

# Central Highlands Council

## Minutes – ORDINARY MEETING – 20<sup>th</sup> August 2019

**Minutes of an Open Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 20<sup>th</sup> August 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 9.15am), Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore, Mrs Lyn Eyles (General Manager), Mr Adam Wilson (Deputy General Manager, arrived at 10.08am) and Mrs Michaela Herbert (Minutes Secretary).

### 3.0 APOLOGIES

Mr Laurie Costello- Bothwell Tourism Association

### 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.

NIL

### 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 an 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	<i>Local Government (Meeting Procedures) Regulations 2015</i>
1	Confirmation of the Closed Session Minutes of the Meeting held on 16 July 2019	15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
2	Receival of the Draft Plant Committee Minutes of 5 August 2019	15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential

3	Tenders for Plant Purchases	Regulation 15 (2)(d) contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal
4	Application for Leave of Absence	Regulation 15 (2)(h) – applications by councillors for a leave of absence
5	Confidential Report from the General Manager	15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
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 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, Clr J Honner and Clr J Poore.

*Mrs Michaela Herbert left the meeting at 9.03am.*

**5.1 MOTION OUT OF CLOSED SESSION**

**Moved:** Clr J Honner

**Seconded:** Clr J Poore

**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 ordinary meeting held on 16 July 2019	Minutes were confirmed
2	Receival of the Draft Plant Committee Minutes of 5 August 2019	Draft Minutes were received
3	Tenders for Plant Purchases	Council resolved to: <ol style="list-style-type: none"> <li>(a) Purchase a water cart unit from Sprayer Barn;</li> <li>(b) Accept the tender from Komatsu for a Komatsu WA 280 PZ Wheel Loader;</li> <li>(c) Accept the tender from W.B. &amp; B.P. Triffett for the purchase of the Caterpillar Loader PM666;</li> <li>(d) Accept the quote from Hobart Dealership Pty Ltd for the purchase of a Nissan X-Trail 4WD DSL TS with trade-in of the Nissan X-Trail H22TZ; and</li> <li>(e) Accept the quote from Hobart Dealership Pty Ltd for the purchase of a Nissan X-Trail 4WD DSL TS</li> </ol>
4	Application for leave of Absence – Clr Poore	Application for Leave of Absence was granted to Clr Poore
5	Confidential Report from General Manager	Council noted the contents of the report and the Mayor to disseminate information on Council's progress in seeking a GP
6	Consideration of Matters for Disclosure to the	Matters were considered

Public

**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, Clr J Honner and Clr J Poore.

**OPEN MEETING TO PUBLIC**

The meeting opened to the public at 10.08am.

**6.0 DEPUTATIONS**

This item was discussed later in the meeting.

**6.1 PUBLIC QUESTION TIME**

**NIL**

**7.0 MAYORAL COMMITMENTS**

16 <sup>th</sup> July 2019	Ordinary Council Meeting – Hamilton
17 <sup>th</sup> July 2019	Business of Council Meeting with Rate Payer
18 <sup>th</sup> July 2019	Business of Council Meeting with Rate Payers x 2
19 <sup>th</sup> July 2019	Business of Council Meeting with Tasmania Police
20 <sup>th</sup> July 2019	Meeting with Minister Fergsuon
21 <sup>st</sup> July 2019	Business of Council
22 <sup>nd</sup> July 2019	GM & GP Practice meeting
23 <sup>rd</sup> July 2019	Meeting with Rate payer Meeting with Tas Police GP Practice Meeting
25 <sup>th</sup> July 2019	Planning Scheme Workshop – Bothwell
26 <sup>th</sup> July 2019	Opening of Hamilton Street Library
29 <sup>th</sup> July 2019	Eastern Shore Medical Practice Meeting
30 <sup>th</sup> July 2019	Bothwell Medical Centre Meeting
31 <sup>st</sup> July 2019	Huonville Medical Practice meeting
1 <sup>st</sup> August 2019	Business of Council;
7 <sup>th</sup> August 2019	Business of Council
8 <sup>th</sup> August 2019	Halls Island Pty Ltd Lake Malbena Tribunal
9 <sup>th</sup> August 2019	Halls Island Pty Ltd Lake Malbena Tribunal
12 <sup>th</sup> August 2019	Business of Council
13 <sup>th</sup> August 2019	Planning Committee Meeting – Bothwell Aboriginal Heritage Workshop 21 <sup>st</sup> Century Council's Workshop Bothwell Medical Centre TV Interview On Site Bothwell Public Amenities Inspection
14 <sup>th</sup> August 2019	Business of Council

