



Central Highlands Council

AGENDA – ORDINARY MEETING – 16th FEBRUARY 2016

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Hamilton Council Chambers, on Tuesday 16th February 2016, commencing at 9am.

I certify under S65(2) of the Local Government Act 1993 that the matters to be discussed under this agenda have been, where necessary, the subject of advice from a suitably qualified person and that such advice has been taken into account in providing any general advice to the Council.

Lyn Eyles
General Manager

1.0 OPENING

2.0 PRESENT

3.0 APOLOGIES

4.0 PECUNIARY INTEREST DECLARATIONS

In accordance with Regulation 8 (7) of the Local Government (Meeting Procedures) Regulations 2015, 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.

5.0 MOTION INTO CLOSED MEETING

Moved **Clr**

Seconded **Clr**

THAT pursuant to Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015, Council close the meeting to the public.

Items for Closed Session:

- 1 Confirmation of Confidential Minutes of Council's Ordinary Meeting held on 7 December 2015 Regulation 15 (2) (g)
 - 2 Personnel Matters Regulation 15 (2) (a)
-

5.1 MOTION OUT OF CLOSED MEETING

Moved **Clr**

Seconded **Clr**

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

OPEN MEETING TO PUBLIC

The Meeting will be opened to the public at 10.00am

6.0 IN ATTENDANCE

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

7.1 COUNCILLORS COMMITMENTS

Clr L M Triffitt

12 th January 2016	Planning Workshop Bothwell
19 th January 2016	Council Meeting Hamilton
26 th January 2016	Australia Day Event Hamilton
27 th January 2016	CWA Meeting
3 rd February 2016	Financial Planning Workshop Hamilton
9 th February 2016	Tasmanian Government Cabinet Meeting Bothwell
9 th February 2016	Tasmanian Government Cabinet Luncheon Hamilton
10 th January 2016	Aged & Community Care Forum Bothwell

7.2 GENERAL MANAGER COMMITMENTS

19 January 2016	Council Meeting
26 January 2016	Council Meeting
27 January 2016	Meeting Minister Hidding and CEO Allan Garcia, Infrastructure Tas
27 January 2016	Performance Appraisal
28 January 2016	Common Services Meeting
1 February 2016	Tas Community Fund
3 February 2016	Workshop
4 February 2016	Sub-region Workshop
5 February 2016	Meeting Australasian Golf Museum – Dot Evans
9 February 2016	Regional Cabinet Meeting
10 February 2016	MEGT Trainee

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Wednesday 3 February, 2016 – Hamilton at 10.00am to discuss the Long Term Financial Management Plan and Strategy

8.1 FUTURE WORKSHOPS

9.0 MAYORAL ANNOUNCEMENTS

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 19th January 2016** be **received**.

10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 19th January 2016** be **confirmed**.

10.3 RECEIVAL OF DRAFT WASTE COMMITTEE MEETING

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of the **Waste Committee Meeting** held on **Wednesday 3rd February 2016** be **received**.

10.4 RECEIVAL OF DRAFT PLANNING COMMITTEE MEETING

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of the **Planning Committee Meeting** held on **Tuesday 9th February 2016** be **received**.

11.0 BUSINESS ARISING



12.0 NRM REPORT

Derwent Catchment Natural Resource Management Committee Inc.

PO Box 22 Hamilton Tas 7140 Phone: 6286 3211

NRM Report for Central Highlands Council -January 2015

General Business:

Lots of administration and catch up this month after the silly season, so this has kept us busy! This included a meeting with NRM South's Magali Wright to discuss the High Values Places programs i.e. Cider Gum and Invasive Pest Camera Trapping Project in the Highlands. Magali has put in a request for additional funding to support the camera trapping project and has recommended some additional funding be sent our way after our success in attracting the Poatina weeds project funding. So we hope to hear about this soon.

Meeting with Minister Groom: Josie has been actively lobbying for more funding to support the DCNRMC programs across the catchment. The visit seemed to go well but no confirmed funding as yet. Just a promise to look at the proposal in more detail closer to budget time.

The vehicle has now been purchased and registered as Derwent Catchment Committee's. Thanks to the Council for this opportunity to purchase the second-hand vehicle.

Also from Ken Moore good news – he has (after Evie's lobbying) budgeted for a \$9,460 cash contribution to the DCNRMC NLP Sustainable Agriculture Grant application for the Pasture Information Hub. If the grant application is unsuccessful, NRM South will give consideration to committing to the project and investigating other co-funding sources (eg. TIA).

Weed Management Program

CHC Weeds Program

The Poatina ragwort control program has commenced with Jarrah working on logistics and coordination over the past 3 weeks. He has teed up a great team to help get the works done: Oliver Strut, Axel Meiss, James Thorpe all of whom are experience weed and remote area workers. So I was very pleased and grateful to have been able to hand the project over to such capable hands. Two weeks of control works have now been undertaken. The works to date have gone as planned and the helicopter mapping previously completed has been very accurate making the job of finding the plants easier than expected.

Josie also went on an Ellendale weed tour with Barry Hardback and we organised the control for one of the major broom infestations on a property which is now in the hand of the public trustees.

We are also developing a comprehensive weed management plan for the Central Highlands Municipality. This plan builds on past works and will lead to a better understanding of weed distribution. In the past, weed activities have revolved around the Highland Lakes area. This plan will identify target weeds and eradication zones.

The plan will provide a budgeted outlook for a 5 year term. This has been requested by other project partners in the past but we have been unable to complete this task without a more comprehensive understanding of weed across the area. We will commence field surveys next week and aim to complete the plan by May 2016.

Green Army

We have also had a Green Army team complete 2 days of work at the Tannery Cottage in Bothwell for David Dyson. This area has a high density of weed infestation and adjoins the tourist park at Croaker's lane. David has been gradually reducing the infestations but it is a large job. We will be supporting David Dyson to develop and submit a grant to support works on this section of the Clyde to reduce weeds.

Adopt-a-Shore

Jarrah Vercoe has advertised the working bees and put together a story for the digest and the gazette he has also sent information to Landcare Tasmania and NRM South to promote the program. He has also been in contact with inland fisheries and Hydro who have all expressed interest and support for the program. So fingers crossed we will get some attendees at the working bees. The times and dates are as follows: 10 am to 1pm, Friday February 19; Saturday February 20; Friday 4th of March; Saturday 5th of March

Farm Planning

Josie and Luke Taylor have had a day soil sampling at Kevin Towns to develop a nutrient budget for Dally Downs. This is to be a pilot for a series of plans and a workshop on soil and nutrient budgeting for beef and cropping properties (NRM South funded). The workshop will be held in March.

