

Central Highlands Council

MINUTES – ORDINARY MEETING – 4TH DECEMBER 2018

Draft Minutes of an Open Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 4th December, commencing at 9am.

1.0 OPENING

The Mayor advised 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, Deputy Mayor J Allwright, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J A Honner, Clr J Poore, Mrs Lyn Eyles (General Manager), Mr Adam Wilson (Deputy General Manager) and Mrs Katrina Brazendale (Minutes Secretary).

3.0 APOLOGIES

Clr A Archer

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 - Item 16.3 GREAT LAKE COMMUNITY CENTRE EVENT

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 and 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 20 November 2018	15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential

2.	Letter from Bronte Park Body Corporation – re common ground	15 (2)(f) - proposals for the council to acquire land or an interest in land or for the disposal of land – item deferred from November meeting
3.	Tenders for Reconstruction & Sealing of 1.2 km of Pelham Road	15 (2)(d) – contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal
4.	Correspondence from Huon Regional Care	15 (2)(d) – contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal
5.	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 Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

5.1 MOTION OUT OF CLOSED SESSION

Moved: Clr R Cassidy

Seconded: Clr J Honner

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 Meeting Minutes of the meeting held on 20 November 2018	Minutes were confirmed
2	Letter from Bronte Park Body Corporation – re common ground	Matter was discussed and noted and the matter was deferred until the January 2019 Council Meeting to allow for an onsite visit by Councillors
3	Tenders for Reconstruction & Sealing of 1.2 km of Pelham Road	The successful tenderer was Batchelor Construction Group Pty Ltd
4	Correspondence from Huon Regional Care	Council noted the changes proposed by Huon Regional Care to make the medical practice at Bothwell sustainable
5	Consideration of Matters for Disclosure to the Public	Matters were considered

FOR the Motion:

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

OPEN MEETING TO PUBLIC

The meeting opens to the public at 10.00am.

Mr Adam Wilson was not in attendance when the meeting resumed at 10.00 a.m.

6.0 DEPUTATIONS

10.30 – 11.00 am Hydro – Battery of the Nation Update

6.1 PUBLIC QUESTION TIME

An update on TasWater regarding their recent AGM Meeting was provided by Deputy Mayor J Allwright

7.0 MAYORAL COMMITMENTS

16th November 2018	ABC interview Hobart
17th & 18th November 2018	Bushfest Bothwell
19th November 2018	Mayors Roundtable discussions Hobart
19th November 2018	STCA Hobart
20th November 2018	Ordinary Council Meeting Hamilton
23rd November 2018	Business of Council
26th November 2018	Retiring Councillors Morning Tea
26th November 2018	Business of Council
27th November 2018	Business of Council
28th November 2018	Huon Regional Care Bothwell

7.1 COUNCILLORS COMMITMENTS

Nil

7.2 GENERAL MANAGER'S COMMITMENTS

20th November 2018	Council Meeting
26th November 2018	Morning Tea Retiring Councillors
28th November 2018	Meeting Huon Regional Care
29th November 2018	Meeting Tas Collection Services

7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

22nd November 2018	Western Wilds Progress and Story Stops Location Visit
26th November 2018	Farewell morning tea Mr Bowden
26th November 2018	Meeting regarding Platypus Walk
28th November 2018	Meeting regarding CouncilFirst software update
29th November 2018	Meeting Southern Cat Management Working Group
4th December 2018	Ordinary Council Meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

NIL

8.1 FUTURE WORKSHOPS

12th December 2018 10.00am – 12 Noon Bothwell - Understanding the Planning Authority Role Workshop

9.0 MAYORAL ANNOUNCEMENTS

Mayor L Triffitt provided Council with an update regarding the churches in the Municipal area that are now exempt from the sales.

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: *Clr A Campbell*

Seconded: *Clr T Bailey*

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 20th November 2018 be received.

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: *Clr S Bowden*

Seconded: *Clr A Campbell*

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 20th November 2018 be confirmed.

