

Central Highlands Council

Minutes – ORDINARY MEETING – 16th April 2019

Minutes of an Open Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 16th April 2019, 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 Triffitt opened the meeting at 9.00am.

2.0 PRESENT

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer (arrived at 9.07am), Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner, Mrs Lyn Eyles (General Manager) and Mrs Michaela Herbert (Minutes Secretary).

3.0 APOLOGIES

Clr J Poore

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.

Clr A Archer 15.1 GRAVEL SUPPLY FOR COUNCIL
Clr S Bowden 15.1 GRAVEL SUPPLY FOR COUNCIL

5.0 CLOSED SESSION OF THE MEETING

Regulation 15 (1) of the *Local Government (Meeting Procedures) Regulations 2015* states that at a meeting, a council by absolute majority, or a council committee by simple majority, may close a part of the meeting to the public for a reason specified in sub-regulation (2).

As per *Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015*, this motion requires and absolute majority

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT pursuant to *Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015*, Council, by absolute majority, close the meeting to the public to consider the following matters in Closed Session

Item Number	Matter	Local Government (Meeting Procedures) Regulations 2015
1.	Confirmation of the Closed Session Minutes of the Meeting held on 19 March 2019	15 (2) (g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential.
2.	Councillor Request	Regulation 15 (2) (j) the personal hardship of any person who is resident in, or is a ratepayer in, the relevant municipal area.

3.	Confidential Report from General Manager	15 (2) (g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential.
4.	Consideration of Matters for Disclosure to the Public	Regulation 15 (8) - While in a closed meeting, the Council, or Council Committee, is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues.

CARRIED BY ABSOLUTE MAJORITY

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

Mrs Michaela Herbert left the meeting at 9.05am.

5.1 MOTION OUT OF CLOSED SESSION

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT the Council:

- (1) Having met and dealt with its business formally move out of the closed session; and
- (2) Resolved to report that it has determined the following:

Item Number	Matter	Outcome
1.	Confirmation of the Closed Session Minutes of the Meeting held on 19 March 2019	Minutes were confirmed
2.	Councillor Request	Matter was discussed and noted.
3.	Confidential Report from General Manager	Matters were discussed and noted.
4.	Consideration of Matters for Disclosure to the Public	Matters were considered

CARRIED BY ABSOLUTE MAJORITY

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

*Mrs Michaela Herbert returned to the meeting at 10.15am.
Ms Bec McKinney and Mr Craig Hoey entered the meeting at 10.15am.*

OPEN MEETING TO PUBLIC

The meeting opened to the public at 10.15am.

6.0 DEPUTATIONS

10.15 Bec McKinney & Craig Hoey – Provided information and statistics on Road Safety in the Central Highlands Municipality

Ms Bec McKinney & Mr Craig Hoey left the meeting at 10.52am.

6.1 PUBLIC QUESTION TIME

NIL

7.0 MAYORAL COMMITMENTS

18 th March 2019	Business of Council
19 th March 2019	Council Meeting - Hamilton
20 th March 2019	Business of Council – legal representation
21 st March 2019	Business of Council
22 nd March 2019	Business of Council – Launceston
23 rd March 2019	Professional Development – Launceston
24 th March 2019	Professional Development – Launceston
25 th March 2019	Business of Council
25 th March 2019	Teleconference – Mayor/GM & Admin DES
26 th March 2019	Citizenship Bothwell – Mayor & Staff
27 th March 2019	Business of council
28 th March 2019	Business of council
29 th March 2019	Business of council
1 st April 2019	Meeting with rate payer
1 st April 2019	Meeting with EPURON Mayor & GM
2 nd April 2019	Business of council
3 rd April 2019	Meeting with ratepayers
5 th April 2019	Meeting with ratepayer
8 th April 2019	SCS Subregional Brighton
8 th April 2019	Pelham Road Onsite Inspection
9 th April 2019	Planning Committee Meeting
9 th April 2019	Commissioner for Planning Meeting

