



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th October 2010

Minutes of an Ordinary Meeting of Central Highlands Council held at the Council Chambers, Bothwell on Tuesday 19th October 2010, commencing at 9.00am.

1.0 OPENING

Meeting opened 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 Jason Branch (Acting Works & Services Manager), Mr Graham Rogers (Manager of Development & Environmental Services), Miss Zara Gerven (Community & Economic Development Officer), Miss Lisa Embrey (Minute Secretary).

Mayor Flint congratulated Mr Graham Rogers – Municipal Co-Coordinator – SES – 10 years and Mr Jason Branch – Deputy Co-Coordinator – SES – 10 years.

5.0 PUBLIC QUESTION TIME

Miss Sue Mayne & Mr David McMillan

Mr David McMillan thanked the Acting Works & Services Manager Mr Jason Branch for all the work that has been done around Wayatinah.

Mr David McMillan also advised Council that he has no option but to place his complaint regarding the Hamilton Camping area before the Tasmanian Economic Regulator.



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th October 2010

6.0 MAYORAL COMMITMENTS

- | | |
|--|---|
| Tuesday 21 st
September 2010 | <ul style="list-style-type: none">• Council meeting – Hamilton• NRM – Annual General meeting |
| Wednesday 22 nd
September 2010 | <ul style="list-style-type: none">• Mrs K Young – Principal – Bothwell District High School, General Manager in attendance |
| Thursday 23 rd
September 2010 | <ul style="list-style-type: none">• General Management Committee – LGAT |
| Friday 24 th September
2010 | <ul style="list-style-type: none">• Tasmanian Homeless Plan Launch |
| Monday 27 th
September 2010 | <ul style="list-style-type: none">• Information Forum – Respecting Aboriginal Culture |
| Tuesday 28 th
September 2010 | <ul style="list-style-type: none">• Minister Michelle O’Byrne – Derwent Bridge Toilets |
| Thursday 30 th
September 2010 | <ul style="list-style-type: none">• Mayor Mike Downie – Funeral (All Mayors attended) |
| Friday 1 st October
2010 | <ul style="list-style-type: none">• Governor of Tasmania Reception to meet the Integrity Commissioner |
| Saturday 2 nd October
2010 | <ul style="list-style-type: none">• Launch by Minister Bryan Green, Cassie O’Connor MP Secretary to Cabinet – Women’s CANDidates Campaign |
| Sunday 3 rd October
2010 | <ul style="list-style-type: none">• Spring Service/Blessing of the animals - Bothwell |
| Monday 4 th October
2010 | <ul style="list-style-type: none">• Bothwell Tourism – Annual General meeting |
| Wednesday 6 th
October 2010 | <ul style="list-style-type: none">• Premier’s Local Government Council meeting |



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th October 2010

Thursday 7 th October 2010	<ul style="list-style-type: none">Seniors Week Function – HamiltonStornoway meeting with General Manager
Friday 8 th October 2010	<ul style="list-style-type: none">Central Highlands Community Health meeting
Saturday 9 th October 2010	<ul style="list-style-type: none">Great Lake Community Hall Committee meeting
Tuesday 12 th October 2010	<ul style="list-style-type: none">ALGA Board meeting
Wednesday 13 th October 2010 – 15 th October 2010	<ul style="list-style-type: none">National Roads Congress – Western Australia <p>NO COST TO COUNCIL</p>

6.1 COUNCILLORS COMMITMENTS

Clr A J Downie	
17 th August 2010	Council meeting – Bothwell
24 th August 2010	Networking – Gretna
14 th September 2010	Ouse Hall opening
	Dog Consultation meeting – Hamilton
15 th September 2010	Dog Consultation meeting – Bothwell
20 th September 2010	Rivers Run Tourism AGM – New Norfolk
21 st September 2010	Council meeting – Hamilton
	NRM – AGM – Hamilton
23 rd September 2010	Local Government Sustainability Seminar - Glenorchy
30 th September 2010	Southern Waste meeting – Glenorchy
7 th October 2010	Seniors morning tea – Hamilton
11 th October 2010	Mission Australia – Ouse School
Clr G Herbert	
17 th August 2010	Council meeting – Bothwell
9 th September 2010	Breast Cancer meeting
15 th September 2010	Public meeting - Dog Management Plan Bothwell
21 st September 2010	Council meeting – Hamilton
4 th October 2010	Australasian Golf Museum meeting
Clr R G Bowden	
17 th August 2010	Council meeting – Bothwell
15 th September 2010	Public meeting - Dog Management Plan Bothwell