**NOTED**

## 7.1 COUNCILLOR COMMITMENTS

### Deputy Mayor J Allwright

16 <sup>th</sup> July 2019	Ordinary Council Meeting – Hamilton
25 <sup>th</sup> July 2019	Planning Scheme Workshop – Bothwell
31 <sup>st</sup> July 2019	Westerway Bush Watch Meeting
2 <sup>nd</sup> August 2019	Sound System Acceptance – Bothwell
13 <sup>th</sup> August 2019	Planning Committee Meeting – Bothwell Aboriginal Heritage Workshop – Bothwell 21 <sup>st</sup> Century Councils Workshop – Bothwell

### Clr A Archer

16 <sup>th</sup> July 2019	Ordinary Council Meeting – Hamilton
25 <sup>th</sup> July 2019	Planning Scheme Workshop – Bothwell
5 <sup>th</sup> August 2019	Plant Committee Meeting – Hamilton

### Clr A Bailey

16 <sup>th</sup> July 2019	Ordinary Council Meeting – Hamilton
26 <sup>th</sup> July 2019	Opening of Hamilton Street Library
5 <sup>th</sup> August 2019	Plant Committee Meeting – Hamilton

### Clr S Bowden

16 <sup>th</sup> July 2019	Ordinary Council Meeting – Hamilton
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### Clr A Campbell

25 <sup>th</sup> July 2019	Planning Scheme Workshop – Bothwell
5 <sup>th</sup> August 2019	Health and Wellbeing Meeting, Bothwell, with Lyn Eyles, Tracey Turale and Faye Robinson
13 <sup>th</sup> August 2019	Aboriginal Heritage Act Workshop – Bothwell 21st Century Council's Workshop – Bothwell
14 <sup>th</sup> August 2019	Meeting at Ash Cottage to discuss HATCH projects and programs
19 <sup>th</sup> August 2019	Ordinary HATCH meeting, Bothwell

### Clr R Cassidy

2 <sup>nd</sup> July 2019	Dedication of firefighting equipment by West Tamar Council and provide photographic support for CHC with Mayor Triffitt – Bothwell
9 <sup>th</sup> July 2019	Planning Committee Meeting & Planning Scheme Workshop – Bothwell
16 <sup>th</sup> July 2019	Ordinary Council Meeting – Hamilton
25 <sup>th</sup> July 2019	Planning Scheme Workshop – Bothwell
26 <sup>th</sup> July 2019	Hamilton Community Street Library dedication and photography for CHC
2 <sup>nd</sup> August 2019	Acceptance from RAW and Bothwell Tourism Association of a Yamaha PA/Sound System with Deputy Mayor Jim Allwright
13 <sup>th</sup> August 2019	Planning Committee Meeting and Worksop afterward

### Clr J Honner

16 <sup>th</sup> July 2019	Ordinary Council Meeting – Hamilton
25 <sup>th</sup> July 2019	Planning Scheme Workshop – Bothwell
4 <sup>th</sup> August 2019	Information Day – Steppes Hall
13 <sup>th</sup> August 2019	Aboriginal heritage workshop

### Clr J Poore

3 <sup>rd</sup> June 2019	Audit Panel Meeting – Hamilton Meeting at Central Highlands Visitor & Information Centre
7 <sup>th</sup> June 2019	Budget Workshop – Hamilton
11 <sup>th</sup> June 2019	Planning Committee Meeting – Bothwell
18 <sup>th</sup> June 2019	Ordinary Council Meeting – Bothwell
24 <sup>th</sup> June 2019	Installation of equipment at the Visitors Centre
9 <sup>th</sup> July 2019	Planning Committee Meeting and Workshop – Bothwell
11 <sup>th</sup> July 2019	Central Highlands Visitors Centre Management Committee Meeting
16 <sup>th</sup> July 2019	Ordinary Council Meeting – Hamilton
25 <sup>th</sup> July 2019	Planning Scheme Workshop – Bothwell
31 <sup>st</sup> July 2019	Organise removal and relocation of furniture items at Visitors Centre Pick up Replacement Table for Visitors Centre in Glenorchy
4 <sup>th</sup> August 2019	Windfarm information day at the Steppes

5 <sup>th</sup> August 2019	Visitors Centre with Deputy General Manager to inspect Alarm System
13 <sup>th</sup> August 2019	Planning Meeting – Bothwell Local Government Workshop – Bothwell
20 <sup>th</sup> August 2019	Ordinary Council Meeting – Bothwell

**NOTED**

## 7.2 GENERAL MANAGER'S COMMITMENTS

16 <sup>th</sup> July 2019	Ordinary Council Meeting
22 <sup>nd</sup> July 2019	Meeting City Doctors Meeting Dr Geoff Chapman
23 <sup>rd</sup> July 2019	Meeting Dr Gardner
25 <sup>th</sup> July 2019	Planning Workshop
29 <sup>th</sup> July 2019	Meeting Eastern Shore Doctors
30 <sup>th</sup> July 2019	Meeting Kylie Baxter
31 <sup>st</sup> July 2019	Meeting Professor Bastian Seidel
5 <sup>th</sup> August 2019	Health & Wellbeing Meeting Plant Committee meeting Meeting Dr Mary Lumsden
8 <sup>th</sup> -9 <sup>th</sup> August 2019	Wild Drake Appeal Hobart
13 <sup>th</sup> August 2019	Council Workshop
14 <sup>th</sup> August 2019	Meeting Mayor & Rachel Power
15 <sup>th</sup> August 2019	Meeting Health Recruitment Plus
19 <sup>th</sup> August 2019	Council Workshop – State Growth

