



Central Highlands Council

MINUTES – ORDINARY MEETING – 19TH JANUARY 2021

Minutes of an Open Ordinary Meeting of Central Highlands Council held at Hamilton Hall, on Tuesday 19th January 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, Clr A W Bailey, Clr S Bowden, Clr A Campbell, Clr J Honner, Clr J Poore, Mrs Lyn Eyles (General Manager), Mr Adam Wilson (Deputy General Manager) and Mrs Katrina Brazendale (Minutes Secretary).

4.0 APOLOGIES

Clr R Cassidy

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.

Nil

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

Moved: Clr J Honner

Seconded: Clr A Campbell

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

Item Number	Matter	Local Government (Meeting Procedures) Regulations 2015
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 8 December 2020	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	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 Archer, Clr A W Bailey, Clr S Bowden, Clr A Campbell, Clr J Honner and Clr J Poore.

6.1 MOTION OUT OF CLOSED SESSION**Moved:** Clr J Honner**Seconded:** Clr J Poore

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	Local Government (Meeting Procedures) Regulations 2015
1	Confirmation of the Minutes of the Closed Session of the Ordinary Meeting of Council held on 8 December 2020	Minutes of the Closed Session of the Ordinary Meeting of Council held on 8 December 2020 were confirmed
2	Consideration of Matters for Disclosure to the Public	Matters were considered

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 J Honner and Clr J Poore.

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

10.30 – 10.45 Robyn Lewis – Central Highlands Tasmania Wildlife Group spoke on the need for reduced speed limit at Miena.

7.1 PUBLIC QUESTION TIME

8.0 MAYORAL COMMITMENTS

1 December 2020	Bothwell District High School Awards Presentation
3 December 2020	LGAT Conference Hobart
3 December 2020	Meeting Local Government Division
4 December 2020	Business of Council
5 December 2020	Tele meeting with Councillors x 2
7 December 2020	Business of Council
8 December 2020	Ordinary Council Meeting
8 December 2020	Tele meeting with Councillors x 2
9 December 2020	Business of Council
10 December 2020	Ouse Primary School Awards Presentation
15 December 2020	Westerway Primary School Awards Presentation
17 December 2020	Business of Council
18 December 2020	Business of Council
23 December 2020	Staff Break-up Function
6 January 2021	Business of Council
7 January 2021	Meeting with General Manager and Deputy General Manager
8 January 2021	Business of Council and Tele meeting with rate payer and Councillor

8.1 COUNCILLOR COMMITMENTS

Deputy Mayor J Allwright

17 November 2020	Ordinary Council Meeting- Hamilton
26 November 2020	T.G.A.L.T Workshop Bothwell
30 November 2020	Audit Panel Meeting-Hamilton
8 December 2020	Ordinary Council Meeting- Bothwell
17 December 2020	Gretna Fire Brigade Christmas Barbeque - Gretna
12 January 2021	Planning Committee Meeting - Bothwell

Clr A Campbell

17 November 2020	Ordinary Council Meeting- Hamilton
18 November 2020	Hatch Meeting- Hamilton
26 November 2020	T.G.A.L.T Workshop Bothwell
30 November 2020	Audit Panel Meeting-Hamilton
30 November 2020	Australia Day Meeting-Hamilton
3 December 2020	Drought Workshop- Bothwell
7 December 2020	Phone call- LGAT
8 December 2020	Ordinary Council Meeting- Bothwell
17 December 2020	Phone call from Community member

Clr J Honner

8 December 2020	Ordinary Council Meeting- Bothwell
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STATUS REPORT COUNCILLORS

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

Jason Branch (Manager Works and Services) attended the meeting at 10.14 a.m.

Moved: Clr J Poore

Seconded: Clr J Honner

THAT Council write a letter to Goldwind indicating Council's disappointment that's their inaction with regard to advising who they wish to have on the committee for the Grant Funding and the lack of transparency regarding if they are fully operational.

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 J Honner and Clr J Poore.

