

# Central Highlands Council

## Minutes – ORDINARY MEETING – 21<sup>st</sup> August 2018

**Minutes of an Open Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 21<sup>st</sup> August 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 (arrived at 9.01am), Clr R L Cassidy, Clr J A Honner, Clr J Poore, Mrs Lyn Eyles (General Manager), Mr Adam Wilson (Deputy General Manager) and Miss Michaela Gray (Minutes Secretary)

### 3.0 APOLOGIES

Clr E McRae

### 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 J A Honner	Closed Session Agenda Item
Mr Jason Branch	Item 16.4
Clr A W Bailey	Item 16.12

### 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 subregulation (2).

**Moved:** Clr R L Cassidy

**Seconded:** Clr A W Bailey

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

The following matters have been listed in the closed meeting section of the Council agenda in accordance with Regulation 15 of the Local Government (Meeting Procedures) Regulations 2015:

- Confirmation of the Closed Meeting Minutes of Council's Ordinary Meeting held on 17 July, 2018 – Regulation 15 (2)(g) - *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential*
- Receival of Draft Minutes Plant Committee Meeting which contains information on tenders for consideration by Council for the supply of spray unit, mowers and rollers – Regulation 15 (2)(d) – *contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal*

- Legal Opinion Tartan - Regulation 15 (2)(g) - *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential*
- Tenders Stabilsation & Seal of Lower Marshes Road - Regulation 15 (2)(d) – *contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal*
- Supplementary Agenda Item, Legal Letter- Regulation 15 (2)(g) - *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential*
- 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 M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner and Clr J Poore.

## 5.1 MOTION OUT OF CLOSED SESSION

**Moved:** Clr J Poore

**Seconded:** Clr R L Cassidy

**THAT** Council move out of Closed Session and adjourn for morning tea.

**CARRIED BY ABSOLUTE MAJORITY**

**FOR the Motion:**

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

Matters discussed in the closed meeting:

- Confirmation of the Closed Meeting Minutes of Council's Ordinary Meeting held on 17 July, 2018 – Regulation 15 (2)(g) - *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential*
- Receival of Draft Minutes Plant Committee Meeting which contains information on tenders for consideration by Council for the supply of spray unit, mowers and rollers – Regulation 15 (2)(d) – *contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal*
- Legal Opinion Tartan - Regulation 15 (2)(g) - *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential*
- Tenders Stabilsation & Seal of Lower Marshes Road - Regulation 15 (2)(d) – *contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal*
- Supplementary Agenda Item, Legal Letter- Regulation 15 (2)(g) - *information of a personal and confidential nature or information provided to the council on the condition it is kept confidential*
- 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- Council resolved that the following information be released to the public-*

***Tenders for Plant were awarded to:***

*Total Ag Solutions for one spray unit*

*Roberts Don Mac for one Hustler Fastrak SDC Mower*

*Midland Tractors for one John Deere fast back out front rear discharge mower*

*William Adams for one roller for the Cat Grader*

*Komatsu for one roller for the Komatsu Grader*

## OPEN MEETING TO PUBLIC

Mayor L M Triffitt opened the meeting to the public at 10.14am.

*Miss Michaela Gray returned to the meeting at 10.14am.  
Miss Sophie Branch and Ms Eve Lazarus entered the meeting at 10.14am.*

## 6.0 DELEGATIONS

This item was discussed further in the meeting.

