

# Central Highlands Council

## Minutes – ORDINARY MEETING – 16<sup>th</sup> January 2018

Minutes of an Ordinary Meeting of Central Highlands Council held at the Hamilton Council Chambers on Tuesday 16<sup>th</sup> January 2018, which commenced at 9am.

### 1.0 OPENING

Mayor L M Triffitt opened the meeting at 9.00am.

### 2.0 PRESENT

Mayor L M Triffitt, Deputy Mayor L Benson, Clr J R Allwright, Clr A W Bailey, Clr R Bowden OAM, Clr R L Cassidy (arrived at 9.05am), Clr J A Honner, Clr E McRae, Clr J Poore, Mrs Lyn Eyles (General Manager) and Miss Michaela Gray (Minutes Secretary).

### 3.0 APOLOGIES

Inspector George Cretu, Sgt Chris Hey and Sgt Robert Cook representing Tasmania Police were unable to attend the meeting.

### 4.0 PECUNIARY INTEREST DECLARATIONS

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

Clr A W Bailey           Item 16.7 REQUEST FOR RATE REMISSION – OUSE COUNTRY CLUB  
Clr R Bowden OAM    Item 15.1 BOTHWELL STORM WATER RETICULATION UPGRADE

### 5.0 CLOSED SESSION OF THE MEETING

**Moved:** Clr J A Honner

**Seconded:** Clr E McRae

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

Items for Closed Session:

- Confirmation of Closed Session Minutes of Council's Ordinary Meeting held on 5 December, 2017 – Regulation 15 (2)(g)
- Council in Confidence Correspondence – Regulation 15 (2)(g)
- Personal matter – Regulation 15 (2)(j)

**CARRIED**

**FOR the Motion:**

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

*Miss Michaela Gray left the meeting at 9.03am.*

## 5.1 MOTION OUT OF CLOSED SESSION

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr A W Bailey

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

**CARRIED**

**FOR the Motion:**

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

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## OPEN MEETING TO PUBLIC

The meeting opened to the public at 10.06am.

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## 6.0 IN ATTENDANCE

Michaela Gray (Minutes Secretary), Mrs Ann Purdy, Mrs Linda Smith-McKinnell, Mrs Liz Lang and Ms Meg Crowley.

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## 6.1 PUBLIC QUESTION TIME

### **Question on Notice – Ann Purdy**

Can Council enlighten the public on what progress has been made with State growth Department for the upgrade or re-build of Highland Lakes Road (Den Hill) where the road has deteriorated and has been this way for too long.

Mayor L M Triffitt advised Mrs Purdy that her question would be taken on notice and that a letter will be written to advise her of the outcome. She also said that she has had an on-site inspection with Minister Rene Hidding.

Mrs Purdy presented a letter that was received from Minister Hidding regarding this piece of the road which stated that this section of the road is a priority for the State Road Maintenance and Renewal Program and this is expected to commence in Autumn 2018.

Mayor L M Triffitt and Clr R Bowden on behalf of all Councillors congratulated Mrs Purdy on her efforts.

Mrs Linda Smith-McKinnell (representing the Great Lake Community Centre) has had a lot of people approach her regarding the power/communication outages on the 3<sup>rd</sup> December 2017 which lasted over 30 hours, due to the extreme snow fall. There are a number of people in the Miena area who have life threatening illnesses and they were unable to contact anyone or get out in case of an emergency. She would like to propose that the Great Lake Community Centre be used as an emergency evacuation centre. It was brought to her attention that this is currently an evacuation centre used by the SES when it is announced by them (eg. fire) but she would like this to be opened up for residents if for example there is an outage for over twelve hours. This would mean housing the residents, keeping them warm, supplying food, giving them a satellite phone to use and what is required to keep them safe.

She would like a generator supplied so this is able to happen. They will have a register of residents on a list that could need this assistance and the local police officer has offered to support the residents by picking them up and taking them to the community centre.

Mayor L M Triffitt advised Mrs Smith-McKinnell that there are ongoing conversations between herself, the General Manager, Brian Mitchell MP and Darren Clark regarding looking at options for a generator or any other options that are available for situations like this.

