



Central Highlands Council

MINUTES – ORDINARY MEETING – 18th May 2010

Minutes of an Ordinary Meeting of Central Highlands Council held at the Council Chambers, Hamilton Tuesday 18th May 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, Clr L M Triffitt.

3.0 APOLOGIES

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).

4.1 NRM REPORT

5.0 PUBLIC QUESTION TIME

Mrs Phyl Smithurst, Mr Ian Rigby, Mrs Charlotte Pitt & Mr Brian Knowles

Mr Ian Rigby was concerned that Council charged him twice for his Waste Disposal Charge. Council advised Mr Rigby to send in his account and Council would check this and if appropriate would refund the overcharge.

Mrs Charlotte Pitt thanked Council for the wonderful Dawn Service Breakfast. She also stated that there were 95 people in attendance.

Mrs Phyl Smithurst referred to The Mercury article dated on Friday 14th May 2010. Referred to 18 Multi Purpose Services to be funded in Tasmania and had we any further information.



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The Mayor said that the Multi Purpose Centres include the Super Clinics to be located at Devonport, Burnie, Clarence and still waiting for advice for further clarification.

6.0 MAYORAL COMMITMENTS

- | | |
|--|--|
| Tuesday 20 th April
2010 | <ul style="list-style-type: none">• Council meeting – Bothwell |
| Wednesday 21 st
April 2010 | <ul style="list-style-type: none">• Senator Stephen Parry |
| Thursday 22 nd April
2010 | <ul style="list-style-type: none">• Water – Sewerage Owners meeting• Southern Tasmanian Councils Authority meeting |
| Friday 23 rd April
2010 | <ul style="list-style-type: none">• NRM Climate Change – LGAT• Central Highlands Community Consultative Committee meeting |
| Sunday 25 th April
2010 | <ul style="list-style-type: none">• Dawn Service – Gretna• Anzac Service – Bothwell |
| Thursday 29 th April
2010 | <ul style="list-style-type: none">• Southern Water meeting (Owners Reps) |
| Sunday 2 nd May
2010 | <ul style="list-style-type: none">• Co-Presenter Targa Trophies |
| Monday 3 rd May
2010 | <ul style="list-style-type: none">• Targa Dinner |
| Thursday 6 th May
2010 | <ul style="list-style-type: none">• Meeting with Police Southern Region |
| Monday 10 th May
2010 | <ul style="list-style-type: none">• Wayatinah Waste meeting |



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- | | |
|-------------------------------------|--|
| Tuesday 11 th May 2010 | <ul style="list-style-type: none">• Premier David Bartlett & Hon Bryan Green signing Partnership Agreement |
| Wednesday 12 th May 2010 | <ul style="list-style-type: none">• AGM – Local Government Association• General meeting – Local Government Association• Annual Conference• General Management Committee meeting |
| Saturday 15 th May 2010 | <ul style="list-style-type: none">• Central Highlands Deer Hunters Association Presentation Dinner |
| Monday 17 th May 2010 | <ul style="list-style-type: none">• Community Transport meeting
General Manager in attendance |
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6.1 COUNCILLORS COMMITMENTS

- | | |
|-----------------------------|---|
| Clr A J Downie | |
| 20 th April 2010 | Council meeting – Bothwell |
| 25 th April 2010 | Anzac Day Ceremonies – Gretna & Hamilton |
| 27 th April 2010 | Networking Forum – Ellendale |
| 29 th April 2010 | SWSA – Hobart |
| 7 th May 2010 | Government House – Investiture |
| 10 th May 2010 | Waste Consultation – Wayatinah |
| 11 th May 2010 | Partnership Signing – Hamilton |
| 12 th May 2010 | LEAT Annual Conference |
| 14 th May 2010 | Forest Planning – Bothwell |
| 15 th May 2010 | Central Highlands Hunters Association Dinner – Bothwell |
| Clr L M Triffitt | |
| 20 th April 2010 | Council meeting - Bothwell |
| 25 th April 2010 | Dawn Anzac Day Service - Gretna |
| 25 th April 2010 | Anzac Day Service - Hamilton |
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Clr I V McMichael

