



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 15<sup>th</sup> March 2011

Minutes of an Ordinary Meeting of Central Highlands Council held at the Council Chambers, Hamilton on Tuesday 15<sup>th</sup> March 2011, commencing at 9.00am.

### 1.0 PRESENT

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

### 2.0 APOLOGIES

### 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 G Herbert**

Seconded **Clr T H Jacka**

**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

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### 16.2 MATTERS DISCUSSED IN COMMITTEE

Legal Opinions  
Confidential Reports  
Staff Matters

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### 16.3 MOTION OUT OF COMMITTEE

Moved **Clr G Herbert**

Seconded **Clr L A Burke**

**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

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### 3.0 OPENING

Meeting opened to the public at 10.10am.

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### 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).

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### 5.0 PUBLIC QUESTION TIME

Mrs Phyl Smithurst, Mr David McMillan, University of Tasmania Students – Mr Ryse Barber and Miss Samantha Olding.

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### GUNNS PRESENTATION

Mr Tony Fletcher from Gunns gave a presentation about Gunns Pulp Mills.

**Council adjourned for Morning tea at 10.40am.**

**Council resumed at 11.10am.**

### VOLUNTEERISM PRESENTATION

Mr David McMillan briefed Council on the transport and emergency volunteering situation in the Central Highlands Municipality. Mr David McMillan is to ask the Tasmanian Ambulance to put their proposal in writing.

### 6.0 MAYORAL COMMITMENTS

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| Tuesday 15 <sup>th</sup> February 2011   | <ul style="list-style-type: none"><li>• General Meeting of Council</li></ul>   |
| Wednesday 16 <sup>th</sup> February 2011 | <ul style="list-style-type: none"><li>• Premiers Luncheon – 10 Days On the Island</li></ul>  |
| Thursday 17 <sup>th</sup> February 2011  | <ul style="list-style-type: none"><li>• Media Launch of Climate Adoption Project</li><li>• Southern Tasmanian Councils Authority</li><li>• Southern Water Meeting</li><li>• Miles Hampton – Southern Water, Chair accompanied by General Manager</li></ul> |
| Saturday 19 <sup>th</sup> February 2011  | <ul style="list-style-type: none"><li>• Bushy Park Show – Official Guest</li></ul>   |
| Monday 21 <sup>st</sup> February 2011    | <ul style="list-style-type: none"><li>• Interviews for Finance Manager</li><li>• Citizenship Ceremony - Hamilton</li></ul>   |
| Wednesday 23 <sup>rd</sup> February 2011 | <ul style="list-style-type: none"><li>• ALGA Board Meeting</li></ul>   |
| Thursday 24 <sup>th</sup> February 2011  | <ul style="list-style-type: none"><li>• ALGA Board Meeting</li></ul>   |



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| Sunday 27 <sup>th</sup> February<br>2011 | <ul style="list-style-type: none"><li>• Informal discussions with Shackowners</li></ul>  |
| Wednesday 2 <sup>nd</sup> March<br>2011  | <ul style="list-style-type: none"><li>• Mr L Costello – Bothwell Tourism – Works &amp; Services Manager</li><li>• Gretna Cricket Club – Lease of Ground</li><li>• Site Inspection Mount Adelaide Stonewall entrance Memorial, Mr G Edgell</li></ul>  |
| Thursday 3 <sup>rd</sup> March<br>2011   | <ul style="list-style-type: none"><li>• Final Plan Cemetery layout</li><li>• Interviews – ILU</li><li>• Stone wall inspection – Bothwell, onsite with Clr G Herbert, Clr L M Triffitt, Works &amp; Services Manager, Community &amp; Economic Development Officer &amp; Peter Hogan</li><li>• Welcome Official Guests &amp; visitors – Bothwell Highland Spin-In</li></ul> |
| Friday 4 <sup>th</sup> March<br>2011     | <ul style="list-style-type: none"><li>• Audit Committee</li><li>• Opening Ceremony Bothwell Information Spin-In</li><li>• Heritage Seminar - Bothwell</li></ul>  |
| Monday 7 <sup>th</sup> March<br>2011     | <ul style="list-style-type: none"><li>• State Grants Commission</li><li>• International Women's Day – 100th Anniversary ABC Studio</li><li>• Appreciation Function for Moya Faulk</li></ul>  |
| Tuesday 8 <sup>th</sup> March<br>2011    | <ul style="list-style-type: none"><li>• NRM – Hamilton</li><li>• Tourism Action Committee</li><li>• Appreciation Function for Moya Faulk – Bothwell Tourism Association</li></ul>  |
| Wednesday 9 <sup>th</sup><br>March 2011  | <ul style="list-style-type: none"><li>• General Management Committee –LGAT</li><li>• Mr Tim Morris - MHA</li></ul>   |
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|--------------------------------------|--|
| Thursday 10 <sup>th</sup> March 2011 | <ul style="list-style-type: none"><li>• Ellendale Community Hall Committee Meeting</li><li>• Council's Managers Meeting (GM, W&amp;S &amp; DES Managers)</li></ul> |
| Saturday 12 <sup>th</sup> March 2011 | <ul style="list-style-type: none"><li>• Southern Highlands Progress Association</li></ul>  |
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### 6.1 COUNCILLORS COMMITMENTS

