



Central Highlands Council

Minutes – ORDINARY MEETING – 6th December 2016

Minutes of an Ordinary Meeting of Central Highlands Council held at the Bothwell Council Chambers on Tuesday 6th December 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

NIL

5.0 CLOSED SESSION OF THE 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 15th November 2016 Regulation 15 (2) (g)
- Confidential Information Regulation 15 (2) (g)
- Tenders Regulation 15 (2)(d)

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 A W Bailey

Seconded: Acting Deputy Mayor L Benson

THAT Council move out of Closed Session 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 10.02 am

6.0 IN ATTENDANCE

10.30 am Ian McMichael- Rural Alive and Well (Chairperson)
Mrs Katrina Brazendale (Minutes Secretary), Ms Michaela Gray (Minutes Secretary) and Mr Andrew Benson

Moved: Clr R L Cassidy

Seconded: Clr A W Bailey

THAT Council move to Item 16.3 Rural Alive and Well- Annual Donation

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

16.3 RURAL ALIVE AND WELL – ANNUAL DONATION

Mr Ian McMichael discussed current funding and staffing levels for Rural Alive and Well and provided an update on the services Rural Alive and Well provide to the community.

Further discussion on an allocation was deferred to later in the meeting.

Anne Jones and Trudy Murphy entered the meeting at 10.05am
Deirdre Flint OAM entered the meeting at 10.06am

Moved: Clr R L Cassidy

Seconded: Clr E McRae

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

Deirdre Flint OAM asked the following questions:

I have a few questions about the flyer that was sent around at the latest Mayoral/Councillor Election.

Mayor L M Triffitt refused to comment and said that it wasn't appropriate as this isn't part of the agenda and if there were any problems to call her directly.

Deirdre Flint OAM then responded that it was public question time and that under the act questions can be asked from community members and rate payers.

Mayor L M Triffitt repeated that this subject was not appropriate.

Deirdre Flint OAM then said that she will be seeking legal advice. Mayor L M Triffitt then said that she will follow up on legal advice as well.

Deirdre Flint OAM also asked for an update on the on the Telecommunications and 3G network.

Mayor L M Triffitt was un-able to make a comment on this.

Deirdre Flint OAM said that after being Mayor for 14 years she didn't expect to receive any special treatment but any other rate payer/community member could ask these questions. She also mentioned that Council needs to be transparent and open and that's one of the main reasons that our Council hadn't been amalgamated.

Mayor L M Triffitt replied saying that she feels the meeting has been "Stacked" and she will be going forward with legal advice and will be very careful with what she is saying from now on in.

Deirdre Flint OAM then said she will also be seeking her own legal advice also.

7.0 MAYORAL COMMITMENTS

8 th November	Bothwell Football Club Meeting with Terry Hoskinson
9 th November	Destination Southern Tasmania Workshop- Destination Action Plan
10 th November	Hamilton District Show Committee Meeting- Hamilton
11 th November	Lone pine seeding planting, with Minister Guy Barnett MP Huon Regional Care meeting
13 th November	Ratho Complex opening with Premier Will Hodgeman
14 th November	STCA meeting- Hobart
15 th November	Council Meeting- Hamilton
19 th November	Highlands Bushfest- Bothwell Recreation Ground
20 th November	Highlands Bushfest- Bothwell Recreation Ground
23 rd November	Sub-Regional meeting- Hamilton
26 th November	Southern Highland Progress Association- Bronte Park Central Highlands Community Men's Shed extension opening with Craig Farrell MLC
28 th November	Business of Council- Hamilton Office Central Highlands Community Health Services Consultancy Committee- Hamilton
29 th November	Australia Day Committee meeting- Hamilton Plant Committee meeting Tourism Committee meeting
3 rd December	Opening of the Bothwell Swimming Pool
4 th December	Ouse and Highland Community Christmas Function
5 th December	Sub-Regional Group Meeting- Bridgewater

7.1 COUNCILLORS COMMITMENTS

ACTING DEPUTY MAYOR L BENSON

15 th November	Council Meeting – Hamilton
16 th November	Flood Recovery Response Meeting - Hamilton
20 th November	Highlands Bushfest – Bothwell Recreation Ground
23 rd November	Southern Midlands Council Meeting – Colebrook
26 th November	Central Highlands Community Men's Shed Meeting - Hamilton
30 th November	Waste Management Group Meeting - Hobart
1 st December	Flood Review Meeting – Hamilton
	Tourism Industry Networking Meeting - Hamilton
6 th December	AGM / Council Meeting - Bothwell
	School Presentation – New Norfolk

Acting Deputy Mayor L Benson provided an update on the Flood Review letter and meeting and also on the Waste Management Group Meeting that she attended in Hobart.

