



Central Highlands Council

MINUTES – ORDINARY MEETING – 21ST JANUARY 2014

Minutes of an Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday January 21st 2014, commenced at 9am.

1.0 OPENING

Mayor D E Flint opened the meeting at 9am

2.0 PRESENT

Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden (10.37am), Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

3.0 APOLOGIES

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT an apology be accepted for Clr G L Herbert

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

4.0 PECUNIARY INTEREST DECLARATIONS

In accordance with Regulation 8 of the Local Government (Meeting Procedures) Regulations 2005, 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.

17.2 PROPOSED EVENT HAMILTON SHOW – Clr A J Downie

17.2 PROPOSED EVENT HAMILTON SHOW – Clr I V McMichael

16.3 BOTHWELL LUNCH ROOM UPGRADE – Clr L M Triffitt

5.0 COMMITTEE

Regulation 15 of the Local Government (Meeting Procedures) regulations 2005 provides that Council may consider certain sensitive matters in Closed Agenda which relate to:

- Personnel matters, including complaints against an employee of the Council;
- Industrial matters relating to a person;
- Contracts for the supply and purchase of goods and services;
- The security of property of the Council
- Proposals for the Council to acquire land or an interest in the land or for the disposal of land;
- Information provided to the Council on the condition it is kept confidential;
- Trade secrets of private bodies;
- Matters relating to actual or possible litigations taken by or involving the Council or an employee of the Council;
- Applications by Councillors for leave of absence;
- The personal affairs of any person.

The decision to move in Closed Council requires an absolute majority of Council.

5.1 MOTION INTO COMMITTEE

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT Council move into Committee to discuss confidential matters in accordance with Section 15 of the Local Government (Meeting Procedures) Regulations 2005.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

5.1 MATTERS DISCUSSED IN COMMITTEE

Legal Opinions
Staff Matters

5.3 MOTION OUT OF COMMITTEE

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council move out of Committee and resume the Ordinary Meeting.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

OPEN MEETING TO PUBLIC

Mayor D E Flint opened the meeting to the public at 10.37am

6.0 IN ATTENDANCE

Mrs Lyn Eyles (General Manager), Mrs Tania Whelan (Minute Secretary)

6.1 PUBLIC QUESTION TIME

7.0 MAYORAL COMMITMENTS

9 th December	AGM Council Meeting Council Meeting Bothwell Historical Society
10 th December	LGAT – General Management Committee Meeting Premier’s Local Government Council Meeting
11 th December	Westerway Primary School Presentation Assembly Local Government Association
12 th December	Central Highlands Community Health Meeting Gretna Fire Brigade
13 th December	AGM – Australasian Golf Museum
14 th December	Great Lake Community Centre Christmas Function
16 th December	Ouse District School Presentation
19 th December	The Country Club Christmas Party for Seniors Hon Bryan Green Meeting to discuss Irrigation Highland Lakes Road
20 th December	Peter Roulston – Corumbene Community Fundraising Event at Hamilton Rivers Run Christmas Carols – Bothwell
24 th December	Colony 47 Gifts
9 th January	Australia Day Meeting Interview Tiger Radio - ABC Repeater Tower Australia Day Graffiti Bushfire Preparation
14 th January	Planning Meeting Bio Diversity Workshop
15 th January	Independent Living Units Meeting - Hamilton

7.1 COUNCILLORS COMMITMENTS

Clr L M Triffitt

9 th December	Council Meeting
11 th December	Westerway Primary School Presentation Assembly
12 th December	CHCHS Meeting Bothwell District High School Presentation Assembly

16 th December	Ouse District School Presentation Assembly
19 th December	Council Christmas BBQ Senior Citizens Luncheon – Bothwell

7.2 GENERAL MANAGER COMMITMENTS

9 December 2013	Council Meeting Annual General Meeting
18 December 2013	Meeting Intercoal with Mayor Meeting J Hall with Planner
14 January 2014	Planning Committee Meeting
15 January 2014	ILU Committee Meeting

7.0 NOTIFICATION OF COUNCIL WORKSHOPS

Bio Diversity Mapping Workshop held on Tuesday 14th January 2014

8.0 FUTURE WORKSHOPS

9.0 MAYORAL ANNOUNCEMENTS

Thursday 23rd January 2014: Craig Farrell and David O'Byrne – Highland Lakes Road

