



# Central Highlands Council

## Minutes – ORDINARY MEETING – 21<sup>st</sup> March 2017

Minutes of an Ordinary Meeting of Central Highlands Council held at the Hamilton Council Chambers on Tuesday 21<sup>st</sup> March 2017, which commenced at 9am

### 1.0 OPENING

Mayor L M Triffitt opened the meeting at 9.00am and welcomed Clr Julie Honner to Council.

### 2.0 PRESENT

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

NIL

### 5.0 CLOSED SESSION OF THE MEETING

**Moved:** Clr A W Bailey

**Seconded:** Clr E McRae

**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 21 February 2017 Regulation 15 (2) (g)
- Confidential Information Regulation 15 (2) (g) legal opinion
- Personnel Matter Regulation (15) (2) (a)

**CARRIED**

**FOR the Motion:**

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

## 5.1 MOTION OUT OF CLOSED MEETING

**Moved:** Clr R L Cassidy

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

## OPEN MEETING TO PUBLIC

Meeting opened to the public at 10.28 am.

## 6.0 IN ATTENDANCE

Michaela Gray (Minutes Secretary), Mrs Anita Campbell and Ms Angela Triffitt.

9.45am	Andrew & Christine Downie joined Councillors for morning tea
10.45am	Chris Tassell & Mary Ramsay – Significant Assessment Bothwell Literary Society Library
11.00am	Peter Carapollotti – Blackspot funding & Cramps Bay site
11.10am	Rosanna Lacorcia – NBN Update

## 6.1 PUBLIC QUESTION TIME

**Mrs Anita Campbell** addressed Council regarding the “Tweety Bus”:-

Recently Deputy Mayor Lana Benson contacted me regarding the bus which is currently under control of United Care. The issue that has been raised is the housing of the vehicle and has been an on-going conversation for the last few months about moving it to Bothwell instead of Ouse.

At the moment the logistics are difficult and she was hoping that Council may be able to help with this. It is an opportunity for the community, when this vehicle changes hands, to have more control but the administration side of the vehicle service is uncertain.

Would it be possible for Council, during the transition period where Uniting Care transfer it to Council and help out the community until such time as another community group takes on the bus service?

Clr R L Cassidy asked:

If the vehicle is moved to Bothwell where will it be kept? Who will be able to drive it?

Deputy Mayor L Benson responded:

There are on-going meetings regarding this but the housing of the vehicle isn't the issue. The issue is who will take care of the administration side of it (eg. bookings, invoicing etc). There will be further information available by the next Council Meeting for Councillors.

Clr E McRae stated:

Council does have a responsibility to the local community to help out with Health Care in the Central Highlands and to help people with getting to appointments and having access to health care. This is a big part of what this vehicle will be used for in the future.

**Mr Chris Tassell** addressed Council regarding the Bothwell Literary Society Library:-

The Library is currently is very poor condition and many books are missing. How does Council want to address this issue? There are options within the report in the agenda for you to decide.

Clr R L Cassidy stated:

He has been to the Library and viewed the situation. Is there any way to have the books on loan from another entity? Answer – no institution would take on the books as a loan only, you would have to completely donate all to them.

Clr E McRae stated:

She has read the report and found it very interesting. It would be great to keep a few small books on display only if possible.

Clr J R Allwright asked:

Is there any way of preventing a third party on selling the books? Answer – yes I can be made a condition of them taking on the collection.

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr E McRae

**THAT** Council discuss Item 16.2 SIGNIFICANT ASSESSMENT BOTHWELL LITERARY SOCIETY LIBRARY

**CARRIED**

**FOR the Motion:**

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

## 16.2 SIGNIFICANT ASSESSMENT BOTHWELL LITERARY SOCIETY LIBRARY

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr E McRae

**THAT** Council accept Option 3 within the Significant Assessment Report of the Bothwell Literary Society Library 2017 which recommends the future management by a cultural institution:-

*‘Consideration to be given to donating the Library collection to an appropriately resources cultural institution elsewhere within Tasmania that recognises the significance of the collection and the need to manage it, as an historical collection. In any exploration of this option, consideration should be given to ensuring that the conditions of the donation are as follows –*

1. *Enable material from the library being made available from time to time for temporary display in Bothwell; and*
2. *Require the collection being offered back freely to Council if at some stage in the future the cultural institution no longer wishes to retain the library collection.”*

