



# Central Highlands Council

## MINUTES– ORDINARY MEETING – 20<sup>TH</sup> APRIL 2021

**Minutes of an Open Ordinary Meeting of Central Highlands Council held at the Bothwell Hall, on Tuesday 20<sup>th</sup> April 2021, 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 ACKNOWLEDGEMENT OF COUNTRY

### 3.0 PRESENT

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer attended at 9.03am, Clr A W Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore, Mrs Lyn Eyles (General Manager) & Mrs Kathy Bradburn (Minutes Secretary), Mrs Janet Monks (Minutes Secretary)

### 4.0 APOLOGIES

Nil

### 5.0 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 Campbell – Item 6.0 Closed Session of Council – (5) Leave of Absence*

### 6.0 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 an absolute majority

**Moved:** Clr R Cassidy

**Seconded:** Clr J Honner

**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
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1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 16 March 2021	Regulation 15 (2)(g) - information of a personal and confidential nature or information provided to the council on the condition it is kept confidential
2	Tender CHC 02-21 Pelham Road Stage 6	Regulation 15 (2)(d) contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal
3	Variation to Tender CHC – 09/20 – Bothwell Stormwater Stage 1	Regulation 15 (2)(d) contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal
4	Confidential Matter	Regulation 15 (2)(g) - information of a personal and confidential nature or information provided to the council on the condition it is kept confidential
5	Leave of Absence	Regulation 15 (2) (h) applications by councillors for a leave of absence
6	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**

**FOR the Motion:**

Mayor L Triffitt, Deputy Mayor J Allwright, Cllr A W Bailey, Cllr S Bowden, Cllr A Campbell, Cllr R Cassidy, Cllr J Honner and Cllr J Poore

*Cllr A Archer attended meeting at 9.03am*

## 6.1 MOTION OUT OF CLOSED SESSION

**Moved:** Cllr J Honner

**Seconded:** Cllr A W Bailey

**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 Minutes of the Closed Session of the Ordinary Meeting of Council held on 16 March 2021	Minutes of the Closed Session of the Ordinary Meeting of Council held on 16 March 2021 were confirmed
2	Tenders 02/21 – Pelham Road Stage 6	Council accepted the tender from AWC Pty Ltd
3	Variation to Tender CHC – 09/20 – Bothwell Stormwater Stage 1	Council approved the variation to tender CHC – 09/20
4	Confidential Matter	Council noted the information provided by the General Manager
5	Leave of Absence	Cllr Anita Campbell has been granted Leave of Absence from Council and Committee meetings for July 2021
6	Consideration of Matters for Disclosure to the Public	Matters were considered

**CARRIED**

**FOR the Motion:**

Mayor L Triffitt, Deputy Mayor J Allwright, Cllr A Archer, Cllr A W Bailey, Cllr S Bowden, Cllr A Campbell, Cllr R Cassidy, Cllr J Honner and Cllr J Poore

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**OPEN MEETING TO PUBLIC**

Due to COVID-19 a limit of 4 members of the public, at any one time will be applied.

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*Mr Andre Morrell attended meeting at 10.00am*

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**7.0 DEPUTATIONS**

9.30	Dr Gardner to join Councillors for morning tea
10.00 – 10.15	Rural Alive & Well - <i>Apology</i>
10.15 – 10.30	Derwent Catchment Project – Climate Change Policy & Platypus Walk Maintenance
10.30	John Bignell – <i>Did not attend</i>

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**7.1 PUBLIC QUESTION TIME****8.0 MAYORAL COMMITMENTS**

11 March 2021	Tele meeting with Councillor, rate payer calls x 2
12 March 2021	LGAT Tele meeting, Councillor calls x 2, General Manager Tele Meeting
15 March 2021	Business of Council, rate payer calls x 2, councillor's tele meeting x 2
16 March 2021	Ordinary Meeting of Council
18 March 2021	Business of Council, Community calls x 2, NBN Meeting Hamilton, Zoom Meeting, General Manager and rate payer meeting
19 March 2021	Business of Council, rate payer meeting
22 March 2021	Business of Council
23 March 2021	Business of Council, rate payer calls x 2
24 March 2021	Meeting with General Manager and Community Relations Officer, Anzac Meeting Gretna, Business of Council
25 March 2021	Meeting with Rate payer, HATCH Meeting Hamilton, rate payer meeting Bothwell, Anzac meeting Bothwell
28 March 2021	TGBTI Tennis Tournament Hamilton
29 March 2021	Business of Council
30 March 2021	Rate payer tele meeting
31 March 2021	Opening Tenders Hamilton
6 April 2021	Rate Payer Tele meeting
7 April 2021	Tas Audit Office Meeting Hamilton, rate payers meeting
8 April 2021	Rate payer meeting x 2
10 April 2021	Minister Barnett Tele meeting, Business of Council
12 April 2021	Business of Council
13 April 2021	Business of Council
14 April 2021	Business of Council