7.2 GENERAL MANAGER'S COMMITMENTS

15 th November	Council Meeting
16 th November	Flood Review submission with Clr Benson & Clr Allwright
17 th November	Daniel Brooks JLT Event management
22 nd November	Ethical reference Group Meeting
23 rd November	Southern Midlands Council Meeting
29 th November	Plant Committee Meeting
	Tourism Committee Meeting
1 st December	Brian Edwards Flood Review
5 th December	South Central Sub-Region Group Meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

NIL

8.1 FUTURE WORKSHOPS

NIL

9.0 MAYORAL ANNOUNCEMENTS

NIL

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 15th 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

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr E McRae

Seconded: Clr R L Cassidy

THAT the Minutes of the Ordinary Meeting of Council held on Tuesday 15th November 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

10.3 RECEIVAL OF DRAFT MINUTES FROM THE TOURISM COMMITTEE MEETING

Moved: Cassidy

Seconded: Bailey

THAT the draft minutes of the Tourism Committee Meeting held on Tuesday 29th 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

10.4 RECEIVAL OF DRAFT MINUTES FROM THE AUSTRALIA DAY COMMITTEE MEETING

Moved: Clr A W Bailey

Seconded: Clr R L Cassidy

THAT the draft minutes of the Australia Day Committee Meeting held on Tuesday 29th 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

10.5 RECEIVAL OF DRAFT MINUTES FROM THE PLANT COMMITTEE MEETING

Moved: Clr A W Bailey

Seconded: Clr R L Cassidy

THAT the draft minutes of the Plant Committee Meeting held on Tuesday 29th 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

11.0 BUSINESS ARISING

NIL

12.0 NRM REPORT

Moved: Clr J R Allwright

Seconded: Acting Deputy Mayor L Benson

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

13.0 FINANCE REPORT

Moved: Acting Deputy Mayor Benson

Seconded: Clr E McRae

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

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 R L 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

Katrina Brazendale left the meeting at 10.36am and returned at 10.39am
Graham Rogers (Manager of Development and Environmental Services) entered the meeting at 10.37am

14.1 DA 2016/9 SUBDIVISION AND REORGANISATION OF BOUNDARIES AT RA 3119 INTERLAKEN ROAD INTERLAKEN, CT43771/4 AND CT125860/2

Moved: Clr J R Allwright

Seconded: Clr A W Bailey

THAT

- A. Council does not impose any condition on the recommended permit to facilitate public access along the frontage of Lake Sorell at this point in time; and that
- B. 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 43771/4 and subdivision of CT125860/2 known as RA 3119 Interlaken Road Interlaken, subject to the following conditions:

General

- (1) The 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) This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this letter or the date of the last letter to any representor, whichever is later, in accordance with section 53 of the Land Use Planning and Approvals Act 1993.

Covenant in Gross

- (3) A covenant, to which Council is to be made a party, shall be placed on the title of the proposed lot 3, lot 4, Lot 5, lot 6 and Balance Lot to the effect that "Not to erect a building on the land below 805.8m AHD (Australian Height Datum) to protect against the possibility of damage from flooding or inundation" and to the satisfaction of the General Manager.

Reserve Lots

- (4) The proposed reserve (described as Lot 9) running the length of north western side of the "Constructed canal inlet to weir" must be no less than 15m in from the bank of the canal and to the satisfaction of the General Manager. This land, dedicated as riparian reserve, must be included as part of the lot marked "reserve" on the final plan of survey.
- (5) The existing waterway known as "Kermodes Drain" located on "Lot 3" and "Balance" must be included within a lot marked "reserve" on the final plan of survey to be surrendered to the Crown. The final lot size and shape must be to the satisfaction of the General Manager. The reserve lot must include any land necessary to allow both maintenance of Kermodes Drain and pedestrian access from Interlaken Road to Kermodes Bay and to Lake Crescent.

Advice

As the "reserve" lot is to be leased and managed by the Department of Inland Fisheries it is strongly recommended that a draft plan be submitted to Council and Inland Fisheries for approval before a final plan of survey is created.

- (6) A 15m wide riparian reserve lot fronting Lake Crescent between the northern boundary of the existing Crown Land Lot (CT 37690/200) and Interlaken Road must be provided on the final plan of survey as a separate lot marked "reserve" and surrendered to the Crown. The final lot size and shape must be to the satisfaction of the General Manager.

Advice

As the "reserve" lot is to be leased and managed by the Department of Inland Fisheries it is strongly recommended that a draft plan be submitted to Council and Inland Fisheries for approval before a final plan of survey is created.

- (7) "The land fronting "Kermodes Bay" within the boundaries of the proposed Lot 3 must be included within a lot marked "reserve" on the final plan of the survey. The "reserve" lot must be a minimum 15m in from the existing lake boundary. The final lot size and shape must be to the satisfaction of the General Manager. The land is to be then surrendered to the crown."

