

Central Highlands Council

Minutes – SPECIAL MEETING – 30th May 2017

Minutes of a Special Meeting of Central Highlands Council held at the Bothwell Council Chambers on Tuesday 30th May, which commenced at 9am.

1.0 OPENING

Mayor L M Triffitt opened the meeting at 9.00am.

2.0 PRESENT

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

3.0 APOLOGIES

Clr J A Honner

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.

- Clr E McRae- Declared that she was an employee of Corumbene but had no direct interest with item 16.11 EXPANSION OF THE RIGHT PLACE ACROSS CENTRAL HIGHLANDS.

5.0 CLOSED SESSION OF THE MEETING

Moved: Clr J Poore

Seconded: Clr J R Allwright

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 11 April 2017 Regulation 15 (2) (g)
- Confidential Information Regulation 15 (2) (a)
- Information of a Personal and Confidential Nature Regulation 15 (2) (g)

CARRIED

FOR the Motion:

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

5.1 MOTION OUT OF CLOSED SESSION

Moved: Clr J Poore

Seconded: Clr R L Cassidy

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 OAM, Clr R L Cassidy, Clr E McRae and Clr J Poore.

OPEN MEETING TO PUBLIC

The meeting opened to the public at 10.22am

6.0 IN ATTENDANCE

Michaela Gray (Minutes Secretary), Mr John Pilcher and Mr Keith Allcock.

11.00am Dorothy Evans – Support for the Australasian Golf Museum

6.1 PUBLIC QUESTION TIME

Mr Keith Allcock, president of the Bothwell Historical Society, advised Council that the Society is supportive of Council's proposed actions in regards to the Bothwell Literary Society books.

7.0 MAYORAL COMMITMENTS

4 th April	TasWater meeting- Gretna
5 th April	Meeting with Lake Crescent delegates
6 th April	Mayors professional development day- Launceston
10 th April	Business of Council
11th April	Ordinary Council Meeting- Bothwell
	Judge at the Bothwell District High School Easter hat parade
13 th April	Business of Council
19 th April	Business of Council
21 st April	LGAT Draft Amendment Bill- Hobart
22 nd April	Southern Highlands Progress Association meeting- Bronte Park
25 th April	ANZAC Day Dawn Service- Gretna
	ANZAC Day 11.00am Service- Bothwell
5 th May	Curringa Farm opening day
8 th May	Visit/meeting at Corumbene
11 th May	TasWater Owners Representatives meeting- Launceston
	LGAT Special Meeting- Launceston

7.1 COUNCILLORS COMMITMENTS

Deputy Mayor L Benson

11 th April	Ordinary Council Meeting- Bothwell
	Meeting with Community Members - Ouse
21 st April	LG Amendment Bill Meeting - Hobart
25 th April	Anzac Day Service - Hamilton
26 th April	BushWatch Meeting - Westerway
1 st May	CHCH Committee Lunch - Ouse
2 nd May	Huon Regional Care Meeting with General Manager - Bothwell
	Forestry 3yr Plan Meeting – New Norfolk

5 th May	Curringa Farm Open Day DST Event - Hamilton
8 th May	Meeting with Alex Tay, Mayor, General Manager, Kim Hossack – Hamilton
11 th May	TasWater General Meeting – Launceston LGAT Special General Meeting - Launceston

Clr R L Cassidy

25 th April	Gretna ANZAC Day Dawn Service Bothwell ANZAC Day 11:00am Service
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7.2 GENERAL MANAGER'S COMMITMENTS

11 th April	Council Meeting
19 th April	Audit Panel Meeting Staff Budget Meeting
20 th April	Local Government Shared Services Meeting
2 nd May	Meeting Huon regional Care
3 rd May	Meeting with Stornoway Meeting Commonwealth Bank Meeting Tas Networks
8 th May	Meeting with the Mayor, Deputy Mayor & the Director of Local Government.
10 th May	Staff Budget Meeting
11 th May	TasWater meeting LGAT meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

23 rd May	First Budget Workshop at Hamilton.
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8.1 FUTURE WORKSHOPS

6 th June	Second Budget Workshop- 9.30 at Hamilton
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9.0 MAYORAL ANNOUNCEMENTS

- 16.14 Independent Council Review- made everyone aware that this item was on the agenda.
16.8 Successful Grant Applications- made everyone aware that this item was on the agenda.

10.0 MINUTES**10.1 RECEIVAL DRAFT 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 11th April 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 OAM, Clr R L Cassidy, Clr E McRae and Clr J Poore.

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr A W Bailey

Seconded: Clr J R Allwright

THAT the Minutes of the Ordinary Meeting of Council held on Tuesday 11th April 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 OAM, Clr R L Cassidy, Clr E McRae and Clr J Poore.

