



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

Minutes of an Ordinary Meeting of Central Highlands Council held at the Council Chambers, Hamilton on Tuesday 17<sup>th</sup> May 2011, commencing at 9.00am and open to the public at 10.00am.

### 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 T H Jacka**

Seconded **Clr A W Bailey**

**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 G Herbert, Clr T H Jacka



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

### 16.2 MATTERS DISCUSSED IN COMMITTEE

Accounts paid  
Staff Matters

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### 16.3 MOTION OUT OF COMMITTEE

Moved **Clr T H Jacka**                      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 R G Bowden, Clr G Herbert, Clr T H Jacka

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### 1.0 OPENING

Meeting opened to the public at 10.20am

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### 2.0 PRESENT

Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka

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Moved **Clr A J Downie**                      Seconded **Clr R G Bowden**

**THAT** Council move to Agenda item 8.0 Works and Services Report.

**Carried**

#### **For the motion**

Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka

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### 8.0 WORKS AND SERVICES REPORT

Moved **Clr R G Bowden**                      Seconded **Clr T H Jacka**

**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 G Herbert, Clr T H Jacka

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# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

### 8.1 HELICOPTER PAD AT BRADYS LAKE

Moved **Clr R G Bowden**                      Seconded **Clr T H Jacka**

**THAT** Council provide four truck and trailer loads of gravel to the helicopter pad at Bradys Lake.

**Carried**

#### **For the motion**

Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka

### 8.2 HAMILTON REFUSE / QUARRY SITE

The Works and Services Manager gave an update on the Hamilton Refuse / Quarry Site and works to be carried out for lease renewal from the Mines Department.

**Council adjourned for Morning tea at 10.35am.**

**Council resumed at 10.55am.**

### 3.0 PUBLIC QUESTION TIME

Miss Vanessa Cooper – Provided Council with an update on her trip to Ghana as a voluntary support worker.

Mr David McMillan and Mrs Phyl Smithurst were in attendance.

Mr Rhys Barber and Miss Samantha Olding from University of Tasmania Corporate Internship gave a presentation on their projects that they have undertaken for Central Highlands Council.

### 4.0 APOLOGIES

Moved **Clr T H Jacka**                      Seconded **Clr R G Bowden**

**THAT** an apology be received for Clr I V McMichael and Clr L M Triffitt.

**Carried**

#### **For the motion**

Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

### 5.0 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).

### 6.0 MAYORAL COMMITMENTS

- |   |  |
|---|--|
| Monday 18 <sup>th</sup> April 2011                                  | <ul style="list-style-type: none"><li>• Council Meeting – Bothwell</li></ul>   |
| Tuesday 19 <sup>th</sup> April 2011                                 | <ul style="list-style-type: none"><li>• Premiers Local Government Council</li><li>• Launch Brooker Highway Plan</li></ul>  |
| Wednesday 20 <sup>th</sup> April 2011                               | <ul style="list-style-type: none"><li>• Police Commissioner – Darren Hine</li></ul>  |
| Friday 22 <sup>nd</sup> July 2011-<br>Monday 25 <sup>th</sup> April | <ul style="list-style-type: none"><li>• Easter</li></ul>   |
| Monday 25 <sup>th</sup> April 2011                                  | <ul style="list-style-type: none"><li>• Dawn Service – Gretna</li><li>• Anzac Service - Hamilton</li></ul>                 |
| Wednesday 27 <sup>th</sup> April 2011                               | <ul style="list-style-type: none"><li>• Bush Watch – Westerway</li></ul>   |
| Thursday 28 <sup>th</sup> April 2011                                | <ul style="list-style-type: none"><li>• Meeting State Coordinator – Men's Shed</li></ul>                                   |
| Monday 2 <sup>nd</sup> May 2011                                     | <ul style="list-style-type: none"><li>• WomenCan Campaign Interview/Meeting</li></ul>                                      |
| Monday 9 <sup>th</sup> May 2011                                     | <ul style="list-style-type: none"><li>• Tourism Meeting – Hamilton</li></ul>   |
| Tuesday 10 <sup>th</sup> May 2011                                   | <ul style="list-style-type: none"><li>• Norm McLifpatrick – Secretary DIER (Re: Highland Lakes Road Upgrade)</li></ul>     |
| Thursday 12 <sup>th</sup> May 2011                                  | <ul style="list-style-type: none"><li>• Independent Living Units Meeting</li><li>• LGAT Meeting with Alan Garcia</li></ul> |



