



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 19<sup>th</sup> APRIL 2016

Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 19<sup>th</sup> April 2016, commencing at 9am.

### 1.0 OPENING

Mayor D E Flint opened the meeting at 9.00am

### 2.0 PRESENT

Mayor D E Flint, Deputy Mayor A J Downie, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae, Clr L M Triffitt, Clr JR Allwright and Mr Adam Wilson (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.

The following declaration was recorded

*Clr E McRae – Item 16.7 Community Grant Application – Bothwell District High School*

### 5.0 MOTION INTO CLOSED MEETING

Moved **Clr L M Triffitt**

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 15 March 2015 Regulation 15 (2) (g)

Personnel Matters Regulation 15 (2) (a)

Tenders Regulation 15 (2) (d)

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

## 5.1 MOTION OUT OF CLOSED MEETING

Moved **Clr L M Triffitt**

Seconded **Clr R Bowden**

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

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

*Brenton West attended the meeting at 10.05 a.m. and provided Councillors with an update regarding Southern Waste Strategy Authority. Brenton West left the meeting at 10.13 a.m.*

## OPEN MEETING TO PUBLIC

The Meeting will be opened to the public at 10.00am

*Mr J Branch (Manager Works & Services) attended the meeting at 10.14 a.m.*

One member attended the public session, Mr Ian Martindale concerns relating to item 15.2 ('Give Way' Sign Dillions Road, Ellendale)

Moved **Clr L M Triffitt**

Seconded **Clr E McRae**

**THAT** Council bring forward item 15.2 'Give Way' Sign Dillions Road, Ellendale.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

## 15.2 'GIVE WAY' SIGN DILLIONS ROAD, ELLENDALE

Moved **Clr L M Triffitt**

Seconded **Deputy Mayor A Downie**

**THAT** the Manager Works and Services install two junction road signs and relocate the current Give way sign.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr R Bowden, Clr E M McRae and Clr L M Triffitt

**Against:** Clr A W Bailey and Clr R L Cassidy

Mr J Branch Manager Works & Services left the meeting at 10.29 a.m.

Moved **Clr R L Cassidy**

Seconded **Clr A W Bailey**

**THAT** Council resume back to item 6.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

## 6.0 IN ATTENDANCE

Mrs Helen Jarman from District Nurses Hospice attended the meeting at 10.33 a.m.  
Mr Miles Hampton and Mr Mike Brewster from TasWater attended the meeting at 11.00 a.m.  
Mrs Helga Grant and Mr Greg Jackman from Hydro Tasmania attended the meeting at 11.54 a.m.

## 6.1 PUBLIC QUESTION TIME

## 7.0 MAYORAL COMMITMENTS

15 <sup>th</sup> March	Council Meeting Hamilton Meeting CEO Cota Sue Leitch and General Manager Meeting Tasmanian Fire Service – Garrie Sullivan and General Manager (Belchers Tier Tower)
20 <sup>th</sup> March	Gretna Junior Cricket Club Trophy Presentation
2 <sup>nd</sup> April	Interview Tiger Air Radio – Topics Highlands Lake Road, Hamilton Agricultural Show, Buskers Event, Bushfest Event and Derwent Bridge Toilets / Information Bay
4 <sup>th</sup> April	Telephone discussion – Belchers Tier Tower
6 <sup>th</sup> April	Parliament House event hosted by Hon Jim Wilkinson, President Legislative Council
8 <sup>th</sup> April	Tasmanian Climate Change Office, Information Session before Submission
11 <sup>th</sup> April	Southern Tasmanian Council's Authority Destination Southern Tasmania
18 <sup>th</sup> April	Southern Tasmanian Council's Infrastructure Meeting – Priorities for forthcoming Elections.