Mrs Smith-McKinnell then explained that there was one resident who had an issue while the power was out.

Clr J A Honner then followed up and said that this gentleman is receiving a satellite phone and anyone with a life threatening illness is entitled to their own satellite phone.

Mrs Smith-McKinnell requested to be informed of what is required of what procedures and who she would ring/contact to get the mobile phone system back on track, as the emergency batteries only last two hours and two hours just isn't long enough.

Mayor L M Triffitt said that this will have to be investigated and she would get back to Mrs Smith-McKinnell.

Clr E McRae asked if there was anyone in the area who was medically trained.

Mrs Smith-McKinnell explained that she lives near the Volunteer Ambulance Service and is a volunteer herself along with others in the area.

Clr J Poore then suggested that the Community Centre write a letter to Council regarding this issue so that Council are able to act on it.

Deputy Mayor L Benson said that obviously this is a major issue and that the community needs to understand that if Council don't know about these issues than there is nothing that can be done. She said that if there are conversations happening with Telstra, great. If there are conversations happening with Ministers, that's good, but we all need to be in that communication loop. She thanked them for bringing it to Council's attention and send the message out to other areas that this is what Council is here for, to protect our citizens as best we can. She said that when the fires went through, that area was without power and it created all types of angst. On behalf of Council Deputy Mayor Benson said that if Council can support the community centre in any way, then they will.

Mayor L M Triffitt then said that this is why the ball has been rolling with Minister Brian Mitchell to help assist in these situations.

The General Manger then said that Council have a Central Highlands Emergency Management Committee and the coordinator is Graham Rogers. She also said that the emergency plan is on Council's website to be viewed and can be amended at any time. She then stated that if they sent the letter as requested by Clr J Poore we can get the emergency coordinator to address the issues and make sure that it is incorporated into our emergency management plan.

Mayor L M Triffitt thanked the public gallery for their questions.

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*Mrs Ann Purdy, Mrs Linda Smith-McKinnell, Mrs Liz Lang and Ms Meg Crowley left the meeting at 10.30.*

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## 7.0 MAYORAL COMMITMENTS

4 <sup>th</sup> December 2017	Sub Central Meeting New Norfolk
5 <sup>th</sup> December 2017	Ordinary Council Meeting – Bothwell
9 <sup>th</sup> December 2017	Great Lake Community Centre Christmas Party
10 <sup>th</sup> December 2017	Ouse Christmas party
11 <sup>th</sup> December 2017	Mayors Round Table Meeting with General Manager - Sorell STCA Meeting - Sorell
12 <sup>th</sup> December 2017	Bothwell Cemetery Committee Meeting Central Highlands Visitor Centre Management Committee Meeting Bothwell District High School Presentation Assembly
13 <sup>th</sup> December 2017	Ouse District School Presentation Assembly
14 <sup>th</sup> December 2017	Business of Council Gretna Fire brigade Christmas Function
20 <sup>th</sup> December 2017	Independent Living Units Committee Meeting Westerway Primary School Presentation Assembly
21 <sup>st</sup> December 2017	Council Staff Christmas Break-Up

## 7.1 COUNCILLORS COMMITMENTS

### Clr R L Cassidy

19<sup>th</sup> December 2017 Glenora District School Awards

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## 7.2 GENERAL MANAGER'S COMMITMENTS

5th December 2017	Annual General Meeting Council Meeting
11th December 2017	STCA Meeting Sorell
12th December 2017	Cemetery Committee Meeting Meeting re: formation of committee for Visitors centre
13th December 2017	Meeting Tas Collection Services
20th December 2017	ILU Committee Meeting

## 8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

NIL

## 8.1 FUTURE WORKSHOPS

NIL

## 9.0 MAYORAL ANNOUNCEMENTS

Minister Gutwein apologises that he was unable to make it to this Council meeting due to ministerial obligations. The General Manager and the Mayor will write a letter to arrange a date for him to attend a Council Meeting which is suitable both for him and Council.

