

Central Highlands Council

DRAFT – ORDINARY MEETING – 18TH FEBRUARY 2020

Minutes of an Open Ordinary Meeting of Central Highlands Council held at Bothwell Council Chambers, on Tuesday 18th February 2020, commencing at 9am.

1.0 OPENING

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

Mayor L Triffitt opened the meeting at 9.00am.

2.0 PRESENT

Mayor L Triffitt, Deputy Mayor J Allwright, Cllr A Archer (attended at 9.35a.m.), Cllr A Bailey, Cllr A Campbell, Cllr R Cassidy, Cllr J Honner, Cllr J Poore, Mr Adam Wilson (Acting - General Manager) and Mrs Katrina Brazendale (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 an absolute majority

Moved: Cllr J Honner

Seconded: Cllr 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 Minutes of the Closed Session of the Ordinary Meeting of Council held on 21 January 2020	Regulation 15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential

2	Legal Advice	Regulation 15 (4)(b) – possible future legal action that may be taken, or may involve, the council
3	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

Moved: Clr R Cassidy

Seconded: Clr J Honner

That the Council:

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

Item Number	Matter	Outcome
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 21 January 2020	Minutes of the Closed Session of the Ordinary Meeting of Council held on 21 January 2020 were confirmed
2	Legal Advice	Council noted the contents of the advice received
3	Legal Advice	Council noted the contents of the advice received
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 A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

Mrs Katrina Brazendale left the meeting at 9.05 am.

5.1 MOTION OUT OF CLOSED SESSION

Moved: Clr R Cassidy

Seconded: Clr A Bailey

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

FOR the Motion:

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

OPEN MEETING TO PUBLIC

The meeting opened to the public at 10.00 am and gave the acknowledgement to country statement.

6.0 DEPUTATIONS

NIL

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

9 th January 2020	Business of Council
10 th January 2020	Business of Council
11 th January 2020	Onsite Pelham Bushfire Inspection
12 th January 2020	Pelham Resident Phone Discussions
13 th January 2020	Meeting with General Manager
14 th January 2020	Planning Meeting Bothwell
14 th January 2020	Trout Guide and Lodge Meeting Bothwell
15 th January 2020	Audit Department Meeting with General Manager Hamilton
15 th January 2020	Integrity Meeting General Manager Hamilton
16 th January 2020	Business of Council
20 th January 2020	Business of Council
21 st January 2020	Meeting of Council Hamilton
22 nd January 2020	Business of Council
23 rd January 2020	Business of Council
25 th January 2020	Australia Day Awards
27 th January 2020	Guy Barnett Meeting
30 th January 2020	Business of Council
3 rd February 2020	Sub-Regional Meeting Brighton
4 th February 2020	Meeting with Deputy General Manager
4 th February 2020	Meeting with Ratepayer
4 th February 2020	Meeting with Ratepayer
4 th February 2020	Meeting with Deputy Mayor
5 th February 2020	Meeting with Tasmanian Police
6 th February 2020	Business of Council
8 th February 2020	CWA Annual Show
8 th February 2020	Reopening of Lake Sorell
8 th February 2020	ABC TV Interview
11 th February 2020	Meeting with Telstra
11 th February 2020	Climate Change Meeting
11 th February 2020	Onsite meeting with DES Manager (Bothwell Town Hall)
11 th February 2020	Business of Council - Community Members

7.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

21 st January 2020	Ordinary Council Meeting Hamilton
26 th January 2020	Australia Day Ellendale
4 th February 2020	Meeting with Mayor
6 th February 2020	TasWater Meeting
11 th February 2020	Workshop Telstra black spot funding, and Climate Change workshop

Clr T Bailey

14 th January 2020	Planning Meeting Bothwell
21 st January 2020	Ordinary Council Meeting, Hamilton
26 th January 2020	Australia Day Ellendale
11 th February 2020	Workshop Telstra black spot funding, and Climate Change workshop
12 th February 2020	HATCH meeting Ouse.

Clr A Campbell

6 th December 2019	Official opening of Cattle Hill Wind Farm
21 st January 2020	Ordinary Council Meeting Hamilton
6 th February 2020	Health and Wellbeing Planning Meeting Hamilton
11 th February 2020	Workshop Telstra black spot funding, and Climate Change workshop
12 th February 2020	HATCH meeting Ouse

Clr R Cassidy

14 th January 2020	Planning Meeting Bothwell
21 st January 2020	Ordinary Council Meeting Hamilton
26 th January 2020	Australia Day Ellendale
11 th February 2020	Workshop Telstra black spot funding, and Climate Change workshop

