



Central Highlands Council

MINUTES – ORDINARY MEETING – 20th SEPTEMBER 2011

Minutes of an Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday 20th September 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, 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.



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4.1 MOTION INTO COMMITTEE

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

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

Carried

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

MATTERS DISCUSSED IN COMMITTEE

Legal opinions
Staff matters
Unpaid debtor account
Ouse Bowls Club & Lease

4.2 MOTION OUT OF COMMITTEE

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

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

5.0 OPEN MEETING TO PUBLIC

The Meeting will be open to the public at 10.05am.

6.0 IN ATTENDANCE

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

Mr Laurie Costello & Ms Pat Hughes arrived at 10.30am.



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8.0 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.

18.11 Cllr L M Triffitt – CHCMS / WAGS Room

18.11 Cllr A W Bailey – CHCMS / WAGS Room

9.0 MAYORAL COMMITMENTS

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|---|--|
| Tuesday 16 th August 2011 | <ul style="list-style-type: none">• Council Meeting – Bothwell |
| Thursday 18 th August 2011 | <ul style="list-style-type: none">• Southern Tasmanian Councils Authority Meeting |
| Saturday 20 th August 2011 | <ul style="list-style-type: none">• Forestry Public Rally – Parliament House |
| Thursday 25 th August 2011 | <ul style="list-style-type: none">• Ellendale Community Hall Meeting |
| Saturday 27 th August 2011 | <ul style="list-style-type: none">• ALWGA – AGM |
| Monday 29 th August 2011 | <ul style="list-style-type: none">• Meeting with General Manager |
| Tuesday 30 th August 2011 | <ul style="list-style-type: none">• Central Highlands Regional Meeting – Bothwell |
| Friday 2 nd September 2011 | <ul style="list-style-type: none">• Community Health Consultation Meeting |
| Saturday 3 rd September 2011 | <ul style="list-style-type: none">• Country Club Ouse BBQ• Bothwell International Spin In – Meeting |
| Monday 5 th September 2011 | <ul style="list-style-type: none">• General Manager Review Centre for Tasmanian Industries |



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| Tuesday 6 th September 2011 | <ul style="list-style-type: none">• Central Highlands Community Health Meeting – Ouse• Councils Amalgamation Meeting – Brighton Civic Centre• Councils Amalgamation Meeting – Hobart City Council |
| Wednesday 7 th September 2011 | <ul style="list-style-type: none">• Audit Committee Meeting• Independent Living Units Meeting• Plant Committee Meeting
• Councils Amalgamation Meeting – Clarence |
| Thursday 8 th September 2011 | <ul style="list-style-type: none">• Building Appeals Board – Hearings |
| Tuesday 13 th September | <ul style="list-style-type: none">• Discussion with Premier Lara Giddings re: Funding for Bothwell International Spin-In |
| Friday 16 th September 2011 | <ul style="list-style-type: none">• Premiers Local Government Council Meeting |
| Monday 19 th September 2011 | <ul style="list-style-type: none">• Council Managers Meeting – Hamilton |
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9.1 COUNCILLORS COMMITMENTS

Clr A J Downie

- | | |
|---------------------------------|--|
| 16 th August 2011 | <ul style="list-style-type: none">• Council Meeting – Bothwell |
| 29 th August 2011 | <ul style="list-style-type: none">• Waste Committee - Bothwell |
| 20 th August 2011 | <ul style="list-style-type: none">• Forestry Rally – Parliament |
| 6 th September 2011 | <ul style="list-style-type: none">• STCA Council Structural Options Meeting – Brighton |
| 7 th September 2011 | <ul style="list-style-type: none">• Audit Committee- Hamilton |
| 19 th September 2011 | <ul style="list-style-type: none">• Go Highlands Workshop - Ouse• Council rating information - Hobart |
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Clr L M Triffitt

16th August 2011

7th September 2011

- Council Meeting – Bothwell
- ILU Meeting – Hamilton
- Meeting with GM – Re: Bothwell Cemetery Update

9.2 GENERAL MANAGER'S COMMITMENTS

16th August 2011

- Council Meeting – Bothwell

17th August 2011

- Meeting Insurance Broker

18th August 2011

- STCA Meeting

22nd August 2011

- Tas Planning Commission Workshop

25th August 2011

- Southern Water General Managers Meeting

29th August 2011

- Meeting PWS Re: Access issues

31st August 2011

- Climate Change Adaptation Plan Meeting

6th September 2011

- Structural Options Review Workshop – Brighton

7th September 2011

- Audit Committee Meeting
- Independent Living Units Committee Meeting
- Plant Committee Meeting
- Meeting with Clr Triffitt Re: Cemetery

