



Central Highlands Council

DRAFT MINUTES – ORDINARY MEETING – 16th November 2010

1.0 OPENING

Meeting opened at 9.03am.

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 Jason Branch (Acting Works & Services Manager), Miss Zara Gerven (Community & Economic Development Officer), Miss Lisa Embrey (Minute Secretary).

5.0 PUBLIC QUESTION TIME

Mrs Mary Downie, Mrs Phyl Smithurst, Mrs Pip Alwright

Mrs Mary Downie thanked Council for the donation of \$500.00 towards the Ouse Fun Run. Mary also thanked Acting Works & Services Manager Mr Jason Branch & Mr Andrew Jones for all their help with setting up the event.

STEVEN JOYCE – NRM

Mr Steven Joyce updated Council on the current Weed Management Strategy.

6.0 MAYORAL

Tuesday 19th October

• Council Meeting – Bothwell



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COMMITMENTS (25)

2010

- | | |
|--|---|
| Wednesday 20 th
October 2010 | <ul style="list-style-type: none">• Special General meeting – LGAT• Civic Reception – Royal Hobart Show |
| Tuesday 26 th October
2010 | <ul style="list-style-type: none">• NRM Meeting |
| Wednesday 27 th
October 2010 | <ul style="list-style-type: none">• Hobart Steering Committee – Planning STCA |
| Thursday 28 th October
2010 | <ul style="list-style-type: none">• Tasmanian Fire Service – Re: Victorian Fires implications for Tasmania |
| Saturday 30 th October
2010 | <ul style="list-style-type: none">• Ellendale Hall Committee Meeting• Southern Highlands Progress Association – Bronte |
| Sunday 31 st October
2010 | <ul style="list-style-type: none">• Central Highlands Shackowners meeting• Hymn recitals at St. Michael's Bothwell |
| Wednesday 3 rd
November 2010 | <ul style="list-style-type: none">• Red Cross Luncheon – Ouse• Seniors Broadband Kiosk – Dick Adams MP• Meeting with Jude Kuring and General Manager – Ellendale• Gretna Junior Fire Brigade rehearsal for Championships and BBQ tea |
| Thursday 4 th | <ul style="list-style-type: none">• Hon David Bartlett opening Mr |



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November 2010	Nigel Tomlin's Power Station – Ellendale
	<ul style="list-style-type: none">• Southern Tasmania Council's Authority meeting
Friday 5 th November 2010	<ul style="list-style-type: none">• Tidy Towns Presentations – Richmond• Glenorchy City Council – Community Dinner
Saturday 6 th November 2010	<ul style="list-style-type: none">• Mrs Molly Bye's 90th Birthday
Sunday 7 th November 2010	<ul style="list-style-type: none">• Tasmania Day – Ouse
Monday 8 th November 2010	<ul style="list-style-type: none">• Southern Water – AGM
Thursday 11 th November 2010	<ul style="list-style-type: none">• ALGA Board meeting
Saturday 13 th November 2010	<ul style="list-style-type: none">• Breast Cancer Day - Bothwell

6.1 COUNCILLORS COMMITMENTS

Clr A J Downie
28th October 2010 Recreation Sub-Committee meeting at



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30 th October 2010	Hamilton Southern Highlands Progress Association Bronte
31 st October 2010	Central Highlands Association - Miena
3 rd November 2010	Ellendale Hall
4 th November 2010	Nigel Tomlin Mini Generator Opening
5 th November 2010	SWSA Board meeting with Review Consultant
9 th November 2010	SWSA Review Consultant at Hamilton
15 th November 2010	Planning Consultation at Bothwell

Clr I V McMichael

21st September 2010	Council Meeting - Hamilton
23rd September 2010	Rural Alive & Well AGM - Kempton
7th October 2010	Central Highlands Community Health Centre
13th October 2010	Central Highlands Community Health Centre
15th October 2010	Rural Alive & Well Board Meeting
19 th October 2010	Council Meeting - Bothwell
29th October 2010	Rural Alive & Well Board Meeting

Clr L M Triffitt

19 th October 2010	Council meeting – Bothwell
26 th October 2010	Meeting with General Manager
27 th October 2010	Meeting with Millington's – Bothwell
30 th October 2010	Southern Highland Progress Meeting
31 st October 2010	Central Highlands Shackowners meeting –
3 rd November 2010	Broadband Seniors Kiosk – Official Opening
11 th November 2010	Bothwell Cemetery Committee meeting

