



Central Highlands Council

MINUTES– ORDINARY MEETING – 18th APRIL 2011

Minutes of an Ordinary Meeting of Central Highlands Council held at the Council Chambers, Bothwell on Monday 18th April 2011, commencing at 9.00am and open to the public at 10.00am.

1.0 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 L M Triffitt

2.0 APOLOGIES

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

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 L M Triffitt

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 A Burke**

Seconded **Clr L M Triffitt**

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

Carried

For the motion

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

16.2 MATTERS DISCUSSED IN COMMITTEE

Legal advice - Bothwell Recreation Ground
Legal Advice - Ownership of Ellendale Hall
Legal advice – Conservation Covenants
General Manager's Annual Leave
Staff matters

16.3 MOTION OUT OF COMMITTEE

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

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 L M Triffitt

3.0 OPENING

Meeting opened to the public at 10.20am.

4.0 IN ATTENDANCE

Mrs Lyn Eyles (General Manager), Mr Jason Branch (Works & Services Manager), Mr Graham Rogers (Manager of Development & Environmental Services), Miss Zara Gerven (Community & Economic Development Officer), Miss Lisa Embrey (Minute Secretary) Miss Sue Colgrave (Finance Manager).

Mr Neil Morrow from Inland Fisheries informed Council of the economic benefits of the inland fishing industry to the Central Highlands.



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5.0 PUBLIC QUESTION TIME

Mrs Phyl Smithurst & Mr Lawrence Costello were in attendance

Mr Lawrence Costello advised Council that the grates on the drains around Bothwell need replacing and tabled photographs.

Lawrence Costello – Bothwell Tourism Association - Raised issues regarding dump points at campsites within Bothwell.

Michael Bidwell – Hydro Tasmania – Provided an update to Council on the new Hydro Recreation Zoning process.

DCNRM PROJECT STATUS REPORT

Moved **Clr G Herbert**

Seconded **Clr T H Jacka**

THAT the Report be noted and an allocation to the Derwent Catchment NRM Committee be discussed during Council's budget deliberations.

Carried

For the motion

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

6.0 MAYORAL COMMITMENTS

- | | |
|--------------------------------------|---|
| Tuesday 15 th March 2011 | • Council Meeting |
| Saturday 19 th March 2011 | • Derwent Valley Concert Band |
| Tuesday 22 nd March 2011 | • NRM Information Session |
| Thursday 24 th March 2011 | • ALGA Board Meeting |
| Friday 25 th March 2011 | • Welcome 23 Permanent Ambassadors to the United Nations to Ellendale |
| | • Central Highlands Health Consultative Committee Meeting |
| | • Reception Government House |
| Saturday 26 th March 2011 | • Presentation Night – Gretna Cricket Club |
| Sunday 27 th March 2011 | • Hamilton Agricultural Show |



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| Monday 28 th March 2011 | <ul style="list-style-type: none">• Luncheon – Parliament House – Japanese Ambassador• International Women’s Day – Miena |
| Tuesday 29 th March 2011 | <ul style="list-style-type: none">• Opening – Independent Living Units – Minister Michelle O’Byrne |
| Wed 30 th March 2011 | <ul style="list-style-type: none">• Ten Days on the Island – Bothwell• Peter Morgan – GM – Tasmanian Ambulance• Miles Hampton – Southern Water and GM and Environmental Officer• Plant Meeting |
| Thursday 31 st March 2011 | <ul style="list-style-type: none">• Australian Youth Orchestra – Ten Days on the Island Function - Miena• Mannequin Parade - Ellendale |
| Friday 1 st April 2011 | <ul style="list-style-type: none">• STCA – Water Owners Meeting• National Youth Week Launch – Brighton |
| Saturday 2 nd April 2011 | <ul style="list-style-type: none">• LGAT General Meeting |
| Monday 4 th April 2011 | <ul style="list-style-type: none">• Presentation Targa Trophies |
| Tuesday 5 th April 2011 | <ul style="list-style-type: none">• Welcome Students – Central Highlands Health Centre |
| Wednesday 6 th April 2011 | <ul style="list-style-type: none">• Tourism Meeting – Hamilton |
| Sunday 10 th April 2011 | <ul style="list-style-type: none">• Southern Tasmanian Council’s Authority Meeting |
| Monday 11 th April 2011 | |
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6.1 COUNCILLORS COMMITMENTS