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

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Friday 13<sup>th</sup> May 2011

- LGAT Special Meeting – Water & Sewerage

Monday 16<sup>th</sup> May 2011

- Budget Meeting

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### 6.1 COUNCILLORS COMMITMENTS

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

20<sup>th</sup> April 2011

- Derwent Valley Athletics Presentation – Glenora School

25<sup>th</sup> April 2011

- Anzac Day at Gretna & Bothwell

27<sup>th</sup> April 2011

- Inaugural Central Highlands road safety advisory committee at Hamilton

30<sup>th</sup> April 2011

- Great Lake Community Centre Meeting

9<sup>th</sup> May 2011

- Waste Committee at Bothwell

11<sup>th</sup> May 2011

- Forestry briefing at New Norfolk

16<sup>th</sup> May 2011

- Budget workshop at Bothwell

- Australia Day committee at Bothwell

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

18<sup>th</sup> April 2011

- Council Meeting – Bothwell

25<sup>th</sup> April 2011

- Gretna ANZAC Dawn Service

25<sup>th</sup> April 2011

- Hamilton ANZAC Morning Service

27<sup>th</sup> April 2011

- Community Road Safety Partnership Meeting

10<sup>th</sup> May 2011

- Independent Living Units Briefing

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# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

### 6.2 GENERAL MANAGER'S COMMITMENTS

18 <sup>th</sup> April 2011	<ul style="list-style-type: none"> <li>• Council Meeting – Bothwell</li> </ul>
19 <sup>th</sup> April 2011	<ul style="list-style-type: none"> <li>• Managers Budget Meeting</li> </ul>
5 <sup>th</sup> May 2011	<ul style="list-style-type: none"> <li>• Managers Budget Meeting</li> </ul>
9 <sup>th</sup> May 2011	<ul style="list-style-type: none"> <li>• Tourism Action Group Meeting</li> </ul>
10 <sup>th</sup> May 2011	<ul style="list-style-type: none"> <li>• Meeting at Hamilton Quarry – EPA, MRT and Brett Hoyle</li> </ul>
12 <sup>th</sup> May 2011	<ul style="list-style-type: none"> <li>• ILU Committee Meeting</li> </ul>
16 <sup>th</sup> May 2011	<ul style="list-style-type: none"> <li>• Council Budget Workshop</li> </ul>

### 6.3 COMMUNITY & ECONOMIC DEVELOPMENT OFFICER'S COMMITMENTS

25 <sup>th</sup> April 2011	<ul style="list-style-type: none"> <li>• Dawn Service – Gretna</li> <li>• Anzac Service - Hamilton</li> </ul>
27 <sup>th</sup> April 2011	<ul style="list-style-type: none"> <li>• Community Road Safety Partnerships Agreement – Initial meeting</li> <li>• Western Wilderness Zone Marketing committee meeting (Cradle Mountain)</li> </ul>
28 <sup>th</sup> April 2011	<ul style="list-style-type: none"> <li>• Jess Dallas, Regional Development Officer, Derwent Valley Council</li> </ul>
2 <sup>nd</sup> May 2011	<ul style="list-style-type: none"> <li>• Post SPIN-IN meeting – International Highlands Spin-In Association</li> </ul>
3 <sup>rd</sup> May 2011	<ul style="list-style-type: none"> <li>• DIY Events Marketing Conference – Events Tasmania</li> </ul>
6 <sup>th</sup> May 2011	<ul style="list-style-type: none"> <li>• CHC Tourism Action Committee meeting</li> </ul>
9 <sup>th</sup> May 2011	<ul style="list-style-type: none"> <li>• Central Highlands Rural Primary Health team meeting</li> </ul>



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

11<sup>th</sup> May 2011

- Anita George - Anglicare Tas

### 6.4 NOTIFICATION OF COUNCIL WORKSHOPS

7<sup>th</sup> June 2011 – Council Budget Workshop at Bothwell

### 6.5 MAYORAL ANNOUNCEMENTS

Clr L A Burke resigned as Councillor.