## 6.1 PUBLIC QUESTION TIME

NIL

## 7.0 MAYORAL COMMITMENTS

10 <sup>th</sup> July 2018	Business of Council
11 <sup>th</sup> July 2018	Meeting with Gold wind Meeting with Rate Payer Meeting with Rate Payer re Telstra Services
12 <sup>th</sup> July 2018	Public Meeting with State Government Representatives Business of Council
13 <sup>th</sup> July 2018	Business of Council
16 <sup>th</sup> July 2018	Business of Council
17 <sup>th</sup> July 2018	Ordinary Council Meeting- Hamilton
18 <sup>th</sup> July 2018	Business of Council
19 <sup>th</sup> July 2018	Meeting with Rate Payer
23 <sup>rd</sup> July 2018	Telephone meetings with Community member regarding Churches
24 <sup>th</sup> July 2018	Meeting with MP Jen Butler re churches- Bothwell
25 <sup>th</sup> July 2018	LGAT AGM & General Meeting – Hobart
26 <sup>th</sup> July 2018	LGAT Conference Garage Sale Trail Mayors Support Group
27 <sup>th</sup> July 2018	LGAT Conference Mayors Meeting with Charles Woolley
30 <sup>th</sup> July 2018	Business of Council Meeting re Churches
6 <sup>th</sup> August 2018	Meeting at Bradys Lake with Telstra, SES Bronte Park Site Visit Meeting with a Rate Payer Wayatinah
7 <sup>th</sup> August 2018	Plant Committee Meeting
8 <sup>th</sup> August 2018	Business of Council re Churches
9 <sup>th</sup> August 2018	Meeting with Subgroup re Churches- Campbelltown
12 <sup>th</sup> August 2018	Junior Central Hawks Trophy Presentation
13 <sup>th</sup> August 2018	Public Meeting re Churches- Ouse
14 <sup>th</sup> August 2018	Aboriginal Heritage Council & Aboriginal Heritage Tasmania workshop- Bothwell
15 <sup>th</sup> August 2018	Public Meeting re Churches- Bothwell

**NOTED**

## 7.1 COUNCILLORS COMMITMENTS

### **Clr R L Cassidy**

Ongoing organising for the Grote Reber event.

13 <sup>th</sup> August 2018	Ouse Church Meeting
14 <sup>th</sup> August 2018	Workshop
15 <sup>th</sup> August 2018	Bothwell Church Meeting
21 <sup>st</sup> August 2018	Bothwell Council Meeting
23 <sup>rd</sup> August 2018	Bothwell - Grote Reber event

**NOTED**

## 7.2 GENERAL MANAGER'S COMMITMENTS

17 <sup>th</sup> July 2018	Council Meeting
25 <sup>th</sup> -27 <sup>th</sup> July 2018	LGAT Annual Conference
7 <sup>th</sup> August 2018	Plant Committee Meeting Audit Panel Meeting
8 <sup>th</sup> August 2018	Meeting Ratepayer
13 <sup>th</sup> August 2018	Public Meeting Ouse
13 <sup>th</sup> August 2018	Meeting Animal Control Matter
14 <sup>th</sup> August 2018	Workshop Aboriginal Heritage Tasmania
15 <sup>th</sup> August 2018	Public Meeting Bothwell
18 <sup>th</sup> August 2018	Morning Tea Volunteer Ambulance Members
20 <sup>th</sup> August 2018	STCA Meeting

### NOTED

## 7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

25 <sup>th</sup> July 2018	LGAT AGM and General Meeting
1 <sup>st</sup> August 2018	MAV Insurance LMI Best Practice Forum
6 <sup>th</sup> August 2018	Meeting with the Mayor and Mr Patterson, Area General Manager, Telstra Tasmania at Brady's Lake regarding installation of a Telstra Go Repeater on the TFS building at Brady's Lake Site visit Bronte Village Meeting with the Mayor and owners of the Wayatinah Lakeside Caravan Park Mr David and Mrs Diane McMillan regarding proposed bike trail along the Florentine Road
7 <sup>th</sup> August 2018	Audit Panel Meeting TasWater Regional Briefing - Memorandum of Understanding
8 <sup>th</sup> August 2018	Meeting regarding admin support for Food Connect Project
13 <sup>th</sup> August 2018	Community Public Meeting re Anglican Churches – Ouse
14 <sup>th</sup> August 2018	Meeting with Goldwind regarding Council's Road Network Workshop - Aboriginal Heritage Tasmania Presentation Meeting with MAGIQ documents V8.6
20 <sup>th</sup> August 2018	Central Highlands Community Garden Meeting
21 <sup>st</sup> August 2018	Ordinary Council Meeting

### NOTED

## 8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

14<sup>th</sup> August 2018 – Aboriginal Heritage Tasmania Workshop at Bothwell

### NOTED

## 8.1 FUTURE WORKSHOPS

Tuesday 2<sup>nd</sup> October – Hamilton 10.00am - Budget Review Workshop/Audit Panel Discussion

### NOTED

## 9.0 MAYORAL ANNOUNCEMENTS

The Mayor reminded Councillors about the Grote Reber opening and unveiling event on the 23<sup>rd</sup> August at the Bothwell Visitor Centre.