11.0 BUSINESS ARISING

- 14.2 DES progressing
 - 14.3 Applicant advised of Council's decision
 - 14.4 DES Manager organising
 - 14.5 Letter sent advising Council's decision
 - 16.3 TasWater advised of Council's owner representative
 - 16.4 LGAT advised of Council's voting delegate
 - 16.5 Applicant advised of Council's decision
 - 16.6 Works & Services Manager progressing
 - 16.7 Letter sent
 - 16.9 Letter has been forwarded
 - 16.11 Policy on Council's website
 - 16.12 Community Grant payment made
 - 16.13 Applicant advised of Council's decision
 - 16.14 Cheque and letter forwarded
 - 17.1 Letter sent
 - 17.2 Letter sent
-

12.0 DERWENT CATCHMENT PROJECT REPORT

Nil Report

13.0 FINANCE REPORT

To be included in the January 2019 Item.

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.

Ms Jacqui Tyson (Contract Planner) and Mr Graham Rogers (Development and Environmental Services Manager) attended the meeting at 10.07 a.m.

14.1 DA 2018/47: SUBDIVISION (ROAD WIDENING LOTS): 1839 BASHAN ROAD, WADDAMANA

Moved Clr J Poore

Seconded Clr S Bowden

THAT 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 subdivision of five (5) road lots at CT217631/1 and CT153045/1 known as 1839 Bashan Road, Waddamana, subject to conditions.

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.

Transfer of roads

- 2) All roads must be shown as "Road" on the final plan of survey. Transfer to the Central Highlands Council will be subject to separate agreement and if agreed, by Memorandum of Transfer submitted with the final plan.

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.

Final plan

- 4) 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.
- 5) 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.
- 6) 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.

- 7) 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.

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.

Carried

14.2 DA 2018/49 : SUBDIVISION – REORGANISATION OF BOUNDARIES – 2 TITLES: 1905 INTERLAKEN ROAD, INTERLAKEN

Moved Clr R Cassidy

Seconded Clr A Campbell

THAT 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 a reorganisation of the boundaries of CT217631/1 and CT153045/1 known as 1905 Interlaken Road, Interlaken, subject to conditions.

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.

Easements

- 2) 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

- 3) 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

- 4) 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.

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 \$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.
- 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) 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.

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.

Carried

Ms Jacqui Tyson (Contract Planner) left the meeting at 10.12 a.m.

14.3 TASMANIAN DEVELOPMENT REGULATORY REFORM PROJECT

Moved Clr J Poore

Seconded Clr J Honner

THAT comments be forwarded to the Manager Development & Environmental Services, who will coordinate a Council response.

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.

Carried

Two members of the public attended the meeting at 10.11 a.m. Ms Tony McLean and Mr John Hughes

Clr T Bailey left the meeting at 10.14 a.m. and returned at 10.16 a.m.

14.4 UPGRADE OF ONSITE WASTEWATER MANAGEMENT SYSTEM FOR DERWENT BRIDGE TOILETS

Moved Clr J Honner

Seconded Clr R Cassidy

THAT Council

1. approve the works and allocate \$10,000 to enable the works to be undertaken; and
2. waive the Plumbing Application fee of \$455.00

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.

Carried

14.5 DES BRIEFING REPORT

NOTED

Mr Graham Rogers (Development and Environmental Services Manager) left the meeting at 10.19 a.m.

Moved Clr J Honner

Seconded Clr R Cassidy

THAT Item 6.0 be brought forward on the Agenda.

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.

Carried

Mr Paul Molnar Program Director, Asset Projects and Lyn Southern attended the meeting at 10.19 a.m. to discuss the Battery of the Nation – Tarraleah Hydropower Scheme Redevelopment. Councillors were provided with a copy of the presentation.

Mr Adam Wilson returned to the meeting at 10.54 a.m.

The presentation was completed at 10.55 a.m. Mr Paul Molnar and Ms Lyn Southern left the meeting.

Moved Clr R Cassidy

Seconded Clr J Honner

THAT Council move to Item 15.0 Works & Services

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.

Carried

Mr Jason Branch (Works and Services Manager) attended the meeting at 10.56 a.m.