Clr J Poore

21 st January 2020	Ordinary Council Meeting Hamilton
26 th January 2020	Australia Day Ellendale
1 st February 2020	Wind farm meeting at Miena with Epuron (Community information day)
3 rd February 2020	Visitors Centre meeting with Ron Sonners and Keith Alcock.
8 th February 2020	CWA show day at Bothwell.
11 th February 2020	Workshop Telstra black spot funding, and Climate Change workshop

7.2 GENERAL MANAGER'S COMMITMENTS

20th January 2020	Meeting TFS Cambridge
21st January 2020	Council Meeting
26th January 2020	Australia Day Ellendale
3rd February 2020	South Central Sub-Committee Meeting
4th February 2020	Meeting Justice Dept – Planning & Building Portal
6th February 2020	Health & Wellbeing Plan Meeting
11th February 2020	Workshop Michael Patterson Telstra
11th February 2020	Workshop Climate Change Presentation
12th February 2020	Meeting Des Moore ILU Lease

7.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

23rd January 2020	TCCI WHS Workshop 2
11th February 2020	Council Workshop
18th February 2020	Ordinary Council Meeting

8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

NIL

8.1 FUTURE WORKSHOPS

19th February 2020 State Growth Workshop 1:00pm – 4:30pm - Hollow Tree Road Motorcycle Road Safety Workshop
Location: Bothwell Football Club and Community Centre, Hollow Tree Road, Bothwell

25th February 2020 Community Thank You Lunch 1.00pm Bothwell Supper Room and Meeting with Board of Rural Business Tasmania in Council Chambers Bothwell 2:00pm to 3:00pm

6th April 2020 Presentation to Councillors from Dr Katrena Stephenson, Chief Executive Officer of the Local Government Association of Tasmania. (Need to schedule)

12th May 2020 Integrity Commission Training Course for Elected Members at the Bothwell Council Chambers 11.00am and 1.00pm

9.0 MAYORAL ANNOUNCEMENTS

The Mayor advised that she recently meet with Minister Barnett regarding the Bio Security

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr A Bailey

Seconded: Clr J Honner

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

CARRIED

FOR the Motion:

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

10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr J Honner

Seconded: Clr R Cassidy

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

CARRIED

FOR the Motion:

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

10.3 RECIEVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved: Clr J Poore

Seconded: Clr R Cassidy

THAT the Draft Minutes of the Planning Committee Meeting held on Tuesday 14th January 2020 be received.

CARRIED

FOR the Motion:

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

11.0 BUSINESS ARISING

- 14.1 Correspondence sent by Development & Environmental Services
- 14.5 Correspondence sent by Development & Environmental Services
- 15.1 Correspondence sent by Acting Works and Service Manager
- 15.2 Correspondence sent by Acting Works and Service Manager
- 15.4 Correspondence sent by Acting Works and Service Manager
- 16.2 Correspondence sent by Deputy General Manager
- 16.3 Correspondence sent by Deputy General Manager
- 16.4 Policy updated
- 16.5 Correspondence sent by Deputy General Manager
- 16.6 Correspondence sent by Deputy General Manager
- 16.8 Correspondence sent by Deputy General Manager
- 16.9 Correspondence sent by Deputy General Manager
- 16.10 Risk Management Register Updated
- 16.11 Policy updated
- 16.12 Policy updated
- 16.13 Policy updated
- 16.14 Audit Panel Charter updated
- 16.15 Correspondence sent by Deputy General Manager
- 16.17 Correspondence sent by Deputy General Manager
- 16.18 Correspondence sent by Deputy General Manager
- 16.19 Correspondence sent by General Manager
- 16.20 Correspondence sent by Deputy General Manager

16.23	Correspondence sent by Mayor
16.24	Correspondence sent by Mayor
16.25	Correspondence sent by Mayor

12.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr J Honner

Seconded: Clr J Poore

THAT the Derwent Catchment Project report be received.

CARRIED

FOR the Motion:

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

12.1 DERWENT CATCHMENT PROJECT REPORT

Moved: Clr J Poore

Seconded: Clr A Campbell

THAT Council nominate Deputy Mayor J Allwright to be the Central Highlands Council representative.

CARRIED

FOR the Motion:

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

13.0 FINANCE REPORT

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT the Finance Reports be received.

CARRIED

FOR the Motion:

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

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 R Cassidy

Seconded: Clr J Honner

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 A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

Graham Rogers (Manager Development Services) and Jacqui Tyson (Planning Officer) attended the meeting at 10.40 a.m.

14.1 POSSIBLE FUNDING FOR INDEPENDENT LIVING UNITS FOR BOTHWELL AND ELLENDALE

Moved: Clr A Campbell

Seconded: Clr J Honner

THAT Council approve the Manager Development Services to obtain expressions of interest for the building of 2 new Independent Living Units at Bothwell and report back to Council.

CARRIED

FOR the Motion:

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

Moved: Clr J Allwright

Seconded: Clr R Cassidy

THAT the Manager Development Services also look at the additional expenses for the building of units at Ellendale.

