



Central Highlands Council

MINUTES – ORDINARY MEETING – 11th April 2017

Minutes of an Ordinary Meeting of Central Highlands Council held at the Bothwell Council Chambers on Tuesday 11th April, 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 (arrived at 9.15am), Clr A W Bailey, Clr R Bowden OAM, Clr J A Honner, Clr E McRae, Clr J Poore, Lyn Eyles (General Manager), Kim Hossack and Ian Nelson

3.0 APOLOGIES

Clr R L Cassidy

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 J R Allwright- Item 12.0 NRM REPORT

5.0 CLOSED SESSION OF THE MEETING

Moved: Clr E McRae

Seconded: Clr A W Bailey

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 March 2017 Regulation 15 (2) (g)
- Confidential Information Regulation 15 (2) (a)

CARRIED

FOR the Motion:

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

5.1 MOTION OUT OF CLOSED MEETING

Moved: Clr J A Honner

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 OAM, Clr J A Honner, Clr E McRae and Clr J Poore

Council resolved **THAT** decisions from the 21 March 2017 supplementary in committee agenda item 3.0 be made public:

Motion 1

THAT Council supports the Mayor's proposal for an internal Council Review, as proposed in the Central Highlands Council Review Proposal, to be undertaken by an independent reviewer, as identified by the Local Government Division of the Department of Premier and Cabinet, as a matter of urgency.

Motion 2

THAT Council allocate up to \$10,000 towards the Review with the provision that if further funds are required, it will be considered by Council.

And Release the following details from this meeting of the bequest from the Estate of the late Deirdre Flint OAM:

An amount of \$20,000 has been bequeathed to Council to be applied as follows:

- (a) \$10,000 is to be used to construct a piece of furniture in Queens Park, Bothwell in Tasmania in memory of Deirdre and her late husband Tony Flint;
- (b) \$10,000 is to be used to construct a piece of furniture in the Hamilton Recreation Reserve, Hamilton in Tasmania in memory of Deirdre and her late husband Tony Flint

OPEN MEETING TO PUBLIC

The meeting opened to the public at 10.06am.

6.0 IN ATTENDANCE

Miss Michaela Gray (Minutes Secretary) and Eve Lazarus (The Derwent Catchment Project)

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

15 th March	Meeting with Director of Local Government
16 th March	ANZAC Day Meeting- Bothwell Bothwell Ladies Group meeting Bothwell District High School afternoon tea prepared by students
18 th March	Meeting at Lake Crescent
20 th March	Business of Council- Working with Acting General Manager
21 st March	Ordinary Council Meeting- Hamilton
22 nd March	Royal Flying Doctors Service Meeting Public Footpath Meeting- Bothwell
23 rd March	Business of Council- Working with Acting General Manager

27 th March	Meeting with Mr Ian Nelson Independent Living Unit inspections- Bothwell
28 th March	Meeting at Great Lake
29 th March	Meeting with Mr Terry Burnett- Hobart
30 th March	Business of Council with Acting General Manager Independent Living Unit inspections- Ouse
1 st April	Gretna Cricket Club trophy presentation night
4 th April	Meeting with consultant and Business of Council- Hamilton

7.1 COUNCILLORS COMMITMENTS

Deputy Mayor L Benson

21 st March	Council Meeting – Hamilton
22 nd March	CHC Health Committee Meeting – Hamilton Public Meeting re Market Place – Bothwell
25 th March	Copping Landfill – Site Visit
29 th March	Meeting with Pharmacist, Huon Regional Care & Mayor – New Town Bush Watch Meeting – Westerway
3 rd April	Meeting with Mayor, Acting General Manager & General Manager – Hamilton
4 th April	Ian Nelson Interview – Hamilton TasWater Meeting – Gretna
6 th April	Waste Committee Meeting – Bothwell
7 th April	LGAT Meeting– Launceston
11 th April	Council Meeting - Bothwell

7.2 GENERAL MANAGER'S COMMITMENTS

4 th April	TasWater meeting Gretna
5 th April	Meeting
10 th April	Enterprise Bargaining Meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

NIL

MOVE TO ITEM 6.0

Moved: Clr J Poore

Seconded: Clr J A Honner

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 J A Honner, Clr E McRae and Clr J Poore

Juliet Smith entered the meeting at 10.15am

6.0 IN ATTENDANCE

10.15am Juliet Smith – Provided an update on the 2017 Highlands SpinIn

Juliet Smith left the meeting at 10.27am

MOVE TO ITEM 8.1

Moved: Clr A W Bailey

Seconded: Clr E McRae

THAT Council move back to Item 8.1 FUTURE WORKSHOPS

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 J A Honner, Clr E McRae and Clr J Poore

8.1 FUTURE WORKSHOPS

NIL

9.0 MAYORAL ANNOUNCEMENTS

NIL

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr J A Honner

Seconded: Deputy Mayor L Benson

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 21st 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 OAM, Clr J A Honner, Clr E McRae and Clr J Poore

