

Central Highlands Council

MINUTES – ORDINARY MEETING – 21ST JULY 2020

Minutes of an Ordinary Meeting of Central Highlands Council at Hamilton Hall, on Tuesday 21st July 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 ACKNOWLEDGEMENT OF COUNTRY

3.0 PRESENT

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer (attended at 9.10 a.m.), Clr A Bailey, Clr S Bowden (attended at 9.07 a.m.), Clr A Campbell, Clr R Cassidy, Clr J Honner, Mrs Lyn Eyles (General Manger), Mr Adam Wilson (Deputy General Manager) and Mrs Katrina Brazendale (Minutes Secretary).

4.0 APOLOGIES

Clr J Poore

5.0 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.

Deputy Mayor J Allwright and Clr A Campbell declared an interest in Item 17.4

6.0 CLOSED SESSION OF THE MEETING

Moved: Clr J Honner

Seconded: Clr A Campbell

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 16 June 2020	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
2	General Manager's Report	Regulation 15 (2)(g) – information of a personal and

		confidential nature or information provided to Council on the condition it is kept confidential
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

Mrs Katrina Brazendale left the meeting at 9.08 a.m.

6.1 MOTION OUT OF CLOSED SESSION

Moved: Clr J Honner

Seconded: Clr R Cassidy

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 16 June 2020	Minutes of the Closed Session of the Ordinary Meeting of Council held on 16 June 2020 were confirmed
2	General Manager's Report	The General Manager's Report was noted
3	Consideration of Matters for Disclosure to the Public	Matters were considered

CARRIED

FOR the Motion:

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

OPEN MEETING TO PUBLIC

7.0 DEPUTATIONS

Mr R Sonners attended the meeting to discuss with Council the unavailability of phone service in the Pelham area

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT Item 16.4 be brought forward onto the agenda for discussions.

CARRIED

FOR the Motion:

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

Mr Barry Harback (Acting Works & Services Manager) attended the meeting at 10.10 a.m.

Mr Graham Rogers (Manager Development Services) attended the meeting at 10.20 a.m.

Moved: Clr R Cassidy

Seconded: Clr A W Bailey

THAT Council Lobby the Federal Government as a matter of urgency for improved communication services in the Central Highlands Municipal area.

CARRIED

FOR the Motion:

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

Moved: Deputy Mayor J Allwright

Seconded: Clr A W Bailey

THAT Council Lobby the Federal Government to urgently consider Macro Tower(s) to service the Pelham / Hollow Tree and Gretna areas.

CARRIED

FOR the Motion:

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

16.4 BOOST FOR LOCAL GOVERNMENT - LOCAL ROADS AND COMMUNITY INFRASTRUCTURE PROGRAM

Moved: Clr R Cassidy

Seconded: Clr A W Bailey

1. **THAT** Council approve the General Manager to sign the Local Roads and Community Infrastructure Grant Agreement.
2. **THAT** Council resolved to nominate the following project for the Acting Works and Service Manager to complete the Local Roads and Community Infrastructure Program.
 - Pelham Road

CARRIED 6/2

FOR the Motion:

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

AGAINST the Motion:

Clr A Archer and Clr S Bowden

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT Council move back to Item 7.1.

CARRIED

FOR the Motion:

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

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTS

10 June 2020	Tele-Meeting with StateGrowth
10 June 2020	Business of Council
11 June 2020	Business of Council
15 June 2020	Business of Council
15 June 2020	Tele-meeting with Councillors
16 June 2020	Ordinary Council Meeting Bothwell
16 June 2020	StateGrowth Meeting
17 June 2020	Business of Council
18 June 2020	Business of Council
23 June 2020	Business of Council
23 June 2020	Ratepayer Tele-Meeting
23 June 2020	Ratepayer Tele-Meeting
24 June 2020	Business of Council
24 June 2020	Ratepayer Tele-Meeting
24 June 2020	Ratepayer Tele-Meeting
24 June 2020	Ratepayer Tele-Meeting
24 June 2020	Councillor Tele-Meeting
25 June 2020	LGAT Webinar Meeting
25 June 2020	Great Lake Community Centre Tele-Meeting
26 June 2020	Business of Council
29 June 2020	Sub Regional Brighton
30 June 2020	Business of Council
1 July 2020	Business of Council
2 July 2020	Business of Council
3 July 2020	Ratepayer Meeting
3 July 2020	NRM Tele-Meeting
5 July 2020	On-site Gretna Playground
9 July 2020	Business of Council
10 July 2020	Business of Council
10 July 2020	Ratepayer Meeting
13 July 2020	Business of Council
13 July 2020	Tele-Meeting with Councillor
14 July 2020	Planning Committee Meeting
14 July 2020	Meeting with Deputy Mayor and DES Manager
14 July 2020	Tele-meeting with Councillor

