



# Central Highlands Council

## MINUTES – ORDINARY MEETING – 16 AUGUST 2016

**Draft Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 16<sup>th</sup> August 2016, 9.00 a.m.**

### 1.0 OPENING

Mayor D E Flint opened the meeting at 9.00am

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### 2.0 PRESENT

Mayor D E Flint, Clr J R Allwright, Clr A W Bailey (*attended the meeting at 11.02 a.m.*), Clr L Benson, Clr R Bowden, Clr R L Cassidy, Clr E McRae, Clr L M Triffitt, Mrs Lyn Eyles (General Manager), Mrs Katrina Brazendale (Secretary) and Michaela Gray (Trainee).

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### 3.0 APOLOGIES

Nil

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### 4.0 PECUNIARY INTEREST DECLARATIONS

In accordance with Regulation 8 (7) of the Local Government (Meeting Procedures) Regulations 2015, the Mayor requests Councillors to indicate whether they or a close associate have, or are likely to have a pecuniary interest (any pecuniary or pecuniary detriment) in any item of the Agenda.

The following declaration was recorded

*Mayor D Flint – Item 17.1 Electronic Lift Chair*

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## 5.0 MOTION INTO CLOSED MEETING

Moved **Clr L M Triffitt**

Seconded **Clr E McRae**

**THAT** pursuant to Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015, Council close the meeting to the public.

Items for Closed Session:

- 1 Confirmation of Confidential Minutes of Council's Ordinary Meeting held on 21<sup>st</sup> June 2016 Regulation 15 (2) (g)
- 2 Confirmation of Confidential Minutes of the Special Closed meeting of Council held on 10<sup>th</sup> August 2016 Regulation (2) (g)
- 3 Personnel Matters Regulation 15 (2) (a)
- 4 Sale of land for non-payment of rates Regulation 15 (2) (f)

**Carried**

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

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## 5.1 MOTION OUT OF CLOSED MEETING

Moved **Clr L M Triffitt**

Seconded **Clr J R Allwright**

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

**Carried**

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

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## OPEN MEETING TO PUBLIC

The Meeting opened to the public at 10.00am

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## 6.0 ACTING DEPUTY MAYOR

**THAT** Item 6.0 Acting Deputy Mayor be deferred until later in the meeting.

Moved **Clr L Benson**

Seconded **Clr L M Triffitt**

**Carried**

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

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## 7.0 IN ATTENDANCE

Nil

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## 7.1 PUBLIC QUESTION TIME

Nil

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## 8.0 MAYORAL COMMITMENTS

19 July 2016	Council Meeting - Hamilton
21 July 2016	Local Government Association of Tasmania - Awards Dinner
22 July 2016	Rural Primary Health Meeting -Brighton Civic Centre
26 July 2016	Independent Living Units Meeting
8 August 2016	Southern Tasmanian Councils Authority
8 August 2016	Nicole Sherriff Hydro Cloud Seeding Meeting
9 August 2016	Mr John Stevenson, Clr A Bailey & General Manager
10 August 2016	Special Council Meeting
15 August 2016	Flood Taskforce Meeting - Hamilton Citizenship Ceremony. - Mr. Philip Parker

### Interview

The A.B.C. Radio Interview with Leon Compton Breakfast Program.  
The Mercury Blair Richards. - "Subject Cloud Seeding."

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## 8.1 COUNCILLORS COMMITMENTS

### Clr L M Triffitt

19 July 2016	Council Meeting Hamilton
20 July 2016	Department of Education Meeting Bothwell
26 July 2016	Independent Living Units Meeting Hamilton
10 August 2016	Special Council Meeting Bothwell
16 August 2016	Council Meeting Bothwell

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## 8.2 GENERAL MANAGER COMMITMENTS

19 July 2016	Council Meeting
20/22 July 2016	LGAT Conference
25 July 2016	Sub-Regional Meeting (CSJV) Meeting Blaze Aid
26 July 2016	ILU Committee Meeting
2 August 2016	Meeting Staples re photocopier
8 August 2016	STCA Meeting Meeting Hydro
10 August 2016	Special Council Meeting Meeting re sponsorship Bushfest
15 August 2016	Citizenship Ceremony Inspection flood properties