15.0 WORKS & SERVICES

Moved Clr T Bailey

Seconded Clr J Honner

THAT the Works & Services Report be received.

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.

Carried

15.1 WADDAMANA ROAD

Moved Clr J Honner

Seconded Clr S Bowden

That Council allows Waddamana Forestry P/L to undertake tree and vegetation removal along Waddamana Road with all conditions stated in their email as follows.

1. Waddamana Forestry P/L has recently acquired the Waddamana property from the Hastrup family with Andreas retaining a part owning in the property to provide continuity. We have now commenced harvesting under an approved Forest Practices Plan (W2 2018). This plan and the proposed Forest Practices Plan W1 2018 have frontage to the Waddamana Road.
2. At this stage the majority of products will go to sales outlets at Bell Bay. This requires trucks to head north along the Waddamana Rd to the Bashan Rd junction and then via the Waddamana Road to Poatina etc. We anticipate that cartage will be ongoing for 3 years+ and that this will include the winter months.
3. We have concerns that the haulage along the Waddamana road heading north will create road maintenance issues during the wettest winter months due to the number of trees that overshadow the road and stop it drying out. This is likely to lead to additional costs for Council and/or impact on our timber haulage.
4. We believe that it is best to cut timber close to the road that can be considered dangerous trees or trees that are over-shadowing the road so as to make maintenance easier. Most of this timber will adjoin the Forest Practices Plans. Any harvesting will be conducted in accordance with these plans or as part of asset protection which is provided for in the Forest Practices plans Regulations. As part the inspection there is an estimated 3km of road line to cut.
5. We are proposing that we would cut the edge trees under Council direction to reduce this problem. Waddamana Forestry would get and be responsible for necessary traffic management plans as required by Council and use a qualified harvesting contractor.
6. Waddamana Forestry P/L contractors would perform the work with appropriate procedures and insurances in place.
7. The work can be performed in February/March 2019 after the school holidays.

FOR the Motion:

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

Against the Motion:

Clr R Cassidy

Carried 7/1

15.2 UPPER MILL ROAD

Moved Clr J Honner

Seconded Clr A Campbell

THAT the Report be noted.

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.

Carried

The following questions were discussed during the presence of the Works Manager

Clr S Bowden commented that the contractors have done a great job on the recent patching works on the Hollow Tree Road, Clr T Bailey also agreed

Mayor L Triffitt raised concerns regarding the line marking on the Highlands Lakes Road near the intersection of the Bothwell Waste Transfer Station. Mr Jason Branch will provide Council with the details at the next meeting.

Deputy Mayor J Allwright requested information on the Dunrobin bridge works and the current speed limit. Mr Jason Branch reported that the current works are being undertaken by BridgePro and he is still awaiting an update from State Growth with regard to the speed limit.

Mr Jason Branch (Works & Services Manager) left the meeting at 11.07 a.m.

16.0 ADMINISTRATION

16.1 ROTARY CLUB “TOUR DE NORFY” CYCLE CHALLENGE

Moved Clr A Campbell

Seconded Clr J Poore

That Council give written approval for the “Tour de Norfy” Cycle Challenge to use Ellendale Road for the event.

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.

Carried

16.2 CAMPERVAN AND MOTORHOME RALLY – BOTHWELL

Moved Clr A Campbell

Seconded Clr R Cassidy

That Council contact Mr Campbell and seek permission to give The Campervan and Motorhome Club of Australia – Tasmania permission for 25 campers/motorhomes to setup camp in the parking area across the road from the recreation ground (dogleg) and spend the weekend at Bushfest 2019.

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.

Carried

Clr J Honner declared an interest and left the meeting at 11.16 a.m.

16.3 GREAT LAKE COMMUNITY CENTRE EVENT

Moved Clr A Campbell

Seconded Clr T Bailey

That Council advise the Great Lake Community Centre Committee, that permission is not granted for accommodation at the venue and advise of local camping and accommodation facilities in the area.

