



Central Highlands Council

Minutes – ORDINARY MEETING – 20th February 2018

Minutes of an Ordinary Meeting of Central Highlands Council held at the Bothwell Council Chambers on Tuesday 20th February 2018, which commenced at 9am.

1.0 OPENING

Mayor L M Triffitt opened the meeting at 9.00am.

2.0 PRESENT

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy, Clr J A Honner, Clr E McRae, Clr J Poore, Mrs Lyn Eyles (General Manager), Mr Adam Wilson (Deputy General Manager) and Miss Michaela Gray (Minutes Secretary).

3.0 APOLOGIES

NIL

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) in any Item of the Agenda.

NIL

5.0 CLOSED SESSION OF THE MEETING

Moved: Clr J A Honner

Seconded: Clr J Poore

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

Items for Closed Session:

- Confirmation of Closed Session Minutes of Council's Ordinary Meeting held on 5 December, 2017 – Regulation 15 (2)(g)
- Sale of land – Regulation 15 (2) (f)
- Personal matter – Regulation 15 (2)(a)

CARRIED

FOR the Motion:

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

Miss Michaela Gray left the meeting at 9.04am.

Mr Adam Wilson left the meeting at 9.14am.

5.1 MOTION OUT OF CLOSED SESSION

Moved: Clr E McRae

Seconded: Clr R L Cassidy

THAT Council move out of Closed Session and resume the Ordinary Meeting.

CARRIED

FOR the Motion:

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

OPEN MEETING TO PUBLIC

The Meeting opened to the public at 10.04am.

6.0 IN ATTENDANCE

Miss Michaela Gray (Minutes Secretary), Mr Tony Blake, Mr Ron Sonners, Mr Graham Hollingsworth, Mrs Ann Jones (entered the meeting at 10.31am), Mrs Tracey Turale (entered the meeting at 10.31am) Ms Eve Lazaruz- Derwent Catchment Project (entered the meeting at 11.07am), Ms Josie Kelman – Derwent Catchment Project (entered the meeting at 11.07am), Mr Cameron Walker (entered the meeting at 11.11am) and Ms Lucia Futzgerald (entered the meeting at 11.13am).

10.05am	Inspector George Cretu, Sgt Chris Hey, Sgt Robert Cooke and Senior Constable Paul Cooper- regarding Policing in the Central Highlands. Inspector G Cretu gave a PowerPoint presentation showing statistics and explaining what officers do within the area.
11.12am	Tracey Turale and Ann Jones – outlined the Highlands Food Connect Program in the Central Highlands.
11.28am	Cameron Walker – discussed the safety issues with the access to the Uniting Church Clock Tower.

Inspector George Cretu, Sgt Chris Hey, Sgt Robert Cooke and Senior Constable Paul Cooper left the meeting at 11.12am.

Mrs Tracey Turale and Mrs Ann Jones left the meeting 11.27am.

Deputy Mayor L Benson left the meeting at 11.35am and returned at 11.37am.

Ms Eve Lazaruz left the meeting at 11.37am and returned at 11.38am.

Clr E McRae Left the meeting at 11.39am and returned at 11.41am.

Clr J Poore left the meeting at 11.41am.

Mr Cameron Walker and Ms Lucia Fitzgerald left the meeting at 11.42am.

MOVE TO ITEM 12.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Deputy Mayor L Benson

Seconded: Clr A W Bailey

THAT Council move to item 12.0 Derwent Catchment Project Report.

CARRIED

FOR the Motion:

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

12.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Deputy Mayor L Benson **Seconded:** Clr A W Bailey

THAT the Derwent Catchment Project Report be received.

CARRIED

FOR the Motion:

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

Moved: Deputy Mayor L Benson **Seconded:** Clr A W Bailey

THAT the funding request of \$3070.00 be approved.

CARRIED

FOR the Motion:

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

MOVE TO ITEM 6.1 PUBLIC QUESTION TIME

Moved: Deputy Mayor L Benson **Seconded:** Clr A W Bailey

THAT Council move to item 6.1 PUBLIC QUESTION TIME

CARRIED

FOR the Motion:

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

6.1 PUBLIC QUESTION TIME

Mr Ron Sonners was in attendance regarding the recent work that Council has completed at the Hamilton Church and Grave Yard. He thanked Council workers for the help around this area.

