



Central Highlands Council

MINUTES – ORDINARY MEETING –21st SEPTEMBER 2010

Minutes of an Ordinary Meeting of Central Highlands Council held at the Council Chambers, Hamilton on Tuesday 21st September 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 L A Burke, Clr G Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

3.0 APOLOGIES

Moved **Clr A J Downie** Seconded **Clr L M Triffitt**

THAT an apology be received for Clr R G Bowden.

Carried

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

4.0 IN ATTENDANCE

Mrs Lyn Eyles (General Manager), Mr Jason Branch (Acting Works & Services Manager), Mr Graham Rogers (Manager of Development & Environmental Services), Miss Lisa Embrey (Minute Secretary).

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

THAT Council move to DES Agenda item 10.0.

Carried

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



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

THAT the Development & Environmental Services Report be received.

Carried

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

10.1 TASMANIAN OPEN SPACE POLICY AND PLANNING FRAMEWORK : FOR CONSIDERATION AND FEEDBACK

Councillors comments to be forwarded to K Bradburn by 1st October 2010.

10.2 JOINT LAND USE PLANNING INITIATIVE PHASE TWO : ENDORSEMENT OF SETTLEMENT STRATEGY AND HIGHLAND LAKES SETTLEMENT STRATEGY

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

THAT Council resolve to endorse The Highland Lakes Settlement Strategy and the Settlement Strategy for the four Council areas that form part of the Joint Land Use Planning Initiative Phase 2.

Carried

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



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**10.3 AMENDMENT TO
STRATA PLAN 156205 :
PEACOCK, DARCEY &
ANDERSON (OBO
ALLWRIGHT) :
MEADOWBANK VIEW : 460
JONES RIVER ROAD,
ELLENDALE**

Moved **Clr G Herbert**

Seconded **Clr A W Bailey**

That pursuant to Sections 31(3) and 37(5) of the Strata Titles Act 1998, Central Highlands Council issues a certificate of approval for Stage 4 Lot 2 of the Meadowbank View Staged Development Scheme RN156205, 460 Jones River Road, Ellendale subject to the following conditions:

1. The development must comply with the provisions of the Strata Titles Act 1998.
2. The development shall proceed in accordance with the conditions contained in Planning Permit 67/07 (as amended), associated approved plans and to the satisfaction of Council's General Manager.
3. 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 strata plan comprised in the approved master plan.

Carried

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

**10.4 DRAFT PLANNING
DIRECTIVE NO. 1 : FORMAT
& STRUCTURE OF
PLANNING SCHEMES**

Comments from Councillors to be forwarded to DES Office by 4th October 2010.

**10.5 PROPOSED STANDING
CAMP : CENTRAL PLATEAU
CONSERVATION AREA
(CPCA)**

Any comments from Councillors to be forwarded to DES Office by 28th September 2010.



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10.6 SES RCR (ROAD CRASH RESCUE) VEHICLE

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

THAT Council make a donation of \$1000.00 to SES Hobart towards the installation of air bag stabilization to the new Central Highlands rescue unit (Ford Ranger).

Carried

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

10.7 SILVER PLAINS ROAD

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

THAT Council and the Inland Fisheries liaise with the new owner of the camping area to achieve the best outcome for the future use of the camping facilities and keeping in mind the Carp issues and the access to the boat ramp for anglers.

Carried

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

10.8 POSSIBLE SUBDIVISION OF COUNCIL LAND AT WAYATINAH

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

THAT the General Manager signs the *Wayatinah Village – Development Advice, Proposal for the Provision of Professional Services* from Pitt and Sherry dated 17 August 2010 on behalf of Council and that a cap of \$15,000 be applied for this service.

Carried

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

10.9 ANIMAL CONTROL

Noted

10.10 ELECTRICAL WIRING

That the wiring works required at the Hamilton Depot workshed be completed immediately.



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Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

THAT Council move to Agenda item 11.1 – Hamilton Camping Ground.

Carried

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

11.1 CAMPING FACILITIES – HAMILTON

Moved **Clr T H Jacka**

Seconded **Clr A J Downie**

THAT Council re-affirm current fees charged by Council for Council owned camping grounds.

Carried

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

9.30am - GUEST SPEAKER MR CHRIS MACGEORGE, BUREAU OF METEOROLOGY – FLOOD CLASSIFICATIONS & FLOOD LEVEL

Flood warning consulting committee will be requested to place a River Alert Station on the Clyde River north of Nant.



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5.0 PUBLIC QUESTION TIME

Mr J & Mrs P Allwright, Mrs C Pitt, Mrs D Lovell, Mr D & Mrs D McMillan were in attendance.

