



Central Highlands Council

MINUTES – ORDINARY MEETING – 15TH NOVEMBER 2011

Minutes of an Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday 15th November 2011, commencing at 9.00am.

1.0 OPENING

Mayor D E Flint opened the meeting at 9.00am.

2.0 PRESENT

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

3.0 APOLOGIES

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT the apology for **Clr I V McMichael** be accepted.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

4.0 PECUNIARY INTEREST DECLARATIONS

In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2005, the Mayor requests Councillors to indicate whether they or a close associate have, or are likely to have a pecuniary interest (any pecuniary or pecuniary detriment) in any item of the Agenda.

Clr A W Bailey – 18.5 Ouse Country Club Lease

Clr G Herbert – 14.2 DA 2011/24: M Potter: Certificate of title 127777 folio 1: 16 Patrick Street, Bothwell: Alterations to shop and signage in village zone and Heritage Conservation area.



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5.0 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.

5.1 MOTION INTO COMMITTEE

Moved **Clr A J Downie**

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 J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

5.2 MATTERS DISCUSSED IN COMMITTEE

Ellendale Hall
Accounts Paid
Structural Reform Options
Staff Matters



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5.3 MOTION OUT OF COMMITTEE

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

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 J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

6.0 OPEN MEETING TO PUBLIC

The Meeting will be open to the public at 10.28am

7.0 IN ATTENDANCE

Mrs Lyn Eyles (General Manager), Ms Lisa Embrey (Minute Secretary)

Works & Service Manager Mr Jason Branch arrived at 10.30am.

Mr Gerald Crawford - Tasmanian Fire Service – 10.35am

8.0 PUBLIC QUESTION TIME

Mr David McMillan – Congratulate Councillors. Ouse Playground Equipment – Play Equipment would be better suited near the Roadhouse. Mayor had 32 letters from Ouse students wanting it at Grace Nichols Park. Also a survey was distributed to the community and their preference is for the play equipment to be located at Grace Nicholas Park.

Agenda Item 14.6 - Hamilton Camping Ground

Mr Kerry Bentley Agenda Item 14.6 - Hamilton Camping Ground



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9.0 MAYORAL COMMITMENTS

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|-----------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tuesday 18 th October 2011 | <ul style="list-style-type: none">• Council Meeting – Bothwell• Farewell Luncheon – First Class Constable Stephen Timmins• Retirement – Alec Smithurst |
| Friday 21 st October 2011 | <ul style="list-style-type: none">• Police Retirement Function for Stephen Timmins – Hobart• Antarctica Season Reception |
| Tuesday 25 th October 2011 | <ul style="list-style-type: none">• Lunch – Parliament House – Ambassador Uruguay, H.E. Mr Alberto Fajardo Klappenbach |
| Wednesday 26 th October 2011 | <ul style="list-style-type: none">• Parliament House launch Mental Health organisation Minister O'Byrne |
| Sunday 30 th October 2011 | <ul style="list-style-type: none">• 2011 Ecumenical Music Festival - Bothwell• Gretna Junior Cricket Match |
| Monday 31 st October 2011 | <ul style="list-style-type: none">• SES Plan for the Municipality |
| Tuesday 1 st November 2011 | <ul style="list-style-type: none">• Municipal Emergency Management Committee - Bothwell |
| Wednesday 2 nd November 2011 | <ul style="list-style-type: none">• Planning Committee Meeting• Lions Club of Bothwell – Visit District Governor• Gretna Branch – Red Cross Luncheon |
| Thursday 3 rd November 2011 | <ul style="list-style-type: none">• Ellendale Hall Committee• Dinner – Royal Australian Air Force |
| Friday 4 th November 2011 | <ul style="list-style-type: none">• Glenorchy City Council Community Dinner• Sustainable Communities Presentation |
| Saturday 5 th November 2011 | <ul style="list-style-type: none">• Southern Progress Association – Bronte |
| Sunday 6 th November 2011 | <ul style="list-style-type: none">• Central Highlands Shackowners Association – Miena |



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| Monday 7 th November 2011 | <ul style="list-style-type: none">• Workshop – Hamilton |
| Tuesday 8 th November 2011 | <ul style="list-style-type: none">• Southern Water Meeting• Planning Meeting – Hamilton• Tourism Meeting |
| Wednesday 9 th November 2011 | <ul style="list-style-type: none">• Presentation to Ouse District School students |
| Thursday 10 th November 2011 | <ul style="list-style-type: none">• Minister Bryan Green - Hobart• Southern Tasmanian Councils Authority Meeting |
| Saturday 12 th November 2011 | <ul style="list-style-type: none">• Naturalization Ceremony – Ouse Golf Club• Carols Thanks giving – The Steppes Hall |
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9.1 COUNCILLORS COMMITMENTS

Clr A J Downie

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|--------------------------------|-----------------------------------------------------------------------------------------------------------|
| 18 th October 2011 | <ul style="list-style-type: none">• Council Meeting – Bothwell |
| 21 st November 2011 | <ul style="list-style-type: none">• Rural Alive & Well Lunch - Glenorchy |
| 25 th November 2011 | <ul style="list-style-type: none">• Innovation & Investment Fund Briefing – New Norfolk |
| 2 nd November 2011 | <ul style="list-style-type: none">• Planning Meeting – Bothwell |
| 5 th November 2011 | <ul style="list-style-type: none">• Southern Highlands Shackowners Meeting - Bronte |
| 6 th November 2011 | <ul style="list-style-type: none">• Central Highlands Shackowners Meeting – Miena |
| 7 th November 2011 | <ul style="list-style-type: none">• Council Workshop – Hamilton |
| 8 th November 2011 | <ul style="list-style-type: none">• Planning & Waste Committees – Hamilton |
| 12 th November 2011 | <ul style="list-style-type: none">• Hall Anniversary – Steppes |