12th September 2011

- Tourism Action Group Meeting

19th September 2011

- Local Government Office Rating Seminar/Workshop
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9.3 COMMUNITY & ECONOMIC DEVELOPMENT OFFICER

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| 23 rd August 2011 | <ul style="list-style-type: none">• Events Workshop 'Why Didn't I think of that?' – Hobart |
| 25 th August July 2011 | <ul style="list-style-type: none">• Gwen Hardstaff – Tas Community Fund Application – Bothwell |
| 26 th August 2011 | <ul style="list-style-type: none">• Western Wilderness Zone Marketing Group - Cradle Mountain |
| 2 nd September 2011 | <ul style="list-style-type: none">• Dean Stockle – New Business operator - Westerway |
| 3 rd September 2011 | <ul style="list-style-type: none">• Bothwell Spin-In meeting – Bothwell |
| 5 th & 6 th September 2011 | <ul style="list-style-type: none">• Geoff Marsh & Barrie Muir – Tidy Towns Judging |
| 7 th September 2011 | <ul style="list-style-type: none">• Go! Highlands Planning Session & AGM – Ouse |
| 9 th September 2011 | <ul style="list-style-type: none">• Jennifer Fitzpatrick – Tourism Tasmania – Hobart |
| 13 th September 2011 | <ul style="list-style-type: none">• Community Road Safety Partnership Meeting – Bothwell• Lance Stapleton & Jamie Woods – Southern Water - Moonah |
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10.0 NOTIFICATION OF COUNCIL WORKSHOPS

11.0 MAYORAL ANNOUNCEMENTS

12.0 MINUTES



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12.1 RECEIVAL MINUTES ORDINARY MEETING

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

THAT the Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 16th 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

12.2 CONFIRMATION OF MINUTES ORDINARY MEETING

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

THAT the Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 16th August 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 AUDIT COMMITTEE MEETING

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

THAT the Minutes of the **Audit Committee** of **Council** held on **Wednesday 7th 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 PLANT COMMITTEE MEETING

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

THAT the Minutes of the **Plant Committee** of **Council** held on **Wednesday 7th 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



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12.5 RECEIVAL MINUTES INDEPENDENT LIVING UNITS

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

THAT the Minutes of the **Independent Living Units Committee of Council** held on **Wednesday 7th 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

13.0 BUSINESS ARISING

(a) Replacement Mack Truck Hamilton

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

THAT Council accepts the tender from Webster's Truck for a Mack Granite 465 MP8 truck and tray.

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

(b) Purchase Hamilton Light Truck

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

THAT Council accepts the tender from FRM Toyota for a Hino 500 series FC1022 Euro 5.

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

1) Independent Living Units

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

THAT Council accept the recommendation from the Independent Living Units Committee for the tenancy of Unit 4.

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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2) Audit Committee

Moved **Clr I V McMichael**

Seconded **Clr A J Downie**

THAT a further \$1.3 million be invested for 90 days.

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 General Manager advised that 3 Applications for the Housing Units had been received. Keep applications open until second week in October.

DES Manager Mr Graham Rogers arrived at: 10.25am.



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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 R G Bowden**

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 DEVELOPMENT APPLICATION : TASMANIAN IRRIGATION – MIDLANDS WATER SCHEME : FEES

Moved **Clr G Herbert**

Seconded **Clr A W Bailey**

THAT Tasmanian Irrigation be advised that Council are not prepared to reduce the development assessment fee; and

THAT Councils Planner advise Tasmanian Irrigation that Council would like this scheme to provide water to Lakes Sorell and Crescent if required and outline the trauma Lake Crescent has been through over the last 10 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

Moved **Clr L M Triffitt**

Seconded **Clr G Herbert**

THAT item 14.2 be deferred until Amanda Beyer arrives.

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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14.3 NAMING OF STREET OFF SCHAW STREET, BOTHWELL

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT the unnamed road off Schaw Street, between Last Street and Barr Street be named:

Preference 1: Ems Street or

Preference 2: Keeling Road and the Nomenclature Board be advised accordingly.

