

Central Highlands Council

MINUTES - ORDINARY MEETING - 16TH FEBRUARY 2021

Minutes of an Open Ordinary Meeting of Central Highlands Council held at the Bothwell Hall, on Tuesday 16th February 2021, 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 ACKNOWLEDGEMENT OF COUNTRY

3.0 PRESENT

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer (attended at 10.00am), Clr A W Bailey, Clr S Bowden (attended at 9.05am), Clr A Campbell, Clr R Cassidy, Clr J Honner, Clr J Poore, Mrs Lyn Eyles (General Manager), Mr Adam Wilson (Deputy General Manager) & Mrs Kathy Bradburn (Minutes Secretary)

4.0 APOLOGIES

Nil

5.0 PECUNIARY INTEREST DECLARATIONS

In accordance with Regulation 8 (7) of the Local Government (Meeting Procedures) Regulations 2015, the Mayor requests Councillors to indicate whether they or a close associate have, or are likely to have a pecuniary interest (any pecuniary or pecuniary detriment) or conflict of interest in any Item of the Agenda.

Clr R Cassidy - 17.1 'Heartlands' Signage

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

<u>Moved</u>: Clr A Campbell <u>Seconded</u>: Clr J Honner

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 | Local Government (Meeting Procedures) Regulations 2015 |
|----------------|--|---|
| 1 | Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 19 January 2021 | 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 | Tenders 01/21 - Black Snake Lane Bridge | Regulation 15 (2)(d) contracts, and tenders, for the supply of goods and services and their terms, conditions, approval and renewal |
| 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 |

CARRIED

FOR the Motion:

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

CIr S Bowden attended meeting at 9.05am

6.1 MOTION OUT OF CLOSED SESSION

Moved: Clr J Honner Seconded: Clr R Cassidy

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 | Matter | Outcome | | |
|------|--|---|--|--|
| 1 | Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 19 January 2021 | Minutes of the Closed Session of the Ordinary Meeting of Council held on 19 January 2021 were confirmed | | |
| 2 | Tenders 01/21 – Replacement of Black Snake Lane Bridge | Council accepted the tender from Bridge Pro Engineering | | |
| 3 | Consideration of Matters for Disclosure to the Public | Matters were considered | | |

CARRIED

<u>FOR the Motion:</u>
Mayor L Triffitt, Deputy Mayor J Allwright, Clr A W Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

Clr A Archer attended meeting at 10.00am Penny Saile, Robin Terry & Geoff Parsons attended meeting at 10.00am

OPEN MEETING TO PUBLIC

Due to COVID-19 a limit of 4 members of the public, at any one time will be applied.

7.0 DEPUTATIONS

10.15 – 10.30 Penny Saile, Robin Terry & Geoff Parsons spoke about the Gretna Church Proposal

Penny Saile, Robin Terry & Geoff Parsons left meeting at 10.36am

Moved: Clr J Honner **Seconded**: Clr R Cassidy

THAT the meeting move to Item 17.6 on the Agenda.

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 PROPOSAL FOR ST MARY THE VIRGIN ANGLICAN CHURCH, GRETNA

Moved: Clr A Archer **Seconded**: Clr R Cassidy

THAT this item be deferred pending further information from the proponents on the structural stability of the building.

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 R Cassidy **Seconded**: Clr J Honner

THAT the meeting move to Item 7.1 on the Agenda.

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.

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTS

| 11 January 2021 | Business of Council, Tele meeting with EHO, tele meeting with General Manager |
|-----------------|--|
| 12 January 2021 | Planning Committee Meeting, Meeting with Councillor |
| 14 January 2021 | Meeting with rate payer at Bothwell |
| 15 January 2021 | Business of Council and Tele meeting with Councillor |
| 18 January 2021 | Meeting with Councillor x 2, Meeting with General Manager |
| 19 January 2021 | Ordinary Meeting of Council, One on one process meeting with Councillor Hamilton |

| 20 January 2021 | Telephone meeting with Councillors x 3, Meeting with Deputy General Manager |
|------------------|--|
| 21 January 2021 | Business of Council |
| 22 January 2021 | Business of Council |
| 25 January 2021 | Telephone meeting with Councillors x 2 |
| 26 January 2021 | Australia Day Event Ouse |
| 27 January 2021 | Business of Council |
| 1 February 2021 | Telephone meeting with Councillors x 5 |
| 2 February 2021 | Telephone meeting with Councillors x 3, Mayor on-site meeting Pub with no Beer, one on one process meeting with Councillor |
| 3 February 2021 | One on one process meeting with Councillors x 4 Bothwell, Meeting with Director of Local Government Division |
| 4 February 2021 | Business of Council |
| 5 February 2021 | Meeting with Councillor Bothwell |
| 6 February 2021 | Business of Council |
| 9 February 2021 | Council Workshop |
| 10 February 2021 | Meeting Anthony McConnon, SCS Workforce Coordinator |
| | |

