

Central Highlands Council

MINUTES – ORDINARY MEETING – 8TH DECEMBER 2020

Minutes of an Open Ordinary Meeting of Central Highlands Council held at Bothwell Hall, on Tuesday 8th December 2020, commencing at 9am.

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, Clr A W 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) and Mrs Katrina Brazendale (Minutes Secretary).

4.0 APOLOGIES

5.0 PECUNIARY INTEREST DECLARATIONS

The following declaration was recorded:

Clr J Poore and Deputy General Manager Adam Wilson – Item 17.10 Proposed Junior Golf Sessions
Clr R Cassidy – Item 15.4 Dog Management Policy

6.0 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 Minutes of the Closed Session of the Ordinary Meeting of Council held on 17 November 2020	Regulation 15 (2)(g) - information of a personal and confidential nature or information provided to the council on the condition it is kept confidential

2	General Manager's Report	Regulation 15 (2)(i) - matters relating to actual or possible litigation taken, or to be taken, by or involving the council or an employee of the council
3	Tenders CHC 09-20	Regulation 15 (2)(d) contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal
4	Confidential Correspondence	Regulation 15 (2)(g) information of a personal and confidential nature or information provided to the council on the condition that it is kept confidential
5	Confidential Item	Regulation 15 (2)(g) information of a personal and confidential nature or information provided to the council on the condition that 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

6.1 MOTION OUT OF CLOSED SESSION

Moved: Cllr J Honner

Seconded: Cllr A W Bailey

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 17 November 2020	Minutes of the Closed Session of the Ordinary Meeting of Council held on 17 November 2020 were confirmed
2	General Manager's Report	The report and attached legal advice provided by the General Manager was received and noted; and Council endorsed the actions taken by the Mayor and General Manager
3	Tenders CHC 09-20	Council accepted the tender from the tenderer scoring the highest in terms of the price and functionality point system
4	Confidential Correspondence	Council resolved not to participate in the offer
5	Confidential Item	Matter was discussed
6	Consideration of Matters for Disclosure to the Public	Matters were considered

OPEN MEETING TO PUBLIC

The following were in attendance when the meeting resumed

Marc Edwards, Damian Mackey (Planning Consultant SMC), Andrew Bullock (Bullock Civil Contracting) and Tori Stevens (Bullock Civil Contracting).

7.0 DEPUTATIONS

10.00 – 10.15 Allan Matcham, Andrew Dean & Kristy Mayne, due to the meeting resuming behind schedule the deputation will be put forward for the January 2021 Ordinary Meeting

7.1 PUBLIC QUESTION TIME

Andrew Bullock and Tori Stevens (Bullock Civil Contracting) wanted to address an issue with the Councillors at the meeting, Andrew was advised that the item had been discussed during closed session and if he wished to raise concerns it should be discussed and an appointment made under deputations.

The meeting was suspended at 11.35 a.m. for the Mayor to receive legal advice and resumed at 11.41 a.m.

The Mayor apologised for the delay, questions can be raised and complaints need to be put in writing.

8.0 MAYORAL COMMITMENTS

12 November 2020	Business of Council
13 November 2020	Business of Council, Telephone meeting with DPAC, Meeting with Councillor
15 November 2020	CWA Park Event, meeting with Craig Farrell MLC
16 November 2020	Meeting with Councillors x 3, Meeting with General Manager, Meeting with Church, Senator Clair Sandler
17 November 2020	Council Meeting, Meeting with Councillors x 2, Meeting with ratepayer x 2, Teleconference with General Manager
18 November 2020	Business of Council, Meeting with General Manager
19 November 2020	Business of Council
21 November 2020	Business of Council, Meeting with Councillor
23 November 2020	STCA Meeting, Southern Mayors round table meeting
24 November 2020	Business of Council, Opening of Tenders
26 November 2020	Trout Guides and Lodges Inc Meeting
27 November 2020	Telephone conference with Local Government Division, Meeting with Councillor
30 November 2020	Business of Council, Australia Day Meeting
1 November 2020	Bothwell District High School Assembly
2 November 2020	Business of Council

8.1 COUNCILLOR COMMITMENTS

Clr J Honner

17 November 2020	Ordinary Council Meeting
26 November 2020	Workshop Trout Guides
27 November 2020	Tele meeting with Mayor
1 December 2020	Bothwell District High School Assembly

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	

Marc Edwards left the meeting at 11.44 a.m.

