



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 15<sup>th</sup> November 2016

Minutes of an Ordinary Meeting of Central Highlands Council held at the Hamilton Council Chambers on Tuesday 15<sup>th</sup> November 2016, which commenced at 9am

### 1.0 OPENING

Mayor L M Triffitt opened the meeting at 9.00 am

### 2.0 PRESENT

Mayor L M Triffitt , Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae, Clr J Poore and Lyn Eyles (General Manager)

### 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) in any Item of the Agenda

***The following declaration was recorded:***

Clr R L Cassidy- In Committee Item 7  
Clr E McRae- In Committee Item 7  
Mayor Triffitt- Agenda Item 16.7 Mayoral Car

### 5.0 MOTION INTO CLOSED MEETING

**Moved:** Clr E McRae

**Seconded:** Clr R L Cassidy

***THAT*** pursuant to Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015, Council close the meeting to the public.

Items for Closed Session:

- Confirmation of Confidential Minutes of Council's Ordinary Meeting held on 18<sup>th</sup> October 2016 Regulation 15 (2) (g)
- Confidential Information Regulation 15 (2) (g)

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

## 5.1 MOTION OUT OF CLOSED MEETING

**Moved:** Clr J R Allwright

**Seconded:** Clr A W Bailey

**THAT** Council move out of Closed Meeting and resume the Ordinary Meeting

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

## OPEN MEETING TO PUBLIC

Meeting opened to the public at 10.47 am

## 6.0 IN ATTENDANCE

Katrina Brazendale (Minutes Secretary), Michaela Gray (Minute Secretary), Mr Andrew Benson, Ms Sandra Letham and Ms Liz Frazer.

- 11.00 am Mr Malcolm Cash and Mr Terry Roe - Memorial Avenue
- 11.30 am Mr Greg Brown - Local Government Office

## 6.1 PUBLIC QUESTION TIME

Five members of the public attended public question time and raised the following issues:

Ms Liz Frazer raised concerns regarding the following Item in the Agenda.

- Item 16.7 Mayoral Car – Ms Frazer was concerned of the figures for the purchase of a new vehicle for the use of one person.

**Moved:** Clr R L Cassidy

**Seconded:** Clr E McRae

**THAT** Council move to item 16.7- Mayoral Car

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

*Mayor L M Triffitt declared an interest and left meeting at 10.47 am. Acting Deputy Mayor L Benson took the chair.*

Ms Frazer suggested that the Mayor should use the vehicle that is currently utilised by administration staff.

Clr E McRae replied to the question – Travel allowance is paid to all Councillors/Mayor. If the Mayor is utilising a Council vehicle then no mileage will be paid to the Mayor and the costs would equal out with the purchase of a vehicle.

Ms Frazer raised the following - Why isn't the car suitable for driving after hours? Why did former Mayor Deirdre Flint drive her car around for 14 years and now this is being brought up? Is this something that rate payers will pay for? Trading in the other car for a new one would be more suitable.

Clr R L Cassidy: Safety is the main concern; we need to have a car that is safe for afterhours driving. The current vehicle is not a four wheel drive nor suitable for rough roads. Clr R L Cassidy suggested that Council trade this vehicle in with the purchase of a new vehicle.

Clr R Bowden supported the suggestion of trading it in with the purchase of a new vehicle, as he couldn't justify another vehicle being purchased with the ongoing costs.

Clr R L Cassidy asked the General Manager if she would know a trade price for the Dualis, the General Manager was not aware and would need to seek a price for the trade. Clr R L Cassidy asked Ms Frazer if she would be happy with the vehicle being traded, Ms Frazer said yes, she would be happy for that to happen.

Clr J Poore suggested that the General Manager seek trade prices for the vehicle.

It was discussed that a diesel would be the preferred option with the installation of a nudge bar. The Dualis was originally purchased through the Healthy Communities funding.

## 16.7 MAYORAL CAR

**Moved:** Clr R L Cassidy

**Seconded:** Clr E McRae

**THAT** council adopt option 4 (Trade the Dualis and replace with an AWD for use by EHO, office staff, Mayor & Councillors) and to refer it to the Plant Committee for a decision.

**CARRIED**

**FOR the Motion:**

Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

*Mayor L M Triffitt, Graham Rogers (DES Manager) and Jason Branch (Works and Services Manager) entered meeting at 11.01 am  
Mayor L M Triffitt resumed the Chair*

**Moved:** Clr R L Cassidy

**Seconded:** Acting Deputy Mayor L Benson

**THAT** council move to item 6.1 Public Question Time

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

## 6.1 PUBLIC QUESTION TIME

Mr Malcolm Cash and Mr Terry Roe attended the meeting to discuss with council the possibility of planting trees along the road leading to the Memorial Bush Retreat at Lake Crescent.

