



Central Highlands Council

MINUTES – ORDINARY MEETING – 17th April 2012

Minutes of an Ordinary Meeting of Central Highlands Council held at the Bothwell Council Chambers, on Tuesday 17th April 2012, 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, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael

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

THAT apologies be received for Deputy Mayor A J Downie & Clr L M Triffitt.

Carried

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

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.

There was no Pecuniary Interest declared for this meeting

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.



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5.1 MOTION INTO COMMITTEE

Moved **Clr G L Herbert**

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, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael

5.2 MATTERS DISCUSSED IN COMMITTEE

Local Government Board Proposed Framework for the Assessment of Councillor Numbers
Gravel Royalties
Nomination Life Membership Award LGAT

5.3 MOTION OUT OF COMMITTEE

Moved **Clr T H Jacka**

Seconded **Clr A W Bailey**

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

Carried

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

6.0 OPEN MEETING TO PUBLIC

Mayor D E Flint opened the Meeting to the public at 10.07 am

7.0 IN ATTENDANCE

Mrs Lyn Eyles (General Manager), Mrs Casey Bryant (Minute Secretary), Mr Steven Joyce

7.1 PUBLIC QUESTION TIME

Mr Steven Joyce gave a report to Council on NRM past & future projects

8.0 NRM REPORT

Moved **Clr R G Bowden**

Seconded **Clr G L Herbert**

THAT the **NRM Report** be received.

Carried

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



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9.0 MAYORAL COMMITMENTS

20 th March	Council Meeting Hamilton
21 st - 22 nd March	ALGA Board Meeting
24 th March	* Open Vinney's Fashion Parade – Ellendale * Apologised Great Lake Community Centre (Snow & Ice) – Police advised not to attempt
25 th March	* Interviewed – Hamilton Show * Official Afternoon Tea, Hamilton Show
26 th March	* Rating Workshop * Her Excellency Ms Neda Maletic, Ambassador of Serbia – Speaker of * House Hon Michael Polley – Parliament House
27 th March	* Audit Committee Meeting * ILU Committee Meeting * Australasian Golf Museum Committee Meeting – Onsite * Meeting with Principal – Bothwell District School * Infrastructure Meeting – Lord Mayor's Office (Highland Lakes Road)
28 th March	LGAT General Meeting
3 rd April	* Anzac Day Meeting with Clr Herbert & General Manager * Australasian Golf Museum Meeting
4 th April	Minister Nick McKim – School Closures
5 th April	Ellendale Hall Committee Meeting

9.1 COUNCILLORS COMMITMENTS

<u>Clr G L Herbert</u>	
20th March	Council Meeting Hamilton
26th March	Rating Workshop
27 th March	Australasian Golf Museum Meeting
3 rd April	Anzac Day Committee Meeting
16 th April	Australasian Golf Museum - AGM

9.2 GENERAL MANAGER'S COMMITMENTS

23 rd March	Meeting with Adam Sadler
26 th March	Rating Workshop
27 th March	Audit Committee Meeting ILU Committee Meeting
28 th March	LGAT General Meeting
29 th March	Meeting with Terry Cromer
3 rd April	Anzac Day Committee Meeting
12 th April	Tourism Action Group Meeting
16 th April	Healthy Community Initiatives Steering Committee Meeting



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Mr Steven Joyce left the meeting at 10.16am

10.0 NOTIFICATION OF COUNCIL WORKSHOPS

26th March – Rating Workshop

10.1 FUTURE WORKSHOPS

That a workshop be held at Bothwell on Monday, 7 May 2012 at 10am with Emma Riley and Damian Mackey on the Biodiversity Offsets Guidelines and Draft Biodiversity Code.

11.0 MAYORAL ANNOUNCEMENTS

12.0 MINUTES

12.1 RECEIVAL MINUTES ORDINARY MEETING

Moved **Clr G L Herbert**

Seconded **Clr J R Allwright**

THAT the Minutes of the **Ordinary Meeting of Council** held on **Tuesday 20th March 2012** be **received**.

Carried

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

12.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved **Clr I V McMichael**

Seconded **Clr G L Herbert**

THAT the Minutes of the **Ordinary Meeting of Council** held on **Tuesday 20th March 2012** be **confirmed**.

Carried

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

13.0 BUSINESS ARISING



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Amanda Beyer (Contract Planner) and Graham Rogers (DES Manager) attended the meeting at 10.30 am.