8.2 GENERAL MANAGER'S COMMITMENTS

17 November 2020	Council Meeting
18 November 2020	TasNetworks
18 November 2020	Teleconference Page Seager
23 November 2020	STCA Meeting
24 November 2020	MAV Webinar
26 November 2020	Meeting TGALT
30 November 2020	Audit Panel Meeting

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

17 November 2020	Ordinary Council Meeting
18 November 2020	Meeting with TasNetworks
19 November 2020	Workforce Development Project
24 November 2020	LGAT Health Intelligence Phase 1 Workshop
25 November 2020	Central Highlands Council Committee Meeting
27 November 2020	Premier's Economic and Social Recovery Advisory Council Regional Workshop - South
30 November 2020	Audit Panel Meeting
1 December 2020	Valuer-General Tender Committee Meeting
2 December 2020	South Regional Emergency Management Recovery Coordinators Meeting
2 December 2020	Municipal Recovery Coordinators Meetings
3 December 2020	Highlands Healthy Connect - Volunteering Tasmania recruitment workshop

Andrew Bullock and Tori Stevens (Bullock Civil Contracting), along with Graham Rogers (Manager Development Services) left the meeting at 11.45 a.m.

Graham Rogers (Manager Development Services) returned to the meeting at 11.46 a.m.

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

Thursday 26 November 2020 - Bothwell Town Hall - Meeting with Trout Guides and Lodges Tasmania

9.1 FUTURE WORKSHOPS

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 17th November 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 S Bowden

Seconded: Deputy Mayor J Allwright

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 17th November 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.

11.3 RECEIVAL DRAFT MINUTES OF AUSTRALIA DAY COMMITTEE MEETING

Moved: Clr A Campbell

Seconded: Clr A W Bailey

THAT the Draft Minutes of the Australia Day Committee Meeting held on Monday 30th November 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.

11.4 RECEIVAL DRAFT MINUTES OF AUDIT PANEL MEETING

Moved: Deputy Mayor J Allwright

Seconded: Clr J Poore

THAT the Draft Minutes of the Audit Panel Meeting held on Monday 30th November 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.

12.0 BUSINESS ARISING

- 15.1 Correspondence sent by Development & Environmental Services Manager
 - 16.1 Correspondence sent by General Manager
 - 16.4 Correspondence sent by Works Manager
 - 17.1 Correspondence sent by Deputy General Manager
 - 17.2 Council policy on council website
 - 17.3 Correspondence sent by Deputy General Manager
 - 18.2 Correspondence sent by Deputy General Manager
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13.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr J Honner

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 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

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 A W Bailey

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 DRAFT CENTRAL HIGHLANDS LOCAL PROVISIONS SCHEDULE – DRAFT LAKE MEADOWBANK SPECIFIC AREA PLAN - RESPONSE TO THE TASMANIAN PLANNING COMMISSION.

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT Council:

- A. Endorse the policies underpinning the Lake Meadowbank Specific Area Plan as set out above in this report.
- B. Endorse the Lake Meadowbank Specific Area Plan 29 November Redraft contained in Attachment A of this report; subject to the amendment on item CHI-S1.5 Use Table Resource Processing in removing the qualification

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.

ATTACHMENT A

Lake Meadowbank Specific Area Plan – 29 November 2020 Redraft

CHI-S1.0 Lake Meadowbank Specific Area Plan

CHI-S1.1 Plan Purpose

The purpose of the Lake Meadowbank Specific Area Plan is:

- CHI-S1.1.1 To recognise Lake Meadowbank as the premier water-skiing facility in the State and to support associated use and development whilst managing other use and development to minimise conflict between activities.
- CHI-S1.1.2 To encourage the use and development of Lake Meadowbank and the adjoining land for tourism, recreational and visitor accommodation purposes whilst maintaining and enhancing the natural, cultural and landscape values of the area.
- CHI-S1.1.3 To recognise and protect the operational requirements of Hydro Tasmania.
- CHI-S1.1.4 To recognise and protect Aboriginal heritage values.
- CHI-S1.1.5 To encourage co-ownership and sharing of aquatic structures such as boat ramps, jetties, pontoons and water-based sports infrastructure.
- CHI-S1.1.6 To protect the landscape of the lake foreshore area, being that within 100m of full supply level, from becoming over-crowded with buildings for Visitor Accommodation.
- CHI-S1.1.7 To encourage orderly and strategic development of Visitor Accommodation, particularly camping and caravan parks and overnight camping areas
- CHI-S1.1.8 To allow for a continuation of agriculture and Resource Development and for Resource Processing compatible with the recreation-tourism focus of the area.