They suggested that 8 trees be planted each side and also the road be named as it is currently un-named. There are two shack owners who access the road and would need to be notified of any changes.

Graham Rogers- DES Manager mentioned that there is a procedure to follow for the naming of the road that can sometimes take a while to process and he suggested that Council would need to check the boundaries and check with Crown about could be planted.

It was suggested that the Manager Works & Services along with the NRM Facilitators Josie & Eve conduct an onsite visit to determine the boundaries and plant species.

**Moved:** Clr R Bowden

**Seconded:** Clr R L Cassidy

**THAT** council agree to the planting of 16 trees along the Avenue towards the Bush Retreat after consultation with the Manager Works and Services along including advice from the NRM Facilitators.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

*Terry Roe, Malcolm Cash, Jason Branch Left meeting at 11.16 am*

## 7.0 MAYORAL COMMITMENTS

18 <sup>th</sup> October	Ordinary Council Meeting- Bothwell On site Cemetery Meeting- Bothwell
21 <sup>st</sup> October	Rural Alive and Well Luncheon- Royal Hobart Show
22 <sup>nd</sup> October	Gretna Church/Barker reunion Ratho Experience Weekend (Greg Ramsay) - Bothwell
24 <sup>th</sup> October	Working at Hamilton Office
25 <sup>th</sup> October	Highland Tourism Meeting- Hamilton Independent Living Units Committee Meeting- Hamilton
27 <sup>th</sup> October	Employee Afternoon Tea - Hamilton
31 <sup>st</sup> October	Development Application meeting with relevant parties (Inland Fisheries, Crown Land & Clyde River Trust) – Bothwell
7 <sup>th</sup> November	Swimming Pool Committee Meeting- Bothwell Business of Council- Bothwell and Hamilton
8 <sup>th</sup> November	Planning Committee Meeting- Bothwell Meeting with Huon Regional Care- Bothwell

## 7.1 COUNCILLORS COMMITMENTS

### **Acting Deputy Mayor L Benson**

18 <sup>th</sup> October	Council Meeting – Bothwell
24 <sup>th</sup> October	Community Meeting – Bothwell
31 <sup>st</sup> October	Planning Meeting – Bothwell
2 <sup>nd</sup> November	SpinIn Committee Meeting – Ross
8 <sup>th</sup> November	Huon Regional Care Meeting – Bothwell
9 <sup>th</sup> November	Destination Action Plan Meeting – Hamilton
10 <sup>th</sup> November	TasWater Meeting – Launceston

### **Clr E McRae**

18 <sup>th</sup> October	Ordinary Council Meeting- Bothwell
25 <sup>th</sup> October	Independent Living Units Committee Meeting- Hamilton
7 <sup>th</sup> November	Swimming Pool Committee Meeting- Bothwell

### **Clr R L Cassidy**

25 <sup>th</sup> October	Tourism Committee Meeting- Hamilton
31 <sup>st</sup> October	Planning Work Group - Bothwell
8 <sup>th</sup> November	Planning Committee Meeting- Bothwell

## 7.2 GENERAL MANAGER'S COMMITMENTS

18 <sup>th</sup> October	Council Meeting
19 <sup>th</sup> October	Audit Panel Meeting
25 <sup>th</sup> October	Tourism Committee Meeting
	Independent Living Units Committee Meeting
31 <sup>st</sup> October	Meeting Bothwell re Development Application
7 <sup>th</sup> November	Swimming Pool Committee Meeting
8 <sup>th</sup> November	Planning Committee Meeting
	Meeting Huon Regional Care
9 <sup>th</sup> November	Workshop Destination Action Plan
10 <sup>th</sup> November	TasWater Meeting
11 <sup>th</sup> November	Lone Pine Planting
14 <sup>th</sup> November	STCA Workshop

## 8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

NIL

## 8.1 FUTURE WORKSHOPS

NIL

## 9.0 MAYORAL ANNOUNCEMENTS

The Mayor commented on the following events:

- Council held an official lone pine seedling planting for Remembrance Day with the Hon. Guy Barnett MP in attendance. The Mayor thanked Katrina Brazendale for her help organising the event. Clr J Poore and Clr R L Cassidy attended the event.
- Sunday 13<sup>th</sup> November 2016 the Mayor attended the opening of the 18<sup>th</sup> hole at the Bothwell Golf Course along with the Premier and his family.