**CARRIED**

**FOR the Motion:**

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

**Moved:** Clr R L Cassidy

**Seconded:** Clr E McRae

**THAT** Council move back to Item 6.0 IN ATTENDANCE for discussion.

**CARRIED**

**FOR the Motion:**

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

## 6.0 IN ATTENDANCE

10.45am	Chris Tassell & Mary Ramsay – Significant Assessment Bothwell Literary Society Library
11.00am	Peter Carapollotti – Blackspot funding & Cramps Bay site
11.10am	Rosanna Lacorcia – NBN Update

*Anita Campbell left the meeting at 10.43am*

*Peter Carapollotti & Barbara Grinter entered the meeting at 10.52am*

*Clr E McRae left the meeting at 10.59am and returned at 11.01am*

*Graham Rogers ( Manager Development & Environmental Services) and Rosanna Lacorcchia (NBN) entered the meeting at 11.06am*

*Peter and Barbara left the meeting at 11.09am*

*Rosanna Lacorcchia and Clr R Bowden left the meeting at 11.33am*

## 7.0 MAYORAL COMMITMENTS

14 <sup>th</sup> February	Planning Committee Meeting- Bothwell
15 <sup>th</sup> February	LGAT Regional Breakfast- Hobart LGAT (Disclosure) Meeting
16 <sup>th</sup> February	Planning Meeting with General Manager Business of Council
21 <sup>st</sup> February	Ordinary Council Meeting- Bothwell
22 <sup>nd</sup> February	Business of Council- Hamilton Meeting with the Department of Education
24 <sup>th</sup> February	Meeting at the Pier- LGAT Meeting with Minister Peter Gutwein
25 <sup>th</sup> February	LGAT Workshop- Hobart
26 <sup>th</sup> February	LGAT Workshop- Hobart
27 <sup>th</sup> February	Sub-Regional Meeting- Hamilton Thousand Lakes Opening
28 <sup>th</sup> February	Central Highlands Networking Meeting- Ouse Meeting with Deputy Mayor L Benson
3 <sup>rd</sup> March	Bothwell International Highland SpinIN Opening
4 <sup>th</sup> March	Hamilton Show Bothwell International Highland SpinIN Diabetes Tasmania Pollie Pedal – Bothwell
6 <sup>th</sup> March	Business of Council- Hamilton
7 <sup>th</sup> March	State Grants Commission- Hobart
8 <sup>th</sup> March	International Women's Day Panel- New Norfolk
10 <sup>th</sup> March	ANZAC Day Meeting- Hamilton
12 <sup>th</sup> March	Great Lake Shack Owners Meeting
14 <sup>th</sup> March	Planning Committee Meeting Swimming Pool Committee Meeting Huron Regional Care Meeting Council Workshop

## NOTED

## 7.1 COUNCILLORS COMMITMENTS

### Deputy Mayor L Benson

21 <sup>st</sup> February	Ordinary Council Meeting – Bothwell
23 <sup>rd</sup> February	Derwent Valley Council Workshop re Health – New Norfolk
24 <sup>th</sup> February	TasWater / Minister LG Meeting – Hobart
25 <sup>th</sup> February	LGAT Professional Development – Hobart
27 <sup>th</sup> February	Sub-Region Group DAP – Hamilton
28 <sup>th</sup> February	Meeting with Mayor – Hamilton Meeting at Ouse School – Ouse
3 <sup>rd</sup> March	Bothwell International Highland SpinIN Opening – Bothwell
4 <sup>th</sup> March	Hamilton Show – Hamilton
6 <sup>th</sup> March	Meeting with GM - Hamilton
7 <sup>th</sup> March	CHCHCC Meeting – Hamilton
14 <sup>th</sup> March	Planning / HRC / Workshop – Bothwell
16 <sup>th</sup> March	Sub-Region Group / Brian Mitchell Derwent Valley Council – New Norfolk Afternoon Tea Bothwell School - Bothwell

**Clr R L Cassidy**

27<sup>th</sup> February      Thousand Lakes Lodge - Liawenee Grand Opening  
 4<sup>th</sup> March            Investigate Water Leak - Patrick Street, Bothwell, advised by Rate Payer  
 14<sup>th</sup> March            Planning Meeting  
                              Council Workshops

