

Central Highlands Council

AGENDA – ORDINARY MEETING – 18th FEBRUARY 2014

Agenda of an Ordinary Meeting of Central Highlands Council scheduled to be held at Bothwell Council Chambers, on Tuesday 18th February 2014, 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 in 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.

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

10.15 am Ben Targett from DST will attend to talk to Council about Destination Southern Tasmania's Destination Management Plan

12.30 pm Hon Michael Polley will lunch with Councillors

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

| | |
|-------------------------------|---|
| 21st January 2014 | Council Meeting - Hamilton |
| 22 nd January 2014 | Appointment with Mr Neil Hill 70 th Anniversary Apsley Commemorative Service |
| 23 rd January 2014 | Highlands Road Inspection with Hon. David O'Byrne & Hon. Craig Farrell Australia Day Event – Hon. Lara Giddings MP |
| 26 th January 2014 | Council's Australia Day Celebration – Hamilton |
| 30 th January 2014 | Audit Committee Meeting Independent Living Units Meeting |

| | |
|-------------------------------|--|
| 2 nd February 2014 | Fundraiser Gavin Clark – Ouse |
| 4 th February 2014 | Infrastructure Meeting STCA Highlands Tasmanian Tourism Committee Meeting |
| 6 th February 2014 | Common Services Meeting Elise Archer MP – Biodiversity Meeting |
| 8 th February 2014 | Open the Country Women's Association Fair – Bothwell |

7.1 COUNCILLORS COMMITMENTS

Clr A J Downie

| | |
|--------------------------------|---|
| 26 th January 2014 | Council's Australia Day Celebration – Hamilton |
| 30 th January 2014 | Audit Committee Meeting |
| 6 th February 2014 | Elise Archer MP – Biodiversity Meeting |
| 11 th February 2014 | Planning Committee Meeting – Bothwell |
| 12 th February 2014 | Planning Mediation – Brighton TasWater Briefing – Moonah |
| 13 th February 2014 | NBN Presentation – Battery Point |

Clr L M Triffitt

| | |
|--------------------------------|---|
| 21 st January 2014 | January Council Meeting – Hamilton |
| 26 th January 2014 | Australia Day Event – Hamilton |
| 30 th January 2014 | ILU Meeting with General Manager – Hamilton |
| 5 th February 2014 | CWA Show – Bothwell |
| 11 th February 2014 | Planning Meeting – Bothwell |

Clr I V McMichael

| | |
|--------------------------------|--|
| 30 th January 2014 | Audit Committee Meeting |
| 2 nd February 2014 | Inspection of Independent Living Unit – Ouse |
| 11 th February 2014 | Planning Meeting – Bothwell |

7.2 GENERAL MANAGER COMMITMENTS

| | |
|--------------------------------|--|
| 21 st January 2014 | Council Meeting |
| 30 th January 2014 | Audit Committee Meeting Independent Living Units Meeting |
| 4 th February 2014 | Highlands Tasmania Tourism Committee Meeting Bushfest sub-committee meeting |
| 11 th February 2014 | STCA Meeting |
| 13 th February 2014 | NBN Co Stakeholder Meeting with Deputy Mayor |

7.0 NOTIFICATION OF COUNCIL WORKSHOPS

8.0 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 21st January 2014** be **received**.

Carried

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 21st January 2014** be **confirmed**.

Carried

10.3 RECEIVAL DRAFT MINUTES INDEPENDENT LIVING UNITS COMMITTEE MEETING

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of the **Independent Living Units Committee Meeting** of **Council** held on **Thursday 30th January 2014** be **received**.

Carried

10.4 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of the **Planning Committee Meeting** of **Council** held on **Tuesday 11th February 2014** be **received**.

Carried

10.5 RECEIVAL DRAFT MINUTES HIGHLANDS TASMANIA TOURISM COMMITTEE MEETING

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of **Highlands Tasmania Tourism Committee Meeting** of **Council** held on **Tuesday 4th February 2014** be received.

Carried

10.6 RECEIVAL DRAFT MINUTES AUDIT COMMITTEE MEETING

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of **Audit Committee Meeting** of **Council** held on **Thursday 30th January 2014** be received.

Carried

10.7 RECEIVAL DRAFT MINUTES BUSHFEST COMMITTEE MEETING

Moved **Clr**

Seconded **Clr**

THAT the Draft Minutes of **Bushfest Committee Meeting** of **Council** held on **Tuesday 4th February 2014** be received.

Carried

11.0 BUSINESS ARISING

12.0 NRM REPORT

Moved **Clr**

Seconded **Clr**

THAT the **NRM Report** be received.

Carried



Derwent Catchment Natural Resource Management Committee Inc.

PO Box 22 Hamilton Tas 7140 Phone: 6286 3211 Fax: 6286 3370

Report Central Highlands Council 22nd Jan to 18th Feb 2014

Catchment Coordinators Vacancy

Derwent Catchment NRM in conjunction with NRM South undertook a pre-interview of the only applicant for the position of Catchment Coordinator. Scoring was undertaken using the merit principle. The applicant met the selection criteria by 56%. It was agreed by all investors to re-advertise, which DCNRM did. From the second round of advertising we received three applications. Current process with input from the investors will decide on the next course of action.

Progress of Agricultural Programs by DCNRM

Green manure crop trials are being developed to benefit poppy farmers in the Derwent Valley. This program still in the planning phase will utilize funding from NRM South Agricultural program to contract Serv Ag whom have the skills required to facilitate the topic and program between Macquarie Franklin, DCNRMC land owners and NRM South. The development of this discussion point came from the Upper Derwent Farmers Discussion group. This group felt the need to develop green manure crop trials with the aim of re-carbonizing soils after poppy crops with the aim of reducing the rest period between rotations.

Weeds

English Broom control works were completed in the Council reserve at Croakers Alley at Bothwell.

Orange Hawkweed control has been completed on Council & DIER roadways with control underway at Butlers Gorge and the site of the old Shannon Power Station. Crown Land Services, DPIPW along with Hydro Tasmania have contributed to the control work at the Shannon.

Gorse control at Interlaken has started, with works also to be undertaken by both Hydro Tasmania and NRM South contractor on the English Broom at Swan Bay on the Great Lake.

DCNRMC collaborative program has hit a challenging time with procurement changes within DIER. DCNRMC have drafted a letter for Council, for Councils consideration with the aim of sending to the minister of DIER to address this issue into the future. Please find attached.

Hydro Tasmania has approached DCNRMC to facilitate the removal of Pussy Willow off an island in Little Pine Lagoon. This will be collaboration between Hydro Tasmania, Parks & Wildlife Service, Inland Fisheries & the angling community.