Clr G Herbert

- | | |
|-------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|
| 18 th October 2011 | <ul style="list-style-type: none">• Council Meeting – Bothwell |
| 2 nd November 2011 | <ul style="list-style-type: none">• Planning Meeting |
| 6 th October 2011 | <ul style="list-style-type: none">• Shackowners Meeting – Miena |
| 7 th October 2011 | <ul style="list-style-type: none">• Council Workshop - Hamilton |
| 8 th November 2011 | <ul style="list-style-type: none">• Planning Meeting - Hamilton• Tourism Action Committee Meeting - Hamilton |
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9.2 GENERAL MANAGER'S COMMITMENTS

18 th October 2011	<ul style="list-style-type: none">• Council Meeting – Bothwell• Independent Living Units Committee Meeting
19 th October 2011	<ul style="list-style-type: none">• Climate Change Adaptation Plan Meeting
25 th October 2011	<ul style="list-style-type: none">• Parliament House luncheon
26 th October 2011	<ul style="list-style-type: none">• Climate Change Adaptation Plan Meeting• Meeting Hydro and Bothwell Tourism Committee Chairman
1st November 2011	<ul style="list-style-type: none">• Central Highlands Emergency Management Committee
2nd November 2011	<ul style="list-style-type: none">• Meeting with Developer re Bronte Lagoon
4th November 2011	<ul style="list-style-type: none">• Tidy Towns Awards
5th November 2011	<ul style="list-style-type: none">• Southern Highlands Progress Association Meeting Bronte
6th November 2011	<ul style="list-style-type: none">• Central Highlands Shackowners Meeting Miena
7th November 2011	<ul style="list-style-type: none">• Council Workshop
8th November 2011	<ul style="list-style-type: none">• Waste Committee Meeting.• Planning Committee Meeting• Tourism Action Group Meeting• AGM Southern Water
10th November 2011	<ul style="list-style-type: none">• Meeting Minister Bryan Green• STCA Meeting
14th November 2011	<ul style="list-style-type: none">• DMA Seminar on new OH&S Legislation

9.3 COMMUNITY & ECONOMIC DEVELOPMENT OFFICER

19 th October 2011	<ul style="list-style-type: none">• National Landscapes Workshop (Hobart)
24 th October 2011	<ul style="list-style-type: none">• Western Wilderness Zone Marketing Meeting (Teleconference)
25 th October 2011	<ul style="list-style-type: none">• AusIndustr0079 Tasmanian Investment Fund Presentation (New Norfolk)• Bridgewater Trade Training Centre Partners Advisory Partners Meeting
26 th October 2011	<ul style="list-style-type: none">• Climate Change Workshop – Bothwell
31 st October 2011	<ul style="list-style-type: none">• Lance Stapleton – Southern Water re: RDA Funding



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|--------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 st November 2011 | <ul style="list-style-type: none">• Draft Emergency Management Plan – Bothwell |
| 3 rd November 2011 | <ul style="list-style-type: none">• Feedback on RDA Funding Application (Telehook – up)• Rivers Run Tourism Association Meeting - Maydena |
| 4 th November 2011 | <ul style="list-style-type: none">• Keep Australia Beautiful Tidy Towns Awards – New Norfolk |
| 7 th November 2011 | <ul style="list-style-type: none">• Council Workshop – Hamilton |
| 8 th November 2011 | <ul style="list-style-type: none">• Central Highlands Council Tourism Action Committee Meeting – Hamilton |
| 11 th November 2011 | <ul style="list-style-type: none">• Australasian Golf Museum AGM – Bothwell |
| 12 th November 2011 | <ul style="list-style-type: none">• Celebration 100 years of Steppes Hall• Australian Citizenship Ceremony – Ouse |
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10.0 NOTIFICATION OF COUNCIL WORKSHOPS

Workshop held on Monday 7 November, 2011 to discuss Gowan Brae Road, Ouse Play Equipment, New Rating Bill, School Viability Reference Group feedback, Statewide Directions Paper – Review of Council Recreational Vehicle, Overnight Camping Services, Community & Economic Development matters, Fox Eradication Program, Pelham Road and LGAT General Meeting Agenda.

10.1 FUTURE WORKSHOPS

Budget Workshop - February 2012
Planning Workshop with Michael Ball – February 2012

11.0 MAYORAL ANNOUNCEMENTS

The good news is Central Highlands will remain intact in the proposal regarding Council Amalgamations, however we must remain vigilant during the consultation period.