The Mayor then thanked Mr Sonners for attending the meeting and stated that it was always nice to hear wonderful feedback.

Mr Tony Blake was in attendance to ask about the new barbeques in Queens Park, Bothwell. As President of the Bothwell Lions Club he wanted to know when the new plaques were going to be installed.

Mayor Triffitt and the General Manager responded that they will organise with the DES Manager and the Works and Services Manager for the plaques to be installed

7.0 MAYORAL COMMITMENTS

16 th January 2018	Ordinary Council Meeting - Hamilton
17 th January 2018	Onsite Meeting at the Bothwell Swimming Pool regarding Australia Day
18 th January 2018	Business of Council with the General Manager
19 th January 2018	Business of Council with the General Manager
23 rd January 2018	Meeting with Election Candidate - Bothwell
26 th January 2018	Australia Day Awards – Bothwell Swimming Pool
31 st January 2018	Business of Council
2 nd February 2018	Business of Council and Meeting with a Minister
5 th February 2018	Mayors Round Table Meeting - Hobart

	STCA Meeting at the Lord Mayors office
6 th February 2018	Plant Committee Meeting - Bothwell
7 th February 2018	Performance Review with the General Manager
10 th February 2018	CWA Show Opening
13 th February 2018	Planning Committee Meeting- Bothwell
	Meeting with Deputy Mayor
14 th February 2018	State Government Election Forum

NOTED

7.1 COUNCILLORS COMMITMENTS

Clr J A Honner

16 th January 2018	Ordinary Council Meeting
30 th January 2018	Central Highlands Visitor Centre Management Committee Meeting

NOTED

7.2 GENERAL MANAGER'S COMMITMENTS

16 th January 2018	Ordinary Council Meeting
23 rd January 2018	Meeting Melinda Anderson DST
29 th January 2018	Local Government Shared Services Meeting
30 th January 2018	Central Highlands Visitor Centre Management Committee Meeting
6 th February 2018	Plant Committee Meeting
7 th February 2018	TFS Debrief – pool incident
13 th February 2018	Planning Committee Meeting
14 th February 2018	State Government Election Forum
15 th February 2018	State Grants Commission Visit
	Staff Debrief – pool incident

NOTED

7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

30 th January 2018	Meeting with Mrs Turale regrading role of the Health Promotion Coordinator South with Highlands Food Connect Program
	Central Highlands Visitor Centre Meeting
6 th February 2018	Plant Committee Meeting
	Meeting with WorkSafe regarding Bothwell Pool
9 th February 2018	Taswater visit the Hydramet facility
15 th February 2018	State Grants Commission - 2018 Visit

NOTED

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

NIL

8.1 FUTURE WORKSHOPS

NIL

9.0 MAYORAL ANNOUNCEMENTS

Mayor L M Triffitt announced that with the State Election approaching, both major parties have committed to fixing the Pub With No Beer Corner with the Liberal Party pledging \$2 million and the Labor party pledging \$2.2million.

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Deputy Mayor L Benson **Seconded:** Clr A W Bailey

THAT the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 16th January 2018 be received.

CARRIED

FOR the Motion:

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

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr J A Honner **Seconded:** Clr E McRae

THAT the Minutes of the Ordinary Meeting of Council held on Tuesday 16th January 2018 be confirmed.

CARRIED

FOR the Motion:

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

10.3 RECEIVAL DRAFT MINUTES CENTRAL HIGHLANDS VISITOR CENTRE MANAGEMENT COMMITTEE

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

THAT the Draft Minutes of Central Highlands Visitor Centre Management Committee Meeting held on Tuesday 30th January 2018 be received.

CARRIED

FOR the Motion:

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

10.4 RECEIVAL DRAFT MINUTES PLANT COMMITTEE MEETING

Moved: Clr A W Bailey

Seconded: Clr R Bowden OAM

THAT the Draft Minutes of Plant Committee Meeting held on Tuesday 6th February 2018 be received.

CARRIED

FOR the Motion:

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

Clr J R Allwright left meeting at 11.58am.