Re-vegetation works in the Hamilton quarry have been receiving extra water through this dry period. Planning has commenced on plants suitable for the ripped area. Plantings at this site are likely to occur late Autumn.

Funding Grants Update

DCNRMC will be applying for \$30,000 of Bushfire recovery money. This money will be available to farmers whom were affected by the 2013 Repulse Fire to continue works such as pasture reestablishment, planting of wind breaks and fencing. DCNRMC President Jim Allwright is working with Ken Moore, Regional Landcare Facilitator to prepare the funding submission.

The Red Hot Tips fuel reduction burning program facilitated by Macquarie Franklin has provided the opportunity to 4 farmers in the municipality to plan and complete fuel reduction burns that take into consideration asset protection, ecological management and maintaining biodiversity.

Kathy Van Dulleman Secretary Derwent Catchment NRM Committee

12.1 NRM DRAFT LETTER FOR COUNCIL TO DIER

Minister for Department of Infrastructure, Energy & Resources (DIER)
GPO Box 936
Hobart 7001

Dear Mr ?

Upper Derwent Valley - Highland Lakes Weed Control Program

The Derwent Catchment Natural Resource Management Committee and Central Highlands Council are writing to you as the collaborative weed program which DIER participates in has been made more difficult this season due to changes with internal procurement process brought about by the Work Health and Safety Act 2012 and associated Regulations.

This legislation identifies work within a road reserve as “high risk construction” and requires specific risk assessment processes to be completed before work can be approved. This change has stopped DIER from issuing short works orders with the new requirement of all works going through the Maintenance Contractor whom will undertake the work or sub-contract out.

The Derwent Catchment NRM facilitates a World Heritage Area weed buffer program within the Upper Derwent Valley – Highland Lakes Region. Declared weeds such as Orange Hawkweed, Ragwort, English Broom, Spanish Heath, Gorse and non declared weeds such as mullein & thistle have been effectively and sensitively controlled. The strength of this program has also seen the participation of numerous land owners over the fence of road reserves implement control measures. This is very positive and such participation Derwent Catchment NRM Committee and Central Highlands Council do not want to see cease.

The program is about maintaining bio-diversity and assisting land owners and land managers meeting their legal obligations of controlling the spread of declared weeds. Local contractors have been used successfully in the past through DIER. Derwent Catchment NRM Committee facilitates works to coincide over the fence. This model has been very successful over the last three years and has gradually been extended to include the lower parts of the Central Highlands Municipality. However the policy changes have seen ineffective weed control occur at a number of sites as well as follow up not occurring or not occurring in a timely fashion to be effective.

Derwent Catchment NRM Committee has worked hard to work through this process with DIER & Downer, however with limited success. While avenues have not been exhausted, we believe your consideration to this matter will assist in a review of this policy with the opportunity to enact changes that will directly benefit the model of collaboration between land owners and land management authorities.

Central Highlands Council & Derwent Catchment NRM Committee look forward to your response to this matter.

Regards

Lyn Eyles
General Manager
Central Highlands Council

12th February 2014

13.0 FINANCE REPORT

Moved Clr

Seconded Clr

THAT the Finance Report be received.

Carried

13.1 – REQUEST FOR REMISSION 03-0254-03777

-----Original Message-----

From: ghchan@bigpond.net.au [<mailto:ghchan@bigpond.net.au>]

Sent: Friday, 24 January 2014 3:45 PM

To: Sharee Nichols; Sharee Nichols

Subject: Attention Ms.S. Nichols: Rates demands - Edwin Wilfred Chandler (deceased).

IN RELATION TO:

Mr. Chandler's property at 4 Dolerite Cres. Flintstone, Arthur's Lake and out conversation of 3pm, 24th January 2014.

CURRENT SITUATION

Mr Chandler (my cousin) died intestate on the 9th Sept 2013.

His solicitors, Shields Heritage (Ms Jacinta French) kindly agreed to carry out the necessary steps to obtain Letters of Administration for myself (representing Mr. Chandler's Father's side of the family) and Mrs Elizabeth Usher (representing his mother's side). These steps are ongoing at this time and when they will be completed is currently unknown. There are sufficient funds to cover all debts.

Mr. Chandler's bank accounts were frozen at the time of his death and will remain so until Letters of Administration are granted by the Supreme Court of Tasmania and administrators are appointed.

REQUEST

This email is a request that, given the situation, all penalty payments are waived until administrators are appointed.

IN THE INTERIM

As outlined Ms, French has suggested that Mrs. Usher and myself could instruct Mr. Martin O'Toole of Tasmanian Property Managers, who are looking after the tenant in a small unit that Mr Chandler owns, retain the rental monies to pay accounts. This has been done. Outstanding accounts are being paid at the present. As discussed, as soon as funds accumulate, we will instruct Mr. O'Toole to pay all monies received to the Highlands Council to contribute towards the outstanding rates and to continue until all are paid or until Letters of Administration are granted.

As stated, due to the situation where there is nobody who can pay the account, the Launceston City Council have agreed to an identical request in relation to rates for his home and unit.

As you have suggested I am forwarding this email to you so that you may submit it to Council so that they can consider this request.

Thank you for your kind and efficient assistance in this matter. Please advise if anything further needs to be done.

George Chandler

For Discussion

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 Cllr

Seconded Cllr

THAT the Development & Environmental Services Report be received.

Carried

14.1 ENDORSEMENT OF CENTRAL HIGHLANDS DRAFT INTERIM PLANNING SCHEME 2014

Report By:

Contract Planner (J Tyson)

Background

The purpose of this report is to seek Council endorsement of the Central Highlands Draft Interim Planning Scheme 2014.

Council has had several workshops on the Draft Scheme throughout the project. The last one was following the informal public consultation period held in June 2013, to discuss matters raised and responses to them. The key change that eventuated from this process was the removal of the Significant Agriculture Zone from the Scheme.

Another significant change occurred recently after Council decided to remove the Biodiversity Code from the Draft Scheme.

All other changes are either of a minor editing and 'tidying-up' nature or have been changes to the regional model sections of the scheme. The changes to the regional sections are in response to public and agency submissions and edits to improve structure and consistency. None of the regional changes are considered significantly different to the draft interim scheme exhibited in June 2013, within the Central Highlands context.

Future Process

Should councillors endorse the Draft Scheme it will then be forwarded to the Planning Minister for assessment and subsequent declaration.

Recent advice from the Executive Commissioner of the Tasmanian Planning Commission (TPC) suggests it may be 6-9 months between submission and declaration. During this time it is expected Council's planning staff will have regular dialogue with those at the Planning Commission charged with providing assessment advice to the Minister. During this phase there will be opportunities to justify the content of the Draft Scheme and represent Central Highland's interests.