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## 9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Nil

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## 9.1 FUTURE WORKSHOPS

Nil

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## 10.0 Mayoral announcements

Nil

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## 11.0 MINUTES

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### 11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

**THAT** the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 19<sup>th</sup> July 2016** be received.

**Carried**

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

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## 11.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr R L Cassidy**

Seconded **Clr E McRae**

**THAT** the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Tuesday 19<sup>th</sup> July 2016** be **confirmed**.

**Carried**

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

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## 11.3 RECEIVAL OF DRAFT MINUTES INDEPENDENT LIVING UNITS MEETING

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

**THAT** the Draft Minutes of the **Independent Living Units** held on **Tuesday 26<sup>th</sup> July 2016** be **received**.

**Carried**

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

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## 12.0 BUSINESS ARISING

Nil

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## 13.0 NRM REPORT

Moved **Clr J R Allwright**

Seconded **Clr L Benson**

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

**Carried**

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

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#### 14.0 FINANCE REPORT

Moved **Clr L Benson**

Seconded **Clr R L Cassidy**

**THAT the Finance Report be received.**

**Carried**

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

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#### 14.1 REQUEST FOR RATES REMISSION 04-0017-03967

Moved **Clr R Bowden**

Seconded **Clr J R Allwright**

**THAT** Council remit the rates on property 04-0017-03967 for the amount of \$475.55

**Carried**

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

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#### 14.2 REQUEST FOR RATES REMISSION 01-0838-02982

Moved **Clr R L Cassidy**

Seconded **Clr L Benson**

**THAT** Council remit the Solid Waste Garbage Fee of \$142.00 on property 01-0838-02982.

**Carried**

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

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Mrs K Bradburn (Acting Manager Development and Environmental Services) attended the meeting at 10.09 a.m.

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## 15.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

Moved **Clr L Benson**

Seconded **Clr E McRae**

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

**Carried**

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

## 15.1 FEES AND CHARGES : ENTRY FEES TO BOTHWELL, MIENA & BRONTE PARK WTS & HAMILTON RDS

Moved **Clr R L Cassidy**

Seconded **Clr L Benson**

**THAT** the following entry fees to Bothwell, Miena and Bronte Park Waste Transfer Stations and Hamilton Refuse Disposal Site be adopted for 2016/2017:

No increase

	<b>Ratepayers &amp; Residents</b>	<b>Non-Ratepayers/ Residents</b>
Car	Nil	\$15.00
Trailer Single Axle/Utility/Van	Nil	\$20.00
Trailer Multi Axle	Nil	\$20.00
Truck Single Axle	\$25.00	\$50.00
Truck Multi Axle	\$40.00	\$80.00
Truck Semi-Trailer	\$60.00	\$120.00
Compactor Trucks <7m3	Not Applicable	Not Applicable
Compactor Trucks >7m3	Not Applicable	Not Applicable
Clean Fill	No Charge	No Charge
Disposal of Asbestos	Quote	Quote
Car Bodies by Arrangement	Not Available	Not Available

### **Tyre Disposal Fees - Residents and Non-Residents**

	<b>Without Rim</b>	<b>With Rim</b>
Car/Motorcycle	\$5.00	\$10.00
4WD/Light Truck	\$10.00	\$15.00
Truck	\$20.00	\$25.00
Tractor	\$35.00	\$40.00

**Carried**

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

## 15.2 BOTHWELL SWIMMING POOL COMMITTEE TERMS OF REFERENCE

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

**THAT** the Swimming Pool Terms of Reference dated 16<sup>th</sup> August 2016 be adopted by Council with the amendment of 2 (b) to read '*The Committee will ensure that during school hours the Bothwell District High School have priority over the use of the swimming pool unless arranged otherwise with the Principal. The Principal will ensure that students using the pool are supervised by a staff member who meets the current Department of Education and Royal Life Saving requirements at all times*'.

**Carried**

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

## 15.3 FLOOD RECOVERY

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

**THAT** Council allow free entry for trucks to the Hamilton Refuse Disposal Site for waste associated with the Flood Recovery Clean-up.