6.2 GENERAL MANAGER'S COMMITMENTS

19 th October 2010	Council Meeting – Bothwell
20 th October 2010	LGAT Special General meeting - Launceston
26 th October 2010	NRM Meeting
27 th October 2010	Meeting with Scott Cranfield – Millingtons Re: Draft Cemetery Plan
28 th October 2010	Municipal Fire & Emergency Forum – TFS Cambridge



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	Meeting with Mayor & Deputy Mayor re: Bothwell Recreation Ground
30 th October 2010	Southern Highland Progress Association Meeting – Bronte Park
31 st October 2010	Central Highlands Shackowners Meeting - Miena
1 st November 2010	CMP – Public Liability Review
3 rd November 2010	Red Cross Luncheon – Ouse Opening – Ellendale Seniors Kiosk Meeting with Jude Kuring
4 th November 2010	Water & Sewerage Shareholders Owners Meeting STCA meeting
5 th November 2010	Tidy Towns Presentation – Richmond
8 th November 2010	Southern Water AGM – Brighton
9 th November 2010	Meeting – Blue Environment
10 th November 2010	Meeting with Dan Hogan – MAV Procurement Skills Institute – Training
11 th November 2010	Cemetery Committee meeting
15 th November 2010	Launching Miena Brochure – Miena

6.3 NOTIFICATION OF COUNCIL WORKSHOPS

6.4 MAYORAL ANNOUNCEMENTS

Mayor Flint was delighted to announce that Gretna Junior Fire Brigade came first in their events.

Mayor Flint advised that Tracey Turale from The Menzie Centre is now investigating the Bothwell residents who have or have had cancer.

6.5 PECUNIARY INTEREST

In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2005, the Mayor requests Councillors to



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DECLARATIONS

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 L M Triffitt – Agenda item: 11.14 – Community Grant Application

6.6 APPLICATIONS FOR LEAVE OF ABSENCE

7.0 MINUTES

7.1 RECEIVAL MINUTES ORDINARY MEETING

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

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

7.2 CONFIRMATION OF MINUTES ORDINARY MEETING

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

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



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7.3 BUSINESS ARISING

NRM will cover the cost of the power bill for the Mens Shed at the Resource Centre.

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

Derwent Bridge Toilets – Miss Zara Gerven – Community & Economic Development Officer will be working in conjunction with Mr Jamie Wood – Environmental Health Officer to source the most suitable toilets and best positioning of the toilets.

Draft Dog Management Plan – If Councillors have any notes from the Draft Dog Management Plan meeting please pass onto the DES Manager.

7.4 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

7.5 AUSTRALIA DAY 2011

Central Highlands Council have been successful in receiving a grant of \$1,300.00 towards Australia Day 2011.

7.6 COMMONWEALTH FLY FISHING CHAMPIONSHIPS 2012

Mr Malcolm Crosse will be attending the February 2011 Council Meeting.

7.7 CLIMATE CHANGE GRANTS

7.8 UNIVERSITY OF TASMANIA CORPORATE INTERNSHIP PROJECT

3 students have applied for the Corporate Internship Project and they will be interviewed on Friday 18th November 2010.

7.9 AUSTRALIAN INSTITUTE OF AGRICULTURAL SCIENCE & TECHNOLOGY (AIAST) WORKSHOP



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7.10 ESTABLISHMENT OF A CENTRAL HIGHLANDS COUNCIL TOURISM ACTION COMMITTEE

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT

- a) Council approve the proposed Tourism Action Committee structure and nominate a proxy for Mayor Flint.
- b) A call for expressions of interest be placed in the December issue of the Highlands Digest.
- c) Clr G Herbert be the proxy for Mayor Flint.

Carried

For the motion

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

8.0 WORKS & SERVICES

Moved **Clr L 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 CLEAN UP OF OLD TIP SITE – HAMILTON

Moved **Clr A W Bailey**

Seconded **Clr G Herbert**

THAT Central Highlands Council accept the quote received from Mr Wally Triffitt of \$8,800.00 to clean the old Hamilton tip and \$2,000.00 to clean the Ellendale Tip.

