

# Central Highlands Council

## Minutes – ORDINARY MEETING – 15<sup>th</sup> January 2019

**Minutes of an Open Ordinary Meeting of Central Highlands Council held at Hamilton Council Chambers, on Tuesday 15<sup>th</sup> January 2019, commencing at 9am.**

### 1.0 OPENING

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

Mayor L Triffitt opened the meeting at 9.00am.

### 2.0 PRESENT

Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr A Bailey, Clr S Bowden, Clr A Campbell, Clr R Cassidy, Clr J A Honner, Clr J Poore, Mr Adam Wilson (Acting General Manager) and Mrs Michaela Herbert (Minutes Secretary).

### 3.0 APOLOGIES

NIL

### 4.0 PECUNIARY INTEREST DECLARATIONS

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

NIL

### 5.0 CLOSED SESSION OF THE MEETING

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

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

**Moved:** Clr J Honner

**Seconded:** Clr A Bailey

**THAT** pursuant to *Regulation 15 (1) of the Local Government (Meeting Procedures) Regulations 2015*, Council, by absolute majority, close the meeting to the public to consider the following matters in Closed Session

Item Number	Matter	<i>Local Government (Meeting Procedures) Regulations 2015</i>
1.	Confirmation of the Closed Session Minutes of the Meeting held on 4 December 2018	15 (2)(g) – information of a personal and confidential nature or information provided to Council on the condition it is kept confidential

2.	Letter from Bronte Park Body Corporation – re common ground	15 (2)(f) - proposals for the council to acquire land or an interest in land or for the disposal of land – item deferred from November meeting
3.	Letter from Shields Heritage	15 (2)(f) - proposals for the council to acquire land or an interest in land or for the disposal of land – item deferred from November meeting
4.	Letter of employment	15 (2)(g) information of a personal and confidential nature or information provided to Council on the condition it is kept confidential
5.	Consideration of Matters for Disclosure to the Public	15 (8) - While in a closed meeting, the Council, or Council Committee, is to consider whether any discussions, decisions, reports or documents relating to that closed meeting are to be kept confidential or released to the public, taking into account privacy and confidentiality issues

**CARRIED BY ABSOLUTE MAJORITY**

**FOR the Motion:**

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

---

*Mrs Michaela Herbert left the meeting at 9.05am.*

---

## 5.1 MOTION OUT OF CLOSED SESSION

**Moved:** Clr A Campbell

**Seconded:** Clr S Bowden

**THAT** the Council:

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

Item Number	Matter	Outcome
1	Confirmation of the Closed Meeting Minutes of the meeting held on 4 December 2018	Minutes were confirmed
2	Letter from Bronte Park Body Corporation – re common ground	Matter was discussed and noted and that Council give a contribution to the Bronte Park Body Corporation of \$50.00 per week for a period of 6 months towards keeping the public toilets open
3	Letter Shields Heritage	Matter was discussed and noted
4	Letter of employment	That the letter was received
5	Consideration of Matters for Disclosure to the Public	Matters were considered

**CARRIED BY ABSOLUTE MAJORITY**

**FOR the Motion:**

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

## OPEN MEETING TO PUBLIC

Mayor L Triffitt opened the meeting to the public at 10.03am.

*Mrs Michaela Herbert returned to the meeting at 10.03am  
Mrs Tracey Turale entered the meeting at 10.03am.  
Ms Virginia Bashford entered the meeting at 10.17am.*

## 6.0 DEPUTATIONS

10.00am Tracey Turale discussed the Community Health & Wellbeing Plan for the Central Highlands municipality  
10.30am Virginia Bashford discussed what Relationships Australia provide and the Community Action Plan around suicide prevention

*Please note there was a technical difficulty with the audio recording, which resulted in the tape stopping.*

