



Central Highlands Council

MINUTES – ORDINARY MEETING – 17th April 2018

Minutes of an Open Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 17th April 2018, commencing at 9am.

1.0 OPENING

The Mayor advises the meeting and members of the public that Council Meetings, not including Closed Sessions, are audio recorded and published on Council's Website.

Mayor L M Triffitt opened the meeting at 9.00am.

2.0 PRESENT

Mayor L Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae, Clr J Poore, Mrs Lyn Eyles (General Manager) and Miss Michaela Gray (Minutes Secretary).

3.0 APOLOGIES

Deputy Mayor L Benson

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) or conflict of interest in any Item of the Agenda.

Item 14.1 Clr J R Allwright
Item 14.1 Clr J Poore

5.0 CLOSED SESSION OF THE MEETING

Moved: Clr R L Cassidy

Seconded: Clr J A Honner

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 Closed Session Minutes of Council's Ordinary Meeting held on 20 March, 2018 – Regulation 15 (2)(g)
- Confidential matter – Regulation (15) (2) (g)

CARRIED

FOR the Motion:

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

Miss Michaela Gray left the meeting at 9.05am.

5.1 MOTION OUT OF CLOSED SESSION

Moved: Clr J Poore

Seconded: Clr E McRae

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

CARRIED

FOR the Motion:

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

OPEN MEETING TO PUBLIC

Mayor L M Triffitt opened the meeting to the public at 10.00am.

*Miss Michaela Gray returned to the meeting at 10.00am
Ms Teresa Nichols entered the meeting at 10.00am.*

RESOLVED that Council move to item 6.1 Public Question Time.

6.1 PUBLIC QUESTION TIME

Ms Teresa Nichols was in attendance regarding a drain that goes through her property at Wilburville that has been an ongoing issue for around 20 years.

Ms Nichols stated that there is no flow that goes into this drain as a new one was installed and any water that does go into this drain just sits there. Ms Nichols was seeking Council's permission to fill in the old drain and is not asking Council to do this as she is willing to do this in her own time and leisure.

After a discussion Council advised Mrs Nichols that the Works and Services Manager and an engineer would look into investigate this further and see if she was able fill the drain in without this causing any other issues.

Teresa Nichols left the meeting at 10.11am.

7.0 MAYORAL COMMITMENTS

20 th March 2018	Ordinary Council Meeting – Hamilton Onsite Meeting - Dunrobin Bridge
22 nd March 2018	Business of Council
26 th March 2018	Meetings at Bronte Park
27 th March 2018	Business of Council
28 th March 2018	Easter Hat Parade Judge- Bothwell District High School
3 rd April 2018	Business of Council
5 th April 2018	Business of Council
9 th April 2018	ANZAC Day Meeting with Council Staff
10 th April 2018	Planning Meeting Meeting with Councillor Business of Council
11 th April 2018	Meeting with Huon Regional Care – Bothwell

NOTED

7.1 COUNCILLORS COMMITMENTS

Clr R L Cassidy

19 th March 2018	Ordinary Council Meeting – Hamilton
9 th April 2018	Meeting with Mayor Triffitt about Grote Reber plaque
10 th April 2018	Planning Committee Meeting
25 th April 2018	ANZAC Day, Dawn Service, Gretna

NOTED

7.2 GENERAL MANAGER'S COMMITMENTS

9 th April 2018	Staff Budget Workshop
10 th April 2018	Planning Committee Meeting
11 th April 2018	Meeting Huon Regional Care

NOTED

7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

20 th March 2018	Ordinary Council Meeting
	Councillor site meeting Dunrobin Bridge redevelopment
22 nd March 2018	HATCH Meeting with Ann Jones & Tracey Turale to discuss the Food Connect Program
23 rd March 2018	National Heavy Vehicle Regulator meeting
26 th March 2018	CHCHC Community Garden Interest Group Meeting
28 th March 2018	Tool Box meeting Hamilton regarding Staff Code of Conduct
4 th April 2018	Tool Box meeting Bothwell regarding Staff Code of Conduct
	Central Highlands Visitor Centre Working Group Meeting
	Taswater community meeting at Gretna regarding the Glenora and Bushy Park Drinking Water Supply Project
9 th April 2018	Budget meetings
10 th April 2018	ASU / Vision Super Meeting