### 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.

### 6.7 APPLICATIONS FOR LEAVE OF ABSENCE

### 7.0 MINUTES

### 7.1 RECEIVAL MINUTES ORDINARY MEETING

Moved **Clr A W Bailey**

Seconded **Clr R G Bowden**

**THAT** the minutes of the **Ordinary Meeting** of **Council** held on **Monday 18<sup>th</sup> April 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 G Herbert, Clr T H Jacka



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

### 7.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved **Clr T H Jacka**

Seconded **Clr A J Downie**

**THAT** the minutes of the **Ordinary Meeting** of **Council** held on **Monday 18<sup>th</sup> April 2011** be **confirmed** subject to the following amendments.

Agenda item: **11.7 HAMILTON SHOW**

The DES Manager advised Council that the Hamilton Show Society should re-sew the seams of the marquee to make sure it is up to the engineer's standards.

The Mayor will write to the Show Committee congratulating them on the successful Show.

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

**Carried**

**For the motion**

Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka

### 7.3 RECEIVAL DRAFT MINUTES WASTE MANAGEMENT COMMITTEE MEETING

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

**THAT** the Draft minutes of the **Waste Management Committee Meeting** of **Council** held on **9<sup>th</sup> May 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 G Herbert, Clr T H Jacka





# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

### 7.4 BUSINESS ARISING

#### 7.5 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr T H Jacka**

Seconded **Clr G Herbert**

**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 G Herbert, Clr T H Jacka

#### 7.5.1 COMMUNITY GRANTS

#### **Community Grants Applications**

An application has been received from the Great Lake Community Centre Inc to assist in funding a play 'I am My Own Wife'. The amount requested is \$500.00

In the 2010/11 financial year, the Great Lake Community Centre Inc received \$200 towards the 2010 Christmas Party.

#### **Recommendation**

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

**THAT** Council grant the Great Lake Community Centre Inc \$500.00 to assist in funding the play 'I am My Own Wife'.

**Carried**

#### **For the motion**

Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

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An application has been received from John Blyth to fund Ellendale street tree planting. The amount requested is \$500.00

In the 2010/11 financial year, the Blyth's received \$250.00 towards the Ellendale community garden.

### **Recommendation**

Moved **Clr G Herbert**

Seconded **Clr A W Bailey**

**THAT** this item be deferred until Council create a Street Plan Policy to be developed for all the towns in the municipal area.

**Carried**

### **For the motion**

ayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka

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### **7.5.2 VISION RADIO FOR HAMILTON & OUSE**

Moved **Clr G Herbert**

Seconded **Clr A W Bailey**

THAT Council defer this item until Council has received a site proposal and that Vision Radio be advised Council are not prepared to contribute any funds towards the operational costs of this service.

**Carried**

### **For the motion**

Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka

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### **7.5.3 PROJECT DOVETAIL**

Council congratulated Mrs Elise Shoobridge on making it into the Tasmanian Finalists for Mrs Australia Globe 2011 Pageant. Council also to advise Mrs Shoobridge that Council will include the Project Dovetail flyers in the quarterly newsletter.

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### **7.5.4 CENTRAL HIGHLANDS COUNCIL TOURISM ACTION COMMITTEE**

**Noted**

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# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

### 9.0 FINANCE REPORT

Moved **Clr G Herbert**

Seconded **Clr A W Bailey**

**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 G Herbert, Clr T H Jacka

### 9.1 DISCUSSION

General discussion on cash reserves. The Finance Manager advised that Council needs a cash reserve (working capital) of approximately \$2.5 million.