Derwent Bridge Toilets – State Liberal Party have included the item in their election package

10.0 MINUTES

10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved **Clr A W Bailey**

Seconded **Clr I V McMichael**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Monday 9th December 2013** be **received**.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

10.2 CONFIRMATION OF DRAFT MINUTES ORDINARY MEETING

Moved **Clr L M Triffitt**

Seconded **Clr T H Jacka**

THAT the Draft Minutes of the **Ordinary Meeting** of **Council** held on **Monday 9th December 2013** be **confirmed**.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

10.3 RECEIVAL DRAFT MINUTES INDEPENDENT LIVING UNITS COMMITTEE MEETING

Moved **Clr I V McMichael**

Seconded **Clr L M Triffitt**

THAT the Draft Minutes of the **Independent Living Units Committee Meeting** of **Council** held on **Wednesday 15th January 2014** be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

10.4 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved **Clr A J Downie**

Seconded **Clr J R Allwright**

THAT the Draft Minutes of the **Planning Committee Meeting** of **Council** held on **Tuesday 14th January 2014** be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

10.5 RECEIVAL DRAFT MINUTES AUSTRALIA DAY COMMITTEE MEETING

Moved **Clr T H Jacka**

Seconded **Clr A J Downie**

THAT the Draft Minutes of the **Australia Day Committee Meeting** of **Council** held on **Thursday 9th January 2014** be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

10.6 RECEIVAL DRAFT AGM MINUTES MEETING

Moved **Clr I V McMichael**

Seconded **Clr A W Bailey**

THAT the Draft Minutes of the **AGM Meeting** of **Council** held on **Monday 9th December 2013** be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

10.7 RECEIVAL DRAFT MINUTES MUNICIPAL EMERGENCY MANAGEMENT COMMITTEE MEETING

Moved **Clr T H Jacka**

Seconded **Clr A W Bailey**

THAT the Draft Minutes of the **Municipal Emergency Management Committee Meeting** of **Council** held on **Thursday 12th December 2013** be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

10.0 BUSINESS ARISING

12.0 NRM REPORT

Moved **Clr L M Triffitt**

Seconded **Clr J R Allwright**

THAT the **NRM Report** be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

13.0 FINANCE REPORT

Moved **Clr L M Triffitt**

Seconded **Clr R G Bowden**

THAT the **Finance Report** be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

Chris Absolom (Finance Manager) attended meeting at 10.48am

Graham Rogers (DES Manager) attended meeting at 10.56am

13.1 GAVIN CLARK FUNDRAISER

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council donate \$500 to Gavin Clark.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt
Chris Absolom left meeting at 10.57am

14.0 DEVELOPMENT & ENVIRONMENTAL SERVICES

In accordance with Regulation 25(1) of the Local Government (Meeting Procedures) Regulations 2005, 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 L M Triffitt**

Seconded **Clr A J Downie**

THAT the Development & Environmental Services Report be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

14.1 SA 2013/29 : NICK GRIGGS & CO LAND SURVEYORS: RA 215 ROCK MOUNT ROAD, ELLENDALE: SUBDIVISION (BOUNDARY ADJUSTMENT) IN THE RURAL ZONE.

Moved **Clr T H Jacka**

Seconded **Clr A J Downie**

THAT Central Highlands Council (Planning Authority) in accordance with the provisions of the *Central Highlands Planning Scheme 1998* and Section 57 of the *Land Use Planning & Approvals Act 1993*, APPROVE the application for a *Boundary adjustment* at RA 215 Rockmount Road, Elledale, Certificates of Title Volume 95467 Folio 4, Volume 225783 Folio 1, Volume 64193 Folio 13 and Volume 162146 Folio 2.

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.
2. The subdivision must be carried out in accordance with the *Central Highlands Council Subdivision Guidelines*.

Final Plan

3. A fee as determined by Council resolution from time to time must be paid to Council prior to the sealing of each stage of the final plan of survey.
4. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
5. All conditions of this permit must be satisfied before the Council seals the final plan. It is the subdivider's responsibility to arrange any required inspections and to advise Council in writing that the conditions of the permit have been satisfied. The final plan of survey will not be dealt with until this advice has been provided.

Easements

6. Easements must be created over all drains, pipelines, wayleaves and services in accordance with the requirements of the Council's General Manager. The cost of locating and creating the easements shall be at the subdivider's full cost.