20 th April 2010	Council meeting - Bothwell
4 th May 2010	Health Service Evaluation Group
5 th May 2010	RAW Executive Meeting
10 th May 2010	Wayatinah Waste Transfer Meeting
11 th May 2010	Government Partnership Agreement
14 th May 2010	Forest Industry Planning Meeting
23 rd April 2010	Health meeting – Ouse
25 th April 2010	Anzac Day Dawn Service - Hamilton

6.2 GENERAL MANAGER'S COMMITMENTS

Tuesday 20 th April 2010	Council Meeting – Bothwell
Wednesday 21 st April 2010	Manager's Budget meeting
Thursday 22 nd April 2010	Southern Water Owners meeting
Friday 23 rd April 2010	Central Highlands Community Health Consultative Committee, meeting
Thursday 29 th April 2010	Southern Water Owners meeting
Wednesday 5 th May 2010	Right to Information Seminar
Thursday 6 th May 2010	Meeting with Mayor, Sergeant Dale French and Inspector Lee Remshaw
Monday 10 th May 2010	Council Interim Audit Community meeting – Wayatinah
Tuesday 11 th May 2010	Council Interim Audit Signing of Partnership Agreement - Hamilton
Wednesday 12 th May 2010	LGAT Annual Conference
Thursday 13 th May 2010	LGAT Annual Conference
Friday 14 th May 2010	LGAT Annual Conference
Monday 17 th May 2010	Community Transport meeting General Manager in attendance



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6.3 MAYORAL ANNOUNCEMENTS

A T.V Crew from Japan were recently in Hamilton filming at “Glen Clyde House” for their Lifestyle Program. This is viewed by 17 million people. Council’s congratulations to “Glen Clyde House” for their initiative in securing this tourism footage. Siting both our heritage and local foods.

Nant Distillery was also filmed by Getaway.

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 G Herbert – Agenda Item 11.5

Clr A W Bailey – Agenda Item 11.9

Clr I V McMichael – Agenda Item 11.9

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 20th April 2010** be received.

Carried

For the motion

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



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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 20th April 2010** be **confirmed**.

Carried

For the motion

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

7.3 BUSINESS ARISING

Agenda Item 16.4 – Clr T H Jacka advised Council that this did not appear in the agenda and would like an explanation. Clr A J Downie stated that he should have included the Code of Conduct Report in the Additional Agenda items.

Ouse Wetlands – The Works & Services Manager assist the Go Highlands with the taking over of the Ouse Wetlands.

Haulage Hill Road – DIER have been consulted and have no objection to one end of the road being closed. The Works & Services Manager to organise a public onsite meeting to see where the residents of Haulage Hill would like the road blocked off.

Ouse Hall – Progress of the work is excellent. The Go Highlands will be able to use the Hall on the 22nd May 2010.

That the Development of a stand alone Tourism Brochure for the whole of the Central Highlands be considered during Councils 2010/2011 Budget deliberations.

8.0 WORKS & SERVICES

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

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

Carried

For the motion

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

8.1 DAWSON ROAD (COMMITTEE)



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8.2 WADDAMANA ROAD & WIHAREJA ROAD

The Works & Services Manager met with Transend to discuss the Waddamana & Wihareja Roads. The Works & Services Manager secured funding for 35% Road Works on Wihareja Road and 50% Road Works on Waddamana Road, a total of \$43,000.

8.3 ANDREW STREET BOTHWELL – BRIDGE

The Works & Services Manager has organised for MSD to repair the Andrew Street Bridge. Work will commence start of June 2010.

8.4 FORESTRY TASMANIA – LOG CARTING

The Works & Services Manager met with Forestry Tasmania to discuss the log carting routes. Forestry Tasmania would like to cart through the Western end of Waddamana Road. The Works & Services Manager advised Council that this road is used by families travelling in cars. He suggested that the road could be used at night with signage. Cllr A W Bailey suggested that they use the Jean Banks Road. The Works & Services Manager to follow up with Forestry Tasmania.

9.0 FINANCE REPORT

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

THAT the Finance Report be received.

Carried

For the motion

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

9.1 DISCUSSION

9.2 REMISSION OF PENALTY ON PROPERTY 01-0864-03461

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

THAT Council remit the \$13.00 penalty on property number 01-0864-03461 as the owner was in hospital and unable to pay his instalment by the due date.