NOTED

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

NIL

8.1 FUTURE WORKSHOPS

Budget Workshop	10.00am at Hamilton, 10 May 2018
Budget Workshop	10.00am at Hamilton, 22 May, 2018

9.0 MAYORAL ANNOUNCEMENTS

Mayor L M Triffitt announced that currently the Bothwell Local Parish Committee, with support from Council, are working together to keep our church from being sold. Currently the Parish Committee and the Mayor are waiting for a meeting date with the Bishop.

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr R Bowden OAM

Seconded: Clr A W Bailey

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 20th March 2018 be received.

CARRIED

FOR the Motion:

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

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr R L Cassidy

Seconded: Clr J A Honner

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 20th March 2018 be confirmed.

CARRIED

FOR the Motion:

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

10.3 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved: Clr J R Allwright

Seconded: Clr A W Bailey

THAT the Draft Minutes of the Planning Committee Meeting held on Tuesday 10th April 2018 be received.

CARRIED

FOR the Motion:

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

11.0 BUSINESS ARISING

- 13.1 Policy and Plans on Website
- 13.2 Toolbox meetings held
- 13.3 Item deferred – DGM discussed second term with Independent Chair Audit Panel
- 14.1 Letter sent to Mrs Goodyer and the Headstone Project advising of Council's decision
- 14.2 Advised Cemetery Committee Members of their appointment to Committee
- 14.3 Item Deferred – report to May meeting from Manager DES
- 14.4 Letter sent to Mrs B Hobson and Mrs K Hattinger
- 15.1 Letter sent to Uniting Church
- 16.2 MOU with HATCH signed by both parties
- 16.3 Church Grants forwarded
- 16.4 Email sent to LGAT
- 16.5 Letter sent to State Growth by Mayor
- 16.8 Policy on website
- 16.9 Policy on website
- 16.10 Boundary Fencing Bothwell Rec Ground – DGM to organise risk assessment
- 16.14 Donation towards Sexual Assault Support Service Poster Project – awaiting invoice
- 16.16 Letter sent
- 16.18 Purchase PA Systems - ordered
- 16.20 Policy on website

17.0 Letter has been sent to Gretna Cricket Club
Extension of Gateway Bethune Park – W&S Manager

NOTED

MOVE TO ITEM 6.0 DELEGATIONS

RESOLVED that Council move to item 6.0 Delegations.

*Ms Juliet Smith and Mr Will Cassidy entered the meeting at 10.34am and left the meeting 10.48am.
Clr A W Bailey and Clr J R Allwright left the meeting at 10.48 and returned at 10.53am.
Mr Terry Byard and Mr Richard Shooter entered the meeting at 10.49am.
Mr Jason Branch (Works and Services Manager) entered the meeting at 10.53am.*

6.0 DELEGATIONS

10.35am Juliet Smith and Will Cassidy from the Bothwell SpinIn Committee discussed the Bothwell/Tasmanian tartan and the progress of the purchase of the tartan.

10.55am Terry Byard and Mr Richard Shooter (Lake Crescent Shack Group) discussed the sealing of Laycock Drive due to issues with dust effecting shack owners/permanent residents.

Terry Byard and Richard Shooter left the meeting at 11.18am.

MOVE TO ITEM 15.0 WORKS AND SERVICES REPORT

Moved: Clr E McRae

Seconded: Clr J A Honner

THAT Council move to item 15.0 Works and Services Report.

CARRIED

FOR the Motion:

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

15.0 WORKS & SERVICES

Moved: Clr E McRae

Seconded: Clr J A Honner

THAT the Works & Services Report be received.