## 10.0 MINUTES

### 10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

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

**THAT** the Draft Minutes of the Ordinary Meeting of Council held on Tuesday 5<sup>th</sup> December 2017 be received.

**CARRIED**

**FOR the Motion:**

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

### 10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

**Moved:** Clr J A Honner                                      **Seconded:** Deputy Mayor L Benson

**THAT** the Minutes of the Ordinary Meeting of Council held on Tuesday 5<sup>th</sup> December 2017 be confirmed.

**CARRIED**

**FOR the Motion:**

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

### 10.3 RECEIVAL DRAFT MINUTES ANNUAL GENERAL MEETING

**Moved:** Clr E McRae

**Seconded:** Deputy Mayor L Benson

THAT the Draft Minutes of the Annual General Meeting held on Tuesday 5<sup>th</sup> December 2017 be received.

**CARRIED**

**FOR the Motion:**

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

### 10.4 RECEIVAL DRAFT MINUTES INDEPENDENT LIVING UNIT COMMITTEE MEETING

**Moved:** Clr J Poore

**Seconded:** Clr J A Honner

THAT the Draft Minutes of the Independent Living Unit Committee Meeting held on Wednesday 20<sup>th</sup> December 2017 be received.

**CARRIED**

**FOR the Motion:**

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

### 11.0 BUSINESS ARISING

- 14.1 Response to Consultation on banning Single Use Takeaway Food Packaging - DES
- 14.2 Options & Costings for heating of swimming pool – DES Manager to report back to Council
- 14.3 Notice in Highland Digest re fencing during lambing times - DES
- 16.1 Mr Crosswell advised of Council decision
- 16.4 Policy on website
- 16.5 Policy on website – audio recording equipment purchased
- 16.9 Policy on website
- 16.10 Letter sent advising Council's decision
- 16.11 Inspector George Cretu, Sgt Chris Hey & Sgt Robert Cook attending meeting
- 16.12 Letter sent advising Council's decision
- 16.13 Letter and cheque sent

### 12.0 DERWENT CATCHMENT PROJECT REPORT

**Moved:** Clr J R Allwright

**Seconded:** Clr J A Honner

THAT the Derwent Catchment Project Report be received.

**CARRIED**

**FOR the Motion:**

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

### 13.0 FINANCE REPORT

**Moved:** Clr J A Honner

**Seconded:** Clr R L Cassidy

THAT the Finance Report be received.

**CARRIED**

**FOR the Motion:**

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

*Miss Michaela Gray left the meeting at 10.46am.*

*Mr Graham Rogers (Development & Environmental Services Manager) entered the meeting at 10.47am.*

### 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:** Deputy Mayor L Benson

**Seconded:** Clr J Poore

THAT the Development & Environmental Services Report be received.

**CARRIED**

**FOR the Motion:**

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

*Michaela Gray returned to the meeting at 10.47am.*

*Mr Jason Branch (Works & Services Manager) entered the meeting at 10.49am.*

*Clr J Poore left the meeting at 10.48am.*

#### 14.1 NAMING OF ROAD: PENSTOCK ROAD

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr E McRae

THAT Council submit the name "Penstock Road" through Placenames Tasmania for approval.

**CARRIED**

**FOR the Motion:**

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

*Clr J Poore returned to the meeting at 10.50am.*

## 14.2 ELLENDALE SEWAGE INFRASTRUCTURE PROJECT

**Moved:** Clr E McRae

**Seconded:** Clr R L Cassidy

**THAT**

- 1) Council forgo the project; and
- 2) Council write to the CEO of TasWater to get Ellendale put into their future works projects for sewage treatment plants on the grounds of growth and tourism.

**CARRIED**

**FOR the Motion:**

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

## 14.3 HAMILTON REFUSE DISPOSAL SITE : GROUNDWATER MONITORING

**Moved:** Clr J A Honner

**Seconded:** Deputy Mayor L Benson

**THAT** Council approve the landfill survey for the EPA Report.

**CARRIED 7 / 2**

**FOR the Motion:**

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

**AGAINST the Motion:**

Clr R Bowden OAM and Clr J Poore.