NOTED

7.1 COUNCILLOR COMMITMENTS

Clr J Honner

19 th March 2019	Ordinary council meeting
26 th March 2019	Bothwell Football Club & Community Centre Management Committee meeting
9 th April 2019	Planning workshop

Clr R Cassidy

19 th March	Ordinary Council Meeting- Hamilton
9 th April	Planning Committee Meeting / Workshop
10 th April	Municipal Tour
11 th April	Municipal Tour

Clr J Poore

19 th March 2019	Council Meeting at Hamilton
26 th March 2019	Meeting with Deputy General Manager and staff at Bothwell Council Office to prepare application to Heritage Tasmania for proposed new sign at Central Highlands Visitors Centre
9 th April 2019	Planning Meeting at Bothwell Briefing Meeting on Local Provision Schedule for new planning scheme
10 th April 2019	Tour to inspect proposed works prior to budget deliberations.
11 th April 2019	Tour to inspect proposed works prior to budget deliberations.

NOTED

7.2 GENERAL MANAGER'S COMMITMENTS

25 th March 2019	Meeting with Mayor Directions Hearing Wild Drake DA
26 th March 2019	Staff Budget Workshop
1 st April 2019	Meeting with Mayor and Epuron
8 th April 2019	Staff Budget Workshop
9 th April 2019	Planning Committee Meeting
10 th April 2019	Councillor Tour & Inspections
11 th April 2019	Councillor Tour & Inspections

NOTED

7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

19 th March 2019	Council Meeting
20 th March 2019	Meeting at Bronte Park regarding Business Recovery grants
20 th March 2019	Community Information Event with Dr Rob Gordon at the Great Lake Community Centre
21 st March 2019	Meeting with Business South - Entrepreneurship Facilitator
22 nd March 2019	Meeting with Deputy Mayor regarding Lake Meadowbank boat tours
26 th March 2019	Department Budget meeting for Managers
26 th March 2019	Bothwell Football Club & Community Centre Management Committee Meeting
27 th March 2019	Meeting at Brady's Fire Station recovery feedback
28 th March 2019	Australian Business Register Explorer training
8 th April 2019	Department Budget meeting for Managers
9 th April 2019	Meeting regarding Asset Management – Roads
10 th April 2019	Meeting with OST Accounting Software
16 th April 2019	Council Meeting

NOTED

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

NIL

Mr Adam Wilson (Deputy General Manager) entered the meeting at 10.54am.

8.1 FUTURE WORKSHOPS

Council Budget Workshop – 20 May 2019 from 10am-12.00 noon at the Hamilton Council Office.

9.0 MAYORAL ANNOUNCEMENTS

Mayor L Triffitt advised that she had a joint media TV interview at the Great Lake Community Centre with the Premier at the 'Thank You Event'. They thanked all those involved with the recent bushfires.

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 19th March 2019 be received.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr R Cassidy

Seconded: Clr S Bowden

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 19th March 2019 be confirmed subject to amendments to table under item 5.0 CLOSED SESSION.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

10.3 CONFIRMATION OF MINUTES SPECIAL MEETING

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT the Minutes of the Open Special Meeting of Council held on Tuesday 26th February January 2019 be confirmed.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

10.4 RECEIVAL DRAFT MINUTES BOTHWELL FOOTBALL CLUB & COMMUNITY CENTRE MANAGEMENT COMMITTEE MEETING

Moved: Clr A Bailey

Seconded: Clr J Honner

THAT the Draft Minutes of the Bothwell Football Club & Community Centre Management Committee meeting held on Tuesday 26th March 2019 be received.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

10.5 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT the Draft Minutes of the Planning Committee Meeting held on Tuesday 9th April 2019 be received.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