Nursery

We have encountered on-going issues with Nursery irrigation and John has taken on minding the plants temporarily whilst we get the system up and running. The electrician came to look at the building to see if he could work out what the problem might be with the power outages this week. But was unable to determine the problem, we have made some changes to the system and hope we have rectified the problem.

Patrick Ransley – Footrot project

Patrick has completed work on the race that will be used to conduct trials for his organic footrot solution and Eve reported on his grant to NRM South this week.

Grant applications

The Naturally Inspired Grants (up to \$5,000) are now open so please let me know if you have any ideas or would like a grant prepared.

Grant applications

National Landcare Program Sustainable Agriculture small grants round:

Pasture Information Hub – Pending decision

Trial on the biochar and compost impacts on soil carbon in poppy crops – Pending decision

Yours Sincerely,

Josie Kelman, Facilitator, Derwent Catchment NRM Committee 0427 044 700

Eve Lazarus, Projects Officer, Derwent Catchment NRM Committee 0429 170 048

13.0 FINANCE REPORT

Moved **Clr**

Seconded **Clr**

THAT the **Finance Report** be **received**.

14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

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

Moved **Clr**

Seconded **Clr**

THAT the Development & Environmental Services Report be received.

14.1 CENTRAL HIGHLANDS INTERIM PLANNING SCHEME 2015

AUTHOR

COUNCIL'S CONSULTANT PLANNER, (D MACKEY)

ATTACHMENTS

- 1 DRAFT SUMMARY & ASSESSMENT OF SUBMISSIONS (AS PER PLANNING COMMITTEE WORKSHOP OUTCOMES OF 9 FEBRUARY 2016)
- 2 SUBMISSIONS

INTRODUCTION

This report considers the representations received in relation to the Central Highlands Interim Planning Scheme 2015 (CHIPS2015) and seeks Council's endorsement of a report to the Tasmanian Planning Commission (TPC) pursuant to (former) Section 30J of the Land Use Planning & Approvals Act 1993 (LUPAA).

Note: The reference to Section 30J refers to the 'former' provision as this part of the Act was removed through an amendment in late 2015. However, the former provision continues to apply pursuant to Schedule 6 of the Savings and Transitional Provisions of the *Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015*.

BACKGROUND

The Central Highlands Interim Planning Scheme 2015 (CHIPS2015) came into operation on 28 October 2015 and the 42-day statutory public exhibition period commenced on 7 November 2015.

Council must now submitted a report on the submissions to the TPC. The report must contain a copy of each representation, a statement by Council (acting as the Planning Authority) on the merit of each representation and whether the interim planning scheme ought to be modified as a result. The report may also contain a statement of the Planning Authority's views and recommendations in respect of the operation of the scheme.

On 9 February a Council Planning Committee workshop was held to consider the submissions and determined a draft 'view' of each. The attached table constitutes a summary of the workshop outcomes which now need to be confirmed in order for the Section 30J report to be finalised and forwarded to the TPC.

IMPACT OF THE PENDING STATEWIDE PLANNING SCHEME

Council's Interim Planning Scheme, like all others in the State, is the end product of the previous State Government's planning reform process. The current State Government has a policy to replace all of the Interim Planning Schemes with a single statewide planning scheme. This is currently being developed and is anticipated to be placed on public exhibition in late February 2016. It is understood the Government intends to finalise and introduce the 'Tasmanian Planning Scheme' by early 2017.

As indicated in the attached table, some of the issues raised in the representations are either likely to be reassessed, or definitely are being reassessed, in the development of the Tasmanian Planning Scheme.

In order to facilitate the introduction of the statewide scheme, the Government amended LUPAA to alter the way representations to the Interim Planning Schemes are dealt with. Essentially, each representation does not have to be fully considered and resolved at the Tasmanian Planning Commission following the submission of Council's Section 30J Report – as was the case in the past. Some issues may be resolved whilst others, considered to be non-urgent may be effectively placed 'on hold' and resolved at a later date through the statewide scheme (if the issue still exists under the statewide scheme), or through a planning scheme amendment, if considered appropriate. It is necessary, therefore, for Council's view on each of the submissions to note whether an issue is considered to be urgent.

PROCESS FOLLOWING THE SUBMISSION OF THE REPORT TO THE TPC

If a change to the CHIPS2015 is considered necessary or desirable, Council needs to determine its view on whether the change is urgent and therefore necessary to resolve quickly and which pathway it recommends the TPC pursue.

Changes can be pursued via:

- An 'urgent amendment' process with the TPC. In addition to 'urgent', such changes would have to be relatively minor with no potential to 'prejudice the public interest'.
- A planning scheme amendment process initiated by either Council or a private party. This pathway would be appropriate for amendments that are considered to be urgent but are not minor in nature. For example; significant rezonings.
- The Tasmanian Planning Scheme development process. Changes that are desirable but not urgent might be pursued this way.

The Interim Planning Scheme contains content that is state, regional and local.

Any desirable changes to the state content would require alteration of the Planning Scheme Template for Tasmania. The process for changing the Template is a significant undertaking by the TPC which, therefore, would likely take the view that such changes should be resolved through the pending Tasmanian Planning Scheme development process.

Any desirable changes to regional content would require an Urgent Amendment process to all twelve Southern planning schemes, not just the Central Highlands Planning Scheme. This process would naturally be more involved than an amendment to just the Central Highlands scheme.

Given the above, it is appropriate that Council's recommendations in the attached table note whether the issue is in respect of state, regional or local provisions.

In dealing with the submissions, and Council's views on them, the TPC may hold semi-formal hearings on some of the matters raised - to which any interested parties would be invited. It is noted that the Land Use Planning & Approvals Act 1993 was amended last year so that formal hearings are not required for the submissions to the interim planning schemes. The requirement to formally resolve all issues has also been removed, along with the requirement to progress each interim planning scheme to 'fully approved' status. One of the reasons for the changes to the Act is to free-up state planning resources to work on the new Tasmanian Planning Scheme. This is understandable as the interim planning schemes will only have a life of 12 to 18 months, after which they will be superseded by the Tasmanian Planning Scheme. It would therefore not be a good use of public resources to put them through the full scheme-approval process. Additionally, there would very likely not be enough time to deal with all interim schemes in the State before the introduction of the statewide scheme.

