



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 18<sup>th</sup> January 2011

Minutes of an Ordinary Meeting of Central Highlands Council held at the Council Chambers, Hamilton on Tuesday 18<sup>th</sup> January 2011, commencing at 9.04am.

Mayor D E Flint had a minutes silence for the Queensland Floods.

### 1.0 OPENING

Meeting opened at 9.04am

### 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 T H Jacka, Clr I V McMichael, Clr L M Triffitt

### 3.0 APOLOGIES

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

**THAT** an apology be received for Clr G Herbert.

**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 T H Jacka, Clr I V McMichael, Clr L M Triffitt

### 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).

### 5.0 PUBLIC QUESTION TIME

Mr T & Mrs P Smithurst



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 18<sup>th</sup> January 2011

### 6.0 MAYORAL COMMITMENTS

- |   |   |
|---|---|
| Monday 13 <sup>th</sup> December<br>2010    | <ul style="list-style-type: none"><li>• Annual General Meeting of Council</li><li>• Council Meeting – Bothwell</li><li>• Graduation – UTAS – Stacey Lovell (Official Guest of the Chancellor)</li></ul> |
| Tuesday 14 <sup>th</sup><br>December 2010   | <ul style="list-style-type: none"><li>• NRM Meeting – Hamilton</li><li>• Annual General Meeting</li><li>• Bothwell Tourism Association</li></ul>  |
| Wednesday 15 <sup>th</sup><br>December 2010 | <ul style="list-style-type: none"><li>• Central Highlands Community Health Consultative Committee with General Manager</li></ul>  |
| Thursday 16 <sup>th</sup><br>December 2010  | <ul style="list-style-type: none"><li>• General Management Committee – LGAT</li><li>• Premier's Local Government Council</li><li>• Function held for the PLGC by the Premier</li></ul>                  |
| Sunday 19 <sup>th</sup> December<br>2010    | <ul style="list-style-type: none"><li>• Christmas Carols &amp; Barbeque – Ellendale Community</li><li>• Interview Win TV – Christmas Lights</li></ul>   |
| Tuesday 21 <sup>st</sup><br>December 2010   | <ul style="list-style-type: none"><li>• Mr Dick Adams MHR</li></ul>   |
| Thursday 23 <sup>rd</sup><br>December 2010  | <ul style="list-style-type: none"><li>• Mr Ross Mace</li><li>• Staff Christmas Breakup</li></ul>  |
| Wednesday 5 <sup>th</sup> January<br>2011   | <ul style="list-style-type: none"><li>• Ellendale Water/Sewerage Workshop</li></ul>   |
| Sunday 9 <sup>th</sup> January<br>2011      | <ul style="list-style-type: none"><li>• Informal discussions – Mr Andrew Wilkie MHR</li></ul>   |



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 18<sup>th</sup> January 2011

### 6.1 COUNCILLORS COMMITMENTS

#### **Clr A J Downie**

14<sup>th</sup> December 2010

- Glenora District High Presentation

23<sup>rd</sup> December 2010

- Council staff end of year function – Hamilton

5<sup>th</sup> January 2011

- Ellendale storm water workshop – Hamilton

#### **Clr L M Triffitt**

13<sup>th</sup> December 2010

- Council meeting

14<sup>th</sup> December 2010

- Meeting with General Manager

14<sup>th</sup> December 2010

- Bothwell Tourism meeting

15<sup>th</sup> December 2010

- Meeting with Community Development Officer

### 6.2 GENERAL MANAGER'S COMMITMENTS

13<sup>th</sup> December 2010

- Council Meeting – Bothwell

14<sup>th</sup> December 2010

- CHCHC Finance Sub Committee meeting
- Meeting – Deputy Mayor, Clr L A Burke, Clr L M Triffitt – Response to Economic Regulator

15<sup>th</sup> December 2010

- Central Highlands Community Health Centre Consultative Committee Meeting

5<sup>th</sup> January 2011

- Ellendale Wastewater Workshop

13<sup>th</sup> January 2011

- Local Government Division Partnership Reporting



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 18<sup>th</sup> January 2011

### 6.3 NOTIFICATION OF COUNCIL WORKSHOPS

Ellendale Wastewater Workshop – 5<sup>th</sup> January 2011  
Clr T H Jacka did not receive the Memo as he was interstate.