8.2 GENERAL MANAGER'S COMMITMENTS

8 December 2020	Council Meeting
15 December 2020	MAV Insurance Forum
12 January 2021	Planning Committee Meeting

8.3 DEPUTY GENERAL MANAGER'S COMMITMENTS

8 December 2020	Ordinary Council Meeting
15 December 2020	LGAT Health and Wellbeing Advisory Group
15 December 2020	MAV Insurance Forum
15 December 2020	Local Government Work Health and Safety Meeting
21 December 2020	South Regional Emergency Management Recovery Coordinators Meeting - PPE training for Local Government

9.0 NOTIFICATION OF COUNCIL WORKSHOPS HELD

9.1 FUTURE WORKSHOPS

9 February 2021 – Powers, Functions & Duties of Councillors 11.00 a.m. Bothwell

10.0 MAYORAL ANNOUNCEMENTS

The Mayor read a letter that she had received from Minister Michael Ferguson with regard to the Shannon River Bridge.

Moved: Clr J Honner

Seconded: Clr W Bailey

THAT Council write a letter to Minister Ferguson regarding Council's concerns, including incidents that have happened in the area of the Bridge and seek a timeframe.

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 J Honner and Clr J Poore.

11.0 MINUTES

11.1 RECEIVAL DRAFT MINUTES ORDINARY MEETING

Moved: Clr J Honner

Seconded: Clr S Bowden

THAT the Draft Minutes of the Open Council Meeting of Council held on Tuesday 8th December 2020 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 J Honner and Clr J Poore.

11.2 CONFIRMATION OF MINUTES ORDINARY MEETING

Moved: Clr J Poore

Seconded: Deputy Mayor J Allwright

THAT the Minutes of the Open Council Meeting of Council held on Tuesday 8th December 2020 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 J Honner and Clr J Poore.

11.3 RECEIVAL DRAFT MINUTES PLANNING COMMITTEE MEETING

Moved: Deputy Mayor J Allwright

Seconded: Clr J Poore

THAT the Draft Minutes of the Planning Committee Meeting held on Tuesday 12th 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 J Honner and Clr J Poore.

12.0 BUSINESS ARISING

- 15.2 Correspondence sent by Development & Environmental Services Manager
- 15.3 Correspondence sent by Development & Environmental Services Manager
- 15.4 Council policy on council website
- 17.2 Council policy on council website
- 17.4 Correspondence sent by Deputy General Manager
- 17.7 Correspondence sent by Deputy General Manager
- 17.10 Correspondence sent by Deputy General Manager
- 18.2 Correspondence sent by Deputy General Manager

13.0 DERWENT CATCHMENT PROJECT REPORT

Moved: Deputy Mayor J Allwright

Seconded: Clr J Honner

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 J Honner and Clr J Poore.

14.0 FINANCE REPORT

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT the Finance Reports be received.

CARRIED

FOR the Motion:

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

Moved: Clr J Honner

Seconded: Clr J Poore

THAT Item 16.0 Works and Services be brought forward 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 J Honner and Clr J Poore.

16.0 WORKS & SERVICES

Moved: Clr A Campbell

Seconded: Clr J Honner

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 J Honner and Clr J Poore.

Robyn Lewis attended the meeting at 10.33 a.m.

16.1 SPEED LIMIT IN THE TOWN OF MIENA

Moved: Clr J Poore

Seconded: Deputy Mayor J Allwright

THAT Council send a letter of support through to State Growth for the reduction of the speed limit in the township of Miena from 80 to 60.

CARRIED 6/2

FOR the Motion:

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

AGAINST the Motion:

Clr S Bowden and Clr J Honner

Robyn Lewis left the meeting at 10.55 a.m.

16.2 PELHAM ROAD UPGRADE STAGE 2

Moved: Clr J Honner

Seconded: Clr A W Bailey

THAT Council allocate an additional \$70,000 in the Capital Works budget for Pelham Road Stage 2.

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 J Honner and Clr J Poore.