11.0 BUSINESS ARISING

- 14.1 DA 2018/11 - letter sent
- 14.2 DA 2018/12 - letter sent
- 14.3 DES Manager has contacted Meander Valley Council their Planning Officer is not available until after Easter.
- 14.4 DES Manager reviewing policy 2013-07 Council Camping Ground Facilities Policy for the April Council Meeting with legal feedback.
- 15.1 Acting General Manager – letter sent
- 15.2 Acting General Manager and Works & Services Manager applied for Community Road Safety Grant funding.
- 15.3 Works & Services Manager organised to have abutments inspected.
- 16.1 Letter sent to Ms Turner
- 16.2 Letter sent to Mrs Herlihy
- 16.4 Letter sent to Mrs Downie
- 16.5 Works & Services Manager has organised municipal tour on 10 and 11 April
- 16.6 Item deferred until the April Council Meeting
- 16.7 Letter sent to Organising Committee of the World Fly Fishing Championship of 2019
- 16.10 Letter drafted for the Mayor to sign
- 16.11 Letter sent to LGAT
- 16.12 Policy reviewed and included in April Council Meeting agenda
- 16.13 Response sent to National Families Week and Mrs Herlihy
- 16.15 Letter sent to Campdrafting Tasmania Inc.
- 16.16 Letter sent to Central Highlands Community Health Centre Community Garden Interest Group
- 16.17 Letter sent to HATCH and users of the community vehicle in the Bothwell area
- 16.18 Item deferred until the April Council Meeting
- 16.21 Letter sent to Hobart Pathology
- 17.1 Nomination lodged with Returning Officer, Tasmanian Electoral Commission

NOTED

12.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Deputy Mayor J Allwright

Seconded: Clr A Bailey

THAT the Derwent Catchment Project report be received.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

13.0 FINANCE REPORT

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT the Finance Report be received.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

*Mr Graham Rogers (Manager of Development & Environmental Services) entered the meeting at 11.00am.
Mr Jason Branch (Manager of Works & Services) entered the meeting at 11.06am and left at 11.08am.*

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 Honner

Seconded: Clr R Cassidy

THAT the Development & Environmental Services Report be received.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

14.1 DA2019/11: SUBDIVISION (REORGANISATION OF BOUNDARIES) AND DWELLING : 584 MEADOWBANK ROAD, MEADOWBANK

Moved: Clr A Bailey

Seconded: Clr A Campbell

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 CT37631/1 and CT37631/2 and development of a single dwelling at 584 Meadowbank Road, Meadowbank.

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.
- 2) 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.

Exterior finishes

- 3) All external metal building surfaces must be clad in non-reflective pre-coated metal sheeting or painted to the satisfaction of the Manager Development Services.

Stormwater

- 4) Drainage from the proposed development must be retained on site or drain to a legal discharge point to the satisfaction of Council's General Manager and in accordance with any requirements of the Building Act 2016.

Services

- 5) 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.

Access

- 6) The vehicle access from the carriageway of the road onto the subject land must be located and constructed using a gravel pavement in accordance with the construction and sight distance standards shown on standard drawings SD 1012 and SD 1009 prepared by the IPWE Aust. (Tasmania Division) and to the satisfaction of Council's Manager of Works and Technical Services. The works including are to be modified to suit the conditions.
- 7) The areas set-aside for parking, access and vehicle manoeuvring:
- Must provide for a vehicle to enter and leave the site in a forward direction.
 - The driveway access must be located over existing tracks or along natural contours to reduce visual impact through excavation and filling and erosion from water run-off.
 - Have an all-weather pavement constructed and surfaced to the satisfaction of Council's Manager of Works and Technical Services.
 - Incorporate suitable drainage to avoid erosion and run-off.

Subdivision

- 8) 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.

Final plan

- 9) 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.
- 10) 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.
- 11) 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.
- 12) 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

- 13) 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.
- 14) 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:
- Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
 - The transportation of materials, goods and commodities to and from the land.
 - Obstruction of any public roadway or highway.
 - Appearance of any building, works or materials.
 - 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.
- 15) 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) If you notify Council that you intend to commence the use or development before the date specified above you forfeit your right of appeal in relation to this permit.

