



Central Highlands Council

MINUTES – ORDINARY MEETING – 20th July 2010

Minutes of an Ordinary Meeting of Central Highlands Council held at the Council Chambers, Hamilton on Tuesday 20th July 2010, commencing at 9.00am.

1.0 OPENING

Meeting opened at 9.02am.

2.0 PRESENT

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

3.0 APOLOGIES

Cllr A W Bailey arrived at 9.05am.

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

THAT an apology be received for Cllr R G Bowden.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Cllr A W Bailey, Cllr L A Burke, Cllr G Herbert, Cllr T H Jacka, Cllr 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 John & Mrs Lynda Blyth and Mrs Diane Lovell

Mrs Diane Lovell informed Council that the Women and Girls Shed morning tea was an excellent success with 18 people in attendance.

Mr David McMillan advised Council that the Hamilton Caravan Park has not been placed on the Agenda from the February 2010 meeting.



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Mr John & Mrs Lynda Blyth spoke on Agenda items 11.3 Tree Planting at Ellendale and 11.4 Request for permission to use Council Land for a small community garden.

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

THAT Council move to Agenda item 11.3 Tree Planting 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

11.3 TREE PLANTING AT ELLENDALE

Moved **Clr T H Jacka**

Seconded **Clr L A Burke**

THAT Council support the Tree Planting at Ellendale Project and that Mr John & Mrs Lynda Blyth work in conjunction with Council's Acting Works and Services Manager to ensure that all the regulations are met and the cost of the Tree Planting stays within the \$5,000 Budget.

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

11.4 REQUEST FOR PERMISSION TO USE COUNCIL LAND FOR A SMALL COMMUNITY GARDEN

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



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11.2 FOREST LAND IN THE BROAD RIVER SURROUNDS

Moved **Clr G Herbert**

Seconded **Clr I V McMichael**

THAT Council support Mr Keith Clarks Proposal on Forest Land In the Broad River Surrounds.

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

6.0 MAYORAL COMMITMENTS

Monday 14th June
2010 – Thursday
17th June 2010

- Australian Local Government Conference
- Attended ALGA Board meeting
- Dinner Parliament House

At no cost to the Central Highlands Council

Friday 18th June
2010

- Government House Reception

Monday 21st June
2010

- General Management Committee meeting Local Government Association

Tuesday 22nd June
2010

- Workshop – Bothwell
- Annual Review, General Manager

Wednesday 23rd
June 2010

- Launch – Southern Allied Health Services (Disabled) – Parliament House

Thursday 24th June
2010

- National Seniors State Policy Group
- Southern Tasmanian Councils Authority meeting with the



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General Manager

- | | |
|----------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Friday 25 th June
2010 | <ul style="list-style-type: none">• On site meeting – Derwent Bridge residents with Deputy Mayor and General Manager• Meeting with Mr Tim Morris MP |
| Tuesday 29 th June
2010 | <ul style="list-style-type: none">• Central Highlands Community Networking Forum – Ouse |
| Thursday 1 st July
2010 | <ul style="list-style-type: none">• Planning Workshop – Hamilton• Policy meeting |
| Friday 2 nd July
2010 | <ul style="list-style-type: none">• Meeting with Hon Bryan Green – Hobart |
| Sunday 4 th July
2010 | <ul style="list-style-type: none">• Ellendale Community Winterfest Luncheon/Fundraiser |
| Wednesday 7 th
July 2010 | <ul style="list-style-type: none">• Independent Living Units meeting |
| Thursday 8 th July
2010 | <ul style="list-style-type: none">• Southern Water briefing with General Manager – Hobart |
| Saturday 10 th July
2010 | <ul style="list-style-type: none">• Presentation Dinner – Bothwell Licensed Anglers Club with Clr R G Bowden |
| Monday 12 th July
2010 | <ul style="list-style-type: none">• Interviews with applicants – Independent Living Units – Hamilton• Central Highlands Health Consultative Committee – Ouse |
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|----------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tuesday 13 th July
2010 | <ul style="list-style-type: none">• Health Design – Derwent Valley Council (Part attendance) |
| Thursday 15 th July
2010 | <ul style="list-style-type: none">• Women and Girls Shed Morning tea – Hamilton• Opening Ellendale Kitchen Mr Michael Polley• Guest Rotary Club Dinner/meeting |
| Friday 16 th July
2010 | <ul style="list-style-type: none">• Update – Eastern Districts Police Precinct - Rokeby |
| Sunday 18 th July
2010 | <ul style="list-style-type: none">• Meeting with Mr John & Mrs L Blyth re: Proposals for Ellendale (Onsite meeting). |
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MR DANNY HILLS – QUARRY LICENSING

Mr Danny Hills provided an overview on the licensing requirements for Level 1 and Level 2 Quarries.

