



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 18<sup>TH</sup> OCTOBER 2011

Minutes of an Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 18<sup>th</sup> October 2011, commencing at 9.00 am.

**1.0 OPENING** Mayor D E Flint opened the meeting at 9.00 am

**2.0 PRESENT**

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

**3.0 APOLOGIES**

There were no apologies

**4.0 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 **Cllr G L Herbert**                      Seconded **Cllr R G Bowden**

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

**Carried**

**For the motion** Mayor D E Flint, Deputy Mayor A J Downie, Cllr A W Bailey, Cllr R G Bowden, Cllr G Herbert, Cllr T H Jacka, Cllr I V McMichael, Cllr L M Triffitt



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### MATTERS DISCUSSED IN COMMITTEE

Tenders  
Staff Matter  
Acquisition – Ellendale Hall  
Ouse Housing Units  
Abatement Notice

### 5.2 MOTION OUT OF COMMITTEE

Moved **Clr T H Jacka**                      Seconded **Clr I V McMichael**

**THAT** Council move out of Committee and resume the Ordinary Meeting.

**Carried**

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

### 6.0 OPEN MEETING TO PUBLIC

The Meeting opened to the public at 10.15am.

### 7.0 IN ATTENDANCE

Mrs Lyn Eyles (General Manager), Ms Lisa Embrey (Minute Secretary), Ms  
Casey Herbert (Minute Secretary), Mr G Rogers (DES Manager),  
Mrs P Smithurst, Mr D McMillan

### 8.0 PUBLIC QUESTION TIME

Mr David McMillan briefed Council on 2 complaints that he had made against  
Council, regarding the Wayatinah Waste Transfer Station, and the Hamilton  
Camping Ground. Mr McMillan suggested that Council look at establishing a  
Caravan Park Committee.

### PECUNIARY INTEREST DECLARATIONS

Clr I V McMichael declared a pecuniary interest in Agenda Item 18.5

### 9.0 MAYORAL COMMITMENTS

Tuesday 20 <sup>th</sup> September 2011	<ul style="list-style-type: none"><li>• Council Meeting – Hamilton</li></ul>
Wednesday 21 <sup>st</sup> September 2011	<ul style="list-style-type: none"><li>• Elected Members General Meeting</li><li>• General Management Committee LGAT</li></ul>



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|---|---|
| Thursday 22 <sup>nd</sup><br>September 2011 | <ul style="list-style-type: none"><li>• Australian Local Government Board Meeting</li></ul>   |
| Monday 26 <sup>th</sup> September<br>2011   | <ul style="list-style-type: none"><li>• Bothwell Swimming Pool Meeting</li></ul>  |
| Tuesday 27 <sup>th</sup><br>September 2011  | <ul style="list-style-type: none"><li>• Workshop – “Amalgamations Options Paper”</li></ul>  |
| Saturday 1st October<br>2011                | <ul style="list-style-type: none"><li>• Judging – Tea Cosy Competition – Bothwell</li></ul>   |
| Tuesday 6 <sup>th</sup> October<br>2011     | <ul style="list-style-type: none"><li>• Seniors Week Function – Ouse Golf Club</li></ul>  |
| Saturday 8 <sup>th</sup> October<br>2011    | <ul style="list-style-type: none"><li>• 35 Year Tas Fire Presentation to Mr Les Pulford</li><li>• Shearing Competition – Bothwell</li></ul>   |
| Sunday 9 <sup>th</sup> October<br>2011      | <ul style="list-style-type: none"><li>• Guest Police Association Luncheon</li></ul>   |
| Monday 10 <sup>th</sup> October<br>2011     | <ul style="list-style-type: none"><li>• Tourism Task Force</li></ul>  |
| Tuesday 11 <sup>th</sup> October<br>2011    | <ul style="list-style-type: none"><li>• Mr Andrew Walker</li><li>• Public Trustees</li><li>• Planning Committee Meeting</li></ul>   |
| Thursday 13 <sup>th</sup> October<br>2011   | <ul style="list-style-type: none"><li>• School Viability Reference Group</li><li>• Ellendale Hall Committee – AGM</li><li>• Managers Meeting</li><li>• Planning Committee Meeting</li></ul> |
| Friday 14 <sup>th</sup> October<br>2011     | <ul style="list-style-type: none"><li>• Hobart Show – Artery Art of Show Awards</li><li>• Corumbene Launch – (Premier Giddings)</li></ul>   |
| Saturday 15 <sup>th</sup> October<br>2011   | <ul style="list-style-type: none"><li>• Ouse Craft Fair</li><li>• Live Free Gala Ball</li></ul>   |
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### 9.1 COUNCILLORS COMMITMENTS