#### Clr L M Triffitt

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|--------------------------------|---|
| 15 <sup>th</sup> February 2011 | <ul style="list-style-type: none"><li>• Council Meeting – Bothwell</li></ul>  |
| 24 <sup>th</sup> February 2011 | <ul style="list-style-type: none"><li>• Bothwell Cemetery Meeting</li></ul>   |
| 3 <sup>rd</sup> March 2011     | <ul style="list-style-type: none"><li>• Onsite meeting Mt Adelaide</li><li>• Mayor, General Manager &amp; Millingtons Meeting Bothwell</li><li>• ILU Panel Meeting - Hamilton</li></ul> |

#### Clr A J Downie

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|--------------------------------|---|
| 17 <sup>th</sup> February 2011 | <ul style="list-style-type: none"><li>• Road Safety Consultation – Bothwell</li></ul>       |
| 24 <sup>th</sup> February 2011 | <ul style="list-style-type: none"><li>• SWSA Review Information Night – Glenorchy</li></ul> |
| 3 <sup>rd</sup> March 2011     | <ul style="list-style-type: none"><li>• Audit Committee – Hamilton</li></ul>                |
| 4 <sup>th</sup> March 2011     | <ul style="list-style-type: none"><li>• Spin-In – Bothwell</li></ul>                        |
| 10 <sup>th</sup> March 2011    | <ul style="list-style-type: none"><li>• SWSA Board - Clarence</li></ul>                     |
| 13 <sup>th</sup> March 2011    | <ul style="list-style-type: none"><li>• Central Highlands Shackowners - Miena</li></ul>     |

#### Clr I V McMichael

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|--------------------------------|--|
| 3 <sup>rd</sup> February 2011  | <ul style="list-style-type: none"><li>• Dick Adams MHR Re: RAW</li></ul>       |
| 7 <sup>th</sup> February 2011  | <ul style="list-style-type: none"><li>• Minister B. Green Re: RAW</li></ul>    |
| 10 <sup>th</sup> February 2011 | <ul style="list-style-type: none"><li>• Dr. J. Crawshaw DHHS Re: RAW</li></ul> |
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|--------------------------------|---|
| 15 <sup>th</sup> February 2011 | <ul style="list-style-type: none"><li>• Council Meeting - Bothwell</li><li>• Secretary DHHS Re: CHCCC</li></ul>                         |
| 18 <sup>th</sup> February 2011 | <ul style="list-style-type: none"><li>• Special General Meeting Re: RAW</li></ul>   |
| 21 <sup>st</sup> February 2011 | <ul style="list-style-type: none"><li>• Interviews Finance Manager Re: Council.</li><li>• FWA Conciliation Conference Re: RAW</li></ul> |
| 22 <sup>nd</sup> February 2011 | <ul style="list-style-type: none"><li>• Minister Michelle O'Byrne re RAW</li></ul>  |
| 23 <sup>rd</sup> February 2011 | <ul style="list-style-type: none"><li>• CHCCC Finance Meeting</li></ul>   |
| 1 <sup>st</sup> March 2011     | <ul style="list-style-type: none"><li>• RAW Board Meeting</li><li>• Mr. F Howard DHHS Management Re: RAW</li></ul>                      |
| 2 <sup>nd</sup> March 2011     | <ul style="list-style-type: none"><li>• Independent Living Units Committee meeting</li></ul>  |
| 3 <sup>rd</sup> March 2011     | <ul style="list-style-type: none"><li>• Audit Committee Meeting</li><li>• Dr. J Crawshaw &amp; N Goddard Re: RAW</li></ul>              |
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### 6.2 GENERAL MANAGER'S COMMITMENTS