CARRIED

FOR the Motion:

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

15.1 DUNROBIN BRIDGE

Moved: Clr R Bowden OAM

Seconded: Clr A W Bailey

THAT Council take undertake a traffic survey both ends of Dunrobin Bridge on Ellendale Road after the bridge works have been completed to support Councils request for a reduced speed limit.

CARRIED

FOR the Motion:

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

Clr E McRae left the meeting at 11.37am and returned at 11.41am.

15.2 SUPPORT TO OBTAIN GRANT FUNDING FOR A PLAYGROUND AND BBQ AT BRONTE PARK

Moved: Clr J Poore

Seconded: Clr R L Cassidy

THAT Council write to the Body Corporate at Bronte Park suggesting that they apply for Grant Funding and advise that Council are willing to assist with the grant application.

CARRIED

FOR the Motion:

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

Clr E McRae left the meeting at 11.49am.

15.3 TIGHT BENDS ON LOWER MARSHES ROAD

Moved: Clr R Bowden OAM

Seconded: Clr J Poore

THAT the Deputy General Manager and the Works and Services Manager work on a draft policy for a minimum standard corner where roads are reconstructed or resealed.

CARRIED 6 / 1

FOR the Motion:

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

AGAINST the Motion:

Clr R L Cassidy

15.4 LARGE WEIGHT LIMIT USAGE ON HOLLOW TREE ROAD

Moved: Clr J R Allwright

Seconded: Clr A W Bailey

THAT permission be granted for Mr Richard Hallett to use Hollow Tree Road between Green Valley Road and the Lyell Highway for the cartage of pine trees for 30 days.

CARRIED

FOR the Motion:

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

*Jason Branch left the meeting at 12.11pm.
The meeting was adjourned at 12.11pm for lunch and resumed at 12.50pm.*

PURCHASE OF THE TASMANIAN TARTAN

Moved: Clr J Poore

Seconded: Clr J R Allwright

THAT the Mayor and Deputy Mayor on behalf of Council approach the owners of the Tasmanian Tartan regarding the purchase of the tartan outright by Council and be authorised to negotiate to a maximum of \$10,000.

CARRIED 6 / 1

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy, Clr J A Honner and Clr J Poore.

AGAINST the Motion

Clr R Bowden OAM

MOVE TO ITEM 12.0 DERWENT CATCHMENT PROJECT REPORT

RESOLVED that Council move to item 12.0 Derwent Catchment Project Report.

12.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr J R Allwright

Seconded: Clr A W Bailey

THAT the Derwent Catchment Project Report be received.

CARRIED

FOR the Motion:

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

13.0 FINANCE REPORT

Moved: Clr J A Honner

Seconded: Clr R L Cassidy

THAT the Finance Report be received.

CARRIED

FOR the Motion:

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

Ms Jacquie Tyson (Contract Planner) entered the meeting at 1.07pm.

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 J A Honner

Seconded: Clr R L Cassidy

THAT the Development & Environmental Services Report be received.

CARRIED

FOR the Motion:

Mayor L M Triffitt, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy and Clr J A Honner.

Clr J R Allwright and Clr J Poore declared an interest for Item 14.1 and left the meeting at 1.17pm.

14.1 DA 2017/42 : THREE (3) PONTOONS AT 442, 444, & 452 JONES RIVER ROAD, ELLENDALE FOR APPLICANT(S) TROY PFTIZNER, STUART O'BRIEN, AND ALLAN BARR, ON LAND OWNED BY HYDRO ELECTRIC COMMISSION

MOTION 1:

Moved: Clr R L Cassidy

Seconded: Mayor L M Triffitt

The proposal does not satisfactorily comply with the requirements of the *Central Highlands Interim Planning Scheme 2015* and so in accordance with section 57 of the Land Use Planning and Approvals Act 1993 the planning authority is recommended to refuse to grant a permit for the application DA2017/42 for three (3) Pontoons at 442, 444, & 452 Jones River Road, Ellendale on the land identified on CT 204965/1 for Applicant(s) Troy Pftizner, Stuart O'Brien, and Allan Barr, on land owned by Hydro Electric Commission on the following grounds of refusal.