#### Clr A J Downie

20<sup>th</sup> September 2011  
29<sup>th</sup> September 2011  
5<sup>th</sup> October 2011

- Council Meeting – Hamilton
- Meeting with GM NRM AGM – Hobart
- Tour of Tasmania Cycling Classic stage winner presentations – Hamilton
- Southern Waste at Brighton
- Job Interviews - Bothwell

6<sup>th</sup> October 2011  
7<sup>th</sup> October 2011

#### Clr L M Triffit

20<sup>th</sup> September 2011  
27<sup>th</sup> September 2011  
18<sup>th</sup> October 2011

- Council Meeting – Hamilton
- Structural Reform & Safety Workshops
- ILU Meeting

### 9.2 GENERAL MANAGER'S COMMITMENTS

20<sup>th</sup> September 2011

- Council Meeting – Hamilton

21<sup>st</sup> September 2011

- LGAT General Meeting

27<sup>th</sup> September 2011

- Structural Options & Rating

28<sup>th</sup> September 2011

- Climate Adaption Plan Workshop

5<sup>th</sup> October 2011

- Tour of Tasmania Cycling Classic

6<sup>th</sup> October 2011

- Seniors Morning Tea – Ouse

7<sup>th</sup> October 2011

- Interviews Municipal Employee

10<sup>th</sup> October 2011

- Central Highlands Tourism Action Group

11<sup>th</sup> October 2011

- Andrew Walker
- Public Trustee

18<sup>th</sup> October 2011

- Independent Living Units Meeting

### 9.3 COMMUNITY & ECONOMIC DEVELOPMENT OFFICER

22<sup>nd</sup> September 2011

- Central Highlands Community Health Centre – Helen Jappe at Ouse
- Go! Highlands, Community Consultation – Hamilton

27<sup>th</sup> September 2011

- Derwent Valley Council Jess Dallas
- Ouse Craft Fair, Fran McDonald – Ouse



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|---|--|
| 28 <sup>th</sup> September 2011                                 | • Rivers Run Touring Association AGM                               |
| 29 <sup>th</sup> September -<br>30 <sup>th</sup> September 2011 | • Event Masterclass – Launceston                                   |
| Monday 3 <sup>rd</sup> October<br>2011                          | • Australasian Golf Museum Committee<br>Meeting – Hobart           |
| Wednesday 5 <sup>th</sup> October<br>2011                       | • Tour of Tasmania Cycling Classic –<br>Hamilton                   |
| Thursday 6 <sup>th</sup> October<br>2011                        | • Seniors Week Celebrations – Ouse                                 |
| Friday 7 <sup>th</sup> October 2011                             | • Geoff Parsons – Gretna   |
| Monday 10 <sup>th</sup> October<br>2011                         | • Central Highlands Council Tourism Action<br>Committee – Hamilton |
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### 10.0 NOTIFICATION OF COUNCIL WORKSHOPS

Structural Options / Rating Workshop held on 27 September, 2011

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### 10.1 FUTURE WORKSHOPS

Budget Workshop to be held in February 2012. Date to be advised.

Workshop to be held Monday 7<sup>th</sup> November at 9.30 am at Hamilton to discuss Gowan Brae Road and Website Development & Branding with the proposed Graphic Designer, One Tonne Graphic.

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Contract Planner Amanda Beyer attended the meeting at 10.25am

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### 11.0 MAYORAL ANNOUNCEMENTS

The Mayor advised that First Class Senior Constable Stephen Timmins position has now been advertised in the Police Gazette.

The Mayor advised that the Wind Farm application is now finalised and will be submitted soon.