8.1 COUNCILLOR COMMITMENTS

Clr A Campbell

16 June 2020	Ordinary Council Meeting Bothwell
24 June 2020	HATCH meeting, Hamilton (Derwent Catchment Rooms)
25 June 2020	LGAT Webinar - Leading in a time of Pandemic
03 July 2020	Communications with Bothwell Resident
14 July 2020	Teleconference / Meeting with Mayor Triffitt

Clr R Cassidy

16 June 2020 Ordinary Council Meeting Bothwell

14 July 2020 Planning Committee Meeting

Clr J Honner

16 June 2020 Ordinary Council Meeting Bothwell

Clr J Poore

16 June 2020 Ordinary Council Meeting Bothwell

14 July 2020 Planning Committee Meeting

STATUS REPORT COUNCILLORS

Item No.	Meeting Date	Agenda Item	Task	Councillor Responsible	Current Status	Completed Date
1	18-Feb-20	12.1	Derwent Catchment Project - Strategic Plan for the development of Agriculture and Tourism	Deputy Mayor Allwright	On going to provide Council with updates each Council meeting	
2	18-Feb-20	16.3	AFLT Statewide Facilities Plan	Deputy Mayor Allwright	On going to provide Council with updates each Council meeting	
3	18-Feb-20	16.5	Cattle Hill Wind Farm Community Fund Committee	Mayor Triffitt, Clr Campbell & Clr Honner	On going to provide Council with updates each Council meeting	

8.2 GENERAL MANAGER'S COMMITMENTS

16 June 2020 Council Meeting
 18 June 2020 MAV Insurance Webinar
 23 June 2020 Interviews
 25 June 2020 LGAT Webinar Covid 19
 25 June 2020 VMR Meeting Izaak de Winter
 25 June 2020 Teleconference GLCC Committee
 29 June 2020 South Central Sub-Committee Meeting
 30 June 2020 Meeting P Allwright & T Turale
 2 July 2020 Meeting Loss Adjustor
 6 July 2020 Webinar Minister Mark Shelton
 7 July 2020 South Central Sub-Committee Meeting
 14 July 2020 Planning Committee Meeting
 14 July 2020 Zoom Meeting Michael Patterson, Mayor & DGM
 14 July 2020 Meeting Brian Mitchell & Mayor
 15 July 2020 Webinar LGAT

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

16 June 2020 Ordinary Council Meeting
 16 June 2020 Southern Region Social Recovery Committee Meeting
 22 June 2020 Southern Region Social Recovery Committee Meeting
 25 June 2020 Meeting with Mr Winter Chartered Accountant
 25 June 2020 LGAT Webinar meeting - Leading in a time of a Pandemic
 30 June 2020 Meeting with Health Action Team Central Highlands
 14 July 2020 Southern Region Social Recovery Committee Meeting
 15 July 2020 LGAT Webinar meeting - Creating a Contemporary Regulatory Environment

12.0 BUSINESS ARISING

15.1	Correspondence sent by Development & Environmental Services Manager
15.2	Correspondence sent by Development & Environmental Services Manager
15.3	Correspondence sent by Development & Environmental Services Manager
15.7	Correspondence sent by Deputy General Manager
16.1	Correspondence sent by Works and Service Manager
16.4	Correspondence sent by Works and Service Manager
17.1	Correspondence sent by Deputy General Manager
17.2	Council policy on council website
17.4	Council policy on council website
17.5	Council policy on council website
17.7	Correspondence sent by Mayor
17.8	Deferred to July Council Meeting
17.9	Correspondence sent by Deputy General Manager
17.10	Council policy on council website
17.11	Council policy on council website
17.12	Council policy on council website
17.13	Correspondence sent by Development & Environmental Services Manager
17.15	Correspondence sent by Deputy General Manager
17.20	Council policy on council website
17.21	Council policy on council website
17.23	Correspondence sent by General Manager
18.0	Correspondence sent by General Manager

13.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr J Honner

Seconded: Deputy Mayor 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 W Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

14.0 FINANCE REPORT

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT the Finance Reports be received.