10.5 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved: Deputy Mayor L Benson

Seconded: Clr E McRae

THAT the Draft Minutes of Plant Committee Meeting held on Tuesday 13th February 2018 be received.

CARRIED

FOR the Motion:

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

11.0 BUSINESS ARISING

- 14.1 Submission of name "Penstock Road" through Placenames Tasmania for approval - DES
- 14.2 Letter to TasWater re Ellendale Sewerage on future works - DES
- 16.2 Applicant advised application not successful
- 16.5 W & S Manager to obtain costings for budget consideration. Letter sent to ratepayer
- 16.6 Letter and Community Grant application forms sent
- 16.7 Remissions processed
- 16.8 Letter sent advising Council's decision
- 16.9 Committee meeting held on 30 January 2018
- 16.12 Mayor & Clr McRae registered for Elected Members Professional Development Weekend
- 16.13 Letter sent
- 16.14 Ratepayer advised of Council's decision
- 17.1 Letter and cheque sent

12.0 DERWENT CATCHMENT PROJECT REPORT

This item was discussed earlier in the meeting.

13.0 FINANCE REPORT

Moved: Clr J A Honner

Seconded: Clr E McRae

THAT the Finance Report be received.

CARRIED

FOR the Motion:

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

Clr J R Allwright returned at 11.59am

Mr Graham Rogers (Development & Environmental Services Manager) entered the meeting at 12.00pm.

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 R Allwright

Seconded: Clr R L Cassidy

THAT the Development & Environmental Services Report be received.

CARRIED

FOR the Motion:

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

14.1 DEVELOPMENT APPLICATION DA2017/51 – VISITOR ACCOMMODATION (HOSTEL): UNIT 101, 378 MARLBOROUGH ROAD, BRONTE PARK

Moved: Clr J R Allwright

Seconded: Clr A W Bailey

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 Visitor accommodation (hostel) at 378 Marlborough Road, Bronte Park.

Recommended Conditions

General

- 1) The use 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 letter or the date of the last letter to any representor, which ever is later, in accordance with section 53 of the land Use Planning And Approvals Act 1993.

Approved Use

- 3) The site is approved for Visitor accommodation (hostel) use only with maximum occupancy of 24 people. It must not be used for any other purpose or be extended or intensified without prior Council approval.

Parking & Access

- 4) At least six (6) parking spaces must be provided on the land at all times for the use of the occupiers in accordance with Standards Australia (2004): Australian Standard AS 2890.1 - 2004 – Parking Facilities Part 1: Off Street Car Parking; Standards Australia, Sydney.
- 5) Car parking spaces must be a minimum of 2.60 metres wide and 5.50 metres long, unless otherwise approved by the Council's General Manager.
- 6) The areas set-aside for parking and associated access and turning must have: -
 - a. A driveway access with a minimum 3 metres internal width and an average maximum longitudinal grade of 1 in 5 (20%) or, if the topography makes this impractical, an absolute maximum longitudinal grade of 1 in 4 (25%).
 - b. Space on site to allow that vehicles enter and leave the parking space in a single manoeuvre and enter and leave the site in a forward direction.
 - c. An all-weather pavement constructed, surfaced and drained to the satisfaction of the Council's General Manager.
 - d. Line-marking or some other means to show the parking spaces to the satisfaction of Council.
- 7) All areas set-aside for parking and associated turning, loading and unloading areas and access must be completed before the use commences or the building is occupied and must continue to be maintained to the satisfaction of the Council's General Manager.

Services

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

Stormwater

- 9) Drainage from the proposed development must drain to a legal discharge point to the satisfaction of Council's General Manager.

Construction Amenity

- 10) The development must only be carried out between the following hours unless otherwise approved by the Council's General Manager:
 - Monday to Friday 7:00 a.m. to 6:00 p.m.
 - Saturday 8:00 a.m. to 6:00 p.m.
 - Sunday and State-wide public holidays 10:00 a.m. to 6:00 p.m.
- 11) All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of:
 - a. Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
 - b. The transportation of materials, goods and commodities to and from the land.
 - c. Obstruction of any public footway or highway.
 - d. Appearance of any building, works or materials.
 - e. Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's General Manager.
- 12) Public roadways or footpaths must not be used for the storage of any construction materials or wastes, for the loading/unloading of any vehicle or equipment; or for the carrying out of any work, process or tasks associated with the project during the construction period.
- 13) The developer must make good and/or clean any footpath, road surface or other element damaged or soiled by the development to the satisfaction of the Council's General Manager.