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|--------------------------------|---|
| 15 <sup>th</sup> February 2011 | <ul style="list-style-type: none"><li>• Council Meeting – Bothwell</li></ul>  |
| 16 <sup>th</sup> February 2011 | <ul style="list-style-type: none"><li>• Meeting with Zara Gerven and Anne Langman DED</li></ul>   |
| 17 <sup>th</sup> February 2011 | <ul style="list-style-type: none"><li>• STCA Meeting</li><li>• Southern Water Owners Meeting</li><li>• Miles Chapman, Chairman – Southern Water</li></ul> |
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|---|---|
| 21 <sup>st</sup> February 2011          | <ul style="list-style-type: none"><li>• Interviews – Finance Manager</li><li>• Andrew Edwards – Service Tas</li><li>• Citizenship Ceremony – Hamilton</li></ul> |
| 22 <sup>nd</sup> February 2011          | <ul style="list-style-type: none"><li>• Public Interest Disclosure Act Workshop</li></ul>   |
| 23 <sup>rd</sup> February 2011          | <ul style="list-style-type: none"><li>• Meeting Jim Allwright</li><li>• Central Highlands Community Health Finance Sub-Committee Meeting</li></ul>              |
| 24 <sup>th</sup> February 2011          | <ul style="list-style-type: none"><li>• Bothwell Cemetery Committee Meeting</li></ul>   |
| 2 <sup>nd</sup> March 2011              | <ul style="list-style-type: none"><li>• Michael Hunt – OH&amp;S Committee Meeting</li></ul>   |
| 3 <sup>rd</sup> March 2011              | <ul style="list-style-type: none"><li>• Meeting Ben Shaw – Gretna Cricket Club</li><li>• Meeting Scott Cranfield Millingtons re: Final layout Plan</li></ul>    |
| 2 <sup>nd</sup> – 4 <sup>th</sup> March | <ul style="list-style-type: none"><li>• Independent Living Units Committee Meeting</li></ul>  |
| 7 <sup>th</sup> March 2011              | <ul style="list-style-type: none"><li>• Audit Committee Meeting</li></ul>   |
| 8 <sup>th</sup> March 2011              | <ul style="list-style-type: none"><li>• Interim Audit</li></ul>   |
| 10 <sup>th</sup> March 2011             | <ul style="list-style-type: none"><li>• State Grants Commission</li></ul>   |
| 12 <sup>th</sup> March 2011             | <ul style="list-style-type: none"><li>• Tourism Action Group Meeting</li><li>• Managers Meeting with Mayor</li></ul>  |
| 13 <sup>th</sup> March 2011             | <ul style="list-style-type: none"><li>• Bronte Shackowners Meeting</li><li>• Central Highlands Shackowners Meeting</li></ul>                                    |
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### 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 L M Triffitt Agenda Item: 7.8.7**

### 6.6 APPLICATIONS FOR LEAVE OF ABSENCE

### 7.0 MINUTES

### 7.1 RECEIVAL 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 15<sup>th</sup> 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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### 7.2 CONFIRMATION OF MINUTES ORDINARY MEETING

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

**THAT** the minutes of the **Ordinary Meeting of Council** held on **Tuesday 15<sup>th</sup> February 2011** be confirmed.

**Carried**

#### **For the motion**

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

### 7.3 RECEIVAL MINUTES DRAFT AUDIT COMMITTEE

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

**THAT** Council receive the **Draft Audit Committee Minutes** of the meeting held at Hamilton on Thursday 3<sup>rd</sup> 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

### 7.4 RECEIVAL MINUTES DRAFT INDEPENDENT LIVING UNITS COMMITTEE

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

**THAT** Council receive the **Draft Independent Living Units Committee Minutes** of the meeting held at Hamilton on Thursday 3<sup>rd</sup> 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



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### 7.5 RECEIVAL MINUTES WASTE MANAGEMENT COMMITTEE

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

**THAT** Council receive the **Waste Management Committee Minutes** of the meeting held at Bothwell on Wednesday 9<sup>th</sup> 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

### 7.6 RECEIVAL MINUTES BOTHWELL CEMETERY COMMITTEE

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

**THAT** Council receive the **Bothwell Cemetery Committee Minutes** of the meeting held at Bothwell on Thursday 24<sup>th</sup> 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



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### 7.7 BUSINESS ARISING

#### Hamilton Playground -

Moved **Clr G Herbert**

Seconded **Clr L M Triffitt**

**THAT** Mayor D E Flint sends a thank you letter to Helen Poynder from the Hamilton Park Committee for receiving a grant of \$22,500 for the Hamilton Playground 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

### 7.8 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr L A Burke**

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

### 7.8.1 UTAS CORPORATE INTERNSHIPS – TOURISM PROJECTS

Mr Rhys Barber & Miss Samantha Olding – UTAS Corporate Internship – Tourism Projects presented to Council on the events and branding projects.