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr J A Honner

Seconded: Deputy Mayor L Benson

THAT the Minutes of the Ordinary Meeting of Council held on Tuesday 21st March 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 J A Honner, Clr E McRae and Clr J Poore

10.3 RECEIVAL DRAFT MINUTES WASTE COMMITTEE MEETING

Moved: Deputy Mayor L Benson

Seconded: Clr J Poore

THAT the Draft Minutes of the Waste Committee Meeting of Council held on Thursday 6th 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 J A Honner, Clr E McRae and Clr J Poore

11.0 BUSINESS ARISING

- 16.2 Literary Society Books
- 14.1 Draft Policy sent to DMA for review
- 14.3 Plaque – letter sent
- 14.4 Draft Dog Control Amendment Bill – DES Manager sent letter
- 14.6 Draft Tasmanian Emergency Management Arrangements – no comments received
- 16.3 LG Shared Services Agreement – signed
- 16.4 Workforce Planning Workshop – LG Shared Services advised
- 16.5 Related Party Disclosures Policy – signed and placed on website
- 16.6 Reviewed Policies – included in agenda
- 16.7 Community Grant Application SHPA – cheque forwarded
- 16.8 Community Grant APPLICATION – Upper Derwent Senior Citizens – cheque sent
- 16.9 Contribution Ouse Community Online Access Centre – letter and cheque sent
Community Grant Applications and Donations Policy – to be drafted
- 16.10 LGAT Planning Workshop – to be organised
- 16.11 In House A4 flyer – to go with next rate notice
- 16.15 Shannon River Bridge – Mayor to advise
- 16.16 Memorial benches, trees and plaques to be purchased
- 6.1 In Attendance- update on the “Tweety Bus”

NOTED

Deputy Mayor L Benson provided an update on the “Tweety Bus” and advised that discussions are on going

12.0 NRM REPORT

Moved: Clr J R Allwright

Seconded: Clr J Poore

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 J A Honner, Clr E McRae and Clr J Poore

*Jason Branch (Manager of Works and Services) entered the meeting at 10.33am
Eve Lazarus left the meeting at 10.46am*

Moved: Deputy Mayor L Benson

Seconded: Clr A W Bailey

THAT Council provide a cash contribution for the proposal put forward from the NRM on condition that the grant application is approved by Government and Council is involved in the contractual obligations between landowners to ensure the future sustainability of the project.

CARRIED 4/3

FOR the Motion:

Deputy Mayor L Benson, Clr A W Bailey, Clr J A Honner and Clr J Poore

AGAINST the Motion:

Mayor L M Triffitt, Clr R Bowden OAM and Clr E McRae

Clr J R Allwright declared an interest and abstained from voting.

13.0 FINANCE REPORT

Moved: Clr J A Honner

Seconded: Clr E McRae

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 J A Honner, Clr E McRae and Clr J Poore

MOVE TO ITEM 15.0

Moved: Clr J Poore

Seconded: Clr E McRae

THAT Council move to item 15.0 Works and Services 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 J A Honner, Clr E McRae and Clr J Poore

15.0 WORKS & SERVICES

Moved: Deputy Mayor L Benson

Seconded: Clr Bailey

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 J A Honner, Clr E McRae and Clr J Poore

Moved: Clr J A Honner

Seconded: Clr A W Bailey

THAT Council write to State Growth regarding the signage on the bridge at Shannon Lagoon, Miena and include a letter of support from Julie Honner as the school bus driver.

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 J A Honner, Clr E McRae and Clr J Poore

15.1 DISPOSAL OF AN ABANDONED VEHICLE

Moved: Clr E McRae

Seconded: Clr A W Bailey

THAT Council call for internal expressions of interest for the purchase of the abandoned vehicle, on an "As is, where is" basis.

CARRIED6/2

FOR the Motion:

Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr J A Honner, Clr E McRae and Clr J Poore

AGAINST the Motion:

Mayor L M Triffitt and Deputy Mayor L Benson

15.2 LOCATION OF BOTHWELL CRICKET NETS

It was **AGREED** that the location of the Cricket Nets stay in the place originally decided.

15.3 HAMILTON PARK IRRIGATION SYSTEM

Moved: Clr R Bowden

Seconded: Clr J Poore

THAT Council accept the quote of \$32,224 plus GST from Hobart Irrigation & Turf Services for the irrigation System in the Hamilton Park.

CARRIED7/1

FOR the Motion:

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

AGAINST the Motion:

Clr E McRae

MOVE TO ITEM 16.5

Moved: Clr J A Honner

Seconded: Deputy Mayor L Benson

THAT Council move to item 16.5 BUS STOP JONES RIVER ROAD

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 J A Honner, Clr E McRae and Clr J Poore

Clr J Poore left the meeting at 11.33am

16.5 BUS STOP JONES RIVER ROAD

Moved: Deputy Mayor L Benson

Seconded: Clr A W Bailey

THAT the Manager or Works and Services, the bus contractor and State Growth have discussions regarding the relocation of the bus stop at Jones River Road.