6.1 COUNCILLORS COMMITMENTS

Clr I V McMichael	
17th May 2010	Inspection Brown Mtn Nat. Park.
18th May 2010	Council Meeting - Hamilton
21st. May 2010	RAW Board Meeting - Melton Mowbray
8th June 2010	Budget Session - Hamilton
15th June 2010	Council Meeting - Bothwell
18th June 2010	RAW Board Meeting - Melton Mowbray
22nd June 2010	Council Planning Meeting - Bothwell
25th. June 2010	Derwent Bridge Residents Meeting
1st July 2010	Planning Meeting - Hamilton
1st July 2010	Council Expenses Committee Meeting - Hamilton
7th July 2010	ILU Committee Meeting - Hamilton
7th July 2010	CHCHCC meeting with Director - Mr. D. Roberts
12th July 2010	ILU Committee - Interviews - Hamilton



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12th July 2010 CHCHCC meeting – Ouse

Clr A J Downie
 15TH June 2010 Council meeting – Bothwell
 22nd June 2010 Planning workshop - Bothwell
 24th June 2010 Southern Waste - Hobart
 25th June 2010 Meet business owners - Derwent Bridge
 1st July 2010 Planning workshop - Hamilton
 2nd July 2010 Code of Conduct committee - Hamilton

Clr L M Triffitt
 15TH June 2010 Council meeting – Bothwell
 25th June 2010 Community meeting – Derwent Bridge
 2nd July 2010 Code of Conduct Committee meeting
 15th July 2010 Central Highlands Community WAGS Shed
 15th July 2010 Ellendale Hall Kitchen Opening

6.2 GENERAL MANAGER'S COMMITMENTS

15th June 2010 Council meeting – Bothwell
 16th June 2010 Right to Information Seminar
 18th June 2010 Meeting with Insurer
 21st June 2010 Plant Committee meeting
 22nd June 2010 Planning Workshop
 23rd June 2010 Right to Information Seminar
 24th June 2010 STCA meeting
 25th June 2010 Meeting – Derwent Bridge
 28th June 2010 Meeting Michael Hunt – Vero
 1st July 2010 Planning Workshop
 Council's Expenses Policy meeting
 6th July 2010 General Managers meeting
 7th July 2010 ILU Committee meeting
 Irrigation Development Board
 8th July 2010 Southern Water Industry Briefing
 12th July 2010 ILU Committee meeting
 CHCHCC meeting
 15th July 2010 Opening Ellendale Kitchen

6.3 NOTIFICATION OF COUNCIL WORKSHOPS

Planning Workshops were held on 22 June, 2010 and 1 July, 2010.

6.4 MAYORAL ANNOUNCEMENTS

Mayor D E Flint congratulated Clr T H Jacka for receiving the Richardson Medal.



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Mayor D E Flint congratulated Mr Peter & Mrs Anne Downie on receiving the FSC Certification.

Mayor D E Flint congratulated Mr Nigel Tomlin for the Power Plant (Jones River).

Mayor D E Flint congratulated Mr Matthew Pitt Representative National Climate Champion Program.

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 I V McMichael – Agenda item – 9.4, C & D.

6.6 APPLICATIONS FOR LEAVE OF ABSENCE

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

THAT Clr I V McMichael is granted Leave of Absence for the August 2010 Council 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, Clr L M Triffitt

7.0 MINUTES

7.1 RECEIVAL MINUTES ORDINARY MEETING

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

THAT the minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 15th June 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



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7.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved **Clr L A Burke**

Seconded **Clr A W Bailey**

THAT the minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 15th June 2010** be **confirmed** subject to the following amendments.

Agenda item 11.5 Code of Conduct

Moved **Clr L M Triffitt**

Seconded **Clr L A Burke**

THAT the following Councillors review the Central Highlands Council Code of Conduct and submit to Council for adoption.

Deputy Mayor Andrew Downie

Clr I V McMichael

Clr L M Triffitt

And that Clr I V McMichael replace Clr L A Burke on this Committee.