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th October 2010

Clr L M Triffitt

21st September 2010 Council meeting – Hamilton
24th August 2010 Meeting with GM & Millington's re:
Bothwell Cemetery
7th October 2010 Seniors Morning Tea – Hamilton

6.2 GENERAL MANAGER'S COMMITMENTS

21st September 2010 Council Meeting – Hamilton
22nd September 2010 Meeting with Cathy Young Principal BDHS
23rd September 2010 Local Government Sustainability
Workshop
24th September 2010 Michelle Clark MEGT – Training Schedule
5th October 2010 General Manager's Water & Sewerage
meeting
7th October 2010 Seniors Morning Tea
Meeting with Stornoway
8th October 2010 Central Highlands Community
Consultative Committee meeting - Ouse
14th October 2010 Interviews – Caretaker Bothwell Pool

6.3 NOTIFICATION OF COUNCIL WORKSHOPS

6.4 MAYORAL ANNOUNCEMENTS

Mr Noel Hunt from Telstra Countrywide has been asked to attend Council's November meeting to discuss Broadband.



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th October 2010

6.5 PECUNIARY INTEREST DECLARATIONS

In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2005, the Mayor requests Councillors to indicate whether they or a close associate have, or are likely to have a pecuniary interest (any pecuniary or pecuniary detriment) in any item of the Agenda.

Clr A W Bailey

Agenda Items: 11.13 Request for Donation – Miss Vanessa Cooper.

Agenda Item: 9.6 Request for remission – Ouse Country Club

Agenda item: 11.3 Request for financial assistance – CHCMS Inc

Agenda item 14.2 Community Grant application

Clr I V McMichael

Agenda Item: 9.6 Request for remission – Ouse Country Club

Clr L M Triffitt

Agenda Item: 14.2 Community Grant application

6.6 APPLICATIONS FOR LEAVE OF ABSENCE

7.0 MINUTES

7.1 RECEIVAL MINUTES ORDINARY MEETING

Moved **Clr A W Bailey**

Seconded **Clr L A Burke**

THAT the minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 21st September 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



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th October 2010

7.2 CONFIRMATION OF MINUTES ORDINARY MEETING

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

THAT the minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 21st September 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

7.5 BUSINESS ARISING

Silver Plains Road - That Council keep maintaining Silver Plains Road.

Senior Broadband Kiosk, Ellendale - Mr Dick Adams will be officially opening the Seniors Broadband Kiosk on 3rd November 2010. Mr Dick Adams will also be opening Mr Nigel Tomlin's Platypus Cottage on 3rd November 2010.

7.6 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Miss Zara Gerven presented the Community & Economic Development Report.

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

THAT Council move to Agenda item 10.3 Derwent Bridge Public Toilets

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



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th October 2010

10.3 DERWENT BRIDGE PUBLIC TOILETS - UPDATE

Moved **Clr G Herbert**

Seconded **Clr I V McMichael**

THAT Council submit an application for prefab toilets for Derwent Bridge to the whole of government for budget consideration.

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

Young People's Presentation and survey of Bothwell Township by Ms Lana Benson and Students from Bothwell District High School - Kate Lovell, Josh Triffett, Thomas Matthews and Jacinta Honner.

8.0 WORKS & SERVICES

Moved **Clr L M Triffitt**

Seconded **Clr L A Burke**

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

Carried

For the motion

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

8.1 TREES –THE AVENUE, ELLEDALE

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

THAT Council advise residents of the intention of removing the trees at Ellendale. The Acting Works & Services Manager Mr Jason Branch has checked with the RSL Club regarding if the trees were planted as an Avenue for return Solidiers. Their advice is that it was originally a Chestnut Avenue but over time they have been replaced with Pine Trees. The arborist has advised that the pine trees are unsafe and if they are trimmed back they will take 5-10 years to regrow. The Acting Works & Services Manager to prepare an information sheet to be delivered to Ellendale residents outlining safety concerns, arborist's inspection, RSL consultation and replacement with suitable trees for under power lines.



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th October 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

8.2 COMMUNITY GARDEN – ELLENDALE

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

The Community Garden at Ellendale looks fantastic. Lynda Blyth is delighted with the garden.

Clr R G Bowden thanked the Acting Works & Services Manager Mr Jason Branch for all the help with the Community Garden at Ellendale.

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



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th October 2010

9.2 ARCHIVE RECORDS

It was noted that under 9.6.2 of Archives Schedule number DS11 the vouchers are temporary and can be destroyed.

9.3 NON-PAYMENT OF RATES 03-0230-01474

Moved **Clr G Herbert**

Seconded **Clr I V McMichael**

THAT the Solicitors advise the owner of the property under Section 137 that Council will be selling this property due to outstanding rates.