Carried

For the motion

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



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9.3 AUSTRALASIAN GOLF MUSEUM

Moved **Clr G Herbert**

Seconded **Clr L A Burke**

THAT Council contribute \$4,000.00 to the Australasian Golf Museum which formed part of the 2009/2010 Budget.

Carried

For the motion

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

Moved **Clr L M Triffitt**

Seconded **Clr R G Bowden**

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

11.0 ADMINISTRATION

11.1 UNPAID RATES PID 2769497 – FENTONBURY

Moved **Clr L M Triffitt**

Seconded **Clr R G Bowden**

THAT Council defer to the June 2010 Council meeting for further information.

Carried

For the motion

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



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UNPAID RATES PID 5472381 – LANES TIER ROAD, OSTERLEY

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

THAT Council instruct its Solicitors to commence action under section 137 of the LGA 1993 on Property PID 5472381 Lanes Tier Road, Osterley.

Carried

For the motion

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

11.2 GREAT LAKE COMMUNITY CENTRE

Noted

11.3 SPONSORSHIP OF BUSH WATCH

Moved **Clr A J Downie**

Seconded **Clr L A Burke**

THAT Council donate \$250.00 to the Bush Watch State Committee to assist with the reprint of Stationary, Stickers, Pamphlets and the purchase of additional surveillance cameras.

Carried

For the motion

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

11.4 PLAYGROUND EQUIPMENT – OUSE PARK

Moved **Clr I V McMichael**

Seconded **Clr G Herbert**

THAT Council defer a decision on the location of the Playground Equipment until a Master Plan for Ouse is developed.

Carried

For the motion

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



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Moved **Clr L A Burke**

Seconded **Clr A J Downie**

THAT Council move to Keith Clarke and David Ransley who will be doing a presentation on State Forest in the Council Municipality for Tourism potential.

Carried

For the motion

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

STATE FOREST PRESENTATION

Moved **Clr G Herbert**

Seconded **Clr L M Triffitt**

THAT a meeting be organised between Forestry Tasmania, Mr Clark, Mr Ransley, Mayor Deirdre Flint and the General Manager.

Carried

For the motion

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

Adjourned for morning tea at 10.30am

Resumed at 11.00am

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

THAT Council move to Agenda Item 10.0 Development & Environmental Services

Carried

For the motion

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



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10.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

In accordance with Regulation 25(1) of the Local Government (Meeting Procedures) Regulations 2005, the Mayor advises that the Council intends to act as a Planning Authority under the Land Use Planning and Approvals Act 1993, to deal with the following items:

Moved **Clr L A Burke**

Seconded **Clr R G Bowden**

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

Carried

For the motion

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

10.1 KENNEL LICENCE REPORT

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

THAT Council defer to the June 2010 Council meeting when further advice will be tabled.

Carried

For the motion

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

10.2 INCIDENT REPORT

Noted

10.3 RECREATIONAL BOATING FUND

Noted

10.4 DERWENT BRIDGE TOILET FACILITIES

The DES Manager write a letter to Stakeholders who attended the meeting, asking them to acknowledge their commitment for the Derwent Bridge toilets.



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10.5 DA2010/13 – SUBDIVISION 1 LOT AND 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 1 lot and balance at 2 Seals Road, Brandum, Certificate of Title Volume 138859 Folio 12, 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.** An agreement pursuant to Part 5 of the *Land Use Planning and Approvals Act 1993* must be entered into prior to the sealing of the final plan of survey to:
 - i. Require any residential use or development of Lot 2 to be carried out and maintained in accordance with the recommendations of *Guidelines for development in bushfire prone areas of Tasmania*, Tasmania Fire Service, Hobart, 2005 and constructed in accordance with Level 1 of Standards Australia (1999): *AS 3959: Construction of Buildings in Bushfire Prone Areas* Standards Australia, Sydney.
 - ii. Require any residential use or development of Lot 2 to be carried out in accordance with the recommendations of the *Onsite Waste Water Assessment for Two Lot Subdivision*, Protek Consulting Pty Ltd, James Doherty, 23rd February 2010.
- 3.** Agreements made pursuant to Part 5 of the *Land Use Planning and Approvals Act 1993* must be prepared by the applicant on a blank instrument form to the satisfaction of the Council and registered with the Recorder of Titles. All costs associated with the preparation and registration of the Part 5 Agreement must be met by the subdivider.
- 4.** 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.