## 10.0 MINUTES

### 10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

**Moved:** Acting Deputy Mayor L Benson      **Seconded:** Clr A W Bailey

**THAT** the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 18<sup>th</sup> October 2016 be received

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

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## 10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

**Moved:** Acting Deputy Mayor L Benson      **Seconded:** Clr E McRae

**THAT** the Minutes of the Ordinary Meeting of Council held on Tuesday 18<sup>th</sup> October 2016 be confirmed

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

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## 10.3 RECEIVAL OF DRAFT MINUTES FROM PLANNING COMMITTEE MEETING

**Moved:** Clr J R Allwright      **Seconded:** Clr A W Bailey

**THAT** the draft minutes of the Planning Committee Meeting held on Tuesday 8<sup>th</sup> November 2016 be received

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

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## 10.4 RECEIVAL OF DRAFT MINUTES FROM SWIMMING POOL COMMITTEE MEETING

**Moved:** Clr E McRae      **Seconded:** Clr R L Cassidy

**THAT** the draft minutes of the Swimming Pool Committee Meeting held on Monday 7<sup>th</sup> November 2016 be received

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

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## 10.5 RECEIVAL OF DRAFT MINUTES FROM INDEPENDANT LIVING UNITS COMMITTEE MEETING

**Moved:** Clr J Poore      **Seconded:** Clr E McRae

**THAT** the draft minutes of the Independent Living Units Committee Meeting held on Tuesday 25<sup>th</sup> October 2016 be received

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

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## 10.6 RECEIVAL OF DRAFT MINUTES FROM TOURISM COMMITTEE MEETING

**Moved:** Clr A W Bailey

**Seconded:** Clr R L Cassidy

**THAT** the draft minutes of the Tourism Committee Meeting held on Tuesday 25<sup>th</sup> October 2016 be received

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

## 10.7 RECEIVAL OF DRAFT MINUTES FROM AUDIT PANEL COMMITTEE MEETING

**Moved:** Clr J R Allwright

**Seconded:** Clr R L Cassidy

**THAT** the draft minutes of the Audit Panel Committee Meeting held on Wednesday 19<sup>th</sup> October 2016 be received

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

## 11.0 BUSINESS ARISING

Acting Deputy Mayor L Benson raised the following:-

Education Department- has a response been received with regard to Councils correspondence?

15.2 Letter to the Heritage Council and submission to Tasmanian Planning Commission

17.5 MOU regarding "The Right Place"

17.8 The SpinIn committee have Council's permission to use hall for meals. They now don't require the hall for meals. The committee is seeking Council's permission to allow groups to stay overnight in the building. Acting Deputy Mayor L Benson will report back to the SpinIn Committee and suggest that they contact the school as Council don't allow overnight usage of the building.

17.9 Hamilton Show Committee MOU- Clr J R Allwright provided the following feedback:

- Council has made minor amendments to the MOU and will submit to Council once the MOU has been agreed upon with the Hamilton Show Committee.
- Hamilton Show Committee needs to ensure that the show date is secure for usage of the facilities.

*Greg Brown entered meeting at 11.24am*

**Moved:** Clr R Bowden

**Seconded:** Clr E McRae

**THAT** council move to item 15.0 Works and Services

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

## 15.0 WORKS & SERVICES

**Moved:** Clr R L Cassidy

**Seconded:** Clr J Poore

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

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

## 15.1 TOR HILL ROAD, OUSE

NOTED

## 15.2 PLACING OF THREE FIRE HYDRANTS ON IRRIGATION LINE

**Moved:** Clr R Bowden

**Seconded:** Clr A W Bailey

**THAT** the Council fund the installation of the three hydrants but also have discussions with Tasmanian Fire Service and seek a contribution from them.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

## 15.3 WASHING MACHINE/DRYER- HAMILTON CAMP GROUND

**Moved:** Clr E McRae

**Seconded:** Clr A W Bailey

**THAT** council purchase a new coin operated Speed Queen washing machine/dryer for \$5295.00

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

*Jason Branch left the meeting at 11.43am  
Clr R Bowden left the meeting at 11.43am and returned the meeting at 11.46am*

*Council Address- by Mr Greg Brown*

*Mr Brown went through the Good Governance Guide for Local Government in Tasmania, and also discussed meeting procedures*