**NOTED****7.2 GENERAL MANAGER'S COMMITMENTS**

21<sup>st</sup> February      Council Meeting  
 22<sup>nd</sup> February      TasWater meeting Bronte 6.00 pm  
 23<sup>rd</sup> February      Local Government Shared Services Meeting Sorell  
 27<sup>th</sup> February      South Central Sub-region Meeting  
 7<sup>th</sup> March            State Grants Commission Hearings Hobart  
 9<sup>th</sup> March            Meeting ASU – progress EBA  
 12<sup>th</sup> March          Central Highlands Shack owners Meeting Miena  
 14<sup>th</sup> March          Planning Committee Meeting  
                              Swimming Pool Committee Meeting  
                              Meeting Huon Regional Care  
                              Council Workshop  
 15<sup>th</sup> March          Meeting with Director of Local Government

**NOTED****8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD**

14<sup>th</sup> March            12.30pm held at Bothwell – Grants and Bus Services

**8.1 FUTURE WORKSHOPS****NIL****9.0 MAYORAL ANNOUNCEMENTS**

Minister Hidding's decision for the opening of the previous access road into the Highland Lakes Lodge has been well accepted by the community.

*Clr R Bowden returned at 11.35am*

**10.0 MINUTES****10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING**

**Moved:** Clr A W Bailey

**Seconded:** Clr R L Cassidy

**THAT** the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 21<sup>st</sup> February 2017 be received.

**CARRIED**

**FOR the Motion:**

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

## 10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

**Moved:** Clr R L Cassidy

**Seconded:** Clr J Poore

**THAT** the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 21<sup>st</sup> February 2017 be confirmed.

**CARRIED**

**FOR the Motion:**

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

## 10.3 RECEIVAL MINUTES PLANNING COMMITTEE MEETING

**Moved:** Clr J R Allwright

**Seconded:** Clr A W Bailey

**THAT** the Minutes of the Planning Committee Meeting held on Tuesday 14<sup>th</sup> March 2017 be received.

**CARRIED**

**FOR the Motion:**

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

## 10.4 RECEIVAL SWIMMING POOL COMMITTEE MEETING

**Moved:** Clr J A Honner

**Seconded:** Clr E McRae

**THAT** the Minutes of the Swimming Pool Committee Meeting held on Tuesday 14<sup>th</sup> March 2017 be received.

**CARRIED**

**FOR the Motion:**

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

## 11.0 BUSINESS ARISING

- 17.3 Footpath, Market Place - A public meeting has been scheduled for Wednesday 22 March 2017 at the Bothwell Hall at 11.30am.  
Letter of Support for the World Fly Fishing Championships 2019 has been forwarded to Malcolm Crosse  
Letter of Support for the Electric Highway Tasmania Project has been forwarded to Clive Attwater
- 16.1 Removal Trees Lochiel Drive - Jason Branch organising
- 16.4 Wilburville Road Drainage – Jason Branch organising- resident liaising directly with contractor
- 16.5 Riverside Reserve – stock placed in Reserve
- 17.1 Go Highlands Vehicle – Deputy Mayor to report
- 17.2 Placement Trees Hamilton – Jason Branch liaised with Lyn Burke – Proposed works to commence within 2 weeks
- 17.6 Employee Assistance program – has been organised and all employees and councillors advised
- 17.8 Central Highlands Pharmacy – Pharmacist advised of Council's motions and a response has been received.
- 17.11 Bothwell Roubaix Race – letter sent conveying Council's decision
- 17.12 Martin Cash Interpretation Sign – order given for sign

**NOTED**

## 12.0 NRM REPORT

**Moved:** Clr A W Bailey

**Seconded:** Clr J R Allwright

**THAT** the NRM Report be received.

**CARRIED**

**FOR the Motion:**

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

## 13.0 FINANCE REPORT

**Moved:** Clr J A Honner

**Seconded:** Clr R L Cassidy

**THAT** the Finance Report be received.

**CARRIED**

**FOR the Motion:**

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

## 14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

In accordance with Regulation 25 (1) of the Local Government (Meeting Procedures) Regulations 2015, the Mayor advises that the Council intends to act as a Planning Authority under the Land Use Planning and Approvals Act 1993, to deal with the following items:

**Moved:** Clr E McRae

**Seconded:** Clr R L Cassidy

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

**CARRIED**

**FOR the Motion:**

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

## 14.1 ESTABLISHING A COUNCIL POLICY FOR PUBLIC INPUT ON PLANNING AGENDA ITEMS AT COUNCIL AND COMMITTEE MEETINGS

**Moved:** Clr R L Cassidy

**Seconded:** Clr J Poore

**THAT:**

1. Council approve the draft *Public Comment on Planning Agenda Items at Council and Committee Meetings Policy*; and
2. Direct that the draft document to be reviewed by Dobson Mitchell Allport before adoption.

