



Central Highlands Council

MINUTES – ORDINARY MEETING – 17th July 2012

Minutes of an Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday 17th July 2012, commencing at 9.00am and opened to the public at 10.15am.

1.0 OPENING

Deputy Mayor A J Downie opened the meeting at 9.00 am

2.0 PRESENT

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

3.0 APOLOGIES

Moved **Cllr G L Herbert**

Seconded **Cllr R G Bowden**

THAT an apology be received for Mayor D E Flint.

Carried

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

4.0 PECUNIARY INTEREST DECLARATIONS

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

Cllr J R Allwright declared a pecuniary interest in Agenda Item 15.1 - DA 2012/24 : P DAVEY : 998 ROCKMOUNT ROAD, ELLENDALE : ANCILLARY USE TO HOUSE (CONVERSION OF EXISTING SHED TO SLEEP-OUT) IN RURAL ZONE & LAKESIDE, RIVERSIDE & WETLAND AREA REQUIRING VARIATION TO SIDE AND REAR SETBACK STANDARD



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5.0 COMMITTEE

Regulation 15 of the Local Government (Meeting Procedures) regulations 2005 provides that Council may consider certain sensitive matters in Closed Agenda which relate to:

- Personnel matters, including complaints against an employee of the Council;
- Industrial matters relating to a person;
- Contracts for the supply and purchase of goods and services;
- The security of property of the Council
- Proposals for the Council to acquire land or an interest in the land or for the disposal of land;
- Information provided to the Council on the condition it is kept confidential;
- Trade secrets of private bodies;
- Matters relating to actual or possible litigations taken by or involving the Council or an employee of the Council;
- Applications by Councillors for leave of absence;
- The personal affairs of any person.

The decision to move in Closed Council requires an absolute majority of Council.

5.1 MOTION INTO COMMITTEE

Moved **Clr 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: 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, Clr L M Triffitt

5.2 MATTERS DISCUSSED IN COMMITTEE

Planning Scheme Matter

Tenancy of Ouse ILU and Ouse Housing Unit

Legal opinions received re: halls

Staff matter

Leave of absence for August Council Meeting – Clr I V McMichael

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: 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, Clr L M Triffitt



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OPEN MEETING TO PUBLIC

Deputy Mayor A J Downie opened the Meeting to the public at 10.15 am.

6.0 IN ATTENDANCE

Mrs Lyn Eyles (General Manager), Mrs Casey Bryant (Minute Secretary), Mr Jason Branch (Works & Services Manager), Mr Barry Harback (Leading Hand – Hamilton), Mrs Kathy Hean (Derwent Catchment NRM) and Mrs Phyl Smithurst.

6.1 PUBLIC QUESTION TIME

Mrs Phyl Smithurst asked for an update on the Ellendale Sewerage Scheme and the broadband rollout in the Central Highlands.

Mrs Lyn Eyles advised Mrs Smithurst that Council did arrange a meeting with an aerated wastewater system company for the Ellendale wastewater but the representative for the company was unable to attend. Mrs Eyles advised that another onsite meeting will be rescheduled.

Mr Philip Ridyard (Community & Economic Development Officer) attended the meeting at 10.25am.

8.0 NRM REPORT

Moved **Clr A W Bailey**

Seconded **Clr G L Herbert**

THAT the **NRM 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, Clr L M Triffitt

A Weed Management Plan Workshop with Mrs Kathy Hean will be held on Tuesday 7th August 2012, at the Hamilton Council Chambers at 10.00am.

Mrs Kathy Hean left the meeting at 10.36am



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Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

THAT Council move to **Agenda Item 15.6 – Independent Living Unit Bothwell.**

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, Clr L M Triffitt

15.6 INDEPENDENT LIVING UNIT : BOTHWELL

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

THAT Independent Living Unit Number 1 at Bothwell be painted as soon as it has been vacated.

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, Clr L M Triffitt

Moved **Clr L M Triffitt**

Seconded **Clr T H Jacka**

THAT Council move to **Agenda Item 7.0 - Finance Report**

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, Clr L M Triffitt

Ms Sue Colgrave (Finance Manager) attended the meeting at 10.37 am.

7.0 FINANCE REPORT

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

THAT the **Finance 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, Clr L M Triffitt

7.1 DISCUSSION



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7.2 REQUEST FOR REMISSION \$71.00 01-0853-02576

Moved **Clr L M Triffitt**

Seconded **Clr G L Herbert**

THAT Council remit \$71.00 on property 01-0853-02576.

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, Clr L M Triffitt

7.3 ANNUAL PLAN 2012 / 2013

Moved **Clr I V McMichael**

Seconded **Clr T H Jacka**

THAT Council adopt the 2012 / 2013 Annual Plan.

