



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 19<sup>th</sup> JUNE 2012

Minutes of an Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 19<sup>th</sup> June 2012, commencing at 9.00am and be closed to the public until 10.00am.

### 1.0 OPENING

Mayor D E Flint opened the meeting at 9.00am

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### 2.0 PRESENT

Mayor D E Flint, 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

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### 3.0 APOLOGIES

**There were no apologies**

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### 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 were no pecuniary interests declared**

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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.

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### 5.1 MOTION INTO COMMITTEE

Moved **Clr L M Triffitt**

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, Clr L M Triffitt

### 5.2 MATTERS DISCUSSED IN COMMITTEE

Ellendale Wastewater  
Cash Reserves  
Staff Matters  
Great Lake Community Centre  
Budget

### 5.3 MOTION OUT OF COMMITTEE

Moved **Clr T H Jacka**

Seconded **Clr I V McMichael**

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

**Carried**

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

### OPEN MEETING TO PUBLIC

Mayor D E Flint opened the meeting to the public at 10.00am.

### 8.0 MAYORAL COMMITMENTS

Tues 15 <sup>th</sup> May 2012	Council Meeting
Thurs 17 <sup>th</sup> May 2012	Bothwell Tourism Action Group
Sat 19 <sup>th</sup> May 2012	Australasian Heritage Council Welcome to 2 bus loads of visitors
Sat 19 <sup>th</sup> May 2012	Central Highlands Deer Hunters Dinner
Mon 21 <sup>st</sup> May 2012	Budget Meeting – Hamilton Audit Workshop
Tues 22 <sup>nd</sup> May 2012	State Grants Commission Hearing
Wed 23 <sup>rd</sup> May 2012	Southern Water Meeting
Sat 26 <sup>th</sup> May 2012	ALGWA Bothwell



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Mon 28 <sup>th</sup> May 2012	Teleconference ALGA Ellendale Hall Committee
Wed 30 <sup>th</sup> May 2012	Branding Workshop Budget Meeting
Sat 2 <sup>nd</sup> June 2012	Bothwell Spin-In Meeting
Mon 4 <sup>th</sup> June 2012	Ellendale Hall – Valuation
Tues 5 <sup>th</sup> June 2012	LGAT Special Meeting General Management Committee Meeting
Thurs 7 <sup>th</sup> June 2012	Tourism Action Committee
Thurs 14 <sup>th</sup> June 2012	Anti-Discrimination Meeting ABC Interview
Fri 15 <sup>th</sup> June 2012	Planning Workshop
17 <sup>th</sup> – 18 <sup>th</sup> June 2012	ALGA Board Meeting

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### 8.1 COUNCILLORS COMMITMENTS

#### **Clr A J Downie**

15 <sup>th</sup> June 2012	Planning Workshop
29 <sup>th</sup> May 2012	Asset Management Workshop at Brighton
30 <sup>th</sup> May 2012	Budget Workshop Audit Committee

#### **Clr G L Herbert**

15 <sup>th</sup> May 2012	Council Meeting, Hamilton
21 <sup>st</sup> May 2012	Budget Workshop
30 <sup>th</sup> May 2012	Budget / Branding Workshop
15 <sup>th</sup> June 2012	Planning Committee Meeting, Bothwell

#### **Clr I V McMichael**

21 <sup>st</sup> May 2012	Budget Workshop
29 <sup>th</sup> May 2012	Financial Planning Workshop – Brighton
30 <sup>th</sup> May 2012	Budget Workshop – Bothwell
30 <sup>th</sup> May 2012	Audit Committee Meeting – Bothwell
15 <sup>th</sup> June 2012	Planning Meeting – Bothwell

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### 8.2 GENERAL MANAGER'S COMMITMENTS

15 <sup>th</sup> May 2012	Council Meeting
16 <sup>th</sup> May 2012	General Manager's Ethical Reference Group Meeting
17 <sup>th</sup> May 2012	Tourism Action Group Meeting
21 <sup>st</sup> May 2012	Budget Workshop
22 <sup>nd</sup> May 2012	State Grants Commission Hearing
23 <sup>rd</sup> May 2012	Meeting Southern Water
29 <sup>th</sup> May 2012	Asset Management & Long Term Financial Planning Seminar
30 <sup>th</sup> May 2012	Branding Workshop Budget Workshop Audit Committee Workshop
4 <sup>th</sup> June 2012	Meeting HCI Co-Ordinator
5 <sup>th</sup> June 2012	LGAT Special Meeting
7 <sup>th</sup> June 2012	Tourism Action Group Meeting
14 <sup>th</sup> June 2012	Meeting Anti- Discrimination Commissioner
15 <sup>th</sup> June 2012	Draft Planning Scheme Workshop
18 <sup>th</sup> June 2012	Healthy Communities Initiative Steering Group Meeting