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

HIGHLAND WATERS – WASTE BIN ADVICE

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

THAT Council provide the relevant information to Highland Waters to provide bins at their own costs and advise that Council can organise for our contractor to empty the bins at their 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

Planner - Miss Amanda Beyer arrived at: 10.40am

ARTHURS LAKE WASTE TRANSFER STATION

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

THAT Council survey residents at Morass Bay, Wilburville, Flintstone and Arthurs Lake on the option of closing Arthurs Lake Waste Transfer Stations and providing 2 domestic roadside bins at Wilburville and Arthurs Lake, and continue twice year bulky waste collection.

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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CCTV CAMERAS

Moved **Clr T H Jacka**

Seconded **Clr G Herbert**

THAT Council purchase 3 CCTV cameras to catch offenders littering.

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

THAT Council move to Agenda item 14.2

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

14.2 APPLICATION TO VARY THE BUDGET : LYELL HIGHWAY, BRADYS LAKE – REQUEST FOR FINANCIAL CONTRIBUTION TOWARDS THE UPGRADE OF WOODWARDS BAY ROAD & LYELL HIGHWAY (NORTHERN JUNCTION)

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

THAT Council agree to commit \$8,000 (to match previous developer's contribution of \$8,000) as an unbudgeted item from the Capital Works finances towards the upgrade of the junction of the Woodlands Bay Road access road with the Lyell Highway to the satisfaction of the Department of Infrastructure Energy and Resources and the closure of the current southern entry to that access 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

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

THAT Council move to Agenda item 7.0.

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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7.0 PUBLIC QUESTION TIME

Mr Laurie Costello addressed Council on the Bothwell Tourism Committee's activities.

Future projects for the Bothwell Tourism Association include:

- October 2nd Launceston to New Norfolk Bike Race there are 2 races that finish in Bothwell under 23's and the ladies. The Tourism Association are donating \$150.00 to each race. Car Boot Sale, Tea Cosy Competition, Art Exhibition.
- Installing a plaque for Colonel Laycock down at Riverside Reserve – February 6th 2012
- 2 day sheep dog trial in early March 2012. Spin out weekend held at Bothwell School.

They'd like to put a new fence around Queens Park, Bothwell.

Mayor Flint and Councillors thanked Mr Costello & Ms Hughes for all their hard work.

Moved **Clr G Herbert**

Seconded **Clr L M Triffitt**

THAT the Bothwell Tourism Committee have use of the renovated room at The Old Headmaster House, Market Place, Bothwell and contribute to the power.

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

Mr Laurie Costello, Ms Pat Hughes & Graham Rogers left the meeting at this time.

15.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr G Herbert**

Seconded **Clr R G Bowden**

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



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Ms Zara Gerven attended the meeting at this time

15.1 COMMUNITY GRANTS PROGRAM 2011/2012 – SOUTHERN HIGHLANDS PROGRESS ASSOCIATION

Recommendation

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

THAT Council grant Southern Highlands Progress Association \$909.81 to undertake Weed Control at Brady's Lake Shack Area.

Carried

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

15.2 COMMUNITY GRANTS PROGRAM 2011/2012 – BRONTE PARK CHILDRENS CHRISTMAS PARTY

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

THAT Council grant Bronte Park Children's Christmas Party \$300.00 to assist in funding the annual Christmas Party.

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 COMMUNITY GRANTS PROGRAM 2011/2012 – GRETNA FIRE BRIGADE

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

THAT Council grant Gretna Fire Brigade \$500.00 to assist in funding Team Polo Shirts and Annual Christmas Children's lolly run and give the Gretna Fire Brigade permission to use Central Highlands Council logo on the polo tops.

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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15.4 COMMUNITY GRANTS PROGRAM 2011/2012 – GO! HIGHLANDS INC

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

THAT Council grant Go! Highlands Inc \$500.00 to assist in funding the Rural Health Week 2011 Community BBQ.

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

15.5 COMMUNITY GRANTS PROGRAM 2011/2012 – OUSE ONLINE ACCESS CENTRE

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

THAT Council grant Ouse Online Community Access Centre \$500.00 to assist with electricity costs.

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 COMMUNITY GRANTS PROGRAM – GRANT TO THE ELLENDALE CRAFT GROUP 2010

It was resolved that Council grant an extension of 12 months to the Ellendale Craft Group to utilise their Community Grant funding for a craft cupboard and that the condition that the storage facility be 'portable/removable' be removed as a condition of the funding.