When the Planning Minister is satisfied with the Scheme it will be declared and become active straight away. The Tasmanian Planning Commission would then undertake the formal advertising and public hearing process required to convert the Interim Planning Scheme into a regular Scheme.

Conclusion

There is no doubt that the Draft Scheme is not perfect and there will be issues that will be addressed throughout the assessment process. However, there is now a consistent model across the southern region and indeed the State, which is a large step forward. This is a big change to Tasmania's planning system and it is expected unforeseen issues will reveal themselves through the assessment process and beyond that will need to be addressed as they surface. Most of these issues are likely to be faced commonly by the southern region and as such will be able to be addressed commonly.

Central Highlands Council has invested a lot of resources into the development of its new scheme. It is now time to put it to the next phase of the process, which is to endorse it and forward it to the Minister for Planning for declaration.

Options:

1. As per the recommendation.
2. Council does not adopt the recommendation.

Recommendation

Moved **Clr**Seconded **Clr**

That Council resolve to:

Endorse the Central Highlands Draft Interim Planning Scheme 2014 and forward it to the Minister for Planning seeking its formal declaration as an interim planning scheme.

Carried

14.2 DES STATUS REPORT

310 - 17/2/09- Sale of Council Land Wayatinah - DES Manager

New Development Application is being advertised.

Tender documents are being prepared with tenders to be called for Stage 1 (5 Lots)

323 - 16/11/2010 - Caravans – Meadow Bank Lake - DES Manager & Planning Consultant

Meadowbank Special Area Plan has been included in the draft Interim Central Highlands Planning Scheme 2014. Next stage will be the development of a Caravan By-Law

331 - 16/7/13 - Vehicle body removal in Municipality - DES Manager

Being monitored regularly.

14.3 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 |
|--------|--------------|---------------------------------|------------------------------------|
| 2014/3 | M & S Griggs | 7613 Highland Lakes Road, Miena | Garage in Holiday Residential Zone |

DISCRETIONARY USE

| DA NO. | APPLICANT | LOCATION | PROPOSAL |
|---------|--------------------------------|---------------------------------|--|
| 2013/42 | Bruce Barker & Nalina Mudaliar | 7645 Highland Lakes Road, Miena | House & Shed requiring variation to setback & roof pitch in Holiday Residential Zone |
| 2013/43 | JM Hall | 18 Patrick Street, Bothwell | Signage in Village Zone and Heritage Conservation Area |

NO PERMIT REQUIRED UNDER PLANNING DIRECTIVE 4

| | | | |
|--|--|--|--|
| | | | |
|--|--|--|--|

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:

| Date Impounded | Pound Location | Reason for Impoundment | Outcome |
|----------------|----------------|--|---|
| 29/1/2014 | Bothwell | Black & White Smithfield found wandering around Alexander Street, Bothwell | Dog reclaimed by owner |
| 4/2/2014 | Hamilton | Small Black & White Dog found on a property at Rockmount Road, Ellendale | Dog traced through micro-chip number and returned to owner |
| 7/2/2014 | Hamilton | Black & White Border Collie found wandering around the Hamilton Camping Ground | Owner unknown. Dog not micro-chipped. Taken to the Dogs Home 12 February 2014 |

15.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved C/r

Seconded C/r

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

Carried

COMMUNITY & ECONOMIC DEVELOPMENT OFFICER'S REPORT FEBRUARY 2014

HIGHLANDS TASMANIA BRAND

Items relating to the Highlands Tasmania Brand are reported within the attached draft minutes of the Highlands Tasmania Tourism Committee.

HIGHLANDS BUSHFEST 2014 (CEDO to provide an update)

Consultancy firm Malcolm MacDonald & Associates has submitted the attached proposal for a sponsorship-raising campaign for Highlands Bushfest 2014.

The proposal contains two options for fund raising.

It is possible that some of this sponsorship would be in-kind, such as free advertising in The Mercury Newspaper or with Southern Cross Austereo radio and television advertising. This would mean Council would not need to allocate funds from the Bushfest Budget (\$30,000)

HEALTHY COMMUNITIES INITIATIVE – COME ALIVE 'N' THRIVE REPORT

A progress report from Come Alive 'N' Thrive project co-ordinator Janet Monks is below.

The Federally-funded program concludes on June 30, 2014.

CENTRAL HIGHLANDS NEWS

The latest issue of Central Highlands News was despatched on February 7, 2014.

Copies were distributed to State Government Departments, in Hobart, on Tuesday, February 11, prior to Government entering pre-election caretaker mode.

Central Highlands News is also available in retail and tourism businesses around the Central Highlands and in tourism information centres in New Norfolk and Deloraine.

COMMUNITY GRANT – ANGLICAN WOMEN'S FELLOWSHIP

A community grant application has been received from the Anglican Women's Fellowship to support a Community Music Festival, at St Michael & All Angels Church, Bothwell, on Saturday, April 12, 2014.

RECOMMENDATION: Approval



Come Alive 'n' Thrive *in Central Tasmania*

Central Highlands Council
Alexander St
Bothwell, Tas 7030
Telephone: (03) 6259 5726
Mobile: 0407 225 742
Email: jmonks@centralhighlands.tas.gov.au

BRIEFING NOTE

| | |
|---------|--|
| FOR | Central Highlands Council |
| FROM | Janet Monks - Healthy Communities Coordinator |
| DATE | 11 February 2014 |
| SUBJECT | Come Alive N Thrive - Update for Central Highlands |

The Come Alive N Thrive project is continuing to gain momentum and attract new and repeat participants. The Come Alive N Thrive brand is also gaining recognition. Numbers attending established physical activity classes have doubled this year.

Some of the activities that have been held include:

- Physical activity – weekly classes (utilising local facilitators and out of area qualified facilitators Bothwell and Gretna)
- Aqua aerobics – Bothwell and Bushy Park (seasonal)
- Get Active Program (GAP) – Ouse (ten week program)
- Community garden – Hamilton
- Healthy cooking classes - Bothwell

Future activities

- Community garden – Ouse (in conjunction with CHCHC and RPHS) and Bothwell
- Outdoor exercise equipment – installation at Ouse, Ellendale and Gretna
- Active Parks – Bothwell, Ouse, Ellendale and Gretna
- Dance classes – Bothwell, Ellendale and Hamilton
- Healthy cooking classes – Gretna and Ouse

Promotion of activities – Come Alive N Thrive – goes live – www.comealive.org.au

One of the major challenges of the programs has been reaching the target audience in a timely manner. There is a plethora of local newsletters with timeframes and deadlines to adhere too. This has been further exasperated by the size of the project area.

Following initial discussions with Philip Ridyard (CHC Project manager) it was deemed necessary to develop a low cost website using funds from the marketing budget.