CHI-S1.2 Application of this Plan

- CHI-S1.2.1 The specific area plan applies to the area of land designated as Lake Meadowbank Specific Area Plan on the overlay maps.
- CHI-S1.2.2 In the area of land to which this plan applies, the provisions of the specific area plan are in substitution for, and in addition to the provisions of:
 - (a) Rural Zone;
 - (b) Agriculture Zone; and
 - (c) Environmental Management Zone,
 as specified in the relevant provision.
- CHI-S1.2.3 The planning authority must notify Aboriginal Heritage Tasmania of any application involving buildings or works at the same time and in the same manner as if the application is for a permit under Section 57 of the Land Use Planning and Approvals Act 1993
- CHI-S1.2.4 The Planning Authority must not determine the application until 14 days from the date of notification to Aboriginal Heritage Tasmania, or until after Aboriginal Heritage Tasmania has provided advice, whichever occurs first.
- CHI-S1.2.5 The planning authority must notify Hydro Tasmania of any application involving buildings or works within 20m of the full supply level at the same time and in the same manner as if the application is for a permit under Section 57 of the Land Use Planning and Approvals Act 1993

CHI-S1.2.6 The Planning Authority must not determine the application until 14 days from the date of notification to Hydro Tasmania, or until after Hydro Tasmania has provided advice, whichever occurs first.

CHI-S1.3 Local Area Objectives

There are no Local Area Objectives.

CHI-S1.4 Definition of Terms

CHI-S1.4.1 In this specific area plan, unless the contrary intention appears:

Terms	Definition
aquatic structure	means boat ramp, jetty, pontoon and water-based sports infrastructure.
full supply level	means the level of the lake at which it is at its maximum operational level, as determined by Hydro Tasmania. The supply level is 73.15m above sea level.
MAST	means Marine and Safety Tasmania, or its successor
maximum flood level	means the maximum flood level is 79m above sea level, based on the 1:10,000 year flood.
master development plan	<p>means a site-specific master plan including maps, diagrams and written documentation demonstrating, to the satisfaction of the planning authority:</p> <ul style="list-style-type: none"> (a) the concept design and location of all buildings and associated works, including vehicular access and parking; (b) the concept design and location of any facilities used in association with Visitor Accommodation; (c) access points to the public road network, internal roads and parking areas; (d) the location of any existing or proposed aquatic structures on the foreshore or on Lake Meadowbank; (e) landscaping of the site to minimise the visual impact of development on views to the site from Lake Meadowbank; (f) how the development maintains and enhances the natural, cultural and landscape values of the area and complies with the plan purpose statements;

	<p>(g) an operational plan including:</p> <ul style="list-style-type: none"> (i) waste management; (ii) complaint management; (iii) noise management; and <p>(h) any staging of operations or development including estimated timeframes.</p>
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CHI-S1.5 Use Table

This clause is in substitution for Rural Zone – clause 20.2 Use Table and Agriculture Zone – clause 21.2 Use Table.

Use Class	Qualification
No Permit Required	
Natural and Cultural Values Management	
Passive Recreation	
Permitted	
Resource Development	If for an agricultural use, excluding controlled environment agriculture, tree farming and plantation forestry.
Utilities	<p>If for:</p> <ul style="list-style-type: none"> (a) electricity generation; (b) collecting, treating, transmitting, storing or distributing water; (c) electrical sub-station or powerline; (d) pumping station; or (e) storm or flood water drain, water storage dam and weir.
Residential	<p>If for:</p> <ul style="list-style-type: none"> (a) a home-based business in an existing dwelling; or (b) alterations or extensions to an existing dwelling.
Discretionary	
Community Meeting and Entertainment	

Food Services	
Pleasure Boat Facility	If for a boat ramp, jetty, pontoon. If not for a marina.
Research and Development	
Residential	If for: (a) a single dwelling; or (b) a home-based business; and (c) not listed as Permitted.
Resource Development	If not listed as Permitted.
Resource Processing	
Sport and Recreation	
Tourist Operation	
Utilities	If not listed as Permitted.
Visitor Accommodation	If for a holiday cabin, backpackers hostel, bed and breakfast, camping and caravan park, or overnight camping area.
Prohibited	
All other uses	

