

Central Highlands Council

DRAFT Minutes – ORDINARY MEETING – 21st January 2020

Draft Minutes of an Open Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday 21st January 2020, commencing at 9am.

1.0 OPENING

The Mayor advises the meeting and members of the public that Council Meetings, not including Closed Sessions, are audio recorded and published on Council's Website.

Mayor L Triffitt opened the meeting at 9.00am.

2.0 PRESENT

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer (attended at 9.15 a.m.), Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore, Mrs Lyn Eyles (General Manager), Mr Adam Wilson (Deputy General Manager) and Mrs Katrina Brazendale (Minutes Secretary).

3.0 APOLOGIES

NIL

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) or conflict of interest in any Item of the Agenda.

NIL

5.0 CLOSED SESSION OF THE MEETING

Regulation 15 (1) of the *Local Government (Meeting Procedures) Regulations 2015* states that at a meeting, a council by absolute majority, or a council committee by simple majority, may close a part of the meeting to the public for a reason specified in sub-regulation (2).

As per *Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015*, this motion requires an absolute majority

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT pursuant to *Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015*, Council, by absolute majority, close the meeting to the public to consider the following matters in Closed Session

Item Number	Matter	<i>Local Government (Meeting Procedures) Regulations 2015</i>
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 3 December 2019	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
2	Legal Advice	Regulation 15 (4)(b) – possible future legal action that may be taken, or may involve, the council

3	Consideration of Matters for Disclosure to the Public	Regulation 15 (8) - While in a closed meeting, the Council, or Council Committee, is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues
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CARRIED BY ABSOLUTE MAJORITY

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

Mrs Katrina Brazendale left the meeting at 9.05 am.

5.1 MOTION OUT OF CLOSED SESSION

Moved: Clr R Cassidy

Seconded: Clr J Honner

That the Council:

- (1) Having met and dealt with its business formally move out of the closed session; and
- (2) Resolved to report that it has determined the following:

Item Number	Matter	Outcome
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 3 December 2019	Minutes of the Closed Session of the Ordinary Meeting of Council held on 3 December 2019 were confirmed
2	Legal Advice	Council noted the information provided and resolved to instruct our solicitor to respond as per his recommendation.
3	Consideration of Matters for Disclosure to the Public	Matters were considered

CARRIED BY ABSOLUTE MAJORITY

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

OPEN MEETING TO PUBLIC

The meeting opened to the public at 10.00 am.

6.0 DEPUTATIONS

10.00 a.m. – 10.18 a.m. Members from HATCH Mrs Pip Allwright attended the meeting at 10.00 a.m. and Mrs Tracey Turale attended the meeting at 10.05 a.m. to discuss the HATCH grant that was recently successful, \$178,000 and

projects that may be available in the next 2 years. Tracey also gave an update with regard to the Community Health and Wellbeing Plan.

Deputy General Manager Adam Wilson left the meeting at 10.09 a.m. and returned at 10.10 a.m.

Mrs Pip Allwright and Mrs Tracey Turale left the meeting at 10.18 a.m.

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

26 th November 2019	Meeting with Leader of the opposition Rebecca White
27 th November 2019	Swimming Pool Meeting
27 th November 2019	Cemetery Committee Morning tea
28 th November 2019	Business of Council
29 th November 2019	Business of Council
30 th November 2019	Business of Council
2 nd December 2019	Business of Council
3 rd December 2019	Central Highlands Council AGM and Council Meeting
5 th December 2019	LGAT Mayors Workshop
6 th December 2019	LGAT Meeting Hobart
9 th December 2019	Business of Council
10 th December 2019	Meeting with National Windfarm Commissioner
10 th December 2019	Ouse School Awards
11 th December 2019	Business of Council
12 th December 2019	Meeting with Minister Mark Shelton MP Bothwell District High School Awards
14 th December 2019	Rate Payer Meeting Central Highlands Men's Shed Luncheon Great Lake Community Centre Christmas Party
16 th December 2019	Business of Council
17 th December 2019	Westerway School Awards
19 th December 2019	Meeting with Rate Payers x 2
20 th December 2019	Meeting with State Growth
23 rd December 2019	Central Highlands Council Christmas Staff Breakup
31 st December 2019	Fire update with Emergency Services
31 st December 2019	ABC Radio Interview
1 st January 2020	Business of Council - Fires
2 nd January 2020	Business of Council - Fires
6 th January 2020	Business of Council
7 th January 2020	Business of Council
8 th January 2020	Business of Council