Clr McRae left meeting at 11.46am and returned at 11.49am  
Clr Benson left meeting at 11.56 and returned at 11.59am  
Katrina Brazendale left meeting at 11.57am and returned at 12.06pm  
Lyn Eyles left meeting at 12.03pm and returned at 12.04pm  
Graham Rogers left meeting at 12.11pm and returned at 12.15pm  
Mr Andrew Benson and Ms Sandra Letham left the meeting at 12.24pm



Clr Poore left the meeting at 12.32pm and returned at 12.35pm  
 Clr Bailey left the meeting at 12.35pm and returned at 12.40pm  
 Katrina Brazendale left the meeting at 12.36pm

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*The address concluded at 12.40pm*

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*The council meeting was adjourned for lunch at 12.41pm*

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*The meeting resumed at 1.21pm*

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**Moved:** Clr A W Bailey

**Seconded:** Clr R L Cassidy

**THAT** council move to item 14.0 Development & Environmental Services

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

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## 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 A W Bailey

**Seconded:** Clr R L Cassidy

**THAT** the **Development & Environmental Services Report** be received.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

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### 14.1 DA 2016/44: REORGANISATION OF BOUNDARIES: 760 ELLENDALE ROAD, ELLENDALE

**Moved:** Clr A W Bailey

**Seconded:** Clr R L 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 a reorganisation of the boundaries of CT168233/5 and CT168233/1 known as 760 Ellendale Road Ellendale.

#### **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.

##### Easements

- 2) 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.

#### Services

- 3) 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

- 4) A vehicle access, to each lot, must be provided from the road carriageway to the property boundary. The vehicle access must be located and constructed in accordance with the construction standards shown on standard drawings SD 1012 and SD 1009 prepared by the IPWE Aust. (Tasmania Division) (attached) and to the satisfaction of Council's Manager of Works and Services. The works and drainage shall be modified to suit the onsite conditions and to the satisfaction of the Manager of Works and Services.
- 5) The Applicant must provide not less than 48 hours' notice to Council's Manager of Works and Services before commencing construction works within a council roadway.
- 6) The Developer is to contact the Manager, Works & Services to arrange a site inspection within two (2) working days of completion of works.
- 7) Internal access roads must be located over existing tracks or along natural contours to reduce visual impact through excavation and filling and erosion from water run-off. Access constructed with an all weather pavement surfaced and drained to the satisfaction of the Council's Manager, Works & Services.

#### Final plan

- 8) 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.
- 9) A fee of \$160.00, 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.
- 10) 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. 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.

#### Construction Amenity

- 11) 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.

- 12) 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.
- 13) 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 Manger of Works and Technical Services.

**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.

**CARRIED****FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Cllr J R Allwright, Cllr A W Bailey, Cllr R Bowden, Cllr R L Cassidy, Cllr E McRae and Cllr J Poore

**14.2 DA 2016/54 : SUBDIVISION & REORGANISATION OF BOUNDARIES OF EXISTING LOTS : VICTORIA VALLEY ROAD, LONDON LAKES (CT'S 169805/2 & 169805/1)****Moved:** Cllr R L Cassidy**Seconded:** Cllr A W Bailey

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 a reorganisation of the boundaries of CT 169805/2 and CT 169805/1 identified as Victoria Valley Road, London Lakes.

**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.

**Easements**

- 2) 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.
- 3) The Final plan must show that "Lot 2" is to be provided with a fee simple access strip to Brown Marsh Road at a minimum 10m width. A right of carriageway must then be provided over the access strip in favour of "lot 2".

**Services**

- 4) 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.

**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 \$160.00, 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. 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.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

### **14.3 SA 2016/49 : REORGANISATION OF BOUNDARIES & SUBDIVISION : 5986 LYELL HIGHWAY, HAMILTON (CT 133550/2) AND LYELL HIGHWAY, HAMILTON (CT 133550/1)**

**Moved:** Clr A W Bailey

**Seconded:** Clr R Bowden

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 a reorganisation of the boundaries of CT133550/1 and CT133550/2 known as RA 5986 Lyell Highway Hamilton.

**Conditions:**

- 1) Subdivision 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) All works required by the conditions of approval contained within this Permit will be at the Subdivider's expense.

