



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

Minutes of an Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday 20<sup>th</sup> November 2012, commencing at 9.00am.

### 1.0 OPENING

Mayor D E Flint opened the meeting at 9.00am

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### 2.0 PRESENT

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### 3.0 APOLOGIES

An apology was received for Cllr I V McMichael

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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.

Cllr L M Triffitt	Item 9.1 Community Grant Family Member
Cllr T H Jacka	Item 9.4 Community Grant President of committee
Cllr A J Downie	Planning 10.11 – made representation Item 11.5 – son President of Hamilton Show Committee

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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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# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

### 5.1 MOTION INTO COMMITTEE

Moved **Clr G L Herbert**

Seconded **Clr A W Bailey**

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

**Carried**

**For the motion:** Mayor D E Flint, 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 L M Triffitt

### 5.2 MATTERS DISCUSSED IN COMMITTEE

Leave of absence  
Confidential matter - Memorial  
Stimulus Strategy  
Feasibility - Road

Office Security  
Personnel Matters  
Tenders

### 5.3 MOTION OUT OF COMMITTEE

Moved **Clr G L Herbert**

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 L M Triffitt

### OPEN MEETING TO PUBLIC

Mayor D E Flint opened the meeting to the public at 10.30am

### 6.0 IN ATTENDANCE

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

Council adjourned for morning tea at 11.01am.

Council resumed at 11.23am.



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

### 6.1 PUBLIC QUESTION TIME

John Shoobridge (President) & Chris Boden (CEO) – Tasmanian Trail attended the meeting seeking funding for the Tasmanian Trail.

Moved **Clr G L Herbert**

Seconded **Clr L M Triffitt**

THAT the Works Manager seeks out costs for budget estimates in 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 L M Triffitt

### 7.0 NRM REPORT

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

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 L M Triffitt

Chris Absolom (Finance Manager) attended the meeting at 11.24am.

### 8.0 FINANCE REPORT

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

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 L M Triffitt

### 8.1 REMISSION OF PENALTIES 05-0700-03531 \$39.97

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

THAT Council remit penalties of \$39.97 on property 05-0700-03531.

**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 L M Triffitt



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

### 8.2 REMISSION OF PENALTIES 01-0805-02844

Moved **Clr T H Jacka**

Seconded **Clr A J Downie**

**THAT** Council remit penalties of \$23.67 on property 01-0805-02844.

**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 L M Triffitt

### 8.3 REMISSION OF RATES 04-0015-03866

Moved **Clr T H Jacka**

Seconded **Clr A J Downie**

**THAT** Council remit garbage rates of \$217.53 on property 04-0015-03866.

**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 L M Triffitt

### 8.4 REMISSION OF PENALTIES 01-0857-01988

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

**THAT** Council remit penalties of \$15.83 on property 01-0857-01988

**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 L M Triffitt

Chris Absolom (Finance Manager) left the meeting at 11.45am

Philip Ridyard (CEDO) attended the meeting at 11.47am.

### 9.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr L M Triffitt**

Seconded **Clr G L Herbert**

**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 L M Triffitt



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

**Clr L M Triffitt declared a pecuniary interest and left the room**

### 9.1 COMMUNITY GRANTS – SANTA RUN

Moved **Clr T H Jacka**

Seconded **Clr A W Bailey**

**THAT** Council donate \$330 towards the 2012 Santa Run.

**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

### 9.2 COMMUNITY GRANT – CHURCH FUNDING

Moved **Clr G L Herbert**

Seconded **Clr A J Downie**

**THAT** Council forward a cheque of \$2500 to the Anglican Parish of Hamilton for the following:

St Peters Hamilton	Maintenance of roof
St John the Baptist Ouse	Plaster work around windows
St Mary's Gretna	Guttering
St Andrew's Ellendale	Drainage & sewerage
St James Osterley	Electrical works for switches

**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 L M Triffitt

### 9.3 BOTHWELL CHRISTMAS LIGHTS

Moved **Clr G L Herbert**

Seconded **Clr R G Bowden**

**THAT** Council donate \$330 towards the 2012 Lions Club Christmas Lights.

**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 L M Triffitt

Clr T H Jacka declared a pecuniary interest and left the room at 11.42am.