12.0 MINUTES



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12.5 RECEIVAL DRAFT MINUTES TOURISM ACTION COMMITTEE MEETING

Moved **Clr R G Bowden**

Seconded **Clr A W Bailey**

THAT the Draft Minutes of the **Tourism Action Committee** of **Council** held on **Tuesday 8th November 2011** be **received**.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

13.0 BUSINESS ARISING

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

THAT Council seek legal advice regarding strata lots in rural zones.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

Moved **Clr L M Triffitt**

Seconded **Clr G Herbert**

THAT Council move to 16.0 Works and Services Report.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

16.0 WORKS & SERVICES

Moved **Clr A W Bailey**

Seconded **Clr G Herbert**

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

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt



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16.1 PINE TREES IN ST LUKES CHURCHYARD, BOTHWELL

Moved **Clr A J Downie** Seconded **Clr G Herbert**

THAT Council remove the two trees at the quoted cost of \$2,200 plus GST and the Works & Services Manager be authorised to remove any other pine tree in the cemetery if he considers it necessary.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

Mayor D E Flint left the room and Clr A J Downie chaired the meeting at 11.13am

16.2 SLASHER

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

THAT Council purchase a new Slasher from Southern Machinery for \$2245.00 inc GST and delivery

Carried

For the motion Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

Mayor Flint returned to Chair meeting at: 11.20am.

16.3 FOURTEEN MILE SCRUB

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

THAT Works & Services Manager arrange for a trial with the Mulcher on 14 Mile Road at a cost of \$210 per hour up to a maximum amount of \$10,000.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt



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16.4 SIDE ARM SPRAYER

Moved **Clr G Herbert** Seconded **Clr A J Downie**

THAT Works & Services Manager get quotes for a new side arm sprayer and the Plant Committee be authorised to accept a suitable quote.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

DES Manager Graham Rogers and Planner Ms Amanda Buyers arrived at: 11.10am.

14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES REPORT

Moved **Clr L M Triffitt** 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 J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

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

THAT Council move to Agenda item 14.6 Hamilton Camping Ground.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

Matter was discussed in Council Workshop – David McMillan



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14.6 HAMILTON CAMPING GROUND PLAN

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

THAT the Hamilton Camping Ground Plan prepared by Inspiring Place, dated 27 October 2011, be accepted and application be made to Central Highlands Council for a Development Permit for the proposal.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

Mr David McMillan left at this time.

14.1 14.1 DA 2011/25 : BULLOCK CONSULTING : LYELL HIGHWAY, BRADYS LAKE (CT 127907/17) : SUBDIVISION OF SIX LOTS IN RURAL ZONE

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

THAT Central Highlands Council (Planning Authority) in accordance with the provisions of the *Central Highlands Planning Scheme 1998* and Section 57 of the *Land Use Planning & Approvals Act 1993*, APPROVE the application for a subdivision of six (6) lots in the Rural Zone at Lyell Highway, Bradys Lake, Certificate of Title Volume 127907 Folio 17, subject to the following conditions:

General

1. The subdivision layout or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings (Project No.10.226, Drawing Number P02 prepared by Bullock Consulting) and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
2. The indicative 26 stratum title shack sites on Lot 2 do not form part of this approval and a separate development application must be lodged with Council for consideration.

Easements

3. Easements must be created over all drains, pipelines, wayleaves and services in accordance with the requirements of the Council's General Manager. The cost of locating and creating the easements shall be at the subdivider's full cost.



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Endorsements

4. The final plan of survey must be noted that Council cannot or will not provide a means of drainage, water or sewer services to all lots shown on the plan of survey.
5. The final plan of survey must show the area currently marked as right of way (ROW), and an agreed parcel of land near Red Rock shore as “future road” to the satisfaction of Council’s General Manager.

Covenants

6. Covenants or other similar restrictive controls that conflict with any provisions or seek to prohibit any use provided within the planning scheme must not be included or otherwise imposed on the titles to the lots created by this permit, either by transfer, inclusion of such covenants in a Schedule of Easements or registration of any instrument creating such covenants with the Recorder of Titles, unless such covenants or controls are expressly authorised by the terms of this permit or the consent in writing of the Council’s General Manager.

Bushfire Management

7. An agreement pursuant to Part 5 of the *Land Use Planning and Approvals Act 1993* must be entered into prior to the sealing of the final plan of survey to require any residential use or development to be carried out and maintained in accordance with the recommendations of Tasfire (1995), Planning Conditions and Guidelines for Subdivisions in Bushfire Prone Areas, Tasmanian Fire Service, Hobart and constructed in accordance with Level 1 of Standards Australia (1999): AS 3959: Construction of Buildings in Bushfire Prone Areas Standards Australia, Sydney.

Agreements

8. Agreements made pursuant to Part 5 of the *Land Use Planning and Approvals Act 1993* must be prepared by the applicant on a blank instrument form to the satisfaction of the Council and registered with the Recorder of Titles. The subdivider must meet all costs associated with the preparation and registration of the Part 5 Agreement.

Environmental values

9. Consistent with the recommendations of the Natural Values Survey and Assessment undertaken by Phillip Milner, Landscape Consultant Pty Ltd (July 2011), a secondary field survey of the proposed areas for clearing on the site (including building envelopes, access, servicing infrastructure and bushfire management Bushfire Protection Zones) must be undertaken by a suitably qualified person during late spring or early summer.



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10. The mature remnant hollow bearing trees located on Lots 1 and 2 must be retained. If any hollow trees have to be felled for building sites and access, advice must be obtained from a suitably qualified person in regard to potential habitat value.
11. Subject to the outcomes of the secondary survey and the values identified in the Natural Values Survey undertaken in July 2011, building envelopes for each lot shall be shown on the Final Plan of Survey to the satisfaction of Council's General Manager. Building envelopes must contain all servicing infrastructure, access, parking and fire management Building Protection Zone.
12. A conservation covenant must be created on Lots 1, 2 and 4 in accordance with the *Nature Conservation Act 2002* to protect the following values:

Lot 1: for the area containing the *Highland Grassy Sedgeland* threatened native vegetation community excluding the building envelope and access track.