*Mrs Tracey Turale and Ms Virginia Bashford left the meeting at 10.39am.*

## 6.1 PUBLIC QUESTION TIME

NIL

## 7.0 MAYORAL COMMITMENTS

28<sup>th</sup> November 2018 Goldwind Raffle Draw  
29<sup>th</sup> November 2018 Business of Council  
30<sup>th</sup> November 2018 Opening of Tender Documents  
2<sup>nd</sup> December 2018 Business of Council  
3<sup>rd</sup> December 2018 ABC Radio Interview  
4<sup>th</sup> December 2018 AGM & Council Meeting – Bothwell  
Meeting with the General M & DGM  
6<sup>th</sup> December 2018 Mayors Meeting- Launceston  
7<sup>th</sup> December 2018 LGAT General Meeting Launceston  
8<sup>th</sup> December 2018 Great Lake Community Christmas Party  
9<sup>th</sup> December 2018 Ouse Community Christmas Party  
10<sup>th</sup> December 2018 Meeting with a Ratepayer  
11<sup>th</sup> December 2018 On-site Meeting with DM Allwright and ratepayer  
Bothwell District High School Presentation Assembly  
12<sup>th</sup> December 2018 Planning Workshop – Bothwell  
Ratho Event  
Ouse District School Presentation Assembly  
13<sup>th</sup> December 2018 Onsite meeting- Bronte Park  
15<sup>th</sup> December 2018 Men's Shed Raffle Draw  
St Michaels & All Angles Christmas Carols  
16<sup>th</sup> December 2018 Lung Foundation Fundraiser - Bothwell  
17<sup>th</sup> December 2018 Business of Council  
18<sup>th</sup> December 2018 Westerway Primary End of year Assembly  
20<sup>th</sup> December 2018 Business of Council  
21<sup>st</sup> December 2018 Meeting with Minister Jen Butler and Community Members- Osterley  
Council Employees Break up  
24<sup>th</sup> December 2018 Meeting with Ratepayer  
2<sup>nd</sup> January 2019 Business of Council- Cluny Dam visit with Acting General Manager  
Meeting with Deputy Mayor J Allwright and Ratepayer  
3<sup>rd</sup> January 2019 Business of Council  
4<sup>th</sup> January 2019 Business of Council

5 <sup>th</sup> January 2019	Community forum with Tasmanian Fire Service, Parks & Wildlife and Tasmanian Police – Hamilton
6 <sup>th</sup> January 2019	Business of Council
7 <sup>th</sup> January 2019	Business of Council
8 <sup>th</sup> January 2019	Business of Council

**NOTED**

---

## 7.1 COUNCILLORS COMMITMENTS

### Clr A W Bailey

26 <sup>th</sup> November 2018	Retiring Councillors Morning Tea
4 <sup>th</sup> December 2018	Council Meeting and AGM - Bothwell
12 <sup>th</sup> December 2018	Planning Workshop Ouse District School Presentation Assembly
13 <sup>th</sup> December 2018	Onsite Meeting- Bronte Park
18 <sup>th</sup> December 2018	Glenora District High School Presentation Assembly

**NOTED**

---

## 7.2 GENERAL MANAGER'S COMMITMENTS

4 <sup>th</sup> December 2018	Council Meeting
12 <sup>th</sup> December 2018	Council Workshop
13 <sup>th</sup> December 2018	Meeting with Mayor & DGM Meeting at Bronte Park
17 <sup>th</sup> December 2018	Meeting Relationship Australia
18 <sup>th</sup> December 2018	Meeting Tracey Turale

**NOTED**

---

## 7.3 ACTING GENERAL MANAGER'S COMMITMENTS

11 <sup>th</sup> December 2018	Newport and Wildman Information Meeting
13 <sup>th</sup> December 2018	Bus tour Bronte Park Village
18 <sup>th</sup> December 2018	Health & Wellbeing Plan Meeting with Mrs Turale
19 <sup>th</sup> December 2018	Toolbox meeting with Outside Staff
4 <sup>th</sup> January 2019	Meeting with Clr J Poore at the Visitor Centre – Bothwell
11 <sup>th</sup> January 2019	Meeting at Cattle Hill Display in Visitors Centre
14 <sup>th</sup> January 2019	Road Network Meeting with Mr Boyd & Mr Doyle
15 <sup>th</sup> January 2019	Ordinary Council Meeting

**NOTED**

---

## 8.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

12 December 2018 10.00am Bothwell

Understanding the Planning Authority Role Workshop presentation by David Cundall and Jacqui Tyson