17.0 ADMINISTRATION

17.1 TASMANIAN CIVIL AND ADMINISTRATIVE TRIBUNAL AMENDMENT BILL 2020

Moved: Clr J Honner

Seconded: Clr J Poore

THAT Councillors provide their comments on the Tasmanian Civil and Administrative Tribunal Bill 2020 to the General Manager by Friday the 29 January 2021 so that a Council can provide comments to the Department of Justice.

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 J Honner and Clr J Poore.

17.2 STATE GRANTS COMMISSION HEARINGS AND VISITS 2021

Moved: Clr A Campbell

Seconded: Clr A W Bailey

THAT Councillors provide their comments on the State Grants Commission - Discussion Papers, Facts Sheets and reports to the General Manager by Friday the 29 January 2021 so that a Council can provide comments to the State Grants Commission before the Hearings and Visits begin.

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 J Honner and Clr J Poore.

Graham Rogers (Manager Development Services) attended the meeting at 11.13 a.m.

17.3 BUILDING BETTER REGIONS FUND ROUND 5

Moved: Deputy Mayor J Allwright

Seconded: Clr A Campbell

THAT the Deputy General Manager investigates and applies for a grant for Stage 2 at Bronte

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 J Honner and Clr J Poore.

Damian Mackey attended the meeting at 11.30 a.m.

Moved: Clr A Archer

Seconded: Clr J Honner

THAT the Development of Environmental Services Manager call for expressions of interest in designing an all-weather cover over the pool, making it an all year facility.

LOST 4/4

FOR the Motion:

Mayor L Triffitt, Clr A Archer, Clr S Bowden and Clr J Honner

AGAINST the Motion:

Deputy Mayor J Allwright, Clr J Poore, Clr A W Bailey and Clr A Campbell

17.4 LOCAL ROADS AND COMMUNITY INFRASTRUCTURE GRANT (PHASE 2)

Moved: Clr A W Bailey

Seconded: Deputy Mayor J Allwright

THAT Council approve 'Stage 6' of Pelham Road

CARRIED 2/6

FOR the Motion:

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

FOR the Motion:

Clr A Archer, Clr S Bowden

Moved: Clr J Poore

Seconded: Clr A Campbell

THAT the meeting move back to Item 15.0 Development & Environmental Services

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 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:

Moved: Clr A Campbell

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 W Bailey, Clr S Bowden, Clr A Campbell, Clr J Honner and Clr J Poore.

15.1 DRAFT CENTRAL HIGHLANDS LOCAL PROVISIONS SCHEDULE – FURTHER FEEDBACK FROM THE TASMANIAN PLANNING COMMISSION.

Moved: Clr A Archer

Seconded: Clr S Bowden

THAT Council endorse the resolution of the 12 January 2021 Planning Committee meeting, that Council:

- A. Respond to the 23 December 2020 correspondence from the Tasmanian Planning Commission pertaining to the Central Highlands Draft Local Provisions Schedule, advising the following:
 1. In regard to the allocation of the Rural and Agriculture Zones, Council cannot respond to the Commission's questions until the status of the AK Consulting '*Decision Tree & Guidelines for Mapping the Agriculture and Rural Zones*' is clarified. Whilst Council representatives have been verbally advised that this report does have standing, the Commission's questions indicates it does not.

If it does not have standing in the Commission's eyes, Council seeks an explanation. This report was funded by the State at the express request of the Southern Councils to guide the allocation of the Rural and Agriculture Zones in the formulation of their Local Provisions Schedules. At the time, this approach was endorsed by Government and Commission representatives.

If the AK Consulting Decision Tree cannot be used, Council will be forced to expend considerable financial resources to engage consultants, (which in its view would be unnecessary), and the progression of the draft LPS will be further delayed.

2. In regard to the spatial extent of heritage place listings on rural properties, Council seeks a full explanation as to why the removal of superfluous titles, that have now been removed from the corresponding Tasmanian Heritage Register listings, cannot be allowed in the LPS. These listings unnecessarily encumber thousands of hectares of the Central Highlands. This is land where there is, and never has been, a deliberate decision to list the land.