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**8.1 COUNCILLOR COMMITMENTS*****Deputy Mayor Allwright***

16 March 2021	Ordinary Meeting of Council
7 April 2021	Waste Committee Meeting, Bothwell

***Cllr A Campbell***

16 March 2021	Ordinary Meeting of Council
25 March 2021	Meeting with HATCH and Mayor, GM, Deputy GM and Community Relations Officer.

29 March 2021 Meeting in Hobart between HATCH and Tasmanian Health Service  
7 April 2021 Waste Committee Meeting, Bothwell

#### **Clr R Cassidy**

16 March 2021 Ordinary Meeting of Council

#### **Clr J Honner**

16 March 2021 Ordinary Meeting of Council  
7 April 2021 Waste Committee Meeting, Bothwell

### **STATUS REPORT COUNCILLORS**

Item No.	Meeting Date	Agenda Item	Task	Councillor Responsible	Current Status	Completed Date
3	18-Feb-20	16.5	Cattle Hill Wind Farm Community Fund Committee	Mayor Triffitt, Clr Campbell & Clr Honner	On going to provide Council with updates each Council meeting	
5	16-Feb-21	17.5	Concept plan for the redevelopment of the Bothwell Caravan Park	Clr Poore	Councillor Poore and Development & Environmental Services Manager to prepare a concept plan for the redevelopment of the Bothwell Caravan Park	

### **8.2 GENERAL MANAGER'S COMMITMENTS**

16 March 2021 Council Meeting  
18 March 2021 Meeting Sam Marshall NBN  
18 March 2021 Teams Meeting Tas Audit  
18 March 2021 Meeting Jannie Fahey & Allacia  
24 March 2021 Staff Budget Meeting  
25 March 2021 Meeting HATCH  
7 April 2021 Meeting Audit Dept

### **8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS**

16 March 2021 Ordinary Council Meeting  
17 March 2021 WHS Performance Benchmarking Programme Review Meeting  
24 March 2021 Budget Workshop for Managers  
25 March 2021 HATCH Representatives Meeting with Council  
8 April 2021 Meeting with Warwick Smith for Intedat Systems

### **9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD**

Nil

### **9.1 FUTURE WORKSHOPS**

27 April 2021 9.00am - Councillors meet onsite Gretna Church  
10.30am - Long Term Asset Management Plan Workshop  
12.00 Noon - Cat Management Strategy Workshop  
1.00pm – Climate Change Policy Workshop

11<sup>th</sup> May 2021 (tentative) Councillor Budget Workshop – Hamilton

*Dr Josie Kelman & Ms Eve Lazarus attended the meeting at 10.10am*

### **10.0 MAYORAL ANNOUNCEMENTS**

Council have been successful in obtaining a grant of \$72,628 towards the new toilet block at Bethune Park camping ground.

**Moved:** Clr R Cassidy

**Seconded:** Clr A Campbell

**THAT** the meeting move to item 7.0 on the Agenda.

**CARRIED**

**FOR the Motion:**

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

## 7.0 DEPUTATIONS

10.15 – 10.30 Derwent Catchment Project – Climate Change Policy & Platypus Walk Maintenance

Dr J Kelman & Ms E Lazarus provided an update from the Derwent Catchment Project – Climate Change Policy & Platypus Walk Maintenance

It was agreed that Dr J Kelman & Ms E Lazarus attend the Workshop on 27<sup>th</sup> April 2021 at 1.00pm to provide further information on the Climate Change Policy.