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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8.2 THE AVENUE, ELLENDALE – REMOVAL OF TREES

Council's Acting Works and Services Manager Mr Jason Branch advised Council that the removal of the pine trees will commence when the weather improves and Jason will contact Booth's Sawmill for the milling of the trees. He also advised Council that he has been working with Mr John Blyth and they have chose five plants to be planted in place of the pine trees.

9.0 FINANCE REPORT

Moved **Clr L M Triffitt**

Seconded **Clr L A Burke**

THAT the **Finance Report** be **received**.

Carried

For the motion

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

9.1 DISCUSSION

9.2 REQUEST FOR REMISSION

Moved **Clr T H Jacka**

Seconded **I V McMichael**

THAT Council refuse the following remissions:

Property Number: 01-0805-02640	\$25.01
Property Number: 01-0805-02770	\$15.50
Property Number: 01-0805-02548	\$106.87
Property Number: 01-0803-02519	\$13.40
Property Number: 01-0824-03978	\$99.49
Property Number: 01-0803-02517	\$13.40
Property Number: 01-0803-02516	\$13.40
Property Number: 01-0803-02518	\$13.40
Property Number: 01-0805-02674	\$25.73
Property Number: 01-0805-02673	\$19.94
Property Number: 01-0805-02675	\$19.50

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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9.3 DRAFT ANNUAL REPORT 2009/2010

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

THAT

- 1) Council adopt the 2009/2010 Annual report
- 2) That the Annual General meeting be held on Monday 13th December 2010 at the Bothwell Council Chambers commencing at 9.00am to be followed by Council's Ordinary meeting commencing at 9.15am.

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 11.0.

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 CENTRAL HIGHLANDS WEED MANAGEMENT STRATEGY

Noted



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11.2 WASTE CHARGES REPORT

Moved **Clr R G Bowden** Seconded **Clr G Herbert**

THAT Council's Waste Committee discuss all waste and door to door charges and prepare a report by 31st March 2011 for Council's consideration prior to budget deliberations.

Carried

For the motion

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

11.3 CENTRAL HIGHLANDS SHACKOWNERS ASSOCIATION – REQUEST FOR EXTRA ROADSIDE BINS

Moved **Clr T H Jacka** Seconded **Clr A W Bailey**

THAT the Waste Committee be provided with a map and the Waste Committee to make a decision on placing an extra roadside bin in the Breona area. Mayor Flint to write a letter to the Shackowners advising that the matter has been forwarded to the Waste Committee for a decision.

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 ROTARY INTERNATIONAL

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

THAT Council advise Rotary International Tasmania District that Council has no objections to Rotary Clubs conducting fund raising activities in the Central Highlands subject to all necessary approvals being obtained from relevant authorities

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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11.5 LOCAL GOVERNMENT REFORM

Allan Garcia, CEO, LGAT has advised that the Premier announced at a recent PLGC meeting, the desire to work with Local Government on a broad reform process that identified opportunities for the sector and the development of processes and actions to realize those opportunities.

Allan has advised that it is proposed in considering options and initiations to deal with them via a series of proposed working groups:

- Community Development – Miss Zara Gerven
- Economic Development – Miss Zara Gerven
- Environment & land use planning – Clr A J Downie
- Infrastructure – Mayor Flint
- Government – Mayor Flint

As part of this process, LGAT is seeking 3-5 issues that Council would like to see progressed within this reform agenda.

11.6 ELLENDALE TREE PLANTING – LYNDA & JOHN BLYTH

Moved **Clr L M Triffitt**

Seconded **Clr L A Burke**

THAT Council reimburse Mr & Mrs Blyth \$659.23 being costs incurred by them for the tree planting and community garden project.

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 G Herbert**

Seconded **Clr L A Burke**

THAT Motion 8.2 – Community Garden, Ellendale from the Minutes of the Ordinary Meeting of Council on 19th October 2010 be rescinded.

Moved **Clr G Herbert**

Seconded **Clr L M Triffitt**

THAT Council pay the balance of \$573.00 for the Community Garden at Ellendale and congratulate Mr & Mrs Blyth with a letter.

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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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

11.7 ONSTREAM BRIEFING WITH CENTRAL HIGHLANDS COUNCIL

An Onstream Workshop will be held on Tuesday 7th December at the Hamilton Council Chambers from 9.00am – 11.00am.