**NOTED**

---

## 8.1 FUTURE WORKSHOPS

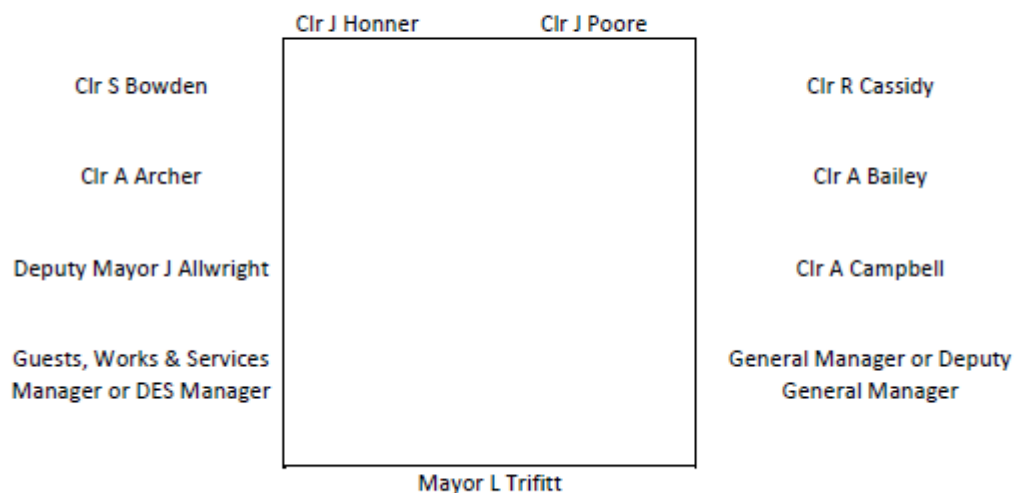
NIL

NOTED

## 9.0 MAYORAL ANNOUNCEMENTS

- The Mayor advised that she has been in contact with Minister Guy Barnett regarding the Florentine Bridge.
- The Mayor presented the plan of the designed seating arrangements in the Council Chambers

### DESIGNATED SEATING BY MAYOR TRIFFITT



NOTED

## 10.0 MINUTES

### 10.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

**Moved:** Clr A Bailey

**Seconded:** Clr J Poore

**THAT** the Draft Minutes of the Open Council Meeting of Council held on Tuesday 4<sup>th</sup> December 2018 be received.

**CARRIED**

**FOR the Motion:**

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

## 10.2 CONFIRMATION OF MINUTES ORDINARY MEETING

**Moved:** Clr J Honner

**Seconded:** Clr S Bowden

**THAT** the Minutes of the Open Council Meeting of Council held on Tuesday 4<sup>th</sup> December 2018 be confirmed.

**CARRIED**

**FOR the Motion:**

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

## 10.3 RECEIVAL DRAFT MINUTES ANNUAL GENERAL MEETING

**Moved:** Clr A Bailey

**Seconded:** Clr A Campbell

**THAT** the Draft Minutes of the Annual General Meeting held on Tuesday 4<sup>th</sup> December 2018 be received.

**CARRIED**

**FOR the Motion:**

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

## 11.0 BUSINESS ARISING

- 14.1 Actioned by D&ES Manager
- 14.2 Actioned by D&ES Manager
- 15.1 Works Manager advised Waddamana Forestry P/L of Council 14.3 applicant advised of Council's decision
- 16.1 Letter sent advising Council's approval
- 16.2 CMCA advised Council decision - awaiting landowner approval
- 16.3 Committee advised of Council's decision
- 16.6 Acknowledgement letter sent
- 16.7 Actioned by AGM
- 16.8 Policy on Council's website
- 16.9 Policy on Council's website
- 16.10 Policy on Council's website
- 16.11 Policy on Council's website
- 16.12 Policy on Council's website
- 16.13 Acknowledgement letter sent
- 17.1 Budget amended as per resolution

**NOTED**

## 12.0 DERWENT CATCHMENT PROJECT REPORT

**Moved:** Clr J Honner

**Seconded:** Clr A Bailey

**THAT** the Derwent catchment Project report be received.

**CARRIED**

**FOR the Motion:**

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

---

*Mr David Doyle entered the meeting at 10.44am*

---

**Moved:** Clr A Archer

**Seconded:** Clr R Cassidy

**THAT** the Derwent Catchment Project report include a detailed breakdown of how much is being spent in the Central Highlands Municipality and an updated blackberry report.