DISCUSSION

Council has received three representations. The attached table summarises the issues raised and provides draft recommendations for inclusion in the Section 30J report, as per the outcomes of the Planning Committee workshop on 9 February.

This report seeks endorsement of the recommendations, or determination of alternate recommendations.

Recommendation

Moved C/r

Seconded C/r

THAT Council, acting as Planning Authority, endorse the attached report and associated views and recommendations on the representations submitted pertaining to the Central Highlands Interim Planning Scheme 2015 and submit them as part of its report to the Tasmanian Planning Commission pursuant to Section 30J* of the *Land Use Planning & Approvals Act 1993*.

*S.30J refers to that section of the *Land Use Planning & Approvals Act 1993* as per the former provisions of the Act, as provided for in Schedule 6 – Savings and Transitional Provisions of the *Land Use Planning and Approvals Amendment (Tasmanian Planning Scheme Act) 2015*.

14.2 REMISSION OF FEES

Report By:

Manager DES (G Rogers)

Background:

At the November 2015 meeting Council gave consent for a planning application to be made and remission of the development application fees for two sheds at the Hamilton Showgrounds. The application was advertised and a development permit issued under delegation.

Current Situation:

Building and Plumbing applications were submitted by the Hamilton District Agricultural Society for the construction of the sheds at the Hamilton Showgrounds, with permits being issued on the 19th January 2016.

The fees associated with the applications are as follows:

Council Fees

Certificate of Likely Compliance: \$150.00

Building Inspection Fee: \$200.00

Building Permit Fee: \$150.00

Plumbing Permit: \$100.00

Plumbing Inspection Fee: \$100.00

State Government Levies

Building Permit Levy: \$66.00

ITB Levy: \$33.00

Discussion:

As the buildings will be located on Council's land then it is considered reasonable to remit the application fees. Council are not exempt from the State Government levies and a decision will need to be made on who will be responsible for payment of these fees, Council or the Hamilton District Agricultural Society.

Recommendation

Moved C/r

Seconded C/r

That Council remit the Building and Plumbing Application Fees of \$700.00; and

That be responsible for payment of the State Government Levies of \$99.00.

14.3 TOXFREE CONTRACT - SUPPLY & SERVICING OF WASTE MATERIAL FROM WASTE TRANSFER STATIONS & ROADSIDE STAND ALONE BINS

Current Situation

The contract for the supply and servicing of waste material from the waste transfer stations and roadside stand alone bins, currently held by ToxFree, is due to expire on the 30th June 2016. The contract was for a period of five years commencing on 1st July 2011. The contract states that the parties may by written agreement extend the contract for an additional one year period to the 30th June 2017 on the same terms and conditions already covering the contract, including annual price adjustment. This agreement must be confirmed in writing by both parties by 31st March 2016.

Conclusion

This issue was discussed at Waste Committee Meeting held on Wednesday 3rd February 2016 with the following recommendation being made to Council.

Recommendation

Moved **Clr**

Seconded **Clr**

THAT ToxFee be offered the additional one year period to the contract for the Supply and Servicing of Water Material from Waste Transfer Stations & Roadside Stand Alone Bins to expire on 30th June 2017; and

THAT preparations commence to tender the service prior to the expiration of the extension.

14.4 CENTRAL HIGHLANDS COMMUNITY MEN'S SHED - STALL

Background

Council has received a letter from the President of the Central Highlands Community Men's Shed requesting permission to hold a stall once a month to sell excess produce from the Men's Shed garden. It is proposed that a stall be set up in the carpark near the Lachlan Hotel.

Requirements

Council's Environmental Health Officer has advised that a Food Licence is required and the current fee for Community Organisations is \$25.00. A licence is required because the stall is not being held on the site of where the food is being grown. If the stall is held at the Men's Shed then it is considered to be a Farm Gate Sales and no such licence would be required.

The land being referred to is owned by Council and permission will also need to be granted for the stall to be held on Council land.

Recommendation

Moved **Clr**

Seconded **Clr**

That Council grant permission for the Central Highlands Community Men's Shed to hold a stall once a month in the carpark near the Lachlan Hotel upon applying and receiving the relevant Food Licence; and

THAT the fee of \$25.00 be remitted by Council.

Phone: 0428 538 044
President: Ian Cooper

Cnr of Portarboy and the Lyell Highway at NRM site, Hamilton

Email: iancooper1969@hotmail.com
PO Box 93 Ouse 7140 Tasmania

5th February 2016
Central Highlands Council

Lyn Eyles – General Manager
6 Tarleton Street, Hamilton TAS 7140
PO Box 20, Hamilton TAS 7140

The Central Highlands Community Men's Shed have established a garden growing mainly vegetables.

To help maintain and improve the garden and fund raise for a garden shed, 2 of our members are prepared to hold a stall once a month to sell excess produce from the garden and have a small raffle of the same day.

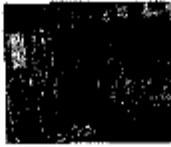
They believe that setting up the stall in the carpark near the Lachlan Hotel would be suitable and we are requesting a permit to do so. At present we would like the last Friday of the month from 10.30 to 2.30 commencing 26th February 2016.

Any assistance and/or guidance you may be able to give us is greatly appreciated.

Regards



Ian Cooper President – Central Highlands Community Men's Shed



14.5 DES BRIEFING REPORT

PLANNING PERMITS ISSUED UNDER DELEGATION

The following planning permits have been issued under delegation during the past month.

PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2016 / 00007	Jeffrey Viney	Ellendale Road, Ellendale	Dwelling Extension
2016 / 00006	T Penny	37 Patrick Street, Bothwell	New Deck & New Covered Way

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2015 / 00046 - Disc	Bernacchi Lodge Pty Ltd	1247 Lake Augusta Road, Central Plateau	Visitor Accommodation
2015 / 00047 - DISC	D P Philpott	47 Woodward's Bay Road, Bradys Lake	Dwelling & Garage

IMPOUNDED DOGS

Following a request by Council to be advised of all dogs impounded at Council's Bothwell and Hamilton pounds and the outcome of the impoundment, please be advised as follows:

There were no dogs impounded

PROPOSED LANGLOH COAL MINE, HAMILTON : CESSATION OF ASSESSMENT

Council has received advice from the Environment Protection Authority advising that as the Board had not received a satisfactory case for assessment for the abovementioned proposal. The Board has exercised the power, under section 27F(2)(a) of the EMPC Act, to cease the assessment of the proposal; and rejected the proposal, in accordance with section 27F(2)(b) of the EMPC Act.