Lot 2: formalise the existing Viable Term Private Reserve and the balance of the *Highland Grassy Sedgeland* community extending from Lot 1.

Lot 4: for the buffer area containing the *Highland Grassy Sedgeland* and *Highland Poa Grassland* threatened native vegetation community.

The general reserve design and terms and conditions of the Conservation Covenant must be agreed upon by the landowner, Council and the Department of Primary Industries, Parks, Water and the Environment (represented by the Policy and Conservation Assessment Branch) prior to lodgement of the Final Plan of Survey for sealing by Council. The final reserve design and terms and conditions are subject to approval by the Minister administering the *Nature Conservation Act 2002*.

13. The established vegetative buffer located adjacent to the Lyell Highway on Lots 4 and 6 must be retained in its natural state to a width of 100 metres from the boundary with the Highway.
14. A 100m vegetative buffer on proposed Lots 1, 2, 3, 5 and 6 must be retained along the property boundaries adjoining Woodward's Bay Road except where clearing is required for direct access and building envelopes and to the satisfaction of Council's General Manager.



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Weed Management

15. Prior to the carrying out of any works approved or required by this approval, the subdivider must provide a weed management plan detailing measures to be adopted to limit the spread of weeds listed in the *Weed Management Act 1999* through imported soil or land disturbance by appropriate water management and machinery and vehicular hygiene to the satisfaction of Council's General Manager and of the Regional Weed Management Officer, Department of Primary Industries, Parks, Water and Environment.

Aboriginal Heritage

16. In the event that any suspected item of archaeological significant is inadvertently encountered during works associated with development of the site, then the activity creating the disturbance should cease immediately, and the *Aboriginal Relics Act 1975* will apply for reporting and management.

Final Plan

17. A fee of \$220.00, 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.
18. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
19. 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.

Water Quality

20. Temporary run-off, erosion and sediment controls must be installed and maintained at full operational capacity to the satisfaction of Council's General Manager until the land is effectively rehabilitated and stabilised after completion of the development.

Environmental Health

21. The final plan of survey must be endorsed that the lots are only suitable for the on-site disposal of wastewater using a licensed Aerated Wastewater Treatment System or modified trench septic or other approved system.



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Telecommunications, electrical and gas reticulation

22. If electrical and telecommunications services are to be provided to each lot, they must be provided in accordance with the requirements of the responsible authority and the satisfaction of Council's General Manager.

Rural Access

23. A separate vehicle access must be provided from the road carriageway to each lot. Accesses must be a minimum width of 3 metres at the property boundary and located and constructed in accordance with the standards shown on standard drawings SD-1009 Rural Roads - Typical Standard Access and SD-1012 Intersection and Domestic Access Sight Distance Requirements prepared by the IPWE Aust. (Tasmania Division) (attached) and the satisfaction of Council's General Manager.

Roadwork's

24. The developer is to upgrade Woodward's Bay Road to an unsealed rural road standard where lots have frontage from the Lyell Highway to the access point of Lot 1 and to the requirements of Council's General Manager.

Engineering drawings

25. Engineering design drawings are to be submitted for approval by Council's General Manager. Engineering Drawings are to be prepared by a qualified and experienced civil engineer, or other person approved by the General Manager.
26. Approved Engineering Plans will remain valid for a period of 2 years from the original date of approval.

Department of Infrastructure, Energy and Resources

27. Submit to the satisfaction of the Senior Engineering Officer of the Council, approved engineering drawings for the design of the intersection treatment at the intersection of Lyell Highway and Woodward's Bay Road, and the closure of the current southern entry to Woodward's Bay Road from the Lyell Highway.
28. Provide copies of all written approvals which are necessary to be obtained from the Department of Infrastructure Energy and Resources for the proposed treatment of the intersections.



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29. Prior to the issuing of titles associated with the 6 lot subdivision which accessed the Lyell Highway, the developer must have completed construction of the approved intersection treatment at the Lyell Highway/Woodwards Bay Road intersection, including the closure of the current southern entry to Woodward's Bay Road from the Lyell Highway.
30. The cost of preparation of plans associated with the intersection treatment is to be at the cost of the developer.
31. The cost of the construction of the approved intersection treatment and closure of the current southern entry to Woodward's Bay Road from the Lyell Highway (including reinstatement of the verge) is to be funded by the \$16,000 contribution by Council with the remaining cost to be funded by the developer.
32. No works within the Highway reservation are to be commenced until a design has been submitted and accepted and a works permit giving the consent required under the provisions of the *Roads and Jetties Act 1935* has been issued to the developer.

Construction amenity

33. 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

The applicant shall also be advised that:

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



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- 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;
 - Rehabilitation of all disturbed areas as soon as possible.
- C.** The issue of this permit does not ensure compliance with the provisions of the *Threatened Species Protection Act 1995* or the *Environmental Protection and Biodiversity Protection Act 1999* (Commonwealth). The applicant may be liable to complaints in relation to any non-compliance with these Acts and may be required to apply to the Policy and Conservation Assessment Branch of the Department of Primary Industries, Parks, Water and the Environment or the Commonwealth Minister for a permit.
- D.** Please be advised that the creation of conservation covenants requires the landowner to demonstrate that the land has viable long-term conservation values. There are costs associated with the on-ground assessment of the areas proposed for covenanting and preparation of maps for the Nature Conservation Plan. The Policy and Conservation Assessment Branch of the Department of Primary Industries, Parks, Water and the Environment should be contacted prior to the assessment in order to discuss the requirements and information to be collected, quality standards and application forms for completion, preparation of the Central Plan Register map. Please call 1300 368 550 for more information or visit the Protected Areas on private Land Program website at www.papl.tas.gov.au.
- E.** This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the *Land Use Planning and Approvals Act 1993*.
- F.** 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.