The following advice applies to this permit:

- A. This Planning Permit does not imply that any other approval required under any other legislation has been granted.
- B. This Planning Permit does not grant approval for any signs. Separate approval must be sought prior to placing any signs on the land.

- C. This Planning Permit is in addition to the requirements of the Building Act 2016. Approval in accordance with the Building Act 2016 is required to be obtained prior to any works or first use of the building.
- D. The issue of this permit does not ensure compliance with the provisions of the Commonwealth Disability Discrimination Act 1992 in relation to access to or use of premises that the public can enter or use. Building access issues may also arise under other Disability Discrimination Act 1992 provisions relating to employment, access to services and accommodation provisions. The operator may be liable to complaints in relation to any non-compliance with the Disability Discrimination Act 1992.

CARRIED**FOR the Motion:**

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

14.2 DA2017/54 : SUBDIVISION – REORGANISATION OF BOUNDARIES : ‘MERRIVALE’ 44 MERRIVALE ROAD, LOWER MARSHES

Moved: Clr J R Allwright**Seconded:** Clr A W Bailey

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 CT111420/1 and CT111420/2 known as ‘Merrivale’ 44 Merrivale Road, Lower Marshes.

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.

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.

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 \$160.00, 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.

Construction Amenity

- 8) The development must only be carried out between the following hours unless otherwise approved by the Council’s Manager of Development and Environmental Services:

Monday to Friday 7:00 a.m. to 6:00 p.m.
 Saturday 8:00 a.m. to 6:00 p.m.
 Sunday and State-wide public holidays 10:00 a.m. to 6:00 p.m.

- 9) All works associated with the development of the land shall be carried out in such a manner so as not to unreasonably cause injury to, or prejudice or affect the amenity, function and safety of any adjoining or adjacent land, and of any person therein or in the vicinity thereof, by reason of:
- Emission of noise, artificial light, vibration, odour, fumes, smoke, vapour, steam, ash, dust, waste water, waste products, grit or otherwise.
 - The transportation of materials, goods and commodities to and from the land.
 - Obstruction of any public roadway or highway.
 - Appearance of any building, works or materials.
 - Any accumulation of vegetation, building debris or other unwanted material must be disposed of by removal from the site in an approved manner. No burning of such materials on site will be permitted unless approved in writing by the Council's Manager of Development and Environmental Services.
- 10) The developer must make good and/or clean any road surface or other element damaged or soiled by the development to the satisfaction of the Council's Manager of Works and Technical Services.

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.

CARRIED

FOR the Motion:

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

14.3 BOTHWELL CEMETERY – HEADSTONE REQUEST

Moved: Clr J A Honner

Seconded: Clr J Poore

THAT Council write to Mrs Goodyer and suggest that she purchase a plaque to place on a memorial tree.

CARRIED 8 / 1

FOR the Motion:

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

AGAINST the Motion:

Clr R L Cassidy

14.4 DES BRIEFING REPORT

PLANNING PERMITS ISSUED UNDER DELEGATION

The following planning permits have been issued under delegation during the past month.

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2017 / 00052	P Krause	5 Holmes Road, Ellendale (CT22576/1)	Dwelling
2017 / 00038	D W & R A Siggins	RA 3421 Lyell Highway, Gretna	Dwelling (Transportable Cabin)
2017 / 00050	R D Temple, S A Whelan	3420 Lyell Highway, Gretna (CT 168685/1)	Dwelling and Outbuilding

2017 / 00055	G G Wilson	2462 Marlborough Road, Little Pine Lagoon	Dwelling
2017 / 00057	Wild Cattle Hill Pty Ltd	(Part Of) 197 Macclesfield Road, Waddamana & 1839 Bashan Road, Waddamana	Utilities (6 Meteorological Masts)
2017 / 00056	Wild Cattle Hill Pty Ltd	(Part Of) 197 Macclesfield Road, Waddamana & 1839 Bashan Road, Waddamana	Utilities (IdentiFlight Bird Detection System (16 units))

NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2018 / 00007	Another Perspective	19 Jones Road, Miena	Dwelling

ANIMAL CONTROL

Two dogs were impounded from Dalrymple Street, Bothwell on 30 January 2018 after attacking sheep. After a full investigation by Council's Animal Control Officer it was recommended that the General Manager Declare the Dogs Dangerous. Declarations and Infringement Notices served on owner of the dogs on 13 February 2018 at which time the owner decided to relinquish the dogs to Council.

Mr Graham Rogers left the meeting at 12.14pm.

15.0 WORKS & SERVICES

Moved: Clr R Bowden OAM

Seconded: Deputy Mayor L Benson

THAT the Works & Services Report be received.

CARRIED

FOR the Motion:

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

15.1 PLANT REPLACEMENT

Moved: Clr J Poore

Seconded: Clr A W Bailey

THAT Council purchase the JCB 5CX backhoe with a new set of buckets from JF Machinery.

CARRIED

FOR the Motion:

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

16.0 ADMINISTRATION**16.1 UNITING CHURCH BOTHWELL - CLOCK TOWER ACCESS**

RESOLVED that Mr Walker have further discussions with the Works and Services Manager regarding quotes for the clock tower access at the Uniting Church in Bothwell and the matter be discussed further at Council's March Meeting.

16.2 ANZAC DAY

Resolved **THAT**

- (a) Council will serve refreshments at each venue from 11am until 2pm; and
- (b) the following Councillors will assist with the following services:
 - Gretna Dawn Service- Mayor L M Triffitt, Clr R L Cassidy and Clr A W Bailey
 - Hamilton 11.00am Service- Deputy Mayor L Benson, Clr J R Allwright and Clr J Poore
 - Bothwell 11.00am Service- Mayor L M Triffitt, Clr J A Honner and Clr E McRae

16.3 NORTHERN TASMANIAN CARAVAN CLUB INC.

NOTED

Clr A W Bailey left the meeting at 12.40pm.

16.4 LGAT MARCH BREAKFAST SERIES 2018

NOTED

Clr A W Bailey returned at 12.41pm

16.5 BOTHWELL INTERNATIONAL HIGHLAND SPININ & FIBRE FESTIVAL

MOTION 1:

Moved: Deputy Mayor L Benson **Seconded:** Clr E McRae

THAT Council advise the Bothwell SpinIn Committee that for the 2019 Bothwell International Highland SpinIn & Fibre Festival Council agree

- (a) To make the hall available to the committee,
- (b) To allow use of Queens Park; and
- (c) To close Market Place between Alexander Street and Patrick Street from 8.00am until 4.00pm on the 1st and 2nd of March 2019.

CARRIED

FOR the Motion:

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

MOTION 2:

Moved: Clr J R Allwright **Seconded:** Deputy Mayor L Benson

THAT Council invite the SpinIn Committee to the April Council Meeting to further discuss details on acquiring the rights to the Bothwell/Tasmanian Tartan.

CARRIED

FOR the Motion:

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

16.6 REMISSION UNDER DELEGATION

NOTED

16.7 SES CENTRAL HIGHLANDS VEHICLE

Moved: Clr J A Honner

Seconded: Clr A W Bailey

THAT the report be noted.

CARRIED

FOR the Motion:

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

16.8 HIGHLANDS FOOD CONNECT PROJECT

NOTED

16.9 COMMUNITY BUS

NOTED

16.10 WATER TREATMENT PLANT FOR WAYATINAH

NOTED

16.11 AUDIO RECORDING OF COUNCIL MEETINGS

NOTED that the Audio Recordings of meetings refer to policy number 2017-50.

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr J A Honner

Seconded: Clr A W Bailey

THAT Council consider the matters on the Supplementary Agenda.

CARRIED

FOR the Motion:

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

17.1 THE TALE OF RUBY ROSE FESTIVAL

NOTED

18.0 CLOSURE

Mayor L M Triffitt closed the meeting at 12.58pm