*Mr G Rogers (Manager DES) attended the meeting at 10.23am*

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr R Cassidy

**THAT** the meeting move to item 13.0 on the Agenda.

**CARRIED**

**FOR the Motion:**

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

## 13.0 DERWENT CATCHMENT PROJECT REPORT

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr J Honner

**THAT** the Derwent Catchment Project report be received.

**CARRIED**

**FOR the Motion:**

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

**RESOLVED** that endorsement of the Draft Sustainable Growth in Agriculture and Tourism in the Derwent and Highlands – A Plan for Economic Recovery 2021-30 be deferred to the May meeting.

*Dr J Kelman & Ms E Lazarus left the meeting at 10.40am*

**Moved:** Clr J Honner

**Seconded:** Clr A Campbell

**THAT** the meeting move to item 11.0 on the Agenda.

**CARRIED**

**FOR the Motion:**

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

## 11.0 MINUTES

### 11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

**Moved:** Clr J Honner

**Seconded:** Clr R Cassidy

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 16<sup>th</sup> March 2021 be received.

**CARRIED**

**FOR the Motion:**

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

### 11.2 CONFIRMATION OF MINUTES ORDINARY MEETING

**Moved:** Clr J Honner

**Seconded:** Deputy Mayor J Allwright

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 16<sup>th</sup> March 2021 be confirmed.

**CARRIED**

**FOR the Motion:**

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

### 11.3 RECEIVAL DRAFT MINUTES WASTE COMMITTEE MEETING

**Moved:** Clr A Campbell

**Seconded:** Clr J Honner

THAT the Draft Minutes of the Waste Committee Meeting held on Wednesday 7 April 2021 be received.

**CARRIED**

**FOR the Motion:**

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

## 12.0 BUSINESS ARISING

- 13.0 That Dr J Kelman be invited to attend the April Ordinary Meeting;
- 15.1 Correspondence sent by Development & Environmental Services Manager;
- 15.2 Correspondence sent by Planning Consultant;
- 15.3 Correspondence sent by Deputy General Manager;
- 15.4 Correspondence sent by Development & Environmental Services Manager;
- 15.5 Development & Environmental Services Manager to undertake purchase and installation of dishwashers at Hamilton Hall and Bothwell Hall;
- 15.6a General Manager to sign and seal the final plan of survey;
- 15.6b Included in budget 21/22 by Development & Environmental Services Manager;
- 15.7 Referred to the Waste Committee;
- 15.11 Council policy update on website and in register;
- 15.12 Referred to Workshop 27 April;
- 16.1 Correspondence sent by Works & Service Manager;
- 16.2 Correspondence sent by Deputy General Manager;
- 16.3 Correspondence sent by Works & Service Manager;
- 16.4 Works & Service Manager obtain quote and discuss matter during budget deliberation;
- 16.6 General Manager to sign and seal the grant deed;
- 17.1 Referred to Workshop 27 April;

17.2	Council plan update on website;
17.6	Item is deferred pending site meeting 27 April;
17.8	Correspondence sent by Deputy General Manager;
17.9	Council policy update on website and in register;
17.10	Item is deferred pending more information;
17.14	Dr Gardner to attend morning tea 20 April 9.30am;
18.1	Correspondence sent by Development & Environmental Services Manager.

## 14.0 FINANCE REPORT

**Moved:** Clr A W Bailey

**Seconded:** Clr R Cassidy

**THAT** the Finance Reports be received.

**CARRIED**

**FOR the Motion:**

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

*Clr J Poore left the meeting at 10.43am & returned at 10.46am*

## 15.0 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 W Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore

## 15.1 AMENDMENT TO SOUTHERN TASMANIAN REGIONAL LAND USE STRATEGY

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr R Cassidy

- A. Council supports the request to extend the Southern Tasmanian Regional Land Use Strategy's Urban Growth Boundary to include the portion of the land at 69 Brighton Road, Brighton.
- B. Council is concerned that continued ad hoc expansion of the urban growth boundary at the fringes has potential to prejudice the implementation of established settlement strategies and accordingly requests for an urgent review of the Regional Strategy.
- C. That the details and conclusions included in the Associated Report be recorded as the reasons for Council's decision in respect of this matter.