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

9.4 REMISSIONS

Moved **Clr G Herbert**

Seconded **Clr L M Triffitt**

THAT Council remit the following:

Property Number:	01-0877-03876	\$412.55
Property Number:	01-0864-03478	\$59.00
Property Number:	01-0852-03422	\$425.00

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

Council adjourned for Morning tea at 10.20am.

Council resumed at 10.50am.



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th October 2010

9.5 REQUESTS FOR REMISSIONS

a) Property Number: 01-0861-03828

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

THAT Council remit the \$98.00 difference between Solid Waste Domestic Charge and Extension to Garbage Charge subject to the return of the wheelie bin and recycling crate.

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

b) Property Number: 01-0831-02581

Moved **Clr G Herbert**

Seconded **Clr L A Burke**

THAT on return of the 2 Wheelie Bins the difference between \$432.00 and the Solid Waste Domestic Charge of \$118.00 being \$314.00 be remitted.

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

c) Property Number: 01-0863-02377

d) Property Number: 01-0823-02383

Moved **Clr L A Burke**

Seconded **Clr A W Bailey**

THAT Council defer D & E to Council's November meeting subject to a discussion paper on structures on land being prepared.

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



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th October 2010

9.6 REQUEST FOR REMISSION – OUSE COUNTRY CLUB

Moved **Clr G Herbert**

Seconded **Clr L A Burke**

THAT Council remit the remission of rates totalling \$1336.30 to the Ouse Country Club.

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

10.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

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

Carried

For the motion

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

10.1 DRAFT DOG MANAGEMENT PLAN 2010

Moved **Clr I V McMichael**

Seconded **Clr G Herbert**

THAT the Draft Dog Management Plan 2010 be deferred to the November 2010 Council 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

Moved **Clr L M Triffitt**

Seconded **Clr L A Burke**

THAT minutes/notes of public meetings be taken.

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



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th October 2010

10.2 VACCINE REFRIGERATOR

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

THAT Council purchase a dedicated vaccine fridge at the quoted cost of \$1645.00 plus GST plus \$50.00 transport so as to be in place and ready for use by the start of 2011.

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 CONSTITUTION RECOGNITION FOR LOCAL GOVERNMENT

The Mayor gave an overview of the process for constitution recognition for Local Government.

11.2 COMPLAINT HAMILTON HALL

Noted

11.3 REQUEST FOR FINANCIAL ASSISTANCE – CHCMS INC

Clr T H Jacka to ask NRM if they will be charging the Mens Shed a percentage of the power bill at the Old School House.

11.4 SIGN ABATEMENT NOTICES

Council's planner to attend the November Council meeting to discuss signs in the municipality.

Council adjourned for lunch at 12.35pm.

Council resumed at 1.33pm.

11.5 COMMUNITIES FOR CHILDREN

Noted



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th October 2010

11.6 REVIEW OF STATUTORY WEED MANAGEMENT PLANS UNDER THE WEED MANAGEMENT ACT 1999

Mr Steven Joyce – to attend Council’s November meeting to discuss the Central Highlands Weed Management Plan. The Weeds Management Plan to be distributed to Councillors prior to the meeting.

11.7 TASMANIAN ALCOHOL ACTION FRAMEWORK ANNUAL IMPLEMENTATION PLAN UPDATE

Noted

11.8 TASMANIAN SPECIAL CHILDREN’S CHRISTMAS PARTY

That Council write a letter to the Tasmanian Special Children’s Christmas Party Association advising that we support our own community groups in our municipality and are unable to make a contribution.

11.9 SCHOOL AWARDS

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

THAT Council sponsor the awards as outlined and the following Councillors present the awards on behalf of Council.

Bothwell District High School	
Primary Encouragement Award	\$50.00
Citizenship Award	\$50.00
Bursary Award	\$250.00
Ouse District School	
2x Value Awards @\$50.00 each	\$100.00
Bursary Primary Student Award	\$100.00
Glenora District High School	
Mayors Citizenship Award	\$50.00
Bursary Award	\$250.00
New Norfolk High School	
Bursary for Central Highlands resident student continuing further education	\$250.00



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th October 2010

Bothwell District High School – Mayor D E Flint
New Norfolk High School – Mayor D E Flint
Ouse District High School – Mayor D E Flint
Glenora District High School – Deputy Mayor A J Downie

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 LGAT GENERAL MEETING AGENDA

That Council support all items listed on the agenda for the meeting to be held on 20th October 2010.