11.8 GRETNA CRICKET CLUB ROOMS

Moved **Clr G Herbert**

Seconded **Clr T H Jacka**

THAT Council's Acting Works & Services Manager Mr Jason Branch liaise with New Norfolk Electrical and have the authority to arrange for the electrical work to be completed at a maximum of \$4,900.00

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

Morning tea adjourned at 10.35am.

Council resumed at 11.15am

MR SCOTT CRANFIELD – MILLINGTONS

Resolved that Council accept proposal B with the following amendments:

A & B Lawn burials

5 rows at the rear of the cemetery to be full monumental

Then the following 7 rows to be limited monumental

The Memorial garden from Plan A be replaced with the memorial wall from Plan B.



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Moved **Clr G Herbert**

Seconded **Clr T H Jacka**

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

**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 G Herbert**

Seconded **Clr L M Triffitt**

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

Carried

For the motion

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

**10.1 DA 2010/32 : JB
MEDBURY PTY LTD (OBO
PH THIESSEN) : CT
134098/3 CIDER GUM
ROAD, MIENA :
SUBDIVISION – 14 LOTS
AND BALANCE**

Moved **Clr G Herbert**

Seconded **Clr L M 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 14 lots and balance at CT134098/3 Cider Gum Road, Miena, 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.



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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. All roads or footways must be shown as "Road" or "Footway" on the final plan of survey and transferred to the Central Highlands Council by Memorandum of Transfer submitted with the Final plan of Survey.
4. As insufficient provision has been made for recreational space, and having formed the opinion that such a provision should be made in respect of the proposal, Council requires that an amount equal to five percent (5%) of the unimproved value of lots 801-814 must be provided as cash-in-lieu of public open space in accordance with the provisions of Section 117 of the *Local Government (Building & Miscellaneous Provisions) Act 1993*. The subdivider must obtain a valuation for the unimproved value of the subdivision from a registered Valuer or other approved method.
5. The cash-in-lieu of public open space must be in the form of a direct payment made before the sealing of the final plan of survey or, alternatively, in the form of a Bond or Bank guarantee to cover payment within ninety (90) days after demand, made after the final plan of survey has taken effect.
6. 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
7. 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.
8. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
9. 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.



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- 10.** This permit shall not take effect and must not be acted on until a Soil and Water Management Plan (SWMP) prepared by a consultant approved by the Municipal Engineer recommending measures to control stormwater runoff from the land so that runoff does not cause erosion and sedimentation or discolouration of any surface water outside the boundaries of the land during the construction phase in accordance with HMCA: Guidelines for Soil and Water Management, HMCA, Hobart, 1999 and the State Policy for Water Quality Management 1997 has been submitted to and approved by the Council's General Manager (refer to advice below).
- 11.** Prior to any other works approved by this permit commencing, install temporary run-off, erosion and sediment controls in accordance with the recommendations of the approved SWMP and maintain these controls at full operational capacity until the land is effectively rehabilitated and stabilised after completion of the development to the satisfaction of the General Manager.

Engineering

- 12.** 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.
- 13.** All new public infrastructure and subdivision work must be designed and constructed in accordance with the statutory requirements in the:-
 - *Local Government (Building & Miscellaneous Provisions) Act 1993*
 - *Local Government (Highways) Act*
 - *Sewers & Drains Act 1954*
 - *Waterworks Clauses Act*
 - *Australian Standards*
 - *Building and Plumbing Regulations*
 - *Relevant By-laws and Council Policy*
 - *WSAA 02-2002 Sewerage Code Of Australia*
 - *WSAA 03-2002 Water Supply Code Of Australia*
 - *Current IPWEA and Central Highlands Council Municipal Standard Drawings*
 - *Current IPWEA and Central Highlands Council Municipal Standard Specification*



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- 14.** 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.
- 15.** The final plan of survey must be endorsed that a means of reticulated sewerage or drainage or water cannot be provided to the lots.
- 16.** Electrical and telecommunication services must be provided to each lot in accordance with the requirements of the responsible authority and to the satisfaction of the Municipal Engineer.