CARRIED**FOR the Motion:**

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

*Mr Jason Branch returned to the meeting at 11.12am.
Clr A Campbell left the meeting at 11.28am and returned at 11.30am.*

14.2 REVIEW OF POLICY NO 2013-07 – COUNCIL CAMPING GROUND FACILITIES POLICY**Moved:** Clr R Cassidy**Seconded:** Clr S Bowden

THAT Council adopt Policy No 2013-07 Council Camping Ground Facilities Policy subject to amendments made at this meeting.

CARRIED**FOR the Motion:**

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

14.3 REQUEST FOR LONG TERM STAY AT BOTWHELL CAMPING GROUND**Moved:** Clr A Bailey**Seconded:** Clr J Honner

THAT Council grant permission for Mr Crosswell to stay at the Bothwell Caravan for a period of three months from Wednesday the 17th April 2019 subject to receiving a letter from his employer.

CARRIED**FOR the Motion:**

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

Clr A Archer left the meeting at 11.41 and returned at 11.44am.

14.4 BOTHWELL CARAVAN PARK – REQUEST FOR LONG TERM STAY**Moved:** Clr J Honner**Seconded:** Clr A Bailey

THAT Council grant permission for Mr Gordon to stay at the Bothwell Caravan for a period of three months from Wednesday the 17th April 2019 subject to receiving a letter from his employer.

CARRIED**FOR the Motion:**

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

14.5 PROPOSED NEW SIGNAGE AT CENTRAL HIGHLANDS VISITOR CENTRE

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council refurbish the old signs for the Central Highlands Visitor Centre as required.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

14.6 DES BRIEFING REPORT

PROPOSED CHANGES TO STREET NAME "ESPLANADE"

Council has received notification from the Nomenclature Office of the Department of Primary Industries and Water regarding the duplication of the road name "Esplanade" across the State. There are currently 57 instances of "Esplanade" across the state which are direct duplications. These include multiple examples of Esplanade East, Esplanade West, Esplanade South and Esplanade North as well as East Esplanade and West Esplanade and instances of The Esplanade. The Esplanade naming duplication has the potential to cause confusion and is an ongoing risk to accurate and timely discovery of any Esplanade property address in an emergency.

There is one instance of Esplanade in the Central Highlands Municipal area at Cramps Bay.

To avoid any confusion or further risks the Nomenclature Board is proposing to amend road names and as such it is being proposed to amend the "Esplanade" at Cramps Bay as follows:

Current Name:	Locality:	Proposed New Name:	Locality:
Esplanade	Cramps Bay	<i>Cramps Bay Esplanade</i>	Cramps Bay

A letter has been forwarded to the effected property owners advising of the proposed name change which has to first pass through the Nomenclature Board.

NOTED

PLANNING PERMITS ISSUED UNDER DELEGATION

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

NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00016	J Fiddo	161 Barren Plains Road, Miena	Shed
2019 / 00018	S Walmsley	22 Berry Drive, Miena	Outbuilding

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00014	S A & C Y Lambourn	39 Dry Poles Road, Ellendale	Shed

NOTED

Mr Graham Rogers left the meeting at 11.53am.

15.0 WORKS & SERVICES

Moved: Clr A Bailey

Seconded: Clr R Cassidy

THAT the Works & Services Report be received.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

Clr A Archer and Clr S Bowden declared an interest for item 15.1 GRAVEL SUPPLY FOR COUNCIL and left the meeting at 12.08pm.

15.1 GRAVEL SUPPLY FOR COUNCIL

Moved: Clr A Bailey

Seconded: Clr R Cassidy

THAT the Works and Services Manager trial gravel from the Norwood Quarry on Dennistoun Road and report back to Council.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Bailey, Clr A Campbell, Clr R Cassidy and Clr J Honner.

Clr A Archer and Clr S Bowden returned to the meeting at 12.15pm.