15.7 DONATION TO ROBERT GLOVER

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

THAT Council make a donation of \$500.00 towards Robert Glover's travelling expenses to attend the Australian National Sports Shear Incorporated championships in Perth.

Carried 5/3

For the motion Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr G Herbert, Clr I V McMichael

Against: Mayor D E Flint, Clr L M Triffitt, Clr T H Jacka



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15.8 NEW NORFOLK HIGH SCHOOL BURSARY

Moved **Clr A J Downie**

Seconded **Clr G Herbert**

THAT

- a) Council make a bursary donation of \$250.00 towards a Central Highlands student proceeding to further education from New Norfolk High School.
- b) The presentation is attended by Deputy Mayor A J Downie

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

15.9 SPONSORSHIP OF CHILD SAFETY HANDBOOK

Moved **Clr L M Triffitt**

Seconded **Clr R G Bowden**

THAT

- a) Council sponsor the 2011 Child Safety Handbooks at a cost of \$308.00; and
- b) Include the Council's website in the advertisement.

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

15.10 SPONSORSHIP OF 2011 TOUR OF TASMANIA ROAD CYCLING CLASSIC

Noted



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15.11 COMMUNITY ROAD SAFETY PARTNERHSIP

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

THAT Council agree to implement the Crash Marker initiative in the Central Highlands Municipality.

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

15.12 FESTIVAL AND EVENT MANAGEMENT MASTERCLASS

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

THAT Council support the Community and Economic Development Officer attending the Festival and Event Management Master class.

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

15.13 GRANTS UPDATE

Noted

15.14 REGIONAL DEVELOPMENT AUSTRALIA FUNDING – ELLENDALE SEWERAGE

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

THAT Council seek legal advice on the ability to own a sewage asset and lease to Southern Water for 5 years before a formal transfer; and

THAT Council Officers continue to develop up the application with Southern Water to support a sewage scheme for Ellendale. The current design may need some changes to satisfy Southern Water and operational costs are to be determined (Southern Water to provide).

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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15.15 PROPOSED COMMUNITY GARDEN AT OUSE

Moved **Clr L M Triffitt**

Seconded **Clr G Herbert**

THAT Council allocate the piece of land at Ouse for a sustainable Community Garden with the water lines coming from the Central Highlands Community Health Centre.

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

15.16 SENIORS PROGRAM FOR THE CENTRAL HIGHLANDS

Moved **Clr L M Triffitt**

Seconded **Clr T H Jacka**

THAT Council adopt the Community & Economic Development Officer's Seniors Program for 2011/2012.

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



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15.17 TOURISM UPDATE

Moved **Clr G Herbert**

Seconded **Clr T H Jacka**

THAT the Community & Economic Development Officer proceed with the small pamphlet to be designed and distributed and the Community & Economic Development Officer to proceed with the design of a Visitors Guide to be funded during 2012/2013.

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

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

THAT Council move to Agenda item 18.3.

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

18.3 REFRIGERATOR FOR OUSE HALL

Moved **Clr G Herbert**

Seconded **Clr A W Bailey**

THAT Council purchase a fridge for the Ouse Hall.

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

18.4 LGAT – NOMINATIONS FOR LOCAL GOVERNMENT REPRESENTATIVES FOR THE STATE GRANTS COMMISSION

Noted

18.5 REGIONAL CLIMATE CHANGE ADAPTATION PROJECT

Clr T J Jacka will attend a workshop on 28th September & 26th October and Clr I V McMichael will attend the 26th October Workshop.



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18.6 WINDING UP OF SOUTHERN REGIONAL PLANNING PROJECT TEAM

General Manager to ascertain costs for STCA Project to be completed.

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

THAT Council move to Agenda item 16.0

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

16.0 WORKS & SERVICES

Moved **Clr R G Bowden** 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 A W Bailey, Clr R G Bowden, Clr G Herbert, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

16.1 TREES OLD SCHOOL SITE

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

THAT the Fire Service be allowed to build on the site where it is currently marked out.

For the motion Clr G Herbert, Clr R G Bowden

Against: Mayor D E Flint, Deputy Mayor A J Downie Clr T H Jacka, Clr I V McMichael, Clr A W Bailey

Lost 2/6

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

THAT the Fire Service builds across from the Council Office and behind the Police Station.

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

Against: Clr R G Bowden, Clr G Herbert



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Carried 6/2

Council invite Gerald Crawford from the Tasmanian Fire Service to the November Council Meeting.