7.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

19 th November 2019	Ordinary Council Meeting
26 th November 2019	Special Planning Meeting
3 rd December 2019	AGM Central Highlands Council Ordinary Council Meeting
6 th December 2019	Cattle Hill Wind Farm – Opening
10 th December 2019	Audit Meeting Workshop with Wind Farm Commissioner Ouse Primary School Awards
12 th December 2019	Workshop with Mark Shelton MP
14 th December 2019	Planning Meeting Workshop with Trout Guides and Lodges Association

Clr R Cassidy

3rd December 2019 AGM Central Highlands Council
Ordinary Council Meeting
14th December 2019 Planning Meeting
Workshop with Trout Guides and Lodges Association
20th December 2019 Meeting with State Growth

Clr A Campbell

3rd December 2019 AGM Central Highlands Council
Ordinary Council Meeting
10th December 2019 Audit Meeting
Workshop with Wind Farm Commissioner
12th December 2019 Workshop with Mark Shelton MP
Workshop with Trout Guides and Lodges Association

Clr J Honner

3rd December 2019 AGM Central Highlands Council
Ordinary Council Meeting
5th December 2019 Bothwell District High School Awards
8th December 2019 Christmas Party Ouse
14th December 2019 Great Lake Christmas Party
14th January 2020 Planning Meeting
Meeting with Trout Guides and Lodges inc

Clr J Poore

6th December 2019 Cattle Hill Wind Farm – Opening
10th December 2019 Audit Meeting
12th December 2019 Workshop with Mark Shelton MP
23rd December 2019 Central Highlands Council Christmas Staff Breakup
14th January 2020 Planning Meeting
Meeting with Trout Guides and Lodges inc

7.2 GENERAL MANAGER'S COMMITMENTS

3rd December 2019 AGM Central Highlands Council
Ordinary Council Meeting
4th December 2019 Meeting Ratepayer
10th December 2019 Audit Meeting
10th December 2019 Meeting with National Wind Farm Commissioner
12th December 2019 Meeting Minister Mark Shelton MP
19th December 2019 Meeting Tas Collection Services
9th January 2020 Meeting Huon Aquaculture
15th January 2020 Meeting Tas Audit
15th January 2020 Meeting Integrity Commission

7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

5th December 2019 Local Government Association of Tasmania Forum Health and Wellbeing Plans
5th December 2019 TCCI Workshop 1 - Leadership and change in the context of WHS
6th December 2019 Cattle Hill Wind Farm – Opening
10th December 2019 Audit Panel Meeting
National Wind Farm Commissioner Meeting
19th December 2019 Meeting with Tasmanian Collection Service
9th January 2020 Meeting with Huon Aquaculture
14th January 2020 Meeting with Trout Guides & Lodges Tasmania
21st January 2020 Ordinary Council Meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

NIL

8.1 FUTURE WORKSHOPS

11th February 2020 Council Workshop 10:00am to 1:00pm – Bothwell Council Chambers Mobile coverage Central Highlands (Telstra Mr Patterson) and Southern Tasmanian Councils Authority - Regional Climate Change Initiative - Council Climate Profile

19th February 2020 State Growth Workshop 1:00pm – 4:30pm - Hollow Tree Road Motorcycle Road Safety Workshop. Location: Bothwell Football Club and Community Centre, Hollow Tree Road, Bothwell

25th February 2020 Meeting 2:00pm to 3:00pm – Bothwell Council Chambers Board of Rural Business Tasmania

12th May 2020 Training – Integrity Commission training for Elected Members and staff.

9.0 MAYORAL ANNOUNCEMENTS

The Mayor stated that as previously discussed Council will provide a light lunch or morning tea to thank Dr Stewart Gardner and Mrs Jane Rogers for their support of the Bothwell Medical Centre and to welcome Dr Mary Lumsden who has taken over management of the practice. The Community will be invited, dates suggested are 24th, 25th or 26th February 2020.