### 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.

### 6.6 APPLICATIONS FOR LEAVE OF ABSENCE

### 7.0 MINUTES

### 7.1 RECEIVAL MINUTES ORDINARY MEETING

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

**THAT** the Minutes of the **Ordinary Meeting** of **Council** held on **Monday 13<sup>th</sup> December 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 T H Jacka, Clr I V McMichael, Clr L M Triffitt



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 18<sup>th</sup> January 2011

### 7.2 CONFIRMATION OF MINUTES ORDINARY MEETING

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

**THAT** the Minutes of the **Ordinary Meeting** of **Council** held on **Monday 13<sup>th</sup> December 2010** be **confirmed** subject to the following amendments.

Minutes of an Ordinary Meeting of Central Highlands Council held at the Council Chambers, **Bothwell** on Monday 13<sup>th</sup> December 2010, commencing at 9.15am.

**Carried**

#### **For the motion**

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

### 7.3 RECEIVAL MINUTES ANNUAL GENERAL MEETING

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

**THAT** the Minutes of the **Annual General Meeting** of **Council** held on **Monday 13<sup>th</sup> December 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 T H Jacka, Clr I V McMichael, Clr L M Triffitt



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 18<sup>th</sup> January 2011

### 7.4 BUSINESS ARISING

Waste Committee to discuss Shackowners letter regarding Waste on 15<sup>th</sup> February 2011 at 8.30 at Bothwell Council Chambers.

Ellendale Rain Damage – Premier will contribute \$30,000 towards the damage. Mayor D E Flint to send Premier a thank you letter.

Clr L M Triffitt advised that the request for work on a gravesite at Bothwell needs to be referred to the most senior member of, the family and thanked Millingtons for their advice and also thanked Mrs Kathy Bradburn for her professionalism in handling this issue.

Council's April meeting will be changed to Monday 18<sup>th</sup> April 2011. Michael Polley to attend lunch.

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

**THAT** Council move to 8.0 Works & Services Report.

**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 T H Jacka, Clr I V McMichael, Clr L M Triffitt

### 8.0 WORKS & SERVICES

Moved **Clr R G Bowden**

Seconded **Clr A W Bailey**

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

**Carried**

#### **For the motion**

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

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# Central Highlands Council

## MINUTES – ORDINARY MEETING – 18<sup>th</sup> January 2011

### 8.1 VANDALISM OF ELLENDALE TREES

Moved **Clr T H Jacka**

Seconded **Clr A W Bailey**

**THAT** Council replace trees at a cost of \$1,500 and Council erect a sign stating “Ellendale Streetscape Your Rates at Work” A project by Central Highlands Council, deliberate damage of trees may incur a fine.” Council’s General Manager to draft a Tree Policy and Mayor D E Flint to place an article in the Highland Digest and Gazette on vandalism of the trees at Ellendale and vandalism generally.

**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 T H Jacka, Clr I V McMichael, Clr L M Triffitt

Moved **Clr A J Downie**

Seconded **Clr L A Burke**

**THAT** Council move to 7.5 Community & Economic Development Report.

**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 T H Jacka, Clr I V McMichael, Clr L M Triffitt



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 18<sup>th</sup> January 2011

### 7.5 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

**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 T H Jacka, Clr I V McMichael, Clr L M Triffitt

### 7.5.1 CENTRAL HIGHLANDS COUNCIL TOURISM ACTION COMMITTEE

The Tourism Action Committee will consist of:

Miss Elaine Herlihy – Hamilton & Ouse

Miss Jean Crocker – Miena

Mr Peter Ontatzis – Fentonbury, Ellendale & Westerway

Mr Andy Beasant – Bothwell

Mr David McMillan – Wayatinah & Tarraleah

Miss Zara Gerven to seek additional Committee members for Derwent Bridge, Bronte and Gretna

### 7.5.2 GRANTS

Council has been successful in receiving a grant of 8 “Do the Right Thing” signs to be erected around Council’s Municipality.