Design drawings

- 17.** Engineering design drawings are to be prepared by a qualified and experienced civil engineer, or other person approved by the Municipal Engineer.
- 18.** All engineering plans are to be prepared in accordance with AS1100.101 "Technical Drawing – General principles" and AS1100.401 "Technical Drawing – Engineering survey and engineering survey design drawing".
- 19.** Two sets of engineering plans are to be submitted to Council for initial inspection and comment. Four (4) sets of engineering plans are to be submitted for final approval by Council. Council will keep two (2) sets of approved plans and two (2) sets will be returned to the developer's engineer.
- 20.** Approved Engineering Plans will remain valid for a period of 2 years from the original date of approval.



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Access and roads

- 21.** Roadworks and drainage must be constructed in accordance with the standard drawings prepared by the IPWE Aust. (Tasmania Division) and to the satisfaction of the Municipal Engineer. Roadworks must include:

New Road

- 6.00 metre wide gravel pavement;
- 18.00 metre wide road reservation; and
- Table drains.

Cul-de-sac Radius

- 8.50 metre wide gravel pavement;
- 25.00 metre wide road reservation; and
- Table drains.

Construction

- 22.** A Traffic Management Plan prepared by a suitably qualified person in accordance with Section G2.6 of DIER: Standard Specification for Roadworks, Department of Infrastructure, Energy and Resources, Hobart, August 2003 and the referenced document DIER: Traffic Control at Work Sites Code of Practice, Department of Infrastructure, Energy and Resources, Hobart, June 2004, or the current replacements must be submitted to the Municipal Engineer prior to the commencement of any work within a public road reserve. All traffic control is required to be performed and certified by accredited traffic control personnel and all works within the road reserve to comply with all relevant occupational health and safety regulations.
- 23.** Prior to the development of the land commencing on site or within a council roadway, a “start work” notice must be lodged with and accepted by the Municipal Engineer. The “start work” notice must be accompanied by evidence of payment of the Building and Construction Industry Training Levy, where the cost of the works exceeds \$12,000.
- 24.** Not less than 48 hours written notice must be provided to Council before reaching any stage of works requiring inspection by Council unless otherwise agreed by the Municipal Engineer.
- 25.** The subdivision must be placed onto a 12 month defects liability period in accordance with Councils Specification and Policy following the works reaching the stage of practical completion in accordance with the approved engineering plans and permit conditions.



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- 26.** Prior to the works being placed on the maintenance period an “as constructed” drawing must be provided to the satisfaction of the Municipal Engineer of all engineering works provided as part of this approval. These drawings must be prepared by a qualified and experienced civil engineer or other person approved by the Municipal Engineer and provided in both digital and “hard copy” format.

The applicant shall also be advised that:

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. The owner is advised that a fee of 1% of the value of the approved engineering works, or a minimum of \$200.00, must be paid to Council in accordance with Council’s fee schedule.
- C. The traffic management Code of Practice can be found at http://www.transport.tas.gov.au/safety/traffic_control_code/index.html. Typical details are shown in the relevant Australian Standard field guide.
- D. The SWMP must show the following:
- Allotment boundaries, north-point, contours, layout of roads, driveways, building envelopes and reticulated services (including power and telephone and any on-site drainage or water supply), impervious surfaces and types of all existing natural vegetation;
 - Critical natural areas such as drainage lines, recharge area, wetlands, and unstable land;
 - Estimated dates of the start and completion of the works;
 - Timing of the site rehabilitation or landscape program;
 - Details of land clearing and earthworks or trenching and location of soil stockpiles associated with roads, driveways, building sites, reticulated services and fire hazard protection;
 - Arrangements to be made for surface and subsurface drainage and vegetation management in order to prevent sheet and tunnel erosion;
 - Temporary erosion and sedimentation controls to be used on the site; and

Appropriate temporary control measures include, but are not limited to, the following:



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- 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;
 - Rehabilitation of all disturbed areas as soon as possible.
- E. **This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.**

Carried

For the motion

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



Central Highlands Council

DRAFT MINUTES – ORDINARY MEETING – 16th November 2010

**10.2 DA 2010/35 :
PEACOCK DARCEY &
ANDERSON P/L (OBO P
& L KAINE) : CT 136723/1
ARTHURS LAKE ROAD,
ARTHURS LAKE :
SUBDIVISION – 8 LOTS**