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### 12.0 MINUTES

#### 12.1 RECEIVAL MINUTES ORDINARY MEETING

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

**THAT** the Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 20<sup>th</sup> September 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, Clr I V McMichael, Clr L M Triffitt

#### 12.2 CONFIRMATION OF MINUTES ORDINARY MEETING

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

**THAT** the Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 20<sup>th</sup> September 2011** be confirmed.

**Carried**

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

#### 12.3 RECEIVAL MINUTES BOTHWELL SWIMMING POOL MINUTES

Moved **Clr R G Bowden**                      Seconded **Clr A W Bailey**

**THAT** the Minutes of the **Bothwell Swimming Pool** of **Council** held on **Monday 26<sup>th</sup> September 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, Clr I V McMichael, Clr L M Triffitt

#### 12.4 RECEIVAL MINUTES WASTE MANAGEMENT COMMITTEE

Moved **Clr A J Downie**                      Seconded **Clr L M Triffitt**

**THAT** the Minutes of the **Waste Management Committee** of **Council** held on **Monday 29<sup>th</sup> August 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, Clr I V McMichael, Clr L M Triffitt



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### 12.5 RECEIVAL MINUTES PLANNING COMMITTEE

Moved **Clr L M Triffitt**                      Seconded **Clr G L Herbert**

**THAT** the Minutes of the **Planning Committee** of **Council** held on **Tuesday 11<sup>th</sup> October 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, Clr I V McMichael, Clr L M Triffitt

### 13.0 BUSINESS ARISING

There was no business arising

### 14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

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

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

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

Moved **Clr T H Jacka**                      Seconded **Clr I V McMichael**

**THAT** this item be deferred to Council's November 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, Clr I V McMichael, Clr L M Triffitt



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

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

**THAT** this item be deferred to Council's November 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, Clr I V McMichael, Clr L M Triffitt

**14.3 PROPOSED  
SUBDIVISION :  
WAYATINAH**

Moved **Clr L M Triffitt**                      Seconded **Clr G L Herbert**

**THAT** Pitt and Sherry be engaged to prepare and submit the Development  
Application for Stage 1a of the Wayatinah Village Development

**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, Clr I V McMichael, Clr L M Triffitt

**14.4 BOTHWELL  
SWIMMING POOL**

Moved **Clr L M Triffitt**                      Seconded **Clr G L Herbert**

**THAT** the cost of a Family Season Ticket for 2011/2012 be \$136.00 with no  
extra cost for more than 3 children.

**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, Clr I V McMichael, Clr L M Triffitt





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### 14.5 ARTHURS LAKE WASTE TRANSFER STATION COMMUNITY CONSULTATION

Moved **A J Downie**

Seconded **Clr I V McMichael**

**THAT** the draft letter and questionnaire be sent to the residents of Morass Bay, Wilburville, Flintstone and Arthurs Lake on the option of closing Arthurs Lake Waste Transfer Station and providing two domestic roadside bins at Wilburville and two at Flintstone, changing the closing date for comments to the 3<sup>rd</sup> January 2012.

**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, Clr I V McMichael, Clr L M Triffitt

Community & Economic Development Officer Zara Gerven attended the meeting at 10.47am.

### 15.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr L M Triffitt**

Seconded **Clr G L 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, Clr I V McMichael, Clr L M Triffitt

### 15.1 DONATION TO AMANDA LOVELL

Moved **Clr G L Herbert**

Seconded **Clr A W Bailey**

**THAT** Council make a donation of \$100.00 towards Amanda Lovell's travelling expenses associated with her trip to Canberra.

**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, Clr I V McMichael, Clr L M Triffitt



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### 15.2 SCHOOL AWARDS

Moved **Clr L M Triffitt**                      Seconded **Clr G L Herbert**

**THAT** Council sponsor the following awards:

**Bothwell District High School**

Primary Encouragement Award - \$50  
Citizenship Award - \$50  
Bursary Award - \$250

**Ouse District School**

2 x Value Awards @ \$50 each - \$100  
Bursary Primary Student Award - \$100

**Glenora District High School**

Citizenship Award - \$50  
Bursary Award - \$250

And

**THAT** Councillors be appointed to present the awards on behalf of Council following the 2011 elections.

**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, Clr I V McMichael, Clr L M Triffitt

### 15.3 LIONS CLUB USE OF BOTHWELL RECREATION GROUND

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

**THAT** Council grant the Lions Club of Bothwell use of the Bothwell Recreation Ground at no charge on November 12, 2011.