### 10.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

In accordance with Regulation 25(1) of the Local Government (Meeting Procedures) Regulations 2005, the Mayor advises that the Council intends to act as a Planning Authority under the Land Use Planning and Approvals Act 1993, to deal with the following items:

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

**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 G Herbert, Clr T H Jacka

### 10.1 JOINT LAND USE PLANNING INITIATIVE: PHASE TWO: ENDORSEMENT OF HERITAGE MANAGEMENT PLAN

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

**THAT** Council endorse the Joint Land Use Planning Initiative Heritage Management Plan, July 2010.

**Carried**

#### **For the motion**

Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

**10.2 DA 2011/08 : HEDGER CONSTRUCTION (OBO J & L RICHARDSON) : CT 138994/24 : 27 REYNOLDS NECK ROAD, REYNOLDS NECK : ADDITIONS TO EXISTING HOUSE AND GARAGE**

Moved **Clr G Herbert**

Seconded **Clr A J Downie**

**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 Additions to Existing House and Garage at 27 Reynolds Neck Road, Reynolds Neck, Certificate of Title Volume 138994 Folio 24, subject to the following conditions:

### **General**

1. The use or development must be carried out substantially in accordance with the application for planning approval (except where modified as required below), the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.

### **Amenity**

2. All metal building surfaces must be clad in non-reflective pre-coated metal sheeting or painted to the satisfaction of the Council's General Manager
3. Drainage from the proposed development must drain to a legal discharge point to the satisfaction of Council's Municipal Engineer and in accordance with a Plumbing permit issued by the Permit Authority in accordance with the *Building Act 2000*.
4. The site shall be landscaped using native species to screen the garage from Reynolds Neck Road. The location of these plantings should be submitted to and approved by Council's General Manager on a site plan.

### **Protection of Water Quality**

5. Prior to any other works approved by this permit commencing, install temporary run-off, erosion and sediment controls (refer to advice below) and maintain them at full operational capacity until the land is effectively rehabilitated and stabilised after completion of the development to the satisfaction of Council's Municipal Engineer. In particular attention is to be paid to ensure no soil material is tracked onto roads and footpaths or to enter the Council's stormwater system.



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

6. Drainage from the proposed development must drain to a legal discharge point to the satisfaction of Council's Municipal Engineer and in accordance with a Plumbing permit issued by the Permit Authority in accordance with the *Building Act 2000*.

### *Construction Amenity*

7. The development must only be carried out between the following hours unless otherwise approved by the Council's General Manager:

Monday to Friday	7:00 a.m. to 6:00 p.m.
Saturday	8:00 a.m. to 6:00 p.m.
Sunday and State-wide public holidays	10:00 a.m. to 6:00 p.m.

8. All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of:

- (a) Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
- (b) The transportation of materials, goods and commodities to and from the land.
- (c) Obstruction of any public footway or highway.
- (d) Appearance of any building, works or materials.

9. Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's General Manager.

### THE FOLLOWING ADVICE APPLIES TO THIS PERMIT:

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

- B. Appropriate temporary erosion and sedimentation control measures include, but are not limited to, the following:
- Minimise site disturbance and vegetation removal;
  - Diversion of up-slope run-off around cleared and/or disturbed areas, or areas to be cleared and/or disturbed, provided that such diverted water will not cause erosion and is directed to a legal discharge point (eg. temporarily connected to Council's storm water system, a watercourse or road drain);
  - Sediment retention traps (e.g. sediment fences, straw bales, grass turf filter strips, etc.) at the down slope perimeter of the disturbed area to prevent unwanted sediment and other debris escaping from the land;
  - Sediment retention traps (e.g. sediment fences, straw bales, etc.) around the inlets to the stormwater system to prevent unwanted sediment and other debris blocking the drains;
  - Gutters spouting and downpipes installed and connected to the approved stormwater system before the roofing is installed; and
  - Rehabilitation of all disturbed areas as soon as possible.
- C. This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.

**Carried**

**For the motion**

Mayor D E Flint, Deputy Mayor A J Downie, Cllr A W Bailey, Cllr R G Bowden, Cllr G Herbert, Cllr T H Jacka



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

**10.3 DA 2011/09 : COHEN & ASSOCIATES (OBO GE HOLMES & SA DAVIES) : CT 64193/6 & 11 : 694 & 760 ELLENDALE ROAD, ELLENDALE : SUBDIVISION – BOUNDARY ADJUSTMENT**

Moved **Clr G Herbert**

Seconded **Clr A W Bailey**

**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 CT64193/6&7 (694 & 760 Ellendale Road, Ellendale) 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.