The Mayor also advised that there is a state wide community rally and meeting being held on the 26<sup>th</sup> August at Campbell Town regarding the proposed sale of Anglican Church Properties.

---

## 10.0 MINUTES

---

### 10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

**Moved:** Deputy Mayor L Benson                      **Seconded:** Clr J A Honner

**THAT** the Draft Minutes of the Open Council Meeting of Council held on Tuesday 17<sup>th</sup> July 2018 be received.

**CARRIED**

**FOR the Motion:**

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

---

### 10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

**Moved:** Clr R L Cassidy                                      **Seconded:** Clr J R Allwright

**THAT** the Minutes of the Open Council Meeting of Council held on Tuesday 17<sup>th</sup> July 2018 be confirmed.

**CARRIED**

**FOR the Motion:**

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

---

### 10.3 RECEIVAL DRAFT MINUTES OF AUDIT PANEL MEETING

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

**THAT** the Minutes of Audit Panel Meeting held on Tuesday 7<sup>th</sup> August 2018 be received.

**CARRIED**

**FOR the Motion:**

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

---

## 11.0 BUSINESS ARISING

16.2	Remission processed
16.7	Advised applicant
16.8	Letter sent
16.10	Installation of heat pump being organised
16.15	Contribution forwarded to Body Corporation

## NOTED

---

---

## 12.0 DERWENT CATCHMENT PROJECT REPORT

**Moved:** Deputy Mayor L Benson                      **Seconded:** Clr J A Honner

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

**CARRIED**

**FOR the Motion:**

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

---

**MOTION 1:**

**Moved:** Deputy Mayor L Benson                      **Seconded:** Clr R L Cassidy

**THAT** Council give permission for the Derwent Catchment Project to extend their nursery with the amount of space to be agreed with the Works & Services Manager.

**CARRIED**

**FOR the Motion:**

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

---

Ms Eve Lazarus left the meeting at 10.32am

---

## 13.0 FINANCE REPORT

**Moved:** Deputy Mayor L Benson                      **Seconded:** Clr J A Honner

**THAT** the Finance Report be received.

**CARRIED**

**FOR the Motion:**

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

---

*Mrs Kathy Bradburn (Acting Development and Environmental Services Manager) entered the meeting at 10.33am*

---

## 14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

In accordance with Regulation 25(1) of the Local Government (Meeting Procedures) Regulations 2015, the Mayor advises that the Council intends to act as a Planning Authority under the Land Use Planning and Approvals Act 1993, to deal with the following items:

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr J A Honner

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

**CARRIED**

**FOR the Motion:**

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

## 14.1 CATTLE HILL WINDFARM ROAD UPGRADE WORKS: PLANNING DECISION PROCEDURE

**Moved:** Clr J R Allwright

**Seconded:** Clr A W Bailey

**THAT** Council agree for Development Application DA2018/31 to be determined under delegation if no representations are received.

**CARRIED**

**FOR the Motion:**

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

## 14.2 WASTE REPORT

**NOTED**

## 14.3 DES BRIEFING REPORT

### ANIMAL CONTROL

Two dogs were impounded over the past month as follows:

BREED	REASON FOR IMPOUNDMENT	OUTCOME
Staffy Cross	Dog at large in Dalrymple Street getting into rubbish bins, Dog not registered or microchipped	Dog registered & released to owner. Infringement Notice issued for dog at large.

### 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 / 00027	P & J Sheds	4 Tice Street, Ouse	Outbuilding (Vary Front Setback)
2018 / 00028	Jaws Architects	254 Nant Lane, Bothwell	Additions & Alterations to Resource Processing (Nant Distillery)

**PERMITTED USE**

DA NO.	APPLICANT	LOCATION	PROPOSAL
2018 / 00029	R P A Yeoman	11 Cider Gum Road, Miena	Change of Use to Visitor Accommodation

**NO PERMIT REQUIRED**

DA NO.	APPLICANT	LOCATION	PROPOSAL
2018 / 00030	R E Jones, J L Amerekanos	49 Wilburville Rd, Wilburville	Dwelling
2018 / 00032	S M & M A Hrycyszyn	374 Tods Corner Rd, Tods Corner	Relocated Dwelling & New Shed

