



Central Highlands Council

AGENDA – ORDINARY MEETING – 20th AUGUST 2013

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Council Chambers, on Tuesday 20th August 2013, commencing at 9am and be closed to the public until 10.00am.

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 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.

5.0 COMMITTEE

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

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

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



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5.1 MOTION INTO COMMITTEE

Moved **Clr**

Seconded **Clr**

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

Carried

5.2 MATTERS DISCUSSED IN COMMITTEE

5.3 MOTION OUT OF COMMITTEE

Moved **Clr**

Seconded **Clr**

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

Carried

OPEN MEETING TO PUBLIC

The Meeting will be opened to the public at 10.00am

6.0 IN ATTENDANCE

Representatives from DIER re change in speed limits (to be confirmed)

Mr Bob Katter MP will be in attendance at 9.30am

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

16 th July 2013	Council Meeting – Hamilton
20 th July 2013	Westerway Bushwatch – 10 th Anniversary
22 nd July 2013	Southern Tasmanian Councils Authority Meeting
23 rd July 2013	Tourism Meeting – Hamilton
24 th July 2013	AGM Local Government Assoc of Tasmania
25 th – 26 th July 2013	Local Government Conference
26 th July 2013	Launch Hamilton Branch National Party
27 th July 2013	Red & Black Ball – Bothwell Football Club



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29 th July 2013	Bothwell Southern Highlands Irrigation Meeting Mrs Selina Pedi – Citizenship Ceremony
1 st August 2013	New Norfolk Tourist Information Centre
2 nd August 2013	Southern Mayor's Launch Infrastructure requirements Federal Election Glenorchy City Council – Meeting of Chinese investors
3 rd August 2013	Bothwell International Spin In Meeting Talk back radio – Community Radio New Norfolk
5 th August 2013	Bushfire Recovery Meeting STCA Infrastructure Meeting
6 th August 2013	Hon Michael Polley – Parliament House Ellendale Hall Community Meeting
7 th August 2013	Common Services Rural Councils
8 th August 2013	Minister Scott Bacon Meeting Central Highlands Community Health Meeting
9 th August 2013	UTAS Graduation Ceremony Community Dinner – Glenorchy City Council
10 th August 2013	Affordable Housing function
12 th August 2013	Bothwell Swimming Pool Meeting
13 th August 2013	Southern Tasmanian Councils Governance & Audit Committee
14 th August 2013	Economic Development Department Workshop
15 th August 2013	Independent Living Units Meeting Audit Committee
16 th August 2013	Bushfire Recovery Meeting
17 th August 2013	Community Tas Land Conservancy – Rockmount Road
19 th August 2013	Southern Tasmanian Council Authority

Radio & Television Interviews

2 x WIN TV

3 x Southern Cross TV

2 x ABC TV

ABC Country Hour Radio

Mercury Newspaper

3 x Derwent Valley Gazette

2 x Tas Country Newspaper

Derwent Valley Community Radio



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7.1 COUNCILLORS COMMITMENTS

Clr A J Downie

24 th July 2013	Destination South Board - National Park
30 th July 2013	Local Government Referendum – Brighton Police Operations Review – Hobart
13 th July 2013	Planning Committee - Bothwell

Clr I V McMichael

16 th July 2013	Council Meeting Hamilton
17 th July 2013	CHCHSCC meeting in Hobart
8 th August 2013	CHCHSCC committee Meeting Hamilton
13 th August 2013	Planning Meeting Bothwell

7.2 GENERAL MANAGERS COMMITMENTS

16 th July 2013	Council Meeting
22 nd July 2013	STCA Meeting
23 rd July 2013	Highlands Tasmania Tourism Committee Meeting
24 th – 26 th July 2013	LGAT Conference
6 th August 2013	Danny Thompson Aust Employment Services
7 th August 2013	Common Services Meeting Brighton
12 th August 2013	Swimming Pool Committee Meeting
13 th August 2013	Planning Committee Meeting
15 th August 2013	ILU Committee Meeting Audit Committee Meeting
19 th August 2013	STCA Meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS

8.1 FUTURE WORKSHOPS

9.0 MAYORAL ANNOUNCEMENTS



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10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved Cllr

Seconded Cllr

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 16th July 2013** be **received**.

Carried

10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved Cllr

Seconded Cllr

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 16th July 2013** be **confirmed**.

Carried

10.3 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved Cllr

Seconded Cllr

THAT the Draft Minutes of the **Planning Committee Meeting** of **Council** held on **Tuesday 13th August 2013** be **received**.

Carried

10.4 RECEIVAL DRAFT SWIMMING POOL COMMITTEE MEETING

Moved Cllr

Seconded Cllr

THAT the Draft Minutes of the **Swimming Pool Committee Meeting** of **Council** held on **Monday 12th August 2013** be **received**.

Carried

11.0 BUSINESS ARISING

12.0 NRM REPORT

Moved Cllr

Seconded Cllr

THAT the **NRM Report** be **received**.

Carried



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13.0 FINANCE REPORT

Moved **Clr**

Seconded **Clr**

THAT the Finance Report be received.