***Part 5 Agreement – Sensitive Use to be prohibited***

- 3) Prior to the sealing of the Final Plan of Survey an agreement pursuant to Part 5 of the *Land Use Planning and Approvals Act 1993* must be entered into for all lots shown on the plan of survey (including any Balance Lot), binding the current landowner(s) and future landowners, to the effect that the owner covenants and agrees with the Central Highlands Council that –
  - a. Sensitive land use is prohibited on all the land whilst the mine is in operation and is prohibited until the mine has been closed and rehabilitated to the satisfaction of Council.

*Important Advice*

The agreement must include the definition of "sensitive use" as that defined by the *Central Highlands Interim Planning Scheme 2015*.

*The agreement must recognise the existing residential use on the land and must not prevent the ordinary and ongoing use of the land for such purposes and must not prevent ordinary and incidental development of that land for residential purposes as allowable under the planning scheme. It is therefore suggested the agreement reflects those terms/values provided in the Attenuation Code of the Scheme that allows for "additions or alterations to an existing building used for sensitive use provided that the gross floor area does not increase by more than 50% or 100 m2 whichever is the greater." or words that effect and to the satisfaction of the General Manager.*

- 4) Agreements made pursuant to Part 5 of the *Land Use Planning and Approvals Act 1993* must be prepared by the applicant on a blank instrument form to the satisfaction of the Council and registered with the Recorder of Titles. The subdivider must meet all costs associated with the preparation and registration of the Part 5 Agreement.

***Works At Developers Expense:***

- 5) All works required by the conditions of approval contained within this Permit will be at the developer's expense.

***Existing services and Agreements:***

- 6) 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.
- 7) Property services must be contained wholly within each lots served or an easement to the satisfaction of the Council's Municipal Engineer or responsible authority.
- 8) Any existing agreements on the land (on the title) must be carried forth.

**Final Plan**

- 9) A final approved plan of survey and schedule of easements as necessary, together with two (1) 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.
- 10) Incorporate any existing and necessary services easements or existing road reservations where relevant, in the final survey plans lodged for sealing
- 11) 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. 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.
- 12) A fee of \$160.00, 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 for each stage.

**CARRIED****FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

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**14.4 HAMILTON SHOWGROUNDS: REPLACEMENT OF EXIT DOORS****Moved:** Clr R Bowden**Seconded:** Clr A W Bailey

**THAT** Council accept the quote of \$5,350.00 from Derwent Valley Glass for the replacement of doors on the Hamilton Recreation Ground grandstand

**CARRIED****FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

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**14.5 BOTHWELL SWIMMING POOL****Moved:** Clr R Bowden**Seconded:** Clr E McRae

**THAT** an amount of \$350.00 be allocated for an opening BBQ and Australia Day Celebrations at the Bothwell Swimming Pool.

**CARRIED****FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

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## 14.6 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
2016 / 00055	P & J Sheds	79 Franklin Place, Hamilton	Outbuilding

#### DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2016 / 00042 - Disc	Ireneinc Planning	Lake St. Clair Road, Lake St Clair	Pavilion (Visitor Accommodation) with Associated Works at a Heritage Place (Historic Cultural Heritage Act 1995)
2016 / 00041 - Disc	Ireneinc Planning	Lake St. Clair Road, Lake St Clair	Additions & Alterations (Visitor Accommodation) at a Heritage Place (Historic Cultural Heritage Act 1995)
2016 / 00053 - Disc	Clyde River Holdings Pty Ltd	1 Elizabeth Street, Bothwell	Partial Change of Use to Visitor Accommodation with Buildings and Works at a Heritage Place (Historic Cultural Heritage Act 1995)
2016 / 00048 - Disc	J W S Ramsay	44 Dennistoun Road, Bothwell	Partial Change of Use to Visitor Accommodation with Buildings and Works
2016 / 00025 - Disc	J R Grimley	3411 Lyell Highway, Gretna	Visitor Accommodation (Camping)
2016 / 00050 - Disc	Hydro Tasmania	(Part Of) Waddamana Road (CT 36018/3), Waddamana Village, Penstock Lagoon (CT133339/1) & Waddamana Canal (CT 122661/1)	Signage and Works

#### NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL

### 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:

#### 26 October 2016

Male Red Kelpie found wondering around in Patrick Street, Bothwell. Owner re-claimed dog later that day.