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- 5.** 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

- 6.** 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.
- 7.** A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
- 8.** 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

- 9.** 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.
- 10.** 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.
- 11.** The final plan of survey must be endorsed that a means of reticulated sewerage or drainage or water 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.



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- 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 R G Bowden, Cllr L A Burke, Cllr G Herbert, Cllr T H Jacka, Cllr I V McMichael, Cllr L M Triffitt.

10.6 DA2009/20 – SUBDIVISION 1 LOT AND BALANCE

Moved **Cllr G Herbert**

Seconded **Cllr 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 subdivision of 1 lot and balance at 37 Cider Gum Road, Miena, Certificate of Title Volume 50870 Folio 571, 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



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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.

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. The final plan of survey must be endorsed that a means of reticulated sewerage or drainage or water 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.



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Carried

For the motion

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

**10.7 PSA1/2010 AND
DA2010/11 – REZONING
FROM RURAL TO HOLIDAY
RESIDENTIAL AND 12 LOT
SUBDIVISION**

WITHDRAWN

Moved **Cllr A J Downie**

Seconded **Cllr L A Burke**

THAT Council move to Agenda Item 13.0

Carried

For the motion

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

**13.0 VERBAL REPORT
FROM THE WASTE
MANAGEMENT
COMMITTEE**

Moved **Cllr A J Downie**

Seconded **Cllr G Herbert**

THAT

- 1) Costings be obtained for the introduction of wheelie bins with yellow lids to replace the recycling crates currently used for the door to door recycling; and
- 2) Costings be obtained for one bin to be provided for recycling at each of the stand alone sites.

Subject to satisfactory costing that Council consider the above two items in the 2010/2011 budget.

- 3) It was recommended that Council continue with the current practice of treating all commercial premises equally.



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- 4) Continue weekly service at Wayatinah
- 5) Inclusion of Bulky Waste Collection details with rates notices be followed up and flyers in shops, post offices, Highland Digest and the Gazette closer to time.
- 6) Investigate system for group of residents to call Council to pick up a load of bulk rubbish.
- 7) Reaffirm Council policy that commercial businesses are responsible for their own waste disposal.

Council will need to finalise the Lease details of Wayatinah Waste Transfer Station.

Carried

For the motion

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

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

THAT Council move to Agenda Item 11.5

Carried

For the motion

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

CLR G HERBERT LEFT THE ROOM AT 12.10PM



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11.5 CATERING BOTHWELL COUNCIL MEETING

Moved **Clr L A Burke**

Seconded **Clr I V McMichael**

THAT the Lions Club provide morning teas and lunches for Council meetings held at Bothwell for a price of \$15.00 per head.

Carried

For the motion

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

CLR G HERBERT RETURNED TO THE ROOM AT 12.13PM.

11.6 DRAFT BUDGET 2010/2011

Noted

Adjourned for lunch at 12.35pm.

Resumed at 1.35pm.

11.7 2010/2011 NATION BUILDING BLACK SPOT PROGRAM

Council congratulated Works & Services Manager Mr Michael Williams for successfully obtaining Black Spot Funding of \$36,750 to erect approximately 350 metres of safety barrier on Ellendale Road, eastbound approach to Dunrobin Bridge.



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11.8 DRAFT SOUTHERN INTEGRATED TRANSPORT PLAN

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

THAT Council

- a) Approve the Final Draft of the Southern Integrated Transport Plan and the associated Action Plan subject to final acceptance by the STCA Board.
- b) Adopt the regional resolution process for resolving any impediments to final acceptance identified by Council following its consideration of the Southern Integrated Transport Plan and associated Action Plan.

Carried

For the motion

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

CLR A W BAILEY AND CLR I V MCMICHAEL LEFT THE ROOM AT 1.37PM.

11.9 PROPOSAL FOR RIGHT OF WAY ON OUSE GOLF CLUB LAND

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

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

CLR A W BAILEY AND CLR I V MCMICHAEL RETURNED TO THE ROOM AT 1.44PM.

The Mayor thanked the Golf Club for being a joy to work with.