Clr A J Downie

- 22nd March 2011
 - Meeting with NRM at Hamilton
- 30th March 2011
 - Community Health Centre Opening at Ouse
- 11th April 2011
 - Health Centre welcome for Medical students

6.2 GENERAL MANAGER'S COMMITMENTS

- 15th March 2011
 - Council Meeting
- 22nd March 2011
 - NRM Meeting
- 23rd March 2011
 - Quadrant Meeting
- 24th March 2011
 - MEGT Meeting
- 25th March 2011
 - Central Highlands Community Health Centre Consultative Committee
- 28th March 2011
 - Parliament House
- 30th March 2011
 - Opening CHCHC
- 31st March 2011
 - Meeting with Miles Hampton and Mike Paine Southern Water
 - Plant Committee Meeting
- 4th April 2011
 - Southern Water Owners Meeting
- 5th April 2011
 - Meeting Peter Morgan Tas Ambulance
 - Meeting Leon Carr Re: Engineering Services
- 6th April 2011
 - LGAT General Meeting
- 11th April 2011
 - Tourism Action Group Meeting



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6.3 COMMUNITY & ECONOMIC DEVELOPMENT OFFICER'S COMMITMENTS

14 th April 2011	<ul style="list-style-type: none"> STCA Meeting
16 th March 2011	<ul style="list-style-type: none"> STCA Tourism Group – Oatlands
21 st March 2011	<ul style="list-style-type: none"> Bothwell Tourism Association Meeting – Bothwell
24 th March 2011	<ul style="list-style-type: none"> Bothwell Craft Shop
28 th March 2011	<ul style="list-style-type: none"> Tourism Operator workshop (Bill Fox Consultancy) - Brighton Tourism Tasmania Motivation Research Presentation - Hobart
30 th March 2011	<ul style="list-style-type: none"> Michael Bidwell - Hydro Tasmania Anne Langman - Department of Economic Development Jen Newman - Regional Development Australia Libby Shoobridge - ANZAC Day 2011
11 th April 2011	<ul style="list-style-type: none"> Tourism Action Committee Meeting – Hamilton
12 th April 2011	<ul style="list-style-type: none"> Ingrid Apsitis - University of Tasmania Corporate Internship Program
13 th April 2011	<ul style="list-style-type: none"> John Craven - Tour of Tasmania

6.4 NOTIFICATION OF COUNCIL WORKSHOPS

Managers Budget meeting – 19th April 2011

6.5 MAYORAL ANNOUNCEMENTS



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6.6 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 Item: 11.2 Proposed Subdivision Independent Living Units, Ouse

6.7 APPLICATIONS FOR LEAVE OF ABSENCE

7.0 MINUTES

7.1 RECEIVAL MINUTES ORDINARY MEETING

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

THAT the minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 15th March 2011** 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 L M Triffitt

7.2 CONFIRMATION OF MINUTES ORDINARY MEETING

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

THAT the minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 15th March 2011** be **confirmed**.

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

7.3 RECEIVAL MINUTES PLANT COMMITTEE

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

THAT the minutes of the **Plant Committee Meeting** of **Council** held on **31st March 2011** 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 L M Triffitt



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7.4 BUSINESS ARISING

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

THAT Council submit an RDA application for the Ellendale wastewater.

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

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

THAT Councils priority for grant application to the RDA be:
1) Ellendale wastewater
2) Derwent Bridge Toilets
3) Highland Lakes Road

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

7.5 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr L M Triffitt** Seconded **Clr T H Jacka**

THAT the **Community & Economic Development 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 L M Triffitt

7.5.1 TOUR OF TASMANIA ROAD CYCLING CLASSIC 2011

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

THAT Council donate \$2,000 to the Tasmanian Road Cycling Classic on the condition that the Road Cycling Classic travel through the Central Highlands Municipality and stay overnight as advised previously.

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



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7.5.2 HAMILTON NOTICE BOARDS

Moved **Clr G Herbert**

Seconded **Clr L A Burke**

THAT the Community & Economic Development Officer liaise with the Works & Services Manager and the DES Manager in regards to the replacement of the broken notice boards using the allocated budget of \$3,000.