CHI-S1.6 Use Standards

CHI-S1.6.1 Discretionary use

This clause is in substitution for Rural Zone – clause 20.3.1 Discretionary use, Agriculture Zone – clause 21.3.1 Discretionary use and are in addition to Environmental Management Zone – clause 23.3.1 Discretionary use

Objective:	That uses listed as Discretionary recognise and are compatible with the natural, cultural and landscape values of Lake Meadowbank together with the plan purpose statements.	
Acceptable Solutions	Performance Criteria	

<p>A1</p> <p>No Acceptable Solution.</p>	<p>P1</p> <p>A use listed as Discretionary must be consistent with the natural, cultural and landscape values of Lake Meadowbank together with the plan purpose statements, having regard to:</p> <ul style="list-style-type: none"> (a) the significance of the natural, cultural, and landscape values; (b) the protection, conservation and management of the values; (c) the location, intensity and scale of the use and impacts on existing use and other lake activities; (d) the characteristics and type of use; (e) impact of traffic generation and parking requirements; (f) any emissions and waste produced by the use; (g) the storage and holding of goods, materials and waste; and (h) the proximity of sensitive uses.
<p>A2</p> <p>No Acceptable Solution.</p>	<p>P2</p> <p>A use listed as Discretionary must not confine or restrain existing agricultural use on adjoining properties, having regard to:</p> <ul style="list-style-type: none"> (a) the location of the proposed use; (b) the nature, scale and intensity of the use; (c) the likelihood and nature of any adverse impacts on adjoining uses; and (d) any off site impacts from adjoining uses.

CHI-S1.6.2 Visitor Accommodation

This clause is in substitution for Rural Zone – clause 20.3.1 Discretionary use Agriculture Zone – clause 21.3.1 Discretionary use and are in addition to Environmental Management Zone – clause 23.3.1 Discretionary use.

<p>Objective:</p>	<p>Visitor Accommodation does not cause an unreasonable loss of amenity or impact on the natural, cultural or landscape values of the area.</p>
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Acceptable Solutions	Performance Criteria
<p>A1</p> <p>Visitor Accommodation, excluding camping and caravan park and overnight camping area, must:</p> <p>(a) have not more than 1 holiday cabin per title; or</p> <p>(b) accommodate guests in existing buildings.</p>	<p>P1</p> <p>Visitor Accommodation, excluding camping and caravan park and overnight camping area, must be in accordance with a master development plan</p>
<p>A2</p> <p>Camping and caravan parks and overnight camping areas must have no more than 5 campsites or caravan park sites per title.</p>	<p>P2</p> <p>Camping and caravan parks and overnight camping areas with 6 or more campsites and/or caravan sites must be in accordance with a master development plan.</p>

CHI-S1.7 Development Standards for Buildings and Works

CHI-S1.7.1 Building height

This clause is in substitution for Rural Zone – clause 20.4.1 Building height; Agriculture Zone – clause 21.4.1 Building height; and Environmental Management Zone – clause 23.4.2 Building height, setback and siting A1 and P1.

Objective:	That buildings height is compatible with the natural, cultural and landscape values of the area and protects the visual and visitor accommodation amenity of adjoining properties.
Acceptable Solutions	Performance Criteria
<p>A1</p> <p>Building height must be not more than:</p> <p>(a) 4m for a camping & caravan park or overnight camping area;</p> <p>(b) 5m for any Tourist Operation or Visitor Accommodation excluding a camping and caravan park or overnight camping area;</p> <p>(c) 5m for an outbuilding; and</p> <p>(d) 8m for any other building and works.</p>	<p>P1</p> <p>Building height must be compatible with the landscape values of the area, having regard to:</p> <p>(a) the height, bulk and form of proposed buildings;</p> <p>(b) the height, bulk and form of adjacent existing buildings;</p> <p>(c) the topography of the site;</p> <p>(d) the visual impact o the buildings when viewed from Lake Meadowbank, its</p>

foreshore or public places; and
(e) the landscape values of the surrounding area.

CHI-S1.7.2 Setbacks and Siting

This clause is in substitution for Rural Zone – clause 20.4.2 Setbacks and Agriculture Zone – clause 21.4.2 Setbacks.