11.10 LGAT GENERAL MANAGEMENT COMMITTEE

The General Manager advised Council that Mayor Deirdre Flint was elected Vice President of Local Government Association.



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11.11 REQUEST FOR A COMMUNITY GRANT

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

THAT Council contribute \$400.00 to the Seniors Morning Tea being organised by Mrs Diane Lovell.

Carried

For the motion

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

11.12 SHAREHOLDERS LETTER OF EXPECTATIONS

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

THAT the General Manager be authorised to sign Version 8 of the Stakeholders Letter of Expectations.

Carried

For the motion

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

11.13 SOUTHERN TASMANIAN REGIONAL PLANNING PROJECT – DRAFT LAND USE FRAMEWORK

Noted

11.14 DRAINING INDEPENDENT LIVING UNITS - BOTHWELL

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

THAT Council to consider this work as a budget item for 2010/2011 or if we have sufficient funds work to be carried out immediately to protect our assets.

Carried

For the motion

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



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12.1 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 R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt.

12.2 STATUS REPORT DISCUSSIONS

Item 305 – Upgrade & update road signs around the municipality – Black Spot signs removed.

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

THAT the Works & Services Manager organises wildlife signs at all entrances to Councils Municipality.

Carried

For the motion

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

Item 310 – Sales of Council land at Wayatinah –

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

THAT Council engage a professional consultant to give an opinion from possible sales of Council owned land at Wayatinah.

Carried

For the motion

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

Item 313 – Remove

Item 318 - Craig Ellis Seat – Ordered a new seat, should be here within three weeks

Item 319 – Pending

Item 315 – Remove



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14.0 ADDITIONAL AGENDA ITEMS

14.0.1 PLANNING REFORMS FOR APPROVAL OF SINGLE DWELLINGS IN SUBURBAN RESIDENTIAL ZONES

Moved **Clr L A Burke**

Seconded **Clr A W Bailey**

THAT Council's Planner prepare a response on behalf of Council and if any Councillors have any comments that they be forwarded to the Planner by Tuesday 8th June 2010.

Carried

For the motion

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

14.0.2 DRAINS ACT REVIEW

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT Graham Rogers, Manager Development and Environmental Services, respond on behalf of Council to the discussion points raised in the Issues Paper and if any Councillors have comments that they be forwarded to the DES Manager by Friday 4th June 2010.

Carried

For the motion

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

14.0.3 COUNCIL'S VIEWS ON SMOKING IN PUBLIC PLACES

a) Do you subscribe to the view that smoking restrictions/controls are predominately a state matter?
Yes

b) If so, do you agree/disagree with the notion that smoking should be disallowed in mall areas, bus transit stations, Children's play areas and alfresco dining areas?
Council disagree with all the above with the exception of the Children's Play Area.

Has your Council made moves, or does it intend to make moves, to restrict smoking in any of the aforementioned areas?

No



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14.0.4 REFUSE FROM NATIONAL PARKS

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

THAT Council's DES Manager, in consultation with the Waste Management Committee respond to the request for information from the Southern Waste Strategy Authority.

Carried

For the motion

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

14.0.5 COMMUNITY TRANSPORT SERVICES TASMANIA INC

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

THAT the Mayor, Clr R G Bowden and General Manager negotiate with the Anglers Club. The Council offer the Community Transport Tas a room at the Bothwell Council Chambers, until a permanent office is found.

Carried

For the motion

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

14.0.6 REPORT ON A COUNCIL OWNED WIND FARM

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

THAT Hobart City Council be advised that central Highlands Council is interested in participating in the project to report on the potential for the Hobart City Council, in conjunction with other Council's, to develop a Wind Farm.

Carried

For the motion

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

15.0 COUNCILLOR FUTURE AGENDA ITMES



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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 L A Burke**

Seconded **Clr L M Triffitt**

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

Carried

For the motion

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

16.2 MATTERS DISCUSSED IN COMMITTEE

Lease Agreement ILU Ouse
Bothwell Recreation Ground
Request for Remission
Staffing Matters
Contracts for Services



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16.3 MOTION OUT OF COMMITTEE

Moved **Clr T H Jacka**

Seconded **Clr L A Burke**

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

Carried

For the motion

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

17.0 CLOSURE

Meeting closed at 4.10pm.