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

### 9.4 ELLENDALE NOTICE BOARD

Moved **Clr G L Herbert**

Seconded **Clr A W Bailey**

**THAT** Council defer until the Works Manager assesses the locations.

**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 L M Triffitt

Clr T H Jacka returned to the meeting at 11.51am.

### 9.5 GREAT LAKE COMMUNITY CENTRE CHRISTMAS PARTY

Moved **Clr G L Herbert**

Seconded **Clr A W Bailey**

**THAT** Council donate \$200 towards the Great Lake Community Centre Christmas Party.

**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 L M Triffitt

Graham Rogers (DES Manager) & Geoff Cockerill attended the meeting at 11.53am.

### 9.6 REQUEST FOR DONATION – NICOLE MORTON

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

**THAT** no action be taken on request for donation from Nicole Morton.

**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 L M Triffitt

### 9.7 DESTINATION SOUTHERN TASMANIA

Moved **Clr G L Herbert**

Seconded **Clr L M Triffitt**

**THAT** Council contribute \$5000.00 towards platinum membership for Destination Southern Tasmania.

**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 L M Triffitt



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

Philip Ridyard (CEDO) left the meeting at 12.04pm.

### 10.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

In accordance with Regulation 25(1) of the Local Government (Meeting Procedures) Regulations 2005, the Mayor advises that the Council intends to act as a Planning Authority under the Land Use Planning and Approvals Act 1993, to deal with the following items:

Moved **Clr L M Triffitt**

Seconded **Clr 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 L M Triffitt

### 10.1 SUBDIVISIONAL STANDARD GUIDELINES

Moved **Clr A W Bailey**

Seconded **Clr R G Bowden**

**THAT** Council adopt the Subdivisional Guidelines titled Central Highlands Council Subdivisional Guidelines dated 13<sup>th</sup> November 2012 with an amendment that minimum width for rural and shack area roads be 5m plus 1m shoulders.

**Motion Lost 4/4**

**For the motion:** Mayor D E Flint, Clr A W Bailey, Clr R G Bowden, Clr L M Triffitt

**Against:** Deputy Mayor A J Downie, Clr J R Allwright, Clr G L Herbert, Clr T H Jacka

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

**THAT** Council adopt the Subdivisional Guidelines titled Central Highlands Council Subdivisional Guidelines dated 13<sup>th</sup> November 2012.

**Carried 5/3**

**For the motion:** Deputy Mayor A J Downie, Clr J R Allwright, Clr G L Herbert, Clr T H Jacka, Clr L M Triffitt

**Against:** Mayor D E Flint, Clr A W Bailey, Clr R G Bowden



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

### 10.2 LAKE MEADOWBANK SPECIFIC AREA PLAN PROJECT : SIGNING OF GRANT DEED

Moved **Clr G L Herbert**

Seconded **Clr A J Downie**

**THAT** Council authorise its seal to be used to formalise the deed.

**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 L M Triffitt

### 10.3 DRAFT ABORIGINAL HERITAGE PROTECTION BILL – PUBLIC CONSULTATION

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

**THAT** a workshop for Councillors and relevant staff be held on Tuesday 27<sup>th</sup> November 2012 at the Hamilton Council Chambers commencing at 1.00pm to formulate a response on the draft Aboriginal Heritage Protection 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 L M Triffitt

### 10.4 ROAD NAMES AT HAMILTON

Moved **Clr A J Downie**

Seconded **Clr A W Bailey**

**THAT** Clr L M Triffitt provide details of previous street names for the next 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 L M Triffitt

### 10.5 COMMENTS ON DOG CONTROL ACT 2000

List of items that Council would like seen amended to the Dog Control Act:

- Amendments to working dogs lifted from 4 to 8
- An option for Council to impose kennel licence at their discretion
- Advertising for Kennel licence at Council's discretion. Shouldn't be required unless kennel is within 200m of another residence.
- At Council's discretion that as a minimum all neighbours are to be notified if a kennel licence is applied for.





# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

### 10.6 REQUEST FOR WINDOW LOCKS : UNIT 6 ARCHER DRIVE, BOTHWELL

Moved **Clr L M Triffitt**

Seconded **Clr G L Herbert**

**THAT** Council obtain the window locks and have them placed in unit 6.

**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 L M Triffitt

### 10.7 ROADSIDE STANDALONE BINS : BRADYS LAKE

Moved **Clr L M Triffitt**

Seconded **Clr A J Downie**

**THAT** this item be referred to the Waste Management Committee for consideration.

**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 L M Triffitt

### 10.8 DA 2012/34: ROGERSON & BIRCH SURVEYORS: 691 ELLENDALE ROAD, ELLENDALE: SUBDIVISION (BOUNDARY ADJUSTMENT) IN THE RURAL ZONE

Moved **Clr A J Downie**

Seconded **Clr G L Herbert**

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 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.



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

### **Easements**

5. 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**

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

### **Covenants**

7. 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.

### **Rural access**

8. 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.

### **Telecommunications, electrical and gas reticulation**

9. 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.

### **Construction amenity**

10. 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

### **Agreements**

11. 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. This agreement shall include the following:

- a. The owners acknowledges that the lot is located within an established rural area



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

that may be subject to noise, odour, chemical and dust emissions and spray/irrigation drift associated with the surrounding rural activities. Owners do not have the right to lodge a complaint with the Central Highlands Council about reasonable agricultural activities conducted on the land surrounding Lot 2.

12. 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.

**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 L M Triffitt

**10.9 DA 2012/37:  
LARK & CREESE  
SURVEYORS: 2780  
DENNISTOUN ROAD,  
INTERLAKEN:  
SUBDIVISION  
(BOUNDARY  
ADJUSTMENT) IN THE  
RURAL ZONE**

Moved **Clr A J Downie**

Seconded **Clr G L Herbert**

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 2780 Dennistoun Road, Interlaken, Certificate of Title Volume 149172 Folio 2, Volume 149173 Folio 3 and Certificate of Title Volume 230881 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.



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

### ***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.

### ***Easements***

5. 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***

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

### ***Covenants***

7. 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.

### ***Construction amenity***

8. 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. **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***



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

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### *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 L M Triffitt

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**10.10 DA 2012/52 : I  
MAHONEY : 11 JILLET  
ROAD NORTH,  
BRANDUM : GARAGE  
REQUIRING A  
VARIATION TO FRONT  
SETBACK & ROOF  
PITCH IN HOLIDAY  
RESIDENTIAL ZONE**

Moved **Clr A J Downie**

Seconded **Clr G L Herbert**

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 Garage in the Holiday Residential Zone at 11 Jillett Road North, Brandum; Certificate of Title Volume 138693 Folio 30, 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. The garage is approved as ancillary to the *residential* use only and must not be used for any other purpose including habitation unless in accordance with a permit issued by Council or as otherwise permitted by Council's planning scheme.

### **Amenity**

3. All metal building surfaces must be clad in non-reflective pre-coated metal sheeting or painted to the satisfaction of the Council's General Manager

### **Protection of Water Quality**

4. Prior to any other works approved by this permit commencing, install temporary run-off, erosion and sediment controls (refer to advice below) and maintain them at full operational capacity until the land is effectively rehabilitated and stabilised after completion of the development to the satisfaction of Council's Municipal Engineer. In particular attention is to be paid to ensure no soil material is tracked onto roads and footpaths or to enter the Councils stormwater system.

### **Stormwater disposal**

5. Drainage from the proposed development must drain to a legal discharge point to the
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# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

satisfaction of Council's Municipal Engineer and in accordance with a Plumbing permit issued by the Permit Authority in accordance with the *Building Act 2000*.

### Construction Amenity

6. The development must only be carried out between the following hours unless otherwise approved by the Council's General Manager:
  - Monday to Friday 7:00 a.m. to 6:00 p.m.
  - Saturday 8:00 a.m. to 6:00 p.m.
  - Sunday and State-wide public holidays 10:00 a.m. to 6:00 p.m.
7. All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of:
  - (a) Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
  - (b) The transportation of materials, goods and commodities to and from the land.
  - (c) Obstruction of any public footway or highway.
  - (d) Appearance of any building, works or materials.
8. Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's General Manager.

### THE FOLLOWING ADVICE APPLIES TO THIS PERMIT:

- 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.