*Clr Cassidy left the meeting at 10.57am and returned at 10.59am.*

## 14.4 DOG CONTROL AMENDMENT ACT 2017

**NOTED**

## 14.5 DES BRIEFING REPORT

### PLANNING PERMITS ISSUED UNDER DELEGATION

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

**DISCRETIONARY USE**

DA NO.	APPLICANT	LOCATION	PROPOSAL
2017 / 00049	C Brady	1151 Marked Tree Road, Hamilton	Change of Use - Outbuilding to Dwelling

**NO PERMIT REQUIRED**

DA NO.	APPLICANT	LOCATION	PROPOSAL
2017 / 00053	Rainbow Building Solutions	35 Thiessen Crescent, Miena	Outbuilding

### ANIMAL CONTROL

Two dogs impounded from Pelham Road, Pelham on 16 December 2017 being a Staffy and Australian Terrier. Both dogs were reclaimed on 18 December 2017. Details on the dogs are as follows:

**Staffy**

Not Registered

Microchipped

Dog registered and released to owner on 18 December 2017

**Australian Terrier**

Not Registered

Not Microchipped

Dog < 6 months old and therefore is not required to be registered or microchipped. Owner of the Staffy above advised the dog is owned by his daughter and he was just looking after it. It will be returning to his daughter and will be registered with Glenorchy City Council once it turns 6 months of age.

*Graham Rogers left the meeting at 11.03am.*

**15.0 WORKS & SERVICES****Moved:** Deputy Mayor L Benson**Seconded:** Clr E McRae**THAT** the Works & Services Report be received.**CARRIED****FOR the Motion:**

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

*Clr R Bowden OAM declared an interest and left the meeting at 11.09am.*

**15.1 BOTHWELL STORM WATER RETICULATION UPGRADE****Moved:** Clr A W Bailey**Seconded:** Deputy Mayor L Benson**THAT:**

- a) Council choose option 2 from PDA Surveyors for a stormwater reticulation upgrade of Bothwell
- b) Council prioritise works and budget for option 2 and stage over two years commencing in 2018/2019 works budget
- c) Council also budget to allow for final survey and final engineering design before proceeding with construction of each stage.

**CARRIED 7 / 1****FOR the Motion:**

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

**AGAINST the Motion:**

Clr J Poore

*Clr R Bowden OAM returned to the meeting at 11.20am.*

*Clr J R Allwright left the meeting at 11.20am.*

*Jason Branch left the meeting at 11.21am.*

**16.0 ADMINISTRATION**



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## 16.1 STATE GRANTS COMMISSION VISIT

NOTED

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*Clr J R Allwright returned to the meeting at 11.22am.*

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## 16.2 RECOMMENDATION FROM INDEPENDENT LIVING UNITS COMMITTEE

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr J Poore

**THAT** the applicant be advised that his application was not successful as it did not meet the eligibility criteria.

**CARRIED 8/1**

**FOR the Motion:**

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

**AGAINST the Motion:**

Clr R L Cassidy

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*Clr J Poore left the meeting at 11.23am.*

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## 16.3 MEMORIAL PLAQUE FOR GROTE REBER

At the November 2017 Council meeting it was resolved that Clr Cassidy obtain costings for a memorial plaque for Grote Reber and report back to Council.

Clr R L Cassidy notified Council that the plaque will be provided at no cost to Council.

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*Clr J Poore returned to the meeting at 11.25am.*

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## 16.4 PUBLIC BUS SERVICES

**RESOLVED** that Council will see what other solutions the Department of State Growth have found regarding the Bus Services from Bothwell.

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## 16.5 STATE OF ROAD REPAIR IN FLINTSTONE VILLAGE

**Moved:** Clr E McRae

**Seconded:** Clr J Poore

**THAT** the Works and Services Manager obtain costings for consideration during Council's 2018/19 budget deliberations.

**CARRIED**

**FOR the Motion:**

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

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## 16.6 STEPPES SCULPTURES CELEBRATION

**RESOLVED** that a letter be written to the Steppes Coordinators acknowledging them for their efforts with organising the 25<sup>th</sup> Anniversary of the Steppes Sculptures with a community grant application form and in the future that if they wish to receive funding for events that they will need to fill this out and follow the correct procedure .