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Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

Clr G Herbert left the room at 11.47pm.

**14.2 DA 2011/24: M POTTER :
CERTIFICATE OF TITLE 127777 FOLIO 1 : 16 PATRICK STREET, BOTHWELL : ALTERATIONS TO SHOP AND SIGNAGE IN VILLAGE ZONE AND HERITAGE CONSERVATION AREA**

Moved **Clr T H Jacka**

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 *Alterations to Shop and Signage* in Village Zone at 16 Patrick Street, Bothwell, Certificate of Title Volume 127777 Folio 1, subject to the following conditions:

General

1. The subdivision layout or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
2. This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this letter or the date of the last letter to any representor, whichever is later, in accordance with section 53 of the *Land Use Planning and Approvals Act 1993*.

Signage

3. The proposal sign is approved. Any additional signage on site will require a separate application submitted to Council for approval.

Amenity

4. All external metal building surfaces must be clad in non-reflective pre-coated metal sheeting or painted to the satisfaction of the Council's General Manager.

Heritage values

5. The existing chimney located at the rear elevation of the building must be retained in its original form.

Parking and Access

6. An amended parking plan showing at least eight (8) parking spaces to be provided on the land at all times for the use of the occupiers in accordance with Standards Australia (2004): Australian Standard AS 2890.1 - 2004 – Parking Facilities Part 1: Off Street Car Parking; Standards Australia, Sydney must be submitted to the satisfaction of Council's General Manager. The parking plan shall remove the two proposed spaces closest to the Patrick Street frontage and provide perpendicular parking on the William Street frontage.
7. Car parking spaces, other than those designed and marked out for use by the disabled, must be a minimum of 2.60 metres wide and 5.50 metres long, unless otherwise approved by the Council's General Manager.
8. All parking and associated turning, loading and unloading areas and access must be constructed in accordance with the approved Parking Plan prepared by *Howarth Fisher and Associates, Project No. 11J200, Drawing No. P2 and Traffic Report- Bothwell Garage*, dated October 2011 and prepared by Howarth Fisher and Associates.
9. The completed parking and associated turning, loading and unloading areas and access must be to the satisfaction of Council's General Manager and constructed in accordance with the endorsed drawings and specifications approved by Council before the use commences.
10. All areas set-aside for parking and associated turning, loading and unloading areas and access must be completed before the use commences or the building is occupied and must continue to be maintained to the satisfaction of the Council's General Manager.

Stormwater

11. Stormwater from the roof must not discharge directly to the road but must discharge through a storage tank overflow or to another legal point of discharge in accordance with a Plumbing Permit issued by the Permit Authority in accordance with the *Building Act 2000*.

Services

12. The developer must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the development. Any work required is to be specified or undertaken by the authority concerned.



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Water Quality

13. Temporary run-off, erosion and sediment controls must be installed and maintained at full operational capacity to the satisfaction of Council's General Manager until the land is effectively rehabilitated and stabilised after completion of the development.

Construction amenity

14. 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

The applicant shall also be advised that:

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. Appropriate temporary 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;
 - Rehabilitation of all disturbed areas as soon as possible.
- C. The issue of this permit does not ensure compliance with the provisions of the *Commonwealth Disability Discrimination Act 1992* in relation to access to or use of premises that the public can enter or use. Building access issues may also arise under other *Disability Discrimination Act 1992* provisions relating to employment, access to services and accommodation provisions. The operator may be liable to complaints in relation to any non-compliance with the *Disability Discrimination Act 1992*.

D.



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There are currently no standards prescribed for compliance with the *Disability Discrimination Act 1992*, however, Australian Standards associated with the Act, including AS 1428.1-2001 - Design for access and mobility - General requirements for access - New building work and the Building Code of Australia (BCA) may apply to occupants of the building. It is recommended that you obtain further information concerning the Disability Discrimination Act 1992 from the Office of the Human Rights and Equal Opportunities Commission or the Tasmanian Anti-Discrimination Commission.

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, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr L M Triffitt

Clr G Herbert returned at 1.50am.

**14.3 14.3 DA 2011/14 :
TASMANIAN LAND
CONSERVANCY INC :
1190 MARKED TREE
ROAD, HAMILTON :
PROPOSED MINOR
AMENDMENT TO
SUBDIVISION OF
THREE LOTS AND
BALANCE IN RURAL
ZONE**

Moved **Clr A J Downie**

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 56 of the *Land Use Planning & Approvals Act 1993*, approve a minor amendment to the application for a subdivision of three (3) lots and balance at 1190 Marked Tree Road, Hamilton, Certificate of Title Volume 100802 Folio 3 and Certificate of Title 152912 Folio 2, subject to the following conditions:

General

1. The subdivision layout or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings (Map 1, 2 and 3 dated the 19 September 2011) and with the conditions of this permit and must not be altered or extended without the further written approval of Council.