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

### 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.
- 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, Cllr A W Bailey, Cllr R G Bowden, Cllr G Herbert, Cllr T H Jacka





# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

### 10.4 DOG REGISTRATION FEES 2011/2012

Moved **Clr G Herbert**

Seconded **Clr R G Bowden**

**THAT** the following Dog Registration Fees be adopted for 2011/2012:

Description	Paid by 31 July 2011	Paid after 31 July 2011
Domestic Dog (Desexed)	\$10.00	\$20.00
Domestic Dog (not Desexed)	\$30.00	\$50.00
Pensioner (1 <sup>st</sup> dog only)	\$5.00	\$10.00
Working Dog (used for the purpose of working farm stock) or Hunting Dog (used to flush game)	\$5.00	\$20.00
Greyhound (TGRA registered)	\$5.00	\$20.00
Special Assistance Dog (Guide Dog / Hearing Dog)	Nil	Nil
Declared Dangerous Dog	\$1000.00	\$1000.00

That the following Kennel Licence Fees be adopted for 2011 / 2012:

3-5 Dogs	\$ 20.00
>5 Dogs	\$ 30.00
Renewal Fee	\$ 10.00

**Carried**

#### **For the motion**

Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka

### 10.5 TENDER CHC 01/2011 : SUPPLY & SERVICING OF WASTE MATERIAL FROM WASTE TRANSFER STATIONS & ROADSIDE STAND ALONE BINS

Moved **Clr G Herbert**

Seconded **Clr R G Bowden**

**THAT** Council accept Tender CHC 01/2011 Supply and Servicing of Waste Material from Waste Transfer Stations and Roadside Stand Alone Bins from Jones Enviro Services, dated 02 May 2011 for the amount of \$118,873.66.

**Carried**

#### **For the motion**

Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

### 10.6 WAYATINAH WASTE TRANSFER STATION : LEASE

Moved **Clr T H Jacka**

Seconded **Clr A J Downie**

**THAT** Council write to Mr McMillan and offer him a 2 year lease of the Wayatinah Waste Transfer Station Site under the same terms and conditions as the existing lease.

**Carried**

#### **For the motion**

Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka

### 10.7 PROPOSED SUBDIVISION : OUSE INDEPENDENT LIVING UNITS

Moved **Clr T H Jacka**

Seconded **Clr A J Downie**

**THAT** the relevant easements be created on the Community Health Centre Title to show the rising main from the Independent Living Units to the pumping system.

**Carried**

#### **For the motion**

Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka

### 10.8 ABATEMENT OF ROOSTER NOISE AT LYELL HIGHWAY, OUSE

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

**THAT** At the direction of Council the Environmental Health Officer, Jamie Wood, is to withdraw Abatement Notice EN 2011/2, issued on 6 April 2011 to J & P Bricknell based on the property being located in a rural area.

**Carried**

#### **For the motion**

Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka

**Council adjourned for lunch at 12.50pm**

**Council resumed at 1.30pm.**

### 11.0 ADMINISTRATION



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

### 11.1 RESIGNATION – COUNCILLOR LYN BURKE

On 3<sup>rd</sup> May 2011 Cllr L A Burke resigned as a Councillor for the Central Highlands Council.

This casual vacancy will be filled at the next Council Elections to be held in October 2011.

### 11.2 GREAT LAKE COMMUNITY CENTRE

#### Recommendation

Moved **Clr T H Jacka**

Seconded **Clr A W Bailey**

**THAT** Council remit the balance of the Great Lake Community Centre loan, and that the draft lease prepared by Council's Solicitor be submitted to Council's June meeting.

**Carried**

#### For the motion

Mayor D E Flint, Deputy Mayor A J Downie, Cllr A W Bailey, Cllr R G Bowden, Cllr G Herbert, Cllr T H Jacka

### 11.3 APPOINTMENT ACTING GENERAL MANAGER

Moved **Clr R G Bowden**

Seconded **Clr G Herbert**

**THAT** Council appoint Mr Geoff Cockerill as Acting General Manager whilst the General Manager is on Annual Leave.

**Carried**

#### For the motion

Mayor D E Flint, Deputy Mayor A J Downie, Cllr A W Bailey, Cllr R G Bowden, Cllr G Herbert, Cllr T H Jacka

