



Central Highlands Council

MINUTES – ORDINARY MEETING – 15th February 2011

Minutes of an Ordinary Meeting of Central Highlands Council held at the Council Chambers, Hamilton on Tuesday 15th February 2011, commencing at 9.04am.

1.0 OPENING

Meeting opened at 9.00am.

2.0 PRESENT

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

3.0 APOLOGIES

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).

Moved **Cllr G Herbert**

Seconded **Cllr L A Burke**

THAT Mayor Flint requests that 2 additional items be placed on the Agenda.

- 1) New Caravan Policy for Hamilton and Bothwell.
- 2) Staff use of Council vehicles.

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

5.0 PUBLIC QUESTION TIME

Mrs P Smithurst



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6.0 MAYORAL COMMITMENTS

- | | |
|---|--|
| Tuesday 18 th January 2011 | <ul style="list-style-type: none">• Council Meeting – Hamilton |
| Tuesday 25 th January 2011 | <ul style="list-style-type: none">• Hon Lara Giddings – Reception Australia Day |
| Wednesday 26 th January 2011 | <ul style="list-style-type: none">• Australia Day Celebrations – Gretna• New Norfolk Pacing Club – Australia Day Race Meeting – Presented the Betty Knight Stakes Trophy – Winner Irene Glover of Waddamana, Don Knight – Stakes Winner |
| Saturday 29 th January 2011 | <ul style="list-style-type: none">• Ellendale Hall Meeting• Great Lake Community Centre – Function “Highland Fling” |
| Wednesday 2 nd February 2011 | <ul style="list-style-type: none">• Meeting Mr Jim Allwright – NRM/Landcare• Meeting with Mr John Brimble and Deputy Mayor Andrew Downie |
| Thursday 3 rd February 2011 | <ul style="list-style-type: none">• Southern Water – Acting General Manager |
| Monday 7 th February 2011 | <ul style="list-style-type: none">• Meeting with Deputy Mayor and Employee at Hollow Tree |
| Tuesday 8 th February 2011 | <ul style="list-style-type: none">• LGAT “Truck Tenders” Workshop with Deputy Mayor & General Manager |
| Friday 11 th February 2011 | <ul style="list-style-type: none">• Bothwell Tourism Association Function celebrating Lt Laycock’s stop-over in Bothwell on his journey from Launceston – Hobart |
| Saturday 12 th February 2011 | <ul style="list-style-type: none">• Government House Reception• “Relay for Life” – Gretna |



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- Official welcome – Country Women’s Association – Annual Fair

6.1 COUNCILLORS COMMITMENTS

Clr A J Downie

26th January 2011

- Australia Day Ceremony at Gretna

28th January 2011

- Southern Waste Briefing on SWSA Review

2nd February 2011

- Meeting with Bothwell Postmaster

7th February 2011

- Meet Mayor and Employee at Hollow Tree

8th February 2011

- Truck Tender Workshop at Kingborough

9th February 2011

- Waste Committee at Bothwell

6.2 GENERAL MANAGER’S COMMITMENTS

18th January 2011

- Council Meeting – Hamilton

9th February 2011

- Truck Tender Workshop – Kingborough

6.3 NOTIFICATION OF COUNCIL WORKSHOPS

6.4 MAYORAL ANNOUNCEMENTS

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 J Downie & Clr I V McMichael Agenda Item 11.4 – Community Grant Application – Hamilton Show



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6.6 APPLICATIONS FOR LEAVE OF ABSENCE

7.0 MINUTES

7.1 RECEIVAL MINUTES ORDINARY MEETING

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

THAT the minutes of the **Ordinary Meeting of Council** held on **Tuesday 18th January 2011** 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 L M Triffitt** Seconded **Clr L A Burke**

THAT the minutes of the **Ordinary Meeting of Council** held on **Tuesday 18th January 2011** be **confirmed** subject to the following amendments.

Agenda Item 6.3 Ellendale Wastewater Workshop – 5th January 2011.

Clr T H Jacka did not receive the Memo as he was interstate **and it was sent by post mail not email.**

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

Meadowbank Lake – Progressing

Road Safety Strategy – Councillors to forward any comments to General Manager.

7.4 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr A W Bailey**

Seconded **Clr I V McMichael**

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

7.4.1 AUSTRALIA DAY 2011 & 2012

Moved **Clr G Herbert**

Seconded **Clr L M Triffitt**

THAT Council donate \$250.00 to the Bothwell Lions Club from the Central Highlands Events Budget for their help and support on Australia Day 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

Councils next Australia Day Event will be held at Ellendale.

7.4.2 CENTRAL HIGHLANDS COUNCIL TOURISM ACTION COMMITTEE

The first Tourism Action Committee Meeting will be held in March 2011.

7.4.3 CENTRAL HIGHLANDS CITIZENSHIP CEREMONIES

The Citizenship Ceremony will be held at the Hamilton Council Chambers on Monday 21st February 2011 at 1pm.



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7.4.4 BUSINESS START UP WORKSHOP – BOTHWELL

The Business Start up Workshop will be held in Bothwell on Tuesday 15th March 2011.

