

Central Highlands Council

Minutes – ORDINARY MEETING – 19th February 2019

Minutes of an Open Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 19th February 2019, commencing at 9am.

1.0 OPENING

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

Mayor L Triffitt opened the meeting at 9.00am.

2.0 PRESENT

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey (left the meeting at 1.58pm), Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J A Honner, Clr J Poore, Mrs Lyn Eyles (General Manager) and Mrs Michaela Herbert (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) or conflict of interest in any Item of the Agenda.

NIL

5.0 CLOSED SESSION OF THE MEETING

Regulation 15 (1) of the *Local Government (Meeting Procedures) Regulations 2015* states that at a meeting, a council by absolute majority, or a council committee by simple majority, may close a part of the meeting to the public for a reason specified in sub-regulation (2).

As per *Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015*, this motion requires and absolute majority

Moved: Clr J Honner

Seconded: Clr A Campbell

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 15 January 2019	15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
2.	Lease for 4 ILU Ouse	15 (2)(f) – proposals for council to acquire land or an interest in land for for the disposal of land

3.	Letter from Ratepayer	15 (2)(j) – the personal hardship of any person who is resident in, or is a ratepayer in, the relevant municipal area
4.	Consideration of Matters for Disclosure to the Public	Regulation 15 (8) - While in a closed meeting, the Council, or Council Committee, is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues

CARRIED BY ABSOLUTE MAJORITY

FOR the Motion:

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

Mrs Michaela Herbert left the meeting at 9.05am.

5.1 MOTION OUT OF CLOSED SESSION

Moved: Clr A Bailey

Seconded: Clr S Bowden

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 19 January 2019	Minutes were confirmed
2	Lease 4 Independent Living Units	The General Manager has been authorised to sign the lease with DHHS
3	Letter from Ratepayer	Letter was discussed
4	Consideration of Matters for Disclosure to the Public	Matters were considered

CARRIED BY ABSOLUTE MAJORITY

FOR the Motion:

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

Mrs Michaela Herbert returned to the meeting at 10.00am.

OPEN MEETING TO PUBLIC

Mayor L Triffitt opened the meeting to the public at 10.00am.

6.0 DEPUTATIONS

This item was discussed further in the meeting

6.1 PUBLIC QUESTION TIME

NIL

7.0 MAYORAL COMMITMENTS

11 th January 2019	Business of Council
12 th January 2019	Business of Council
13 th January 2019	Business of Council
14 th January 2019	Business of Council
15 th January 2019	Ordinary Council Meeting – Hamilton
16 th January 2019	Business of Council
17 th January 2019	Business of Council
18 th January 2019	Business of Council
19 th January 2019	Business of Council re Business owners/ratepayers
20 th January 2019	Business of Council Meeting with Councillors Meeting with Independent Living Unit Tenant Meeting with Senator Jonathon Duniam Telephone Meeting with Ratepayers ABC TV Interview ABC Radio Interview
22 nd January 2019	Win TV Interview Meeting with Examiner Reporters/ Interview ABC Radio Interview Tasmanian Fire Service Public Meeting Telephone Calls with Ratepayers Telephone Call from Ministers ABC TV Interview
23 rd January 2019	ABC Early Morning Radio Interview ABC 11am Radio Interview ABC 4pm Radio Interview Win TV Interview
24 th January 2019	ABC Radio 7.45am ABC Radio 9.00am Tasmania Police Meeting Meeting with the Tasmanian Fire Service Chief Phone Meeting with Minister Michael Fergusson
25 th January 2019	Meeting with Rebecca White MP Meeting with Jen Bulter MP for Labour – Bothwell ABC TV Interview Mercury interview ABC Radio Morning and Evening Interviews
26 th January 2019	Australia Day Awards – Hamilton Visit Miena – Bush Fire Effected Area
26 th January 2019	Meeting with Emergency Services – Great Lake Meeting with Great Lake Community Centre Members Central Highlands Lodge Visit Visit General Store Miena Meeting with Great Lake Hotel Proprietor On-Site Southern Cross TV Interview at Great Lake