8.1 **COUNCILLOR COMMITMENTS**

Deputy Mayor Allwright

Ordinary Meeting of Council

19 January 2021 9 February 2021 Council Workshop

CIr T Bailey

| 19 January 2021 | Ordinary Meeting of Council |
|------------------|---------------------------------------|
| 19 January 2021 | Meeting with Mayor Triffitt, Hamilton |
| 26 January 2021 | Australia Day Event |
| 2 February 2021 | Meeting with Mayor Triffitt, Hamilton |
| 9 February 2021 | Council Workshop |
| 10 February 2021 | Meeting with Mayor Triffitt, Hamilton |

Clr A Campbell

| 19 January 2021 Ordinary Meeting of Council | |
|---|----|
| 19 January 2021 Phone call from Ratepayer | |
| 26 January 2021 Australia Day Event Ouse | |
| 1 February 2021 Phone call and email regarding HAT | СН |
| 2 February 2021 Phone call with Mayor Triffitt | |
| 3 February 2021 Meeting with Mayor Triffitt, Bothwell | |
| 9 February 2021 Council Workshop | |

Clr R Cassidy

| 2 February 2021 | Meeting with Mayor Triffitt, Bothwell |
|------------------|--|
| 5 February 2021 | Meeting with Mayor Triffitt and L.G. Mathew Healey, Bothwell |
| 9 February 2021 | Council Workshop |
| 10 February 2021 | Consultations with Mayor Triffitt and two Councillors on different matters |

Clr J Honner

| 19 January 2021 | Ordinary Meeting of Council |
|-----------------|---------------------------------------|
| 25 January 2021 | Email to a Councillor |
| 3 February 2021 | Meeting with Mayor Triffitt, Bothwell |
| 4 February 2021 | Meeting with a ratepayer |
| 9 February 2021 | Council Workshop |

STATUS REPORT COUNCILLORS

| Item No. | Meeting Date | Agenda Item | Task | Councillor Responsible | Current Status | Completed Date |
|----------|--------------|-------------|--|--------------------------------|---|----------------|
| | | | | Mayor Triffitt, Clr Campbell & | On going to provide Council with updates each Council | |
| 3 | 18-Feb-20 | 16.5 | Cattle Hill Wind Farm Community Fund Committee | Clr Honner | meeting | |

Moved: Clr A Campbell

Seconded: Clr J Honner

THAT a letter be sent to Cattle Hill Wind Farm requesting the status of the Cattle Hill Wind Farm Community Fund.

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.

8.2 GENERAL MANAGER'S COMMITMENTS

19 January 2021 Council Meeting 9 February 2021 Council Workshop

10 February 2021 Meeting Anthony McConnon, SCS Workforce Coordinator

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

19 January 2021 Ordinary Council Meeting

9 February 2021 Health and Wellbeing workforce meeting

10 February 2021 Meeting with Southern Central Subregion Workforce Development Co-Ordinator

10 February 2021 Health and Wellbeing event Bothwell

Clr A Archer thanked the Deputy General Manager for the work he undertook on the flood funding application which he completed while he was on leave.

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

9 February 2021 – Functions, duties and powers of Councillors

9.1 FUTURE WORKSHOPS

Nil

10.0 MAYORAL ANNOUNCEMENTS

The Mayor read out a letter received from Michael Patterson, the Regional General Manager for Telstra Regional Australia regarding the Mobile Black Spot Program and advised that this would be discussed later in the meeting.

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr S Bowden Seconded: Clr A Campbell

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 19th January 2021 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

<u>Moved</u>: Deputy Mayor J Allwright <u>Seconded</u>: Clr J Poore

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 19th January 2021 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.