## 7.1 COUNCILLORS COMMITMENTS

### Deputy Mayor Andrew Downie

15 <sup>th</sup> March	Ellendale - Public meeting
17 <sup>th</sup> March	SWSA - Glenorchy
12 <sup>th</sup> April	Planning - Bothwell

### Clr L M Triffitt

13 <sup>th</sup> March	Great Lake shack-owners meeting and AGM
15 <sup>th</sup> March	Council Meeting
15 <sup>th</sup> March	Ellendale Public Meeting
7 <sup>th</sup> April	Ellendale Public Meeting

12<sup>th</sup> April      Planning Meeting  
 12<sup>th</sup> April      Gretna Red Cross Function

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## 7.2      **ACTING GENERAL MANAGER COMMITMENTS**

15<sup>th</sup> March      Council Meeting  
 31<sup>st</sup> March      Local Government Common Services Joint Venture  
 7<sup>th</sup> April        Great Lake Scheme Trail Working Party Meeting  
 8<sup>th</sup> April        Meeting with Minister Dr Goodwin MLC

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## 8.0      **NOTIFICATION OF COUNCIL WORKSHOPS HELD**

Tuesday 12<sup>th</sup> April              Budget Workshop with Managers  
 Monday 18<sup>th</sup> April                Planning Workshop

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## 8.1      **FUTURE WORKSHOPS**

Budget 27<sup>th</sup> April 2016 Bothwell 9.00 a.m.

Deputy Mayor A Downie, Clr J R Allwright and Clr E McRae put in an apology for the workshop.

Mrs Helen Jarman from District Nurses Hospice attended the meeting at 10.33 a.m. and provided Council with an overview of the services that Hospice can provide. Brochures were left to be displayed in both offices. Mrs Helen Jarman left the meeting at 10.53 a.m.

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## 9.0      **MAYORAL ANNOUNCEMENTS**

Fly Fishing – World Championships

Targa– 780 People attended the dinner at Wrest Point Casino (Mayor suggested that Council should consider producing a video of the municipality to show at the dinner, General Manager to investigated cost and report back to Council).

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Mr Miles Hampton and Mr Mike Brewster from TasWater attended the meeting at 11.00 a.m. and provided Council with a progress on various topics relating to water quality / quantity.

Clr A W Bailey left the meeting at 11.14 a.m. and returned at 11.17 a.m. Clr E McRae left the meeting at 11.46 a.m. and returned at 11.48 a.m.

Mr Miles Hampton and Mr Mike Brewster left the meeting at 11.53 a.m.

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Moved **Clr A W Bailey**

Seconded **Clr E McRae**

**THAT** Council bring forward Item 12. NRM Report

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

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## 12.0 NRM REPORT

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

**THAT** the **NRM Report** be received.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

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Mrs Helga Grant and Mr Greg Jackman from Hydro Tasmania attended the meeting at 11.54 a.m. and provided Council with a presentation on the Heritage Trail Mrs Helga Grant and Mr Greg Jackman left the meeting at 12.38 p.m.

The meeting was suspended for lunch at 12.40 p.m. and resumed at 1.14 p.m.

## 10.0 MINUTES

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### 10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

**THAT** the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 15<sup>th</sup> March 2016** be received.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

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### 10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Deputy Mayor A Downie**

**THAT** the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 15<sup>th</sup> March 2016** be confirmed.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

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### 10.3 RECEIVAL OF PLANNING COMMITTEE MEETING

Moved **Deputy Mayor A Downie**

Seconded **Clr R Bowden**

**THAT** the Draft Minutes of the **Planning Committee Meeting** held on **Tuesday 12<sup>th</sup> April 2016** be received.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

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### 10.4 RECEIVAL OF DRAFT MINUTES CENTRAL HIGHLANDS AUDIT PANEL MEETING

Moved **Deputy Mayor A Downie**

Seconded **Clr J Allwright**

**THAT** the Draft Minutes of the **Central Highlands Audit Panel** held on **Wednesday 23<sup>rd</sup> March 2016** be received.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

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### 11.0 BUSINESS ARISING

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### 13.0 FINANCE REPORT

Moved **Clr A W Bailey**

Seconded **Clr R L Cassidy**

**THAT** the **Finance Report** be received.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

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Mr Graham Rogers (Manager DES) attended the meeting at 1.18 p.m.