27 th January 2019	Visit Resident in Miena Bothwell Evacuation Centre Visit ABC Radio at 8am Update meeting with Tasmania Police Update meeting with Tasmanian Fire Service Chief Public Meeting Bothwell Tas Fire Telephone Meeting with Premier Will Hodgeman
28 th January 2019	8.50am ABC Radio Interview Meeting with Bronte Park Resident
29 th January 2019	ABC Interview Meeting with a Councillor
30 th January 2019	Meeting with Tasmanian Fire Service re Update on Bushfires Business of Council – Planner
31 st January 2019	Business of Council – Meeting with the General Manager Great Lake Community Centre Committee meeting via telephone Tasmanian Fire Service Public Meeting – Bothwell Meeting with Goldwind Representative
1 st February 2019	Business of Council – Great Lake Community Centre Business of Council- Ratepayer Concern Business of Council- meeting with GM Ratepayer meeting
2 nd February 2019	ABC Interview
3 rd February 2019	Government House Mayoral Function ABC Radio Interview 4pm
4 th February 2019	ABC Radio Interview 9am Planning workshop- Bothwell Visit Bothwell Evacuation Centre with Minister Guy Barnett Visit Bothwell Fire Station with Minister Guy Barnett Business of Council with Councillors
5 th February 2019	Business of Council Telephone meeting with Peter Gutwein
6 th February 2019	Meeting the Premier Will Hodgeman, the Bushfire Recovery Coordinator Michael Stevens, Guy Barnett MP, General Manager and Deputy General Manager Visit to Bushfire Effected Areas with Premier Will Hodgeman, Mark Shelton MP, Guy Barnett MP and Michael Ferguson MP
7 th February 2019	Business of Council Conversation with Premier Will Hodgeman ABC Radio Morning Interview Telephone conversations with Councillor and Rate Payer
8 th February 2019	Tasmanian Fire Service Update Miena

NOTED**7.1 COUNCILLORS COMMITMENTS****Clr Anita Campbell**

15 th January 2019	Regular Council Meeting, Hamilton
22 nd January 2019	Apsley Cross Memorial Service, Wreath laying. Tas Fire Community Meeting, Bothwell
27 th January 2019	Tasmanian Fire Community Meeting, Bothwell
31 st January 2019	Tasmanian Fire Community Meeting, Bothwell
4 th February 2019	Planning Workshop, Bothwell
14 th February 2019	Central Highlands Health and Wellbeing Meeting, Hamilton 10am

NOTED

7.2 GENERAL MANAGER'S COMMITMENTS

31 st January 2019	TFS Community Information Session
4 th February 2019	Council Workshop
6 th February 2019	Meeting with Mayor, Premier, Guy Barnett & Michael Stevens
12 th February 2019	TasWater Briefing Planning Committee Meeting
14 th February 2019	Meeting Carol Owen Social recovery Director Bushfires Community Health & Wellbeing Working Group Meeting

NOTED

7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

16 th January 2019	Planning information meeting with the Mayor and Planner Bushfire Emergency Warning for Lake Fergus and Great Pine Tier issued Community Centre at Miena setup as a nearby safer place
17 th January 2019	Meeting with TasWater – 8 Tarleton Street Hamilton proposed boundary adjustment TFS Community Meeting regarding Lake Fergus, Great Pine Tier and Little Pine Lagoon Bushfire
21 st January 2019	Setup Evacuation Centre at Bothwell
21 st January 2019	Meeting with Senator Deniam and Mayor to discuss public transport in the Central Highlands
22 nd January 2019	Waste Management Run Miena Apsley Cross Service TFS Community Meeting regarding Lake Fergus, Great Pine Tier and Little Pine Lagoon Bushfire
24 th January 2019	Setup Hamilton Evacuation Centre Waste Management Run Miena
25 th January 2019	Meeting with Mr Patterson, Regional Australia General Manager – Tasmania Telstra about free payphones in bushfire affected areas and WiFi units for Evacuation Centres
26 th January 2019	Waste Management Run Miena Meeting with Mayor at Miena Community Centre
27 th January 2019	TFS Community Meeting regarding Great Pine Tier Bushfire
4 th February 2019	Council Workshop Local Government Shared Services Meeting
6 th February 2019	Community Recovery Meeting
8 th February 2019	Emergency Assistance meetings at Bronte Park and Miena TFS Community Meeting regarding Great Pine Tier Bushfire, Miena
12 th February 2019	TasWater Stakeholder Engagement Meeting Mayor, General Manager, Mrs Turale (THS) and Ms Owen - Social Director for Bushfire Recovery (DPAC)
13 th February 2019	Tool Box Meeting with Mr McPherson Suicide Awareness
14 th February 2019	Community Health & Wellbeing Plan - working group meeting Central Highlands Visitor Centre Management Committee Meeting
15 th February 2019	Local Government Legislative Review - engagement session
19 th February 2019	Ordinary Council Meeting

NOTED

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

4 February 2019 10.00am Bothwell

The Role of the Planning Authority

NOTED

8.1 FUTURE WORKSHOPS

NIL

NOTED

9.0 MAYORAL ANNOUNCEMENTS

Mayor has been busy travelling around the Central Highlands

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 15th January 2019 be received.

