



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

Minutes of an Ordinary Meeting of Central Highlands Council held at the Council Chambers, Hamilton on Tuesday 16^h March 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, Cllr A W Bailey, Cllr L A Burke, Cllr L M Triffitt, Cllr G Herbert, Cllr T H Jacka, Cllr I V McMichael

3.0 APOLOGIES

Cllr R G Bowden

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

Phyl Smithurst, Charlotte Pitt, Ruth & Alan Woods, Deb Poulton, David McMillan, NRM South - Steven Joyce, Matthew Pitt & Selina Petty, NP Power Pty Ltd – Shane Bartel & Colin Paterson

6.0 MAYORAL COMMITMENTS

- | | |
|---|---|
| Tuesday 16 th
February 2010 | <ul style="list-style-type: none">• Council meeting – Bothwell |
| Wednesday 17 th
February 2010 | <ul style="list-style-type: none">• Secretary – Health Department
Mr David Roberts – Mrs Lyn Eyles also in attendance |
| Thursday 18 th
February 2010 | <ul style="list-style-type: none">• Heritage Briefing for Planning Scheme• Launch – Home Environment Kits |
| Friday 19 th February
2010 | <ul style="list-style-type: none">• Southern Tasmanian Council's Authority meeting |



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

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|---|--|
| Monday 22 nd
February 2010 | <ul style="list-style-type: none">• LGAT Seminar – Negotiating Electricity Contract |
| Tuesday 23 rd
February 2010 | <ul style="list-style-type: none">• Women in Tourism Tasmania• Hydro – Meadowbank Consultation |
| Monday 1 st March
2010 | <ul style="list-style-type: none">• Promotion of Women’s Sports Australia V New Zealand 20/20 Cricket match |
| Tuesday 2 nd March
2010 | <ul style="list-style-type: none">• Information Seminar Hydro Tasmania• Southern Waste Shareholders meeting |
| Wednesday 3 rd
March 2010 | <ul style="list-style-type: none">• Special Council meeting – Bothwell |
| Saturday 6 th March
2010 | <ul style="list-style-type: none">• Southern Highlands Progress Association meeting – Bronte |
| Sunday 7 th March
2010 | <ul style="list-style-type: none">• A.G.M/ General meeting – Central Highlands Shackowners Association |
| Wednesday 10 th
March 2010 | <ul style="list-style-type: none">• LGAT – General meeting• General Management Committee meeting |
| Thursday 11 th
March 2010 | <ul style="list-style-type: none">• State Grants Commission Information Session |
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Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

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- | | |
|---------------------------------------|---|
| Friday 12 th March
2010 | <ul style="list-style-type: none">• Mr John Shoobridge/ General Manager / Works Manager – Onsite – Ouse Wetlands• Open Inspection – Ouse Independent Living Units• Opening of Extensions – Ouse District School |
| Sunday 14 th March
2010 | <ul style="list-style-type: none">• Southern Region Mayoral Challenge – Croquet |
| Telephone calls – | <ul style="list-style-type: none">• T.V and Radio Stations re: Update on Kingsholme |
| Workplace
Standards
Department | <ul style="list-style-type: none">• Kingsholme |
| Health Department | <ul style="list-style-type: none">• Ouse New Independent Living Units and Ouse Units – Housing Commission |
| Monday 15 th March
2010 | <ul style="list-style-type: none">• SES meeting - Hamilton |
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6.1 COUNCILLORS COMMITMENTS

Clr A J Downie

1st March 2010
3rd March 2010

7th March 2010
12th March 2010

Clr L M Triffitt

12th March 2010

Hydro Meadowbank Consultation
Waste Review Committee
Special Council meeting – Bothwell
Shackowners meeting – Great Lake
Ouse School Opening
Lachlan Hotel Issues

Ouse School Opening
Lachlan Hotel Issues



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

6.2 GENERAL MANAGER'S COMMITMENTS

Tuesday 16 th February 2010	Council Meeting - Bothwell
Wednesday 17 th February 2010	Meeting – Mr David Roberts with Mayor
Thursday 18 th February 2010	Meeting - Southern Water, STCA meeting
Monday 1 st March 2010	Hydro Tas – Re: Meadowbank
Tuesday 2 nd March 2010	Meeting – Owner Shareholders Southern Water
Wednesday 3 rd March 2010	Special Council Meeting - Bothwell
Tuesday 9 th March 2010	OH&S – Michael Hunt
Wednesday 10 th March 2010	LGAT General meeting
Thursday 11 th March 2010	Grants Commission Regional Briefing
Friday 12 th March 2010	Meeting – Ouse Wetlands, Ouse School – Opening Community Multi-Purpose Hall
Monday 15 th March 2010	Central Highlands Emergency Management Committee meeting