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 J A Honner, and Clr E McRae

Clr J Poore returned to the meeting at 11.34am

MOVE TO ITEM 14.0

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

THAT Council move to item 14.0 DEVELOPMENT & ENVIRONMENTAL 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 J A Honner, Clr E McRae and Clr J Poore

Jason Branch left the meeting at 11.40am

Graham Rogers (Manager of Development and Environmental Services) entered the meeting at 11.40am

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 J Poore

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 J A Honner, Clr E McRae and Clr J Poore

14.1 ROAD NAME AMENDMENT: LITTLE DOG DRIVE

Moved: Deputy Mayor L Benson

Seconded: Clr A W Bailey

THAT Council write to the Nomenclature Board seeking their approval to amend the road name from Little Dog Drive to Little Dog Court.

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 J A Honner, Clr E McRae and Clr J Poore

14.2 SPONSORSHIP FOR TASMANIAN COMMUNITY FUND GRANT

Moved: Deputy Mayor L Benson

Seconded: Clr Poore

THAT Council be a sponsor for Lake Crescent Shack Owners Grant Application for a fire fighting unit.

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 J A Honner, Clr E McRae and Clr J Poore

Clr J R Allwright left the meeting at 11.45am and returned at 11.46am

14.3 PUBLIC AMENITIES & PROPOSED DUMP POINT FOR GREAT LAKE AREA

Moved: Deputy Mayor L Benson

Seconded: Clr E McRae

THAT the Manager of Development & Environmental Services investigate this further and report back at the next 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 OAM, Clr J A Honner, Clr E McRae and Clr J Poore

14.4 TENDER – SERVICE FOR SUPPLY, INSTALLATION & MAINTENANCE OF WASTE BINS & COLLECTION OF WASTE

Moved: Clr J R Allwright

Seconded: Clr J Poore

THAT Council seek an extension to the current Contract with ToxFree for the supply and servicing of waste material from waste transfer stations and roadside stand alone bins for a period of two months, expiring on 31st August 2017; and;

THAT Council call for Tender No, 02/17 for the Services for Supply, Installation and Maintenance of Waste Bins and Collection of Waste.

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 J A Honner, Clr E McRae and Clr J Poore

14.5 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 / 00006	W J Yarwood	34 & 36 Dolerite Crescent, Flintstone	Outbuilding & Adhesion of Two Titles
2017 / 00007	R W & C R Lyons	Rathmore, 2158 Hollow Tree Road, Hollow Tree	Visitor Accommodation (Change of Use)
2016 / 00061	Cleveland Pastoral Estates	RA 7619 Lyell Highway, Ouse	Extractive Industry

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:

A Jack Russell Terrier Hound and a Terrier Cross were impounded from Dalrymple Street, Bothwell on 21 March 2017. One of the dogs was microchipped but the owner was unable to be traced through the details available. Both dogs were taken to the Dogs Home on 23 March 2017.

Graham Rogers (Manager of Development & Environmental Services) left the meeting at 12.00pm

16.0 ADMINISTRATION

16.1 REVIEW OF THE LOCAL GOVERNMENT ACT 1993

Resolved **THAT** Mayor L M Triffitt, Deputy Mayor L Benson and Clr J R Allwright attend the southern information session on the draft Local Government Amendment (Targeted Review) Bill 2017.

16.2 SUPPORT OF ALGA'S BID TO RESTORE INDEXATION TO FINANCIAL ASSISTANCE GRANTS

Moved: Clr J R Allwright

Seconded: Clr R Bowden OAM

THAT Council supports the ALGA campaign for the return of the annual indexation of the Financial Assistance Grants to Councils.

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 J A Honner, Clr E McRae and Clr J Poore

Clr E McRae left the meeting at 12.07pm

16.3 PUBLIC MEETING – FOOTPATHS MARKET PLACE

Moved: Clr R Bowden OAM

Seconded: Clr J Poore

THAT:

- (a) Council will not proceed with the planned capital works of the Market Place footpath being replaced with a concrete surface; and
- (b) a whole of town concept footpath plan be formulated by Council, which will include public consultation and provide a long term strategic direction for all footpath replacements into the future, taking into account the heritage and the visual aesthetics of the Bothwell Township.

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 J A Honner, and Clr J Poore

Clr E McRae returned to the meeting at 12.10pm

16.4 POLICIES REVIEWED

Moved: Clr J A Honner

Seconded: Deputy Mayor L Benson

THAT Council adopt the following policies:

Policy No 2014-23	Maintenance of Roads & Bridges Behind Locked Gates on Council Roads
Policy No 2014-30	Privacy (Personal Information) Policy
Policy No 2015-06	Tendering and Procurement 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 J A Honner, Clr E McRae and Clr J Poore

16.5 BUS STOP JONES RIVER ROAD

Item was previously discussed.

17.0 CLOSURE

Mayor L M Triffitt closed the meeting at 12.15pm