10.3 RECEIVAL DRAFT MINUTES 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 Tuesday 19th April 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 OAM, Clr R L Cassidy, Clr E McRae and Clr J Poore.

10.4 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr R L Cassidy

Seconded: Clr A W Bailey

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 16th May 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 OAM, Clr R L Cassidy, Clr E McRae and Clr J Poore.

10.5 CONFIRMATION DRAFT MINUTES ORDINARY MEETING

Moved: Clr J Poore

Seconded: Clr R L Cassidy

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 16th May 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 OAM, Clr R L Cassidy, Clr E McRae and Clr J Poore.

11.0 BUSINESS ARISING

- 15.0 Letter State Growth re Shannon Lagoon Bridge – sent.
- 15.1 Internal Expressions of Interest Abandoned Vehicle – advertised internally.
- 16.5 Bus Stop Jones River Road – W & S Manager to action.
- 14.1 Letter Nomenclature Board re road name amendment – DES Staff.
- 14.3 Public Amenities & proposed Dump Point – DES Manager to report to May meeting.
- 14.4 Tender - Service for Supply, Installation & Maintenance of Waste Bins & Collection of Waste.
- 16.1 Information Session re LG Amendment (Targeted Review) Bill 2017 – Mayor, Deputy Mmayor & Clr Allwright attended.
- 16.2 Support ALGA - email sent.
- 16.4 Policies adopted – policies on website & policy registers updated.

12.0 NRM REPORT

Moved: Deputy Mayor L Benson

Seconded: Clr A W Bailey

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 OAM, Clr R L Cassidy, Clr E McRae and Clr J Poore.

Mrs Dot Evans & Mr Greg Ramsay entered the meeting at 10.55am.

MOVE TO ITEM 6.0 IN ATTENDANCE

Moved: Clr E McRae

Seconded: Clr A W Bailey

THAT Council move to item 6.0 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 OAM, Clr R L Cassidy, Clr E McRae and Clr J Poore

6.0 IN ATTENDANCE

10.55am Dorothy Evans and Greg Ramsay – Support for the Australasian Golf Museum.

*Clr J Poore left the meeting at 11.21am and returned at 11.22am.
Mrs Dot Evans and Mr Greg Ramsay left the meeting at 11.29am.*

MOVE TO ITEM 13.0 FINANCE REPORT

Moved: Clr R L Cassidy

Seconded: Clr J Poore

THAT Council move to item 13.0 Finance Report.

CARRIED

FOR the Motion:

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

13.0 FINANCE REPORT

Moved: Clr R L Cassidy

Seconded: Clr J R Allwright

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 OAM, Clr R L Cassidy, Clr E McRae and Clr J Poore

*Graham Rogers (Manager Development & Environmental Services) entered the meeting at 11.32am.
Clr R L Cassidy left the meeting at 11.32am.*

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: Deputy Mayor L Benson

Seconded: Clr R Bowden OAM

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 OAM, Clr E McRae and Clr J Poore.

*Clr R L Cassidy returned to the meeting at 11.33am.
Mr John Pilcher left the meeting at 11.34am and returned at 11.35am.*

14.1 DOG REGISTRATION TAGS & SCHEDULE OF FEES

Moved: Clr A W Bailey

Seconded: Deputy Mayor L Benson

THAT Council move to “life time” dog registration tags and adopt the following fees and charges for the 2017/2018 period:

Dog Registration Fees

Description	Paid by 31 July 2017	Paid after 31 July 2017
Domestic Dog (Desexed)	\$20.00	\$40.00
Domestic Dog (not Desexed)	\$40.00	\$70.00
Pensioner (1 st dog only)	\$10.00	\$20.00
Working Dog (used for the purpose of working farm stock)	\$10.00	\$20.00
Hunting Dog (used to flush game)	\$10.00	\$20.00
Greyhound (TGRA registered)	\$10.00	\$20.00
Registered Breeding Dog (TCA Registered & Dog Owner holding current membership of the TCA)	\$10.00	\$20.00
Special Assistance Dog (Guide Dog / Hearing Dog)	Nil	Nil
Declared Dangerous Dog	\$1000.00	\$1500.00

Kennel Licence Fees

3-5 Dogs - \$20.00

>5 Dogs - \$30.00

Renewal Fee - \$10.00

Impoundment Fees

Impounding Reclaim Fee (first offence) - \$20.00

Impounding Reclaim Fee (subsequent Offences) - \$40.00

Maintenance Fee \$10.00 per day

Other Associated Fees

Formal Notice of Complaint Fee - \$10.00 (refundable)

Replacement Tag (metal lifetime tag) - \$5.00

CARRIED**FOR the Motion:**

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

14.2 REVIEW OF BUILDING, PLUMBING, ENVIRONMENTAL HEALTH & PLANNING APPLICATION FEES**Moved:** Cllr J Poore**Seconded:** Cllr E McRae

THAT pursuant to Section 205 of the Local Government Act 1993, Council resolve to adopt the revised Development and Environmental Services fees and charges register and for it to take effect commencing 1 July 2017.