*Mrs Kathy Bradburn left the meeting at 10.41am.*

**15.0 WORKS & SERVICES**

**Moved:** Clr A W Bailey

**Seconded:** Clr J A Honner

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

**CARRIED**

**FOR the Motion:**

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

*Mr Jason Branch (Manager of Works & Services) and Mr Barry Harback (Leading Hand) entered the meeting at 10.42am.*

*Clr J Poore left the meeting at 10.58am and returned at 10.59am.*

**15.1 GRADING OF SNOW ON COUNCIL ROADS**

**NOTED**

**15.2 GLOVERS ROAD**

**Moved:** Clr R L Cassidy

**Seconded:** Deputy Mayor L Benson

**THAT** Council hold a key for all locked gates on Council Roads.

**CARRIED**

**FOR the Motion:**

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

**15.3 ARTHURS LAKE SEAL FAILURE**

**NOTED**



## 15.4 GOLDWIND TRAFFIC MANAGEMENT PLAN

NOTED

Clr J R Allwright left the meeting at 11.20am and returned 11.21am  
 Deputy Mayor L Benson left the meeting at 11.21am.  
*Mr Jason Branch and Mr Barry Harback left the meeting at 11.21am.*  
*Mr Paul Molnar and Ms Ari Braz entered the meeting at 11.22am*

## MOVE TO ITEM 6.0 DELEGATIONS

**Moved:** Clr J A Honner

**Seconded:** Clr J R Allwright

THAT Council move to item 6.0 DELEGATIONS.

**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.

## 6.0 DELEGATIONS

11.22am – 11.51am Paul Molnar & Eri Braz, Hydro – Gave Council an update on the Battery of the Nation project.

*Deputy Mayor L Benson returned to the meeting at 11.24am.*  
*Mr Adam Wilson (Deputy General Manager) returned to the meeting at 11.39am.*  
 Clr J Poore, Clr R L Cassidy left the at 11.52am  
*Mr Paul Molnar and Ms Ari Braz left the meeting at 11.52am.*

## MOVE TO ITEM 16.0 ADMINISTRATION

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr J A Honner

THAT Council move to item 16.0 ADMINISTRATION.

**CARRIED**

### **FOR the Motion:**

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

## 16.0 ADMINISTRATION

*Clr J Poore returned to the meeting at 11.53am.*

## 16.1 ANNUAL END OF SCHOOL AWARDS

**Moved:** Clr A W Bailey

**Seconded:** Clr R Bowden OAM

That Council make the following end of year awards:

- New Norfolk High School – Central Highlands Continuing Education Busary - \$300
- Bothwell District High School - Central Highlands Continuing Education Busary - \$300
- Glenora District High School - Central Highlands Continuing Education Busary - \$300
- Ouse District Primary School - Central Highlands Continuing Education Busary - \$300
- Westerway Primary School - Central Highlands Continuing Education Busary - \$300
- 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 L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr J A Honner and Clr J Poore.

*Mr Jason Branch returned to the meeting at 11.54am.*

## 16.2 REQUEST FOR RATE REMISSION 01-0805-02805

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr J A Honner

**That** Council by absolute majority remit \$394.31 on property 01-0805-02805 being 50% of the general rate plus the solid waste and fire levy charges.

**CARRIED BY ABSOLUTE MAJORITY**

**FOR the Motion:**

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

## 16.3 REQUEST FOR RATE REMISSION 04-0017-03967

**Moved:** Clr J A Honner

**Seconded:** Clr J Poore

**THAT** Council by absolute majority remit the rates on property 04-0017-03967 for the amount of \$512.30.

**CARRIED BY ABSOLUTE MAJORITY**

**FOR the Motion:**

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

*Clr R L Cassidy entered the meeting at 11.56am.  
Mr Jason Branch declared an interest and left the meeting at 11.56am.*

---

#### 16.4 REQUEST TO LEASE COUNCIL LAND

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr J A Honner

**THAT** Council no not lease the paddock and Council are to maintain the paddock (fencing and mowing).

**CARRIED 6 / 2**

**FOR the Motion:**

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr R L Cassidy, Clr J A Honner, and Clr J Poore.

**AGAINST the Motion:**

Clr A W Bailey and Clr R Bowden OAM.

---

*Mr Jason Branch returned to the meeting at 12.03pm.*

---

#### 16.5 THE BOTHWELL ROUBAIX – 22 SEPTEMBER 2018

**Moved:** Clr J A Honner

**Seconded:** Clr J Poore

**THAT** Council advise the Hobart Wheelers/Dirt Devils Inc. that it has no objections to the Bothwell Roubaix being held in Bothwell on 22 September 2018.