11.11 COMMUNITY GRANT APPLICATION

Moved **Clr L M Triffitt**

Seconded **Clr L A Burke**

THAT Council make a donation of \$500.00 to the Gretna Fire Brigade to cover accommodation expenses for the junior fire brigade members whilst attending the Tasmania Fire Service State Competition.

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 GREAT LAKE COMMUNITY CENTRE

Moved **Clr G Herbert**

Seconded **Clr L A Burke**

THAT Council purchase 10 chairs at \$45.00 each from the Great Lake Community Centre for the Hamilton Meeting Room.

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 did not have any input in this Agenda item.



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th October 2010

CLR A W BAILEY LEFT THE ROOM AT 2.10PM.

11.13 REQUEST FOR DONATION

Moved **Clr G Herbert**

Seconded **Clr L A Burke**

THAT Council donate \$500.00 to Miss Vanessa Cooper towards the costs being for her travelling to Ghana, Africa as a volunteer to offer assistance at a local orphanage.

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 I V McMichael, Clr L M Triffitt

CLR A W BAILEY RETURNED TO THE ROOM AT 2.12PM.

12.0 STATUS REPORT

12.1 RECEIVAL

Moved **Clr L M Triffitt**

Seconded **Clr L A Burke**

THAT the **Status Report** be **received**.

Carried

For the motion

Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr 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

Remove item 318 – Craig Ellis Seat

13.0 COMMITTEE REPORTS

14.0 ADDITIONAL AGENDA ITEMS



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th October 2010

14.1 COMMUNITY GRANT APPLICATION

Moved **Clr L M Triffitt**

Seconded **Clr G Herbert**

THAT Council donate \$500.00 to Go Highland Inc to provide a free barbecue at the conclusion of the Ouse Fun Run.

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

14.2 COMMUNITY GRANT APPLICATION

Moved **Clr T H Jacka**

Seconded **Clr L A Burke**

THAT Council make a donation of \$500.00 to the Central Highlands Community Mens Shed Inc to purchase building materials to complete the interior of the Mens Shed.

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 I V McMichael,

14.3 REQUEST FOR ASSISTANCE

Moved **Clr I V McMichael**

Seconded **Clr A W Bailey**

THAT The Ouse Online Access Centre Committee be advised that Council:

- a) Give permission to erect the board on Council property, subject to complions with Council's Planning Scheme.
- b) Council staff will assist to the board and concrete it into the ground.
- c) Council staff will assist with the Development application.
- d) Council will waiver the Development application fee.

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



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th October 2010

14.4 TASMANIAN FREIGHT STRATEGY

Moved **Clr L M Triffitt**

Seconded **Clr R G Bowden**

THAT comments on the Freight Strategy Scoping document be forwarded to the General Manager by Monday 8th 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

15.0 COUNCILLOR FUTURE AGENDA ITEMS

1.) Brighton Council

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

THAT the Mayor advise Brighton Council of Central Highlands support.

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, Clr L M Triffitt

Against: T H Jacka

2.) Bus Shelter – Gretna – Continue with quotes

3.) Tasmanian Climate Change Seminar

Moved **Clr L M Triffitt**

Seconded **Clr L A Burke**

THAT Clr T H Jacka be a Council representative at the Tasmanian Climate Change meeting at Burnie and Council cover accommodation and travel costs.

Carried

For the motion

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

Against the motion

Clr R G Bowden, Clr G Herbert, Clr I V McMichael



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th October 2010

16.0 COMMITTEE

Regulation 15 of the Local Government (Meeting Procedures) regulations 2005 provides that Council may consider certain sensitive matters in Closed Agenda which relate to:

- Personnel matters, including complaints against an employee of the Council;
- Industrial matters relating to a person;
- Contracts for the supply and purchase of goods and services;
- The security of property of the Council

- Proposals for the Council to acquire land or an interest in the land or for the disposal of land;
- Information provided to the Council on the condition it is kept confidential;
- Trade secrets of private bodies;
- Matters relating to actual or possible litigations taken by or involving the Council or an employee of the Council;
- Applications by Councillors for leave of absence;
- The personal affairs of any person.

The decision to move in Closed Council requires an absolute majority of Council.

16.1 MOTION INTO COMMITTEE

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

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

Carried

For the motion

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

16.2 MATTERS DISCUSSED IN COMMITTEE

Bothwell Recreation Ground
Independent Living Units Ouse
Staff Matters
Legal Matters



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th October 2010

16.3 MOTION OUT OF COMMITTEE

Moved **Clr A W Bailey**

Seconded **Clr T H Jacka**

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

Carried

For the motion

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

17.0 CLOSURE

Meeting closed at 3.32pm.