



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th FEBRUARY 2013

Minutes of an Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 19th February 2013, commencing at 9.00am.

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, 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 A W Bailey**

Seconded **Clr I V McMichael**

THAT an apology for Clr L M Triffitt be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, 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

Deputy Mayor A J Downie declared a pecuniary interest in Agenda Item - 15.13 Community Grant Application – Hamilton Agricultural Show 2013 & In-Committee Item Black Snack Lane.

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 T H Jacka**

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 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

Ellendale Hall
Planning Mediation
Staff Matters
Bush Fires

5.3 MOTION OUT OF COMMITTEE

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

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

Carried

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

OPEN MEETING TO PUBLIC

Mayor D E Flint opened the meeting to the public at 10.09am.

6.0 IN ATTENDANCE

Mrs Lyn Eyles (General Manager), Mrs Casey Bryant (Minute Secretary), Mrs Phyl Smithurst

Mr Chris Absolom (Finance Manager) attended the meeting at 10.12am

6.1 PUBLIC QUESTION TIME



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7.0 MAYORAL COMMITMENTS

15 th Jan 2013	<ul style="list-style-type: none">* Ellendale Community Fire Update Meeting* Interview – Fire Update* Council Meeting – Bothwell
16 th Jan 2013	<ul style="list-style-type: none">* Fire Staging Centre – Hamilton* Ellendale Fire Station
17 th Jan 2013	<ul style="list-style-type: none">* Tas Fire Helicopter Flight – Inspect Fire Damage
18 th Jan 2013	<ul style="list-style-type: none">* Fire Staging Centre – Hamilton* Meeting Brian; Co-ordinator – BlazeAid at Hamilton
19 th Jan 2013	<ul style="list-style-type: none">* Tasmanian Bushfire Ergonomical Service, St David’s Cathedral* Bushfire Fundraiser “Ride and Drive” Gretna Green Hotel (135 motor bikes, 20 cars, 250 people)* BlazeAid Dinner with Volunteers Hamilton Rec Ground
20 th Jan 2013	<ul style="list-style-type: none">* Fire Staging Centre – Hamilton
21 st Jan 2013	<ul style="list-style-type: none">* Inaugural Meeting – Central Highlands Affected Area Recovery Committee
22 nd Jan 2013	<ul style="list-style-type: none">* Ellendale Sewerage Workshop – Bothwell* Inspection Black Snake Road
23 rd Jan 2013	<ul style="list-style-type: none">* Rotary Club – Topic, “Central Highlands Bushfires”* Donated fencing materials
24 th Jan 2013	<ul style="list-style-type: none">* Interview – Mercury Newspaper* Central Highlands Affected Area Committee Meeting* Interview – Tas Country
25 th Jan 2013	<ul style="list-style-type: none">* Interview – Derwent Valley Gazette* Interview – ABC Radio* Reception – Australia Day, Hobart
26 th Jan 2013	<ul style="list-style-type: none">* Australia Day Celebration – Bothwell
27 th Jan 2013	<ul style="list-style-type: none">* Fundraiser Bushfires “Redlands”, Plenty. Organised by the Lions Club and Rotary Clubs of New Norfolk
28 th Jan 2013	<ul style="list-style-type: none">* BlazeAid – Lunch with volunteers
30 th Jan 2013	<ul style="list-style-type: none">* Central Highlands Affected Area Meeting – Hamilton* Southern Highlands Irrigation Scheme Bothwell, Information Centre
1 st Feb 2013	<ul style="list-style-type: none">* Governance and Audit Committee Meeting STCA
2 nd Feb 2013	<ul style="list-style-type: none">* Country Womens Assoc. Annual Fair – Welcome, Presentation
3 rd Feb 2013	<ul style="list-style-type: none">* BlazeAid Meeting – Hamilton
4 th Feb 2013	<ul style="list-style-type: none">* Infrastructure Meeting – STCA
5 th Feb 2013	<ul style="list-style-type: none">* Waste Meeting – Bothwell