CARRIED

FOR the Motion:

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

15.0 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 J Honner

Seconded: Deputy Mayor J Allwright

THAT the Development & Environmental Services Report be received.

CARRIED

FOR the Motion:

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

15.1 RECOMMENDATIONS FROM PLANNING COMMITTEE MEETING**Moved:** Clr R Cassidy**Seconded:** Deputy Mayor J Allwright

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 DA2020/17 for subdivision (reorganisation of boundaries) at CT152049/1 & 131904/1 Fourteen Mile Road, Bronte Park, subject to the conditions below.

Recommended Conditions**General**

- 1) The subdivision layout or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
- 2) This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the Land Use Planning and Approvals Act 1993.

Easements

- 3) Easements must be created over all drains, pipelines, wayleaves and services in accordance with the requirements of the Council's Municipal Engineer. The cost of locating and creating the easements shall be at the subdivider's full cost.

Covenants

- 4) Covenants or other similar restrictive controls that conflict with any provisions or seek to prohibit any use provided within the planning scheme must not be included or otherwise imposed on the titles to the lots created by this permit, either by transfer, inclusion of such covenants in a Schedule of Easements or registration of any instrument creating such covenants with the Recorder of Titles, unless such covenants or controls are expressly authorised by the terms of this permit or the consent in writing of the Council's General Manager.

Services

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

Access

- 6) A vehicle access must be provided from the road carriageway to each lot. Accesses must be located and constructed in accordance with the IPWE Aust. (Tasmania Division) standard drawings, the approved Bushfire Hazard management Report and to the satisfaction of Council's General Manager.

Final plan

- 7) A final approved plan of survey and schedule of easements as necessary, together with one copy, must be submitted to Council for sealing. The final approved plan of survey must be substantially the same as the endorsed plan of subdivision and must be prepared in accordance with the requirements of the Recorder of Titles.
- 8) A fee of \$245.00, or as otherwise determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey.

- 9) All conditions of this permit, including either the completion of all works and maintenance or payment of security in accordance with this permit, must be satisfied before the Council seals the final plan of survey for each stage.
- 10) It is the subdivider's responsibility to notify Council in writing that the conditions of the permit have been satisfied and to arrange any required inspections.

The following advice applies to this permit:

- a) This permit does not imply that any other approval required under any other legislation has been granted.
- b) This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.

CARRIED

RECOMMENDATION 2

DA 2020/29

Subdivision (Reorganisation of Titles)

1-2, 14 & 16 Wigrams Way, London Lakes

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

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 DA2020/29 for subdivision (reorganisation of titles) at 1-2, 14 & 16 Wigrams Way, London Lakes, subject to the conditions below.

General

- 1) The subdivision layout or development must be carried out substantially in accordance with the application for planning approval, the endorsed drawings and with the conditions of this permit and must not be altered or extended without the further written approval of Council.
- 2) This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the Land Use Planning and Approvals Act 1993.

Easements

- 3) Easements must be created over all drains, pipelines, wayleaves and services in accordance with the requirements of the Council's Municipal Engineer. The cost of locating and creating the easements shall be at the subdivider's full cost.

Covenants

- 4) Covenants or other similar restrictive controls that conflict with any provisions or seek to prohibit any use provided within the planning scheme must not be included or otherwise imposed on the titles to the lots created by this permit, either by transfer, inclusion of such covenants in a Schedule of Easements or registration of any instrument creating such covenants with the Recorder of Titles, unless such covenants or controls are expressly authorised by the terms of this permit or the consent in writing of the Council's General Manager.

Final plan

- 5) A final approved plan of survey and schedule of easements as necessary, together with one copy, must be submitted to Council for sealing. The final approved plan of survey must be substantially the same as the endorsed plan of subdivision and must be prepared in accordance with the requirements of the Recorder of Titles.

- 6) A fee of \$245.00, or as otherwise determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey.
- 7) All conditions of this permit, including either the completion of all works and maintenance or payment of security in accordance with this permit, must be satisfied before the Council seals the final plan of survey for each stage.
- 8) It is the subdivider's responsibility to notify Council in writing that the conditions of the permit have been satisfied and to arrange any required inspections.