GROUND(S) OF REFUSAL

A. The proposal is an unnecessary increase in the number of aquatic structures associated with the visitor accommodation Meadowbank Views Body Corporate – for the following reasons:

- i. **The proposal does not seek to minimise the number of existing structures.**
- ii. **The proposal does not satisfactorily demonstrate a sufficient need for the additional aquatic structures; and**
- iii. **The proposal does not satisfactorily demonstrate an impracticality to meeting the Acceptable Solution of “one (1) pontoon per four (4) individual visitor accommodation cabins...”**

The proposal does not comply with the Performance Criteria F1.7.3 P2 (for Aquatic Structures) in the Lake Meadowbank Specific Area Plan.

B. The proposal is an unnecessary increase in the number of aquatic structures associated with the visitor accommodation Meadowbank Views Body Corporate within the Lake Meadowbank Specific Area Plan. In accordance with Part 8.10 the proposal is contrary to the purpose of the Lake Meadowbank Specific Area Plan. In particular the proposal does not maintain an environmental quality consistent with Local Area Objectives and Desired Future Character Statements of the Specific Area Plan.

C. The proposed increase in pontoons associated with the visitor accommodation Meadowbank Views Body Corporate is contrary to the Local Area Objectives (F1.1) of the Lake Meadowbank Specific Area Plan. In particular the proposal does not meet the objective "To maintain and enhance the rural character of Lake Meadowbank and its surrounds".

D. The proposed increase in pontoons associated with the visitor accommodation Meadowbank Views Body Corporate is contrary to the Desired Future Character Statements (F1.1) of the Lake Meadowbank Specific Area Plan. In particular:

- i. The proposal is contrary to the desired future character statement "Recreational infrastructure such as jetties and pontoons is rationalised wherever practicable". There is no attempt to rationalise the existing number of aquatic structures in the vicinity through the proposal.
- ii. The proposal is contrary to the desired future character statement "The rural character of Lake Meadowbank and the surrounds is maintained through appropriate siting and design." The proposed increased number and concentration of pontoons in the vicinity of the visitor accommodation is considered excessive and a manifest concentration of development of the local foreshore area.

E. The proposed pontoons will have an unnecessary impact on the natural values of Meadowbank Lake and do not comply with the Performance Criteria E11.7.1 P1 of the Waterway and Coastal Protection Code. In particular the proposal for additional pontoons (to those existing in the vicinity of the Meadowbank Views Body Corporate) is considered excessive development of the foreshore and does not avoid the impact on natural values and does not avoid the impacts on riparian vegetation.

MOTION LOST 2 / 3

FOR the Motion:

Mayor L M Triffitt and Clr R L Cassidy

AGAINST the Motion:

Clr A W Bailey, Clr R Bowden OAM and Clr J A Honner

MOTION 2:

Moved: Clr A W Bailey

Seconded: Clr R Bowden OAM

THAT the proposal is assessed to substantially comply with the requirements of the Central Highlands Interim Planning Scheme 2015 and so in accordance with section 57 of the Land Use Planning and Approvals Act 1993, The planning authority determined to approve the application and grant a permit for the application DA2017/42 for three (3) Pontoons at 442, 444, & 452 Jones River Road, Ellendale on the land identified on CT 204965/1 for Applicant(s) Troy Pftizner, Stuart O'Brien, and Allan Barr, on land owned by Hydro Electric Commission 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, except where a condition of this permit requires otherwise.
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, which ever is later, in accordance with section 53 of the land Use Planning and Approvals Act 1993.

3. Approval is given for the construction of three (3) permanent pontoon/jetty structures only. Existing temporary and unused pontoons and/or jetties must be removed from the site so that the overall number of permanent structures on the foreshore of Meadowbank Views Estate is six (6) only. Prior to commencement of any works, a site plan showing the location of all six (6) structures is to be submitted to the satisfaction of Council's General Manager. The site plan shall form part of this permit when approved.