Carried

For the motion: 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.

Agenda item 5.0

Mr David McMillan asked Council for an update on the Wayatinah Waste Transfer Station. Deputy Mayor A J Downie informed Mr David McMillan that **Council had decided that all** Waste Transfer Stations had to be manned whilst open, so the Wayatinah Waste Transfer Station will remain closed.

Agenda item 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.

Deputy Mayor A J Downie - Agenda Item – **Part of** 9.6 Remission of Rate Penalties.

Clr L M Triffitt - Agenda Item – 9.10 Great Lake Community Centre



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Loan.

Agenda item 7.2

11.9

Moved **Clr L A Burke**

Seconded **Clr G Herbert**

THAT Council agrees in principal with the Proposal of the right of way from the Ouse Golf Club and creation of a separable lot subject to the new lot meeting planning criteria.

Carried

For the motion

Deputy Mayor A J Downie, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt.

Agenda item 7.3 Business Arising

Moved **Clr G Herbert**

Seconded **Clr R G Bowden**

THAT Council advise the Lions Club that **Council advise** to purchase the Spinal Board if they still wish

Carried

For the motion: R G Bowden, Clr G Herbert

Against the motion: Deputy Mayor A J Downie, Clr A W Bailey, Clr L A Burke, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt.

Motion Lost 6/2

Agenda Item 8.3 Southern Football League Inspection – Bothwell Recreation Ground

The President of The Southern Football League inspected the Bothwell Recreation Ground as a result the ground was **in good condition.**

Agenda item 11.15 ILU Bothwell

That Mrs Heather **be advised** her request has been forwarded to the Independent Living Units Committee.

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



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McMichael, 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 **Wednesday 7th 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

7.4 BUSINESS ARISING

Pecuniary Interest

8.0 WORKS & SERVICES

Moved **Clr A W Bailey** 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 L A Burke, Clr G Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

8.1 HAULAGE HILL (BOOM GATE)

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

THAT Council's Acting Works and Services Manager organise 5 Tonne Load Limit signs and for the Metro Counter to be placed on Haulage Hill Road.

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

Council adjourned for Morning tea at 10.30am.

Council moved into Committee at 11.00am.



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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 T H Jacka**

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

16.2 MATTERS DISCUSSED IN COMMITTEE

Abatement notices

Legal opinions

ILU Ouse

Staff Matters

Interim Management Letter – Audit



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16.3 MOTION OUT OF COMMITTEE

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

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

Carried

Council adjourned for lunch at 12.30pm.

Council resumed at 1.15pm.

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

THAT Council move to Agenda item 10.0.

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

10.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

10.1 REVIEW OF DOG MANAGEMENT PLAN

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

THAT Councillors advise the DES Manager of any changes to the Draft Dog Management Plan by 6th August 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 L M Triffitt

10.2 COMMUNITY MEETING AT DERWENT BRIDGE

Noted



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10.3 COUNCIL OWNED LAND - WAYATINAH

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

THAT the DES Manager engages an Engineer to assess the viability of subdividing Council owned land at Wayatinah.

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

10.4 REMISSION OF FEES : PA 2010/53 : PUMP HOUSE BAY CAMPING AREA : WASTEWATER DISPOSAL SYSTEM

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

THAT the following application fees associated with PA 2010/53 be remitted by Council:

Plumbing Assessment Fee	\$50.00
Special Connection Assessment Fee	\$80.00
Plumbing Inspection Fee	\$60.00

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

10.5 ELLENDALE WASTEWATER MANAGEMENT

Mayor Flint and General Manager Lyn Eyles will be meeting with Southern Water on Wednesday 28th August 2010. They will include discussions on the Ellendale Wastewater Management.



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10.6 DA 2010/18 : RAINBOW BUILDING SOLUTIONS (ON BEHALF OF K TOWNS) : VISITOR ACCOMMODATION (ONE ADDITIONAL) : LOT 7 JONES RIVER ROAD, ELLENDALE (CT 156205/7)

Moved **Clr G Herbert**

Seconded **Clr I V McMichael**

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 Visitor Accommodation (one additional unit) at Lot 7 460 Jones River Road, Ellendale, Certificate of Title 156205/1, subject to the following conditions:

General

1. The use or development must be carried out substantially in accordance with the application for planning approval, 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. The building is approved for use as *Visitor Accommodation* only and must not be used for any other purpose.
3. If any suspected Aboriginal cultural materials are revealed during the construction phase, the activity is to cease immediately until an assessment is undertaken by a qualified Aboriginal Heritage Officer.