**CARRIED**

**FOR the Motion:**

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

---

*Mr Graham Rogers (Manager of Development & Environmental Services) entered the meeting at 10.48am.*

---

### 13.0 FINANCE REPORT

**Moved:** Clr J Honner

**Seconded:** Clr A Bailey

**THAT** the Finance Report be received.

**CARRIED**

**FOR the Motion:**

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

---

*Due to technical difficulties unfortunately the audio recording was unavailable from this point of the meeting.*

---

*It was noted that there will be future workshop held regarding understanding the Finance Reports.*

---

*Mr David Doyle left the meeting at 10.59am.*

---

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

---

## 14.1 SHEEP DOG TRIALS – BOTHWELL TOURISM COMMITTEE

**Moved:** Clr A Bailey

**Seconded:** Clr J Honner

**THAT** permission be given to the Bothwell Tourism Association to hold sheep dog trials at the Bothwell Recreation Ground on 9 and 10 March 2018 subject to the following:

- (a) Recreation Ground can only be used if it is not required by the Cricket Club for finals;
- (a) Consultation with the Works & Services Manager on ground conditions prior to the event;
- (b) A booking being made for the ground through the Bothwell office; and
- (c) The Bothwell Tourism Committee be advised that the Committee will need to re-apply for future sheep dog trials.

**CARRIED**

**FOR the Motion:**

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

---

*The audio recording resumed at 11.01am.*

---

## 14.2 ROAMING DOGS DEE LAGOON

**Moved:** Clr R Cassidy

**Seconded:** Clr S Bowden

**THAT** a letter be sent to rate payers in the Dee Lagoon area advising of dog owner responsibilities under the Dog Control Act 2000 and Central Highland Dog Management Policy 2015.

**CARRIED**

**FOR the Motion:**

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

## 14.3 PROGRESS OF PLANNING SCHEME REFORM: UPDATE ON THE PROGRESS OF THE TASMANIA PLANNING SCHEME AND PREPARATION OF CENTRAL HIGHLANDS LOCAL PROVISIONS SCHEDULE (JANUARY 2019)

**NOTED**

## 14.4 TELECOMMUNICATION TOWER AT 239 HAMILTON PLAINS ROAD, HAMILTON

**Moved:** Deputy Mayor J Allwright

**Seconded:** Clr R Cassidy

**THAT** the DES Department write to residents and explain that they will need to contact Vodafone and lodge a dispute.

**CARRIED**

**FOR the Motion:**

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



**14.5 EARLY PICK UP OF RUBBISH OVER CHRISTMAS PERIOD****NOTED****14.6 WASTE BINS AT GREAT LAKE HOTEL****Moved:** Clr A Bailey**Seconded:** Clr R Cassidy

**THAT** Council during the summer period pay for the weekly collection of the rubbish from the Waste Bins for the Great Lake Hotel during December-March.

**CARRIED****FOR the Motion:**

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

*Mr Jason Branch (Manager of Works & Services) entered the meeting at 11.16am.*

**14.7 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
2018 / 00060	N L & M C Davey	18 Anglers Crescent, MIENA	Outbuilding
2018 / 00061	P & J Sheds	7619 Highland Lakes Road, Miena	Outbuilding
2018 / 00062	D A Walsh	89 Arthurs Lake Road, Wilburville	Dwelling Addition

**DISCRETIONARY USE**

DA NO.	APPLICANT	LOCATION	PROPOSAL
2018 / 00056	H L J Monks, M J Cousins	7795 Highland Lakes Road, Miena	Alterations and Additions to Hotel
2018 / 00055	D C Wise	29 Flintstone Drive, Flintstone	Outbuilding

**NOTED**

*Clr J Poore left the meeting at 11.24am  
Mr Graham Rogers left the meeting at 11.25am.*

---

## 15.0 WORKS & SERVICES

**Moved:** Deputy Mayor J Allwright                      **Seconded:** Clr A Bailey

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

**CARRIED**

**FOR the Motion:**

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

---

*Clr J Poore returned to the meeting at 11.26am.  
Clr A Archer left the meeting at 11.34am.*

---

## 15.1 FLIES – HAMILTON WASTE MANAGEMENT SITE

**RESOLVED THAT** the Works and Services Manager write to the property owner about the action Council are currently undertaking to reduce the issue.

---

*Clr A Archer returned to the meeting at 11.42am.  
Clr S Bowden left the meeting at 11.46am.*

---

## 15.2 LARGE GUM TREE – HAMILTON

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

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

**CARRIED 7 / 1**

**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

---

## 15.3 TREES – MAIN STREET, HAMILTON

**NOTED**

---

## 15.4 SPEED LIMIT CHANGE- DUNROBBIN BRIDGE, ELLENDALE ROAD

**NOTED**

---

## 15.5 CAPITAL WORKS UPDATE

**NOTED**

---

---

*Clr S Bowden returned to the meeting at 11.55am.  
Mr Jason Branch left the meeting at 11.55am.*