Approved Use

4. The structures are approved as ancillary to the existing *Visitor accommodation* use only. They must not be used for any other purpose or be extended or intensified without prior Council approval.

Protection of water quality

5. Before any work commences a soil and water management plan (SWMP) prepared in accordance with the guidelines *Soil and Water Management on Building and Construction Sites*, by the Derwent Estuary Programme and NRM South, must be approved by Council's General Manager before development of the land commences. The SWMP shall form part of this permit when approved.
6. Before any work commences install temporary run-off, erosion and sediment controls in accordance with the recommendations of the approved SWMP and maintain these controls at full operational capacity until the land is effectively rehabilitated and stabilised after completion of the development in accordance with the guidelines *Soil and Water Management on Building and Construction Sites*, by the Derwent Estuary Programme and NRM South and to the satisfaction of Council's General Manager.

The following advice applies to this permit:

- A. This permit does not imply that any other approval required under any other legislation has been granted.

CARRIED 3 / 2

FOR the Motion:

Clr A W Bailey, Clr R Bowden and Clr J A Honner.

AGAINST the Motion:

Mayor L M Triffitt and Clr R L Cassidy.

Clr J R Allwright and Clr J Poore returned to the meeting at 1.51pm.

14.2 DA2017/03: SUBDIVISION – REORGANISATION OF BOUNDARIES – 3 TITLES: ‘CLARENDON’ 205 CLARENDON ROAD, GRETNA

Moved: Clr A W Bailey

Seconded: Clr J R Allwright

THAT the proposal is assessed to substantially comply with the requirements of the Central Highlands Interim Planning Scheme 2015 and so 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 CT104284/1, CT110519/1 and CT110520/3 known as ‘Clarendon’ 205 Clarendon Road, Gretna.

Recommended Conditions

General

- 1) The subdivision layout 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.

Easements

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

Services

3) 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.

Heritage Tasmania

4) Compliance with any conditions or requirements of the Tasmanian Heritage Council in the attached 'Notice of Heritage Decision' No. 06-29-85 THC.

Final plan

5) A final approved plan of survey and schedule of easements as necessary, together with one copy, must be submitted to Council for sealing. 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.

6) A fee of \$160.00, or as otherwise determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey.

7) 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.

8) 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.

Construction Amenity

9) The development must only be carried out between the following hours unless otherwise approved by the Council's Manager of Development and Environmental Services:

Monday to Friday 7:00 a.m. to 6:00 p.m.

Saturday 8:00 a.m. to 6:00 p.m.

Sunday and State-wide public holidays 10:00 a.m. to 6:00 p.m.

10) All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of:

- a. Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
- b. The transportation of materials, goods and commodities to and from the land.
- c. Obstruction of any public roadway or highway.
- d. Appearance of any building, works or materials.
- e. Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's Manager of Development and Environmental Services.

11) The developer must make good and/or clean any road surface or other element damaged or soiled by the development to the satisfaction of the Council's Manager of Works and Technical Services.

The following advice applies to this permit:

a) This permit does not imply that any other approval required under any other legislation has been granted.

CARRIED

FOR the Motion:

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

14.3 DA2018/09: MOBILE TELECOMMUNICATIONS TOWER: CT243894/1 MARLBOROUGH ROAD, MIENA (ACCESSED OFF LOCHIEL DRIVE)

Moved: Clr A W Bailey

Seconded: Clr J R Allwright

THAT the proposal is assessed to substantially comply with the requirements of the Central Highlands Interim Planning Scheme 2015 and so 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 mobile telecommunications tower at CT243894/1 Marlborough Road, Miena and access over land identified in CT23103/39.

Recommended 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.