Mrs C Pitt advised Council that the Safety Barrier at Meadowbank looks great.

Mrs P Allwright congratulated Council for the efficient garbage collection service at Ellendale. Mrs P Allwright said she only now has to place the bin to the road and it's empty – it's great.

Mr J Allwright raised issues in the JLUPI Settlement and Open Space Strategy.

Mrs Diane Lovell advised Council that the Seniors Morning Tea will be held on 2nd October 2010 at the Hamilton Hall. Mrs Lovell also gave an update on the WAGS – Zumba was excellent with some 40 people in attendance and Tai Chi is held every Thursday afternoon.

6.0 MAYORAL COMMITMENTS

17th AUGUST – 20th SEPTEMBER 2010

Tuesday 17 th August 2010	<ul style="list-style-type: none">• Council Meeting – Bothwell
Wednesday 18 th August 2010	<ul style="list-style-type: none">• Interview - ABC Drive Program
Thursday 19 th August 2010	<ul style="list-style-type: none">• Southern Tasmanian Councils Authority
Saturday 21 st August 2010	<ul style="list-style-type: none">• Official Guest UTAS Graduation Ceremony
Tuesday 24 th August 2010	<ul style="list-style-type: none">• Central Highlands Networking Forum
Wednesday 25 th August 2010	<ul style="list-style-type: none">• Premier's Innovation Launch Tas• Southern Tasmanian Councils Authority – Infrastructure Australia
Friday 27 th August 2010	<ul style="list-style-type: none">• Opening of Nigel Tomlin's Platypus Power Station
Sunday 29 th August 2010	<ul style="list-style-type: none">• STCA – Health Information Session



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| Tuesday 31 st August
2010 | <ul style="list-style-type: none">• Legacy Day – Bothwell |
| Wednesday 1 st
September 2010 | <ul style="list-style-type: none">• Tenders opened - Gravel |
| Thursday 2 nd
September 2010 | <ul style="list-style-type: none">• Guest Speaker – Lions Club of New Norfolk |
| Tuesday 7 th
September 2010 | <ul style="list-style-type: none">• STCA Health Submission |
| Wednesday 8 th
September 2010 | <ul style="list-style-type: none">• Go! Highlands AGM Wayatinah |
| Thursday 9 th
September 2010 | <ul style="list-style-type: none">• Breast Cancer Awareness Program – Sub-committee meeting - Bothwell |
| Friday 10 th
September 2010 | <ul style="list-style-type: none">• Workshop with General Manager & DES Manager – Dog Control Act• Opening of Registration of Interest – Plant |
| Tuesday 14 th
September 2010 | <ul style="list-style-type: none">• Department of Economic Development, Tourism and the Arts – Seminar• Opening Ouse Hall upgrade• Public Meeting – Dog Control Management Plan – Hamilton |
| Wednesday 15 th
September 2010 | <ul style="list-style-type: none">• Public Meeting – Dog Control Management Plan - Bothwell |
| Thursday 16 th
September 2010 | <ul style="list-style-type: none">• Meeting with Premier's Department re: Australia Day |
| Monday 20 th
September 2010 | <ul style="list-style-type: none">• AGM Rivers Run• Seminar Bernard Salt- KPMG / LGMA |
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**THESE DO NOT INCLUDE MY
ROLE AS COUNCILLOR.**

6.1 COUNCILLORS COMMITMENTS

Clr I V McMichael

- 31st August 2010
 - Community Health Centre Evaluation - Hamilton
- 2nd September 2010
 - RAW Executive Board meeting – Melton Mowbray
- 7th September 2010
 - Go! Highlands AGM - Wayatinah
 - Ouse Hall re-opening
- 14th September 2010
 - Dog Management meeting – Hamilton

6.2 GENERAL MANAGER'S COMMITMENTS

- 17th August 2010
 - Council meeting – Hamilton
- 19th August 2010
 - Meeting – Southern Water
- 24th August 2010
 - Cemetery Meeting – Clr L M Triffitt
- 27th August 2010
 - STCA Infrastructure Aust Presentation
- 31st August 2010
 - Southern Water Owners meeting
 - STCA Health reform
- 6th September 2010
 - Meeting Southern Water – Dawn Tomlin in attendance
 - Meeting with Millingtons Clr L M Triffitt & Acting Works & Services Manager in attendance
- 8th September 2010
 - Tidy Towns Judging – Wayatinah, Ouse & Ellendale
- 9th September 2010
 - Tidy Towns Judging – Hamilton, Gretna & Bothwell



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- | | |
|---------------------------------|---|
| 10 th September 2010 | <ul style="list-style-type: none">• Meeting - Mayor & DES Manager re: Draft Dog Management Plan |
| 14 th September 2010 | <ul style="list-style-type: none">• Ouse Hall Official Opening• Hamilton meeting re: Dog Management Plan |
| 15 th September 2010 | <ul style="list-style-type: none">• Bothwell meeting re: Dog Management Plan |
| 16 th September 2010 | <ul style="list-style-type: none">• Meeting – Amy Lockett re: Australia Day |
| 20 th September 2010 | <ul style="list-style-type: none">• Meeting – Scott McGrath MEGT re: Trainee |
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Adjourned for Morning tea at 10.35am.