### 9.0 NOTIFICATION OF COUNCIL WORKSHOPS

21 <sup>st</sup> May 2012	Budget Workshop 2012 / 2013 budget
30 <sup>th</sup> May 2012	Budget 2012 / 2013 budget and branding
30 <sup>th</sup> May 2012	Audit Committee workshop on risk management
15 <sup>th</sup> June 2012	Draft Planning Scheme Workshop

### 9.1 FUTURE WORKSHOPS

### 10.0 MAYORAL ANNOUNCEMENTS

The Mayor announced that she would not be standing for re-election for the position of Vice President of LGAT

### 11.0 MINUTES



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### 11.1 RECEIVAL MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr G L Herbert**

**THAT** the Draft Minutes of the **Ordinary Meeting of Council** held on **Tuesday 15<sup>th</sup> May 2012** 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, Clr L M Triffitt

### 11.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved **Clr T H Jacka**

Seconded **Clr A J Downie**

**THAT** the Draft Minutes of the **Ordinary Meeting of Council** held on **Tuesday 15<sup>th</sup> May 2012** be **confirmed with the following alterations**:

#### **Page 16 – 15.4 Branding Project:**

Clr L M Triffitt said she would like it recorded that she totally against the logo.

**The direction of amendments** from Councillors were:

The bull be placed on the left hand side but smaller

Placement of sheep as per the old Bothwell logo

The mountain is missing in the background

**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, Clr L M Triffitt

### 11.3 RECEIVAL MINUTES CENTRAL HIGHLANDS COUNCIL TOURISM ACTION COMMITTEE

Moved **Clr R G Bowden**

Seconded **Clr I V McMichael**

**THAT** the Minutes of the **Tourism Action Committee of Council** held on **Thursday 17<sup>th</sup> May 2012** 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, Clr L M Triffitt

### 12.0 BUSINESS ARISING



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### 7.0 NRM REPORT

Moved **Clr J R Allwright**

Seconded **Clr L M Triffitt**

**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, Clr L M Triffitt

### 6.0 IN ATTENDANCE

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

### 6.1 PUBLIC QUESTION TIME

Steven Joyce, Kathy Hean & Rob Fooks from the Derwent Catchment NRM Committee attended the meeting at 10.10am to provide a formal submission for funding.

Steven Joyce, Kathy Hean & Rob Fooks left the meeting at 10.45am.

### 13.0 FINANCE REPORT

Moved **Clr L M Triffitt**

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, Clr L M Triffitt

### 13.1 DISCUSSION

### 13.2 ADOPTION OF BUDGET ESTIMATES 2012 / 2013

Moved **Clr T H Jacka**

Seconded **Clr A J Downie**

**THAT** Council adopt the 2012 / 2013 Budget Estimates with the addition of the marquee costs to be inserted.

**Carried 8/1**

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

**Against:** Clr R G Bowden



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### 13.3 CENTRAL HIGHLANDS COUNCIL RATES RESOLUTION 2012 / 2013

Moved **Clr T H Jacka**

Seconded **Clr A W Bailey**

**THAT** Under the Local Government Act 1993 and the Fire Service Act 1979, the Central Highlands Council has made the following rates and charges upon rateable land within the municipal area of Central Highlands (“the municipal area”):-

#### General Rate

1. A General Rate pursuant to Section 90 and Section 91 of the Local Government Act 1993 consisting of:
  - (a) **2.868479** cents in the dollar on the assessed annual value for all separately valued parcels of rateable land within the Central Highlands Council area; and
  - (b) a fixed charge of **\$313.39** which applies to all rateable land.