---

## 16.0 ADMINISTRATION

---

*Clr A Archer left the meeting at 11.57am and returned at 12.03pm.*

---

### 16.1 AMENDMENT TO THE MODEL CODE OF CONDUCT

#### **MOTION 1:**

**Moved:** Deputy Mayor J Allwright                      **Seconded:** Clr J Poore

**THAT** Council adopt Policy No 2016-42 Code of Conduct.

**CARRIED**

#### **FOR the Motion:**

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

#### **AGAINST the Motion:**

Clr R Cassidy

#### **MOTION 2:**

**Moved:** J Honner    **Seconded:** Clr S Bowden

**THAT** Council write to the Director of Local Government regarding dot point four asking for further information.

**CARRIED**

#### **FOR the Motion:**

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

#### **AGAINST the Motion:**

Deputy Mayor J Allwright

---

---

## 16.2 STATE GRANTS COMMISSION HEARING AND VISITS PROGRAM

**Moved:** Clr J Honner

**Seconded:** Clr S Bowden

- a) **THAT** any feedback on the Discussion Paper DP19-01 - Socio Economic Factors in the base grant model, Information Paper IP19 01 - 2019-22 Triennium Work Plan & Beyond, CS19-01 Engagement with councils and CS19 02 Provision of Services to Non-Residents be provided to the General Manager by Friday the 25 January 2019 so the General Manager can lodge the submission on or before Friday 1 February 2019.
- b) **THAT** the Mayor and Acting General Manager attend the 2019 State Grants Commission hearing.

**CARRIED**

**FOR the Motion:**

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

---

## 16.3 PROTOCOL FOR INTER-COUNCIL EMERGENCY MANAGEMENT RESOURCE SHARING – COUNCIL COMMITMENT

**Moved:** Clr R Cassidy

**Seconded:** Clr A Campbell

**THAT** Council agree to participate in the Inter-Council Emergency Management Resource Sharing Protocol.

**CARRIED**

**FOR the Motion:**

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

---

*Clr S Bowden left the meeting at 12.14pm.*

---

## 16.4 LOCAL GOVERNMENT ACT REVIEW DISCUSSION PAPER

**Moved:** Clr J Honner

**Seconded:** Clr J Poore

**THAT** any feedback on the Discussion Paper: Review of Tasmania's Local Government Legislation Framework be provided to the General Manager by Tuesday the 19 February 2019 so the General Manager can lodge the submission on or before Friday 1 March 2019.

**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 LOCAL GOVERNMENT ACT REVIEW REFERENCE GROUP

**NOTED**

---

## 16.6 REQUEST HAMILTON DISTRICT AGRICULTURAL SOCIETY

**Moved:** Clr A Bailey

**Seconded:** Clr J Poore

**THAT** Council give permission for the Hamilton Show Committee to hold a clay target stand at the 2019 Hamilton Show subject to the following conditions.

- The Show Committee having all relevant insurances;
- The Committee considers buffer zones for animals; and
- The Committee complies with all relevant legal requirements

**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.

## 16.7 GELL RIVER BUSHFIRE

**Moved:** Clr R Cassidy

**Seconded:** Clr A Bailey

**THAT** Council supports the Mayors letter to the Minister for Police, Fire and Emergency Management Michael Ferguson asking for a permanent bridge to be constructed on the Florentine Road over the Florentine River, as this is a critical piece of infrastructure to provide appropriate access for fire-fighting services in the event of a fire emergency, as well as appropriate exit routes in the event a sudden evacuation is necessary of communities in the area like Wayatinah Village in the Central Highlands.

**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 S Bowden returned to the meeting at 12.19pm.  
Clr A Bailey left the meeting at 12.19pm and returned at 12.21pm.*

## 16.8 CONSIDERATION OF SCHOOL BREAKFAST PROGRAM

**Motion 1:**

**Moved:** Clr A Campbell

**Seconded:** Clr J Honner

**THAT** Council consider during the 2019/20 budget deliberation to allocate funding towards the development of School Breakfast Programs within our municipality, including lobbying for State Government funds and liase with other organisations regarding a breakfast program.

**CARRIED**

### **FOR the Motion:**

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

*Due to technical difficulties the tape stopped tape again at 12.33pm and did not resume for the rest of the meeting.*

**Motion 2:****Moved:** Clr A Archer**Seconded:** Clr R Cassidy

**THAT** Council support the request to help fund a breakfast program (valued at \$250.00) at the Bothwell District High School and other schools are able to apply to Council for support to fund a breakfast program. Council lobby services associates to work with Council on breakfast programs for schools.