CARRIED

FOR the Motion:

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

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr J Poore

Seconded: Clr R Cassidy

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 15th January 2019 be confirmed.

CARRIED

FOR the Motion:

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

10.3 RECIEVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved: Deputy Mayor J Allwright

Seconded: Clr A Campbell

THAT the Draft Minutes of the Planning Committee Meeting held on Tuesday 12th February 2019 be received.

CARRIED

FOR the Motion:

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

11.0 BUSINESS ARISING

- 12.0 Actioned by Derwent Catchment Facilitator
- 14.1 Actioned by D&ES Manager
- 14.2 Actioned by D&ES Manager
- 14.3 Actioned by D&ES Manager
- 14.6 Actioned by D&ES Manager
- 15.1 Actioned by Works Manager
- 16.1 Actioned by Acting General Manager, email sent to Director of Local Government
- 16.2 No feedback received, Mayor and Acting General Manager to attend the 2019 State Grants Commission hearing
- 16.3 LGAT advised of Council's decision
- 16.6 Hamilton Show Committee advised of Council's decision
- 16.7 Mayor discussed matter with Premier of Tasmania
- 16.8 Funding provided to Bothwell District High School
- 16.11 Actioned by Acting General Manager
- 16.13 Matter referred to Central Highlands Visitors Centre Management Committee
- 16.14 Acknowledgement email sent
- 16.16 Training organised
- 16.18 Actioned by Acting General Manager
- 16.19 Actioned by Acting General Manager
- 16.20 Actioned by Acting General Manager
- 17.1 Actioned by Acting General Manager
- 17.2 Actioned by Acting General Manager

NOTED

12.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Deputy Mayor J Allwright

Seconded: Clr A Campbell

THAT the Derwent Catchment Project report be received.

CARRIED

FOR the Motion:

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

MOVE TO ITEM 6.0 DEPUTATIONS**Moved:** Clr J Honner**Seconded:** Clr R Cassidy**THAT** Council move to Item 6.0 DEPUTATIONS.**CARRIED****FOR the Motion:**

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

*Mrs Elaine Herlihy and Ms Jane Malecky entered the meeting at 10.08am.***6.0 DEPUTATIONS**

10.00am Mrs Elaine Herlihy – discussed her proposal for a Street Library to be placed in Hamilton.

*Mrs Elaine Herlihy left the meeting at 10.23am.***MOVE TO ITEM 13.0 FINANCE REPORT****Moved:** Clr R Cassidy**Seconded:** Clr J Poore**THAT** Council move to Item 13.0 FINANCE REPORT**CARRIED****FOR the Motion:**

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

13.0 FINANCE REPORT**Moved:** Clr R Cassidy**Seconded:** Clr J Poore**THAT** the Finance Report be received.**CARRIED****FOR the Motion:**

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

Mrs Kathy Bradburn (Acting Development & Environmental Services Manager) entered the meeting at 10.26am.

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 A 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 Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

14.1 DA2019/02 : DWELLING AND OUTBUILDING : 280 TODS CORNER ROAD, TODS CORNER

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

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 dwelling and outbuilding at 280 Tods Corner Road, Tods Corner, Certificate of Title 143828/3.

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 outbuilding is approved as ancillary to the Residential use only and must not be used for any other purpose unless in accordance with a permit issued by Council or as otherwise permitted by Council's planning scheme.

External finishes

- 4) Before construction commences, a final colour schedule for the dwelling and outbuilding is to be submitted to and approved by Councils Planning Officer. All external colours must have a light reflectance value not exceeding 40%.
- 5) All exposed metal surfaces are to be pre-coloured, or alternatively suitably painted if the item is not available in such a finish.