16.2 TRUCK TENDERS FOR MACK TRUCK

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

THAT the Mack Truck being replaced be traded into Webster Trucks for \$45,000.

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 Works & Services Manager, Mr Jason Branch advised Council that the Unleaded Fuel Tank at the Bothwell Depot has been taking in water. Mr Branch suggested that the tanks be decommissioned as there are only 2 ULP vehicles left.

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

THAT the Unleaded Fuel Tank at the Bothwell Depot is decommissioned and that Council allocate \$25,000 from reserves to cover the costs.

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

16.3 NRM REPORT

Noted

Council adjourned for lunch at 1pm

Council resumed the meeting at 2pm

Ms Sue Colgrave attended the meeting at this time



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17.0 FINANCE REPORT

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

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

THAT Council change the Extension to Domestic Waste Charge on Property 01-0830-02555 to Solid Waste Domestic.

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 REQUEST FOR REMISSIONS

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

THAT Council change the Extension to Domestic Waste Charge on Property 01-0852-03630 to Solid Waste Domestic.

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

1.20pm Ms Sue Colgrave left the meeting at this time.

18.0 ADMINISTRATION

18.1 RELOCATING A SECTION OF BOOMER ROAD

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

THAT Council agree to the owners of Uralla Pty Ltd relocating 350 metres of Boomer Road at their cost and to Council's standards and have no objection to the old portion being fenced off.

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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18.2 OPTIONS FOR STRUCTURAL REFORM

A workshop will be held to discuss Councils preferred option for structural reform and discuss changes to the rating provision in the proposed Bill.

Works and Services Manager arrived at: 12.20pm.

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

THAT Council move to Agenda item 16.0.

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

18.7 CENTRAL HIGHLANDS COMMUNITY HEALTH CENTRE – USE OF COUNCIL PREMISES

That the General Manager write a letter to Sandy Carmichael stating that Council discussed the use of Council premises they would like it to stay the same.

18.8 PLANNING COMMITTEE

Planning Committee

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

THAT Council for a Planning Committee consisting of; Council's Planner, Manager DES Graham Rogers, Kathy Bradburn (Minute Secretary), Deputy Mayor A J Downie, Clr I V McMichael and Clr G Herbert.

Carried

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

18.9 COUNCIL WORKSHOPS

That Council Workshops be held Every 2 months.

Michael Ball to do a workshop on planning with Councillors.



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18.10 ELLENDALE HALL

Council to provide an update to the Ellendale Hall Committee on where discussions are at in regard to ownership of the Ellendale Hall.

Clr A W Bailey & Clr L M Triffitt – Pecuniary Interest

18.11 CHCMS - WAGS ROOM

It was resolved

THAT The WAGS and CHCMS be given a standing booking for Thursday and other days required. Clr A W Bailey and Clr L M Triffitt to advise Council with booking dates.

b. The CHCMS be provided with 2 keys

c. The room may be used on an 'opportunity' basis if not previously booked.

18.12 SOUTHERN WATER QUARTERLY REPORT TO OWNERS REPRESENTATIVES

Southern Water's Quarterly Report to the Owner's Representatives for the period 1 July 2010 to 30 June 2011 (unaudited) is provided. David Lovell Joint CEO of the STCA has provided commentary on three issues dealt with by the Owners' Representatives:

- Consideration of the Prices and Services Plan
- Corporate Plan
- Quarterly Report April to June 2011

19.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr T H Jacka**

Seconded **Clr R G Bowden**

THAT Council consider the matters on the Supplementary Agenda.

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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19.1 JONAH BAY ABATEMENT NOTICE

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

THAT the General Manager request a meeting with Mr Michael Bidwell, Jamie Wood and the Bothwell Tourism Association to resolve issues with the Abatement Notice.

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

Great Lake Committee Meeting Minutes tabled. Clr Downie advised that the minutes were not correct as he had reported back.

A Request from Sandra Tomlin to place empty 600ml cordial bottles for \$2 coin donations to raise funds for turn the tap off initiative.

The General Manager to investigate training / workshops for Councils on Social Media e.g. Facebook, Twitter.

20.0 RECEIVAL OF STATUS REPORT

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

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

The Managers to update Councillors on each of their items on the Status Report in their reports to Council.

21.0 COMMITTEE REPORTS

22.0 CLOSURE

Meeting closed at: 3.45pm.