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, Clr L M Triffitt

Ms Sue Colgrave left the meeting at 10.48am

9.0 COUNCILLORS COMMITMENTS

Clr A J Downie

21 st June 2012	Derwent River Catchment NRM Meeting at Plenty
22 nd June 2012	STCA - Hobart
28 th June 2012	Southern Waste - Brighton
2 nd July 2012	Audit Committee - Hamilton
10 th July 2012	Planning Committee - Bothwell
11 th – 13 th July 2012	LGAT Annual Conference - Hobart

Clr G L Herbert

19 th June 2012	Council Meeting Bothwell
10 th July 2012	Planning Committee - Bothwell
12 th July 2012	LGAT Annual Conference - Hobart

Clr I V McMichael

19 th June 2012	Council Meeting
26 th June 2012	Council Insurance Review Hamilton
29 th June 2012	ILU Meeting Hamilton
2 nd July 2012	Audit Committee Meeting Hamilton
10 th July 2012	Planning Committee Meeting - Bothwell



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9.1 GENERAL MANAGER'S COMMITMENTS

19 th June 2012	Council Meeting
21 st June 2012	STCA Meeting Hobart
26 th June 2012	Meeting with Council's insurance broker
27 th June 2012	Meeting Pink Hygiene
29 th June 2012	ILU Committee Meeting
2 nd July 2012	Audit Committee Meeting Meeting HCI Coordinator
3 rd July 2012	Destination Southern Tasmania Launch & Consultation Workshop
4 th July 2012	Southern Water Owners Meeting
10 th July 2012	Planning Committee Meeting
11 th -13 th July 2012	LGAT Annual Conference
16 th July 2012	HCI Steering Committee Meeting

10.0 NOTIFICATION OF COUNCIL WORKSHOPS

10.1 FUTURE WORKSHOPS

11.0 MAYORAL ANNOUNCEMENTS

Deputy Mayor A J Downie announced that Central Highlands Council won the “**Achieving Excellence through Innovation**” award at the 2012 Local Government Awards for Excellence for the Central Highlands Council, Economic Development Action Plan.

12.0 MINUTES

12.1 RECEIVAL MINUTES ORDINARY MEETING

Moved **Clr A W Bailey**

Seconded **Clr I V McMichael**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 19th June 2012** 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, Clr L M Triffitt



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12.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved **Clr G L Herbert**

Seconded **Clr J R Allwright**

THAT the Draft Minutes of the **Ordinary Meeting of Council** held on **Tuesday 19th June 2012** be **confirmed**.

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, Clr L M Triffitt

12.3 RECEIVAL MINUTES ILU COMMITTEE MEETING

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

THAT the Draft Minutes of the **Independent Living Committee Meeting of Council** held on **Friday 29th June 2012** 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, Clr L M Triffitt

12.4 RECEIVAL MINUTES CEMETERY COMMITTEE MEETING

Moved **Clr L M Triffitt**

Seconded **Clr T H Jacka**

THAT the Draft Minutes of the **Cemetery Committee Meeting of Council** held on **Wednesday 11th July 2012** 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, Clr L M Triffitt

12.5 RECEIVAL MINUTES PLANNING COMMITTEE MEETING

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

THAT the Draft Minutes of the **Planning Committee Meeting of Council** held on **Tuesday 10th July 2012** 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, Clr L M Triffitt



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13.0 BUSINESS ARISING

14.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr J R Allwright**

Seconded **Clr L M Triffitt**

THAT the **Community & Economic Development 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, Clr L M Triffitt

14.1 BRANDING PROJECT – WEB SITE

Moved **Clr G L Herbert**

Seconded **Clr I V McMichael**

THAT the Community & Economic Development Officer and the General Manager investigate and renegotiate the contract with One Tonne Graphic, and subject to contractual problems they be authorised to find another contractor.

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, Clr L M Triffitt

14.2 BRANDING PROJECT – CENTRAL HIGHLANDS NEWS

Resolved that this item be made a future Agenda Item at the August Meeting.

Mr Philip Ridyard to get costing's on printing and postage for issuing the newsletter bi-monthly.

14.3 DESTINATION SOUTHERN TASMANIA LAUNCH, HOBART, JULY 3 2012

Noted

14.4 RIVERS RUN TOURISM ASSOCIATION

Moved **Clr G L Herbert**

Seconded **Clr T H Jacka**

THAT Council defer the motion until the August Meeting.