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

7.5.3 DIER COMMUNITY ROAD SAFETY PARTNERSHIP

The first meeting for the DIER Community Road Safety Partnership meeting will be held at Hamilton on Wednesday 27th April 2011 at 11.00am.

7.5.4 PETER PIUSELLI COMMEMORATIVE SEAT

Moved **Clr G Herbert**

Seconded **Clr A W Bailey**

THAT Council agree to install a commemorative seat. Mrs Piuselli and the Works and Services Manager to liaise in regards to an appropriate site at Ouse. Council send a thank you letter to Mrs Piuselli for the donation of the commemorative seat.

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

7.5.5 GRANTS – TOURISM GRANT APPLICATION MOUNT FIELD TOURISM ASSOCIATION

Moved **Clr G Herbert**

Seconded **Clr A W bailey**

THAT

a) Council contribute \$2,000 towards the design, printing and distribution of the brochure; and

b) The Central Highlands Tourism Action Committee have input into the draft and Council logo must be displayed on the 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



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7.5.6 GRANTS – COMMUNITY GRANTS APPLICATION – WAYATINAH SPORTS AND SOCIAL CLUB

Moved **Clr G Herbert**

Seconded **Clr A J Downie**

THAT Council grant the Wayatinah Sports and Social Club \$500.00 towards the restoration of the Liapootah Clock.

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

7.5.7 GRANTS - COMMUNITY GRANTS APPLICATION – HIGHLANDER CENTRE

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

THAT Council grant the Highlander Centre \$500.00 towards the purchase of a raised garden bed and outdoor play equipment.

Motion Lost 3/4

For the motion

Mayor D E Flint, Deputy Mayor A J Downie, Clr G Herbert

Against the motion

Clr A W Bailey, Clr T H Jacka, Clr L M Triffitt, Clr L A Burke

7.5.8 CURRENT GRANT PROGRAMS

Council has been awarded a grant of \$4935.00 from the War Memorial Repair and Maintenance Grants to install solar lighting and safety rails at the Gretna War Memorial.

Council agreed on the following priority projects under the Regional Development Australia Fund

1. Ellendale Waste Treatment
2. Derwent Bridge Public Amenities
3. Sealing of the Lakes Highway

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



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8.1 TEST & TAG

Moved **Clr G Herbert**

Seconded **Clr L A Burke**

THAT the Works & Services Manager engage a qualified Test & Tag Contractor to inspect Councils electrical items.

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

8.2 PERMIT FOR PELHAM TIER

Moved **Clr G Herbert**

Seconded **Clr L A Burke**

THAT Council issue a permit for Ken Thorpe to travel on Pelham Road between the hours of 9.30am – 2.30pm 7 days a week on the condition that the truck has flashing lights and must have headlights on.

Carried 5/2

For the motion

Deputy Mayor A J Downie, Clr A W Bailey, Clr L A Burke, Clr G Herbert, Clr T H Jacka

Against the motion

Mayor D E Flint, Clr L M Triffitt

8.3 BUS SHELTERS

Moved **Clr T H Jacka**

Seconded **Clr L A Burke**

THAT the Works and Services Manager purchase and install a Bus Shelter for Ellendale.

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



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9.0 FINANCE REPORT

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

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 L M Triffitt

9.1 DISCUSSION

Council's Plant Maintenance Report to include the fuel in litres used for all plant.

9.2 BANK SIGNATORIES

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

THAT the following be authorized as bank signatories on Council's bank accounts with two to sign:

Lyn Eyles
Sue Colgrave
Dawn Tomlin

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

9.3 PRIVATE WORK ACCOUNT – CUSTOMER C00616

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

THAT Council write off the bad debt of \$4,121.30 for Customer C00616 due to their being no dividend from liquidation proceeds.

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 RATING AMENDMENTS FOR THE 2011/12 RATING YEAR

Noted



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Council adjourned for lunch at 12.57pm

Council resumed at 2.05pm.

Council inspected the Riverview Park to ascertain works to be carried out for Budget consideration.