NRM SOUTH

Mr Matthew Pitt & Mr Steven Joyce presented Central Highlands Council with the Landcare Award in which they were a Finalist in the 2009 Landcare Awards.

Mayor Deirdre Flint thanked Mr Matthew Pitt and Mr Steven Joyce for all their hard working efforts for NRM.

The NRM Catchment Committee informed Council that they have a new Treasurer Selina Petty.

Mr Steven Joyce also gave an update on the Home Energy Audit Kits and Weeds in the Central Highlands Municipality.



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

6.3 MAYORAL ANNOUNCEMENTS

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 declared a Pecuniary Interest – Agenda Item 10.5

Clr A W Bailey declared a Pecuniary Interest – Additional Agenda Item - 6

Clr I V McMichael declared a Pecuniary Interest – Additional Agenda Item - 6

6.5 APPLICATIONS FOR LEAVE OF ABSENCE

7.0 MINUTES

7.1 RECEIVAL MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr L A Burke**

THAT the minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 16th February 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 L M Triffitt, Clr G Herbert, Clr T H Jacka, Clr I V McMichael



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

7.2 CONFIRMATION OF MINUTES ORDINARY MEETING

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

THAT the minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 16th February 2010** be **confirmed**.

Amendments

Agenda Item 11.12

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

Agenda Item 6.4

Clr A J Downie had a Pecuniary Interest – Agenda Item 10.2

Carried

For the motion

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

7.3 RECEIVAL MINUTES OF IN COMMITTEE SPECIAL MEETING

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

THAT the minutes of the **Special Meeting** of **Council** held on **Wednesday 3rd March 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 L M Triffitt, Clr G Herbert, Clr T H Jacka, Clr I V McMichael



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

7.5 BUSINESS ARISING

Letter to Anne Donaghy has been sent
All Community meetings – Councillors will be notified
Clr Jacka would like to thank Council and General Manager Lyn Eyles for the Play Equipment at Ellendale Park
Mayor Deirdre Flint invited Ms Diane Lovell to attend the Council meeting to receive her Tidy Towns Award
Mayor Deirdre Flint to organise Memorial Seat – Craig Ellis

8.0 WORKS & SERVICES

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

8.1 KINGSHOLME ASBESTOS CONTAMINATION

Mr Jamie Woods is currently attending a meeting re: Asbestos at Kingsholme

8.2 ACCEPTING REFRIGERATORS AT WASTE TRANSFER STATIONS

Noted

8.3 REMOVAL OF TREES AT QUEENS PARK

Agreed to remove six dead trees and replace with established trees – to be a budget item.

8.4 POWER LINES AT GRETNA

Aurora will relocate the power lines underground next financial year. The Works & Services Manager Mr Michael Williams will contact The Lions Club of New Norfolk, Mr Wadsworth and Mr Robin Terry and advise.



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

8.5 NEW DRIVEWAY AT HOLLOW TREE

Noted

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

9.1 DISCUSSION

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

THAT the amount of \$25,000 set aside for a Economic Development Officer be carried forward to next financial years budget.

Amendment

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

THAT the amount of \$100,000 set aside for a Economic Development Officer be carried forward to next financial years budget.

Carried

For the motion

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



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

9.2 PENALTIES OF \$95.63 03-0201-00077

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

THAT Council remit supplementary rates of \$95.63 on Property Number: 03-0201-00077

Carried

For the motion

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

9.3 PID 5002902 – SOLID WASTE CHARGE 03-0207-00349

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

THAT all ratepayers regardless of their circumstances, pay the Solid Waste Charge.

Carried

For the motion

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

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

THAT Council move to Agenda Item 11.0

Carried

For the motion

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

11.0 ADMINISTRATION



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

11.1 REQUEST FOR COMMUNITY GRANT

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

THAT Council make a donation of \$100 to the Bothwell Ladies Golf Club to assist with the purchase of trophies and catering for the Highland Lassies Championships.