#### Waste Management Charge

2. A Service Charge pursuant to Section 94 and 107 of the Local Government Act 1993 consisting of:
  - (a) for the municipal area, a Waste Management Charge of **\$211.00** for all rateable land.
  - (b) the Council by absolute majority declares that the Waste Management Charge is varied within different parts of the municipal area as follows:
    - i. land to which Council provides a garbage and recycling collection service, and which is used for commercial purposes is charged **\$397.00** per tenement.
    - ii. all land outside the Council’s garbage and recycling collection service area which comprises a separately valued parcel of rateable land within the municipal area is charged:

<b>Type</b>	<b>Charge Factor</b>	
	<b>\$</b>	
a. Commercial properties	<b>\$378.00</b>	Use of land
b. Land used for residential purposes, industrial purposes, public purposes, primary production, sporting or recreational facilities, or quarrying or mining.	<b>\$128.00</b>	Use of land
c. Non-use of land	<b>\$66.00</b>	Non-Use of land



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### Fire Service Contribution:-

- 3 For the Council's contribution to the State Fire Commission
- (a) for land within the Bothwell Volunteer Brigade Rating District an amount of **0.374941** cents in the dollar on the assessed annual value of all separately valued parcels of rateable land subject to a minimum \$36.00;
  - (b) for all other land in the municipal area an amount of **0.292701** cents in the dollar on the assessed annual value of all separately valued parcels of the land subject to a minimum \$36.00.

### Instalments

- 4 Rates are payable by four instalments due on the following dates:

Instalment No. 1	<b>31 August 2012</b>
Instalment No. 2	<b>30 November 2012</b>
Instalment No 3	<b>28 February 2013</b>
Instalment No 4	<b>30 April 2013</b>

### Penalty

- 5 A penalty of 10% applies to each instalment not paid by the due instalment date.

### Adjusted Values

- 6 For the purposes of this resolution, any reference to the assessed annual value includes a reference to that value as adjusted pursuant to Section 89 and Section 89A of the Local Government Act 1993 as amended.

These rates are for the year commencing 1<sup>st</sup> July 2012 and ending 30<sup>th</sup> June 2013 and are payable to the Council at its offices at Alexander Street, Bothwell or Tarleton Street, Hamilton.

**Carried 8/1**

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

**Against:** Clr R G Bowden

**13.4 REQUEST FOR  
REMISSION 01-0859-  
02576 \$1320.98**

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

**THAT** Council remit the penalties of \$1,320.98 for property 01-0859-02576.

**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, Clr L M Triffitt





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### 14.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr I V McMichael**

Seconded **Clr J R Allwright**

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

### 14.1 BRANDING PROJECT

Clr J R Allwright, Clr I V McMichael & Clr A W Bailey to be profiled in the next Council Newsletter, and to have it submitted to Mr Philip Ridyard by Wednesday 27<sup>th</sup> June.

Mayor D E Flint, Clr G L Herbert & Clr L M Triffitt to be in the next edition.

### 14.2 TOURISM ACTION COMMITTEE – AGFEST

**Noted**

### 14.3 TOURISM ACTION COMMITTEE – INFORMATION BAYS

**Noted**

### 14.4 TOURISM ACTION COMMITTEE HALLMARK EVENT

Moved **Clr G L Herbert**

Seconded **Clr A J Downie**

**THAT** Council approve the Hallmark Event, to be held at Bothwell on 23 and 24 November, 2013.

**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, Clr L M Triffitt

### 14.5 RIVERS RUN TOURISM ASSOCIATION

**Noted**

### 14.6 MT FIELD TOURISM GROUP

**Noted**



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### 14.7 HEALTHY COMMUNITIES INITIATIVE

**Noted**

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### 14.8 NEW MEADOWBANK LAKE BOAT RAMP

**Noted**

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### 14.9 5 DAYS OF INNOVATION, LAUNCESTON

**Noted**

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### 14.10 INVWARD INVESTMENT – JAMES FERRETTI, CEO, ENGENIA

**Noted**

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### 14.11 COMMUNITY GRANTS PROGRAM 2011/2012 WESTERWAY FIRE BRIGADE TEAM POLOS

Moved **Clr G L Herbert**

Seconded **Clr L M Triffitt**

**THAT** Council donate \$397.50 to the Westerway Fire Brigade to assist in providing polo shirts for members.

**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, Clr L M Triffitt

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### 14.12 COMMUNITY GRANTS PROGRAM 2011/12 ELLENDALE FIRE BRIGADE HEALTH AND HYGIENE ESSENTIALS

Moved **Clr T H Jacka**

Seconded **Clr G L Herbert**

**THAT** Council grant the Ellendale Fire Brigade \$550.00 to support a health and personal hygiene project.

**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, Clr L M Triffitt

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### 14.13 COMMUNITY GRANTS PROGRAM 2011/12 BOTHWELL LICENSED ANGLERS ASSOCIATION ANNUAL DINNER AND PRESENTATION EVENING

Moved **Clr G L Herbert**

Seconded **Clr R G Bowden**

**THAT** Council grant the Bothwell Licensed Anglers Association \$200.00 and further that the hire fee for the Bothwell Hall be waived to assist in funding the Annual Dinner and Presentation Evening with crockery & cutlery included.