**CARRIED 8/1**

**FOR the Motion:**

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

**AGAINST the Motion:**

Clr A Archer

## 15.2 EXHIBITION OF DRAFT ASSESSMENT CRITERIA NEW BRIDGEWATER BRIDGE MAJOR PROJECT

**Moved:** Clr J Honner

**Seconded:** Clr R Cassidy

**THAT** comments on the Draft Assessment Criteria for the New Bridgewater Bridge Major Project be forwarded to the Manager Development & Environmental Services by Monday 26<sup>th</sup> April 2021.

**CARRIED**

**FOR the Motion:**

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

## 15.3 CENTRAL HIGHLANDS MUNICIPAL EMERGENCY MANAGEMENT PLAN

**Moved:** Clr J Honner

**Seconded:** Clr A W Bailey

**THAT** the Central Highlands Emergency Management Plan 2021 be endorsed by Central Highlands Council, subject to changes, and be forwarded to Caroline Noonan, Emergency Management Planner for signing by Commissioner Darren Hine.

**CARRIED**

**FOR the Motion:**

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

## 15.4 FUTURE INDEPENDENT LIVING UNITS OPTIONS

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr A W Bailey

**THAT** funds be allocated for the construction of two x 2 bedroom Independent Living Units on the corner of Patrick and George Street, Bothwell and two x 2 bedroom units at 940 Ellendale Road, Ellendale.

**CARRIED 5/4**

**FOR the Motion:**

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr A Campbell & Clr J Honner

**AGAINST the Motion:**

Clr A Archer, Clr S Bowden, Clr Poore & Clr Cassidy

*Clr A Campbell left the meeting at 11.36am & returned at 11.38am*

## 15.5 MUSIC FESTIVAL DAGO POINT

**Moved:** Clr J Poore

**Seconded:** Clr R Cassidy

**THAT**

- (a) A letter be sent to the event organiser advising that Council are unable to provide a letter of support; and
- (b) Parks & Wildlife Services be advised that Council are unable to provide support for the event and forward a copy of the emails received by Council.

**CARRIED**



**FOR the Motion:**

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

*Deputy Mayor J Allwright left the meeting at 11.41am & returned at 11.43am*

*Clr J Poore left the meeting at 11.45am & returned at 11.47am*

**15.6 WASTE COMMITTEE RECOMMENDATIONS**

**Moved:** Clr R Cassidy

**Seconded:** Clr S Bowden

**THAT** Council defer this item until 2022/2023 Budget deliberations.

**CARRIED**

**FOR the Motion:**

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

**15.7 HAMILTON OFFICE RE-ROOF**

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr R Cassidy

**THAT** Council proceed with Option 1 - Hamilton Office Re-Roof Plans.

**CARRIED**

**FOR the Motion:**

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

**15.8 SES VEHICLE REPLACEMENT AT BRADYS LAKE**

**Moved:** Clr A W Bailey

**Seconded:** Clr J Honner

**THAT** Council commit to the purchase of the General Response Unit Vehicle and allocate money in the 2021/2022 Budget; and

**THAT** Council provide in principal support for the establishment of a SES unit at Miena.

**CARRIED**

**FOR the Motion:**

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

**15.9 DES BRIEFING REPORT****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
2021 / 00022	J J & K A Costelloe	27 Haulage Road, Breona	Outbuilding

2021 / 00023	R G & L M Kent	5 Shannon Road, SHANNON	Outbuilding (Shed)
2021 / 00026	S J Jones	40 Laycock Drive, Interlaken	Outbuilding

**PERMITTED**

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00091	N R & J Snare	2 Seals Road, Brandum	Visitor Accommodation
2021 / 00018	Telstra Corporation	CT 8780/2 Barren Plains Road, Miena	Upgrade of Existing Telecommunications Facility
2021 / 00019	Telstra Corporation	Lot 1 Brown Marsh Road, London Lakes	Upgrade of Existing Telecommunications Facility
2021 / 00012	Force Distributors Pty Ltd	46 Berry Drive, Miena	Visitor Accommodation (Use in Existing Habitable Building)
2021 / 00024	J B Smith	7011 Lyell Highway, Ouse	Ancillary Dwelling
2020 / 00084	A J Barnett	344 Tods Corner Road, Tods Corner	Change of Use to Visitor Accommodation
2021 / 00027	Telstra Corporation	Belchers Lookout, Dry Poles Road, Ellendale	Upgrade to Existing Telecommunications Facility

**DISCRETIONARY**

DA NO.	APPLICANT	LOCATION	PROPOSAL
2021 / 00007	A G Smithurst	8 Barr Street, Bothwell	Outbuilding (Shipping Container)
2021 / 00008	J L Arnott	21 Wilburville Road, Wilburville	Outbuilding (Shipping Container)
2021 / 00011	Marine & Safety Tasmania	Spillway Bay, Dee Lagoon	Upgrade of Boat Ramp & New Jetty
2021 / 00009	P Davies	8 High Street, Bothwell	Outbuilding

**ANIMAL CONTROL****IMPOUNDED DOGS**

No dogs have been impounded over the past month.