FOR the Motion:

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

Carried

Clr J Honner and Mr Jason Branch (Works & Services Manager) returned to the meeting at 11.33 a.m.

16.4 AUSTRALIA DAY AWARDS 2019

Moved Clr T Bailey

Seconded Clr J Poore

That the Australia Day 2019 Citizen of the Year be awarded to Nancy Carnes and the Mayor invite Nancy to Council's Australia Day event to be presented with the Award. A recognition award will be presented to Mr Ron Sonners. The presentation will be at the Hamilton Hall.

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.

Carried

16.5 REMISSIONS UNDER DELEGATION

Noted

16.6 LETTER FROM RATEPAYER RE PETROLEUM SUPPLY CHAIN

Noted

16.7 SHACK OWNERS REQUEST FOR SUPPORT AT MORASS BAY ARTHURS LAKE

Moved Clr T Bailey

Seconded Clr R Cassidy

1. That Council support the shack owners by writing a letter of support to Aero-medical and Medical Retrieval Division of Ambulance Tasmania asking that consideration be made by the Tasmanian Government to develop emergency helicopter land facilities across the Central Highlands including the Arthurs Lake area at Morass Bay.
2. That Council support the shack owners by writing a letter of support to the Area General Manager of Telstra Tasmania asking that consideration be made by Telstra to develop a strategy to remove black spots in the Central Highlands including the Arthurs Lake area at Morass Bay.

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.

Carried

Moved Clr J Poore

Seconded Clr R Cassidy

That Council Investigate providing landing areas within the Central Highlands Municipal area for medical evacuations

FOR the Motion:

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

Against the Motion: Deputy Mayor J Allwright, Clr S Bowden

Carried 6/2

16.8 POLICY 2013-12 TREE & VEGETATION VANDALISM POLICY

Moved Clr J Honner

Seconded Clr J Poore

That Council adopt the Tree & Vegetation Vandalism Policy.

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.

Carried

16.9 POLICY 2014-21 ALLEVIATION OF DUST NUISANCE - ROADWORKS POLICY

Moved Clr J Honner

Seconded Clr A Campbell

That Council adopt the Alleviation of Dust Nuisance - Roadworks Policy.

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.

Carried

16.10 POLICY 2014-20 MEDIA POLICY

Moved Clr A Campbell

Seconded Clr R Cassidy

That Council adopt the Media Policy.

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.

Carried

16.11 POLICY 2013-16 DRUG & ALCOHOL POLICY

Moved Clr J Honner

Seconded Clr J Poore

That Council adopt the Drug & Alcohol Policy.

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.

Carried

16.12 POLICY 2013-15 OCCUPATIONAL EXPOSURE TO BLOOD & BODY FLUIDS POLICY

Moved Clr T Bailey

Seconded Clr J Honner

That Council adopt the Occupational Exposure to Blood & Body Fluids Policy.

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.

Carried

16.13 SOCIAL ENTERPRISE IN HAMILTON

Moved Deputy Mayor J Allwright

Seconded Clr T Bailey

That the correspondence be noted

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.

Carried

16.14 Carp Management Program

Noted

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved Clr J Honner

Seconded Clr T Bailey

THAT Council consider the matter on the Supplementary Agenda.

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.

Carried

17.1 BUDGET AMENDMENT

Moved Clr J Honner

Seconded Clr R Cassidy

THAT under Section 82 (4) of the Local Government Act 1993, Council by Absolute Majority amend the Capital Works Budget to increase Road Construction – Pelham Road Seal to \$806,000, reduce Capital Infrastructure – Stormwater Bothwell Stage 1 to \$150,000 and that Bridge Capital – Dawson Bridge Repair Underpinning be reduced to zero. Add \$10,000 to Capital Public Conveniences for the Derwent Bridge Toilet Improvements.

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.

Carried by Absolute Majority

Mr Jason Branch provided Councillors with an update on the question raised with concern of the line marking on the Highland Lakes Road, his advice received back was that you can cross a single white line to access a property on the other side of the road.

18.0 CLOSURE

Mayor L M Triffitt closed the meeting at 12.05 p.m.
