

Central Highlands Council

MINUTES – ORDINARY MEETING – 18TH AUGUST 2020

Minutes of an Ordinary Meeting of Central Highlands Council at Bothwell Town Hall, on Tuesday 18th August 2020, commencing at 9am.

1.0 OPENING

The Mayor advises the meeting and members of the public that Council Meetings, not including Closed Sessions, are audio recorded and published on Council's Website.

Mayor L Triffitt opened the meeting at 9.00am.

2.0 ACKNOWLEDGEMENT OF COUNTRY

3.0 PRESENT

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer (attended at 9.05 a.m.), Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore, Mrs Lyn Eyles (General Manger), Mr Adam Wilson (Deputy General Manager) and Mrs Katrina Brazendale (Minutes Secretary).

4.0 APOLOGIES

Nil

5.0 PECUNIARY INTEREST DECLARATIONS

Nil

6.0 CLOSED SESSION OF THE MEETING

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

CARRIED

FOR the Motion:

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

Item Number	Matter	Local Government (Meeting Procedures) Regulations 2015
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 21 July 2020	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential

2	Tenders Road Stabilisation and Seal	Regulation 15 (2)(d) – contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal
3	Legal Advice	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
4	Consideration of Matters for Disclosure to the Public	Regulation 15 (8) - While in a closed meeting, the Council, or Council Committee, is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues

Mrs Katrina Brazendale left the meeting at 9.05 a.m. and Clr A Archer attended the meeting at 9.05 a.m.

6.1 MOTION OUT OF CLOSED SESSION

Moved: Clr J Honner

Seconded: Clr R Cassidy

THAT the Council:

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

Item Number	Matter	Outcome
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 21 July 2020	Minutes of the Closed Session of the Ordinary Meeting of Council held on 21 July 2020 were confirmed
2	Tenders Road Stabilisation and Seal	(a) Council accepted the tender from Andrew Walter Constructions Pty Ltd for Ellendale Road stabilisation and seal; and (b) Council accepted the tender from Andrew Walter Constructions Pty Ltd for Flintstone Drive, Arthurs Lake stabilisation and seal north of Dolerite Crescent
3	Legal Advice	The advice provided was noted
4	Consideration of Matters for Disclosure to the Public	Matters were considered

CARRIED

FOR the Motion:

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

OPEN MEETING TO PUBLIC

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

Toni Glowacki, Linda Smith-McKinnell, David Meacheam and Wayne Turale attended the meeting with regard to the Great Lake Community Centre report.

7.0 DEPUTATIONS

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTS

14 July 2020	Meeting - Brian Mitchell MP
14 July 2020	Telstra Telemeeting
15 July 2020	Business of Council
16 July 2020	ABC Interview
16 July 2020	Hydro Tas Telemeeting
16 July 2020	Meeting with Deputy General Manager
16 July 2020	Meeting with Councillor Telemeeting
17 July 2020	Business of Council
18 July 2020	Business of Council
20 July 2020	Business of Council
21 July 2020	Ordinary Meeting Council
21 July 2020	Performance Review General Manager
22 July 2020	LGAT AGM & General Meeting
22 July 2020	Business of Council
22 July 2020	Rate Payer Meeting
23 July 2020	Business of Council
24 July 2020	Business of Council
25 July 2020	Ratho Farm Charity Opening
26 July 2020	Business of Council
27 July 2020	Meeting with Councillor Telephone
31 July 2020	Meeting with Ratepayer
3 August 2020	Meeting with General Manager
5 August 2020	Meeting - Minister Jaensch
6 August 2020	Business of Council
7 August 2020	Business of Council
8 August 2020	Business of Council
10 August 2020	Opening Tenders at the Hamilton Office
10 August 2020	ABC Mayors Monday Interview
10 August 2020	STCA Meeting via Teams
11 August 2020	Planning Workshop
12 August 2020	Meeting with a Councillor

8.1 COUNCILLOR COMMITMENTS

Clr A Campbell

21 July 2020 Ordinary Meeting Council
 29 July 2020 Highlands Healthy Connect Working Group Meeting
 11 August 2020 Planning Workshop

Clr J Honner

21 July 2020 Ordinary Meeting Council
 7 August 2020 Ratepayer inquiry
 11 August 2020 Planning Workshop

Clr A W Bailey

21 July 2020 Ordinary Meeting Council
 27 July 2020 Discussions with Mayor
 31 July 2020 Discussions with Acting Works manager
 11 August 2020 Planning Workshop
 12 August 2020 Discussions with Mayor
 12 August 2020 Discussions with Acting Works Manager