*Clr A W Bailey declared an interest and left the meeting at 11.42am.*

## 16.7 REQUEST FOR RATE REMISSION – OUSE COUNTRY CLUB

**Moved:** Clr J R Allwright

**Seconded:** Clr J Poore

- (a) Council grant a remission \$379.71 being 50% of the General Rate on Property No 01-0810-03938 ; and
- (b) Council grant a remission of \$534.40 being 50% of the General Rate plus total Garbage Charge on Property No 01-0805-03937.

**CARRIED**

**FOR the Motion:**

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

*Clr A W Bailey returned to the meeting at 11.44am.  
Clr E McRae left the meeting at 11.48am.*

## 16.8 REQUEST FOR RATE REMISSION 01-0862-03115

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr J Poore

**THAT** Council advise the rate payer that the rates will not be remitted for this property.

**CARRIED 7/1**

**FOR the Motion:**

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

**AGAINST the Motion:**

Clr R L Cassidy

## 16.9 CENTRAL HIGHLANDS VISITORS CENTRE

**Moved:** Clr J Poore

**Seconded:** Clr J A Honner

**THAT** Council form the Committee and adopt terms of reference with Councils representatives being Councillor's Jim Poore and Julie Honner with Councillor Poore to be Chair.

**CARRIED**

**FOR the Motion:**

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

*Clr E McRae returned to the meeting at 10.53am.*

## 16.10 STATE SPORT AND RECREATION INFRASTRUCTURE STRATEGY

**RESOLVED** that any submissions be forwarded to the General Manager by Tuesday 6<sup>th</sup> February 2018.

## 16.11 CLOCK TOWER ACCESS

NOTED

## 16.12 ELECTED MEMBERS PROFESSIONAL DEVELOPMENT WEEKEND

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr R L Cassidy

**THAT** Mayor L M Triffitt and Clr E McRae be authorised to attend the Elected members professional Development Weekend on 24-25 February 2018 and that the accommodation be paid by Council for the Friday night before the event.

**CARRIED**

**FOR the Motion:**

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

*Clr J Poore left the meeting at 12.01pm and returned to the meeting 12.02pm.*

## 16.13 DUNROBIN BRIDGE

**RESOLVED** that the Mayor respond to Minister Hidding's letter with a copy sent to State Growth, that articles will need to be placed in the Highland Digest, Council's Website and local school newsletters advising of the proposed closures with further details to be provided when known; and that State Growth be asked to provide appropriate signage in a timely manner.

## 16.14 REQUESTS FROM RATEPAYER

**Moved:** Clr J R Allwright

**Seconded:** Clr A W Bailey

**THAT:**

- (a) Council consider construction of public conveniences at Grace Nicholas Park during its budget deliberations for 2018/2019; and
- (b) Mr Bradley be advised that the Derwent Catchment Project has grant funding to clean up the Ouse River which includes the area requested.

**CARRIED**

**FOR the Motion:**

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

## 17.0 SUPPLEMENTARY AGENDA ITEMS

**Moved:** Deputy Mayor L Benson

**Seconded:** Clr E McRae

**THAT** Council consider the matters on the Supplementary Agenda.

**CARRIED**

**FOR the Motion:**

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

### 17.1 APPLICATION FOR COMMUNITY DONATION – BLAKE MAYNE

**Moved:** Cllr E McRae

**Seconded:** Deputy Mayor L Benson

**THAT** Council make a donation of \$500.00 to Blake Mayne to attend the Cricket Championships in Alice Springs in February.

**CARRIED**

**FOR the Motion:**

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

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### 17.2 COUNCILLOR ALLOWANCES REVIEW ISSUES PAPER

**RESOLVED** that individual submissions from Councillors be made if required.

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### 18.0 CLOSURE

Mayor L M Triffitt closed the meeting at 12.14pm.

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