Endorsements

7. The final plan of survey must be noted that Council cannot or will not provide a means of drainage to all lots shown on the plan of survey.

Covenants

8. Covenants or other similar restrictive controls that conflict with any provisions or seek to prohibit any use provided within the planning scheme must not be included or otherwise imposed on the titles to the lots created by this permit, either by transfer, inclusion of such covenants in a Schedule of Easements or registration of any

instrument creating such covenants with the Recorder of Titles, unless such covenants or controls are expressly authorised by the terms of this permit or the consent in writing of the Council's General Manager.

The applicant shall also be advised that:

- A. This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B. **This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the *Land Use Planning and Approvals Act 1993*.**
- C. **This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.**

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

14.2 DA 2013/35 : J B MEDBURY: RA 3420 LYELL HIGHWAY, GRETNA: SUBDIVISION – ONE LOT & BALANCE IN BOTH THE RURAL ZONE AND VILLAGE ZONE IN A POTENTIAL IMPACT AREA.

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT Central Highlands Council (Planning Authority) in accordance with the provisions of the *Central Highlands Planning Scheme 1998* and Section 57 of the *Land Use Planning & Approvals Act 1993*, APPROVE the application for a *Subdivision of 1 lot & balance* at 3420 Lyell Highway, Gretna, Certificate of Title Volume 104293 Folio 1, subject to the following 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.

Final Plan

2. A fee as determined by Council resolution from time to time must be paid to Council prior to the sealing of each stage of the final plan of survey.
3. A final plan of survey and two (2) copies must be provided together with the schedule of easements as necessary.
4. All conditions of this permit must be satisfied before the Council seals the final plan. It is the subdivider's responsibility to arrange any required inspections and to advise Council in writing that the conditions of the permit have been satisfied. The final plan of survey will not be dealt with until this advice has been provided.

Easements

5. Easements must be created over all drains, pipelines, wayleaves and services in accordance with the requirements of the Council's General Manager. The cost of locating and creating the easements shall be at the subdivider's full cost.

Endorsements

6. The final plan of survey must be noted that Council cannot or will not provide a means of drainage to all lots shown on the plan of survey.

Covenants

7. Covenants or other similar restrictive controls that conflict with any provisions or seek to prohibit any use provided within the planning scheme must not be included or otherwise imposed on the titles to the lots created by this permit, either by transfer, inclusion of such covenants in a Schedule of Easements or registration of any instrument creating such covenants with the Recorder of Titles, unless such covenants or controls are expressly authorised by the terms of this permit or the consent in writing of the Council's General Manager.

Engineering

8. The subdivision must be carried out in accordance with the *Central Highlands Council Subdivision Guidelines 2012 (attached)*.

Property Services

9. Property Services must be contained wholly within each lots served or an easement to the satisfaction of the Council's General Manager.
10. All services must be sized and located to service the ultimate potential development of the site to the satisfaction of Council's General Manager or the responsible authority.

Existing services

11. 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.

Taswater

12. The development must meet all required Conditions of approval specified by TasWater Submission to Planning Authority Notice, date TWSA2013/00474-CHL.

Access

13. The existing access from the carriageway of the road onto the subject land must be altered and reconstructed using a sealed/gravel pavement in accordance with the construction and sight distance standards shown on standard drawings SD1012 and SD1009 prepared by the IPWE Aust. (Tasmania Division) (attached), to the satisfaction of Council's General Manager and to the satisfaction DIER.
14. No works on or affecting the Lyell Highway reservation are to be commenced until the Department of Infrastructure, Energy and Resources has issued a permit for same pursuant to Section 16 of the *Roads and Jetties Act 1935*. Application for the issue of the necessary works permit is to be made to the DIER's Permit Officer (Tel: 6166 3321) at least twenty-eight (28) days prior to the proposed date of commencement of any works.

Survey pegs

15. Survey pegs are to be stamped with lot numbers and marked for ease of identification.
16. Prior to the works being taken over by Council, evidence must be provided from a registered surveyor that the subdivision has been re-pegged following completion of substantial subdivision construction work. The cost of the re-peg survey must be included in the value of any security.

Telecommunications, electrical and gas reticulation

17. Where electrical and telecommunications services are to be provided to each lot, they must be provided in accordance with the requirements of the responsible authority and the satisfaction of Council's General Manager.