****Funding of The Come Alive N Thrive in Central Tasmania project concludes on 30 June 2014.****



CENTRAL HIGHLANDS COUNCIL COMMUNITY GRANTS PROGRAM 2013/14 APPLICATION FORM

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

1. APPLICATION & ORGANISATION DETAILS

Name of Project: COMMUNITY MUSIC FESTIVAL - Bothwell

Amount of Grant Requested: \$1,000

Estimated Total Project Cost: ?

Applicant Organisation: Anglican Women's² Fellowship - Bothwell

Contact Person's Name: Gwen Hardstaff

Contact Details

Address: 2/21 Lucinda Pole
Lutana 7009

Phone: (Business hours) 6273 7356

Mobile: 0427 620 264

Fax:

Email: gwen.mh@bigpond.com

Signature

G. Hardstaff

Name

Position in Organisation Secretary

Date

06/02/14

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

To provide support for members of the district as requested - appropriate

What is the membership of the organisation?

President

Sue McShane

Secretary

Gwen Hardstaff

Treasurer

Margaret Hoskinson

Public Officer/s

N/A

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) *No*

If yes;

Name of Project:

Date Grant received:

Amount of Grant:

3. PROJECT DETAILSProject Start Date: *now*

Project Completion Date: *12-04-14* (Function to be held on that date)

Project Objectives: — Community Music Festival (Bothwell)

— This function has been held annually for the last 10 years & the projected Festival for 12-04-14 will publicly acknowledge all who have contributed over this time. Funds have been raised for major repairs to church fittings & this is a "thank-you" function for all in the community who have assisted in many ways.

4. COMMUNITY SUPPORT

What level of community support is there for this project?

Many people over the past 10 years have provided continuing support in many ways — from organising, participating, catering & ensuring the functions have been successful.

P2

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

Yes - service club members, local businesses & residents benefit from entertainment provided & the presence of many visitors

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

Unable to assess
Is to be a celebration to acknowledge all help & participation provided by 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.

Photocopying programmes

Are you requesting participation by Councillors or Council Staff? Yes
If yes, please give details.

to lend chairs & tables for outside lunch at St. Michael's at Queen's Park. Mayor & Councillors usually attend function.

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

CHC will be publicly acknowledged at function, in Tas Anglican publication, Highland Digest & on all advertising.

6. FUTURE APPLICATIONS AND THE SUCCESS THIS PROJECT

Do you anticipate the organisation will apply for funding in 2013/14?

This is a one-off function

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

By the success of the function & the opportunity to recognise all that has been achieved with the program held over the past 10 years

7. PROJECT BUDGET

— approximate.

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: Cost of providing Lunch for all | 600 | Gifts in Kind | |
| Other: | | Other: | |
| Subtotal | | Subtotal | |
| | | | |
| Revenue | | Anticipated | |
| Salaries (including super) | | Government Grants | |
| Short-term contract fees | | Central Highlands Grant | 500 |
| Running costs | 200 | Trust/Foundations | |
| Production of information PR materials | | Donations from Businesses | |
| Training staff/volunteers | | Special Fundraising | |
| Travel | 200 | Gifts in kind (details) Cost of lunch Time expended in planning - Unknown | ? |
| Rent | | Cash Reserves | 500 |
| Reference materials | | Other: | |
| Other: | | | |
| Subtotal | | Subtotal | |
| TOTAL | \$ 1,000.00 | TOTAL | \$ 1,000.00 |

PL

16.0 WORKS & SERVICES

Moved **Clr**

Seconded **Clr**

THAT the Works & Services Report be received.

Carried

WORKS & SERVICES REPORT

Grading & sheeting

Southernfield Rd

Maintenance Grading

Potholing / shouldering

| | |
|--------------------|------------------|
| Pelham Tier Rd | Weasel Plains Rd |
| Hunterson Rd | Glovers Rd |
| Meadsfield Rd | Torhill Rd |
| Norley Rd | Langloh Rd |
| Hamilton Plains Rd | Bashan Rd |

Install new culverts at:

Waddamana Rd, Tunbridge Tier, Old Mans Head, Woodsprings Rd, Rotherwood Rd, The Avenue at Ellendale

Drainage on Waddamana Rd, Tunbridge Tier Rd and Old Mans Head

Occupational Health and Safety

- Monthly Toolbox Meetings
- Day to day JSA and daily pre start check lists completed
- Monthly work place inspections completed
- Play ground inspections
- 304hrs Annual Leave Hours taken
- 152hrs Long Service Leave

Refuse / recycling sites:

Cover Hamilton Tip twice weekly

Other:

Take water cart to Mt Cattleman's
 Stabilisation on Ellendale Rd
 Sealing of Ellendale Rd
 Remove Willows at Croakers Alley Rd
 Install sign at Penstock
 Dig trenches at Bothwell Rec
 Cleaning and maintenance at Hamilton Rec
 Slash Hamilton Rec
 Slash Ouse wet lands
 Pick up Rubbish at Arthurs roadside bins

Trim hedges at Bothwell
 Paint table Mt Adelaide
 Remove falling trees from Council roads after high winds (3 days)
 Spread top soil Ellendale Park
 Rotary Hoe all soft fall areas in Council Parks

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

Weed control:

Spraying of Gorse Lower Mashers Rd, Thistles Barren Plains Rd, Blackberries Croakers Alley

General town spraying of Westerway, Gretna, Wayatinah and Ellendale

Plant: (Repairs and Maintenance)

PM676 Excavator serviced and new water pump and final drive seal
 Pm722 John Deer mower maintenance to deck and service
 Pm705 Mack truck air con pump new diff plug and rotate tyres
 Pm741 Mack truck clutch cable recall
 Pm692 Triton ute serviced

Private Works:

Mowing Marry Bye, Gravel C Fisher, Gravel Annie Devoy, Mowing Patsy Bryant, Loader Hire, Cement mix Pam Jones, Water Deirdre Flint, Water Ray Harwood water

Casuals

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

Slashing

Ellendale Rd, Rockmount Rd, Raynors Hill Rd, Dillions Rd, The Avenue, Coopers Rd, Marriotts Rd, Gully Rd, McCullums Rd

Program for next 4 weeks:

Stabalization The Avenue, Ellendale
 7 km reseal Hollow Tree Rd
 Slashing, Lower Marshes Rd, Thousand Acre lane and Parsons Rd
 Tree removal 14 Mile Rd
 Install new exercise equipment Ellendale, Gretna, Ouse and Hamilton

PROGRESS PICTURES OF WORKS AT PELHAM TIER







16.1 STRICKLAND ROAD

For Discussion

From: Jason Branch
Sent: Thursday, 13 February 2014 11:28 AM
To: Tania Whelan
Subject: FW: Strickland Road

Hi Jason,

As discussed on phone we are going to apply for a HML permit for Strickland Road.