Objective:	That building setback and siting is compatible with the natural, cultural and landscape values of the area and protects the visual and visitor accommodation amenity of adjoining properties
Acceptable Solutions	Performance Criteria
<p>A1</p> <p>Buildings and works, excluding for a camping and caravan park or overnight camping area, must have a setback not less than 100m from full supply level.</p> <p>(a) .</p>	<p>P1</p> <p>Buildings and works, excluding for a camping & caravan park or overnight camping area, must have a setback not less than 40m from full supply level and must be compatible with the natural, cultural and landscape values of the area and protect the amenity of the adjoining properties having regard to:</p> <p>(a) the visual amenity of the rural setting when viewed from adjoining properties, or from Lake Meadowbank, its foreshore or public places; and</p> <p>(b) impacts of any stormwater discharge directly into Lake Meadowbank.</p>
<p>A2</p> <p>Buildings must have a setback from all boundaries of not less than 20m.</p>	<p>P2</p> <p>Buildings must be sited to not cause an unreasonable loss of amenity, or impact on landscape values of the site, having regard to:</p> <p>(a) the topography of the site;</p> <p>(b) the size, shape and orientation of the site;</p> <p>(c) the side and rear setbacks of adjacent buildings;</p> <p>(d) the height, bulk, and form of existing and proposed buildings;</p> <p>(e) the need to remove vegetation as part of the development;</p> <p>(f) the appearance when viewed from adjacent</p>

	<p>property;</p> <p>(g) the landscape values of the area; and</p> <p>(h) the plan purpose statements.</p>
<p>A3</p> <p>Buildings and works for a camping and caravan park or overnight camping area must have a setback not less than 40m from full supply level.</p>	<p>P3</p> <p>Buildings and works for a camping and caravan park or overnight camping area must have a setback not less than 20m from full supply level, only if compliance with the Acceptable Solution cannot reasonably be achieved due to site constrains.</p>
<p>A4</p> <p>Individual campsites or caravan park sites must be no more than a gross floor area of 50m².</p>	<p>P4</p> <p>No performance criteria</p>
<p>A5</p> <p>Buildings for a sensitive use must be separated from the boundary of an adjoining property outside the Specific Area Plan in the Rural Zone or Agriculture Zone a distance of:</p> <p>(a) not less than 200m; or</p> <p>(b) if the setback of an existing building for a sensitive use on the site is within 200m of that boundary, not less than the existing building.</p>	<p>P5</p> <p>Buildings for a sensitive use must be sited to not conflict or interfere with uses in the Rural Zone or Agriculture Zone outside the Specific Area Plan, having regard to:</p> <p>(a) the size, shape and topography of the site;</p> <p>(b) the separation from those zones of any existing buildings for sensitive uses on adjoining properties;</p> <p>(c) the existing and potential use of land in the adjoining zones;</p> <p>(d) any buffers created by natural or other features; and</p> <p>(e) any proposed attenuation measures.</p>

CHI-S1.7.3 Access

This clause is in substitution for Rural Zone – clause 20.4.3 Access for new dwellings and Agriculture Zone clause 21.4.3 Access for new dwellings.

<p>Objective:</p>	<p>That safe and practicable vehicular access is provided with minimal impact on the surrounding natural, scenic and cultural values.</p>
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Acceptable Solutions	Performance Criteria
<p>A1</p> <p>Vehicular access is provided using existing vehicular tracks and internal roads.</p>	<p>P1</p> <p>The design, construction and location of vehicular access must have minimal impact on the surrounding natural, scenic and cultural values, having regard to:</p> <ul style="list-style-type: none"> (a) providing safe connections from existing road infrastructure; (b) minimising the total number of new roads and tracks within the Lake Meadowbank Specific Area Plan area; (c) being appropriate to the setting, and not substantially detracting from the rural character of the area; (d) avoiding impacts from dust, run-off and noise to other land users; and (e) consolidating and sharing vehicular access wherever practicable.

CHI-S1.7.4 Landscape Protection

This clause is an addition to Rural Zone – clause 20.4 Development Standards for Buildings and Works; Agriculture Zone – clause 21.4 Development Standards for Buildings and Works.