Amenity

4. 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
5. Drainage from the proposed development must drain to a legal discharge point in accordance with a Plumbing permit issued by the Permit Authority in accordance with the *Building Act 2000*.

Services

6. An on-site wastewater disposal system must be installed to comply with the requirements of Council's Environmental Health Officer and a Special Plumbing Permit issued by Council's Permit Authority.



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Parking and Access

7. At least one (1) parking spaces must be provided on the land at all times for the use of the occupiers in the accordance with Australian Standard AS 2890.1 – Parking Facilities Part 1: Off Street Car Parking; Standards Australia, Sydney, 2004.

Protection of Water Quality

8. 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 Councils stormwater system.

Construction Amenity

9. 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.
10. 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.



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11. 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.

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.**



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Carried 5/3

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

Against the motion: Deputy Mayor A J Downie, Clr L A Burke, Clr L M Triffitt

10.7 REVISED PLANNING DIRECTIVE NUMBER: 1

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

THAT Council provide any comments to the Central Highlands Council Planner by 11th August 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 L M Triffitt

10.8 HIGHLAND LAKES SETTLEMENT STRATEGY

Councillors to contact Planner if they have any queries or amendments.

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

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



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8.2 OUSE FOOTPATH

Moved **Clr G Herbert** Seconded **Clr A W Bailey**

THAT the Works & Services Manager accept the quote for the upgrade of the Ouse footpath from the Central Highlands Community Health Centre to the Grace Nicholas Park and that the work be commenced as soon as practical.

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

8.3 SES VEHICLE

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

THAT Council approve the purchase of a Ford Ranger for the SES Unit, to be stored at the SES Headquarters in the Central Highlands.

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

8.4 WILDLIFE SIGNS FOR COUNCIL BOUNDARY SIGNS

The Acting Works and Services Manager advised that he is unable to erect the Wildlife signs on advice from DIER.

8.5 ANDREW STREET BRIDGE

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

THAT the quote from MSD for \$34,000, repairs to the Andrew Street Bridge be accepted and work to commence as soon as practical.

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



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8.6 TREES FOR QUEENS PARK

That the Acting Works & Services Manager, Paul Lang and Barbara Chivers select suitable replacement trees for Queens Park and Mrs Marion Ellis be invited to select the tree in memory of the late Mr Craig Ellis.

8.7 SOUTHERNFIELD ROAD, BOTHWELL

Moved **Clr G Herbert** Seconded **Clr A W Bailey**

THAT the Acting Works and Services Manager proceed with the upgrade of portion of the Southernfield Road, Bothwell, with assistance to be provided by Mr Neil Monks of gravel and Dozer.

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

8.8 LINE MARKING – BRIDGE STREET, OUSE

Clr I V McMichael to meet with the Acting Works and Services Manager to point out the agreed line marking to be undertaken at Bridge Street, Ouse.

8.9 TREES – MAIN ROAD, HAMILTON

Council give permission for the trees in main Road, Hamilton to be pruned.

8.10 BOTHWELL RECREATION GROUND

The Acting Works and Services Manager advised that Aurora will be removing the trees on Monday 26th July 2010 on the boundary of the Hollow Tree Road.

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



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9.1 DISCUSSION

9.2 ANNUAL PLAN 2010/2011

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

THAT Council adopt the 2010/2011 Annual Plan as amended.

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

9.3 UNPAID RATES ON PROPERTY NUMBER: 01- 0823-03977

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

THAT Council follows Solicitors advice and commence selling the property under S137 LGA1993 for non payment of rates.

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

Against the motion: Clr L A Burke

9.4 REQUEST FOR RATE REMISSIONS

a) Property number: 03-0220-00925

Moved **Clr A J Downie**

Seconded **Clr L A Burke**

THAT Council remit the penalty of \$44.75 on Property number: 03-0220-00925.

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



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b) Property number: 03-0212-00420

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

THAT Council remit the penalty of \$39.02 on Property number: 03-0212-00420.

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

COUNCILLOR I V MCMICHAEL LEFT THE ROOM AT 2.55PM.

c) Property number: 01-0858-03846

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

THAT Council remit \$429.76 on Property number: 01-0858-03846.

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 L M Triffitt

d) Property number: 01-0858-03847

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

THAT Council remit \$390.74 on Property number: 01-0858-03847.