**NOTED**

## 7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

17 <sup>th</sup> July 2019	Local Government WHS network Group Meeting
26 <sup>th</sup> July 2019	Opening of the New Community Street Library Hamilton Inn, Post Office
31 <sup>st</sup> July 2019	Meeting with Lynden Leppard Local Government Association of Tasmania
2 <sup>nd</sup> August 2019	Southern Region Social Recovery Committee Meeting
5 <sup>th</sup> August 2019	Plant Committee Meeting Local Government Shared Services Meeting
6 <sup>th</sup> August 2019	Committee Meeting of Trout Guides and Lodges Tasmania Inc.
8 <sup>th</sup> August 2019	Emergency Management Workshop
13 <sup>th</sup> August 2019	Council Workshop
15 <sup>th</sup> August 2019	Local Government Legislation Reform Session
16 <sup>th</sup> August 2019	Tourism Project Meeting
19 <sup>th</sup> August 2019	Health and Wellbeing Grant Application Meeting
20 <sup>th</sup> August 2019	Council Meeting

**NOTED**

## 8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Planning Scheme Workshop – Held at the Bothwell Council Chambers on the 25<sup>th</sup> of July 2019

Council Workshop – Information Session for Councillors on the Statutory Review of the Aboriginal Heritage Act held at Bothwell on the 13<sup>th</sup> August 2019

Council Workshop- 21<sup>st</sup> Century Councils held at Bothwell on the 13<sup>th</sup> August 2019.

Council Workshop – State Growth Road Safety - 19 August 2019

**NOTED**

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## 8.1 FUTURE WORKSHOPS

Council Workshop – Local Government Legislation Reform – 10<sup>th</sup> September 2019

Emergency Management Workshop – 10<sup>th</sup> September 2019

**NOTED**

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## 9.0 MAYORAL ANNOUNCEMENTS

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## 10.0 MINUTES

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### 10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

**Moved:** Clr J Honner

**Seconded:** Clr S Bowden

**THAT** the Draft Minutes of the Open Council Meeting of Council held on Tuesday 16<sup>th</sup> July 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, Clr J Honner and Clr J Poore.

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### 10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

**Moved:** Clr S Bowden

**Seconded:** Clr A Archer

**THAT** the Minutes of the Open Council Meeting of Council held on Tuesday 16<sup>th</sup> July 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, Clr J Honner and Clr J Poore.

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*Mr Graham Rogers (Manager of Development & Environmental Services) entered the meeting at 10.15am.*

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## 8.1 FUTURE WORKSHOPS

Council Workshop – Local Government Legislation Reform – 10<sup>th</sup> September 2019 held at the Bothwell Council Chambers

Emergency Management Workshop – 10<sup>th</sup> September 2019 held at the Bothwell Council Chambers

**NOTED**

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*Mr Graham Rogers left the meeting at 10.18am.*

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### 10.3 RECEIVAL DRAFT OF CENTRAL HIGHLANDS VISITOR CENTRE MANAGEMENT COMMITTEE MEETING

**Moved:** Clr J Poore

**Seconded:** Clr J Honner

**THAT** the Minutes of the Central Highlands Visitor Centre Management Committee meeting held on Thursday 11<sup>th</sup> July 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, Clr J Honner and Clr J Poore.

### 10.4 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr A Bailey

**THAT** the Draft Minutes of the Planning Committee Meeting held on Tuesday 13<sup>th</sup> August 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, Clr J Honner and Clr J Poore.

### 11.0 BUSINESS ARISING

- 13.0 Accountant to review the interest rates on investments
- 14.1 Correspondence sent to applicant by Development & Environmental Services
- 14.2 Correspondence sent to applicant by Development & Environmental Services
- 14.3 Correspondence sent to parties by Development & Environmental Services
- 14.4 Manager Development & Environmental Services investigating opportunities
- 14.5 Fees remitted
- 15.1 Correspondence sent to Kingborough Anglers Association by Deputy General Manager
- 15.1 Correspondence sent by Mayor to State Growth
- 16.2 Correspondence sent by Deputy General Manager
- 16.3 Correspondence sent by Deputy General Manager
- 16.9 Donation provided to Royal Flying Doctor Service Tasmania
- 16.11 MOU signed
- 16.12 Correspondence to be sent by Deputy General Manager in September
- 16.13 Item deferred to August Ordinary Meeting of Council
- 16.14 Correspondence sent by Deputy General Manager
- 17.1 Environmental Health Officer to report to August Ordinary Meeting of Council

**NOTED**

### 12.0 DERWENT CATCHMENT PROJECT REPORT

**Moved:** Clr A Campbell

**Seconded:** Deputy Mayor J Allwright

**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, Clr J Honner and Clr J Poore.

### 13.0 FINANCE REPORT

**Moved:** Clr J Poore

**Seconded:** Clr S Bowden

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, Clr J Honner and Clr J Poore.