It could well be argued that the removal of superfluous titles should be seen in exactly the same light as the correction of incorrect title references or street addresses that is being allowed by the Commission in the LPS heritage list.

Noting that Council's policy is that its local heritage list is to only include properties that are on the Tasmanian Heritage Register, Council foreshadows that if its list cannot be corrected as outlined above, it will remove the list entirely from the draft LPS.

3. In regard to the Draft Lake Meadowbank Specific Area Plan, Council cannot respond to the Commission's request that Council provide justification for its inclusion in the LPS until the Commission provides feedback on the rationale Council has already provided.
- B. Consult with the Southern Region's Technical Reference Group (Planning) to establish how similar issues are being dealt with by the Tasmanian Planning Commission in other municipal areas, with a view to potentially pursuing areas of common interest jointly with other councils.
- C. Seek advice from the Office of the Coordinator General regarding the above.

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 J Honner and Clr J Poore.

Damian Mackey (Planning Consultant SMC) left the meeting at 11.56 a.m.

15.2 AUSTRALIA DAY CELEBRATION AT BOTHWELL SWIMMING POOL

Moved: Deputy Mayor J Allwright

Seconded: Clr A Campbell

THAT Council allocate \$300 for the purchase of pool inflatables and for a BBQ at the Bothwell Swimming Pool on Tuesday 26th January 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 J Honner and Clr J Poore.

15.3 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
2020 / 00089	Tasbuilt Homes And Cabins	8 Pauciflora Drive, London Lakes	Dwelling & Carport
2020 / 00090	A Bruty	15 Meredith Springs Road, Miena	Dwelling
2020 / 00096	J C Limbourn	111 Jones Road, Miena	Dwelling Addition
2020 / 00097	K W Towns	691 Ellendale Road, Ellendale	Farm Shed
2020 / 00098	G W Barrett	5 Robertson Road, Miena	New Dwelling

PERMITTED

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00088	B J Kemp	26a Patrick Street, Bothwell	Outbuilding (Shipping Container)
2020 / 00082	S Y Down	Lyell Highway, Ouse	Outbuilding
2020 / 00082	S Y Down	Lyell Highway, Ouse	Outbuilding
2020 / 00083	P E Piuselli	6937 Lyell Highway, Ouse	Boundary Adjustment
2020 / 00092	H Vanderplas	58 Bronte Estate Road, Bronte Park	Dwelling & Re-clad and Re-roof Shed

DISCRETIONARY

DA NO.	APPLICANT	LOCATION	PROPOSAL
2020 / 00068	A R J & K A Ashlin	7791 Highland Lakes Road, Miena	Outbuilding (Shipping Container)
2020 / 00081	W P Dexter	36 High Street, Bothwell	Outbuilding
2020 / 00082	S Y Down	Lyell Highway, Ouse	Outbuilding
2020 / 00079	Core Collective Architects	2120 Hollow Tree Road, Hollow Tree	Demolition, Alterations & Additions, Change of Use Barn to Visitor Accommodation
2020 / 00085	D E McMillan	131 Wayatinah Road, Wayatinah	Additions to Caravan Park (3 x Annexes Retrospective)
2020 / 00087	C Vanderplas	54 Bronte Estate Road, Bronte Park	Dwelling and Outbuilding
2020 / 00094	Design To Live Pty Ltd	53 Dolerite Crescent, Flintstone	Dwelling, Carport & Outbuilding

ANIMAL CONTROL

IMPOUNDED DOGS

No dogs have been impounded over the past month.

STATISTICS AS OF 12 JANUARY 2021

Registrations

Number of Dogs Registered –947

Number of Dogs Pending Re-Registration – 4

Kennel Licences

Number of Licences Issued –29

Number of Licences Pending – 0

Moved: Clr J Honner

Seconded: Clr S Bowden

THAT Council move back to Item 17.5 'Heartlands' sign on the way to Bothwell.

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 J Honner and Clr J Poore.

17.5 'HEARTLANDS' SIGN ON THE WAY TO BOTHWELL

Moved: Clr A Archer

Seconded: Clr J Poore

THAT Council

- Remove the sign of the Ross Bridge;
- Obtain a cost for a sign at each end of the Municipality; and
- Provide \$250 for prize of photo competition

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 J Honner and Clr J Poore.