Construction amenity

18. Any works relating to the development must be carried out between the following hours:

Monday to Friday	7.00am to 6.00pm
Saturday	9.00am to 6.00pm
Sundays & Public Holidays	10.00am to 6.00pm

- 19.** All subdivision works associated with the development of the land must be carried out in such a manner so as to unreasonably cause injury to, or unreasonably prejudice or affect the amenity, function and safety of any adjoining land, and of any person therein or in the vicinity thereof, by reason of –
- (a) Emission from activities or equipment related to the use or development, including noise and vibration, which can be detected by a person at the boundary with another property
 - (b) Transport of materials, goods or commodities to or from the land.
 - (c) Appearance of any building, works or materials.

The applicant shall also be advised that:

- A.** This permit does not imply that any other approval required under any other legislation or by-law has been granted.
- B.** The issue of this permit does not ensure compliance with the provisions of the *Threatened Species Protection Act 1995* or the *Environmental Protection and Biodiversity Protection Act 1999* (Commonwealth). The applicant may be liable to complaints in relation to any non-compliance with these Acts and may be required to apply to the Policy and Conservation Assessment Branch of the Department of Primary Industries, Parks, Water and the Environment or the Commonwealth Minister for a permit.
- C.** Sensitive development, such as a habitable building, is not recommended within the Potential Impact Area covering the site. The Potential Impact Area relates to a TasWater sewerage treatment plant and any future development application will be referred to TasWater.
- D.** **This permit shall not take effect and must not be acted on until 15 days after the date of receipt of this permit unless, as the applicant and the only person with a right of appeal, you notify Council in writing that you propose to commence the use or development before this date, in accordance with Section 53 of the *Land Use Planning and Approvals Act 1993*.**
- E.** **This planning approval shall lapse at the expiration of two (2) years from the date of the commencement of planning approval if the development for which the approval was given has not been substantially commenced. Where a planning approval for a development has lapsed, an application for renewal of a planning approval for that development shall be treated as a new application.**

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Cllr J R Allwright, Cllr A W Bailey, Cllr R G Bowden, Cllr T H Jacka, Cllr I V McMichael, Cllr L M Triffitt

14.3 MEADOWBANK SPECIAL AREA PLAN

Moved **Cllr A J Downie**

Seconded **Cllr A W Bailey**

THAT Council resolve to:

Endorse the Lake Meadowbank Planning Project Background Report and SAP for inclusion within the Draft Interim Central Highlands Planning Scheme.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

14.4 BIODIVERSITY OVERLAY

Moved **Clr A J Downie**

Seconded **Clr R G Bowden**

THAT Council does not proceed with the Biodiversity Code in the Planning Scheme.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

14.5 PLAY CENTRE BUILDING – WAYATINAH

DES Manager to prepare a report on alternatives for the building together with costs.

14.6 DES STATUS REPORT

- **310 - 17/2/09**

Sale of Council Land Wayatinah, responsibility of: DES Manager

A revised plan has been received taking into account Southern Waters requirements. As the lot sizes have now changed the application will need to be re-advertised. Amended Plan approved by Southern Water. Tenders to be called for Stage 1 (5 Lots)

- **323 - 16/11/2010**

Caravans – Meadow Bank Lake, responsibility of: DES Manager & Planning Consultant

Council endorsed the public exhibition and consultation process for the draft Lake Meadowbank Planning Project Background Report on the 17th September 2013 subject to the boundary being amended to include the entire Lake curtilage.

The plan has been on public exhibition for three (3) weeks and the comments are now being assessed.

- **331 - 16/7/13**

Vehicle body removal in Municipality, responsibility of: DES Manager

14.7 CENTRAL HIGHLANDS EMERGENCY MANAGEMENT PLAN

Moved **Clr L M Triffitt**

Seconded **Clr I V McMichael**

THAT Councillors adopt the Central Highlands Emergency Management Plan.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

14.8 FOX TASK FORCE

Moved **Clr A J Downie**

Seconded **Clr R G Bowden**

THAT Council give permission for Fox Task Force to allow dogs to search for fox scats on four council properties, being the Bothwell Recreation Ground and three accommodation paddocks.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

Philip Ridyard (Community and Economic Development Officer) attended meeting at 11.17am

Graham Rogers left meeting at 11.19am

15.0 COMMUNITY & ECONOMIC DEVELOPMENT REPORT

Moved **Clr A J Downie**

Seconded **Clr L M Triffitt**

THAT the **Community & Economic Development Report** be received and noted.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