For information

NOMENCLATURE BOARD GAZETTE NOTICE - DUAL NAMING OF GREAT LAKE

27 JANUARY 2016

TASMANIAN GOVERNMENT GAZETTE

157

Omission Notice No. 126

Reg No.	Name	Municipality	Location	Decision No.
23583Q	Beginners Luck Cave	Central Highlands	Florentine	19848
23590N	Nunamira Cave	Central Highlands	Florentine	19855
21406M	Nanwoon Cave	Derwent Valley	Florentine	17983

Confirmations Notice No. 127

NOTICE is hereby given, pursuant to section 20J of the *Survey Co-ordination Act 1944*, that all those names proposed to be assigned or altered and publicly gazetted in Lists No. 522 and 523 on 23rd day of September 2015, **subject to the following exceptions which are listed in Confirmation Notice 128 below**, are assigned or altered by the Nomenclature Board effective from the 24th day of October 2015.

Exceptions:

43075M wukalina, 43076B yingina, 43074A titima, 43070X laraturumawn, 43071K nungu, 43073L taypalaka
43072Y pinmatik

Confirmation Notice No 128

NOTICE is hereby given, pursuant to section 20J(1) of the *Survey Co-ordination Act 1944*, that the Minister has confirmed the following decisions of the Nomenclature Board, effective from 19 January 2016, and as a result the following Aboriginal dual names are assigned:

Reg No.	Name	Municipality	Dual named with (Reg No.)	Decision No.
43075M	wukalina	Dorset	Mount William (19315T)	22833
43076B	yingina	Central Highlands	Great Lake (1897T)	22834
43074A	titima	Circular Head	Trefoil Island (7379G)	22835
43070X	laraturumawn	Circular Head	Sundown Point (2116G)	22836
43071K	nungu	Circular Head	West Point (1588N)	22837
43073L	taypalaka	Circular Head	Green Point (1582A)	22838
43072Y	pinmatik	Circular Head	Rocky Cape (2332B)	22839

In accordance with the *Aboriginal and Dual Naming Policy*, both parts of the dual name are to be shown on all official signage, maps and all official documents and publications as follows:

wukalina / Mount William; yingina / Great Lake; titima / Trefoil Island; laraturumawn / Sundown Point;
nungu / West Point; taypalaka / Green Point; pinmatik / Rocky Cape

These confirmations conclude the inquiry process initiated following objections to the Nomenclature Board's Notice of Intention to Assign or Alter the name.

This notice along with recent past notices are available from the Nomenclature Board's Web Page at <http://dpipwe.tas.gov.au/land-property-titles/place-naming-in-tasmania/gazettals-of-place-names>. If you would like to be notified by e-mail each time there is a notice, please send an E-mail message with the title **E-mail Alert to Nomenclature.Office@dpipwe.tas.gov.au**

Dated this 27th day of January 2016

Michael Giudici Chairman, Nomenclature Board

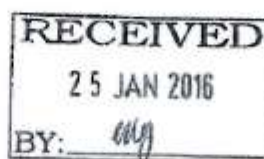
CERTIFICATES OF EXEMPTION FOR HERITAGE WORKS – DELEGATION OF POWERS

Department of Primary Industries, Parks, Water and the Environment
HERITAGE TASMANIA

18 January, 2016

File Number: 06-27-38THC

Mrs Lyn Eyles
Central Highlands Council
PO Box 20
Hamilton TAS 7140



Dear Mrs Lyn Eyles,

Certificates of Exemption for Heritage Works – Delegation of Powers

As you and your planning staff may be aware, under s.42 of the *Historic Cultural Heritage Act 1995*, the Tasmanian Heritage Council has the power to approve or refuse an exemption certificate application for works to places entered on the Tasmanian Heritage Register. The underlying principle being applied is that exemptions can be issued where there is likely to be no or only negligible impact on the historic cultural heritage significance of a place as a result of the works.

We are writing to advise you that the Heritage Council has recently made a decision to delegate some of its powers under this section of the Act to selected positions within Hydro Tasmania, the Parks and Wildlife Service (PWS) (Tasmania) in DPIPWE, and the Port Arthur Historic Site Management Authority (PAHSMA). This means that these three organisations may now issue their own certificates of exemption for works to places on the Heritage Register.

A condition of the delegation issued is that these officers may only exercise their delegation in respect of places entered on the Heritage Register that are under their direct management and the delegation may not be used where a planning application is also required under the *Land Use Planning and Approvals Act 1993*.

The delegate is responsible for providing the local planning authority and Heritage Tasmania with a copy of the certificate of exemption issued, along with any supporting documentation, as soon as is practicable after the certificate has been issued. At this stage only the Tasman and Hobart City Councils are likely to be contacted by the Port Arthur Historic Site Management Authority; it is unlikely that other planning authorities will be contacted by them regarding exemptions.

However, both Hydro Tasmania and the Parks and Wildlife Service have a range of land and assets around the state – from parks and reserves to crown land – and therefore other

Protecting Tasmania's Historic Environment

103 Macquarie Street, Hobart TAS 7000 | GPO Box 618, Hobart, TAS 7001 Australia
Ph (03) 6165 3700 | Fax (03) 6233 3186 | Email enquiries@heritage.tas.gov.au | Web www.heritage.tas.gov.au

local planning authorities may be contacted by Hydro or PWS regarding exemptions from time to time.

I would appreciate it if you would provide a copy of this letter to your planning and development area for their information. If you have any queries about this process, or would like to discuss further, please do not hesitate to contact Ian Boersma (Works Manager) of 677 72072 or me.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Pete Smith', with a stylized flourish at the end.

Pete Smith
Director

15.0 WORKS & SERVICES

Moved **Clr**

Seconded **Clr**

THAT the Works & Services Report be received.