Road Lot

- (8) The Lake Crescent "User Road" marked on the Plan of Subdivision must be shown as "Road" on the final plan of survey and transferred to the Central Highlands Council by Memorandum of Transfer submitted with the final plan.

Easements

- (9) Easements must be created over all drains, pipelines, wayleaves and services in accordance with the requirements of the Council's General Manager. The cost of locating and creating the easements shall be at the subdivider's full cost.

Endorsements

- (10) The final plan of survey must be noted that Council and TasWater cannot or will not provide a means of drainage, water or sewer services to all lots shown on the plan of survey.

Covenants

- (11) Covenants or other similar restrictive controls that conflict with any provisions or seek to prohibit any use provided within the planning scheme must not be included or otherwise imposed on the titles to the lots created by this permit, either by transfer, inclusion of such covenants in a Schedule of Easements or registration of any

instrument creating such covenants with the Recorder of Titles, unless such covenants or controls are expressly authorised by the terms of this permit or the consent in writing of the Council's Senior Planner.

Final plan

- (12) A final approved plan of survey, memorandum of transfer and schedule of easements as necessary, together with two (2) copies, must be submitted to Council for sealing for each stage. 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.
- (13) A fee, as 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.
- (14) 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.
- (15) The subdivider must pay any Titles Office lodgement fees direct to the Recorder of Titles.

Bushfire Management

- (16) Prior to the sealing of the final plan of survey a Bushfire Hazard Management Plan prepared by the Tasmanian Fire Service or a person accredited by the Tasmanian Fire Service in accordance with the provisions of Planning Directive No. 5 Bushfire-Prone Areas Code must be submitted to and approved by Council's General Manager unless certified as exempt by TasFire or an accredited person. The Bushfire Hazard Management Plan shall form part of this permit when approved.
- (17) Prior to the sealing of the final plan the land must be developed and completed in accordance with the approved Bushfire Hazard Management Plan and must continue to be maintained to the satisfaction of the Council's General Manager, unless certified as exempt by TasFire or an accredited person.

Existing services

- (18) 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.

Lot Layout

- (19) Final plan must show that "Lot 1" is to be provided with a fee simple access strip to Interlaken Road, so as to provide frontage for that lot of a dimension no less than 6m. A Right of carriageway must be provided over the access strip in favour of "lot 2".

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

14.2 TASMANIAN BUILDING REGULATORY FRAMEWORK – LEGISLATION CHANGES

NOTED

14.3 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
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

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:

15 November 2016

Male Staffy at large in Patrick Street, Bothwell. Dog had been impounded by Council previously. Dog relinquished to Council on 17 November 2016 and taken to the Dogs Home.

Graham Rogers left the meeting at 11.50am

Moved: Clr J Poore

Seconded: Clr A W Bailey

THAT move to item 16.0 Administration.

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

16.0 ADMINISTRATION

16.1 MOU ELLENDALE HALL COMMITTEE

Moved: Acting Deputy Mayor L Benson

Seconded: Clr R L Cassidy

THAT Mayor Triffitt, Clr Allwright and Clr Bailey meet with Ellendale Hall Committee to seek clarification about concerns with the MOU.

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 COMMUNITY GRANT APPLICATION

Moved: Clr E McRae

Seconded: Clr A W Bailey

THAT Council provide a community grant of \$150 towards the Great Lake Annual Christmas Party.

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

16.4 FUTURE OF TENNIS COURT, MARKET PLACE, BOTHWELL

RESOLVED THAT the tennis court at Market Place, Bothwell remain at this stage

16.5 AUSTRALIA DAY AWARDS

Moved: Clr R L Cassidy

Seconded: Clr E McRae

THAT

- (1) John and June Pilcher be awarded Central Highlands Council Australia Day Citizens of the Year Award
- (2) The Gretna Junior Brigade Members be awarded Central Highlands Council Australia Day Junior Citizens Award; and
- (3) The Ellendale Buskers Bash be awarded the Central Highlands Council Australia Day Event Award

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

Mr Andrew Benson left the meeting at 11.04am and returned at 11.08am

16.6 NBN UPDATE CENTRAL HIGHLANDS COUNCIL

Moved: Clr J R Allwright

Seconded: Acting Deputy Mayor Benson

THAT Rosanna Lacorcia be invited to attend the February Council Meeting to provide a briefing to Councillors; and Council accept the offer of the provision of community information brochures etc on the NBN 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

16.7 COMMUNITY GRANT APPLICATION

Moved: Clr R L Cassidy

Seconded: Clr R Bowden

THAT Council contribute \$935.00 towards the painting and repairs to the Bothwell CWA Building

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

16.8 COMMUNITY DONATIONS PROGRAM

Moved: Clr E McRae

Seconded: Clr R L Cassidy

THAT Council make a donation of \$200.00 to the Resident to assist with fuel costs for attending medical practitioners for monitoring of his condition.