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, Clr L M Triffitt



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14.5 HALLMARK EVENT, NOVEMBER 23-24 2013

Noted

14.6 CENTRAL HIGHLANDS TOURISM BROCHURE

Moved **Clr G L Herbert**

Seconded **Clr A W Bailey**

THAT the General Manager and Community & Economic Development Officer be authorised to make a decision when the quotes are received for the printing of the Central Highlands Tourism Brochure.

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, Clr L M Triffitt

14.7 TASMANIAN TRAIL

It was resolved that Council are supportive of any proposal brought forward for the Tasmanian Trail.

14.8 TOUR OF TASMANIA BIKE RACE

It was resolve that Council would support the Tour of Tasmania Bike Race in any way possible.

14.9 HERITAGE HIGHWAY

Noted

14.10 HEALTHY COMMUNITIES INITIATIVE

Moved **Clr G L Herbert**

Seconded **Clr T H Jacka**

THAT Council move to Agenda Item **17.3 - DEED OF VARIATION FOR HEALTHY COMMUNITIES INITIATIVE LOCAL GOVERNMENT AREA GRANTS PHASE**

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, Clr L M Triffitt



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17.3 DEED OF VARIATION FOR HEALTHY COMMUNITIES INITIATIVE LOCAL GOVERNMENT AREA GRANTS PHASE 3

Moved **Clr G L Herbert**

Seconded **Clr T H Jacka**

THAT the General Manager be authorised to sign the Deed of Variation for the Healthy Communities Initiative Local Government Area Grant.

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, Clr L M Triffitt

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council move back to **Agenda Item 14.11 - COMMUNITY GRANT – BOTHWELL GOLF CLUB**

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, Clr L M Triffitt

14.11 COMMUNITY GRANT – BOTHWELL GOLF CLUB

Moved **Clr G L Herbert**

Seconded **Clr A W Bailey**

THAT Council grant the Bothwell Golf Club \$200.00 towards the 2012 Highland Championship.

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, Clr L M Triffitt

14.12 COMMUNITY GRANT – ELLENDALE PERFORMANCE

Moved **Clr G L Herbert**

Seconded **Clr J R Allwright**

THAT Council contribute \$1000.00 towards the Ellendale Performance for the Tiger Trail Festival to be held at the Ellendale Hall.

Carried 6/2

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

Against: Deputy Mayor A J Downie, Clr L M Triffitt



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A Community Grant for \$300.00 was received by the Central Highlands Health Centre for a Christmas in July Event to be held at Miena.

Moved **Clr T H Jacka**

Seconded **Clr I V McMichael**

THAT this item be defer until later in meeting when Mr Ridyard gets some more information from Helen Jappe on the event.

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, Clr L M Triffitt

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council move to **Agenda Item 16.0 – WORKS & SERVICES**

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, Clr L M Triffitt

16.0 WORKS & SERVICES

Moved **Clr A W Bailey**

Seconded **Clr G L Herbert**

THAT the **Works & Services 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, Clr L M Triffitt

16.1 DISCUSSION

16.2 MT ADELAIDE

NRM will be working with Council to eliminate lupins on Mt Adelaide

A letter be sent to Mr & Mrs Hill regarding Council's plans in tackling the weeds.

16.3 DERWENT CATCHMENT NRM WEED BUSINESS PLAN FOR CHC

Noted



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16.4 ROAD RE-ALIGNMENT HOLLOW TREE RD

Moved **Clr G L Herbert**

Seconded **Clr R G Bowden**

THAT Council cover engineering costs by Bullock Engineering as well as the final trim and sealing works. Mr Jason Branch to advise Hallett's that all road construction works are to be at their own cost.

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, Clr L M Triffitt

QUOTES FOR KERB AND CHANNEL

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

THAT Council accept the quote from William Nelson to undertake and construct new footpath at Ouse from Ouse Park to Ouse Hotel.

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, Clr L M Triffitt

Moved **Clr G L Herbert**

Seconded **Clr A W Bailey**

THAT Council accept the quotation from Groombridge Civil Pty Ltd to conduct kerb and channel works at Hamilton on the bottom side of the Highway at a cost of \$22,581.60 + GST and also accept the quote for \$40,660 + GST on the top side of the Highway; **and**

THAT Council allocate an extra \$13,500 to complete this project.

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, Clr L M Triffitt

Moved **Clr G L Herbert**

Seconded **Clr A W Bailey**

THAT Council accept the quote of \$21,516 from Groombridge Civil to undertake the footpath, kerb and channel works in Cross Street, Ouse.