Resumed at 11.05am

16.0 COMMITTEE

Regulation 15 of the Local Government (Meeting Procedures) regulations 2005 provides that Council may consider certain sensitive matters is 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;
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- Information provided to the Council on the condition it is kept confidential;
 - Trade secrets of private bodies;
 - Matters relating to actual or possible litigations taken by or involving the Council or an employee of the Council;
 - Applications by Councillors for leave of absence;
 - The personal affairs of any person.

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

16.1 MOTION INTO COMMITTEE

Moved **Clr T H Jacka**

Seconded **Clr L A Burke**

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

Carried

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

16.2 MATTERS DISCUSSED IN COMMITTEE

Legal opinions
Staff matters
Tenders

16.3 MOTION OUT OF COMMITTEE

Moved **Clr L M Triffitt**

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



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6.3 NOTIFICATION OF COUNCIL WORKSHOPS

6.4 MAYORAL ANNOUNCEMENTS

The Premier, Hon David Bartlett has re-appointed Mayor Deirdre Flint OAM as his ambassador for the Women CAN campaign.

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.

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 17th August 2010** be **received**.

Carried

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

7.2 CONFIRMATION OF MINUTES ORDINARY MEETING

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

THAT the minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 17th August 2010** be **confirmed subject to the following amendments**.

Agenda Item: 14.4: Plant Committee Recommendations

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

That

- a) The Tender of \$1520.00 submitted for the purchase of the trailer be accepted.



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- b) Council offer the old Water Tanker at Bothwell for sale by tender.
- c) The quote received from DJ Mitsubishi for a Triton GLX 4wd double cab ute be accepted; and
- d) The following undertake inspection of the tendered graders and make a recommendation to the September 2010 Council meeting.
Acting Works and Services Manager, Clr R G Bowden, Clr A W Bailey, Mr G Clark and Mr G Eyles.

Carried

Agenda Item 11.2: Bothwell Broadband for Seniors Kiosk

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

THAT Mr Gossage approach the Bothwell Online Access Centre and the Bothwell District High School about accommodating the Senior Kiosk.

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 L M Triffitt

Clr T H Jacka informed Council that there has been an application submitted for a **Broadband** for seniors Kiosk at Ellendale, supported by the Ellendale Hall Committee.

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 L M Triffitt

Agenda item 8.4: Flood Watch

Mr Chris **MacGeorge** from the Bureau of Metrology attend Council's September meeting to discuss flood classifications and flood levels.

Carried

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



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7.3 BUSINESS ARISING

Transfer of Old Hamilton School.

8.0 WORKS & SERVICES

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

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

Carried

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

8.1 PINE TREES – THE AVENUE, ELLENDALE

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

THAT Council's Acting Works and Services Manager remove and replace the pine trees on the Avenue, Ellendale with a more suitable species. Organise a sign advising the residents of Ellendale that the pine trees will be removed due to safety reasons.

Carried

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

8.2 INSTALLATION OF STREET LIGHT – GEORGE STREET, BOTHWELL

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

THAT Council's Acting Works and Services Manager arrange for the installation of street lights to be erected in George Street, Bothwell.

Carried

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



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8.3 WOOD CARTAGE FROM COUNCIL ROAD RESERVES

Noted

8.4 BUS SHELTER, LYELL HIGHWAY, GRETNA

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

THAT Council's Acting Works and Services Manager be authorised after consultation with DIER to install a Bus Shelter along the Eastern side of Lyell Highway, Gretna opposite the General Store for school children.

Carried

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

9.0 FINANCE REPORT

Moved **Clr T H Jacka**

Seconded **Clr I V McMichael**

THAT the **Finance Report** be received.

Carried

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

9.1 DISCUSSION

9.2 REQUEST FOR REMISSION PROPERTY NUMBER – 01-0805-02805

Moved **Clr T H Jacka**

Seconded **Clr G Herbert**

THAT Council remit the general rate of \$311.00 on Property Number: 01-0805-02805 in recognition of the use by the public for basic and emergency shelter.