Visual Amenity

2) Before any work commences a schedule specifying the finish and colours of all external surfaces and samples must be submitted to and approved by the Council's General Manager. The schedule must provide for colours and surfaces, with a dark green colour, with a light reflectance value not greater than 40 percent and to best practice. The light reflectance values of surfaces must be specified on the schedule. The schedule shall form part of this permit when approved.

3) Any security or other external lighting is to be suitably located and baffled to ensure that no light emissions impact adjoining properties.

Vegetation Removal

4) Before any work commences an updated Flora and Fauna clearly specifying the species of all trees to be removed as part of the access and development works must be submitted to and approved by the Council's General Manager.

If any listed species are identified the necessary approvals under the Threatened Species Protection Act 1995 and/or the Commonwealth Environmental Protection and Biodiversity Protection Act 1999 must be in place before construction work commences.

Services

5) The developer 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.

Construction Amenity

6) The development must only be carried out between the following hours unless otherwise approved by the Council's Manager of Development and Environmental Services:

Monday to Friday 7:00 a.m. to 6:00 p.m.

Saturday 8:00 a.m. to 6:00 p.m.

Sunday and State-wide public holidays 10:00 a.m. to 6:00 p.m.

7) All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of:

- a. Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
- b. The transportation of materials, goods and commodities to and from the land.
- c. Obstruction of any public roadway or highway.
- d. Appearance of any building, works or materials.
- e. Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's Manager of Development and Environmental Services.

8) The developer must make good and/or clean any road surface or other element damaged or soiled by the development to the satisfaction of the Council's Manger of Works and Technical Services.

The following advice applies to this permit:

- a) This permit does not imply that any other approval required under any other legislation has been granted.

- b) The issue of this permit does not ensure compliance with the provisions of the Threatened Species Protection Act 1995 or the Commonwealth Environmental Protection and Biodiversity Protection Act 1999. The applicant may be liable to complaints in relation to any non-compliance with these Acts and may be required to apply to the Threatened Species Unit of the Department of Primary Industry, Water & Environment or the Commonwealth Minister for a permit.
- c) The issue of this permit does not ensure compliance with the provisions of the Aboriginal Relics Act 1975. If any suspected Aboriginal heritage items are located during construction the provisions of the Act must be complied with.
- d) Any requirements for aviation safety that necessitate modification to the proposed tower, such as safety lighting, should be brought to the attention of the Central Highlands Council prior to its installation.
- e) This permit is in addition to a building permit. Construction and site works must not commence until approval has been issued in accordance with the Building Act 2016.

CARRIED 5 / 2

FOR the Motion:

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

AGAINST the Motion:

Mayor L M Triffitt and Clr R L Cassidy.

Jacquie Tyson left the meeting at 2.01pm.

14.4 RECYCLING WASTE TRANSFER STATIONS- KEN THORP CONTRACT

Moved: Clr R Bowden OAM

Seconded: Clr J R Allwright

THAT

- a) Council cover the difference between what was normally the gate price and the increased price for a period of 6 months. Prices to be monitored or amended due to LGAT negotiations.
- b) Council agree to amend the budget for the 2018-2019 year to cover extra costs for recycling.

CARRIED

FOR the Motion:

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

14.5 KERBSIDE DOMESTIC GARBAGE AND RECYCLING COLLECTION SERVICE AGREEMENT

Moved: Clr A W Bailey

Seconded: Clr J A Honner

THAT

- a) Council approve the extension of the Kerbside Domestic Garbage and Recycling Collection service with Thorp Waste for a further 2 years to 30th June 2020.
- b) Council approve the CPI increase of 2.1% for the 2018-2019 period.
- c) Council approve the amendments to the contract, namely the remuneration clause and the extension clause.

CARRIED

FOR the Motion:

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

14.6 PROPOSED TOILET FACILITIES ANGLERS ALLIANCE

Moved: Clr J Honner

Seconded: Clr R L Cassidy

THAT Council accept leasing the sites from Hydro Tasmania and draw up a sub-lease/service agreement with AAT for the installation and management of the sites.