*It was noted that Brock Watkins should be nominated for the Junior Australian Day Awards for 2020.*

### 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, Clr J Honner and Clr J Poore.

*Mr Graham Rogers returned to the meeting at 10.23am  
Ms Jacqui Tyson (Contract Planner) entered the meeting at 10.23am*

### MOVE TO ITEM 14.2 DA2019/13: SUBDIVISION (3 LOTS): 3 VICTORIA VALLEY ROAD, OUSE

**Moved:** Clr A Bailey

**Seconded:** Clr A Campbell

THAT Council move to item 14.2 DA2019/13: SUBDIVISION (3 LOTS): 3 VICTORIA VALLEY ROAD, OUSE.

**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, Clr J Honner and Clr J Poore.



## 14.2 DA2019/13: SUBDIVISION (3 LOTS): 3 VICTORIA VALLEY ROAD, OUSE

**Moved:** Clr A Bailey

**Seconded:** Deputy Mayor J Allwright

**THAT** In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the Development Application DA2019/13 for subdivision (3 lots) at 2 Victoria Valley Road, Ouse, subject to conditions in accordance with the Recommendation.

### **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.

#### *Services*

- 3) The Subdivider must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the proposed subdivision works. Any work required is to be specified or undertaken by the authority concerned.

#### *Subdivision*

- 4) 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.

#### *Public Open Space*

- 5) As insufficient provision has been made for recreational space, and having formed the opinion that such a provision should be made in respect of the proposal, Council requires that an amount equal to five percent (5%) of the unimproved value of Lots 1 and 2 must be provided as cash-in-lieu of public open space in accordance with the provisions of Section 117 of the Local Government (Building & Miscellaneous Provisions) Act 1993. The subdivider must obtain a valuation for the unimproved value of the subdivision from a registered Valuer in order to determine the amount payable.

#### *Final plan*

- 6) 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.
- 7) A fee of \$210.00, 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.
- 8) 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.
- 9) 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.

### **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, Clr J Honner and Clr J Poore.

### 14.3 DA2019/17: SUBDIVISION (REORGANISATION OF BOUNDARIES): 6 & 8 TARLETON, HAMILTON

**Moved:** Clr J Honner

**Seconded:** Clr A Bailey

**THAT** in accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the Development Application DA2019/17 for subdivision (reorganisation of boundaries) at 6 & 8 Tarleton Street, Hamilton, subject to conditions in accordance with the Recommendation.

#### **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.

##### *Services*

- 3) The Subdivider must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the proposed subdivision works. Any work required is to be specified or undertaken by the authority concerned.

##### *Subdivision*

- 4) 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*

- 5) A final approved plan of survey and schedule of easements as necessary, together with one copy, must be submitted to Council for sealing. The final approved plan of survey must be substantially the same as the endorsed plan of subdivision and must be prepared in accordance with the requirements of the Recorder of Titles.
- 6) A fee of \$210.00, or as otherwise determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey.
- 7) All conditions of this permit, including either the completion of all works and maintenance or payment of security in accordance with this permit, must be satisfied before the Council seals the final plan of survey for each stage.
- 8) It is the subdivider's responsibility to notify Council in writing that the conditions of the permit have been satisfied and to arrange any required inspections.

#### **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, Clr J Honner and Clr J Poore.

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*Mrs Juliette Smith and Mr Wayne Doran entered the meeting at 10.31am.*

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#### 14.4 DA2019/45: SUBDIVISION (BOUNDARY REORGANISATION) OF 2 TITLES: 7561A & CT130056/1 HIGHLAND LAKES ROAD, MIENA

**Moved:** Clr J Poore

**Seconded:** Clr A Campbell

**THAT** In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the Development Application DA2019/45 for subdivision (boundary reorganisation) of 2 titles at 7561A & CT130056/1 Highland Lakes Road, Mienna, subject to conditions in accordance with the Recommendation.

#### **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.

##### *Services*

- 3) The Subdivider must pay the cost of any alterations and/or reinstatement to existing services, Council infrastructure or private property incurred as a result of the proposed subdivision works. Any work required is to be specified or undertaken by the authority concerned.