CARRIED**FOR the Motion:**

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

*Cllr J R Allwright left the meeting at 11.43am and returned at 11.44am
Deputy Mayor L Benson Left the meeting at 11.45am and returned at 11.48am*

14.3 BOTHWELL SWIMMING POOL UPGRADE**NOTED****14.4 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 / 00008	P & J Sheds	122 Sonners Road, Pelham	Outbuilding (Variation to Setbacks)
2017 / 00009	J J Jones, D J Neale	RA 485 Upper Mill Road, Hamilton	Carport (Heritage Place)

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:

No dogs have been impounded over the past month.

Graham Rogers left the meeting at 11.52am

MOVE TO ITEM 16.0 ADMINISTRATION

Moved: Deputy Mayor L Benson

Seconded: Clr R L Cassidy

THAT Council move to item 16.0 ADMINISTRATION.

CARRIED

FOR the Motion:

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

16.0 ADMINISTRATION

16.1 REVIEW OF POLICIES

Moved: Clr J Poore

Seconded: Clr R L Cassidy

That the following policies, having been reviewed, be adopted:

Policy 2015-33 Bullying Policy

Policy 2015-34 Harassment & Discrimination Policy

Policy 2015-35 Grievance & Dispute Resolution Policy

CARRIED

FOR the Motion:

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

Jason Branch (Manager Works & Services) entered the meeting at 11.51am

16.2 REVIEW OF POLICY 2014-31 INSTALLATION AND USAGE OF CATTLE GRIDS

MOTION 1:

Moved: Clr E McRae

Seconded: NIL

THAT Council adopt Policy 2014-31 as amended.

MOTION LAPSED due to not having a Seconder

MOTION 2

Moved: Deputy Mayor L Benson

Seconded: Clr A W Bailey

THAT Council rescind Policy 2014-31.

CARRIED

FOR the Motion:

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

MOVE TO ITEM 15.0 WORKS AND SERVICES

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

THAT Council move to item 15.0 WORKS AND SERVICES.

CARRIED

FOR the Motion:

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

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 OAM, Clr R L Cassidy, Clr E McRae and Clr J Poore.

15.1 QUOTES FOR NEW TIPPER TRAY ON DOG TRAILER

Moved: Clr A W Bailey **Seconded:** Clr R L Cassidy

THAT Council accept the quote from Ben Midson Welding number 2.

CARRIED

FOR the Motion:

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

15.2 QUOTES ON UTE FOR HAMILTON DEPOT

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

THAT Council accept quote from Tilford for the Ford Super CC XL 4X2 Cab chassis.

CARRIED

FOR the Motion:

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

15.3 ENTRANCES ACROSS GRASS VERGES TO OWNERS BOUNDARIES

NOTED

*The meeting was adjourned for lunch at 12.25pm and resumed at 1.03pm.
The meeting resumed at Item 16.3 NEW POLICIES.*

16.3 NEW POLICIES

Moved: Clr J Poore

Seconded: Clr R L Cassidy

That Council adopt the following policies:

Policy 2017-47 Disciplinary Policy & Procedure

Policy 2017-48 Council Pool Vehicle

CARRIED

FOR the Motion:

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

16.4 AUSTRALASIAN GOLF MUSEUM –REQUEST FOR ASSISTANCE

NOTED- This item will be taken to the next Budget Workshop on the 6th June 2017 for consideration.

16.5 MIDLANDS FIRE MANAGEMENT AREA COMMITTEE

Moved: Clr A W Bailey

Seconded: Clr J Poore

THAT Councillor J R Allwright be appointed to represent the Central Highlands Council on the Midlands Fire Management Area Committee.

CARRIED

FOR the Motion:

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

16.6 SUBMISSION FOR THE UPGRADE OF THE PUBLIC BOAT RAMP AT LAKE ST CLAIR

NOTED

16.7 2017 TOUR OF TASMANIA

Moved: Deputy Mayor L Benson

Seconded: Clr J R Allwright

THAT Council write back and thank them for the opportunity to sponsor the event but at this time Council are unable to contribute.

CARRIED

FOR the Motion:

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

16.8 SUCCESSFUL GRANT APPLICATIONS

Moved: Clr R L Cassidy

Seconded: Clr E McRae

THAT the General Manager be authorised to sign the Grant Deeds for the successful Community Infrastructure Fund – Minor Grants.