Services

- 6) 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 and wastewater

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

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:

- This permit does not imply that any other approval required under any other legislation has been granted.
- The issue of this permit does not ensure compliance with the provisions of the Threatened Species Protection Act 1995. Further information is available from the Department of Primary Industries, Parks, Water and Environment.
- The issue of this permit does not ensure compliance with the provisions of the Aboriginal Heritage Act 1975. If any suspected Aboriginal heritage items are located during construction the provisions of the Act must be complied with.
- This permit is in addition to a building permit. Construction and site works must not commence until approval has been issued in accordance with the Building Act 2016.

CARRIED

FOR the Motion:

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

Dr Josie Kelman and Ms Eve Lazarus entered the meeting at 10.31am.

14.2 BOTHWELL CARAVAN PARK – REQUEST FOR LONG TERM STAY

Moved: Clr R Cassidy

Seconded: Clr J Poore

THAT Council decline the request for the extension of stay and advise the applicant that they will need to vacate the Bothwell Caravan Park.

CARRIED 8 / 1

FOR the Motion:

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

AGAINST the Motion:

Clr J Honner

14.3 BOTHWELL CARAVAN PARK – REQUEST FOR LONG TERM STAY

Moved: Clr R Cassidy

Seconded: Clr J Poore

THAT Council decline the request for the extension of stay and advise the applicants that they will need to vacate the Bothwell Caravan Park.

CARRIED

FOR the Motion:

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

MOVE TO ITEM 18.0 SUPPLEMENTARY AGENDA

Moved: Clr R Cassidy

Seconded: Clr A Campbell

THAT Council move to item 18.0 Supplementary Agenda

CARRIED

FOR the Motion:

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

18.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr R Cassidy

Seconded: Clr A Campbell

THAT Council consider the matters on the Supplementary Agenda.

CARRIED

FOR the Motion:

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

18.1 BOTHWELL CARAVAN PARK – REQUEST FOR LONG TERM STAY

Moved: Clr R Cassidy

Seconded: Clr J Poore

THAT Council decline the request for the extension of stay and advise the applicant that they will need to vacate the Bothwell Caravan Park.

CARRIED

FOR the Motion:

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

MOVE TO ITEM 14.4 - BRONTE BOAT RAMP TOILET PROPOSAL IFC**Moved:** Clr J Poore**Seconded:** Clr R Cassidy**THAT** Council move to item 14.4 BRONTE BOAT RAMP TOILET PROPOSAL IFC**CARRIED****FOR the Motion:**

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

14.4 BRONTE BOAT RAMP TOILET PROPOSAL IFC**Moved:** Clr J Poore**Seconded:** Clr R Cassidy**THAT** Council approve the licence of the land to Inland Fisheries subject to maintenance of the toilets being funded by Inland Fisheries.**CARRIED****FOR the Motion:**

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

Mr Adam Wilson (Deputy General Manager) entered the meeting at 10.52am.

Moved: Clr A Archer**Seconded:** Clr R Cassidy**THAT** Council doesn't proceed with the installation of a new toilet block at Bronte Park at this stage but keep an open mind and consider it in budget deliberations.**CARRIED 5 / 4****FOR the Motion:**

Clr A Archer, Clr S Bowden, Clr A Campbell, Clr R Cassidy and Clr J Poore.

AGAISNT the Motion:Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Bailey and Clr J Honner.

14.6 DES BRIEFING REPORT

PLANNING PERMITS ISSUED UNDER DELEGATION

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

NO PERMIT REQUIRED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019 / 00001	M S Nasiukiewicz	303 Bronte Lagoon Road, Bronte Park	Dwelling Addition
2018 / 00048	P & J Sheds	11 Watkins Road, Tods Corner	Dwelling
2019 / 00003	M P Walls	19 Lochiel Drive, Miena	Outbuilding

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2018 / 00059	Draftone Tasmania	181 Gully Road, Fentonbury	Dwelling
2018 / 00058	Longview Design & Drafting	CT 154104/1 Parsons Road, Gretna	Dwelling and Outbuildings (Containers)
2018 / 00037	Pettit Designs	CT 224036/1 Upper Mill Road, Hamilton	Dwelling & Outbuilding

NOTED

Mrs Kathy Bradburn left the meeting at 10.56am

MOVE TO ITEM 12.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT Council Move to item 12.0 Derwent Catchment Project report

CARRIED

FOR the Motion:

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

Clr J Poore left the meeting at 10.56 and returned at 10.58am.

12.0 DERWENT CATCHMENT PROJECT REPORT

Josie and Eve provided information to Councillors regarding where funding is spent and what they do with in the Central Highlands Municipality.