##### *Subdivision*

- 4) 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*

- 5) A final approved plan of survey and schedule of easements as necessary, together with one copy, must be submitted to Council for sealing. The final approved plan of survey must be substantially the same as the endorsed plan of subdivision and must be prepared in accordance with the requirements of the Recorder of Titles.
- 6) A fee of \$210.00, or as otherwise determined in accordance with Council's adopted fee schedule, must be paid to Council for the sealing of the final approved plan of survey.
- 7) All conditions of this permit, including either the completion of all works and maintenance or payment of security in accordance with this permit, must be satisfied before the Council seals the final plan of survey for each stage.
- 8) It is the subdivider's responsibility to notify Council in writing that the conditions of the permit have been satisfied and to arrange any required inspections.

#### **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, Clr J Honner and Clr J Poore.

## 14.5 DA2019/43: NEW DWELLING & CHANGE OF USE (EXISTING DWELLING TO VISITOR ACCOMMODATION): 5987 LYELL HIGHWAY, HAMILTON

**Moved:** Clr R Cassidy

**Seconded:** Clr A Bailey

**THAT** in accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority **Approve** the Development Application DA2019/43 for a new dwelling and change of use of an existing dwelling to Visitor accommodation at 5967 Lyell Highway, Hamilton, subject to conditions in accordance with the Recommendation.

### **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.

#### *Approved Use*

- 3) Once the new dwelling is occupied the approved *Visitor accommodation* must be used for that purpose only. It must not be used for any other purpose, including as a residential dwelling, or be extended or intensified without prior Council approval.

#### *Exterior finishes*

- 4) All external metal building surfaces of the new dwelling must be clad in non-reflective pre-coated metal sheeting or painted in a colour with a light reflectance value not exceeding 40% and to the satisfaction of the General Manager.

#### *Stormwater*

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

#### *Services*

- 6) 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*

- 7) The areas set-aside for parking, access and vehicle manoeuvring:
  - a. Must provide for a vehicle to enter and leave the site in a forward direction.
  - b. 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.
  - c. Have an all-weather pavement constructed and surfaced to the satisfaction of Council's Works Manager.
  - d. Incorporate suitable drainage to avoid erosion and run-off.

#### *Protection of Water Quality*

- 8) Before any work commences a soil and water management plan (SWMP) prepared in accordance with the guidelines Soil and Water Management on Building and Construction Sites, by the Derwent Estuary Programme and NRM South, must be approved by Council's Planning Officer before development of the land commences (refer to advice below). The SWMP shall form part of this permit when approved.
- 9) Before any work commences install temporary run-off, erosion and sediment controls in accordance with the recommendations of the approved SWMP and maintain these controls at full operational capacity until the land is effectively rehabilitated and stabilised after completion of the development in accordance with the guidelines Soil and Water Management on Building and Construction Sites, by the Derwent Estuary Programme and NRM South and to the satisfaction of Council's Planning Officer.
- 10) Wastewater from the development must discharge to an on-site waste disposal system in accordance with a Plumbing Permit issued by the Permit Authority.

#### *Construction Amenity*

- 11) 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.

- 12) 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.
- 13) 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:**

- This permit does not imply that any other approval required under any other legislation has been granted.
- 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, Clr J Honner and Clr J Poore.

**14.6 DA2019/06: SUBDIVISION – 16 LOTS IN 6 STAGES: CT 27874/1 AND 6 BANNISTER ROAD, TODS CORNER**

**Moved:** Clr R Cassidy

**Seconded:** Deputy Mayor J Allwright

**THAT** Council defer this item until the meeting held in September.

**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, Clr J Honner and Clr J Poore.

*Clr J Poore left the meeting at 10.37am and returned at 10.38am.*

**14.7 STATUORY REVIEW OF THE ABORIGINAL HERITAGE ACT 1975**

**NOTED**

**14.8 WAYATINAH TOILET BLOCK**

**Moved:** Clr J Honner

**Seconded:** Clr J Poore

**THAT** the Manager Development & Environmental Services meet with Michael Watkins from Hydro Tasmania to discuss option and possible financial assistance for upgrading works.

**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, Clr J Honner and Clr J Poore.

*Mr Damien Mackey entered the meeting at 10.48am.*

## 14.9 SOLAR POWER ON COUNCIL BUILDINGS: ELECTRICITY REVIEW

**Moved:** Clr A Archer

**Seconded:** Clr R Cassidy

THAT Council:

- a) *Change retailer to 1<sup>st</sup> energy; and*
- b) *Change existing lighting to high efficiency LED*

**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, Clr J Honner and Clr J Poore.

## MOVE TO ITEM 6.0 DEPUTATIONS

**Moved:** Clr R Cassidy

**Seconded:** Clr A Campbell

THAT Council move to Item 6.0 DEPUTATIONS.