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

- 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, Cllr J R Allwright, Cllr A W Bailey, Cllr R G Bowden, Cllr G L Herbert, Cllr T H Jacka, Cllr L M Triffitt

Cllr A J Downie declared a pecuniary interest and left the meeting at 1.01pm.

**10.11 DA 2012/17 :  
WOOLCOTT SURVEYS  
(OBO TASMANIAN  
LAND CONSERVANCY  
INC) : BLACK SNAKE  
ROAD, BOTHWELL ;  
SUBDIVISION OF 9  
LOTS AND BALANCE  
IN RURAL ZONE**

Moved Cllr G L Herbert

Seconded Cllr T H Jacka

That Central Highlands Council (Planning Authority) in accordance with the provisions of the *Central Highlands Planning Scheme 1998* and Section 57 of the *Land Use Planning & Approvals Act 1993*, approve the application for a *Subdivision of Nine Lots and Balance (Road Lot) in the Rural Zone* at Blake Snake Road, Bothwell, Certificate of Title Volume 101028 Folio 3 and Certificate of Title 222695 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.



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

### **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.
6. Taking into consideration the findings contained within the '*Biodiversity Assessment for Jinks Tier*' prepared by Matthew Taylor and dated March 2012, building envelopes for each lot must be shown on the Final Plan of Survey. Building envelopes must be capable of containing all servicing infrastructure, access, parking and fire management Building Protection Zone.

### **Covenants**

7. 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.
8. A conservation covenant must be created on Lots 1, 2 and 4 in accordance with the *Nature Conservation Act 2002* to protect the following values ascertained in the '*Biodiversity Assessment for Jinks Tier*' prepared by Matthew Taylor and dated March 2012:

Lot 1 and 9: for the area containing the *Freshwater aquatic sedgeland and rushland* and *Eucalyptus rodwayi forest* native vegetation community.

Lot 5 and 6: for the area containing the *Highland Poa grassland* threatened native vegetation community.

The general reserve design and terms and conditions of the Conservation Covenant must be agreed upon by the landowner (Tasmanian Land Conservancy), Council and the Department of Primary Industries, Parks, Water and the Environment (represented by the Policy and Conservation Assessment Branch) prior to lodgement of the Final Plan of Survey for sealing by Council. The final reserve design and terms and conditions are subject to approval by the Minister administering the *Nature Conservation Act 2002*.

### **Agreements**

9. 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 future development of each lot to be carried out in accordance with the following:
  - a) No development is to occur within 30 metres of the embankment of the Clyde River on Lots 2, 3, 4, 5, 6 and 7.





# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

- b) Any residential use or development is 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.

10. 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.

### **Weed Management Plan**

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 manage any identified weeds on the site and 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 Management Officer, Department of Primary Industries, Parks, Water and Environment.

### **Final Plan**

12. 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.
13. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
14. 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**

15. 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**

16. 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 and electrical reticulation**

17. Where provided, electrical reticulation and telecommunication reticulation must be installed in accordance with the requirements of the responsible authority and the



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

satisfaction of Council's General Manager.

### **Access**

- 18.** 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 General Manager.

### **Roadwork's**

- 19.** The corners of each road intersection must be splayed or rounded by chords of a circle with a radius of not less than 6.00 metres in accordance with Sections 85(d)(viii) and 108 of the *Local Government (Building & Miscellaneous Provisions) Act 1993* and the requirements of the Council's General Manager.
- 20.** Roadwork's and drainage must be constructed in accordance with Council's Subdivisional Guidelines and the standard drawings prepared by the IPWE Aust. (Tasmania Division) and to the requirements of Council's General Manager.
- 21.** The developer is to upgrade Black Snake Road, from the proposed new road to Dennistoun Road, to an unsealed rural road standard in accordance with the standards shown on standard drawings SD-1008 Rural Roads – Typical Cross Section prepared by the IPWE Aust. (Tasmania Division) and to the requirements of Council's General Manager. The minimum construction standard must include:
- All weather construction;
  - minimum trafficable width of 4.00 metres with at least 1.00 metre consolidated, formed, surfaced and drained shoulders;
  - stormwater drainage as required;
  - the developer must provide a contribution of \$45,000.00 of the total cost of the future upgrade of the existing bridge on Black Snake Road as negotiated with Council prior to the sealing of the final plan and to the requirements of Council's General Manager.
- 22.** The proposed subdivision road is to be constructed/ upgraded to an unsealed rural road standard in accordance with the standards shown on standard drawings SD-1008 Rural Roads – Typical Cross Section prepared by the IPWE Aust. (Tasmania Division) and to the requirements of Council's General Manager with a minimum road reserve of 15.00 metres and 25 metres at the cul-de-sac. The minimum construction standard must include:
- All weather construction;
  - minimum trafficable width of 4.00 metres with at least 1.00 metre consolidated, formed, surfaced and drained shoulders; and
  - stormwater drainage as required.
    - Vegetation to be cleared to at least 2m from either side of the constructed road pavement.