**CARRIED**

**FOR the Motion:**

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

*NOTE- A minor amendment to wording will to be changed in the policy prior to being renewed.*

## 14.2 REQUEST FOR LANDOWNER CONSENT TO LODGE DEVELOPMENT APPLICATION – TELECOMMUNICATIONS TOWER – 50 CRAMPS BAY ROAD, CRAMPS BAY

**Moved:** Clr J Poore

**Seconded:** Clr R L Cassidy

THAT:

1. Council agree to provide landowner consent for the lodgement of a Development Application under Section 52 (1B) of the *Land Use Planning and Approvals Act 1993* for use and development of Utilities (telecommunication tower) at 50 Cramps Bay Road, Cramps Bay (CT 134169/103); and
2. Council agree to enter into a lease agreement for use of Council land at 50 Cramps Bay Road, Cramps Bay (CT 134169/103) if the telecommunications tower is approved.

**CARRIED**

**FOR the Motion:**

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

## 14.3 BOTHWELL LAWN CEMETERY: PLAQUE REQUEST

**Motion 1:**

**Moved:** Clr E McRae

**Seconded:** Clr J A Honner

THAT Council recommission the Cemetery Committee.

**CARRIED 6/3**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr R Bowden, Clr J A Honner, Clr E McRae and Clr J Poore

**AGAINST the Motion:**

Clr R L Cassidy, Clr A W Bailey and Clr J R Allwright

**Motion 2:**

**Moved:** Clr Poore

**Seconded:** Clr Benson

THAT the Manager Development & Environmental Services approach the family and suggest that they re-design the current plaque.

**CARRIED**

**FOR the Motion:**

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



#### 14.4 DRAFT DOG CONTROL AMENDMENT BILL 2017

**Moved:** Clr E McRae

**Seconded:** Deputy Mayor L Benson

**THAT** the Manager Development & Environmental Services advise the Department of Premier and Cabinet that Council supports the inclusion of the following in the draft Bill:

- Provide that authorised officers can take DNA samples from a dog suspected of being involved in an attack; and
- That the authorised officer must be trained and comply with procedures when taking a DNA sample.

**CARRIED**

**FOR the Motion:**

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

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*Jason Branch (Manager of Works and Services) entered the meeting at 12.05pm*

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#### 14.5 BOTHWELL CARAVAN PARK EXPANSION / OVERFLOW OPTIONS

**Moved:** Clr E McRae

**Seconded:** Clr R L Cassidy

**THAT** the Manager Development & Environmental Services prepare a budget item for the 2017/18 Budget to upgrade this facility.

**CARRIED**

**FOR the Motion:**

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

#### 14.6 DRAFT TASMANIAN EMERGENCY MANAGEMENT ARRANGEMENTS (TEMA)

**Moved:** Clr J A Honner

**Seconded:** Deputy Mayor L Benson

**THAT** all comment on the Draft Tasmanian Emergency Management Arrangements (TEMA) be forwarded to the Manager, Development & Environmental Services, by Tuesday 28<sup>th</sup> March 2017.

**CARRIED**

**FOR the Motion:**

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

#### 14.7 WASTE COMMITTEE MEMBERS

**Moved:** Clr E McRae

**Seconded:** Clr R L Cassidy

**THAT** Clr R Bowden resigns from the Waste Committee and the new members of the Committee will be Deputy Mayor L Benson, Clr J Allwright, Clr J Poore and Clr J A Honner as a proxy.

**CARRIED**

**FOR the Motion:**

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

## 14.8 DES BRIEFING REPORT

### PLANNING PERMITS ISSUED UNDER DELEGATION

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

#### DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2017 / 00001	Vodafone	Lyell Highway, Wayatinah (HEC ID 38413, 459540E / 5308724N)	Mobile Telecommunications Tower

#### PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2017 / 00005	L M Cusens	RA 45 Holmes Road, Ellendale	Garage
2017 / 00004	PDA Surveyors	RA 118 Ellendale Road, Westerway	Boundary Adjustment

## 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:

Hound found wandering around Hamilton Camp Ground and impounded on 10<sup>th</sup> March 2017. The dog is microchipped and the owner has been found.