### 7.8.2 CENTRAL HIGHLANDS COUNCIL TOURISM ACTION COMMITTEE

**Noted**

### 7.8.3 CORRESPONDENCE FROM RIVERS RUN TOURISM ASSOCIATION

The Community & Economic Development Officer to request further information from the Rivers Run Association on their TQUAL Funding Proposal.



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### 7.8.4 MIENA TOURISM GROUP

Moved **Clr G Herbert**

Seconded **Clr L A Burke**

**THAT** Council provide a one off contribution to fund \$823.41 (Print run of 15,000 Brochures) with the remaining costs to be raised by the Miena Tourism Group through sponsorship and local businesses and corporate bodies. Miena Tourism Group to investigate the possible inclusion of information on the surrounding areas in the brochure. Council include information on Miena and surrounds in the planned Central Highlands Visitor Guide.

**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

### 7.8.5 WESTERN WILDERNESS ZONE MARKETING

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

**THAT** Council support the Community & Economic Development Officer in the opportunity to become a member of the Western Wilderness Zone Marketing Group. Which will not involve more than 8-10 hours per month.

**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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### 7.8.6 HERITAGE LISTING

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

**THAT** Council do not nominate the Dry Stone Wall on Adelaide Street, Bothwell to be Heritage Listed .

**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 I V McMichael, Clr L M Triffitt

**Against the motion**

Deputy Mayor A J Downie,

### 7.8.7 GREAT LAKE COMMUNITY CENTRE INC

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

**THAT** Council provide letters of support for the Great Lake Community Centre Hall for their grant applications.

**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

### 7.8.8 2012 COMMONWEALTH FLY FISHING CHAMPIONSHIP

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

**THAT** Council Consider allocating \$10,000 from the 2011/2012 Budget deliberations for major sponsorship rights of the 2012 Commonwealth Fly Fishing Championships.

**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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### 7.8.9 DIER COMMUNITY ROAD SAFETY PARTNERSHIP

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

**THAT**

- 1) Council agree to be involved in the CRSP Program.
- 2) Council nominate the General Manager as signatory of a memorandum of understanding with DIER.

**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

### 7.8.10 AUSTRALIA DAY 2012

The 2012 Australia Day Committee consists of Deputy Mayor A J Downie, Clr A W Bailey and Clr T H Jacka.

### 7.8.11 GRANTS

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

**THAT** Council provide a Community Grant of \$500 to Go Highland Inc for a living with Cancer Program to be held in Bothwell in November 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

### 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 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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### 8.1 BUS SHELTER DILLONS ROAD

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

**THAT** the Works & Services Manager to organise a quote for Council to build a Bus Shelter and to report back to Council's April meeting.

**Carried**

And further that the Community & Economic Development Officer will investigate applying for funding for 3 Bus Shelters through the Tasmanian Community Fund.

**For the motion**

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

### 8.2 ELECTRICAL WORK AT GREтна CRICKET CLUBROOMS

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

**THAT** Councils Works and Services Manager organise for New Norfolk Electrical to commence the electrical work on the Gretna Cricket Clubrooms as per the quote with a maximum of \$4,900 to be spent.