15.2 STORMWATER SYSTEM MANAGEMENT PLANNING AND RETICULATION UPGRADE – BOTHWELL

Moved: Clr A Bailey

Seconded: Clr J Honner

THAT the report be noted.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

15.3 PELHAM ROAD – BUDGET UPDATE

NOTED

15.4 WEST TAMAR COUNCIL DONATION TO CENTRAL HIGHLANDS COUNCIL

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT the Mayor write to the Mayor of West Tamar Council thanking them for the donation of \$5000.00 towards the purchase of a slide on firefighting unit in the Central Highlands.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

15.5 SHANNON RIVER BRIDGE

Moved: Clr A Archer

Seconded: Clr R Cassidy

THAT Council thank Mr Reardon for his letter and inform him that Council will investigate the matter further.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

Mr Jason Branch left the meeting at 12.45pm.

The meeting was adjourned for lunch at 12.45pm and resumed at 1.14pm.

Clr A Archer was not in the room when the meeting resumed and returned to the meeting at 1.19pm.

16.0 ADMINISTRATION

16.1 MOTIONS FROM AUDIT PANEL

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council adopt the Long Term Financial Plan & Strategy as recommended by the Audit Panel subject to the following amendment to the rate increase for 2019/20 to be CPI +1%.

CARRIED 6 / 2

FOR the Motion:

Mayor L Triffitt, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

AGAINST the Motion:

Deputy Mayor J Allwright and Clr A Archer

16.2 TRANSFER OF LOT 1 ELIZABETH STREET BOTHWELL TO TASWATER - BOTHWELL WATER PUMP STATION

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council content to the transfer of CT 4401/92 to TasWater and the General Manager be authorised to provide Page Seager with the original Certificate of Title Volume 4401 Folio 92.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.3 REMISSION UNDER DELEGATION

The following remission has been granted by the General Manager under delegation:

01-0860-03855	\$17.90	Penalty
03-0209-00454	\$17.40	Penalty
03-0233-01521	\$17.30	Penalty

NOTED

16.4 STRATEGIC PLAN 2015-2024

RESOLVED THAT Council defer this item to the Ordinary Meeting of Council in May.

16.5 RECOMMENDATION FROM THE BOTHWELL FOOTBALL CLUB AND COMMUNITY CENTRE MANAGEMENT COMMITTEE – KITCHEN FACILITIES

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT the Manager Development & Environmental Services obtain quotes for the closing off the kitchen area at the Bothwell Football Club and Community Centre and the quotes be considered by Council during the 19/20 budget deliberations.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.6 RECOMMENDATION FROM THE CENTRAL HIGHLANDS VISITOR CENTRE MANAGEMENT COMMITTEE

Moved: Deputy Mayor J Allwright

Seconded: Clr A Campbell

THAT Council:

- a) Approve the transfer of the \$8150 in the 18/19 Capital Works budget for Golf Museum (heat pumps) to supply and install heating in the Old Headmasters Residents, purchase a Smart TV for displays in the Visitor Centre, purchase a new sign for the Visitor Centre and purchase an additional display cabinet for the main area; and
- b) Approve the advertisement in the Highlands Digest for the position of Volunteer Centre Co-Ordinator for the Central Highlands Visitor Centre.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.7 HIRE ELLENDALE RECREATION GROUND – THE SALVATION ARMY

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council approve the hire of the Ellendale Recreation Ground on Wednesday the 17 April 2019 to the Salvation Army at no cost for the non for profit event – pop up playground through Adventure Patch and Playgroup Tasmania.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.8 MOBILE BLACK SPOT PROGRAM – ROUND 5

Moved: Clr A Campbell

Seconded: Clr A Bailey

THAT:

- a) The Deputy General Manager organise a meeting between the Mayor, General Manager and Regional General Manager – Tasmania Telstra Regional Australia to discuss a strategy to identify areas that would benefit from a funded base station within the municipality; and
- b) The Deputy General Manager draft letters for the Mayor to sign to The Honourable Michael Ferguson and The Honourable Peter Gutwein, asking for State Government funding support towards the reduction of mobile black spots in the Central Highlands.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.9 LIONS CLUB OF HOBART TOWN INC FUNDING SUPPORT 2019 CIRCUS QUIRKUS