Clr A W Bailey left the meeting at 11.26am and returned at 11.30am

15.1 WAYATINAH COUNTRY MUSIC FESTIVAL

Moved **Clr T H Jacka**

Seconded **Clr L M Triffitt**

THAT Council donate \$500 for the 2013 Wayatinah Country Music Festival, a separate Grant Application for 2014 Wayatinah Country Music Festival will have to be submitted

And

THAT the Marquee charge remains.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

Philip Ridyard left the meeting at 11.34am

16.0 WORKS & SERVICES

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT the **Works & Services Report** be received.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

Jason Branch attended the meeting at 11.35am

16.1 RAMPS MEADSFIELD AND TOR HILL ROAD

Noted

16.2 BRADYS LAKE DAM CLOSURE

Moved **Clr A J Downie**

Seconded **Clr T H Jacka**

THAT Council approves permission for closure.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

Clr L M Triffitt left the meeting at 11.58am

16.3 BOTHWELL LUNCH ROOM UPGRADE

Moved **Clr A W Bailey**

Seconded **Clr J R Allwright**

THAT Council accepts the quotation from Jarrod Horne and that the \$6000 left from the heat pump installation and \$10,000 from the Works and Services Operating Budget under materials and contracts for supervision and indirect overhead is used to fund the project

And

THAT Council budget to install air conditioning/heat pumps in the 2014/15 financial year.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr R G Bowden, Clr T H Jacka, Clr I V McMichael

Clr L M Triffitt returned to the meeting at 12.00pm

16.4 TASMANIAN MOUNTAIN CATTLEMANS ASSOCIATION

Moved **Clr T H Jacka**

Seconded **Clr L M Triffitt**

THAT Council provide a truck and water tanker for stock use from the 31st January until Monday the 3rd of February, at the Tasmanian Mountain Cattlemen's Association, Penstock. Council retain the right to retrieve for an emergency.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Cllr J R Allwright, Cllr A W Bailey, Cllr R G Bowden, Cllr T H Jacka, Cllr I V McMichael, Cllr L M Triffitt

16.5 STATUS REPORT

- **328 - 20/4/2012**

Gorse at Christian Marsh, Responsible Officer: NRM

This item was asked to be placed on the Status Report at the March 2012 Meeting.

- **329 - 18/8/2012**

Platypus Walk, Responsible Officer: Works Manager

Regular Maintenance

- **332 - 17/9/2013**

Blackberry Removal, Responsible Officer: Works Manager / NRM

Cllr Bowden requested that this item be placed on the Status Report

Jason Branch and Cllr R G Bowden left the meeting at 12.12pm

Council adjourned for lunch at 12.12pm

Council resumed at 1.00pm

Mr Philip Sharp entered the meeting at 1.00pm

17.0 ADMINISTRATION

Moved **Cllr A W Bailey**

Seconded **Cllr L M Triffitt**

THAT Council move to Agenda Item **17.13 FUNDRAISING EVENT**

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Cllr J R Allwright, Cllr A W Bailey, Cllr T H Jacka, Cllr I V McMichael, Cllr L M Triffitt

17.13 FUNDRAISING EVENT

Moved **Cllr L M Triffitt**

Seconded **Cllr A W Bailey**

THAT Council approve the request to serve liquor at the Hamilton Recreation Ground on the 1st of February between 11am and 2pm being for VMC Remembrance Riders charity event for the burn victims Fletcher and Spencer.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

Philip Sharp left the meeting at 1.04pm

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council move to Agenda Item **17.1 REMISSIONS UNDER DELEGATION**

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

17.1 REMISSIONS UNDER DELEGATION

The following Remissions have been made under Delegation by the General Manager

01-0854-03448	\$19.20	Penalty on rates credited to wrong property
01-0805-02779	\$12.40	Penalty on property settlement
09-0500-03598	\$68.49	Penalty on cancelled property
10-0600-03593	\$158.25	penalty on cancelled crown lease
02-0205-00256	\$15.60	penalty on rate payment to incorrect property
03-0227-04022	\$16.00	penalty on rate payment to incorrect property
03-0222-01178	\$16.17	Penalty – property amalgamated

