

Central Highlands Council

MINUTES - ORDINARY MEETING - 18th October 2016

Minutes of an Ordinary Meeting of Central Highlands Council held at the Bothwell Council Chambers on Tuesday 18th October 2016, which commenced at 9am

1.0 OPENING

Mayor L M Triffitt opened the meeting at 9.00 am and welcomed Clr Jim Poore

2.0 PRESENT

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

3.0 APOLOGIES

Deputy Mayor Andrew Downie - Leave of Absence

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

NIL

5.0 TABLING OF CERTIFICATE OF BY-ELECTION

The General Manager tabled the Certificate of Election from the By-election for Councillor and Mayor and the signed Declarations.

6.0 MOTION INTO CLOSED MEETING

Moved: Clr A W Bailey 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 20th September 2016 Regulation 15 (2) (g)
- Tenders Regulation 15 (2) (d)
- Confidential Information Regulation 15 (2) (g)

CARRIED

FOR the Motion:

6.1 MOTION OUT OF CLOSED MEETING

<u>Moved</u>: Clr A W Bailey <u>Seconded</u>: Clr R L Cassidy

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

The meeting opened to the public at 10.24 am

7.0 IN ATTENDANCE

Mrs Katrina Brazendale (Minutes Secretary), Miss Michaela Gray (Minutes Secretary)

Ms Eve Lazarus (Derwent Catchment NRM Committee) attended the meeting at 10.30 am

Eve Lazarus attended the meeting at 10.24 a.m. to discuss the Central Highlands Weed Management Plan 2016-2021. Eve Lazarus left meeting at 10.50 am

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTS

Mayor L M Triffitt

20th September Council Meeting- Hamilton

12th October Destination Southern Tasmania Workshop

15th October Ouse Highlands Festival 17th October STCA Meeting- Hobart

10th October Swimming Pool Committee meeting- Bothwell

Acting Mayor L Benson

20th September Council Meeting- Hamilton

22nd September Independent Living Unit Inspection

23rd September Meeting with Clr Bowden re River Clyde WMP

26th September AGM Corumbene

28th September Westerway Bushwatch Meeting- Gretna 29th September Meeting with Const. Paul Cooper

Inspection of Bothwell Cemetery

River Clyde Water Management Plan Consultative Meeting- Bothwell

Meeting with Hamilton Show Committee

4th October Meeting Health Consultative Committee- Hamilton

5th October Meeting with Huon Regional Care

Meeting with Southern Midlands Council re GP

6th October TasWater Meeting- Launceston
10th October Plant Committee Meeting- Hamilton
11th October Planning Committee Meeting- Bothwell
12th October Destination Southern Tasmania Workshop

8.1 COUNCILLORS COMMITMENTS

NIL

8.2 GENERAL MANAGER'S COMMITMENTS

20th September Council Meeting

22nd September Local Government Shared Services Meeting

26th September Sub-Regional Councils Meeting (South Central Sub-Region)

29th September Meeting Hamilton Show Committee
5th October Meeting re Medical Services Bothwell
6th October TasWater Meeting Launceston
10th October Plant Committee Meeting

10th October Plant Committee Meeting
12th October Workshop Draft Destination Action Plan

17th October STCA Meeting

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

NIL

9.1 FUTURE WORKSHOPS

NIL

10.0 MAYORAL ANNOUNCEMENTS

Mr Greg Brown – Acting Director of Local Government Division will be invited to attend the November Council Meeting

11.0 MINUTES

11.1 CONFIRMATION OF MINUTES OF ORDINARY MEETING

<u>Moved</u>: Clr R L Cassidy <u>Seconded</u>: Clr A W Bailey

THAT the Minutes of the Ordinary Meeting of Council held on Tuesday 16th August 2016 be confirmed with the inclusion of agenda item 17.1.