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 J R Allwright**

Seconded **Clr T H Jacka**

THAT the Development & Environmental Services Report be received.

Carried

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

14.1 DA 2011/17 : S G & K CUNNINGHAM : LYELL HIGHWAY, DERWENT BRIDGE (CT76888/1) : SUBDIVISION OF TWO LOTS AND BALANCE IN THE VILLAGE ZONE

Moved **Clr G L Herbert**

Seconded **Clr T H Jacka**

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 Two Lots and Balance in the Village Zone* at Lyell Highway, Derwent Bridge, Certificate of Title Volume 76888 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 (Reference No. 10078/04014, Proposed Subdivision Plan prepared by J B Medbury Pty Ltd) 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.

Bushfire management

3. 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 the Bushfire Planning Groups (2005), *Guidelines for Development in Bushfire Prone Areas in Tasmania* and in accordance with Level 1 of Standards Australia (1999): AS 3959: Construction of Buildings in Bushfire Prone Areas Standards Australia, Sydney.

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Wastewater disposal

4. The recommendations made within the 'Geo-Environmental Assessment: Balance Lot-Lyell Highway, Derwent Bridge' prepared by GES Geo-Environmental Solutions and dated April 2011 must be implemented.
5. 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.

Final Plan

6. 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.
7. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
8. 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.

Urban access

9. An access must be provided from the carriageway of the road to the lots 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

10. 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

11. 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



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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.**
- 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, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael

14.2 HAMILTON FIRE STATION : PERMISSION TO BUILD

Moved **Clr G L Herbert**

Seconded **Clr R G Bowden**

THAT Council approve in principle the proposed site and will lease only the land, and that the Tasmanian Fire Service be responsible for preparing a lease for the site.

Carried

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

14.3 REVIEW OF BUILDING, PLUMBING & PLANNING APPLICATION FEES

Moved **Clr G L Herbert**

Seconded **Clr T H Jacka**

THAT pursuant to Section 205 of the Local Government Act 1993, Council resolve to adopt the revised Development and Environmental Services fees and charges register and for it to take effect commencing 1 July 2012.

Carried

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

14.4 REVIEW OF ENVIRONMENTAL HEALTH FEES & CHARGES

Moved **Cllr G L Herbert**

Seconded **Cllr I V McMichael**

THAT pursuant to Section 205 of the *Local Government Act 1993* Council resolves to adopt the following Environmental Health Activities fees and charges with the fees taking effect commencing 1st July 2012:

1	Food and Food Sampling	
1.1	All Food Businesses Registration (once only) [1]	\$35.00
1.2	Food Businesses Licence for Preparing and Selling Food (Annual)	
1.3	Low Risk Premises [2]	\$120.00
1.4	Medium Risk Premises [3]	\$230.00
1.5	High Risk Premises [4]	\$450.00
1.6	Transfer of Food Business Licence	\$120.00
1.7	Temporary Food Licence (Commercial)	\$90.00
1.8	Food Business Licence (Community Organisations)	\$20.00
1.9	Food Sampling [5]	\$80.00
1.91	Food Act 2003 Infringement Notice (see Regulations)	
2	Water, Wastewater, Environmental	
2.7	Reinspection Due to Incomplete or Faulty Work	\$130.00
2.8	Registration as User or Supplier of Water from a Private Source	\$130.00
2.9	Water Sampling Charges (analysis are extra)	\$90.00
2.91	EMPCA 1994 Infringement Notice (see Regulations)	
2.92	Environmental Protection Notices (for updating permits or to abate environmental harm)	\$200.00
3	Public Health	
3.1	Place of Assembly Licence (new or renewal)	\$100.00
3.2	Place of Assembly Licence (temporary event) [9]	\$80.00
3.3	Place of Assembly Licence (Community Organisations)	\$20.00
3.4	Registration of Premises for Public Health Risk Activity (E.g. Skin Penetration)	\$100.00
3.5	Registration of a Regulated System (E.g. Cooling Towers)	\$100.00
3.6	Hawkers Licence, Includes Kerb Side Vendors (residents)	\$35.00
3.7	Hawkers Licence (non - residents)	\$65.00
3.8	Caravans (per van per annum)	\$130.00
3.9	Public Health Act 1997 Infringement Notice (see regs)	

Notes

- 1 All food businesses that sell any food are to be registered under the new Food Act 2003.
- 2 Premises are ranked in accordance with a Risk Classification system, low risk include B&B and cafes with no cooking.