NOTED

16.10 SOUTHERN TASMANIAN COUNCILS AUTHORITY SPECIAL MEETING

Moved: Clr A Bailey

Seconded: Clr J Honner

THAT Council agrees that the Southern Tasmanian Councils Authority continues in its current format with:

- 2019/20 secretariat support being funded out of reserves;
- 2019/20 member subscriptions being set at nil;
- Waste Strategy South and the Regional Climate Change Initiative continue for a further 12 months, subject to appropriate due diligence.
- A report be provided to the Board prior to 31 March 2019 on proposed 2019/20 STCA actions and what advocacy role it can play for the Southern region.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.11 POLICY NO. 2017-46 RELATED PARTY DISCLOSURES POLICY

Moved: Clr A Campbell

Seconded: Clr R Cassidy

THAT Council approve Policy No. 2017-46 Related Party Disclosures Policy.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.12 POLICY NO. 2013-05 USE OF COUNCIL VEHICLES

RESOLVED THAT Council defer this item until the Ordinary Council Meeting in May 2019.

16.13 CENTRAL HIGHLANDS VISITOR CENTRE – DISPLAY

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT the Grote Reber Plaque is displayed on a wall in the main area of the Central Highlands Visitor Centre and that a Grote Reber display is assembled in the front room of the Old Headmasters Residents.

CARRIED 6 / 2

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Bailey, Clr S Bowden, Clr R Cassidy and Clr J Honner.

AGAINST the Motion:

Clr A Archer and Clr A Campbell

16.14 REQUESTS FOR SUPPORT TO PURCHASE A LIGHT FIRE TANKER

Moved: Clr A Archer

Seconded: Clr R Cassidy

THAT:

- a) Council request that light tanker is stationed in the Lake Crescent area; and
- b) A letter be written to the Tasmanian Fire Service about the possibility of a establishing a local volunteer brigade

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

16.15 SINGLE-USE PETROLEUM-BASED PLASTIC UTENSILS AND CONTAINERS BY FOOD BUSINESSES

Moved: Clr R Cassidy

Seconded: Clr S Bowden

THAT Council to write to Hobart City Council to congratulate them for their forward-thinking and proactive leadership in helping to protect Tasmania's environment and reducing litter, by the approval of their proposed By-Law and, in doing so we should also indicate Central Highlands Council's in-principle support to bringing in a similar By-law banning the use of single-use petroleum-based plastic utensils and containers by all Food businesses and functions.

CARRIED 7 / 1

FOR the Motion:

Mayor L Triffitt, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

AGAINST the Motion:

Deputy Mayor J Allwright

16.16 TASMANIAN WILDERNESS WORLD HERITAGE AREA TOURISM MASTER PLAN REGIONAL WORKSHOPS AND DROP-IN SESSIONS

RESOLVED THAT the Deputy General Manager be authorised to complete the registration forms on behalf of the following Councillors: Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey (may be able to attend), Clr A Campbell, Clr R Cassidy and Clr J Honner (may be able to attend).

16.17 REVIEW OF THE MANAGEMENT OF BUSHFIRES DURING THE 2018-19 FIRE SEASON

NOTED

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT Council consider the matters on the Supplementary Agenda.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

17.1 SPATE OF ROBBERIES IN THE MIENA AREA

NOTED

17.2 REQUEST FOR STALL AT THE HAMILTON CAMPING FACILITIES OVER THE EASTER.

Moved: Clr A Campbell

Seconded: Clr R Cassidy

THAT Council grant permission for Mrs Callaghan to hold a stall at the Hamilton Camping Facilities to sell photographs and paintings of the Hamilton Township over the Easter period.

CARRIED

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Honner.

18.0 CLOSURE

Mayor L Triffitt closed the meeting at 2.20pm.