**STATISTICS AS OF 14 APRIL 2021****Registrations**

Total Number of Dogs Registered in 2020/2021 Financial Year – 969

Number of Dogs Currently Registered - 950

Number of Dogs Pending Re-Registration – 4

**Kennel Licences**

Number of Licences Issued –29

Number of Licences Pending – 0

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*Mr G Rogers left the meeting at 12.12pm*

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**16.0 WORKS & SERVICES****Moved:** Clr J Honner**Seconded:** Clr A Campbell**THAT** the Works & Services Report be received.**CARRIED****FOR the Motion:**

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

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**17.0 ADMINISTRATION**

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**17.1 ANZAC DAY SERVICES****Moved:** Clr J Poore**Seconded:** Clr J Honner

That Council by absolute majority rescind the following motion:

**Moved:** Clr J Poore**Seconded:** Clr R Cassidy**THAT** the Central Highlands Council do not hold any Anzac Day Services for 2021 due to COVID-19**CARRIED 8/1****FOR the Motion:**

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell, Clr J Honner and Clr J Poore

**AGAINST the Motion:**

Clr R Cassidy

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**17.2 PUB WITH NO BEER CORNER REST AREA****Moved:** Clr J Honner**Seconded:** Clr R Cassidy

That Council negotiate a suitable lease arrangement with the Bignell Family and Council's solicitor prepares the lease agreement for signing by both parties.

**CARRIED 6/3****FOR the Motion:**

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

**AGAINST the Motion:**

Clr J Poore, Clr A Archer and Clr S Bowden

## 17.3 COUNCIL COMMITTEE REPRESENTATION

**RESOLVED** that the Committee Representations be updated as follows.

### **Bothwell Swimming Pool Committee**

Mayor L M Triffitt (Chair)  
 Clr J Poore  
 Clr A Campbell

### **Bothwell Cemetery Committee**

Mayor L M Triffitt (Chair)  
 Clr A Campbell  
 Clr R Cassidy  
 Clr A Archer (proxy)

### **Plant Committee**

Mayor L M Triffitt (Chair)  
 Clr A Bailey  
 Clr S Bowden  
 Clr A Archer (proxy)

### **Independent Living Units C'tee**

Mayor L M Triffitt (Chair)  
 Clr A Bailey  
 Clr Cassidy (proxy)

### **Audit Panel**

Clr J R Allwright  
 Clr A Campbell  
 Clr A Bailey (proxy)

### **Strategic Planning Sub-Committee**

Clr A Bailey  
 Clr A Archer  
 Clr A Campbell

### **Planning Committee**

Clr J R Allwright (Chair)  
 Mayor L Triffitt  
 Clr R L Cassidy  
 Clr A Bailey  
 Clr A Archer (proxy)

### **Highlands Tas Tourism Committee**

Mayor L M Triffitt (Chair)  
 Deputy Mayor J Allwright  
 Clr R L Cassidy (proxy)

### **Australia Day Committee**

Clr A W Bailey (Chair)  
 Clr A Campbell  
 Mayor L M Triffitt

### **Waste Committee**

Clr J R Allwright (Chair)  
 Clr J Poore  
 Clr S Bowden  
 Clr J Honner (proxy)

### **Bothwell Football Club & Community Centre Committee**

Clr J Honner (Chair)  
 Clr A Bailey  
 Clr A Campbell (proxy)

### **Central Highlands Visitor Centre Management Committee**

Clr J Honner (Chair)  
 Clr R Cassidy  
 Mayor L Triffitt (proxy)

### **External Committee Representation**

#### **Bothwell Spin-In Committee**

Mayor L Triffitt  
 Clr J Honner (proxy)