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 L M Triffitt

COUNCILLOR I V MCMICHAEL RETURNED TO THE ROOM AT 2.57PM.



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e) Property number: 03-0200-00013

Moved **Clr T H Jacka** Seconded **Clr L A Burke**

THAT Council refuse the remittal of \$125.95 Solid Waste Domestic Charge on Property number: 03-0200-00013.

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

f) Property numbers: 03-0225-01265 and 03-0225-01266

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

THAT Council grant a refund of \$2178.00 plus penalties of \$77.16 for each of Property numbers: 03-0225-01265 and 03-0225-01266 with the refund to be applied as a credit on 2 other properties owned by the ratepayer.

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

11.0 ADMINISTRATION

11.1 COMMUNITY GRANT APPLICATION FOR GREAT LAKE COMMUNITY HALL

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

THAT Council donate \$500.00 to the Great Lake Community Hall to assist with the Play – Sex, Death and a Cup of Tea.

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



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11.5 PROPOSALS FOR ELLENDALE

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

11.6 PAYMENT OF COUNCILLORS EXPENSES & PROVISION OF FACILITIES POLICY

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

THAT Council adopt the Payment of Councillors Expenses & Provision of Facilities Policy as amended.

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

11.7 CMCA TASSIE SHEARWATERS CAMPERVAN CHAPTER

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

THAT the CMCA Tassie Shearwaters Campervan Chapter be permitted to use the Bothwell Recreation Ground and facilities from 4th-6th March 2011 at a cost of \$20.00 per van.

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



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11.8 CHILD SAFETY HANDBOOK

Amendment

Moved **Clr G Herbert** Seconded **Clr T H Jacka**

THAT Council donate \$308.00 to the PCYC to use as they wish.

For the motion: Clr G Herbert, Clr T H Jacka

Against the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr L A Burke, Clr I V McMichael, Clr L M Triffitt

Motion Lost 2/7

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

THAT Council continue their support of the PCYC Child Safety Handbook by placing an advertisement at the cost of \$308.00 GST inclusive.

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

Against the motion: Clr G Herbert

11.9 COMMUNITY & ECONOMIC DEVELOPMENT OFFICER

Moved **Clr I V McMichael** Seconded **Clr A W Bailey**

THAT The interview panel consist of the General Manager, Mayor and Deputy Mayor to shortlist applicants and conduct the interviews.

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 interviews.



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11.10 OUSE INDEPENDENT LIVING UNITS

Moved **Clr I V McMichael** Seconded **Clr L M Triffitt**

THAT Mrs Amy Smith and Mr William Bowerman 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 L A Burke, Clr G Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

11.11 REGIONAL & LOCAL COMMUNITY INFRASTRUCTURE PROGRAM (RLCIP) ROUND 3

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

THAT Council apply for a grant for a new roof at the Old Hamilton School as 1st option and the Hamilton Park as a second option.

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

11.12 COMMUNITY TRANSPORT SERVICES TAS INC

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

THAT a monthly rental of \$100 be charged for accommodation of Community Transport Services Inc to cover electricity charges.

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



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11.13 SES CO ORDINATORS Moved **Clr L M Triffitt** Seconded **Clr A W Bailey**

THAT

- a) Mr Graham Rogers be appointed as Central Highlands SES Municipal Co-ordinator; and
- b) Mr Jason Branch be appointed as Central Highlands Council SES Deputy Municipal Co-ordinator.

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

12.1 RECEIVAL OF STATUS REPORT Moved **Clr I V McMichael** Seconded **Clr L A Burke**

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, Clr L M Triffitt

12.2 STATUS REPORT DISCUSSIONS

Clr L A Burke thanked Council's Acting Works & Services Manager for the painting of the toilets at Ouse and Hamilton.

Clr L M Triffitt thanked Council's Dog Control Officer for the handling of a Dog incident at Hamilton.

13.0

14.0 ADDITIONAL AGENDA ITEMS



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14.1 CODE OF CONDUCT

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

THAT Council adopt the Code of Conduct Policy as amended and call for nominations for appointment of Chair for the Code of Conduct Panel by advertising in the Highland Digest and the Gazette.

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

15.0 COUNCILLOR FUTURE AGENDA ITMES

Hamilton Caravan Park
Rental ILU, Ouse

17.0 CLOSURE

Meeting closed at 4.05pm.