Clr A J Downie and Clr I V McMichael left the room at 1.05pm

17.2 PROPOSED EVENT HAMILTON SHOW

Moved **Clr A W Bailey**

Seconded **Clr J R Allwright**

THAT Council allow clay target shoot event to take place subject to the following conditions:

- a) The Show Committee have all relevant insurances
- b) The Committee considers buffer zones for animals;
- and
- c) The Committee complies with all relevant legal requirements

Carried

For the motion: Mayor D E Flint, Clr J R Allwright, Clr A W Bailey, Clr T H Jacka, Clr L M Triffitt

Clr A J Downie and Clr I V McMichael returned to the meeting at 1.09pm

17.3 TOILETS WAYATINAH

Moved **Clr A W Bailey**

Seconded **Clr L M Triffitt**

THAT Council will contribute to the cost of replenishing toilet rolls and hand towels at the Hydro Tasmania owned toilets at Wayatinah.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

17.4 SAFER RURAL ROADS – IMPLEMENTATION PHASE

Moved **Clr A J Downie**

Seconded **Clr I V McMichael**

THAT council write to Minister David O'Byrne reiterating concern at the reduction in speed limits on gravel roads.

Carried 6/1

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr T H Jacka, Clr I V McMichael

Against: Clr L M Triffitt

17.5 PARTICIPATION IN 2014 LOCAL GOVERNMENT BOARD OF REVIEW OF COUNCILLOR NUMBERS

It was resolved that Council remain with the status quo.

17.6 DIRECTOR LOCAL GOVERNMENT – SHIFT FROM AAV TO CAPITAL VALUE FOR RATING

Moved **Clr T H Jacka**

Seconded **Clr A J Downie**

THAT Council retain status quo.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

17.7 LOAN OF BOTHWELL LITERARY SOCIETY BOOKS TO ART GALLERY OF BALLARAT

Moved **Clr T H Jacka**

Seconded **Clr I V McMichael**

THAT Council:

1. Supply 10-15 books from the Bothwell Literary Society for loan to the Art Gallery of Ballarat for the 'Auld Lang Syne: Images of Scottish Australia from First Fleet to Federation' exhibition;

2. The Art Gallery of Ballarat liaise with Mary Ramsay re selection of books; and
3. Mary Ramsay is asked to provide/obtain an insurance value of the books for inclusion on the Inwards Loan Agreement

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Cllr J R Allwright, Cllr A W Bailey, Cllr T H Jacka, Cllr I V McMichael, Cllr L M Triffitt

17.8 LOCAL GOVERNMENT ROLE ASSESSMENT INTERIM REPORT DECEMBER 2013

Noted

17.9 MOBILE BLACKSPOT COVERAGE PROGRAMME DISCUSSION PAPER

Noted

17.10 REVIEW OF POLICIES

Moved **Cllr T H Jacka**

Seconded **Cllr J R Allwright**

THAT:

- (a) Council adopt policies 2013-19 and 2014-20 to 2014-23; and
- (b) Council rescind the following policies:
 - Policy 5/1997 Notification of Development to the Bothwell Historical Society
 - Policy 6/1997 Protection of Survey Pegs: Subdivisions
 - Policy 8/1997 Final Plans: Digitised Format
 - Policy 18/03 Complaints Management Policy
 - Policy 19/03 Customer Service Policy
 - Policy 34/05 Development Applications – Councillors or their Immediate Family
 - Policy 31/03 Water Restriction Policy
 - Policy 5/37 Development & Environmental Services Enforcement

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Cllr J R Allwright, Cllr A W Bailey, Cllr T H Jacka, Cllr I V McMichael, Cllr L M Triffitt

17.11 DESTINATION SOUTHERN TASMANIA – BEN TARGETT ATTENDANCE FEBRUARY MEETING

Noted

17.12 LGAT ANNUAL GENERAL MEETING

Noted

18.0 SUPPLEMENTARY AGENDA ITEMS

Moved **Clr L M Triffitt**

Seconded **Clr A W Bailey**

THAT Council consider the matters on the Supplementary Agenda.

Carried

For the motion: Mayor D E Flint, Deputy Mayor A J Downie, Clr J R Allwright, Clr A W Bailey, Clr T H Jacka, Clr I V McMichael, Clr L M Triffitt

SORELL VETERINARY CLINIC

Noted

19.0 COMMITTEE REPORTS

20.0 CLOSURE at 1.35pm