**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

### 8.3 WESTERN END OF ADELAIDE STREET

**Noted**

**Council adjourned for lunch at 1.10pm.**

**Council resumed at 2.00pm.**



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

### 9.1 DISCUSSION

### 9.2 REMISSION

Moved **Clr I V McMichael**

Seconded **Clr L A Burke**

**THAT** Council remit the following:

ACCOUNT NUMBER	AMOUNT
SI02945	\$9.00
SI02948	\$3.63
01-0856-02037	\$1.14
C00251	\$0.44
C00756	\$0.62
C00767	\$5.52
C00782	\$1.59
C00791	\$1.56
03-0235-01628	\$3.58

**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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### 10.0 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 G Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

### 10.1 DRAFT TENDER DOCUMENT – SUPPLY AND SERVICING OF WASTE MATERIAL FROM WASTE TRANSFER SITES & ROAD SIDE STAND ALONE BINS

Moved **Clr L M Triffitt**

Seconded **Clr L A Burke**

**THAT** the General Manager and DES Manager to finalise the document.

**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

### 10.2 CONCEPT PLAN FOR PUBLIC TOILETS & ASSOCIATED INFRASTRUCTURE AT DERWENT BRIDGE

**Noted**

### 10.3 ELLENDALE WASTEWATER MANAGEMENT

Mayor D E Flint, Mrs Lyn Eyles and Mr Jamie Woods meet with Mr Miles Hampton and Mr Mike Paine, Southern Water to discuss the Ellendale Wastewater Management.



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 15<sup>th</sup> March 2011

**10.4 REQUEST TO AMEND  
DEVELOPMENT PERMIT DA  
38/04 : VISITOR  
ACCOMMODATION  
(EXPANSION OF) : CYNTHIA  
BAY, LAKE ST CLAIR**

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

**THAT** Central Highlands Council (Planning Authority) in accordance with Section 56 of the Land Use Planning & Approvals Act 1993, amend development permit 2004/38 and endorse the adjusted site plan.

**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 SWSA REPORT ON  
WASTE MANAGEMENT  
2020 AND BEYOND**

Moved **Clr L A Burke**

Seconded **Clr L M Triffitt**

**THAT** Council answer yes to the following 1-4 questions.

1. Does the member agree that regional waste authority should continue to exist even if not necessarily in the current form? *Suggested response* : Yes provided that changes to corporate governance charter, management reporting systems & strategy are taken into account.
2. Does the member support the establishment of joint local/state recovery authority in a form approved by Local Government?  
*Suggested response* : Yes provided Local Government, given they run all most of the landfills, are the majority member of the authority.
3. Does the member support the introduction of a state legislated waste levy in a form approved by Local Government with all funds raised going to the recovery authority directly for waste management purposes only and to be distributed on a pre-agreed formula?  
*Suggested response* : Yes however for the Central highlands, given it is a disparate and low rate based Council, consideration be given to a fair share of the revenue; also that a levy be focused on C&I waste only in the initial stages.
4. Does the member support discussions commencing with government, other regions and industry to achieve 2 and 3?

**Carried**

**For the motion**

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



# Central Highlands Council

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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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**10.6 LANDFILL – HAMILTON**      **Noted**

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**11.0 ADMINISTRATION**

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**11.1 CEMETERY PLAN**              Moved **Clr L M Triffitt**              Seconded **Clr I V McMichael**

**THAT** Council adopt the final layout and site plan for the Bothwell Cemetery extension.

**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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**11.2 HAMILTON CAMPING**              That Council send a letter to Mr Zantuck informing him that the Economic Regulator states that the Hamilton Camping Area is not free. It is \$5.00 per night or 3 nights for \$15.00.

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**11.3 DERWENT CATCHMENT NRM COMMITTEE**              Mayor Flint, Deputy Mayor A J Downie, Clr T H Jacka and Clr I V McMichael will be attending the Meeting on 22<sup>nd</sup> March 2011.

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**11.4 WEED INSPECTOR**              Moved **Clr L A Burke**              Seconded **Clr T H Jacka**

**THAT** Council appoint Mr Steven Joyce as a Weed Inspector under the Weed Management Act for the Central Highlands Municipal area.

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# Central Highlands Council

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### 11.5 LEASE HAMILTON RESOURCE CENTRE – DERWENT CATCHMENT NRM COMMITTEE

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

**THAT** the General Manger be authorised to sign the lease with DCNRM Committee on behalf of Council.

**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

### 11.6 DERWENT CATCHMENT – NRM COMMITTEE – SOLAR PANELS

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

**THAT** Council's Community & Economic Development Officer investigate grant funding for the proposal and that this item be further considered during Council's 2011/2012 budget deliberations.

**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

### 11.7 GREтна CRICKET CLUB

Council to seek further information regarding a proposal lease of the Gretna Recreation Ground from the Gretna Cricket Club. Council are not agreeable to exclusive use.