12.0 BUSINESS ARISING

- 15.1 Correspondence sent by Development & Environmental Services Manager
- 16.1 Correspondence sent by Works and Service Manager
- 17.1 Correspondence sent by General Manager
- 17.2 Correspondence sent by General Manager
- 17.4 Correspondence sent by General Manager
- 17.5 Correspondence sent by Deputy General Manager
- 17.6 Correspondence sent by General Manager
- 17.7 Correspondence sent by General Manager
- 17.8 Correspondence sent by Deputy General Manager
- 17.9 Correspondence sent by Deputy General Manager
- 17.10 Correspondence sent by General Manager
- 18.1 Correspondence sent by General Manager

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.

RESOLVED that Josie Kelman be invited to attend the March Ordinary Meeting.

Clr A Archer left the meeting at 10.58am & returned at 11.05am

14.0 FINANCE REPORT

Moved: Clr R Cassidy 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:

<u>Moved:</u> Clr J Honner <u>Seconded:</u> 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 W Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

15.1 CONSULTATION ON PRIVATE PLANNING CONSULTANT – NO PLANNING APPROVAL REQUIRED CERTIFICATES

Moved: Clr S Bowden Seconded: Clr A Campbell

THAT comments on the Options Paper – No Planning Approval Required Certificates be provided to the Manager Development & Environmental Services by 24th February 2021.

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.

Mr G Rogers, Manager DES, attended the meeting at 11.07am

15.2 DRAFT WASTE RESOURCE RECOVERY BILL 2021 UPDATE

<u>Moved:</u> Clr J Honner <u>Seconded:</u> Clr R Cassidy

THAT Council review the attached documents and send any comments to Council's Environmental Health Officer, Beverley Armstrong, by the 6th March 2021 for inclusion in the LGAT response.

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 Archer Seconded: Clr R Cassidy

THAT Council reiterate their position that has been continually putting forward being Council are not supportive of paying a waste levy and transporting waste when Council have provided their own provisions that will last 100 years.

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.

15.3 CONTAINER DEPOSIT SCHEME

Noted

15.4 PROPOSED RE-ROOF OF COUNCIL OFFICE AT HAMILTON

Moved: Clr R Cassidy Seconded: Clr A Bailey

THAT the Manager of Development & Environmental Services promotes Council's preference for a hip-roof design for the re-roof of the Council Office at Hamilton when liaising with Heritage Tasmania.

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.

15.5 STREET NUMBERING

RESOLVED that the Manager of Development & Environmental Services undertake "awareness advertising" in regards to the placement of roadside numbers in Council's Newsletter and The Digest.

15.6 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 |
|--------------|--------------|-------------------------------|-------------|
| 2021 / 00003 | J M Faulkner | 5 Bannister Road, Tods Corner | Outbuilding |

PERMITTED

| DA NO. | APPLICANT | LOCATION | PROPOSAL |
|--------------|-------------------|-------------------------------|----------|
| 2021 / 00002 | J S A Consulting | 28 Bronte Estate Road, Bronte | Dwelling |
| | Engineers Pty Ltd | Park | |
| | | | |

DISCRETIONARY

| DA NO. | APPLICANT | LOCATION | PROPOSAL |
|--------------|------------------|-------------------------|---------------------------------|
| 2020 / 00093 | Engineering Plus | 32 Johnsons Road, Miena | Dwelling and Ancillary Dwelling |

ANIMAL CONTROL

IMPOUNDED DOGS

No dogs have been impounded over the past month.

STATISTICS AS OF 10 FEBRUARY 2021

Registrations

Number of Dogs Registered –947 Number of Dogs Pending Re-Registration – 4

Kennel Licences

Number of Licenses Issued –29 Number of Licences Pending – 0

Moved: Clr J Poore Seconded: Clr A Campbell

THAT the meeting move to Item 17.5 Bothwell Caravan Park Proposed Upgrade

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 BOTHWELL CARAVAN PARK PROPOSED UPGRADE

Moved: Clr J Poore Seconded: Clr S Bowden

THAT Council demolish and remove the tennis court to allow for the expansion / upgrade of the Bothwell Caravan Park: and

THAT a concept plan for the proposed expansion / upgrade be prepared for public comment.

MOTION LOST 4/5

FOR the Motion:

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

AGAINST the Motion:

Mayor L Triffitt, Clr A Archer, Clr A W Bailey, Clr R Cassidy and Clr J Honner

<u>Moved:</u> Deputy Mayor J Allwright <u>Seconded:</u> Clr R Cassidy

THAT costings be obtained for the repair of the existing tennis court and to construct a new tennis court at the Bothwell Recreation Ground; and

THAT CIr J Poore and the Manager Development & Environmental Serviced prepare a concept plan for the redevelopment of the Bothwell Caravan 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.