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

- 23.** The proposed shared vehicular access to lots 1, 2, 3 and 4 must be upgraded to comply with relevant municipal standard drawings, the recommendations of Bushfire Planning Group (2005): *Guidelines for development in bushfire prone areas of Tasmania, Tasmania Fire Service, Hobart* and to the satisfaction of Council's General Manager. Shared access must include a:
- All weather construction;
  - minimum trafficable width of 6.00 metres (Including consolidated, formed, surfaced and drained shoulders), or minimum 4.0 metres trafficable width with 2.0 metre wide by 20 metre long passing bays every 90 metres along the access otherwise;
  - stormwater drainage as required.
- 24.** All roads or footways must be shown as "Road" or "Footway" on the final plan of survey and transferred to the Central Highlands Council by Memorandum of Transfer submitted with the final plan.

### ***Engineering drawings***

- 25.** 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.
- 26.** Approved Engineering Plans will remain valid for a period of 2 years from the original date of approval.

### ***Construction amenity***

- 27.** 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 |

### ***Construction***

- 28.** The subdivider must provide not less than 48 hours written notice to Council's General Manager before commencing construction works on site or within a council roadway. The written notice must be accompanied by evidence of payment of the Building and Construction Industry Training Levy where the cost of the works exceeds \$12,000.
- 29.** The subdivider must provide not less than 48 hours written notice to Council's General Manager before reaching any stage of works requiring inspection by Council unless otherwise agreed by the Council's General Manager.

### ***Defects Liability Period***

- 30.** The subdivision must be placed onto a 6 month statutory defects liability period in accordance with section 86 of the *Local Government (Buildings and Miscellaneous Provisions) Act 1993*, Councils Specification and Policy following the completion of the works in accordance with the approved engineering plans and permit conditions.



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

### 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 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 5/2**

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

**Against:** Clr A W Bailey, Clr R G Bowden



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

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**Clr A J Downie returned to the meeting at 1.04pm.**

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### 10.12 DES STATUS REPORT

It was resolved that a workshop be held to discuss the proposed Caravan By-Law

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Geoff Cockerill left the meeting at 1.11pm.

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Council adjourned for lunch at 1.15pm.

Council resumed at 2.05pm.

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Jason Branch (Works Manager) attended the meeting at 2.05pm.

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Andrew Rumsby and Hugh Skerritt (Hydro) and Mark McConnon (Southern Water) attended the meeting and gave an update on the Meadowbank Dam drawdown.

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Andrew Rumsby, Hugh Skerritt and Mark McConnon left the meeting at 2.35pm.

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### 11.0 WORKS & SERVICES

Moved **Clr T H Jacka**

Seconded **Clr A J Downie**

**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 L M Triffitt

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### 11.1 DISCUSSION

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### 11.2 RABBITS – BOTHWELL TOWNSHIP

**Noted**

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# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

### 11.3 RAMPS ON MEADSFIELD ROAD

Noted

### 11.4 HAMILTON SHOWGROUND

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

**THAT** Council provide equipment and carry out works to relocate the road to make for better use of the existing ground space for exhibitors. As this is a basic road realignment and would only take 1 – 1 ½ days.