The property is approximately 12 Kms from the Lyell Highway (Eyles).

The application will come through the new NHVR system so will be interesting to see how it goes.

We have in the past used The Gunns link through to Catagunyah but this has safety issues and the Gunns receivers are particularly difficult to deal with.

My query was how would it be received by council before we go to the trouble of applying.

The job is approximately 3-4 weeks long.

Regards Paul.

No virus found in this message.

Checked by AVG - www.avg.com

Version: 2014.0.4259 / Virus Database: 3697/7085 - Release Date: 02/11/14

16.2 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

17.0 ADMINISTRATION

17.1 INLAND FISHERIES SERVICES – PROPOSAL FOR CONSIDERATION OF A MOU

A letter from John Diggle, Director of Inland Fisheries has been received seeking a meeting between Inland Fisheries and Councils to discuss the merits of a Memorandum of Understanding.

The Inland Fisheries Service believes that there is an opportunity for the Central Highlands Council to make a significant additional contribution to the ongoing development and maintenance of public facilities for both resident and visiting anglers, and would like to discuss the potential for an agreement or MOU between IFS and Council including a program of maintenance and improvement targeted at strategic facilities in the Municipality.



Inland Fisheries Service

17 Back River Road, New Norfolk, TAS 7140
 PO Box 575, New Norfolk, TAS 7140 Australia
 Ph (03) 6261 8050 Fax (03) 6261 8051
 Email infish@ifs.tas.gov.au Web www.ifs.tas.gov.au



4 February 2014

Ms Lyn Eyles
 General Manager
 Central Highlands Council
 19 Alexander Street
 BOTHWELL TAS 7030

| | |
|--------------|-------------------------------------|
| Received | 6-2-2014 |
| Mailed | <input checked="" type="checkbox"/> |
| Forwarded to | |
| ENO | <input checked="" type="checkbox"/> |
| BPO | <input checked="" type="checkbox"/> |
| PLA | <input checked="" type="checkbox"/> |
| ADMIN | <input checked="" type="checkbox"/> |
| Other | |
| Entered By | Joane |
| Ref | |

Dear Ms Eyles

As you are aware the Inland Fisheries Service has been proactive in developing and improving recreational facilities for both residents and visitors to the Central Highlands region. In association with fisheries management these initiatives are aimed at enhancing the value of the recreational fishery from both an economic and social perspective.

Whilst the Inland Fisheries Service core responsibility is managing the fishery we have also undertaken significant investments in vehicle and foot access to popular fisheries and work closely with Marine and Safety Tasmania and Hydro Tasmania in securing funding towards improvements to boating and recreation facilities throughout the Central Highlands.

Projects completed by the Inland Fisheries Service include construction and maintenance of Woods Lake Road, construction of a road to Large Bay (Lake Echo), establishing a walking route to Lake Fergus, parking and vehicle access at Little Pine Lagoon, Bruisers Lagoon, Camerons Lagoon and Great Lake, installation of visitor information, road and interpretative signs at all major waters and access points to the Plateau.

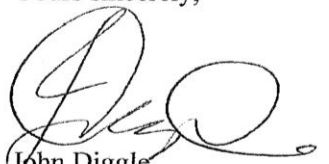
Through the development of a Memorandum of Understanding with Hydro Tasmania and a close working relationship with MAST, boat ramps and facilities at Bronte Lagoon, Great Lake, Woods Lake, Lake Catagunyah, Lake Echo, Double Lagoon, Little Pine Lagoon, Pine Tier Lagoon, Bradys Lake, Dee Lagoon and Penstock Lagoon have either been improved or new facilities constructed. A new \$90,000 boat ramp and pontoon will be constructed at Brady's Lake in 2014.

The Inland Fisheries Service believes that there is an opportunity for the Central Highlands Council to make a significant additional contribution to the ongoing development and maintenance of public facilities for both resident and visiting anglers without the need for major additional investment. We would like to discuss the potential for an agreement or MOU between IFS and Council including a program of maintenance and improvement targeted at strategic public facilities in the Municipality. The agreement would potentially contribute to the realisation of Council's economic and community development objectives.

In the first instance, should you agree, I propose a meeting between the two organisations to discuss the merits of such an agreement in more detail.

I look forward to your response.

Yours sincerely,



John Diggle
Director of Inland Fisheries

Recommendation:

That the General Manager, Works & Services Manager and Community & Economic Development Officer meet with Inland Fisheries to discuss the merits and requirements for a MOU with Council.

17.2 QUEENS PARK BOTHWELL

Ms Laura Dixon has written regarding some issues with Queens Park:

1. None of the gates are locking creating hazards
2. Fence has holes and areas where it is pulled up from the bottom which can create an exit route for smaller children
3. Request for a swing for small children to be installed

Council's Works Manager has been asked to item to items 1 and 2.

| | |
|--|--|
| Received | 6.2.2014 |
| Mail <input checked="" type="checkbox"/> | Fax <input type="checkbox"/> Email <input type="checkbox"/> ADMIN <input type="checkbox"/> |
| Forwarded to | |
| EHO <input type="checkbox"/> BPC <input type="checkbox"/> PLA <input type="checkbox"/> ADMIN <input checked="" type="checkbox"/> | |
| Other | |
| Entered By: | Joanne |
| Ref: | |

42 Patrick Street

Bothwell

TAS, 7030

6th February 2014

Dear Sirs/Madams,

I am writing regarding a number of issues with Elm Park in Bothwell which I believe require Council attention.

None of the gates to the park lock anymore and this poses potential hazards to young children as well as causing difficulties to many parents. I would ask that Council attend to this issue as soon as is practicable – it's not a big job but it would make a big difference!

In addition, having spoken with many parents both through the Leapfrogs program at school as well as outside of Leapfrogs, there are some other issues with the park. The first is that the fence in places has holes and areas where it has pulled up from the bottom and can also therefore cause an exit route for smaller children.

Parents would also love to see a swing for small children installed in the park – ideally one with a chain across the front but a minimum of a back support would be fantastic.

I would be grateful if these issues could be discussed at the next meeting.

Yours sincerely,



Laura Dixon

(0404 183 151)

Recommendation:

That Council's Works & Services Manager be authorised, after liaising with Ms Dixon, to purchase and install a suitable swing in Queens Park.

17.3 INDEPENDENT LIVING UNIT BOTHWELL

Following an ILU held on 30 January, 2014 and subsequent memo to Councillors, Ms Pamela Thurley has been offered tenancy of Unit 1 Archers Drive, Bothwell.

Mrs Thurley has withdrawn her application.