CARRIED

FOR the Motion:

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

16.9 IPADS

Resolved THAT the General Manager will organise the sale of the iPads for \$175.00 each.

16.10 2017 LGAT ANNUAL CONFERENCE

Moved: Clr R L Cassidy

Seconded: Deputy Mayor L Benson

THAT the Conference Registration and accommodation be paid for the following:

Mayor Loueen Triffitt
Deputy Mayor Lana Benson; and
General Manager Lyn Eyles

CARRIED

FOR the Motion:

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

16.11 EXPANSION OF THE RIGHT PLACE ACROSS CENTRAL HIGHLANDS

Moved: Clr A W Bailey

Seconded: NIL

THAT salary only of one person, one day a fortnight for a period of six months be provided towards the project.

MOTION LAPSED due to not having a Seconder

16.12 RELOCATION OF TABLE AT ENTRANCE TO GOLF MUSEUM BOTHWELL

Moved: Clr E McRae

Seconded: Clr J Poore

THAT an existing wine barrel garbage bin be installed near the table.

CARRIED

FOR the Motion:

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

16.13 COUNCIL MEETING DATES 2017-2018

Notice of Council & Committee Meetings July 2017– June 2018

Members of the public are welcome to attend Council and Council Committee meetings.

Ordinary Meetings of Council are held at the Council Chambers as indicated commencing at 9.00am. The meetings are open to the public, but Council is likely to close the meeting to the public between 9.10 – 10.00 am, and therefore the public may wish to consider attending from 10.00 am.

Ordinary Meeting of Council:

Tuesday 18th July 2017 - Hamilton
 Tuesday 15th August 2017 – Bothwell
 Tuesday 19th September 2017 – Hamilton
 Tuesday 17th October 2017 – Bothwell
 Tuesday 21st November 2017 – Hamilton
 Tuesday 5th December 2017 – Bothwell
 Tuesday 16th January 2018 – Hamilton
 Tuesday 20th February 2018 – Bothwell
 Tuesday 20th March 2018 – Hamilton
 Tuesday 17th April 2018 – Bothwell
 Tuesday 15th May 2018 – Hamilton
 Tuesday 19th June 2018 – Bothwell

Annual General Meeting – Tuesday 5th December 2017 – Bothwell at 8.45 am

Planning Committee Meeting of Council:

All Planning Committee Meetings are held at the Bothwell Council Chambers at 9.00 am.

Tuesday 11th July 2017
 Tuesday 8th August 2017
 Tuesday 12th September 2017
 Tuesday 10th October 2017
 Tuesday 14th November 2017
 Tuesday 9th January 2018
 Tuesday 13th February 2018
 Tuesday 13th March 2018
 Tuesday 10th April 2018
 Tuesday 8th May 2018
 Tuesday 12th June 2018

The schedule of meeting dates is available on Council's website.

It should be noted that should there be any variation to the schedule, such variation will be advertised.

Other Committee Meetings will be advertised at least four days before the meeting.

Copies of agendas will be available from Council Offices or on Council's website www.centralhighlands.tas.gov.au four days prior to the date of each meeting.

Moved: Clr A W Bailey

Seconded: Clr J R Allwright

THAT Council ratify the above meeting dates for the Ordinary Council Meeting and the Planning Committee Meetings for 2017/2018.

CARRIED 6/2

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr E McRae and Clr J Poore.

AGAINST the Motion:

Deputy Mayor L Benson and Clr R L Cassidy.

Jason Branch entered the meeting at 1.57pm and left at 1.59pm

16.14 INDEPENDENT COUNCIL REVIEW

MOTION 1

Moved: Clr R L Cassidy

Seconded: Clr J R Allwright

THAT Council hold a workshop to discuss the contents of the Independent Council Review with Mr Ian Nelson, Mr Alex Tay (or his delegate), the General Manager and Deputy General Manager.

CARRIED 7/1

FOR the Motion:

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

AGAINST the Motion:

Mayor L M Triffitt

MOTION 2

Moved: Clr R L Cassidy

Seconded: Clr J R Allwright

THAT Clr R L Cassidy withdraw the previous motion.

CARRIED

FOR the Motion:

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

MOTION 3

Moved: Clr R L Cassidy

Seconded: Clr J R Allwright

THAT Council hold a workshop to discuss the contents of the Independent Council Review with Mr Ian Nelson, Mr Alex Tay (or his delegate), the General Manager and the Deputy General Manager.

CARRIED

FOR the Motion:

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

17.0 SUPPLEMENTARY AGENDA ITEMS

NIL

18.0 CLOSURE

Mayor L M Triffitt closed the meeting at 2.17pm.