### 7.5.3 INDIGENOUS HERITAGE PROGRAM

Moved **Clr L M Triffitt**

Seconded **Clr T H Jacka**

**THAT** Council provide a submission which is reliant on the possible project area of “Identity Indigenous Heritage place” to advertise and employ a consultant to undertake an 18-24 month project across the whole of the Central Highlands.

**Motion Lost 3/5**

#### **For the motion**

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

#### **Against the motion**

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





# Central Highlands Council

## MINUTES – ORDINARY MEETING – 18<sup>th</sup> January 2011

### 7.5.4 GRENTA CRICKET CLUB

Moved **Clr A J Downie**

Seconded **Clr L A Burke**

**THAT** Council send a letter of support to Sport & Recreation stating that Council support the Gretna Cricket Clubs proposal in principle and if the grant is successful Council will contribute up to \$20,000.

**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 T H Jacka, Clr I V McMichael, Clr L M Triffitt

### 7.5.5 DISABILITY SERVICES

Community & Economic Development Officer, Miss Zara Gerven work in conjunction with DES Manager, Mr Graham Rogers on pricing assessable disability areas for the grant application and this be presented at Councils February meeting.

### 7.5.6 INLAND FISHERIES

Miss Zara Gerven and Councils General Manager to liaise with Mr Neil Morrow from Inland Fisheries for a date to attend a Council Meeting for a presentation on values of recreational fisheries.

### 9.0 FINANCE REPORT

Moved **Clr L A Burke**

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 T H Jacka, Clr I V McMichael, Clr L M Triffitt

### 9.1 DISCUSSION

**Adjourned for morning tea at: 10.53am.**

**Resumed at 11.20 am.**



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 18<sup>th</sup> January 2011

### 10.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

Moved **Clr L M Triffitt**

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

### 10.1 STREET NAME- LITTLE DOG DRIVE: GREAT LAKE

Moved **Clr L M Triffitt**

Seconded **Clr L A Burke**

**THAT** Council leave the name of the street as Little Dog Drive and send a letter to the Nomenclature Board on behalf of Central Highlands Council indicating that this be the street name.

**Carried**

#### **For the motion**

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

#### **Against**

Mayor D E Flint

### 10.2 UPDATE WAYATINAH-COUNCIL LAND SUBDIVISION

Moved **Clr R G Bowden**

Seconded **Clr A W Bailey**

**THAT** the Development & Environmental Services Manager report back to Council with Surveying and infrastructure costing for the green blocks marked on the map provided to Councillors.

**Carried**

#### **For the motion**

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

#### **Against the motion**

Clr L A Burke



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 18<sup>th</sup> January 2011

### 10.3 AUSTRALIA DAY FAMILY FUN DAY- BOTHWELL POOL

Moved **Clr L M Triffitt**

Seconded **Clr R G Bowden**

**THAT** Council make a donation of \$250.00 to Mrs Karen Lovell to organise a Barbecue Fun Day at the Bothwell Swimming Pool for barbeque supplies and prizes for games/activities.

**Carried**

#### **For the motion**

Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr I V McMichael, Clr L M Triffitt

#### **Against**

Mayor D E Flint, Clr L A Burke, Clr T H Jacka

### 10.4 MEADOWBANK LAKE

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

**THAT** Council support the Planners recommendation to mediate.

**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 T H Jacka, Clr I V McMichael, Clr L M Triffitt

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

**THAT** the DES Manager and the EHO Officer do a check on the Caravans along the lakeshore of Meadowbank Lake to ensure they have not been erected without planning permission and that they are not contaminating the Lake.