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, Clr L M Triffitt



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16.5 RECEIVAL OF STATUS REPORT

Moved **Clr L M Triffitt**

Seconded **Clr G L Herbert**

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, Clr L M Triffitt

16.5.1 STATUS REPORT DISCUSSIONS

319: Geoff Edgell Memorial to be removed from the Status Report

324: Victoria Valley Road - Jason to follow up black spot funding

Philip Ridyard attended the meeting at 12.25 pm.

Moved **Clr G L Herbert**

Seconded **Clr L M Triffitt**

THAT Council donate \$300.00 to the Central Highlands Health Centre for their Christmas in July Event to be held at Miena.

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, Clr L M Triffitt

Council adjourned for lunch at 12.30 pm.

Council resumed the meeting 1.10 pm.

Amanda Beyer (Contract Planner) & Graham Rogers (DES Manager) attended the meeting at 1.10 pm.

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

THAT Council move to **Agenda Item 15.0 - DEVELOPMENT & ENVIRONMENTAL SERVICES**

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, Clr L M Triffitt



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15.0 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 I V McMichael**

Seconded **Clr L M Triffitt**

THAT the Development & Environmental Services 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, Clr L M Triffitt

Clr J R Allwright left the meeting at 1.12 pm.

15.1 DA 2012/24 : P DAVEY : 998 ROCKMOUNT ROAD, ELLEDALE : ANCILLARY USE TO HOUSE (CONVERSION OF EXISTING SHED TO SLEEP-OUT) IN RURAL ZONE & LAKESIDE, RIVERSIDE & WETLAND AREA REQUIRING VARIATION TO SIDE AND REAR SETBACK STANDARD

Moved **Clr G L Herbert**

Seconded **Clr I V McMichael**

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*, REFUSE the application for an *Ancillary Use to House (Conversion of Existing Shed to Sleep-out) in the Rural Zone and Riverside, Lakeside and Wetland Area* at RA 998 Rockmount Road, Ellendale, Certificate of Title Volume 114479 Folio 1, subject to the following conditions:

1. The proposal is contrary to Clause 2.1(e)(iii) of the *Central Highlands Planning Scheme 1998* as the proposal would not conserve scenic resources.
2. The proposal is contrary to Clause 2.2 of Part 2 of the *Central Highlands Planning Scheme 1998* in that it would not encourage the use of Meadowbank Lake and surrounding lands for recreation and tourism.
3. The proposal is contrary to Clause 5(c)(ii) of the Rural Zone within the *Central Highlands Planning Scheme 1998* in that the proposal would not maintain a 100 metre side and rear boundary setback.
4. The proposal is contrary to Clause 6.1(a) and (b) of Part 6 of the *Central Highlands Planning Scheme 1998* as the proposal would not protect and enhance the aesthetic or landscape values of specified areas nor prevent unsustainable impacts such as land degradation, erosion and sedimentation.
5. The proposal is contrary to Clause 6.2 of Part 6 of the *Central Highlands Planning Scheme 1998* in that it would result in development occurring within 100 metres of the full supply level of the Meadowbank Lake specified area.

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6. The proposal is contrary to Clause S5.5 of the *Central Highlands Planning Scheme 1998* in that the proposal would negatively affect the landscape and scenic qualities of the locality.
7. The proposal is contrary to Clause S5.7 of Schedule 5 of the *Central Highlands Planning Scheme 1998* in that it would have a negative social effect.

Carried

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

Cllr J R Allwright returned to the meeting at 1.15 pm.

15.2 DA 2012/23:
TASBUILT HOMES:
37 LAYCOCK DRIVE,
INTERLAKEN:
HOUSE IN THE
HOLIDAY
RESIDENTIAL ZONE
REQUIRING
VARIATION TO ROOF
PITCH STANDARD

Moved **Cllr G L Herbert**

Seconded **Cllr 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 *House in the Holiday Residential Zone* at 37 Laycock Drive, Interlaken, Certificate of Title Volume 37690 Folio 56, subject to the following conditions:

General

1. The 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.
2. No vegetation other than that necessary for the construction of the building, associated access and services is to be cleared without the approval of Council.

Amenity

3. All external metal building surfaces must be clad in non-reflective pre-coated metal sheeting or painted to the satisfaction of the Council's General Manager.
4. Before any work commences a schedule specifying the finish and colours of all external surfaces and samples must be submitted to and approved by the Council's General Manager. The schedule must provide for muted and recessive finished colours that blend in with the natural landscape to minimise visual intrusion. The schedule shall form part of this permit when approved.

Parking & access

5. At least two (2) parking spaces must be provided on the land at all times for the use of the occupiers in accordance with Standards Australia (2004): Australian Standard AS 2890.1 - 2004 – Parking Facilities Part 1: Off Street Car Parking; Standards Australia, Sydney.