**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, Clr J Honner and Clr J Poore.

*Ms Jacqui Tyson and Mr Damien Mackey left the meeting at 10.56am.*

## 6.0 DEPUTATIONS

10.56am Juliet Smith – President of the Bothwell International Highlands SpinIN and Fibre Festival discussed the new members of the committee and the future of the SpinIN event.

*Juliette thanked the Manager of Works & Services and also the other staff members for their tireless work and help throughout the SpinIN when issues had occurred.*

Laurie Costello - Tourism Association was an apology for this meeting.

**RESOLVED THAT** Council discuss item 16.1 BOTHWELL INTERNATIONAL HIGHLANDS SPININ AND FIBRE FESTIVAL

## 16.1 BOTHWELL INTERNATIONAL HIGHLANDS SPININ AND FIBRE FESTIVAL

**NOTED**

*Mrs Juliette Smith and Mr Wayne Doran left the meeting at 11.12am*

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**MOVE TO ITEM 14.10 DRAFT WASTE ACTION PLAN JUNE 2019****Moved:** Clr J Honner**Seconded:** Clr S Bowden**THAT** Council move to Item 14.10 DRAFT WASTE ACTION PLAN JUNE 2019.**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, Clr J Honner and Clr J Poore.

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*Mr Damien Mackey, Ms Jacqui Tyson and Mr Graham Rogers returned to the meeting at 11.13am.*

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**14.10 DRAFT WASTE ACTION PLAN JUNE 2019****Moved:** Clr J Honner**Seconded:** Clr J Poore**THAT** Submissions on the plan are open until the 7<sup>th</sup> October 2019. Please read the action plan (attached) and the questions they are asking (in blue) in relation to the plan and forward your comments to me prior to the 7<sup>th</sup> October. I am happy to put together a submission for your review and send off at the appropriate time.**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, Clr J Honner and Clr J Poore.

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*Deputy Mayor J Allwright left the meeting at 11.18am and returned at 11.19am.*

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*Clr A Bailey declared that he was a member of the Bothwell Football Club committee.*

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**14.11 BOTHWELL FOOTBALL CLUB & COMMUNITY CENTRE SECURITY****RESOLVED THAT** this item be discussed at the next Bothwell Football Club and Community Centre Management committee meeting and bring a recommendation to Council.**14.12 BOTWHELL PUBLIC TOILETS, MARKET PLACE, BOTHWELL****Moved:** Clr J Poore**Seconded:** Clr S Bowden**THAT** the DES Manager investigate options for the area around the Bothwell Caravan Park and bring this item to the Ordinary Meeting of Council in September.**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, Clr J Honner and Clr J Poore.

## 14.13 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
2019 / 00048	D Quigley	25 Esplanade, Cramps Bay	Garage
2019 / 00049	K H Cooke	371 Tods Corner Road, Tods Corner	Dwelling Addition
2019 / 00053	Triffett Holdings Pty Ltd	56 Woodmoor Road, Ouse	Farm Shed
2019 / 00055	J Faulkner (obo I Badcock)	20 Johnsons Road, Miena	Garage

#### DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00032	C W Queale	6 William Street, Bothwell	Shed
2019 / 00036	J E & G L Herbert	P215 Patrick Street, Bothwell	Farm Sheds x 2
2019 / 00040	T A & S D Wallace	P97A Ellendale Road, Ellendale	Shed
2019 / 00039	G L Huett	14 Reynolds Neck Road, Reynolds Neck	Dwelling Addition
2019 / 00034	Central Highlands Council	6 - 8 Market Place, Bothwell	Replace 2 Signs with 1 New Sign
2019 / 00046	D G White (obo S G Chaffey)	Meadow Bank Road, Meadowbank	Addition to Existing Building

#### NOTED

### MOVE TO ITEM 14.1 ENDORSEMENT OF THE DRAFT CENTRAL HIGHLANDS LOCAL PROVISIONS SCHEDULE FOR SUBMISSION TO THE TASMANIAN PLANNING COMMISSION

**Moved:** Clr J Honner

**Seconded:** Clr A Bailey

**THAT** Council move to item 14.1 ENDORSEMENT OF THE DRAFT CENTRAL HIGHLANDS LOCAL PROVISIONS SCHEDULE FOR SUBMISSION TO THE TASMANIAN PLANNING COMMISSION.