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 3rd December 2019 be received.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr A Campbell

Seconded: Clr J Allwright

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 3rd December 2019 be confirmed.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

10.3 RECEIVAL DRAFT MINUTES ANNUAL GENERAL MEETING

Moved: Clr T Bailey

Seconded: Clr J Honner

THAT the Draft Minutes of the Annual General Meeting held on Tuesday 3rd December 2019 be received.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

10.4 RECEIVAL DRAFT MINUTES AUDIT PANEL MEETING

Moved: Clr J Poore

Seconded: Clr J Honner

THAT the Draft Minutes of the Audit Panel Meeting held on Tuesday 10th December 2019 be received.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

11.0 BUSINESS ARISING

- 14.1 Correspondence sent by Development & Environmental Services
- 14.2.2 Correspondence sent by Development & Environmental Services
- 14.2.3 Information provided to Highlands Digest
- 14.2.4 Audio Recording of Council Meeting Policy to be tabled at Ordinary Meeting of Council in January
- 14.3 General Manager signed lease agreement for DPIPWE
- 14.4 Manager Development & Environmental Services to provide update Ordinary Meeting of Council in January
- 14.5 Council defer this item to the Ordinary Meeting of Council in January
- 15.1 Correspondence sent by Works and Service Manager
- 16.2 Budget allocation updated
- 16.3 Correspondence sent by Deputy General Manager
- 16.4 Correspondence sent by Deputy General Manager
- 16.6 Term of Reference to be tabled at next CHVCM Committee Meeting by Chairperson
- 16.7 Correspondence sent by Deputy General Manager
- 17.1 Correspondence sent by Deputy General Manager
- 17.2 Correspondence sent by Deputy General Manager

12.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr J Honner

Seconded: Clr J Allwright

THAT the Derwent Catchment Project report be received.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

Barry Harback (Acting Manager Works and Services) attended the meeting at 10.35 a.m.

13.0 FINANCE REPORT

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT the Finance Reports be received.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

Moved: Clr J Honner

Seconded: Clr J Poore

THAT the works and services be brought forward on the agenda

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

15.0 WORKS & SERVICES

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT the Works & Services Report be received.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

15.1 MIDWAYS REQUEST FOR CARTING ON VICTORIA VALLEY ROAD

Moved: Clr A Archer

Seconded: Clr J Poore

THAT Council stay with the existing policy and restrict usage on Victoria Valley Road

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

Jacqui Tyson (Planning Officer) attended the meeting at 11.00 a.m.

15.2 BRIDGE NO 621 TYENNA RIVER WESTERWAY

Moved: Clr J Allwright

Seconded: Clr A Bailey

THAT Council contributed \$11,848.50 as 50% of the quoted costs to repair the damaged bridge at Westerway over the Tyenna.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

15.3 PELHAM BUSHFIRES

Moved: Clr A Archer

Seconded: Clr R Cassidy

THAT Council write a letter to Minister Shelton and the TFS, expressing our concerns that lack of communication and not following protocol during the fire event at Pelham, letter to include financial reinstatement to council infrastructure.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

15.4 BOTHWELL MEDICAL CENTRE

Moved: Clr J Poore

Seconded: Clr J Allwright

That Council accept Quote 1 being \$8,450.00 including GST (\$7,682 excl. GST) for repainting the interior of the Bothwell Medical Centre.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

Barry Harback (Acting Manager Works and Services) left the meeting at 11.36 a.m.

Moved: Clr J Honner

Seconded: Clr S Bowden

THAT the meeting move to Item 14 on the agenda.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

In accordance with Regulation 25(1) of the Local Government (Meeting Procedures) Regulations 2015, 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 R Cassidy

Seconded: Clr A Bailey

THAT the Development & Environmental Services Report be received.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

14.1 DA2019/75 : OUTBUILDING (CONTAINER): LOT 9 INTERLAKEN ROAD, INTERLAKEN

Moved: Clr A Campbell

Seconded: Clr J Poore

That the proposal is assessed to substantially comply with the requirements of the Central Highlands Interim Planning Scheme 2015 and so in accordance with section 57 of the Land Use Planning and Approvals Act 1993, the Planning Authority is recommended to approve the application for an Outbuilding (container) at Lot 9 Interlaken Road, Interlaken, Certificate of Title 138567/9.