Condition 1 amended pursuant to Section 56 of the Land Use Planning and Approvals Act 1993 on the 2 November 2011 to reflect an amended Plan of Subdivision (altered boundary between Lots 2 and 3)



Central Highlands Council

MINUTES – ORDINARY MEETING – 15TH NOVEMBER 2011

2. This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the *Land Use Planning and Approvals Act 1993*.

Staged development

3. The subdivision development must be carried out in stages in accordance with the staged development plan submitted to Council.

Condition 3 amended pursuant to Section 56 of the Land Use Planning and Approvals Act 1993 on the 2 November 2011 to allow for the subdivision to occur in two stages.

Easements

4. Easements must be created over all drains, pipelines, wayleaves and services in accordance with the requirements of the Council's General Manager. The cost of locating and creating the easements shall be at the subdivider's full cost.

Endorsements

5. The final plan of survey must be noted that Council cannot or will not provide a means of drainage, water or sewer services to all lots shown on the plan of survey.

Covenants

6. Covenants or other similar restrictive controls that conflict with any provisions or seek to prohibit any use provided within the planning scheme must not be included or otherwise imposed on the titles to the lots created by this permit, either by transfer, inclusion of such covenants in a Schedule of Easements or registration of any instrument creating such covenants with the Recorder of Titles, unless such covenants or controls are expressly authorised by the terms of this permit or the consent in writing of the Council's General Manager.

Bushfire Management

7. An agreement pursuant to Part 5 of the *Land Use Planning and Approvals Act 1993* must be entered into prior to the sealing of the final plan of survey to require any residential use or development to be carried out and maintained in accordance with the recommendations of Tasfire (1995), Planning Conditions and Guidelines for Subdivisions in Bushfire Prone Areas, Tasmanian Fire Service, Hobart and constructed in accordance with Level 1 of Standards Australia (1999): AS 3959: Construction of Buildings in Bushfire Prone Areas Standards Australia, Sydney.

Agreements

8. Agreements made pursuant to Part 5 of the *Land Use Planning and Approvals Act 1993* must be prepared by the applicant on a blank instrument form to the satisfaction of the Council and registered with the Recorder of Titles. The subdivider must meet all costs associated with the preparation and registration of the Part 5 Agreement.

Vegetation Management

9. A Vegetation Management Plan prepared by a suitably qualified specialist must be developed for the entire site which clearly identifies appropriate building envelopes which contain all buildings, servicing infrastructure, parking and access and building protection zone for the purposes of fire protection. The building envelopes must be sited to minimise the impact on the vegetation values. The Vegetation Management Plan must also identify any weed issues and how they are to be addressed.
10. A Part V Agreement in accordance with section 71 of the *Land Use Planning and Approvals Act 1993* is to be entered into between the applicant and Council (and lodged with the title of each lot) stating that no development is to occur outside of the designated building envelopes and that each lot is to be managed in accordance with the recommendations made within the Vegetation Management Plan.

Final Plan

11. 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.
12. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.



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13. 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.

Water Quality

14. Temporary run-off, erosion and sediment controls must be installed and maintained at full operational capacity to the satisfaction of Council's General Manager until the land is effectively rehabilitated and stabilised after completion of the development.

Environmental Health

15. The final plan of survey must be endorsed that the lots are only suitable for the on-site disposal of wastewater using a licensed Aerated Wastewater Treatment System or modified trench septic or other approved system.

Telecommunications, electrical and gas reticulation

16. Electrical reticulation and telecommunication reticulation must be installed underground in accordance with the requirements of Aurora Energy Pty. Ltd., Telstra and the gas authority.
17. Electrical and telecommunications services must be provided to each lot in accordance with the requirements of the responsible authority and the satisfaction of Council's General Manager.

Rural Access

18. A separate vehicle access must be provided from the road carriageway to each lot. Accesses must be sealed with a minimum width of 3 metres at the property boundary and located and constructed in accordance with the standards shown on standard drawings SD-1009 Rural Roads - Typical Standard Access and SD-1012 Intersection and Domestic Access Sight Distance Requirements prepared by the IPWE Aust. (Tasmania Division) (attached) and the satisfaction of Council's Municipal Engineer.

Construction amenity

19. 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



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The applicant shall also be advised that:

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. Appropriate temporary 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;
 - 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, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt



Central Highlands Council

MINUTES – ORDINARY MEETING – 15TH NOVEMBER 2011

14.4 DA 2011/40 :
NICK GRIGGS & CO
LAND SURVEYORS
(OBO JE KENNA) : 4
VICTORIA VALLEY
ROAD, OUSE :
SUBDIVISION
(BOUNDARY
ADJUSTMENT) IN
VILLAGE ZONE

Moved **Clr R G Bowden**

Seconded **Clr L M Triffitt**

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 Subdivision (Boundary Adjustment) in the Village Zone at 1 Victoria Valley Road, Ouse, Certificate of Title Volume 124374 Folio 1 and Certificate of Title Volume 124374 Folio 2, subject to the following conditions:

General

1. The subdivision layout or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings (Project No.10.226, Drawing Number P02 prepared by Bullock Consulting) and with the conditions of this permit and must not be altered or extended without the further written approval of Council.

Easements

2. Easements must be created over all drains, pipelines, wayleaves and services in accordance with the requirements of the Council's General Manager. The cost of locating and creating the easements shall be at the subdivider's full cost.

Final Plan

3. A fee of \$220.00, 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.
4. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
5. 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.

Southern Water

6. The development must meet all required Conditions of approval specified by Southern Water Response to the Council Notice of Planning Application Referral, dated 21 October 2011 (SWSA 2011/00506-CHL).