The following advice applies to this permit:

- a) This permit does not imply that any other approval required under any other legislation has been granted.
- b) This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.

CARRIED

RECOMMENDATION 3

Planning Delegations

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

THAT a workshop be held on Tuesday 11th August 2020 to discuss delegations under the *Land Use Planning and Approvals Act 1993* and any other planning issues; and

THAT Council's Senior Planning Officer prepare a discussion paper for the workshop.

CARRIED

FOR the Motion:

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

15.2 WASTE CONTRACT REMUNERATION INCREASE

Moved: Clr J Honner

Seconded: Clr A Campbell

Thorpe Waste

THAT Council approve the CPI increase of 2.2% for the 2020-2021 period which increases the cost by \$3158.58 taking the total annual cost of the contract to 30th June 2021 to \$146730.46.

Thorpe Recycling

THAT Council

1. approve the extension of the Recycling Collection service with Thorp Recycling for a further 2 years to 30th June 2022;
2. approve the CPI increase of 2.2% for the 2020-2021 period to \$39411.59; and
3. approve continuation of the extra \$50 for the recycling costs until Cleanaway contract has been finalised.

CARRIED

FOR the Motion:

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

15.3 COMMERCIAL RELEASE OF COTTON GENETICALLY MODIFIED FOR HERBICIDE TOLERANCE

Moved: Clr S Bowden

Seconded: Clr R Cassidy

THAT all comments on the Risk Assessment and Risk Management Plan be forwarded to Council's Environmental Health Officer by Friday 14th August 2020.

CARRIED

FOR the Motion:

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

15.4 COVID 19 UPDATE

Noted

Mr A Wilson (Deputy General Manager) returned to the meeting at 11.12 a.m.

15.5 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
2020 / 00031	Wellake Pty. Ltd.	263 Dillons Road, Ellendale	Visitor Accommodation - Existing Use Rights
2020 / 00032	Elizabeth Pugh Building Design	10 Lochiel Drive, Miena	Dwelling
2020 / 00037	Apogee Design	9 Trout Crescent, MIENA	Garage
2020 / 00038	T A & C Hays	53 Wilburville Road, Wilburville	Dwelling and Outbuilding
2020 / 00039	D G Brooks	11 Schaw Street, Bothwell	Outbuilding
2020 / 00043	I R Badcock	20 Johnsons Road, Miena	Dwelling & Garage

PERMITTED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00026	M L & J L Rogers	7 Franklin Street, Bothwell	Outbuilding
2020 / 00040	Woodard & Lowe Family Trust	40 Arthurs Lake Road, Arthurs Lake	Under Cover Seating (Shipping Container)

DISCRETIONARY

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00020	Vietnam Veterans Association Of Australia	2 Galaxia Avenue, Interlaken	Addition and Alterations to Dwelling
2020 / 00016	Rare Innovation Pty Ltd	289 Wayatinah Road, Wayatinah	Additions (Electrical Workshop, Chiller Roof and Extension)
2020 / 00025	Tasbuilt Homes	38 Glenlea Drive, Gretna	Visitor Accommodation (Holiday Cabin)
2020 / 00027	J M G Engineers & Planners (Obo Department Of State Growth)	(Part Of) CT 19762/1, CT 225285/1, CT 159234/1 & Road Parcels Highland Lakes Road, Bothwell	Highland Lakes Road Safety Upgrade - Realignment of Road

ANIMAL CONTROL

The follow dogs were impounded during the past month:

Pound Location	Reason for Impoundment	Outcome
Hamilton	Two dogs found along Hollow Tree Road	One dog reclaimed by the owner & pound fees paid. Owner of second dog unknown and was rehomed.
Hamilton	Dog found wandering in Franklin Place, Hamilton	Dog was not registered. Reclaimed by owner upon registering.
Bothwell	Dog found wandering in Queens Park, Bothwell	Dog released to owner upon payment of pound fees.
Hamilton	Dog relinquished to Council following an alleged sheep attack	Dog taken to Dogs Home.

ENVIRONMENTAL HEALTH ANNUAL REPORTS FOR 2020**Report by**

Beverley Armstrong (Environmental Health Officer)

Annual Reports

Annual Reports for Environmental Health have been submitted to DHHS as follows:

- Private Water Report for 2019-2020
- Recreational Water Report 2019-2020
- Food Safety Annual Report 2019-2020
- EHO Annual Register submitted 2020

Central Highlands Council have no Regulated Systems.