15.1 WORKS AND SERVICES REPORT

9th January 2016 – 11th February 2016

Grading & Sheeting

Maintenance Grading

Wihareja Road

Arthurs Lake Road

Pelham Road

Potholing / shouldering

Dennistoun Road

14 Mile

Edging Victoria Valley Road

Edging Ellendale Road

Spraying

Bothwell Township

Old tip Ellendale

Culverts / Drainage:

Clean culverts Dennistoun Rd

Waddamana Rd

Ellendale Rd

Clean drains and culverts on Woodsprings and Waddamana after rain

Occupational Health and Safety

Monthly Toolbox Meetings

Day to day JSA and daily pre start check lists completed

Monthly work place inspections completed

Playground inspections

134hrs Annual Leave taken

152hrs Sick Leave taken

Bridges:

Refuse / recycling sites:

Cover Hamilton Tip twice weekly

Other:

Landscaping of new tourism centre

Install bollards around Hamilton Park

Replace sign Strickland Road

Replace sign Victoria Valley Rd

Install bus stop signs Nant Lane

Hotmix holes Wiahreja, Wilberville and Hermitage
 Fill in holes at rubbish bins Arthurs Lake
 Sealing of stage 3 on Arthurs Lake Road
 Continue work on Westerway footpath
 Remove stump from Ellendale Rec
 Install covers over money boxes in Hamilton public toilets
 Remove car body from Mark Tree Rd
 Improve horse arena Hamilton Showgrounds

Slashing

Municipal Town Maintenance:

Collection of town rubbish twice weekly
 Maintenance of parks, cemetery, recreation ground and Caravan Park.
 Cleaning of public toilets, gutters, drains and footpaths.
 Collection of rubbish twice weekly
 Cleaning of toilets and public facilities
 General maintenance
 Mowing of towns and parks
 Town Drainage

Buildings:

Plant:

PM741 Mack (H) repairs to towing hitch
 PM709 Cat loader (B) service and ride control switch
 PM602 Mitsubishi grader (H) air leak repaired and cross locks repaired
 PM763 Toro mower serviced
 PM769 New Triton gearbox selector replaced
 PM740 Hino truck (H) wheel balance new tyres
 PM723 Cat traxcavator (B) new ignition switch
 PM757 JCB Backhoe Hamilton buckets hard faced and new cutting edge

Private Works:

Tim Browing Gravel and truck hire
 Stuart Archer Grader Hire
 Michael Kirkpatrick Concrete pre mix
 Central Highlands Lodge backhoe hire
 Susan White water delivery
 Mathew Burns loader and gravel hire

Casuals

Toilets, rubbish and Hobart
 Bothwell general duties
 Hamilton general duties
 Mowing and brush cutting

Program for next 4 weeks:

Completion of Westerway pedestrian walkway
 Completion of Arthurs Lake Road Stage 3
 Commence Hump removal Victoria Valley Road
 Dig outs Hollow Tree Road
 Plant replacement for medium truck Hamilton
 Dangerous Tree removal Dennistoun Road

15.2 SPIN OUT

Dear Mayor Flint

The Bothwell SpinOUT will be held on Saturday 3 March 2016 at the Nant Distilling Company

My reason for writing is to ask for Council's approval and assistance in the setting up of the venue. Firstly, there is a 3 x 3 metre tent which will require erection. Secondly, the Bothwell District Highschool has kindly given us the use of the tarps, which are used for the gymnasium floor. These are housed at the school and will require pick up from School store on Friday 2 March, delivered to Nant and placed on the ground in the Nant owned medium sized marquee. Greg Amor, will arrange for his groundman and staff to erect the Nant marquee and also dismantle it. At the close of the day the 3 x 3 tent will have to be dismantled, packed up and returned to the northwest coast. There may be the possibility that the staff and those gentlemen attending the SpinOUT could dismantle the 3 x 3. Greg and staff will dismantle the Nant marquee in their own time.

We very much appreciate Council's past and continued support, particularly during the SpinIN.

The setting up of the gymnasium is a difficult task and we would be at a loss if it were not for Jason and his crew.

Committee made the decision to have the event at Nant because of Greg Amor's great interest and supportive sponsorship for both the SpinIN and SpinOUT. We also felt that as it was a new venue, it may encourage a bigger attendance than previous years.

I understand that Heather Allcock has made arrangements for chairs to be delivered to Nant on the Friday. I believe Heather will pick up cups, saucers etc plus Urn during the week.

In closing I thank you for your time and trust you will give due consideration to Committ'ee's requests.

Best wishes
Liz Rapley
Public Officer

For Discussion

15.3 ROADS TO RECOVERY FUNDING

Council received a double allocation from roads to recovery for this year and for next year and then once Councils budget was adopted some more funding was allocated to Council.

Council's allocation from Roads to recovery for this year was \$794,000 and this had already been allocated to Councils capital works program and then with the extra funding to Council after the budget was adopted made this \$1,135,698. It was agreed that this extra \$406,988 would carry over to 2016-2017 budget because Councils budget was already adopted.

Roads to Recovery need Council to use our whole allocation of \$1,135,698 this financial year. So projects need to be entered by April and say that they will be completed by June. However if the projects were not completed by then we can have an extra 6 months to complete these projects.

The Works Manger at the March Council meeting will table some capital works projects for approval from Council to the value of \$406,988 to be spent by the 31/12/2016.

For information

15.4 STATUS REPORT

- **328 - 20/4/2012**

Gorse at Christian Marsh, Responsible Officer: NRM

This item was asked to be placed on the Status Report at the March 2012 Meeting.

- **329 - 18/8/2012**

Platypus Walk, Responsible Officer: Works Manager

Regular Maintenance

- **332 - 17/9/2013**

Blackberry Removal, Responsible Officer: Works Manager / NRM

Clr Bowden requested that this item be placed on the Status Report

- **333 - 20/10/2015**

Schaw Street, Bothwell –Drainage, Responsible Officer: Works Manager

Clr L M Triffitt requested that this item be placed on the Status Report

- **334 - 20/10/2015**

Gorse at the Clyde River Bridge Interlaken, Responsible Officer: Works Manager / NRM

Clr R Bowden requested that this item be placed on the Status Report

16.3 COMMUNITY GRANT APPLICATION – MIENA TOURISM GROUP

The Miena Tourism Group has applied for a community grant of \$800 to cover 50% of the costs of reprinting the Miena Tourism Brochure (two year supply of the brochure).