#### **Australasian Golf Museum**

Mayor L Triffitt  
 Clr R Cassidy  
 Clr A Archer (Proxy)

#### **Southern Tasmanian Waste Group**

Deputy Mayor J Allwright  
 Clr S Bowden (Proxy)

#### **The Derwent Catchment Project**

Clr A Bailey

#### **Great Lake Community Centre Committee**

Mayor L M Triffitt  
 Clr J Honner (Proxy)

#### **TasWater Owners Representative**

Deputy Mayor J Allwright  
 Clr A Archer (deputy rep)

#### **Clyde Water Trust (Liaison)**

Clr J Poore

#### **Health Action Team Central Highlands (HATCH)**

Clr A Campbell  
Clr J Honner (Proxy)

#### **The Central Highlands Men's Shed Steering Committee**

Clr A W Bailey  
Deputy Mayor J Allwright (Proxy)

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*Mr Andre Morrell left the meeting at 12.29pm*

*The meeting was suspended for lunch at 12.29pm and resumed at 1.10pm*

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#### **17.4 RATE REMISSION PROPERTY NO 04-0011-03963**

**Moved:** Clr R Cassidy                      **Seconded:** Clr J Honner

That Council provide a remission of the General Rate on Property 04-0011-0363 being \$620.47.

**CARRIED**

**FOR the Motion:**

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

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#### **17.5 BLUE FARMER BOTHWELL**

**RESOLVED** that this item be discussed with RAW at the May Meeting.

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#### **17.6 OUSE DISTRICT SCHOOL SEEKING DONATIONS FOR FUNDRAISER**

**Moved:** Clr A Campbell                      **Seconded:** Clr A W Bailey

**THAT** Council make a donation of \$500.00 to the Ouse District School raffle.

**CARRIED**

**FOR the Motion:**

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

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#### **17.7 REGIONAL TOURISM PROJECTS PROGRAM ROUND THREE**

**RESOLVED** that the General Manager seek support from Destinations South for the submission of a grant application, under the Regional Tourism Projects Program Round 3, for a picnic table and chairs at Platypus Walk.

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#### **17.8 DISCUSSION PAPER ON TASMANIA'S CLIMATE CHANGE ACT**

**Moved:** Clr R Cassidy                      **Seconded:** Clr J Honner

**THAT** Councillors provide their comment on the discussion paper on Tasmania's Climate Change Act to the Development & Environmental Services Manager by Friday the 23 April 2021 so that the Development & Environmental Services Manager can provide a submission on behalf of Council by 5pm on Thursday 29th April 2021.

**CARRIED**

**FOR the Motion:**

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

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**17.9 TASWATER'S DRAFT CORPORATE PLAN FY2022-26****Moved:** Clr A Archer**Seconded:** Clr R Cassidy

**THAT** Councillors provide their comment on the draft Corporate Plan FY2022-26 to the Deputy Mayor Clr Allwright, Councils Owner's Representatives by Friday the 30 April 2021 so that the Deputy Mayor can provide a submission on behalf of Council by the 5 May 2021.

**CARRIED****FOR the Motion:**

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

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**18.0 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 W Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore

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**18.1 LETTER FROM MAYOR CHRISTINA HOLMDAHL – NOMINATION PRESIDENT LGAT****Moved:** Clr R Cassidy**Seconded:** Clr A Campbell

**THAT** Council provide Mayor Christina Holmdahl with their vote of support for her nomination for President and GMC of LGAT.

**CARRIED****FOR the Motion:**

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

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**18.2 SHANNON RIVER BRIDGE - MIENA****Moved:** Clr A Archer**Seconded:** Clr J Honner

**THAT** Council:

- (1) forward the letter from Mr Quigley to the Minister for State Growth endorsing the immediate interim solutions outlined in Mr Quigleys letter: and
- (2) write to Mr Quigley and thank him for his letter.

**CARRIED****FOR the Motion:**

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

### 18.3 2021 RECREATIONAL FISHING AND CMPING FACILITIES PROGRAM

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr J Poore

**THAT** the General Manager be authorised to sign and seal the Grant Deed for the Recreational Fishing and Camping Facilities Program Grant of \$72,628.00.

**CARRIED**

**FOR the Motion:**

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

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### 19.0 CLOSURE

*The meeting closed at 1.45pm*

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