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6. Car parking spaces, other than those designed and marked out for use by the disabled, must be a minimum of 2.60 metres wide and 5.50 metres long, unless otherwise approved by the Council's General Manager.
7. The vehicle access from the carriageway of the road onto the subject land must be located and constructed using a sealed/gravel pavement in accordance with the construction and sight distance standards shown on standard drawings SD 1012 and SD 1009 prepared by the IPWE Aust. (Tasmania Division) (attached) and to the satisfaction of Council's General Manager.

Services

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

Stormwater

9. Drainage from the proposed development must drain to a legal discharge point to the satisfaction of Council's General Manager and in accordance with a Plumbing permit issued by the Permit Authority in accordance with the *Building Act 2000*.

Wastewater disposal

10. Wastewater from the development must discharge to an on-site waste disposal system in accordance with a Plumbing and Special Connection Permit issued by the Permit Authority in accordance with the *Building Act 2000* prior to the commencement of any works.

Protection of water quality

11. Before any work commences install temporary run-off, erosion and sediment controls (refer to advice below) and maintain these at full operational capacity until the land is effectively rehabilitated and stabilised after completion of the development in accordance with the guidelines *Soil and Water Management on Building and Construction Sites*, by the Derwent Estuary Programme and NRM South and to the satisfaction of Council's General Manager.

Construction amenity

12. 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
13. Noise, dust, fumes, smells or other pollutants emitted are not to cause disturbance or annoyance to owners/occupiers in the vicinity and shall comply with the standards of the *Environmental Management and Pollution Control Act 1994*.
14. The roads and footpaths surrounding the building site shall be kept clear of construction

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materials and debris during and after the construction period.

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 erosion and sedimentation control measures include, but are not limited to, the following -
- Minimise site disturbance and vegetation removal;
 - Diversion of up-slope run-off around cleared and/or disturbed areas, or areas to be cleared and/or disturbed, provided that such diverted water will not cause erosion and is directed to a legal discharge point (eg. temporarily connected to Council's storm water system, a watercourse or road drain);
 - Sediment retention traps (e.g. sediment fences, straw bales, grass turf filter strips, etc.) at the down slope perimeter of the disturbed area to prevent unwanted sediment and other debris escaping from the land;
 - Sediment retention traps (e.g. sediment fences, straw bales, etc.) around the inlets to the stormwater system to prevent unwanted sediment and other debris blocking the drains;
 - Gutters spouting and downpipes installed and connected to the approved stormwater system before the roofing is installed; and
 - Rehabilitation of all disturbed areas as soon as possible.
- C. Please be advised that the Title for the property contains 7 restrictive covenants that relate to a number of matters that must be addressed in any development on the land. Specifically, Covenant 5 states that dwellings must be constructed from natural timbers or other materials coloured dark green or brown or natural timber colours. The proposed 'colorbond' cladding and roofing colour will need to be coloured either green or brown to ensure compliance with the covenant. Council is not a party to this covenant therefore has no legal ability to impose these requirements, however please be aware that non-compliance with the covenant requirements will not preclude an external party from taking legal proceedings.
- D. **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*.**
- E. **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

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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, Clr L M Triffitt

15.3 DA 2012/25: S J
& T A JONES: 40
LAYCOCK DRIVE,
INTERLAKEN:
HOUSE IN THE
HOLIDAY
RESIDENTIAL ZONE
REQUIRING
VARIATION TO ROOF
PITCH STANDARD

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 *House in the Holiday Residential Zone* at 40 Laycock Drive, Interlaken, Certificate of Title Volume 37690 Folio 83, subject to the following conditions:

General

1. The 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.
2. No vegetation other than that necessary for the construction of the building, associated access, fire management purposes and services is to be cleared without the approval of Council.

Amenity

3. All external metal building surfaces must be clad in non-reflective pre-coated metal sheeting or painted to the satisfaction of the Council's General Manager.
4. Before any work commences a schedule specifying the finish and colours of all external surfaces and samples must be submitted to and approved by the Council's General Manager. The schedule must provide for muted and recessive finished colours that blend in with the natural landscape to minimise visual intrusion. The schedule shall form part of this permit when approved.

Bushfire protection

5. Before the use commences the land and dwelling must be developed and completed in accordance with the approved Bushfire Hazard Management Plan and must continue to be maintained to the satisfaction of the Council's General Manager.
6. Before the use begins the owner and Council must enter into an agreement pursuant to Part 5 of the *Land Use Planning and Approvals Act 1993* in respect of the land. The Agreement is to provide that the owner covenants and agrees with the Central Highlands Council to maintain the land, dwelling and any static water supply reserved and available for fire fighting in accordance with an approved Bushfire Hazard Management Plan, which must form part of the agreement.
7. The use or development must be serviced by a minimum 10,000 litres water storage tank dedicated solely for fire fighting purposes in accordance with a Plumbing Permit issued

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by the Permit Authority in accordance with the *Building Act 2000*.