**CARRIED****FOR the Motion:**

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

---

**16.9 ESTABLISHMENT AND OPERATION OF HELICOPTER LANDING SITES****NOTED**

---

**16.10 PUBLIC TRANSPORT IN THE CENTRAL HIGHLANDS****NOTED**

---

**16.11 COMMUNITY HEALTH AND WELLBEING PLAN****Moved:** Clr R Cassidy**Seconded:** Clr A Bailey

**THAT** Council agree to establish a Health & Wellbeing Planning Group with Council representatives being Clr A Archer, Clr A Campbell, the following officers will be part of the planning group, General Manager, Deputy General Manager, Senior Administration Officer Mrs Brazendale and Mrs Turale Health Promotion Coordinator, Tasmanian Health Service – South.

**CARRIED****FOR the Motion:**

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

---

**16.12 WORLD FLY FISHING CHAMPIONSHIP 2019****NOTED**

---

**16.13 BOTHWELL HISTORICAL SOCIETY – BI-CENTENARY OF BOTHWELL****Moved:** Deputy Mayor J Allwright**Seconded:** Clr R Cassidy

**THAT** Council refer the request to the Central Highlands Visitors Centre Management Committee to prepare a submission to Council for discussion and approval.

**CARRIED****FOR the Motion:**

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

---

**16.14 UNITED CHRISTIAN BROADCASTERS AUSTRALIA LIMITED TA VISION CHRISTIAN MEDIA**

**RESOLVED THAT** Council write to United Broadcasters Australia and notify them that there will be no need to sign an agreement but Council will give them three months' notice if there will be any changes,

**CARRIED**

**FOR the Motion:**

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

---

**16.15 TASWATER STAGE 4 REGIONAL TOWN WATER SUPPLY PROGRAM**

**NOTED**

---

**16.16 LGAT PLANNING AUTHORITY TRAINING**

**RESOLVED THAT** Mayor L Triffitt, Deputy Mayor J Allwright, Clr A Archer, Clr R Cassidy Clr S Bowden and Clr J Poore will attend this training and that the Acting General Manager be authorised to fill out the registration form on their behalf.

---

**16.17 REMISSIONS UNDER DELEGATION**

**NOTED**

---

**16.18 POLICY 2013-14 MANUAL HANDLING POLICY**

**Moved:** Clr A Archer

**Seconded:** Clr J Honner

**THAT** Council adopt the Manual Handling Policy.

**CARRIED**

**FOR the Motion:**

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

---

**16.19 POLICY 2013-19 ASBESTOS POLICY**

**Moved:** Clr J Poore

**Seconded:** Clr J Honner

**THAT** Council adopt the Asbestos Policy.

**CARRIED**

**FOR the Motion:**

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

---

---

## 16.20 POLICY 2015-32 FIRE ABATEMENT POLICY

**Moved:** Clr A Bailey

**Seconded:** Clr J Honner

**THAT** Council adopt the Fire Abatement Policy.

**CARRIED**

**FOR the Motion:**

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

---

## 16.21 REVIEW OF TASMANIAN CEMETERIES LEGISLATION STAGE TWO – CEMETERIES REGISTER

**NOTED**

---

## 16.22 GREAT LAKE COMMUNITY CENTRE

**NOTED** that Councillor Honner provided a verbal updated at the meeting.

---

## 17.0 SUPPLEMENTARY AGENDA ITEMS

**Moved:** Clr R Cassidy

**Seconded:** Clr J Honner

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

**CARRIED**

**FOR the Motion:**

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

---

## 17.1 COMMUNITY DONATIONS PROGRAM

**Moved:** Clr J Poore

**Seconded:** Clr S Bowden

**THAT** Council make a donation of \$200.00 to the Resident to assist with fuel costs for attending rehabilitation of his condition.

**CARRIED**

**FOR the Motion:**

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

---



## 17.2 DIABETES TASMANIA POLLIEPEDAL'19

**Moved:** Clr A Bailey

**Seconded:** Deputy Mayor J Allwright

**THAT** Council make a donation of \$250.00 to the Diabetes Tasmania PolliePedal'19.

**CARRIED**

**FOR the Motion:**

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

---

## 18.0 CLOSURE

Mayor L Triffitt closed the meeting at 1.00pm

---