**CARRIED**

**FOR the Motion:**

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

---

#### 16.6 REVIEW OF TASMANIA'S LOCAL GOVERNMENT LEGISLATION – DRAFT TERMS OF REFERENCE

**RESOLVED** that any feedback regarding the Terms of Reference from Councillors is to be brought back to the September Council Meeting.

---

#### 16.7 SALE OF ANGLICAN CHURCHES

**NOTED**

---

#### 16.8 THE RIVERS RUN SIGNAGE

**Moved:** Clr J Poore

**Seconded:** Clr R L Cassidy

**THAT** the Deputy General Manager replies to Destination Southern Tasmania stating that Council has no objections to the removal of the 'The Rivers Run' signage within the municipality.

**CARRIED**

**FOR the Motion:**

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

---

## 16.9 FUND RAISER FOR LOCAL MEMBERS

**Moved:** Clr A W Bailey

**Seconded:** Clr R L Cassidy

**THAT** Council make a donation of \$200.00 towards the Think Pink Party Fundraiser to assist members of the local community.

**CARRIED**

**FOR the Motion:**

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

---

## 16.10 TELSTRA MOBILE COVERAGE LYELL HIGHWAY

**Moved:** Clr J R Allwright

**Seconded:** Clr R L Cassidy

**THAT** the Mayor and Deputy General Manager meet with Mr Patterson, Area General Manager, Telstra Tasmania and Telstra engineers to determine how Telstra mobile coverage could be improved on the Lyell Highway.

**CARRIED**

**FOR the Motion:**

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

---

## 16.11 FERAL CATS

**MOTION 1:**

**Moved:** Clr A W Bailey

**Seconded:** Clr R L Cassidy

**THAT** the Deputy General Manager write to Mr Ken Orr thanking him for his suggestion and that Council will look at options by contacting the Regional Cat Management Coordinator on ways that we can look at hiring traps within the municipality in the future.

**CARRIED 6 / 2**

**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:**

Deputy Mayor L Benson and Clr R Bowden OAM

**MOTION 2:**

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr J Poore

**THAT** an information sheet for cat trapping in the municipality the be developed.

**CARRIED**

**FOR the Motion:**

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

---

---

*Clr A W Bailey declared an interest and left the meeting at 12.35pm.*

---

## 16.12 REQUEST FOR RATE REMISSION – OUSE COUNTRY CLUB

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr J R Allwright

**THAT:**

- (a) Council grant a remission \$392.62 being 50% of the General Rate on Property No 01-0810-03938 ; and
- (b) Council grant a remission of \$554.53 being 50% of the General Rate plus total Garbage Charge on Property No 01-0805-03937.

**CARRIED BY ABSOLUTE MAJORITY**

**FOR the Motion:**

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

---

*Clr A W Bailey returned to the meeting at 12.37pm.*

---

## 16.13 REQUEST FOR REMOVAL OF SOLID WASTE DOMESTIC GARBAGE RATE PROPERTY NO. 01-0806-02892

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr R L Cassidy

**THAT** Council write to the resident and explain the waste charge and will not remit the Solid waste domestic garbage rate.

**CARRIED BY ABSOLUTE MAJORITY**

**FOR the Motion:**

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

---

## 17.0 SUPPLEMENTARY AGENDA ITEMS

This item was discussed in the closed session of the meeting.

---

## MOVE TO ITEM 15.4 GOLD WIND TRAFFIC MANAGEMENT PLAN

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr R L Cassidy

**THAT** Council move back to item 15.4 GOLD WIND TRAFFIC MANAGEMENT PLAN.

**CARRIED**

**FOR the Motion:**

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

---

## 15.4 GOLDWIND TRAFFIC MANAGEMENT PLAN

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr R L Cassidy

**THAT** Gold Wind are given approval for the alternative routes during the construction period as detailed in the road traffic management plan during road modifications.

**CARRIED**

**FOR the Motion:**

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

---

## MOVE TO ITEM 18.0 CLOSURE

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr R L Cassidy

**THAT** Council move to item 18.0 CLOSURE.

**CARRIED**

**FOR the Motion:**

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

---

## 18.0 CLOSURE

Mayor L M Triffitt closed the meeting at 12.45pm.

---