Recommended 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) This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this letter or the date of the last letter to any representor, which ever is later, in accordance with section 53 of the land Use Planning And Approvals Act 1993.

Approved Use

- 3) The outbuilding is approved as ancillary to the Residential use only and must not be used for any other purpose unless in accordance with a permit issued by Council or as otherwise permitted by Council's planning scheme.

External finishes

- 4) The outbuilding must be painted in the colour 'Monument' within three (3) months of the date of this permit and evidence that the painting has been completed must be provided to Council by this date.
- 5) All exposed metal surfaces are to be pre-coloured, or alternatively suitably painted if the item is not available in such a finish.

Services

- 6) The developer must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the development. Any work required is to be specified or undertaken by the authority concerned.

Stormwater

- 7) Drainage from the proposed development must be retained on site or drain to a legal discharge point to the satisfaction of Council's General Manager and in accordance with any requirements of the Building Act 2016.

Construction Amenity

- 8) The development must only be carried out between the following hours unless otherwise approved by the Council's Manager of Development and Environmental Services:

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.

- 9) 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:
- Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
 - The transportation of materials, goods and commodities to and from the land.
 - Obstruction of any public roadway or highway.
 - Appearance of any building, works or materials.
 - 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 Manager of Development and Environmental Services.
- 10) The developer must make good and/or clean any road surface or other element damaged or soiled by the development to the satisfaction of the Council's Manager of Works and Technical Services.

The following advice applies to this permit:

- This permit does not imply that any other approval required under any other legislation has been granted.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Cllr A Archer, Cllr A Bailey, Cllr S Bowden, Cllr A Campbell, Cllr R Cassidy, Cllr J Honner and Cllr J Poore.

14.2 DA 2018/50 VISITOR ACCOMMODATION & VEGETATION REMOVAL - LAKE MALBENA

NOTED

14.3 NEW RURAL AND AGRICULTURE ZONES

RESOLVED

That a future meeting be held with the Minister of Planning with all Councillors in attendance

14.4 GOLDWIND AUSTRALIA PTY LTD - SURPLUS BLADE

NOTED

14.5 REQUEST FOR REMISSION OF HIRE FEE – BOTHWELL TOWN HALL

Moved: Cllr J Allwright

Seconded: Cllr A Bailey

THAT Council waive the Hall hire fees for the Public Forum on the End of Life Choices (Voluntary Assisted Dying) Bill.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Cllr A Archer, Cllr A Bailey, Cllr S Bowden, Cllr A Campbell, Cllr R Cassidy, Cllr J Honner and Cllr J Poore.

14.6 DES BRIEFING REPORT

PLANNING PERMITS ISSUED UNDER DELEGATION

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

NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00085	Engineering Plus	16 Dolerite Crescent, Flintstone	Dwelling Addition

PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00077	J V & P Rainbird	Marked Tree Road, Gretna (CT 171936/1)	Farm Shed
2019 / 00085	Engineering Plus	16 Dolerite Crescent, Flintstone	Dwelling Addition

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00076	J K Downie	3137 Highland Lakes Road, Bothwell	Change of Use to Visitor Accommodation
2019 / 00074	Pinnacle Drafting & Design	3532 Lyell Highway, Gretna	Dwelling and Outbuilding
2019 / 00079	A D Graham, L A Stecko	206 Ellendale Road, Westerway	Alterations & Additions and Change of Use - Dwelling to Visitor Accommodation & Outbuilding to Dwelling
2019 / 00082	Longview Design & Drafting	39 Dry Poles Road, Ellendale	Dwelling

Jacqui Tyson (Planning Officer) left the meeting at 12.05 p.m.

16.0 ADMINISTRATION

16.1 COMMUNITY HEALTH AND WELLBEING – MEAL DELIVERY PROGRAM

NOTED

16.2 GREAT LAKE COMMUNITY CENTRE

Moved: Clr A Campbell

Seconded: Clr S Bowden

That the Deputy General Manager writes to the Tenant of the Great Lake Community Centre stating that the wooden structure near the stage be removed, in accordance with clause 3.14 'Alterations' of the Lease Agreement.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

16.3 DIABETES TASMANIA POLLIEPEDAL'20

Moved: Clr A Bailey

Seconded: Clr R Cassidy

That Council make a donation of \$100.00 to the Diabetes Tasmania PolliePedal'20

LOST

FOR the Motion:

Clr A Archer, Clr A Bailey, Clr S Bowden and Clr R Cassidy

AGAINST the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Campbell, Clr J Poore and Clr J Honner

Moved: Clr J Allwright

Seconded: Clr J Poore

That Council make a donation of \$250.00 to the Diabetes Tasmania PolliePedal'20

CARRIED

FOR the Motion:

Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr J Honner and Clr J Poore.