Central Highlands Council

MINUTES – ORDINARY MEETING – 15TH NOVEMBER 2011

Urban access

34. 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.

Soil and Water Management

7. Temporary run-off, erosion and sediment controls must be installed and maintained at full operational capacity to the satisfaction of Council's General Manager until the land is effectively rehabilitated and stabilised after completion of the development.

Construction amenity

8. 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 |

The applicant shall also be advised that:

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. Appropriate temporary 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;
 - Rehabilitation of all disturbed areas as soon as possible.
- C. 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.



Central Highlands Council

MINUTES – ORDINARY MEETING – 15TH NOVEMBER 2011

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

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

Mrs Amanda Buyers left the meeting at 11.50am.

Clr A W Bailey left the room at 11.50am and returned at 11.57am.

14.5 CENTRAL HIGHLANDS EMERGENCY MANAGEMENT PLAN

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council accept the Central Highlands Emergency Management Plan with the amended changes - Delete C, D & F! In all cases Common sense should prevail under Section E.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

Works & Services Manager Mr Jason Branch left the meeting at: 12.10pm.



Central Highlands Council

MINUTES – ORDINARY MEETING – 15TH NOVEMBER 2011

14.7 DRAFT TASMANIAN BUSHFIRE POLICY

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

THAT comments be forwarded to the Manager, Development & Environmental Services by Friday 18th November who will prepare a response to LGAT.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

14.8 STATUS REPORT

Noted

Community & Economic Development Officer Miss Zara Gerven arrived at: 12.13pm.

14.9 DOG MICRO CHIPPING

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

THAT DES Manager organise another two micro chipping days with one being held at Bothwell and one at Hamilton and advertise date and times in the Highlands Digest and by notices in local shops; and

THAT Letters be forwarded to those people issued with infringement notices advising that if their dog is micro chipped on one of these days Council will withdraw the infringement notice.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

Community & Economic Development Officer Miss Zara Gerven left the room at: 12.54pm.

Adjourned for lunch at: 12.54pm.

Resumed at: 1.40pm.



Central Highlands Council

MINUTES – ORDINARY MEETING – 15TH NOVEMBER 2011

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

THAT Council move to 18.5 Ouse Country Club Lease.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

18.5 OUSE COUNTRY CLUB LEASE

Moved **Clr T H Jacka**

Seconded **Clr A J Downie**

THAT the President of the Ouse Country Club discuss amendments to the Lease with the General Manager before it is forwarded to the Ouse Country Club.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

Finance Manager Mrs Sue Colgrave arrived at Council meeting at 1.50pm.

Moved **Clr G Herbert**

Seconded **Clr L M Triffitt**

THAT Council move to 17.0 Finance Report.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

17.0 FINANCE REPORT



Central Highlands Council

MINUTES – ORDINARY MEETING – 15TH NOVEMBER 2011

**17.1 REQUEST FOR
REMISSION –
PROPERTY NUMBER:
03-0207-00363**

Moved **Clr G Herbert**

Seconded **Clr R G Bowden**

THAT Council remit the penalty of \$12.40 from Property Number: 03-0207-00363.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

**17.2 DELEGATION
FOR REMISSIONS**

Moved **Clr T H Jacka**

Seconded **Clr G Herbert**

THAT those remissions under \$50.00 to be delegated to the General Manager for consideration.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

**17.3 REQUEST FOR
REMISSION –
PROPERTY NUMBER:
03-0208-00387**

Moved **Clr G Herbert**

Seconded **Clr R G Bowden**

THAT Council remit the penalty of \$12.40 from Property Number: 03-0208-00387.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

**17.4 DRAFT ANNUAL
REPORT FOR
ADOPTION**

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

THAT Council adopt the Annual Report 2010/2011 as amended.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt



Central Highlands Council

MINUTES – ORDINARY MEETING – 15TH NOVEMBER 2011

Community & Economic Development Officer Miss Zara Gerven arrived at 2.15pm.

Finance Manager Mrs Sue Colgrave left the room at 2.17pm.

15.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr R G Bowden**

Seconded **Clr A W Bailey**

THAT the Community & Economic Development Report be received.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

15.1 BRAND DEVELOPMENT

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

THAT Council engage One Tonne Graphic to undertake branding work for the Municipality utilising the \$10,000 in the 2011/12 budget allocation.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

15.2 REDEVELOPMENT OF WEBSITE

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

THAT Council engage One Tonne Graphic to undertake website redevelopment for the utilising the \$10,000 in the 2011/12 budget allocation.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt



Central Highlands Council

MINUTES – ORDINARY MEETING – 15TH NOVEMBER 2011

Community & Economic Development Officer Miss Zara Gerven left the room at 2.47pm.

18.0 ADMINISTRATION

18.1 COUNCIL MEETING TIMES

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council Meetings are held on the third Tuesday of each month alternating between Bothwell and Hamilton, commencing at 9.00 am. with “in committee” and opened to the public from 10.00am. With the December meeting is being held on the second Monday.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

18.2 ANNUAL GENERAL MEETING/DECEMBER COUNCIL MEETING

Moved **Clr G Herbert**

Seconded **Clr R G Bowden**

THAT the Annual General Meeting be held at Bothwell on Monday 12th December, 2011 at Bothwell commencing at 8.45am to be followed by Council’s Ordinary Meeting commencing at 9.00am with an “in committee” session and opened to the public from 10.30am.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt



Central Highlands Council

MINUTES – ORDINARY MEETING – 15TH NOVEMBER 2011

18.3 COUNCIL COMMITTEES

Moved **Clr G Herbert**

Seconded **Clr A W Bailey**

THAT Councillor representation on Committees be as follows, with the Community & Economic Development Officer authorised to attend Rivers Run and Western Wilderness Zone Marketing meetings.