### 11.8 2011 LGAT CONFERENCE

**Noted**

### 11.9 SOUTHERN WASTE REVIEW

**Noted**



# Central Highlands Council

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### 11.10 LETTER OF SUPPORT CWA

Moved **Clr L A Burke**

Seconded **Clr T H Jacka**

**THAT** Council provide a letter of support to the CWA for their Rural Mini Grant application to rewire the Bothwell CWA Rooms.

**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

### 11.11 OPENING OF THE CENTRAL HIGHLANDS COMMUNITY HEALTH CENTRE

The opening of the Central Highlands Community Health Centre is on 11am on Wednesday 30<sup>th</sup> March 2011.

### 11.12 HAMILTON OFFICE ROOF

Moved **Clr L A Burke**

Seconded **Clr G Herbert**

**THAT** Council's DES Manager organise for Raymark Roofing to commence work to re-roof the Council Offices roof for a total cost of \$24,000.

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

**Mayor D E Flint vacated the chair and Deputy Mayor A J Downie Chaired the meeting.**



# Central Highlands Council

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### 11.13 BOTHWELL INTERNATIONAL SPIN-IN

Moved **Mayor D E Flint**

Seconded **Clr G Herbert**

**THAT** Council send a letter of support to the Bothwell International Spin-In. Council to consider donating \$5,000 to the Bothwell International Spin-In for 2011/12 Budget deliberations and that a Councillor be nominated to the Committee if requested.

**Carried**

**For the motion**

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

**Mayor D E Flint returned to Chair the meeting.**

### 11.14 CONSTITUTIONAL RECOGNITION

Moved **Clr T H Jacka**

Seconded **Clr R G Bowden**

**THAT** Central Highlands Council declares its support for financial recognition of Local Government in the Australian Constitution so that the Federal Government has the power to fund Local Government directly and also for inclusion of Local Government in any new preamble to the constitution if one is proposed, and calls on all political parties to support a referendum by 2013 to change the constitution to achieve this recognition.

**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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### 11.15 ASSOCIATION FOR CHILDREN WITH DISABILITY (TAS) INC

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

**THAT** the Mayor, on behalf of Council, lobby the Minister for Health for an increased funding allocation for the association for Children with Disability (TAS) Inc in the 2011/12 budget.

**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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### 11.16 CODE OF CONDUCT REVIEW

**Noted**

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### 11.17 STCA MEETING (7<sup>TH</sup> FEBRUARY 2011)

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

**THAT** Council supports plans for AFL to be played in Southern Tasmania.

**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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### 11.18 DRAFT COUNCIL CAMPING GROUND FACILITIES POLICY

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

**THAT** Council adopt the The Draft Council Camping Ground Facilities Policy.

**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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# Central Highlands Council

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### 11.20 DRAFT TREE & VEGETATION VANDALISM POLICY

Moved **Clr T H Jacka**

Seconded **Clr A J Downie**

**THAT** Council adopt The Draft Tree and Vegetation Vandalism Policy

**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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### 11.21 COMMITTEE SECTION OF COUNCIL MEETINGS

**Noted**

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### 11.22 HOUSING UNITS – OUSE

**Noted**

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### 11.23 DRAFT WATER & SEWERAGE INDUSTRY (PRICING & RELATED MATTERS) REGULATIONS 2011-CONSULTATION

**Noted**

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### 11.24 INTERIM PRICING ORDER ADVICE

**Noted**

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### 11.25 DIER'S TASMANIAN OIL PRICE VULNERABILITY STUDY – CONSULTATION PROGRAM

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

**THAT** Council's Works & Services Manager, Clr A W Bailey, Clr R G Bowden & Clr I V McMichael attend the Oil Price Vulnerability Study – Consultation Program.

**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

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# Central Highlands Council

## MINUTES – ORDINARY MEETING – 15<sup>th</sup> March 2011

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McMichael, Clr L M Triffitt

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### 12.1 RECEIVAL OF STATUS REPORT

Moved **Clr L M Triffitt**                      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

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### 12.2 STATUS REPORT DISCUSSIONS

Delete: Item 312 – Platypus Walk, Hamilton

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### 13.0 COMMITTEE REPORTS

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### 14.0 ADDITIONAL AGENDA ITEMS

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### 14.1 SOUTHERN WASTE STRATEGY AUTHORITY

**Noted**

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### 15.0 COUNCILLOR FUTURE AGENDA ITEMS

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### 17.0 CLOSURE

**Meeting closed at 4.35pm.**

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