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

11.2 RECEIVAL DRAFT MINUTES ORDINARY MEETING

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

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 20th September 2016 be received

CARRIED

FOR the Motion:

11.3 CONFIRMATION OF MINUTES ORDINARY MEETING

<u>Moved</u>: Clr R L Cassidy <u>Seconded</u>: Clr A W Bailey

THAT the Minutes of the Ordinary Meeting of Council held on Tuesday 20th September 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

11.4 RECEIVAL OF DRAFT MINUTES FROM PLANT COMMITTEE MEETING

<u>Moved</u>: Clr R Bowden <u>Seconded</u>: Clr A W Bailey

THAT the draft minutes of the Plant Committee Meeting held on Monday 10th of 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

11.5 RECEIVAL OF DRAFT PLANNING COMMITTEE MEETING

Moved: Clr L Benson **Seconded:** Clr R Cassidy

THAT the draft minutes of the Planning Committee Meeting held on Tuesday 11th of 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

12.0 BUSINESS ARISING

The following Items were discussed:-

- An update was provided on the current building works at High Street, Bothwell.
- An update was provided on the Clyde River Environmental Impacts
- A follow up request is required for the outcome/resolution of the Education Department meeting at Bothwell
- An update from September meeting (Item 15.2 William Street and Dennistoun Road) was provided. An outcome from this was for the invitation of the Local Police officers to attend the next meeting at Hamilton

13.0 NRM REPORT

Moved: Clr L Benson Seconded: Clr A W Bailey

THAT the NRM Report be received

CARRIED

FOR the Motion:

Ms Juliet Smith- International Highland Spin-In attended the meeting at 11.05 am to seek Council support with the upcoming Spin-in to be held on 4th & 5th March 2017.

Ms Juliet Smith left the meeting at 11.31 am

14.0 FINANCE REPORT

Moved: Clr R Cassidy Seconded: Clr J Poore

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

Graham Rogers (DES Manager) and Kathy Bradburn (Senior Administration Officer) attended the meeting at 11.34 am

15.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

Moved: Clr R Cassidy Seconded: Clr J Poore

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

Clr L Benson left meeting at 11.38 am and returned at 11.43 am

15.1 SUBDIVISION AND REORGANISATION OF BOUNDARIES AT RA 3119 INTERLAKEN ROAD INTERLAKEN, CT43771/4 AND CT125860/2

<u>Moved:</u> Clr L Benson <u>Seconded:</u> Clr R Cassidy

THAT Council request an extension of time until the 18th November 2016, to enable discussions with all interested parties.

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

Clr Cassidy left the meeting at 11.55 am and returned at 11.58 am

15.2 CONSIDERATION OF HERITAGE LISTED PLACES IN THE CENTRAL HIGHLANDS INTERIM PLANNING SCHEME 2015 – RESPONSE TO DIRECTIONS HEARING

<u>Moved:</u> CIr R Cassidy <u>Seconded</u>: CIr J R Allwright

THAT

- A. The report be received; and
- B. Council's Contract Planner prepare a letter on behalf of Council to the Tasmanian Heritage Council seeking the Rural Exclusion Agreement project be undertaken in the Central Highlands for those properties listed in Attachment 2 of this report; and
- **C.** Council seek that the Rural Exclusion Agreement project is undertaken by Heritage Tasmania in the Central Highlands within a timeframe agreed by the Planning Authority; and
- **D.** Council's Contract Planner provide a written submission to the Tasmanian Planning Commission outlining the steps taken by Council to comply with the directions of the Hearing per the Rural Exclusion Agreement process.

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

Clr J Poore left meeting at 12.02 pm and returned at 12.05 pm

15.3 PROPOSED DEVELOPMENT 3411 LYELL HIGHWAY, GRETNA

Moved: Clr R L Cassidy

Seconded: Clr J R Allwright

THAT the General Manager and Mayor acknowledge receipt of the emails received; and

THAT the Manager DES & Planning Officer draft a letter, outlining what has occurred with the application, to be signed by the Mayor.

CARRIED

FOR the Motion:

15.4 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 / 00047	J R Watters	RA 2412 Victoria Valley Road, Victoria Valley	Outbuilding (Farm Shed)
2016 / 00052	W J Yarwood	(Part Of) 34 Dolerite Crescent, Flintstone & 36 Dolerite Crescent, Flintstone	Boundary Adjustment

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2016 / 00010 - Disc	S G O'Brien	442 Jones River Road, Ellendale	Holiday Cabin (Visitor Accommodation)
2016 / 00045 - Disc	Vodafone	150 Oldina Drive, Tarraleah	Telecommunications Facility

NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2016 / 00051 - NPR	Wilkin Design & Drafting	10 Allison Road, Breona	Dwelling Addition & Renovations

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:

Female Black & White Hound / Spaniel – Dog at Large Killing Chooks – Dog relinquished to Council by the owner on 19 September 2016 and taken to the Dogs Home

Male Brindle Staffy - Dog At Large - Dog impounded 11 October 2016 & remained impounded at time of preparing report

Graham Rogers (DES Manager) and Kathy Bradburn (Senior Administration) left the meeting at 12.12 pm
The meeting was suspended at 12.12 pm for lunch

The meeting resumed at 1.00 pm with discussions being held at the Bothwell Recreation Ground for the site location for the installation of the Netball/Tennis Court and Cricket Nets, Councillors returned at 1.30 pm.