**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 T H Jacka, Clr I V McMichael, Clr L M Triffitt

### 10.5 RIGHT OF WAY, OUSE

That the Ouse Independent Living Units and the newly formed right of way be placed on the same title as the Housing Units.



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 18<sup>th</sup> January 2011

### 10.6 ELLENDALE WASTEWATER UPDATE

More tests were undertaken by Mr Jamie Woods on 10<sup>th</sup> January 2011 and these were taken upstream from the bridge and downstream from the bridge and near the playground, the ecoli levels were still high in contamination.

Mr Jamie Woods to attend February Council Meeting with suggestions on to how this problem can be rectified and to include estimate costs.

### 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 **Cllr I V McMichael**                      Seconded **Cllr 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, Cllr A W Bailey, Cllr R G Bowden, Cllr L A Burke, Cllr T H Jacka, Cllr I V McMichael, Cllr L M Triffitt



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 18<sup>th</sup> January 2011

### 16.2 MATTERS DISCUSSED IN COMMITTEE

Acquisition of Bothwell Recreation Ground  
Ownership of Ellendale Hall  
Council title Hamilton Recreation Ground  
Outstanding Debtors  
Staff Vacancy  
Advertising Protocol

### 16.2 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 T H Jacka, Clr I V McMichael, Clr L M Triffitt

**Council adjourned for lunch at 12.35pm.**

**Clr R G Bowden left the meeting at 1.00pm.**

**Council resumed at 1.40pm**

### 11.0 ADMINISTRATION

#### 11.1 DRAFT NATIONAL ROAD SAFETY STRATEGY 2011-2020

Moved **Clr A J Downie**                      Seconded **Clr I V McMichael**

**THAT** Councillors forward any comments on the Draft National Road Safety Strategy 2011-2020 to the Acting General Manager by Wednesday 2<sup>nd</sup> February 2011.

**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 I V McMichael, Clr L M Triffitt



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 18<sup>th</sup> January 2011

### 11.2 LGAT STREET LIGHTING PROJECT

**Noted**

### 11.3 REVIEW OF STATE TAXATION

**Noted**

### 11.4 COUNCIL INFORMATION IN THE HIGHLANDS DIGEST

Moved **Clr T H Jacka**

Seconded **Clr A W Bailey**

**THAT** Council send a letter asking the Highland Digest if Council's information and notices can be placed on or before pages 4-5 in every issue.

**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 I V McMichael, Clr L M Triffitt

### 11.5 LOCAL BUY – TRUCK TENDER WORKSHOP

Moved **Clr A W Bailey**

Seconded **Clr L A Burke**

**THAT** the following attend the Workshops on Tuesday 8<sup>th</sup> February 2011.

9.00am – 10.00am – General Manager, Works & Services Manager, Mayor D E Flint and Clr A J Downie

10.30am – 12.30pm – General Manager, Works & Services Manager, Casey Herbert – Purchasing.

**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 I V McMichael, Clr L M Triffitt



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 18<sup>th</sup> January 2011

### 11.6 TRANSFER OF ROAD OWNERSHIP

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

#### THAT

- a) Council provide the solicitors with the information requested,
- b) Council's solicitors confirm the owners of the fee simple in Clarendon Road and Lower Farm Road; and
- c) Find out if Council owns the land.

**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 I V McMichael, Clr L M Triffitt

### 11.7 REQUEST FOR DONATION

Moved **Clr L A Burke**

Seconded **Clr T H Jacka**

**THAT** Council make a donation of \$50.00 to the Haemophilia Foundation of Australia to enable the contribution of camps for children with bleeding disorders.

**Motion Lost 3/4**

#### For the motion

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

#### Against

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

### 11.8 PROPOSED SOUTHERN TASMANIAN INDUSTRIAL LAND STUDY

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

**THAT** Council are unable to make a contribution to the Southern Tasmania Industrial Land Study as it has no relevance to Central Highlands Council.