The meeting was adjourned 12.08 p.m. and resumed at 12.46 p.m.

Clr A Archer and Deputy General Manager Adam Wilson was not in attendance when the meeting resumed

17.6 DRAFT CHILD SAFE ORGANISATIONS BILL 2020

Moved: Clr J Honner

Seconded: Clr A Campbell

THAT Councillors provide their comments on the Draft Child Safe Organisations Bill 2020 to the General Manager by Friday the 5 February 2021 so that a Council can provide comments to the Local Government Association of Tasmania.

CARRIED

FOR the Motion:

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

Clr A Archer returned to the meeting at 12.48 p.m.

17.7 TASMANIAN CIVIL AND ADMINISTRATIVE TRIBUNAL AMENDMENT BILL 2020

Moved: Clr J Honner

Seconded: Clr A W Bailey

THAT Councillors provide their comments on the Tasmanian Civil and Administrative Tribunal Bill 2020 to the General Manager by Monday the 25 January 2021 so that a Council can provide comments to the Local Government Association of 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 J Honner and Clr J Poore.

Deputy General Manager Adam Wilson returned to the meeting at 12.55 p.m.

17.8 \$50 MILLION NATIONAL FLOOD MITIGATION INFRASTRUCTURE PROGRAM

Moved: Clr A Archer

Seconded: Clr S Bowden

THAT Clr A Archer liaise with the Deputy General Manager Adam Wilson and Josie Kelman (NRM) work with the Council to submit an application for a design and implementation on Clyde and Ouse Rivers

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 J Honner and Clr J Poore.

Graham Rogers (Manager Development Services) left the meeting at 1.00 p.m.

17.9 INTERATIONAL CAMPAIGN TO ABOLISH NUCLEAR WEAPONS 'CITIES APPEAL'

Moved: Clr J Honner

Seconded: Clr A W Bailey

THAT the Central Highlands Council endorses the ICAN Cities appeal in celebration of the Treaty on the Prohibition of Nuclear Weapons, hence Council call on the Federal Government to sign and ratify the treaty on the Prohibition of Nuclear Weapons.

LOST 3/5

FOR the Motion:

Mayor L Triffitt, Clr A W Bailey and Clr J Honner

AGAINST the Motion:

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

Clr A Archer left the meeting at 1.04 p.m.

17.10 DIABETES TASMANIA POLLIEPEDAL'21

Moved: Clr A Campbell

Seconded: Clr A W Bailey

THAT Council make a donation of \$300.00 to the Diabetes Tasmania PolliePedal'21

CARRIED

FOR the Motion:

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

17.11 REMISSIONS UNDER DELEGATION

Moved: Clr A W Bailey

Seconded: Clr J Honner

THAT the following remissions be granted

01-0823-02438	13.87	Penalty change of ownership
01-0808-03110	19.30	Penalty paid to incorrect property
03-0252-00897	20.93	Penalty gmail issue – notice not received
03-0252-00897	20.80	Penalty gmail issue – notice not received

CARRIED

FOR the Motion:

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

17.12 ANNUAL REPORT 2019-2020

Moved: Deputy Mayor J Allwright

Seconded: Clr J Honner

THAT Council adopt the 2019-20 Annual Report as presented.

CARRIED

FOR the Motion:

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.

18.0 SUPPLEMENTARY AGENDA ITEMS

Moved: Deputy Mayor J Allwright

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 W Bailey, Clr S Bowden, Clr A Campbell, Clr J Honner and Clr J Poore.

18.1 MEADOWBANK CREST GATE REFURBISHMENT PROJECT

Moved: Deputy Mayor J Allwright

Seconded: Clr A Campbell

THAT the Community Engagement Advisor for Hydro Tasmania be invited to attend the February Council meeting at 10.30am.

CARRIED

FOR the Motion:

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

19.0 CLOSURE

The meeting closed at 1.10 p.m.