AGAINST the Motion:

Clr R Cassidy

Meeting was suspended for lunch at 1.17 p.m. and will resume at 12.45 p.m.

Meeting resumed at 12.50 p.m.

Clr J Poore was not in attendance when the meeting resumed.

16.4 POLICY NO. 2017- 50 AUDIO RECORDING OF COUNCIL MEETINGS POLICY

Moved: Clr A Campbell

Seconded: Clr J Honner

That Council approve Policy 2017- 50 Audio Recording of Council Meeting Policy

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.5 ELECTRIC HIGHWAY TASMANIA SITE AGREEMENT DERWENT BRIDGE

Moved: Clr J Honner

Seconded: Clr R Cassidy

That Council approve the General Manager to sign and seal the redrafted Lease Agreement between Electric Highway Tasmania and Central Highlands Council.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.6 PROPOSED BOUNDARY ADJUSTMENT – 6 & 8 TARLETON STREET HAMILTON

Moved: Clr A Bailey

Seconded: Clr A Campbell

That the General Manager be authorised to provide Page Seager with the original Certificate of Title Volume 157052 Folio 2.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner

16.7 ECONOMIC AND SOCIAL BENEFIT STUDY CENTRAL HIGHLANDS MUNICIPALITY

NOTED

16.8 ROYAL FLYING DOCTOR SERVICE TASMANIA

Moved: Clr R Cassidy

Seconded: Clr A Bailey

That a donation of \$1,000.00 be made to the Royal Flying Doctors Service Tasmania

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner

16.9 'ONE ROAD GREAT AUSTRALIAN ROAD TRIPS' TELEVISION SERIES (SERIES TWO)

Moved: Clr J Allwright

Seconded: Clr R Cassidy

That Council write to Mr Alex Heroys the Chief Executive of Destination Southern Tasmania to see how Destination Southern Tasmania, Derwent Valley Council, West Coast Council, and Central Highlands Council can work together to put forward an expression of interest for a 'Western Wilds' Episode of the 'ONE ROAD Great Australian Road Trips' Television Series.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.10 MOTIONS FROM AUDIT PANEL

Moved: Clr J Allwright

Seconded: Clr R Cassidy

That Council adopt the Risk Management Register.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.11 POLICY NO. 2017- 45 DISABILITY ACCESS & INCLUSION POLICY

Moved: Clr J Honner

Seconded: Clr A Bailey

That Council approve Policy 2017-45 Disability Access & Inclusion Policy

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.12 POLICY NO. 2015-06 TENDERING AND PROCUREMENT POLICY

Moved: Clr S Bowden

Seconded: Clr A Bailey

That Council approve Policy 2015-06 Tendering and Procurement Policy

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.13 POLICY NO. 2014-30 PRIVACY (PERSONAL INFORMATION) POLICY

Moved: Clr R Cassidy

Seconded: Clr A Campbell

That Council approve Policy 2014-30 Privacy (Personal Information) Policy

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.14 AUDIT PANEL CHARTER

Moved: Clr R Cassidy

Seconded: Clr J Allwright

That Council approve the Audit Panel Charter.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.15 STATE GRANTS COMMISSION DECISION CD20-01 – REGIONAL RESPONSIBILITY & NON RESIDENT IMPACTS: THE BIGGER PICTURE

Moved: Clr A Archer

Seconded: Clr R Cassidy

That the Deputy General Manager writes to State Grants Commission regarding Council's concerns that the Decision Paper CD20-01 – Regional Responsibility & Non Resident Impacts did not include financial modelling if it was implemented.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

Moved: Clr R Cassidy

Seconded: Clr J Honner

That any feedback on the State Grants Commission Decision Paper be provided to the Deputy General Manager by Wednesday the 22 January 2020 so the Deputy General Manager can lodge the feedback with the State Grants Commission by the 22 January 2020