**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, Clr I V McMichael, Clr L M Triffitt

### 15.4 AUSTRALIAN INNOVATION MEDIA (AIM) FOLDERS

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

**THAT** Council agree to engage Australian Innovations Media to produce and prepare folders at no cost to Council.

**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, Clr I V McMichael, Clr L M Triffitt



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### 15.5 GRETNA HALL REPAIRS

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

**THAT**

- (a) Council support Diocese in future funding applications for Hall renovations.
- (b) Council contribute \$20,000 of cash and in-kind support towards Gretna Hall renovations for a Round 24 Tasmanian Community Fund application if the funding application is successful.

Council to consider Gretna Hall Repairs during budget considerations.

**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, Clr I V McMichael, Clr L M Triffitt

### 15.6 TOURISM UPDATE

Moved **Clr G L Herbert**                      Seconded **Clr L M Triffitt**

**THAT** the Council accept the quote from One Tonne Graphic to undertake the publication of the visitor guide and tear off maps.

**THAT** Council discuss the brand development, redevelopment of the Council Website and The Draft Marketing Plan at the next workshop.

**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, Clr I V McMichael, Clr L M Triffitt



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### 15.7 HALLMARK EVENT DEVELOPMENT

Council write to Hamilton Show Committee requesting reconsider charging Council for ground space. Response to be discussed at Council Workshop

### 15.8 GRANTS UPDATE

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

**THAT** the Council partner with the Southern Midlands Council in applying for project funds through the National Binge Drinking Strategy Community Level Initiative.

**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, Clr I V McMichael, Clr L M Triffitt

Community & Economic Development Officer, Zara Gerven left the meeting at 11.20am.

Works & Services Manager, Jason Branch attended the meeting at 11.20am

### 16.0 WORKS & SERVICES

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

### 16.2 EDGELL MEMORIAL

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

**THAT** Council agree to purchase and install the seating as recommended by Mr Henry Edgell and that the remaining funds be used to install the seating and the purchase of appropriate trees and guards.

Council to supply and install plaque at Councils cost.

**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, Clr I V McMichael, Clr L M Triffitt

The Mayor to write to Mrs Barbara Fowler thanking her for all her efforts.



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### 16.3 OUSE PLAY EQUIPMENT

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

**THAT** play equipment is purchased from Island Recreation and Council increase budget allocation from \$20,000 to \$25,000 to cover the cost of fencing and soft fall.

**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, Clr I V McMichael, Clr L M Triffitt

**Finance Manager Sue Colgrave attended the meeting at 11.35 am.**

### 17.0 FINANCE REPORT

Moved **Clr G L Herbert**                      Seconded **Clr I V McMichael**

**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, Clr I V McMichael, Clr L M Triffitt

### 17.1 REQUEST FOR REMISSIONS

Moved **Clr G L Herbert**                      Seconded **Clr I V McMichael**

**THAT** penalties be remitted for properties 01-0810-03318: \$179.74, 01-0805-02870: \$50.58 & 01-0823-02369: \$19.75.

**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, Clr I V McMichael, Clr L M Triffitt

### 17.2 PROPERTY NUMBER 01-0805-02811b

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

**THAT** Council remit the rates on property 01-0805-02811 and allow rates to be assessed under the original property.

**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, Clr I V McMichael, Clr L M Triffitt



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**17.3 PROPERTY  
NUMBER:  
03-0238-01789**

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

THAT Council remit the penalty of \$12.40 on property 03-0238-01789.

**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, Clr I V McMichael, Clr L M Triffitt

**Finance Manager Sue Colgrave left the meeting at 11.45 am**

**18.0  
ADMINISTRATION**

**18.1 PUBLIC  
INTEREST  
DISCLOSURE ACT  
2002**

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

THAT Council adopt the Public Interest Disclosure Procedures as approved by the Ombudsman.