STATUS REPORT COUNCILLORS

Item No.	Meeting Date	Agenda Item	Task	Councillor Responsible	Current Status	Completed Date
1	18-Feb-20	12.1	Derwent Catchment Project - Strategic Plan for the development of Agriculture and Tourism	Deputy Mayor Allwright	On going to provide Council with updates each Council meeting	
2	18-Feb-20	16.3	AFLT Statewide Facilities Plan	Deputy Mayor Allwright	On going to provide Council with updates each Council meeting	
3	18-Feb-20	16.5	Cattle Hill Wind Farm Community Fund Committee	Mayor Triffitt, Clr Campbell & Clr Honner	On going to provide Council with updates each Council meeting	

8.2 GENERAL MANAGER'S COMMITMENTS

21 July 2020 Ordinary Council Meeting
 22 July 2020 LGAT AGM & General Meeting
 23 July 2020 Meeting Izaak de Winter
 3 August 2020 Zoom Meeting Dixie Emmerton
 3 August 2020 Meeting Mayor and Damian Bester
 10 August 2020 STCA Meeting via Teams
 11 August 2020 Planning Workshop

8.2 DEPUTY GENERAL MANAGER'S COMMITMENTS

21 July 2020 Ordinary Council Meeting
 22 July 2020 Meeting with Mr Winter Chartered Accountant
 23 July 2020 MAV Insurance Online Contractor Risk Management Workshop
 23 July 2020 LGAT Health & Wellbeing Project Advisory Group
 23 July 2020 Meeting with Mr Winter Chartered Accountant
 28 July 2020 Southern Region Social Recovery Committee Meeting
 30 July 2020 Farewell - Ron Sanderson, Brighton Council General Manager
 31 July 2020 Meeting with Telstra
 11 August 2020 Southern Region Social Recovery Committee Meeting
 12 August 2020 Northern Local Government Safety Group Meeting

Mr Graham Rogers (Manager Development Services) attended the meeting at 10.02 a.m.

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Planning Workshop held on 11th August 2020

9.1 FUTURE WORKSHOPS

Workshop re proposed By Law – 8th September 2020 (Tuesday) 10.30 a.m. being held at the Bothwell Hall

10.0 MAYORAL ANNOUNCEMENTS

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr J Honner

Seconded: Clr A W Bailey

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 21st July 2020 be received.

CARRIED

FOR the Motion:

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

11.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 21st July 2020 be confirmed.

CARRIED

FOR the Motion:

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

12.0 BUSINESS ARISING

- 15.1 Correspondence sent by Development & Environmental Services Manager
- 15.2 Correspondence sent by Development & Environmental Services Manager
- 16.1 Correspondence sent by Acting Works and Service Manager
- 16.2 Correspondence sent by Acting Works and Service Manager
- 16.3 Correspondence sent by Acting Works and Service Manager
- 16.4 Correspondence sent by General Manager
- 17.2 Correspondence sent by General Manager
- 17.3 Correspondence sent by Deputy General Manager
- 17.4 Correspondence sent by Deputy General Manager
- 17.5 Council policy on council website
- 17.6 Council policy on council website
- 17.7 Council policy on council website
- 17.8 Council policy on council website
- 17.9 Council policy on council website
- 17.10 Correspondence sent by Deputy General Manager
- 17.11 Correspondence sent by Deputy General Manager
- 17.12 Correspondence sent by Deputy General Manager
- 17.13 Correspondence sent by General Manager

17.14	Correspondence sent by Deputy General Manager
17.15	Correspondence sent by General Manager
17.16	Correspondence sent by General Manager
17.17	Correspondence sent by General Manager
17.18	Correspondence sent by General Manager

13.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr A Campbell

Seconded: Clr J Poore

THAT the Derwent Catchment Project report be received.

CARRIED

FOR the Motion:

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

14.0 FINANCE REPORT

Moved: Clr J Poore

Seconded: Clr J Honner

THAT the Finance Reports be received.

CARRIED

FOR the Motion:

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

15.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

Moved: Clr J Honner

Seconded: Deputy Mayor J Allwright

THAT the Development & Environmental Services Report be received.

CARRIED

FOR the Motion:

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

15.1 DA2020/21 SUBDIVISION – REORGANISATION OF BOUNDARIES 652 ELLENDALE ROAD, ELLENDALE

THAT Council In accordance with section 57 of the Land Use Planning and Approvals Act 1993 the Planning Authority Approve the Development Application DA2020/21 for subdivision (reorganisation of boundaries) at 652 Ellendale Road, Ellendale, subject to conditions in accordance with the Recommendation.