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	* Onsite Meeting with Planner, Works & Services Manager – Black Snake Lane
7 th Feb 2013	* ANZAC Day Meeting – Hamilton * Central Highlands Tourism Assoc. Meeting * Community Information Day re: Ouse & Hamilton Water Supply – Southern Water
8 th Feb 2013	* Central Highlands Affected Area Meeting – Hamilton * Celebration to Honour Col Laycock who first discovered Bothwell
10 th Feb 2013	* Bothwell Anglers Club – Bothwell Recreation Ground
12 th Feb 2013	* Public Meeting – Ellendale
13 th Feb 2013	* Legislative Council submission by 8 Councils * Public Meeting – Ellendale
14 th Feb 2013	* STCA Meeting – Hobart * Ellendale Hall Committee Meeting * Independent Living Unit Committee Meeting
15 th Feb 2013	* Central Highlands Affected Area Meeting – Hamilton
16 th Feb 2013	* Bushy Park Show – Official Party
18 th Feb 2013	* First Response Unit Launch - Ellendale * Audit Committee Meeting * Central Highlands Community Health Centre Meeting

7.1 COUNCILLORS COMMITMENTS

Clr A J Downie

22nd Jan 2013	Wastewater Workshop Bothwell
26th Jan 2013	Australia Day Bothwell
5th Feb 2013	Waste Committee Bothwell

Clr G L Herbert

26 th Jan 2013	Australia Day – Bothwell
7 th Feb 2013	ANZAC Day Meeting – Hamilton Central Highlands Tourism Assoc. Meeting

7.2 GENERAL MANAGERS COMMITMENTS

15th Jan 2013	Council Meeting
17th Jan 2013	Meeting with Graeme Todd – Strategic Planning Services
22nd Jan 2013	Ellendale Wastewater Workshop
31st Jan 2013	Meeting Pat Leary & Mike Stephens (Bushfire Recovery Unit)
5th Feb 2013	Waste Committee Meeting
7th Feb 2013	Highlands Tasmania Tourism Committee Meeting Southern Water Information Day Ouse



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12th Feb 2013	Ellendale Re: Fire Recovery process
13th Feb 2013	Ellendale Re: Fire Recovery process
14th Feb 2013	STCA Meeting Independent Living Units Committee Meeting
18th Feb 2013	Healthy Communities Initiative Steering Committee Meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS

22nd January, 2013 to discuss Ellendale Wastewater

8.1 FUTURE WORKSHOPS

9.0 MAYORAL ANNOUNCEMENTS

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr R G Bowden**

Seconded **Clr A J Downie**

THAT the Draft Minutes of the **Ordinary Meeting of Council** held on **Tuesday 15th January 2013** be **received**.

Carried

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

10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT the Draft Minutes of the **Ordinary Meeting of Council** held on **Tuesday 15th January 2013** be **confirmed**.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, 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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10.3 RECEIVAL DRAFT MINUTES WASTE COMMITTEE MEETING

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

THAT the Draft Minutes of the **Waste Committee Meeting** of **Council** held on **Tuesday 5th February 2013** be **received**.

Carried

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

11.0 BUSINESS ARISING

12.0 NRM REPORT

Moved **Clr I V McMichael**

Seconded **Clr J R Allwright**

THAT the **NRM Report** be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, 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 FINANCE REPORT

Moved **Clr T H Jacka**

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

13.1 REMISSION OF PENALTIES 01-0831- 02586 & 01-0831- 03955

Moved **Clr T H Jacka**

Seconded **Clr A J Downie**

THAT Council remit penalties of \$249.17 on property 01-0831-02586, and \$67.05 on property 01-0831-03955.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, 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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**13.2 REMISSION OF
OUTSTANDING
INVOICE SI03618
\$36.14**

Moved **Clr T H Jacka**

Seconded **Clr A J Downie**

THAT Council remit \$36.14 on Invoice SI03618.

Carried

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

**13.3 REMISSION OF
OUTSTANDING
INVOICE SI04185
\$116.49**

Moved **Clr T H Jacka**

Seconded **Clr A J Downie**

THAT Council remit Invoice SI04185 for \$116.49.

Carried

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

**13.4 REMISSION OF
OUTSTANDING
INVOICE SI02520
\$106.84**

Moved **Clr T H Jacka**

Seconded **Clr A J Downie**

THAT Council remit finance charges on Invoice SI02520 for \$106.84.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, 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 T H Jacka**

Seconded **Clr G L Herbert**

THAT the General Manager be authorised to remit rates & debtor balances up to the value of \$250.00.

Carried

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

**13.5 ASSET
MANAGEMENT PLAN**

Moved **Clr I V McMichael**

Seconded **Clr A W Bailey**

THAT the Draft Asset Management Plan prepared by Geoff Cockerill be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, 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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Moved **Clr I V McMichael**

Seconded **Clr G L Herbert**

THAT Council adopt the Central Highlands Roads and Bridges Asset Management Plan 2012-2022.