Carried

For the motion

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

11.2 AUSTRALASIAN GOLF MUSEUM

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

THAT Clr G Herbert be Council's nominee on the Executive Committee of the Australasian Golf Museum.

Carried

For the motion

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

11.3 TASMANIAN OLIVE ENTERPRISES PTY LTD

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

THAT Council send a letter thanking them for their presentation and wish them all the very best in their new business enterprise.

Carried

For the motion

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



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

11.4 REQUEST FOR DONATION

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

THAT Council send a letter to Mrs Carol Boyd informing her that at this stage Council are unable to make a donation.

Carried

For the motion

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

Against

Clr A W Bailey, Clr L M Triffitt

11.5 REQUEST FOR DONATION – INTERNATIONAL HIGHLAND SPIN-IN ASSOCIATION INC

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

THAT the International Highland Spin In Association Inc be advised that Council will make an allocation for a donation of \$4,000 in the 2010/2011 budget.

Carried

For the motion

Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr L A Burke, Clr L M Triffitt, Clr G Herbert, Clr I V McMichael

Against

Clr T H Jacka

11.6 FACILITY ISSUES AT OUSE

Works and Services manager Mr Michael Williams to contact DIER Re: Delineation of carpark from Lyell Highway. Works and services Manager Mr Michael Williams to look at Bridge Road access, street sign and provision of “no through road” sign. The toilets at Ouse Park to be a budget item.

Council adjourned for morning tea at 10.35am

Council resume at 11.00am.



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

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

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

**10.0 DEVELOPMENT &
ENVIRONMENTAL
SERVICES**

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

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

**ADDITIONAL AGENDA
ITEM 1 – DHHS
AGREEMENT – OUSE
HOUSING UNITS**

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

THAT Council authorize the General Manager to sign and seal the Agreement between the Director of Housing and Central Highlands Council for the transfer of the Housing Department Units at Ouse and that the General Manager and/or the Mayor be authorized to sign the Mortgage when forwarded to enable the transfer to be completed.

Carried

For the motion

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



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

10.1 TENDER 03/10 : ALTERATIONS TO UNITS AT 6890 LYELL HIGHWAY, OUSE

Moved **Clr G Herbert**

Seconded **Clr L A Burke**

THAT That Tender Number three for the amount of \$127,000.00 be accepted and Council's Solicitor be engaged to draw up a contract between Council and the successful tenderer.

Carried

For the motion

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

10.2 INVESTIGATION DOOR TO DOOR GARBAGE AND RECYCLING COLLECTION: VICTORIA VALLEY ROAD & STRICKLAND ROAD, OSTERLEY

Moved **Clr T H Jacka**

Seconded **Clr LA Burke**

THAT following the questionnaire for the Door to Door Garbage and Recycling Collection from the residents at Osterley. Council have decided that the Door to Door Garbage Collection to remain the same.

Carried

For the motion

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

NP Power Pty Ltd – Mr Shane Bartel & Mr Colin Paterson gave Council an update.

10.3 SPINAL BOARD : BOTHWELL SWIMMING POOL

Moved **Clr G Herbert**

Seconded **Clr I V McMichael**

THAT Council organize a meeting with Mr Wayne Doran regarding the Spinal Board at Bothwell Swimming Pool. Defer this Agenda item until April Council meeting.

Carried

For the motion

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



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

**10.4 DA 2010/6 : VM LEES :
752 ARTHURS LAKE ROAD,
ARTHURS LAKE : TWO LOT
SUBDIVISION & BALANCE**

Moved **Clr G Herbert**

Seconded **Clr L 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 subdivision of two lots and balance at RA 752 Arthurs Lake Road, Arthurs Lake, Certificate of Title Volume 124925 Folio 4, 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.
- 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.



Central Highlands Council

MINUTES– ORDINARY MEETING – 16th March 2010

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.** An access must be provided from the carriageway of the road to each lot on the plan in accordance with the construction and sight distance standards shown on standard drawings SD1012 and SD1030 prepared by the IPWE Australia (Tasmania Division) and to the satisfaction of Council's Municipal Engineer.
- 9.** Any Engineering design drawings are to be prepared by a qualified and experienced civil engineer, or other person approved by the Municipal Engineer.
- 10.** Approved Engineering Plans will remain valid for a period of 2 years from the original date of approval.
- 11.** The final plan of survey must be endorsed that a means of reticulated drainage cannot be provided 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.