10.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

Moved **Clr T H Jacka**

Seconded **Clr L A Burke**

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 L M Triffitt

10.1 DA 2011/5 : DGJ POTTER (OBO AM BROWNING) : ONE LOT & BALANCE SUBDIVISION IN RURAL ZONE : MCCALLUMS ROAD, FENTONBURY (CT 213079/1)

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 a one lot and balance subdivision at CT213079/1 McCullums Road Fentonbury, subject to the following conditions:

1. The subdivision layout or development shown on the endorsed plan of survey, specified in the associated application information and in accordance with the following conditions must not be altered without the further written consent of Council.
 2. Easements must be created over any drains, pipelines, wayleaves and services in accordance with the requirements of the Council's Municipal Engineer. The cost of locating and creating the easements shall be at the subdivider's full cost.
 3. Any works relating to the development must be carried out between the following hours:
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Monday to Friday	7.00am to 6.00pm
Saturday	9.00am to 6.00pm
Sundays & Public Holidays	10.00am to 6.00pm

4. A fee of \$100.00, or as otherwise adopted by Council resolution from time to time, must be paid to Council prior to the sealing of each stage of the final plan of survey.
5. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
6. All conditions of this permit must be satisfied before the Council seals the final plan. It is the subdivider's responsibility to arrange any required inspections and to advise Council in writing that the conditions of the permit have been satisfied. The final plan of survey will not be dealt with until this advice has been provided.

Engineering

7. The Subdivider must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the proposed subdivision works. Any work required is to be specified or undertaken by the authority concerned.
8. An access must be provided from the carriageway of the road to each lot on the plan in accordance with the construction and sight distance standards shown on standard drawings SD1012 and SD1030 prepared by the IPWE Australia (Tasmania Division) and to the satisfaction of Council's General Manager.
9. Any Engineering design drawings are to be prepared by a qualified and experienced civil engineer, or other person approved by the Municipal Engineer.
10. Approved Engineering Plans will remain valid for a period of 2 years from the original date of approval.

The applicant shall also be advised that:

- This permit is valid for two (2) years only from the date it takes effect and will lapse if substantial commencement of the use or development does not take place within that time.
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- Pursuant to Section 61 of the Land Use Planning and Approvals Act 1993, you may appeal against any of the conditions imposed on this approval by lodging with the Tasmanian Planning Commission, a notice of appeal (telephone (03) 6233 6038). Any appeal is required by the Act to be instituted within fourteen days of the service of this approval on you.

Carried

For the motion

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

10.2 WAYATINAH VILLAGE – DEVELOPMENT ADVICE

Moved **Clr L A Burke**

Seconded **Clr G Herbert**

THAT Council progress Stage 1a of the Wayatinah Village Development on subject to an appraisal by a Real Estate Agent.

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

10.3 DRAFT CAT MANAGEMENT REGULATIONS : LOCAL GOVERNMENT CONSULTATION

Noted

10.4 COUNCIL CAMPING GROUND FACILITIES POLICY – POLICY NO 53/2011

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

THAT Council change the Pet Clause in Policy No53/2011 in Council Camping Ground Facilities Policy to: Pets allowed at discretion of Officers but must be restrained.

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



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10.5 VEOLIA – PRICE INCREASE

Noted

11.0 ADMINISTRATION

11.1 TRANSFER OF OSTERLEY HALL

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT the General Manager be authorized to sign and seal the Contract for Sale for the Osterley Hall to enable transfer to the Osterley War Memorial Hall Committee.

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

Clr A W Bailey left the room at 2.35pm.

11.2 PROPOSED SUBDIVISION OUSE INDEPENDENT LIVING UNITS

Moved **Clr G Herbert**

Seconded **Clr L A Burke**

THAT

- a) Housing Department Units to remain on separate title
- b) Mayor to respond to Ministers letter re: Independent
- c) Sewerage System.

Carried

For the motion

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

Clr A W Bailey returned to the room at 2.40pm.



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11.3 HAMILTON PLAINS ROAD

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

THAT

- 1) That Council write to the Nomenclature Board to change the name of that section of the Hamilton Plains Road from the Lyell Highway to the Tip Road to its original name of Upper Hilton Road.
- 2) Install a No through road sign at the top of the Hamilton Plains Road.
- 3) Advise Mrs Poynder of the action being taken.