Carried

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

13.6 ASSET MANAGEMENT POLICY

Moved **Clr I V McMichael**

Seconded **Clr G L Herbert**

THAT Council adopt the Asset Management Plan.

Carried

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

13.7 LONG TERM FINANCIAL MANAGEMENT PLAN 2012 - 2022

Moved **Clr I V McMichael**

Seconded **Clr G L Herbert**

THAT Council adopts the Long Term Financial Plan 2012 – 2022, with a review to be carried out by the Audit Committee by the end of the 2013 calendar year.

Carried

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

Chis Absolom (Finance Manager) left the meeting at 10.32am

Graham Rogers (DES Manager) attended the meeting at 10.35am

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 R G Bowden**

Seconded **Clr A W Bailey**

THAT the Development & Environmental Services Report be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, 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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14.1 DA 2013/1:
ROGERSON & BIRCH
SURVEYORS:
CT160438/1
ROTHERWOOD
ROAD, LOWER
MARSHES:
SUBDIVISION
(BOUNDARY
ADJUSTMENT) IN
THE RURAL ZONE

Moved **Clr G L Herbert**

Seconded **Clr A W Bailey**

That Central Highlands Council (Planning Authority) in accordance with the provisions of the *Central Highlands Planning Scheme 1998* and Section 57 of the *Land Use Planning & Approvals Act 1993*, APPROVE the application for a *Boundary adjustment* at Rotherwood Road, Lower Marshes, Certificate of Title Volume 160438 Folio 1 and Volume 212359 Folio 1, subject to the following conditions:

General:

- 1) Subdivision use 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.

Existing services:

- 2) The Subdivider must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the proposed subdivision works. Any work required is to be specified or undertaken by the authority concerned.

Works At Developers Expense:

- 3) All works required by the conditions of approval contained within this Permit will be at the developer's expense.

Final Plan:

- 4) A final approved plan of survey and schedule of easements as necessary, together with one (1) copy, must be submitted to the Southern Midlands Council for sealing. The final approved plan of survey must be substantially the same as the endorsed plan of subdivision and must be prepared in accordance with the requirements of the Recorder of Titles.
- 5) The final plan must make reference to and be sealed by both the Southern Midlands Council and Central Highlands Council.
 - a) NB – Final Plan should be sent to Southern Midlands Council to arrange for the final seal. An invoice for the sealing fee will be sent from each Council.
- 6) Incorporate any existing and necessary services easements or existing road reservations where relevant, in the final survey plans lodged for sealing
- 7) All conditions of this permit, including the completion of any works, must be satisfied before the Council seals the final plan of survey. It is the Subdivider's responsibility to notify Council in writing that the conditions of the permit have been satisfied and to arrange any required inspections.
- 8) A fee determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey for each stage. The sealing fee must be paid to both Central Highlands and Southern Midlands Council.
- 9) The Subdivider must pay any Titles Office lodgement fees direct to the Recorder of Titles.



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

14.2 DA 2012/61:
ROGERSON & BIRCH
SURVEYORS: 691
ELLENDALE ROAD,
ELLENDALE:
SUBDIVISION – ONE
LOT & BALANCE IN
THE RURAL ZONE

Moved **Clr G L Herbert**

Seconded **Clr J R Allwright**

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 1 lot & balance* at 691 Ellendale Road, Ellendale, Certificate of Title Volume 208306 Folio 1 and Certificate of Title Volume 208309 Folio 11, 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.

Final Plan

2. A fee as determined 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.
 3. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
 4. 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.
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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. 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.
- C. **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*.**
- D. **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 R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael

14.3 DELEGATIONS

Moved **Clr A J Downie**

Seconded **Clr G L Herbert**

THAT this item to be deferred and that a list of all current delegations be tabled at the March Meeting.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, 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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14.4 REVIEW OF EMERGENCY MANAGEMENT ACT 2006 - DISCUSSION PAPER

Noted

Graham Rogers to respond accordingly

14.5 REQUEST FOR ROADSIDE BINS AT MIENA

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT the status quo remain at Miena.