Moved: Deputy Mayor J Allwright

Seconded: Clr J Poore

The proposal is assessed to substantially comply with the requirements of the Central Highlands Interim Planning Scheme 2015 and so in accordance with section 57 of the Land Use Planning and Approvals Act 1993, the Planning Authority is recommended to approve the application for DA2020/21 for subdivision (reorganisation of boundaries) at 652 Ellendale Road, Ellendale, subject to the conditions below.

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.

Easements

- 3) 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.

Covenants

- 4) Covenants or other similar restrictive controls that conflict with any provisions or seek to prohibit any use provided within the planning scheme must not be included or otherwise imposed on the titles to the lots created by this permit, either by transfer, inclusion of such covenants in a Schedule of Easements or registration of any instrument creating such covenants with the Recorder of Titles, unless such covenants or controls are expressly authorised by the terms of this permit or the consent in writing of the Council's General Manager.

Services

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

Access

- 6) A vehicle access must be provided from the road carriageway to each lot. Accesses must be located and constructed in accordance with the IPWE Aust. (Tasmania Division) standard drawings, the approved Bushfire Hazard management Report and to the satisfaction of Council's General Manager.

Final plan

- 7) 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.
- 8) A fee of \$245.00, 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.
- 9) 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.
- 10) 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) This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.

CARRIED

FOR the Motion:

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

15.2 GREAT LAKE COMMUNITY CENTRE PROPOSAL

Moved: Clr A Archer

Seconded: Clr R Cassidy

THAT Council provide a letter of support to the Great Lake Community Centre for the grant application.

CARRIED

FOR the Motion:

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

Toni Glowacki, Linda Smith-McKinnell, David Meacham and Wayne Turale left the meeting at 10.34 a.m.

15.3 DA 2010/19 – CATTLE HILL WIND FARM PROGRESS UPATE COMMENCEMENT OF OPERATIONS

Noted

15.4 GENERAL BY LAW

Moved: Clr J Poore

Seconded: Clr J Honner

THAT Council proceed with General By-Law workshop to be held on the 8th September 2020.

CARRIED

FOR the Motion:

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

Mr Barry Harback (Acting Works & Services Manager) attended the meeting at 10.43 a.m.

15.5 REVIEW OF DOG MANAGEMENT POLICY

Moved: Clr A Campbell

Seconded: Clr R Cassidy

THAT all comments on the Dog Management Policy be forwarded to the Manager Development and Environmental Services by Friday 4th September 2020.

CARRIED

FOR the Motion:

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

15.6 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
2020 / 00047	Design To Live Pty Ltd	53 Dolerite Crescent, Flintstone	Dwelling, Carport & Boat Shed

2020 / 00048	Katree Designs	11 Ruby Road, Miena	Dwelling
2020 / 00049	D E & S J Marshall	81 Wilburville Road, Wilburville	Outbuilding

PERMITTED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00035	J A Branch	5 Michael Street, Bothwell	Outbuilding

DISCRETIONARY

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00034	S Greenwood	34 Johnsons Road, Miena	Dwelling and Outbuilding
2020 / 00033	Smeeke Drafting Pty Ltd	644 Lower Marshes Road, Apsley	Resource Processing (Change of Use - Farm Shed to Distillery)

Mr Graham Rogers (Manager Development Services) left the meeting at 10.47 a.m.

16.0 WORKS & SERVICES

Moved: Clr J Honner

Seconded: Clr A W Bailey

THAT the Works & Services Report be received.

CARRIED

FOR the Motion:

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

Moved: Clr J Poore

Seconded: Clr R Cassidy

THAT Council review the snow grading policy.

CARRIED

FOR the Motion:

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

16.1 REYNOLDS NECK ROAD AND CRAMPS BAY ROAD

Moved: Clr A W Bailey

Seconded: Clr R Cassidy

THAT Council write a letter to the concerned rate payers and advise that Council will be re-sheeting the roads during the summer period.

CARRIED

FOR the Motion:

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

16.2 FRANKLIN PLACE FOOTPATH HAMILTON

Moved: Clr A Archer

Seconded: Clr A W Bailey

THAT Council write to Mr Zantuck and advise the following

- make immediate repairs to the section of the footpath
- formal wheelchair access is unavailable due to legislative requirements
- Council will consider footpaths in all areas, in the next budget discussions for 2021/2022.

CARRIED

FOR the Motion:

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

16.3 MCGUIRES MARSH ROAD

Moved: Clr J Poore

Seconded: Clr A Archer

THAT Council write to Mr Madersack to advise him, that this item was discussed at the council meeting, once he has completed his logging and done what he deems is suitable repairs to the road, he contacts council so that the road can be inspected.

