT** Councillors forward any comments/issues on the JLUPI submissions to Council's Planner for Damian Mackey by Wednesday 24th February 2010.

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

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

THAT Mr Damian Mackey be advised that Council believe it is too early to consider potential rezoning on an adhoc basis and will consult with the community at the rezoning stage.

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

14.2 LG PERFORMANCE TASMANIA

Noted



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th February 2010

14.3 GRETNA CRICKET CLUB – PLAY EQUIPMENT

Moved **Clr G Herbert**

Seconded **Clr I V McMichael**

THAT Council design a mud map and survey of options for locating the play equipment at the Gretna Recreation Ground, to be sent to all Gretna residents and Wade Gleeson the President of the Gretna Cricket Club.

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

14.4 GRETNA RECREATION GROUND

Noted

14.5 CHSA MEETING

Noted

14.6 COMMUNITY GRANT APPLICATION

Moved **Clr L A Burke**

Seconded **Clr T H Jacka**

THAT Council make a donation of \$500 under its Community Grants program to Live Free Tassie to assist with the Kingsholme Oast House Restoration Project.

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

14.7 LETTER FROM RUBY ZANTUCK

General Manager Lyn Eyles replies to Ruby's letter stating that pools are very expensive and state where the pools in the area are located.

15.0 COUNCILLOR FUTURE AGENDA ITMES



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th February 2010

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 L A Burke**

Seconded **Clr G Herbert**

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 L A Burke, Clr G Herbert, Clr T H Jacka, Clr I V McMichael

MATTERS DISCUSSED IN COMMITTEE

- Claim for medical expenses reimbursement.
- Staff matters



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th February 2010

16.2 MOTION OUT OF COMMITTEE

Moved **Clr L A Burke**

Seconded **Clr G Herbert**

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 L A Burke, Clr G Herbert, Clr T H Jacka, Clr I V McMichael

17.0 CLOSURE

Mayor D E Flint closed the meeting at 3.50pm.