Carried

For the motion

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



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

Clr A J Downie left the room at 11.40am

**10.5 DA 2009/51 :
PEACOCK, DARCEY &
ANDERSON P/L (ON
BEHALF OF RJ & AJ
DOWNIE) : CT 144600/3
LYELL HIGHWAY,
HAMILTON : ONE LOT &
BALANCE SUBDIVISION**

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 a one lot and balance subdivision at CT144600/3, Lyell Highway, Hamilton, Certificate of Title Volume 144600 Folio 3, 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.
- 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.



Central Highlands Council

MINUTES– ORDINARY MEETING – 16th March 2010

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. An access must be provided from the carriageway of the road to each lot on the plan in accordance with the construction and sight distance standards shown on standard drawings SD1012 and SD1030 prepared by the IPWE Australia (Tasmania Division) and to the satisfaction of Council's Municipal Engineer.
9. Any Engineering design drawings are to be prepared by a qualified and experienced civil engineer, or other person approved by the Municipal Engineer.
10. Approved Engineering Plans will remain valid for a period of 2 years from the original date of approval.

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.

Carried

For the motion

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

Cllr A J Downie returned at 11.41am



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

**10.6 DA 2010/3 : DF FISH :
“EAST GLEN EXE”
ROTHERWOOD ROAD,
LOWER MARSHES : ONE
LOT & BALANCE
SUBDIVISION**

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

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 one lot and balance subdivision ‘East Glen Exe’ Rotherwood Road, Lower Marshes, Certificate of Title Volume 115296 Folio 1, 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.
- 3.** Any works relating to the development must be carried out between the following hours:

Monday to Friday	7.00am to 6.00pm
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- 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.



Central Highlands Council

MINUTES– ORDINARY MEETING – 16th March 2010

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. An access must be provided from the carriageway of the road to each lot on the plan in accordance with the construction and sight distance standards shown on standard drawings SD1012 and SD1030 prepared by the IPWE Australia (Tasmania Division) and to the satisfaction of Council's Municipal Engineer.
9. Any Engineering design drawings are to be prepared by a qualified and experienced civil engineer, or other person approved by the Municipal Engineer.
10. Approved Engineering Plans will remain valid for a period of 2 years from the original date of approval.
11. The final plan of survey must be endorsed that Council cannot provide a means of reticulated drainage 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.

Carried

For the motion

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



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

11.7 OFFICE OF THE TASMANIAN ECONOMIC REGULATOR

Noted

11.8 SURVEY – GREтна RECREATION GROUND PLAY EQUIPMENT

Moved **Clr G Herbert**

Seconded **Clr A W Bailey**

THAT in response to the Gretna Play Equipment Survey, Council received 12 out of 61 surveys in return. The survey results show that Proposal B – Twenty metres from the toilet block/shelter shed is where the play equipment will be located.

Carried

For the motion

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

11.9 DONATION OF BOOKS – ANZAC DAY

Moved **Clr L M Triffitt**

Seconded **Clr L A Burke**

THAT the Mayor on behalf of Council purchase a book for Bothwell District High School, Ouse District School, Glenora District High School, Westerway Primary School, and the Central Highlands Community Health Centre to the value of \$25.00 each.

Carried

For the motion

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



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

11.10 OSTERLEY WAR MEMORIAL HALL

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

THAT

1) Council's Solicitor be asked to prepare the necessary documentation to transfer the Osterley War Memorial Hall and land, 1846 Victoria Valley Road, Osterley PID No: 5474387 to the Osterley War Memorial Hall Committee Inc for \$1.00.

2) A clause be inserted to reflect the condition that the property is to be transfer back to Council if the premises is no longer used as a Community Hall.

3) Council, as previously resolved, pay all costs associated with the transfer.

Carried

For the motion

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

11.11 SOUTHERN WASTE STRATEGY AUTHORITY

Noted

11.12 STATE GOVERNMENT ALLOCATION FOR THE REPAIR OF POTHOLES ON COUNCIL OWNED ROADS

Noted



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

11.13 REIMBURSEMENT OF COUNCILLORS LEGAL EXPENSES POLICY

Moved **Clr G Herbert**

Seconded **Clr I V McMichael**

THAT Council adopt the Reimbursement of Councillors Legal Expenses Policy.