CARRIED

FOR the Motion:

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

14.2 RECOMMENDATION FROM WASTE COMMITTEE MEETING

Moved: Clr J Poore

Seconded: Clr A Bailey

THAT the item be deferred until the October 2020 meeting.

CARRIED

FOR the Motion:

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

14.3 DRAFT PLANNING SCHEME AMENDMENT (RZ2020/01) FOR BUSHFIRE PRONE AREAS OVERLAY

Moved: Clr A Archer

Seconded: Clr J Honner

THAT Council determine not to proceed with the proposed amendment to the Bushfire Code of the Central Highlands Interim Planning Scheme 2015, and request another workshop to review the maps in each township.

CARRIED

FOR the Motion:

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

14.4 DOG HANDBOOK BY DR KATRINA WARD AND KINGBOROUGH COUNCIL

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT Council adopt the Dog Handbook developed by Dr. Katrina Ward and Kingborough Council and include a link to the Dog Handbook on the Central Highlands Council website.

CARRIED

FOR the Motion:

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

14.5 OVEN - BOTHWELL TOWN HALL

Moved: Clr A Bailey

Seconded: Clr J Poore

THAT Council purchase new Freestanding Electric Oven/Stove for the Bothwell Town Hall at the price of \$3,239.00

CARRIED

FOR the Motion:

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

Moved: Clr A Campbell

Seconded: Clr A Bailey

THAT the Manager Development Services obtain 2 quotes and purchase cutlery/crockery for 100 persons and place in the lockable cupboard in the storage area.

CARRIED

FOR the Motion:

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

14.6 DES BRIEFING REPORT

PLANNING PERMITS ISSUED UNDER DELEGATION

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

PERMITTED USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019/66	P Cairns	1 Bronte Heights, Bronte Park	Shed

DISCRETIONARY USE

DA NO.	APPLICANT	LOCATION	PROPOSAL
2019/84	B Benbow	985a Ellendale Road, Ellendale	Change of Use Outbuilding to Dwelling
2019/83	J Pashev	959 Ellendale Rod, Ellendale	Change of Use Multiple Dwellings (Additions & Alterations to Existing Outbuilding to be Second Dwelling)
2019/87	J & D Hall	20 Patrick Street, Bothwell	Storage Shed
2020/01	S Butler	3451 Lyell Highway, Gretna	Outbuilding

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT Council bring forward Item 17.3 on the agenda.

CARRIED

FOR the Motion:

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

17.3 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TASMANIA STATE EMERGENCY SERVICE AND CENTRAL HIGHLANDS COUNCIL

Moved: Clr R Cassidy

Seconded: Clr A Campbell

THAT the General Manager be authorised to sign the Memorandum of Understanding (MOU) between the Tasmania State Emergency Service and Central Highlands Council.

CARRIED

FOR the Motion:

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

Jacqui Tyson provided Councillors with an update with regard to the two current planning appeals and the progress on the planning scheme pre assessment phase.

Jacqui Tyson (Planning Officer) left the meeting at 11.35 a.m.

17.4 ACQUISITION OF LAND FOR THE PUBLIC TOILETS AT MEADOWBANK

Moved: Clr A Bailey

Seconded: Clr J Honner

THAT the Manager Development Services estimates of \$8,000 be accepted for removal of the popular trees, realignment of the fence and the sale of the land be approved.

CARRIED

FOR the Motion:

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

AGAINST the Motion:

Clr R Cassidy

*Graham Roger (Manager Development Services) left the meeting at 11.42 a.m.
Jason Branch (Manager Works and Services) attended the meeting at 11.43 a.m.*

Moved: Clr A Bailey

Seconded: Clr R Cassidy

THAT Council move back to Item 15.0 on the agenda.

CARRIED

FOR the Motion:

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

15.0 WORKS & SERVICES

Moved: Clr A Bailey

Seconded: Clr R Cassidy

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 A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

15.1 HAMILTON TENNIS COURT

Moved: Clr J Allwright

Seconded: Clr A Bailey

THAT the Works and Services Manager present a quote for works to be undertaken at Councils budget workshop.

CARRIED

FOR the Motion:

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

Councillors commended the Council employees on a very high standard of works that are currently being undertaken at Pelham.

15.2 HAMILTON BUS SHELTER

Moved: Clr R Cassidy

Seconded: Clr J Allwright

THAT the Manager Works and Service obtain approval to move the Grey Street Hamilton bus stop to the Hamilton Park, which has adequate parking and shelter areas. Council will need to contact State Growth/Schools to obtain approval of the change.

CARRIED

FOR the Motion:

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

15.3 STOCK RAMP AT 729 GLENMORE LOWER MARSHES

Moved: Clr J Honner

Seconded: Clr A Bailey

THAT Council purchase a cattle ramp from Delmade and install on Lower Marshes Road and that Mr Mathews contributes half the cost of the new cattle ramp.