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.16 REMISSIONS UNDER DELEGATION

NOTED

16.17 REQUEST WESTERWAY PRIMARY SCHOOL, 100 YEAR ANNIVERSARY

Moved: Clr A Bailey

Seconded: Clr A Campbell

That Council allow the Westerway Primary School to borrow 100 chairs from the Hamilton Hall and the Works Manager organises to deliver the chairs to Westerway Primary School on the Friday 28th February and collect them on the Monday 2 March 2020.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.18 SOUTHERN TASMANIAN COUNCILS AUTHORITY – REGIONAL CLIMATE CHANGE INITIATIVE - COUNCIL CLIMATE PROFILES WORKSHOP

Moved: Clr J Honner

Seconded: Clr R Cassidy

That Council hold the Southern Tasmanian Councils Authority Climate Profile workshop on the 11 February 2020 from 11:30am at the Bothwell Council Chambers.

CARRIED 8/1

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.19 BOTHWELL LIBRARY PROPOSED NEW LEASE AGREEMENT

Moved: Clr R Cassidy

Seconded: Clr J Honner

That Council approve the General Manager to sign and seal the Lease Agreement between the Department of Education and Central Highlands Council.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

AGAINST the Motion:

Clr A Archer

16.20 RURAL BUSINESS TASMANIA

Moved: Clr J Honner

Seconded: Clr A Campbell

That Council provide temporary office space for a Rural Business Tasmania Counsellor one day a week at no costs on a Thursday at the Bothwell Council Office for a six month period starting after 6 February 2020, with a review after this period.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.21 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA ELECTED MEMBERS' PROFESSIONAL DEVELOPMENT WEEKEND

NOTED

16.22 2020 VOLUNTEER GRANTS

NOTED

16.23 TOURISM TASMANIA MARKETING INITIATIVE "UNORDINARY ADVENTURES TASMANIA PROGRAM" BROCHURE

Moved: Clr R Cassidy

Seconded: Clr J Honner

That Council support the Tourism Tasmania marketing initiative "Unordinary Adventures Tasmania Program" brochure by working with Tourism Tasmania and Destination Southern Tasmania to stimulate tourism marketing opportunities within the Central Highlands of Tasmania.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.24 VHF RADIO COVERAGE FOR TOURISM / OTHER OPERATORS IN THE CENTRAL HIGHLANDS

Moved: Clr J Honner

Seconded: Clr R Cassidy

That Council write to Marine and Safety Tasmania (MAST) asking for an additional 1-2 VHF Base Stations be located in Central Highlands of Tasmania to reduce VHF back spot coverage.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.25 FRESHWATER BIOSECURITY IN THE CENTRAL HIGHLANDS

Moved: Clr A Archer

Seconded: Clr R Cassidy

That Council write to The Hon. Guy Barnett, Minister responsible for Inland Fisheries regarding biosecurity concerns in the Central Highlands, as outlined by Trout Guides and Lodges Tasmania Incorporated.

CARRIED

1. European Carp – eradication of pest species predicted within 2 years – huge international success story managed by Inland Fisheries' Service;
2. Consider a Boat Wash-down Station at Liawenee and near Lake Crescent / Lake Sorell
3. Expansion of range of Redfin Perch – major intra-Tasmanian threat to Bronte Lagoon / Little Pine Lagoon and to 'sacrosanct waters of Wilderness Western Lakes';
4. Growth in Salmonid hatcheries in the Central Highlands be operated to world best practices to reduce disease issues / pollution;
5. Introduction of Didymo ('Rock Snot' alga) a microscopic alga now found in both North Island and South Island New Zealand– that clogs-up and destroys fast flowing waterways. (Turns pristine waterways into shocking alga blooms!)

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.26 HIGHLANDS BUSHFEST 2020

Moved: Clr J Honner

Seconded: Clr A Archer

That to enable staff to begin preparations for Highlands Bushfest 2020, Council confirm:

- (a) Highlands Bushfest 2020 will be held on 21 & 22 November 2020; and
- (b) funds will be allocated in the 2020/21 budget for the event

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

17.0 SUPPLEMENTARY AGENDA ITEMS

Nil

18.0 CLOSURE