Jason Branch (Works and Services Manager) was in attendance

16.0 WORKS & SERVICES

<u>Moved:</u> Clr A W Bailey <u>Seconded:</u> Clr R L Cassidy

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

Anna Hoskinson and John Watkins attended the meeting at 1.34 pm

16.1 CRICKET NETS AND NETBALL/TENNIS COURT BOTHWELL RECREATION GROUND

Moved: Clr R Bowden **Seconded:** Clr R L Cassidy

THAT Council proceed with the installation of the Netball/Tennis Court and Cricket Nets at the site proposed by the Works & Services Manager

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

16.2 CUSTOMER SERVICE COMPLAINTS - STORMWATER FLOODING BOTHWELL

<u>Moved:</u> Clr E McRae <u>Seconded:</u> Clr A W Bailey

THAT the Manager of Works and Services assess the damage and proceed accordingly

CARRIED 5/3

FOR the Motion:

Mayor L M Triffitt, Clr A W Bailey, Clr R L Cassidy, Clr E McRae and Clr J Poore

AGAINST the Motion:

Acting Deputy Mayor L Benson, Clr J R Allwright, and Clr R Bowden

Moved: Clr L Benson Seconded: Clr R L Cassidy

THAT Council engage an Engineer to undertake an assessment of the stormwater infrastructure in and around Bothwell.

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

Anna Hoskinson and John Watkins left the meeting at 2.09 pm

16.3 THE URBAN DRAINAGE ACT 2013

NOTED

16.4 FLOOD DAMAGE

NOTED

17.0 ADMINISTRATION

17.1 ROTARY CLUB "TOUR DE NORFY" CYCLE CHALLENGE

Moved: Clr J Poore

Seconded: Clr R L Cassidy

THAT Council grant the usage of Ellendale Road for the "Tour De Norfy"

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

17.2 LONE PINE SEEDLING

<u>Moved:</u> Clr R L Cassidy <u>Seconded:</u> Clr E McRae

THAT Council:

- (a) plant the Lone Pine Seedling in the Bothwell Cemetery on Remembrance Day;
- (b) Invite Minister Barnett to attend;
- (c) Authorise the Mayor to issue invitations;
- (d) Ask the Works & Services Manager to arrange for delivery and care of the seedling; and
- (e) Hold an afternoon tea following the planting
- (f) Invite members of the Cemetery Committee to attend

CARRIED

FOR the Motion:

17.3 PROPOSED WEBSITE - FRUIT GROWERS TASMANIA

<u>Moved:</u> Clr E McRae <u>Seconded:</u> Clr L Benson

THAT Council co-sponsor for the one off payment of \$400.00

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

17.4 TEN DAYS ON THE ISLAND

<u>Moved:</u> Clr J Poore <u>Seconded:</u> Clr A W Bailey

THAT Council send a letter of thanks, noting that Council are unable to make a contribution

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

17.5 THE RIGHT PLACE

<u>Moved:</u> Clr L Benson <u>Seconded:</u> Clr E McRae

THAT Council sign the MOU with Corumbene

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

17.6 LGAT STATE BUDGET SUBMISSION

<u>Moved:</u> Clr R Bowden <u>Seconded:</u> Clr AW Bailey

THAT Council recommend:

- 1. Support for Federal funding applications for TasWater
- 2. Funding of State Road maintenance maintained
- 3. Support in our applications for Federal funding for Bridge Renewals

CARRIED

FOR the Motion:

17.7 REVIEW OF COMMITTEE STRUCTURE

<u>Moved:</u> Clr A W Bailey <u>Seconded:</u> Clr R L Cassidy

THAT the current Committee Structure be as follows

Bothwell Swimming Pool Committee

CIr E M McRae CIr L M Triffitt CIr R L Cassidy - proxy

Bothwell Cemetery Committee

Mayor L M Triffitt (Chair) Clr E McRae (Proxy) Clr R L Cassidy

Plant Committee

Mayor L M Triffitt (Chair) Clr L Benson (proxy) Clr R G Bowden Clr A W Bailey

Independent Living Units Committee

Mayor L M Triffitt (Chair) CIr E M McRae CIr J Poore

Audit Panel

Clr J R Allwright Clr R Cassidy

Strategic Planning Sub-Committee

CIr E M McRae CIr A W Bailey CIr L Benson

Planning Committee From 19 July 2016

CIr J R Allwright (Chair) CIr R G Bowden CIr R L Cassidy CIr A W Bailey CIr L Benson (proxy)

Highlands Tasmania Tourism Committee

Mayor L M Triffitt (Chair) Clr J Poore (Proxy) Clr R L Cassidy Clr A W Bailey

Australia Day Committee

Clr L Benson (Chair) Clr A W Bailey Clr L M Triffitt

Waste Committee

Clr R G Bowden Clr J R Allwright (Chair) Clr J Poore

Bothwell Spin-In Committee

Mayor L M Triffitt Clr L Benson (proxy)

Australasian Golf Museum

Mayor L M Triffitt Clr E M McRae Clr R L Cassidy (proxy)

Southern Waste Strategy Authority (Now under STCA and called Waste Strategy South)

Clr L Benson Clr J Allwright (proxy)

Derwent Catchment NRM Committee

Clr J R Allwright

The Central Highlands Men's Shed Steering Committee

Clr Anthony Bailey Clr J R Allwright (Proxy)

Great Lake Community Centre Committee

Mayor L M Triffitt

Central Highlands Health Service Community Consultation Committee

Mayor L M Triffitt Clr L Benson Clr E M McRae (proxy)

TasWater Owners Representative

Clr L Benson Clr R Cassidy (Proxy)

Edmund Rice Foundation

CIr L Benson

Clyde Water Trust

Clr R Bowden Clr J Poore Clr Cassidy (Proxy)

CARRIED

FOR the Motion:

17.8 BOTHWELL SPININ

Moved: Clr R Bowden Seconded: Clr L Benson

THAT Council:

- 1. allow the Highland International Spin-In to use the Bothwell Town Hall for their event free of charge
- 2. 50% of the cost for the marquee plus the labour costs

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

17.9 MOU HAMILTON DISTRICT AGRICULTURAL SOCIETY INC

<u>Moved:</u> Clr L Benson <u>Seconded:</u> Clr A W Bailey

THAT Mayor L M Triffitt, Clr J R Allwright and Clr A W Bailey meet with the Hamilton Show Committee to further discuss the MOU prior to signing off by Council.

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

17.10 NOTICE BOARD AT BOTHWELL MEDICAL CENTRE

<u>Moved</u>: Clr A W Bailey <u>Seconded</u>: Clr R Bowden

THAT Council proceed with the installation of the notice board at the Bothwell Medical Centre

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

17.11 MINISTER FOR INFRASTRUCTURE - ROAD TRADE PERIOD

NOTED

18.0 SUPPLEMENTARY AGENDA ITEMS

<u>Moved</u>: CIr E McRae <u>Seconded</u>: CIr R Cassidy

THAT Council consider the matters on the Supplementary Agenda

CARRIED

FOR the Motion:

18.1 BG FIREARMS- BUSHFEST

<u>Moved</u>: Clr A W Bailey <u>Seconded</u>: Clr R L Cassidy

THAT Council grant permission to BG Firearms to sell ammunition at Bushfest with the condition of not having any firearms on the stall.

CARRIED 7/1

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 J Poore

AGAINST the Motion:

CIr E M McRae

18.2 GOVERNMENT FLOOD REVIEW

Comments to be provided to the General Manager by the 8th of November

18.3 MEMORIAL BUSH RETREAT - INTERLAKEN

<u>Moved</u>: Clr R L Cassidy <u>Seconded</u>: Clr A W Bailey

THAT Council invite Malcolm Cash to the next Council meeting to further discuss his request.

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

19.0 CLOSURE

Mayor L M Triffitt closed the meeting at 3.30 pm