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

16.9 REMISSIONS UNDER DELEGATION

NOTED

16.10 REVIEW OF RATES AND CHARGES POLICY

Moved: Clr R Bowden

Seconded: Clr A W Bailey

THAT after having been reviewed, the following policy be adopted:

Policy No 2015-13 Rates & Charges Policy

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

16.11 RECOMMENDATION FROM THE PLANT COMMITTEE

Moved: Clr A W Bailey

Seconded: Clr R L Cassidy

THAT Council Purchase an ASX LS diesel automatic from DJ Mitsubishi at the quoted price of \$23,781.21 (nett of trade-in for the Dualis).

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

16.12 RECOMMENDATION FROM THE TOURISM COMMITTEE

Moved: Clr J Poore

Seconded: Clr E McRae

THAT:

- (1) Council holds Highlands Bushfest in 2017 on 18 & 19 November 2017 and staff be authorised to begin planning;
- (2) Council makes an allocation of funds similar to the amount allocated this year in the 2017 / 2018 budget for Bushfest; and
- (3) Nick Duigan and Andrew Hart be asked back as MC's for Highlands Bushfest 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

16.13 FUTURE DIRECTIONS FOR A NEW CONTEMPORARY BIOSECURITY FRAMEWORK

NOTED

16.14 REQUEST FOR DONATION

Moved: Clr J Poore

Seconded: Clr A W Bailey

THAT Council make a donation of \$150.00 to Daniel Brooks to assist with his costs in participating on the mainland

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 E McRae and Clr J Poore

AGAINST the Motion:

Clr R L Cassidy

16.15 COMMUNITY GRANT APPLICATION

Moved: Clr R Bowden

Seconded: Clr E McRae

THAT Council provides a grant of \$1,000.00 to the Bothwell Exercise Group.

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 (Manager of Works and Services) entered the meeting at 11.23am

Moved: Clr E McRae

Seconded: Deputy Mayor L Benson

THAT Council move to item 15.0 Works and Services 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

15.0 WORKS & SERVICES

Moved: Acting Deputy Mayor L Benson

Seconded: Clr J R Allwright

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

The Works and Services manager to is meet with Josie and Eve from the Derwent Catchment NRM to discuss and organise the removal of blackberries along the Clyde River from Crocker's Alley and downstream.

Clr Cassidy left the meeting at 11.27am and returned at 11.30am

15.1 DUNROBIN BRIDGE

Moved: Acting Deputy Mayor L Benson

Seconded: Clr J R Allwright

THAT the Mayor write to State Growth outlining Council's concerns regarding the proposed reduction in the load limit for Dunrobin Bridge and urge State Growth to list the repairs to Dunrobin Bridge as a top priority.

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

15.2 GRETNA CRICKET CLUB

Moved: Clr R L Cassidy

Seconded:

THAT the Gretna Cricket Club submit a Community Grant Application

MOTION LAPSED

Moved: Clr A W Bailey

Seconded: Clr R Bowden

THAT Council contribute \$1600.00 to the Gretna Cricket Club to replace the water pump and install a dry run switch

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 11.44am

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

THAT Council move to item 16.3 Rural Alive and Well- Annual Donation

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

Ian McMichael left the meeting at 11.45am

16.3 RURAL ALIVE AND WELL – ANNUAL DONATION

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

That Council leave the budget allocation for suicide prevention programs at \$2,000 and advise Rural Alive & Well that they can apply for funding from this budget allocation.

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

Moved: Acting Deputy Mayor L Benson **Seconded:** Clr R L Cassidy

THAT Council move to item 17.0 Supplementary agenda

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

17.0 SUPPLEMENTARY AGENDA ITE00MS

Moved: Clr J R Allwright **Seconded:** Acting Deputy Mayor L Benson

THAT Council consider the matters on the Supplementary Agenda

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

17.1 MEMORANDUM OF UNDERSTANDING

Moved: Cllr J R Allwright

Seconded: Acting Deputy Mayor L Benson

THAT Council adopt and sign the MOU with the Hamilton Show Committee

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

Mayor L M Triffitt wanted it noted that personal attacks at meetings will not be tolerated.

Deirdre Flint asked if she could speak through the chair with an item that was not on the agenda. She thanked all councillors and staff for organising her farewell morning tea, and also thanked Council for the Gift Voucher.

18.0 CLOSURE

Mayor L M Triffitt closed the meeting at 11.55am