CARRIED 5 / 2

FOR the Motion:

Mayor L M Triffitt, Clr J R Allwright, Clr A W Bailey, Clr R L Cassidy and Clr J A Honner

AGAINST the Motion:

Clr R Bowden OAM and Clr J Poore.

14.7 BOTHWELL CAMPING GROUND

Moved: Clr J Poore

Seconded: Clr R L Cassidy

THAT Council allow Mrs Margaret Hankin to reside in the Bothwell Caravan Park until the end August 2018 with the provision that any pets are to be approved by the Development and Environmental Services Manager.

CARRIED

FOR the Motion:

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

14.8 DES BRIEFING REPORT

PLANNING PERMITS ISSUED UNDER DELEGATION

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

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2018/06	R & M Mace	6485 Lyell Highway, Ouse	Resource Processing (Bond Storage Shed) – Heritage Place
2018/13	D Steers	8734 Lyell Highway, Ouse	Dwelling
2018/08	R & Y Miller	41 Franklin Place, Hamilton	Garage (Retrospective) in Heritage Precinct

ANIMAL CONTROL

No dogs have been impounded during the past month.

NOTED

14.9 RECYCLING INFORMATION UPDATE

NOTED

15.0 WORKS AND SERVICES REPORT

This item was discussed earlier in the meeting.

16.0 ADMINISTRATION

16.1 AUDIT PANEL MEMBERS

Moved: Clr J Poore

Seconded: Clr J A Honner

THAT:

- a) Mr Ian McMichael's appointment as Independent Chair of the Central Highlands Audit Panel be extended until Council appoints his replacement; and
- b) Clr J Allwright be appointed for a further two year term from 15 March 2018 as a Councillor Member of the Central Highlands Audit Panel.

CARRIED

FOR the Motion:

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

16.2 TASWATER – RELOCATION OF HAMILTON SEWERAGE TREATMENT PLANT AND RECYCLED WATER IRRIGATION

Moved: Clr J A Honner

Seconded: Clr J R Allwright

THAT Council's Environmental Health Officer, Bev Armstrong be authorised to liaise on behalf of Council regarding matters associated with the relocation of the Hamilton Sewerage treatment Plant and Recycled Water Irrigation subject to the environmental health officer being aware of Councillors concerns.

CARRIED

FOR the Motion:

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

16.3 CENTRALINC (CENTRAL HIGHLANDS COMMUNITY DEVELOPMENT INC)

NOTED

16.4 HIGHLANDS POWER TRAIL STAGE 2

Moved: Clr J A Honner

Seconded: Clr J R Allwright

THAT Council undertake the site preparation and installation of signage for the Highlands Power Trail Stage 2.

CARRIED

FOR the Motion:

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

Clr J Poore left the meeting at 2.38pm and returned at 2.39pm.

16.5 COMMUNITY GRANT REQUEST

Moved: Clr J R Allwright

Seconded: Clr R Bowden OAM

THAT Council donate \$500.00 for assistance with the Central Highlands Community Health Community Garden.

CARRIED

FOR the Motion:

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

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr J A Honner

Seconded: Clr A W Bailey

THAT Council consider the matters on the Supplementary Agenda.

CARRIED

FOR the Motion:

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

17.1 RABBIT PROBLEM HAMILTON

Moved: Clr R Bowden OAM

Seconded: Clr J Poore

THAT Council write to DPIPWE asking for assistance in controlling the rabbit population in Hamilton and Bothwell townships and advising Council of the steps they need to take.

MOTION LOST 3 / 4

FOR the Motion:

Clr J R Allwright, Clr R Bowden OAM, and Clr J Poore

AGAINST the motion:

Mayor L M Triffitt, Clr A W Bailey, Clr R L Cassidy and Clr J A Honner

RESOLVED that Council write to Mr Zantack and confirm that this was an agenda item and suggest that he writes to DPIPWE regarding the rabbit population in the Hamilton Township.

18.0 CLOSURE

Mayor L M Triffitt closed the meeting at 2.46pm.