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### 14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

In accordance with Regulation 25(1) of the Local Government (Meeting Procedures) Regulations 2005, 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 L M Triffitt**

Seconded **Clr A W Bailey**

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

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

**14.1 SA 2016/4 : GHD (OBO TJ DAVIS) : ARTHURS LAKE ROAD, STEPPES (CT 168232/2 & CT 168232/1) : BOUNDARY REORGANISATION – NO ADDITIONAL LOTS**

Moved **Deputy Mayor A Downie**

Seconded **Clr A W Bailey**

**That** Central Highlands Council (Planning Authority) in accordance with the provisions of the Central Highlands Interim Planning Scheme 2015 and Section 57 of the *Land Use Planning & Approvals Act 1993*, APPROVE the application for a boundary adjustment at Arthurs Lake Road and Wilburville Street, Arthurs lake, (Certificates of Title 168232/2 and 168232/1, subject to the following conditions:

**General**

1. The subdivision layout 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.

**Final Plan**

2. A fee as determined by Council resolution from time to time must be paid to Council prior to the sealing of each stage of the final plan of survey.
3. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
4. All conditions of this permit must be satisfied before the Council seals the final plan. It is the subdivider's responsibility to arrange any required inspections and to advise Council in writing that the conditions of the permit have been satisfied. The final plan of survey will not be dealt with until this advice has been provided.
5. The Final Plan is to be endorsed to the affect that the existing public access from Arthurs Lake Road to the foreshore at Arthurs Lake will be retained. This may be by formal right-of-way, road reserve or other suitable means by which continuing access for boat owners is retained.

**Easements**

6. 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**

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

**Covenants**

8. 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 General Manager.

**Rural access**

9. A separate vehicle access must be provided from the road carriageway to each lot, whether by an existing compliant access, the upgrade of an existing non-compliant access or the construction of a new access. Accesses must be a minimum width of 3 metres at the property boundary and located and constructed in accordance with the standards shown on standard drawings SD-1009 Rural Roads - Typical Standard Access and SD-1012 Intersection and Domestic Access Sight Distance Requirements prepared by the IPWE Aust. (Tasmania Division) (attached) and the satisfaction of Council's General Manager.
10. No works on or affecting the Arthurs Laker Road or the Wilburville Street reservations are to be commenced until and unless construction details are approved by Council's General Manager.

**The applicant shall also be advised that:**

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the *Land Use Planning and Approvals Act 1993*.
- C. This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt



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#### 14.2 DA 2015/19: REQUEST FOR COUNCIL TO WAIVE PUBLIC OPEN SPACE CONTRIBUTION: HIGH STREET, BOTHWELL – SUBDIVISION OF 1 LOT & BALAANCE

Moved **Clr R Bowden**

Seconded **Clr E McRae**

That Central Highlands Council determined that the requirement for a public open space contribution as specified in condition 10 and 11 of the planning permit for DA2015/19 issued on 21<sup>st</sup> July 2015 be waived.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

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#### 14.3 CENTRAL HIGHLANDS EMERGENCY MANAGEMENT PLAN

Moved **Deputy Mayor A Downie**

Seconded **Clr R L Cassidy**

That the Central Highlands Emergency Management Plan 2016 be endorsed by Central Highlands Council and be forwarded to Commander Glen Frame, Southern Regional Emergency Management Controller for signing.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

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#### 14.4 REVIEW OF BUILDING, PLUMBING, ENVIRONMENTAL HEALTH & PLANNING APPLICATION FEES

Moved **Clr R Bowden**

Seconded

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 2016. With an increase of CPI plus 1%.

#### **MOTION IS LOST DUE TO THE LACK OF A SECONDER**

Moved **Deputy Mayor A Downie**

Seconded **Clr L M Triffitt**

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 2016.

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

**Against:** Clr R Bowden

## 14.5 DOG REGISTRATION & KENNEL LICENCE FEES

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council adopt the following fees and charges for the 2016/2017 period:

### Dog Registration Fees

Description	Paid by 31 July 2016	Paid after 31 July 2016
Domestic Dog (Desexed)	\$20.00	\$40.00
Domestic Dog (not Desexed)	\$40.00	\$70.00
Pensioner (1 <sup>st</sup> 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 of Registration Tag - \$5.00

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

**14.6 TASMANIAN PLANNING COMMISSION**

Noted

**14.7 TASMANIAN HERITAGE COUNCIL**

Noted

**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
2016 / 00001 - Disc	Andrew Walter Constructions	13 High Street, Bothwell	Change of Use from Residential to Office & Storage (Temporary)
2016 / 00005 - Disc	S R & K M Eyles	6 Wentworth Street, Bothwell	Garage in Historic Heritage Area & Requiring Relaxation of Rear Setback
2016 / 00008 - Disc	Urban Design Solutions	454 Jones River Road, Ellendale	Visitor Accommodation - Holiday Cabin
2015 / 00048 - Disc	R A Pearton, P L Cooper	818 Arthurs Lake Road, Arthurs Lake (CT 124925/17)	Dwelling in Rural Resource Zone