7.4.5 GRANTS

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

THAT Council authorise General Manager Mrs L Eyles to sign the Partnered Application for the Healthy Communities Initiative.

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

Gretna Cricket Club were ineligible to apply for the Sport and Recreation Grant thus Council would not be required to contribute the \$20,000 from the 2011/2012 Budget.

7.4.6 PUBLIC LIABILITY INSURANCE FOR MIENA TOURISM GROUP

Community & Economic Development Officer to contact Mr Ian Fitzgerald in regards to funding options for Public Liability coverage e.g. suggest running the event in conjunction with an incorporated body such as Bothwell Lions Club.

Mr Geoff Frier – Gave Council an update on the Community Road Safety Partnerships Program and he liaise with the Community & Economic Development Officer to develop a plan to present to Council at the March 2011 meeting.

Mr Malcolm Crosse gave Council an update on the Fly Fishing Australia – Commonwealth Fly Fishing Championships 2012. Council to discuss at the March 2011 Meeting after receiving further information from Mr Crosse.

Adjourned for morning tea at 10.30am

Resumed at 10.50am



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8.0 WORKS & SERVICES

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

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 STOCK GRID ON WOOLPACK ROAD

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

THAT Council replace the Cattle Grid on Woolpack Road when required.

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

9.0 FINANCE REPORT

Moved **Clr R G Bowden** Seconded **Clr L M Triffitt**

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



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9.2 REQUEST FOR REMISSION OF SOLID WASTE CHARGE – PROPERTY NUMBER: 01- 0805-02781

Moved **Clr T H Jacka**

Seconded **Clr L A Burke**

THAT Council refuse the remittal of the Solid Waste Charge as every business in the Central Highlands is charged the Solid Waste Charge.

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 L A Burke**

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



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**10.1 DA 2010/44 : PEACOCK
DARCEY & ANDERSON
(OBO C E & H J WHITE) : CT
108423/1 198
MACCLESFIELD ROAD
WADDAMANA :
SUBDIVISION – ONE LOT &
BALANCE**

Moved **Cir A J Downie**

Seconded **Cir 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 CT108423/1 198 Macclesfield Road Waddamana, Certificate of Title Volume 108423 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. 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

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.



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Engineering

7. The Subdivider must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the proposed subdivision works. Any work required is to be specified or undertaken by the authority concerned.
8. An access must be provided from the carriageway of the road to each lot on the plan in accordance with the construction and sight distance standards shown on standard drawings SD1012 and SD1030 prepared by the IPWE Australia (Tasmania Division) and to the satisfaction of Council's Municipal Engineer.

The applicant shall also be advised that:

- This permit is valid for two (2) years only from the date it takes effect and will lapse if substantial commencement of the use or development does not take place within that time.

Pursuant to Section 61 of the Land Use Planning and Approvals Act 1993, you may appeal against any of the conditions imposed on this approval by lodging with the Resource Management and Planning Appeal Tribunal, a notice of appeal (telephone (03) 6233 6038). Any appeal is required by the Act to be instituted within fourteen days of the service of this approval on you.

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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**10.2 DA 2010/42: DR PAUL :
4 WATER STREET, OUSE :
BOUNDARY ADJUSTMENT**

Moved **Cir A J Downie**

Seconded **Cir G Herbert**

THAT 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 boundary adjustment at 4 Water Street, Ouse, Certificate of Title Volume 60500 Folios 17,18 & 19, subject to the following conditions:

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

Monday to Friday	7.00am to 6.00pm
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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.



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Engineering

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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

10.3 PLANET FOOTPRINT SUBSCRIPTION

Moved **Clr T H Jacka**

Seconded **Clr L A Burke**

THAT Council continue to support the Planet Footprint and that the Development & Environmental Services Department be responsible for interpreting and actioning the report findings and present each quarter to the Audit Committee.

Carried

For the motion

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



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10.4 ELLENDALE WASTEWATER

Moved **Clr A J Downie**

Seconded **Clr L A Burke**

THAT Councils Planner Mr Jamie Wood design a plan for the Ellendale Waste Water.

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

10.5 DERWENT BRIDGE PUBLIC TOILETS

The upgraded Hungry Wombat Café treatment system will be installed so that any public toilet addition can be accommodated with minimal extra cost.

10.6 DRAFT CAT MANAGEMENT REGULATIONS : LOCAL GOVERNMENT CONSULTATION

Council to send a letter to the Draft Cat Management Regulations, Local Government Consultation advising them that Council agree in principle to the Cat Legislation, but has concerns regarding the implementation of the legislation due to the large area the municipality covers.



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16.0 COMMITTEE

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

- Personnel matters, including complaints against an employee of the Council;
- Industrial matters relating to a person;
- Contracts for the supply and purchase of goods and services;
- The security of property of the Council
- Proposals for the Council to acquire land or an interest in the land or for the disposal of land;
- Information provided to the Council on the condition it is kept confidential;
- Trade secrets of private bodies;
- Matters relating to actual or possible litigations taken by or involving the Council or an employee of the Council;
- Applications by Councillors for leave of absence;
- The personal affairs of any person.