Carried

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

14.6 DESIGN OF ROADSIDE BINS

Noted

14.7 DRAFT PLANNING DIRECTIVE STATEWIDE CODE ROAD AND RAILWAY ASSETS CODE

Noted

14.8 ENVIRONMENTAL AND PUBLIC HEALTH ACTIVITIES & RESPONSIBILITIES

Noted

14.9 DES STATUS REPORT

Noted

Philip Ridyard (Community & Economic Development Officer) attended the meeting at 10.57am

Dorothy Evans (Australasian Golf Museum) attended the meeting at 10.57am



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17.1 AUSTRALASIAN GOLF MUSEUM

The Golf Museum is in the process of applying to the Tasmanian Community Fund for a grant to link the Old Headmasters House with the Golf Museum. Applications must be submitted by 28 February, 2013.

The total cost of the building is estimated at \$250,000. The Golf Museum is contributing \$40,000, the Bothwell Tourism Association \$10,000 and the Historical Society may contribute \$10,000.

Moved **Clr G L Herbert**

Seconded **Clr I V McMichael**

THAT Council contribute \$50,000 towards the upgrading of the Old Headmaster House and Golf Museum; on the condition they are successful with their grant application to Tasmanian Community Fund.

Carried

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

Graham Rogers (DES Manager) & Mrs Dorothy Evans left the meeting at 11.15 am.

15.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr A W Bailey**

Seconded **Clr T H Jacka**

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

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, 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 SOUTHERN HIGHLANDS IRRIGATION SCHEME

15.2 LGAT – ECONOMIC DEVELOPMENT POLICY FRAMEWORK FOR THE WATER AND SEWERAGE CORPORATION

Any comments to be directed to Philip Ridyard by 1st March 2013



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15.3 HIGHLANDS TASMANIA BRAND – BUDGET

Moved **Clr T H Jacka**

Seconded **Clr G L Herbert**

THAT Council approves the re-allocation of budgeted funds within the Community & Economic Development budget to Highlands Tasmania Brand and that the items highlighted be allocated to a sub-item Highlands Tasmania Brand Marketing & Communication.

Carried

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

15.4 HIGHLANDS TASMANIA BRAND – LOGO

Moved **Clr G L Herbert**

Seconded **Clr A J Downie**

THAT Council adopts the tabled logo for use with the Highlands Tasmania Branding.

Carried

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

15.5 HIGHLANDS TASMANIA BRAND – FACEBOOK

Noted

15.6 HIGHLANDS TASMANIA BRAND – TOUR OF TASMANIA

Moved **Clr T H Jacka**

Seconded **Clr G L Herbert**

Council supports the Tour of Tasmania Gretna to Derwent Bridge and Hagley to Great Lake sections for the next four years at \$15,000 per annum.

Carried

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

15.7 HIGHLANDS TASMANIA BRAND – TRAVELWAYS ADVERTISEMENT

Noted



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15.8 HIGHLANDS TASMANIA BRAND – CARAVANNING MAGAZINE

Noted

15.9 HIGHLANDS TASMANIA BRAND – ANGLERS ALLIANCE WEB CAMS

Moved **Clr G L Herbert**

Seconded **Clr A W Bailey**

THAT Council donate \$3,000 p.a towards Anglers Alliance web cams communications bill.

Carried

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

15.10 COUNCIL WEB SITE

Philip Ridyard has advised that the new Council website will be completed by the next Council Meeting

15.11 SPORT AND RECREATION MAJOR GRANT APPLICATION

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT Council includes \$25,000 for its proportion of the cost of installation in its Budget 2013-14 for an irrigation system for the Bothwell Recreation Ground.

Carried

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

15.12 HAMILTONS OF THE WORLD – SALES

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT Council allows the profit from sales of the books to be retained by Hamilton Heritage Museum and that future ordering and payments be handled by the Centre.

Carried

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

Deputy Mayor A J Downie declared an interest and moved back from the table



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15.13 COMMUNITY GRANT APPLICATION – HAMILTON AGRICULTURAL SHOW 2013

Moved **Clr A W Bailey**

Seconded **Clr G L Herbert**

THAT Council approve the grant request of \$500.00 for the Hamilton Show Society.

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

15.14 COMMUNITY GRANT APPLICATION - OUSE ONLINE CENTRE

Moved **Clr A W Bailey**

Seconded **Clr I V McMichael**

THAT Council approve the grant request of \$500.00 for the Ouse Online Centre for contribution to power costs.

Carried

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

BLAZE-AID

Moved **Clr G L Herbert**

Seconded **Clr J R Allwright**

THAT Council approve the grant request of \$500.00 towards supplies for Blaze-Aid.

Carried

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

BOTHWELL FIRE BRIGADE

Moved **Clr G L Herbert**

Seconded **Clr A W Bailey**

THAT Council approve the grant request of \$400.00 towards polo tops for the Bothwell Fire Brigade.