CARRIED

FOR the Motion:

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

Moved: Clr Archer

Seconded: Deputy Mayor J Allwright

THAT Council write to Mr Rainnie thanking him very much for making Council aware, of the issue and advise that's it has been duly noted.

CARRIED

FOR the Motion:

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

16.4 WADDAMANA ROAD

Moved: Clr A Archer

Seconded: Clr R Cassidy

THAT Council write to Goldwind advising that council intends to undertake the repairs due to the safety of the road, Council expect Goldwind to make payment for those works undertaken to rectify the road and Goldwind should abide by the restitution that they have with Council.

CARRIED

FOR the Motion:

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

16.5 RUBBISH ON SIDES OF ROADS

Noted

16.6 COAL TRUCK CARTAGE – HAMILTON TO FINGAL

Noted

17.0 ADMINISTRATION

Mr Barry Harback (Acting Works & Services Manager) left the meeting at 11.45 a.m.

17.1 REGIONAL CONNECTIVITY PROGRAM

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT Council:

- a) Write a Letter of support for the upgrading of the Derwent Bridge and Overland Track areas; and a further letter requesting details on the next mobile black spot funding round and what would be required from Council

CARRIED

FOR the Motion:

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

The meeting was suspended for lunch at 11.57 a.m. and resumed at 12.40 p.m.

17.2 REQUEST FOR RATES REMISSION

Moved: Clr A W Bailey

Seconded: Clr R Cassidy

THAT Council remit the Solid Waste Garbage Fee on property 10-0400-03595, 137 Little Den Road Millers Bluff.

CARRIED

FOR the Motion:

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

17.3 POLICY NO 2013- 12 TREE & VEGETATION VANDALISM POLICY

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT Council approve Policy 2013 - 12 Tree & Vegetation Vandalism Policy.

CARRIED

FOR the Motion:

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

17.4 POLICY NO 2014- 28 ANNUAL LEAVE POLICY

Moved: Clr A Archer

Seconded: Clr J Honner

THAT Council approve Policy 2014 - 28 Annual Leave Policy.

CARRIED

FOR the Motion:

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

17.5 POLICY NO 2015- 40 GIFTS & BENEFITS POLICY**Moved:** Clr J Poore**Seconded:** Clr A W Bailey

THAT Council approve Policy 2015 - 40 Gifts & Benefits Policy.

CARRIED**FOR the Motion:**

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

17.6 POLICY NO 2017- 51 STAFF CODE OF CONDUCT POLICY**Moved:** Clr A Archer**Seconded:** Clr R Cassidy

THAT Council approve Policy 2017- 51 Staff Code of Conduct Policy; subject to the amendment.

CARRIED**FOR the Motion:**

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

17.7 COMMUNITY DONATION**Moved:** Clr A Campbell**Seconded:** Clr A W Bailey

THAT Council donate \$250.00 to the 'Common Ground' Charity fundraiser.

CARRIED**FOR the Motion:**

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

17.8 CATTLE HILL WIND FARM COMMUNITY FUND**Noted****17.9 TASMANIAN GOVERNMENT'S BUY LOCAL POLICY****Noted****18.0 SUPPLEMENTARY AGENDA ITEMS****Moved:** Clr J Honner**Seconded:** Clr A W Bailey

THAT Council consider the matters on the Supplementary Agenda.

CARRIED**FOR the Motion:**

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

18.1 REQUEST FOR RATES REMISSION

Moved: Clr A Campbell

Seconded: Clr S Bowden

THAT Council remit the General Rate of \$423.05 on property 03-0201-03706 (PID 9990561).

CARRIED

FOR the Motion:

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

18.2 2020 AUSSIE BACKYARD BIRD COUNT

Moved: Deputy Mayor J Allwright

Seconded: Clr A W Bailey

THAT Council enrol in the Aussie Backyard Bird Count for 2020 at the Robin Level.

CARRIED

FOR the Motion:

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

18.3 ECONOMIC IMPACT REPORT CLYDE RIVER TRUST

Moved: Clr R Cassidy

Seconded: Clr J Poore

THAT Council write a letters to Guy Barnett, Shane Broad and Mike Brewster to guarantee for secure 100% of up to 300meg of water for the Bothwell Township as an absolute priority.

CARRIED

FOR the Motion:

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

Moved: Clr R Cassidy

Seconded: Clr A W Bailey

THAT Council write a letter to Guy Barnett requesting resources and state funds to address the flooding regarding the clean-up of the Clyde River at the entrance of Andrews Bridge.

CARRIED

FOR the Motion:

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

19.0 CLOSURE

Mayor L Triffitt closed the meeting at 1.45 pm