CARRIED

FOR the Motion:

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

15.4 GUM TREES CLYDE STREET HAMILTON

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT Councils Works and Services Manager engage an arborist to undertake a Conditioning report of the Gum Trees of an approximate cost of \$600 and present to Council next meeting.

CARRIED

FOR the Motion:

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

15.5 TARGA ROAD CLOSURES

Moved: Clr J Poore

Seconded: Clr J Honner

THAT Council Works and Services Manager write to Targa stating that Council have no objection and are aware of the event.

CARRIED

FOR the Motion:

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

Clr J Honner mentioned to Manager Works and Services regarding a pot hole that is of concerns at Nant Lane, Bothwell

Jason Branch (Manager Works and Services) left the meeting at 12.08 p.m.

16.0 ADMINISTRATION

16.1 CITIZENSHIP CEREMONY DRESS CODE

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT Council adopt the following Citizenship Ceremony Dress Code

**Central Highlands Council
Citizenship Ceremony Dress Code**

The attire of attendees at Citizenship Ceremonies should reflect the significance of the occasion. We encourage Citizenship Ceremony attendees to wear smart casual attire. Attendees are also welcome to wear their own national/traditional/cultural dress.

This Dress Code is a requirement of the Australian Government's Australian Citizenship Ceremonies Code.

CARRIED

FOR the Motion:

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

16.2 TASSIE'S TOP TOURISM TOWNS NOTED

16.3 AFLT STATEWIDE FACILITIES PLAN

Moved: Clr A Bailey

Seconded: Clr R Cassidy

THAT Deputy Mayor J Allwright and the Works & Service Manager attend the stakeholder group meeting for Central Highlands Council.

CARRIED

FOR the Motion:

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

16.4 GREAT LAKE COMMUNITY CENTRE

Moved: Clr A Archer

Seconded: Clr A Bailey

THAT Council make a payment of \$640.08 and write to the Great Lake Community Centre requesting that Council be notified of any incorporation changes, as this could affect their lease.

CARRIED

FOR the Motion:

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

16.5 CATTLE HILL WIND FARM COMMUNITY FUND

RESOLVED THAT Council nominate the Mayor, Clr A Campbell and Clr J Honner to be the Central Highlands Council representatives on the Cattle Hill Wind Farm Community Fund Committee.

16.6 BOTHWELL MEDICAL CENTRE

Moved: Clr J Poore

Seconded: Clr A Campbell

THAT Council obtain two quotes and replace the carpets at the Bothwell Medical Centre.

CARRIED

FOR the Motion:

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

AGAINST the Motion:

Clr A Archer

16.7 DERWENT PONY CLUB

Moved: Clr J Allwright

Seconded: Clr A Bailey

THAT Council make a donation of \$200, a request that any further requests come through to Council via a Community grant application.

CARRIED

FOR the Motion:

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

16.8 STATUS REPORT

Moved: Clr R Cassidy

Seconded: Clr A Bailey

THAT Council adopt the Status Report and it be placed on the Agenda after the commitments.

CARRIED

FOR the Motion:

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

16.9 ANZAC DAY SERVICES

Gretna Dawn Service, Mayor Loueen Triffitt, and Clr R Cassidy

Hamilton 11.00am Service Clr Deputy Mayor J Allwright, Clr R Cassidy, Clr J Poore and Clr A Bailey

Bothwell 11.00am Service Mayor Loueen Triffitt, Clr J Honner, Clr S Bowden, Clr A Archer and Clr A Campbell

This will be discussed at the next meeting.

16.10 INCREASE IN RABBIT POPULATION IN THE TOWNSHIP OF BOTHWELL

Moved: Clr J Poore

Seconded: Clr A Bailey

THAT the Works and Service Manager write to the Invasive Species Branch of the Department of Primary Industries, Parks, Water and Environment about the increase in rabbit population in the township of Bothwell and include the letter from Mrs Sharlie Vince.

CARRIED

FOR the Motion:

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

17.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr J Poore

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 A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

17.1 REQUEST TO USE OUSE HALL

Moved: Clr J Honner

Seconded: Clr J Allwright

THAT Council approve to allow Chain Reaction to use the Ouse Hall at no cost for 1 hour on Monday 9 March and Monday 23 March between 11.30am - 12.30pm. Council to make a donation of \$200.00.

CARRIED

FOR the Motion:

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

17.2 2020 TASMANIAN VOLUNTEERING AWARDS

NOTED

17.3 MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TASMANIA STATE EMERGENCY SERVICE AND CENTRAL HIGHLANDS COUNCIL

Previously discussed

17.4 TASWATER

RESOLVED

18.0 CLOSURE

The meeting closed at 12.58 p.m.