**14.9 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:

3/03/2016	Blue Heeler Seized from Wayatinah Not registered Outstanding Infringement	Dog registered and reclaimed by Owner
3/03/2016	Malamute seized at Wayatinah Not registered Outstanding Infringement	Dog registered and reclaimed by Owner
15/3/2016	Staffy dropped off at the Hamilton Council Office Not microchipped & no registration tag	Dog registered and reclaimed by Owner

21/03/2016	Blue Heeler Cross dropped off at 1144 Main Road, Ellendale Not microchipped & no registration tag	Dog taken to Dogs Home
23/03/2016	Spaniel found wondering along road in Great Lake Area Not microchipped & no registration tag	Dog taken to Dogs Home
6/04/2016	Staffy Cross Not Microchipped & no registration tag	Dog taken to Dogs Home

Mr J Branch (Manager Works & Services) attended the meeting at 1.36 p.m.

Mr G Rogers (Manager DES) left the meeting at 1.37 p.m.

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## 15.0 WORKS & SERVICES

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

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

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

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### 15.1 WORKS AND SERVICES REPORT

#### 15.2 'GIVE WAY' SIGN DILLIONS ROAD, ELLENDALE

Previously discussed

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#### 15.3 WESTERWAY PEDESTRIAN FOOTPATH COMPLETION (PHOTOS)

For Information

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#### 15.4 STATUS REPORT

- **328 - 20/4/2012**

Gorse at Christian Marsh, Responsible Officer: NRM

This item was asked to be placed on the Status Report at the March 2012 Meeting.

- **329 - 18/8/2012**

Platypus Walk, Responsible Officer: Works Manager

Regular Maintenance

- **332 - 17/9/2013**

Blackberry Removal, Responsible Officer: Works Manager / NRM

Clr Bowden requested that this item be placed on the Status Report

- **333 - 20/10/2015**

Schaw Street, Bothwell –Drainage, Responsible Officer: Works Manager  
 Clr L M Triffitt requested that this item be placed on the Status Report

- **334 - 20/10/2015**

Gorse at the Clyde River Bridge Interlaken, Responsible Officer: Works Manager / NRM  
 Clr R Bowden requested that this item be placed on the Status Report

## 5.0 MOTION INTO CLOSED MEETING

Moved **Clr L M Triffitt**

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.

Item for Closed Session:

Tenders Regulation 15 (2) (d)

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

## 5.1 MOTION OUT OF CLOSED MEETING

Moved **Clr R L Cassidy**

Seconded **Clr L M Triffitt**

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

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

## 16.0 ADMINISTRATION

### 16.1 RECOMMENDATIONS FROM THE AUDIT PANEL MEETING

Moved **Clr J R Allwright**

Seconded **Deputy Mayor A Downie**

That Council adopts the Long Term Financial Plan and Strategy 2016/17 to 2026/27

**MOTION WAS LOST**

**For the motion:** Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, and Clr E M McRae  
**Against:** Mayor D E Flint, Clr R Bowden, Clr R L Cassidy and Clr L M Triffitt

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Moved **Clr E McRae**

Seconded **Clr R L Cassidy**

That Council adopts the Central Highlands Council Audit Panel Charter

**Carried**

**For the motion:** Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

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*Deputy Mayor A Downie left the meeting at 1.55 p.m.*

*Clr A W Bailey left the meeting at 1.56 p.m. and returned at 1.57 p.m.*

*Mr J Branch (Manager Works & Services) left the meeting at 1.58 p.m.*

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#### **16.2 GREAT LAKE SCHEME HERITAGE TRAIL WORKING PARTY**

Moved **Clr J R Allwright**

Seconded **Clr E McRae**

**That** Council adopt the Terms of Reference for the Great Lake Scheme Heritage Trail Working Party.

**Carried**

**For the motion:** Mayor D E Flint, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

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#### **16.3 PROPOSED PARK NEAR THE CLYDE RIVER BOTHWELL**

Noted

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#### **16.4 HIRE OF THE RESOURCE CENTRE IN HAMILTON**

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

**That** Council approve the hire of the Resource Centre in Hamilton to the Anglian Parish of Hamilton for winter church services at no cost.