For Information

17.4 TENDERS

Tenders were called for 1 large multi tyred roller and 1 deutscher self-propelled mower on an as is where is basis.

No tenders were received for the roller and 1 tender was received for the mower.

Recommendation:

That Council accept the tender of \$400 for the purchase of the deutscher self-propelled mower.

17.5 CENTENARY OF ANZAC GRANTS PROGRAM 2013-2014

Council has received a \$5,000 grant under the above program towards erecting a cenotaph in Hamilton. The Mayor provided a verbal report to the January meeting on the design of the cenotaph and the cost. Council conducted public consultation on the location of the cenotaph by leaving forms at both Hamilton and Ouse Post Offices and advertising in the Highlands Digest.

The public were asked to nominate from two locations:

Location 1: Land in front of the shrubbery at the Franklin Place end of the Information Bay Car Park

Location 2: Grassed land opposite the Hamilton Council Chambers

16 Responses were received:

Location 1: 14

Location 2: 1

Other: 1

**Minister for Finance
Minister for Tourism
Minister for Hospitality
Minister for Veterans' Affairs**

1st Floor, Public Buildings, Franklin Square, HOBART TAS 7000 Australia
Ph: (03) 6233 6752
Email: scott.bacon@parliament.tas.gov.au
Web: www.parliament.tas.gov.au



Cr Deidre Flint
Mayor
Central Highlands Council
PO Box 20
HAMILTON TAS 7140

Dear Mayor

I am pleased to advise you that your organisation's application to the Centenary of ANZAC Grants Program 2013-14 has been successful.

The Tasmanian Government will provide your organisation with \$5 000 towards the *Hamilton Cenotaph* project.

The Centenary of ANZAC represents one of the most significant occasions for our nation. From 2014 to 2018, Tasmania, along with the rest of Australia, will commemorate 100 years since the country's involvement in World War One.

The Centenary of ANZAC Grants Program reflects the Tasmanian Government's recognition of Tasmanians who served in the Great War 1914-18. It also recognises the contribution and sacrifice made by individuals who have undertaken operational duty as members of the Australian Defence Force since this time.

The 2013-14 round of funding attracted 25 applications, requesting more than \$93 387 in funding. Seventeen applications were funded, including six funded in part. I was impressed with the quality of applications received.

Staff from the Department of Premier and Cabinet's Community Development Division will contact your organisation shortly in regard to the administration of your grant. In the meantime, please contact the Division on 1800 204 224 if you have any questions.

Congratulations and best wishes for your initiative.

Yours sincerely

Scott Bacon MP
Minister for Veterans' Affairs

13/88502/2

21 JAN 2014

Recommendation:

That the Hamilton Cenotaph be erected in the park opposite the Hamilton Council Chambers.

17.6 HIGHLANDS TASMANIA TOURISM COMMITTEE

The Committee consists of Cllr Jacka, Mayor Flint, Elaine Herlihy, Jane Parsons, Frank Pearce, Pauline Cairns, Simon Curren, Phipps Onslow and Lynda Jeffrey with the General Manager and Community and Economic Development Officer as non-voting staff representatives.

As Geoff Herbert was a Councillor Representative on the committee, does Council wish to nominate a Councillor to take his place.

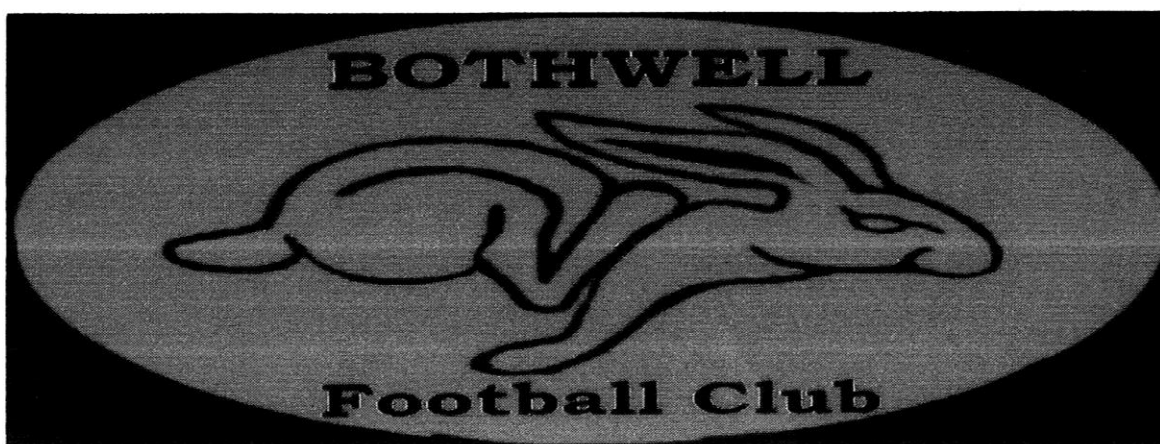
For Discussion

17.7 BOTHWELL FOOTBALL CLUB

Attached is a letter from the President of the Bothwell Football Club advising of their aim to raise money to build clubrooms at the Bothwell Recreation Ground.

The Bothwell Football Club has provided a copy of the shed/garage they wish to erect. The cost to erect is \$39,990.00. Excavations would be an extra cost.

The BFC advise that the clubrooms would be used by the club and other community groups. I have spoken to Terry Hoskinson, President of the Bothwell Football Club, and he is seeking Council permission to erect the clubroom, and is also seeking a contribution from Council.



To Dear Mayor Flint

I am writing to you behalf of the Bothwell Football Club. After re-entering the O.D.F.A in 2013 we had a successful first year with many showing interest in our club.

We had 74 registered players with the club in 2013. The club has a very strong community support network and a committee of 13 members.

Our aim as a club this year is to raise money to build clubrooms at the Bothwell recreational grounds to be used by the club and other community groups.

We believe the club and community will benefit a lot from clubrooms as it can be used for a variety of events including meetings and club functions and somewhere to shelter in the winter for the players and supporters.

The club including committee and players are more than willing to help with the labouring in any way we can on a volunteer basis.

We have also written to our club patron Mr Mark Shelton requesting his support.