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- 3 Premises are ranked in accordance with a Risk Classification System, med risk include restaurants.
- 4 Premises are ranked in accordance with a Risk Classification System, high risk include nursing homes; there are no high risk food premises in CHC and if a premises performs well then it may move down a category.
- 5 Does not include costs of analysis

And that the Hawker's Licence be changed to per annum

Carried

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

14.5 REVIEW OF ANIMAL WELFARE ACT

All comments to be forwarded to Graham Rogers by 20th April 2012.

Mr Laurie Costello, Bothwell Tourism Association attended the meeting at 11.10am

Amanda Beyer gave an update on the mediation with Swanston Rural

14.6 DES STATUS REPORT

The DES Manager had an onsite survey of Meadowbank on Friday 13th April, and will be holding discussions with Michael Bidwell from Hydro regarding location of caravans.

Subdivision proposal for Wayatinah is close to being lodged.

Amanda Beyer (Contract Planner) left the meeting at 11.15am

Microchipping days have been held and there are only a few dogs that have yet to be microchipped. The DES office will send out final notices to the residents advising them to have their dogs microchipped, before being fined.

Dorothy Evans & Lynda Jeffreys representing the Australasian Golf Museum attended the meeting at 11.21am

Zara Gerven (CEDO) & Sue Colgrave (Finance Manager) attended the meeting at 11.21am

Graham Rogers (DES Manager) left the meeting at 11.21am



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Moved **Clr G L Herbert**

Seconded **Clr J R Allwright**

THAT Council support in principle the proposal to extend the Australasian Golf Museum, and that the committee go ahead to prepare plans and associated costs, to bring to the May Council Meeting.

Carried

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

Laurie Costello, Dorothy Evans & Lynda Jeffrey left the meeting at 11.38am

15.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr R G Bowden**

Seconded **Clr I V McMichael**

THAT the **Community & Economic Development Report** be received.

Carried

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

15.1 FUNDING ASSISTANCE FOR SOUTHERN ALL STARS

Moved **Clr G L Herbert**

Seconded **Clr J R Allwright**

THAT Council donate \$250.00 to assist in funding the Southern All Stars in representing Tasmania interstate and internationally (heading to the USA in two years' time).

Carried

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

Clr I V McMichael declared a pecuniary interest and moved back from the table

15.2 BRANDING PROJECT

Moved **Clr G L Herbert**

Seconded **Clr A W Bailey**

THAT Council contribute an extra \$1650.00 for an illustrator to design the new Central Highlands Logo, based on the old Bothwell Council Logo. With the following alterations:

Cow to be a black angus with no halter

Only have 1 ewe

No attic windows, roofline to come straight down



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Replace picket fence with post and rail fence
Simplify fishermans shirt to a plain shirt
Take band off fishers hat
Remove detail from fishing rod

Carried 6/1

For the motion Mayor D E Flint, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden,
Clr G L Herbert, Clr I V McMichael

Against Clr T H Jacka

15.3 ECONOMIC DEVELOPMENT AUSTRALIA

Noted

15.4 HEALTHY COMMUNITIES INITIATIVE UPDATE

Noted

15.5 TOURISM ACTION COMMITTEE

That Council advertise for committee members for the Tourism Action Committee after AGFEST.

15.6 SALUTING THEIR SERVICE GRANTS

Moved **Clr G L Herbert**

Seconded **Clr A W Bailey**

THAT Council consult with the Hamilton Community regarding the proposed Memorial site for the Fallen and that Council contribute up to \$4000.00.

Carried

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

Moved **Clr A W Bailey**

Seconded **Clr I V McMichael**

THAT Council move to agenda item 17.0 – Finance Report.

Carried

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



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Zara Gerven (Community & Economic Development Officer) left the meeting at 12.34 pm

17.0 FINANCE REPORT

Moved **Clr A W Bailey**

Seconded **Clr I V McMichael**

THAT the **Finance Report** be received.

Carried

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

17.1 DISCUSSION

17.2 REQUEST FOR REMISSION 01-0860-03928 \$338.43

Moved **Clr I V McMichael**

Seconded **Clr T H Jacka**

THAT Council remit penalties of \$338.43 on property 01-0860-03928.

Carried

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

17.3 REQUESTS FOR REMISSION 01-0855-02011 \$71.50

Moved **Clr R G Bowden**

Seconded **Clr A W Bailey**

THAT Council remit penalties of \$71.50 on property 01-0855-02011.