Council has previously supported the brochure by contributing \$850 in 2011 and \$820 in 2013.

For Decision

Hello Lyn,

Attached please find our application for Council support for the next reprint of the Miena Tourism brochure.

As you suggested, we are submitting it in the form of an application to the Community Grants Program, with every wish that it is worthy of support when considered in this field of excellent ideas.

Mindful of Council's interest that the community carry a fair share of the costs, we have reduced our request to \$800 this year, which will enable a two-year supply of the brochure. We have lost one local business supporter (Roberts Realty) but gained another (Arthurs Lake Roadhouse). We are confident that with your support we can meet the needs of the upcoming two tourist seasons.

Although the pull-away map Council produced for the area has been well-received, we can see that the Miena brochure continues to be a valued travel tool for visitors who wish to spend a few hours or more with us, because our distribution level in 2014-15 of the printed brochure was consistent with previous levels.

The small group of volunteers who produce the brochure will not be available for your February meeting because we are traveling to Bruny Island, hoping to learn more about how that similarly remote area attracts and entertains visitors. You are welcome to reach us during the meeting on my mobile if you have questions (04 2893 4851), or delay consideration until the following month when we will happily attend the meeting. Thank you again for your consideration of our proposal, and for your support for this project from the very beginning.

Regards,

Jean Crocker

Miena Tourism Group

CENTRAL HIGHLANDS COUNCIL COMMUNITY GRANTS PROGRAM APPLICATION FORM

Please ensure you have read and understand the Program Guidelines prior to completing this form.

1. APPLICATION & ORGANISATION DETAILS

Name of Project: Miena Tourist Brochure - Third Printing

Amount of Grant Requested: \$800

Estimated Total Project Cost: \$1600

Applicant Organisation: Miena Tourism Group

Contact Person's Name: Mrs. Liz Lang

Contact Details

Address: PO Box 112, Longford TAS 7301

Phone: (Business hours) (03) 6259 8323

Mobile:

Fax:

Email: elizajenn2@yahoo.com.au

Signature 

Name Liz Lang

Position in Organisation Chairperson

Date 24 January 2016

What is the overall aim/purpose of the applying organisation?

To research, write, print and distribute a tourist information brochure about Miena's points of interest and visitor services.

What is the membership of the organisation?

President

Secretary

Treasurer

Public Officer/s

2. ELIGIBILITY *(see Community Grant Program Guidelines)***Is the organisation:**

- ☐ **Representative of the interests of the Central Highlands Community**
- ☐ **Incorporated**
- ☐ **Not for Profit**
- ☐ **Unincorporated**
- ☐ **A Hall Committee**

OR**X An individual community member***(Actually, three active volunteers and 12 local businesses)***Have you previously received funding from the Central Highlands Council?** *(Please attached additional pages if required)***If yes;****Name of Project:**

Original Miena Tourist Brochure & second printing

Date Grant received:

2011 and 2013

Amount of Grant:

\$850 and \$820

3. PROJECT DETAILS**Project Start Date:**

Upon funding approval

Project Completion Date:

One month later

Project Objectives:

1. Update brochure to include new businesses and revised description of Liawenee Visitor Centre
2. Print a two-year supply of hard copies (1500)
3. Distribute to area businesses (12) and information centres (10)
4. Provide updated version for inclusion in Council's website

4. COMMUNITY SUPPORT**What level of community support is there for this project?**

The tourist brochure has been a source of pride for all members of the community since it was published in 2011, and meets an important need of local tourism operators for area information.

Does the project involve the community in the delivery of the project?

Four part-time Miena residents produced the original brochure with help from longtime residents and local historians. Every local business involved in real estate and tourism contributes towards the community's 50% share of the printing costs. Volunteers deliver 800 copies each year to appreciative information centers across the state, from Oatlands to the Western Tiers.

How will the project benefit the community or provide a community resource?

Tourism providers say the brochure encourages visitors to spend more time in the area and return with other members of their family. Realtors use the brochure as a tool to sell the area to prospective buyers. Members of the community use the brochure to guide visiting friends and family members around the area, often discovering places they had not seen themselves.

5. COUNCIL SUPPORT

Are you requesting other Council support? E.g. parks, halls, telephones, fax, photocopying, computers, office accommodation, cleaning facilities, street closure. No.

If yes, please give details.

Are you requesting participation by Councillors or Council Staff?

If yes, please give details.

No.

If your application is successful, how do you plan to acknowledge Council's contribution?

Liz Lang, a regular contributor to Highland Digest, would feature the Council's support in a report on the brochure's third printing. With your approval we can add to the "credits" section: "Printing made possible by a grant from the Central Highlands Council."

6. FUTURE APPLICATIONS AND THE SUCCESS THIS PROJECT

Do you anticipate the organisation will apply for funding in future years?

We expect we will continue to require a similar level of council support every other year to keep the brochure up-to-date and in circulation.

How will you monitor/evaluate the success of this project?

We measure our success by the increasing number of information centres that request copies of the brochure each year, by the number of copies they request, by the frequency with which they re-order, and by the number of local tourism providers that ask to be listed in the brochure.

The brochure features prominently in Google search results about the Central Highlands (it is on the internet as part of Council's website). Council may want to check its own website data for the page's hit rate.

7. PROJECT BUDGET

Note: Amount from Council must not exceed half the project cost

Please provide a breakdown of the project expenditure and income:			
Expenditure	Amount \$	Income	Amount \$
Capital		Guarantee	
Refurbishment		Government Grants	
Equipment		Trust/Foundations	
Premises		Donations from Business	
Vehicles		Special Funding	
Other:		Gifts in Kind	
Other:		Other:	
Subtotal		Other	
		Subtotal	
Revenue		Anticipated	
Salaries (including super)		Government Grants	
Short-term contract fees		Central Highlands Grant	800
Running costs		Trust/Foundations	
Production of information PR materials	1600	Donations from Businesses	800
Training staff/volunteers		Text	
Travel		Special Fundraising	
		Gifts in kind (details)	
Rent		Cash Reserves	
Reference materials		Other:	
Other:			
Subtotal		Subtotal	
TOTAL	1600	TOTAL	1600

16.4 COMMUNITY GRANT APPLICATION – OUSE ONLINE COMMUNITY ACCESS CENTRE

The Ouse Online Community Access Centre Inc is seeking a community grant of \$1,000 towards electricity assistance. The OOAC provides computer access, training and facilities to Central Highlands' residents. The centre is also used by the craft group, the history group and others for meetings etc. Council has contributed to the electricity costs since 2011.