Objective:	That buildings and works are compatible with the landscape values of the site and surrounding area and managed to minimise adverse impacts.
Acceptable Solutions	Performance Criteria
<p>A1</p> <p>Buildings and works must:</p> <ul style="list-style-type: none"> (a) be located within a building area, if shown on a sealed plan; or (b) be an alteration or extension to an existing building providing it is not more than the existing building height; and (c) not include cut and fill greater than 1m; and (d) be on a site not requiring the clearing of 	<p>P1.1</p> <p>Buildings and works must be located to minimise impacts on landscape values, having regard to:</p> <ul style="list-style-type: none"> (a) the topography of the site; (b) the size and shape of the site; (c) the proposed building height, size and bulk; (d) any constraints imposed by existing development;

<p>native vegetation; and</p> <p>(e) be not less than 10m in elevation below a skyline or ridgeline.</p>	<p>(e) visual impact when viewed from roads and public places; and</p> <p>(f) any screening vegetation, and</p> <p>P1.2</p> <p>be located in an area requiring the clearing of native vegetation only if</p> <p>(a) there are no sites clear of native vegetation and clear of other significant site constraints such as access difficulties or excessive slope, or the location is necessary for the functional requirements of infrastructure; and</p> <p>(b) the extent of clearing is the minimum necessary to meet the requirements of the Bushfire-Prone Areas Code.</p>
<p>A2</p> <p>Buildings and works for a camping and caravan park or overnight camping ground must be of a temporary nature, such as not having footings and with the capacity to be easily removed from the site.</p>	<p>P2</p> <p>Buildings and works for a camping and caravan park or overnight camping ground of a permanent nature must be for one or more of the following purposes:</p> <p>(a) a communal toilet/shower/laundry facility;</p> <p>(b) storage;</p> <p>(c) a site office or reception building.</p>
<p>A3</p> <p>Exterior building finishes must have a light reflectance value not more than 40%, in dark natural tones of grey, green or brown.</p>	<p>P3</p> <p>Exterior building finishes must not cause an unreasonable loss of amenity to occupiers of adjoining properties or detract from the landscape values of the site or surrounding area, having regard to:</p> <p>(a) the appearance of the building when viewed from roads or public places in the surrounding area;</p> <p>(b) any screening vegetation; and</p> <p>(c) the nature of the exterior finishes.</p>

CHI-S1.7.4 Aquatic structures

This clause is in addition to Rural Zone – clause 20.4 Development Standards for Buildings and Works, Agriculture Zone – clause 21.4 Development Standards for Buildings and Works, and Environmental Management Zone – clause 23.4 Development Standards for Building and Works.

Objective:	That permanent aquatic structures such as pontoons, boat ramps and jetties on Lake Meadowbank or its foreshore are only constructed as necessary and are safe, functional, and do not detract from the natural, cultural and landscape values of the area or impede recreational use or the operational needs of Hydro Tasmania.	
Acceptable Solutions	Performance Criteria	
A1 An aquatic structure is: (a) for the replacement of an existing structure; (b) provided by or on behalf of the Crown, council or a State Authority; and (c) the rationalisation of two or more structures on Lake Meadowbank or its foreshore.	P1 Aquatic structures must avoid adverse impacts on the natural, cultural and landscape values of Lake Meadowbank and only be constructed as necessary and safe having regard to: (a) the advice and operational needs of Hydro Tasmania; (b) rationalising existing aquatic structures as far as practicable; (c) avoiding the proliferation of aquatic structures in the immediate vicinity; (d) the demonstrated need for the aquatic structure; and (e) the plan purpose statements.	

CHI-S1.7.5 Aboriginal Heritage

This clause is in addition to Rural Zone – clause 20.4 Development Standards for Buildings and Works, Agriculture Zone – clause 21.4 Development Standards for Buildings and Works, and Environmental Management Zone – clause 23.4 Development Standards for Building and Works.

Objective:	That Aboriginal heritage is not inappropriately disturbed and	
Acceptable Solutions	Performance Criteria	
A1 Buildings and works must be accepted by	P1 Buildings and works must not inappropriately	

Aboriginal Heritage Tasmania.	disturb Aboriginal heritage having regard to any advice received from Aboriginal Heritage Tasmania.
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CHI-S1.7.6 Protection of Lake Operation

This clause is in addition to Rural Zone – clause 20.4 Development Standards for Buildings and Works, Agriculture Zone – clause 21.4 Development Standards for Buildings and Works, and Environmental Management Zone – clause 23.4 Development Standards for Building and Works.

Objective:	That the operation of the lake for hydro-electric power generation and as a major source of potable water or greater Hobart is not compromised.	
Acceptable Solutions	Performance Criteria	
A1 Buildings or works within 20m of the maximum flood level must be accepted by Hydro Tasmania	P1 Buildings and works within 20m of the maximum flood level must not hinder the operation of the lake for hydro-electric generation purposes having regard to any advice received from Hydro Tasmania.	

CHI-S1.8 Development Standards for Subdivision

This sub-clause is not used in this specific area plan.