**Carried**

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

## 15.4 DES BRIEFING REPORT

### PLANNING PERMITS ISSUED UNDER DELEGATION

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

#### PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2016 /	A L Ford	25 Bronte Estate Road, Bronte	Dwelling



00030		Park	
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**DISCRETIONARY USE**

DA NO.	APPLICANT	LOCATION	PROPOSAL
2016 / 00033 - Disc	Rainbow Building Solutions	RA 71 Ellendale Road, Westerway	Garage & Pergola Relying on Performance Criteria

**NO PERMIT REQUIRED**

DA NO.	APPLICANT	LOCATION	PROPOSAL
2016 / 00038 - NPR	P L Martin	139 Barren Plains Road, Miena	Shed in the Low Density Residential Zone

**IMPOUNDED DOGS**

Following a request by Council to be advised of all dogs impounded at Council's Bothwell and Hamilton pounds and the outcome of the impoundment, please be advised as follows:

*No dogs have been impounded over the past month.*

**I'M ALERT FOOD SAFETY TRAINING PROGRAM**

**NOTED**

**BRONTE PARK WATER AND SEWERAGE ASSETT TRANSFER TO TASWATER**

**NOTED**

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Mrs K Bradburn (Acting Manager Development and Environmental Services) left the meeting at 10.29 a.m.

## 16.0 WORKS & SERVICES

Moved **Clr L M Triffitt**

Seconded **Clr L Benson**

**THAT** Item 16.0 be deferred until later in the meeting.

**Carried**

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

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## 17.0 ADMINISTRATION

*Mayor D Flint declared an interest and left the meeting at 10.30 a.m.*

### 17.1 ELECTRONIC LIFT CHAIR

Moved **Clr L Benson**

Seconded **Clr L M Triffitt**

**THAT** Item 17.1 be deferred pending investigations on usage requirements

**Carried**

**For the motion:** Clr J R Allwright, Clr L Benson, Clr R Bowden, Clr E McRae and Clr L M Triffitt.

**Against:** Clr R L Cassidy

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*Mayor D Flint returned to the meeting at 10.45 a.m.*

### 17.2 LETTER FROM MINISTER FOR EDUCATION AND TRAINING

Moved **Clr R Bowden**

Seconded **Clr E McRae**

**THAT** Council do not support the introduction of an earlier school age for children.

**Carried**

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

### 17.3 SIGNIFICANT ASSESSMENT – BOTHWELL LITERARY SOCIETY LIBRARY

Moved **Clr L M Triffitt**

Seconded **Clr R L Cassidy**

**THAT** Mr Chris Tassell be appointed to undertake an assessment of the significance of the Bothwell Literary Society Library for Council at a cost of \$4,500 plus GST.

**Carried**

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

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### 17.4 BOTHWELL FOOTBALL CLUB – PROGRESS REPORT

**Noted**

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### 17.5 DERWENT VALLEY COUNCIL – TASWATER – DISPOSAL OF SHAREHOLDING

Moved **Clr L M Triffitt**

Seconded **Clr L Benson**

**THAT** Council decline the offer from Derwent Valley Council to purchase all, or a portion of, their shareholding in Taswater.

**Carried**

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

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### 17.6 AUSTRALASIAN GOLF MUSEUM – TCF GRANT APPLICATION

Moved **Clr R Bowden**

Seconded **Clr L Benson**

**THAT** Council are unable to make a contribution, but will provide a letter of support for the application.

**Carried**

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

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## 17.7 RECOMMENDATIONS FROM THE ILU COMMITTEE

Moved **Clr L M Triffitt**

Seconded **Clr E McRae**

**THAT** Council accept the recommendations from the ILU Committee for tenants for Unit 2 ILU Ouse and Unit 3 Housing Unit Ouse.