For Decision

CENTRAL HIGHLANDS COUNCIL COMMUNITY GRANTS PROGRAM APPLICATION FORM


RECEIVED

25 JAN 2016

BY: *emj*

Please ensure you have read and understand the Program Guidelines prior to completing this form.

1. APPLICATION & ORGANISATION DETAILS

Name of Project:	Electricity Assistance
Amount of Grant Requested:	\$1000
Estimated Total Project Cost:	\$2000
Applicant Organisation:	Ouse Online Community Access Centre
Contact Person's Name:	Pip Chapman
Contact Details Address:	P.O. Box 9 Ouse
Phone: (Business hours)	6287 1222
Mobile:	
Fax:	
Email:	ouse.oac@education.tas.gov.au
Signature	
Name	Pip Chapman
Position in Organisation	Treasurer
Date	21/01/2016

What is the overall aim/purpose of the applying organisation?

To provide computer access, training and facilities to CH residents

What is the membership of the organisation?

President	Nichola Ball
Secretary	Victoria Onslow
Treasurer	Pip Chapman
Public Officer/s	John Shoobridge

2. ELIGIBILITY (see 2012/13 community Grant Program Guidelines)

Is the organisation:

- ☒ Representative of the interests of the Central Highlands Community
☒ Incorporated
☒ Not for Profit
☐ Unincorporated
☐ A Hall Committee

OR

- ☐ An individual community member

Have you previously received funding from the Central Highlands Council? (Please attached additional pages if required)

If yes;	Yes
Name of Project:	Electricity Assistance January 2115 \$1000
Date Grant received:	Electricity Assistance October 2013 \$500
Amount of Grant:	Electricity Assistance December 2012 \$500
	Electricity Assistance September 2011 \$500
	Display cupboards for History Room
	September 2007 \$500

3. PROJECT DETAILS

Project Start Date: Ongoing

Project Completion Date:

Project Objectives:

We are seeking assistance with our electricity costs. As the centre is used by the Craft Group, the History Group and others for meetings etc and the Ouse Online Centre has covered the cost of installing a heat pump, we feel that the electricity costs are benefiting the wider community. We are a not for profit organisation with a very tight budget and would appreciate Councils contribution to the cost of maintaining the centre.

4. COMMUNITY SUPPORT

What level of community support is there for this project?

Many groups and individuals use the Centre at times for meetings and events, including Ouse Craft Group, Ouse History Group, Centralinc, the Electoral Commission etc.

Does the project involve the community in the delivery of the project?

No

How will the project benefit the community or provide a community resource?

By providing a warm, safe meeting place for the community.

5. COUNCIL SUPPORT

Are you requesting other Council support? E.g. parks, halls, telephones, fax, photocopying, computers, office accommodation, cleaning facilities, street closure.

If yes, please give details.

No

Are you requesting participation by Councillors or Council Staff?

If yes, please give details.

No

If your application is successful, how do you plan to acknowledge Council's contribution?

Councils contribution will be acknowledged in the OOCAC Annual Report which is widely circulated.

6. FUTURE APPLICATIONS AND THE SUCCESS THIS PROJECT

Do you anticipate the organisation will apply for funding in future years?

Yes

How will you monitor/evaluate the success of this project?

Ouse Online Access Centre will continue to remain financially viable.

7. PROJECT BUDGET

Note: Amount from Council must not exceed half the project cost

Please provide a breakdown of the project expenditure and income:

Expenditure	Amount \$	Income	Amount \$
Capital		Guarantee	
Refurbishment		Government Grants	
Equipment		Trust/Foundations	
Premises		Donations from Business	
Vehicles		Special Funding	
Other:		Gifts in Kind	
Electricity	\$2000.00		
Other:		Other:	
Subtotal		Other	
		Subtotal	
Revenue		Anticipated	
Salaries (including super)		Government Grants	
Short-term contract fees		Central Highlands Grant	\$1000.00
Running costs		Trust/Foundations	
Production of information PR materials		Donations from Businesses	
Training staff/volunteers		Special Fundraising	
Travel		Gifts in kind (details)	
Rent		Cash Reserves	
Reference materials		Other:	
Other:			
Subtotal		Subtotal	
TOTAL	\$2000.00	TOTAL	\$1000.00

16.5 BOTHWELL SPININ AND FIBRE FESTIVAL – SPINOUT

The Bothwell Spinin Committee is seeking financial support from Council towards the SpinOut which will be held at Nant on 5 March 2016.

Council has allocated \$2,000 in the current budget to cover this event.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council make a contribution of \$2,000 towards the Bothwell Spinin and Fibre Festival SpinOut to be held at Nant on 5 March, 2016.



Bothwell SpinIn and Fibre Festival
PO Box 394, Moonah, TAS, Australia, 7009

Ph: 0467 080 500

Email: bothwellspinin70@gmail.com

Web: <http://www.bothwellspinin.com.au>

SpinIn 2017 dates, 3rd and 4th March.

Ms Lyn Eyles,
General Manager,
Central Highlands Council,
Bothwell. TAS 7030.

26.01.2016.

Dear Lyn,

On behalf of the Committee of the Bothwell International Highland SpinIn and Fibre Festival, I write to thank you for the appointment you made and support given to Eunice Horne, Jennifer McCulloch and Pam Mitchell. They reported that the discussions with you and the CHC Councillor were most beneficial and enormously helpful in clarifying many aspects of the Council's role for the SpinIn and Out events.

As a consequence of your suggestion I write to request financial support from the CHC for the SpinOut to be held at Nant on March 5th 2016. I understand an amount of \$2000.00 has been allocated Ms L.Eyles,

by CHC for this event. It appears that whilst there are many benefits from Nant distilling Co. hosting our SpinOut there will also be overheads for tent hire, tent flooring, audio system and possibly a disability portaloos for which the BIHSIFF will be responsible. These necessities together with the provision of a BIHSIFF subsidised morning tea, competition prizes and raffle prize increase our financial burden. I hope that CHC may find favour in this request.