<u>Moved:</u> Clr R Cassidy <u>Seconded:</u> Clr A Bailey

THAT the meeting move to Item 6.0 Works & Services on the Agenda

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.

Mr G Rogers, Manager DES left the meeting at 12.00pm

16.0 WORKS & SERVICES

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

17.0 ADMINISTRATION

17.1 'HEARTLANDS' SIGNAGE

Moved: Clr A Campbell Seconded: Clr J Poore

THAT the Heartland sign of the Ross Bridge be removed and that Council consider erecting two Central Highlands signs in the future at their own cost.

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 INQUIRY INTO RURAL HEALTH SERVICES IN TASMANIA

<u>Moved:</u> Deputy Mayor Allwright <u>Seconded:</u> CIr A Bailey

THAT Clr A Campbell work with HATCH and other relevant organisations in the Central Highlands area to co-ordinate a joint submission to the Inquiry into Rural Health Services in Tasmania.

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 advised that Dr Steward Gardner has announced his Retirement from the Bothwell Doctors.

Moved: Clr J Poore Seconded: Clr R Cassidy

THAT a letter of appreciation and a \$500 voucher be presented to Dr Stewart Gardner for his dedication and commitment to the community and the Bothwell Doctors.

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 LETTER FROM REPTILE RESCUE INCORPORATED

Moved: Clr R Cassidy Seconded: Clr S Bowden

THAT Council make a donation of \$500 to Reptile Rescue Incorporated.

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 LOCAL GOVERNMENT ASSOCIATION OF TASMANIA GENERAL MEETING 12 MARCH 2021

RESOLVED that voting on the three motions at the Local Government Association of Tasmania General Meeting be as follows:

Motion 1 - NOT SUPPORTED

THAT the LGAT investigate the level of support among Tasmanian councils and identify the relevant considerations and options to propose an amendment of the Land Use Planning and Approvals Act 1993 to –

- a) delete the mandatory requirement for a council to act as a planning authority for purposes of determining an application for a permit to use or develop land within its municipal area; and
- b) provide as an alternative, the establishment of an independent development assessment panel to determine a permit application.

Motion 2 - SUPPORT

THAT Local Government calls on the Tasmanian Government to honour the commitment (given at the Premier's Local Government Council on 6 November 2019) for a five-week consultation period on the draft legislation to amend the Gaming Control Act 1993 to give effect to the Future Gaming Market Policy, when released.

Motion 3 - SUPPORT

THAT the Tasmanian Government defers the release of the legislation to amend the Gaming Control Act 1993 to give effect to the Future Gaming Market Policy for consultation until the latest information relating to gambling in Tasmania is made available, including:

- a) The release of the fifth Social and Economic Impact Study; and
- b) Social and economic modelling used to develop the Future of Gaming in Tasmania policy.

17.7 REMISSIONS UNDER DELEGATION

Moved: Clr R Cassidy Seconded: Clr S Bowden

THAT the Remission be noted.

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 12.24pm & returned at 12.26pm

17.8 HIGHLAND LAKES ROAD IN MIENA

Information provided to the meeting that the resealing works have now been undertaken and ready for white lines.

Noted

Clr S Bowden left the meeting at 12.26pm & returned at 12.28pm

17.9 PATHWAYS TASMANIA BICYCLE RIDE

Moved: Clr A Campbell Seconded: Clr A Bailey

THAT Council allows the use of Ellendale Road to Pathways Tasmania for their annual freedom ride on 27th March

CARRIED

FOR the Motion:

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

Moved: Clr J Poore Seconded: Clr R Cassidy

THAT Council make a donation of \$250 to Pathways Tasmania for their annual freedom ride.

CARRIED

FOR the Motion:

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

18.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Clr J Honner **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 W Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J Honner and Clr J Poore.

18.1 MOBILE BLACK SPOT PROGRAM

Moved: Clr J Honner **Seconded:** CIr A Bailey

THAT Council allocate \$120,000 in the 2021/2022 budget for the next round of the Regional Connectivity Program to achieve better mobile cover in the following areas of the municipality – Pelham, Bronte Park and Bradys Lake.

CARRIED

<u>FOR the Motion:</u>
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.

19.0 **CLOSURE**

The meeting closed at 12.35pm