**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, Clr I V McMichael, Clr L M Triffitt

**18.2 SOUTHERN  
WATER ANNUAL  
GENERAL  
MEETING**

**Noted**

**18.3 REPORT  
FROM STCA ON  
THE ONGOING  
PURCHASE OF  
AERIAL  
PHOTOGRAPHY**

Moved **Clr L M Triffitt**                      Seconded **Clr G L Herbert**

**THAT**

- (a) Council endorse the recommendation from STCA for member Councils to establish a fund for urban aerial photography and;
- (b) Central Highlands Council nominate 20 km<sup>2</sup> of urban imagery to be captured every two years

**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, Clr I V McMichael, Clr L M Triffitt



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### 18.4 WATER & SEWERAGE REFORM

Moved **Clr G L Herbert**

Seconded **Clr I V McMichael**

#### THAT

1. Supports in-principle that there should be one water and sewerage corporation for the entire state and supports the concept that the future of the Water and Sewerage Corporations should be determined by the shareholder councils of those corporations;
2. Agrees that qualified advice should be sought to provide council with sufficient information to determine whether the amalgamation of the three regional Water and sewerage Corporations and Onstream is in the best interest of:
  - a. The community
  - b. The council as shareholders
  - c. Southern water corporation
3. Qualified advice should be sought in the form of an independent consultancy, the terms of reference of which should include:
  - a. Impact of changes to the structure on:
    - i. The financial sustainability and capacity of a single Statewide Corporation to meet the service standards likely to be imposed by the Economic Regulator
    - ii. Services to the community
    - iii. Southern Water
  - b. A comparative financial and capacity analysis of the current structure and that of a single Statewide corporation that would replace it;
  - c. Options for governance arrangements for the proposed state wide entity, that involves a greater direct voice for councils in the overall control of the new entity; and
  - d. Changes to legislation that would be required to bring about proposed changes.
4. The Regional General Managers select from among their number a reference group/steering committee to appoint the Consultants and oversee the independent consultancy with administrative support being provided by the Joint CEOs of the STCA;



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5. That Council will be represented by the Mayor, with the Deputy Mayor as proxy at an Owners Meeting that will be called to resolve how this matter should be progressed.

**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, Clr I V McMichael, Clr L M Triffitt

### 18.5 RESTRICTION OF VEHICULAR ACCESS ON GOWAN BRAE ROAD

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

**THAT** Council holds a workshop regarding Gowan Brae Road.

**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, Clr I V McMichael, Clr L M Triffitt

### 18.6 LOCAL GOVERNMENT REPRESENTATION – TASMANIAN HERITAGE COUNCIL

**Noted**

### 18.7 OUSE HOUSING UNITS

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

**THAT** the following be offered tenancy  
Unit 1 (2 bedroom unit) – Edward & Betty Jones  
Unit 2 (2 bedroom unit) – Phillip Whelan  
Unit 3 (1 bedroom unit) – Crystal Cheeseman & Brody Evans

With Mr Ben Triffett & Ms Samantha Scott being offered a unit if the tenancy is not accepted by any of the above.

**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, Clr I V McMichael, Clr L M Triffitt





# Central Highlands Council

## MINUTES – ORDINARY MEETING – 18<sup>TH</sup> OCTOBER 2011

### 18.8 NATIONAL HEAVY VEHICLE REGULATOR (NHVR) - ACCESS DOCUMENTATION

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

**THAT** LGAT be advised that Council's Works and Services Manager, Finance Manager and General Manager would like to participate in a meeting/workshop on the Access Management Vision and Enabling Projects.

**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, Clr I V McMichael, Clr L M Triffitt

### 20.0 RECEIVAL OF STATUS REPORT

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

### 20.1 STATUS REPORT DISCUSSIONS

**322** – Community & Economic Development Officer, Zara Gerven to reapply in Round 2 of the Regional Development Australia Fund. With Council prioritising 1. Ellendale Waste Water and 2. Derwent Bridge Toilets.

**325** – Works & Services Manager, Jason Branch to look into purchasing new spray unit for road verges

Mayor Flint advised Council that the memorial avenue of trees that were in Hamilton ran from Glen Clyde House down the old Main Road, and does not include trees within the old School ground.

Gerald Crawford from Tasmania Fire Service will be attending Council's November Meeting.

The General Manager has spoken to Mr Ball regarding holding a planning workshop and it was decided a workshop will be held after the elections.

Clr Jacka congratulated the Councillors whose current terms were now completed for all they had done.

### 22.0 CLOSURE

Mayor D E Flint closed the meeting at 3.04 pm.