Moved **Clr L A Burke**

Seconded **Clr R G Bowden**

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 8 lots at Arthurs Lake Road, Arthurs Lake, Certificate of Title Volume 136723 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. As insufficient provision has been made for recreational space, and having formed the opinion that such a provision should be made in respect of the proposal, Council requires that an amount equal to five percent (5%) of the unimproved value of the land contained in the subdivision proposal plan must be provided as cash-in-lieu of public open space in accordance with the provisions of Section 117 of the *Local Government (Building & Miscellaneous Provisions) Act 1993*. The subdivider must obtain a valuation for the unimproved value of the subdivision from a registered Valuer or other approved method.
4. The cash-in-lieu of public open space must be in the form of a direct payment made before the sealing of the final plan of survey or, alternatively, in the form of a Bond or Bank guarantee to cover payment within ninety (90) days after demand, made after the final plan of survey has taken effect.



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5. 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 require any residential use or development to be carried out and maintained in accordance with the recommendations of *TFS Guidelines for Development in Bushfire Prone Areas of Tasmania (2005)*, Tasmanian Fire Service, Hobart and constructed in accordance with Level 1 of Standards Australia (1999): *AS 3959: Construction of Buildings in Bushfire Prone Areas* Standards Australia, Sydney.
6. 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. The subdivider must meet all costs associated with the preparation and registration of the Part 5 Agreement.
7. 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
8. 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.
9. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
10. 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.



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11. This permit shall not take effect and must not be acted on until a Soil and Water Management Plan (SWMP) prepared by a consultant approved by the Municipal Engineer recommending measures to control stormwater runoff from the land so that runoff does not cause erosion and sedimentation or discolouration of any surface water outside the boundaries of the land during the construction phase in accordance with HMCA: Guidelines for Soil and Water Management, HMCA, Hobart, 1999 and the State Policy for Water Quality Management 1997 has been submitted to and approved by the Council's General Manager (refer to advice below).
12. Prior to any other works approved by this permit commencing, install temporary run-off, erosion and sediment controls in accordance with the recommendations of the approved SWMP and maintain these controls at full operational capacity until the land is effectively rehabilitated and stabilised after completion of the development to the satisfaction of the General Manager.

Engineering

13. 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.
14. 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.
15. All driveway carriageways providing shared access to more than one lot must be constructed in accordance with Section 107 of the *Local Government (Buildings and Miscellaneous Provisions) Act 1993*, and municipal standard drawings. Shared access must include a:
 - maximum grade of 1 in 5 (20%) onto the lot;
 - minimum trafficable width of 3.00 metres;
 - compacted gravel pavement;
 - stormwater drainage and culverts as required.



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16. The final plan of survey must be endorsed that a means of reticulated sewerage or drainage or water cannot be provided to the lots.
17. Electrical and telecommunication services must be provided to each lot in accordance with the requirements of the responsible authority and to the satisfaction of the Municipal Engineer.

Design drawings

18. Engineering design drawings are to be prepared by a qualified and experienced civil engineer, or other person approved by the Municipal Engineer.
19. All engineering plans are to be prepared in accordance with AS1100.101 "Technical Drawing – General principles" and AS1100.401 "Technical Drawing – Engineering survey and engineering survey design drawing".
20. Two sets of engineering plans are to be submitted to Council for initial inspection and comment. Four (4) sets of engineering plans are to be submitted for final approval by Council. Council will keep two (2) sets of approved plans and two (2) sets will be returned to the developer's engineer.
21. Approved Engineering Plans will remain valid for a period of 2 years from the original date of approval.

Construction

22. A Traffic Management Plan prepared by a suitably qualified person in accordance with Section G2.6 of DIER: Standard Specification for Roadworks, Department of Infrastructure, Energy and Resources, Hobart, August 2003 and the referenced document DIER: Traffic Control at Work Sites Code of Practice, Department of Infrastructure, Energy and Resources, Hobart, June 2004, or the current replacements must be submitted to the Municipal Engineer prior to the commencement of any work within a public road reserve. All traffic control is required to be performed and certified by accredited traffic control personnel and all works within the road reserve to comply with all relevant occupational health and safety regulations.



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23. Prior to the development of the land commencing on site or within a council roadway, a “start work” notice must be lodged with and accepted by the Municipal Engineer. The “start work” notice must be accompanied by evidence of payment of the Building and Construction Industry Training Levy, where the cost of the works exceeds \$12,000.
24. Not less than 48 hours written notice must be provided to Council before reaching any stage of works requiring inspection by Council unless otherwise agreed by the Municipal Engineer.