I am sorry to learn that Mayor Flint is so unwell and request that you convey the Committee's regards to her. I know from my sister Liz Rapley how immensely helpful Mayor Flint has been to the BIHSIFF in her role as CHC Liaison in past years ...and she is much missed from our team. Could consideration be given to choosing another Councillor to deputise for Mayor Flint until her return? She has created a strong link of collaboration and liaison between CHCouncil and BIHSIFF Committees in the past and it is one we value and wish to continue.

Yours sincerely
Juliet Smith.

President: Juliet Smith

Secretary: Jenny McCulloch

Treasurer: John Rapley

Facebook: Bothwell SpinIn and Fibre Festival

Twitter: @bothwellspinin

16.6 BOTHWELL SPIIN AND FIBRE FESTIVAL – REQUEST FOR FINANCIAL SUPPORT

The Bothwell Spinin and Fibre festival Committee has advised that the next Bothwell International Highland SpinIN and Fibre Festival will be held on 3rd and 4th March 2017.

The Committee is aiming to host a visit of the Paisley Shawls from the paisley Museum in Scotland. The history of the shawls dates back to the 17th and 18th centuries and demonstrates how weaving has evolved from a cottage craft to a textile industry with strong connections to Tasmania.

The Committee will be applying for an Events Tas grant of \$10,000 and must match the grant received if successful.

The Committee is requesting \$5,000 from Council for the Bothwell International Highland Spinin and Fibre Festival 2017. If the request is successful, the Committee requests a confirmation letter to submit with their Grant application.

For Decision



Bothwell SpinIn and Fibre Festival
PO Box 394, Moonah, TAS, Australia, 7009

Ph: 0467 080 500

Email: bothwellspinin70@gmail.com

Web: <http://www.bothwellspinin.com.au>

SpinIN 2017 dates, 3rd and 4th March

Ms Lyn Eyles,
General Manager,
Central Highlands Council,
Bothwell.TAS.7030.

26.01.2016.

Dear Lyn,

I am writing to seek financial support from Central Highlands Council for the Bothwell International Highland SpinIN and Fibre Festival to be held March 3rd and 4th 2017.

It has been apparent to the incoming Committee of 2015 that the SpinIn as an event was very much under threat and would not be sustainable unless it received an injection of imagination and profile rise to appeal to a broader and younger audience of fibre and textile enthusiasts.

The BIHSIFF Committee has been working diligently towards this end for some months now and believe with Central Highlands Council's support, a State Government Marketing Grant and the help of other corporate sponsors we will achieve our goal.

Our objective is to host a visit of the Paisley Shawls from the Paisley Museum in Scotland. This will be the first time the shawls have ever left Scotland. The Paisley Museum Curator Dan Coughlan will accompany the exhibits and undertake informative presentations. The history of the shawls, dated back to the 17th and 18th Centuries demonstrates how weaving has evolved from a cottage craft and post industrialisation, to a textile industry with strong connections to Tasmania. The exhibition will have appeal to wool growers, spinners and weavers, historians, students of Creative Arts, Textile and Fashion Design and past employees of Tasmanian based textile mills.

The visit of the shawls will highlight Bothwell, highlight the SpinIn as a wonderful cultural entity in a regional Tasmanian town, be the drawcard to raise dwindling visitor numbers, achieve outreach to a younger generation and provide financial benefits to Bothwell businesses. There is so much interest, even in anticipation of the visit !!

The criteria of the EventsTAS Grant stipulate that the SpinIN Committee must match the amount of money for which we are applying. In this instance it will be \$10,000.00. Hence we must demonstrate that we have another \$10,000.00 of sponsorship to become eligible to apply. The remaining Criteria are not problematic.

This then is a letter of request for \$5000.00 from the Central Highlands Council for the Bothwell International Highland SpinIn and Fibre Festival 2017.

In the event that our request find favour we will require a confirmation letter as evidence of this commitment and submit same with our application. March 18th 2016 is the closing date for Events TAS Grant applications.

Yours sincerely,

16.7 BOTHWELL LITERARY SOCIETY BOOKS

Deputy Mayor Andrew Downie has requested that this item be listed for discussion re condition of the books and preservation.

For Discussion

16.8 AUDIT PANEL

Ian McMichael has accepted the position of Independent Chair of Council's Audit Panel. Current Council Members of the Audit Panel are Deputy Mayor Andrew Downie who was appointed on 15 April 2014 and Clr Evan Evans who was appointed on 18 November 2014.

Council's audit panel charter states members are appointed for a 2 year term with Ian McMichael's term expiring on 19 January 2018, Clr Downie's term expiring on 15 April 2016 and Clr Evan's term expiring on 18 November 2016.

16.9 LEASE BOTHWELL LIBRARY

A lease has been prepared for the Bothwell Library and has been reviewed by Council's Solicitor. The lease is for a term of two years with a further two year option.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT the General Manager be authorised to sign the lease with LINC for the lease of the current library premises at Bothwell.

16.10 CENTRAL HIGHLANDS COMMUNITY MEN'S SHED

The CHCMS are discussing the possibility of having a "Tassie Shedders Showcase" on the weekend of the Ouse Craft Fair in 2017. The CHCMS are seeking support from Council and would like a meeting to discuss further.

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT the Central Highlands Community Men's Shed President, Ian Cooper, be invited to Council's March meeting to discuss this event with Council and the support they require.

16.11 RELOCATION OF THE BOTHWELL ONLINE CENTRE

Clr Triffitt and Clr McRae have asked that this item be listed for discussion.

At the December 2015 Council Meeting the following resolution was passed:

*“Moved **Clr R G Bowden***

*Seconded **Clr E M McRae***

***THAT** Council advise LINC that they have no objection to the relocation of the Online Access Centre to the Library.*

Carried

***For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr R G Bowden, Clr E J Evans, Clr E M McRae, Clr L M Triffitt”*

For Discussion

16.12 DRAFT LOCAL GOVERNMENT (MODEL CODE OF CONDUCT) ORDER 2016

LGAT has forwarded the Draft Local Government (Model Code of Conduct) Order 2016 for comment. Attached for comment is also the proposed fee for lodging a code of conduct complaint, which will be prescribed under the Local Government (General regulations).

LGAT is seeking comment by 2 March 2016 to enable them to provide a sectoral response to the draft.

For Discussion

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr**

Seconded **Clr**

THAT Council consider the matters on the Supplementary Agenda.

18.0 CLOSURE