CHI-S1.9 Tables

This sub-clause is not used in this specific area plan.

15.2 DRAFT PLANNING SCHEME AMENDMENT (RZ2020/02) FOR BUSHFIRE PRONE AREAS OVERLAY

Moved: Clr A Archer

Seconded: Clr R Cassidy

THAT, Central Highlands Council don't support the amendment of the Draft Planning Scheme to do these overlays, further works with the Fire Service is required to remove the abnormalities.

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.

Damian Mackey (Planning Consultant SMC) left the meeting at 12.43 p.m.

15.3 DRAFT - TWWHA BIOSECURITY STRATEGY 2021-2031

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT comments on the *TWWHA Biosecurity Strategy 2021-2031* be forwarded to the Manager DES by close of business on Tuesday 22 December 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.

*Clr J Poore left the meeting at 12.45 p.m. Clr R Cassidy left the meeting at 12.46 p.m.
Clr J Poore returned to the meeting at 12.47 p.m.*

15.4 DOG MANAGEMENT POLICY

Moved: Clr A Archer

Seconded: Clr S Bowden

THAT Council adopt the Dog Management Policy 2020; subject to discussed amendments

MOST LOST 4/4

FOR the Motion:

Deputy Mayor J Allwright, Clr A Archer, Clr S Bowden, and Clr J Poore.

AGAINST the Motion:

Clr J Honner, Clr A W Bailey Clr A Campbell and Mayor L Triffitt,

Moved: Clr J Honner

Seconded: Clr A W Bailey

THAT Council adopt the Dog Management Policy 2020.

CARRIED 6/2

FOR the Motion:

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

AGAINST the Motion:

Clr A Archer and Clr S Bowden

Clr R Cassidy returned to the meeting at 12.54 p.m.

15.5 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 / 00077	E Cameron	1 Wilkies Court, Doctors Point	Outbuilding (Shipping Container) & Deck

DISCRETIONARY

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00074	C Williams	485 Rockmount Road, Ellendale	Pontoon and Deck

ANIMAL CONTROL

IMPOUNDED DOGS

No dogs have been impounded over the past month.

STATISTICS AS OF 02 DECEMBER 2020

Registrations

Number of Dogs Registered –943

Number of Dogs Pending Re-Registration – 5

Kennel Licences

Number of Licences Issued –29

Number of Licences Pending – 0

The meeting was suspended for lunch at 12.58 p.m. and will resume at 1.30 p.m.

The meeting resumed at 1.32 p.m Jason Branch (Manager Works and Service) was in attendance when the meeting resumed.

16.0 WORKS & SERVICES

Moved: Clr J Honner

Seconded: Clr A Campbell

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.

Jason Branch (Manager Works and Service) was presented with a certificate from Keep Australia Beautiful – honouring his act of kindness for planting trees around Bothwell area.

16.1 MOBILE WOOD CHIPPER

Moved: Clr R Cassidy

Seconded: Clr A W Bailey

THAT the Manager of Works of Services presents types, makes and models with prices for consideration at Councils first budget work shop, including any modifications to the trucks.

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.

17.0 ADMINISTRATION

Jason Branch (Manager Works and Service) left the meeting at 1.40 p.m.

17.1 MOTIONS FROM AUDIT PANEL

Moved: Clr R Cassidy

Seconded: Deputy Mayor J Allwright

THAT the information is noted and that Council engage an external source to conduct the internal review on an annual basis and that the initial review be used as a benchmark to report against for future annual reviews.

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.

17.2 POLICY NO. 2016 - 44 – PURCHASING AND PAYMENTS CONTROL POLICY

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT Council approve Policy No. 2016 - 44 – Purchasing and Payments Control 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.

17.3 TASMANIAN TRAVELWAYS MAGAZINE

Moved: Clr A Campbell

Seconded: Clr R Cassidy

THAT the Deputy General Manager undertake advertising in the Tasmanian Travelway's Magazine, being a full page including artwork and ensuring that the map is legible.

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 A Campbell

Seconded: Clr R Cassidy

THAT Council remove and replace sign of the Ross Bridge at the entrance of the Bothwell Township to be tabled for costs and a replacement photo at the next council meeting.

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 SOUTHERN PROSPECTUS – OFFICE OF THE COORDINATOR-GENERAL

Moved: Clr R Cassidy

Seconded: Clr A W Bailey

THAT Deputy Mayor J Allwright, provide comment on the Southern Prospectus to the Deputy General Manager by 3.00pm on Wednesday the 9 December 2020 so that a Council can provide comments to the Project Manager at the Office of the Coordinator-General by the COB Wednesday the 9 December 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.