MOTION 1:**Moved:** Clr R Cassidy**Seconded:** Clr A Bailey

THAT Council invite Minister Guy Barnett and his opposition Minister to meet with Councillors and the Derwent Catchment Project to discuss further funding.

CARRIED**FOR the Motion:**

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

*Mr Jason Branch (Manager of Works and Services) entered the meeting at 11.20am.
Dr Josie Kelman and Ms Eve Lazarus left the meeting at 11.22am*

MOVE TO ITEM 15.0 WORKS AND SERVICES REPORT**Moved:** Clr J Honner**Seconded:** Clr A Bailey

THAT Council Move to item 15.0 Works and Services Report.

CARRIED**FOR the Motion:**

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

15.0 WORKS & SERVICES**Moved:** Clr J Honner**Seconded:** Clr A Bailey

THAT the Works & Services Report be received.

CARRIED**FOR the Motion:**

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

15.1 BUSHFIRES**Moved:** Clr A Campbell**Seconded:** Clr A Bailey

THAT the Mayor writes to the State Government and request assistance for recovery costs after the recent bushfire.

CARRIED**FOR the Motion:**

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

Mr Jason Branch left the meeting at 11.37am and returned at 11.38am.

16.0 ADMINISTRATION

Mr Adam Wilson left the meeting at 11.39am and returned at 11.41am.

16.1 TREE REMOVAL CORNER OF CLYDE AND RIVER STREETS, HAMILTON

Moved: Clr R Cassidy

Seconded:

THAT Council revoke the following motion carried at the Council Meeting held on 15 January 2019:

“THAT the Works and Services Manager organise the removal of the dangerous Gum Tree on the corner of Clyde and River Streets. “

MOTION LAPSED

Clr A Campbell left the meeting at 11.57am and returned at 11.58am.

16.2 2019 BOTHWELL SPININ

RESOLVED THAT Juliette Smith be advised of the following in relation to her queries:

Query 1: Council would like the play equipment area at the lower end of the park near the war memorial fenced off for free use during the SpinIN. Please consult with Jason Branch, Works & Services Manager re temporary fencing.

Query 2: Council has agreed that you can lock all gates except those that allow access to the spinIN and the fenced off play equipment. Should any children wish to use the play equipment at the Alexander Street end of the park, they can be redirected to the play equipment at the Recreation Ground.

Query 3: Council has resolved to leave the road closures as previously advised i.e. 8.00 – 4.00 on both days. Council has also requested that access be given for disabled people to the public toilets.

Query 4: Please consult and liaise with the Works & Services Manager re temporary fencing at the rear of the food vans.

Mr Jason Branch left the meeting at 12.00pm.

16.3 STREET LIBRARY, HAMILTON

RESOLVED THAT Council write to Mrs Herlihy thanking her for attending the meeting and that Council look forward to receiving her community grant application for the Street Library in Hamilton.

16.4 REMISSIONS UNDER DELEGATION

NOTED

Clr A Bailey left the meeting at 12.03pm and returned at 12.08pm.

16.5 BOTHWELL MEDICAL PRACTICE

NOTED

16.6 LGAT ANNUAL GENERAL MEETING AND GENERAL MEETING 3 JULY 2019

Moved: Clr R Cassidy

Seconded: Clr J Honner

THAT any proposed motions should be submitted to the General Manager by 12 March 2019 to enable the proposed motions to be included in Council's March Ordinary Meeting agenda for consideration by Council.

CARRIED

FOR the Motion:

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

16.7 TARGA TASMANIA 2019 – ROAD CLOSURE

NOTED

16.8 “LOOKING OUT FOR EACH OTHER” PROJECT AT BOTHWELL SPININ

Moved: Deputy Mayor J Allwright

Seconded: Clr A Bailey

THAT Council contribute \$200.00 towards the “Looking Out for Each Other” project at the Bothwell SpinIn.

CARRIED 8 / 1

FOR the Motion:

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

AGAINST the Motion:

Clr R Cassidy

*Clr J Poore left meeting at 12.26pm and returned at 12.27pm.
Deputy Mayor J Allwright left the meeting at 12.38pm and returned at 12.39pm.*

16.8 MEETING PROCEDURES SPECIAL COUNCIL MEETING 26 FEBRUARY 2019

Moved: Deputy Mayor J Allwright

Seconded: Clr R Cassidy

THAT Council adopt the Procedures for Public Comments and/or Questions for all Special Meetings of Council.