Carried

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

Sue Colgrave (Finance Manager) left the meeting at 12.45pm

Moved **Clr I V McMichael**

Seconded **Clr T H Jacka**

THAT Council purchase a UHF radio to be installed in the Mayor's vehicle

Carried

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



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Council adjourned for lunch at 12.50pm

The Council Meeting resumed at 1.30 pm

Jason Branch (Works & Services Manager) attended the meeting at 1.30 pm

Moved **Clr I V McMichael**

Seconded **Clr R G Bowden**

THAT Council move to agenda item 18.2 Climate Change Adaptation Plan.

Carried

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

18.2 CLIMATE CHANGE ADAPTATION PLAN

Moved **Clr R G Bowden**

Seconded **Clr J R Allwright**

THAT Council **do not** endorse or implement the climate change adaptation plan

Carried 6/1

For the motion Mayor D E Flint, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr I V McMichael

Against Clr T H Jacka

Clr I V McMichael left the meeting at 1.45pm

18.8 BIODIVERSITY OFFSETS GUIDELINES & DRAFT BIODIVERSITY CODE

Moved **Clr G L Herbert**

Seconded **Clr R G Bowden**

That a workshop be held at Bothwell on Monday, 7 May 2012 at 10am with Emma Riley and Damian Mackey on the Biodiversity Offsets Guidelines and Draft Biodiversity Code.

Carried

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



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16.0 WORKS & SERVICES

Moved **Clr R G Bowden**

Seconded **Clr A W Bailey**

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

Carried

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

16.1 DISCUSSION

16.2 BRIDGE TENDERS

Moved **Clr A W Bailey**

Seconded **Clr G L Herbert**

THAT Council accept the tender from BridgePro for the bridge replacement at Lower Marshes Rd, Lower Marshes.

Carried

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

Moved **Clr A W Bailey**

Seconded **Clr G L Herbert**

THAT Council accept the tender from BridgePro for the bridge replacement at Jones' River, Kingsholme, Ellendale. Reducing the width from 5.7m to 4.5m between barriers to have a cost saving of \$11,000. Also having a reduction of \$20,000 inc GST for the installation of guide posts & kerb on the bridge in lieu of the barrier.

Carried

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

16.3 RECEIVAL OF STATUS REPORT

Moved **Clr G L Herbert**

Seconded **Clr R G Bowden**

THAT the **Status Report** be **received**.

Carried

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



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16.3.1 STATUS REPORT DISCUSSIONS

18.0 ADMINISTRATION

18.1 MEADOWBANK CREST GATES REFURBISHMENT PROJECT 2013

Noted

18.3 FOX ERADICATION PROGRAM

Moved **Clr T H Jacka**

Seconded **Clr J R Allwright**

THAT Council gives permission for the Fox Eradication Program to lay baits at the following locations:

PID 1860811 – Surveyors Memorial Park – Lyell Highway, Bronte Park 22.45 Ha
PID 2749701 – Reserve, Poatina Road, Arthurs Lake – 47.78 Ha

Carried

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

18.4 DRAFT TERMS OF REFERENCE – AUDIT COMMITTEE

Moved **Clr T H Jacka**

Seconded **Clr G L Herbert**

THAT the Terms of Reference as amended by the Audit Committee be adopted by Council.

Carried

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

18.5 WATER & SEWERAGE COMMITTEE

Noted



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18.6 AT THE FEBRUARY STCA MEETING A REPORT THAT WAS DEFERRED FROM THE NOVEMBER 2011 MEETING WAS DISCUSSED

The purpose of this report was to seek approval from the STCA Board to request financial support from member Councils to enable to completion of Stage Two of the Biodiversity Offset Guidelines Project in the 2011/12 financial year. In addition approval was sought for the extension of the project to a further Stage Three and Four for which further financial support will need to be requested from member Councils for the 2012/13 financial year.

Moved **Clr T H Jacka**

Seconded **Clr G L Herbert**

THAT Council do not commit any further funds due to tight budget constraints, as this is yet another call to commit extra funds to projects from the STCA

Carried

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

18.7 REGIONAL PLANNING STRUCTURE

Noted

19.0 SUPPLEMENTARY AGENDA ITEMS

There were no supplementary agenda items

20.0 COMMITTEE REPORTS

21.0 CLOSURE

Mayor D E Flint closed the meeting at 3.01pm