Carried

13.1 SUSTAINABILITY OBJECTIVES & INDICATORS REPORT 2011-2012

A copy of the report is included separately for Councillors. The report will be made public on the Department of Premier and Cabinet's Local Government Division website on 9 September, 2013.

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.

Carried

14.1 DRAFT LOCAL GOVERNMENT (MISCELLANEOUS AMENDMENTS) BILL 2013

Recommendation

Moved **Clr**

Seconded **Clr**

THAT comments on the revised draft Local Government Miscellaneous Amendment Bill 2013 be forwarded to the Manager, Development & Environmental Services by Wednesday 28th August 2013.

Carried

14.2 UPDATE ON ELLENDALE WASTEWATER MANAGEMENT

For Information

14.3 PERFORMANCE REVIEW : BUILDING ACT 2000

For Information



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14.4 DES STATUS REPORT

15.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved Cllr

Seconded Cllr

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

Carried

15.1 HIGHLANDS TASMANIA TOURING MAP

For Discussion

15.2 HIGHLANDS TASMANIA FACEBOOK SITE

Update to be provided at the Meeting.

15.3 HIGHLANDS TASMANIA CATERPILLAR TOUR OF TASMANIA, OCTOBER 2013

Moved Cllr

Seconded Cllr

THAT the Contract be signed by the General Manager

Carried

15.4 HIGHLANDS BUSHFEST STATUS REPORT

For Discussion

15.5 AUSTRALIA DAY 2014

For Discussion

15.6 BOTHWELL HISTORICAL SOCIETY TRIBUTE TO GROTE REBER

For Discussion



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16.0 WORKS & SERVICES

Moved **Clr**

Seconded **Clr**

THAT the **Works & Services Report** be received.

Carried

16.1 TREES AT PELHAM DIVERSION

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Council cart trees back to their quarry and that all Council employees are given permission to cut up the trees in their own time for personal firewood which is not to be sold.

Carried

16.2 PELHAM DIVERSION UPDATE

16.3 HAMILTON LOADER

For Information

16.4 RECEIVAL OF STATUS REPORT

Moved **Clr**

Seconded **Clr**

THAT the **Status Report** be received.

Carried

16.4.1 STATUS REPORT DISCUSSIONS

17.0 ADMINISTRATION



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17.1 BOTHWELL FOOTBALL CLUB – HALL HIRE

The reformed Bothwell Football Club has held functions in the Bothwell Hall to raise funds for the ongoing operation of the Club. The Club has become a focal point for the community by providing opportunities for participation in sport and by providing social functions for the local community. The normal hire of the hall for a private function is \$140 per day, with a nil charge for fundraising for local facilities.

The BFC has held 2 functions in the Hall and were charged and have paid \$276.00. There appears to be some confusion over whether the Football Club qualifies for free use under "fundraising for local facilities".

It is customary for Council to support local groups that provide benefits to the community.

Recommendation:

THAT

- (a) Council waive hall hire fees for the Bothwell Football Club, in recognition of the benefits it provides to the local community; and
- (b) reimburse the club \$276.00 for hall hire previously paid.

17.2 REMISSIONS BY GENERAL MANAGER UNDER DELEGATION

03-0207-03955	\$11.40	Penalty - Rates credited to wrong account
03-0209-03864	\$11.40	Penalty - Rates credited to wrong account
10-0600-03587	\$12.70	Penalty - Rates credited to wrong account
01-0805-03678	\$15.80	Penalty - Rates credited to wrong account
04-0015-01390	\$10.30	Penalty - Rates credited to wrong account
02-0103-01327	\$9.80	Penalty - Rates credited to wrong account
01-0812-02015	\$9.80	Penalty - Rates credited to wrong account
01-0805-02622	\$9.50	Penalty - Rates credited to wrong account

For Noting

17.3 RED CROSS APPEALS DISTRIBUTIONS FUNDS

The Red Cross Appeals Distribution Committee has confirmed that Council will receive the following:

- (a) The AM radio repeater upgrade of \$99,825 plus \$9,560 for the cost of maintenance for 5 years (for a total of \$109,385) subject to securing of the appropriate licence by Council;
- (b) The provision of toilets for the Ellendale Hall for \$50,000 subject to the ownership of the Hall being transferred to Council; and
- (c) The installation of noticeboards at the Westerway Post Office for \$935.

For Noting



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17.4 CODE OF CONDUCT DISCUSSION PAPER

The Local Government Association of Tasmania is seeking feedback on the above Discussion Paper prepared by the Code of Conduct Working Group prior to developing a more detailed paper for the Minister's consideration.

LGAT is seeking Council's responses to the following questions?

1. Do you think the model outlined addresses issues and concerns raised?
2. Should LGAT continue to have a role in overseeing Code of Conduct issues or should all triaged complaints be referred to an independent body for action?
3. Which bodies might be best suited to take on the 'triage' process and the 'external complaints' adjudication?
4. What other mechanisms or models should the working group consider?

LGAT would like responses by 13 September, 2013.

18.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr**

Seconded **Clr**

THAT Council consider the matters on the Supplementary Agenda.

Carried

19.0 COMMITTEE REPORTS

20.0 CLOSURE