**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 L M Triffitt

**Clr Downie moved back from the table**

### 11.5 GRAVEL TENDERS

Discussed in-committee

### 11.6 MOWER TENDERS

Moved **Clr G L Herbert**

Seconded **Clr L M Triffitt**

**THAT** Council retain the current New Holland mower.

**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 L M Triffitt

### 11.7 DANGEROUS TREES

Moved **Clr G L Herbert**

Seconded **Clr A W Bailey**

**THAT** the Works Manager be authorised to remove dangerous trees in Wayatinah.

**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 L M Triffitt

### 11.8 STATUS REPORT DISCUSSIONS



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

### 12.0 MAYORAL COMMITMENTS

17 <sup>th</sup> Oct 2012	Local Government Reform Workshop with General Manager
18 <sup>th</sup> Oct 2012	Local Government Rating Workshop with General Manager Southern Tasmanian Councils Authority
19 <sup>th</sup> Oct 2012	Antarctic Reception
20 <sup>th</sup> Oct 2012	Ouse Monster Fair
23 <sup>rd</sup> Oct 2012	Planning Workshop Meeting Hon. Bryan Green & Hon. Michael Polley
24 <sup>th</sup> Oct 2012	Meeting Premier Lara Giddings & Hon. Bryan Green
25 <sup>th</sup> Oct 2012	Australasian Golf Museum AGM
26 <sup>th</sup> Oct 2012	Rural Alive & Well Function
28 <sup>th</sup> Oct 2012	St Michael's Bothwell – Veteran Band Concert Ellendale Community Fundraiser
29 <sup>th</sup> Oct 2012	Bothwell Swimming Pool Meeting Central Highlands Community Health Consultative Committee
30 <sup>th</sup> Oct 2012	Hamilton Agriculture Show Committee Inspection Rec Ground with Site Committee
31 <sup>st</sup> Oct 2012	Meeting Tracey Turale Water & Sewerage Workshop on the Constitution
2 <sup>nd</sup> Nov 2012	Ms Rebecca White MP Meeting Australasian Golf Museum
3 <sup>rd</sup> Nov 2012	Southern Highlands Progress Assoc. Meeting
4 <sup>th</sup> Nov 2012	Central Highlands Shackowners Assoc. Meeting
6 <sup>th</sup> Nov 2012	175 <sup>th</sup> Anniversary – First Performance Theatre Royal Local Government Reform Workshop
8 <sup>th</sup> Nov 2012	Diamond Jubilee Reception for Their Royal Highnesses The Prince of Wales and The Duchess of Cornwall
10 <sup>th</sup> Nov 2012	Presented Certificate to Mrs Julie Honner
13 <sup>th</sup> Nov 2012	Planning Meeting The Pelham Road Public Meeting
14 <sup>th</sup> Nov 2012	National Roads Congress
15 <sup>th</sup> Nov 2012	Hon. David O'Byrne Hon. Bryan Green & Hon. Michael Polley
16 <sup>th</sup> Nov 2012	Regional Tasmanian Session ABC Giving Tree
19 <sup>th</sup> Nov 2012	Australian of the Year Event



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

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TV Interview - ABC  
8 Meetings with Residents  
4 Telephone Meetings

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### 12.1 COUNCILLORS COMMITMENTS

#### Clr A J Downie

17 <sup>th</sup> Oct 2012	Rating Change Seminar
23 <sup>rd</sup> Oct 2012	Planning Workshop
3 <sup>rd</sup> Nov 2012	Southern Highlands Shackowners Meeting
4 <sup>th</sup> Nov 2012	Great Lake Shackowners Meeting
6 <sup>th</sup> Nov 2012	Hamilton/ Lake Meadowbank - Preliminary Meeting with Inspiring Place re Lake Meadowbank Plan
7 <sup>th</sup> Nov 2012	Red Cross Christmas Luncheon
13 <sup>th</sup> Nov 2012	Planning Committee Consultation Meeting re changes to Pelham Tier Road

#### Clr L M Triffitt

16 <sup>th</sup> Oct 2012	Council Meeting Bothwell
23 <sup>rd</sup> Oct 2012	New Planning Scheme Work Shop
29 <sup>th</sup> Oct 2012	Central Highlands Health Consultative Meeting
3 <sup>rd</sup> Nov 2012	Southern Highland Progress Association Meeting
4 <sup>th</sup> Nov 2012	Shack Owners Meeting
7 <sup>th</sup> Nov 2012	Red Cross, Luncheon at Ouse