**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, Clr L M Triffitt

### 14.14 COMMUNITY GRANTS PROGRAM 2011/12 OUSE DISTRICT SCHOOL BREAKFAST CLUB

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

**THAT** the Ouse District School be advised that Council provides an annual allocation of \$750 to each school to use for programs as they see fit.

**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, Clr L M Triffitt

Moved **Clr T H Jacka**

Seconded **Clr G L Herbert**

**THAT** the Mayor & Philip Ridyard attend the Australia Day conference to be held in Launceston.

**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, Clr L M Triffitt

Miena to host Australia Day in 2013.

Mr Philip Ridyard (Community & Economic Development Officer) left the meeting at 11.45am.

Mr Graham Rogers (DES Manager) & Amanda Beyer (Contract Planner) attended the meeting at 11.45am.

### 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:



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Moved **Clr A W Bailey**

Seconded **Clr I V McMichael**

**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, Clr L M Triffitt

**15.1 DA 2012/20:  
WOOLCOTT  
SURVEYS: 311  
LITTLE DEN ROAD  
(CT230529/1),  
MILLERS BLUFF:  
SUBDIVISION OF  
ONE LOT AND  
BALANCE IN THE  
RURAL ZONE AND  
RIVERSIDE,  
LAKESIDE AND  
WETLAND AREA**

Moved **Clr A J Downie**

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*, approve the application for a Subdivision of One (1) Lot and Balance at 331 Little Den Road, Millers Bluff, Certificate of Title Volume 230529 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 and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
2. 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*.

### **Staged development**

3. 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.

### **Easements**

4. 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**

5. 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.

### **Covenants**

6. 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 General Manager.

### ***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 the Bushfire Planning Group (2005): *Guidelines for development in bushfire prone areas of Tasmania*, Tasmania 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.

### ***Final Plan***

9. 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.
10. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
11. 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***

12. 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***

13. 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***

14. Electrical reticulation and telecommunication reticulation must be installed underground in accordance with the requirements of Aurora Energy Pty. Ltd., Telstra and the gas authority.

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15. Electrical and telecommunications services must be provided to each lot in accordance with the requirements of the responsible authority and the satisfaction of Council's General Manager.

### **Access**

16. A separate vehicle access must be provided from the road carriageway to each lot. Accesses must be of a gravel formation with 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 Municipal Engineer.

### **Construction amenity**

17. 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. In the event that any suspected item of archaeological significant 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.
- D. The issue of this permit does not ensure compliance with the provisions of the *Threatened Species Protection Act 1995* or the Commonwealth *Environmental Protection and Biodiversity Protection Act 1999*. The applicant may be liable to complaints in



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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 & Environment or the Commonwealth Minister for a permit.

- 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**

**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, Clr L M Triffitt

### 15.2 REMISSION OF FEES : FOOD PREMISES & PLACE OF ASSEMBLY RENEWAL'S : COUNCIL PREMISES

Moved **Clr L M Triffitt**

Seconded **Clr G L Herbert**

**THAT** Council remit the following Renewal Fees for 2012/2013:

#### Food Premises

Hamilton Recreation Ground	\$ 120.00
Bothwell Town Hall	\$ 120.00
Bothwell Swimming Pool	\$ 120.00

#### Places of Assembly

Bothwell Recreation Ground	\$100.00
Bothwell Swimming Pool	\$100.00
Bothwell Town Hall	\$100.00
Hamilton Hall	\$100.00
Hamilton Showgrounds	\$100.00
Hamilton Landcare Building	\$100.00
Ouse Hall	\$100.00
Wayatinah Community Hall	\$100.00

**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, Clr L M Triffitt

### 15.3 ENVIRONMENTAL AND PUBLIC HEALTH ACTIVITIES & RESPONSIBILITIES

**Noted**



# Central Highlands Council

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### 15.4 DES STATUS REPORT

**Noted**

**Amanda Beyer (Contract Planner) left the meeting at 11.50 am.**

**Graham Rogers (DES Manager) left the meeting at 11.56 am**

**Jason Branch (Works Manager) attended the meeting at 11.56 am**

### 16.0 WORKS & SERVICES

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

**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, Clr L M Triffitt

**Lyn Eyles left the meeting at 12 pm.**

### 16.1 DISCUSSION

Moved **Clr G L Herbert**

Seconded **Clr R G Bowden**

**THAT** Council pay for the repair of the damaged tyre for Mr & Mrs Eyles.

**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, Clr L M Triffitt

**Lyn Eyles returned to the meeting at 12.05 pm**

Moved **Clr R G Bowden**

Seconded **Clr A W Bailey**

**THAT** the Works Manager be authorised to purchase new tyres for the loader 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, Clr L M Triffitt