### 11.4 STCA BOARD RESOLUTION – SOUTHERN REGION POSITION ON THE FUTURE REGIONAL PLANNING STRUCTURE

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

**THAT** Council advise the STCA that it endorses the recommended principles on the future regional planning structure.

**Carried**

#### For the motion

Mayor D E Flint, Deputy Mayor A J Downie, Cllr A W Bailey, Cllr R G Bowden, Cllr G Herbert, Cllr T H Jacka



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

### 12.1 RECEIVAL OF STATUS REPORT

Moved **Clr G Herbert**                      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 R G Bowden, Clr G Herbert, Clr T H Jacka

### 12.2 STATUS REPORT DISCUSSIONS

### 13.0 COMMITTEE REPORTS

### 14.0 ADDITIONAL AGENDA ITEMS

### 14.1 INDEPENDENT LIVING UNITS

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

**THAT** Avril McConnel be allocated tenure of Unit 2 of the Independent Living Units at Ouse.

**Carried**

#### **For the motion**

Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka

### 14.2 BOTHWELL TOURISM ASSOCIATION INC

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

**THAT** Council give permission for the Bothwell Tourism Association to install fitness equipment at Queens Park. The Bothwell Tourism Association is to liaison with Councils Works and Services Manager.

**Carried**

#### **For the motion**

Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

### 14.3 PROPOSED INFRASTRUCTURE PROJECTS

Council T H Jacka tabled the following projects:

- **Ellendale Sewerage** – As a matter of urgency as per Council plans.
- **Ellendale Community Centre** – New building sited on the current Recreation Ground to be used as a Community Centre including room for a Library, Online Centre, Interpretive Centre, Meetings, Craft and Art Groups, Childrens Playgroup etc.
- **Ellendale Library Project** – Purchase of Doctor Timms Surgery for use as a Community Library and Online Centre.
- **Footpath from Ellendale to Sandstone Church**
- **Relocation of Street Plumbing and electrics** – Ellendale Road and The Avenue within Ellendale central area, to provide for tree planting and footpath construction where desired by townfolk. This might also include deep underground placement of all electrics and telephone cabling.
- **Park Beautification** – Tree planting, ground levelling, footpath construction and tidying-up of all Council owned land adjacent to Ellendale Township (e.g behind Fire Station, Recreation Ground).
- **Ellendale Hall** – Purchase and improvement (toilets, etc).

Mayor Deirdre Flint said it was important that Council consulted with the community before any major capital works are approved.

### 14.4 ELLENDALE HALL COMMITTEE

Council will consult with the Ellendale Community on the location of the mosaic which was originally to go on the public toilets near the Ellendale General Store and some members of the community have suggested they would like the mosaic on the shelter shed in the park. Council to organise a questionnaire and mudmap on the location of the mosaic, this will be displayed in the Ellendale General Store.

### 14.5 MUNICIPAL RATES 2011/2012

General Manager to advise that Council will not provide a discount to Housing Tasmania.



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

### 14.6 UNIVERSITY OF TASMANIA STUDENTS

Councils Community and Economic Development Officer to purchase Mr Rhys Barber and Mrs Samantha Olding a gift for their contribution to the Central Highlands Council over the past 12 weeks. Mayor Flint to present a Certificate of Appreciation.

### 15.0 COUNCILLOR FUTURE AGENDA ITEMS

Councils Works and Services Manager to report back to Council with a list of unsealed roads in the municipality.

Mayor Flint to send a condolence letter to the Bignell family for the loss of their son.

Mayor Flint, Councillors and staff wish the General Manager Mrs Lyn Eyles and her family all the best for the upcoming weeks.

### 16.0 COMMITTEE

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

- Personnel matters, including complaints against an employee of the Council;
- Industrial matters relating to a person;
- Contracts for the supply and purchase of goods and services;
- The security of property of the Council
- Proposals for the Council to acquire land or an interest in the land or for the disposal of land;
- 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.



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 17<sup>th</sup> May 2011

### 16.1 MOTION INTO COMMITTEE

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

**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 G Herbert, Clr T H Jacka

### 16.2 MATTERS DISCUSSED IN COMMITTEE

Staff Matter

### 16.3 MOTION OUT OF COMMITTEE

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

**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 G Herbert, Clr T H Jacka

### 17.0 CLOSURE

**Meeting closed at 2.25pm.**