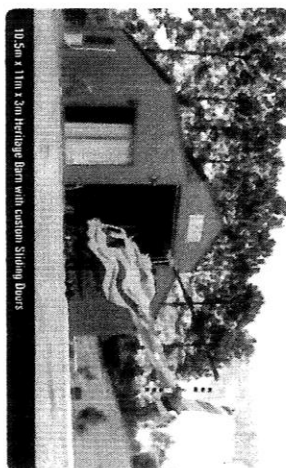
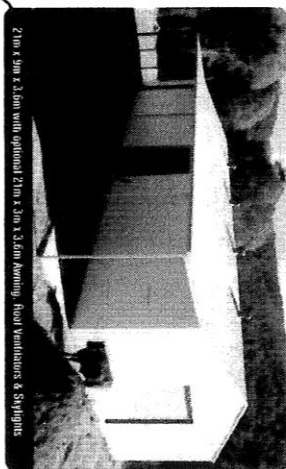
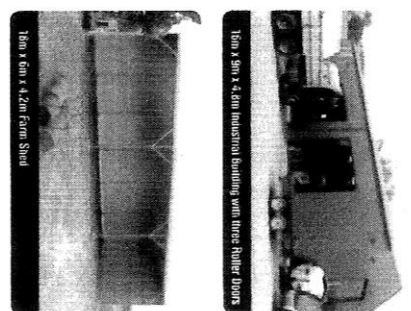
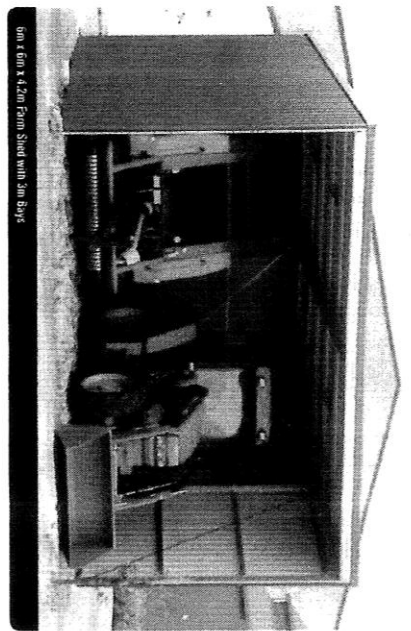
We have attached a copy of a plan that we received a quote for. Any Questions please contact me on the below number.

Terry Hoskinson

President 0427094897

AMAZING WHAT YOU'LL FIND IN A TOTALSPAN SHED!

- Stronger Possible Connections**
 Totalspan portal frame connector plates are pressed from thick galvanized steel. They are fixed through pre-punched holes using high tensile bolts ensuring the strongest possible connection. Totalspan knee and apex brackets wrap around the 'C' section, giving extra strength along the full portal frame.
- Wider Cladding For Quicker Construction**
 Totalspan roof and wall cladding is roll-formed from quality Australian BlueScope steel. Our steeling is wider than the industry standard, resulting in fewer joints and faster erection times. Your cladding, gutters, barge and fascings can be ZINCALUME® or a wide selection of COLORBOND® colours.
- Wider Roller Doors & A Range Of Shed Span Sizes**
 Our roller doors are 2.7m wide, industry standard is 2.4m. Shed spans from 7m to 12m in a variety of heights and lengths.
- A Pitch For A Stronger Roof**
 Our standard 15-degree roof pitch is not only stronger, it looks great and gives you extra usable roof space. A Totalspan shed with a 9m span gives you over one third of a meter more height than a comparable shed with an 11-degree pitch.
- Weather Tight & No Sharp Edges**
 All door openings and corners are protected with roll-formed flashings for a neat, weather tight finish. Double folding ensures safe handling, with no sharp edges exposed.
- The Perfect Finish**
 Gutters and barge are roll-formed in a unique profile that adds strength and provides an attractive finish to your roof. Gutter brackets fit neatly inside the gutters, totally hidden from view.
- More Usable Internal Space**
 Totalspan purlins and girts (parts of the frame where the walls and roof are attached) fix into the sides of the portal frame. This allows the frame to sit flush with the cladding, for greater strength and more usable internal space and better visual appeal. It also minimises bird and rodent nesting.
- Slotted Hold Down Brackets**
 Totalspan hold-down brackets feature slots to make fixing to the concrete slab and portal leg easier.



PORTAL BUILDINGS

- 7m to 12m span
- Up to 4.8m wall height
- 3m, 3.5m and 4m bays
- Building length up to 60m

HERITAGE BARN

- 2.4m, 2.7m & 3m wall heights
- 11m span
- 3.5m bays
- Front wall heights: 2.4m, 2.7m or 3m
- Front wall configurations include: open, roller door, single/double personal access door

FLAT ROOF SHELTERS

- These small, versatile buildings are the latest addition to the range. They can make ideal open horse shelters or provide economical, secure storage space.
- Span variable from 2m to 4m
- Depth variable from 2m to 4m

FARM SHEDS

- 3m or 3.5m bays
- Openings up to 7m available
- Depths of 6m or 9m
- Building length up to 60m
- Front wall heights: 3m, 3.6m, 4.2m or 4.8m

All buildings are available for wind zone Regions A and B. Most buildings are available for wind zone Region C.

This is the shed we have received quotes for it will have windows along the front a roller door entry both back and front.



- ▲ Garages
- ▲ Cottages
- ▲ Carports
- ▲ Warehouses
- ▲ Machinery Sheds
- ▲ Barns
- ▲ Awnings

Friday, 7 February 2014

Central highlands
Bothwell

Quote

Erect 1 @ 21 X 15 x 3.6mtr high garage with 1 @ 21 X 3mtr awning joined on side.

Lay 1 std concrete slab 21 X 15mtr 100mm thick.

Excavations would be an extra cost.

Total cost incl Gst \$39990.00

Yours Faithfully

Christopher Edwards
Manager

For Discussion

17.8 MOBILE BLACKSPOTS

LGAT has advised that the federal government has requested that Councils across Australia submit a list of locations within their municipalities which has poor or no mobile coverage. The list is to be provided by the end of February. Attached is the current list advised by Councillors at the Mayors request.

Can Councillors please advise additional black spots to the General Manager by 26th February 2014.

Recommendation:

Moved C/r

Seconded C/r

THAT Councillors advise additional mobile black spots to the General Manager by 12 noon 26th February 2014.

Carried

Lyn Eyles

From: Georgia Palmer <georgia.palmer@lgat.tas.gov.au>
Sent: Tuesday, 11 February 2014 2:16 PM
To: Break O'Day Council (E-mail); Brighton Council ; Burnie Council (E-mail); Central Coast Council; Lyn Eyles; Circular Head; Clarence City Council (E-mail); Derwent Valley Council (E-mail); Devonport Council (E-mail); Dorset Council (E-mail); Flinders Council; George Town Council (E-mail); Glamorgan Spring Bay Council (Email); Glenorchy City Council; Huon Valley Council; Kentish Council; King Island Council; Kingborough Council; Latrobe Council (E-mail); Launceston City Council (Email); Meander Valley Council; Northern Midlands Council; Sorell Council; Southern Midlands Council (E-mail); Tasman Council (E-mail); Waratah/Wynyard Council (E-mail); West Coast Council (E-mail); West Tamar Council
Cc: Katrena Stephenson; Mail Archive
Subject: Mobile Blackspots request for locations- Department of Communications

Dear General Managers,

As part of the Federal Government's mobile blackspot program the federal government has requested that councils across Australia submit a list of locations within their municipalities which have poor or no mobile coverage. This list will be added to the Government's existing mobile blackspot list and will ensure that the government has a complete list of known blackspots when assessing applications under the mobile blackspot program.