*Graham Rogers (Manager Development & Environmental Services) left the meeting at 12.31pm.*

## 15.0 WORKS & SERVICES

**Moved:** Clr A W Bailey

**Seconded:** Deputy Mayor L Benson

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

**CARRIED**

**FOR the Motion:**

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

*Jason Branch left the meeting at 12.44pm*

## 16.0 ADMINISTRATION

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## 16.1 RESULT OF COUNCIL BY-ELECTION

NOTED

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## 16.2 SIGNIFICANT ASSESSMENT BOTHWELL LITERARY SOCIETY LIBRARY

NOTE – This item was previously discussed.

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## 16.3 LOCAL GOVERNMENT SHARED SERVICES AGREEMENT - REVISED

**Moved:** Clr J A Honner

**Seconded:** Clr R L Cassidy

THAT the General Manager be authorised to sign and seal the revised Local Government Shared Services Agreement.

**CARRIED**

**FOR the Motion:**

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

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## 16.4 WORKFORCE PLANNING WORKSHOP

**Moved:** Clr E McRae

**Seconded:** Clr A W Bailey

THAT Council agree to participate in the Workforce Planning Workshop with the Mayor, General Manager and an appointed Senior Staff member to attend.

**CARRIED**

**FOR the Motion:**

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

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## 16.5 RELATED PARTY DISCLOSURES POLICY

**Moved:** Clr R L Cassidy

**Seconded:** Clr J R Allwright

THAT Council adopt Policy No 2017-46 Related Party Disclosures Policy.

**CARRIED**

**FOR the Motion:**

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

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*The meeting was adjourned for lunch at 1.05pm and resumed at 1.44pm*

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## 16.6 REVIEWED POLICIES FOR ADOPTION

### Motion 1

**Moved:** Clr R L Cassidy

**Seconded:** Clr J A Honner

**THAT** the following policies after being reviewed be adopted:

2014-23	Maintenance of Roads and Bridges Behind gates on Council Roads
2014-30	Privacy (personal Information) Policy
2014-31	Installation and Usage of Cattle Grids
2015-06	Tendering and Procurement Policy

**CARRIED**

**FOR the Motion:**

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

*Clr J R Allwright returned to the meeting at 1.50pm*

### Motion 2

**Moved:** Clr R L Cassidy

**Seconded:** Clr J A Honner

**THAT** the previous Motion be withdrawn.

**CARRIED**

**FOR the Motion:**

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

### Motion 3

**Moved:** Clr J R Allwright

**Seconded:** Clr J Poore

**THAT** Council defer this item to the next Ordinary Council Meeting.

**CARRIED**

**FOR the Motion:**

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

## 16.7 COMMUNITY GRANT APPLICATION – SOUTHERN HIGHLANDS PROGRESS ASSOCIATION

**Moved:** Clr J R Allwright

**Seconded:** Clr E McRae

**THAT** Council contribute \$500.00 to the Southern Highlands Progress Association towards their Annual Lake Clean-up.

**CARRIED**

**FOR the Motion:**

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

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## 16.8 COMMUNITY GRANT APPLICATION – UPPER DERWENT SENIOR CITIZENS

**Moved:** Clr J A Honner

**Seconded:** Clr A W Bailey

**THAT** Council contribute \$150.00 towards a bus for The Upper Derwent Senior Citizens to travel to the Casino.

**CARRIED**

**FOR the Motion:**

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

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## 16.9 REQUEST FOR CONTRIBUTION – OUSE COMMUNITY ONLINE ACCESS CENTRE

### Motion 1

**Moved:** Clr J A Honner

**Seconded:** Clr A W Bailey

**THAT** Council contribute \$200.00 towards the costs of the Ouse Online Access Centre purchasing Wi-Fi Equipment and connection. A letter is to be forwarded advising the Centre that a Community Grant Form must be completed with appropriate financial information attached, for any future requests.

**CARRIED 7/2**

**FOR the Motion:**

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

**AGAINST the Motion:**

Mayor L M Triffitt and Clr E McRae

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### Motion 2

**Moved:** Clr E McRae

**Seconded:** Clr R L Cassidy

**THAT** Council formalises a Policy around future Community Grant Applications and Donations.

**CARRIED**

**FOR the Motion:**

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

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## 16.10 PLANNING COURSES

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr E McRae

**THAT** Council hold a Planning Workshop by Local Government Association Tasmania for all Councillors with the Senior Planner in attendance.

**CARRIED**

**FOR the Motion:**

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

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## 16.11 HEALTH

NOTED

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*Clr R L Cassidy left the meeting at 2.27pm  
Katrina Brazendale entered the meeting at 2.31pm  
Clr R L Bowden left the meeting at 2.31pm*

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## 16.12 COUNCIL NEWSLETTER

**Moved:** Clr E McRae

**Seconded:** Clr A W Bailey

**THAT** an in-house A4 flyer replace the newsletter which will summarise essential details and direct ratepayers to other information options such as the website.