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

11.4 HOBART CITY COUNCIL'S MOTIONS TO THE LOCAL GOVERNMENT ASSOCIATION OF TASMANIA GENERAL MEETING

Hobart City Council is seeking Council support for six motions it has submitted to LGAT's General Meeting to be held in July, 2011:

Motion 1 - FOR

That the Local Government Association of Tasmania lobby the State Government to continue to fund the roll over of Natural Gas to Tasmanian residents.

Motion 2 - AGAINST

That the Local Government Association of Tasmania lobby the Federal Government for a National rolling emergency fund funded through contributions by Local Government.

Motion 3 - AGAINST

That the Local Government Association of Tasmania urge the State Government to commit to the delivery of the Department of Infrastructure, Energy and Resources (DIER) study into rising oil prices.

Motion 4 - AGAINST

That the Local Government Association of Tasmania urge the State Government to commit to passing legislation banning smoking in all alfresco dining areas.



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Motion 5 - FOR

That the Local Government Association of Tasmania encourage all Councils to include, in their strategic plan, health and wellness targets for their communities.

Motion 6 - FOR

That the Local Government Association of Tasmania lobby the State Government to ensure that any future possible amendments to the Tasmanian Constitution, in respect to recognition of Local Government, be the subject of a referendum.

11.5 ADDITIONAL SES VEHICLE FOR THE CENTRAL HIGHLANDS

Moved **Clr L A Burke**

Seconded **Clr G Herbert**

THAT Council accept the offer from the SES of a grant of \$10,000 to purchase the 2001 Holden Rodeo 4WD twin cab from Huon Valley Council for the Bradys Lake SES.

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

11.6 COMPETITIVE NEUTRALITY OBLIGATIONS: CAMPING SERVICES PROVIDED BY COUNCIL

Noted

11.7 HAMILTON SHOW

The DES Manager advised the Hamilton Show Committee that they need to contact Aldermark Engineer as to the concerns off the Marque repair works needed.

11.8 POTENTIAL INFRASTRUCTURE PROJECTS

Toilets – Derwent Bridge & Woods Lake
Ellendale Wastewater
Footpaths, kerbs and gutters in towns
Pelham Road – Put back to original alignment
Sealing Glen Lea Road



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11.9 RECOMMENDATIONS FROM PLANT COMMITTEE

Moved **Clr T H Jacka**

Seconded **Clr L M Triffitt**

THAT Council endorse the following recommendations from the Plant Committee:

- (a) the Works and Services Manager's vehicle be replaced with a 4x4 Diesel Double Cab Hilux at a changeover price of \$21,983.00:
- (b) The Hamilton town ute be replaced with a Triton 2WD CDI 4AT Diesel Ute at a changeover price of \$18,707.00: and
- © The General Managers X-Trail be replaced with an X-Trail Auto Diesel at a changeover price of \$23,578.00.

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

11.10 TRANSFER OF ROAD OWNERSHIP – LOWER FARM ROAD AND CLARENDON ROAD

- (a) Clarendon Road

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

THAT Council liaise with Mr James Downie regarding the closure of Clarendon Road, Grenta.

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

- (b) Lower Farm Road

Noted



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11.11 OUSE CRAFT GROUP

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

THAT the Ouse Craft Group:

- (a) be granted use of the Ouse Hall at no charge; and
- (b) be granted free hire of trestles and chairs if needed

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

11.12 COUNCILS WITH COMMUNITIES IMPACTED BY FOREST INDUSTRY RESTRUCTURE

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

THAT Council support LGAT in progressing a meeting with Mr Kelty and on communities impacted by the Forest Industry Restructure.

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

12.1 RECEIVAL OF STATUS REPORT

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

12.2 STATUS REPORT DISCUSSIONS

Remove – Item 317 – Victoria Valley Road

13.0 COMMITTEE REPORTS

14.0 ADDITIONAL AGENDA ITEMS



Central Highlands Council

MINUTES– ORDINARY MEETING – 18th APRIL 2011

15.0 COUNCILLOR
FUTURE AGENDA ITEMS

17.0 CLOSURE

Meeting closed at 3.30pm.