All reports have been acknowledged and no issues have been raised at this time.

The only report outstanding is the Waste report being finalised next week.

Mr Graham Rogers (Manager Development Services) left the meeting at 11.27 a.m.

Mayor L Triffitt expressed Council's appreciation to Barry who is currently Acting Works and Services Manager and stated that he is doing a great job.

16.0 WORKS & SERVICES

Moved: Clr J Honner

Seconded: Clr A W Bailey

THAT the Works & Services Report be received.

CARRIED

FOR the Motion:

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

16.1 GRETNA PLAY EQUIPMENT

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council select Option 2 from Island Recreation - Supply & Installation \$43,181.00 (ex GST), noting that this prices do not include the removal of the old play equipment or preparation of the site



CARRIED

FOR the Motion:

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

16.2 SONNERS ROAD

Moved: Clr A W Bailey

Seconded: Clr R Cassidy

THAT Council obtain the legal status of the road and if owned by council then council will be required to maintain the 600m of Sonners Road.

CARRIED

FOR the Motion:

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

16.3 WADDAMANA ROAD

Moved: Clr A Archer

Seconded: Clr R Cassidy

THAT Council write to Goldwin, that as per our advice from our independent Engineer that they have obligation to repair the road to council standard, council will either do the works or contractors due to the dangerous nature or the road, if they don't apply to do the works in a timely manner, Council will give them 14 days. If not undertaken, Council will change at full cost recovery.

CARRIED

FOR the Motion:

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

16.5 HAMILTON TENNIS COURT UPGRADE

Moved: Clr J Honner

Seconded: Deputy Mayor J Allwright

THAT Council accept the quote for \$23,586.20 from Blacktac Pty Ltd to upgrade the Hamilton Tennis Court.

CARRIED

FOR the Motion:

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

The meeting was suspended for lunch at 12.05 p.m. and resumed at 12.35

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT the meeting move to 18.0 and consider the matters on the Supplementary Agenda.

CARRIED

FOR the Motion:

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

18.1 REQUEST FOR REMISSION OF DEVELOPMENT APPLICATION FEES

Moved: Clr R Cassidy

Seconded: Clr S Bowden

THAT the Council waive the 'Discretionary Development Application Fee' of \$195.00, however the owner should pay the Statutory Advertising Fee of \$310.00.

CARRIED

FOR the Motion:

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

18.2 MOBILE FOOD VAN

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT Council as a land owner do not give permission for the food van to operate of Council property.

MOTION LOST

FOR the Motion: Mayor L Triffitt, Clr A W Bailey, Clr A Campbell and Clr J Honner

AGAINST the Motion: Cassidy, S Bowden, A Archer, Deputy Mayor J Allwright

17.0 ADMINISTRATION

17.1 EMERGENCY SERVICES MEDAL NOMINATIONS - 2021

Noted

17.2 EMERGENCY MANAGEMENT

Moved: Clr J Honner

Seconded: Clr A W Bailey

THAT Council resolved to nominate the following personnel for appointment by the Minister for Police, Fire and Emergency Management:

Municipal Coordinator

Nominee:	Mr Graham Rogers
Appointment starting date:	3 September 2020
Term of appointment:	5 years

Deputy Municipal Coordinator

Nominee:	Mr Jason Branch
Appointment starting date:	3 September 2020
Term of appointment:	5 years

CARRIED

FOR the Motion:

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

17.3 REQUEST FOR RATES REMISSION 01-0838-02982 MEADOW BANK ROAD MEADOW BANK

Moved: Clr A Campbell

Seconded: Clr A W Bailey

THAT Council remit the Solid Waste Garbage Fee of \$263.00 on property 01-0838-02982.

CARRIED

FOR the Motion:

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

Deputy Mayor J Allwright and Clr A Campbell declared an interest and left the meeting at 1.12 p.m.

17.4 CONSERVATION COVENANTS IN THE CENTRAL HIGHLANDS MUNICIPALITY

Moved: Clr J Honner

Seconded: Clr A Archer

THAT Council do not offer a rebate.

CARRIED

FOR the Motion:

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

Deputy Mayor J Allwright and Clr A Campbell returned to the meeting at 1.13 p.m.