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

16.1 MOTION INTO COMMITTEE

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

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

Carried

For the motion

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

16.2 MATTERS DISCUSSED IN COMMITTEE

Legal Issues
Staffing Issues
Disposal of Property for Non-Payment of rates



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16.3 MOTION OUT OF COMMITTEE

Moved **Clr L A Burke** Seconded **Clr I V McMichael**

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

Adjourned for lunch at 1.00pm

Resumed at 1.40pm

11.0 ADMINISTRATION

11.1 APPOINTMENT OF ACTING GENERAL MANAGER

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

THAT Council resolve to confirm the appointment of Mr Robert Higgins as Acting General Manager from 24th January 2011 to 7th February 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

11.2 STATE GRANTS COMMISSION

The Mayor and General Manager will appear before the State Grants Commissioner on the 7th March 2011.



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11.3 ELLENDALE PICNIC TABLE & CHAIRS

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

THAT Council give permission for Ellendale community to:

- i) Install a picnic table and chairs in the park in the vicinity of the children's playground;
- ii) Install a bench(s) outside the Anglican (sandstone) Church; and
- iii) Install a bench(s) beside Jones River approximately 50m from the Bridge.

Subject to liaising with the Works and Services Manager as to the exact location.

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 COMMUNITY GRANT APPLICATION

Deputy Mayor A J Downie and Clr I V McMichael abstained from voting & discussion due to a Pecuniary Interest.

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

THAT Council make a contribution of \$500 towards the running of the 2011 Hamilton District Agricultural Show.

Carried

For the motion

Mayor D E Flint, Clr A W Bailey, Clr R G Bowden, Clr L A Burke, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

11.5 LGAT ANNUAL GENERAL MEETING AND GENERAL MEETING 20TH JULY 2011

Councillors have been invited to LGAT to submit motions for the LGAT AGM no later than 21st April 2011. The motions submitted must include back ground information to support the motion.



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11.6 LOCAL BUY PTY LTD – TRUCK TENDERS

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

THAT Council register with Local Buy Pty Ltd – Truck Tenders upgrading their intent to engage contractors under this arrangement.

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

12.1 RECEIVAL

Moved **Clr L A Burke** Seconded **Clr I V McMichael**

THAT the **Status Report** be received.

Carried

For the motion

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

12.2 STATUS REPORT DISCUSSIONS

Item 319 – Geoff Edgell Memorial – The Works & Services Manager to contact Mrs Barbara Fowler regarding the sandstone.

Item 322 – Derwent Bridge Toilets – The report to be presented at Councils March 2011 Meeting.

13.0 COMMITTEE REPORTS

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

THAT the minutes of the **Waste Management Committee meeting** held on **Wednesday 9th February 2011** be received.

Carried

For the motion

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



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14.0 ADDITIONAL AGENDA ITEMS

14.1 PUMP AT HAMILTON SHOWGROUNDS

Moved **Clr G Herbert** Seconded **Clr A W Bailey**

THAT Council purchase a new pump for the Hamilton Showgrounds and it will be the responsibility of the Hamilton Show Committee to store the pump at a safe and secure location.

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 FOX PROGRAM

The Fox Taskforce will be attending the April 2011 Council meeting to update Council on the program.

14.3 CAMPING GROUND BOTHWELL

Council to notify the Bothwell Store that the keys will remain at the Bothwell Garage as they are open the same hours.

14.4 COMMUNITY GRANT APPLICATION

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

THAT Council make a donation of \$100 towards trophies for the Highland Lassies Championship to be held at Bothwell on 25 March, 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

If the Community Grant Applications are not filled in to standard the Community & Economic Development Officer will return the application to the applicant for a more detailed response.



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14.5 HAMILTON PLAYGROUND

Moved **Clr G Herbert** Seconded **Clr A W Bailey**

THAT the temporary fence at the Hamilton Playground be removed and Clr L A Burke to liaise with the Works and Service Manager Mr Jason Branch to erect the new 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

14.6 GUNNS

Gunns will be attending the March 2011 Council meeting at 10.00am.

14.7 CENTRAL HAWKS FOOTBALL ROSTER

Moved **Clr G Herbert** Seconded **Clr A W Bailey**

THAT Council are unable to make a donation of \$350.00 towards the advertising for the Central Hawks Football Roster however, Council will make a donation to the Central Hawks Football Club of \$350.00 in lieu of the advertising.

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

14.8 PURCHASE OF WATER TANK

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

THAT Council accept Mr Wally Triffett offer to purchase one used Water tank for \$1500.00.

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



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14.9 CAMPING AREA POLICY FOR HAMILTON & BOTHWELL

That Council prepare a Policy for its Camping Ground.

14.10 ECONOMIC REGULATOR

The prices that the central Highlands Council charged for camping at Hamilton were uncompetitive. The Economic Regulator ruled that the prices charged reflected all costs of providing these services.

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT Central Highlands Council review its camping charges at budget time each year, taking into account all identified costs.

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

17.0 CLOSURE

Meeting closed at 2.45pm.