**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 I V McMichael, Clr L M Triffitt



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 18<sup>th</sup> January 2011

### 11.9 COMMUNITY SATISFACTION SURVEY

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

**THAT** Council pay the subscription of \$430.00 for LGAT to undertake a Community Satisfaction Survey during 2011.

**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 I V McMichael, Clr L M Triffitt

### 11.10 BARREN TIER ACCOMODATION PADDOCK

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

**THAT** Council give permission for Mr Geoff & Mrs Julie Honner to take firewood from the Barren Tier accommodation Paddock for a period of six months and they must hold a current Chainsaw License.

**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 I V McMichael, Clr L M Triffitt

### 11.11 ADULT LITERACY REFERENCE GROUP

**Noted**

### 11.12 HOUSING UNITS – OUSE

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

**THAT** Council rent the one bedroom Housing Unit at Ouse to the Central Highlands Community Health Centre for a period of two years and to be reassessed after that time providing Housing Tasmania agrees to vary their current agreement with Council.

**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 I V McMichael

**Against**

Clr L M Triffitt





# Central Highlands Council

## MINUTES – ORDINARY MEETING – 18<sup>th</sup> January 2011

### 11.13 ELLENDALE WASTEWATER SYSTEM

A response has been received from Southern Water to Council's corresponded date 11<sup>th</sup> August 2010 and 15<sup>th</sup> December 2010.

Mike Paine, CEO has confirmed his advice to Council that this project; amongst many similar projects, is on the list of investigation for service introduction.

Southern Water will undertake a review of the report provided by Council, the service options and costs and shall work with Council and the community to decide on an appropriate solution.

Southern Water does not expect to complete the necessary works to meet with the community prior to summer 2012/2013.

### 11.14 TASMANIA ROAD SAFETY ADVISORY COUNCIL

Moved **Clr A J Downie**                      Seconded **Clr I V McMichael**

**THAT** Central Highlands Council believes the status quo as far as speed limits on Tasmanian roads should remain as is.

**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 I V McMichael

#### **Against**

Clr L M Triffitt

### 11.15 WASTE REVIEW PRESENTATION

The Draft Report will be circulated to Councillors.



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 18<sup>th</sup> January 2011

### 11.16 PLANET FOOTPRINT ENVIRONMENTAL SCOREKEEPING SERVICE

Moved **Clr L A Burke**

Seconded **Clr T H Jacka**

**THAT** Council review its subscription with Planet Footprint for 2010/2011 at a cost of \$950.00 plus GST.

**Motion Lost 3/5**

#### **For the motion**

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

#### **Against**

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

Moved **Clr I V McMichael**

Seconded **Clr A W Bailey**

**THAT** Council review the subscription to assess if the Planet Footprint Environmental Scorekeeping Service is cost effective to Council.

**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 I V McMichael, Clr L M Triffitt

### 12.1 RECEIVAL OF STATUS REPORT

Moved **Clr L M Triffitt**

Seconded **Clr L A Burke**

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

**Carried**

### 12.2 STATUS REPORT DISCUSSIONS

**Delete 303 – Halletts Fence (Now completed)**

### 13.0 COMMITTEE REPORTS

### 14.0 ADDITIONAL AGENDA ITEMS



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 18<sup>th</sup> January 2011

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### 14.1 LGAT – LOCAL GOVERNMENT REPRESENTATIVE – TASMANIAN PLANNING COMMISSION

Nominations should be received by LGAT no later than Tuesday, 1 February, 2011 and should include a completed Statement of Nomination and a current CV.

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### 14.2 QUEENSLAND FLOODS

The Media Release from Mayor Barry Easter, President of LGAT was noted.

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### 14.3 CHSOA

The Central Highlands Shackowners Associations next meeting will be held on 13<sup>th</sup> March 2011 at the Miena Community Hall.

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### 15.0 COUNCILLOR FUTURE AGENDA ITEMS

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### 17.0 CLOSURE

**Meeting finished at 3.05pm.**

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