**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, Clr J Honner and Clr J Poore.

*Clr J Poore left the meeting at 11.31am and returned at 11.32am.  
Mr Jason Branch entered the meeting at 11.39am.*



## 14.1 ENDORSEMENT OF THE DRAFT CENTRAL HIGHLANDS LOCAL PROVISIONS SCHEDULE FOR SUBMISSION TO THE TASMANIAN PLANNING COMMISSION

**Moved:** Clr R Cassidy

**Seconded:** Clr A Campbell

**THAT:**

- A. Council certify the enclosed Draft Local Provisions Schedule for Central Highlands Council (“Appendix A” and “Appendix B”) of the *Central Highlands Local Provisions Schedule Supporting Report August 2019* as having satisfactorily met the LPS Criteria of Section 34 (2) of *Land Use Planning and Approvals Act 1993* (LUPAA).
- B. Council endorse the enclosed *Central Highlands Local Provisions Schedule Supporting Report (and Appendices) August 2019* (“ the Supporting Report”) as satisfactorily demonstrating compliance with Section 34 (2) and those matters outlined in this report (and otherwise outlined in the *supporting report* and required by LUPAA).
- C. Council endorse the submission of the Draft Local Provisions Schedule for Central Highlands Council and the *Supporting Report* to the Tasmanian Planning Commission under Section 35(1).
- D. Council delegates to the General Manager & Manager Development and Environmental Services the powers and functions to:
  - a. submit the LPS to the Commission pursuant to Section 35(1) of LUPAA in the form outlined in this and the enclosed report;
  - b. submit the provisions for transition under Schedule 6 of LUPAA to the Minister for Planning;
  - c. modify the LPS if a notice is received from the Commission pursuant to Section 35(5)(b), and advise the Council of any technical modification; and
  - d. seek resolution of Council for modification to any strategic local objectives before proceeding to public exhibition
  - e. exhibit the LPS pursuant to Sections 35B, 35C and 35D;
  - f. Represent the Council at hearings pursuant to Section 35H.
- E. Endorse the Community Consultation as broadly outlined in this report, with details to be finalised at a future Council meeting once the timeframe for TPC / Ministerial endorsement has become clear.
- F. Continue with regular updates and reports to Council and the TPC until such time that the TPC has provided approval for formal public exhibition.

**CARRIED 8 / 1**

**FOR the Motion:**

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

**AGAINST the Motion:**

Clr S Bowden

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*Mr Graham Rogers, Mr Damien Mackey and Ms Jacqui Tyson left the meeting at 11.47am.*

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## 15.0 WORKS & SERVICES

**Moved:** Clr J Honner

**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, Clr J Honner and Clr J Poore.

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## 15.1 COMPLETED WORKS- HUNTERSTON BRIDGE

NOTED

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**RESOLVED THAT** Council moved to item 17.3 HOBART WHEELERS CYCLING CLUB - CYCLING RACE, ELLENDALE ROAD, SATURDAY 5 OCTOBER

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## 17.3 HOBART WHEELERS CYCLING CLUB - CYCLING RACE, ELLENDALE ROAD, SATURDAY 5 OCTOBER

**Moved:** Clr J Poore

**Seconded:** Clr R Cassidy

**THAT** the Manager of Works and Services Manager send a letter to the Hobart Wheelers Cycling Club requesting insurance information and a safety review before approved.

**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, Clr J Honner and Clr J Poore.

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*Mr Jason Branch left the meeting at 11.49am.*

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## 16.0 ADMINISTRATION

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### 16.1 BOTHWELL INTERNATIONAL HIGHLANDS SPININ AND FIBRE FESTIVAL

This item was discussed earlier in the meeting.

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### 16.2 TASMANIAN DEER ADVISORY COMMITTEE INC. – THE WAY FORWARD FOR TASMANIA'S FALLOW DEER

NOTED

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*Clr A Archer left the meeting at 11.57am.*

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### 16.3 BOTHWELL BI-CENTENARY

**Moved:** Clr R Cassidy

**Seconded:** Clr S Bowden

**THAT** the Central Highlands Visitors Centre Management Committee come back with a plan and costings on the Bothwell Bi-Centenary Mural.

**CARRIED**

**FOR the Motion:**

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

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**16.4 MELTON MOWBRAY COMMUNITY ASSOCIATION INC. - MELTON MOWBRAY RODEO****Moved:****Seconded:****RESOLVED THAT** Council do not provide a donation towards the Melton Mowbray Rodeo.

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*Clr A Archer returned to the meeting at 12.03pm.*

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**16.5 REQUEST FOR RATES REMISSION****Moved:** Clr J Poore**Seconded:** Clr R Cassidy**THAT** Council remit the Solid Waste Garbage Fee.**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, Clr J Honner and Clr J Poore.

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**16.6 BIRDLIFE AUSTRALIA - AUSSIE BACKYARD BIRD COUNT****NOTED**

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**16.7 BRONTE PARK AMENITIES, SIGNAGE AND INSURANCE****MOTION 1:****Moved:** Clr J Honner**Seconded:** Clr R Cassidy**THAT** Council consider placing some temporary toilets near the General Store as a short term solution.**MOTION LOST 4 / 5****FOR the Motion:**

Mayor L Triffitt, Deputy Mayor J Allwright, Clr R Cassidy and Clr J Honner

**AGAINST the Motion:**

Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell and Clr J Poore.