17.5 POLICY NO 2014 – 26 PLAYGROUND INSPECTION POLICY

Moved: Clr J Honner

Seconded: Clr A W Bailey

That Council approve Policy 2014 - 26 Playground Inspection Policy

CARRIED

FOR the Motion:

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

17.6 POLICY NO. 2017- 47 DISCIPLINARY POLICY AND PROCEDURE

Moved: Clr J Honner

Seconded: Clr A W Bailey

That Council approve Policy No. 2017- 47 Disciplinary Policy & Procedure, subject to the additional clause Staff need to rec (to be part of a team environment)

CARRIED

FOR the Motion:

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

17.7 POLICY NO. 2013 – 11 LEGAL OPINIONS POLICY

Moved: Clr R Cassidy

Seconded: Deputy Mayor J Allwright

That Council approve Policy No. 2013 - 11 Legal Opinions Policy

CARRIED

FOR the Motion:

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

17.8 POLICY NO. 2013-13 RATES & CHARGES POLICY

Moved: Clr J Honner

Seconded: Clr R Cassidy

That Council approve Policy No. 2013-13 Rates & Charges Policy

CARRIED

FOR the Motion:

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

Deputy Mayor J Allwright left the meeting at 1.24 p.m.

17.9 POLICY NO. 2013-02 USE OF COUNCIL HALLS

Moved: Clr A Archer

Seconded: Clr J Honner

That Council approve Policy No. 2013-02 Use of Council Halls, subject to the amendment of the last paragraph on page 4

CARRIED

FOR the Motion:

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

17.10 REQUEST FOR RATES REMISSION 03-0218-03961, 2 GALAXIA AVENUE, DAGO POINT LAKE SORELL

Moved: Clr A Archer

Seconded: Clr J Honner

THAT Council remit the general rate and garbage rate on property 03-0218-03961 for the amount of \$603.47

CARRIED

FOR the Motion:

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

17.11 TASMANIAN COMMUNITY FUND – SUPPORT, CONNECT AND REBUILD COVID-19 RESPONSE ROUND

Moved: Clr J Honner

Seconded: Clr A W Bailey

THAT Council allocates an additional \$15,000 in the Capital Works budget for 20/21, to support the Tasmanian Community Fund medium grant application for the proposed Stage 2 of the Bronte Park Community 'Get Together' Meeting, Picnic, Family Area.

CARRIED

FOR the Motion:

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

17.12 REQUEST FOR RATES REMISSION ST. BARTHOLOMEW'S CHURCH AND ASSOCIATED CEMETERY

Moved: Clr J Honner

Seconded: Clr A Archer

THAT council remit the fees and charges to the total of \$632.21

CARRIED

FOR the Motion:

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

The Mayor request That council also write a letter thanking them for making the purchase and maintaining the church

17.13 SUBMISSION INVITATION – PUBLIC ACCOUNTS COMMITTEE

Moved: Clr J Honner

Seconded: Clr S Bowden

THAT Councillors provide their comment on the Public Accounts Committee's inquiry into the Government's response to COVID 19 to the General Manager by 5.00pm on Friday the 24 July 2020 so that a Council submission can be completed by Friday the 31 July 2020.

CARRIED

FOR the Motion:

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

17.14 COMMUNITY HEALTH AND WELLBEING PLAN

Moved: Clr A Campbell

Seconded: Clr R Cassidy

THAT Council approved and implemented the Community Health and Wellbeing Plan.

CARRIED

FOR the Motion:

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

17.15 LOCAL GOVERNMENT ASSOCIATION TASMANIA GENERAL MEETING 4 DECEMBER 2020

Noted

17.16 DEPARTMENT OF STATE GROWTH GRANT

Moved: Clr J Honner

Seconded: Clr A W Bailey

THAT Council approve the General Manager to sign and seal the Department of State Growth Grant Deed.

CARRIED

FOR the Motion:

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

17.17 LGAT ANNUAL GENERAL MEETING & GENERAL MEETING

Discussions took place with regard to Council voting to support Motion 2.1 and 2.2

17.18 REQUEST FROM CENTRAL HIGHLANDS GENERAL PRACTICE

Moved: Clr S Bowden

Seconded: Clr A W Bailey

THAT Council provide \$2695.00 to the Central Highlands General Practice to enable them to purchase the ECG Machine as per quote from Alpha Medical Supplies, with the machine remaining the property of the Practice.

CARRIED

FOR the Motion:

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

19.0 CLOSURE

Mayor L Triffitt closed the meeting at 1.45 pm