The applicant shall also be advised that:

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. The owner is advised that a fee of 1% of the value of the approved engineering works, or a minimum of \$200.00, must be paid to Council in accordance with Council’s fee schedule.
- C. The traffic management Code of Practice can be found at http://www.transport.tas.gov.au/safety/traffic_control_code/index.html. Typical details are shown in the relevant Australian Standard field guide.
- D. The SWMP must show the following:
 - Allotment boundaries, north-point, contours, layout of roads, driveways, building envelopes and reticulated services (including power and telephone and any on-site drainage or water supply), impervious surfaces and types of all existing natural vegetation;
 - Critical natural areas such as drainage lines, recharge area, wetlands, and unstable land;
 - Estimated dates of the start and completion of the works;
 - Timing of the site rehabilitation or landscape program;
 - Details of land clearing and earthworks or trenching and location of soil stockpiles associated with roads, driveways, building sites, reticulated services and fire hazard protection;
 - Arrangements to be made for surface and subsurface drainage and vegetation management in order to prevent sheet and tunnel erosion;
 - Temporary erosion and sedimentation controls to be used on the site; and



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Appropriate temporary 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;
- Rehabilitation of all disturbed areas as soon as possible.

D. This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.

Carried

For the motion

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



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**10.3 DA 2010/34 :
DESIGN HUB (OBO S G &
S CHAFFEY) : CT
138542/4
MEADOWBANK ROAD,
MEADOWBANK :
ADDITIONS TO EXISTING
CARAVAN PARK
(ADDITION TO
CARETAKER FACILITY &
3 BOAT SHEDS) IN
RURAL ZONE**

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

THAT Central Highlands Council (Planning Authority) in accordance with the provisions of the Central Highlands Planning Scheme 1998 and Section 57 of the Land Use Planning & Approvals Act 1993, approve the application for Additions to Existing Caravan Park (Addition to Caretaker Facility and 3 Boat Sheds) at Meadowbank Lake, Meadowbank, Certificate of Title Volume 138542 Folio 4, subject to the following conditions:

General

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

Amenity

3. All metal building surfaces must be clad in non-reflective pre-coated metal sheeting or painted to the satisfaction of the Council's General Manager
4. Drainage from the proposed development must drain to a legal discharge point to the satisfaction of Council's Municipal Engineer and in accordance with a Plumbing permit issued by the Permit Authority in accordance with the *Building Act 2000*.
5. The site shall be landscaped using native species to screen the boat sheds from Meadowbank Lake. The location of these plantings should be shown on the amended site plan and be approved by Council's General Manager.

Protection of Water Quality

6. 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.
- 7.



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

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.

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



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water system, a watercourse or road drain);

- Sediment retention traps (e.g. sediment fences, straw bales, grass turf filter strips, etc.) at the down slope perimeter of the disturbed area to prevent unwanted sediment and other debris escaping from the land;
- Sediment retention traps (e.g. sediment fences, straw bales, etc.) around the inlets to the stormwater system to prevent unwanted sediment and other debris blocking the drains;
- Gutters spouting and downpipes installed and connected to the approved stormwater system before the roofing is installed; and
- Rehabilitation of all disturbed areas as soon as possible.

- C. This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.

Carried

For the motion

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

10.4 DELEGATIONS

Noted

10.5 SIGNAGE

Noted

10.6 SOUTHERN TASMANIA REGIONAL LAND USE STRATEGY

Noted



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

THAT Council move to Agenda item 11.9

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

**11.9 HAMILTON HALL
STOVE**

Moved **Clr G Herbert** Seconded **Clr R G Bowden**

THAT Council purchase a new stove for the Hamilton Hall kitchen.

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

**11.10 ILU BOTHWELL –
M & R JONES**

The General Manager send a letter to Mr & Mrs Jones advising that Council are unable to purchase a new microwave for the unit.

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

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

THAT the General Manager be authorised to sign the Funding Agreement for Round 3 of the Regional and Local Community Infrastructure Program (RLCIP).