### 12.2 GENERAL MANAGERS COMMITMENTS

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16 <sup>th</sup> Oct 2012	Council Meeting
17 <sup>th</sup> Oct 2012	Local Government Division workshops
18 <sup>th</sup> Oct 2012	Local Government Division Workshop STCA Meeting
23 <sup>rd</sup> Oct 2012	Planning Workshop
29 <sup>th</sup> Oct 2012	Meeting JLTA Insurance
3 <sup>rd</sup> Nov 2012	Southern Highland Progress Association Meeting Bronte
4 <sup>th</sup> Nov 2012	CHSA Meeting Miena
7 <sup>th</sup> Nov 2012	Southern Water AGM
12 <sup>th</sup> Nov 2012	Healthy Communities Initiative Steering Committee Meeting

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# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

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13<sup>th</sup> Nov 2012                      Planning Committee Meeting  
Meeting re Pelham Road

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### 13.0 NOTIFICATION OF COUNCIL WORKSHOPS

23<sup>rd</sup> Oct 2012                      Planning workshop to discuss the draft codes

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### 13.1 FUTURE WORKSHOPS

27<sup>th</sup> Nov 2012                      Planning on the Aboriginal Heritage Protection Bill  
Workshop on proposed rating reforms

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### 14.0 MAYORAL ANNOUNCEMENTS

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### 15.0 MINUTES

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### 15.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

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

**THAT** the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 16<sup>th</sup> October 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 L M Triffitt

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### 15.2 CONFIRMATION OF MINUTES ORDINARY MEETING

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

**THAT** the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 16<sup>th</sup> October 2012** be **confirmed** with the following amendment:

**Clr J R Allwright declared a Pecuniary Interest in Agenda Item 11.7**

**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 L M Triffitt

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# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

### 15.3 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved **Clr T H Jacka**

Seconded **Clr J R Allwright**

**THAT** the Draft Minutes of the **Planning Committee Meeting** of **Council** held on **Tuesday 13<sup>th</sup> November 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 L M Triffitt

### 15.4 RECEIVAL DRAFT MINUTES BOTHWELL SWIMMING POOL COMMITTEE MEETING

Moved **Clr R G Bowden**

Seconded **Clr T H Jacka**

**THAT** the Draft Minutes of the **Bothwell Swimming Pool Committee** of **Council** held on **Monday 29<sup>th</sup> October 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 L M Triffitt

### 16.0 BUSINESS ARISING

Victoria Valley Road inspection to take place after the workshop on 27<sup>th</sup> November.

Moved **Clr A J Downie**

Seconded **Clr G L Herbert**

**THAT** Council sign the MOU with NRM South with the attachment of an appendix to the signed MOU indicating the contribution from all respective parties for the 2012 / 2013 financial 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 L M Triffitt

### 17.0 ADMINISTRATION



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

### 17.1 LGAT GENERAL MEETING (PAGES 1-124)

The next General Meeting of LGAT is to be held on 21 November, 2012. The Mayor is Council's voting delegate and the following motions/decisions sought are listed on the agenda:

#### **ITEM: CONSTITUTIONAL RECOGNITION**

##### **Decision Sought**

1. That Members note that should the ALGA Board decide to move ahead with the Constitutional Recognition campaign there will be a significant onus on Councillors and particularly Mayors to promulgate the 'YES' campaign.
2. That Members identify a possible State spokesperson and local heroes.

#### **ITEM: PROPOSED CHANGES TO LOCAL GOVERNMENT ELECTORAL ARRANGEMENTS**

##### **Decision Sought**

That Members vote separately on each of the following propositions with the votes to be recorded by Council.

1. That the Meeting support a move to prevent people, in future, from serving on Council and in State Parliament at the same time. **YES**
2. That the Meeting support a move to all-in, all-out elections with four-year terms for Councillors, Mayors and Deputy Mayors. **YES**
3. That the Meeting support a move to around-the-table election of Deputy Mayors. **YES**
4. That the Meeting support the introduction of council-opt-in compulsory voting, whereby those councils that wish to do so may opt-in to make voting in council elections compulsory for all electors in their municipal area. **NO**

##### **Supplementary proposition:**

- 4a. That the Meeting support the introduction of compulsory voting across ALL Councils (ie compulsory voting is introduced on a sectoral rather than opt-in basis). **NO**

#### **ITEM: SOCIAL MEDIA POLICY\***

##### **Decision Sought**

That Members provide feedback on the draft policy, particularly any gaps.