Parking & access

8. At least two (2) parking spaces must be provided on the land at all times for the use of the occupiers in accordance with Standards Australia (2004): Australian Standard AS 2890.1 - 2004 – Parking Facilities Part 1: Off Street Car Parking; Standards Australia, Sydney.
9. Car parking spaces, other than those designed and marked out for use by the disabled, must be a minimum of 2.60 metres wide and 5.50 metres long, unless otherwise approved by the Council's General Manager.
10. The vehicle access from the carriageway of the road onto the subject land must be located and constructed using a sealed/gravel pavement in accordance with the construction and sight distance standards shown on standard drawings SD 1012 and SD 1009 prepared by the IPWE Aust. (Tasmania Division) (attached) and to the satisfaction of Council's General Manager.

Services

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

Stormwater

12. Drainage from the proposed development must drain to a legal discharge point to the satisfaction of Council's General Manager and in accordance with a Plumbing permit issued by the Permit Authority in accordance with the *Building Act 2000*.

Wastewater disposal

13. Wastewater from the development must discharge to an on-site waste disposal system in accordance with a Plumbing and Special Connection Permit issued by the Permit Authority in accordance with the *Building Act 2000* prior to the commencement of any works.

Protection of water quality

14. Before any work commences install temporary run-off, erosion and sediment controls (refer to advice below) and maintain these at full operational capacity until the land is effectively rehabilitated and stabilised after completion of the development in accordance with the guidelines *Soil and Water Management on Building and Construction Sites*, by the Derwent Estuary Programme and NRM South and to the satisfaction of Council's General Manager.

Construction amenity

15. 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

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Sundays & Public Holidays 10.00am to 6.00pm

16. Noise, dust, fumes, smells or other pollutants emitted are not to cause disturbance or annoyance to owners/occupiers in the vicinity and shall comply with the standards of the *Environmental Management and Pollution Control Act 1994*.
17. The roads and footpaths surrounding the building site shall be kept clear of construction materials and debris during and after the construction period.

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 erosion and sedimentation control measures include, but are not limited to, the following -
 - Minimise site disturbance and vegetation removal;
 - Diversion of up-slope run-off around cleared and/or disturbed areas, or areas to be cleared and/or disturbed, provided that such diverted water will not cause erosion and is directed to a legal discharge point (eg. temporarily connected to Council's storm water system, a watercourse or road drain);
 - Sediment retention traps (e.g. sediment fences, straw bales, grass turf filter strips, etc.) at the down slope perimeter of the disturbed area to prevent unwanted sediment and other debris escaping from the land;
 - Sediment retention traps (e.g. sediment fences, straw bales, etc.) around the inlets to the stormwater system to prevent unwanted sediment and other debris blocking the drains;
 - Gutters spouting and downpipes installed and connected to the approved stormwater system before the roofing is installed; and
 - Rehabilitation of all disturbed areas as soon as possible.
 - C. Please be advised that the Title for the property contains 7 restrictive covenants that relate to a number of matters that must be addressed in any development on the land. Specifically, Covenant 5 states that dwellings must be constructed from natural timbers or other materials coloured dark green or brown or natural timber colours. The proposed 'colorbond' cladding and roofing colour will need to be coloured either green or brown to ensure compliance with the covenant. Council is not a party to this covenant therefore has no legal ability to impose these requirements, however please be aware that non-compliance with the covenant requirements will not preclude an external party from taking legal proceedings.
 - D. **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*.**
 - E. **This planning approval shall lapse at the expiration of two (2) years from the date**
-



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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: 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, Clr L M Triffitt

15.4 DA 2012/14 :
NICK GRIGGS & CO
LAND SURVEYORS :
209 STRICKLAND
ROAD, OUSE :
SUBDIVISION OF
TWO LOTS 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 *Subdivision of Two (2) Lots in the Rural Zone* at 209 Strickland Road, Ouse, Certificate of Title Volume 223836 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 (Version 1, dated 6/8/2011 and prepared by Peter Binny Surveys) 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.

Endorsements

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

Staged development

4. The subdivision development must not be carried out in stages except in accordance with a staged development plan submitted to and approved by Council's General Manager.

Covenants

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

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General Manager.