17.5 AUSTRALIA DAY AWARDS 2020

Moved: Clr J Poore

Seconded: Clr J Honner

THAT Australia Day 2020 Citizen of the Year be awarded to Nathan Ransley and the Mayor invite Nathan Ransley to Council's Australia Day event to be presented with the Award.

THAT Australia Day 2020 Young Citizen of the Year be awarded to Bailey Mayne and the Mayor invite Bailey Mayne to Council's Australia Day event to be presented with the Award.

THAT Australia Day Community Event of the year be awarded to Bothwell CWA for the Party in the Park held in November 2020.

THAT Council also issue appreciation awards to the Ouse On-Line Committee for the Digest for keeping the Municipality up to date with events, Robyn Lewis Central Highlands Tasmania Wildlife for supporting the animals during the fires and Jenny Dobson from Bronte Park.

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 BUSHFEST 2021

Moved: Clr J Poore

Seconded: Clr J Honner

THAT to enable staff to begin preparations for Highlands Bushfest 2021, Council confirm:

- (a) Highlands Bushfest 2021 will be held on 20 & 21 November 2021; and
- (b) funds will be allocated in the 2021/22 budget for the event.

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.

Clr A Campbell left the meeting at 2.25 p.m.

17.7 MOBILE BLACK SPOT PROGRAM – ROUND 5A

Moved: Clr R Cassidy

Seconded: Clr A W Bailey

THAT Council allocate \$120,000 for better mobile cover in the following areas Pelham, Bronte Park and Brady's Lake in the budget for 2020/2021.

CARRIED 5/3

FOR the Motion:

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr R Cassidy and Clr J Honner.

AGAINST the Motion:

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

17.8 OFFICE CHRISTMAS CLOSURE

Noted

Clr R Cassidy, Clr J Poore and Deputy General Manager Adam Wilson left the meeting at 2.39 p.m.

17.9 BOTHWELL PLAYGROUP

Moved: Clr J Honner

Seconded: Clr A W Bailey

THAT Council waive the fees associated with the usage of the Bothwell Football Club and Community Centre; and make a contribution of \$500.00 the establishment/facilitating costs of starting the playgroup at Bothwell; subject to the receiving of the Community Grants application.

CARRIED

FOR the Motion:

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

17.10 PROPOSED JUNIOR GOLF SESSIONS

Moved: Deputy Mayor J Allwright

Seconded: Clr S Bowden

THAT Council support the Community Relations Officer to assist with the golf clinics at the Golf Club enable utilisation of the Community Bus for the students to attend the golf course for each session and make a contribution towards the project through the Community Grants Program for the amount of \$750.00

CARRIED

FOR the Motion:

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

Clr J Poore and Deputy General Manager Adam Wilson returned to the meeting at 2.41p.m

17.11 PROPOSED BREAKFAST CLUB

Moved: Clr A Archer

Seconded: Clr S Bowden

THAT Council agree to the in-kind support of the Community Relations Officer to start the Project and make a contribution towards the Bothwell District High School Breakfast Club through the Community Grants Program for the amount of \$500.00.

CARRIED

FOR the Motion:

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

18.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr A W Bailey

Seconded: Clr J Honner

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 J Honner and Clr J Poore.

11.5 RECEIVAL DRAFT MINUTES OF CENTRAL HIGHLANDS VISITOR CENTRE MANAGEMENT COMMITTEE MEETING

Moved: Clr J Poore

Seconded: Clr A W Bailey

THAT the Draft Minutes of the Central Highlands Visitor Centre Management Committee Meeting held on Wednesday 2nd December 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 J Honner and Clr J Poore.

18.1 HIGHLANDS HEALTHY CONNECT PROGRAM

Moved: Clr J Honner

Seconded: Clr A W Bailey

That the information be received.

CARRIED

FOR the Motion:

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

18.2 LETTER FROM MR MARSHALL

Moved: Clr A W Bailey

Seconded: Clr S Bowden

THAT the letter from Mr Marshall be received and Mr Marshall be thanked for his letter and advise that Council is aware that Clyde Water Trust and Inland Fisheries have been in discussion with regard to this matter.

CARRIED

FOR the Motion:

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

19.0 CLOSURE

The meeting was closed at 3.05 p.m.