CARRIED

FOR the Motion:

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

Procedures for Public Comments and/or Questions for the Special Meeting of Council to be held on 26th February 2019.

Speakers should follow the procedure detailed below.

Public Comments and/or Questions Procedures for Special Meeting of Council

1. Only those people that have:
 - (a) Initiated the planning decision under the Land Use Planning and Approvals Act 1993 (Act) (“Applicant”); or
 - (b) The owner of the land subject to the planning decision (“Owner”); or
 - (c) made a representation within the statutory notice period in relation to a planning decision (“Representor”)
 will be entitled to speak at the meeting.
2. Prior to the commencement of the Meeting a person who wishes to address the Meeting must:
 - 2.1 Notify the Council in writing by close of business on the Friday prior to the meeting of the person’s intention to address the Meeting, including the following detail:
 - (a) Identify whether the person is the Applicant or a Representor;
 - (b) If a Representor, the date the person made a representation in respect to the planning decision; and
 - (c) the relevant planning decision by the Council allocated number, or by reference to the land to which it relates (eg, by certificate of title, PID or address);
 - (d) the question or topic on which the person wishes to speak.
 - 2.2 Notify the Chairperson of his or her arrival prior to the commencement of the meeting.
3. If a person has complied with the procedure in 2, the person will be entitled to speak at the meeting.
4. The Chairperson will determine the order of speakers.
5. All people entitled to speak will be given equal opportunity to speak.
6. Each person will be limited to 3 minutes unless otherwise allowed by the Chairperson.
7. A person may make a statement only or ask questions that are directed through the Chairperson.
8. A person may not direct questions to staff members unless directed through the Chairperson. The Chairperson may ask staff members to answer any question.
9. The Council is under no obligation to answer questions. Questions may be taken on notice. Council may answer such questions at its discretion.
10. Councillors may ask questions of the person speaking or seek clarification at the discretion of the Chairperson.
11. The Applicant may be given notice of a person’s intention to speak. The Applicant will be given an opportunity to speak in reply up to a maximum of 20 minutes at the conclusion of all verbal submissions by representors.
12. No debate or argument is permitted at any time.
13. Members of the gallery must not interject while another party is speaking.

Weight to be given to verbal representations made at the Meetings in planning decisions

Council is under no obligation to consider or to give any weight to any oral submission or questions made at this Meeting.

Council is under no obligation to give reasons if it chooses not to rely upon or give weight to a verbal representation made.

The hearing of an oral submission at this Meeting by Council does not take any weight or precedence over the written application and representations made.

*Ms Jane Malecky left the meeting at 12.46pm.
The meeting was adjourned for lunch at 12.46pm and resumed at 1.25pm.*

16.9 RECENT BUSHFIRES CENTRAL HIGHLANDS

Moved: Clr J Poore

Seconded: Clr R Cassidy

THAT Deputy Mayor J Allwright, Clr A Archer and Clr S Bowden form a committee to gather information about the bushfire and bring the information back to Council to discuss before making a submission to the State Government.

CARRIED

FOR the Motion:

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

Clr A Bailey left the meeting at 1.58pm.

16.10 POLICY 2013-05 USES OF COUNCIL VEHICLES

Moved: Clr A Archer

Seconded: Clr R Cassidy

THAT prior to Council adopting Policy No 2013-05 Use of Council Vehicles that a review the policy in terms of getting more details regarding the costs involved of the use of Council vehicles.

CARRIED 7 / 1

FOR the Motion:

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

AGAINST the Motion:

Deputy Mayor J Allwright

16.11 BOUNDARY ADJUSTMENT – 8 TARLETON STREET HAMILTON

Moved: Clr J Honner

Seconded: Clr J Poore

THAT the General Manager be authorised to engage Brooks, Lark and Carrick to undertake the boundary adjustment of 8 Tarleton Street Hamilton as per the terms of contract.

CARRIED

FOR the Motion:

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

17.0 TABLING OF A PETITION

The General Manager tabled a petition which she received on the 14th of February 2019, requesting a public meeting to discuss the proposed Lake Malbena tourism development.

18.0 SUPPLEMENTARY AGENDA ITEMS

This item was discussed earlier in the meeting.

18.1 BOTHWELL CARAVAN PARK – REQUEST FOR LONG TERM STAY

This item was discussed earlier in the meeting

19.0 CLOSURE

Mayor L Triffitt closed the meeting at 2.17pm.