**Carried**

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

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## 16.8 FLOOD RECOVERY INFORMATION SESSION

**Noted**

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## 17.9 ANNUAL END OF YEAR SCHOOL AWARDS

Moved **Clr L M Triffitt**

Seconded **Clr E McRae**

**That Council make the following end of year awards:**

- New Norfolk High School – Central Highlands Continuing Education Bursary - \$250
- Bothwell District High School - Central Highlands Continuing Education Bursary - \$250
- Glenora District High School - Central Highlands Continuing Education Bursary - \$250
- Ouse District Primary School - Central Highlands Continuing Education Bursary - \$150
- Westerway Primary School - Central Highlands Continuing Education Bursary - \$150
- Westerway Primary School - Citizenship Award - \$50
- Glenora District High School – Citizenship Award - \$50
- Ouse District Primary School – Primary Value Award – 2 Awards of \$50 each
- Bothwell District High School – Primary Citizenship Award - \$50
- Bothwell District High School – Primary Encouragement Award - \$50

**MOTION LOST**

**For the motion:** Clr E McRae and Clr L M Triffitt.

**Against** Mayor D E Flint, Clr J R Allwright, Clr L Benson, Clr R Bowden and Clr R L Cassidy

Moved **Clr L M Triffitt**

Seconded **Clr E McRae**

**That Council make the following end of year awards:**

- New Norfolk High School – Central Highlands Continuing Education Bursary - \$250
- Bothwell District High School - Central Highlands Continuing Education Bursary - \$250
- Glenora District High School - Central Highlands Continuing Education Bursary - \$250
- Ouse District Primary School - Central Highlands Continuing Education Bursary - \$100
- Westerway Primary School - Central Highlands Continuing Education Bursary - \$100
- Westerway Primary School - Citizenship Award - \$50
- Glenora District High School – Citizenship Award - \$50
- Ouse District Primary School – Primary Value Award – 2 Awards of \$50 each
- Bothwell District High School – Primary Citizenship Award - \$50
- Bothwell District High School – Primary Encouragement Award - \$50

**CARRIED**

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

## **17.10 HIGHLAND LAKES ROAD (LAKE SECONDARY ROAD) MIENA TO LIAWENEE – ROAD SEALING**

**Noted**

*Clr A W Bailey and Mr J Branch (Manager Works and Services) attended the meeting at 11.01 a.m.*

## **17.11 COUNCIL COMMITTEE REPRESENTATION**

Resolved **THAT** committee representation be as follows:

### ***Bothwell Swimming Pool Committee***

Clr E M McRae

Clr L M Triffitt

Clr R L Cassidy - proxy

### ***Bothwell Cemetery Committee***

Clr L M Triffitt (Chair)

Mayor D E Flint OAM- Proxy

Clr R L Cassidy

### ***Plant Committee***

Mayor Deirdre Flint OAM (Chair)

Acting Deputy Mayor (proxy)

Clr R G Bowden

Clr A W Bailey

**Independent Living Units Committee**

Mayor D E Flint OAM (Chair)

Clr E M McRae

Clr L M Triffitt

**Audit Panel**

Clr J R Allwright

Acting Deputy Mayor

**Strategic Planning Sub-Committee**

Clr E M McRae

Clr A W Bailey

Clr L Benson

**Planning Committee From 19 July 2016**

Clr J R Allwright (Chair)

Clr R G Bowden

Clr R L Cassidy

Clr A W Bailey

Clr L Benson (proxy)

**Highlands Tasmania Tourism Committee**

Clr L M Triffitt (Chair)

Mayor D E Flint OAM (proxy)

Clr R L Cassidy

Clr A W Bailey

**Australia Day Committee**

Deputy Mayor A J Downie (Chair)

Clr A W Bailey

Clr L M Triffitt

**Waste Committee**

Clr A J Downie (Chair)

Clr R G Bowden

Clr J R Allwright

**OTHER COMMITTEE REPRESENTATION****Bothwell Spin-In Committee**

Mayor D E Flint OAM (proxy)

Clr L Benson (proxy)

***Australasian Golf Museum***

Mayor D E Flint  
Clr E M McRae  
Clr R L Cassidy (proxy)

***Southern Waste Strategy Authority (Now under STCA and called Waste Strategy South)***

Acting Deputy Mayor  
Clr L Benson (proxy)

***Derwent Catchment NRM Committee***

Clr J R Allwright

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

Clr Anthony Bailey  
Clr J R Allwright (Proxy)