Carried

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



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9.3 TOURISM SUPPORT BUDGET

Moved **Clr T H Jacka**

Seconded **Clr G Herbert**

THAT Council make a donation of \$ 1807.50 to the Miena Tourism Committee towards the printing of a Miena brochure.

Carried

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

9.4 SUPPORT OF CRADLE COAST MARKETING OFFICER

Moved **Clr T H Jacka**

Seconded **Clr G Herbert**

THAT Council make a contribution of \$2,500.00 towards the Cradle Coast Marketing Officer's Position 2010/2011.

Carried

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

11.0 ADMINISTRATION

11.2 PELHAM TIER PERMIT

Moved **Clr G Herbert**

Seconded **Clr A W Bailey**

THAT Mr Adam Gurevic of Zac's Water be given a permit to use Pelham Road for water deliveries on the following conditions.

- Permit for 12 months for Kenworth FC1098
- Deliveries to be made during mid mornings or early afternoons to avoid School Bus times.
- Flashing lights on truck to be activated whilst on Pelham Road.

Carried



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

11.3 BOTHWELL CEMETERY Moved **Clr L M Triffitt** Seconded **Clr G Herbert**

THAT Council accept the quote of \$6,500.00 (GST inclusive) from Millington's Funeral Directors to design and plan the layout of the Bothwell Cemetery extension.

Carried

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

**11.4 COUNCIL RESIDENCE
– CUMBERLAND STREET,
HAMILTON**

This item be deferred to December Council meeting.

**11.5 FINAL DRAFT – SFM
FOREST MANAGEMENT
PLAN**

Noted

**11.6 CENTRAL HIGHLANDS
COMMUNITY MEN'S SHED
INC**

This item be Deferred to October meeting to enable further information to be provided.

**11.7 COMMUNITY GRANT
APPLICATION CWA
BOTHWELL**

Moved **Clr I V McMichael** Seconded **Clr T H Jacka**

THAT Council make a donation of \$500.00 to the Bothwell CWA to assist with the purchase of new carpet for the CWA Hall.

Carried

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



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Adjourned for lunch at 12.35pm

Resumed at 1.30pm.

**11.8 REQUEST FOR A
CATAFALQUE PARTY FOR
ANZAC DAY IN THE
CENTRAL HIGHLANDS
2011.**

Moved **Clr I V McMichael** Seconded **Clr T H Jacka**

THAT Council support Mr Andy Beasant's request for a Catafalque party to attend the Anzac day services at Gretna and Bothwell on Anzac day 2011 and make a formal request to Mr Quentin McHendry at Angelsea Barracks.

Carried

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

**11.9 CARAVAN, RV AND
ACCOMODATION
INDUSTRY OF AUSTRALIAN
LIMITED**

Moved **Clr T H Jacka** Seconded **Clr I V McMichael**

THAT Council advise Caravan, RV and Accommodation Industry of Australian Limited that at this stage Council are unable to make a contribution.

Carried

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

**11.10 COMMUNITY GRANT
APPLICATION**

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

THAT Council donate \$500.00 to Go! Highlands to cover the cost of the marquees for the Breast Cancer Fundraising Event to be held at Bothwell on 13th November 2010.

Carried

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



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11.11 PLATYPUS POWER STATION

Moved **Clr G Herbert**

Seconded **Clr T H Jacka**

THAT Council write to both the State and Federal Ministers for Energy pointing out the inconsistencies throughout Eastern Australia regarding the feed-in tariffs fairness, pointing out every megawatt produced for renewable energy saves one tonne of carbon being released into the atmosphere.

Carried

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

11.12 COMMUNITY GRANT APPLICATION – CHRISTMAS LIGHT DECORATIONS

Moved **Clr L A Burke**

Seconded **Clr A J Downie**

THAT Council donate \$500.00 to Mrs Kay Allen for the purchase of new Christmas decorations and lighting.

Carried

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

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

12.2 STATUS REPORT DISCUSSIONS



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13.0 COMMITTEE REPORTS

14.0 ADDITIONAL AGENDA ITEMS

14.1 POWER POLES

Council to write a letter to Hydro Tasmania re: new poles along Lyell Highway, Hamilton.

14.2 GRADING SNOW OFF COUNCIL ROADS

Council will only grade snow off Council roads in an emergency or for medical reasons.

14.3 HIGH CANCER RATE IN BOTHWELL

Mayor to follow up and obtain some background information on the number of recent cases of Cancer in Bothwell.

15.0 COUNCILLOR FUTURE AGENDA ITEMS

17.0 CLOSURE

Meeting closed at 2.30pm.