COUNCIL COMMITTEE REPRESENTATION

Bothwell Swimming Pool Committee

Clr Richard Bowden
Clr Geoffrey Herbert (Chair)

Bothwell Cemetery Committee

Clr Richard Bowden
Clr Loueen Triffitt (Chair)
Mayor Deirdre Flint (Proxy)

Plant Committee

Mayor Deirdre Flint (Chair)
Clr Richard Bowden
Clr Anthony Bailey

Independent Living Units Committee

Mayor Deirdre Flint (Chair)
Clr Ian McMichael
Clr Loueen Triffitt

Audit Committee

Mayor D E Flint
Deputy Mayor Andrew Downie
Clr Ian McMichael (Chair)

Code of Conduct Committee

Deputy Mayor Andrew Downie
(Chair)
Clr Richard Bowden
Clr Jim Allwright

ANZAC Day Sub-Committee – Hamilton/Gretna

Mayor Deirdre Flint
Clr Loueen Triffitt
Clr Anthony Bailey

ANZAC Day Sub-Committee – Bothwell

Mayor Deirdre Flint
Clr Geoffrey Herbert
Clr Loueen Triffitt



Central Highlands Council

MINUTES – ORDINARY MEETING – 15TH NOVEMBER 2011

Strategic Planning Sub-Committee

Deputy Mayor Andrew Downie
Clr Ian McMichael
Clr Jo Jacka (proxy)

Bothwell Recreation Ground Committee

Clr Richard Bowden
Clr Geoffrey Herbert

Waste Committee

Deputy Mayor Andrew Downie
Clr Richard Bowden
Clr Jim Allwright

Planning Committee

Deputy Mayor Andrew Downie
(Chair)
Clr Geoff Herbert
Clr Ian McMichael
Clr Jo Jacka

Central Highlands Tourism Action Group

Mayor Deirdre Flint (Chair)
Clr Jo Jacka
Clr Geoff Herbert

OTHER COMMITTEE REPRESENTATION

Roads Consultative Group

Mayor Deirdre Flint

Southern Waste Strategy Authority

Deputy Mayor Andrew Downie
Mayor Deirdre Flint (Proxy)

Great Lake Community Centre Committee

Mayor Deirdre Flint
Clr Geoff Herbert (Proxy)

Derwent Catchment NRM Committee

Clr Jim Allwright

Bothwell Tourism Committee

Clr Geoff Herbert
Clr Loueen Triffitt
Mayor Deirdre Flint



Central Highlands Council

MINUTES – ORDINARY MEETING – 15TH NOVEMBER 2011

Transend – Waddamana to Risdon Vale
Mayor Deirdre Flint

Local Government Association of Tasmanian General Management Committee
Mayor Deirdre Flint

Premiers Local Government Council
Mayor Deirdre Flint

The Men's Shed Steering Committee
Clr Anthony Bailey
Clr Jo Jacka
Clr Jim Allwright (Proxy)

Central Highlands Health Service Project – Community Consultation Committee
Mayor Deirdre Flint

Australasian Golf Museum
Clr Geoff Herbert
Mayor Deirdre Flint

Bothwell Spin In
Mayor Deirdre Flint

Australia Day Committee
Deputy Mayor Andrew Downie
Clr Anthony Bailey
Clr Jo Jacka

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt



Central Highlands Council

MINUTES – ORDINARY MEETING – 15TH NOVEMBER 2011

18.4 RESTRICTED ACCESS TO GOWAN BRAE ROAD

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

THAT

- (1) Council defer applying to the Transport Commission for erection of a locked boom gate on Gowan Brae Road to assess if the actions implemented as outlined on the Lake Ina and Olive Lagoon 4WD Access Action Plan – 30th August 2011 address the matters raised for restricted access to this road.
- (2) That the attendees at the meeting held on 29 August 2011 (TLC, Police, PWS, Forestry Tas, Inland Fisheries and private landowners and managers) be advised of Council's decision:
and
- (3) All people who made written representations to Council be advised of Council's decision.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

18.6 LOCAL GOVERNMENT BOARD – REVIEW OF COUNCILLOR NUMBERS

Noted

18.7 HEALTH AND WELL BEING ADVISORY COUNCIL

Noted

19.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT Council consider the matters on the Supplementary Agenda.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt



Central Highlands Council

MINUTES – ORDINARY MEETING – 15TH NOVEMBER 2011

19.1 STCA – FIRST QUARTERLY REPORT OF SOUTHERN WATER 2011/2012

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

THAT Council support the reappointment of Owners representatives for a further period of six months.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

19.2 STCA – OPTIONS PAPER

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

THAT Mayor Flint is to support option 3 at the next STCA Meeting when a vote is taken.

Carried

For the motion Mayor D E Flint, Deputy Mayor A J Downie, Clr J Allwright, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr L M Triffitt

19.3 NEWSLETTER

RESOLVED THAT three Councillors provide an article/column for each Newsletter.

Mayor Flint left the room at 3.30pm.

Mayor Flint returned at 3.31pm.

21.0 COMMITTEE REPORTS

22.0 CLOSURE

Meeting closed at: 3.40pm.