The Federal Government has asked that councils email these locations to mobilecoverage@communications.gov.au by the end of the February 2014. If you could cc me into your email to the Commonwealth that would be appreciated. If you have any questions do not hesitate to contact me.

Regards

Georgia Palmer
 Senior Policy Officer
 Local Government Association of Tasmania
 326 Macquarie Street, Hobart
 Ph: 03 6233 5965 | Mobile: 0467 057 696 | Fax: 03 6233 5986
 Monday and Tuesday

From: Georgia Palmer
Sent: Monday, 23 December 2013 2:53 PM
To: 'Break O'Day Council (E-mail)'; 'Brighton Council '; 'Burnie Council (E-mail)'; 'Central Coast Council'; 'Central Highlands Council (Email)'; 'Circular Head'; 'Clarence City Council (E-mail)'; 'Derwent Valley Council (E-mail)'; 'Devonport Council (E-mail)'; 'Dorset Council (E-mail)'; 'Flinders Council'; 'George Town Council (E-mail)'; 'Glamorgan Spring Bay Council (Email)'; 'Glenorchy City Council'; 'Huon Valley Council'; 'Kentish Council'; 'King Island Council'; 'Kingborough Council'; 'Latrobe Council (E-mail)'; 'Launceston City Council (Email)'; 'Meander Valley Council'; 'Northern Midlands Council'; 'Sorell Council'; 'Southern Midlands Council (E-mail)'; 'Tasman Council (E-mail)'; 'Waratah/Wynyard Council (E-mail)'; 'West Coast Council (E-mail)'; 'West Tamar Council '
Cc: Katrena Stephenson
Subject: Mobile Blackspot Coverage Programme Discussion Paper- consultation forum opportunity

MOBILE BLACK SPOTS – CENTRAL HIGHLANDS

Norton Mandeville – 70 kph sign at Gretna on Lyell Highway

Highland Lakes Road north from Melton Mowbray – only odd spots of coverage

Bothwell – only odd spots of coverage

Hollow Tree Road from Lyell Highway to Halletts

Dennistoun Road from marshalls Cattle Yards at foot of Quoin thru to municipal boundary past Interlaken has almost no coverage

Lyell Highway from foot of Clyde Hill to Rosegarland, apart from odd spot coverage is poor

Lyell Highway from Ouse to Wayatinah and Wayatinah village itself

17.9 GRANTS COMMISSION DISCUSSION PAPERS FOR CONSULTATION – SEPARATE ATTACHMENT

The State Grants Commission has forward 4 discussion papers which will form the basis of its consultations with Councils during the 2014 Hearings & visits:

- (a) Review of Cost Adjustors in the Base Grants Model
- (b) Review of Water & Sewerage Sector Returns
- (c) Tasmanian Freight Survey
- (d) Review of Commission Processes in response to Council Survey Feedback

Council's Finance Manager has been asked to pursue to documents.
Comments are to be provided by 14th March 2014

Recommendation:

Moved **Clr**

Seconded **Clr**

THAT Councillors forward any comments to the General Manager by 3rd March 2014, to enable a response to be provided to the Grants Commission.

Carried

17.10 BOTHWELL TOWN HALL

Mayor Flint has requested that the following item be placed on the Agenda

On the 8th February the CWA held their annual Fair. They were 7 tables short and they had to borrow them.

Can we please order 8 tables (not the narrow ones) for the Bothwell Hall.

The windows on the Council chambers side of the Hall used to be painted white, and this was removed. Certainly looks so much better, but all good ideas have a down side.

On Saturday the sun poured in on the cake tables and items filled with cream were a disaster for the judges. Can we please have three blinds or curtains to keep the sun out? This does not only apply to CWA functions but also when any other function is being set up during the day in the hall.

17.11 ST VINCENTS CLOTHING BIN

Vinnies are seeking permission to place a clothing donation bin in the Hamilton Park. A bin was previously placed in the Catholic Church yard, but as this property has been sold the bin has been removed.

For Discussion

Lyn Eyles

From: Casey Bryant
Sent: Wednesday, 12 February 2014 11:16 AM
To: Lyn Eyles; Deirdre Flint
Subject: FW: Vinnies

From: Maree Cole [<mailto:maree.cole@stvinnies.org.au>]
Sent: Wednesday, 12 February 2014 10:33 AM
To: Council
Subject: Fwd: Vinnies

Dear Mayor Deirdre Flint,

I'm writing to request permission to place one of our clothing donation bins in the Hamilton park. In the past we had a bin in the Catholic Church yard but as you are aware the church has been sold.

We are very fortunate to have two volunteers in Ann and Tony Donaghy who are more than willing to service the bin on an regular bases.

The donations from this bin will be sorted and the best placed for sale in our Ellendale Centre.

Vinnies totally relies on the generously of the public to support our work within the community and the best way of collecting donations are through the bins.

I hope you are able support us with this request.

Kind regards,

Maree Cole I Retail Manager - Southern Region I St Vincent de Paul Society (Tasmania) Inc.

17.12 WENTWORTH AND BARRACK STREETS ACCESS TO CROAKERS ALLEY

A letter has been received from Mr Peter Needham regarding the beautifying of both Wentworth and Barrack Streets access to Croakers Alley.

For Discussion

Cghy

46 Patrick Street
Bothwell 7030
7/2/14

To the Mayor and Councillors,

Now that Croakers Alley picnic area has been cleaned up and made safer, Council could consider improving the access from both Wentworth and Barrack Streets.

The Barrack Street access could have a well-maintained garden and grass verge, with a re-hinged gate, to attract visitors and local residents, and promote Council's community-mindedness.

The Wentworth Street access should have a proper flight of stone steps bordered by plants. The present herbicidal desert is ugly, a sign of mental laziness and lack of initiative, and reflects badly on Council. This access is slippery in wet weather, also.

A leaflet to promote this area, and encourage further initiatives, should be given serious consideration. How many visitors are aware of this spot? This leaflet could include a bit of history about the Clyde River catchment, irrigation schemes, past uses of the river, the cut to the lower bridge, the value of wetlands to wildlife and humans, riverine flora and fauna, etc. Perhaps the Natural Resource Management group could assist with this.

Initiatives don't have to cost a lot of money. The hardest part is getting the commitment.

Thanking you,

Yours Sincerely,

Peter Needham

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