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Graham Rogers left the meeting at 1.39pm

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**Moved:** Clr A W Bailey

**Seconded:** Clr J R Allwright

**THAT** council move to item 12.0 NRM REPORT

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

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## 12.0 NRM REPORT

**Moved:** Clr R L Cassidy

**Seconded:** Clr J Poore

**THAT** the NRM Report be received

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

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## 13.0 FINANCE REPORT

**Moved:** Clr R L Cassidy

**Seconded:** Clr A W Bailey

**THAT** the Finance Report be received

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

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## 16.0 ADMINISTRATION

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### 16.1 ELECTED MEMBERS PROFESSIONAL DEVELOPMENT WEEKEND

**RESOLVED** that Mayor L M Triffitt attend for the both days and Acting Deputy Mayor L Benson attend on the Saturday

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### 16.2 ANNUAL GENERAL MEETING

**NOTED**

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### 16.3 INTEGRITY COMMISSION – “THANKS IS ENOUGH” AWARENESS CAMPAIGN

**NOTED**

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## 16.4 EXPRESSIONS OF INTEREST – SOCIAL MEDIA PROGRAM FOR DERWENT VALLEY AND CENTRAL HIGHLANDS

**Moved:** Acting Deputy Mayor L Benson      **Seconded:** Clr J Poore

**THAT** Council would consider contributing towards the second year of this project depending on the success of the first year.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

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## 16.5 REMISSIONS UNDER DELEGATION BY THE GENERAL MANAGER

NOTED

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## 16.6 PRESENTATION OF SCHOOL AWARDS

**RESOLVED** that the following Councillors attend the following annual school presentation of awards:

Bothwell District High School will be attended by - Mayor L M Triffitt  
New Norfolk High School will be attended by – Acting Deputy Mayor L Benson  
Glenora District High School – Acting Deputy Mayor L Benson  
Ouse District Primary School will be attended by – Mayor L M Triffitt & Clr J R Allwright  
Westerway Primary School will be attended by – Mayor L M Triffitt & Acting Deputy Mayor L Benson

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## 16.8 INDEPENDENT LIVING UNITS MINUTES

**Moved:** Clr A W Bailey      **Seconded:** Clr E McRae

**THAT** council accept the quote from Mr Matthew Rolls for repainting Unit 4 of the Bothwell Independent Living Units.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

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*Acting Deputy Mayor L Benson left the meeting at 2.04pm and returned at 2.05pm  
Clr R L Cassidy left the meeting at 2.12pm and returned at 2.14pm*

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## 16.9 BOTHWELL FOOTBALL CLUBROOMS

**Moved:** Clr J Poore      **Seconded:** Clr A W Bailey

**THAT** Councils DES Manager Graham Rogers obtain quotes for the completion of the Club Rooms, for consideration by Council at a future council meeting

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

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## 16.10 LGAT BI-ELECTION – SOUTHERN ELECTORAL DIVISION

**RESOLVED** that Councils vote for the General Management Committee for the Southern Electoral District be as follows:

- Anthony Bisdee (Southern Midlands Council)
  - Kerry Vincent (Sorell Council)
  - James Graham (Derwent Valley Council)
- 

## 16.11 COMMUNITY GRANT APPLICATION

**Moved:** Clr R L Cassidy

**Seconded:** Clr J R Allwright

**THAT** council provide a donation of \$500.00 to the Miena Tourism Group for the Dam Overlook Picnic Table Project

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

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## 16.12 FLOOD REVIEW SUBMISSION

NOTED

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## 16.13 CHANGE OF DATE FOR THE APRIL 2016 ORDINARY COUNCIL MEETING

**Moved:** Clr A W Bailey

**Seconded:** Clr J R Allwright

**THAT** the April 2017 Ordinary Meeting of Council be rescheduled to 11<sup>th</sup> April 2017.

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

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## 16.14 HAMILTON SHOW COMMITTEE

**Moved:** Clr J R Allwright

**Seconded:** Acting Deputy Mayor L Benson

**THAT** permission be granted for the Hamilton Show Committee to hold a clay target stand at the 2017 Hamilton Show subject to the following conditions.

- The Show Committee having all relevant insurances;
- The Committee considers buffer zones for animals; and
- The Committee complies with all relevant legal requirements

**CARRIED**

**FOR the Motion:**

Mayor L M Triffitt, Acting Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E McRae and Clr J Poore

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### **16.15 LIFT THE LID - CHRISTMAS DECORATIONS**

**THAT** Council write back to Lift the Lid and explain that due to the safety and vandalism concerns with hanging the decorations on trees at Queens Park Bothwell, Council are unable to support this project.

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### **17.0 SUPPLEMENTARY AGENDA ITEMS**

NIL

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### **18.0 CLOSURE**

The meeting closed at 2.51pm

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