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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11.12 PAYMENT OF COUNCILLORS EXPENSES PROVISION OF FACILITIES POLICY

Moved **Clr T H Jacka**

Seconded **Clr A W Bailey**

THAT the following changes be made to the Councillors Expenses Provision of Facilities Policy:

New Clause – 1.5 – If car pooling is available, no mileage will be paid.

New Clause – 7.6 – Message bank – 75% of accounts be paid to the Mayor and Deputy Mayor.

Clause – 9.1 – Change from 3 months to 1 month.

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 NEIGHBOURHOOD WATCH CALENDAR (SOUTH)

That Council send a letter informing Neighbourhood Watch that Council is unable to make a contribution.

11.14 COMMUNITY GRANT APPLICATION

Moved **Clr L A Burke**

Seconded **Clr G Herbert**

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

Carried

For the motion

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



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11.15 COMMUNITY GRANT APPLICATION

Moved **Clr G Herbert**

Seconded **Clr L A Burke**

THAT Council donate \$250.00 towards the Children's Christmas Party at Ellendale being organised by the Ellendale Hall Committee Inc.

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 lunch at 12.45pm

Resumed at 1.35pm.

11.16 TOURISM PROMOTION IN THE DERWENT VALLEY

Moved **Clr I V McMichael**

Seconded **Clr G Herbert**

THAT Council write a letter advising the Derwent Valley Tidy Towns Committee that we are unable to make a contribution towards the mural on the Derwent Valley Tourism Information centre.

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

11.17 COMMUNITY SERVICE TRANSPORT TAS

Noted

11.18 REQUEST FOR ROADWORKS – VICTORIA VALLEY ROAD AND BROWN MARSH ROAD

Council's Acting Works & Services Manager Mr Jason Branch to contact DIER re: advice on the removal of the hump on Victoria Valley Road, this might be Black Spot Funding if not it will be budget deliberations. To be placed on the Status Report.

Council's Acting Works & Services Manager Mr Jason Branch to contact DIER regarding the speed limit on Brown Marsh Road.



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11.19 LGAT GENERAL MEETING AGENDA

Item 19 Brighton Bypass – Council support

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

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

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

Carried

For the motion

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

Against the motion:

Clr T H Jacka, Clr L M Triffitt

Item 20 – Liquor Licensing – Council support

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

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

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

Item 21 - Environmental Dispute Mediation Service' – Council support

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



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**11.20 CONSULTATION –
INDEPENDENT REPORT
BY ACCESS
ECONOMICS:
VALUATION & LOCAL
GOVERNMENT RATING
IN TASMANIA: A
ROBUST FRAMEWORK
FOR THE FUTURE**

Councillors report to General Manager by Councils next meeting on Monday December 13th 2010.

**11.21 SOUTHERN
WASTE STRATEGY
AUTHORITY**

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

THAT the current methodology of waste reporting from Central Highlands Council would not need to change and Councillor Downie will keep Council updated as information is 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

**11.22 COMMUNITY
GRANT APPLICATION**

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

THAT Council donate \$100.00 towards the Breast Cancer Fundraiser to be held on 13th November 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



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11.23 COMMUNITY GRANT APPLICATION

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

THAT Council donate \$500.00 towards the purchase of a storage cabinet for the Ouse and Hamilton Seniors bowls mat at the Ouse Hall.

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

12.0 STATUS REPORT

12.1 RECEIVAL

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

THAT the **Status Report** be received.

Carried

For the motion

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

12.2 STATUS REPORT DISCUSSIONS

Add:

Caravan Inspections on Meadowbank Dam
Hump removal on Victoria Valley Road

Remove:

Item 303

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

THAT Council write a letter advising Mr Hallett that Council have no further interest in the fence.

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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13.0 COMMITTEE REPORTS

14.0 ADDITIONAL AGENDA ITEMS

14.1 SELECT COMMITTEE ON TASMANIAN WATER & SEWERAGE CORPORATIONS

Noted

15.0 COUNCILLOR FUTURE AGENDA ITEMS

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.



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16.1 MOTION INTO COMMITTEE

Moved **Clr L M Triffitt**

Seconded **Clr T H Jacka**

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

Legal Opinions
Bothwell Recreation Ground
Staff Matters

16.3 MOTION OUT OF COMMITTEE

Moved **Clr L A Burke**

Seconded **Clr A J Downie**

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 3.45pm.