6. All development must be contained within the building envelope as shown on Lot 1 within Figure 7 of the '*Natural Values Assessment, Proposed subdivision: 209 Strickland Road, Ouse*' prepared by Tasflora and dated May 2012. The location of the building envelope must be shown on the final plan of survey.

Bushfire Management

7. An agreement pursuant to Part 5 of the *Land Use Planning and Approvals Act 1993* must be entered into prior to the sealing of the final plan of survey to require any residential use or development to be carried out and maintained in accordance with the recommendations of Bushfire Planning Group (2005), *Guidelines for Development in Bushfire Prone Areas: Living with Fire in Tasmania*, Tasmanian Fire Service, Hobart and constructed in accordance with Level 1 of Standards Australia (1999): AS 3959: Construction of Buildings in Bushfire Prone Areas Standards Australia, Sydney.

Agreements

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

Environmental values

9. The recommendations made within the '*Natural Values Assessment, Proposed subdivision: 209 Strickland Road, Ouse*' prepared by TasFlora and dated May 2012 must be implemented.
10. A Part V Agreement in accordance with section 71 of the *Land Use Planning and Approvals Act 1993* is to be entered into between the applicant and the Central Highlands Council (and lodged with the title of Lot 1) to the extent that no removal or clearing of vegetation is to occur outside of the designated building envelope on Lot 1 as shown in Figure 7 of the '*Natural Values Assessment, Proposed subdivision: 209 Strickland Road, Ouse*' prepared by Tasflora and dated May 2012 with the exception of the clearing or removal of vegetation for the following purposes:

- a. The removal or trimming of trees for reasons of safety and protection of the property;
- b. The removal of environmental weeds;
- c. Unless in accordance with a Bushfire Hazard Management Plan approved by the Tasmanian Fire Service.

Weed management

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

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Management Officer, Department of Primary Industries, Parks, Water and Environment.

Aboriginal Heritage

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

Final Plan

13. 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.
14. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
15. All conditions of this permit must be satisfied before the Council seals the final plan. It is the subdivider's responsibility to arrange any required inspections and to advise Council in writing that the conditions of the permit have been satisfied. The final plan of survey will not be dealt with until this advice has been provided.

Water Quality

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

Environmental Health

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

Telecommunications, electrical and gas reticulation

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

Rural access

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

Engineering drawings

20. Engineering design drawings are to be submitted for approval by Council's General Manager. Engineering Drawings are to be prepared by a qualified and experienced civil engineer, or other person approved by the General Manager.

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21. Approved Engineering Plans will remain valid for a period of 2 years from the original date of approval.

Construction amenity

22. Any works relating to the development must be carried out between the following hours:
- | | |
|---------------------------|-------------------|
| Monday to Friday | 7.00am to 6.00pm |
| Saturday | 9.00am to 6.00pm |
| Sundays & Public Holidays | 10.00am to 6.00pm |

The applicant shall also be advised that:

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. Appropriate temporary control measures include, but are not limited to, the following:
- Minimise site disturbance and vegetation removal;
 - Diversion of up-slope run-off around cleared and/or disturbed areas, or areas to be cleared and/or disturbed, provided that such diverted water will not cause erosion and is directed to a legal discharge point (eg. temporarily connected to Council's storm water system, a watercourse or road drain);
 - Sediment retention traps (e.g. sediment fences, straw bales, grass turf filter strips, etc.) at the down slope perimeter of the disturbed area to prevent unwanted sediment and other debris escaping from the land;
 - Sediment retention traps (e.g. sediment fences, straw bales, etc.) around the inlets to the stormwater system to prevent unwanted sediment and other debris blocking the drains;
 - Rehabilitation of all disturbed areas as soon as possible.
- C. The issue of this permit does not ensure compliance with the provisions of the *Threatened Species Protection Act 1995* or the *Environmental Protection and Biodiversity Protection Act 1999* (Commonwealth). The applicant may be liable to complaints in relation to any non-compliance with these Acts and may be required to apply to the Policy and Conservation Assessment Branch of the Department of Primary Industries, Parks, Water and the Environment or the Commonwealth Minister for a permit.
- D. **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*.**
- E. **This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.**



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Carried

For the motion: 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, Clr L M Triffitt

15.5 CENTRAL HIGHLANDS COUNCIL SUBDIVISION GUIDELINES

Moved **Clr I V McMichael**

Seconded **Clr A W Bailey**

THAT Mr Leigh Wighton, Mr Jason Branch, Mr Graham Rogers, Clr Geoff Herbert & Clr Jim Allwright further develop the Central Highlands Council Subdivision Guidelines on a town by town basis; **and**

THAT further funding may be required to complete this project.