Carried

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



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th FEBRUARY 2013

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

THAT Council move to Agenda Item 17.7 Review of Australia Day.

Carried

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

17.7 REVIEW OF AUSTRALIA DAY

Noted

It was resolved that Australia Day functions be put on the Tourism Committee's agenda for August

Barry Harback (Acting Works & Services Manager) attended the meeting at 12.10pm

Philip Ridyard (CEDO) left the meeting at 12.21pm

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

16.1 DIER INTERSECTION AT MAIN RD BOTHWELL

Noted

16.2 SPEED LIMIT – WILBURVILLE

Moved **Clr A J Downie**

Seconded **Clr G L Herbert**

THAT this item be deferred to the next meeting where the Works and Services Manager will give a verbal report.

Carried

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



Central Highlands Council

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16.3 TENDERS – FUEL TANKS

Moved **Clr I V McMichael**

Seconded **Clr G L Herbert**

THAT Council accept the tender of \$400.00 from Tas Petroleum for the above ground 4000ltr tank located at Bothwell; and

THAT Council accept the tender of \$200.00 from Andrew Jones for the mobile diesel tanker at Hamilton.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, 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 R G Bowden**

Seconded **Clr A W Bailey**

THAT Council seek a CAT representative to give an assessment on a Compactor for the Hamilton Refuse Site, with a view of purchasing the machine.

Carried

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

Council adjourned for lunch at 12.54pm

Council resumed at 1.39pm

Andreas Hastrap attended the meeting at 1.39pm and gave a talk on the possibility of bio-mass in Tasmania.

Moved **Clr J R Allwright**

Seconded **Clr G L Herbert**

THAT Council contribute \$5000 towards a 2 day visit on a bio-mass roadtrip; and the Mayor to contact Michael Polley on the availability of a subsidised grant.

Motion Lost 4/4

For the motion: Mayor D E Flint, Clr J R Allwright, Clr G L Herbert, Clr T H Jacka

Against: Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr I V McMichael



Central Highlands Council

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Moved **Clr R G Bowden**

Seconded **Clr J R Allwright**

THAT the Mayor approaches Michael Polley asking for financial assistance for a proposed visit on bio-mass.

Carried

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

Andreas Hastrap left the meeting at 2.13pm

Mayor D E Flint left the meeting at 2.13pm and Deputy Mayor A J Downie took the chair

16.5 RECEIVAL OF STATUS REPORT

Moved **Clr A W Bailey**

Seconded **Clr R G Bowden**

THAT the **Status Report** be received.

Carried

For the motion: Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr G L Herbert, Clr T H Jacka, Clr I V McMichael

16.5.1 STATUS REPORT DISCUSSIONS

17.0 ADMINISTRATION

17.2 FINAL SCHEDULE DRAWDOWN OF LAKE MEADOWBANK

Refurbishment works on the Meadowbank Dam crest gates will require lowering of the water level in Lake Meadowbank.

After communicating with stakeholders, Lake Meadowbank will now be drawn down from 3 April, 2013 to the end of May, 2013.



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th FEBRUARY 2013

17.3 LGAT ANNUAL GENERAL MEETING AND GENERAL MEETING 24 JULY 2013

Noted

Mayor D E Flint returned to the meeting at 2.33pm

17.4 FEDERAL ELECTION FUNDING FOR TASMANIA (INFRASTRUCTURE)

Noted

17.5 GRETNA WATER QUALITY

Noted

17.6 BUSHFIRE BURN-OFFS

Noted

17.8 INDEPENDENT LIVING UNITS

Moved **Clr I V Michael**

Seconded **Clr A W Bailey**

THAT Margaret Bryant be offered tenancy of Unit 5 Independent Living Unit, Bothwell

Carried

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

17.9 BOTHWELL TOWN HALL KITCHEN AC UNIT

Moved **Clr G L Herbert**

Seconded **Clr R G Bowden**

THAT an air conditioning unit for the Bothwell Town Hall be made a budget item for 2013/2014.

Carried

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



Central Highlands Council

MINUTES – ORDINARY MEETING – 19th FEBRUARY 2013

18.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr G L Herbert**

Seconded **Clr A W Bailey**

THAT Council consider the matters on the Supplementary Agenda.

Carried

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

19.0 COMMITTEE REPORTS

20.0 CLOSURE

Mayor D E Flint closed the meeting at 3.17pm.