***Great Lake Community Centre Committee***

Clr L M Triffitt

***Central Highlands Health Service Community Consultation Committee***

Mayor Deirdre Flint OAM  
Clr E M McRae  
Clr L Benson (proxy)

***TasWater Owners Representative***

Mayor D E Flint OAM  
Acting Deputy Mayor (proxy)

***Edmund Rice Foundation***

Clr E McRae

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**16.0 WORKS & SERVICES**

Moved **Clr L M Triffitt**

Seconded **Clr L Benson**

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

**Carried**

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

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## 16.1 STATUS REPORT

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

Gorse at Christian Marsh, Responsible Officer: NRM

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

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

Platypus Walk, Responsible Officer: Works Manager

Regular Maintenance

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

Blackberry Removal, Responsible Officer: Works Manager / NRM

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

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

Schaw Street, Bothwell –Drainage, Responsible Officer: Works Manager

Clr L M Triffitt requested that this item be placed on the Status Report

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

Gorse at the Clyde River Bridge Interlaken, Responsible Officer: Works Manager / NRM

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

### The following topics were discussed:

- Quotes for Trailer – Clr Bowden
- Review of costing for running of trucks
- Installation of Bothwell cricket nets

Moved **Clr E McRae**

Seconded **Clr L M Triffitt**

**THAT** Council write a letter to the Bothwell Cricket Club regarding a start date for the installation of the new cricket nets.

**Carried**

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

*Report on trailer and gravel costs.*

Council **RESOLVED** that the Works and Services Manager provide a report on the cost of carting gravel using the larger trailers as against using the smaller trailers.

*Mr J Branch (Manager Works and Services) left the meeting at 11.41 a.m.*



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**THAT** Item 6.0 be brought onto the agenda.

Moved **Clr E McRae**

Seconded **Clr L Benson**

**Carried**

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

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Mayor D Flint left the chair and Clr R Bowden chaired the meeting for item 6.0 at 11.43 a.m.

## **6.0 ACTING DEPUTY MAYOR**

Clr R Bowden Called for nominations for Acting Mayor

Moved **Mayor D Flint**

Seconded **Clr R L Cassidy**

**THAT** Clr L Benson be nominated for the position of Acting Deputy Mayor.

**Carried**

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

Moved **Clr E McRae**

Seconded **Clr A W Bailey**

**THAT** Clr L M Triffitt be nominated for the position of Acting Deputy Mayor.

**Carried**

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

A secret ballot was conducted with the result being Clr L Benson.

Moved **Clr R L Cassidy**

Seconded **Clr A W Bailey**

**THAT** Clr L Benson be Acting Deputy Mayor whilst Clr Downie is on Leave of Absence.

**Carried**

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

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The meeting be suspended for lunch at 11.50 a.m. and resume at 12.35 p.m. Clr E McRae was not in attendance when the meeting resumed.

### 18.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

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

**Carried**

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

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### 18.1 COMMUNITY INFORMATION SESSION – 31AUGUST 2016

**Noted**

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### 18.2 LGAT CEO VISIT TO COUNCIL

Moved **Clr J R Allwright**

Seconded **Clr A W Bailey**

**THAT** Council invite Katrena Stephenson to attend the September Council Meeting at 9.45 a.m. for morning tea.

**Carried**

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

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### 18.3 HYDRO – REQUESTING A MEETING WITH COUNCIL

Moved **Clr R L Cassidy**

Seconded **Clr A W Bailey**

**THAT** Hydro attend the September Council meeting at 10.30 a.m.

**Carried**

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

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#### 18.4 2016 CENSUS UPDATE

**Noted**

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#### 18.5 COMMUNITY NOTICEBOARD – BOTHWELL MEDICAL CENTRE

That the Manager Development and Environmental Services follow this up with a design/construct and installation costs associated with the notice board and provide a report to Council.

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#### 18.6 MAYOR D FLINT OAM

Mayor D Flint read her prepared media release on her resignation from Council effective from the close of this meeting.

Moved **Clr J R Allwright**

Seconded **Clr L Benson**

**Carried**

**THAT** Council acknowledge and thank the Mayor for her achievements and dedication to Council during her time as a Councillor and as Mayor.

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

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#### 20.0 CLOSURE 1.15 p.m.

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