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, Clr L M Triffitt

15.7 DES STATUS REPORT

Noted

Amanda Beyer (Contract Planner) left the meeting at 1.24 pm.

Moved **Clr L M Triffitt**

Seconded **Clr R G Bowden**

THAT Council move back to **Agenda Item 17.0 – ADMINISTRATION**

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, Clr L M Triffitt

17.0 ADMINISTRATION



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17.1 CENTRAL HIGHLANDS COUNCIL RISK MANAGEMENT POLICY

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

THAT Council adopt the Central Highlands Council Risk Management Policy.

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, Clr L M Triffitt

17.2 RATES AND CHARGES POLICY

Moved **Clr I V McMichael**

Seconded **Clr J R Allwright**

THAT Council adopt the Rates and Charges Policy and that the Policy be placed on Council's website.

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, Clr L M Triffitt

17.4 REGIONAL COUNCILS CLIMATE ADAPTATION STRATEGY

The Southern Tasmanian Councils Authority is seeking comment on the Regional Councils Climate Adaptation Strategy until 20 July, 2012. The document has been forwarded to all Councillors by email. Any comments are to be submitted to the General Manager.

17.5 DRAFT ABORIGINAL AND DUAL NAMING POLICY

LGAT has been asked to seek feedback from Councils on the Draft Aboriginal and Dual Naming Policy and requests comments by 20 July, 2012.

It was resolved that Clr LM Triffitt & Mr Philip Ridyard work together on the draft and give feedback to Council.

17.6 NOMINATIONS FOR A LOCAL GOVERNMENT REPRESENTATIVE TO SIT ON THE NATIONAL PLAN TO REDUCE VIOLENCE AGAINST WOMEN AND THEIR CHILDREN TASMANIAN IMPLEMENTATION

Any Councillor wishing to nominate for this position is asked to have their nomination to Georgia Palmer, LGAT by Wednesday, 25 July, 2012.



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17.7 CAT MANAGEMENT ACT 2009

Noted

Graham Rogers (DES Manager) left the meeting at 1.32pm

17.8 WATER & SEWERAGE ARRANGEMENTS

Moved **Clr L M Triffitt**

Seconded **Clr R G Bowden**

THAT Mayor D E Flint be Council's Owner's Representative on the Single Water & Sewerage Corporation Board.

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, Clr L M Triffitt

17.9 ADVERTISING CAMPAIGN TO SUPPORT LOCAL FOREST INDUSTRIES AND WORKERS

Brighton Council is wanting to enter the public debate about the forest industry. Forestry Tasmania is a major ratepayer in many Councils and Brighton Council has pointed out that if land is taken from Forestry Tasmania and "locked up" under the control of the PWS, it will not be rateable and Councils will lose this source of rate revenue.

Brighton Council is proposing a modest advertising campaign to support our local industries and workers and estimate that this campaign will cost in the vicinity of \$25,000. Brighton is appealing for Councils to join together and contribute to this campaign.

Moved **Clr R G Bowden**

Seconded **Clr J R Allwright**

THAT Council support in principal Brighton Council's advertising campaign.

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, Clr L M Triffitt

17.10 FUNDING TO DERWENT CATCHMENT NATURAL RESOURCE MANAGEMENT COMMITTEE

Moved **Clr I V McMichael**

Seconded **Clr G L Herbert**

THAT the Derwent Catchment NRM be advised that Council has made an allocation of \$30,000 in the 2012 / 2013 budget.

Carried

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

Clr J R Allwright moved back from the table

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17.11 CARING FOR OUR COUNTRY INITIATIVE

Submissions on the discussion papers can be lodged directly to the Australian Government Site by 15 August, 2012 or can be included in a sectoral response from LGAT, with comments being received by LGAT to 8th August, 2012.

18.0 SUPPLEMENTARY AGENDA ITEMS

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

THAT Council consider the matters on the Supplementary Agenda.

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, Clr L M Triffitt

Council to write back to the Grade 1/2/3 class at Ouse District School and advise them to write to the diocese regarding looking after the Ouse Church.

Clr R G Bowden requested a future agenda item: Funding for Churches in the Municipality

A letter was received from a resident in William Street, Bothwell regarding driving / parking on nature strips in the town. It was agreed that an article be placed in the next Council Newsletter asking residents to avoid driving on nature strips.

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

THAT the Works & Services Manager purchase & plant a tree on the nature strip at William Street, Bothwell.

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, Clr L M Triffitt

19.0 COMMITTEE REPORTS

20.0 CLOSURE

Deputy Mayor A J Downie closed the meeting at 1.59 pm.