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Moved **Clr G L Herbert**

Seconded **Clr R G Bowden**

**THAT** the ILU at Bothwell be painted since Mr Knight has vacated the unit.

**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, Clr L M Triffitt

### 16.3 RECEIVAL OF STATUS REPORT

Moved **Clr A J Downie**

Seconded **Clr J R Allwright**

**THAT** the **Status 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, Clr L M Triffitt

### 16.3.1 STATUS REPORT DISCUSSIONS

Change **322 - Derwent Bridge Toilets**

With funding to be sourced and change responsibility from Zara Gerven to Philip Ridyard

Council adjourned for lunch at 12.25 pm

Council resumed the meeting at 1.10 pm

### 17.0 ADMINISTRATION

#### 17.1 CENTRAL HIGHLANDS COUNCIL RISK MANAGEMENT POLICY

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

**THAT** the Central Highlands Risk Management Policy No 57/2012 be deferred until the July Council 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, Clr L M Triffitt



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### 17.2 PAYMENT OF COUNCILLORS EXPENSES & PROVISION OF FACILITIES POLICY NO. 14/2000

Moved **Clr T H Jacka**

Seconded **Clr G L Herbert**

**THAT** the Payment of Councillors Expenses & Provision of Facilities Policy be adopted with **7.2 – Telephone Allowance** being altered to \$35.00 a month.

**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, Clr L M Triffitt

### 17.3 RENTAL OLD ACCOMMODATION PADDOCK – STEPPES

Moved **Clr L M Triffitt**

Seconded **Clr A J Downie**

**THAT** Janet & Robert Monks be charge \$10.00 per annum for rental of the Old Accommodation Paddock – Steppes, and that they be advised they are to re-apply each 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, Clr L M Triffitt

### 17.4 FOOTPATH OUTSIDE ST. LUKE'S CHURCH, BOTHWELL

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

**THAT** the Mayor to inform the Uniting Church that the sealing in front of St Luke's Church is going ahead and a line will show the footpath. If cars encroach on footpath Council will be forced to install kerb and gutter as a safety measure.

**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, Clr L M Triffitt

### 17.5 WASTE LEVY

**Noted**

### 17.6 VACANCIES – UNITS

**Noted**

## MINUTES – ORDINARY MEETING – 19<sup>th</sup> JUNE 2012

### 18.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr G L Herbert**

Seconded **Clr L M Triffitt**

**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, Clr L M Triffitt

**LGAT Agenda for the General Meeting to be held on 11<sup>th</sup> July 2012.**

**THAT Council vote for the motions as follows:**

- 17 Award Modernisation – **Make an amendment to the motion that we support a State Award not a National Award**
- 19 Waste Levy – **Support**
- 24.1 Elected Members Election Expenses – **Support**
- 24.2 Local Government Candidate Expenses – **Support**
- 24.3 Compulsory Voting for Local Government Elections - **Against**

Moved **Clr G L Herbert**

Seconded **Clr L M Triffitt**

**THAT** Council support agenda item 24.4 – Elected Member Police Checks

**Motion Lost 5/4**

**For the motion** Mayor D E Flint, Clr J R Allwright, Clr G L Herbert, Clr L M Triffitt

**Against** Deputy Mayor A J Downie, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael,

- 26.1 Insurance & Risk Management – **Support**
- 28.1 Location of Telecommunications Facilities – **Against**
- 28.2 Repairs to Infrastructure Following Fires & Floods – **Support**
- 29.1 Review of AMCORD and Tascord – **Against**
- 29.2 Office of the State Architect – **Against**
- 29.3 Regional Development Australia – **Support**
- 29.4 Licensing of Accommodation Premises – **Against**
- 30.1 Weed Management – **Support**
- 30.2 Weeds Officers – **Support**



# Central Highlands Council

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- 30.3 Uninformed Commentary, Forestry – **Support**
  - 32.1 Cat Management Act 2009 – **Support**
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### 19.0 COMMITTEE REPORTS

### 20.0 CLOSURE

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Mayor D E Flint closed the meeting at 2.32 pm.

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