**CARRIED**

**FOR the Motion:**

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

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*Clr R L Bowden returned to the meeting at 2.39pm*

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## 16.13 AUSTRALIA DAY FUNCTION

It was **AGREED** to add this item to the next Council Workshop for further discussion.

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*Katrina Brazendale left the meeting at 2.40pm*

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## 16.14 DONATION DIABETES TASMANIA'S POLLIE PEDAL 2017

**Moved:** Clr Poore

**Seconded:** Clr Bailey

**THAT** Council ratify the donation of \$100 to the Diabetes Tasmania's Pollie Pedal '17.

**CARRIED**

**FOR the Motion:**

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

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## 16.15 SHANNON RIVER BRIDGE MIENA

It was **RESOLVED** the Mayor will liaise with the Manager Works and Services and report back to a future meeting.

**CARRIED**

**FOR the Motion:**

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

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## 16.16 CLIMATE RESILIENT COUNCILS PROJECT

NOTED

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## 16.17 TASWATER

Central Highlands Council TasWater Owner Representative, Deputy Mayor L Benson advised the meeting of two telephone conversations that had taken place earlier in the month in relation to the Council's 20 year, interest free loan of \$500,000 to TasWater. This Contract was signed in April 2015 with a repayment schedule of \$125,000 due at the end of every 5 year period. The first repayment is therefore due in April 2020.

The first telephone conversation on 9<sup>th</sup> March 2017 was with the CEO of TasWater, Mike Brewster, who provided information on the background and context of the loan and the second conversation on the 10<sup>th</sup> March 2017 was with The Hon Peter Gutwein, Minister for Planning & Local Government.

Both conversations related to the \$500,000 loan with assurances being sought by the Deputy Mayor from both TasWater and the State Government that this loan would not get 'lost' in the proposed takeover of TasWater by the State Government.

Mike Brewster and Minister Gutwein both advised that the loan was a legal binding contract and whatever the outcome of the proposed takeover, all contractual obligations would be met and that the repayment schedule would be actioned accordingly.

Deputy Mayor L Benson also provided detailed background information on the proposed takeover of TasWater by the State Government for Councillors.

**Moved:** Clr J Poore

**Seconded:** Clr R Bowden

**THAT** Council support the takeover of TasWater by the State Government.

**CARRIED**

**FOR the Motion:**

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

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## 17.0 SUPPLEMENTARY AGENDA ITEMS

**Moved:** Clr A W Bailey

**Seconded:** Clr J A Honner

**THAT** Council consider the items on the Supplementary Agenda.

**CARRIED**

**FOR the Motion:**

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

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### 17.1 MEMORIAL PLAQUE / TREE

It was recommended that Council investigate the purchase and a suitable location for a Memorial Plaque / Tree in recognition of the services by for the former Mayor Deirdre Flint OAM.

**Moved:** Clr A W Bailey

**Seconded:** Clr J Poore

**THAT** Council purchase two sandstone benches, two trees and plaques for the placing at the Information Centre in Bothwell and the ANZAC Memorial in Hamilton.

**CARRIED**

**FOR the Motion:**

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

### 17.2 CARAVAN AND CAMPING – BOTHWELL AREA

NOTED

### 17.3 PLANNING PERMIT CONDITIONS – 1/3 DALRYMPLE STREET, BOTHWELL

NOTED

### 17.4 COUNCIL AGENDAS

It was **AGREED** that the General Manager investigate the possibility, of Council Agendas being distributed to Councillors 1 to 2 days earlier than statutorily required.

### 18.0 CLOSED SESSION OF THE MEETING

**Moved:** Clr E McRae

**Seconded:** Deputy Mayor L Benson

**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 21 February 2017 Regulation 15 (2) (g)
- Confidential Information Regulation 15 (2) (g) legal opinion
- Personnel Matter Regulation (15) (2) (a)

**CARRIED**

**FOR the Motion:**

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



## 18.1 MOTION OUT OF CLOSED SESSION

**Moved:** Cllr E McRae

**Seconded:** Deputy Mayor L Benson

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

**CARRIED**

**FOR the Motion:**

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

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## 19.0 CLOSURE

Mayor L M Triffitt closed the meeting at 5.10pm.

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