#### **ITEM: VOLUNTEERING TASMANIA SYMPOSIUM\***

##### **Decision Sought**

That Members consider the potential issues, opportunities and impacts relating to



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

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volunteering for their own council and consider developing management strategies.

### **ITEM: WATER AND SEWERAGE**

#### **Decision Sought**

That the meeting:

1. Note the status of the legislation.
2. Give consideration to formally signing off on the constitution of the corporation to allow the document to be forwarded to December meetings of councils for formal agreement of the terms of the document.

### **ITEM: TASMANIAN FREIGHT EQUALISATION SCHEME**

#### **Decision Sought**

1. That the meeting note the background document relating to the Tasmanian Freight Equalisation Scheme and that Norm McIlfratrick (Secretary, Department of Infrastructure, Energy and Resources) has been invited to address the meeting on the issue, and
2. That the meeting assess what action it wishes to take in light of the information provided and briefing presented.

### **INTER-COUNCIL EMERGENCY MANAGEMENT RESOURCE SHARING\***

#### **Decision Sought**

That members endorse in-principal the protocol for inter-council emergency management resource sharing.

### **ITEM: LOCAL GOVERNMENT REFORM - ASSET AND FINANCIAL MANAGEMENT**

#### **Decision Sought**

The Meeting note that the next phase of the project is building on momentum in strategic asset and financial management with the following decisions/actions required:

1. Seven councils need to complete project surveys that were due in August.
2. Support is sought for the extension of a regional approach to include financial staff.

### **ITEM: NEW ABORIGINAL HERITAGE LEGISLATION**

#### **Decision Sought**

That Members note the update and upcoming consultation process.

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# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

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### **MOTION: NEGATIVE IMPACT OF ANTI-DEVELOPMENT GROUPS** **Council – Central Coast** **Decision Sought**

That the Local Government Association of Tasmania lobby the State Government to work more closely with Local Government to maintain the future of key industries in the state and to work together to counter the negative impacts on jobs and opportunities arising from anti-development groups in the state.

### **MOTION: AMENDMENTS TO DOG CONTROL ACT 2000** **Council – Kingborough** **Decision Sought**

That the Local Government Association of Tasmania support appropriate amendments to the Dog Control Act 2000 to ensure that Councils have the legislative head of power to determine whether dogs should be prohibited and/or restricted from land under which a Council has control.

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Mayor D E Flint left the meeting at 3.27pm.

Deputy Mayor A J Downie chaired the meeting.

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### **17.2 CENTRAL HIGHLANDS COUNCIL ANNUAL REPORT 2011-2012**

Moved **Clr L M Triffitt**

Seconded **Clr G L Herbert**

That Council adopt the Central Highlands Council Annual Report 2011-2012.

**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 L M Triffitt

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### **17.3 NATURAL RESOURCE MANAGEMENT STRATEGY FOR SOUTHERN TASMANIA 2010-2015: REPORT ON IMPLEMENTATION PROGRESS**

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

**THAT** Council's primary contact for the NRM South survey be Council's Works & Services Manager.

**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 L M Triffitt

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# Central Highlands Council

## MINUTES – ORDINARY MEETING – 20<sup>th</sup> NOVEMBER 2012

### 17.4 SIGNING AND SEALING OF GRANT WITH DEPARTMENT OF ECONOMIC DEVELOPMENT

Moved **Clr G L Herbert**

Seconded **Clr L M Triffitt**

**THAT** Council ratify the signing and sealing of the Grant Deed with Department of Economic Development by the Mayor and General Manager.

**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 L M Triffitt

### 17.5 CENTRAL HIGHLANDS SHACKOWNERS MEETING

Moved **Clr L M Triffitt**

Seconded **Clr G L Herbert**

**THAT** Council's Community & Economic Development Officer investigates the most appropriate way to survey ratepayers and report back to the December Council 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 L M Triffitt

Mayor D E Flint returned to the meeting at 3.30pm and resumed the chair.

### 18.0 SUPPLEMENTARY AGENDA ITEMS

There were no supplementary agenda items

### 19.0 COMMITTEE REPORTS

### 20.0 CLOSURE

Mayor D E Flint closed the meeting at 3.31pm.