**MOTION 2:****Moved:** Clr J Poore**Seconded:** Clr R Cassidy**THAT** the DES Manager obtain a full costing report (including maintenance and servicing) for the installation of temporary toilets at the Bronte Park General Store for a period of four months.**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, Clr J Honner and Clr J Poore.

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*Clr A Bailey left the meeting at 12.09pm.*

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### **16.8 REQUEST FOR RATES REMISSION OUSE COUNTRY CLUB 2019/2020**

**Moved:** Clr R Cassidy

**Seconded:** Clr J Honner

**THAT** Council:

- a) Grant a remission of \$395.33 being 50% of the general rate on Property No 01-0810-03938; and
- b) Grant a remission of \$562.13 being 50% general rate and total garbage charge on Property No 01-0805-03937

**CARRIED**

**FOR the Motion:**

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

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### **16.9 REQUEST FOR RATES REMISSION**

**Moved:** Clr J Poore

**Seconded:** Clr S Bowden

**THAT** Council remit the rates on property 04-0017-03967 for the amount of \$528.17

**CARRIED**

**FOR the Motion:**

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

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*Clr A Bailey returned to the meeting at 12.12pm.*

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### **16.10 ADOPTION OF REVIEWED PLANT REPLACEMENT ESTIMATES**

**Moved:** Clr J Poore

**Seconded:** Clr A Campbell

**THAT** under Section 82 (4) of the Local Government Act 1993, Council by Absolute Majority adopt the reviewed Plant Replacement estimates as presented.

**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, Clr J Honner and Clr J Poore.

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## 16.11 DONATED PA SYSTEM

**Moved:** Clr R Cassidy

**Seconded:** Clr J Honner

THAT Council re-located the PA system to the Bothwell Football Club and Community Centre, however it can be hired out to other community groups and Council for public functions in accordance with Council's hiring 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, Clr J Honner and Clr J Poore.

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## 16.12 HIGHLANDS DIGEST

**NOTED**

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## 16.13 TENDER FOR FRESH VALUATION OF THE CENTRAL HIGHLANDS MUNICIPALITY

**Moved:** Clr J Honner

**Seconded:** Deputy Mayor J Allwright

THAT Council appoint the Deputy General Manager as the nominee for the Office of the Valuer General Tender Committee and that the General Manager be appointed the proxy nominee for the Office of the Valuer General Tender Committee.

**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, Clr J Honner and Clr J Poore.

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## 16.14 AFAC INDEPENDENT OPERATIONAL REVIEW, A REVIEW OF THE MANAGEMENT OF THE TASMANIAN FIRES OF DECEMBER 2018 – MARCH 2019

**Moved:** Clr A Archer

**Seconded:** Clr J Honner

THAT Council defer this item until the Ordinary Meeting of Council held in September.

**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, Clr J Honner and Clr J Poore.

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## 16.15 HEALTH AND WELLBEING PLAN

**NOTED**

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## 16.16 STATUTORY REVIEW OF THE ABORIGINAL HERITAGE ACT 1975

**Moved:** Clr A Archer

**Seconded:** Clr J Honner

THAT any further comments be provided to the Mayor by Monday the 26 August 2019, so that the Mayor, General Manager and Deputy General Manager can draft the submissions that will be tabled at the 17 September 2019 Council Meeting for approval.

**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, Clr J Honner and Clr J Poore.

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## 17.0 SUPPLEMENTARY AGENDA ITEMS

**Moved:** Clr A Bailey

**Seconded:** Clr A Campbell

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, Clr J Honner and Clr J Poore.

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## 17.1 REQUEST FOR RATES REMISSION

**Moved:** Clr J Poore

**Seconded:** Clr S Bowden

THAT Council remit 50% of the General Rate and Solid Waste Charge on property 01-0805-02805 \$364.71.

**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, Clr J Honner and Clr J Poore.

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## 17.2 LGAT STATEWIDE GENERAL MEETING - WASTE FEASIBILITY STUDY

**Moved:** Clr A Archer

**Seconded:** Clr R Cassidy

THAT Council is not supportive of a state-wide waste feasibility study without Government Financial support.

**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, Clr J Honner and Clr J Poore.

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### 17.3 HOBART WHEELERS CYCLING CLUB - CYCLING RACE, ELLENDALE ROAD, SATURDAY 5 OCTOBER

This item was discussed earlier in the meeting.

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### 17.4 LAKES SORELL AND CRESCENT WATER MANAGEMENT PLAN REVIEW

**Moved:** Clr A Campbell

**Seconded:** Clr J Honner

**THAT** Council appoint Councillor Archer as the nominee for the Consultative Group that will support the review of the Lakes Sorell and Crescent Water Management Plan (2005).

**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, Clr J Honner and Clr J Poore.

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### 18.0 CLOSURE

Mayor L Triffitt closed the meeting at 12.45pm.

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