**Carried**

**For the motion:** Mayor D E Flint, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

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**16.5 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA GENERAL MEETING**

Moved **Clr L M Triffitt**

Seconded **Clr E McRae**

**THAT** Mayor D Flint is not required to attend the General Meeting.

**Carried**

**For the motion:** Mayor D E Flint, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

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**16.6 STATE ELECTRICITY CONCERNS**

Noted

*Clr E McRae declared an interest and left the meeting at 2.16 p.m.*

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**16.7 COMMUNITY GRANT APPLICATION – BOTHWELL DISTRICT HIGH SCHOOL**

Moved **Clr L M Triffitt**

Seconded **Clr R Bowden**

**THAT** Council approve the Community Grant Application for the Bothwell District High School to the value of \$500.00 covering the costs associated with the Engineering Squares and the Metric Rulers.

**Carried**

**For the motion:** Mayor D E Flint, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

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*Clr E McRae returned to the meeting at 2.20 p.m.*

**16.8 COMMUNITY GRANT APPLICATION – WESTERWAY BUSH WATCH**

Moved **Clr J R Allwright**

Seconded **Clr A W Bailey**

**THAT** this item be deferred until July 2016

**Carried**

**For the motion:** Mayor D E Flint, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

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**16.9 BOTHWELL POOL COMMITTEE**

Moved **Clr A W Bailey**

Seconded **Clr R L Cassidy**

**THAT** Clr L M Triffitt be the chair of the Bothwell Swimming Pool Committee.

**Carried**

**For the motion:** Mayor D E Flint, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

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**16.10 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA - GENERAL MEETING 20 JULY, 2016**

Noted

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**16.11 CAMPERVAN & MOTORHOME CLUB OF AUSTRALIA - RV PARK PROJECT**

Moved **Clr J R Allwright**

Seconded **Clr L M Triffitt**

**THAT** the General Manager write to the Campervan & Motorhome Club of Australia (CMCA) suggesting the Club consider developing a CMCA RV Park at the camping grounds on Meadowbank Lake.

**Carried**

**For the motion:** Mayor D E Flint, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

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**16.12 REDUCING COUNCILLOR NUMBERS BY NATURAL ATTRITION**

Moved **Clr E McRae**

Seconded **Clr L M Triffitt**

**THAT** Council write to the Minister for Local Government requesting the Local Government Board to undertake a review into councillor numbers at Central Highlands Council.

**Carried**

**For the motion:** Mayor D E Flint, Clr A W Bailey, Clr E M McRae and Clr L M Triffitt

**Against:** Clr J R Allwright, Clr R L Cassidy and Clr R Bowden.

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**16.13 COMMON SERVICES JOINT VENTURE PROJECT**

Noted

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**16.14 COMMUNITY DONATION APPLICATION – MR JOHN WATKINS**

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

**THAT** THAT Council make a donation of \$100 to Mr J Watkins on the condition that Mr J Watkins provides a report to Council at the June 2016 Council Meeting about the Tasmanian result at the tournament.

**Carried**

**For the motion:** Mayor D E Flint, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

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**17.0 SUPPLEMENTARY AGENDA ITEMS**

Moved **Clr R L Cassidy**

Seconded **Clr L M Triffitt**

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

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**17.1 BOTHWELL TOWNSHIP WATER SUPPLY**

Noted

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**17.2 ST LUKE'S CLOCK TOWER**

Moved **Clr R L Cassidy**

Seconded **Clr L M Triffitt**

**THAT** Council investigate the purchase of a harness and to seek advice on the maintenance of the clock.

**Carried**

**For the motion:** Mayor D E Flint, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

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**17.3 GREAT LAKE COMMUNITY CENTRE – PROPOSED BONFIRE**

Noted

General Manger to contact the Secretary of the Great Lake Community Centre asking the Association to consider a different location for the proposed bonfire.

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#### **17.4 REGIONAL WASTE GROUP**

Moved **Clr L M Triffitt**

Seconded **Clr E McRae**

**THAT** Council nominate appoint the Deputy Mayor A Downie as Council's representative on the Regional Waste Group of the Southern Tasmanian Councils Authority.

**Carried**

**For the motion:** Mayor D E Flint, Clr J R Allwright, Clr A W Bailey, Clr R Bowden, Clr R L Cassidy, Clr E M McRae and Clr L M Triffitt

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#### **18.0 CLOSURE 3.15 P.M.**

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