



# Central Highlands Council

## AGENDA – ORDINARY MEETING – 20<sup>th</sup> AUGUST 2013

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Council Chambers, on Tuesday 20<sup>th</sup> 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

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### 2.0 PRESENT

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### 3.0 APOLOGIES

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### 4.0 PECUNIARY INTEREST DECLARATIONS

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

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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 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**

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### 5.2 MATTERS DISCUSSED IN COMMITTEE

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### 5.3 MOTION OUT OF COMMITTEE

Moved **Clr**

Seconded **Clr**

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

**Carried**

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### OPEN MEETING TO PUBLIC

The Meeting will be opened to the public at 10.00am

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### 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

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### 6.1 PUBLIC QUESTION TIME

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### 7.0 MAYORAL COMMITMENTS

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

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

#### Clr I V McMichael

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

### 7.2 GENERAL MANAGERS COMMITMENTS

16 <sup>th</sup> July 2013	Council Meeting
22 <sup>nd</sup> July 2013	STCA Meeting
23 <sup>rd</sup> July 2013	Highlands Tasmania Tourism Committee Meeting
24 <sup>th</sup> – 26 <sup>th</sup> July 2013	LGAT Conference
6 <sup>th</sup> August 2013	Danny Thompson Aust Employment Services
7 <sup>th</sup> August 2013	Common Services Meeting Brighton
12 <sup>th</sup> August 2013	Swimming Pool Committee Meeting
13 <sup>th</sup> August 2013	Planning Committee Meeting
15 <sup>th</sup> August 2013	ILU Committee Meeting Audit Committee Meeting
19 <sup>th</sup> 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 16<sup>th</sup> 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 16<sup>th</sup> 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 13<sup>th</sup> 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 12<sup>th</sup> 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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### 14.4 DES STATUS REPORT

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### 15.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved C/r

Seconded C/r

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

**Carried**

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### 15.1 HIGHLANDS TASMANIA TOURING MAP

**For Discussion**

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### 15.2 HIGHLANDS TASMANIA FACEBOOK SITE

**Update to be provided at the Meeting.**

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### 15.3 HIGHLANDS TASMANIA CATERPILLAR TOUR OF TASMANIA, OCTOBER 2013

Moved C/r

Seconded C/r

**THAT the Contract be signed by the General Manager**

**Carried**

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### 15.4 HIGHLANDS BUSHFEST STATUS REPORT

**For Discussion**

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### 15.5 AUSTRALIA DAY 2014

**For Discussion**

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### 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