Carried

For the motion

Deputy Mayor A J Downie, Clr A W Bailey, Clr L A Burke, Clr L M Triffitt, Clr G Herbert, Clr I V McMichael

Against Clr T H Jacka, **Mayor D E Flint**

11.14 INSPECTION OF NEW CEMETERY SITE

Moved **Clr I V McMichael**

Seconded **Clr G Herbert**

THAT Council defer an inspection until the Cemetery Committee have circulated a map to all Councillors.

Carried

For the motion

Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr L A Burke, Clr L M Triffitt, 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 L M Triffitt**

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



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

12.2 STATUS REPORT DISCUSSIONS

Item 319 – Clr G Herbert to follow up with Mrs Barbara Fowler and get agreement from Mr Henry Edgell.

13.0 COMMITTEE REPORTS

14.0 ADDITIONAL AGENDA ITEMS

14.0 – 2 GO HIGHLANDS INC

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

THAT Council's Works and Services Manager Mr Michael Williams liaise with Clr I V McMichael on the future carpark at Ash Cottage.

Carried

For the motion

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

14.0 – 3 MINUTES OF THE WASTE MANAGEMENT COMMITTEE

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

THAT Council receive the Minutes of the Waste Management Committee Meeting held on Wednesday 3rd March 2010.

Carried

For the motion

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



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

14.0 – 4 MATTERS RAISED AT THE CENTRAL HIGHLANDS SHACKOWNERS MEETING

Moved **Clr G Herbert**

Seconded **Clr A W Bailey**

THAT

- a) The Works and Services Manager arrange for an inspection of the pads of all fire tanks to prevent any further erosion.
- b) That Council's Waste Management Committee be asked to consider the request for an additional roadside bin at Breona and report back to Council.
- c) That the Works and Services Manager seek advice from DIER on the best way to overcome the problems being experienced by residents at 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 L M Triffitt, Clr G Herbert, Clr T H Jacka, Clr I V McMichael

14.0 – 5 RIVERSIDE RESERVE

Moved **Clr L A Burke**

Seconded **Clr G Herbert**

THAT Council has no objection to the Bothwell Tourism Association undertaking work at Riverside Reserve to beautify at there own expense.

Carried

For the motion

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

Clr A W Bailey and Clr I V McMichael left the room at 12.20pm.



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

14.0 – 6 REQUEST FOR SUPPORT

Moved **Clr T H Jacka**

Seconded **Clr G Herbert**

THAT Council make a donation of \$500.00 to the Ouse Country Club. Council also suggest that the Ouse Country Club applies for a Tas Community Fund grant the remaining \$7,000.00. The Club to be advised that if they can demonstrate exceptional circumstances, Council may consider donating further funds.

Carried

For the motion

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

Clr A W Bailey and Clr I V McMichael return to the room at 12.25pm.

14.0 – 7 HAMILTON CAMPING GROUND

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council acknowledge the letter received from Mr & Mrs Calaghan and advise that the improvements suggested, will be considered during Council's budget deliberations.

Carried

For the motion

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

14.0 – 8 SMF FOREST PRODUCTS FOREST MANAGEMENT STRATEGY 2010

Moved **Clr L M Triffitt**

Seconded **Clr T H Jacka**

THAT Council defer until the General Manager Lyn Eyles seeks an extension of time and tracking routes. Comments are to be received by 29th March 2010.

Carried

For the motion

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



Central Highlands Council

MINUTES – ORDINARY MEETING – 16th March 2010

15.0 COUNCILLOR FUTURE AGENDA ITEMS

Council adjourned for lunch at 12.30pm.

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 M Triffitt**

Seconded **Clr L A Burke**

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



Central Highlands Council

MINUTES– ORDINARY MEETING – 16th March 2010

16.2 MATTERS DICUSSED IN COMMITTEE

- a) Legal opinion
- b) Asbestos issue
- c) Confidential reports from the STCA staff matter
- d) Staff matters
- e) Code of conduct matter
- f) Confirmation of in committee minutes

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

17.0 CLOSURE

The meeting closed at 3.36pm.